

NOVEMBER 10, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, November 10, 1970 at 9:06 A. M.

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

COMMUNITY DEVELOPMENT ASSOCIATION OF TALLEVAST
DONATION - RECREATION

Chairman Fortson presented a \$5,000.00 donation from "Anonymous" to the Community Development Association of Tallevast. This donation, channeled through the Parks & Recreation Department, was given in recognition of the efforts of the Tallevast community in establishing recreation facilities for that area and to assist in the completion of the program. The Association was represented by Harry Robinson.

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved the Minutes of

REGULAR MEETING OF SEPTEMBER 1, 1970
AGRICULTURAL ZONING BOARD - SEPTEMBER 1, 1970
REGULAR MEETING OF SEPTEMBER 8, 1970

PARKS & RECREATION - PERFORMANCE BOND

Motion was made by Mr. Dierks that the Board accept performance bond of Stroud Construction Company and release certified check (bid bond) in the amount of \$248.50. Motion was seconded by Mr. Burton and carried unanimously. (Surety: Fidelity & Deposit Insurance Co.)

BOAT RAMPS; SCHOOL-COUNTY JOINT RECREATION PROGRAM

John Marble, Parks & Recreation director, reported that plans for boat ramps were being drawn and applications for state permits had been submitted to the County Engineer for review and transmittal to the State Departments.

He reported that the Manatee County School Board, on November 5, 1970, accepted the proposal of the Park and Recreation Board and the Board of County Commissioners that the Manatee County School facilities be developed and used jointly for school and recreational functions.

MANATEE COUNTY UTILITIES SYSTEM

BID ACCEPTED: COMPRESSOR; BIDS REJECTED: SEDANS, TRUCKS PUMP

Motion was made by Mr. Dierks that the bid of

MASON EQUIPMENT for an Air
Compressor \$4,485.00

be accepted as recommended by the Director of Manatee County Utilities System. Motion was seconded by Mr. Hutches and carried.

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Motion was made by Mr. Hutches that bids on Sedans, Pickup Truck and Heavy Duty Double Diaphragm Pump be rejected and re-advertised for bids at a later date, as recommended by Chris Angelidis, Director of Manatee County Utilities. Motion was seconded by Mr. Burton and unanimously carried.

MANASOTA-88

Gayer Dominick, Chairman of ManaSota - 88, commended the Board on its action in connection with construction of a Central Sewer System - also, operation of Manatee County Water System, and pledged continued cooperation, exploration, etc., as to air and water pollution control, recreation and other programs.

Frank VandeVenter reported results of inspection of autos as air pollutants (exhaust gas analyzer) and outlined plans for sponsoring these tests in various counties.

Z O N I N G

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

R-425 CRESTWAY CORPORATION, ET AL; REZONE R-3, PR, C-1 ADOPTED
(Dewey A. Dye, Jr., attorney) - Request for change of zoning from Districts R-1AA and R-3 to Districts R-3, PR and C-1 for the purpose of development according to comprehensive plan for multi-family residential, service and commercial area on property located north of Sarasota Bay and a portion bordering 34th Street on the west.
The Planning Commission recommended approval (Committee report read).

Motion was made by Mr. Hutches that R-425 be approved and the rezone of the properties to R-3, PR, and C-1 adopted. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

ZONING
R-425

R-427 ROBERT E. JOHNSON, JR. REZONE C-1 ADOPTED
Request for change of zoning from District M-1 to District C-1 for uses consistent with C-1 zoning on property located at 2408 U.S. 301, Palmetto.
The Planning Commission recommended approval.

Motion was made by Mr. Burton that R-427 be approved and the rezone of the properties to C-1 be adopted. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

ZONING
R-427

SE-423 ELDRED C. & EMMA V. WEARS M/HOME APPROVED
Request for mobilehome as dwelling in conjunction with agriculture on a 4-1/2 acre parcel located 2-1/2 miles north of Parrish on the west side of U.S. 301.
The Planning Commission recommended approval for a period of two years subject to renewal by the Zoning Director, provided the character of the area has not undergone a substantial change.

Motion was made by Mr. Burton that SE-423 for Eldred C. & Emma V. Wears be approved for a period of two years under provisions recommended by the Planning Commission. Motion was seconded by Mr. Hutches and unanimously carried.

**SE-424 BRADENTON CONGREGATION OF JEHOVAH'S WITNESSES
CHURCH & CHURCH USES APPROVED**

(By Harold E. Lowe) - Request for Special Exception for Church and Church Uses (Formerly SE-299) on property located on the east side of 26th Street W., approximately 330 ft. south of 38th Ave. W. and further identified as 3915 26th St. W., Bradenton. (Committee report read.) The Planning Commission recommended approval.

Motion was made by Mr. McClure that SE-424 for the Bradenton Congregation of Jehovah's Witnesses be approved for a period of one year. Motion was seconded by Mr. Hutches and carried.

SE-428 VERNON E. VICKERS, Agent EXT. PLANT NURSERY APPROVED

Request for Special Exception to permit the expansion of plant nursery, including buildings as shown on plan, in an R-1A District, on property located at 2106 53rd Ave. E., Oneco.

The Planning Commission recommended approval.

Motion was made by Mr. Dierks that SE-428 for Vernon E. Vickers be approved as recommended. Motion was seconded by Mr. Hutches and carried unanimously.

SE-193 HUBERT RUTLAND, ET AL EXT.-GOLF COURSE-APPROVED

(Arbuckle, Franch & Green Realty, Inc., Agents) - Request for one year extension for Golf Course as per their letter dated October 17, 1970, together with Schedules "A" and "B" attached thereto.

The Planning Commission recommended approval.

Motion was made by Mr. Hutches that SE-193 for Hubert Rutland, Et Al, be extended for one year as recommended by the Planning Commission. Motion was seconded by Mr. McClure and carried unanimously.

INSURANCE - WORKMEN'S COMPANSATION EXTENDED

Martin Williams recommended amendment to Workmen's Compensation Insurance and extend from one year to a three-year contract. He outlined saving to the county of about six percent or approximately \$3,340.00 per year.

Motion was made by Mr. Burton that recommendation of Mr. Williams be accepted and that policy period with the Argonaut Insurance Company for Workmen's Compensation Insurance Retention Plan be changed from one year to a three-year period. Motion was seconded by Mr. Hutches and carried unanimously.

**STORER CABLE TV OF FLORIDA, INC.
TRANSFER G-TEC CATV FRANCHISE**

Charles F. Wheeler, attorney representing General Telephone & Electronics Corporation, requested the Board to approve transfer of GT&E COMMUNICATIONS, INC., CATV franchise to STORER CABLE TV OF FLORIDA, INC.

Jim Hall, director of operations of Eastern Division CATV, Storer Broadcasting Company, explained that his firm had entered into contract to purchase this system. Upon question, Mr. Wheeler stated he did not believe it would be necessary for the courts to approve the sale as problems that have existed to date would be resolved.

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Discussion: cooperation between systems presently operating under CATV franchises, pole attachments, etc.

After the reading of a proposed Resolution granting approval of transfer of franchise of GT&E COMMUNICATIONS INC., to STORER CABLE TV OF FLORIDA, INC., Mr. Hutches moved for its adoption. Motion was seconded by Mr. Burton. During discussion Mr. Dierks requested that copies of pole attachment agreements be furnished the Board, and Mr. McClure requested that notification to the County Engineer and the Board that they have begun construction. (The County Attorney advised that to make this a condition would be entering into a new element and outside of scope of legal jurisdiction.) Upon vote, motion was unanimously carried for adoption of the resolution.

RESOLUTION RECORDED 022-122

HOUSEMOVING PERMITS

Upon motion by Mr. Dierks, seconded by Mr. Burton, the Board unanimously approved application of

TOALE BROS. FUNERAL HOME to move a building
From 2111 Bee Ridge Road, Sarasota
To 912 53rd Ave. West, Bradenton
(Pre-moving #17300A)

Upon motion by Mr. Dierks, seconded by Mr. Hutches, the Board unanimously approved application of

KELLY PARKS to move a building
From South side of Oneco Methodist Church
To 4115 45th Street East (Elwood Park Sub.)
(Pre-moving #17301A)

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

RAYMOND VARNADORE to move a building
From SR 55, north of U.S.301 (north of Taylor
Septic Tank Service)
To 1716 8th Ave., Palmetto (Orange Park)
(Pre-moving #17249A)

CERTIFICATES OF CORRECTION (E & I)

Motion was made by Mr. Hutches that Certificates of Correction (E & I) on the 1970 Tax Roll be approved. Motion was seconded by Mr. McClure and carried. (Recorded page 704.)

BONDS

Motion was made by Mr. Hutches that the Board approve

Public Employees Blanket Bond (Building Department)
No. 737916 Crum & Foster Group of Insurance Companies

Sheriff's Department-Bonds

Additions to U.S. Fire Insurance Co. Bond #70-50-11:	
CYNTHIA LOU AKINS	Records Clerk
KATHERYN LYNNE KEANE	Dispatcher
THERESA MARY BOUCHER	School Crossing Guard
KENNETH R. REESE, SR.	Change of status from Posseman to Deputy Sheriff

Delete from Bond #70-50-11:

OSCAR CASTO (LEFT EMPLOY 11/1/70)
 JANET CLOONEY (Left employ 10/17/70)

Motion was seconded by Mr. Dierks and carried.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from November 3 to November 10, 1970 and authorized Warrant Lists to November 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	13221 - 13309
Road & Bridge Fund	6091 - 6107
SEIS Operating	337 - 342
Performance bonds	19
Manatee County Utilities System:	
13.5 Revenue Account	2149 -
3.485 Revenue Account	3883 - 3895
1.65 Revenue Account	480 -
667,500 Revenue Account	251 -
450,000 Revenue Account	20
Special Construction Account	104 - 106

BILLS

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

Tresca & Moore Insurance	\$ 54.00
C. H. Wooten Insurance	59.00
Various - delivering machines for General Election (11/3/70)	1338.48
Reeves Fences, Inc. (P & R)	3380.00 (Palma Sola Pk)
Various - Parks & Recreation	614.53

and that bill for \$1102.82 from the Medical Examiners be withheld from payment pending information concerning payment by the county for cremation permits of if this should be expense of funeral service for deceased. Motion was seconded by Mr. McClure and carried unanimously.

"LITTER ROUND-UP WEEK"

Motion was made by Mr. Dierks that November 9 - 14, 1970 be proclaimed as "LITTER ROUND-UP WEEK" as requested by the Bradenton Junior Woman's Club. Motion was seconded by Mr. McClure and carried unanimously.

PORT AUTHORITY

Summary of report by the County Attorney regarding claim that spoil from Port dredging operations was placed on State owned lands was that the Port Authority authorized change order to transfer materials to property owned by Hendry Corporation and placed only on uplands - not specified on any state-owned or submerged lands - and question of fact if there was spill on other lands; that the Port Authority was not in violation because of the written change order; that it was pointed out at the time that the materials were unsuitable to be placed on Port uplands, and if not placed in right area it would be subject of a survey to determine.

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BONDS: MEDICAL EXAMINERS

Motion was made by Mr. Burton that the Board approve

Medical Examiners' Bonds

KENNETH L. SCHERMER, M.D.	#553126)	Reserve
CHAS. J. FOLEY, M.D.	#553127)	Insurance
JOHN D. LEHMAN, M.D.	#553128)	Company, Surety

to replace previous bonds (written on wrong form), and that premium of \$30,000 be paid to the Reserve Insurance Company. Motion was seconded by Mr. Hutches and carried unanimously.

SEWER WORKS PROGRAM PLANNING TRUST FUND (\$700,000)

Mr. McClure moved for the adoption of Resolution No. SP-1 authorizing payment of

SEWER WORKS PROGRAM PLANNING TRUST FUND

Obligation

Boatmans National Bank of St. Louis,
Missouri, for the account of Russell & Axon \$80,299.21

Motion was seconded by Mr. Burton and unanimously carried.

✓ RESOLUTION RECORDED 022-123

CONSTRUCTION TRUST FUNDS

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

CONSTRUCTION TRUST FUND

(2.7 million-dollar issue - Subordinate Water Revenue Bonds)
Manatee County Utilities System
Reserve Account \$1,219.79
c/o Inter City National Bank

Motion was seconded by Mr. Burton and unanimously carried.

✓ RESOLUTION RECORDED 022-124

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

WATER REVENUE BONDS 1970 CONSTRUCTION TRUST FUND

Obligation:

Spinoza, Inc. \$9,218.00

Motion was seconded by Mr. Burton and unanimously carried.

✓ RESOLUTION RECORDED 022-125

SEWER TREATMENT PLANT SITES

There was general discussion concerning location(s) of the Central Sewer System treatment plant, appraisals and procedure for obtaining the property.

MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

Bruce M. Col
Deputy Clerk

APPROVED: 26 January 1971

Lawrence H. Johnson Jr.
Chairman

CERTIFICATES OF CORRECTION (E & I)

Approved November 3, 1970

Tangible

- No. 1 Oaks Hotel
- 2 Jesse L. Davis
- 3 Evelyn W. Bryant
- 4 John K. Smith
- 5 H. M. Mitchell
- 6 Walter Worthington
- 7 Harold Pittman
- 8 Helen Wilson
- 9 Winfield S. Hancock
- 10 T. E. Van Dussen
- 11 Fred Wansley
- 12 E. R. Miller
- 13 Ethel Oberlander
- 14 Joseph Dillon
- 15 D. R. Kent
- 16 Wm. White
- 17 Hubba Hubba Drive In
- 18 Leona May Beebe
- 19 Harbour Constr. Co.
(I. Z. Mann & Assoc.)
- 20 Arty Franzello
- 21 Edith Hudson
- 22 Donald Mollenkopf

Real Estate

- No. 1 Florence Gosma
- 2 Myrtle B. & I.I. Reding
- 3 Myrtle B. & I.I. Reding
- 4 R. G. & Joyce Opsincs
- 5 Leroy Farrow
- 6 T. W. McDowell 1/2 int. & Bernice M. Brown

Approved November 10, 1970

- No. 23 Clifford E. Smith
- 24 Frank Van Haafton
- 25 Betty D. McCullough
(Otto Spangler)
- 26 Makers Quick Market
- 27 N. Price
- 28 Amy Knoll
- 29 Chester Smith
- 30 Eckerds of Bradenton, Inc.
- 31 Mel Marr Trailer Court
- 32 W. P. Thomas
- 33 Art Davis
- 34 Earl Marlett
- 35 M. G. Club Restaurant
- ~~36 Morgan & Johnson Grocery~~

- 7 Jenie B. Hossack) ux &
R. & Patricia Hossack) hx
- 8 Wm. & Margaret Heidelberg
- 9 Harold B. Hricko
- 10 Xenia Ensign L/E
Roderick Ensign et al
- 11 Clyde & Janrutha Montgomery
- 12 Mary Ann Rude
- 13 Agnes Pyland L/E
Monhollon, J. R. & Daisy
- 14 Blanche Daigle
- 15 Jeanette M. Watkins
- 16 Melvinnie Williams
- 17 John J. & Jean W. Holland
- 18 Cora Patrick
- 19 Daisy Scott Hall
- 20 Dalla Butler
- 21 Wm. Randall
- 22 Cola Lee Arline etal
- 23 Gus Daniel, Jr., hx int &
Lola B. Daniel
- 24 Lilhan Sitomer et al
- 25 J. Delk Beasley
- 26 Jessie B. Jackson

Approved November 17, 1970

- 36 Morgan & Johnson Grocery
- 37 Thurmond L. Smith
- 38 Thurmond L. Smith
- 39 Charles W. Burtner
- 40 Anna Maria Yacht Club
Bayou Marina
Michael A. Galati
- 41 C. Helber
- 42 Engel Fur & Appliance
- 43 R. C. Mock
- 44 Lamar F. Kays
- 45 E. J. & Dorothy B. Nichol
- 46 M. S. McKean
- 47 Blanche's Beauty Shop
- 48 Martin or Mildred Jorgens
- 49 Emmons De Moll

- 27 Walter K. & Dorothy S. Schuch
- 28 John J. & Zella Schafer
- 29 A. M. & Sarah K. Leach
- 30 Hazel C. Anderson L/E
- 31 Hallie O. Goodwin L/E
- 32 City of B'ton Beach
- 33 Hattie Bell L/E