

FEBRUARY 17, 1970

The Board of County Commissioners of Manatee County, Florida, met in Regular Session in the Court House in Bradenton, Florida, Tuesday, February 17, 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.

Z O N I N G

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

SE-373 PALMETTO TOMATO GROWERS WITHDRAWN

There was no objection to the withdrawal of SE-373, Palmetto Tomato Growers, request for permission to construct migrant housing on property located in Parrish, Florida.

PLANNING COMMISSION

MEMBER APPOINTED: ROBERT HOFFMAN

Motion was made by Mr. Burton that ROBERT HOFFMAN be appointed member of the Planning Commission for a term of four (4) years, retroactive to January 15, 1970. Motion was seconded by Mr. McClure and carried unanimously.

BRANCH LIBRARY - HOLMES BEACH  
APPLICATION RESUBMITTED

George Vangsness, Chairman County Library Board, and Mrs. Catherine Ramsey, County Librarian, explained that application for State grant for the Island branch library on Holmes Beach had been returned because of lack of funds; that in conference with Senator Wilbur Boyd it had been recommended that the application be re-submitted with request for reconsideration if and when funds are available.

Motion was made by Mr. McClure that the Chairman of the Board be authorized to execute and submit application for Supplemental Program grant for a branch library on Holmes Beach with request that it be reconsidered when funds are available. Motion was seconded by Mr. Hutches and carried unanimously.

HOUSEMOVING PERMIT: PENDING ZONING CLEARANCE  
RE: APPLICATION COMMUNITY CHRISTIAN PRIVATE SCHOOLS, INC.

Reference was made to application for permit to move a building:

Community Christian Private Schools, Inc. (Rev. William S. Martin) from 17th Street E. and 51st Ave. E., Oneco to a 40-acre tract in Florida Park Subdivision (SE $\frac{1}{4}$  of NW $\frac{1}{4}$ , Sect. 18, Township 35 S.)

being held by the Building Director pending zoning clearance for the building to be used for school purposes in a residential district. The Board was advised that appropriate bond would be posted to guarantee that the building would be brought up to standards to meet the

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## County Building Code.

## SOUTHERN STANDARD BUILDING CODE &amp; AMENDMENTS

The Building Director submitted the proposed Amendments and Changes 1969 Edition to the Southern Standard Building Code to be considered at public hearing to be held March 17, 1970. (County Attorney to place legal notice advertising the public hearing; the Building Director to place display advertisement.)

STATE ROAD 684

RE: SIDEWALKS &amp; STREET LIGHTING

Mr. McClure moved for the adoption of a Resolution requesting the Department of Transportation of the State of Florida and the Bureau of Roads of the United States of America to amend present construction plans on State Road 684 (Cortez Road), Section 13040-3501 (FAP #SU 269) to provide for adequate sidewalks and street lighting. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED N22-9

## SPEED LIMITS ESTABLISHED

Mr. McClure moved for the adoption of a Resolution establishing speed limits on that certain county maintained road as follows:

27th Street East from City Limits	
south to 26th Avenue East	35 MPH

Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED N22-10

## STATE ROAD 45 &amp; WHITFIELD AVENUE (TRAFFIC SIGNAL)

Don Lovejoy, County Engineer read a letter from the Department of Transportation advising that traffic studies had been completed at Section 13010 - State Road 45, U.S. 41 at Whitfield Avenue and that subject location still does not meet the minimum warrants for signalization. He said he would discuss this further with State Road officials.

## LAWSUIT VS. PLUMBING MANUFACTURING FIRMS

Martin Williams reported that due to lack of records and lack of cooperation from one firm it had been impossible to obtain detailed information on plumbing purchases from 1959 to 1966, as requested by the Attorney General. Watson & Company had stated that they would not be able to remove old records on contracts and sub-contracts on construction projects for Manatee Memorial Hospital without compensation as this would involve assigning personnel to do this work at considerable expense to the firm.

The County Attorney recommended that Mr. Williams prepare a report for the Attorney General at this time, giving all available information, state the cause of difficulty in checking records and that a supplemental report will be submitted within thirty (30) days.

Motion was made by Mr. McClure that the attorney's recommendation be accepted and that Mr. Williams be instructed to proceed accordingly. (Hospital Committee to seek cooperation and additional information from the architects, Watson & Company, and other parties involved.) Motion was seconded by Mr. Burton and unanimously carried.

## POLLUTION CONTROL (OIL SPILLAGE IN WATERWAYS)

Mrs. Arthur Arnold, president of League of Women Voters of Manatee County, protested the proposed introduction of oil tankers and tank farms into Manatee County (Port) as being incompatible with the tourist industry and contrary to the interest of the County (reference oil slick in Tampa Bay, killing wildlife, ruining beaches and causing property damage).

Bob Bender, representing the Manatee Chapter of The Izaak Walton League of America, reiterated request that permission not be given for the construction of an oil terminal facility at Port Manatee.

R. E. Ledbetter referred to inadequate equipment being used to try to contain the oil spill in Tampa Bay; urged that the users of facilities (port) be required to provide proper equipment to contain these oil spills and that the Board use its authority to at least minimize these manmade disasters.

Mrs. Ival L. Farman and Mrs. Margaret Cornwall (Manatee County Audubon Society) spoke of damage from the oil spills and concurred with necessity for severe restrictions in the harbors.

(Chairman Fortson left the meeting for an out-of-town conference. Vice Chairman Kenneth Burton presided.)

Joel Wilcox, Port Director, noted that petroleum products were required for power and method of transporting fuels in quantity could not be changed; that the need for restrictive legislation was recognized and had been proposed that would require each port have ready and on hand equipment necessary to contain oil spills; that there are methods available, but there must be a standard operating procedure developed.

Mr. Hutches outlined a course of action the Board might take in connection with the oil spill in Tampa Bay - surveillance and inspection by the Port Director and the County Engineer, keep in contact with the Coast Guard and keep communication lines open through Civil Defense in Manatee County and Hillsborough County and local law enforcement agencies. Board members concurred.

## BONDS

Motion was made by Mr. Dierks that the Board approve

Sheriff's Department

Additions to U.S. Fire Insurance Company Bond #70 50 11

BILLY G. EDWARDS	Posseman
BETTY L. PERRY	Deputy Sheriff
ELROY NUSBAUM	Deputy Sheriff - School Guard
DONAL T. SMITH	Deputy Sheriff

and authorize cancellations on

Sheriff's Department

Lumbermens Mutual Casualty Company Bonds

ELROY NUSBAUM	#6s 114 353
ROMIE H. REID	2S 112 537
DAVID L. McLAUGHLIN	6S 114 363

Motion was seconded by Mr. Hutches and carried.

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## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from February 10 to February 17, 1970 and authorized Warrant Lists to February 21, 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	10062 - 10116
Road & Bridge Fund	4541 - 4611
Fine & Forfeiture Fund	
S E I S Operating	222 - 224
Countywide Drain	234 - 236
Hospital Construction	147 - 149
Manatee County Utilities System:	
13.5 Revenue Account	1916 - 1920
3.485 Revenue Account	3738 - 3740
1.65 Revenue Account	426
General Control Fund a/c	3086 - 3122

## BILLS FOR PAYMENT

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

Parks & Recreation (various	2,404.39 (total)
Ormond's (Drapes for Highway Dept.)	227.02
Manatee Memorial Hospital	2,449.05
Manatee Memorial Hospital (mental)	4,213.00
Toale Bros. Funeral Home	75.00
Medical Foundation (various physicians)	
	1,290.00
Hewlett Packard (hospital bid)	26,931.37

and payable contingent upon receipt of approximately \$73,000 from the Board of Trustees of the Manatee Memorial Hospital, as per agreement concerning payments on contracts:

James E. Cox Company (Hospital Laundry)	\$115,096.00
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CONSTRUCTION TRUST FUND  
PAYMENT REQUISITION

Motion was made by Mr. Dierks that Resolution be adopted authorizing payment of

CONSTRUCTION TRUST FUND	
<u>Requisition No. 9B-37</u>	
Manatee County Utilities System	\$6,043.66

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

N22-11

## WATER &amp; SEWER PROJECTS

Russell Hawkes was present to discuss contemplated legislation in the Manatee County Utilities Act in connection with the sewer financing program and to answer any questions regarding the resolution authorizing \$450,000 bond issue for water system for the Airport, Port and Ellenton area.

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There were no objections to suggestion by Mr. McClure that the County Attorney proceed with initiating bond validation for financing water systems for the Airport, Port Manatee and the Ellenton area (\$450,000) and drafting legislation for amendments or new legislation on the Manatee County Utilities Act for legislative hearings.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 21 April 1970

  
Deputy Clerk

  
Chairman