

SEPTEMBER 29, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, September 29, 1970 at 9:00 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
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

Motion was made by Mr. Hutches that Minutes of

REGULAR MEETING OF JULY 21, 1970
AGRICULTURAL ZONING BOARD MEETING OF JULY 23, 1970
SPECIAL MEETING OF JULY 23, 1970 (#1)
SPECIAL MEETING OF JULY 23, 1970 (#2)
SPECIAL MEETING OF JULY 24, 1970
REGULAR MEETING OF AUGUST 4, 1970

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

SHORELANDS SUBDIVISION
PORTION STREET VACATED (WOODSIDE AVENUE)

The Chairman declared Public Hearing opened for the purpose of considering petition of Forrest B. and Leone H. Leedy, through their attorney, Wm. L. Kimball, to close a portion of a street in Shorelands Subdivision. (English DesChamps represented petitioners.)

There were no objections, and the Chairman declared the Public Hearing closed.

Mr. McClure moved for the approval of the petition and adoption of a Resolution vacating that portion of Woodside Avenue, SHORELANDS SUBDIVISION, as described in the petition. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-66

BELL'S SUBDIVISION, REVISED PLAT OF
PORTION STREET VACATED

The Chairman declared Public Hearing opened for the purpose of considering petition of Earl L. and Eve L. Snyder, through their attorney, Earl Cox, to close certain streets as shown on the Revised Plat of Bell's Subdivision. (J. McAnly represented the attorney.)

There were no objections, and the Chairman declared the Public Hearing closed.

Mr. Dierks moved for the approval of the petition and adoption of a Resolution vacating those certain streets, ways, roads, alleys and right of way or portion thereof as per plat of Bell's Subdivision, Revised, as particularly described in the petition. Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED 022-67

PROJECT NO. 499
SPECIAL IMPROVEMENT ASSESSMENT ROLL SUSTAINED

The Chairman opened Public Hearing for the purpose of considering Special Assessments as contained in Special Preliminary Assessment Rolls for road improvement

- PROJECT NO. 499
- 60th Street NW - 1st Avenue NW to 5th Avenue NW
- 61st Street NW - 1st Avenue NW to 3rd Avenue NW
- 3rd Avenue NW - 59th Street NW to 51st Street NW
- 5th Avenue NW - 59th Street NW to 60th Street NW

There were no objections, and the Chairman declared the Public Hearing closed.

Mr. Dierks moved for the adoption of a Resolution sustaining the Special Improvement Assessment Roll on PROJECT NO. 499, and imposing liens against all lots or parcels of land in said Roll. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED 022-68

PROJECT NO. 576
SPECIAL IMPROVEMENT ASSESSMENT ROLL SUSTAINED

The Chairman opened Public Hearing for the purpose of considering Special Assessments as contained in Special Preliminary Assessment Rolls for road improvement

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

There were no objections, and the Chairman declared the Public Hearing closed.

Mr. McClure moved for the adoption of a Resolution sustaining the Special Improvement Assessment Roll on PROJECT NO. 576, and imposing liens against all lots or parcels of land in said Roll. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-69

STATE ROAD 70

Mr. Hutches moved for the adoption of a Resolution, read by the County Attorney, requesting the Department of Transportation of Florida to amend construction plans on drainage facility on State Job No. 13540-3601, State Road 70, to change said facility from a double 8 x 10 culvert to a triple 8 x 10 culvert. Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED 022-70

SPEED LIMITS

Recommendations of the County Engineer and Commissioner Hutches that speed limits be established on

- | | |
|------------------|---------------------|
| 26th Avenue East | 35th Street West |
| 57th Avenue West | 43rd Street West |
| 9th Avenue West | Lockwood Ridge Road |
| 13th Avenue West | Prospect Road |
| 17th Avenue N.W. | Singletary Road |

SEPTEMBER 29, 1970

(Cont'd)

were referred to the County Attorney for drafting of the appropriate resolution to be considered at the next regular meeting of the Board.

CEMETERIES - FENCING
ADVERTISE FOR BIDS

Motion was made by Mr. McClure that Invitation for Bids on furnishing and installing fencing around cemeteries located in Washington Park and west of Fogartyville Cemetery be advertised for opening October 13, 1970. Motion was seconded by Mr. Dierks and unanimously carried.

PARKS & RECREATION
BIDS OPENED: SAND CLAY FILL (ACCEPTED)

Bids were received, opened and read for sand clay fill for use on ballfields as follows:

SHANDS & BAKER
THOS. F. LOGAN

No bid
\$5.25 per ton
(delivered Bradenton)

Motion was made by Mr. Burton that bid of THOS. F. LOGAN be accepted. Motion was seconded by Mr. Hutches and unanimously carried.

PARKS & RECREATION
AGREEMENT: REEVES FENCES, INC.

Motion was made by Mr. Burton that the appropriate county officers be authorized to execute Agreement with REEVES FENCES, INC., to supply and install chain link fence at the Palma Sola Recreation Park at bid price of \$3,380.00. Motion was seconded by Mr. Hutches and carried unanimously. Note: Motion to include acceptance of performance bond.

AGREEMENT RECORDED 022-71

AIR QUALITY CONTROL REGIONS (POLLUTION CONTROL)

Randolph Snell, chairman of the Manatee County Air and Water Pollution Control Board, submitted report on consultation with federal officials of the Department of Health, Education and Welfare (delegation to Tallahassee on September 17, 1970, state and local authorities) for the purpose of considering formal approval of designated intrastate air quality control regions for Florida as recommended by the Florida Department of Air and Water Pollution Control.

It was the feeling of Manatee County officials that Manatee County should not be included within the proposed West Central Florida Region (Levy, Citrus, Sumter, Hernando, Pasco, Pinellas, Hillsborough, Polk, Manatee, Hardee and Sarasota), but should be grouped along with Sarasota County in a proposed Southwestern Region which would then encompass Manatee, Sarasota, Highlands, DeSoto, Charlotte, Glades, Lee, Hendry and Collier counties.

Herbert Hayes, as delegate of Manasota 88, Proposed Air Quality Control Region of Florida, noted endorsement of Manasota 88.

BAYSHORE GARDENS GRAVITY SEWER LINE
CHANGE ORDER NO. 1

Motion was made by Mr. Dierks that the Board approve

Change Order No. 1 - Addition to Contract
SOUTHERN LINE CLEANING \$25,880.00
Bayshore Gardens Gravity Sewer Line

and extension of contract time by 90 calendar days. Motion was seconded by Mr. McClure and unanimously carried.

ISLAND-MAINLAND COMBINED SEWER SYSTEMS
RE: FINANCING; SURVEYS & FINAL PLANS

Mr. Hutches advised that he had been notified by Russell Hawkes that he had receive[©] commitment on the \$700,000 temporary financing for the combined Island and mainland sewer programs and this financing could possibly be closed during the week of October 12, 1970. He outlined the things necessary in proper planning and processing through Tampa Bay Regional Planning Council and to meet the requirements of federal agencies in applying for federal funds on such programs.

He moved that Russell & Axon Consulting Engineers be authorized to proceed with the final plans and specifications on Phase I of District 1 and Anna Maria Island and Cortez and to proceed with the preliminary surveys in the Phase IA area (the area north of Manatee Avenue and west of Bradenton City limits, Palma Sola Park and all county area in the vicinity of the Bradenton Country Club). Motion was seconded by Mr. Dierks and unanimously carried.

Services to be performed by the Consulting Engineers to enable the County to meet the requirements of the various federal planning agencies for comprehensive area development, and in order to insure maximum eligibility for federal grant funds, were outlined in a letter from Frank T. Osteen, Jr., dated September 28, 1970, as follows:

- 1- Final plans and construction specifications together with all necessary surveys must be started for the initial service area designated Phase I.
- 2- Topographical surveys for the entire service area, initial and future outlined in the District I report and the Anna Maria Island report, must be initiated and completed as rapidly as possible.
- 3- All topographical and subsurface surveys for those areas in the western part of the county for which the Board recently directed the engineers to prepare preliminary studies should be completed. This area includes that part of the county in the general vicinity of the Country Club, Shaw's Point and Palma Sola.

CONSTRUCTION TRUST FUND
PAYMENT REQUISITIONS

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

WATER REVENUE BONDS ISSUE OF 1970 CONSTRUCTION
TRUST FUND ACCOUNT

Obligation:

Lawyers' Title Service, Inc. of
Manatee County

\$60.00

Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-72

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

SEPTEMBER 29, 1970

(Cont'd)

SUNCOAST REALTY COMPANY CONSTRUCTION TRUST FUND
Requisition No. 11D-6
 Russell & Axon

\$1,623.59

Motion was seconded by Mr. Hutches and unanimously carried.

✓RESOLUTION RECORDED 022-73

OFFICE OF ECONOMIC OPPORTUNITY (WELFARE) (HEAD START, ETC.)

Motion was made by Mr. Hutches that the Chairman of the Board be authorized to execute application, on behalf of Manatee Opportunity Council, Inc., to Office of Economic Opportunity for financial assistance for the continued operation of Head Start Family Service Centers in Palmetto and Bradenton, Florida. (Head Start, general services, job development and neighborhood center administration.) Motion was seconded by Mr. McClure and carried.

GREEN'S FUEL OF FLORIDA CORPORATION

Charles Singer was present regarding his complaint that installation of liquid propane fuel tanks, by Green's Fuel of Florida Corporation, would create a fire hazard to his home on Suponic Avenue.

Commissioner Burton reported that the plans had been approved by the State Fire Marshall as required, but certain information requested from the Arson Division had not yet been obtained.

Upon question, the County Attorney advised that the residents could, as private citizens, file injunction against Green's Fuel until they are assured all safety measures are met and all inspections are made.

PUBLIC LIBRARY SERVICE
 APPLICATION FOR GRANT

Motion was made by Mr. Hutches that the Board make application to the Department of State, Division of State Library Services, for a grant for public library service, for the fiscal year beginning October 1, 1970 and ending September 30, 1971, and that the appropriate county officers be authorized to execute said application. Motion was seconded by Mr. McClure and unanimously carried.

STATE ROAD 70 - LEG "A"
 MCUS UTILITY PERMIT

Mr. McClure moved for the adoption of a Resolution authorizing execution of an application to the Department of Transportation for a Use permit for the construction and maintenance of a utility line, by the Manatee County Utilities System, within the right of way of State Road No. 70 Leg "A". Motion was seconded by Mr. Hutches and carried unanimously.

✓RESOLUTION RECORDED 022-74

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from September 22, to September 29, 1970 and authorized Warrant Lists to October 6, 1970, said Warrant Lists to include 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	12337 - 12397
	(Cancelled 12296, 12351)
Fine & Forfeiture	885 - 886
	(Cancelled 876, 881)
SEIS Operating	316

Manatee County Utilities System:

13.5 Revenue Account	2090 - 2091
3.485 Revenue Account	3856 - 3859
1.65 Revenue Account	465 - 466
General Control Fund	3725

BILLS FOR PAYMENT

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

Roberts & Zoller	\$	100.00	
Various - County Employees (delivery voting machines)		662.75	
Various - payroll repair roof Agr. Center		66.00	
Manatee Memorial Hospital		4311.70	
Manatee Memorial Hospital		3080.00	(Mental Health)
Parks & Recreation - various		189.64	

BONDS

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

Bond - Well Drilling Contractor

✓ HARPER C. THOMPSON #102-780 American Fire & Casualty

SPECIAL REFERENDUM ELECTION

RE: PLANNING COMMISSION & BOARD OF ZONING APPEALS

* Mr. Hutches moved for the adoption of a

RESOLUTION CALLING FOR A SPECIAL REFERENDUM
ELECTION AT WHICH THE QUALIFIED ELECTORS OF
MANATEE COUNTY, FLORIDA WILL BE CALLED UPON
TO DETERMINE WHETHER OR NOT CHAPTER 69-1290
SPECIAL LAWS OF FLORIDA, 1969, RELATING TO THE
ABOLISHMENT OF THE MANATEE COUNTY PLANNING COM-
MISSION AND BOARD OF ZONING APPEALS, SHALL BECOME
EFFECTIVE,

as read by the County Attorney, to be held on the 3rd day of
November, 1970, and directing the Supervisor of Elections to place
the question upon the ballot, and directing the Clerk to publish
notice of said election once each week for four consecutive weeks.
Motion was seconded by Mr. McClure and unanimously carried.

ELECTION OFFICIALS

Motion was made by Mr. Hutches that Clerks and Inspectors be ap-
pointed for the purpose of holding the General Election on Novem-
ber 3, 1970. Motion was seconded by Mr. McClure and carried
unanimously.

✓ RECORDED (OFFICIALS) 022-75
✓ RESOLUTION RECORDED 022-76

* Correction: The County Attorney read the resolution calling this
Referendum.
Motion to appoint election officials was then made
and carried.
Then followed motion to adopt Resolution calling
Referendum; carried.

SEPTEMBER 29, 1970

(Cont'd)

SPECIAL REFERENDUM ELECTION
RE: SARASOTA-MANATEE AIRPORT AUTHORITY

The County Attorney read a

RESOLUTION CALLING FOR A SPECIAL REFERENDUM
ELECTION AT WHICH THE QUALIFIED ELECTORS OF
MANATEE COUNTY, FLORIDA, WILL BE CALLED UPON
TO DETERMINE WHETHER OR NOT CHAPTER 70-939
SPECIAL LAWS OF FLORIDA, 1970, CONCERNING THE
MEMBERSHIP AND ELECTION OF THE SARASOTA-MANATEE
AIRPORT AUTHORITY SHALL BECOME EFFECTIVE.

Mr. Hutches moved for the adoption of the Resolution, as read by the Attorney, calling for the Special Referendum Election to be held on the 3rd day of November, 1970, directing the Supervisor of Elections to place the question upon the ballot and directing the Clerk to publish notice of said election in accordance with the law. Motion was seconded by Mr. McClure and unanimously carried.

✓RESOLUTION RECORDED 022-77

CHAMBER OF COMMERCE
AGREEMENT: PROMOTION & ADVERTISING

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute

EXTENSION OF AGREEMENT BETWEEN MANATEE COUNTY
CHAMBER OF COMMERCE AND THE COUNTY OF MANATEE
FOR DISBURSEMENT OF ADVERTISING AND PROMOTION
FUNDS

for the term of one (1) additional year, to expire on September 30, 1971 unless renewed by the contracting parties prior to that date. Motion was seconded by Mr. Dierks and unanimously carried.

✓AGREEMENT RECORDED 022-78

MANATEE CABLEVISION

Motion was made by Mr. Dierks that check from Manatee Cablevision, Inc., in the amount of \$74.20 be accepted. Motion was seconded by Mr. Burton and unanimously carried.

MANATEE AMBULANCE

Upon question by James Garland, attorney representing Manatee Ambulance, the County Attorney advised that personal surety bonds are acceptable in lieu of bonds from surety companies. (To be considered in Special Meeting to be held October 1, 1970.)

EMERGENCY CARE TREATMENT PROGRAM
RE: COMMITTEE AMBULANCE SURVEY

Motion was made by Mr. McClure that Dr. Richard T. Conard be appointed as Chairman of the Emergency Care Treatment program for Manatee County and that he be requested to develop a committee for the purpose of studying a recent ambulance survey and submit recommendation thereon, said committee to be approved by the Board. Motion was seconded by Mr. Dierks and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM
METER BOXES - BID ACCEPTED

Motion was made by Mr. McClure that bid on meter boxes (opened September 22, 1970) be accepted for Manatee County Utilities System as follows:

SOUTHERN METER & SUPPLY COMPANY, INC. \$6.37

as recommended by Chris Angelidis, Director. Motion was seconded by Mr. Hutches and carried unanimously.

BUILDING DEPARTMENT
COMMITTEE RE TIE DOWNS ON TRAILERS

Chairman Fortson recommended appointment of

JOE GARROTT, representing trailer dealers
ROBERT QUINN, representing park owners
WARREN PEARSON, representing insurance companies
DAVE MARTIN, insurance adjustor

as a committee to study tie-downs on trailers.

Upon motion by Mr. McClure, seconded by Mr. Hutches, the Board un-animously approved appointment of committee members as recommended by the Chairman.

MOTOR VEHICLE INSPECTION PROGRAM

Mr. Dierks noted that there was a surplus in the Motor Vehicle Inspection program and recommended and moved that payment of \$30,000.00 be made on the indebtedness notes. Motion was seconded by Mr. Burton and unanimously carried.

MEETING ADJOURNED


There being no further business, and upon motion, the Chairman declared the meeting adjourned and announced Special Board meeting to be held Thursday, October 1, 1970 at 10:00 A. M.

Attest:

M. T. McInnis, Clerk

APPROVED: 8 December 1970


Deputy Clerk


Chairman