

AUGUST 18, 1970

The Board of County Commissioners of Manatee County, Florida, met in Regular Session in the Court House in Bradenton, Florida, Tuesday, August 18, 1970 at 9:05 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. 576 ADVERTISE FOR BIDS
IMPROVEMENTS ORDERED; P/A ROLL TO BE PREPARED

The Chairman opened Public Hearing for the purpose of hearing objections to Special Improvements proposed in petitions from property owners for the following street:

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

There were no objections, and Public Hearing was declared closed.

Mr. Hutches moved for the adoption of a Resolution ordering the road improvements in Project No. 576 and authorizing preparation of the Special Improvement Preliminary Assessment Roll. Motion was seconded by Mr. Dierks and unanimously carried.

'RESOLUTION RECORDED 022-25

Motion was made by Mr. McClure that the County Engineer be authorized to advertise for bids to be received on construction of Project No. 576, said bids to be opened September 15, 1970. Motion was seconded by Mr. Hutches and carried.

PROJECT NO. 499
PUBLIC HEARING FOR OBJECTIONS 9/15/70

Robert Moon, Right-of-way Agent, reported that Project No. 499 met the requirements as a County participation project with 79.44 percent of the property represented by owners' signatures on the petition.

Motion was made by Mr. McClure that the project be accepted and legal notice be advertised that Public Hearing for Objections on Special Improvements on

61st Street N.W. from 1st Ave. N.W. to 3rd Ave. N.W.,
60th Street N.W. from 1st Ave. N.W. to 5th Ave. N.W.,
3rd Ave. N.W. from 59th St. N.W. to 61st St. N.W.,
5th Ave. N.W. from 59th St. N.W. to 60th St. N.W.

would be held September 15, 1970 at 9:00 A. M. Motion was seconded by Mr. Hutches and carried.

Z O N I N G

R-415 SKYWAY VILLAGE MOBILEHOME PARK, INC.; REZONE T-1 ADOPTED
(Richard Turner, Agent) - Request for rezoning from District
C-1 to District T-1 for a Rental Mobilehome Park on property

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(Cont'd)

located at 5115 U.S. Highway 41 North, Palmetto.
The Planning Commission recommended approval Rezone to District T-1 and granting waiver in width of certain lots as permitted in paragraph "G" of the subdivision regulations.

Mr. Burton moved for the approval of R-415 and adoption of a Resolution rezoning the property to District T-1, and approval of the preliminary plans for this Rental Mobilehome Park, which includes granting waiver concerning certain corner lots, as indicated on the plans in that they shall have a minimum width of fifty (50) feet and a minimum area of three thousand (3000) square feet. Motion was seconded by Mr. Hutches and carried unanimously.

ZONING
RESOLUTION RECORDED R-415

LOT CLEARING PETITION LC-168
ORDER CORRECTIVE ACTION

The Chairman declared Public Hearing opened for the purpose of considering petition of

MRS. EARL H. BENNETT LC-168

alleging that certain land owned by

SUBURBAN DRIVE-IN THEATRE CORP.

lying within the unincorporated area of Manatee County, Florida, has not been cleared in accordance with requirements of the lot clearing law.

Mrs. Earl Bennett was present and explained that the area was overgrown and infested with rats and snakes.

Philip Maring advised that the necessary investigation had been made and this was a legitimate complaint.

The Chairman declared the Public Hearing closed.

Mr. McClure moved for the adoption of a Resolution finding and determining that the property owner had failed to comply with the law regarding the clearing of the land and demanding that said property owner SUBURBAN DRIVE IN THEATRE CORP. of lands described as P-20-2 S of Sec. 2-35-17
(adjacent to 1601 38th Ave. W.)

take corrective action within fifteen days from the date of said Resolution. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED 022-26

INSURANCE - COUNTY VEHICLES (FIRE, THEFT, ETC.)
BIDS OPENED

Bids were received for the purpose of selecting a supplier of insurance on vehicles and equipment of the Manatee County Highway Department and Motor Pool against fire, theft, lightning and other perils named in the present policy expiring August 28, 1970. Bids were opened and read from

BRADENTON INSURANCE, INC. as Agent		
for Auto-Owners Insurance Company		
Premium:	Licensed vehicles	\$3,703.00
Premium:	Unlicensed vehicles	1,595.00

DICK, JOHNSON & JEFFERSON, INC., as Agent
for Newark Insurance Company

Premium:	Licensed Vehicles	\$ 695.00
	Unlicensed vehicles	no bid

The bids were referred to Martin Williams and the insurance committee for study and recommendation.

MOTOR VEHICLE INSPECTION
EMPLOYEES' BOND

Motion was made by Mr. McClure that the Board approve renewal of the Honesty Position Blanket Bond with the Crum & Forster Group for employees of the Manatee County Motor Vehicle Inspection station (period 9/1/70 to 9/1/71) and that the chairman be authorized to execute said renewal. Motion was seconded by Mr. Hutches and un-animously carried. (C. H. Wooten Insurance Agency, agent.)

POLLUTION CONTROL
ACTING DIRECTOR NAMED

Motion was made by Mr. Dierks that Bud Randle be appointed as Acting Director of Pollution Control on an interim basis to replace Chris Angelidis. Motion was seconded by Mr. McClure and carried un-animously. (O. E. Randle, Jr.)

Motion was made by Mr. Dierks that Bud Randall be appointed as Acting Director of the Pollution Control Board. Motion was seconded by Mr. Hutches and un-animously carried.

CORTEZ PUBLIC SERVICE COMPANY

Mr. Dierks read a letter from John J. Shea, president of Cortez Public Service Company, summarizing the terms of agreement with respect to the acquisition of this company by Manatee County. This matter was scheduled for discussion in work session at 1:30 p.m.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Burton, seconded by Mr. Hutches, the Board un-animously approved Requisitions and Warrant Lists from August 11 to August 18, 1970 and authorized Warrant Lists to August 18, 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	11918 - 11982
Road & Bridge Fund	5563 - 5579
Fine & Forfeiture Fund	856
S E I S Operating Fund	301 - 303
Countywide Drainage	284 - 287
S E I S Construction	45
Manatee County Utilities System:	
3.485 Revenue Account	3835 - 3836
1.65 Revenue Account	452
667,500 Revenue Account	238
450,000 Revenue Account	9 - 10
General Control Fund	3572 - 3577

BILLS FOR PAYMENT

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

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Various - Parks & Recreation Dept. \$1,211.15 (total)

ELECTION OFFICIALS

Motion was made by Mr. Hutches that Clerks and Inspectors be appointed for the purpose of holding the First Primary Election on September 8, 1970 and the Second Primary Election on September 29, 1970. Motion was seconded by Mr. Burton and unanimously carried.

RECORDED 022-27

CONSTRUCTION TRUST FUNDS - PAYMENT REQUISITIONS

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-170

Manatee County Utilities System	\$5,558.20
Lee Tharpe	142.45
Eagle/Army Navy Store	34.09
Palmetto Pump & Irrigation Company	7,491.20
Patrick J. Larkin	624.00
Manatee County Health Dept.	4.00
Lee Tharpe	92.70

in the total sum of \$13,946.64

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 022-28

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

WATER REVENUE BONDS ISSUE OF 1970, CONSTRUCTION TRUST FUND

Requisition Obligations (Water Facilities - Port)

American Cast Iron Pipe Company	\$5,579.60
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Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED 022-29

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

SUNCOAST REALTY COMPANY CONSTRUCTION TRUST FUND

Requisition No. 11B-2

Southern Line Cleaning	\$15,917.49
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Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED 022-30

13.5 WATER REVENUE BOND ISSUE (TRUST AGREEMENT)
INVESTMENT AUTHORIZED

Mr. Hutches moved for the adoption of a Resolution authorizing the Chemical Bank New York Trust Company to invest deposits in the Reserve Account, held pursuant to Trust Agreement of 14 February 1966, in U.S. Treasury Bills maturing on February 28, 1971. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-31

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SPEED LIMITS ESTABLISHED

Mr. Hutches moved for the adoption of a Resolution establishing speed limits on certain county maintained roads (or portions thereof) as follows:

26th Avenue E. (Nashville Road) from 1st Street to 30th Street E. 35 M.P.H.
and
From 30th Street E. to 45th Street E. 45 M.P.H.
44th Avenue W. (Tarpon Road - Gulf and Bay Estates) from SR 43 to dead end 30 M.P.H.

Motion was seconded by Mr. Burton and unanimously carried.

✓ RESOLUTION RECORDED 022-32

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 27 October 1970


Deputy Clerk


Chairman