

JANUARY 20, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, January 20, 1970 at 9:00 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Dan P. McClure
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.

MINUTES APPROVED

Upon motion by Mr. Burton, seconded by Mr. Hutches, the Minutes of previous meetings were unanimously approved:

REGULAR MEETING OF OCTOBER 21, 1969
REGULAR MEETING OF OCTOBER 28, 1969
REGULAR MEETING OF NOVEMBER 4, 1969

COUNTY VEHICLE (BUILDING CUSTODIAN)
ADVERTISE FOR BIDS

Martin Williams advised that the 1964 Ford Van, Asset #3898 (7-14) had been declared a total loss as a result of damages in a recent accident (Don Everett, building custodian), and Hartford Accident and Insurance Company would be submitting a check for \$665.00 in full settlement within two or three days. He requested authorization to advertise for bids on a new van.

Motion was made by Mr. Hutches that Mr. Williams be authorized to advertise for bids to be received on a new 1970 van truck to be used by the custodian of Manatee County Buildings, said bids to be opened February 3, 1970. Motion was seconded by Mr. Burton and unanimously carried.

DESOTO CELEBRATION

John E. Rawlings, on behalf of the Conquistadors, presented Proclamation in connection with the annual De Soto Celebration.

Motion was made by Mr. Hutches that Proclamation be made for the observance of DeSoto Celebration in Manatee County the week of March 15-22, 1970. Motion was seconded by Mr. Burton and carried unanimously.

Motion was made by Mr. Hutches that Chairman Fortson be authorized to grow a beard to commemorate this event. Motion was seconded by Mr. Dierks and carried unanimously.

PROCLAMATION RECORDED M22-136

MANATEE COUNTY UTILITIES SYSTEM
SALE OF PROPERTY: BID REJECTED

Only one bid was received for the purchase of certain real property located at the corner of Gulf Drive and 85th Street, Holmes Beach, Anna Maria Island. (Acquired by Manatee County Utilities System, but no longer necessary for operation.) Bid was opened and read from

INGRID BJALAND \$2,100.00

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(Cont'd)

Inasmuch as no bid bond was furnished in accordance with the advertised specifications, the Director of Manatee County Utilities System recommended that the bid be rejected.

Upon motion by Mr. Hutches, seconded by Mr. Dierks, bid was rejected.

AIRPORT WATER PROJECT
ENGINEERING DESIGN AUTHORIZED

Motion was made by Mr. Hutches that Russell & Axon be authorized to proceed with engineering design of water mains for furnishing water to the Bradenton-Sarasota Airport, contingent upon favorable action by the Airport Authority on the contract. The Chairman stated it was his understanding that the Airport Authority attorney was working on the contract and would submit recommendations at the next meeting of the Authority; that he would request the Authority to consider calling a special meeting to make a decision. Motion was seconded by Mr. Dierks and carried unanimously.

MANATEE COUNTY SEWER PROJECT (ISLAND-WEST COUNTY)
DEPOSITARY DESIGNATED HUD GRANT

Motion was made by Mr. Hutches that the Manatee National Bank be designated as depository for direct deposit of federal grant (HUD) of \$15,000 (approved for planning sewer system for Anna Maria Island and western portion of Manatee County). Motion was seconded by Mr. Dierks and carried unanimously.

STATE ROAD NO. 789
AGREEMENT & RIGHT OF ENTRY

Mr. Dierks moved for the adoption of a Resolution authorizing the appropriate officers of the county to execute Agreement and Right of Entry between the County and the State Department of Transportation for placing a revetment on a portion of

State Road 789, Section 13080
(Lots 7, 8, 9 & 10, Blocks 8, 9, 12, 13, 16, 17, 20, 21
& 24, Wyman & Green's Sub. of Cortez Beach)

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED M22-137

STATE ROAD 684 & 26TH STREET
AGREEMENT: TRAFFIC SIGNAL

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute Memorandum of Agreement on Traffic Signal Installation on State Road 684 (Cortez Road) and 26th Street. (Job No. 13040-3502) Motion was seconded by Mr. Hutches and carried.

AGREEMENT RECORDED M22-138

I-75 PUBLIC HEARING

Notice of Public Hearing on I-75, to be held February 26, 1970 at 10:00 A.M., at the Bradenton City Hall, was acknowledged.

BULKHEAD LINE - SUNSHINE SKYWAY

The County Engineer reported that the State Department of Transportation

submitted a revised map of their request for establishment of a bulkhead line for the Sunshine Skyway right-of-way area. (Board will review in work session.)

ROAD & BRIDGE MATERIALS & SUPPLIES

The County Engineer advised that Prismo Universal Corporation, who had been awarded bid on Sheeting and Sign Faces was unable to furnish material that would meet specifications and recommended cancellation of bid and award to the next low bidder.

Motion was made by Mr. Hutches that bid on

D6-A Sheeting & Sign Faces

awarded to Prismo Universal Corporation be cancelled and that bid on D6-A be awarded to MINNESOTA MINING & MANUFACTURING COMPANY, who had submitted the second lowest bid. Motion was seconded by Mr. Burton and unanimously carried. (Bid cancelled upon fifteen days notice.)

RECESS

After a short recess the Board reconvened with all members present.

H U D URBAN BEAUTIFICATION & IMPROVEMENT PROGRAM

RE: GRANT PAYMENT FLA B-10; GRANT APPROVAL FLA. B-12

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute requisition for final grant payment on HUD Urban Beautification and Improvement Program in the amount of \$23,770.85. Motion was seconded by Mr. Dierks and carried unanimously. (Id. No. FLORIDA B-10)

Letter was read from HUD confirming allocation of \$67,983.00 on Project No. Fla. B-12 for Urban Beautification and Improvement Grant. (Letter dated January 13, 1970)

PALMA SOLA RECREATION PARK (75TH STREET)

OPEN SPACE / URBAN BEAUTIFICATION SIGN REQUIREMENT

John Marble referred to a letter from Department of Housing and Urban Development, dated April 10, 1968, advising that "After March 14, 1968, all projects approved under Title VII of the Housing Act of 1961, as amended, will be required to erect a project sign(s) that meet the following requirements: (1) Name of project; (2) Name of Public Body; (3) Nature of Federal financial participation by means of the following appropriate phrase....." and setting out appropriate phrase for Open Space Land Program and Urban Beautification and Improvement Program.

The Chairman stated that if there were no objections Mr. Marble would be authorized to proceed with erecting the appropriate sign at the Palma Sola Recreation Park. There were no objections. (Fla.B-10)

BAYSHORE GARDENS SANITARY SYSTEM

SYSTEM ANALYSIS (PENETRYN); REHABILITATE LINES (PLANS & BIDS)

Herbert Hayes, of Russell & Axon, and Gary Scott, representing Penetryn System, Inc., presented a System Analysis, Sanitary Sewer, Bayshore Gardens Area, which had been requested by the Board.

Motion was made by Mr. McClure that Tevis Huguely, Director of MCUS, be instructed to immediately proceed to have the manholes raised as recommended in the analysis and report and that Russell and Axon

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develop plans and specifications within the next two weeks for the rehabilitation of these lines and advertise for bids to be opened in one month. Motion was seconded by Mr. Hutches and carried unanimously.

Motion was made by Mr. McClure that the report of The Penetryn System, Inc., be accepted. Motion was seconded by Mr. Hutches and carried unanimously.

TRUSTEE, BAYSHORE GARDENS SEWER PROJECT

Motion to appoint First National Bank as Trustee for the Bayshore Gardens Sewer Improvement Construction Trust Fund was withdrawn in favor of deferring action for one week. (\$100,000 loan from Suncoast Realty.)

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Burton, seconded by Mr. Hutches, the Board unanimously approved application of ROSSEVELT WILLIAMS to enter the State (W. T. Edwards) Tuberculosis Hospital.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Dierks, seconded by Mr. Burton, the Board unanimously approved Requisitions and Warrant Lists from January 13 to January 20, 1970 and authorized Warrant Lists to January 27, 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	9772 - 9826
Road & Bridge Fund	4406 - 4430
Fine & Forfeiture Fund	688 - 705
Countywide Drain	228 - 230
Hospital I & S	23
Manatee County Utilities System:	
13.5 Revenue Account	1899 - 1900
3.485 Revenue Account	3722 - 3725
1.65 Revenue Account	416 - 417
657,500 Revenue Account	208 - 209
General Control Fund	3036 - 3059

CERTIFICATES OF CORRECTION (E & I)

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

<u>Real Estate</u>	<u>Tangible</u>
No. 112 Florida Fire, Inc.	No. 122 Elva Hoover
	123 A to Z Rental Center
	124 Arthur & Minnie Talsma
	125 Clara Turner

PLANNING & ZONING = MEETING DATE CHANGE

It was announced that until further notice the Planning Commission would hold regular meetings on the first and third Wednesdays of each month, effective January 7, 1970.

BILLS FOR PAYMENT

Upon motion by Mr. Burton, seconded by Mr. Hutches, the following bills were unanimously approved for payment: (Listed on page 242)

ANNUAL REPORTS

Motion was made by Mr. Hutches that Annual Reports of County Officials be accepted and made a matter of public record as follows:

TAX COLLECTOR	Gilbert E. Johnson (Excess fees \$58,413.93)
TAX ASSESSOR	Hiram Strickland (Excess fees \$43,338.33)
CLERK OF CIRCUIT COURT:	M. T. McInnis, (Excess fees \$30,409.05)

Motion was seconded by Mr. McClure and carried.

POLLUTION CONTROL - BI COUNTY LABORATORY AGREEMENT: MANATEE/SARASOTA COUNTIES

Motion was made by Mr. Hutches that Manatee County enter into, and the appropriate county officers authorized to execute Agreement with Sarasota County to establish a complete environmental laboratory for joint use and benefit in carrying out environmental surveillance and pollution control programs in the two counties. (Existing Manatee County Health Department Laboratory and laboratory facilities to be used for the joint laboratory operation, with both counties contributing personnel as specified in Agreement.) Motion was seconded by Mr. Burton and carried unanimously.

AGREEMENT RECORDED M22-139

RECESS

The Board recessed until 2:00 P.M.

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2:00 P.M.

The Board of County Commissioners reconvened at 2:00 P.M., January 20, 1970, with all members present, also the Deputy Clerk and the County Attorney.

GARBAGE FRANCHISES - PUBLIC HEARING

The Chairman declared public hearing opened for the purpose of receiving and considering applications for franchises for the collection and disposal of garbage and waste in the unincorporated areas of Manatee County in the various districts designated on the Manatee County Sanitation Districts Map, to consider renewals of existing franchises and the schedule of rates to be charged.

Applications for franchises, together with proofs of publication of Notice of Application, were received from

CEDAR HAMMOCK REFUSE DISPOSAL CORP. (Paul Zaagman, pres.)	
for Districts 1, 2, 3, 4, 8, 9;	
C. T. ADAMS	For District 6;
AL WYATT	For District 11;
DUANE LEE	For Districts 8, 9;
TRI PAR LAND DEVELOPMENT CORP.	For District 9;
T. M. GILMORE	For District 5, 7, 10

Presentations, testimony and recommendations were made by the following: (after rate proposals, terms, etc. outlined by Attorney)

William Grimes, representing Duane Lee, recommended certain rate revisions;
 Jake Ritter, representing Cedar Hammock Refusal Disposal Corp.;

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Tom Gallen offered audits on operations of Cedar Hammock Refuse Disposal Corp., for 1967, 1968 and 1969, as evidence of spiralling costs of operation and justification of proposed rate increases;

Robert Carr and Leonard Burch, representing Tri Par Land Development Corp.

Robert Quinn, representing Manatee County Chapter of Mobile-home and Recreation Vehicle Association;

Wallace Perkins, representing Board of Directors of Chamber of Commerce, presented resolution recommending mandatory garbage collection;

Davis McKee, representing residents of Leisure Lake Village, objected to 5-year contract and rates and operations proposed for mobilehome parks;

Harry Johnson, representing Bay Shore Gardens Association, commended Cedar Hammock R/D Corp. for efficient and courteous service;

John Harllee, representing Cape Vista Civic Association, objected to rate increase as proposed, recognizing need for some increase, but better service should be offered (Cedar Hammock R/D Corp.);

Harvey Hill and Ted Jordan, Leisure Lake Village, stressed fact that many residents of mobilehome parks not in physical condition to take garbage cans to curbs;

James Riha, representing Trailer Estates Homeowners Association, Leland Smith, representing residents of Coach House Trailer Village, recognized some rate increase justified, but proposed rate unreasonable and no need for two cans for mobilehomes, twice a week pickup;

Walter Dawson, representing Floridana Mobilehomes, - no objection to rates when residents are here but should not be charged when trailer unoccupied during summer, etc.; residents should not be required to carry cans to curbside;

Percy Wolfe, representing San Remo Shores Civic Association, objected to proposed rate of increase;

John Schwinn recommended mandatory garbage pickup in franchised areas as effort to eliminate illegal dumping in unauthorized areas.

The Chairman declared the Public Hearing closed.

ADJOURN

Upon motion, the meeting was adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: 24 March 1970


Deputy Clerk


Chairman

BILLS FOR PAYMENT

Bills approved on motion and inadvertently omitted on page 240:

Johnson-DuBose Funeral Home	\$ 400.00	
Diagnostic Med. Lab.	195.00	
Sarasota Memorial Hospital	340.62	
Weichel Insurance	17313.00	& \$9269.50
Parks & Recr. (various	1370.19	& 8.40
Manatee Memorial Hospital	4581.60	
Fla. Shore & Beach Preserv.	100.00	

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