

APRIL 23, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, April 23, 1974 at 9:00 A. M.

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

Also present were                      Henry E. Bourne, Deputy Clerk  
    Richard A. Hampton, County Attorney

The meeting was called to order by Chairman Burton.

**CIVIL DEFENSE - RADIO EQUIPMENT**

Only one sealed bid was received on Radio Equipment for Civil Defense, which was opened and read as follows:

TELECOM, INC.	\$5,412.75
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The bid was referred to William Kuhn, CD Director, for review and recommendation back to the Board.

**AMBULANCE SERVICE SUB-STATION (PALMETTO)**

Sealed bids received on construction of an ambulance sub-station, to be located in Palmetto, were opened and read as follows:

LARSEN BROS. CONSTRUCTION COMPANY, INC.	\$16,223.00
JOSEPH FINK	16,000.00

The bids were referred to Ken McKendree for review and recommendation back to the Board.

**LOT CLEARING**

Public hearing was opened for the purpose of considering petition

LC-723 ANNA BASANDA, Alleging that certain land owned  
 by Neal M. and Miriam E. Parkinson

had not been cleared in accordance with requirements of Section 2, Chapter 69-1284, Laws of Florida, Special Acts of 1969. Evidence presented supported complaint that the lot should be cleared.

Public hearing was closed. Mr. Hutches moved for the adoption of a Resolution demanding that the property owners, NEAL M and MIRIAM E. PARKINSON, take corrective action with regard to said land. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

V24-73

**FOGARTYVILLE CEMETARY**

Bill Baird, Acting County Engineer, advised that inspection made by area foremen disclosed that the west <sup>fence and</sup> gate of the Fogartyville Cemetery, colored section, had been damaged to the extent of \$150 to \$200. Motion was made by Mr. McClure that the fence be repaired and the gate chain locked; that Dr. Sam Simpson, of the Health Department be requested to have personnel keep surveillance on the property. Motion was seconded by Mr. Hutches and carried unanimously.

**COUNTY GOLF COURSE SITE**

John Marble, Director of Parks and Recreation, read a letter giving a resume' covering the subject of the County Golf Course to be constructed on forty acres of land adjacent to the Waste Water Treatment Plant on which the Supernatant Irrigation Fields would be located, and presented a petition bearing 561 signatures of persons requesting the County to take immediate steps to expedite the completion of the Golf Course. This was in rebuttal to the complaints and opposition

of the owners of Palma Sola Golf Club to the plan for development of this type of recreational facility in competition with private business. He recommended that

- =the County Attorney be authorized to proceed with the necessary paper work for the Bond Issue to complete the Golf Course;
- =authorize the Park and Recreation Department to accept applications for a qualified Golf Course Superintendent;
- =Park and Recreation Department be authorized to spend an amount not to exceed \$500 to have Dr. G. C. Horn, agronomist, as consultant in the use of by-products from the Waste Water Treatment Plant.

Upon recommendation by Mr. Fortson, action on this matter was deferred until public hearing was held for the purpose of hearing objections to the proposed Golf Course.

#### FORT HAMER RECREATION AREA

Robert Moon, right-of-way agent, was present to discuss acquisition of lease of land at Fort Hamer for a Recreation Park, involving three and one-half to four acres. Mr. Fortson recommended that this matter be referred to the Park and Recreation Board for study and comment. There were no objections.

#### PRIVATE EASEMENT (SUGGS)

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute easement to A. D. and GRACE M. SUGGS for the purpose of providing a means of ingress and egress over a ten-foot wide parcel along the spoil bank of a canal in Cortez Park to his property. Motion was seconded by Mr. Hutches and carried unanimously.

#### PROJECT NO. 563: CORRECT ASSESSMENT ROLL

Robert Moon advised that errors in the Supplemental Tax Roll, Project No. 563, should be corrected as follows:

- 1) Mr. and Mrs. James W. Herringshaw - satisfy lien for 90 feet in the amount of \$663.30 and place lien against owners of record, Mr. and Mrs. J. Curtis Russell;
- 2) Mr. and Mrs. L. Thomas White - correct assessment on 45 feet instead of 94.7 feet;
- 3) Mr. and Mrs. Lewis E. Peters - satisfy lien for 25.17 feet, assessed in error as they had paid on a former paving project.

Upon recommendation by Mr. McClure, the County Attorney was requested to draft the appropriate instruments to correct the Assessment Roll as outlined by Mr. Moon.

#### COUNTY ENGINEER: APPOINTMENT CARLOS UGARTE

Motion was made by Mr. Dierks that Carlos Ugarte be appointed as County Engineer, effective May 6, 1974. Motion was seconded by Mr. Fortson and carried unanimously.

#### BUILDING DEPARTMENT: PERSONNEL

Robert Horky, Building Director, requested the Board to appoint Charles W. Foster as Housing Inspector. He said Mr. Foster is presently employed in the Building Department and had been handling some of the minimum housing inspections and reports and complaints. Upon recommendation by Mr. McClure, the Board deferred action on this request until remodeling of the Building Department is completed and there is adequate space for an additional inspector.

#### CATV - TELEPROMPTER RATE INCREASE

William Langendorf, General Manager of Teleprompter of Manatee County, Inc., was present to further discuss request for County Commission

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(Cont'd)

approval for increase in CATV rates from \$5.50 to \$6.95, deferred from a previous meeting. It was recommended that he submit an audited annual report for review by Henry Bourne of the Finance Department.

VIOLATIONS COUNTY ORDINANCE (GARBAGE)

CONTRACT: ALAN BRICE

Motion was made by Mr. Dierks for the renewal of an additional three months on Mr. Alan Brice's contract with Manatee County for investigative services with reference to illegal dumping in the County. Motion was seconded by Mr. Hutches and carried unanimously.

RECESS

After a short recess the meeting was reconvened.

LEGAL SERVICES - PAYMENT GOODRICH & HAMPTON

The County Attorney submitted a statement for legal services in the case of Sheriff's Department vs. Manatee County. Upon recommendation by Mr. Fortson the statement was routed to members of the Board for approval and consideration at the next meeting.

CONSTRUCTION TRUST FUNDS

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-42

Russell & Axon

\$21,819.79)

2,857.96)

Goodrich & Hampton

1,995.00

Motion was seconded by Mr. Dierks and carried unanimously.

✓RESOLUTION RECORDED

V24-74

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-9

Goodrich & Hampton

\$ 1,032.50

Russell & Axon

900.00

Motion was seconded by Mr. Fortson and carried unanimously.

✓RESOLUTION RECORDED

V24-75

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-69

Yerly Plumbing Company

\$ 431.38

Pittsburgh Testing Laboratory

36.00

Motion was seconded by Mr. Hutches and carried unanimously.

✓RESOLUTION RECORDED

V24-76

LEGISLATION - ABOLISH SPECIAL TAXING

DISTRICTS (MOSQUITO CONTROL)

Larry Rhodes, Director of Mosquito Control District, advised that there was proposed legislation to abolish all special taxing districts that would include Mosquito Control, Fire Control, Drainage and Erosion Districts, etc., in counties and place them under local authority.

Motion was made by Mr. Hutches that the County Attorney be authorized to draft a resolution for presentation to the Board the following Thursday opposing this legislation and to send a telegram to the

Legislative Delegation in Tallahassee advising that this Board is opposed to such legislation and would be adopting a Resolution to that effect. Motion was seconded by Mr. McClure and carried unanimously.

**BELCHER OIL COMPANY (REFERENDUM)**

Reference was made to motion by Mr. Fortson, in the meeting of April 16, 1974, for the Board to reconsider its action in approving conceptual plans of Belcher Oil Company DRI, and amend to provide for a referendum vote by the people in either September or November. Upon request that the motion be tabled or withdrawn, with no objection by Mr. Fortson to table, Mr. Burton had withdrawn his second.

\*See page 490

Mr. McClure recommended that Mr. Fortson rephrase his motion so that the Belcher Oil Company DRI could continue to be processed. Motion was made by Mr. Fortson, with concurrence of the County Attorney, that we draft a resolution notifying Belcher Oil Company that there will be a referendum held in September and that future actions with reference to this matter on the part of this Board will be considered as a binding mandate to its future actions in approval or denial of this project. Motion was seconded by Mr. McClure. Mr. Hutches voted "No". Motion carried with four to one vote.

**RECESS**

After a short recess the meeting was reconvened.

**BONDS**

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

Sheriff's Department

Deletions to U.S. Fire Insurance Company Bond No. 70-50-11

✓ SANDRA G. GRIMSLEY )	
✓ BARBARA A. BARENDSE )	
✓ BLANCHE VAN FOSSEN )	=School Crossing Guards
✓ CHARLES C. KREISLER)	
✓ RAYMOND S. PRINGLE )	
✓ FREDERICK J. BLISS )	=Regular Posse
✓ ELBERT L. SHEFFSTALL )	
✓ ALFRED E. JANZ )	=Jailers
✓ SANDRA CHESTER	=Civilian Pers. Records
✓ MICHAEL D. BATES	=Patrol Deputy
✓ PATSY R. McCRAY	=Booking Clerk

Change in Status:

✓ JAMES T. CLARKSON	=From Patrol Deputy To Regular Posse
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Additions to Above Bond:

✓ DONNA L. MAYER	=Dispatcher
✓ LEWIS R. BALL	=Mounted Posse

**WARRANT LISTS & REQUISITIONS**

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the Board unanimously approved Requisitions and Warrant Lists from April 16 to April 23, 1974 and authorized Warrant Lists to April 30, 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 May 7, 1974)

\*See page 490

**BILLS FOR PAYMENT**

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

Manatee Memorial Hospital	\$1127.00; \$1341.77;
	200.00

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(Cont'd)

## HOUSEMOVING PERMIT (SLATER)

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

CLARENCE SLATER to move a building from 6223 14th Street W.  
to 1423 17th Avenue E., Bradenton.  
Premoving No. 34632

## LIBRARY BOARD: RESIGNATION (BAILEY)

Motion was made by Mr. McClure to approve the resignation of Mrs.  
Samuel L. Bailey from the Library Board and appoint Mrs. Cullom  
(Eleanor) Walker as replacement member. Motion was seconded by  
Mr. Hutches and carried unanimously.

## MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

APPROVED: 17 December 1974

  
Deputy Clerk

  
Chairman

## BELCHER OIL COMPANY

Add for information inadvertently omitted: (page 489)

Among those who came before the Board to state their views regarding  
Belcher Oil Company were

Ed Moline - stated resolution should be adopted for Referendum,  
with results binding on the Commission;  
Jim Hagerty - opposed to the Referendum;  
George Laposky - will abide by results of a referendum;  
Bo Mitchell - for the conceptual plans of Belcher.

## CERTIFICATES OF CORRECTION ( E &amp; I )

Add for motion inadvertently omitted: (page 489)

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board  
unanimously approved Certificates of Correction (E & I) on the  
current tax roll as recommended by the Tax Assessor. (See page 490 C)

CERTIFICATES OF CORRECTION (E & I)

Approved November 13, 1973

Page 313

Real Property

No. 1651 (1)  
 1652 (2)  
 1653 (3)  
 1654 (4)  
 1655 (5)  
 1656 (6)  
 1657 (7)  
 1658 (8)  
 1659 (9)  
 1660 (10)  
 1661 (11)  
 1662 (12A)  
 1663 (12)  
 1664 (13)  
 1665 (14)  
 1666 (15)  
 1667 (16)  
 1668 (17)  
 1669 (18)  
 1670 (19)  
 1671 (20)  
 1672 (21)

No. 1673 (22)  
 1674 (23)  
 1675 (24)  
 1676 (25)  
 1677 (26)  
 1678 (27)  
 1679 (28)  
 1680 (29)  
 1681 (30)  
 1682 (31)  
 1683 (32)  
 1684 (33)  
 1685 (34)  
 1686 (35)  
 1687 (36)  
 1688 (37)  
 1689 (38)  
 1690 (39)  
 1691 (40)

Personal Property

No. 6351 (1)  
 6352 (2)  
 6353 (3)

Approved November 20, 1973

Page 319

Real Property

No. 1692 (41)  
 1693 (42)  
 1694 (43)  
 1695 (44)  
 1696 (45)  
 1697 (46)  
 1698 (47)  
 1699 (48)  
 1700 (49)  
  
 6401 (50)  
 6402 (51)  
 6403 (52)  
 6404 (53)

No. 6405 (54)  
 6406 (55)  
 6407 (56)  
 6408 (57)  
 6409 (58)  
 6410 (59)  
 6411 (60)  
 6412 (61)  
 6413 (62)  
 6414 (63)  
 6415 (64)  
 6416 (65)

Personal Property

No. 6354 (4)  
 6355 (5)  
 6356 (6)  
 6357 (7)  
 6358 (8)  
 6359 (9)  
 6360 (10)  
 6361 (11)  
 6362 (12)  
 6363 (13)  
 6364 (14)  
 6365 (15)  
 6366 (16)  
 6367 (17)  
 6368 (18)  
 6369 (19)  
 6370 (20)  
 6371 (21)  
 6372 (21-A)  
 6373 (22)  
 6374 (23)  
 6375 (24)  
 6376 (25)

Approved November 27, 1973

Page 325

Real Property

No. 6417 (66)  
 6418 (67)  
 6419 (68)  
 6420 (69)  
 6421 (70)  
 6422 (71)  
 6423 (72)

No. 6424 (74)  
 6425 (74-A)  
 6426 (75)  
 6427 (76)  
 6428 (77)  
 6429 (78)  
 6430 (79)

Personal Property

No. 6377 (26)  
 6378 (27)  
 6379 (28)

Approved December 4, 1973

Page 334

Real Property

No. 6431 (80)  
6432 (81)  
6433 (82)  
6434 (83)  
6435 (84)

No. 6436 (85)  
6437 (86)  
6438 (87)  
6439 (88)  
6440 (89)

Personal Property

No. 6381 (29)  
6382 (30)  
6383 (31)  
6384 (32)  
6385 (33)

Approved December 11, 1973

Page 342

Real Property

No. 6441 (90)  
6442 (91)  
6443 (92)  
6444 (93)

No. 6445 (94)  
6446 (95)  
6447 (96)  
6448 (97)

Approved December 18, 1973

Page 354

Real Property

No. 6449 (98)  
6450 (99)  
6451 (100)  
6452 (101)

No. 6453 (102)  
6454 (103)  
6455 (104)

Personal Property

No. 6386 (34)  
6388 (35)

Approved January 8, 1974

Page 368

Real Property

No. 6456 (105)  
6457 (106)  
6458 (107)  
6459 (108)  
6460 (109)  
6461 (110)

Personal Property

No. 6389 (36)  
6390 (37)  
6391 (38)  
6392 (39)  
6393 (40)  
6394 (41)

Approved January 15, 1974

Page 379

Real Property

No. 6462 (111)  
6463 (112)

No. 6464 (113)

Personal Property

No. 6395 (42)

Approved January 22, 1974

Page 387

Real Property

No. 6465 (114)  
6466 (115)  
6467 (116)  
6468 (117)  
6469 (118)  
6470 (119)  
6471 (120)

No. 6472 (121)  
6473 (122)  
6474 (123)  
6475 (124)  
6476 (125)  
6477 (126)  
6478 (127)

Personal Property

No. 6396 (43)  
6397 (44)

Approved January 29, 1974

Page 393

Real Property

No. 6479 (128)  
6480 (129)  
6481 (130)

Personal Property

No.

Approved February 12, 1974

Page 419

Real Property

No. 6482 (131)  
6483 (132)

Personal Property

No.

Approved February 26, 1974

Page 435

Real Property

No. 6484 (133)  
6485 (134)

Approved March 12, 1974

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Real Property

No. 6486 (135)  
6487 (136)  
6488 (137)

Personal Property

No. 6398 (45)

CERTIFICATES OF CORRECTION ( E & I )

Approved March 26, 1974 Page 465

Personal Property  
No. 6399 (46)  
6400 (47)  
6501 (48)

Approved April 2, 1974

Personal Property  
No. 6502 (49)  
No. 6503 (50)

Page 472  
Real Property  
No. 6489 (138)

Approved April 23, 1974 Page 490

Personal Property  
No. 6504 (51)

Real Property  
No. 6490 (139)