

JUNE 2, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, June 2, 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 previous meetings,

REGULAR MEETING OF APRIL 21, 1970  
SPECIAL MEETING OF APRIL 23, 1970 (1)  
SPECIAL MEETING OF APRIL 23, 1970 (2)  
REGULAR MEETING OF APRIL 28, 1970

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

MANATEE COUNTY PLUMBING CODE  
AMENDMENT (CONDOMINIUMS)

The Chairman declared Public Hearing opened for the purpose of considering the adoption of certain amendments to the Manatee County Plumbing Code.

There were no objections. Public hearing was declared closed.

Mr. Hutches moved for the adoption of a Resolution amending the Manatee County Plumbing Code by adding the following additional sentence: "Provided, that, condominiums having three (3) or more floors shall not be required to install separate meters and water service but may be served by a master meter or meters in accordance with plans to be approved by the Director of the Manatee County Utilities System" to Item 79 (a). Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED N22-83

MANATEE BEACH PAVILION  
RE: WIRING FOR AIR CONDITIONER

The Kiwanis Club of Anna Maria Island requested, by letter dated May 28, 1970, requested authorization to have electrical service installed in the Manatee Beach building (pavilion) so that wiring would be adequate for air conditioning that portion of the building used for the club's meetings. The cost of this work would be paid from funds from the snack bar revenue.

Motion was made by Mr. Burton that the request be granted and that the Kiwanis Club be authorized to proceed with the electrical wiring. Motion was seconded by Mr. Hutches and carried unanimously.

HOUSEMOVING PERMIT:  
BOND RELEASE W. W. TOWNSEND

Upon being advised by the Building Director that the owner had complied with all requirements as specified in Building (moving) Permit

No. 14731A, motion was made by Mr. Hutches that the bond on this permit be released as follows:

W. W. Townsend

Surety: Georgia Casualty

Motion was seconded by Mr. Burton and carried unanimously.

HOUSEMOVING PERMIT: DALLAS SIRMONS

Motion was made by Mr. Dierks that application of

DALLAS SIRMONS to move a building  
from 3960 Midnite Pass Road, Sarasota  
To 3304 45th Street E., Bradenton

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

PARKS & RECREATION BOARD (EX OFFICIO)  
MEMBER APPOINTED: STEVEN A. LOOBY

Motion was made by Mr. Hutches that STEVEN A. LOOBY (Safety Director, Tropicana Products, Inc.) be appointed ex officio member of the Parks and Recreation Board. Motion was seconded by Mr. Burton and carried unanimously.

PARKS & RECREATION (DIRECTOR)

John Marble advised that applications for a recreational director would be received until June 17, 1970 and June 25, 1970 had been designated as the date for scheduling interviews. (Mr. Hutches and Mr. McClure, committee).

COQUINA BEACH

Mr. Marble advised that plans had been completed for installation of ropes on the area at Coquina Beach set aside for handicapped persons and he would confer with the Chairman of the Board on procedure, etc.

BEACH EROSION CONTROL

The Board acknowledged a letter from the Jacksonville District of Corps of Engineers, dated May 27, 1970, advising that the beach erosion control study of the ocean shores of Manatee County was nearing completion and offering preliminary information, noting that present conclusions of the report are tentative. (Routed to Board members for study and comments.)

CORTEZ ROAD / 9TH STREET WEST

The County Engineer advised that the State Department of Transportation had been forced to close the second median strip between the Montgomery Ward and Cortez Plaza shopping areas because of traffic tie-up; that the 9th Street West traffic light will be discussed with the owners of Cortez Plaza relative to a workable plan to be submitted to the Department of Transportation for approval.

AUTOMATIC COPIER - BID ACCEPTED

Martin Williams submitted tabulation of bids received on one or more new automatic copier machine (s), and recommended awarding bid to Minnesota Mining & Manufacturing Company, quoted by Lanier

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(Cont'd)

Business Machines: One (1) or more machines at \$45.15 per month and one (1) or more machines at \$62.40 per month, on lease-purchase.\* Motion was made by Mr. McClure that the recommendations be approved by the Board and that the Board establish the number of machines at the next regular work session and award the bid to Minnesota Mining and Manufacturing Company, subject to contract being submitted for examination by the County Attorney and approval of the Board. Motion was seconded by Mr. Hutches and carried unanimously.

## SURPLUS AIR CONDITIONERS

## DONATED OTHER AGENCIES; DELETED COUNTY INVENTORY

Mr. Williams submitted requests for surplus air conditioners to be used in the Washington Park Library and in the Palmetto Youth Center, and recommended that two air conditioners be donated as requested and that authority be granted to drop these items from Inventory Control Records. (Items to be issued from the stock of surplus air conditioners received from the Manatee Memorial Hospital.

Motion was made by Mr. Dierks that surplus air conditioners be donated as follows:

To Washington Park Library (Palmetto Multi-Service Head Start Center) 1315 Second Avenue W., Palmetto  
One (1) G.E. Superline A/Conditioner , 16,500 BTU  
Serial No. 11DB 35068 - Hospital Asset No. 0050

To Palmetto Youth Center  
501 - 17th Street, Palmetto  
One (1) G.E. Filter Blower A/Conditioner, 13,000 BTU  
Serial No. 24YY52097 - Hospital Asset No. 2154

and that these items be deleted from Manatee County Inventory Control. Motion was seconded by Mr. McClure and carried unanimously.

## BAYSHORE GARDENS SEWAGE TREATMENT FACILITIES

## RE: NOISE &amp; ODORS

Herbert Hayes, consulting engineer, reported that in response to complaints by the Trailer States residents regarding odor, noise and untreated waste in the vicinity of Bayshore Gardens plant, inspection had been made the previous day, in the company of representative of the State Board of Health (County division) and members of the press; that there was slight odor associated with this type of sewerage treatment plant, but far less than customary, and for the first time this operation was meeting the requirements of the State Board of Health; that the untreated waste could not be coming from this plant, but possibly from boats operating in and out of the Holiday Marina.

## MANATEE COUNTY HEALTH DEPARTMENT

Dr. George Dame, Director of Manatee County Health Department, advised that the proposed bill to place Health Departments under complete control of the State had been defeated.

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\*Five-year lease-purchase agreement for one or more Copier(s), Model 209/155 with Storage Table at \$45.15 per month, and one or more Copier(s) with Storage Table and Collator Model 167 at \$62.40 per month. Upon question he advised that requests for Copiers had been made by the County Engineering Department, the County Commissioners, the Supervisor of Elections, and possibly the Planning and Zoning office.

BONDS

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

BONDS - Building Contractors

MEAD SMITH	S-62243 American Fire & Cas.
K & H HOMES, INC	9699 General Guaranty
FREDERICK G. GRACE	Travelers Indemnity
LENVIL CREWS	S-678991 AEtna
THOMAS W. HINES d/b/a	
Spinoza, Inc.	Reserve Insurance

BOND - Moving & Alteration of Building

R. E. JOHNSON & SON, INC.	General Insurance
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WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Dierks, seconded by Mr. Hutches, the Board un-animously approved Requisitions and Warrant Lists from May 26 to June 2, 1970 and authorized Warrant Lists to June 9, 1970, said Warrant Lists to include any payrolls during that period upon condition that all county employees have performed their services in accordance with time and payroll practices of county departments.

General Revenue Fund	11129 - 11252
Road & Bridge Fund	5091 - 5151
Fine & Forfeiture	799 - 808
S E I S Operating	267 - 273
Countywide Drainage	260 - 263
Manatee County Utilities System:	
13.5 Revenue Account	1994
3.485 Revenue Account	3797 - 3799
1.65 Revenue Account	441
667,500 Revenue Account	228
General Control Fund	3358 - 3359

BILLS FOR PAYMENT

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

State Dept. of Administration,	
Personnel & Retirement (Civil Defense	\$ 25.00
Manatee Memorial Hospital	98.00)
	2032.80)
Parks & Recreation (various)	177.25
Florida Dept. of Health & Rehabili-	
tative Services	3095.00

ENVIRONMENTAL ENGINEERING  
RE: ELECTRONIC CALCULATOR

Request by the Environmental Engineering Division, Health Department, to advertise for bids on an Electronic Calculator (to be opened June 16, 1970) was deferred pending additional information from Chris Angelidis.

BRADEN RIVER/WARD LAKE ROAD  
GATE AUTHORIZED

Motion was made by Mr. Dierks that the Board authorize the installation

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(Cont'd)

or erection of a gate on a county-maintained road east of Oneco, leading from State Road 70 to the City of Bradenton dam (Ward Lake) and pumping station, and that the letters of consent from the property owners affected be made a part of the record. Motion was seconded by Mr. McClure and carried. (Property owners George M. Barley, Jr., for Downs & Barley, Inc., Elwyn Younker and the City of Bradenton.)

RECORDED

N22-84

\$450,000 BONDING PROGRAM  
RE: SIGNATURES

The County Attorney advised that due to error in resolution, adopted May 26, 1970, regarding signatures in connection with the \$450,000 1970 Bond Issue, a new corrected resolution would be written for consideration by the Board.

## CONSTRUCTION TRUST FUND - PAYMENT REQUISITION

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

## WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5D-97

Goodrich, Hampton &amp; Boylston

\$325.00

RESOLUTION RECORDED

N22-85

Motion was seconded by Mr. McClure and carried unanimously.

## MANATEE COUNTY UTILITIES SYSTEM

Mr. Hutches expressed Board members' regrets on the untimely passing of Tevis Huguely (Director, Manatee County Utilities System), and noted that he left a capable organization that would be able to carry out the functions of MCUS until a new director is appointed.

MANATEE MEMORIAL HOSPITAL  
BUDGET 1970-1971 APPROVED

Motion was made by Mr. McClure that the 1970-71 budget for the Manatee Memorial Hospital be approved and the Hospital Administrator so notified. Motion was seconded by Mr. Dierks and carried unanimously.

## BUILDING DEPARTMENT: BUDGET &amp; PERSONNEL

Harry Boothe, Building Director, submitted request for additional funds (item to item transfer) necessary for the operation of his department for the balance of the fiscal year (\$3560.00). Upon recommendation by the Deputy Clerk, the transfer was deferred until it was needed later in the year.

Mr. Boothe was advised that his request for additional personnel (Woods in plumbing and Ellis in building) could be handled through established procedure of routing slips for Commissioners' approval.

## MEETING ADJOURNED

Upon motion the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

Bruce M. Cop  
Deputy Clerk

APPROVED: 21 July 1970

Laurance H. Johnson  
Chairman