

SEPTEMBER 1, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, September 1, 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

ZONING - BOND

SE-410 CARL M. & LOLA K. HENSON

Motion was made by Mr. Dierks that the Board accept Cash Performance bond in the sum of \$1,500.00 (Cash/Check: Westside National Bank) from Carl M. Henson as guarantee that he would comply with the terms and conditions of Zoning Ordinance in connection with reclamation of land, etc., for Special Exception 410, approved August 11, 1970, for pit operations on a 5-acre tract in Sections 17 and 20, Township 35 South, Range 18 East. Motion was seconded by Mr. Hutches and carried unanimously.

GOODWILL INDUSTRIES

Larry Borst explained that "Goodwill Industries" opened its first workshop in Manatee County five years ago and now a much larger facility was needed to serve handicapped persons; that a fund drive is now underway in this area to aid in the financing of construction of this facility, and that the first week in September was being observed as "Goodwill Industry Week" and the street to the property would be designated as "Goodwill Avenue" during the entire month of September.

Mr. Hutches moved for the adoption of a resolution designating the first week in September of 1970 as "GOODWILL INDUSTRY WEEK" in Manatee County, Florida. Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED 022-44

PROJECT NO. 532

The County Engineer submitted request of Blackburn Paving Company for a twenty-eight day extension on completion time for construction of Road Project No. 532, due to rain and wet conditions. He stated that his recommendation was for approval of nine days extension as the firm has not complied with the terms of the contract, and would recommend that liquidated damages be waived.

Motion was made by Mr. McClure that the recommendations of the County Engineer be accepted and that Blackburn Paving Company be granted a 9--day extension on the Project No. 532 contract and that liquidated damages be waived. Motion was seconded by Mr. Hutches and carried unanimously.

U. S. 301 - PUBLIC HEARING

The Board received and acknowledged Notice that the Florida Department of Transportation will hold a Public Hearing in the County Commission meeting room in the Court House in Bradenton at 11:00 A.M.

SEPTMBER 1, 1970

(Cont'd)

on October 15, 1970, for the purpose of affording interested persons the opportunity of expressing their views concerning the corridor location and social, economic, and environmental effects of the corridor location of

State Jobs No. 13120-1506 & 17120-1503, Federal Aid Route No. 754 and generally described as SR 683 (US 301) from SR 788 (DeSoto Road) in Sarasota County, northerly to First Street in Bradenton, Manatee County. (US 540(3))

JAIL REMODELING - FUNDS ACCEPTED

Sheriff R. W. Weitzenfeld presented a check from the State of Florida in the amount of \$8,055.00 as quarterly payment toward the cost of remodeling the old jail section. (Total grant in matching funds \$32,000 for the program.)

Motion was made by Mr. Dierks that the check be accepted. Motion was seconded by Mr. Hutches and carried unanimously. Plans will be reviewed and specifications prepared so that bids may be invited in the very near future.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-animously approved Requisitions and Warrant Lists from August 25 to September 1, 1970, and authorized Warrant Lists to September 8, 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	12038 - 12138
Road & Bridge Fund	5598 - 5607
Fine & Forfeiture Fund	863 - 864
SEIS Operating	305 - 309
Hospital I & S (No. 3)	31
Manatee County Utilities System:	
13.5 Revenue Account	2072 - 2076; 2078 - 2079
3.485 Revenue Account	3840 - 3847
1.65 Revenue Account	455 -
667,500 Revenue Account	240 - 243
450,000 Revenue Account	12
General Control Fund	3644 - 3652

BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$5,812.90
Manatee Memorial Hospital	2,540.00 (Mental Health Unit)
Florida Department of Health & Rehabilitative Services	5,265.00
Parks & Recreation (various)	455.28

WASTE WATER CONTROL PROJECT - DISTRICT I (REPORT)

Frank Osteen, Executive Vice President, Russell & Axon Consulting Engineers, submitted recommendations (letter dated August 27, 1970) regarding the initial waste water control project for the areas described in the District I report and depicted areas on maps

to be served by the proposed County District I Treatment Plant.

Motion was made by Mr. Hutches that the recommendations be accepted as outlined and that the Consulting Engineers, Russell & Axon, be authorized to proceed immediately with planning stages, also that a committee be authorized to meet with Nat Reed to discuss the overall concept of eliminating pollution problems. Recommendations accepted as follows:

1. Fiscal agent to prepare financing plan for the project as presented at the workshop meeting.
2. Fiscal agent to recommend methods for providing interim financing.
3. County land appraiser to appraise land required for waste water treatment plant site.
4. Engineers to proceed immediately with a preliminary report on the area lying north of Manatee Avenue and west of the old Bradenton city limits.
5. Authorize appropriate members of the Commission, the director of Manatee County Utilities System and the county attorney to meet with the Department of Air & Water Pollution Control officials in order to obtain their approval of the entire project and possible commitment of grant funds.

Mr. Osteen advised that Russell Hawkes assures the Board he will have something to report in the way of interim financing within two weeks.

Motion was seconded by Mr. Dierks and unanimously carried.

CONSTRUCTION TRUST FUNDS - PAYMENT REQUISITIONS

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

BAYSHORE GARDENS SEWER IMPROVEMENT CONSTRUCTION TRUST FUND
Requisition No. 10D-14
 Inter City National Bank \$2,625.00

Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED 022-45

GARBAGE FRANCHISE (GILMORE)
 ASSIGNMENT

Mr. Hutches moved for the adoption of a Resolution consenting to that certain assignment dated August 28, 1970, between T. M. Gilmore and the First National Bank of Bradenton, concerning pledge of his Franchise for Manatee County Sanitation District No. 5, No. 7, No. 10A, and No. 10C. Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED 022-46

EASEMENT: S.I.C. ASSOCIATES

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Easement/Agreement with S.I.C. ASSOCIATES, INC., providing for service (installation of water line by Manatee County Utilities System) to K-Mart. Motion was seconded by Mr.

SEPTMBER 1, 1970

(Cont'd)

McClure and carried unanimously.

DeSOTO LAKES COUNTRY CLUB COLONY, UNIT NO. 1
AGREEMENT: MCUS WATER LINE

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute an Agreement with F.P.A. CORPORATION and PARKER LEVITT CORPORATION for construction of a pipe line by Manatee County Utilities System from its existing main located at the corner of Whitfield Avenue and Clark Road to the owners property described as

A point on W. Country Club Drive N. opposite the South boundary of DeSoto Lakes Country Club Colony Unit No. 1, Section C (unrecorded plat)

for which the owners would pay the estimated cost of \$63,693.85. The owners agree to construct the water distribution system within their own property, and upon completion, transfer ownership to the County. The County agrees to reimburse the \$63,693.85, as adjusted, in the manner set forth in said Agreement. Motion was seconded by Mr. Dierks and unanimously carried.

AGREEMENT RECORDED 022-47

MOTOR VEHICLE INSPECTION STATION
BUDGET AMENDMENT

Mr. McClure moved for the adoption of Resolution amending the budget of the

Safety Equipment Inspection Station	
<u>Construction Trust Fund</u>	
Add as unanticipated revenue (interest)	\$18.20

and authorizing the transfer

From: Safety Equipment Inspection Station	
Construction Trust Fund	\$5,738.20
To: Safety Equipment Inspection Station	
Interest & Sinking Fund	\$5,738.20

Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-48

BUDGET AMENDMENT: COURT HOUSE CONSTRUCTION TRUST FUND

Mr. Hutches moved for the adoption of a Resolution authorizing the transfer of balance in the

Court House Construction Fund	\$5,743.02
To: Court House Interest & Sinking Fund	\$5,743.02

Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED 022-49

SPEED LIMITS

Mr. Hutches moved for the adoption of a Resolution establishing speed limit on that certain county maintained road (or portions thereof) described as

<u>6th Avenue N.W. and Harbor Road</u>	
between 59th Street N.W. and	
Riverview Blvd.	25 m.p.h.

Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED 022-50

AMBULANCE SERVICE

Board members offered no objection to recommendation by Mr. McClure to add alternate to ambulance specifications providing for location of an ambulance north of the river in the Palmetto area.

34TH STREET (HAZARD)

It was brought to the attention of the Board by Mr. McClure that residents in the area of Cortez Road and 34th Street requested some consideration be given concerning a hazard of a deep pit adjacent to the right-of-way - dangerous circumstances because of narrow shoulders and such little distances between pavement and excavation - no guard rail or warning reflectors, etc.

The County Engineer was requested to investigate this problem and submit a report and recommendation.

MEETING ADJOURNED

There being no further business, and upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 8 December 1970


Deputy Clerk


Chairman