

JUNE 18, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, June 18, 1974 at 9:07 A. M.

Present were Commissioners    Ken Burton, Chairman  
    Robert C. Hutches, Vice Chairman  
    Dan P. McClure  
    L. H. Fortson, Jr.  
    Kenneth D. Dierks  
 Also present were                Henry E. Bourne, Deputy Clerk  
    Richard A. Hampton, County Attorney

The meeting was called to order by Chairman Burton.

MINUTES APPROVED

Upon motion by Mr. Dierks, seconded by Mr. Fortson, Minutes of previous meetings were unanimously approved.

REGULAR MEETING OF DECEMBER 18, 1973  
 SPECIAL MEETING OF DECEMBER 20, 1973  
 SPECIAL MEETING OF JANUARY 3, 1974  
 REGULAR MEETING OF JANUARY 8, 1974  
 REGULAR MEETING OF JANUARY 15, 1974  
 SPECIAL MEETING OF JANUARY 17, 1974  
 REGULAR MEETING OF JANUARY 22, 1974  
 REGULAR MEETING OF JANUARY 29, 1974  
 SPECIAL MEETING OF JANUARY 30, 1974  
 SPECIAL MEETING OF JANUARY 31, 1974

VOTING MACHINE STORAGE BUILDING

Ken Foster, Assistant County Engineer, advised that addendum to specifications on construction of a Metal Voting Machine Storage Building had been mailed too late to assure all prospective bidders receiving in time for including in bid proposals scheduled for opening this date, and recommended that bids be readvertised.

Motion was made by Mr. McClure that any and all bids received be returned unopened and that Invitation for Bids on the Metal Voting Machine Storage Building be readvertised for opening at a later date. Motion was seconded by Mr. Dierks and carried unanimously.

ORDINANCE NO. 74-7 : SPECIAL REFERENDUM BELCHER OIL COMPANY

Public Hearing was opened for the purpose of considering Ordinance No. 74-7.

The County Attorney read the proposed Ordinance No. 84-7 PROVIDING FOR THE CONDUCTING OF A SPECIAL REFERENDUM ELECTION TO BE HELD ON SEPTEMBER 10, 1974; PROVIDING FOR POLLING PLACES, THE APPOINTMENT OF ELECTION OFFICIALS, THE HOURS OF VOTING, THE PREPARATION OF BALLOTS AND THE PUBLICATION OF NOTICE; PROVIDING AN EFFECTIVE DATE.

Edward Moline objected to proposed wording of the question on the Ballot and recommended a nine-word question instead of the fifty-one words contained in the ordinance. Others objecting to the lengthy question and offering comments on the re-wording were

<u>Dick Blankenship</u>	<u>John Raines</u>
<u>Lynwood Griffin</u>	<u>Mrs. Joseph Coleman</u>
<u>Mrs. John Little</u> (objected to refinery)	
<u>Malcolm Campbell</u>	<u>George Laposky</u>
<u>Mrs. Roy Martinez</u> (by letter)	

Public hearing was closed. The Chairman stated that if there were objections the suggestions and recommendations would be considered, the ordinance reviewed (as to wording of the question on the ballot)

and final determination made at a Special Meeting of the Board on Thursday, June 20, 1974. There were no objections.

#### HOUSEMOVING PERMITS

Upon motion by Mr. Dierks, seconded by Mr. Hutches and carried unanimously, the following application was approved:

ROWE MEADE to move a building from Fletcher and 3rd Street, Sarasota, to 6204 15th Street E., Bradenton.  
Pre-moving No. 35451A

Upon motion by Mr. McClure, seconded by Mr. Hutches and carried unanimously, the following application was approved:

SCOTT V. RICKMAN to move a building from 1217 43rd Street W. to 2 miles east on Erie Road.  
Pre-moving No. 35361A

Correction: On question of access to the property, the Board was advised that the road has been in public use for the past twenty years; property leased from the Railroad Company and in process of deed to Mr. Rickman, Mr. Dierks voted "No". Motion carried by four-to-one vote.

#### BRADENTON YACHT CLUB - BOAT BASIN

The County Engineer submitted application of Bradenton Yacht Club, dated June 4, 1974, for approval to construct a boat basin and related facilities on it's property on Sneads Island and adjacent property on Manatee River. The application includes a basin, excavation on upland property, a connecting access channel to Snead Island cutoff crossing sovereign submerged land, and a breakwater to be constructed seaward of the access channel, all outlined on sketch plans prepared by Roberts & Zoller, Inc., referred to as "Proposed Excavation, Seawalls, Breakwater & Piers off Manatee River, Sec. 16, Twp. 34 S., Rge 17 E." (revised 5-15-74).

He advised that the proposal had been reviewed by the Pollution Control Engineer, the Director of Parks and Recreation and the Director of Planning, and there were no objections; that the procedures outlined to protect the water quality are adequate and the structural stability of the proposed facilities is satisfactory. He recommended approval, subject to the approval of the Trustees of Internal Improvement Trust Fund and the District Engineer, U. S. Army Engineer District, Jacksonville.

Dewey A. Dye, Jr., attorney, Mark Burlingame and Col. Sam Crosthwait were present on behalf of the Bradenton Yacht Club.

Motion was made by Mr. McClure to approve the application of Bradenton Yacht Club for a yacht basin and connecting access channel as outlined and recommended by the County Engineer. Motion was seconded by Mr. Hutches and carried unanimously.

#### PARKS & RECREATION - TRUCK BID

John Marble, Director of Parks and Recreation, advised that the low bid, submitted by Bill Graham Ford, on a light pickup truck did not meet specifications as to tires, and recommended that the next low bid be accepted.

Motion was made by Mr. Fortson that the low bid meeting specifications, submitted by

**BABSINGER MOTORS** (Datsun) \$3,110.50

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

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(Cont'd)

## COQUINA BEACH (FIREWORKS)

Motion was made by Mr. Fortson to approve request from the Rotary Club of Anna Maria Island (Gene Moss) for permission to present annual Independence Day fire-works display at Coquina Beach, July 4, 1974 after 8:00 p.m. Motion was seconded by Mr. McClure and carried.

## SPEED LIMITS

Mr. Fortson moved for the adoption of a Resolution establishing speed limits on certain county maintained streets as follows:

<u>Columbia Drive</u> between Bayshore Gardens Parkway and Florida Boulevard	30 MPH
<u>37th Avenue East Drive</u> between 5th Street East and 9th Street East	25 MPH

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED V24-126

## HANDICAPPED CITIZENS CENTER

Mr. Dierks moved for the adoption of a Resolution recognizing the need and supporting concept of establishment of a Social-Recreational Rehabilitation Center for the severely handicapped residents of the Manatee-Sarasota area. Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED V24-127

## EASEMENTS - MCUS

Motion was made by Mr. Dierks that easements for Manatee County Utilities System be accepted from

Louis V. & Cynthia C. Ferrara	RCI Sarasota, Inc.
Andrew Sandegren	Whitfield Estates Pres.
Wilbur Van Schaak & Ruth Parks	Church (2 easements)
John M. & Ellen E. Ambrose	Walter A. & Ethel M. Watkins
Walter J. & Marilyn Henely (2)	Henry F. Grauf
Mary R. Dingee	Bradenton Motors, Inc.
Albert C. Haug	James E. & Nettie S. Pratt
Richard J. & Nilsa M. Hickey	R. Paul & Hazel Donahoe
Albert F. & Mary F. Wayne	Bayshore Builders Corp.
Frank E. Van Verst	Egbert S. Reasoner
Geo. C. Perreault & R.S. Gentry	William D. & Betty Jean Hudson
Robert & Kay Hancock Apfel	Stanley M. Robbins (2)
Milo L. Pike & Paul E. Swenson	Riverside Products, Inc.
Philip L., Sr., & Thelma I. Wyman	Barbara Jean Zube
Raymond L. & Ada V. Caldwell	Margaret M. John, Russell G. Albright, Marja P. Albright,
Margaret M. John, Russell G. Albright,	John & Edna Rae
Frank J. Torre & Luella M. Torre	James J. Warner
Ralph E. & Ruth G. DeBoer	Dan Blalock, Jr.
Robert E. & Dorothy B. Willis	Eagle Village, Inc.
Andrew & Bessie Sellas and	Esther L. Inglett
Peter & Helen Stellas	Sunset Beach, Inc.
Tommy Oil Company, Inc.	E. Eugene Donnelly
Edward E. & Frieda B. Elmore	Henry Grauf
Kenneth L. & Mabel E. MacKay	Airline Canteen Service
Austin E. & Dorothy M. Richards	Condev Corp.
Donald W. & Lillian H. Michaelis	Albert G. Few, Jr.
William Gower (as Trustee)	Povia-Ballantine, Inc.
C. D. Dukes & Michael M. Dukes	Wm. Cantwell Miller
Mrs. A. P. Bell	Max A. & Etha Harris
Wilbur C. & Vera C. Lewis	Allen W. & Mildred A. Cook
Dean S. & Georgia M. Arnold	Gregory J. Porges (as
A. Gordon Bond & Wm. C. Simmons	Trustee)
Robert D. & Dorothy J. Campbell	

Motion was seconded by Mr. McClure and carried unanimously.

CONSTRUCTION TRUST FUND

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-76

MCUS General Control	\$18,805.66
The Almardon Trust	1,991.64
Margaret E. Shepke; George Edward & Nancy L. Shepke	164.24
Gary Lane Worley & Candace A. Worley	137.50
Joseph & Carolynne Desimone	137.50
Martin & Nancy Ann Schenk	95.86
Shell Oil Company	201.77
William & Dorothy A. O'Connell	50.00

and that easements for Manatee County Utilities System be accepted from THE ALMARDON TRUST; MARGARET E. SHEPKE and GEORGE & NANCY L. SHEPKE; GARY LANE & CANDACE A. WORLEY; JOSEPH & CAROLYNNE DESIMONE; MARTIN & NANCY ANN SCHENK; SHELL OIL COMPANY; WILLIAM & DOROTHY O'CONNELL. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED V24-128

SANITARY SEWERAGE PROJECT: PART D,  
SECTIONS III & IV - BIDS ACCEPTED

John W. Gunning, of Russell & Axon Consulting Engineers, submitted tabulation of bids, opened June 4, 1974, for Section III (Lift Station 1D) and Section IV (Force Main 1D) of the Sanitary Sewerage Project, with recommendation of award to Lee Construction and Patterson & Wilder, on basis of lowest and best bids.

Motion was made by Mr. McClure that recommendations of the Consulting Engineers be approved and that bids of

LEE CONSTRUCTION COMPANY on Section III	\$396,000.00
PATTERSON & WILDER on Section IV	471,562.00

be accepted. Motion was seconded by Mr. Dierks and carried.  
(Note: The Consulting Engineers recommended acceptance of offer of Lee Construction to deduct approximately \$16,000 for substitution of alternate pumping equipment - equal quality to that in specifications - and can come after award of contract by change order.)

INSURANCE - HOSPITALIZATION

Martin Williams advised that Coastal States Life Insurance Company, present carrier of Group Hospital Insurance covering elected officials, employees and dependents, had given notice that premiums would be increased, effective August 1, 1974. He recommended that this increase be denied and that a new set of specifications be formulated and bids invited on these specifications. (Outlined)

Motion was made by Mr. Dierks that Martin Williams be authorized to advertise for bids on Hospitalization Insurance, based on recommended specifications. Motion was seconded by Mr. Hutches and carried.

HIGHWAY DESIGN SERVICES

Mrs. Dorothy M. N. McClellan made a presentation in connection with request that the Board consider her firm as Consulting Engineers on highway design in Manatee County. Alex Jernigan stated qualifications of the consulting engineers through joint venture with Post, Buckley, Schuh & Jernigan, Inc. (McClellan & Gopinath)

PROJECT NO. 588: WENDELL KENT CONTRACT

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute contract between Manatee County and WENDEL

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(Cont'd)

KENT & COMPANY, INC., for construction of Project No. 588, in the amount of \$95,853.20, and approve Performance and Labor Material Bonds with Fidelity & Deposit Company of Maryland, as surety. Motion was seconded by Mr. Fortson and carried unanimously.

✓ CONTRACT RECORDED

V24-129

## AUDIT REPORTS

Motion was made by Mr. Hutches that the following Audit Reports be received for the record: (1) No. 8180, Hiram Strickland, Tax Assessor; (2) No. 8189, M. T. McInnis, Clerk Circuit Court. Motion was seconded by Mr. McClure and carried unanimously.

## BONDS

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the following bonds were unanimously approved:

Moving & Alteration of Buildings

R. E. JOHNSON & SON (13 bonds, \$1000 each, Safeco Ins., surety)

For: Mable M. Horton	Premoving #	
Phillip Coker		#29812A
Greg Boast		28930A
R. E. Johnson		31051A
Don Yoder		34476A
G. Williamson		33211A
Judith Wood		35025A
Alma Keene & R. Smith		30050A
Harllee Farms		34137A
R. E. Johnson		32422A
A. Decker		33670A
Al Olsen, Jr.		32709A
Louie Schofield		29970A

ONECO COMMUNITY BAPTIST CHURCH, COMMUNITY

CHRISTIAN SCHOOLS (Aetna Ins., surety)	(	29321A
	(	29322A
	(	29323A

ROWE A. MEADE (4 bonds, \$1000 each, Georgia Casualty Ins., surety)

For: Bob Overstreet	Premoving #	32368A
A. Ringo		31339A
Clyde Whitted		20664A
Earl Barnes		32931A
Dwight Depree		30766A

ROWE A. MEADE (4 bonds, \$1000 each, Auto Owners Ins., surety)

For: Chas. B. Walker	Premoving #	33676A
James Light		33966A
Robert Dennis		33968A
Clarence D. Slater		34532A

R. E. JOHNSON & SON

For: Paul Deese` (\$1000, Safeco Ins., surety)		29640A
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also release of bond

R. K. BARNEY (\$1000, Georgia Casualty, surety)		32044A
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## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. Fortson, seconded by Mr. Hutches and carried, the Board approved Requisitions and Warrant Lists from June 11 to June 18, 1974 and authorized Warrant Lists to June 25, 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 July 2, 1974)

## BILLS FOR PAYMENT

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

Roberts & Zoller (re: Library site)	\$2118.00
Professional Ancillary Services (a/c 6046)	50.00

**CIVIL DEFENSE: SURPLUS PROPERTY AGENT**

Motion was made by Mr. Dierks to certify that William F. Kuhn is the legally constituted Director of Civil Defense for Manatee County; that he is authorized to receive Donable Surplus Property for Civil Defense purposes on behalf of Manatee County; ; that he is authorized to execute documents relative to the acquisition, use, payment for and disposition of surplus property as may be required; that Billie J. Baird, Assistant County Engineer, be designated as alternate Surplus Property Agent and authorized to perform the same duties as Mr. Kuhn, and that the SURPLUS PROPERTY AGENT CERTIFICATION be executed by the appropriate county officers. Motion was seconded by Mr. Hutches and carried unanimously.

**POLLUTION CONTROL VIOLATION**


Mr. Dierks recommended and moved that the Manatee County Pollution Control Board be authorized to take any action necessary (legal) in connection with violation of the Pollution Control Code by National Port and Cement Company. Motion was seconded by Mr. Fortson and unanimously carried.

**MEETING ADJOURNED**

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

Attest:

M. T. McInnis, Clerk

  
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Deputy Clerk

APPROVED: 17 December 1974

  
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Chairman