

AUGUST 29, 1974

## SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, August 29, 1974 at 11:32 A. M.

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

The meeting was called to order by Chairman Burton.

## SPEED LIMITS ESTABLISHED

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

<u>5th Street East</u> from U.S. 301 to 26th Avenue East	30 MPH
<u>Whitfield Avenue</u> from U.S. 301 to Prospect Road	40 MPH

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED                V24-200

## ELECTION: SCHOOL BOARD REFERENDUM

The County Attorney submitted Resolution providing for a referendum to approve or disapprove the non-partisan election of School Board members and read the question to be placed on the ballot, November 5, 1974.

Mr. Hutches moved for the adoption of a

RESOLUTION CALLING FOR A SPECIAL REFERENDUM  
 ELECTION AT WHICH THE ELECTORS OF MANATEE COUNTY,  
 FLORIDA WILL BE CALLED UPON TO DETERMINE WHETHER  
 OR NOT THE SCHOOL BOARD MEMBERS FOR MANATEE COUNTY,  
 FLORIDA SHALL BE SELECTED IN NON-PARTISAN ELECTIONS  
 AS PROVIDED IN CHAPTER 73-547, SPECIAL LAWS OF FLORIDA  
 1973.

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED                V24-201

## HEALTH DEPARTMENT - NURSING SERVICES

Mr. Hutches moved for the adoption of a Resolution authorizing the Manatee County Health Department to charge fees for L.P.N. nursing services in the home and for Home Health Aide in accordance with schedules outlined in said Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED                V24-202

## OFFICE EQUIPMENT (CLERK ) - PAPER SHREDDER

Motion was made by Mr. McClure to accept the lowest and best bid for a paper shredder from

FLORIDA BUSINESS MACHINES                \$2,390.00

for the Clerk's Recording office, as recommended by the Deputy Clerk. Motion was seconded by Mr. Fortson and carried unanimously.

## BILLS FOR PAYMENT

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

DOUGLAS E. CROLL, ARCHITECT                \$3,640.13

AUGUST 29, 1974

(Cont'd)

(Voting Machine Storage Building, Zoning-Planning-Building  
Departments Building; Engineering Buildings)

ZONING

S-154 (P) SYLVAN VILLAGE PLAN APPROVED

The Planning Commission recommended approval of preliminary plan for 59.2 acres (267 lots) located 17th Street E. and 6th Avenue E., Palmetto.

Motion was made by Mr. McClure that S-154(P) SYLVAN VILLAGE be approved as recommended by the Planning Commission. (Preliminary Plan) Motion was seconded by Mr. Hutches and carried unanimously.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

  
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Deputy Clerk

APPROVED: 14 January 1975

  
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Chairman