

FEBRUARY 12, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, February 12, 1974 at 9:02 A. M.

Present were Commissioners Ken Burton, Chairman
 Robert C. Hutches, Vice Chairman
 L. H. Fortson, Jr.
 Kenneth D. Dierks

Deputy Clerk Henry E. Bourne
 County Attorney Richard A. Hampton

Commissioner Dan P. McClure was not present.

The meeting was called to order by Chairman Burton.

ZONING

Recommendations of the Planning Commission were presented by Art Fischer, Planning Director.

S-151 (P) WEST LAKE SUBDIVISION P/PLAT APPROVED

The Planning Commission recommended approval of preliminary plat of 15.1 acres located on the southeast corner of 75th Street W. and 15th Avenue N.W. (34 lots).

Motion was made by Mr. Fortson that preliminary plat of WEST LAKE SUBDIVISION be approved subject to meeting all departmental requirements. Motion was seconded by Mr. Hutches and carried unanimously.

T-1-79(F) ELLENTON MOBILEHOME PARK, UNIT 2; PLAN APPROVED

The Planning Commission recommended approval of final plans on 9.8+ acres located on the north side of U.S. 301 and east of Victory Road, Ellenton. (42 spaces).

Motion was made by Mr. Hutches that final plans of ELLENTON MOBILE HOME PARK, UNIT 2, be approved. Motion was seconded by Mr. Dierks and carried unanimously.

R-662 PAN AMERICAN BANK OF SARASOTA; P.U.D. ADOPTED

(SANDRAY INVESTMENT CORP.) - Request rezone from District A to P.U.D. for multi-family housing on property located west of Lockwood Ridge Road, north of Tallevast Road, Bradenton, (69.59 acres; 616 housing units).

The Planning Commission recommended approval.

Tom Stewart, attorney, confirmed agreement by the owner, Mr. Rayfield, to provide a 50-foot right of way off Tallevast Road and to pave 24 feet according to county specifications, stating that problems of access and paving can be resolved when the preliminary plan is considered.

Motion was made by Mr. Dierks that R-662 to rezone property from District "A" to District "P.U.D" be approved and resolution be adopted to that effect. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

ZONING
R-662

MANATEE COUNTY UTILITIES SYSTEM

BID: INSERTER-MAILER

Only one sealed bid was received on an Inserter-Mailer for the Manatee County Utilities System, which was opened and read and referred to the Director of the System. Bid was as follows:

PITNEY-BOWES for the sum of \$13,666.00

SEWAGE COLLECTION SYSTEMS - PERMITS

Motion was made by Mr. Dierks that the Chairman be authorized to sign a letter to the Department of Pollution Control certifying that Manatee County Pollution Control Program agrees to be delegated (by DPC) the permit responsibilities for sewage collection systems, and that the Board approve forms of agreements to be used by the Manatee County Health Department in connection with developers that are proceeding without construction of sanitary treatment facilities in the expectation of sewerage connection to Manatee County Utilities System before occupancy of the buildings, etc. (1) Agreement by property owner with Manatee County Health Department upon application for approval of plans (2) Agreement between "Builder" and State Department of Pollution Control on construction and connection of sewage collection facilities on property in Holmes Beach. Motion was seconded by Mr. Hutches and carried unanimously.

SEWERAGE SYSTEM - PART A, SECTION II (LAB & MAINTENANCE BUILDING)

Chris Angelidis, Director of Manatee County Utilities System, referred to a letter from Tech Corporation, dated February 9, 1974, acknowledging receipt of letter from the Board, dated February 7, 1974, stating not necessary to invoke the terms of Paragraph 7.6 of the General Conditions because they will have achieved an acceptable degree of completion of the Lab and Maintenance Building on or before February 13, 1974, pursuant to and in accordance with agreement in conference with the Director and Consulting Engineer. He and Herb Hayes recommended acceptance of the agreement regarding occupancy of the Building, based on conditions outlined in the letter, and summarized as follows:

- 1) Payment representing completion of all items, except 10 percent retaining withheld pending completion of "punch list" items;
- 2) Any work (punch list) remaining uncompleted or unacceptable after March 15, 1974 may be performed by County at cost of Tech;
- 3) In the interim any part of work now completed, or in process which causes undue hardship to be performed by County at Tech cost.

HIGHWAY DEPARTMENT - ANNUAL BIDS (ASPHALT)

Warren Brothers Company advised, by letter dated February 7, 1974, increases in price over bids on asphalt, No. A-2, A-3, A-5 and A-6, and if the Board cannot grant increases immediately to consider the letter as official request for cancellation of the yearly bids. Action was deferred pending investigation of next low bids and determination if those quotations still prevail.

By letter dated January 18, 1974, Mariani Asphalt Company advised they were cancelling bid on asphalt (A-1) because of recent price increases.

STATE ROAD 45 (BOWLEE'S CREEK)

Mr. Fortson moved for the adoption of a Resolution requesting the State Department of Transportation to pay for the rights of way, borrow pits and easements, etc., for that portion of

State Road 45 - Section 13010-2701, including Bowlee's Creek Bridge and approaches,

and authorizing execution of Right-of-Way Contract providing for Use of Secondary Gas Tax Funds or from proceeds of State of Florida Department of General Services bonds issued for the purpose of constructing this project. Motion was seconded by Mr. Dierks and unanimously carried.

MOBILEHOME TAX REVENUE

Sam Cornwell, Tax Collector, reported that due to publicity through the news media about \$5,000 additional revenue had come to the county from the sale of license tags on mobilehomes; that survey on unlicensed mobilehomes would get underway the following week, which would probably net about \$100,000 on sale of tags.

STATE ROAD 789 - MCUS PERMIT

Mr. Hutches moved for the adoption of a Resolution authorizing execution of application to the State Department of Transportation for Use Permit for Manatee County Utilities to construct, operate and maintain utility sanitary sewer system within the right-of-way of State Road 789, Section 13080. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

U24-219

PARKS & RECREATION (BIDS)

Motion was made by Mr. Fortson that the bid of

ZAUN EQUIPMENT, INC. for 3 Cushman Trucksters \$5,679.00

be accepted and that bids on tractor-mowers be rejected and re-advertised (open bids March 5, 1974) as recommended by John Marble, director of Parks and Recreation. Motion was seconded by Mr. Dierks and carried unanimously.

Motion was made by Mr. Dierks that the Parks and Recreation Director be authorized to advertise for bids to be received on a small grader, said bids to be opened March 5, 1974. Motion was seconded by Mr. Fortson and carried unanimously.

COQUINA BEACH

Mr. Marble relayed request by the City of Bradenton Beach that the county consider putting in additional dressing room areas at Coquina Beach. Mr. Fortson recommended that the Parks and Recreation Board consider this request and make recommendations back to this Board.

CIVIL DEFENSE

Ed Ballard, Area Coordinator, Civil Defense, commended William Kuhn, Manatee County Civil Defense Director, on the updated Emergency Plan. Mr. Kuhn outlined a proposed exercise to be held late April or early May and suggested the date of May 1, 1974. There were no objections to the date.

Upon being advised that final statement on damages by "Hurricane Agnes" had not been submitted to State Civil Defense office, the appropriate forms were referred to Stan Stephens for completion.

BONDS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board un-animously approved the following bonds:

SHERIFF'S DEPARTMENT

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

✓RALPH B. DAVIS	-regular posse
✓JOSEPH INTERRANTE	-dispatcher
✓CAROL S. BOYERS	-booking clerk
✓GERROLD O. LAMB	-school crossing guard
✓HARRY E. TIEDEMAN	-patrol deputy

Deletions on above bond:

✓NAOMI L. MANN	-school crossing guard
✓LESLIE H. HUBER	-bailiff, part time
✓RICHARD PACHOLSKI)	
DONALD L. PIKE)	
RICHARD L. MEREDITH)	-jailers

EDNA JOHNSON)	
ETHEL WILLIAMS)	
ELIZABETH A. BERNARD)	-records clerks
BETTY J. WALLACE	-secretary
DALE LaDUKE)	-patrol deputies
THOMAS C. SPASIANO)	
LOUISE M. STONE)	
SHEILA A. RICE)	-dispatchers
ELEANOR L. CARL	-booking clerk
KAREN L. COOPER	-school guard to dispatcher

and approve bond for completion of moving and alteration of building:

R. E. JOHNSON & SON, INC. for A. Decker
Surety, Safeco Insurance Company \$1,000.00

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Hutches, the Board un-animously approved Requisitions and Warrant Lists from February 7 to February 12, 1974 and authorized Warrant Lists to February 19, 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. (Listed February 26, 1974)

BILLS

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

Manatee Memorial Hospital \$2136.10; \$49.00

DUPLICATE TAX CERTIFICATE

Motion was made by Mr. Hutches that application of

John C. and June P. Watson for duplicate tax
Certificate No. 283, dated May 26, 1965,

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

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board un-animously approved certificates of correction (E & I) on the current tax roll as submitted by the Tax Assessor. (Recorded page 490 B)

CONSTRUCTION TRUST FUNDS; EASEMENTS

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

SEWER SYSTEM CONSTRUCTION TRUST FUND
Requisition 24.4 B-60

Laverne Medor & Lucille Medor	200.00
Delores R. Fiasconaro	662.00
Ruth M. Hoult	250.00
Charles W. Kyle & Jackie S. Kyle	75.00
Into and Lillian Jarvela	100.00
Joe Charlie and Annie Mae Patterson	238.00
Clarkson Products Company	76.00

and acceptance of Utility Easements from LAVERNE & LUCILLE MEDOR; RUTH M. HOULT; CHARLES W. & JACKIE S. KYLE; INTO & LILLIAN JARVELA; JOE CHARLIE & ANNIE MAE PATTERSON. Motion was seconded by Mr. Dierks and carried unanimously.

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition 11.650 B-4

B & H Sales, Inc.

\$6300.00

Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED

U24-221

MANATEE COUNTY UTILITIES SYSTEM

AGREEMENT: SOUTHEAST NATIONAL BANK OF MANATEE

Motion was made by Mr. Dierks that the appropriate county officers be authorized to execute agreement between Manatee County and Southeast National Bank of Manatee, appointing said bank as a collection agent for payment of water bills to Manatee County Utilities System. Motion was seconded by Mr. Hutches and carried unanimously.

AGREEMENT RECORDED

U24-222

\$11,650,000 WATER REVENUE BONDS

Mr. Fortson moved for the adoption of

A RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL TRUST AGREEMENT (1973) BETWEEN THE COUNTY OF MANATEE, FLORIDA, AND CHEMICAL BANK, NEW YORK CITY, NEW YORK, AS TRUSTEE OF CERTAIN FUNDS UNDER SAID SUPPLEMENTAL TRUST AGREEMENT (1973)

in connection with \$11,650,000 Water Revenue Bonds, Series 1973, (Resolution of July 24, 1973 - amended December 11, 1973), which Bonds are on a parity with 1965 Bonds (\$13,500,000) and 1966 Bonds (\$3,400,000). Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION/AGREEMENT RECORDED

U. S. 41 ALTERNATE / GREEN BRIDGE

U24-223

Mr. Dierks moved for the adoption of a Resolution recommending to the Florida Department of Transportation that primary consideration be given to the location of the Green Bridge (Alternate U.S. 41) so as to cause its Southern Terminus to be located on the City of Bradenton's Ninth Street West, provided that the present route of U. S. 41 (Business) throughout Manatee County, Florida shall remain unchanged. Motion was seconded by Mr. Fortson and unanimously carried.

RESOLUTION RECORDED

U24-224

PRIVATE EASEMENT (PARRISH)

Mr. Hutches moved for the adoption of a Resolution approving a certain private street, conveyed by CECIL P. and LILLIE B. HATLEY to REESE F. and LINDA S. PARRISH, in Section 28, Township 33 South, Range 19 East, in its present physical condition, for the purpose of furnishing access to one residential unit, stipulating that Manatee County is not accepting said street for maintenance and will not perform any maintenance services with respect to same. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

U24-225

ORDINANCE 74-1 (SUBDIVISIONS)

The County Attorney recommended a committee meeting (work session) Monday, February 18, 1974 to review redraft of proposed Ordinance 74-1 relating to Subdivision Regulations.

PLUMBING CODE

Motion was made by Mr. Fortson to advertise Notice of Public Hearing to be held on a change in the Plumbing Code, which would allow PVC pipe to be used in homes, March 19, 1974. Motion was seconded by Mr. Dierks and carried unanimously.

AGRICULTURAL DEPARTMENT

Motion was made by Mr. Dierks that the Board waive bid policy in connection with re-roofing buildings at the Agricultural Center (Ayers and Harllee Buildings) and authorize payment of \$4660.00 to Marvin G. Watson for doing this work. It was explained that Dr. James App, Extension Agent, had obtained two estimates and proceeded with the repairs on lowest bid on emergency basis without advertising for bids. Motion was seconded by Mr. Hutches, who requested that copies of the proposals be furnished for the record. Motion carried unanimously.

U. S. 41 AT FLAMINGO BOULEVARD (60TH AVENUE W.)

Motion was made by Mr. Fortson that the Board consider a resolution requesting the State Department of Transportation to conduct a survey at the intersection of U. S. 41 and Flamingo Boulevard (60th Avenue W.) to determine the feasibility of a traffic signal in that location. Motion was seconded by Mr. Dierks and carried unanimously.

BELCHER OIL COMPANY

It was announced that public hearing on petition of Belcher Oil Company would be held February 20, 1974 in Commission Chambers if larger facilities not available.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 17 December 1974



Chairman