

MAY 7, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, May 7, 1974 at 9:05 A. M.

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

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

Commissioner Dan P. McClure entered during the meeting.'

The meeting was called to order by Chairman Burton.

**ZONING**

Mr. Hutches moved for the adoption of Resolutions approving petitions and adopting Zoning Changes, Special Exceptions and Planned Unit Developments, as approved in previous meetings, as follows:

R-670	WILLIAM C. GRIMES Rezone from M-1; C-1; T-1 District to C-1 District	RESOLUTION RECORDED	Zoning R-670
R-671	C. M. HENSON, JR. Rezone from District A to District M-2	RESOLUTION RECORDED	ZONING R-671
R-672	COAST FEDERAL SAVINGS & LOAN ASSOCIATION Rezone from R-3 to C-1	RESOLUTION RECORDED	ZONING
R-673	J. KENNETH & MARGARET L. BROOKS Rezone from PR (Professional) to R-1C	RESOLUTION RECORDED	ZONING R-673
R-680	W. G. KOEHN Rezone from District R-3 to DISTRICT C-1	RESOLUTION RECORDED	ZONING R-680
SE-679	DANIEL CARRIGAN Mobilehome as classrooms for educational purposes. (2 years)	RESOLUTION RECORDED	ZONING SE-679
SE-680	RAY COTHERN Mobilehome for two (2) years	RESOLUTION RECORDED	ZONING SE-580
SE-681	ALVIN MEDLEY Mobilehome for two (2) years.	RESOLUTION RECORDED	ZONING SE-681
SE-682	PETE HAYWOOD Mobilehome for two (2) years with provision for additional two (2) years on review		ZONING SE-682
SE-683	EARL E. BAILEY Mobilehome for period of two (2) years		ZONING SE-683
SE-684	LULA M. WALDRET Mobilehome for period of two (2) years		ZONING SE-684
SE-685	CHARLES & MARY PARTIN Mobilehome for period of two (2) years, with provision of extension additional two (2) years		ZONING SE-685

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SE-687	J. KENNETH & MARGARET BROOKS Nursing Home and necessary related uses	ZONING SE-687
SE-688	SAM E. WILLIS Mobilehome for two years with provision for extension of two years	ZONING SE-688
SE-690	PERREAULT & GENTRY (R-674) Permit food consumption in vehicle	ZONING SE-690
SE-691	JAMES MOORE (SE-376) Mobilehome for period of two (2) years	ZONING SE-691
SE-692	HAROLD GARDNER Mobilehome for period of two (2) years	ZONING SE-692
SE-693	ERNEST E. AFFOLTER, Jr. Church and Church related activities	ZONING SE-693
SE-694	ROBERT N. BEASLEY Mobilehome for period of two (2) years	ZONING SE-694
SE-695	BILL N. POWELL, ET UX Mobilehome for period of two (2) years with provision for extension of two (2) years	ZONING SE-695
SE-697	GARDNER & LAWSON Mobilehome for period of two (2) years	ZONING SE-697
SE-698	THOMAS C. LYNCH ET UX Day Care Center for one (1) year with provision for extension for one additional year	ZONING SE-698
SE-699	PETER FARNICK Retail Plant Nursery	ZONING SE-699
SE-700	PAUL TINDALL, ET UX Mobilehome for period of two (2) years	ZONING SE-700
SE-702	DAVE F. BALLARD Mobilehome for period of 2 years with provision for extension of 2 additional years	ZONING SE-702
SE-703	LESTER YEATES (Ronnie Conner) Mobilehome for a period of two (2) years	ZONING SE-703
SE-705	MARION SMITH Mobilehome for a period of two (2) years	ZONING SE-705
P.U.D.2-	(P) PALMA SOLA VILLAGE (Formerly Vauten Apartments) (R-555) Approval Preliminary Development Plans	ZONING PUD-2 (P)
P.U.D.3-	(P) JOHN RAYFIELD INVESTMENT COMPANY, INC. (R-662) Approval Preliminary Development Plans	ZONING PUD-3 (P)
P.U.D.4-	(P) FISHERMAN'S COVE, INC. (Mt. Vernon Con- dominium Development - Gilbert Waters, agent) Approval Preliminary Development Plans (R-624)	ZONING PUD-4 (P)

Motion was seconded by Mr. Dierks and carried unanimously.

SE-696 A.B.C. LIQUOR, INC.

Resolution on Special Exception to permit a package and lounge at 3407

U.S. 301 Boulevard was read and postponed until later during the meeting.

R-343 WALTER W. CLARK Rezone from "A" to "T"  
(Adopted 4/15/69, MB 21, page 616)

Mr. Fortson moved for the adoption of a Resolution requesting the Planning Commission to recommend whether or not to change zoning on property described in R-343 from District T back to A General Agricultural or to such other district as determined to be more appropriate. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED R-343(R)

R-587 FRANK A. BENNETT  
R-593 EDNA L. WOODALL Rezone from R-1AA to R-3  
(Adopted 2/27/73 and 4/24/73)

Mr. Fortson moved for the adoption of a Resolution requesting the Planning Commission to recommend whether or not the property described in R-587 and R-593 should be changed from the present zoning from District R-3 Multiple Family Residential and Resort Districts to R-1AA One and Two Family Dwellings District or to such other district as determined to be more appropriate. Motion was seconded by Mr. Dierks and carried unanimously.

R-523 JOHN MOTSINGER, JR., TRUSTEE  
Rezone from A & R-1A to C-1 & R-3 (adopted 6/13/72)

Recommendation was made that owner of property described in R-523, and the owner /petitioner for Special Exception for a Marina, be contacted to see what reaction would be on changing zoning from the present C-1 and R-3 back to Districts A and R-1A or to such other district as determined to be more appropriate.

SE-722 BRADENTON KIWANIS CLUB, INC. (SE-204)  
Request that application for Special Exception for addition to Bayshore Boys' Club be accepted without filing fee.

Motion was made by Mr. Hutches that the Board grant request to waive fees in connection with application for Special Exception to permit addition to the Bayshore Boys' Club. Motion was seconded by Mr. Fortson for purpose of discussion. After discussion regarding the many organizations doing work of this nature and problems that might be incurred by county being consistent in waiving fees, etc., the motion was carried unanimously.

T-84 (F) TIDEVIEW ESTATES - SECOND ADDITION)

The Planning Commission recommended approval of preliminary plans of the mobilehome subdivision south side of Memphis Road, approximately 3,000 ft. east of Ellenton/Gillette Road, Ellenton. (54 acres - 234 lots) CORRECTION: "Final plans".

The Board deferred action on Tideview Estates, Second Addition, pending posting of improvement/performance bond in the amount of \$440,404.58.

T-85 (P) FAIRLANE ACRES - THIRD ADDITION

The Planning Commission recommended approval of preliminary replat of the mobilehome subdivision located 819 4th Ave. W. (1.05 acres - 6 lots)

Upon motion by Mr. Dierks, seconded by Mr. Fortson, the Board unanimously approved preliminary plans of Fairlane Acres, Third Addition.

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T-1-81 (F) LAKEVIEW MOBILE HOME PARK - PHASE I

The Planning Commission recommended approval of final plan of Mobilehome Rental Park located south side of 53rd Ave. E., 118 ft. west of intersection of 53rd Ave. E. and 9th St. E., Bradenton (107 lots).

Upon motion by Mr. Dierks, seconded by Mr. Fortson, the Board un-animously approved the final plans of Lakeview Mobile Home Park, Phase I.

EL CONQUISTADOR PARKWAY

Bill Zoller, of Roberts and Zoller, Inc., submitted certification that El Conquistador Parkway is complete in accordance with plans approved by the County Engineer, with exception of a minor incidental item, and requested that the Board accept the Parkway for maintenance and bond will be posted (\$3,000 cash bond) guaranteeing completion of the item.

Acting County Engineer, Bill Baird, recommended acceptance for maintenance subject to stipulations that (1) County does not maintain the median parkway (2) owners provide 100-ft. easement for outfall ditch (3) Posting of bond \$3000 for lowering approximately 50 feet of storm pipe and cleaning of outfall swale.

Motion was made by Mr. Fortson that El Conquistador Parkway be accepted for maintenance subject to the stipulations outlined by the Acting County Engineer and posting of the necessary bond. Motion was seconded by Mr. Hutches and carried unanimously.

PROJECT NO. 651

Sealed bids received on installation of pipe and driveways between 59th and 61st Avenues East, from 5th Street East, west to Little Pittsburgh Drain (referred to Project 651 - not a Participation Project) were opened and read as follows:

WILSON COASTAL ENTERPRISES, INC.	\$35,955.00
McPHERSON PIPE LINE CONSTRUCTION	39,555.00
WARREN BROTHERS	28,370.00

and referred to the Acting County Engineer and staff.

LOT CLEARING

Public hearing was opened for the purpose of considering Lot Clearing Petition

LC-726 MRS. JOSEPH A. SCHNURR alleging that property owned by SAM S. LOWITS, ET AL

had failed to comply with Section 2 Chapter 69-1284, Laws of Florida, Special Acts of 1969 with regard to clearing of the land.

Dave Fulford advised that the clearing would require a bulldozer as the growth was too heavy for mowing, as shown by pictures of the area. Mrs. Schnurr was present to request that the clearing be done only on the border of her property. By letter, the owner stated that he was attempting to have someone clear his property. Public hearing was closed.

Mr. Fortson moved for the adoption of a Resolution determining that the property owner had not complied with the lot clearing law and making demand upon said owner, Sam Lowits, to take corrective action within fifteen (15) days. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

V24-86

JUNKYARD - ZONING VIOLATION

Motion was made by Mr. Dierks that the County Attorney be authorized

to institute injunction proceedings in connection with continuous violations of the Zoning Ordinances by Charles Thomas, operating a salvage yard at 3523 15th Street East, and another salvage yard on rented property on 50th Avenue in Oneco. Motion was seconded by Mr. Hutches and carried unanimously.

## ZONING

SE-696 A.B.C. LIQUOR, INC.

ADOPTED

(Robert W. Hollon, agent) - Request to permit a package and lounge establishment for the sale of alcoholic beverages at 3407 U.S. 301 Blvd. W., Bradenton.

(Approved April 30, 1974, subject to stipulations.)

A representative of the firm was present to discuss the required construction of a left-turn lane and raised question of what should be built because of deceleration lane to be built by the new bank, the cost of building left-turn lane when there was a possibility of having to rebuild it at a later date.

After lengthy discussion it was recommended that the engineer for A.B.C., the County Engineer and Bank officials confer as to plans and work out any problems in construction of traffic lanes, etc.

Mr. Hutches moved for the adoption of a Resolution approving SE-696 for A.B.C. LIQUOR, INC., subject to the following stipulations:

- 1) The access to the property be limited to the existing access at the northern property line and the existing access at the eastern property line. These two access points will be used for a right turn in and a right turn out except as provided for in paragraph 2.
- 2) A left turning lane will be constructed at the cost of the petitioner concurrently with construction of the building and will be open for use prior to building final inspection. The left turning lane will be at the easterly access of the petitioner's property and U.S. 301 Blvd. The turning lane will meet the standards as set by the Department of Transportation and the Manatee County Engineer.

Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

ZONING  
SE-696

## MCUS INSURANCE

Sealed bids received for insurance coverage requirements for Manatee County Utilities System were opened and read as follows:

BRADENTON INSURANCE  
SHELTON INSURANCE  
WYMAN, GREEN & BLALOCK  
MANATEE COUNTY INSURANCE AGENCY  
MOORE & TRESCA

The bids were referred to the Director of Manatee County Utilities for tabulation and recommendation.

## MOTOR VEHICLE INSPECTION STATION (BIDS)

No bids were received on a brake tester to be used in the Manatee County Motor Vehicle Inspection, 1801 Fifth Street West. Ancel Carder, MVI Director, said he would investigate lack of interest in bidding and report back to the Board. He noted, however, that there was possibility that County may have to go to another type of tester if the one specified was no longer being made.

## PROJECT 588 -BIDS

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

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authorized advertising for bids to be received on construction of Project No. 588, said bids to be opened May 28, 1974. Motion carried unanimously.

## PROJECT 561: BID ACCEPTED

Bill Baird, Acting County Engineer, advised that the lowest bid on construction of Project 561 had been submitted by Warren Brothers; that said bid contained error that had been corrected to \$28,270.00. He recommended acceptance.

Motion was made by Mr. Fortson that the low bid of

WARREN BROTHERS, in the amount of \$28,270.00  
Project No. 561

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

## DEEDS - ACCEPTED

Motion was made by Mr. Hutches to accept

Quit Claim Deeds from (1) RAYMOND EDMUND and LYNN GRIFFIN  
(2) OSCAR and SARAH JANE TAYLOR  
(3) OSCAR and SARAH J. TAYLOR

for maintenance of canals in District 5. Motion was seconded by Mr. Dierks and carried unanimously. Correction: Motion seconded by Mr. Fortson.

## COQUINA BEACH

Robert Moon, right-of-way agent, advised that in 1961 when Manatee County and the State went into condemnation suit to acquire lands for the highway and adjacent areas (Coquina Beach), a submerged lot was not included, and the owner was willing to accept the assessed valuation of \$200.00 (according to her son, Johnny Walker).

Motion was made by Mr. Hutches that Mr. Moon be authorized to complete negotiations for the purchase of the submerged lot from Mary Wright, et al, for \$200.00. Motion was seconded by Mr. Dierks and carried unanimously.

## STANDARD OIL COMPANY

Recommendation was made by Mr. Moon to offer Standard Oil Company \$57,000 for property east of County property on Sixth Avenue East, plus five percent commission to the firm's exclusive agent (John Bize) and payment of documentary stamps and title search. Action was deferred by the Board until the following Thursday.

## STATE ROAD 684 (MCUS PERMIT)

Upon request by Herb Hayes for Russell & Axon, motion was made by Mr. Fortson that the appropriate county officers be authorized to execute application for Utility Permit on State Road 684 (Section 13040) by the Department of Transportation. Motion was seconded by Mr. Dierks and carried unanimously.

## WORK RELEASE PROGRAM

Irving Griebler submitted a petition by residents of the area of 57th Avenue East, Swan Lake and Pescara Lake protesting the use of the Naval Reserve Training Facility property at 405 - 57th Avenue East for a "Work Release Program" and requested the County to seek appropriate quarters for continuance of this program in another location.

The Chairman explained that the Work Release Program has two months to move out of Palmetto quarters because of crowded conditions and the program will have to be discontinued if a new area is not located.

During discussion it was pointed out that before the Board can consider using the property for the purpose in question a Special Exception would be necessary for the R-1AA District and public hearing would have to be initiated before the Planning Commission and recommendation back to the Board.

(Enter Mr. McClure)

Don Shepard explained that the purpose of the Program was to help those on probation, and eligible participants, to be gainfully employed; that the facility would not be utilized for maximum security as the participants were not criminals, and plan was to utilize the facility for training for a period of one year or until other facilities are found. He requested permission to confer with the County Attorney to pursue the possibility of obtaining the property for this purpose.

Dr. Sam Simpson urged the Board to proceed in any way possible to get possession of the Facility for county purposes.

Motion was made by Mr. Dierks that the Board seek to acquire the Naval Reserve Training Facility and go ahead on the project as outlined by Don Shepard. Motion was lost for lack of a second.

Mr. Shepard requested that the Board consider modification in his budget so that the Program can be continued without interruption. He was advised that this request was premature inasmuch as a facility has not been approved; that if and when a facility is granted would be the appropriate time to consider request for budget amendment.

#### C A T V - TELEPROMPTER

William Langendorf and Frank Webb, representing Teleprompter (CATV), came before the Board to discuss balance sheet and statement of operations and results of a meeting with the County Finance Department and review of financial statements. Mr. Bourne advised that review of financial statements shows the firm is losing money - over a nine-month period - and cannot see how this segment (Manatee County) can operate without increase. (Complete auditing figures to be available in 30 days.)

The County Attorney pointed out that the franchise agreement contains language to the effect that county could not set a rate that was less than what would be a compensatory rate ---assuming the figures in the report to be correct, he does not think there is any question even the \$6.95 would not be a compensatory rate and that lawfully they could go to a court and have it established at a much higher figure if they chose to do so. He recommended that the firm put in a written form all the rate structure of the company in detail in every respect what is being proposed at this time.

Following lengthy discussion and suggestion that Mr. Langendorf furnish schedule of rates in other areas for similar services, the Board agreed to hold a public hearing to give opportunity to the public to express views on proposed rate by Teleprompter, any complaints, etc. Such a public hearing is not required under the franchise. The date of the public hearing was announced to be Tuesday, May 14, 1974, and Mr. Langendorf was requested to publicize the hearing through the news media.

#### STANDARD OIL COMPANY - PURCHASE PROPERTY

Motion was made by Mr. Dierks that the Board purchase property from the Standard Oil Company (Sixth Avenue East) and authorize payment for said property in the amount of \$57,000, plus five percent (5%) commission to exclusive agent \$2850.00 (total \$59,850.00). Motion was seconded by Mr. McClure and carried unanimously.

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## MANATEE RIVER BASIN

Mr. Hutches referred to request from Representative Bob Johnson that Manatee County participate with Sarasota County in a study of the Myakka River Basin from a point north of Myakka City down to the end of the Myakka River. By letter from the County Administrator for Sarasota County, this Board was advised that they had approved \$6250 in this year's budget to get this program underway. He said there were people in the audience who are opposed to such a study and they should be given the opportunity to express their views as well as those who are in favor of the study. (Department heads and other agencies had been invited to express opinions as to the benefit to this county, etc.)

Mr. Putnal, who owns 700 acres that would be affected in this study, expressed concern that certain agencies or organizations might gain control of areas that would deprive the property owners of the right to use the land for agricultural purposes.

Mr. Hutches that the study would be primarily for the purpose of giving background information pertaining to the watershed itself, background information pertaining to those portions of the county owned by phosphate firms as to what any mining operations would do to the river and effect on agricultural lands.

Horace Sutcliffe, hydrogologist for U. S. Geological Survey, in charge of Manatee, Sarasota and Charlotte Counties, explained that the problem was to do a survey of the Myakka River, some 120 miles long, which courses across Manatee and Sarasota Counties. They were asked if they could make a survey of the river and computerize information gathered as to the effects of a particular rainfall at any point on the reach of the river. He said federal funds had been appropriated, on matching basis, for the initial phase on mapping, etc.

I. H. Stewart, District Conservationist with the Soil Conservation Service, indicated the land area in the various counties: In the Myakka Watershed there is 191,600 acres of land - 3100 acres in western Hardee County, 105,000 in southeast Manatee County and 83,500 acres in Sarasota County. He said this was a wonderful opportunity to get valuable information, and this same type of information would be of great advantage in the Manatee watershed.

Mr. Hutches moved that Manatee County go on record, and draft a letter to Representative Johnson similar to the one from Sarasota County, to authorize expenditure of \$6200.00 this year toward this program. Motion was seconded by Mr. Fortson and carried unanimously.

## CITIES TRANSIT, INC.

Mr. McClure referred to his recommendations relative to establishment of a Manatee County Transit Authority to supplement Cities Transit, Inc., not to exceed \$7000 per month for the balance of the fiscal year and apply to the federal government for the purchase of eight new buses, receiving federal participation in the amount of 80 percent.

H. C. Lewis, representing Cities Transit, submitted a letter advising that in consideration of Manatee County subsidizing the present level of service in Bradenton-Palmetto area in the amount of \$7000 per month for eighteen months, they would be willing to relinquish the present franchise for city bus operation along with five buses at the end of eighteen months for \$130,000 if County desires to take over operation.

Motion was made by Mr. McClure that the Board approve \$7000 per month to Cities Transit, Inc., for the remainder of this fiscal year and consider further supplement when the new budget is prepared.

Motion was seconded by Mr. Dierks for purpose of discussion, and referred to recommendation by Chairman Burton that this question be put on referendum.



Mr. Hutches offered an amendment to the motion and moved that this item be placed on referendum in September as question on three alternatives (1) fund by gasoline tax (2) fund by ad valorem (3) if public does not want it. Mr. Dierks seconded the motion for amendment. Motion, as amended, carried unanimously.

(Note: Mayor A. K. Leach, City of Bradenton, and Morton Clark and Max Obler were present and entered into discussion concerning the local transit service.)

Recess

After a short recess, the meeting was reconvened.

STATE ROAD 43 (MCUS PERMIT)

Mr. Hutches moved for the adoption of a resolution authorizing execution of application to the Department of Transportation for use permit for construction and maintenance of a utility line within the right-of-way of State Road No. 43 (Section 13020) by Manatee County Utilities System. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

V24-87

CONSTRUCTION TRUST FUNDS

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-11

The Crom Corporation	\$9,180.04
Mechanical & Chemical Equip. Co.	3,852.00

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

V24-88

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-43

M. T. McInnis, Clerk Circuit Court	\$7,000.00
James M. Doss & Associates	225.00

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

V24-89

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-71

Warren Brothers Company	\$37,725.07
Cox Chevrolet, Inc.	3,582.72
Ardaman & Associates, Inc.	690.00
Yerly Plumbing Company	498.00
Board of Trustees of Hope Lutheran/Church	488.59
Kropf Eldorado, Inc.	500.00
Richard V. & Marjean S. Saltsgiver	
and Doyle A. & Mildred Joan Yeiter	420.00
Nell A. Moser	200.00

and acceptance of easements for Manatee County Utilities System from BOARD OF TRUSTEES OF HOPE LUTHERAN CHURCH; KROPF ELDORADO, INC.; RICHARD V. & MARJEAN S. SALTSGIVER and DOYLE A. & MILDRED JOAN YEITER; NELL A. MOSER. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED

V24-90

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## AMBULANCE STATION (PALMETTO)

Motion was made by Mr. Fortson that the appropriate county officers be authorized to execute contract with JOSEPH FINK to construct an Ambulance Sub-Station at 16th Street and 9th Avenue, Palmetto, Florida, in 90 days, for the sum of \$16,000.00, and to approve performance bond with Globe Indemnity Company, as surety. Motion was seconded by Mr. McClure and carried unanimously.

CONTRACT RECORDED

V24-91

## COUNTY PERSONNEL - WAGE &amp; HOUR LAW

The County Attorney explained that Federal Wage and Hour Laws now applied to local governmental employees, previously exempt, and effective May 1, 1974, the minimum wage is \$1.90 (with increase on a graduated scale at the end of the year) with provision for time and a half over forty (40) hours. Referred to Finance Department and all County Department Heads for review.

## MOTOR VEHICLE INSPECTION STATION, SOUTH COUNTY

Motion was made by Mr. Dierks to advertise for bids for construction of a South County Motor Vehicle Inspection Station. Motion was seconded by Mr. McClure and carried unanimously.

## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from April 30 to May 7, 1974 and authorized Warrant Lists to May 14, 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.

## BILLS FOR PAYMENT

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

Alan Brice	\$ 576.50
Medical Examiners	1881.07

## CEMETERY POLICIES

Motion was made by Mr. McClure that the Board accept the recommendations by Dr. Sam Simpson as to policies concerning public cemeteries and that these policies be adopted as presented. He noted that recommendations on fee schedules would be presented at a later date. Motion was seconded by Mr. Hutches and carried unanimously.

## MANATEE HIGH SCHOOL - STUDENT PARKING

Mr. McClure reported that students at Manatee High School were not utilizing spaces provided for parking and were continuing to park on county streets (blocking driveways, etc.) and recommended that an appropriate resolution or ordinance be developed to prohibit parking on certain county streets in this area. The County Engineering Department was instructed to furnish necessary information to the County Attorney on such an ordinance. (Description of streets)

## DEFERRED COMPENSATION PLAN

In referring to proposal for a deferred compensation plan for municipal employees (set aside certain amount of wages tax exempt), Mr. Fortson advised that a representative of A. G. Edwards has a similar plan and would set up a meeting with department heads concerning this elective plan.

## MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

  
 Deputy Clerk

APPROVED: 17 December 1974

  
 Chairman