

DECEMBER 17, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, December 17, 1974 at 9:03 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.

ZONING

Art Fischer, Planning Director, submitted recommendations of the Planning Commission.

SE-719 LIGHTHOUSE CHURCH OF JESUS CHRIST APOSTOLIC
FAITH, INC.; TIME EXTENSION APPROVED

(The Rev. Otis Jackson, agent) - Request to waive Section VI, Para. II of the Manatee County Zoning Ordinance, for a one (1) year time extension for construction of proposed church at 306 Third Avenue (School Street) and north of 1st Street Ct. North, Parrish (.29 acre).

The Planning Commission recommended approval.

Mr. Dierks moved for the approval of SE-719 for the Lighthouse Church of Jesus Christ Apostolic Faith, Inc., for time extension of one (1) year for construction of the church and the adoption of the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-719 P

(SE-649)

SE-764 GEORGE S. SCARBROUGH M/HOME APPROVED

Request for mobilehome as dwelling in conjunction with agricultural use on 12.4 acres m/1 at 6105 - 33rd Ave. E., Bradenton.

The Planning Commission recommended approval.

Mr. Dierks moved for the approval of SE-764 for George S. Scarbrough for a period of three (3) months and adoption of the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-764

TRANSIT (BUS) OPERATIONS

Mr. Fischer outlined the status of transit operations in Manatee County and referred to the study (by Wilber Smith and J. E. Griner) which indicates a continuing need for Mass Transit in the Bi-County area. Wayne Daltry submitted summary of two possible alternatives examined as courses of action for County to take if it assumes responsibility for Mass Transit and the costs involved under the two alternates: (1) Existing System, Projected and (2) Expanded System.

Mr. McClure moved for the adoption of a Resolution authorizing the Planning and Development Department, as members of the Transit Committee, to file with the Urban Mass Transit Authority of the Federal Government a pre-application grant request and to provide information to agencies that have review jurisdiction over such requests, perform such studies as are necessary in filing such request and develop a program in filing for a formal grant request at the discretion of the Board. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

W25-86

PRIVATE EASEMENT: RIO BRANCO

Application for approval of a private street was submitted by August Schafhausen, president of Rio Branco. (Northeast of Roberts Park Sub.)

Mr. Fischer explained that the applicant planned to divide the parcel into four lots and had already obtained two building permits. He and the County Engineer were of the opinion that a subdivision plat should be filed and that the applicant/developer be required to construct a proper road with a cul de sac. He recommended denial of the application. The County Engineer also recommended denial.

The matter was referred to Mr. Dierks in whose district the property is located.

LOT CLEARING

Public hearing was opened for the purpose of considering Lot Clearing Petition

LC-831 ELIZA KILMER - alleging that property owned by Dan S. Blalock, Jr.

had not been cleared in accordance with requirements of Section 2, Chapter 69-1284, Special Acts of 1969. Dave Fulford submitted photographs of the property and recommended that it be mowed.

Public Hearing was closed. Mr. Hutches moved for the adoption of a Resolution finding and determining that the property owner had failed to comply with the Lot Clearing law and demanding that said property owner, Dan S. Blalock, Jr., take corrective action with regard to said land within fifteen days. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED W25-87

MANATEE COUNTY YOUTH COMMISSION

George Barthalow, chairman of the Sarasota City-County Youth Commission, came before the Board to request the establishment of a Youth Commission in Manatee County. He outlined the qualifications of Youth Commission members, the purpose and function of such an organization and the need for local youth representation in county problems and programs affecting youth policy and participation.

Mr. Fortson moved for the adoption of a Resolution endorsing the establishment of a Youth Commission in Manatee County. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED W25-88

PARKS & RECREATION - GUN RANGE

BIDS: SUN SHADE SHELTERS

Sealed bids received on constructing gun range sun shade shelters, at the Ken Foster Recreation area, Lena Road, were opened and read as follows:

COUNTEE CONSTRUCTION CO.	(210 ft.)	\$5880.00
	(196 ft.)	5488.00
JOS. FINK CONSTRUCTION CO.	(210 ft.)	7000.00
	Alt. bid deduct	\$380.00
	(196 ft.)	7000.00
	Alt. bid deduct	\$400.00
HALCO CONSTRUCTION CO.	(196 ft.)	5586.00
	(210 ft.)	5985.00
DOVE BROS.	(210 ft.)	7019.00
	(196 ft.)	6551.00

The bids were referred to John Marble for review and recommendation.

PARKS & RECREATION - SALE KING MIDGETS

Only one bids was received in response to invitation for bids on

the sale of three (3) King Midget vehicles, which had been declared surplus equipment in the Parks & Recreation Department. Bid was opened and read from

ROY GASKIN 3 King Midget vehicles at \$25.00 each

and referred to John Marble and Martin Williams for recommendation.

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Fortson, Minutes of previous meetings were unanimously approved:

REGULAR MEETING OF FEBRUARY 5, 1974
 SPECIAL MEETING OF FEBRUARY 7, 1974
 REGULAR MEETING OF FEBRUARY 12, 1974
 REGULAR MEETING OF FEBRUARY 19, 1974
 REGULAR MEETING OF FEBRUARY 26, 1974
 REGULAR MEETING OF MARCH 5, 1974
 REGULAR MEETING OF MARCH 12, 1974
 REGULAR MEETING OF MARCH 19, 1974
 SPECIAL MEETING OF MARCH 21, 1974
 REGULAR MEETING OF MARCH 26, 1974
 REGULAR MEETING OF APRIL 2, 1974
 REGULAR MEETING OF APRIL 9, 1974
 SPECIAL MEETING OF APRIL 11, 1974
 REGULAR MEETING OF APRIL 16, 1974
 REGULAR MEETING OF APRIL 23, 1974
 SPECIAL MEETING OF APRIL 24, 1974
 REGULAR MEETING OF APRIL 30, 1974
 REGULAR MEETING OF MAY 7, 1974
 SPECIAL MEETING OF MAY 2, 1974
 REGULAR MEETING OF MAY 14, 1974
 SPECIAL MEETING OF MAY 9, 1974
 SPECIAL MEETING OF MAY 16, 1974
 REGULAR MEETING OF MAY 21, 1974
 REGULAR MEETING OF MAY 28, 1974
 SPECIAL MEETING OF MAY 30, 1974
 REGULAR MEETINGS OF JUNE 4, 11, 18, 25, 1974
 SPECIAL MEETINGS OF JUNE 13, 13, 20, 1974
 REGULAR MEETINGS OF JULY 2, 9, 1974
 SPECIAL MEETINGS OF JULY 3, 11, 1974

ORDINANCE NO. 74-12 (MILEAGE INCREASE) EFFECTIVE DATE

Motion was made by Mr. Fortson that December 1, 1974 be set as the effective date of Ordinance No. 74-12 - Increase in Mileage rates for county officers and employees. Motion was seconded by Mr. Hutches and carried unanimously.

MOTOR VEHICLE INSPECTION BUILDING: CHANGE ORDER #1

Motion was made by Mr. McClure that the following change order be approved:

Motor Vehicle Inspection Station
 Addition to contract: Larson Bros. \$877.00

Motion was seconded by Mr. Fortson and carried unanimously.

CASA ONECO M/HOME SUBDIVISION

STREET ACCEPTED

Motion was made by Mr. Dierks that the street in

CASA ONECO MOBILEHOME SUBDIVISION
 52nd Avenue Terrace East, from 1st Street East
 to 4th Street East

be accepted for maintenance as recommended by the County Engineer. Motion was seconded by Mr. Hutches and carried.

FLORIDA POWER & LIGHT COMPANY
LEASE - POLE YARD

Robert Moon advised that according to the County Engineer it would be about two years before the Highway Department would be needing the pole yard, directly back of the Department, being purchased from Florida Power & Light Company. Rather than having the Power company move he proposed that County lease the pole yard to them for one year with option for an additional year.

Motion was made by Mr. Fortson that the Board approve a lease with Florida Power & Light Company, on the pole yard, for a period of one year with option for one additional year. Motion was seconded by Mr. McClure and carried unanimously. (County execute the lease after execution by Florida Power & Light Company.)

MANATEE COUNTY UTILITIES SYSTEM

BIDS: HYDRAULIC SEWER CLEANER, DUMP TRUCK, AUTOMOBILES

Motion was made by Mr. Fortson that the Director of Manatee County Utilities System be authorized to advertise Invitation for Bids to be received on purchase of hydraulic sewer cleaner, one (1) dump truck and three (3) automobiles (mini-compact type). Motion was seconded by Mr. McClure and carried unanimously.

201 PROGRAM - NORTH COUNTY

=WHITFIELD ESTATES

Chris Angelidis, Director of Manatee County Utilities System, made a report on a meeting in Tallahassee with the planning agencies of the State, Russell & Axon Consulting Engineers, and Smith & Gillespie, for the City of Bradenton, on the 201 Program that is being carried out between County and the City of Bradenton. He said he had been advised by State and Federal Agencies that it would be necessary to do the same thing on the north section of the county; that he had sent copies of the letter to Mayor Alderman, City of Palmetto, and their Consulting Engineer (John Benson) requesting a meeting with appropriate county and state agencies to find out what are the attitudes of all the communities involved in north county.

G. E. Rautenberg was present to ask questions about problems on Westmoreland Drive, Whitfield Estates, and if responsibility of Engineers, Contractor or Manatee County Utilities System. John Cumming, with Russell & Axon, said investigation would be made.

WATER MAIN TO PORT MANATEE

The Consulting Engineers submitted revised estimate and routing for the proposed water main to Port Manatee (Project No. 7273-3), noting that installation of this water main will eliminate the present Port Manatee water treatment plant need, which will result in considerable savings in annual plant operating costs, and that early construction of the Port water main is both feasible and advisable. Mr. Cumming mentioned there was possibility of obtaining federal assistance.

Motion was made by Mr. McClure that Russell & Azon Consulting Engineers be authorized to proceed with engineering plans for extension of the water main from the terminus of existing water main in Palmetto to Port Manatee. Motion was seconded by Mr. Fortson and carried unanimously.

MANPOWER - U.S. DEPARTMENT OF LABOR

PRE-APPLICATION CETA GRANT FUNDS (\$500,000)

Don Shepherd outlined the purposes for which grants under Title I, Title II, Title III, Title V and Title VI, CETA (Comprehensive Employment and Training Act 1973) may be used, and submitted request from the Assistant Regional Director of Manpower, U.S. Department of Labor, that Manatee County file not later than December 31st the pre-application for grant anticipation needs for the development of programs under this Act, and for the County to make a decision as to being a prime sponsor. He explained that as prime sponsor the county would

go directly to the Federal Government for monies rather than being "balance of the state" monies put down through the Department of Commerce. He recommended filing preapplication for \$500,000 to be allocated to Manatee County, blanket coverage for prime sponsors.

Motion was made by Mr. McClure that Don Shepherd be authorized to proceed with processing preapplication for CETA Grant Funds and Manatee County becoming a prime sponsor (\$500,000). Motion was seconded by Mr. Hutches and carried unanimously.

HOUSEMOVING PERMIT

Upon motion by Mr. Dierks, seconded by Mr. Hutches, the following application was unanimously approved:

F. E. MITCHELL - to move a building from 8500 Cortez Road to S/S State Road 70, 1½ miles east of Linger Lodge Road
Pre-moving No. 829

STATE AUDIT

Upon motion by Mr. Fortson, seconded by Mr. Hutches and carried, the Board received Audit Report on the Board of County Commissioners.

LIBRARY BONDS - ISSUANCE OF
\$3,000,000 GENERAL OBLIGATION LIBRARY BONDS
Mr. McClure moved for the adoption of

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 GENERAL OBLIGATION LIBRARY BONDS OF MANATEE COUNTY, FLORIDA, TO FINANCE THE COST OF THE ACQUISITION OF A SITE AND THE CONSTRUCTION THEREON OF A NEW LIBRARY BUILDING.

Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED W25-89

LIBRARY - LEASE - PERINE PLAZA

The County Attorney submitted and outlined the terms of a new lease for Suite 33, Perine Plaza Building, for the Manatee County Library System.

Motion was made by Mr. McClure that the County enter into, and the appropriate county officers be authorized to execute, a three-year lease with Charles B. Moran for offices to be used by the Manatee County Library System (February 1, 1975 - January 31, 1978), with provision that lease may be cancelled without penalty on January 31, 1977 if space provided in the new Library building. Rental for the leased property: \$550.00 per month during first year; \$600.00 per month during second year; \$667.00 per month during third year. Motion was seconded by Mr. Dierks and carried unanimously.

LEASE RECORDED W25-90

STATE ATTORNEY - LEASE - PERINE PLAZA

The County Attorney submitted Addenda to Lease between Charles B. Moran and John J. Blair, State Attorney, for Suite 28, Perrine Plaza Building, for approval by the Board.

Motion was made by Mr. McClure that the Board approve and authorize execution of Amendment to Lease (October 23, 1973) with Charles B. Moran for offices for the State Attorney for term commencing for the month of November until December 31, 1978, for rental of \$1200.00 annually plus increase of \$75.00 monthly for electricity. It was provided that should the State of Florida take over and make provision for payment for office space and other items in the lease, that this Board would be absolved from any further responsibility. Motion was seconded by Mr. McClure and carried unanimously.

LEASE RECORDED W25-91

DECEMBER 17, 1974

(Cont'd)

CERTIFICATES OF CORRECTION

Upon motion by Mr. Fortson, seconded by Mr. Hutches, the Board unanimously approved Certificates of Corrections (E & I) on the current tax roll as recommended by the Tax Assessor. (Listed page

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from December 10 to December 17, 1974 and authorized Warrant Lists to December 24, 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 January 7, 1975)

BILLS FOR PAYMENT

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

Professional Ancillary Services	\$ 50.00 (#9831)
Manatee Memorial Hospital	7481.80; \$700.00

BOARD OF ZONING APPEALS: MEMBERS

Motion was made by Mr. Fortson that members to the Board of Zoning Appeals be appointed as follows: (Reappointments)

MRS. BRENDA CROSTHWAIT	Term: 3 years
KENNETH PFISTER	Term: 3 years

Motion was seconded by Mr. Dierks and carried unanimously.

YOUTH FESTIVAL OF ARTS

Duncan Wathen had requested the Board to take an advertisement for the Youth Festival of Arts and Mr. Fortson questioned if the County could legally approve \$100 for this purpose. The County Attorney advised that payment may be possible through an ordinance, but they would have to submit a budget, expenditures, etc. The Attorney was requested to write a letter to Mr. Wathen explaining the Board's position on an expenditure of this nature.

ANIMAL FIGHTS

Mrs. Gertrude Decker, president of the Humane Society, urged the Board to adopt an ordinance prohibiting animal fights in Manatee County rather than waiting for a legislative act. Mr. McClure suggested that the County Attorney draft an appropriate ordinance for public hearing on January 21, 1975.

ORDINANCE NO. 74-10

MANATEE COUNTY CONSTRUCTION CODES BOARD OF APPEALS

Mr. McClure moved for the adoption of a Resolution that the County Planning and Development Department be directed to provide the Manatee County Construction Codes Board of Appeals all necessary administrative assistance to assist said Board in performing its duties with reference to hearing applications for variances from the provisions of Manatee County Ordinance No. 74-10 (Flood Insurance), and setting amount of fee to be charged on application for variance. Motion was seconded by Mr. Fortson and carried unanimously. (\$100 fee)

RESOLUTION RECORDED W25-92

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: April 1, 1975



Chairman