

JANUARY 3, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, January 3, 1974 at 9:15 A. M.

Present were Commissioners	Kenneth D. Dierks Dan P. McClure Robert C. Hutches Lawrence H. Fortson, Jr. C. Kenneth Burton
Clerk	M. T. McInnis
County Attorney	Richard A. Hampton

The meeting was called to order by the Clerk of Circuit Court, Ex Officio Clerk, Board of County Commissioners, Manatee County, Florida, who stated that the first order of business was to elect a Chairman for the coming year.

The Clerk then opened the floor for nominations of a Chairman.

CHAIRMAN: KEN BURTON

Mr. Hutches nominated Ken Burton as Chairman of the Board. Motion seconded by Mr. Dierks. Motion was made by Mr. Hutches that nominations cease and unanimous ballot cast for Ken Burton for Chairman. Upon vote Ken Burton was unanimously elected Chairman.

VICE CHAIRMAN: ROBERT C. HUTCHES

The Clerk opened the floor for nominations of a Vice Chairman. Mr. Hutches nominated L. H. Fortson, Jr., for Vice Chairman. Mr. Fortson declined the nomination.

Mr. Dierks nominated Robert Hutches as Vice Chairman. Motion was seconded by Mr. Fortson. Motion was made by Mr. Dierks that nominations cease and unanimous ballot cast for Mr. Hutches as Vice Chairman. Voting "Aye" were Mr. Fortson, Mr. Dierks, Mr. McClure and Chairman Burton. Mr. Hutches voted "No". Motion carried.

EMERGENCY ORDINANCE - FUEL ALLOCATIONS

Mr. Fortson referred to the appointment of Martin Williams as Fuel Allocations Officer for the county, and moved for the adoption of an Ordinance to this effect. Mr. Dierks pointed out that a letter had been received from the State Civil Defense Department recommending that the Civil Defense Director be the Fuel Allocations Officer as he gets a great deal of vital information from the State, and he said he would like to defer action for a week to work out a plan for the administration to be performed by Mr. Williams and the Civil Defense Director, Bill Kuhn. Motion was seconded by Mr. Hutches and carried unanimously. (Note: See December 11, 1973, for the adoption of the Ordinance as the Governor had requested action by December 15, 1973.)

LANDFILL OPERATION - VIOLATION

Bud Randle, Pollution Control Director, reported that letters have been written to Robert Walton ordering him to cease operation as to illegal landfill, and requested that the County Attorney be authorized to proceed with legal action because violation was still existing.

Motion was made by Mr. Hutches that the County Attorney be authorized to proceed with legal action against Robert Walton for illegal landfill operations on Morgan Johnson Road. Motion was seconded by Mr. McClure and carried unanimously.

WASTE WATER TREATMENT PROJECT

Motion was made by Mr. Fortson that Invitation for Bids be advertised for construction of Part D, Sections I & II, Waste Water Treatment Project - to be opened February 19, 1974. Motion was

seconded by Mr. Hutches and carried unanimously.

POLLUTION CONTROL & ABATEMENT FACILITIES

Motion was made by Mr. McClure that the Board enter into, and the appropriate county officers be authorized to execute AGREEMENT RELATING TO PROVIDING FUNDS, in the amount of \$18,250,000.00, FOR THE CONSTRUCTION OF POLLUTION CONTROL AND ABATEMENT FACILITIES BETWEEN STATE OF FLORIDA (Division of Bond Finance, Department of General Services; Department of Pollution Control Board) AND MANATEE COUNTY, FLORIDA. The County Attorney advised that request had been made for Manatee County representatives to be placed on the Agenda for Cabinet meeting to be held January 15, 1974, in Tallahassee. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED

U24-178

COUNTY FAIR

Dr. James App, Agricultural Extension Agent, presented Miss Donna Clark, 4-H Club president, Manatee County, in connection with membership for Manatee County Fair.

BUDGET AMENDMENT (ZONING)

Motion was made by Mr. Fortson that Item to Item transfer be approved in the current budget of the

<u>Zoning Department</u>	
<u>From</u> Travel to <u>Equipment</u>	\$200.00

Motion was seconded by Mr. Hutches and carried unanimously.

COUNTY PERSONNEL: MOTOR VEHICLE INSPECTION

Ancel Carder, Supervisor of Motor Vehicle Inspection Station, requested carry-over nine days accumulated leave from 1973. Action was deferred on this request as Mr. Carder does not have ten years employment with the county as required by County Personnel Policy.

WARRANT LISTS & REQUISITIONS

Motion was made by Mr. Hutches to approve Requisitions and Warrant Lists from December 18, 1973 to January 3, 1974 and authorize Warrant Lists to January 8, 1974, said Warrant Lists to include any payrolls during that period upon condition that county employees have performed their services in accordance with time and payroll practices of the county departments. Motion was seconded by Mr. Dierks and carried unanimously. (Listed page

CONSTRUCTION TRUST FUNDS

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-1

Mechanical & Chemical Equipment Company	\$9,297.90
Ardaman & Associates, Inc.	762.00

Motion was seconded by Mr. Dierks and carried unanimously. (Note: Payment to W-Q Enterprises \$279,300.00 for purchase of land adjacent to the Water Treatment Plant was deleted from requisition by request of the County Attorney, pending final closing.)

RESOLUTION RECORDED

U24-179

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-2

Russell & Axon	Invoices in total amount \$89,888.06
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(Cont'd)

Motion was seconded by Mr. McClure and carried unanimously.

'RESOLUTION RECORDED U24-180

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-52

John L. & Ruth Latimer	\$ 480.00
Florida Outdoor, Inc.	420.00
Florida Outdoor, Inc.	308.96

and acceptance of deeds for Manatee County Utilities System easements from JOHN L. & RUTH LATIMER and FLORIDA OUTDOOR, INC. (2). Motion was seconded by Mr. Fortson and carried unanimously.

'RESOLUTION RECORDED U24-181

ZONING

R-555 THE VAUTEN CORPORATION

P.U.D. PLAN

Mr. Fortson moved for the adoption of a Resolution granting a one year extension of the time within which PALMA SOLA VILLAGE (The Vauten petition R-555) will have its Preliminary Development Plan approved in connection with said Rezone Petition. Motion was seconded by Mr. Dierks and carried unanimously. (See 10/9/73)

RESOLUTION RECORDED

MCWS BANK ACCOUNTS (VARIOUS)

Mr. Dierks moved for the adoption of a Resolution designating persons authorized to sign checks withdrawing funds from the

ZONING
R-555
P.U.D.

HOLMES BEACH SEWER PROJECT ACCOUNT

Ken Burton, Chairman, or Robert C. Hutches, Vice Chairman, Board of County Commissioners

and

Chris Angelidis, Director, or Ray Parker, Assistant Director, or Allene D. Boyer, Administrative Assistant, Manatee County Utilities System.

Motion was seconded by Mr. Fortson and unanimously carried.

'RESOLUTION RECORDED U24-182

Mr. Hutches moved for the adoption of a Resolution designating persons authorized to sign checks withdrawing funds from various accounts at

First National Bank: #2-8345-8; #02-8348-7;
#02-8344-4; #028361-0; #02-8362-3; 13-1/2 R & R;
3.485 R & R; Special Construction;
Island Bank: #00-006-8-03; #00-006-8-02

to be Ken Burton, Chairman, or Robert C. Hutches, Vice Chairman, Board of County Commissioners, and Chris Angelidis, Director, or Ray Parker, Assistant Director, or Virginia Pennington, Acting Finance Director, Manatee County Utilities System. Motion was seconded by Mr. Fortson and carried unanimously.

'RESOLUTION RECORDED U24-183

LOT CLEARING LIENS

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Notices of Liens against certain lands owned by

Lloyd Sheehan, as Trustee	\$55.00	LC-690
Palma Sola Corporation	65.00	LC-687

Motion was seconded by Mr. Fortson and carried unanimously.

HARBOR VENTURES - TAX SUIT

The County Attorney submitted copy of Amended Final Judgment in Case No. CA 3139 relating to ad valorem tax suit by Harbor Ventures.

Motion was made by Mr. Dierks that the Clerk be authorized to pay to Harbor Ventures, Inc., et al \$713.40 as legal costs and \$1086.23, representing tax refund due Plaintiffs for payment of Manatee County ad valorem taxes for 1969 in accordance with Amended Final Judgment issued by Circuit Judge Robert E. Hensley. (Attorneys: Dye, Dye, Cleary & Scott). Motion was seconded by Mr. Hutches and carried.

LAKESIDE SHOPPING CENTER (BEACHTON PARK)

AGREEMENT: DRAINAGE FACILITIES

Motion was made by Mr. Hutches that Agreement be entered into, and the appropriate county officers be authorized to execute same, between Bayshore Builders Corporation, as developers, and Lloyd G. and Norma J. Sheehan, as owners, in connection with underground drainage facilities in lieu of open ditch on land under condemnation (Manatee County vs. Robert C. Cudd III, et al, Case No. CA 4106), providing for developer and owners to convey to Manatee County a perpetual easement; County to pay \$12,000; owners to pay \$5,000; county to convey certain instrests and title and dismiss suit; Registry of Court monies on deposit to be returned to county. Motion was seconded by Mr. Fortson and carried unanimously.

AGREEMENT RECORDED

U24-184

ENERGY CRISIS: GASOLINE ALLOCATIONS

The County Engineer made a report on current gasoline allocations to the various county departments, advising that a letter had been written to the supplier regarding additional allotment of fuel. There were no objections to his recommendation that if a department does not use its monthly allotment it will be carried over into ensuing months.

LONGBOAT KEY BRIDGE

On behalf of the Whitfield Estates - Ballentine Manor Association, G. E. Rautenburg expressed strong opposition to a bridge location at Gaines Avenue, Whitfield Estates.

REGIONAL MANPOWER COUNCIL

Mr. Fortson referred to appointees and names submitted to the Governor on Regional Manpower Council, stating that recommendations will have to be reviewed and appointments submitted to comply with requirements from (1) Public Sector (2) Agency Sector and (3) Client Sector.

WARRANT LISTS

(December)	General Revenue Fund	30515 - 30777
	Road & Bridge	11689 - 11857
	Library	589 - 621
	Library-Reserve Courthouse I & S	52
	Courthouse I & S Res.	417 - 418
	Hospital I & S	87 - 89
	SCORE	296 - 300
	Manatee County Utilities System: Listed 1/8/74	

MEETING ADJOURNED

There being no further business, the meeting was declared adjourned.

Attest: M. T. McInnis, Clerk

APPROVED: 18 June 1974


Deputy Clerk


Chairman

EW