

OCTOBER 13, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 13, 1970 at 9:05 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
Dan P. McClure
Kenneth D. Dierks
Robert C. Hutches

Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton
Commissioner Ken Burton was absent.

The meeting was called to order by Chairman Fortson.

Z O N I N G

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

R-420 EVERETT B. SHANNON REZONE TO "C" DEFERRED
(Clifford E. Smith, Agent) - Request for change of zoning from District R-1 to District C for the purpose of a convenience store on property located at 1905 U.S. 41 N., Palmetto, Florida.
The Planning Commission recommended denial.

Due to the absence of Commissioner Burton, in whose district the property is located, this item was postponed for two weeks.

SE-294 WEST CORTEZ LAND CO. TIME EXTENSION
Request for extension of time for development of a Planned Community Development on 40 acres of land located on the south side of Cortez Road (44th Ave. W) across the street from Royal Garden Estates.
The Planning Commission recommended an extension for a period of one year.

Motion was made by Mr. Hutches that request of West Cortez Land Company, SE-294, be granted for extension of time for one year. Motion was seconded by Mr. Dierks and carried unanimously.

T-1/58(F) PLANTATION VILLAGE MOBILE HOME PARK APPROVED
The Planning Commission recommended approval of the final plan. Location: North side of Saunders Road between U.S. 41 and U.S. 301.

Motion was made by Mr. Dierks that the final plan of Plantation Village Mobile Home Park be approved as recommended. Motion was seconded by Mr. Hutches and carried unanimously.

SE-402 C. T. & MAXCINE ADAMS
Deferred from previous meetings pending certain agreement between petitioner and the County.

SANITARY LANDFILL LEASE: C. T. ADAMS

Motion was made by Mr. Hutches that the County enter into, and the chairman be authorized to execute a lease with C. T. and Maxcine L. Adams on a certain tract of land described as

Northeast 1/4 of the Southwest 1/4 of Section 1,
Township 35 South, Range 18 East, Manatee County, Florida

for a period of 18 months for the total sum of \$1,000.00, for the purpose of operating a sanitary landfill. Motion was seconded by Mr. McClure. Voting "Aye" were Commissioners Hutches and McClure and Chairman Fortson. Commissioner Dierks voted "No". Motion carried.

LEASE RECORDED 022-86

SE-402 C. T. & MAXGINE ADAMS SANITARY LANDFILL APPROVED
 Request for the use of 20 acres in a District A zone as a Sanitary Landfill for a period of 18 months - located 660 ft. south of Lena Road.
 The Planning Commission recommended approval.

Motion was made by Mr. Hutches to approve SE-402 for C. T. & Maxcine Adams. Motion was seconded by Mr. McClure and carried unanimously.

WATER MAIN EXTENSION TO ELLENTON
 BIDS OPENED

Sealed bids for the construction of the Water Main Extension to Ellenton were received, opened and read from

| | <u>Base Bid</u> | <u>Alternate</u> |
|---|-----------------|------------------|
| ALLEN'S OF FLORIDA, INC. 5% bid bond; 270 cal. days. | \$316,652.25 | \$227,252.25 |
| THE DAWSON COMPANY 5% bid bond | 315,912.20 | 231,912.20 |
| CFW CONSTRUCTION COMPANY, INC. 5% bid bond | 323,904.00 | 223,904.00 |
| BOYCE COMPANY 5% bid bond | 293,931.80 | 224,981.80 |
| MECHANICAL & CHEMICAL EQUIPMENT CO. 5% bid bond | 287,238.65 | 203,238.65 |
| FRAMAT CONSTRUCTION OF FLORIDA, INC. 5% bid bond | 393,924.00 | 295,924.00 |

W. F. Bach, Area Engineer, Representative, South Florida, Department of Housing & Urban Development, was present for the bid opening.

The Bids were referred to the Consulting Engineers for review and recommendations.

MANATEE COUNTY UTILITIES SYSTEM
 BIDS OPENED: CLAY SEWER PIPE

Sealed bids for furnishing clay sewer pipe to Manatee County Utilities System were received, opened and read from

U. S. CONCRETE PIPE COMPANY
 PALMETTO PUMP (PALMETTO PUMP & IRRIGATION)
 CAN-TEX

and referred to the Director of the System for review and recommendation back to the Board.

CEMETERIES: BIDS ON FENCING

Sealed bids for fencing Washington Park Cemetery and the burial park west of Fogartyville Cemetery were received, opened and read from

| | |
|---------------------------------|----------------------------------|
| *INDUSTRIAL FENCE COMPANY, INC. | \$ 1.07 per li. ft. - \$3,196.30 |
| **HURRICANE FENCE COMPANY | 1.05 per li. ft. - \$3,139.50 |
| **REEVES FENCES, INC. | .97 per li. ft. - \$2,900.30 |

*5% bid bond
 ** No bid bonds

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(Cont'd)

The County Engineer advised that the total bid figures were based on an estimate of 2,990 feet.

The bids were referred to the County Engineer for review and recommendation.

75TH STREET - SIGNAL LIGHT

Motion was made by Mr. McClure that the Chairman be authorized to write a letter to the City of Bradenton requesting that the Department of Transportation be contacted regarding installation of the traffic signal (blinker light) at the intersection of 75th Street and Manatee Avenue (State Road 64) when replacement is made at its present location at 59th Street. Motion was seconded by Mr. Dierks. The Chairman pointed out that the Department of Transportation had requested that traffic studies be requested only on emergency basis for a period of ninety days. Motion carried unanimously.

15TH STREET AT 26TH AVENUE (EAST)

Mr. Dierks noted that an emergency did exist on 15th Street at its intersection with 26th Avenue and moved that the County Attorney be authorized to draft the appropriate resolution requesting the State Department of Transportation to schedule a traffic study as early as possible because of the number of accidents and fatalities at this intersection. Motion was seconded by Mr. Hutches and unanimously carried.

CEMETERIES - FENCING: BID ACCEPTED

The County Engineer advised that the apparent low bid on fencing the cemeteries was submitted by Reeves, and recommended that it be accepted.

Motion was made by Mr. McClure that the Board accept bid of

REEVES FENCES, INC., in the total amount of \$2,900.30
(total footage based on \$.97 per li. ft.)

Motion was seconded by Mr. Hutches and unanimously carried.

DRAINAGE

There were no objections to recommendation by Mr. Dierks that the Right-of-way Agent be authorized to investigate locations where emergencies exist concerning drainage - and the ditches have to be hand cleaned because there is not adequate right of way to move in equipment, or no easements available.

SWEEPER BROOMS: BIDS REJECTED

Motion was made by Mr. McClure that the bid on Sweeper Brooms, submitted by South Florida Engineers, Inc., be rejected and Invitation for bids be advertised as recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried. (Open Bids October 27, 1970.) (Quotation higher than County is currently paying for brooms.)

DEPARTMENT OF TRANSPORTATION: VARIOUS

With reference to a letter from the Department of Transportation requesting key personnel to take an Urban Transportation short course in Fort Lauderdale, December 1-4, 1970, and attendance by Don Lovejoy, Robert Moon and Neno Spagna, it was noted that authorization should be handled through regular procedure.

26th STREET & BAYSHORE GARDENS PARKWAY

The Department of Transportation advised that according to traffic survey this does not meet the requirements for signalization at this time. The County Engineer advised that the Highway Department would conduct a study after completion of 26th Street W.

U.S. 41 and FLORIDA AVENUE

The Department of Transportation advised that left-turn interval is not justified at this time. The County Engineer concurs.

SPEED LIMITS EFFECTIVE

The County Engineer certified that, as of September 1, 1970, the appropriate speed limit signs had been erected on County maintained roads in accordance with

Resolution adopted August 18, 1970:

| | |
|--|--------|
| <u>26th Avenue East (Nashville Road) from 1st Street</u> | |
| to 30th Street East | 35 MPH |
| ---from 30th Street East to 45th Street East | 45 MPH |
| <u>44th Avenue W. (Tarpon Road + Gulf & Bay Estates)</u> | |
| ---from SR 43 to dead end | 30 MPH |

Resolution adopted September 1, 1970:

| | |
|--|--------|
| <u>6th Avenue NW and Harbor Road between</u> | |
| 59th Street NW and Riverview Blvd. | 25 MPH |

NORTH LOOP ROAD - FUNDS FOR PIPE

Motion was made by Mr. Hutches that a check for \$1500.00 from Wyman-Green & Blalock be accepted in payment for pipe on the North Loop Road. The County Engineer explained that this was enclosing an existing easement. Motion was seconded by Mr. McClure and carried unanimously.

JAIL REMODELING

Motion was made by Mr. Hutches that Sidney Wilkinson, architect, be authorized to proceed with final plans for remodeling the jail. Motion was seconded by Mr. McClure and unanimously carried.

WORKMEN'S COMPENSATION - BIDS OPENED

Bids on Workmen's Compensation Insurance were received, opened and read from

| | |
|-----------------------------|---------------------|
| JOHN GRANT INSURANCE, Agent | |
| for Northwestern Insurance | premium \$46,099.00 |
| WEICHEL INSURANCE, agent | |
| for Argonaut Insurance Co. | premium \$55,677.00 |

and referred to Martin Williams and the Insurance Committee for review and recommendation.

BOND: PUBLIC EMPLOYEES (BUILDING DEPARTMENT)

Motion was made by Mr. McClure that the Chairman be authorized to execute application to U.S. Fire Insurance Company for insurance covering Public Employees (blanket position honesty bond). Motion was seconded by Mr. Hutches and carried unanimously. (Building Department)

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INVENTORY CONTROL

Motion was made by Mr. Hutches that Martin Williams, Purchasing Agent and Inventory Control, be authorized to delete certain items from Inventory Control Records as outlined in request dated 23 September 1970. Motion was seconded by Mr. Dierks and unanimously carried.

RECORDED

022-87

INDUSTRY APPRECIATION WEEK

Motion was made by Mr. Hutches that the week of October 18-24, 1970 be proclaimed "INDUSTRY APPRECIATION WEEK - 1970" in tribute to the total essentiality of commerce and industry to the economy and social well being of all citizens. Motion was seconded by Mr. McClure and carried unanimously.

PROCLAMATION RECORDED 022-88

MANATEE COUNTY UTILITIES SYSTEM

BID ACCEPTED: CLAY SEWER PIPR

Motion was made by Mr. Dierks to accept recommendation of Chris Angelidis on bids for clay sewer pipe for Manatee County Utilities System, and that bid be awarded to

PALMETTO PUMP & IRRIGATION COMPANY
(Bid prices listed page 535)

Motion was seconded by Mr. Hutches and unanimously carried.

MCUS - ADVERTISE FOR BIDS ON TRUCK, SEDAN VEHICLES

Motion was made by Mr. Hutches that the Director of Manatee County Utilities System be authorized to advertise Invitation for bids on one (1) pickup truck and two (2) sedan vehicles, said bids to be opened November 3, 1970. Motion was seconded by Mr. Dierks and carried unanimously.

MCUS - ADVERTISE FOR BIDS ON COMPRESSOR

Motion was made by Mr. Dierks that the Board ratify the advertising of Invitation for Bids for a compressor for Manatee County Utilities System. Motion was seconded by Mr. Hutches and unanimously carried.

CONSTRUCTION TRUST FUNDS

Chris Angelidis, director of Manatee County Utilities System, recommended closing out certain Construction Trust Funds and requested adoption of the appropriate resolution or resolutions.

Motion was made by Mr. Hutches that the County Attorney be authorized to draft the necessary resolutions to comply with recommendation by Mr. Angelidis. Motion was seconded by Mr. Dierks and carried.

BONDS

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

Bonds - Well Drilling Contractors (Including Cont. Certificates)

- V. W. ATHEY (C/Cert.) #400AU6083 St. Paul Fire & Marine
- D. L. SCHAFFER d/b/a
Manatee Pump Company #677712 20155901 Auto-Owners
- H. DALE YOUNG #6830012 Globe Indemnity
- W. D. FOXWORTHY d/b/a Foxworthy
Plumbing & Well Drilling #3113 Georgia Cas. & Surety

BUDGET AMENDMENT: SHERIFF'S DEPARTMENT

The Deputy Clerk submitted request of Sheriff R. W. Weitzenfeld for Item to Item transfers to be made in his budget for 1969-1970. Motion was made by Mr. Hutches that the request be granted and that the following transfers be approved and authorized:

| <u>Fine & Forfeiture Fund</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------------------|-----------------|-----------------|
| Sheriff- salaries | \$ 1,087.50 | |
| Expenses other than Salaries | 10,166.03 | |
| Salaries, Deputies & Assistants | | \$4,549.63 |
| Equipment | | 3,380.14 |
| Investigations | | 2,463.81 |
| Matching Funds | | 859.95 |

Motion was seconded by Mr. McClure and carried unanimously.

ELECTION OFFICIALS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved the payroll for officials conducting the Primary Elections.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from October 6 to October 13, 1970, and authorized Warrant Lists to October 20, 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 | 9/30/70 | 12541 - 12564 |
| | 10/1/70-1/2/70 | 12565 - 12576 |
| | 10/6/70-10/13/70 | 12583 - 12600 |
| Road & Bridge Fund | 9/30/70 | 5911 - 5913 |
| S EIS I & S | 10/1/70 | 10 - 11 |
| SEIS Operating | | 331 - 333 |
| Manatee County Utilities System: | | |
| 13.5 Revenue Account | | 2110 - 2111 |
| 3.485 Revenue Account | | 3863 - 3864 |
| 1.65 Revenue Account | | 473 |
| 667,500 Revenue Account | | 246 - 247 |
| 450,000 Revenue Account | | 15 - 16 |
| General Control Fund Account | | 3761 - 3766 |

BILLS FOR PAYMENT

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

Stroud Construction (Parks & Recr.) \$450.00 & 228.90

(Bills from Crews Garage and Bill White Service were referred to the Highway Department and Insurance Committee for review.)

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Bid accepted by motion, page 534: PALMETTO PUMP & IRRIGATION
Clay sewer pipe for Manatee County Utilities System

| | <u>Truck Load</u> | <u>Less than TL</u> |
|--------------------|-------------------|---------------------|
| 10-inch (per foot) | \$1.48 | \$1.59 |
| 8-inch " " | 1.09 | 1.17 |
| 6-inch " " | .76 | .82 |
| 4-inch " " | .55 | .59 |

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BONDS: HOUSE MOVING PERMIT

J. C. Walden, Acting Building Director, advised that all requirements had been met in connection with Permit No. 154-15421 A and requested refund of cash bond. Upon motion by Mr. Hutches, seconded by Mr. McClure, refund of bond was authorized to

Tropicana Products - by Carl French (Arbuckle, French & Green) to move residences to 1616 15th Street E. and 1619 17th Avenue E.

STATE ROAD 45 - MCUS USE PERMIT

Mr. Dierks moved for the adoption of a Resolution authorizing execution of application to the Department of Transportation for Manatee County Utilities System Use permit for construction and maintenance of a utility line within the right of way of State Road No. 45. Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED 022-89

NASSAU AVENUE (ROAD)

The County Attorney was requested to draft a resolution changing the name "Nassau Avenue" (as shown on plat of Coral Shores Subdivision) to "Nassau Road".

AMBULANCE SERVICE

Mr. McClure read correspondence from

LAWRENCE AMBULANCE SERVICE

Requesting the County to act as intermediary between that firm and Manatee Ambulance, and offering service at regular rates to indigents from the City of Bradenton to points outside the city limits;

and ROBERT BOYLSTON

Advising that the county cannot act as requested, and suggesting that they contact the State of Florida authorities in this connection.

SHERIFF'S DEPARTMENT (DEPUTIES-FOOTBALL GAMES)

Mr. McClure referred to alleged incidents occurring at Manatee High School football games and the fact that the Sheriff's budget does not include funds for additional manpower or deputies to help maintain law and order at these activities. He recommended and moved that this Board go on record as appropriating funds, subject to the Sheriff's request, to underwrite the expense of off-duty deputy sheriffs to police the games at Manatee High for the remainder of the season, and also the games played at other county schools if requested. Motion was seconded by Mr. Hutches.

Sheriff Weitzenfeld was present to discuss this matter with the Board members.

Voting "Aye" were Commissioners McClure and Hutches and Chairman Fortson. Voting "No", Commissioner Dierks. Motion carried.

EXAMINING BOARDS - BUILDING TRADES

Motion was made by Mr. Dierks that Examining Boards for the various building trades be appointed as follows: (also Board of Appeals)

BOARD OF ADJUSTMENT & APPEALS (Building Trades)

| | |
|------------------|-------------|
| Stanley Lujack | 4-year term |
| Sidney Wilkinson | 4-year term |
| John Sheffield | 4-year term |

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(Cont'd)

BUILDING CONTRACTORS

Tom Larsen
Walter Talley
John Shereda
Douglas Croll
W. H. Nuttle

PLUMBING CONTRACTORS

Olin Phillips
Paul Ridgill
James Wallace
Leonard Griffin
Martin Williams

ELECTRICAL CONTRACTORS

D. E. Jackson
Mike Anderson
Harley Kinney
James Leigh
Don Corbett

H.A.R.V. CONTRACTORS

Pinckney Hamrick, Jr.
Vernon DeSear
Jim Ward
Bill Fay, Jr.
Roy Pennington

LIGHT ALUMINUM CONTRACTORS

George Hollobaugh
Dick Blending
Jack Zickafoose
William Parker
O. N. Beardon

(All for one year terms--
to expire October 1, 1971)

Motion was seconded by Mr. Hutches and unanimously carried.

BOARD MEETING OCTOBER 20, 1970

The Chairman announced that the Board meeting of October 20, 1970 would not be held due to Board members attending state conferences.

TRAVEL AUTHORIZED

Motion was made by Mr. McClure that Board members be authorized to attend the conference of State Association of County Commissioners to be held in St. Augustine, Florida, October 18 - 21, 1970. Motion was seconded by Mr. Dierks and carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 19 January 1971


Deputy Clerk


Chairman