

NOVEMBER 17, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, November 17, 1970 at 9:00 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
Ken Burton, Vice Chairman
Robert C. Hutches

Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton
Commissioners Dan P. McClure and Kenneth D. Dierks
were absent.

The meeting was called to order by Chairman Fortson.

JAIL ALTERATIONS - ADVERTISE FOR BIDS

Upon being advised by Sidney Wilkinson, architect, that plans and specifications for jail alterations conformed with State requirements, motion was made by Mr. Hutches that the final plans be approved and that Invitation for Bids be advertised on:

- 1) Electrical Alterations - Manatee County Jail
- 2) Heating Alterations - Manatee County Jail
- 3) Plumbing Alterations - Manatee County Jail
- 4) Jail Alterations - Manatee County Court House

for opening on December 8, 1970. Motion was seconded by Mr. Burton and unanimously carried.

ONECO PARK SUBDIVISION -- STREET VACATED

Public Hearing was opened for the purpose of considering petition of North American Realty Corporation to vacate a portion of a street in ONECO PARK SUBDIVISION. (Chester McMullen, attorney, for the petitioner.)

There were no objections, and public hearing was declared closed.

Motion was made by Mr. Hutches that the petition be approved and the appropriate resolution adopted vacating a portion of 21st Street between Blocks 6 and 7 of Oneco Park Subdivision. Motion was seconded by Mr. Burton and carried unanimously.

PETITION RECORDED P22-1

SOUTH BRADEN CASTLE CAMP ADDITION TO
MANATEE - PETITION TO VACATE STREETS

Public Hearing was opened for the purpose of considering petition by Stuart Glenn and Doris Eleanor Dornan, Richard and Glynn Sellars and Daisey Ruth Morrison for the vacation of certain streets in South Braden Castle Camp Addition to Manatee Subdivision. M. Meksritis, with Garland & Garland, attorneys, represented the petitioners.

The County Attorney raised the question as to all property owners joining in the petition as it appeared that Sloan & Company owned property abutting one of the streets. There were no other objections.

Public Hearing was declared closed and action deferred for one week to give the County Attorney an opportunity to review the petition and circumstances.

PETITION RECORDED P22-2

LOT CLEARING PETITION LC-240

Public Hearing was opened for the purpose of considering petition

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(Cont'd)

MRS. JO CAROLE DUNLAP LC-240
 requesting the Board to require certain lands owned by
JAMES E. & EVELYN M. HUGHES
 Described as (Lot A) E $\frac{1}{2}$ of Parcel marked lake on Plat,
 Blk 2, Resub Golf Club Gardens (33-34-17)
 to be cleared in accordance with the provisions of
 Chapter 69-1284, Laws of Florida, Special Acts of 1969.

Philip Maring advised there was question as to whether or not this was a legitimate complaint and if the petition should have been processed for public hearing; that upon investigation found there was no way of determining where the "lake" ends and the property begins. Both Mrs. Dunlap and Mr. Hughes were present to offer testimony.

The public hearing was declared closed. The Chairman stated that since the property was in Mr. McClure's district, and he was not present, action would be deferred until the next meeting of the Board.

NATIONAL BIBLE WEEK

Reverend Wheatley and Reverend Kenneth Barr presented copies of "Good News for Modern Man" in honor of National Bible Week to be observed November 22 - 29, 1970.

EASEMENT - FLORIDA POWER & LIGHT COMPANY

Fred F. Topper said Florida Power & Light Company was interested in obtaining an easement off Lena Road, in the Manatee County Sanitary Landfill site, to be used for construction of a transmission line; (10.1 acres.) that this easement blends itself to the proposed use of the land site after completion of landfill program (rifle range and pistol range - recreation purposes), and Florida Power & Light offers \$600.00 per acre - a total of \$6,060.00.

Larry Rhodes requested no supporting structures in certain areas to be used for landfill purposes.

Motion was made by Mr. Burton that easement be granted as requested and that the appropriate county officers be authorized to execute said easement. Motion was seconded by Mr. Hutches and carried unanimously.

GREEN'S FUEL, INC. (SINGER COMPLAINT)

Charles Singer again complained that Green's Fuel, Inc., had installed large propane fuel tanks too close to his property line and they presented a safety hazard to the neighborhood.

Latta W. Cook, Deputy LP Gas Division, representing Broward Williams, Insurance Commissioner, Treasurer and State Fire Marshall, was present to discuss this situation. He advised that the plant meets the legal requirements to comply with the gas code, Chapter 527; that the plans had been approved and proper permits issued by the State.

CERTIFICATES OF CORRECTION (E & I)

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

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved Requisitions and Warrant Lists from November 10 to November 17, 1970 and authorized Warrant Lists to November 21, 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	13310 -13375
Road & Bridge Fund	6108 - 6157
SEIS Operating	343 - 344
Manatee County Utilities System:	
13.5 Revenue Account	2150 - 2158
3.485 Revenue Account	3896 - 3907
1.65 Revenue Account	481 - 485
667,500 Revenue Account	252 - 255
General Control Fund Account	3889 - 3895
Special Construction Account	107 - 109

BILLS FOR PAYMENT

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

Goodrich, Hampton & Boylston (B&Btland vs Manatee County)	\$ 1,325.00
J. E. Pratt Agency (Sheriff's Accident policy)	529.82
General Asphalt Company (HUD project- P & R - Tennis courts)	5,201.34
Parks & Recreation - various	254.13
Manatee Memorial Hospital	1,827.00 & \$1,364.00
Sidney R. Wilkinson	2,292.50
James M. Doss (Project #532)	350.00
Southern Building Code Congress	50.00

(See page 570 for balance bills)

S.I.C. ASSOCIATES, INC. (K-MART)
AGREEMENT SEWER COLLECTION & TREATMENT FACILITIES

Motion was made by Mr. Burton that the appropriate county officers be authorized to execute Agreement between S.I.C. ASSOCIATES, INC., and Manatee County in connection with sewer collection and treatment facilities for the K-Mart Shopping Center. Motion was seconded by Mr. Hutches and carried unanimously. (Agreement read by County Attorney.)

✓ AGREEMENT RECORDED P22-3

STATE ROAD 683 - MCUS PERMIT

Mr. Hutches moved for the adoption of a Resolution authorizing application to the Department of Transportation for permit for the Manatee County Utilities System to construct and maintain a utility line within the right of way of State Road No. 683, Section No. 13120. Motion was seconded by Mr. Burton and unanimously carried.

✓ RESOLUTION RECORDED P22-4

STATE ROADS NO. 70, NO. 675
PAYMENT LEGAL SERVICES

Mr. Burton moved for the adoption of a Resolution authorizing payment for legal services on eminent domain proceedings performed by

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(Cont'd)

Goodrich, Hampton, Thompson, Boylston
 and Namack: Department of Transportation and
 Manatee County vs. St. Petersburg Bank & Trust
 Company (Rutland) - widening of bridge on
 State Road 675, in the amount of \$425.00
 RESOLUTION RECORDED P22-5

and Resolution authorizing payment for legal services on eminent domain proceedings performed by

Goodrich, Hampton, Thompson, Boylston
 and Namack: Department of Transportation and
 Manatee County vs. Forrest, et al -
 State Road 70, in the amount of \$400.00
 RESOLUTION RECORDED P22-6

to be paid by the Department of Transportation from appropriate funds credited to Manatee County. Motion was seconded by Mr. Hutches and carried unanimously.

CORRESPONDENCE

Correspondence was read from

- 1) NATHANIEL P. REED
 Recommending Manatee County in West Central Air Quality Control Region and Sarasota County in Southwest Air Quality Control Region.

During lengthy discussion following the reading of this letter, it was suggested that the Manatee County Air and Water Pollution Control Board concur in adoption of a resolution opposing Manatee and Sarasota Counties being placed in separate regions, with alternate suggestion that the State be requested to reconsider its decision in this matter.

- 2) MRS. CATHERINE RAMSEY
 Resignation as County Librarian to be effective September 30, 1971.
- 3) GEORGE VANGSNESS
 Recommendation that County take over operation of the library system; that County Library Board be appointed with one member each from Bradenton, Palmetto, South Manatee, the islands and one member at large.
 Resignation as member (presently chairman) of the Manatee County Library Board, effective January 1, 1972.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: 26 January 1971

M. T. McInnis Deputy Clerk *Lawrence H. Sutcliffe* Chairman
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Bills approved page 569:	Christ Methodist Church	\$30.00		
	Church of Our Lady, Queen of Martyrs		105.00	
	West Side Fire Dept.	\$10.00	B'ton Lodge IOOF	45.00
	Samoset Commun. Club	45.00	Oneco Commun.Club	15.00

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 Eckerd's 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 Dalia Butler
- 21 Wm. Randall
- 22 Cola Lee Arline et al
- 23 Gus Daniel, Jr., hx int &
Lola B. Daniel
- 24 Lilhan Sitomer et al
- 25 J. Delk Beasley
- 26 Jessie B. Jackson

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- 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