

OCTOBER 8, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 8, 1974 at 9:07 A. M.

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

The meeting was called to order by Chairman Burton.

#### 4-H CLUB WEEK

Dr. James App introduced Jane Clark who presented and read a Proclamation for observance of 4-H Club Week October 6 - 12, 1974.

Motion was made by Mr. Hutches that the Board proclaim October 6 through October 12, 1974 to be 4-H Week and join with others throughout the nation in recognizing youth accomplishment and achievement through 4-H Clubs. Motion was seconded by Mr. Fortson and carried.

PROCLAMATION RECORDED V24-250

#### U. S. GEOLOGICAL SURVEY

RE: MYAKKA RIVER BASIN; MANATEE RIVER

Horace Sutcliffe presented U. S. Geological Survey cooperative agreement for continuing Myakka River Basin study and beginning study and updating information in the Manatee River area. Copies were routed to the Board members for study and action at a future meeting.

#### ZONING

The Planning Director presented recommendations of the Planning Commission.

##### S-157 (P) WHITFIELD ESTATES (FIRST ADDITION)

The Planning Commission recommended approval of preliminary plat of a subdivision on Nicholson Road, one mile east of Highway 41.

Motion was made by Mr. Dierks that the preliminary plat of Whitfield Estates, First Addition, be approved. Motion was seconded by Mr. Hutches and carried unanimously.

##### SCHEDULE OF FEES - Z-93

The Planning Commission recommended approval of change in fees as submitted.

Under Item "A", Application for Development of Regional Impact Approval, the County Attorney recommended that a court reporter take testimony at any future DRI Hearings and this cost and cost of transcribing such testimony be in addition to the proposed fees.

Motion was made by Mr. Hutches that the Schedule of Fees, to be charged by the Planning Department, be approved as presented, together with amendment to Item "A" as recommended by the County Attorney. Motion was seconded by Mr. Dierks and carried unanimously. (Resolution to be adopted the following Thursday.)

#### CEDAR HAMMOCK PARKWAY

The County Engineer referred to the proposed "Cedar Hammock Parkway" for which it will be necessary to acquire approximately forty-two acres of right-of-way - a distance of about 4.2 miles. Since this will involve change in the Major Thoroughfare Plan (Arterial Highway) motion was made by Mr. McClure that this matter be referred to the Planning Commission for review and recommendation. Motion was

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(Cont'd)

seconded by Mr. Dierks and carried unanimously. It was noted that this was a concept only and there had been no surveys or legal descriptions developed.

#### 26TH AVENUE EAST - D.O.T. TYPICAL SECTION

Mr. Ugarte recommended approval of anticipated typical section for 26th Avenue East, U. S. 301 Relocation from north of State Road 70 to Existing U.S. 301 (providing for grade separation at 26th Avenue and the S.C.L. Railroad, and an interchange at 1st Street (U.S. 301), as submitted by the Department of Transportation. This is first stage of construction. The second stage construction will provide for an interchange at 38th Avenue, a grade separation at 30th Avenue, a partial interchange at 15th Avenue and a grade separation at 9th Street East. Also recommended for approval was Typical Section for Oneco Road from 15th Street W., easterly to U.S. 301.

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Department of Transportation

Typical Section for 26th Avenue East, U. S. 301  
Relocation from north of State Road 70 to existing  
U. S. 301 (State Project No. 13120-3508);  
Typical Section for Oneco Road from 15th Street W.,  
easterly to U. S. 301 (State Project No. 13503-1606)

as approved by this Board. Motion was seconded by Mr. Dierks and carried unanimously.

#### GUARD RAILS, ETC. - HIGHWAY DEPARTMENT ADVERTISE FOR BIDS

Mr. Ugarte requested authorization to purchase Guard railings, Railing ends, Manhole covers and frames in the total amount of \$5,059.50. He explained that these were items not on annual bid and price quotations had been received from four supplies of Railings and five suppliers of manhole frames and covers.

Inasmuch as these supplies were not required on emergency basis, motion was made by Mr. Dierks that Invitation for Bids be advertised. Motion was seconded by Mr. Hutches and carried.

#### COQUINA BEACH: FUNDS ACCEPTED

Motion was made by Mr. Fortson that the Board accept a check in the amount of \$100,000 for the Coquina Beach project from the State of Florida. Motion was seconded by Mr. McClure and carried.

#### UNITED FUND WEEK

Mr. Fortson moved for the adoption of a Resolution proclaiming October 8 to October 15, 1974 as UNITED FUND WEEK in Manatee County. Motion was seconded by Mr. Hutches and carried unanimously.

✓RESOLUTION RECORDED

V24-251

#### HOUSEMOVING PERMIT (HINE)

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the Board unanimously approved application of

GILBERT HINE to move a building from 1930 5th Street,  
Sarasota, to the southwest corner of Fortner Cemetery  
Road, Parrish;  
Prep-moving No. 228

#### WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from October 1 to October 8, 1974 and authorized Warrant Lists to October 15, 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 November 5, 1974.)

CONSTRUCTION TRUST FUND

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-51

Clerk of Circuit Court

\$1500.00

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED V24-252

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-89

Department of Pollution Control

6269.15

Manatee County Health Department

20.00

Florida Department of Pollution Control

20.00

Donald W. & Ellen Starkey

475.00

also for acceptance of easement from DONALD W. & ELLEN STARKEY for Manatee County Utilities System. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED V24-253

EASEMENTS, MANATEE COUNTY UTILITIES SYSTEM

Upon motion by Mr. Hutches, seconded by Mr. Dierks and carried, the following easements were accepted for Manatee County Utilities System:

From:

SANTA ROSA GOLF PROPERTIES, INC.

NEVA M. BRANDON

JAMES W. & ELIZABETH B. KISSICK

W. W. & RUBY H. HIGHSMITH

CHARLES B. McLAUGHLIN as Bishop

of the Diocese

1ST NAT'L BANK OF TAMPA (as Tr.)

TAMPA WHOLESALE GROCERY CO.

CLAYTON C. & GERALDINE

JERRY & DONNA M. ORNS

CHARLES V. WALTON

F.P.A. CORPORATION

KIMCO BRADENTON, INC.

F & R BUILDERS, INC.

SUMAR CORP.

TRADER JACK OF LAUDERDALE

BY THE SEA, INC.

BAYSHORE BUILDERS CORP.

ELECTION - SECOND PRIMARY OCTOBER 1, 1974

Motion was made by Mr. Hutches that the Certificate of County Canvassing Board for the Second Primary Election held on the 1st day of October 1974, be accepted for the record. Motion was seconded by Mr. McClure and carried unanimously.

FILED

V24-254

STATE ROAD 684 - MCUS PERMIT

Mr. McClure moved for the adoption of a Resolution authorizing the appropriate county officers to execute application to the State Department of Transportation for use permit for Manatee County Utilities System to construct, operate and maintain a sanitary sewer system within the right of way of State Road 684 (Cortez Road), Section No. 13040. Motion was seconded by Mr. Fortson and carried.

RESOLUTION RECORDED

V24-255

STADIUM JUMPING, INC.

The County Attorney advised that he had written a collection letter to Stadium Jumping, Inc., for a horse show conducted on the Fair Grounds at the Agricultural Center and was still indebted to the county in the amount of \$1,933.53, but had not received any favorable response; that the only alternative was to investigate their credit and take legal action to collect the past due account.

Motion was made by Mr. Dierks that the County Attorney be authorized to institute legal action to collect past due account of \$1,933.53

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from Stadium Jumping, Inc. Motion was seconded by Mr. Hutches and carried unanimously.

#### AGRICULTURAL CENTER - ELECTRICAL REPAIRS

Mr. Fortson advised that Dr. App had obtained estimates on electrical renovations at the Agricultural Center, on which the insurance representative had requested immediate action; that the bids ranged from \$4900.00 to \$6000.00 so it would be necessary to advertise for bids.

Motion was made by Mr. Fortson that plans and specifications for electrical renovations at the Agricultural Center be prepared and Invitation for Bids be advertised. Motion was seconded by Mr. Hutches and carried.

#### BUDGET HEARING

Mr. Hampton stated that in 1974 the legislature added another change to the tax laws under the Tax Assessor's responsibilities - that after the Board holds the first public hearing determining what the tentative amount of the budget should be, then a second hearing must be held in accordance with advertised notice in wording and size of type, not a legal advertisement, specified in the law. This second hearing has been advertised for October 15, 1974 at 5:15 P.M. The law also specifies that this hearing cannot be held before 5:00 P.M.

#### BONDS

Upon motion by Mr. McClure, seconded by Mr. Dierks and carried, the following additions and changes on bonds were approved:

##### Sheriff's Department

Additions to U.S. Fire Insurance Company Bond #70-50-11

HOLLY C. BROWN, JR.	)	
GARY K. GUSTAFSON	)	
EDWARD P. KANE	)	
HOMER C. KIRK	)	
ARTHUR J. LANZA	)	
TOMMY E. LAWTON	)	
RONALD T. NIPPER	)	
RONNIE A. METZGER	)	
RONNIE A. SALKILL	)	
JAMES A. SPARKS	)	=Patrol Deputies
W. LEE GRANTHAM	)	=Uailer - part time
ANN W. SUNDSTROM	)	=Clerk; Typist

Change of status:

DAVID L. GREVE	)	=From Regular Posse to
BARRY L. SMITH	)	Patrol Deputies
GERALD L. LEIRER	)	

#### BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$1512.00; \$6135.00; \$250.00
	60.00
Alan Brice	595.00
Matthews & Mulock (Pollution Contr.)	100.00
Professional Ancillary Services	100.00 (a/c #6929, 6232)
Medical Examiners	1215.00

#### ILLEGAL DUMPING - RENEWAL BRICE CONTRACT

Mr. Dierks recommended and moved that contract with Alan Brice to check violations of Ordinance prohibiting dumping on highways and areas other than designated landfills be extended for another three months. Motion was seconded by Mr. Hutches and carried unanimously.

**SUPERVISOR OF ELECTIONS**

Jerome Davis, Supervisor of Elections, requested authorization to purchase a truck with lift, to be used for hauling voting machines, from Bill Graham Ford for \$4500.00, which would be a saving of some \$2,000.00.

Motion was made by Mr. McClure to waive the bid policy and authorize Mr. Davis to purchase a 1974 one and one-half ton truck, with a one ton lift, from Bill Graham Ford for \$4,500.00, subject to written proposal being submitted. (Reasons: (1) Because of extenuating circumstances and (2) cost saving factor.) Voting "AYE", Mr. Dierks and Mr. McClure. Voting "NO", Mr. Fortson, Mr. Hutches and Chairman Burton. Motion did not carry.

**SEWER SPECIALTY LICENSES**

**ORDINANCE NO. 74-2**

Mr. Dierks moved for the adoption of a RESOLUTION ESTABLISHING EXAMINATION AND EXPERIENCE STANDARDS FOR THE ISSUANCE OF SEWER SPECIALTY LICENSES PURSUANT TO ORDINANCE 74-2 (Section 4-c). Art Fischer explained that the examinations would be handled administratively (not by contractors' examining Board), consisting of Robert Horky, Robert G. Brown and a representative of Manatee County Utilities System; that if they do not agree as to eligibility, etc., it will be brought to his attention. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED V24-256

Mr. Fischer pointed out that another Resolution was required to carry out provisions of Section 5, Ordinance No. 74-2, relating to inspections of material and installations.

**MEETING ADJOURNED**

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

Attest:

M. T. McInnis, Clerk

APPROVED: February 18, 1975

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Deputy Clerk

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Chairman

*M.W.*