

TRAVEL AUTHORIZED

Upon motion by Mr. McClure, seconded by Mr. Dierks, the Board unanimously approved request of Art Fischer to attend meeting of Tampa Bay Regional Planning Council in Tampa January 17-18, 1974 (annual meeting).

ORDINANCE 74-1 (SUBDIVISION REGULATIONS)

Upon recommendation by Mr. McClure, the Board deferred action on Ordinance 74-1, Subdivision Regulations, until after work session on Monday, January 21, 1974, at 9:00 A. M.

ZONING

R-609 GERALD J. LUNDE C-1 TO C-2
 Adopted November 6, 1973 based on petitioner deeding
 17 feet of right-of-way to county.

The County Attorney advised that the petitioner had filed a writ asking that they not be required to give the deed for this right-of-way and he was of the opinion county has no legal authority to rezone with this stipulation and cannot successfully defend this case and set a poor precedent. He recommended that the deed to the 17-foot right-of-way not be required in this particular case.

Motion was made by Mr. Hutches that the County Attorney be authorized to draft an amendment to the Resolution adopting rezone R-609 (deleting condition). Motion was seconded by Mr. Fortson and carried unanimously.

ANNUAL REPORT: TAX COLLECTOR

Motion was made by Mr. McClure to accept the Annual Report and excess fees in the amount of \$95,990.00 presented by Sam Cornwell, Tax Collector. Motion was seconded by Mr. Hutches and carried.

AIR & WATER POLLUTION CONTROL CODE: AMENDMENTS

Public hearing was opened for the purpose of considering proposed amendments to the Air and Water Pollution Control Code as recommended by the Pollution Control Board, and outlined by Randolph Snell and O. E. (Bud) Randall.

Jim Smith, General Manager of Borden's, Inc., questioned why the issue about one percent sulfur oil. He pointed out that they are the largest oil burning industry in the county and had spent quite a large sum of money putting in scrubbing equipment. Mr. Snell stated that relief from this particular section could be taken care of by variance granted for a specific period of time - maximum of two years and renewable upon new application.

Public hearing was closed. Upon recommendation, the Chairman stated that action would be deferred for one week if there were no objections. There were no objections.

BOARD OF ZONING APPEALS

Motion was made by Mr. Fortson that members of the Board of Zoning Appeals be re-appointed as follows:

| | |
|-------------------|---------|
| THOMAS W. STEWART | 2 years |
| OSCAR SMITH, SR. | 2 years |
| LONNIE PULLEN | 2 years |

Motion was seconded by Mr. Dierks and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM

Motion was made by Mr. Hutches that the Director of Manatee County Utilities System be authorized to advertise for bids to be received on a mailer, stuffer and stamp machine, said bids to be opened on

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(Cont'd)

February 12, 1974. Motion was seconded by Mr. McClure and carried.

SOUTHERN GOLF UTILITIES, INC. (MCUS)

Motion was made by Mr. Hutches that the County Attorney be authorized to proceed with necessary contracts for the purchase of 5.12 acres adjacent to the Gateway East plant from Southern Golf Utilities, Inc. (formerly Ecological) for Manatee County Utilities System. Motion was seconded by Mr. Fortson and carried unanimously. (\$3,574.22 per acre.)

CONSTRUCTION TRUST FUNDS

Mr. Dierks moved for the adoption of the following Resolutions authorizing payment of obligations from the

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-54

| | | | |
|-------------------------------|--------------|--|--|
| Woodruff & Sons, Inc. | \$243,693.96 | | |
| Tech Corporation & Associates | 28,643.94 | | |

RESOLUTION RECORDED U24-189

Requisition No. 24.4 B-55

| | | | |
|------------------------------------|--------------|--|--|
| Giannetti & Lanzo Construction Co. | \$252,873.45 | | |
|------------------------------------|--------------|--|--|

RESOLUTION RECORDED U24-190

Requisition No. 24.4 D-36

| | | | |
|----------------|--------------|--|--|
| Russell & Axon | \$ 30,670.34 | | |
|----------------|--------------|--|--|

RESOLUTION RECORDED U24-191

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-4

| | | | |
|----------------|-----------|--|--|
| Russell & Axon | \$ 216.95 | | |
|----------------|-----------|--|--|

RESOLUTION RECORDED U24-192

Motion was seconded by Mr. McClure and unanimously carried.

SANITARY LANDFILL

Regarding status of contract for the City of Bradenton to use the county sanitary landfill on Lena Road, Larry Rhodes reported that the contract had been prepared by the County Attorney and submitted to the City's attorney to be transmitted to the City Council for approval. Bill Evers, member of the City Council, was present, and assured the Board that action on this matter would be taken at the next meeting.

MOSQUITO CONTROL BOARD

Members of the Mosquito Control Board, with Director Larry Rhodes, were present to request the Board to consider conveying one hundred feet of county property, formerly used by the Youth Corps, to the Mosquito Control District for expansion of its facilities. Mr. Rhodes explained the need for additional space to eliminate hazards from helicopter landings, etc. He was requested to furnish legal description of the property to the County Attorney to be incorporated in the deed.

SOLID WASTE CONTROL - LEGISLATION

Larry Rhodes requested that the Board oppose adoption of proposed rules by the Department of Pollution Control which prohibits solid waste (sanitary landfill operations) within five feet of the ground water table; that there was no evidence that five feet required; need to have legislation to eliminate Section 17-7.04.

He pointed out that Chapter 408, Florida Statutes, needs amendment to eliminate requirement that all layout planning on Sanitary landfills be by registered Florida engineers, and recommended that the

County Commission initiate legislation for such amendment. Motion to approve recommendations by Mr. Rhodes was withdrawn in favor of his submitting these recommendations in writing and the Board considering formal action on a resolution to be prepared by the County Attorney.

CAMBRIDGE VILLAGE

The County Engineer certified that all work in Cambridge Village had been inspected and had been completed satisfactorily. He recommended release of the bond and acceptance of the improvements for county maintenance.

Motion was made by Mr. Fortson that bond in the amount of \$179,810.40 (Palmer 1st National Bank & Trust Company of Sarasota, as Trustee, with Continental Casualty Company, surety) be released and that Cambridge Village improvements (streets and drainage) be accepted for County maintenance. Motion was seconded by Mr. Dierks and carried.

STATE ROAD 64

A letter from the Department of Transportation advised that new alignment of State Road 64, between 11th and 18th Streets E., will be constructed along with the eastern tie-in as the second phase to the Manatee Avenue-6th Avenue E. one-way pairing, and expect to let bids late in the 1974-1975 fiscal year. The first phase, which is sign and signal revision should be completed prior to the next tourist season; does not include items which will take considerable sums, basically the softening of curves for semis, etc., in the area of 17th Street E. and 7th Avenue E.

Since this was not consistent with statements made by the Department of Transportation engineers in a meeting at City Hall, Mr. McClure suggested a work session between a delegation from Manatee County and the DOT engineers in Bartow.

STATE ROAD 70

The Board was advised that the Department of Transportation would be taking bids on January 24, 1974 for the first segment of State Road 70 from east of Braden River approximately 5.9 miles.

PARKS & RECREATION

BIDS; ASSISTANT DIRECTOR

Motion was made by Mr. Hutches that the Director of Parks and Recreation Department be authorized to advertise for bids on two or more 3-wheel turf-trucksters, Cushman or equivalent, and two mowers. (Bids to be opened February 5, 1974). Motion was seconded by Mr. Fortson and carried unanimously.

Motion was made by Mr. Fortson that Michael Pascuzzi be employed as Assistant Director, Parks and Recreation Department, to replace Stan Stephens, as recommended by the Parks & Recreation Board. Motion was seconded by Mr. Hutches and carried unanimously. (Employment effective February 1, 1974.)

MANATEE-SARASOTA WATER AUTHORITY ACT

Mr. Dierks questioned whether or not the fact that the Manatee-Sarasota Water Authority Act was still on the books would have any effect on the Water Management Authority (Manasota Basin Board) and if the legislative delegation should be requested to seek repeal of this Special Act. This subject was discussed briefly.

INSURANCE: B I P D

Motion was made by Mr. Fortson that the Board accept the low bid submitted (January 8, 1974) for Bodily Injury and Property Damage Liability insurance on Manatee County owned vehicles and equipment as recommended by the Insurance Committee and Martin Williams, said bid

being

DESCHAMPS & GREGORY, INC., as agents
for Home Indemnity Company premium \$8,955.00

Motion was seconded by Mr. Dierks and carried unanimously.

HARBOR HILLS/WARNERS BAYOU

Mrs. Philena Stanford presented a petition, signed by residents of Harbor Hills, requesting legal opinion as to the legality of ownership of property, on the river side of Riverview Boulevard, east of the 59th Street boat ramp and park, obtained from the State by a private party who did not own at least fifty (50) feet of uplands when application was made.

Mr. Hutches recommended that the questions presented to Board members be referred to Mr. McClure and Bob Moon, r/w agent, to be brought back to the Board for recommendation at the next meeting. The Chairman stated that if there were no objections, this recommendation would be followed; also, in the meantime other Board members should familiarize themselves with the situation. There were no objections.

AMBULANCE SERVICE - RADIO FOR RESCUE SQUADS

Request was made by Bob Cannon, Chief of Longboat Key Fire Department and Rescue Squad, for base station-radio equipment to provide direct communications between Manatee County Ambulance Service and fire vehicles and rescue squads. He submitted proposals from RCA Mobile Communications for \$1177.00 and from Johnson Communications System for \$922.50.

Ken McKendree, Director of Manatee County Ambulance Service, explained that this would be putting a base station radio in the dispatch office so that they could monitor and if necessary communicate with all the fire departments in the county. He recommended that funds be transferred from the salary account of the Ambulance Service in the amount of \$1,000 to cover the cost of a radio, antenna and installation.

Mr. Hutches moved that Item transfers in the budget of Manatee County Ambulance Service be approved as follows: \$1,000.00 from salary account to equipment account for the purpose of installation of radio equipment as outlined. Motion was seconded by Mr. McClure and carried unanimously. In this connection, the Deputy Clerk advised that the federal grant from Manpower exceeded the budget appropriation and required budget amendment could be made at a later date.

Motion was made by Mr. Dierks that the proposal from Johnson Communications to furnish and install radio equipment for \$922.50 be accepted and immediate installation be authorized. Motion was seconded by Mr. McClure and carried unanimously.

DEED ACCEPTED: SCHOOL BOARD

Motion was made by Mr. Fortson that the Board accept Quit Claim Deed from

SCHOOL BOARD OF MANATEE COUNTY

To: SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 19, Township 34
South, Range 17 East.

(10 acres previously conveyed to the School Board by Manatee County with reverter clause if property not utilized for school purposes.)
Motion was seconded by Mr. McClure and carried.

BONDS

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

Sheriff's Department

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

| | | |
|----------------------|---|----------------|
| KEITH E. STEWART |) | |
| JAMES D. COOK |) | |
| GERALD L. LEIRER |) | |
| JOHN R. LITTLE |) | |
| FREDERICK J. BLISS |) | =Regular Posse |
| MARY CATHERINE BELL |) | =Records Clerk |
| ELBERT L. SHEFFSTALL |) | =Jailer |

HOUSEMOVING PERMITS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board un-animously approved application of

B. M. MASINGALE to move a building from 231 Sixth Ave. E.
to 220 Fourth Street, Parrish
Pre-moving No. 33396-A

Motion was made by Mr. McClure that application of

G. WILLIAMSON to move a model house from Ruskin, just
north of overpass, to 5007 = 13th Street
W., Bradenton (B Street, Snead's Island)
Pre-moving No. 33211-A

be approved and that requirement for continuous footing and founda-tion be waived and permission granted to use piling as shown in the plan. Motion was seconded by Mr. Dierks and carried unanimously.

ILLEGAL DUMPING - RENEW BRICE CONTRACT

Mr. Dierks recommended that the Board renew contract with Alan Brice to continue apprehension of persons violating county ordinance by dumping garbage on highways. He outlined his activities over the last two and one-half months as basis for recommendation to renew contract, and moved that the contract be renewed for a period of three months. Motion was seconded by Mr. Hutches and carried unanimously.

The County Attorney said he would check into ruling by County Judge Claflin Garst that he found the county ordinance to be unconstitutional.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the Board un-animously approved Requisitions from January 8 to January 15, 1974 and Warrant Lists from January 8 to January 15, 1974, and authorized Warrant Lists to January 22, 1974, 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 prac-tices of the county departments. (Listed January 29, 1974.)

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the Board un-animously approved Certificates of Correction (E & I) on the current tax roll as submitted by the Tax Assessor. (Listed page 490B)

COMMITTEES: 1974

Upon Motion by Mr. Hutches, seconded by Mr. Dierks, Standing Commit-tees for 1974 were designated as follows: (See page 381)

HOLIDAYS: 1974

Motion was made by Mr. Dierks to amend the list of holidays approved on January 8, 1974, to include the Agricultural Department and the Health Department in the holiday schedule of Manatee County in lieu of the State schedule. Upon question concerning holidays observed

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(Cont'd)

by the Port, Mr. Hutches pointed out that this schedule was approved when the Port Manatee Tariff was approved. It was recommended that the Port Director furnish a list of the Port holidays as included in the Tariff. Motion was seconded by Mr. Hutches and unanimously carried.

BILLS FOR PAYMENT

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

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|---------------------------|-----------|
| Manatee Memorial Hospital | \$6718.80 |
|---------------------------|-----------|

BUILDING DEPARTMENT - REFUND

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

| | |
|---|---------|
| Refund to FRED MAY d/b/a M.P.M. Plumbing | \$50.00 |
| Duplicate payment of plumbing license (Receipt #29376-C) to the Building Department. | |

BANK ACCOUNTS

Motion was made by Mr. Dierks that the Chairman and Vice Chairman of the Board be authorized to execute signature cards for withdrawal of funds from the various bank accounts of Manatee County. Motion was seconded by Mr. Fortson and carried unanimously.

MANASOTA BASIN BOARD

The County Attorney read a proposed resolution requesting the implementation of provisions of Florida Water Resources Act of 1972, as amended, by appointing the membership of the "Manasota Basin Board", which was created by Section 12 (2) (f) of Chapter 73-190, Laws of Florida, and recommending persons to be appointed to that Board.

Mr. McClure moved for the adoption of a Resolution, as read by the County Attorney,

- =requesting the Governor of the State of Florida to implement provisions of Florida Water Resources Act of 1972, as amended;
- =recommending membership of the Manasota Basin Board consist of nine (9) persons who are residents of Manatee or Sarasota Counties;
- =redommending appointment of A. Sterling Hall, Mrs. Marty Farman, Blake Whisenant, Ken Barnebey, J. Lynn Harrison to represent Manatee County;
Kenneth D. Brumbaugh, James D. Neville, Donald J. Smally and Latimer H. Turner, representing Sarasota County;
- =recommending that the Ridge and Lower Gulf Coast Water Management District Board not be activated at this time and that activities of the Manasota Basin Board be supervised directly by Department of Natural Resources;
- =requesting Department of Natural Resources to allocate sufficient funds to Manasota Basin Board to enable said Board to carry out statutory functions during balance of fiscal year ending July 1, 1974.

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED U24-193

LOT CLEARING

Motion was made by Mr. McClure that the Board accept \$50.00 representing mowing charge and costs, paid prior to the filing of Notice of Lien in connection with LC-695, and that the records reflect receipt of funds and case closed thereby making it unnecessary to record the lien on the property of Joseph and Irene Friedinger.

Motion was seconded by Mr. Dierks and carried unanimously.

RABIES CONTROL

Proposed rules and regulations for control of Rabies, the Control of Cats and Dogs, and for the Administration of a County Pound were submitted for review by Board members; this item to be placed on the Agenda of January 22, 1974.

BUDGET: HEALTH DEPARTMENT

Motion was made by Mr. Hutches that L. H. Fortson, Jr., Budget Chairman, be authorized to execute a letter to Dr. Sam Simpson, Director of Manatee County Health Department, stating the intent of this Board to make up the difference between actual receipts and the budget for that Department in connection with restoration of \$9,657.00 which had been inadvertently deducted. Motion was seconded by Mr. McClure and carried unanimously.

POLLUTION CONTROL BOARD - MEMBERS

Notice was received from the City of Palmetto that DONALD BURKHARDT had been reappointed to the Pollution Control Board as the City's official representative.

Recommendation was made by the Mayors of the City of Holmes Beach, the City of Bradenton Beach, the City of Anna Maria and the Town of Longboat Key that WYATT BLASSINGAME be reappointed to the Pollution Control Board for a three-year term. (Letter- E.A. Purcell)

Motion was made by Mr. Hutches that appointments to the Air and Water Pollution Control Board be made as recommended;

| | |
|---------------------------------|--|
| Donald Burkhardt | =City of Palmetto |
| Wyatt Blassingame (3-year term) | =Holmes Beach, Anna Maria, Bradenton Beach, Longboat Key |

Motion was seconded by Mr. McClure and carried unanimously.

COUNTY EMPLOYEE (HIGHWAY DEPARTMENT)

Motion was made by Mr. Fortson that maximum sick leave be granted to John Leonard, an employee of the Manatee County Highway Department for ten (10) years. Motion was seconded by Mr. Hutches and carried.

COMMITTEES - 1974

| | |
|---|---------------------|
| Agriculture & Fair | =L. H. Fortson, Jr. |
| Ambulance Service | =Dan McClure |
| Animal Regulation | =Ken Dierks |
| Building Department & Sub Standard | |
| Housing | =Ken Dierks |
| Chamber of Commerce | =Ken Burton |
| Civil Defense | =Robert C. Hutches |
| Courthouse Office Space Assignment & Building Custodian | =Ken Burton |
| Day Nurseries & Foster Boarding Homes | =Ken Burton |
| Certificates of Correction (E & I) | =Ken Burton |
| Finance & Budget | =L. H. Fortson, Jr. |
| Highway Department | =Ken Dierks |
| Highway Safety Council & Motor Vehicle Inspection | =Ken Dierks |
| Hospital | =Dan McClure |
| Insurance | =L. H. Fortson, Jr. |
| Legislative Committee | =Ken Dierks |
| | =L. H. Fortson, Jr. |
| | =Dan McClure |

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(Cont'd)

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|---|---------------------|
| Library Board | =Dan McClure |
| M.A.P.S. Council | =Dan McClure |
| ManaSota 88 | =Ken Burton |
| Mental Health | =Dan McClure |
| Mosquito Control, Sanitary Landfill, Waste Disposal, Garbage Franchise | =Robert C. Hutches |
| Public Health & Welfare | =Ken Dierks |
| | =Dan McClure |
| Public Parks, Beach & Recreation, Beautification | =L. H. Fortson, Jr. |
| Safety Council | =L. H. Fortson, Jr. |
| Tampa Bay Regional Planning Council | =L. H. Fortson, Jr. |
| | =Ken Dierks |
| Transit System | =Dan McClure |
| Veternas Service | =Ken Dierks |
| Water & Sewer (Liaison with MCUS) | =Robert C. Hutches |
| | =Ken Burton |
| | =Dan McClure |
| West Coast Inland Navigation District | =Dan McClure |

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

APPROVED: 18 June 1974


 Deputy Clerk


 Chairman