

OCTOBER 15, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 15, 1974 at 9:05 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.

**FLORIDA POWER & LIGHT COMPANY
COUNTY PURCHASE OF PROPERTY - EXPANSION 6TH AVENUE**

Robert Moon, Right of Way Agent, advised that Florida Power and Light Company was receptive to selling a parcel 100 ft. by 200 ft. (pole yard) back of the Engineering Department, needed for expansion, for the appraised value of \$8200.00 and agreeable to leasing a similar-sized location, Lots 15, 16, 17 and 18, Block 13, P. W. White's Subdivision from the county. They preferred a two-year lease but are willing to lease for one year with option for a one-year renewal.

Mr. Fortson suggested that no official action be taken until after the last budget hearing and adoption of the new budget.

SOUTH BRADEN CASTLE SUBDIVISION

In connection with complaint from area property owners in South Braden Castle Subdivision that a building had been constructed on a parcel that appears to be a county right-of-way, 12th Street South, off 12th Avenue East, Mr. Moon reported that he had researched the records and certain streets in the Subdivision had been vacated, but none had been vacated involving the parcel in question. He said he would confer with the County Attorney on this problem.

SURPLUS REAL PROPERTY (MCUS - GATEWAY EAST)

In accordance with Notice of Public Sale of Real Property (declared surplus as not needed for Manatee County Utilities System) located south of State Road 70 and east of 45th Street East (in Gateway East), the floor was opened for bids from interested persons. The County Attorney outlined the procedure to be followed, stating that the County will not accept any sale for less than all of the property and will not accept any bid of less than \$5,500.00.

There were no bids. Upon question, the County Attorney stated that if interested persons make offers the Board may accept the appraised value of the advertised lands.

"NO PARKING" 18TH AVENUE WEST (ORDINANCE)

Motion was made by Mr. Dierks that the County Attorney be authorized to draft the appropriate ordinance prohibiting parking on 18th Avenue West north of Cortez Road. Motion was seconded by Mr. Fortson and carried unanimously.

**SEWAGE TREATMENT FACILITIES - HYDROLOGIC INVESTIGATION
PROPOSAL LAW ENGINEERING TESTING COMPANY**

John Comming (Russell & Axon) submitted proposal from Law Engineering Testing Company to perform services in connection with monitoring wells at the waste water treatment plant, required by Environmental Protection Agency, with recommendation that it be accepted.

Motion was made by Mr. McClure that the proposal of Law Engineering

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Testing Company be accepted, as recommended, and that the Consulting Engineers be authorized to proceed as outlined. Motion was seconded by Mr. Hutches and carried.

RECORDED W25-1

Request to authorize Russell & Axon supervision on various projects - general consulting service and resident engineer - was deferred pending such request being submitted in writing by John Cumming. (Water Treatment Plant, Booster Station, Ground Storage Tank, Sarasota Line and local Distribution System)

CLAYTON CONSTRUCTION COMPANY (RESIDEX)

Chris Angelidis, Director of Manatee County Utilities System, referred to proposal (letter dated October 2, 1974) from Clayton Construction Company, Division of Residex Corporation, which he and the County Attorney and the Consulting Engineers had reviewed and discussed with members of the Board, concerning completion of contracts on Water/Sewer Projects. They submitted schedule showing total completion of all lines and repairs around the end of November, complete restoration by the end of the year.. Mr. Angelidis read the conditions they are willing to accept if they are given the opportunity to complete the project as scheduled in the proposal.

SW REGIONAL WATER POLLUTION CONTROL PROJECT

PART E, SECTION I - PUBLIC HEARING ON ASSESSMENTS

The County Attorney read a Resolution ordering construction of Sanitary Sewer Facility pursuant to the provisions of Florida Statute 153.05, and stated that when adopted a notice would be published setting the date for public hearing October 29, 1974, at 9:00 A.M.

Mr. McClure moved for the adoption of the Resolution, as read by the Attorney, ORDERING THE CONSTRUCTION OF SANITARY SEWERAGE FACILITIES "SOUTHWEST REGIONAL WATER POLLUTION CONTROL PROJECT MANATEE COUNTY, FLORIDA, PART E, SECTION I, PROJECT NO. 6681-8B" (as described in Plans and Specifications, schedule of construction costs, location, and "Preliminary Assessment Roll".) Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED W25-2

CONSTRUCTION TRUST FUND

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-90

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|---|-------------|
| MCUS General Control Fund | \$15,135.95 |
| Home Mission Committee of Westminster Presbytery, Inc. | 354.75 |
| Herbert G. Brown & R. P. Walker, Jr. | 330.00 |
| Donald A. Craft & Veloxty Craft | 290.00 |
| Alexandria Mongoven | 194.00 |

and acceptance of Manatee County Utilities System easements from HOME MISSION COMMITTEE OF WESTMINISTER PRESBYTERY, INC.; HERBERT G. GROWN & R. P. WALKER, JR.; DONALD A. and VELOXY CRAFT; ALEXANDRIA MONGOVEN. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED W25-3

CEMETARIES - RIGHTS OF BURIAL (FEE)

Mr. Hutches moved for the adoption of a Resolution establishing fees for issuance of Rights of Burial by the Manatee County Health Director: \$50.00 per site, provided that when more than one site is purchased at the same time, the price shall be \$40.00 per site; authorizing the County Health Officer to waive all or any portion of the fee(s) in cases of indigence. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED W25-4

HISTORICAL BUILDINGS

Carl King came before the Board concerning assistance in trying to preserve (1) the old original court house located on 15th Street East, on the market for \$18,000.00 and (2) the old Methodist Church on 15th Street East, which was the first christian church south of Tampa to Key West. It had been suggested that perhaps these buildings could be purchased and moved to the corner of 15th Street East and Manatee Avenue East on the site of the abandoned nursery school, which was owned by the City of Bradenton. He noted that there was possibility of obtaining funds from the Department of Housing and Urban Development for preservation of historical sites and buildings, etc., and such possibility would be further explored.

Mr. Dierks advised that a group of concerned citizens would be making a presentation to the City of Bradenton at Council meeting on Wednesday, October 23, 1974, on this matter.

HOUSEMOVING PERMIT (MEADE)

On motion by Mr. Dierks, seconded by Mr. McClure and carried, application was unanimously approved as follows:

ROWE MEADE to move a building from 1888 Floyd Street, Sarasota, to 6223 - 33rd Street E., Bradenton.
Pre-moving No. 301

ANNUAL REPORTS: COUNTY OFFICIALS

On motion by Mr. McClure, seconded by Mr. Fortson and carried, Annual Report of SAM CORNWELL, TAX COLLECTOR, was accepted, also check in the amount of \$117,435.18 excess fees.

Upon motion by Mr. Hutches, seconded by Mr. Dierks and carried, the following Annual Reports and funds were accepted:

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|------------------------------------|-------------------|
| R. W. WEITZENFELD, SHERIFF | Check \$37,668.72 |
| M. T. MCINNIS, CLERK CIRCUIT COURT | \$96,755.95 |

COUNTY SEWERAGE SYSTEM - CONDEMNATION SUIT

Mr. Hutches moved for the adoption of a Resolution authorizing the Manatee County Utilities System to employ the services of the County Attorney to commence condemnation proceedings to acquire the necessary easements for construction of a county sewerage system on property owned by WILLIAM E. & MONETTE HUNT; RUTH I. BENKINS; LORAIN E. TOLBERT; JOHN & AUDREY L. ELLENS; CLAFLIN GARST, JR.; (two parcels). Motion was seconded by Mr. Fortson and carried.

RESOLUTION RECORDED W25-5

TAMPA BAY REGIONAL PLANNING COUNCIL
RE: DRI APPLICATIONS

Mr. Dierks moved for the adoption of a Resolution requesting that the Tampa Bay Regional Planning Council amend its procedure in handling Developments; of Regional Impact applications so as to afford all potential developers a reasonable opportunity to be heard prior to the adoption of a final report. (This pertains to hearing before the Executive Committee of the Tampa Bay Regional Planning Council.) Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED W25-6

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Hutches, seconded by Mr. McClure, application of ROBERT CALDWELL for admission to the State (A. G. Holley) Tuberculosis Hospital was unanimously approved.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board

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unanimously approved Requisitions and Warrant Lists from October 8 to October 15, 1974 and authorized Warrant Lists to October 22, 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)

BILLS FOR PAYMENT

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

| | |
|---------------------------------|----------------------|
| Professional Ancillary Services | \$ 50.00 (a/c #8013) |
| Manatee Memorial Hospital | 28.75 (White) |

ELECTION OFFICIALS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, and carried, the list of Clerks and Inspectors to conduct the General Election on November 5, 1974 was approved.

RECORDED

W25-7

TRAVEL AUTHORIZED

Motion was made by Mr. McClure that members of the Board and County Department heads be authorized to attend the 45th Annual Convention of the State Association of County Commissioners in Hollywood, Florida, October 23-26, 1974. Motion was seconded by Mr. Hutches and carried.

BONDS

Motion was made by Mr. McClure to approve

Sheriff's Department

Addition or amendment to U.S. Fire Insurance Company Bond

Change of Status

JAMES T. CLARKSON

From Regular Posseman to
Deputy Sheriff, Patrol

Bonds: Moving & Alteration of Buildings

| | |
|-------------------|------------------------------|
| W. A. King | \$1500 Auto-Owners Insurance |
| Premoving #3497A | |
| J. J. Wingers | \$1500 Auto-Owners Insurance |
| Pre-moving #3579A | |
| Rowe Meade | \$1500 Auto-Owners Insurance |
| Pre-moving #228 | |
| Rowe Meade | \$1500 Auto-Owners Insurance |
| Pre-moving #3545A | |

Motion was seconded by Mr. Fortson and carried unanimously.

COUNTY LIBRARY; STATE ATTORNEY OFFICES

RE: LEASES - FUEL ADJUSTMENT

Charlie Moran explained that fuel adjustment charges on Florida Power and Light bills were not taken into consideration when negotiating for rental of space in the Perrine Plaza building for the County Library and the State Attorney, and due to this large increase in the cost of utilities he was requesting \$75.00 per month as the county's pro rata share of this cost, over which he had no control.

Upon being advised by the County Attorney that the lease would have to be re-negotiated in order for the county to pay the additional sum, the Chairman appointed Mr. Dierks and Mr. McClure as a committee to make investigation and come back with a recommendation to the Board.

SHERIFF'S DEPARTMENT - PRISONERS GAIN TIME

Correspondence was read from

1) SHERIFF R. W. WEITZENFELD

Recommending award of gain time to prisoner.

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2) SHERIFF R. W. WEITZENFELD

Recommending withdrawal of normal gain time to prisoner.

Motion was made by Mr. Fortson that Shelby A. Smith be granted an additional twenty-nine (29) days of merited time, which would advance his release date to October 19, 1974 and that normal gain time be removed on Robert James Graw, making his release date November 19, 1974, as recommended by Sheriff Weitzenfeld. Motion was seconded by Mr. McClure and carried unanimously.

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: February 18, 1975



Chairman