

JUNE 20, 1974

## SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 20, 1974 at 9:45 A. M.

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

## BELCHER OIL - REFERENDUM

After lengthy discussion of the wording of the question on the September 10, 1974 ballot concerning Belcher Oil Company, motion was made by Mr. Hutches to adopt the wording of the Belcher Oil Referendum as follows: "Should the Manatee County Port Authority lease Port owned land to Belcher Oil Company for the construction of a clean fuels processing plant?" Motion was seconded by Mr. Dierks and carried unanimously.

## COUNTY GOLF COURSE

After a short recess the Board reconvened with all members present.

The Chairman opened Public Hearing for the purpose of hearing comments and discussing the proposed County owned Golf Course. John Marble, Parks and Recreation Director, gave a progress report on this project and discussed it's location as it relates to the location of the Santa Rosa Golf Course, on Cortez Road, and Golf Course at the Treatment Plant.

Santa Rosa Golf Course owner was not opposed to the County Golf Course, and Mr. Marble stated that his office had on record 561 signatures in favor of the county golf course, endorsement of 300 members of Coral Shores Homeowners Association, a resolution from the Senior Republican Club and numerous individual letters.

Lane Marshall, of Lane Marshall and Associates, Land Planners, who developed the master plan for the entire area, including the 18-hole Golf Course, outlined the plans in detail and answered various questions.

Among those present and expressing objections to the Golf Course were Lamar Matthews, John Blue, Mrs. Turner and Arlene Fliskic. Letters and petitions against the project were presented.

Appearing and speaking in favor of the County Golf Course were Dick Blankenship, Mrs. George, Harold Wallace, Fred Runnells, George Laposky, Phil Galvano (Santa Rosa Golf Course), John Wilke, John Wadell, Howard J. Ball and Jack Caterly. Some of these individuals submitted letters and petitions from their areas favoring the Golf Course.

The Chairman closed the Public Hearing.

Motion was made by Mr. Hutches that the County Attorney be authorized to draft the proper Resolution to proceed with the County Golf Course. Motion was seconded by Mr. Dierks and carried unanimously.

## SEWAGE TREATMENT FACILITIES REVOLVING LOAN

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

SEWAGE TREATMENT FACILITIES REVOLVING LOAN

Payment No. 7

Department of Pollution Control

\$296,917.69

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

V24-130

**GOLF LAKES TRAILER PARK AREA  
SEWER CONNECTION AUTHORIZED**

Herb Hayes, Consulting Engineer, and Chris Angelidis, Director, Manatee County Utilities System, advised the Board that they had met with Lynn Gilmore, of Golf Lakes Trailer Park, who had indicated he would be willing to underwrite a loan so that a sewer connection could be extended down 53rd Avenue East from 5th Street East to Oneco Road to pick up the trailer parks and developments in that area. Mr. Hayes stated that this would actually be in Part "E" and the estimated cost was \$163,000.00.

Mr. Angelidis requested that the Engineers be authorized to proceed with the engineering on this portion and to make a study on the financing - whether it would be more economical for County to finance or to borrow the money from this group.

Motion was made by Mr. Fortson that the Consulting Engineers be authorized to design the connection line (sewer) to provide service to the Golf Lakes Trailer Park and other developments in the area and come back with recommendations to the Board. Motion was seconded by Mr. Dierks and carried unanimously.

**AMBULANCE SERVICE - EEA GRANT SUPPLEMENTAL AGREEMENT**

Ken McKendree, Director Manatee County Ambulance Service, requested execution of Grant Supplemental Agreement No. EEA-12-2-0054 with U.S. Department of Labor, Manpower Administration, extending completion date to March 31, 1975 and increasing total estimated cost to \$250,295.00.

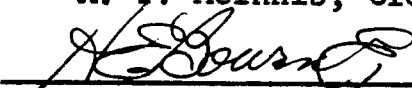
Motion was made by Mr. Hutches that the Chairman be authorized to execute the Supplemental Agreement EEA-12-2-0054 extending the Federal funding program for the Ambulance Service. Motion was seconded by Mr. Fortson and carried unanimously.

**MEETING ADJOURNED**

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

Attest:

M. T. McInnis, Clerk

  
 Deputy Clerk

APPROVED: 17 December 1974

  
 Chairman