

AUGUST 4, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, August 4, 1970 at 9:05 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Kenneth D. Dierks
Robert C. Hutches

Deputy Clerk Bruce M. Cox
County Attorney Robert Boylston

Absent was Commissioner Dan P. McClure.

The meeting was called to order by Chairman Fortson.

PROJECT NO. 576
PUBLIC HEARING: OBJECTIONS

The Chairman opened public hearing for the purpose of hearing any objections on road improvements

PROJECT NO. 576 34th Street W. from 15th Avenue W. to
17th Avenue W.

which is a joint project with the City of Bradenton.

Two of the four property owners involved, Dan Blalock, Sr. and Mr. Rickert, were present, not for reason of objection but to obtain information as to probable cost.

Mr. Blalock questioned the possibility of lower cost if a private contractor were allowed to perform construction. Board members offered no objections to this project being let for bid to determine if the cost would be less than the figure estimated for it to be done by the county, but explained that this would have to be accomplished by sealed bids after proper advertising.

The Chairman stated that if there were no objections, public hearing would be closed and action postponed for one week. There were no objections. Public hearing was declared closed.

HOUSEMOVING PERMIT DENIED (BRETHAUER)

The Board received application of

MARVIN BRETHAUER to move a building
From P-31 of 18-35-18
To 2911 Dale Street (Lot 6, Block B, Lyonsdale Sub.)

Mrs. James M. Williams submitted petition from residents of the subdivision objecting to the location of the building in the area and requesting that the permit be denied.

Motion was made by Mr. Hutches that the permit be denied. Motion was seconded by Mr. Dierks and carried unanimously.

BUILDING DEPARTMENT
PLUMBING INSPECTIONS - CITY OF BRADENTON BEACH

Harry Boothe, Building Director, submitted request by Mayor John J. Fitzgerald that the County Plumbing Inspector be allowed to take care of plumbing inspections in the City of Bradenton Beach for the balance of this year.

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Motion was made by Mr. Dierks that the Manatee County Building Department/Plumbing Inspector be authorized to make plumbing inspections in the City of Bradenton Beach in compliance with request. Motion was seconded by Mr. Hutches and carried unanimously.

WEED KILLER - BID OPENED

Only one bid was received on Pramitol Weed Killer for the Highway Department, said bid being opened and read from

TOWER CHEMICAL COMPANY

and referred to the County Engineer for recommendation.

TRAFFIC SIGNAL: CORTEZ ROAD & 9TH STREET W.

Motion was made by Mr. Dierks that the County Attorney be authorized to draft a resolution, directed to the Florida State Department of Transportation, expressing the willingness of Manatee County to enter into agreement with said Department to share the cost of installing a signal light at the intersection of 9th Street West and Cortez Road: 60 percent by Department of Transportation; 40 percent by Manatee County, as outlined in recommendation by the County Engineer. Motion was seconded by Mr. Hutches and carried unanimously.

DREDGING: FROG CREEK

The County Engineer reported that he had met with officials of the Department of the Interior, Fish & Wildlife Service, Bureau of Sport Fishing & Wildlife, and it is necessary for the county to make a complete survey of the Terra Ceia Bay area to determine the actual cubic yards to be pumped on uplands and to delineate the actual areas on which spoils will be deposited. (Subject: Dredge permit in Terra Ceia Bay - Frog & McMullen Creeks) It was his opinion that the cost of this survey was not feasible in view of the fact that it would not guarantee issuance of the dredge permit; therefore, he felt it to be to the best interest of the county to dispose of the dredge.

There were no objections to this matter being postponed for one week.

PALM AVENUE FENCE (ELLENTON)

The County Engineer was instructed to remove the fence from Palm Avenue, Ellenton, (erected by Charles Votey) as authorized in previous meeting.

MANATEE COUNTY UTILITIES SYSTEM
BUDGET APPROVED

Frank Osteen, Executive Vice President, Russell & Axon Consulting Engineers, by letter dated 3 August 1970, commented on the financial condition of Manatee County Utilities System and the proposed 1970-1971 budget, which was recommended for approval.

Concerning other projects in connection with water and sewer, he reported briefly on (1) Island and West County sewage treatment - worked with City of Bradenton engineers, Smith & Gillespie, whose report will be submitted to Council August 12, 1970; Tentative agreement with Longboat Key water project; Russell & Axon on a team studying another service area in accordance with request of Sarasota County for Manatee County to consider furnishing water to that county.

Motion was made by Mr. Hutches that the Manatee County Utilities System budget for 1970-1971 be approved and adopted as presented. Motion was

seconded by Mr. Dierks and carried unanimously.

PORT MANATEE: WATER & SEWAGE TREATMENT FACILITIES
CONTRACTS EXECUTED

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute contracts as follows:

AMERICAN CAST IRON PIPE COMPANY
Water Treatment Facilities PORT MANATEE \$36,989.20

AMERICAN CAST IRON PIPE COMPANY
Sewage Treatment Facilities PORT MANATEE \$ 1,411.90

Motion was seconded by Mr. Dierks and carried unanimously.

CONSTRUCTION TRUST FUNDS
PAYMENT REQUISITIONS

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

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 5B-169

Lee Tharpe	\$ 1,651.42
Palmetto Pump & Irrigation Co.	180.24
Singeltary Concrete Products	417.60
Smith-Blair, Inc.	228.15
Southern Meter & Supply Co.	4,000.00
Warren Bros. Company	144.00
B & H Sales, Inc.	130.68
Manatee County Utilities System	1,294.01
in the total sum of <u>\$8,046.10</u>	

Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-12

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

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 5D-98

Russell & Axon	\$ 1,730.05
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Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED 022-13

BONDS

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

Sheriff's Department

Addition to U.S. Fire Insurance Company Bond 70 50 11
the following:

✓ DAVID ALAN POTTER	Regular Posseman
✓ FLOYD G. HOOVER	Regular Posseman
✓ MARILYN R. THOMASON	Deputy Sheriff
✓ LINDA FAYE CARR	Deputy Sheriff
✓ GEORGE RICHARD DEVENPORT, JR.	Mounted Posseman
✓ DOYLE P. ELKINS	Jailer

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WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from July 21 to August 4, 1970 and authorized Warrant Lists to August 11, 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	11687 - 11840
Road & Bridge Fund	5415 - 5477
Fine & Forfeiture Fund	836 - 843
SEIS Operating	292 - 296
Countywide Drainage	280 - 282
Manatee County Utilities System:	
13.5 Revenue Account	2023 - 2041
3.485 Revenue Account	3820 - 3830
1.65 Revenue Account	449 - 450
667,500 Revenue Account	236 - 237
450,000 Revenue Account	4 - 6
(1,2,3 & 7 void)	
General Control Fund	3516 - 3568

BILLS FOR PAYMENT

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

Whitcomb, Harrison & Company (CPA services re ambulance service)	\$ 150.00
Fla. Dept. of Health & Rehab.	3465.00
Goodrich, Hampton & Boylston	895.00
Parks & Recreation (various)	59.33)
	979.20)
	1329.75)
Orange State Motor Company	2894.60)
	20797.00)
Manatee Memorial Hospital	5447.91

ELSYS, GEORGE (UNCLAIMED BODY)

Mr. Dierks moved for the adoption of a Resolution, read by the county attorney, directing Funeral Home Shannon to prepare the body of a deceased person (George Elsis) for burial in accordance with existing laws, rules and practices for disposal of unclaimed bodies in Manatee County. Motion was seconded by Mr. Hutches and carried unanimously.

✓ RESOLUTION RECORDED 022-14

HEALTH DEPARTMENT - ACTING DIRECTOR; MEDICAL EXAMINERS

Motion was made by Mr. Dierks that the recommendations of the Manatee County Medical Society be accepted in connection with the operation of the Manatee County Health Department and that the following appointments be approved on interim basis:

Dr. Frederick K. Allen, Acting Health Director
 Dr. Randall Kennedy, assistant (Public Health Nurses)
 Pathologists: As Medical Examiners (on fee basis)
 Charles J. Foley, M.D.
 John D. Lehman, M.D.
 Kenneth L. Schermer, M.C.

Motion was seconded by Mr. Hutches and unanimously carried.

BUDGET AMENDMENT: PARKS & RECREATION

Mr. Hutches moved for the adoption of a Resolution amending the 1969-1970 Budget as follows:

<u>Park, Beach & Recreation</u>	
Increase Revenue Item 1192-Federal Grants	\$23,770.85
Increase Expenditure	
Item 22,684.02 - Salaries	\$23,770.85

Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED 022-15

BUDGET AMENDMENT: POLLUTION CONTROL

Mr. Hutches moved for the adoption of a Resolution amending the 1969-1970 Budget as follows:

<u>Pollution Control</u>	
Increase revenue	
Item 1192.04 Grants and Donations	\$3,530.00
Increase Expenditure	
Item 79,689.02 - Salaries	\$3,530.00

Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-16

MANATEE COUNTY UTILITIES SYSTEM
DIRECTOR: CHRIS ANGELIDIS

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Employment Agreement between Manatee County and CHRIS ANGELIDIS employing him as Director of Manatee County Utilities System for a term of three (3) years, beginning the 24th day of August, 1970 at compensation \$16,500 the first year, \$17,500 the second year and \$18,500 the third year. Motion was seconded by Mr. Dierks and carried unanimously.

RECORDED 022-17

MANATEE COUNTY UTILITIES SYSTEM
ASSISTANT DIRECTOR: RAY PARKER

Motion was made by Mr. Dierks that Ray Parker be appointed Assistant Director of Manatee County Utilities System. Motion was seconded by Mr. Hutches and unanimously carried.

STATE ROADS 45; 683
MCUS PERMITS

Mr. Hutches moved for the adoption of Resolutions authorizing execution of applications to the State Department of Transportation for permits for Manatee County Utilities System to construct and maintain utility lines within the right of way of

- (1) State Road 45, Section No. 13010 (MPS 6.304)
RESOLUTION RECORDED 022-18
- (2) State Road 45, Section 13010 (MPS 4.590)
RESOLUTION RECORDED 022-19
- (3) State Road 683, Section 13120 (MPS 0.598)
RESOLUTION RECORDED 022-20

Motion was seconded by Mr. Burton and unanimously carried.

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CORRESPONDENCE

Correspondence was read from

- 1) TAMPA BAY REGIONAL PLANNING COUNCIL
Membership appointments, Tampa Bay Conservation
and Development Commission

TAMPA BAY REGIONAL PLANNING COUNCIL

The Chairman stated that if there were no objections, Mr. Hutches would be appointed as member of this Board as representative to the Tampa Bay Conservation and Development Commission, which includes Hillsborough, Manatee and Pinellas Counties. There were no objections.

- 2) COUNTY JUDGE CLAFLIN GARST, JR.
Request for Item to Item Transfer

BUDGET AMENDMENT: COUNTY JUDGE

Motion was made by Mr. Hutches that the following amendment to the 1969-1970 Budget be approved and authorized:

<u>County Judge</u>		
From Reserve for Contingencies		\$1,000.00
Expenses Other Than Salaries		1,036.28
To Salary of County Judge		\$2,036.28

Motion was seconded by Mr. Dierks and unanimously carried.

- 3) CITY OF PALMETTO
Request use of voting machines.

VOTING MACHINES

Motion was made by Mr. Dierks that the City of Palmetto be allowed to use four (4) voting machines for the city election to be held September 15, 1970. Motion was seconded by Mr. Burton and carried unanimously.

- 4) MARTIN J. WILLIAMS, Administrator MCHED Motor Pool
Request approval to dispose of equipment placed on
permanent deadline due to age and uneconomically reparable
condition.

COUNTY EQUIPMENT CANNIBALIZED (CIVIL DEFENSE)

Motion was made by Mr. Hutches that the Board authorize deadline of old equipment and sale of residue as scrap metal after permission from Florida State Office of Civil Defense to cannibalize the following:

- 6-31 (CD) Joy Air Compressor, Serial No. 48209
- 6-76 (CD) Chevrolet Carryall, 1950, Engine #HBA1082930
- 7-96 (CD) Ford Station Wagon, 1959, Serial #A9AR169126

Motion was seconded by Mr. Dierks and carried unanimously.

SURPLUS PROPERTY
AGENT CERTIFICATION (CIVIL DEFENSE)

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

be authorized to execute Certification that EVA I. MILLER is the legally constituted Director of Civil Defense for this County; that she is authorized to receive Donable Surplus Property for Civil Defense purposes; that she is authorized to execute documents relative to the acquisition, use, payment for and disposition of surplus property as may be required, and that DON LOVEJOY is designated as Alternate Surplus Property Agent and authorized to perform the same duties as outlined. Motion was seconded by Mr. Hutches and unanimously carried.

AIRPORT AUTHORITY

The Chairman stated that Richard Wolf, Manager of the Sarasota-Bradenton Airport, would be requested to appear before the Board in next regular session, August 11, 1970, in connection with request for funds for the Airport Authority.

BOARD OF TAX ADJUSTMENT

Commissioner Hutches, who had been designated as chairman of the Board of Tax Adjustment, stated that if there were no objections, that Board would meet August 19, 1970 at 9:00 A.M. to hear complaints on assessments. There were no objections.

DOG LEASH LAW

Question concerning the Dog Leash Law in Manatee County was referred to the county attorney with request that he review legislation on this subject and report back to the Board.

MOBILEHOMES - ORDINANCE

The Chairman stated that in the very near future he will appoint a three- or four-man committee from interested persons or groups to study and recommend tie-downs or anchors for mobilehomes.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 27 October 1970


Deputy Clerk


Chairman