

SEPTEMBER 8, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, September 8, 1970 at 9:07 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.

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved the Minutes of previous Meetings:

REGULAR MEETING OF JUNE 30, 1970
 REGULAR MEETING OF JULY 7, 1970
 REGULAR MEETING OF JULY 14, 1970
 SPECIAL MEETING OF JULY 16, 1970

Z C N I N G

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

SE-407 LEE THARPE PIT EXCAVATION PERMIT APPROVED

Request for special exception to permit the removal from property located at 2215 - 67th Court E., Magnolia Manor. (Committee report read.)

The Planning Commission recommended approval, with completion time of the project a period of two years, subject to approval of appropriate bond and rules and regulations as outlined.

Mr. Hutches referred to complaints from property owners in the area about past operations, stating that if the petitioner will comply with all rules and regulations he will be upgrading the neighborhood; however, he would oppose continuing past and present conditions.

Mr. Hutches made a motion that SE-407 for Lee Tharpe be approved for a period of one year (completion of the project at the end of that time), subject to approval of the proper performance bond and petitioner complying with all rules and regulations in connection with proposed operations. Motion was seconded by Mr. Burton and unanimously carried.

SE-409 HARRY E. & OLIVE L. HENDERSON; MOBILEHOME APPROVED

Request for mobilehome as dwelling in conjunction with agriculture on 10-acre tract located on the east side of U.S. 41, approx. 1/2 mile south of Piney Point Road - (formerly SE-174).

The Planning Commission recommended approval for a period of two years at the end of which time the Planning Commission may renew the petition for an additional period of two years, without public hearing, provided the character of the area has not undergone any substantial change.

Motion was made by Mr. McClure that the recommendations of the Planning Commission be accepted and that SE-409 for Harry E. and Olive L. Henderson be approved for two years. Motion was seconded by

Hutches and unanimously carried.

R-416 E. S. & BESSIE O. PRUITT; REZONE TO M-2 ADOPTED
 (Dan S. Blalock, Jr., Agent) - Request for rezoning from Districts C-1 and A to District M-2 or to such other district as is determined to be more appropriate for the proposed use on property located at 1512 - 38th Ave. E., Bradenton, consisting of approx. 35 acres.
 The Planning Commission recommended approval.

Motion was made by Mr. Dierks that R-416 be approved and that rezone of the property to M-2 be adopted. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED

ZONING
R-416

R-417 B & H PROJECT, INC.; REZONE TO C-2 ADOPTED
 (Carl A. French, Agent) - Request for rezoning from District R-1 to District C-2 for use by Tropicana Industries for parking and checking in and out of trucks. The property, consisting of 2 acres m/1, is bounded on the north by 17th Ave. E., on the East by 13th St. E., on the south by 18th Ave. E., and on the west by tropicana property, Bradenton. (Committee report read.)
 The Planning Commission recommended approval.

Motion was made by Mr. Dierks that R-417 be approved and that rezone of the property to C-2 be adopted. Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED

ZONING
R-417

SE-411 MRS. JOSEPH MEYERHOFF; CHILD CARE CENTER POSTPONED
 Request by petitioner for a Child Care Center in an R-1A District, located at 5316 - 12th Ave. Dr. W., Bradenton. (Committee report read.)
 The Planning Commission recommended approval.

Mr. McClure noted that he had received a number of calls from surrounding neighbors and it was his understanding that a petition opposing the request was to be presented.

Mrs. Meyerhoff stated that she had been informed by the individual opposing the Child Care Center that after investigation he would not appear (to offer objections).

The Chairman stated that if there were no objections SE-411 would be postponed for one week. There were no objections.

SE-413 RONALD L. CUNIGAN; M/HOME PERMIT APPROVED
 Request for mobilehome as dwelling in conjunction with agriculture and while erecting a residence on property located at 3204 - 69th St. E., Bradenton.
 The Planning Commission recommended approval for one year, at the end of which time it may be renewed by the Zoning Director provided there is no substantial change in the character of the neighborhood.

Motion was made by Mr. Hutches that SE-413 for Ronald L. Cunigan be approved for one year as recommended by the Planning Commission. Motion was seconded by Mr. Burton and unanimously carried.

SE-414 WINTERSET TRAVEL TRAILER PARK;
MINIATURE GOLF COURSE/MOBILEHOME PERMIT APPROVED
 (Paul E. McDuffee) - Request for special exception to permit

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the operation of a Miniature Golf Course in the recreation area; also, to permit one additional mobilehome to be used as a dwelling for operator of the golf course. Property is located at 8515 U.S. 41 North, Palmetto.

(Committee report read)

The Planning Commission recommended (1) approval of the miniature golf course provided it is maintained and operated concurrently and in conjunction with the travel trailer facility - termination of the travel trailer park shall automatically terminate the use and operation of the miniature golf course; (2) denial for mobilehome to be used by the operator of said golf course. (Permission for three mobilehomes already granted).

Mr. McDuffee stated that as far as he could foresee this would be the last mobilehome required for operation of the facility.

Motion was made by Mr. McClure that SE-414 for the Winterset Travel Trailer Park be approved; as total of four dwellings seemed a reasonable number for a facility of this size, motion was to include permit for one additional mobilehome to be used as a dwelling for the operator of the golf course. Motion was seconded by Mr. Hutches and unanimously carried.

SE-415 MELVIN F. & DORIS H. BROWN GIFT SHOP APPROVED

(A. John Tommasi, Agent) - Request for special exception to permit the operation of a gift shop in a District A zone on property located at 5711 U.S. 301 Blvd. E., Ellenton.

The Planning Commission recommended approval. (Committee Report read.)

Motion was made by Mr. Burton that SE-415 for Melvin F. and Doris H. Brown be approved. Motion was seconded by Mr. Hutches and unanimously carried.

SE-416 FIRST CHURCH OF GOD PRIVATE SCHOOL APPROVED

Request for special exception to permit the operation of a Private Elementary School and Kindergarten on property located at 2520 - 43rd St. W., Bradenton.

The Planning Commission recommended approval. (Committee report read.)

Motion was made by Mr. McClure that SE-416 for the First Church of God be approved. Motion was seconded by Mr. Hutches and carried unanimously.

R-418 COUNTY COMMISSION REZONE TO C-1 ADOPTED

Request for rezoning from District R-LAB to District C-1 or to such other district as determined more appropriate for the proposed use of property located at 7224 U.S. 301, Ellenton.

The Planning Commission recommended approval of rezoning to District C-1.

Mr. Burton moved for the approval of R-418 and adoption of rezoning the property to District C-1. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED

ZONING
R-418

R-419 S. & S. MOBILE HOME SERVICE, INC.; C-1 REZONE ADOPTED

(Thomas M. Gallen, Agent) - Request for rezoning from District T to District C-1 for the expansion of an existing business located at 1208 - 50th Ave. Plaza W., Bradenton.

The Planning Commission recommended approval. (No opposition at public hearing; no committee report.)

Mr. Dierks moved for the approval of R-419 and adoption of rezoning to District C-1, as recommended. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED ZONING R-419

Z-59 AMENDMENT TO SUBDIVISION REGULATIONS POSTPONED
County Commission initiated - at request of residents of Coral Shores.

The County Planning Commission recommended approval of amendment, Para. F., page 13, regarding canals.

Mr. Hutches noted that requirement should be to time of sale of the lots instead of time of development. Motion to approve the amendment was withdrawn in favor of holding for one week to determine bond coverage, etc. The Chairman stated that if there were no objections Z-59 would be postponed for one week. There were no objections.

D. T. C. CORPORATION (W. W. TOWNSEND)
RE: PRIVATE OR ACCESS ROAD

Regarding request by W. W. Townsend for approval of a private access road, the County Engineer advised that the road had been inspected and it complies with requirements for rural roads, not maintained by the county, but if lots sold in less than five-acre tracts, would be non-conforming; that they must be minimum of five acres in size.

Mr. Hutches recommended that the County Attorney draft the proper resolution for the purpose of approving a private easement as access road for Mr. Townsend for presentation at the next regular meeting.

LAWRENCE AMBULANCE SERVICE
SUPPLEMENT APPROVED

Morris E. Cox presented the operating statement of Lawrence Ambulance Service, and requested that the offer of \$3,300.00 additional supplement be re-initiated.

Mr. Burton pointed out that the subsidy was for the purpose of taking care of county indigent patients, but was being used by the State, and he would not be in favor of additional supplement or subsidy of \$3,300.00.

Mrs. Eva Miller, Welfare Director, advised that as of January 1, 1970, the county no longer handles nursing home cases, but prior to that time it was the responsibility of the County Welfare Department; does not mean that these patients are not "county", only that the State takes over as of January 1st. (Medicaid does not pay for ambulance service; medicare takes care of only a portion of ambulance care.)

Mrs. Angie Turner spoke against the county making any subsidy.

Poll on the question of additional supplement of \$3,300.00 was "Yes", Commissioners McClure, Hutches and Dierks; "No", Commissioner Burton and Chairman Fortson.

Mr. Hutches moved for the adoption of a Resolution authorizing and directing that the sum of \$3,300.00 be immediately paid to Lawrence Ambulance Service, Inc., as an additional supplement, said funds to

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be in addition to the supplement of \$4,500 authorized by Resolution in July, 1970, and shall be in addition to the \$1,750 per month to be paid under provisions of Paragraph 2 of agreement with Lawrence Ambulance Service (September 1968); further that said funds are to be used solely for current operating expenses; that the ambulance firm be required to submit a daily operating statement during the term of the existing Agreement, and that no additional supplements be paid to said Lawrence Ambulance Service during remainder of the term of agreement, which expires October 1, 1970. Motion was seconded by Mr. McClure.

Upon question by Mrs. Turner, Mr. McClure advised that a federal survey is now being conducted as to the various ways and means of providing ambulance service to residents of Manatee County and a report would be made within the near future.

Voting "Aye" for adoption of the resolution: Commissioners Dierks, Hutches and McClure. Voting "No": Commissioner Burton, Chairman Fortson. Motion carried.

RESOLUTION RECORDED 022-52

ELLENTON WATER PROJECT
INVITATION FOR BIDS

Motion was made by Mr. Dierks that Invitation for Bids on extension of a water line to the Ellenton Area be advertised for opening on October 6, 1970. Motion was seconded by Mr. Burton and unanimously carried.

CONSTRUCTION TRUST FUNDS
PAYMENT REQUISITIONS

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

WATER REVENUE BONDS 1970 CONSTRUCTION TRUST FUND

Obligations

Manatee County Utilities System	\$ 514.80
City of Sarasota, Florida	697.16
American Cast Iron Pipe Company	3820.42

Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-53

Action on Resolutions authorizing payment of

Requisition No. 5B-171, closing out Water System Construction Trust fund by transferring balance into Reserve Account

Requisition No. 9B-39, closing out Construction Trust Fund by transferring balance into Reserve Account

was deferred for one week.

PARKS & RECREATION
ADVERTISE FOR BIDS ON SAND CLAY FILL

Motion was made by Mr. McClure that Invitation for Bids on Sand Clay Fill for use on ballfields (Parks & Recreation Department)

be advertised for opening on September 29, 1970. Motion was seconded by Mr. Burton and unanimously carried.

MANATEE COUNTY UTILITIES SYSTEM
WATER METER BOXES - ADVERTISE FOR BIDS

Motion was made by Mr. McClure that Invitation for Bids on water meter boxes for Manatee County Utilities System be advertised for opening on September 22, 1970. Motion was seconded by Mr. Hutches and carried.

WASTE WATER TREATMENT PLANT

Mr. Hutches advised that a meeting with Nat Reed, Department of Air and Water Pollution Control, Tallahassee, Florida, had been scheduled for Wednesday, September 9, 1970, 9:00 A.M., to discuss plans for District I Waste Water Treatment Plant project and possible commitment of grant funds for this purpose. This meeting had been authorized by the Board, September 1, 1970 - Commission members, County Attorney, director of MCUS and the Consulting Engineers.

BONDS

Upon motion by Mr. Burton, seconded by Mr. McClure, the Board unanimously approved

Sheriff's Department
Addition to U.S. Fire Insurance BOND #70 50 11
JOSEPH W. WILLIAMSON Deputy Sheriff.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions from September 1 to September 8, 1970, also Warrant Lists, and authorized Warrant Lists to September 17, 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	12139 - 12212
Road & Bridge Fund	5608 - 5669
Fine & Forfeiture Fund	865 - 873
SEIS Operating	310 - 311
Countywide Drainage	290
Hospital I & S	32
Manatee County Utilities System:	
General Control Fund	3653 - 3656

BILLS FOR PAYMENT

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

Parks & Recreation - various	523.03
-Palma Sola Recr.	
Park waterline	5590.98

COUNTYWIDE LIBRARY

Chairman Fortson reported that it appeared that the current budget

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for the Countywide Library would be over-expended by about \$10,000 and questioned if it would be possible for the county to make an additional appropriation to help make up the deficit. It was understood that the City of Bradenton and the City of Palmetto would make pro-rata contributions.

Inasmuch as no statement was rendered to show the items where the deficit occurred, action was deferred until such a statement could be obtained.

MANATEE CABLEVISION

Motion was made by Mr. Hutches that the County Attorney be authorized to notify CATV franchise holders that they are in default of agreements in accounting and transmitting stipulated percentage of gross income (rentals) to Manatee County. Motion was seconded by Mr. Dierks and unanimously carried.

BUDGET 1970-1971

The Chairman announced that public hearing on the 1970-1971 Budget would be held Thursday, September 24, 1970 at 9:00 A.M.

MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 8 December 1970


Deputy Clerk


Chairman