

DECEMBER 8, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, December 8, 1970 at 9:05 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
 C. Kenneth Burton, Vice Chairman
 Dan P. McClure
 Kenneth D. Dierks
 Robert C. Hutches
 Deputy Clerk Bruce M. Cox
 County Attorney Robert Boylston

The meeting was called to order by Chairman Fortson.

MINUTES

Motion was made by Mr. Hutches that Minutes of

MEETING: AGRICULTURAL ZONING BOARD - SEPTEMBER 1, 1970
 REGULAR MEETING OF SEPTEMBER 1, 1970
 REGULAR MEETING OF SEPTEMBER 8, 1970
 SPECIAL MEETING OF SEPTEMBER 9-10, 1970
 REGULAR MEETING OF SEPTEMBER 15, 1970
 SPECIAL MEETING OF SEPTEMBER 17, 1970
 REGULAR MEETING OF SEPTEMBER 22, 1970
 SPECIAL MEETING OF SEPTEMBER 24, 1970
 REGULAR MEETING OF SEPTEMBER 29, 1970
 SPECIAL MEETING OF OCTOBER 1, 1970

be approved. Motion was seconded by Mr. Burton and carried unanimously.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved Certificates of Correction (E & I) on the 1970 Tax Roll. (Recorded page 705.)

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from December 1, to December 8, 1970 and authorized Warrant Lists to December 15, 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
 Road & Bridge Fund

Manatee County Utilities System:
 13.5 Revenue Account 2165 - 2173
 3.485 Revenue Account 3914 - 3921
 1.65 Revenue Account 492 - 493
 667,500 Revenue Account 263 -
 450,000 Revenue Account 22 - 29
 General Control Fund Account 3908 - 3983

STATE TUBERCULOSIS HOSPITAL

Motion was made by Mr. Hutches that application of ALFRED L. COYLE, SR., to enter the State (W. T. Edwards) Tuberculosis Hospital be approved. Motion was seconded by Mr. Dierks and carried.

JAIL ALTERATIONS - BIDS OPENED

Sealed bids for construction of Electrical Alterations - Manatee County Jail, Court House - were received, opened and read from

WARD ELECTRIC (120 cal. days)	\$14,710.00
CONVENT ELECTRIC SERVICE COMPANY (150 cal. days)	16,800.00

Sealed bids for construction of Heating Alterations - Manatee County Jail, Court House - were received, opened and read from

GULF REFRIGERATION (56 cal. days)	\$ 9,774.00
SUPERIOR AIRCONDITIONING, INC.	7,415.00 (60 cal. days)

Sealed bid (one) for Plumbing Alterations - Manatee County Jail, Court House - was received, opened and read from

SCOTT COLE, INC. (100 cal. days)	\$32,900.00
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Sealed bid (one only) for construction of Jail Alterations, Manatee County Court House, was received, opened and read from

C & H WELDING (200 cal. days)	\$38,878.00
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All bids were accompanied by bid bonds, either Surety or cashier's check.

The bids were referred to Sidney Wilkinson, architect for review and recommendation.

MANATEE COUNTY UTILITIES SYSTEM
BIDS ON PIPE; CHEMICALS

Sealed bids for supplying annual requirements of Manatee County Utilities System for pipe and chemicals were received, opened and read as follows:

Pipe - 6" pvc

B & H SALES, INC.	BANKS SUPPLY COMPANY
CLOW CORPORATION	DAVIS METER & SUPPLY
PALMETTO PUMP & IRRIGATION CO.	SOUTHERN METER & SUPPLY
SOUTHEASTERN MUNICIPAL SUPPLY COMPANY, INC.	

Activated Carbon

JONES CHEMICALS, INC.	F. H. ROSS & COMPANY
THOMPSON-HAYWARD CHEMICAL CO.	P B & S CHEMICAL CO.

Aluminum Sulfate

ALLIED CHEMICAL CORP.	AMERICAN CYANAMID CO.
P B & S CHEMICAL CO.	F. H. ROSS & COMPANY
THOMPSON-HAYWARD CHEMICAL CO.	
JONES CHEMICALS, INC.	No Bid

Copper Sulfate

JONES CHEMICALS, INC.	P B & S CHEMICAL CO.
F. H. ROSS & COMPANY	THOMPSON-HARWARD CHEM.

Liquid Chlorine

ALLIED CHLORINE & CHEM. PROD.	ATLANTIC CHEMICALS, INC.
JONES CHEMICALS, INC.	P B & S CHEMICAL CO.
F. H. ROSS & COMPANY	No Bid
THOMPSON-HAYWARD CHEMICAL CO.	

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(Cont'd)

Quickline

CHEMICAL LIME, INC.	
DIXIE LIME & STONE COMPANY	
JONES CHEMICALS, INC.	No. Bid
F. H. ROSS & COMPANY	No. Bid
THOMPSON-HAYWARD	No Bid

All bids were referred to Chris Angelidis for tabulation and recommendation.

MANATEE COUNTY UTILITIES SYSTEM
AWARD BID HEAVY DUTY PUMP DEFERRED

Chris Angelidis recommended purchase of a heavy duty pump from Palmetto Pump & Irrigation Company on bid of \$2,023.74, rather than accepting low bid of \$1,705.00 submitted by Moody & Sons. He explained that this pump exceeds specifications, was stronger and heavier build and most suitable for MCUS purposes; that spare parts were on hand at all times, which was essential.

Upon recommendation by the Attorney, the Board deferred action, pending letter from Mr. Angelidis outlining detailed reasons for rejecting the low bid and accepting bid of Palmetto Pump.

JAIL ALTERATIONS: HEATING & ELECTRICAL
BIDS ACCEPTED

Motion was made by Mr. McClure that bids of

WARD ELECTRIC	\$14,710.00
For <u>Electrical Alterations</u>	
SUPERIOR AIRCONDITIONING, INC.	\$ 7,415.00
For <u>Heating Alterations</u>	

in the Manatee County Jail, Court House, be accepted as recommended by the architect. Motion was seconded by Mr. Hutches and carried unanimously.

URBAN BEAUTIFICATION & IMPROVEMENT PROGRAM
CONTRACT FOR GRANT (HUD) EXECUTED FLA. B-15-G; DEPOSITORY NAMED

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute contract No. Fla. B-15(G) with Department of Housing and Urban Development on Urban Beautification and Improvement program (5th year). Motion was seconded by Mr. Burton and carried unanimously.

CONTRACT RECORDED P22-17

Motion was made by Mr. Dierks that the Manatee National Bank, Bradenton, Florida, be designated as the depository for all funds to be received directly from the U. S. Treasury Department resulting from Contract No. Fla. B-15 - Housing and Urban Development. Motion was seconded by Mr. Hutches and carried unanimously.

BOAT RAMPS - ADVERTISE FOR BIDS

Motion was made by Mr. Burton to advertise Invitation for Bids on two boat ramps to be constructed in Palmetto and Warner's Bayou, said bids to be opened December 22, 1970. Motion was seconded by Mr. Hutches and carried unanimously.

Z O N I N G

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

R-428 DOUGLAS K. & MARJORIE A. HALL REZONE C-1 DEFERRED

Mr. Hall submitted petition bearing signatures of seventy-three residents of the area stating no objections to the rezoning of his property to C-1 or other suitable zoning to operate a beauty shop from his residence at 608 60th Ave. W.

After discussion this matter was referred to the attorney for research to determine if some means might be available whereby the requested use of the property could be permitted without rezone to District C-1. Board postponed action for one week.

SE-342 GOSPEL CRUSADE, INC. APPROVED

To

The Planning Commission recommended approval of the final plan subject co compliance with all departmental requirements.

Mr. Spagna explained that the final plans comply in general with the preliminary plans (Old Brewster Hall) - some minor changes made to improve drainage.

Motion was made by Mr. Hutches that SE-342 for Gospel Crusade, Inc., be approved as recommended by the Planning Commission. Motion was seconded by Mr. McClure and carried unanimously.

S-121(F) BAYSHORE GARDENS, SECTION 38 PLAT APPROVED
(No new street construction)

Motion was made by Mr. Dierks that the final plat of BAYSHORE GARDENS, SECTION 38, be approved for the purpose of recording. Motion was seconded by Mr. McClure and unanimously carried.

HIGHWAY DEPARTMENT
BIDS ON MATERIAL & SUPPLIES ACCEPTED

The County Engineer recommended acceptance of all low bids submitted on materials, supplies, equipment rentals, etc., for annual requirements of the Highway Department (Bids opened November 19, 1970), with the exception of E-1 for motor fuels, etc. He explained that Standard had given notice of increase in tankwagon price for gasoline, effective November 25, 1970 and the next low bidder was Gulf Oil Company.

Motion was made by Mr. Hutches that the bids be accepted as recommended by the County Engineer and that the letter from Standard Oil Company, dated November 25, 1970, be made a matter of record. Motion was seconded by Mr. McClure and carried unanimously. (Low bidders listed on page 594)

TABULATION RECORDED P22-18

LONGBOAT PASS)
PALMETTO BOAT RAMPS)
SCHOOL KEY) RE: CORPS ENGINEERS PERMITS

The County Engineer stated that Public Notices had been received from the Army Corps of Engineers Jacksonville District with respect to applications of permits:

- 1) Town of Longboat Key - for subaqueous water main across Longboat Pass;
- 2) City of Palmetto - necessary dredging and boat ramps;
- 3) Florida Power & Light - to go across from School Key to south end of Anna Maria.

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The Chairman stated that if there were no objections, the Corps of Engineers would be notified to that effect. There were no objections.

3-M COPIER MACHINE (COUNTY COMMISSIONERS)
RE: TERMINATION OF LEASE

Martin Williams advised that the Minnesota Mining & Manufacturing Company Automatic Copier Machine, located in the County Commissioners' office, has failed to function correctly, to produce required copies in accordance with stated capabilities, and by failure to perform satisfactorily had caused great inconvenience to the departments using this machine. He recommended that the lease-purchase agreement with the Lanier Systems Company of Florida be terminated as of December 22, 1970.

Motion was made by Mr. McClure that the Board accept recommendation to terminate lease-purchase agreement with Lanier Systems Company of Florida for reasons outlined by Mr. Williams. Motion was seconded by Mr. Dierks and carried unanimously. (Motion to include authorization for the Chairman to execute termination notice.)

XEROX CORPORATION DUPLICATOR
SERVICE AGREEMENT

In order to provide necessary equipment which will enable the various county departments to accomplish duplicator services, Mr. Williams recommended that the Board enter into Service Agreement with XEROX CORPORATION to furnish and install one (1) Xerox Model 2400 Copier-Duplicator, at minimum monthly rental of \$300.00 with option for a Model 2410 (with sorter-collator) for an additional \$75.00 per month.

Motion was made by Mr. Dierks that the Board authorize installation of the Xerox Model 2400 Copier-Duplicator under Service Agreement as outlined. Motion was seconded by Mr. McClure and unanimously carried.

GT & E COMMUNICATION - CATV FRANCHISE

Charles Wheeler, attorney representing GT & E Communication, Inc., requested adoption of a Resolution stating that this firm was in compliance with the CATV franchise that it held with the County. This was for use in connection with the closing of sale between this firm and Storer Cable TV of Florida, Inc. (Storer).

The County Attorney recommended that sentence be added to the effect "that adoption of this Resolution is not intended to waive compliance with any provisions of the franchise by Storer" (or new owner).

Mr. Hutches moved for the adoption of the Resolution as amended - by addition of the sentence recommended by the Attorney. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED P22-19

SPANISH MAIN - INJUNCTION DEFERRED

O. E. (Bud) Randle, Jr., Acting Director of Manatee County Environmental Control, submitted resolution adopted by the Manatee County Pollution Control Board requesting the County Commissioners to get an injunction against the "Spanish Main" to stop operation of its treatment plant immediately and to take over operation of that plant, to bring up to standards and assess the cost to the owners. He explained that the Town of Longboat Key officials have endeavored to enforce the Town ordinance but unable to get any results, and a number of litigations involved.

Motion by Mr. McClure that the Board concur in the recommendations of the Pollution Control Board, and authorize the County Attorney to proceed accordingly, died for lack of a second.

Motion was made by Mr. Dierks that the County Attorney be instructed to research this matter before formal action by this Board. Motion was seconded by Mr. Burton and carried unanimously.

BONDS

Upon motion by Mr. Burton, seconded by Mr. Hutches, the Board un-animously approved BONDS as follows:

- KENNETH D. DIERKS as County Commissioner District No. 4
Surety: Auto-Owners Insurance Company
- RONALD E. BEAZLEY - Constable, District No. 11
Surety: American Fire & Casualty Company

BILLS FOR PAYMENT

Upon motion by Mr. Dierks, seconded by Mr. Hutches, the Board un-animously approved the following bills for payment:

Parks & Recreation (various)	\$2,068.06)
	159.44)
	319.00)
Chamber of Commerce	20,000.00
Department of Admin. Div. of Planning & Budgeting (CD)	25.00
Edwards Funeral Home	200.00
Griffith-Cline Funeral Home	200.00
REFUND... D. J. Winegardner, refund fees on Building Permit No. 17367A, \$6.00 - less 25%	4.50

HOUSEMOVING PERMIT (FELDKAMP)

Motion was made by Mr. Burton that application of EARL FELDKAMP for permit to move a building
From 550 8th Street, Palmetto
To 120 15th Street Court East, Parrish

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

CORRESPONDENCE

Correspondence was read from

- 1) FRANK BENJAMIN
Invitation to meeting of Manatee County Mental Health Association on December 10, 1970.
- 2) DR. ROBERT E. KING
Outlining contributions to Health Planning Council by other counties; requesting endorsement from County Commissioners approving concept.

MANATEE COUNTY HEALTH PLANNING COUNCIL

Motion was made by Mr. McClure that appropriation to the Manatee County Health Planning Council be approved and letter be written by the Chairman approving concept, payment of the appropriation subject to working out appropriate method of payment for this purpose. Motion was seconded by Mr. Dierks and unanimously carried.

- 3) COMMITTEE OF 100
Statement of policy to contact known media representatives or their offices re meetings as appropriate; waiver of policy.

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(Cont'd)

COMMITTEE OF 100

Motion that payment of \$9,000 be made to the Committee of 100 was withdrawn in favor of the Chairman of the Board setting up a meeting with the Committee regarding waiving of policy in notice of meeting.

MINING ORDINANCE BOND - TO PLANNING COMMISSION

Motion was made by Mr. Dierks that recommendation be made to the Planning Commission to review the Mining Ordinance Bond requirement of \$300.00 per acre. Motion was seconded by Mr. Burton and carried unanimously.

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BIDS ACCEPTED PAGE 591

A--BITUMINOUS MATERIALS

A-1 Asphalts

CHEVRON
AMERICAN OIL
MARIANI

A-2 Plant Mix

GENERAL ASPHALT

A-3 Plant Mix Sand

Asphalt Base

GENERAL ASPHALT

A-4 Emulsified Asphaltic
Concrete

GENERAL ASPHALT

A-5 Emulsified Asphalt Sand
Hot Mix

GENERAL ASPHALT

A-6 Concrete Binder Course

GENERAL ASPHALT

B-- ROAD MATERIALS

B-3 Limerock

FLA. CRUSHED STONE
DIXIE LIME

B-4 Shell & Marl

ARTHUR ROWE
REEDER FARMS
P & R SHELL PIT
SUN CITY SHELL PIT
THARPE

B-5 Weed Killer

AGRI-CHEMICALS (USS)
VICKERS-MISCO-CARE
CHEVRON
SOUTHERN MILL CREEK
AMCHEM
TOWER CHEM.

C--CONCRETE MATERIALS

C-1 Concrete Pipe

DURABLE
EWELL
JOELSON

C-2 Prestress Concrete Piling

EWELL
BRANNEN

C-2A Concrete Piling-Groins

EWELL PRESTRESS

C-3 Concrete Sand

GALL SILICA
SILVER SAND

C-4 Prestressed Girders

BRANNEN

C-5 Portland Cement

SINGLETARY

RINKER

C-6 Curbing (Street)

ED BALLARD

C-7 Sidewalks

ED BALLARD

C-8 Concrete Poles

DURA-STRESS, INC.

D--METAL PRODUCTS

D-1 Metal Pipe

ARMCO

CULVERT MANUFACTURING
PALM BEACH TANK

D-1A Structural Pipe

INDUSTRIAL SUPPLY

AMERICAN PIPE

D-2 Guard Rails & Ends

FLA. STEEL

D-3 Reinforcing Steel

FLA. STEEL

D-4 Steel Cable

ROCHESTER CORP.

D-5 Steel Chain

DEANE SUPPLY

D-6 Traffic Signs, Posts

VULCAN SIGNS

McCAIN SALES

D. H. SMITH

D-6A Sheeting & Sign Faces,
Pavement Marking Shg

3-M COMPANY

D. H. SMITH

D-7 Traffic Signals

CONTROL SPECIALIST

SIGNAL ENG.

ECONOLITE

SARASOTA ENG. CO.

FISCHER & PORTER

C. R. WISLER

E--VEHICULAR MATERIALS, MOTOR FUELS, ETC.

E-1 Motor Fuel

STANDARD OIL

GULF OIL

SUN OIL

E-2 Automotive Batteries

GOODYEAR

DIAMOND

E-3 Oxygen, Acetylene

TERRY SUPPLY

F--MISCELLANEOUS

F-1 Equipment Rental

THARPE

CONTINENTAL TRUCKING

THARPE & BUSTLE

F-2 Unloading & Hauling Materials

THARPE

F-3 Tree Cutting

EXPERT TREE SERVICE

~~F-4--Dress Rewinding~~

~~SM-MARSH-EQUIPMENT~~

~~SMITH-SUPPLY~~

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED:

2 February 1971

M. T. McInnis
Deputy Clerk

Lawrence E. Johnson
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

dale
 51 Chs. R. :& Lucille Stocks/
 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