

DECEMBER 1, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, December 1, 1970 at 9:00 A. M.

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

The meeting was called to order by Chairman Fortson.

MANATEE COUNTY UTILITIES SYSTEM
BIDS OPENED: PUMPS

Sealed bids for furnishing one heavy duty double diaphragm pump for Manatee County Utilities System were received, opened and read as follows:

POLLUTION EQUIPMENT COMPANY	\$2,125.00
PALMETTO PUMP & IRRIGATION	2,023.74
GULF COAST EQUIPMENT	1,760.00
MOODY & SONS	1,705.00

Bids were referred to the Director of Manatee County Utilities System for review and recommendation.

Z O N I N G

R-428 DOUGLAS K. & MARJORIE A. HALL: REZONE TO C-1 DEFERRED
At the request of Mr. Dierks this item was deferred one week.

COMMITTEE OF 100

The Chairman advised that he had been assured by officers of the Committee of 100 that the press would be notified of meetings, and this would be confirmed in writing. Mr. Dierks recommended that the executive director of the Chamber of Commerce be invited to the meetings of the Committee of 100; also that monthly report of expenditures be submitted to the Board.

AIRPORT

Dick Wolf advised that the Chairman of the Airport Authority, Mr. Brumbaugh, was unable to attend this meeting because of a meeting of the Sarasota County Commissioners' meeting, and had requested that he appear on behalf of the Authority and its request for \$50,000 from each of the two counties to provide critical areas for control zones for runways at the Bradenton-Sarasota Airport. Sarasota County was willing to budget \$50,000, but Manatee County was not. He said if these funds could be obtained----the airport was approved for an instrument landing system two years ago after a number of crashes, scheduled for July, 1971 ---- then the State of Florida will match with \$100,000 on an immediate basis and the FAA will match with \$200,000 on an 82 percent basis on certain areas and 50 percent on certain other areas; that FAA pays entire cost of the Instrument Landing System and will maintain.

During discussion regarding appropriation by Manatee County, the proposed Instrument Landing System, purchase of clear zones, relocation of airport on new site and Special Referendum in both Manatee and Sarasota counties on the question of existing airport or new site, the Board heard comments from

L. J. Horan - against Manatee County spending any more money on existing airport;
Frank VanDeVenter - read letter from Federation of Manatee County Community Associations urging no more money to be appropriated by Manatee County; petition new airport be provided farther east and present one phased out;
Millard May - suggested contributions be equalized.....
 Manatee County supplies more land so Sarasota County should supply more in funds;
John Hyde, president of Manatee County Chamber of Commerce, and individually as pilot - opinion of aviation committee that maximum safety features should be established at existing airport; urged allocation of \$50,000 so that ILS can be installed;
Jim Haggerty - urged support of ILS project;
Jack Kahn - pointed out that federal government would not participate in a new airport if air traffic not sufficient to make a new airport feasible;
Jack Miller, president of Miller Trailers Industry - urged maximum safety measures for existing airport as new one could not be in operation for 6 to 10 years;
Chuck Mann, representative of Executive Airlines - would like to see safety feature ILS at existing airport for safety of their passengers and people in the community;
William Parker, Trailer Estates) harrassed by noise and
Victor Nickelson, "The Uplands") pollution from airport
Mr. Gillam, representing Whitfield Estates-Ballentin Manor area - questioned cost of land preparation for ILS; favored referendum prior to further appropriations.

RECESS

After a short recess, the Board reconvened with all members present.

Action on additional appropriation for the airport, and other related matters, was deferred at least one week to give Board members an opportunity to discuss.

PHASE I SEWER WORKS PROGRAM
 PAYMENT FROM PLANNING TRUST FUND

Mr. McClure moved for the adoption of

RESOLUTION NO. SP-2 AUTHORIZING PAYMENT FROM
 \$700,000 PHASE I SEWER WORKS PROGRAM PLANNING
 TRUST FUND

Russell & Axon \$43,125.00

Motion was seconded by Mr. Hutches and unanimously carried.

HIGHWAY DEPARTMENT -
 MATERIALS & SUPPLIES - ADVERTISE FOR BIDS

RESOLUTION RECORDED P22-13

Bill Baird, assistant county engineer, advised that no bids were received (November 19, 1970) on Items B-1 (Slag Screenings) and B-2 (Crushed Stone and Slag) and requested the Board to advertise for new bids. Motion was made by Mr. McClure that Invitation for Bids be re-advertised for these materials and that the bids be opened December 15, 1970. Motion was seconded by Mr. Hutches and carried.

STATE ROAD 675 - DEED TO STATE

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

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(Cont'd)

appropriate county officers to execute and deliver to the State Department of Transportation a deed or deeds conveying county-owned lands for the right-of-way of

State Road No. 675 (Section 13510-2602)

and correcting parcels dated June 24, 1970, already executed and recorded. Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED P22-14

HOUSE MOVING PERMIT (SNYDER)

Motion was made by Mr. Dierks that the Board approve application of

EARL SNYDER to move a building from
803 37th Ave. West to 908 40th Ave. West, Bradenton
Pre-moving No. 17527-A

Motion was seconded by Mr. Hutches and unanimously carried.

BONDS

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

Bond: Moving & Alteration of Building
R. E. JOHNSON & SON General Insurance Co. of America
For: Willie West
From W. side of US 41 & Buckeye Road
To 2 blocks w. of US 41 at 77th St. E., Rubonia

and release or refund of

Bond: Moving & Alteration of Building
MRS. REDI FREEMAN Permit No. 16329A
(Moving buildings to 2807 48th St. W., Bradenton)

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. Dierks and carried unanimously. (Recorded page 705.)

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved Requisitions and Warrant Lists from November 24 to December 1, 1970 and authorized Warrant Lists to December 8, 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	13765 - 13899
Road & Bridge Fund	
SEIS Operating	346 - 348
Courthouse I & S	19
Manatee County Utilities System:	
13.5 Revenue Account	2163 - 2164
1.65 Revenue Account	491
667,500 Revenue Account	260 - 262
Special Construction	111 - 117

BILLS FOR PAYMENT

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

Canvassing Board (Election)	\$	325.00	
DesChamps & Gregory, Inc.		20.00	(Wingate bond)
Edwards Funeral Home		200.00	
Thomas F. Logan (P & R)		1,358.70	
Parks & Recreation (various)		67.36	

PLATS & STREETS: PROCEDURE REVISED

Neno Spagna recommended that each vacation petition be accompanied with a legal description of the plat or street to be vacated and a plat, survey, drawing or sketch sufficient in detail to accurately show the property to be vacated and a delineation of the property owned by the petitioner. The County Engineer concurred in this recommendation.

Motion was made by Mr. Dierks that the Board accept the recommendation by Mr. Spagna and that the procedure for vacating plats, or portions of plats, and streets be revised accordingly. Motion was seconded by Mr. Hutches and unanimously carried.

PLANNING TRUST FUND - SEWER WORKS PROGRAM

Mr. Hutches moved for the adoption of a

RESOLUTION NO. SP-3 AUTHORIZING PAYMENT FROM \$700,000 PHASE I SEWER WORKS PROGRAM PLANNING TRUST FUND

Russell Hawkes	\$5,946.19
St. Petersburg Bank and Trust Co.	700.00

Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED P22-15

BUDGET AMENDMENT: POLLUTION CONTROL

Mr. Hutches moved for the adoption of a Resolution amending the 1970-1971 Budget to include funds received from a source not anticipated in said budget, said amendment being as follows:

Increase Revenue Item 1192--	
Grants & Donations for Pollution Control	\$7,000
Increase Expenditure Item 689--Salaries	\$7,000

Motion was seconded by Mr. Dierks and Unanimously carried.

RESOLUTION RECORDED P22-16

**URBAN BEAUTIFICATION PROGRAM
ELLENTON WATER MAIN EXTENSION**

Motion was made by Mr. Dierks that the Board ratify execution of (1) Approval of Subcontractors - Ellenton Water Project; (2) Requisition for Grant Payment WEA²B-12, Urban Beautification Program, by the Chairman of the Board. Motion was seconded by Mr. Hutches and carried unanimously. (Housing & Urban Development requirements)

MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: 2 February 1971


Deputy Clerk


Chairman

CERTIFICATES OF CORRECTION (E & I)

Cont'd

Approved November 24, 1970

Tangible

- No. 50 C. J. Leyanna
- 51 Triangle Bargain Center
- 52 Giles Allen
- 53 Noel Smith
- 54 Harry A. Shive
- 55 Russell King

Approved December 1, 1970

- 56 John Griffin
- 57 Howard Miller
Emerson, Wallace
- 58 Clark Adkins
- 59 John Schuler
- 60 Claude & Mary Swedberg
- 61 Wallace Emerson
- 62 Frame & Arel Lakeland
- 63 John Bobenia
- 64 Robert Bradley
- 65 Clarence Clodfelter
- 66 Hugh Duncan
- 67 Archie Glennon
- 68 George Kesler
- 69 Kenneth Orlop
- 70 Alfred Willett
- 71 Mr. Stoneman
- 72 Jan Grund
- 73 Hugh Douglas

Approved December 8, 1970

- 74 Anna Cahill
- 75 Arnold Kay

Approved December 15, 1970

- 76 Eaymon Dix
- 77 C. V. Hottman Est.
- 78 Mrs. Charles D. Cassady
- 79 Clyde K. or Mae Ludlum

Approved December 22, 1970

- 80 Roy McDowell
- 81 Otto E & Martha J Roberts
- 82 Al's 66 Svc
- 83 Pine Hide Away
- 84 P. Brenneman
- 85 Palmetto Texaco Svc
- 86 Colonial Mob Manor, Inc.
- 87 O. Andrus
- 88 Jan Grund

Approved January 5, 1971

- 89 Phil's Paint & Body Shop
- 90 LaVern's Beauty Shop
- 91 Frank Blount

Real Estate

- No.34 Robert E. Wallace &
Charlotte Kindler
- 35 Billy M. & Erma J. Aven
- 36 A. R. & Patricia A. Hynton
- 37 Norbert N. & Arden Kreisch
- 38 E. E. Dorman
- 39 Alfonso L. Dixon
- 40 Florence W. Crosby
- 41 Stuart G. & Thelma Picarro

- 42 Mrs. Leole Taylor
- 43 Lucille Miller Reese, et al
- 44 Victory Baptist Church
- 45 Egbert S. Reasoner
- 46 Dama Development Corp.
- 47 Bernard Rosenberg
- 48 Cornell B. Smith

- 49 Walter Schmio, Jr., et al
- 50 Walter Schmio, Jr., et al

- 51 Chs. R. :& Lucille Stocks/
dale
- 52 W. C. Goodall, Jr. & Virginia
- 53 R. K. & Johce Hunsader
- 54 Robt. & Patricia Montgomery

- 55 Anna Baden L/E
- 56 Duplicate #54
- 57 Phillip & Amelia Blus
- 58 Joe R & Junita T Garcia