

Motion was seconded by Mr. Dierks and carried unanimously.

R-662 PAN AMERICAN BANK OF SARASOTA P.U.D. POSTPONED
 Request for change of zoning from District A to P.U.D.
 for multi-family housing on property located west of Lockwood
 Ridge Road, north of Tallevast Road (69.59 acres, 616 housing
 units.)
 The Planning Commission recommended approval.

The Chairman stated that if there were no objections R-662 would be postponed (one week). There were no objections.

R-660 MR. & MRS. KENNETH D. OLSON; SPECIAL EXCEPTION
TUTORING CENTER
 Request change of zoning from District R-1A to PR
 (Professional) for a Tutoring Center to be located
 south side of 21st Avenue W. and west of 55th Street W.
 The Planning Commission recommended approval.

Motion was made by Mr. Hutches that a SPECIAL EXCEPTION be granted in lieu of R-660 to rezone to PR (Professional) for the purpose of operating a Tutoring Center for a period of five (5) years and authorize the Planning Director to grant approval for an additional five (5) years if the character of the area has not undergone any substantial change. Motion was seconded by Mr. Fortson and unanimously carried.

SE-668 JUDITH A. CHESHIRE CHILD CARE CENTER APPROVED
 Request to permit property on 20th Avenue W., Golf Club
 Gardens Subdivision (Lot 21, Block 4) to be used as a child-
 care center.
 The Planning Commission recommended approval with certain
 stipulations.

Motion was made by Mr. Fortson that SE-668 for Judith A. Cheshire be approved for a period of one (1) year, with provision that extension may be granted by the Planning Director if there are no problems or complaints or objections from adjacent property owners; that the maximum number of children shall be twelve. Motion was seconded by Mr. Hutches and carried unanimously.

Resolution Recorded
 SE-668

VOTING MACHINE INTERLOCKS & PRIMARY BARS: BIDS

Sealed bids received on Voting Machine Interlocks and Primary Bars on 190 Shoup Voting Machines were opened and read from

INTERNATIONAL ELECTIONS SYSTEMS CORP.	\$34,200.00
SHOUP & COMPANY	28,690.00

Jerome Davis, Supervisor of Elections, explained that the original bids did not comply with State Requirements in that specifications did not indicate "new" or "used" parts.

A representative from Shoup & Company stated that used parts were not recommended on any type of voting machine unless they are rebuilt. A representative from International Elections System questioned why Shoup submitted first proposal of \$36,000.00, but had submitted a lesser bid this date.

Motion was made by Mr. Dierks that the bids be referred to Jerome Davis to be forwarded to the Secretary of State. Motion was seconded by Mr. Fortson and carried unanimously.

PARKS & RECREATION (BIDS)

Sealed bids, received on two or more new three-wheel turf-trucksters, Cushman or equivalent, and two mowers, Gravely or equivalent, for

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(Cont'd)

Parks and Recreation Department, were opened and read as follows: *

ZAUN EQUIPMENT COMPANY (Trucksters)	\$3786.00
DEBRA TURF & INDUSTRIAL (Mowers)	1495.00

The bids were referred to John Marble, Director of Parks and Recreation Department for review and recommendations.

ORDINANCE 74-1 (SUBDIVISION REGULATIONS)

The County Attorney outlined the general recommendations of the committee on amendments to the Subdivision Regulations under Ordinance 74-1. He was requested to draft the proposed ordinance according to the committee's recommendations to be presented to the Board for consideration at the next regular meeting if possible.

701 PROGRAM - MANAGEMENT STUDIES

Art Fischer, Planning Director, brought to the attention of the Board that priority was being given to manatement type studies in lieu of standard type planning studies under the 701 Program.

Upon question as to whether or not this would be beneficial to the county at this time as opposed to the amount of matching funds that must come from the county, recommendation was made that Mr. Hutches discuss this matter with Mr. Fischer and submit recommendations at the next regular meeting. There were no objections.

SEWER FACILITIES GRANT PROGRAM (AUDIT)

Chris Angelidis submitted suggested form of Audit Contract, required by U. S. Department of Housing and Urban Development in connection with Water and Sewer Facilities Grant Program. It was his recommendation that Smoak, Davis & Nixon perform audit on Project No. WS-Fla-216 because they are totally familiar with procedures and other bond issues and have knowledge of fund flow of Manatee County Utilities System.

Motion was made by Mr. Dierks that the appropriate county officers be authorized to execute contract between the Board of County Commissioners and SMOAK, DAVIS & NIXON, Certified Public Accountants, to perform audit examination of Project No. WS-Fla-216 (Water and Sewer Facilities Grant). Motion was seconded by Mr. Hutches and carried.

RECORDED

U24-211

SEWER PROJECT - PART A, SECTION IV

Motion was made by Mr. Hutches to approve agreement, recommended by Chris Angelidis, Director of Manatee County Utilities, and the Consulting Engineers, with Clayton Construction Company to allow extension of bond for five years for maintenance and repair of Dickey clay pipe installed on Project No. 6681-8B, Part A, Section IV, and to approve and authorize execution of

CHANGE ORDER NO. 4 to Contract with Clayton Construction Company, Part A, Section IV, Gravity Sewers, Force Mains and Lift Stations, extending warranty period on vitreous clay pipe supplied by W. S. Dickey Co. to March 31, 1979

and accept \$50,000 maintenance bond (performance). Motion was seconded by Mr. Dierks and carried unanimously.

PORT MANATEE WATER STORAGE TANK

Motion was made by Mr. Hutches that Russell & Axon Consulting Engineers be authorized to perform engineering and general supervision on construction of Water Treatment Plant Improvements, addition of 150,000 gallon ground storage tank at Port Manatee. Motion was seconded by Mr. Fortson and unanimously carried.

*Complete listing page 413

SEWER PROJECT - PART C, SECTIONS II & III (CONTRACTS)

Motion was made by Mr. Fortson that the appropriate county officers be authorized to execute contracts on Manatee County Sewer Project on bids accepted October 9, 1973, with

GIANNETTI BROS. & LANZO CONSTRUCTION COMPANY ,
a Joint Venture - Part C, Section II - Gravity Sewers & Force
Mains;
CHRIS NELSEN & SON, INC. - Part C, Section III - Lift Stations.

Motion was seconded by Mr. Hutches and carried unanimously.

FLORIDA POWER & LIGHT COMPANY (SUB-AQUEOUS CROSSING)

Motion was made by Mr. Hutches that the County Attorney be authorized to make research in connection with the problem caused by Florida Power and Light installing underwater cable in a location other than that approved by the State, which caused additional cost to county to move so sub-aqueous crossing could be located according to county permit (\$21,000.00), and make recommendation back to the Board. Motion was seconded by Mr. Dierks and carried unanimously.

SPEED LIMITS; FLASHING SIGNALS

Recommendations of the Safety Council were presented by Bill Kuhn, safety officer, and Bill Baird, Acting county engineer, on speed limits on county maintained streets and flashing lights at Blanche Daughtry School.

Motion was made by Mr. Dierks that the Chairman be authorized to send a letter to Manatee County School Board concerning sharing financial burden of installing and operating flashing lights in front of the Blanche Caughtry School and that the County Attorney be authorized to draft a resolution establishing speed limits on 8th Avenue Drive W., Fairway Acres. Motion was seconded by Mr. Hutches and carried unanimously.

Motion was made by Mr. Dierks that the County Attorney be authorized to draft a resolution establishing speed limits on 9th Street W., from Cortez Road to U.S. 301 Boulevard and 59th Street W., on each side of Manatee Avenue W. (north and south branches.) Motion was seconded by Mr. Hutches and carried unanimously.

STATE ROAD 684 (CORTEZ ROAD) & 5TH STREET

Motion was made by Mr. Fortson that the Board accept \$3,000.00 from DeBartola Corporation toward the cost of traffic signal equipment at the intersection of State Road 684 (Cortez Road) and 5th Street W., and that the County Engineer proceed with plans for installation of a traffic signal at this location. Motion was seconded by Mr. Hutches and carried unanimously.

ENERGY CRISIS - GASOLINE ALLOCATION

Mr. Dierks moved for the adoption of a Resolution endorsing voluntary allocation of retail sales by gasoline dealers operating in Manatee County. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED

U24-212

COURT HOUSE EXPANSION

Bob Moon gave report on acquisition of property for court house expansion east of present location:

Chester Chaires - agreement signed and deed in escrow; if no objections lease to Capital Finance will be continued on month-to-month basis (vacate upon 90-days written notice).
Dr. King - agreement for sale and deed to be held in escrow, with closing in sixty (60) days; names of space-renters to be furnished to the county.

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(Cont'd)

William Gaar - Fire Marshall had informed Murphy Oil that after the service station is closed for 90 days the gasoline tanks must be taken up or filled with sand; Sheriff Weitzenfeld had discussed using one of the tanks to service Department vehicles.

Mr. Dierks recommended and moved that Bob Moon proceed with the closing for acquisition of the Gaar property and that the Sheriff be permitted to use the 15,000 gallon tank for servicing automobiles for his department on interim basis. Upon question as to insurance, motion was withdrawn.

Motion was made by Mr. Dierks that Mr. Moon be authorized to close transaction on the Gaar Property as soon as possible and that the Highway Department make complete survey on the property for the purpose of utilizing parking spaces. Motion was seconded by Mr. Fortson and carried unanimously.

MOTOR VEHICLE INSPECTION STATION

Motion was made by Mr. Dierks that the County Attorney be authorized to proceed with condemnation suit to acquire property for a south-county site for Motor Vehicle Inspection Sub-Station. Motion was seconded by Mr. Fortson and carried unanimously.

AMBULANCE SERVICE (GASOLINE)

Ken McKendrick submitted request by Lee County Ambulance Service for reciprocal agreement on out-of-county transfers whereby their ambulances may be fueled at Manatee County pumps and, in turn, Manatee County ambulances would be assured of fuel if a transport should be necessary to the Lee County area.

Motion was made by Mr. Dierks that the Director of Manatee County Ambulance Service be authorized to fuel out-of-county vehicles at county pumps on emergency basis only if the vehicles are owned by governmental agencies. Motion was seconded by Mr. Fortson and un-animously carried.

AMBULANCE SERVICE (PALMETTO)

Motion was made by Mr. Fortson to authorize advertising for bids to be received on construction of an ambulance station at 16th Avenue and 9th Avenue, Palmetto, and then determine the financing. (Plans prepared by Edward Dean Wyke.) Motion was seconded by Mr. Dierks and carried.

PARKS & RECREATION (GUN RANGE)

Motion was made by Mr. Fortson that the Director of Parks and Recreation be authorized to advertise for bids on construction of restrooms at the Ken Foster Gun Range, said bids to be opened March 5, 1974. Motion was seconded by Mr. Hutches and carried.

WORK RELEASE PROGRAM

Don Shepherd advised that facilities at Palmetto Police Station (jail) would not be available for the Work Release Program after June 1st and that new quarters would have to be located; that the Navy Reserve Training Station, 57th Avenue East, was to be closed and he would like to acquire it so that the Program could be continued.

BONDS

Upon motion by Mr. Fortson, seconded by Mr. Hutches, the Board un-animously approved

Sheriff's Department

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

✓ BONNIE L. CRAVEN

-Dispatcher

✓ ROBERT C. TIDMORE

-Regular Posse

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board un-
animously approved Requisitions and Warrant Lists from January 29
to February 5, 1974 and authorized Warrant Lists to February 12,
1974, said Warrant Lists to include any payrolls during that period
upon condition that all county employees have performed their services
in accordance with time and payroll practices of the county departments.
(Recorded February 26, 1974)

BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$2846.67; \$1833.00; \$400.00
Milo Smith & Associates	4275.00 (progress payment, contract 11/27/73)
Medical Examiners	2036.53 (withhold item of \$20.55 for printing)

HOUSEMOVING PERMITS

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

CHARLES B. WALKER to move a building from 6229 -
14th Street W., Bradenton, to 10th Street & 8th
Avenue, Parrish.
Premoving #33676A

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

L. O. TISON to move a building from 6229 - 14th Street
W., Bradenton to 204 1st Street (SR 62), Parrish.
Premoving #33675A

The application of ALFRED DECKER to move a building from east
side of U.S. 301, north of Florida Ladder Company to 2335 - 34th
Street, Bradenton (premoving #33670A) was postponed for one week.
Objection by Mrs. Parrott until building and site investigated.

CLERK CIRCUIT COURT - EQUIPMENT

Motion was made by Mr. Fortson that bids be advertised on purchase
of a Microfilm Viewer for the Clerk of Circuit Court. Motion was
seconded by Mr. Hutches and carried unanimously.

AGRICULTURAL DEPARTMENT; LIBRARY BOARD

Mr. Fortson referred to purchase requisition from the Library Board
for purchase of a Dodge Station Wagon \$4420.00, which does not com-
ply with the Board's bid policy, and a similar situation on re-
roofing a building at the Agricultural Center, and recommended that
the Chairman write all department heads concerning the bid policy,
giving notice that no invoices would be approved that do not comply
with the established policy, if not waived. There were no objections.

In the absence of committee on the Library Board (Mr. McClure), the
Chairman referred the matter of the Dodge Station wagon, purchased
by the Library Board, to Commissioner Dierks for investigation and
report.

HEART MONTH; HEART SUNDAY

Mr. Dierks moved for the adoption of a Resolution designating Febru-
ary as Heart Month and February 24, 1974 as Heart Sunday throughout
Manatee County, Florida. Motion was seconded by Mr. Fortson and
carried unanimously.

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CONSTRUCTION TRUST FUNDS

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition 24.4 B-59

Giannetti & Lanzo Constr. Company	\$288,669.78
Clayton Construction Company	95,444.63
MCUS (General Control)	18,639.35
James M. Doss & Associates	1,475.00
M. T. McInnis, Clerk Circuit Court	51.60
Pittsburgh Testing Laboratory	120.00
State Department of Pollution Control	20.00

Motion was seconded by Mr. Hutches and carried unanimously.

'RESOLUTION RECORDED

U24-214

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition 11.650 B-3

MCUS General Control Fund	\$ 6,912.00
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Motion was seconded by Mr. Dierks and carried unanimously.

'RESOLUTION RECORDED

U24-215

STATE ROAD 64 - MCUS PERMIT

Mr. Hutches moved for the adoption of a Resolution authorizing application to the State Department of Transportation for a Use Permit for Manatee County Utilities System to construct and maintain a utility line within the right of way of State Road No. 64, Section No. 13150. Motion was seconded by Mr. Dierks and carried unanimously.

'RESOLUTION RECORDED

U24-216

BRADENTON, CITY OF

AGREEMENT: SANITARY LANDFILL (COUNTY)

Motion was made by Mr. Dierks that the appropriate county officers be authorized to execute Agreement with the City of Bradenton granting to City the right and privilege to dispose of garbage at the County's Lena Road Landfill for a period of one (1) year commencing on the 1st day of April, 1974 and terminating on the 1st day of April, 1975; refer request from the City Clerk for a four-year extension to be included in Agreement to Larry Rhodes for recommendation; if recommendation in affirmative, authorize the County Attorney to draft the appropriate addendum to the Agreement. Motion was seconded by Mr. Fortson and carried unanimously.

'AGREEMENT RECORDED

U24-217

SHORELANDS SUBDIVISION

No action was taken by the Board on request from residents of Shorelands Subdivision to consider restricting permits for septic tanks in said subdivision until the drainage problem in the area is resolved. The request was relayed by Mr. Fortson.

BORDEN, INC. - POLLUTION CONTROL

Motion was made by Mr. Dierks to

"Grant the variance for six (6) months for the best obtainable fuel, leaving to the discretion of the staff with automatic renewal every six (6) months with documentation that the fuel is still not available"

to Borden, Inc., as recommended by the Manatee County Pollution Control Board. This was in response to request by J. W. Smith, Production

Manager at Piney Point of Borden, Inc., for variance from provision of the Air Pollution Regulation, as they cannot obtain oil of 1.0% sulfur content, for twenty-four (24) months beginning January 23, 1974, with automatic renewal until their supplier notifies them that adequate supplies of the proper fuel are available. Motion was seconded by Mr. Hutches and carried unanimously.

36TH AVENUE EAST (SAMOSET)

Mr. Dierks explained that a group of residents in the Samoset area are trying to acquire right-of-way for 36th Avenue East at no cost to the county, and he proposed that if all the right-of-way is provided the county pave the street at no cost to the property owners along the street.

Upon question, Mr. Hutches observed that this would not be setting a precedent because this is an arterial street. He recommended that information be obtained from the Highway Department as to the needs and that Bob Moon, Right-of-way Agent, discuss the problem with the one property owner who is refusing to donate right-of-way. There were no objections.

PERSONNEL POLICY - COUNTY EMPLOYEES

Motion was made by Mr. Dierks to extend vacation time for Don Lovejoy eighteen (18) days, plus five (5) days carry-over from 1973. Motion was seconded by Mr. Hutches and carried unanimously.

Mr. Dierks recommended amending the personnel policy to incorporate allowing up to three days compensatory time for overtime by employees at the Motor Vehicle Inspection Station due to the fact that the new insurance law requires more time to process inspections.

*PARKS & RECREATION (BIDS)

Reference bids opened on equipment for Parks & Recreation Department, page 408:

<u>Zaun Equipment, Inc.</u>		
2 = 3-wheel Turf Trucksters	Cushman	\$3786.00
1 Tractor (riding)		No bid
1 Tractor & Rotary Mower		No bid
<u>DeBra Turf & Industrial Equipment Company</u>		
3-wheel Turf Truckster	Westcoaster	1945.00
1 Tractor (riding)	John Deere	1575.00
1 Tractor & Rotary Mower	Kut Kwick	1495.00

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED: 17 December 74


 Chairman