



APRIL 16, 1974 (Cont'd)

**STANDARD OIL COMPANY PROPERTY**

Bob Moon reported that the 2.91 acres directly east of county property, Sixth Avenue East Complex, for which Standard Oil Company was asking \$88,000 was estimated at approximately \$60,000 value and on the tax roll at \$44,340.00. There were no objections to Mr. Moon's discussing purchase with the owner and proceeding with obtaining an appraisal.

**MANATEE BEACH CONCESSION**

Motion was made by Mr. Fortson that John Marble be authorized to proceed with a new contract with Anna Maria Island Kiwanis for the Manatee Beach Concession for a period of three years under the same terms as the existing contract. Motion was seconded by Mr. McClure and carried unanimously.

**FORT HAMER PICNIC AREA (BOAT RAMP)**

Mr. Marble reported that there were problems at the end of Fort Hamer Road which had been used for a public picnic area for years, with permission of private owners, involving vandalism of private property and destruction of the fence. He said the owners were willing to lease the property to the county if county will insure and replace the fence. This matter was referred to Robert Moon to see if he could work out some satisfactory arrangement through lease, etc.

**SEWER PROJECT - HUD**

Motion was made by Mr. Hutches that the Chairman be authorized to execute construction status report on Project No. P-Fla. 3262 to the Department of House and Urban Development. This was in connection with \$15,000 advance for preparation of engineering-architectural plans and specifications on said project.

**MCUS REVOLVING LOAN**

Motion was made by Mr. Dierks that the Chairman be authorized sign a letter to the Department of Pollution Control on transfer of bond proceeds Revolving Loan in amounts sufficient to repay the principal portion of the Loan.

**STATE ROAD 70 (KENT CONTRACT)**

Mr. Hutches moved for the adoption of a Resolution expressing to the Florida Department of Transportation agreement with proposed modifications to contract with Wendel Kent and Company relating to construction on State Road 70, Job 13160-3505 in accordance with the letter from Wendel Kent and Company dated 29 March 1974. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

V24-64

**STATE ROAD 684/5TH STREET W.**

Mr. Dierks moved for the adoption of a Resolution

- (1) AUTHORIZING THE EXECUTION OF THE JOINT PROJECT AGREEMENT, TRAFFIC OPERATION PROJECT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MANATEE COUNTY: SECTION NO. 13040, JOB NO. 3509, STATE ROAD NO. 684 (Cortez Road at 5th Street West)

RESOLUTION RECORDED

V24-65

and for the adoption of a Resolution

V24-65A

- (2) AUTHORIZING THE EXECUTION OF TRAFFIC SIGNALS MAINTENANCE AGREEMENT BETWEEN STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MANATEE COUNTY: SECTION NO. 13040, JOB NO. 3509, STATE ROAD NO. 684 (Cortez Road at 5th Street West)

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

V24-66

V24-66A

**BUILDING DEPARTMENT**

**LEASE: BALSINGER RENTAL CARS, INC.**

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute agreement with Balsinger Rental Cars, Inc., for lease of thirteen Datsun Sedans for use of Manatee County Building Department and payment authorized, in the amount of \$1579.63, on eleven vehicles delivered at intervals from January 25, 1974 to March 27, 1974. Motion was seconded by Mr. Dierks and carried.

✓ LEASE RECORDED ✓

V24-67

**ZONING**

**POLICY RE COMPREHENSIVE PLAN**

Mr. McClure moved for the adoption of a Resolution announcing policy that the Board will take a critical look at all petitions for rezoning to insure that the requested rezoning will not in any way hinder or impede the objectives of the proposed Comprehensive Plan (anticipated to be ready for adoption within six months from date). Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

V24-68

**CONSTRUCTION TRUST FUNDS**

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

**SEWER SYSTEM CONSTRUCTION TRUST FUND**

Requisition No. 24.4 B-68

John E. & Janet F. Breese	\$ 290.00
Robert E. & Dorothy B. Willis	270.00
Marie Brunner Hoyt	161.62
Mrs. Mira Moulton	150.00
Walter J. & Shirley Hilland	125.00

and acceptance of Easements for Manatee County Utilities System from John E. and Janet F. Breese; Robert E. and Dorothy B. Willis; Marie Brunner Hoyt; Mrs. Mira Moulton; Walter J. and Shirley Hilland.

Motion was seconded by Mr. Dierks and carried unanimously.

✓ RESOLUTION RECORDED

V24-69

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

**SEWER SYSTEM CONSTRUCTION TRUST FUND**

Requisition No. 24.4 D-41

Russell Hawkes	\$ 708.60
Russell & Axon	115.60

Motion was seconded by Mr. Fortson and carried unanimously.

✓ RESOLUTION RECORDED

V24-70

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

**WATER SYSTEM CONSTRUCTION TRUST FUND**

Requisition No. 11.650 D-8

Russell & Axon	\$13,344.32
----------------	-------------

Motion was seconded by Mr. McClure and carried unanimously.

✓ RESOLUTION RECORDED

V24-71

Mr. Dierks moved for the adoption of a Resolution authorizing First National Bank of Bradenton to invest \$190,000 - 13.5 Renewal and Replacement Account - 90 day Certificates of Deposit; \$21,500.00 - 3.485 Renewal and Replacement Account - 6-month Certificates of Deposit. Motion was seconded by Mr. McClure and carried unanimously.

✓ RESOLUTION RECORDED

V24-72

APRIL 16, 1974

(Cont'd)

**AMBULANCE SERVICE - PERSONNEL**

Upon being advised that county insurance would not cover the cost of replacing eye glasses of Manatee County Ambulance attendant, broken by a patient being transported to the Manatee Memorial Hospital emergency room, the Deputy Clerk was requested to research the matter and submit recommendation to the Board.

**WATER SUPPLY & DISTRIBUTION SYSTEMS**

With reference to a letter from Representative John Harlee regarding legislation on water supply and distribution systems, the County Attorney advised that he had reviewed the proposed bill which gives to various water management districts, after July 1st, 1975, power to condemn or acquire by gift or purchase water supply and distribution systems and allows water management districts to issue revenue bonds, etc.

Motion was made by Mr. Fortson that the County Attorney be instructed to notify the Legislative Delegation in writing that this Board opposes the proposed legislation regarding water management districts, and then to draft a resolution to this effect for adoption at an early date. Motion was seconded by Mr. Hutches and carried unanimously.

**DEED: MANASOTA DEVELOPMENT CORPORATION (TOWNSEND)**

The County was requested to accept a deed from Manasota Development Corporation (W. W. Townsend) for the extension of 17th Street East for the purpose of giving access to a proposed industrial park on which preliminary plans have been submitted. The Board deferred action pending further investigation and information.

**MCUS ADMINISTRATION BUILDING**

Carl Gerken, AIA, CSI, with Russell & Axon Consulting Engineers, submitted drawings and preliminary plans for the Manatee County Utilities Administration Building. Motion was made by Mr. McClure that the Engineers and Director of Manatee County Utilities System be authorized to advertise for bids on construction of the new Administration Building to be opened July 23, 1974. Motion was seconded by Mr. Hutches and carried unanimously.

**SEWER PROJECT PART A, SECTION IV**

Motion was made by Mr. Fortson to approve Change Order No. 5 on contract with Clayton Construction Company, Part A, Section IV, WS Fla. 337 (Gravity Sewers-Force Main & Lift Station) net increase to contract \$16,748.64 for alternate method of jack and bore across streets instead of cutting, additional pipe installation, etc. Motion was seconded by Mr. Hutches and carried unanimously.

**BUDGET AMENDMENT: ZONING DEPARTMENT**

Motion was made by Mr. Hutches that the following Item to Item transfers in the Zoning Department Budget 1973-1974 be approved and authorized:

From Travel a/c No. 01.3440.328.20.5	\$1035.38	
To OPS a/c No. 01.3440.103.20.0		\$535.38
Equipment a/c No. 01.3440.402.20.0		500.00

Motion was seconded by Mr. Fortson and carried unanimously.

**VOTING MACHINES: SHOUP**

Motion was made by Mr. Dierks to authorize payment of \$18,000 to Shoup Voting Machine Corporation for interlocks, etc., on the voting machines. Motion was seconded by Mr. Fortson and carried.

**SAMOSSET COMMUNITY CLUB**

Mrs. Gladys Parrott questioned the status on traffic signal at 30th Avenue East and 15th Street East.

**WARRANT LISTS & REQUISITIONS**

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board un-animously approved Requisitions and Warrant Lists from April 9 to April 16, 1974 and authorized Warrant Lists to April 23, 1974, said Warrant Lists to include payrolls during that period upon condition that county employees have performed their services in accordance with time and payroll practices of the County Departments. (Listed May 7, 1974)

**BILLS**

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

Law Engineering Testing Company (for  
professional services of George F. Sowers,  
Consultant - re mining ordinance) \$610.78

Refund - Building Department

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board un-animously approved and authorized refund of \$15.70 to LOUISE MARSHALL, fees on Electrical permit No. 8949, which should have been issued by the City of Palmetto instead of the Manatee County Building Department.

Refund (Overpayment Taxes) (Lot 6, Block C - Lincoln Heights)

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board un-animously approved and authorized refund of \$319.74 to ARETHA THOMAS for error in assessment by Tax Assessor because of incorrect address on permit issued by the City of Bradenton, which resulted in over-payment of taxes. The address on the permit read 1202 - 9th Street East, but should have read 1202 - 9th Avenue East.

**SPEED LIMITS**

The Acting County Engineer certified that appropriate speed limit signs have been erected on county maintained roads in accordance with Resolution adopted March 26, 1974:

47th Street West from Manatee Avenue North  
to Riverview Blvd. 35 MPH  
33rd Avenue West from 26th Street West  
to Southern Parkway 30 MPH  
57th Street West from Manatee Avenue North 30 MPH

**TRAVEL - NACO ANNUAL CONVENTION**

Motion was made by Mr. Dierks that Board members be authorized to attend the Annual Convention of National Association of County Officials to be held in Miami Beach, July 14-17, 1974. Motion was seconded by Mr. Fortson and carried.

**BELCHER OIL COMPANY DRI**

Mr. Fortson moved to reconsider action taken by the Board and proposed an amendment calling for referendum on the Belcher Oil Company DRI question, either in September or November when there is a regular ballot. Chairman Burton stepped down and seconded the motion for the purpose of discussion. Following lengthy discussion, Mr. McClure requested that the motion be withdrawn or tabled until the following Tuesday. Mr. Fortson offered no objection to tabling his motion until Tuesday (April 23, 1974). Mr. Burton withdrew his second.

**MEETING ADJOURNED**

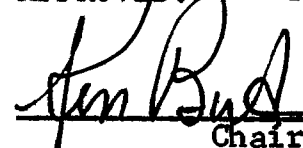
There being no further business, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED: 17 December 1974

  
Chairman