

JULY 11, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, July 11, 1974 at 9:35 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.

INJUNCTION - SNYDER & SONS, INC. (PALMETTO PUMP DRAINAGE)

Richard Duncan, owner of Palmetto Pump and Irrigation Company, Inc., came before the Board to discuss problems with Snyder and Sons, Inc., in use of county drainage ditch, located on the Snyder property, to drain their property because of flooding from recent rains.

Motion was made by Mr. Dierks to direct the County Attorney to file a mandatory court injunction against Snyder and Sons, Inc., for the right to use property for drainage purposes for the Palmetto Pump and Irrigation Company, Inc., which had been flooded by recent rains. Motion was seconded by Mr. Hutches and carried unanimously.

DAMAGE CLAIMS (DISASTER) - CIVIL DEFENSE

Bill Kuhn, Civil Defense Director, submitted copy of memorandum from the Department of Community Affairs, Division of Disaster Preparedness, Central Florida Civil Defense Area, requesting designation of a person to be responsible for the filing of claims and necessary follow-up actions for Federal relief funds under PL 93-288.

Motion was made by Mr. Hutches that Carlos Ugarte, County Engineer, be appointed as the person responsible for filing and handling claims for Federal relief funds (Disaster) for damages in Manatee County. Motion was seconded by Mr. Dierks and carried unanimously.

COUNTY LIBRARY: MANPOWER DEVELOPMENT GRANT AGREEMENT - NANCY VALENTI

Motion was made by Mr. McClure to approve and ratify as of May 24, 1974, the Library Service Manpower Development Grant Agreement between Division of State Library Services and the Board of County Commissioners for professional leave to Nancy Valenti, Librarian, in order that she may attend two concurrent institutes, "Summer Institute for Retirement Preparation Programs" and "Summer Institute for Working With Older Volunteers" (July 13 - 19, 1974) in Los Angeles, California. This Grant is in the amount of \$567.55 to cover costs of attending the institutes. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED

V24-148

COUNTY GOLF COURSE (DEED FROM HARBOR VENTURES)

Motion was made by Mr. Dierks that the Board accept Deed of Gift, donated by HARBOR VENTURES, INC., SYDNEY R. NEWMAN and LILLIAN M. NEWMAN; FREDERICK E. WINKLER, as Trustee, BRUCE MORTON, GREG MORTON and ROBERT CHRISTOPHER MORTON and HEDY MORTON. This 40-acre parcel is given to Manatee County for the construction and operation of a public golf course around the Sewerage Waste Water Treatment Plant on Cortez Road (to be used for such purposes for not less than 20 years after date of conveyance; thereafter to be used for golf course or any other public recreational purposes). Motion was seconded by Mr. Dierks and carried unanimously. (Note: See Agreement relating to donation of this property, March 12, 1974.)

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(Cont'd)

BOWLEES CRREEK; SARASOTA PASS - AERIAL PIPELINES

Motion was made by Mr. Dierks that the appropriate County Officers be authorized to execute and file State and Federal Permit applications and related information for the aerial pipeline crossings across Bowlees Creek and Sarasota Pass at School Key Bridge (bridge to Key Royale). Motion was seconded by Mr. Hutches and carried.

SEWER LINES: 53RD AVENUE TO U.S. 301

Motion was made by Mr. Dierks to authorize the assessment drawings and descriptions to begin procedure to serve sewer lines to Blanche Daugherty and Harllee Schools and also for the line recently authorized on 53rd Avenue East to U. S. 301 (which includes Golf Lakes Mobilehome Park), as requested by Herb Hayes, Consulting Engineer, and recommended by Chris Angelidis, MCUS Director. Motion was seconded by Mr. Hutches and carried unanimously.

MYAKKA SHOP BUILDING (PROJECT NO. 680) - ZONING VARIANCE

Motion was made by Mr. Hutches that the County Engineer be authorized to sign, on behalf of Manatee County, application to the Board of Zoning Appeals on variance to reduce building set back along the north property line (from 25 feet to 5 feet) for a new Shop Building in Myakka City for District No. 5 - to replace the existing Shop. Motion was seconded by Mr. Fortson and carried unanimously. (Motion included authorizing the County Engineer to appear before the Board of Zoning Appeals for the Board of County Commissioners.)

BONDS

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

Moving & Alteration of Building BONDS


R. E. JOHNSON & SON for Jack Eubank	Pre-moving #32073A
All Safeco Ins. Co., in the amount of \$1000.00 each (Surety)	-for J. T. Reeder 33119A
	-for J. Lloyd Hilton 29940A
	-for Mabel M. Horton 28490A
	-for G. Fred Eason 31485A
	-for Gilbert Hine 29810A
	-for Gilbert Hine 29811A
	-for Fred Gray 28449A
R. K. BARNEY (\$1000 Ga. Casualty & Surety)	31546A
ONECO COMMUNITY BAPTIST CHURCH	(29323A
\$1000 each; Aetna Ins. Company,	(29321A
Surety	(29322A

MEETING ADJOURNED


There being no further business the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED 17 December 1974


 Chairman