

JULY 7, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, July 7, 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

John Marble, Parks and Recreation Director, formally introduced Stanley E. Stephens, who would be assuming duties as assistant director on August 1, 1970.

ENVIRONMENTAL ENGINEERING - CARBON MONOXIDE ANALYZER
BIDS OPENED

One bid on a Carbon Monoxide Analyzer, for Environmental Engineering Division, Manatee County Health Department, was received. Bid was opened and read from

BECKMAN INSTRUMENTS, INC. \$4,040.00

and referred to Chris Angelidis, Environmental Engineer, for study and recommendation.

MANATEE COUNTY UTILITIES SYSTEM
BIDS ON PIPE

Sealed bids for furnishing pipe for Manatee County Utilities System were received, opened and read from

CLOW CORPORATION	McWANE CAST IRON
AMERICAN CAST IRON	U.S. PIPE & FOUNDRY
DAVIS METER & SUPPLY	

and referred to Ray Parker, acting director for MCUS, for tabulation and recommendation.

MANATEE COUNTY UTILITIES SYSTEM
WATER MAIN TO PALMA SOLA BALL PARK: BIDS ACCEPTED

Ray Parker submitted tabulation and recommendations on bids on furnishing material (pipe) and installations of water main to serve the Palma Sola Ball Park.

Motion was made by Mr. Dierks to approve recommendations by Mr. Parker and that bid of

COASTAL MECHANICAL CONTRACTORS, INC. \$2,124.00

for construction of the water main for Palma Sola Ball Park be accepted, with proviso that Mr. Furman, Sr., supervise the job. Motion was seconded by Mr. Hutches and carried unanimously.

Motion was made by Mr. Hutches to approved recommendations by Mr. Parker and that bids of

McWANE CAST IRON PIPE COMPANY
B & H SALES, INC.

on pipe and fitting requirements for the line extension for the Palma Sola Ball Park be accepted. Motion was seconded by Mr. McClure and carried unanimously.

✓ RECORDED

N22-106

ENVIRONMENTAL ENGINEERING - CARBON MONOXIDE ANALYZER
BID ACCEPTED

Upon receiving recommendation by Chris Angelidis to accept the bid received for a carbon monoxide analyzer for Environmental Engineering, motion was made by Mr. McClure to award the bid to

BECKMAN INSTRUMENTS, INC. \$4,040.00

Motion was seconded by Mr. Hutches and carried unanimously.

EAST BRADENTON RECREATION AREA
POOL: ADVERTISE FOR BIDS ON FILTERING SYSTEM

John Marble and Chris Angelidis advised that inspection had been made on the filtering system for the pool at the East Bradenton Recreation Center and it was in such bad condition that a complete new filtering system should be considered; that \$4,000.00, plus an additional \$1,000.00 for work that might be necessary when it is torn into, would be a conservative figure for the work that needs to be done.

Motion was made by Mr. Hutches that Mr. Marble and Mr. Angelidis be authorized to advertise for bids on a filtering system for the pool at the East Bradenton Recreation area, and that they look into the possibility of using treated water in the pool instead of water from the existing well. Motion was seconded by Mr. Burton and carried unanimously.

Z O N I N G

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

SE-398 MILDRED WHITFIELD CHILD CARE NURSERY APPROVED

Request by petitioner for Child Care Nursery in a District R-1AA zone on property located at 804 Manatee Ave., Ellenton, Fla. Committee report was read.

The Planning Commission recommended approval.

Motion was made by Mr. Burton that SE-398 for Mildred Whitfield be approved as recommended by the Planning Commission. Motion was seconded by Mr. Hutches and carried unanimously.

SE-400 ALBERT & LOUISE ABDULLA M/HOME PERMIT APPROVED

Request for mobilehome as dwelling for family member for agricultural purposes and preparation of land for building; location on north side of County Line Road 1500 ft. east of Lockwood Ridge Road. Committee report was read.

The Planning Commission recommended approval for a two-year period at the end of which time the Zoning Director may renew it for two additional years provided the character of the area remains substantially the same.

Motion was made by Mr. Dierks that SE-400 for Albert & Louise Abdulla be approved for a two-year period as recommended by the Planning

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(Cont'd)

Commission. Motion was seconded by Mr. Hutches and carried un-animously.

SE-401 ROBERT V. TODD, Agent DUNE BUGGY MEETS DENIED
Request for Commercial Recreational Facility and appurtenances, namely Dune Buggy Meets, in an agricultural district, on property located 3200 ft. north of Tallevast Rd., on the west side of Lockwood Ridge Road. Committee report was read. The Planning Commission recommended denial.

Robert Todd stated that this would not be a race tract, that the meets were not for competition but for timing; that there would be no stock cars, only VW dune buggies; that the property was owned by Carl Turner and that special exception for one year would be acceptable if approved by the commission.

Objecting to approval of the Special Exception for this purpose were

Mary Ellen Kirby, owner of property near this location
Clyde Bradley, owner of fifty acres directly to the north, who stated he plans to build a \$25,000 home.

Motion was made by Mr. Dierks that SE-401 for Robert V. Todd be denied. Motion was seconded by Mr. McClure and carried unanimously

SE-402 C. T. & MAXCINE ADAMS LANDFILL DEFERRED
Request for the use of 20 acres in District A zone as a Sanitary Landrill for a period of 18 months, located 660 ft. south of Lena Road. Committee report read. The Planning Commission recommended approval.

Larry Rhodes, director of Manatee County Mosquito Control, stated that the landfill would be operated in the same manner as the county landfill is presently operated and should present no additional problems (property contiguous to present landfill).

The County Attorney recommended a contract with Mr. and Mrs. Adams in recordable form prior to the granting of the Special Exception.

The Chairman stated that if there were no objections SE-402 would be deferred for one week. There were no objections.

R-409 JACK MOORHEAD REZONE TO T-2 ADOPTED
Request for rezoning from Districts C-1 and C-2 to District T-2 for Family Mobilehome Park on property located at 1319 51st Ave. E. Committee report was read. The Planning Commission recommended approval.

Motion was made by Mr. Dierks that R-409 be approved and rezoning to District T-2 be adopted as recommended by the Planning Commission. Motion was seconded by Mr. Burton and unanimously carried.

' RESOLUTION RECORDED

ZONING
R-409

WILLOW LAKES ESTATES - PLAT APPROVED

Motion was made by Mr. McClure that final plat of WILLOW LAKE ESTATES be approved. Motion was seconded by Mr. Hutches and carried unanimously.

COLLEGE MANOR SUBDIVISION - PLAT APPROVED

Motion was made by Mr. Dierks that the final plat of COLLEGE MANOR SUBDIVISION be approved. Motion was seconded by Mr. Burton and un-animously carried.

LOT CLEARING: LC-142
CORRECTIVE ACTION DEMANDED

Chairman Fortson declared Public Hearing open on Petition of Mrs. Milford Phelps alleging that certain land owned by EL CONQUISTADORE, INC., LINCOLN ARMS TRAILER COURT, has not been cleared in accordance with requirements of Section 2 of Chapter 69-1284, Laws of Florida, Special Acts of 1969.

Phil Maring stated that appropriate investigation had been made and this was a legitimate complaint. Pictures of the property in question were submitted.

Mrs. Milford Phelps explained that the children of the neighborhood were not safe from the rattlesnakes and rats that came from the overgrown lot.

Don Bower stated that Mr. DeBoer, the owner, was on an extensive trip in the north woods of Canada and had not had an opportunity to arrange for clearing the property and was requesting that the matter be postponed for two weeks. He said the residents of the area kept rabbits in their yards and the feed was an attraction for the rats to come into the yards.

Public hearing was declared closed.

Mr. Dierks moved for the adoption of a Resolution demanding that corrective action be taken by

El Conquistadore, Inc.,
Lincoln Arms Trailer Court
on property described as S $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$, less
h/w r/w land P50-N of 14-35-17

in accordance with Petition LC-142
Filed by Mrs. Milford Phelps
5328 8th Street Court W.
Bradenton, Florida

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

N22-107

ROTARY FILE - SUPERVISOR OF ELECTIONS

Martin Williams, purchasing agent, recommended that the sum of \$6,120.00 be paid to the Florida Business Systems, Inc., for the balance due on the Diebold Mechanized Electric Card Power Console (Rotary File), purchased on lease-agreement for the office of the Supervisor of Elections on bid February 10, 1969. This would constitute savings of \$2,078.00 over 60-month lease agreement.

Motion was made by Mr. Hutches to accept the recommendation of Mr. Williams and to approve lump sum payment of \$6,120.00 to Florida Business System for the Diebold Rotary File. Motion was seconded by Mr. Burton and carried unanimously.

BAYSHORE GARDENS SEWAGE TREATMENT PLANT EXPANSION
FINAL RECONCILIATION AGREEMENT; B/G SEWER IMPR. CONSTR. TRUST FUND

Motion was made by Mr. Hutches that Final Reconciliation Agreement be executed on the Bayshore Gardens Sewage Treatment Plant Expansion

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and that Resolution be adopted authorizing payment of

BAYSHORE GARDENS SEWER IMPROVEMENT CONSTRUCTION TRUST FUND
Requisition No. 10C-1
 Mechanical & Chemical Equipment Company, Inc. \$10,656.25

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED N22-108

1970 ISSUE WATER REVENUE BONDS - CONSTRUCTION TRUST FUND
 PAYMENT REQUISITION

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

WATER REVENUE BONDS ISSUE OF 1970 CONSTRUCTION TRUST FUND
Requisition
 Mudge, Rose, Guthrie & Alexander \$ 2,120.00
 Eimco Envirotech 37,863.00
 in the total sum of \$39,983.00

Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED N22-109

MODULAR HOMES

Mr. Burton recommended that the county attorney draft a notice that modular homes will go on the tax rolls as prefabricated homes and not licensed as mobilehomes.

Harry Boothe, Building Director, was present to discuss developing regulations to cover these modular homes.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-animously approved Requisitions and Warrant Lists from June 30 to July 7, 1970 and authorized Warrant Lists to July 14, 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	11600 - 11666
Road & Bridge Fund	5316 - 5363
Fine & Forfeiture Fund	827 - 831
SEIS Operating	282 - 288
Countywide Drainage	267 - 274
Manatee County Utilities System:	
General Control Fund	3427

BONDS

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

Bond: Moving and Alteration of Building
 R. E. JOHNSON & SON, INC. General Insurance Company
 For Owner Doris E. Wilson
 (Midnight Pass Road, Siesta Key, to Jennings
 Road)

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(Cont'd)

Sheriff's Department

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

JAMES R. CHAPPELL

Regular Posseman

LEONARD THOMAS

Regular Posseman

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-
animously approved application of WILLARD FRANK VERNON to enter the
State (W. T. Edwards) Tuberculosis Hospital.

JUVENILE DEFENDER

It was brought to the attention of the Board that the probation
period of Turner Matthews as Juvenile Defender ended in June. The
Board deferred action pending recommendation from Judge Claflin
Garst, Jr.

BILLS FOR PAYMENT

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

Parks & Recreation (various)	\$ 538.94
Medical Foundation	2,414.20

LOT CLEARING LIEN: SCHANGLES

Motion was made by Mr. Hutches that the appropriate county officers
be authorized to execute Notice of Lien against certain lands owned
by

ROBERT E. & MARGARET J. SCHANGLES...
Lot 3, Block B, 1st Unit, Highland Shores Sub

in the total amount of \$37.00, as authorized by Chapter 69-1284,
Laws of Florida, Special Acts of 1969 (Lot Clearing). Motion was
seconded by Mr. Dierks and carried unanimously.

RELEASE LOT CLEARING LIEN: WASHINGTON GARDENS

Release of Lien, approved and authorized by the Board in session
on 23 June 1970, was executed, acknowledging full payment and satis-
faction of that certain Notice of Lien dated 22 April 1970 and record-
in in OR Book 451, page 333, Public Records of Manatee County, Florida.
(LC 56-and LC-63, Washington Gardens.)

SPEED LIMITS

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

24th Street West from 53rd Avenue West
(Oneco Road) to 57th Avenue West (Little
Pittsburgh Road) 25 mph

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED


N22-110

MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 8 September 1970


Chairman