

OCTOBER 15, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, October 15, 1970 at 9:17 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

The meeting was called to order by Chairman Fortson.

SPECIAL REFERENDUM: 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 HOUSE BILL 15-C ENACTED IN THE EXTRA-
ORDINARY SESSION OF THE FLORIDA LEGISLATURE OF
OCTOBER 9, 1970, CONCERNING THE MEMBERSHIP AND
ELECTION OF THE SARASOTA-MANATEE AIRPORT AUTHORITY
SHALL BECOME EFFECTIVE,,

to be held on the 3rd day of November, 1970, and rescinding Resolution adopted by the Board on the 29th day of September 1970 calling for a Special Referendum Election as provided by Chapter 70-939, Special Laws of Florida, 1970, because of repeal of said Chapter.

Motion was made by Mr. Hutches that the Resolution calling for a Special Referendum, and rescinding previous Resolution, be adopted as read. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-90

ELLENTON WATER MAIN

Motion to accept the bid of Mechanical & Chemical Company on construction of the Ellenton Water Main, subject to the approval of HUD, was withdrawn pending discussion with Chris Angelidis, Director of Manatee County Utilities System.

SEABOARD COAST LINE RAILROAD COMPANY
RE: ELLENTON WATER MAIN

Mr. Hutches moved for the adoption of a Resolution authorizing the appropriate officers of Manatee County, Florida, to execute that certain Agreement with Seaboard Coast Line Railroad Company to allow construction of a pipeline under the right of way of said railroad for the Ellenton Water Project, said Agreement being dated the 17th day of September, 1970. Motion was seconded by Mr. Dierks and carried unanimously.

RECORDED 022-91

LONGBOAT KEY WATER PROJECT

The request from Longboat Key officials that Russell & Axon be authorized to proceed with plans for construction of extension of a water line and booster station for the Town of Longboat Key was deferred pending work session.

CORAL SHORES SUBDIVISION (NASSAU ROAD)

Mr. Dierks moved for the adoption of a Resolution, read by the County Attorney, designating a certain road within Coral Shores Subdivision to be officially named "NASSAU ROAD" instead of "NASSAU AVENUE" as shown on the recorded plat of said subdivision. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED 022-92

WATER REVENUE BONDS - INVESTMENTS

Mr. Hutches moved for the adoption of a Resolution authorizing the Chemical Bank New York Trust Company to make certain changes in investment of monies on deposit in the Reserve Account (Ref. Trust Agreement dated February 14, 1966), Water Revenue Bonds. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-93

BILLS FOR PAYMENT

Motion was made by Mr. McClure that the following bills be approved for payment:

Tampa Bay Regional Planning Council	\$12,325.00
Manatee County Chamber of Commerce	11,000.00
Payroll (various) to Highway Department personnel for transportation of voting machines for 9/29/70 Election	422.13
Parks & Recreation (various)	579.60 total

Motion was seconded by Mr. Hutches and carried unanimously.

HOUSEMOVING PERMIT: ROWE MEADE

Motion was made by Mr. McClure that application of

ROWE MEADE - to move a building
 From 1st Street & 33rd Avenue W., Bradenton
 To 2904 7th Street East, Bradenton

be approved. Motion was seconded by Mr. Hutches and carried.

MEETING ADJOURNED

There being no further business, the Chairman declared the meeting adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 19 January 1971


 Deputy Clerk


 Chairman