

JUNE 9, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, June 9, 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.

PROJECT NO. 507
SPECIAL ASSESSMENT ROLL SUSTAINED

The Chairman declared Public Hearing opened for the purpose of considering Special Assessments for road improvements in

PROJECT NO. 507- 22nd Street West, from 53rd Avenue West, south to end.

There were no objections. Public Hearing was declared closed.

Mr. Hutches moved for the adoption of a Resolution sustaining the Special Improvement Assessment Roll, imposing liens against all parcels as reflected by said Roll and authorizing Lien Certificates. Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED N22-90

Z O N I N G

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

R-407 R. E. JOHNSON, SR. REZONE TO DISTRICT T-2
(Leo Mills, Agent; William Grimes, attorney)

Upon recommendation by Mr. Burton, R-407 was postponed one week.

SE-392 RICHARD & BARBARA MORRIS M/HOME PERMIT APPROVED
Request by owner-agent for mobilehome as dwelling in conjunction with agriculture on property located at 1104 39th St. E., Palmetto.
The Planning Commission recommended approval for a period of two years only.

Motion was made by Mr. Burton that SE-392 for Richard & Barbara Morris be approved for a period of two years. Motion was seconded by Mr. Hutches and carried unanimously.

WINDMILL VILLAGE OF MANATEE RIVER
UNIT 2 & UNIT 3 APPROVED
The Planning Commission recommended approval of the 8 additional lots, subject to all departmental requirements.

Motion was made by Mr. Burton that Windmill Village of Manatee River, Unit 2 and Unit 3, be approved. Motion was seconded by Mr. Hutches and carried unanimously.

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(Cont'd)

R-405 CENTRAL BANK & TRUST CO. OF MIAMI CORRECTION

It was brought to the attention of the Board that the petitioner on R-405 had applied for District R and District R-3 for the purpose of Multiple Family Condominium complex, which was approved May 19, 1970, but the rezoning should be corrected to reflect the zoning as District R-3.

Motion was made by Mr. Hutches that R-405 be corrected as District R-3 instead of Districts R & R-3, and so adopted. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING
R-405

BOAT LAUNCHING RAMPS

Pete Turner, representing Marine Industries Association of Manatee and Sarasota counties and other interested citizens and boat owners, submitted a petition, signed by 2000 persons, urging that immediate action be taken on the construction of adequate boat launching facilities by the City of Bradenton and the Board of County Commissioners.

Many persons were present in support of the petition, and among those making comments and expressing concern on lack of such facilities were

Fred Hall
Bob Flagler

Percy Wolfe
R. E. Ledbetter

Reference was made to the plan presented by MIA some time ago, which involved four new and two renovated boat launching ramps. It had been indicated that the plan was approved informally, pending the availability of funds.

During discussion Board members explained that anticipated funds from the sale of recreational lands (Lake Manatee) to the State of Florida had not been forthcoming because of delay in getting the contract/agreement approved and executed by the federal government and state level, but it was presently in Tallahassee and scheduled for completion and closing in the very near future; that upon receipt of the funds, which must be used solely for recreational purposes, the program for boat launching facilities will be reviewed and considered for top priority.

Recess

After a short recess, the Board reconvened.

TRAFFIC STUDY: 1ST STREET & 26TH AVENUE

The County Engineer referred to request/petition for a traffic light at the intersection of First Street and 26th Avenue, stating that this will be presented to the Safety Council for endorsement and steps taken to initiate study by the Florida Department of Transportation.

PROJECT NO. 532

Motion was made by Mr. Hutches to approve progress payment on construction of Project No. 532 to

Blackburn Paving

\$15,376.50

Motion was seconded by Mr. Dierks and carried unanimously.

PROJECT NO. 532

Motion was made by Mr. Hutches that the Board approve

Change Order No. 1

PROJECT NO. 532

- 1) Rental pump at \$35.00 per day
- 2) Rental of Equipment to excavate muck areas - to be billed on hourly rate
- 3) Underdrains installed at \$3.97 PLF

(Contract: Blackburn Paving, Inc.)

and that the County Engineer be authorized to proceed accordingly. Motion was seconded by Mr. Dierks and carried unanimously.

Motion was made by Mr. Hutches to grant request of Blackburn Paving, Inc., for three day extension to contract on Project No. 532, due to rain and wet conditions. (May 30, June 1, June 4, 1970) Motion was seconded by Mr. Burton and carried unanimously.

BAYSHORE GARDENS - DRAINAGE

Don Lovejoy reported that the drainage problem in Bayshore Gardens had been investigated; that the outfall pipe in the vicinity of Clemson Street; Lafayette Road and Georgia Avenue was capable of handling the amount of flow, however, there are inadequate number of inlets in order to get the water into the junction. Survey indicates that eleven catch basins are needed, also about 1200 feet of various sizes of pipe, and the curb and gutter will have to be replaced. Estimated cost of this would be \$7400-7500. In addition to that the Manatee County Utilities System would be responsible for the relocation of sanitary sewers and water mains - no estimate on this, but probably in the neighborhood of \$2500. (Work does not have to be done at one time, but may be done in phases.)

The Chairman stated this was in his district and he had asked the County Engineer to make this survey and submit his recommendation to the Board, so if there were no objections from Board members Mr. Lovejoy would proceed with the first phase of the work. There were no objections.

BEACH EROSION CONTROL (CORPS OF ENGINEERS)

In connection with preliminary information offered by the Corps of Engineers, in letter of May 27, 1970, regarding the beach erosion control study in Manatee County, motion was made by Mr. Dierks that the Chairman write a letter indicating the Board's continued interest in the tentative plan outlined by the Corps. Motion was seconded by Mr. Hutches and carried unanimously. (The County Engineer recommended that Longboat Key be included.)

BACKHOE - INVITATION FOR BIDS CANCELLED

Motion was made by Mr. McClure that Invitation for Bids on a Backhoe for the Highway Department be cancelled and that the County Engineer be instructed to develop new specifications that are flexible enough for local representatives to submit bids. Motion was seconded by Mr. Dierks and carried unanimously.

BUDGET - SHERIFF'S DEPARTMENT

Motion was made by Mr. McClure that Item to Item Transfer, requested by Sheriff R. W. Weitzenfeld, be approved and authorized as follows:

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(Cont'd)

<u>Fine & Forfeiture Fund (1969-1970)</u>	
From - 341.02 Salaries - Deputies & Assts	\$2,021.00
To - 941.07 Retirement & Social Security Matching Funds	\$2,021.00

Motion was seconded by Mr. Hutches and carried unanimously.

VOTING MACHINES - INTERLOCKS

The Chairman read a letter from Shoup Voting Machine Corporation (dated June 3, 1970) submitting proposal for one interlock with strap assemblies presently on loan and installed:

Total, 170 machines \$10,331.75
 Terms: Cash in full, due and payable within thirty (30)
 days following receipt of order.

Option: Manatee County acquire additional interlocks, one per machine, at above price with an added total installation cost of \$300.00. More than one interlock per machine at one time, above price shall be multiplied by number of interlocks per machine with the installation charge remaining the same. Option will expire June 1, 1972.

Mr. Hutches recommended and moved that the Board pay for the interlocks already installed (one each machine), and the county use these machines until such time it is necessary to put additional interlocks on the machines, total cost \$10,331.75 for the 170 machines. Motion was seconded by Mr. Dierks and carried unanimously.

BOND - HOUSE MOVING

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

Bond: Completion of Moving & Alteration of Building
 R. E. JOHNSON & SON, INC. General Ins. of America
 (From 5960 Midnight Pass Road, Siesta Key
 To 3304 45th Street E., Bradenton)

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from June 2 to June 9, 1970 and authorized Warrant Lists to June 16, 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	11253 - 11288
Road & Bridge Fund	5152 - 5168
Fine & Forfeiture Fund	804 - 808
S E I S Operating	274
Countywide Drainage	264
Court House I & S	16
Manatee County Utilities System:	
13.5 Revenue Account	1995 - 2002
3.485 Revenue Account	3800 - 3804
450,000 Revenue Account	001 - 002
General Control Fund	3360 - 3416
667,500 Revenue Account	229 - 230

BILLS FOR PAYMENT

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

James M. Doss (Oneco Road)		\$3,475.00
Parks & Recreation	HUD	162.45)
		264.00)
Parks & Recreation - various		685.67

LOT CLEARING LIEN (RECHTSCHAFFEN)

Motion was made by Mr. McClure that the appropriate county officers
be authorized to execute Notice of Lien against certain lands lying
in Manatee County, Florida, owned by MARCIA W. RECHTSCHAFFEN, in
the total amount of \$40.00. (Lot Clearing - Chapter 69-1284, Laws
of Florida, Special Acts of 1969.) Motion was seconded by Mr.
Hutches and carried unanimously.

MCUS RENEWAL & REPLACEMENT FUND
PAYMENT INVOICE - REIMB. MCUS

CONSTRUCTION TRUST FUND
PAYMENT REQUISITION

Mr. McClure moved for the adoption of a Resolution directing and
authorizing withdrawal of \$8,387.84 from MCUS Renewal and Replace-
ment Fund (3.485 Bond Issue) to reimburse MCUS General Control Fund
for repairs and improvements to the System in Palma Sola Park. Motion
was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED N22-91

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

WATER REVENUE BONDS 1970 CONSTRUCTION TRUST FUND	
Goodrich, Hampton & Boylston	\$1,158.00
M. T. McInnis	44.50

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED N22-92

NORTHWEST WATERSHED DISTRICT - PINEY POINT

Mr. McClure referred to a letter from the attorneys representing
Crane Estate at Piney Point declining the appraisal price for proper-
ty for drainage purposes, and noted that there had been no response
from Gulf Fish Farm. He moved that the Right-of-way Agent proceed
through the legal department on condemnation proceedings to acquire
both of these parcels. Motion was seconded by Mr. Dierks and carried
unanimously.

MEETING ADJOURNED

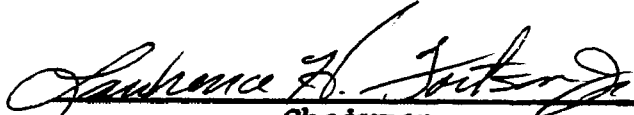
Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 21 July 1970


Deputy Clerk


Chairman