

MAY 12, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, May 12, 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

Motion was made by Mr. Hutches that Minutes of

REGULAR MEETING OF MARCH 17, 1970
REGULAR MEETING OF MARCH 24, 1970
REGULAR MEETING OF MARCH 31, 1970

be approved. Motion was seconded by Mr. McClure and unanimously carried.

PROCLAMATION: SMALL BUSINESS WEEK

Motion was made by Mr. Hutches that the Board, in conjunction with activities of the Manatee County Chamber of Commerce, proclaim the week of May 17, 1970, as SMALL BUSINESS WEEK in Manatee County. Motion was seconded by Mr. Burton and unanimously carried.

PROCLAMATION RECORDED N22-62

Z O N I N G

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

R-403 J. STANLEY SARGENT (AGENT) REZONE C-2 ADOPTED

Request for rezoning from District A to District C-2 for the purpose of processing fruit from the grove on the property, as well as from other sources, and the construction and operation of a specialty gift shop for juice, jellies and fresh fruit, on property located at 10504 U.S. 41 North, Palmetto (18-33-18).

The Planning Commission recommended approval.

Motion was made by Mr. McClure that R-403 be approved and rezone to District C-2 be adopted. Motion was seconded by Mr. Hutches. Voting "Aye": Commissioners McClure, Hutches, Burton and Chairman Fortson. Commissioner Dierks voted "No". Motion carried by the required four-fifths affirmative vote.

RESOLUTION RECORDED ZONING R-403

MANATEE AREA PLANNING SERVICES COUNCIL/ FLOOD CONTROL INSURANCE

Mr. Spagna advised that an information session concerning requirements of Housing and Urban Development (HUD) Flood Control Insurance would be held in the City Hall, Thursday, May 14, 1970 at 10:00 A.M. He requested authorization to act as transmittal agency for applications of any incorporated area who wishes to be included as a part of the county's application (for administrative purposes). There were no objections.

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The Chairman submitted recommendations of the Manatee Area Planning Services Council that representation on the Council be as follows:

1. The Mayor of each municipality and the Chairman of the County Commission - full voting members.
2. Each governmental unit designate an alternate member from its elected commission/council to act in behalf of its Chairman/Mayor in the event the Chairman or Mayor cannot attend a business meeting.
3. Each governing body shall designate a freeholder from its community (preferably Chairman of Planning Commission) to be full voting member of MAPS.
4. A body of ex officio members who shall have the same privileges as full voting members, except they may not vote, consisting of
 - Members of the Legislative Delegation,
 - Airport Manager (or his designee),
 - Board of Public Instruction (Superintendent or his designee),
 - Port Authority Manager (or his designee),
 - Designee of Sarasota County Board of Commissioners (Preferably Planning Director),
 - Tampa Bay Regional Planning Council (preferably Planning Director or his designee).

Motion was made by Mr. Burton that Kenneth D. Dierks be named as representative of this Board and Louis Driggers named as member from the Planning Commission. Motion was seconded by Mr. Hutches and carried unanimously.

BAYSHORE GARDENS GRAVITY SEWER LINES
 BID ACCEPTED ON REPAIRS

Herbert Hayes - Russell & Axon Consulting Engineers - submitted tabulation of bids opened April 28, 1970 on Repair of Gravity Sewer Lines, Bayshore Gardens, Project No. 6765-8b, with recommendation that award be made to Southern Line Cleaning on combination of the Base Bid and both Alternate Bids, No. 1 and No. 2, to insure the county receives the lowest cost possible for the work performed by enabling the Engineer to adjust method of payment to best suit actual conditions found inside the pipes after commencement of the work. Since this type project is difficult to inspect under the most favorable conditions, it was also recommended that the Engineers be authorized to maintain the required inspection staff at all times to insure successful completion of the work.

Motion was made by Mr. McClure that the recommendations be accepted as outlined by the Engineers and that bid be awarded as follows:

SOUTHERN LINE CLEANING	Base Bid	\$11,005.35
	Alt. #1	20,489.00
	Alt. #2	<u>33,212.50</u>
	Total Bid.....	\$64,706.85

Upon question, Mr. Hayes stated that if additional inspections are necessary he will notify the Board.

Motion was seconded by Mr. Hutches and carried unanimously.

BLACKBURN SCHOOL - EXTENSION WATER MAINS

Motion was made by Mr. Burton that the appropriate county officers

be authorized to execute application to the State Board of Health for approval of plans and specifications for six-inch water main extension to the Blackburn School. Motion was seconded by Mr. McClure and carried unanimously.

CONSTRUCTION TRUST FUND
PAYMENT REQUISITION

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

CONSTRUCTION TRUST FUND
Requisition No. 9B-38
Manatee County Utilities System \$2,272.11

RESOLUTION RECORDED N22-63

Motion was seconded by Mr. Hutches and unanimously carried.

PROJECT NO. 532
PAYMENT ON CONSTRUCTION

Motion was made by Mr. McClure that payment on construction of PROJECT NO. 532 be authorized to the paving contractor,

BLACKBURN PAVING \$6,176.25

as recommended by the County Engineer. Motion was seconded by Mr. Hutches and carried unanimously.

SANITARY LANDFILL - LENA ROAD

L. M. Rhodes, Director of Mosquito Control District, advised by letter dated May 7, 1970 that the county Sanitary Landfill at Lena Road will require an east-west road through the middle of the north forty (40) acres by December 1970; that the District will survey and rough-cut the road - asked if county engineer can provide finish grading and stabilization or whether the District should budget to contract the work.

The County Engineer advised that the grading, etc., can be done by county crews but reimbursement should be made from the Mosquito Control. (Further discussion during preparation of new budget.)

DRAGLINE - ADVERTISE FOR BIDS

Motion was made by Mr. Hutches that the County Engineer be authorized to advertise for bids to be received on a one-yard dragline. Motion was seconded by Mr. Burton. During discussion and recommendation by Mr. Dierks that the county make more use of the old Bay City dragline (purchased through civil defense surplus properties), Mr. Lovejoy stated that its age precludes use on a continuous basis and it was held for emergency use only.

Voting "Aye" were Mr. Hutches, Mr. Burton, Mr. McClure and Chairman Fortson. Mr. Dierks abstained from voting. Motion carried.

HOUSEMOVING PERMITS: MEADOR, HOWELL; (McLEOD DEFERRED)

Motion was made by Mr. Dierks to approve application of

MURRAY MEADOR to move a building
To 5811 7th Street E., Bradenton
From 714 37th Ave. W., Bradenton (Neff's Annex)

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Motion was seconded by Mr. McClure and carried unanimously.

Motion was made by Mr. Hutches that application of

JASON HOWELL to move a frame house(to be used for a barn)
From West of Cortez Court - on Cortez Road
To Singletary Road, Myakka City

be approved. Motion was seconded by Mr. Burton and unanimously carried.

The Building Director advised that there was a question on application of

IMOGENE McLEOD to move a house from 550 8th Ave., Palmetto
to 2509 53rd Avenue E., Bradenton

as the house was not large enough to comply with the zoning regulations of 1,000 sq. ft. (House contains 714 sq. ft.).

This application was postponed until the next regular meeting.

BUILDING DIRECTOR - TRAVEL AUTHORIZED

Motion was made by Mr. McClure that the Board grant request of the Building Director for authorization to attend a meeting on modular homes in Orlando, Tuesday, May 13, 1970, at which time the Steering Committee will submit report to the Central Florida Building Association on this subject. Motion was seconded by Mr. Hutches, who commented that the Board should consider employing an additional inspector or designating an assistant Building Director who can answer questions by contractors (and others) when it is necessary for Mr. Boothe to be out on inspections or out of town, etc., - absent from the office. Mr. Boothe advised that J. C. Walden has been instructed to stay in the office for this purpose except in case of emergency. Motion to authorize travel as requested carried unanimously.

SANITARY LANDFILL - LENA ROAD

L. M. Rhodes submitted estimate of expenses for the coming year on the Lena Road Sanitary Landfill. He outlined an operational plan for waste disposal designed to prevent or control air and water pollution in connection with landfill operations, which would also involve a conservation program. He said the State Bureau of Sanitary Engineering and the State Bureau of Entomology, who approves operational plans for waste disposal, had given "go ahead" on this proposal and had indicated there should be little or no difficulty in obtaining federal funds for this purpose as the federal government is always interested in anything revolutionary that shows promise in the line of waste disposal and preventing pollution. He said application for such a grant should be processed through Chris Angelidis and the funds would come to the Board of County Commissioners rather than to Mosquito Control.

Motion was made by Mr. Dierks that the Board authorize Mr. Rhodes, for Mr. Angelidis, to make application for a federal grant for the purpose as outlined. Motion was seconded by Mr. Hutches and carried unanimously.

BONDS

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

Sheriff's Department

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

JAMES EDWARD WOOD	Posseman
JOHN F. TILLIS	Deputy Sheriff
KENNETH R. REESE, SR.	Posseman
SYLVESTER BELLAMY	Deputy Sheriff
DOROTHY B. PACK	School Crossing Guard
NORRIS H. HILL	School Crossing Guard
PHILIP H. SILVERTHORN	Deputy Sheriff
FRANCES J. JONES	Deputy Sheriff
FLOYD J. TAYLOR	Special Deputy
EARL R. POTTER	Special Deputy
OSCAR W. CASTO	Deputy Sheriff
FRANK B. GILLEY, JR.	Deputy Sheriff

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from May 5 to May 12, 1970 and authorized Warrant Lists to May 19, 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	10949 - 11014
Road & Bridge Fund	4976 - 5035
Fine & Forfeiture Fund	785 - 787
S E I S Operating	261 - 262
Hospital Construction	159 - 160

STATE TUBERCULOSIS HOSPITAL

Motion was made by Mr. Hutches that application of GERALDINE MARIE * JONES to enter the State Tuberculosis Hospital (W. T. Edwards) be approved. Motion was seconded by Mr. McClure and unanimously carried.

BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$ 949.05)
	953.00)
Parks & Recreation (HUD - various)	120.50
Parks & Recreation (various)	1,764.66
Goodrich, Hampton & Boylston	2,655.00
James M. Doss	450.00

MANATEE MEMORIAL HOSPITAL

CERTIFICATE OF COMPLETION; PAYMENT PAVING CONTRACT

Watson & Company submitted recommendation for final payment on additions to the Parking Facilities at the Manatee Memorial Hospital and for the approval and execution of Certificates of Substantial Completion of this project.

Mr. McClure recommended and moved that the Board authorize final payment on contract for additional Parking Facilities, Manatee Memorial Hospital,

EARL COLLINS PAVING COMPANY

\$19,140.78

*Correction: Applications of GERALDINE MARIE JONES and QUEEN ESTER McDONALD.

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(Cont'd)

to accept the work performed under this contract and authorize execution of the Certificate of Substantial Completion, subject to the approval of Bently Lang, Hospital Administrator, and evidenced by his signature or initials on the letter of recommendation. Motion was seconded by Mr. Dierks and carried unanimously.

SARASOTA-BRADENTON AIRPORT
GRANT AGREEMENT - RUNWAY EXTENSION

Mr. Hutches moved for the adoption of a Resolution entering into a Grant Agreement with the United States of America (acting through the Federal Aviation Agency) for the purpose of obtaining Federal aid in the development of the Sarasota-Bradenton Airport under Project No. 9-08-037-06, accepting and agreeing to the terms of the Offer, and authorizing the appropriate county officers to execute said Grant Agreement on behalf of the Board. Motion was seconded by Mr. McClure and unanimously carried. (Grant not to exceed \$135,000 for strengthening and marking existing runway 13/31 and parallel taxiway to runway 13/31.)

RESOLUTION/AGREEMENT RECORDED
N22-64

MANATEE COUNTY UTILITIES SYSTEM
AGREEMENT: PAN AMERICAN PLANT COMPANY (WATER LINE)

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Agreement between Manatee County and the Pan-American Plant Company to provide for extension of MCUS water line along 115th Street W. to the property line of the company, installation of meter, etc., and furnishing of county water to said company. Motion was seconded by Mr. McClure and carried unanimously.

AGREEMENT RECORDED N22-65

SECONDARY ROAD FUNDS (STATE ROAD 684)
PAYMENT INVOICES

Mr. Hutches moved for the adoption of a resolution approving payment of invoices, totalling \$54,359.15, from the American Cast Iron Pipe Company for pipe and materials used on Job 13040-3502, State Road 684 (Cortez Road); said payment to be made by the Department of Transportation in accordance with Resolution adopted 24 March 1970. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED N22-66

LOT CLEARING LIENS
PROCEDURE FOR RELEASE

Mr. Hutches moved for the adoption of a Resolution establishing procedure for releasing liens imposed upon certain real property, pursuant to Chapter 69-1284, Laws of Florida, Special Acts of 1969 (Lot Clearing Act); approving form of release of lien, authorizing execution by the Chairman or Vice Chairman of the Board and attested by the Clerk or Deputy Clerk. Motion was seconded by Mr. Dierks. Motion was amended to add "the mechanics to be handled by the Zoning Department". Amended motion carried unanimously.

RESOLUTION RECORDED N22-67

VOTING MACHINES - INTERLOCKS

Mr. Burton noted that the Special Election on School Millage was scheduled for June 2, 1970, and the Supervisor of Elections had

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recommended that some decision be made regarding interlocks on the voting machines.

Motion was made by Mr. Burton that the Board authorize installation of interlocks on the voting machines. Motion was seconded by Mr. Dierks. During discussion, the Chairman recommended that this matter be discussed in work session before final action is taken. Motion was withdrawn in favor of scheduling discussion in work session on Thursday, May 14th, 10:00 A.M.

BUDGET AMENDMENT: ITEM TO ITEM TRANSFER

Mr. McClure recommended that increase be made in travel allowance for Al Grossman, acting as ambulance coordinator and engaged in the Emergency Training program, and moved that item to item transfer be approved and authorized for this purpose:

<u>General Revenue Fund</u>	<u>Increase</u>	<u>Decrease</u>
From Contingencies		\$75.00
To Ambulance Coordinator Travel	\$75.00	

Motion was seconded by Mr. Hutches and carried unanimously.

MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 16 June 1970


Deputy Clerk


Chairman