

DECEMBER 29, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, December 29, 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  
Deputy Clerk Bruce M. Cox  
County Attorney Richard A. Hampton

The meeting was called to order by Chairman Fortson.

WASTE TREATMENT FACILITIES  
APPLICATION FOR FEDERAL GRANT (PL 660)

Mr. Hutches moved for the adoption of a

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE  
UNITED STATES OF AMERICA FOR A FEDERAL GRANT TO PROVIDE  
FOR THE CONSTRUCTION OF SEWAGE TREATMENT WORKS UNDER THE  
FEDERAL WATER POLLUTION CONTROL ACT, AS AMENDED

and the execution of all applications and documents pertaining to said grant by the appropriate county officers. Mr. Hayes (Russell and Axon Consulting Engineers) explained that this application superseded the two applications previously submitted by Manatee County (Anna Maria Island and Bayshore); that the program is consolidation of the two plans recommended in reports and now contemplated that proposed plant will serve Southwest Manatee County, Longboat Key and the extreme western portion of Bradenton. Grant request in the amount of \$2,381,881.10. Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED P22-29

CONSTRUCTION TRUST FUNDS

Mr. Dierks moved for the adoption of Resolutions authorizing payment of

(1) CONSTRUCTION TRUST FUND: WATER REVENUE BONDS 1970

Obligations: (Port)  
Florida Silica Sand Company \$ 27.45  
Gulf Coast Industrial Supply Co. 94.66  
Manatee County Utilities System  
\$450 Revenue Account 693.28  
Palmetto Pump & Irrigation Co. 110.94

(2) CONSTRUCTION TRUST FUND: WATER REVENUE BONDS 1970

Obligations: (Port)  
Palmetto Pump & Irrigation Co. \$475.20

Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED P22-30

RESOLUTION RECORDED P22-31

ANDRE SUBDIVISION, UNIT I

The County Attorney advised, by letter dated December 23, 1970, that the work in Andre Subdivision, Unit 1, was satisfactory and recommended acceptance for county maintenance. Motion was made by Mr. Hutches that the streets in the subdivision be accepted for county maintenance. Motion was seconded by Mr. Burton and unanimously carried.

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(Cont'd)

## STATE ROAD 43, US 301 - TERRA SIESTA MH PARK

The State Department of Transportation advised (by letter dated December 22, 1970) that a "No Passing Zone" was warranted at Section 13020, State Road 43, U.S. 301, at its intersection with entrance to Terra Siesta Mobile Home Park, Ellenton, Florida; with opinion that possible solution would be to widen this intersection to provide a left turn storage lane.

## 32ND AVENUE WEST

Discussion: Possibility of local banks purchasing road participation project liens, which would allow the county to finance two-thirds and would free for use the total funds for the county's one-third portion - and consideration given to taking the 32nd Avenue project out of its No. 11 priority for immediate improvement. Motion to authorize the County Attorney to contact the banks in this regard was withdrawn after the Deputy Clerk noted that of the \$450,000 budgeted in new construction, \$100,000 was earmarked for participation projects.

## LOT CLEARING LC-275

Public Hearing having been held on petition of Henry A. Neitring to require that certain lands owned by Peter M. Constantine be cleared in accordance with provisions of Chapter 69-1284, and action deferred pending further investigation, Mr. McClure reported that he had discussed this matter with the owner as to his intention. Mr. Constantine gave assurance that immediately upon harvesting his spring crop he will disk the whole area and keep the brush down unless he is farming the land. Based on this information, Mr. McClure moved that the petition, LC-275, be denied.

Mr. Neitring submitted petition, bearing some forty- names of residents of the area, expressing protest of the unsightly weed problem. Motion was withdrawn.

Mr. Hutches moved for the adoption of a Resolution demanding the property owner, PETER M. CONSTANTINE, to take corrective action with regard to his land (P-24 of Section 16-34-17) within 90 days from the date of said Resolution. Motion was seconded by Mr. Dierks and un-animously carried.

RESOLUTION RECORDED P22-32

## CORTEZ PUBLIC SERVICE COMPANY

Chris Angelidis, Director of Manatee County Utilities System, and O. E. (Bud) Randle, Acting Environmental Services Director (Pollution Control), were present to discuss the problem of waste disposal in the area served by Cortez Public Service Company and the proposed upgrading of the waste water facility.

The County Attorney outlined the terms and conditions of an operation agreement with the Cortez Public Service Company, which provided that the county would immediately furnish a fully qualified operator for its sewerage treatment facilities at company's expense at the rate of \$905 per month including chemicals and supplies. He said the plans were completed for construction of the improvements according to State Board of Health requirements and it was anticipated it would be a minimum of six weeks and maximum of ten weeks before construction completion. It was his recommendation that no further certificates of occupancy for homes or apartments be issued until after construction is completed. As to the dredging of the canal, etc, no recommendation could be made until more legal research is done to determine ownership, etc.

Motion was made by Mr. McClure that the Board implement the recommendation of the County Attorney and instruct the Building department

to withhold Certificates of Occupancy until the problem is corrected. Motion was seconded by Mr. Hutches and unanimously carried.

RECESS

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

BOND

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

Sheriff's Department

Addition to U.S. Fire Insurance Company Bond #70-50-11

✓ LINDA LEE JENKINS - Dispatcher

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from December 22 to December 29, 1970, and authorized Warrant Lists to January 6, 1971 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:

General Control Fund Account 3988 - 3990

BILLS FOR PAYMENT

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

Parks & Recreation	(HUD)	\$ 4,470.00
"	"	49.67
Weichel's Insurance		47,851.00

JAIL ALTERATIONS: CONTRACTS EXECUTED; BID BOND RELEASED

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute contracts between Manatee County and

- 1) SCOTT COLE, INC. - Plumbing Alterations,  
Manatee County Jail \$32,900.00
- 2) C & H WELDING CO.- Jail Alterations \$38,878.00

Motion was seconded by Mr. Burton and unanimously carried.

Motion was made by Mr. Burton that performance bond of WARD ELECTRIC on construction of heating alterations in Manatee County Jail be accepted and that cash bid bond of \$735.00 be released. Motion was seconded by Mr. Hutches and unanimously carried.

BUILDING DEPARTMENT - PLUMBING INSPECTIONS BRADENTON BEACH

Motion was made by Mr. Hutches that the Manatee County Building Department be authorized to continue plumbing inspections in the City of Bradenton Beach for an indefinite period, as requested by Mayor William D. Lindsey. Motion was seconded by Mr. Dierks and unanimously carried.

CORRESPONDENCE

Correspondence was read from

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(Cont'd)

- 1) ENVIRONMENTAL PROTECTION AGENCY  
AIR POLLUTION CONTROL OFFICE (Atlanta)  
Re: Placement of Manatee County in SW Florida  
Intrastate Air Quality Control Region
- 2) JOHN HARLLEE, Representative 115th District (Elect)  
Re: West Central Air Quality Control Region - incl.  
Manatee County.
- 3) SAM T. SIMPSON, M.D.  
Advising he will assume duties as Manatee County Health  
Director as of February 12, 1971.

## BUILDING DIRECTOR

Motion was made by Mr. Dierks that the appointment of Robert Horky as Building Director be officially confirmed at a salary based on \$10,000 annually for a period of six months, probationary, with increase to \$10,500 annually (after review). Motion was seconded by Mr. Hutches and unanimously carried.

## INSURANCE: SHERIFF'S POSSE (VOLUNTARY DUTY)

Motion to approve payment of \$451.50 toward annual premium for insurance coverage of members of the Sheriff's Posse, while serving on voluntary duty, was withdrawn pending investigation as to legality, etc.

## MANATEE MEMORIAL HOSPITAL - SURVEY AUTHORIZED

Motion was made by Mr. McClure to authorize and approve funds in the amount of \$12,500 for the purpose of employing an architect to conduct a study of hospital needs in Manatee County. Motion was seconded by Mr. Burton and carried unanimously. (As recommended by the Board of Trustees of the Manatee Memorial Hospital.)

## MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

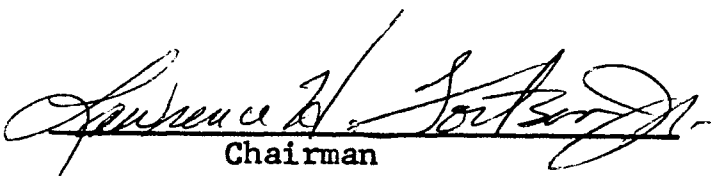
Attest:

M. T. McInnis, Clerk

APPROVED:

16 February 1971

  
Deputy Clerk

  
Chairman