

	<u>Term of office to Expire</u>
MRS. FAY TELLAM	January 1, 1977
JOHN K. ANDERSON	"
ANNE CASTALLINA	"
KEN DIERKS	"
LT. COL. G. WARREN JOHNSON, JR.	"
C. M. BENSON	January 1, 1978
MRS. W. W. HAMPTON	"
ART SCHOFIELD	"
MRS. NORMA CARTER	"
DEWEY A. DYB, JR.	"
MRS. THURMOND SMITH	January 1, 1979
MRS. T. WILLARD MORRIS	"
MRS. WOODROW GREEN	"
BOB MOON	"
DR. DONN W. KEELS	"

Motion was seconded by Mr. Hutches and carried unanimously.

✓ORDINANCE RECORDED W25-93

LOT CLEARING

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

LC-833 Kay Carlton alleging that certain land owned by Charles S. Rigby, as Tr.

had not been cleared in accordance with Section 2, Chapter 69-1284, Special Acts of 1969. Dave Fulford submitted pictures as evidence and recommended that the parcel be mowed.

Public hearing was closed. Mr. Hutches moved for the adoption of a Resolution determining that the property owner had failed to comply with the Lot Clearing law and demanding that said property owner, Charles S. Rigby, as Tr., take corrective action within fifteen (15) days. Motion was seconded by Mr. Dierks and carried unanimously.

✓RESOLUTION RECORDED W25-94

PARKS & RECREATION - GUN RANGE

BID ACCEPTED: SUN SHADE SHELTERS

John Marble submitted tabulation and recommendation for acceptance of low bid submitted on construction of sun shade shelters at the Ken Foster Recreational Area - Gun Range - on Lena Road.

Motion was made by Mr. Fortson to accept the low bid on construction of Sun Shade Shelter, submitted by

COUNTEE CONSTRUCTION, INC., in the amount of \$5,488.00

as recommended by Mr. Marble. Motion was seconded by Mr. Hutches and carried unanimously.

PARKS & RECREATION: BAYFRONT PARK

Upon recommendation by John Marble, Director of Parks and Recreation, motion was made by Mr. Fortson that he be authorized to submit application for State Grant Funds for the improvement of the Bayfront Park in Anna Maria, which had been requested by Mayor Kimball, of the City of Anna Maria, and recommended by the Parks & Recreation Board. Motion was seconded by Mr. Hutches and carried unanimously.

CIVIL DEFENSE EQUIPMENT - CANNIBALIZED

Martin Williams made recommendation to dispose of certain Civil Defense equipment and vehicles that are on permanent deadline because of age, excessive wear and tear and not considered economically repairable and to request authorization from the appropriate State Agency to cannibalize this equipment, cut up and sell the residue as scrap.

DECEMBER 24, 1974

(Cont'd)

Motion was made by Mr. Hutches that the recommendation of Martin Williams be accepted and that the Civil Defense equipment be cannibalized, with residue sold as scrap, after authorization by the State Department of Consumer Affairs (Civil Defense). Motion was seconded by Mr. Fortson and carried unanimously. (Equipment listed page 90)

PARKS & RECREATION - OLD KING MIDGET VEHICLES
 BID ACCEPTED: GASKIN

Motion was made by Mr. Hutches that the Board accept bid on three (3) surplus county-owned 1968 King Midget vehicles, purchased by Parks & Recreation Department (October 1969) from Manatee County Utilities System, submitted by

ROY S. GASKIN \$25.00 each (total \$75.00)
 (Asset No. 5891, 5892, 5893)

Motion was seconded by Mr. Dierks and carried unanimously.

BAYSHORE CONDOMINIUMS

Edward Jones submitted a petition, containing approximately 875 signatures of owners and/or residents of Bayshore Condominium apartments, protesting the unsightly, annoying and hazardous conditions which exist on the north side of these apartments. They listed a number of complaints regarding to a drainage canal back of the apartments, such as breeding ground for mosquitoes, snakes, rats, etc., stagnant, a hazard to children, and main concern that the canal continues to erode the banks and possible damage to the buildings.

It was brought out during discussion that the buildings were constructed within fifteen (15) feet from the edge of the canal and there was question as whose responsibility if buildings are damaged due to erosion along the canal. The County Attorney advised that this depended on the ordinance in effect at the time of construction.

Mr. Fortson recommended that the County Engineer be authorized to come up with cost estimates on closing the canal, which would solve the problem. Mr. Hutches suggested having the county survey crew survey the alignment of the canal to determine if eroding into private property.

Mr. Dierks requested that other areas with similar problems be included in the survey, two locations being the Oneco Community Church and School and Tangelo Park. There were no objections.

ZONING

T-1-65(F) PINEY POINT MOBILE ESTATES - UNIT I, SECTION 1

Kenneth Cleary, attorney and agent for the applicants, offered deed for 100 feet of Right-of-way and easement for the swale ditches, as required by the county departments for access road and drainage.

Mr. Hutches moved for the adoption of a Resolution approving final plan for T-1-65(F) Piney Point Mobile Estates, Unit One, Section One. Motion was seconded by Mr. Fortson and carried unanimously.

ZONING

RESOLUTION RECORDED

FLORIDA POWER & LIGHT COMPANY

RE: BRADEN RIVER; McMULLEN CREEK

Motion was made by Mr. Hutches to approve request by Florida Power and Light Company for a permit to install an overhead distribution primary circuit (wire crossing) over the Braden River as recommended by Carlos Ugarte, County Engineer. Motion was seconded by Mr. Dierks and carried unanimously.

Motion was made by Mr. Hutches to approve request by Florida Power and Light Company for a permit to install an overhead distribution

primary circuit (wire crossing) over McMullen Creek, Rubonia, as recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried unanimously. (Permit No. 7456)

SKYWAY DEVELOPMENT CORPORATION (TERRA CEIA ISLES P.U.D.)
SUBAQUEOUS UTILITY CROSSING

Motion was made by Mr. Hutches to approve request by Bay Engineering, Inc., (Emil L. Tiona, P.E.) for subaqueous utility crossing permit for the water main and sewer force main for the Terra Ceia Isles P.U.D., by the Skyway Development Corporation, as recommended by the County Engineer. Motion was seconded by Mr. Fortson and carried unanimously. The location of the crossing was designated as Terra Ceia River and Frog Creek. (Permit No. 7457)

FLORIDA POWER & LIGHT COMPANY
LEASE: POLE YARD

Motion was made by Mr. Dierks that the appropriate county officers be authorized to execute Lease between Manatee County and the Florida Power & Light Company on property back of the Highway Department to be used as storage yard for poles and other equipment, said lease to be for the term of one year with an option to renew for an additional year at \$410.00 annually. Motion was seconded by Mr. Hutches and carried unanimously.

LEASE RECORDED W25-95

BAYVIEW DRIVE
DISCLAIMER TO CIPRIANI

Robert Moon explained that Bayview Drive was not located within the legal description on the deed from F. P. Cipriani to County and Mr. Cipriani was requesting that the balance of the property be re-conveyed to him. He recommended that the county disclaim all but that part of Bayview Drive deeded to Manatee County and recorded in OR Book 701, page 902.

Motion was made by Mr. Hutches to accept the deed from F. P. and LOUISE M. CIPRIANI (December 11, 1974) and authorize the appropriate county officers to execute County Deed to F. P. and LOUISE M. CIPRIANI disclaiming that portion of land on which Bayview Drive is not located. Motion was seconded by Mr. Fortson and carried unanimously.

HARBOR VENTURES - DEEDS ACCEPTED
EXT. EL CONQUISTADORE BLVD. TO 75TH STREET

Dewey A. Dye, Jr., submitted two deeds of dedication for right-of-way from extension of Bayshore Boulevard from present end of it in El Conquistador to 75th Street extended. He explained that this was the second phase of an agreement with the county and the landowners (first phase, donation of 53rd Avenue, in January); that engineering on 51st Street and 43rd Street being done and will be given in 1975.

Motion was made by Mr. Fortson to accept deeds of dedication (2) for the extension of El Conquistadore Blvd. to 75th Street West (extended) from

HARBOR VENTURES, INC., SYDNEY NEWMAN, FREDERICK E. WINKLER, TRUSTEE, and others. (See agreement dated (November 6, 1973)

Motion was seconded by Mr. Hutches and carried unanimously.

GATEWAY EAST - SPRAY IRRIGATION FIELD
APPLICATION TO D.P.C.

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute application to the Florida Department of Pollution Control to operate/construct pollution sources at Gateway East (spray irrigation field). Motion was seconded by Mr. Fortson and carried.

DECEMBER 24, 1974

(Cont'd)

STATE ROADS NO. 64; NO. S-64; NO. 43
MCUS PERMITS

Mr. Hutches moved for the adoption of a Resolution authorizing execution of application to the Department of Transportation for Manatee County Utilities System to construct, operate and maintain a utility sanitary sewer system within the right of way of State Road 64. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED W25-96

Mr. Hutches moved for the adoption of a Resolution authorizing execution of application to the Department of Transportation for Manatee County Utilities System to construct, operate and maintain a utility sanitary sewer system within the right of way of State Road S-64. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED W25-97

Motion was made by Mr. Hutches that Resolution be adopted authorizing execution of application to the Department of Transportation for Manatee County Utilities System to construct and maintain a utility line within the right of way of State Road No. 43. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED W25-98

HOUSEMOVING PERMIT

Motion was made by Mr. Hutches to approve application of

LESLIE SHAW to move a building from 8500 Cortez Road to
3508 36th Ave. E., Ellenton.
Pre-moving No. 975

Motion was seconded by Mr. Fortson and carried unanimously.

CONSTRUCTION TRUST FUNDS

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the following Resolution was unanimously adopted authorizing payment of

SEWER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 24.4 D-57
Russell & Axon \$33,212.13

RESOLUTION RECORDED W25-99

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the following Resolution was unanimously adopted authorizing payment of

SEWER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 24.4 B-99

MCUS General Control Fund	\$ 5,940.20
MCUS 24.4 Revenue Account	3,647.82
The Bradenton Herald	50.00
Robert E. & Dorothy B. Willis	362.10
Robert E. Willis & H. Lamar Henderson	417.52
Calvin & E. Rita Heuberger	150.00
Herman E. & Una M. Ramsey	170.00
Root Medical Enterprises	505.00

and easements accepted from ROBERT E. & DOROTHY B. WILLIS; ROBERT E. WILLIS and H. LAMAR HENDERSON; CALVIN & E. RITA HEUBERGER; HERMAN E. and UNA M. RAMSEY; ROOT MEDICAL ENTERPRISES.

RESOLUTION RECORDED W25-100

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the following Resolution was unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 11.650 D-16
 Russell & Axon

\$511.63

RESOLUTION RECORDED W25-101

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the following Resolution was unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 11.650 B-23
 Warran Bros. Company
 B & H Sales, Inc.
 Heyl & Patterson, Inc.

\$ 1,282.00
 11,983.30
 22,167.20

RESOLUTION RECORDED W25-102

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the following Resolution was unanimously adopted authorizing payment of

PROJECT CONSTRUCTION TRUST FUND
Payment No. 9

Giannetti & Lanzo Constr. Co. \$ 62,852.30
 282,910.14)
 Patterson & Wilder Constr. Co. 321,064.65
 Tech Corporation & Assoc. 15,126.94
 Woodruff & Sons, Inc. 41,444.99)
 338,620.65)
 158,460.53)

and the requisition for withdrawal of funds from the Project Construction Trust Fund was authorized executed by appropriate county officers.

RESOLUTION RECORDED W25-103

LIBRARY PROGRAM GRANT

AGREEMENT: DIVISION OF LIBRARY SERVICES

Motion was made by Mr. Fortson that the appropriate county officers be authorized to re-execute Agreement between Department of State, State of Florida, Division of Library Services and the Board of County Commissioners, entered into and first executed on the 29th day of October 1974, in the amount of \$32,000.00 for the purpose of extending library service to the aged (SCORE). Motion was seconded by Mr. Hutches and carried unanimously.

AGREEMENT RECORDED W25-104

MOTOR VEHICLE INSPECTION STATION

RE: DAMAGES TO VEHICLE (FOSTER)

Ancel Carder, Director of the Motor Vehicle Inspection Department, submitted claim by R. Foster for damages (\$23.26) to his 1962 Corvette incurred when he drove the car forward when the inspector was preparing to lift the front end for inspection. There was no negligence on the part of inspection station personnel.

The County Attorney advised that the Board had no authority to pay such a claim and he would recommend that no action be taken to approve payment for damages under these circumstances. Motion was made by Mr. Fortson to accept the recommendation of the County Attorney. Motion was seconded by Mr. Hutches and carried unanimously.

BRADENTON, CITY OF

RE: SHERIFF'S DEPARTMENT - BUDGET/TAXES

The Board acknowledged receipt of a copy of Resolution No. 74-33, dated September 25, 1974, adopted by the City of Bradenton, requesting this Board to initiate a study of the budget, duties and services rendered by the Manatee County Sheriff's Department as provided by Chapter 74-191.

The County Attorney stated that this act does not take effect until

1975 and that he would prepare a letter to the City of Bradenton advising that its action is premature; however, the Board intends to undertake such a study within the first quarter of 1975.

ANNUAL REPORT

Upon motion by Mr. Fortson, seconded by Mr. Hutches and carried, the Chairman or Vice Chairman of the Board was authorized to sign the Annual Report for the fiscal year October 1, 1973 - September 30, 1974.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Hutches, the Board unanimously approved Requisitions and Warrant Lists from December 17 to December 24, 1974 and authorized Warrant Lists to December 31, 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 1/7/75)

CERTIFICATES OF CORRECTION (E & I)

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

BILLS FOR PAYMENT

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

- Refund to Conover-Hobbs Electric, Inc. \$ 98.00
Electrical Permit #11448
- Refund to J. Erickson 8.00
Building Permit #994

BONDS

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

BOND JAMES A. CRAWFORD, Member, Mosquito Control District, Group I (U.S. Fire Ins. Co. #806635 \$2000.)

Sheriff's Department

Addition to U.S. Fire Insurance Co. Bond #70-50-11
✓ JACQUELINE R. WOOD -Booking Clerk
✓ CORNELIUS J. AHEARN -Jailer

MEETING ADJOUNED

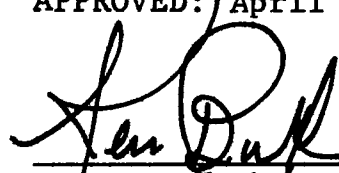
There being no further business the meeting was declared adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: April 1, 1975



Deputy Clerk



Chairman

=====

CIVIL DEFENSE EQUIPMENT

(See Motion, page 86)

Asset No. 6-25	Welder, Arc, Chrysler	8-16	1952 Dodge Truck, PU
6-28	Roller, Galion, 1945	8-27	1951 White Truck
6-37	Trailer, Flat, 1952	8-30	1961 Chev. Sedan
6-42	Crane, Crawler, T-9	8-51	1963 Int'l PU Truck
6-57	Truck, Sprayer, 1944 Int'l		
8-7	Ford Truck, 1957		

=====

20