

MAY 14, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, May 14, 1974 at 9:00 A. M.

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

Also present were Henry E. Bourne, Deputy Clerk
 Paul Logan, Acting County Attorney

Commissioner Robert C. Hutches was not present.

The meeting was called to order by Chairman Burton.

ZONING

T-84 (F) TIDEVIEW ESTATES - SECOND ADDITION

the final plat

Motion was made by Mr. Fortson to approve/and accept the bond of Mobilife Corporation, in the amount of \$440,404.58, for the completion of improvements of streets and drainage in TIDEVIEW ESTATES MOBILE HOME SUBDIVISION, SECOND ADDITION - Federal Insurance Company, as surety. Motion was seconded by Mr. Dierks and carried unanimously.

TELEPROMPTER - RATE INCREASE

The Chairman opened the floor for informal hearing on proposed rate increase by Teleprompter CATV.

William Langendorf, representing Teleprompter, answered questions relating to a list of comparable rates that had been furnished to the Commissioners, such as comparison in size (with Manatee County) as far as customers (Sarasota, Naples, Lakeland, Ft. Myers Beach).

Leo Reid, Palma Sola Park, urged the Board to disallow rate increase until the company is stabilized (referring to management turnover, etc.)
 Mr.

Following presentation by/Langendorf and display of new type of equipment to replace present equipment and discussion of service and rates in Manatee County, the Chairman stated that this matter would be continued until the following week - to give members of the Board an opportunity to study the rate structure with that of the Tampa Bay area and generally around the State.

LOT CLEARING

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

LC-727 RETHA MOSLEY alleging that certain land
 owned by FLORIDA FIDELITY CORPORATION

had not been cleared in accordance with requirements of Laws of Florida, Special Acts of 1969. Dave Fulford submitted pictures in support of the complaint that the lot was overgrown and needed mowing.

Public hearing was closed. Mr. McClure recommended that action be deferred until Mr. Hutches was present since this was in his district. Motion was made by Mr. Dierks that Resolution be adopted demanding that the property owner, FLORIDA FIDELITY CORPORATION, take corrective action with regard to the land in question within fifteen days. Motion was seconded by Mr. Fortson. Voting "Aye", Mr. Dierks, Mr. Fortson and Chairman Burton. Mr. McClure voted "No". Motion carried.

✓ RESOLUTION RECORDED

V24-93

ROCKY BLUFF SHORES SUBDIVISION- STREET VACATED

Public hearing was opened for the purpose of considering petition of CURTIS M. and MARY JANE CAUDILL and CYRIL and MYRTLE S. COKER to vacate Palm Drive in Rocky Bluff Shores Subdivision.

Joe Venable, attorney for the petitioners, advised that the property was in one ownership (Manatee River Mobilehome Park); that there were three plats laid on top of each other: the first, W. H. Vanderipe's Subdivision (Plat Book 1, page 115), the second, Phillip's and Allen's Resubdivision (Plat Book 1, page 308) and Rocky Bluff Shores Subdivision (Plat Book 5, page 16); that this street was vacated in 1960 under the Phillip's and Allen's description, but there are still two plats with the street running roughly over the same area; that technically this is a title problem he is trying to clear.

There were no objections and the Chairman declared the public hearing closed. Mr. Fortson moved for the adoption of a Resolution granting the petition and vacating the street in Rocky Bluff Shores Subdivision as described in said petition. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED

V24-94

HIGHWAY DEPARTMENT: EQUIPMENT BIDS

Sealed bids received on pickup trucks, crew-cab trucks, sedans, tractor-loader, tractors and mowers for the Highway Department were opened and read as follows:

Tractors & Mowers (2)

ROBBINS INTERNATIONAL	No bid
GREAT SOUTHERN EQUIPMENT	No bid
DeBra Enterprises	No bid
RUSSELL FARM SUPPLY	\$ 12,900.16

Four-door Sedans (3)

		Trade	Net
BILL GRAHAM FORD	9,351.75	500.00	\$ 8,851.75
COX CHEVROLET	10,581.36	500.00	10,081.36
JIM BOAST DODGE	12,439.89	525.00	11,914.89

Tractor-Loader (1)

ROZIER MACHINERY	37,000.00	2500.00	34,500.00
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Pickup Trucks (5)

BILL GRAHAM FORD	19,835.15	2350.00	17,485.15
COX CHEVROLET			15,324.85*
JIM BOAST DODGE	21,489.47	2350.00	19,139.47
ROBBINS INTERNATIONAL			21,008.75**

Heavy Duty Pickup Truck (1)

BILL GRAHAM FORD			4,411.11
COX CHEVROLET			3,593.54*
JIM BOAST DODGE (only if plus 5 pickups)			3,581.57
ROBBINS INTERNATIONAL (plus \$30.00 for parts manual)			4,911.25**

Crew Cab Trucks (3)

BILL GRAHAM FORD; JIM BOAST DODGE	No bids	
COX CHEVROLET		12,377.13*
ROBBINS INTERNATIONAL (plus manual \$30.00) (Less discount \$2452.56)		16,038.75

Carryall (Alternate)

COX CHEVROLET		4,825.43*
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*Total bids \$36,120.95 less trade \$2600.00 = \$33,520.95
 **Total bids \$25,950.00 less trade \$4566.36 = 21,383.64

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(Cont'd)

The bids were referred to the County Engineer and committee for review and recommendation.

HOUSEMOVING PERMITS

Upon recommendation by Mr. Dierks, the Board postponed action for one week on application of

N. A. KING to move a building from 2316 Peck Street to 31st Street E. and County Line Road, Bradenton.
Premoving #34975A

Upon motion by Mr. Dierks, seconded by Mr. McClure, the Board un-animously approved application of

JUDITH WOOD to move a building from 8th Street & U.S. 41, Sarasota, to 6805 36th Ave. E., Bradenton
Premoving #35025A

Subject to posting of \$1500 performance bond and complying with all departmental requirements.

SEWAGE TREATMENT REVOLVING LOAN; SEWAGE TREATMENT FACILITIES

Motion was made by Mr. Fortson that the Chairman be authorized to execute withdrawal from the State Sewage Treatment Revolving Loan at First Federal Savings & Loan Association the sum of \$1,028,496.51 and transfer to the checking account at First National Bank so payments can be made on construction contracts, and that the Chairman be authorized to execute Draw Request from the State on the Sewage Treatment Revolving Loan in the amount of \$1,500,000.00. Motion was seconded by Mr. McClure and carried unanimously.

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

SEWAGE TREATMENT FACILITIES REVOLVING LOAN

Payment No. 3

Giannetti & Lanzo Construction Co.	\$ 429,407.67
Giannetti & Lanzo Construction Co.	74,864.93
Woodruff & Sons, Inc.	241,816.50
Lee Construction Co. of Sanford	165,015.97
Carl E. Widell & Son	117,391.44

(in the total sum of \$1,028,496.51)

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED V24-95

S/SYSTEM CONSTRUCTION TRUST FUND

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-44

Russell & Axon	(Total) \$11,967.36
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Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED V24-96

INSURANCE: MANATEE COUNTY UTILITIES SYSTEM

Chris Angelidis, director of Manatee County Utilities System, outlined review of bids, opened May 7, 1974, for insurance requirements and coverage for the System, noting that increase in premium(s) amounted to approximately \$9,000 per year. He said he would further review the bids with Martin Williams and submit recommendations to the Board for action the following Thursday.

PARKS & RECREATION

John Marble, director of Parks and Recreation, stated that the lowest of three estimates on one manual start motor was \$604.00 and requested permission to purchase.

Motion was made by Mr. Fortson that Mr. Marble be authorized to purchase one new 25 horsepower manual start motor from Sea Castle Marine, Inc., for the sum of \$604.00. Motion was seconded by Mr. Dierks and unanimously carried.

Request by Mr. Marble for authorization to purchase a paint sprayer for \$667.85 for maintenance of buildings was deferred until the following Thursday.

Upon motion by Mr. Dierks, seconded by Mr. Fortson, Mr. Marble was authorized to advertise for bids on a compact-type pickup truck, said bids to be opened June 11, 1974. Motion carried unanimously.

Mr. Marble referred to maintenance of Crane Park by highway personnel on Saturdays, but under the wage and hour law this would now constitute overtime if over forty hours. He was instructed to work out a procedure for continued maintenance of the Park with Commissioner Hutches and his foreman, Eddie Durrance.

SOUTH COUNTY TAG AGENCY

Sam Cornwell, Tax Collector, came before the Board with proposal to acquire property behind the site for the new Motor Vehicle Inspection Station, on Florida Boulevard, for branch collection and tag agency;. Mr. Dierks pointed out that this would not be compatible with the MVI and ambulance sub-stations and recommended further discussion on this proposal. (Thursday following.)

MCUS FUNDS ACCEPTED FOR R/W DEPARTMENT

Motion was made by Mr. Dierks that check in the amount of \$2700.00 be accepted from Manatee County Utilities System in payment for services of Robert Moon, right-of-way agent, for credit to that department. Motion was seconded by Mr. Fortson and carried unanimously.

PROJECT 588 (AMENDED)

Motion was made by Mr. Fortson that a public hearing be held on June 4, 1974 for the purpose of hearing any objections to amending Project No. 588 to include the paving of an additional 250 feet not provided for in the original petition. Motion was seconded by Mr. Dierks and carried unanimously. (9th Ave. N.W. from end of Project 588 east to 66th Street W., to be assessed on same basis.)

SEWER SYSTEM CONSTRUCTION TRUST FUND

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4B72

MCUS General Control	\$14,550.02
MCUS General Control	3,368.06
Claude L. & Ruth A. Jones	600.00
Rocco J. Campiglia	522.00
Elaine Albertson	500.00

and acceptance of easements for Manatee County Utilities System from CLAUDE L. and RUTH A. JONES; ROCCO J. CAMPIGLIA and ELAINE ALBERTSON. Motion was seconded by Mr. Fortson and carried unanimously.

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(Cont'd)

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. McClure, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from May 7 to May 14, 1974 and authorized Warrant Lists to May 21, 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 6/4/74)

BILLS FOR PAYMENT

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

Matthews & Mulock (counsel for Pollution Control Board)	\$ 120.00
Ancillary Services, Inc. (Acct. No. 1274, 8339, 3656)	150.00
Manatee Memorial Hospital	\$4393.23; \$892.00

DEFERRED COMPENSATION PLAN (EMPLOYEES)

There were no objections by Board members for a meeting to be set up by Mr. Fortson for presentation from an Insurance Company executive on Deferred Compensation Plan for county officers and employees. The Deputy Clerk advised that payroll deductions could be programed into the computers if the Board desires. (Correction: Meeting with insurance/investment company representatives.)

SPEED LIMITS

Mr. Fortson referred to recommendations of William Kuhn on traffic problems in his district, speed signs on Columbia Drive, Cornell and Kay Streets, and moved that the recommendations be accepted and the County Attorney authorized to draft the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

BICYCLE PATHS

No action was taken on petition from residents in South County requesting that bicycle paths be provided in the area between 63rd Avenue W. and Cortez Plaza.

CEMETERIES - POLICY AMENDED

Motion was made by Mr. McClure to establish fee of \$50.00 per plot in public cemeteries (county) - permit for right for burial - and that this be approved as an addendum to the policy adopted the previous week. Motion was seconded by Mr. Dierks. Upon question as to indigency, Dr. Sam Simpson was authorized to use his discretion as to the ability to pay. Motion carried unanimously.

ORDINANCE: PUBLIC TRANSPORTATION SYSTEM

Motion was made by Mr. McClure that a public hearing be held Tuesday, June 4, 1974 for the purpose of considering an Ordinance authorizing the Board to establish, operate and maintain a public transportation system(s) in Manatee County, particularly Cities Transit, Inc. Motion was seconded by Mr. Fortson and carried unanimously.

ANNA MARIA ISLAND - EROSION

Mr. Fortson read a letter from Anna Maria City Commission calling attention to critical erosion condition on the north end of Anna Maria Island and soliciting cooperation and assistance of the County to correct this condition. He said he will be meeting with the City officials the following Wednesday and would make report back to this Board.

WARRANT LISTS - APRIL

Warrants issued in April, 1974 are listed as follows:

General Revenue Fund	30833 - 30846
Road & Bridge Fund	11882 - 11889

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(Cont'd)

Library	648 - 652
Courthouse I & S	55- 58
Hospital I & S	100 - 101
SCORE	317 - 322
Revenue Sharing	429
Clearing Account	1530 - 2199
Library Talking Books	238 - 240
Manatee County Utilities System:	
24.4 Sewer Revenue	101 - 124
13.5 Revenue	3722 - 3743
3.485 Revenue	4912 - 4923
1.65 Revenue	1013 - 1020
General Control	8424 - 8596
Special Construction	165 - 170
24.4 Sewer R & R	105
13.5 R & R	162 - 163
3.485 R & R	147 - 148
1.650 R & R	148

MEETING ADJOURNED

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


Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 17 December 1974



Chairman