

they will have the opportunity, at a public hearing, to express any concern. He asked that the petition be denied.

Mr. Dierks moved for the approval of R-659 and adoption of a Resolution rezoning the property to M-1 and M-2 Districts. Motion was seconded by Mr. Fortson. Voting "Aye" Mr. Dierks, Mr. Fortson, Mr. Hutches and Mr. McClure. Chairman Burton voted "No". Motion carried.

RESOLUTION RECORDED

ZONING
R-659

T-1-86(P) CASA LOMA MOBILEHOME PARK; PREL. PLANS APPROVED

Request for approval of preliminary plans for Mobilehome Park Subdivision on property bordering Oneco Road West. (4.5 acres - 26 home sites) (Expansion existing park.) The Planning Commission recommended approval. Jerry West explained that plan complies with all departmental requirements.

Motion was made by Mr. Dierks that preliminary plans for Casa Loma Mobilehome Park be approved. Motion was seconded by Mr. McClure and carried unanimously.

ONECO PARK SUBDIVISION

The Chairman declared public hearing open for the purpose of considering petition of Isabella M. and Ugo Bottini and Anthony M. and Patricia Caruso to vacate portions of a certain street in Oneco Park Subdivision.

David M. Mitchell, attorney for the petitioners, was present to answer any questions about the street or alleyway than had never been constructed. Upon question about the effect the vacation would have on any right-of-way that might be required for U.S. 301, the County Attorney said this was arguable because the width was only fifteen feet, and petitioners had no plans for building on the property.

There were no objections to the petition and the public hearing was declared closed.

Mr. Dierks moved for approval of the petition and adoption of a Resolution closing, abandoning and vacating

A 15 foot street, road or alley running north and south lying immediately east of Lots 2, 4, 6 and 8 and immediately west of Lots 1, 3, 5 and 7, all in Block 18 of Oneco Park Subdivision as per plat thereof recorded in Plat Book 1, page 217 of the Public Records of Manatee County, Florida.

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

V24-22

EAST PALMETTO SUBDIVISION

The Chairman declared public hearing opened for the purpose of considering petition of Palmetto Investment, Inc., to vacate a portion of Sixth Street in East Palmetto Subdivision.

John Harllee, attorney representing the petitioner, stated the subdivision was within the City of Palmetto and City Council had adopted a Resolution vacating the street in part.

There were no objections, and the public hearing was declared closed.

Mr. Hutches moved for the adoption of a Resolution approving the

MARCH 12, 1974

(Cont'd)

petition and vacating

All that portion of Sixth Street lying east of Fourth Avenue and west of Lot 14, Block N, and Lot 3, Block Q of EAST PALMETTO SUBDIVISION, as per plat thereof recorded in Plat Book 1, page 151 of the Public Records of Manatee County, Florida.

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

V24-23

HOUSEMOVING PERMIT

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved application of

HARLLEE Farms to move a building from 15th St. E. and 26th Ave., southeast corner, to State Road 64 on old road west of Harllee Labor Camp.
Premoving No. 34137A

MOBILEHOME PERMIT

It was brought to the attention of the Board by Mr. McClure that there was a hardship case concerning location of a mobilehome on less than 10 acres (U.S. 41, east off highway in the neighborhood of Willie West property) for residence of the mother of Mrs. Betty Harrison. No action was taken after the Planning Director advised that there was no provision in the zoning ordinance to authorize a mobilehome under these circumstances. (Mrs. Harrison was present.)

PRIVATE EASEMENT

The County Attorney read a proposed resolution that would correct a situation to allow two single residences on Parcel "A" and two residences on Parcel "B" instead of one residence on each parcel to be served by private easement approved as access as provided in a resolution previously adopted by the Board. Dick Jordan explained that one residence on each parcel could be approved because they bordered a county-maintained street, but the intent was to be permitted to construct another residence behind them, which would be two to be served by the private street. Action was deferred, pending further investigation.

RABIES CONTROL - RULES AND REGULATIONS

Public Hearing was continued on proposed Rules and Regulations for the control of rabies, etc.

In previous meeting it had been recommended that some provision be made to cover extenuating circumstances involving bites or attacks by animals where the owners had not had them vaccinated against rabies, and that provision be made for municipalities to adopt the rules and regulations, also. Dr. Simpson and the County Attorney stated that Section 6 gave the Health Officer complete authority under the circumstances where continued existence of infected animals jeopardize the health and safety of the citizens.

Public hearing was closed.

Motion was made by Mr. Dierks to approve and adopt RULES AND REGULATIONS FOR THE CONTROL OF RABIES, THE CONTROL OF CATS AND DOGS, AND FOR THE ADMINISTRATION OF A COUNTY POUND, as presented, with the addition to Part A, paragraph 2, the words "and within any Municipality within Manatee County, Florida, which shall adopt these Rules by ordinance". Motion was seconded by Mr. Hutches and carried unanimously.

RULES & REGULATIONS RECORDED

V24-24

PIPE FORMS - BIDS

No bids were received on concrete pipe forms offered for sale by the Highway Department.

SEWER ASSESSMENT ROLL: LOWREY PROPERTY

Robert Lowrey was present to discuss adjusted assessment on his property, which had been recommended by Mr. Fortson to be reduced to 200 feet instead of 350 feet, because of the shape of the property and the fact that it could not be divided into two lots.

Motion was made by Mr. Fortson that assessment for sewer improvements on the property owned by Robert Lowrey be made on the basis of 200 feet instead of 350 feet. Motion was seconded by Mr. Dierks and carried unanimously.

Mr. Lowrey agreed to accept the assessment and withdraw objections.

COUNTY ENGINEER - RESIGNATION

By letter dated March 7, 1974, Donald R. Lovejoy tendered his resignation as County Engineer to become effective as of May 7, 1974.

Mr. Fortson pointed out that the County had no prospects for a County Engineer and sixty days effective date was not necessary and questioned if this would be to the best interest of the County.

Motion was made by Mr. McClure that the Board accept Mr. Lovejoy's resignation. Motion was seconded by Mr. Hutches and unanimously carried.

MANATEE COUNTY UTILITIES SYSTEM - BIDS ON TRUCKS

Sealed bids received on a Van and Pickup Trucks for the Manatee County Utilities System were opened and read as follows:

	<u>Pickup Trucks</u>	<u>Van</u>
COX CHEVROLET	\$2,616.50	\$3,582.72
JIM BOAST DODGE	3,096.05	3,790.44
BALSINGER MOTORS	3,085.00	No bid

Bids were referred to Chris Angelidis for review and recommendation.

COUNTY ENGINEER - RESIGNATION

Mr. McClure moved that the previous motion accepting resignation of Donald Lovejoy as County Engineer be rescinded. Motion was seconded by Mr. Dierks and carried unanimously.

Mr. McClure moved that the resignation of Donald Lovejoy as County Engineer be accepted, effective immediately and his employment terminated. Motion was seconded by Mr. Hutches and carried unanimously.

SEWER PROJECT - PART V (DELETE CLAYTON)

Chris Angelidis advised that the Clayton Contract had been reviewed with the Consulting Engineers and it was recommended that Part V, Manatee County Sewerage Project, be deleted from the Clayton Construction Contract and that it be awarded to Woodruff and Sons; that Woodruff had agreed to start work immediately with guarantee to complete well within the contract time. He said he had a letter from Clayton where they were going into agreement with Woodruff to sub-contract to him.

Motion was made by Mr. Hutches that Russell & Axon Consulting Engineers be authorized to prepare the necessary change order for Part V of the Sewer Project to be deleted from Clayton Construction Contract and sub-contracted to Woodruff and Sons. Motion was seconded by Mr. Dierks and carried unanimously.

SEWER PROJECT - PART B, SECTIONS I & II

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Change Order No. 2 on contract with WOODRUFF & SONS, INC., on Sewer Project, Part B, Sections I & II

MARCH 12, 1974

(Cont'd)

(Gravity Sewer & Force Main and Lift Stations) , increase to contract \$43,473.60 to cover change in method of pipe under roadways. Motion was seconded by Mr. Dierks and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM: BIDS

Motion was made by Mr. Hutches that the bid submitted by

COX CHEVROLET for Van \$3,582.72

for Manatee County Utilities System be accepted as recommended by Mr. Angelidis. Motion was seconded by Mr. Dierks and carried.

Motion was made by Mr. Fortson that the bid submitted by

BALSINGER for two compact-type
Pickup Trucks \$3,085.00 each

be accepted as recommended by Mr. Angelidis. Motion was seconded by Mr. Hutches and carried unanimously.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the Board unanimously approved Requisitions and Warrant Lists from March 5 to March 12, 1974 and authorized Warrant Lists to March 19, 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 practices of the county departments. (Listed April 2, 1974)

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the Board unanimously approved application of THOMAS HERNANDEZ to enter the A. G. Holley (State) Tuberculosis Hospital.

BILLS FOR PAYMENT

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

Medical Examiners \$2207.13
Goodrich & Hampton (Re: Whitfield) 1225.00
(Risenfeld vs. Manatee County & Whitfield Zoning District)

PARKS & RECREATION: BIDS ON EQUIPMENT

John Marble, director of Parks and Recreation Department, recommended acceptance of low bid from H. F. Mason Equipment (for Maintainer Grader) and the low bid meeting specifications on two (2) Gravely Mowers. (Bid from Zaun Equipment did not meet specifications.)

Motion was made by Mr. Fortson that the recommendations by Mr. Marble be approved and the following bids accepted:

GROUNDS EQUIPMENT COMPANY 2 Gravely Mowers \$3,421.00
H. F. MASON EQUIPMENT CORPORATION
For M-750 Maintainer Grader 13,555.55

Motion was seconded by Mr. Hutches and carried unanimously.

EASEMENT TO W-Q ENTERPRISES, INC.

The County Attorney advised that in connection with the closing for acquisition of property for expansion of Manatee County Water Treatment Plant facilities it was part of the agreement with W-Q Enterprises that County would grant an easement for access to a parcel being retained by them (would be without access when land is deeded to county).

Motion was made by Mr. Hutches that the appropriate county officers

be authorized to execute Grant of Easement to W-Q Enterprises, Inc., upon the south 50 feet of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of W $\frac{1}{2}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, all lying and being in Section 25, Township 34 South, Range 19 East, Manatee County, Florida, to provide access to Grantees lands from the public right of way. Motion was seconded by Mr. Fortson and carried unanimously.

SLEEPY LAGOON PARK, NO. 3 (PLAT)

Motion was made by Mr. Dierks to approve final plat of Sleepy Lagoon Park, No. 3. Motion was seconded by Mr. Fortson and carried unanimously.

MCUS SURPLUS REAL ESTATE: DEEDS CONVEYED

Motion was made by Mr. Fortson that the Board confirm acceptance by the County of the highest bids offered on four (4) parcels of real estate (surplus property of Manatee County Utilities System) and confirm and ratify execution and delivery of deeds on said property as follows:

<u>Property conveyed to:</u>	<u>Amount of Bid</u>	
DAVID H. CARTER	\$ 2,950.00	Parcel #1
W. E. WATERS	4,880.00	Parcel #2
HOWARD BROWER	10,400.00	Parcel #3
TRAILER ESTATES PARK & RECREATION DISTRICT	8,680.00	Parcel #4

Motion was seconded by Mr. Dierks and carried unanimously.

LIBRARY SYSTEM

Motion was made by Mr. Dierks that the Board approve, and the appropriate county officers be authorized to execute, Addendum to Lease between Manatee County and Raymond Investments, Inc., (James M. Wallace, president) extending the term of lease on space in the Drummond Building for the Library SCORE Program for two additional one-year periods. The rental during first extension period shall be \$115.00 per month and rental during the second extension period shall be \$135.00 per month. Motion was seconded by Mr. Hutches and carried.

ADDENDUM RECORDED ✓

V24-25

CONSTRUCTION TRUST/REVOLVING LOAN FUNDS

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-7

Mechanical & Chemical Equipment Company	\$28,231.00
B & H Sales, Inc.	6,300.00

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED ✓

V24-26

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-63

Southern Gulf Utilities, Inc.	\$18,300.00
Pittsburgh Testing Laboratory	135.00
Clyde Walter and Lila St. Leon and	
Normal E. & Sonya St. Leon	566.00
Andrew S. & Bettie M. Chelbina	150.00

(See page 451 for completion of motion)

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ✓

V24-27

MARCH 12, 1974

(Cont'd)

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

SEWAGE TREATMENT FACILITIES REVOLVING LOAN

Requisition No. 1

Clayton Construction Company	46,468.58
Giannetti & Lanzo	336,717.79
Woodruff & Sons, Inc.	332,456.76
Carl E. Widell & Son	281,007.11

Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

V24-28

BEER CAN ISLAND - QUIT CLAIM DEED

Motion was made by Mr. Fortson to authorize execution of a Quit Claim Deed to Sarasota Bank & Trust Company, a State Banking Association as Trustee, under certain Trust Agreement dated 7/19/71, known as the Longbeach Land Trust" on that portion of Beer Can Island to be used as right-of-way for access, etc. Motion was seconded by Mr. Hutches and carried unanimously.

GOLF COURSE - SEWAGE TREATMENT FACILITIES AREA
AGREEMENT: HARBOR VENTURES, INC.

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Agreement between Manatee County and Harbor Ventures, Inc., Sydney R. Newman and Lilliam M. Newman, Frederick E. Winkler, as Trustee, Bruce Morton, Greg Morton and Robert Christopher Morton and Hedy Morton (his wife) for conveyance of 40 acres by Harbor Ventures, Inc., to Manatee County for a golf Course contiguous to Sewage Treatment Facilities in Section 8, Township 35 South, Range 17 East. Motion was seconded by Mr. Fortson and carried unanimously.

AGREEMENT RECORDED

V24-29

53RD AVENUE W. - DEDICATION

Motion was made by Mr. Hutches that the Board accept Declaration of Dedication from HARBOR VENTURES, INC., for right-of-way for 53rd Avenue West (4 parcels). Motion was seconded by Mr. Dierks and carried unanimously.

SEWER PROJECT: SPECIAL ASSESSMENTS

Upon question, the County Attorney advised that Russell Hawkes, fiscal advisor, was not available for comment regarding four percent discount for cash payment of sewer assessments in advance (cash within thirty (30) days from certificate of completion of project) to Manatee County Utilities System, but this would be to advantage to the County.

WARNER'S BAYOU (DEAD FISH)

In response to request that the County consider closing off the mouth of Warner's Bayou (entrance) to keep dead fish, caused by the Red Tide, from drifting into the Bayou, the County Attorney advised that it would be necessary to obtain a permit from the U.S. Corps of Engineers because this would be obstructing navigation.

SAMOSET COMMUNITY

Mr. and Mrs. Speace complained of garbage trucks parking in a residential area in Samoset and washing out the trucks, which caused obnoxious odors and unsightly situation and created a health hazard, also above ground gas tank was dangerous. She said complaining residents had been told that Adams Refuse Service (owner of the trucks) was established at that location prior to zoning in the area.

She was advised that the residents should employ an attorney and seek relief through the courts as to public nuisance.

MARCH 12, 1974

(Cont'd)

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 requested by the Tax Assessor. (Listed page 490 B)

MCUS EASEMENTS

Include in motion recorded page 449:

"and that Utility Easements for Manatee County Utilities System be
accepted from

Clyde Walter and Lila St. Leon; Normal E. & Sonya St. Leon
Andrew S. & Bettie M. Chelbina"

MEETING ADJOURNED

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


Attest:

M. T. McInnis, Clerk

:APPROVED: 17 December 1974



Deputy Clerk



Chairman