

JANUARY 13, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, January 13, 1970 at 9:01 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Kenneth D. Dierks
Robert C. Hutches

Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman Fortson.

Z O N I N G

Recommendations of the Planning Commission were presented by Neno Spagna, Planning Director.

SE-362 OTTO J. TEPLY M/HOME PERMIT APPROVED

Request for mobilehome in a District A zone in conjunction with improvement of the land on property located 2600 ft. east of Erie Road and 2000 ft. north of U.S. 301, consisting of 5.6 acres.

The Planning Commission recommended approval .

Motion was made by Mr. Burton that SE-362 for Otto J. Teply be approved. Motion was seconded by Mr. Hutches and unanimously carried.

R-390 JACK E. SCHOOLEY REZONE TO M-1 DENIED

Request for rezoning from District C-1 to District M-1 for uses consistent with M-1 zoning on property located 420 ft. east of U.S. 41 and bounded on the south by Experimental Farm Road (49th St. E.), consisting of 2.3 acres m/1. The Planning Commission recommended approval. (Committee report read.)

Wayne Meade was present in opposition to rezoning the property to M-1.

Motion was made by Mr. Burton that R-390 for rezone to M-1 be denied. Motion was seconded by Mr. Hutches and carried unanimously.

R-391 JACK E. & MARY M. MOORHEAD REZONE TO T-2 ADOPTED

Request for rezoning from Districts R-1AA and R-2 to District T-2 for Family Mobilehome Park on a 24-acre parcel generally located on the south side of 49th Ave. E., approx. 550 ft. west of U.S.301;

The Planning Commission recommended approval. (Committee report read.)

Mr. Jack Moorhead was present and stated that the project was in the hands of the engineers, Roberts & Zoller, and it would possibly be six months before construction begins.

Motion was made by Mr. Dierks that R-391 be approved and rezone to District T-2 for a Family Mobilehome Park be adopted. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED

ZONING
R-391

INSURANCE: BODILY INJURY & PROPERTY DAMAGE
BID ACCEPTED

Martin Williams recommended acceptance of the only bid received on

insurance covering Bodily Injury and Property Damage Liability (January 6, 1970).

Motion was made by Mr. Hutches that the Board accept the bid of

THE HOME INDEMNITY COMPANY, represented by
DESCHAMPS & GREGORY, INC., in the amount of \$8,782.00

as recommended. Motion was seconded by Mr. Dierks and unanimously carried.

INSURANCE: COMPREHENSIVE GENERAL LIABILITY
BID ACCEPTED

Martin Williams submitted tabulation and recommendation on bids received January 6, 1970 for Comprehensive General Liability Insurance.

Motion was made by Mr. Burton that the Board accept the bid of

AETNA INSURANCE COMPANY, represented by
WEICHEL INSURANCE COMPANY, in the amount of \$17,327.00

as recommended, and that a letter be written to the legislative delegation to take appropriate steps to repeal the law making counties liable for damage claims. (Chapter 69-116, a/k/a Senate Bill No. 825). Motion was seconded by Mr. Hutches and carried unanimously.

PHOTOCOPY SUPPLIES (CLERK)

The Chairman stated that if there were no objections, recommendation on bids for photocopy supplies for the Clerk of Circuit Court would be postponed and would be based on outcome of tests on specific items that would be furnished by the bidders. There were no objections.

PLUMBING FIXTURES - PRICE FIXING SUIT

The Attorney General's request for information on any fixtures purchased from firms named in suit against American Standard, Inc., Kohler Company, Crane Company, Wallace-Murry Corp., Universal-Rundle Corp., Rheeme Manufacturing Company, Borg-Warner Corp., and Briggs Manufacturing Company, from 1959 through 1966, was submitted by the County Attorney and referred to Martin Williams and Bruce M. Cox, Deputy Clerk.

MANATEE MEMORIAL HOSPITAL (CONTRACT: H. J. HIGH CONSTRUCTION COMPANY)

Upon recommendation by the County Attorney that the Board make no reduction of retainage on contract with H. J. High Construction Company (Manatee Memorial Hospital) until the Board receives certificate of completion from the architects (Watson & Company) and the committee from this Board has inspected the facilities and certifies completion, motion was made by Mr. Burton that the request for such reduction and payment of \$152,494.95 on adjusted contract be denied. Motion was seconded by Mr. Hutches and carried by affirmative votes by Mr. Burton, Mr. Hutches and Mr. Fortson. Mr. Dierks voted "No".

JAIL FACILITY - STANDARDIZATION
APPLICATION FOR GRANT

Motion was made by Mr. Hutches that the Chairman of the Board be authorized to execute application for Grant to Region V Law Enforcement Planning Council for standardization of the old jail facility.

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(Rework cell lock devices, safety cells, new walls, relocating doors, rewiring, heating & ventilation, plumbing and fencing exercise area.) Motion was seconded by Mr. Burton and unanimously carried. (\$30,000 from federal; \$20,000 from State. If State grant not forthcoming, then county will be asked to furnish matching funds.)

LAKESIDE - PROJECT NO. 532

The Board was advised that Project 532 in the Lakeside Shopping Center area was delayed because no drainage easement had been received from Mr. Sheehan and no revised plans had been furnished the County Engineer.

STATE ROAD 64 (MANATEE AVENUE) & 59TH STREET
RE: TRAFFIC SIGNAL

Reference was made to a letter from the City of Bradenton, dated December 12, 1969, requesting the county to participate in the cost of a signal light at Manatee Avenue (State Road 64) and 59th Street W. The Department of Transportation had approved this installation at estimated cost of \$5,629.00. Mr. Hutches recommended that the Board approve the request, subject to the County Engineer's confirming the estimate, on fifty-fifty basis on installation of the signal, and moved that same be approved in principle providing that the County Engineer concurs with cost estimate. Motion was seconded by Mr. Burton and carried unanimously.

BONDS & CONTINUATION CERTIFICATES

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-animously approved

Electric Contractors' Bonds

R. M. PIGOTT d/b/a Pigott Electric Co.	S6-12660 American Fire & Cas.
EDWARD SIBOLE III	23S 12731 BC AEtna C & S
W. A. JOHNSON III d/b/a Johnson Electric	01 29 99 Glens Falls Ins.
KENNETH E. KINGSLEY, JR. d/b/a Kingsley Electric	S 51692 Reserve Ins. Co.
DONALD H. PARKER d/b/a Lowry Electric Co., Inc.	Seaboard Surety Company

H.A.R.V. Contractors' Bonds

ORAN B. ELLIS d/b/a Hill York Air Conditioning	83 07 536 Fidelity & Deposit
EDMUND W. FRITZ d/b/a Hill York Air Conditioning	83 07 537 Fidelity & Deposit
GARY E. CLARK d/b/a Cortez Roofing, Inc.	Travelers Indemnity
ALBERT F. HAYNE d/b/a Thermal Systems, Inc.	S-66-91-72A AEtna
ROY D. PENNINGTON d/b/a Brown's Heating & Cooling, Inc.	S-61995 American Fire & Cas.

Building Contractors' Bonds

G. E. ALBRITTON	67 98 07 Great American Ins.
JOSEPH A. MILLER	637712-20141063 Auto-Owners
WILLIAM B. SAUNDERS	583164 Auto-Owners
MORRIS W. SWITZER	Sy-444110 Employers' Liab. Assur.

Masonry Contractors' Bonds

ERNEST R. HOWELL	Auto-Owners Ins.
DONALD C. WELDON	Georgia Cas. & Surety
VINCENT M. BEAM	The Travelers Ind.

Light Aluminum Contractors Bonds

MARVIN L. COWARD Fidelity & Cas.

Building Contractors' Bonds

JOHN J. MILLER 8SM115 382 American Motorists
 W. T. HODGES d/b/a Gulf Shore Bldg. S685985 Aetna
 EDWIN CLAWSON SU15628 Utica Mutual

Continuation Certificates - Light Aluminum Contractors

GORDON J. SMITH 3105 Georgia Cas. & Surety
 FRED DUDASH d/b/a Custom Metals 400CC0573 St. Paul Fire & Marine
 JOHN WOLODZKO d/b/a B & W Alum. Products S-50655 American Fire & Cas.

- H.A.R.V. Contractors

MARSHALL W. DeSEAR d/b/a DeSear's G-382230 Globe Indemnity
 JOHN B. SPENCE d/b/a Superior Mechanical, Inc. 94-102631 Maryland Casualty
 JAMES R. BOUKNIGHT d/b/a B B & B Mechanical Contractors 23S 12766BC Aetna
 JAMES T. THOMPSON 677712-20155053 Auto-Owners
 FREDERICK H. MUNSELL d/b/a A-1 Sheet Metal Products S-666156 Aetna

- Building Contractors

ARLIE LINCKS d/b/a Kaspersen, Inc. 446264 Newark Ins. Co.
 MORRIS W. SWITZER SY-444110 Employers' Liab.
 DAVID C. BRUNK 9S 115 557 Lumbersmens Mutual
 FRED THOMSON 703976 U.S. Fidelity Fire
 JOHN J. MILLER 8SM115 382 American Motorists

- Masonry Contractors/

JACK DEUTSCHMAN d/b/a Jack's Concrete 677485 Aetna Ins.

Sheriff's Department

THOMAS L. LeGRANDE - Deputy Sheriff)Additions to U.S. Fire
 E. L. McSAVANEY - Deputy Sheriff)Ins. Co. Bond #70 50 11

Moving & Alteration of Buildings

R. E. JOHNSON & SON General Ins. Co.
 For: Norris (from 550 8th St., Palmetto to P=6, 3-34-18 Palmetto)
 R. E. JOHNSON & SON General Ins. Co.
 For: Suggs (from 550 8th St., Palmetto to 3315 21st St. E. Palmetto)

and authorized cancellation of

H.A.R.V. Contractor's Bond

A. E. CLARK d/b/a Cortez Roofing #1557900
 HAROLD HOLDING d/b/a Harold's Service NF3868414

Sheriff's Department

RAY PARKER - Posseman Lumbersmens Mutual Cas.

Moving & Alteration of Building

SAM CORNWELL, JR. Refund cash bond.(\$1,000.00)

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and approvedContinuation Certificates - Electrical Contractors

✓GLENN O. BUNNELL 82 17 418 Fidelity & Deposit
 ✓FRED DUKES d/b/a
 Superior Air Conditioning, Inc. 94-001742 Maryland Casualty

BUILDING DEPARTMENT

Harry Boothe, Building Director, requested public hearing February 24, 1970 to consider (Reactivate Class "D" contractors' licenses (2) Eliminate bond requirement for contractors.

The County Attorney pointed out that it would take a vast amount of legal research on the question of eliminating the bond requirement and that the Board should give careful consideration to this before authorizing.

GARBAGE FRANCHISES

Petitions for Garbage Franchises were received and acknowledged from

DUANE LEE	District No. 8
PAUL ZAAGMAN d/b/a Cedar Hammock Refuse Disposal	District No. 9
TRI PAR LAND DEVELOPMENT CO.	District #9
DUANE LEE	District #9

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Burton, seconded by Mr. Hutches, the Board un-animously approved applications of

EDDIE WASHINGTON	SULO BRASS SILTANEN
ETHEL I. WHITAKER	

to enter the State Tuberculosis (W.T. Edwards) Hospital.

COMMITTEES 1970 (STANDING)

The Chairman stated that if there were no objections, appointments of Board members to the various Committees for 1970 would stand as submitted. There were no objections.

✓COMMITTEES RECORDED M22-134

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-animously approved Certificates of Correction (E & I) on the 1969 Tax Roll for

<u>Real Estate</u>	<u>Tangible</u>
No. 111 Wm. A. & June L. Young	No. 121 Virgil Francis
	120 Judith T. Olson

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Burton, seconded by Mr. Hutches, the Board un-animously approved Requisitions and Warrant Lists from January 6 to January 13, 1970 and authorized Warrant Lists to January 20, 1970, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments.

General Revenue Fund	9678 - 9771
Road & Bridge Fund	4341 - 4405
Fine & Forfeiture Fund	679 - 687
S E I S operating	206 - 211
Countywide Drain	225 - 227
Hospital Construction	142 - 144
Performance Bonds	13
Manatee County Utilities System:	
13.5 Revenue Account	1892 - 1898
3.485 Revenue Account	3715 - 3721
1.65 Revenue Account	413 - 415
667,500 Revenue Account	207
General Control Fund	2995 - 3035

BILLS FOR PAYMENT

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-
animously approved the following bills for payment:

DesChamps & Gregory, Inc.	\$ 3,789.00
Gilbert E. Johnson	65,890.50)
	58,519.81)
Roberts & Zoller, Inc. (Proj.532)	600.00
Earnshaw-Ingram-Dubois Agency	20.00 (Garrison bond)
Anderson Surgical Supply Co.	100.05 (Hospital bid)
Pittsburgh Testing Lab.	292.00
Parks & Recreation (various)	1,341.95

LOT CLEARING - LC-86 (SPACHT)
LIEN IMPOSED

The County Attorney referred to Resolution adopted November 25, 1969 demanding corrective action in connection with LC-68 (Lot Clearing petition on property owned by Larry A. Spacht), and submitted Notice of Lien against the lands described in said petition as corrective action had not been taken by the owner.

Motion was made by Mr. Dierks that Lien be assessed against certain lands owned by

LARRY A. SPACHT, which lands are more particularly described as follows: Lot 13, Cedar Terrace, as per plat thereof recorded in Plat Book 8 Page 50 of the Public Records of Manatee County, Florida; said lands lying in Section 10, Township 35 South, Range 17 East, Amount \$33.00

to follow legal procedure as required by law. Motion was seconded by Mr. Hutches and carried unanimously.

WATER SYSTEM CONSTRUCTION TRUST FUND
PAYMENT REQUISITION

Mr. Hutches moved for the adoption of a Resolution authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 5d=95
First National Bank ; in St. Petersburg \$500.00

Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED M22-135

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MANATEE COUNTY POLLUTION CONTROL BOARD

The Chairman read a resolution adopted by the Manatee County Pollution Control Board urging preparation of comprehensive plans by county and municipalities for waste water collection and treatment facilities in all areas affected by population growth problems.

ELLENTON WATER PROJECT

Mr. Burton reported that the Housing and Urban Development Department in Atlanta had accepted county matching funds commitments in connection with the Ellenton Water Project and awaiting final plans by Russell & Axon, Consulting Engineers.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 24 March 1970



Chairman