

JANUARY 27, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, January 27, 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.

PARKS & RECREATION

Motion was made by Mr. McClure that Ron I. Dickinson, Assistant County Agent, be designated an official member of the Parks and Recreation Board to represent the Agricultural Department and Agricultural interests in the County. Motion was seconded by Mr. Hutches and carried.

BEACHES - LIFEGUARDS DISCONTINUED DURING WINTER

Motion was made by Mr. Burton that the Board accept recommendation of the Parks and Recreation Board to discontinue lifeguards at the Manatee Beach and Coquina Beach during the winter months. (Recent survey shows many visitors to the beaches but few swimming.) Motion was seconded by Mr. Hutches. Commissioners Burton, McClure, Dierks and Hutches voted "Aye". Chairman Fortson voted "No". Motion carried.

Z O N I N G

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

SE-371 CHARLES P. MCFARLAND TRAILER PERMIT DENIED
Request for travel trailer in an "A" zone as temporary dwelling in conjunction with improvement of grove and adjoining land on 6.74 acres m/l, located approx. 1000 ft. north of Frog Creek, bounded on the west by the ACL Railroad and on the east by U.S. 41 (SR 45).
The Planning Commission recommended denial.

Mr. McClure moved that SE-371 for Charles P. McFarland be approved for a period of six months on a temporary basis. (It had been suggested that six-months permit be granted, subject to renewal for an additional six months at the discretion of the Planning Director.) The Chairman stepped down to second the motion for purpose of discussion. Mr. McClure and Mr. Fortson voted "Aye". Mr. Hutches, Mr. Burton and Mr. Dierks voted "No." Motion did not carry.

Motion was made by Mr. Dierks that SE-371 for Charles P. McFarland be DENIED. Motion was seconded by Mr. McClure and unanimously carried.

SE-369 PETE C. HAYWOOD M/HOME PERMIT APPROVED
Request for mobilehome in District A zone as dwelling in conjunction with the operation of a fish farm on 29.9 acres, generally located 3000 ft. west of SR 39 (Picnic Road) and 3700 ft. south of the Hillsborough-Manatee County line.
The Planning Commission recommended approval for a period of two years subject to renewal by the Planning Director for two

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(Cont'd)

additional years provided the area has not changed substantially in character during this period.

Motion was made by Mr. Burton that SE-369 for Pete C. Haywood be approved as recommended by the Planning Commission. Motion was seconded by Mr. Hutches and carried unanimously.

T-1/26(F) GOLF LAKES MOBILE ESTATES, UNIT 4

Request for approval of final plan.

The Planning Commission recommended approval subject to all departmental regulations. Mr. Spagna advised that the Health Department had not approved the request at the time of review, subject to certain conditions, but it was his understanding that these conditions had been met.

Bill Zoller, representing the petitioner, advised that the stipulations had been resolved and the plan was approved and certified by the State Health Department.

Motion was made by Mr. Dierks that final plan of Golf Lakes Mobile Estates, Unit 4, be approved. Motion was seconded by Mr. Hutches and carried unanimously.

ELLENTON WATER PROJECT

Motion was made by Mr. Burton that Russell & Axon, Consulting Engineers, be authorized to proceed with the necessary field surveys and preparation of final construction plans and specifications for extension of a trunk main out U.S. 301 through Ellenton to a point approximately 2000 feet east of County Road, and for a trunk main line from U.S. 301 northward along Canal Road to serve the school at 29th Street E. Motion was seconded by Mr. Hutches and carried unanimously.

SPEED LIMITS - CORAL SHORES

Mr. Burton moved for the adoption of a Resolution establishing speed limits on county roads as follows:

Coral Boulevard from Cortez Road to Dead End	25 m.p.h.
Bimini Drive from Coral Boulevard to Dead End	25 m.p.h.

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED M22-141

DEEDS & EASEMENTS) Right of Way
AGREEMENTS, PAYMENTS)

Motion was made by Mr. Hutches that easement be accepted from

DORRIS J. and HERMAN J. BETTS	North 25 feet of E½ of
ELSIE G.B. and J. K. DODSON	NW¼ of NW¼ of 17-36-21

for access purposes with the understanding that by acceptance of this easement the County does not accept the responsibility of maintaining this road. Motion was seconded by Mr. Burton and carried unanimously.

Motion was made by Mr. Burton that the Board authorize payment for right-of-way on

Memphis Road (Job No. 579)

PEARL & GOLDIE BALSINGER	(Par. 8.1) \$1,250.00
LEONARD & DOROTHY SCHULTZ	(Par. 10.1) 1,510.00

Motion was seconded by Mr. Hutches and carried unanimously.

Motion was made by Mr. Burton that the Board approve recommendation of Robert Moon, R/W agent, and that Quit-Claim Deed be accepted from

PEARL and GOLDIE BALSINGER Par. No. 8-B Memphis Road

and the appropriate county officers be authorized to execute deed to

PEARL and GOLDIE BALSINGER Memphis Road

exchanging five-foot easements for the purpose of clarifying the status of right-of-way on said road. Motion was seconded by Mr. Hutches and carried unanimously.

Motion was made by Mr. Burton that the Board approve recommendation of Robert Moon, R/W agent, and that Quit-Claim Deed be accepted from

LEONARD A. and DOROTHY E. SCHULTZ; Par. No. 9-B Memphis Road

and the appropriate county officers be authorized to execute deed to

LEONARD A. and DOROTHY E. SCHULTZ Memphis Road

exchanging five-foot easements for the purpose of clarifying the status of right-of-way on said road. Motion was seconded by Mr. Hutches and carried unanimously.

WELLON RANCH ESTATES ROAD

In connection with Wellon Ranch Estates Road lawsuit, the County Attorney advised that settlement could be made for \$850.00 without proceeding through the court. He outlined the expenses that would be involved in proceeding through condemnation, noting that there still may be some problem of establishing the entire thirty feet, and recommended that the Board approve settlement.

Motion was made by Mr. McClure that the Board accept the County Attorney's recommendation and that he be authorized to proceed with settlement for \$850.00. Motion was seconded by Mr. Dierks and carried unanimously.

BONDS & CONTINUATION CERTIFICATES

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved

Continuation Certificate

J. C. GARRISON, Member Bond No. 815 87 98
Board of Trustees, Great American Insurance Company
Manatee Memorial Hospital

Sheriff's Department

ROBERT A. COLLER - Deputy Sheriff) Addition to U.S.
HUBERT K. HARRELL - Posseman) Fire Ins. Bond
J. W. ROBINSON - Deputy Sheriff) #70 50 11

Electrical Contractor's Bond

CARL CALDWELL d/b/a
Sunray Electrical #S67-06-06 (Revised) AETna

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Building Contractors' Bonds

JERRY SCARBORO
KATHRYN SHAFER

610472 General Ins. of Amer.
Auto-Owners

Masonry Contractor's Bond

OWEN T. WATSON d/b/a
Watson & Dodge

594678 Ins. Co. of North Amer.

STATE TUBERCULOSIS HOSPITAL

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

CERTIFICATES OF CORRECTION (E & I)

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

Real Estate

No. 113 Ed. & Rebecca Tuttle

Tangible

No. 126 C & B Used Furniture
127 Sou. Agr. Insecticides
128 Harold Stratford

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from January 20 to January 27, 1970, and authorized Warrant Lists to February 3, 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	9827 = 9901
Road & Bridge Fund	4431 - 4455
Fine & Forfeiture Fund	706 - 716
S E I S Operating	212 - 216
Countywide Drain	232
Hospital Construction	145
Manatee County Utilities System:	
13.5 Revenue Account	1901 - 1910
3.485 Revenue Account	3726 - 3728
1.65 Revenue Account	418
667,500 Revenue Account	210
General Control Fund	3060 - 3061

BILLS FOR PAYMENT

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved the following bills for payment:

Parks & Recreation (various)	\$2,436.08
Florida Waterways Assoc.	100.00
Diagnostic Medical Lab. Service	175.00
Stevens Funeral Home	400.00 (2)
Scientific Products	4,972.10
James M. Doss (appraisal)	1,950.00 (Memphis Road)
Fla. State Assoc. of Supervisors	100.00
N A C O	302.00

TAMPA BAY REGIONAL PLANNING COUNCIL

Motion was made by Mr. McClure that the audit report of Tampa Bay Regional Planning Council be made a part of the public records. Motion was seconded by Mr. Hutches and carried.

MANDATORY WATER HOOKUP FOR COMMERCIAL ESTABLISHMENTS

The Chairman recommended that Mandatory Water Hookup for Commercial Establishments be placed on the Agenda, February 3, 1970. There were no objections.

EMERGENCY MEDICAL SERVICES - TRAINING COURSE

It was brought to the attention of the Board that the Emergency Care night course would be starting on February 5, 1970 at the Manatee Junior College and fifteen physicians were going to donate their time as guest lecturers at the sixteen sessions; also Mr. Whitey Knutsen and John Harlee for defensive driving and legal aspects training of the course. Dr. R. T. Conard, by letter dated January 21, 1970, to Mr. Al Grossman, outlined the need for financial support needed in connection with the course.

Motion was made by Mr. Hutches that the Board approve reimbursement of travel expense of Capt. John Waters, Director of Public Safety at Jacksonville, Florida, to attend the initial meeting of the committee on Emergency Medical Services. Motion was seconded by Mr. McClure and carried unanimously.

MEETING ADJOURNED

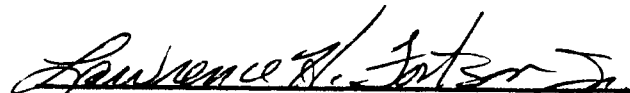
Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 24 March 1970


Deputy Clerk


Chairman