

JULY 21, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, July 21, 1970 at 9:00 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Robert C. Hutches
Dan P. McClure
Kenneth D. Dierks
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 the Minutes of

REGULAR MEETING OF MAY 26, 1970
REGULAR MEETING OF JUNE 2, 1970
SPECIAL MEETING OF JUNE 4, 1970
REGULAR MEETING OF JUNE 9, 1970
SPECIAL MEETING OF JUNE 11, 1970
REGULAR MEETING OF JUNE 16, 1970
REGULAR MEETING OF JUNE 23, 1970

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

PARKS & RECREATION: EAST BRADENTON RECREATION POOL
FILTERING SYSTEM - BIDS OPENED

Only one bid was received in response to invitation for bids to be submitted for furnishing and installing a filter system for the East Bradenton Recreation Center Pool. The bid from

STROUD CONSTRUCTION COMPANY in the amount of \$4,970.00

was read. John Marble reported that eight or nine bids were sent out and he could offer no explanation as to the reason only one bid was received.

The bid was referred to Mr. Marble for recommendation at a Special Board meeting to be held Thursday, July 23, 1970.

Z O N I N G

Recommendations of the Planning Commission were submitted by Phil Maring, Zoning Director.

SE-403 CLARK SEED COMPANY MOBILEHOME APPROVED (1)
Request by petitioner for the use of four mobilehomes as dwellings in conjunction with agriculture on property located at 4304 51st Street E.
The Planning Commission recommended approval of two mobilehomes.

Motion was made by Mr. Dierks that SE-403 for Clark Seed Company be approved for ONE MOBILEHOME ONLY. Motion was seconded by Mr. Hutches and carried unanimously.

R-410 PETER A. LOUCHHEIM REQUEST WITHDRAWN

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(Cont'd)

SE-404 H. LEE SMALLWOOD MOBILEHOME PERMIT APPROVED

Request for mobilehome as dwelling for caretaker in conjunction with agriculture on property located at 2420 97th St. E., Palmetto, Florida

The Planning Commission recommended approval.

Motion was made by Mr. McClure that SE-404 for H. Lee Smallwood be approved. Motion was seconded by Mr. Hutches and unanimously carried.

SE-405 JACK P. & JANET K. HESTER M/HOME PERMIT APPROVED

Request for mobilehome as dwelling in conjunction with agriculture on property located 5821 34th Ave. E., Bradenton.

The Planning Commission recommended approval.

Motion was made by Mr. Hutches that SE-405 for Jack P. and Janet K. Hester be approved. Motion was seconded by Mr. McClure and carried unanimously.

SE-406 ELMER C. & PATRICIA EDDY M/HOME PERMIT APPROVED

Request for mobilehome as dwelling in conjunction with agriculture on property located 3/4 mile south of U.S. 301 on the north side of Old Tampa Road (Formerly SE-290)

The Planning Commission recommended approval.

Motion was made by Mr. Burton that SE-406 for Elmer C. & Patricia Eddy be approved. Motion was seconded by Mr. Hutches and carried unanimously.

R-414 HENDRY CORPORATION REZONE TO M-2 ADOPTED

(Dewey A. Dye, Jr., Agent) - Request for rezoning from District A to District M-2 for the purpose of industrial development in connection and cooperation with Port Manatee area, a 520-acre parcel abutting Port Manatee on the south. The Planning Commission recommended approval.

Speaking against rezone to M-2 were:

Bob Bender, representing Isaak Walton League of America. He presented a letter stating that there was already too much pollution and rezoning should not be granted until Hendry Corporation reveals the nature of the industry in question.

Mr. Bartel, member of the Isaak Walton League, urged that request of Hendry be held in abeyance until the use of the land was determined.

Speaking in favor of rezone to M-2 were:

Clyde Phelps, who owns land in the Port Manatee area.

Fran Hall, Executive Vice President of Committee of 100, stated industry should be concentrated in one area; that the County has a good pollution control code.

Motion was made by Mr. McClure that R-414 be approved and rezone to M-2 be adopted. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

ZONING
R-414

KEY ROYAL - 12TH AND 14TH ADDITION
PLAT APPROVED

Motion was made by Mr. Hutches that the plat of Key Royal, 12th

and 14th Additions, be approved. (Located in City of Holmes Beach and approved by that City Council.) Motion was seconded by Mr. Dierks and carried unanimously.

MANATEE COUNTY PLUMBING CODE
AMENDMENT ADOPTED

The Chairman declared public hearing open to consider an amendment to the Manatee County Plumbing Code.

The Building Director submitted the proposed amendment:

"Amend Item 79(a) 3 by adding thereto the following additional sentence:- Provided, that, condominiums having four (4) 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."

There were no objections. The Chairman declared the public hearing closed.

Mr. Hutches moved for the adoption of a resolution approving and adopting the Amendment to the Manatee County Plumbing Code. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 022-1

HOUSE MOVING PERMITS APPROVED (SNYDER; MOREL)

Motion was made by Mr. Dierks that application for permit of

EARLE R. SNYDER to move a building
To: 911 - 40th Avenue W.

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

Motion was made by Mr. McClure that application for permit for

WESLEY MOREL to move a building
To: 4319 - 83rd Street W.

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

BUILDING DEPARTMENT

Mr. Boothe presented sample form of an application for addition or alteration permit, and stated that he had met with the aluminum people and the purpose of the form was to avoid confusion about the type of construction required.

PROCLAMATION: " NATIONAL FARM SAFETY WEEK"

Harry Vaught, on behalf of the Manatee Farm Bureau, requested proclamation of National Farm Safety Week.

Mr. Hutches made a motion that the Chairman be authorized to proclaim the week of July 19 as "National Farm Safety Week". Motion was seconded by Mr. McClure and carried unanimously.

RECORDED

022-2

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MANATEE COUNTY UTILITIES SYSTEM
RE: WATER METER BIDS

Ray Parker, Acting Director of Manatee County Utilities System, submitted recommendation for awarding Water Meter bids. The County Attorney was requested to draft a resolution concerning acceptance of bid(s) for action to be taken at a Special Meeting to be held July 23, 1970.

WATER TREATMENT FACILITIES - PORT MANATEE
BIDS ACCEPTED

Russell & Axon, Consulting Engineers, (Herbert B. Hayes) submitted recommendation that American Cast Iron Company and Clow Corporation be awarded bids on materials for Water Treatment Facilities at Port Manatee.

Motion was made by Mr. McClure that the recommendation be accepted and that the following bids be awarded as outlined:

AMERICAN CAST IRON COMPANY
=all sizes cast iron pipe and fittings \$36,989.20

CLOW CORPORATION
=all sizes gate valves and boxes \$ 1,533.81

Motion was seconded by Mr. Dierks and carried unanimously.

SEWAGE TREATMENT FACILITIES - PORT MANATEE
BIDS ACCEPTED

Russell & Axon, Consulting Engineers, (Herbert B. Hayes) submitted recommendation that award for all sizes of cast iron pipe and fittings be made to American Cast Iron Pipe Company and that award for vitrified clay pipe be made to Can-Tex Industries, for materials for the Sewage Treatment Facilities at Port Manatee.

Motion was made by Mr. McClure that the recommendation be accepted and that the following bids be awarded as outlined:

CAN-TEX INDUSTRIES, INC.
=Vitrified Clay Pipe \$ 3,244.69

AMERICAN CAST IRON PIPE COMPANY
=all sizes of cast iron pipe and fittings \$1,411.90

Motion was seconded by Mr. Dierks and carried unanimously.

STATE ROAD 684
PAYMENT RELOCATION WATER MAIN

Motion was made by Mr. McClure that

Periodical Estimate No. 1, Water Main Relocation-
Cortez Road (SR 684) Project No. 6765-3c, construction
contractor LaGrow Irrigation Systems, Inc., in the
amount of \$30,138.75,

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

SUNCOAST REALTY CONSTRUCTION TRUST FUND
PAYMENT REQUISITION

Mr. McClure moved for the adoption of a Resolution authorizing

payment of

SUNCOAST REALTY COMPANY CONSTRUCTION TRUST FUND

Requisition No. 11D-4

Russell & Axon

\$1,849.37

Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED 022-3

WATER REVENUE BONDS ISSUE OF 1970
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 - obligations:

The Bradenton Herald	\$	21.60
Industrial Supply Corp.		1800.00
Singeltary Concrete Products, Inc.		35.00
F. S. Smithers & Co., Inc.		891.58

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 022-4

WATER SYSTEM CONSTRUCTION TRUST FUND
PAYMENT REQUISITION

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-168

Star Supply Corporation

\$507.20

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 022-5

CORTEZ ROAD (STATE ROAD 684) (WATER MAINS)
PAYMENT FROM SECONDARY ROAD FUNDS

Motion was made by Mr. McClure that Invoice #12126 from B & H Sales, Inc., etc., and work orders for materials and labor in connection with the relocation of Cortez Road (State Road 684) water mains, be approved for payment from Secondary Road Funds, by the Department of Transportation, and that appropriate resolution be adopted. Motion was seconded by Mr. Burton and carried unanimously.

PRAMITOL WEED KILLER

Don Lovejoy, County Engineer asked for permission to advertise for bids on Pramitol Weed Killer. He was requested to check on the characteristics of this material and re-submit request at the Special meeting on July 23, 1970.

STATE ROAD 789 (BEACH EROSION)
BOARD APPROVAL REVETMENT

Mr. Lovejoy stated he was in receipt of a public notice from the Department of the Army, Jacksonville District, Corps of Engineers,

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(Cont'd)

on SAJSP Permit (70-302) on application of Florida Department of Transportation for permission to construct a revetment in the Gulf of Mexico along the shoreline of Anna Maria Key at Bradenton Beach, to provide protection for State Road 789 (erosion). He recommended that the Chairman be authorized to submit letter of approval on this project.

Motion was made by Mr. Burton that the Chairman be authorized to send a letter to the Corps of Engineers expressing approval of the project as outlined in the application. Motion was seconded by Mr. Hutches and unanimously carried.

VOTEY, CHARLES

NOTICE TO REMOVE FENCE - COUNTY ROAD

Mr. Burton referred to the situation concerning the fence across the county road in Ellenton, put up by Charles Votey, and stated that he was going to instruct his road foreman to remove the fence. Mr. Hampton recommended that, since ^{he} had discussed this matter many times with Mr. Votey's attorney, he write a letter to Mr. Votey giving him five days in which to remove the fence, and deliver this letter to his attorney. All members of the Board concurred in this recommendation.

SARASOTA-BRADENTON AIRPORT

RE: APPROPRIATION

The Chairman read a letter from Richard V. Wolf, Secretary of the Sarasota-Manatee Airport Authority, requesting funds from the Manatee and Sarasota County Commissions as follows:

\$30,000 from each county to be used to construct an automobile parking lot at the Sarasota-Bradenton Airport for the basic benefit of residents of the two-county area who wish to park at the airport while traveling to and from the community by air;
\$50,000 from each county to be matched with \$100,000 from the Federal Aviation Administration. These funds are to be used in the emergency procurement of houses located at each end of the northwest-southeast runway.

The Board agreed that Mr. Wolf should appear personally and make his request on behalf of the Airport Authority.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved Requisitions and Warrant Lists from July 14 to July 21, 1970, and authorized Warrant Lists to August 4, 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	11667 - 11686
Road & Bridge Fund	5408 - 5414
Fine & Forfeiture Fund	--

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved application of to enter the State Tuberculosis (W. T. Edwards Hospital).

ASSISTANT COUNTY PROSECUTOR

The Chairman read a letter from Robert J. Marshall, County Prosecutor, advising of appointment of James S. Parker, as Assistant County Prosecutor, effective June 1, 1970, at a salary of \$6500.00 per year to be paid by the County out of Fine & Forfeiture Fund. Mr. Hampton said he had reviewed this and questioned as to exact date that compensation was to start. The Board requested that he obtain an opinion from the Attorney General.

\$1,650,000 WATER REVENUE BONDS (ISLAND SYSTEM)
BOND REDEMPTION

In accordance with the terms of Resolution adopted 11 October 1966, authorizing issuance of \$1,650,000 Water Revenue Bonds, Anna Maria Island System, Series 1966, requiring Manatee County to redeem by lot six (6) from among the 330 bonds (numbered 1 through 330), the Board proceeded to draw numbers of said bonds as follows:

No. 110	No. 171	No. 239
156	180	273

The County Attorney read a resolution setting forth the numbers of the bonds drawn, authorizing publication of notice in The Daily Bond Buyer that Manatee County intends to redeem said bonds on the 1st day of September 1970 and outlining procedure and custody of said bonds.

Mr. Dierks moved for the adoption of the Resolution, as read by the County Attorney. Motion was seconded by Mr. Burton and carried unanimously, all five members of the Board being present and voting in favor of adoption.

RESOLUTION RECORDED 022-6

GARBAGE DISPOSAL
ORDINANCES RE DUMPING, REWARD

The County Attorney submitted proposed ordinances (1) Prohibiting persons other than franchised operators from collecting garbage; (2) authorizing payment of reward in arrest of offenders - violation of ordinances.

Motion was made by Mr. McClure that a public hearing be held on August 25, 1970 at 9:00 A. M. on these ordinances. Motion was seconded by Mr. Dierks and carried unanimously. (This is to be restricted to unincorporated areas, and Hotel and Motel exceptions should be deleted.)

NEWTON ESTATE - CLAIM

Motion was made by Mr. Dierks that the County Attorney be authorized to file a claim against the estate of Dr. K. Newton for the sum of \$300.00 for dog tags, which was owing to the county at the time of the veterinarian's death. Motion was seconded by Mr. Burton and unanimously carried.

STATE ROAD 789; COUNTY ROADS
LEGAL SERVICES CONDEMNATION SUITS

Mr. Dierks moved for the adoption of a Resolution approving statement of

Goodrich, Hampton and Boylston \$895.00
For legal services in connection with

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condemnation suit Department of Transportation
and Manatee County vs. Dugan, et al, on Parcels
No. 100, 101 and 102, State Road 789

for payment by the Department of Transportation from appropriate funds credited to Manatee County; and that the Board authorize payment to

Goodrich, Hampton & Boylston, for legal services
in condemnation suits as follows:

Manatee County vs Russ, et al (Betts Road)	\$250.00
Manatee County vs Watkins, et al	
(Memphis Road)	490.00

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED 022-7

MEETING ADJOURNED

The Chairman announced that

The Board would meet in Special Session on Thursday,
July 23, 1970;
The Board would sit as the Manatee County Agricultural
Zoning Board on Thursday, July 23, 1970 at 10:00 A.M.

There being no further business, the Chairman declared the meeting adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: 29 September 1970



Deputy Clerk



Chairman