

DECEMBER 31, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, December 31, 1974 at 9:00 A. M.

Present were Commissioners     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

Chairman Ken Burton was not present.

The meeting was called to order by Vice Chairman Hutches.

ZONING

Recommendations of the Planning Commission were presented by Jerry West.

SE-769    SAM BAZARSKY                             RECREATION CENTER DENIED

(Robert E. Slover, agent) - Request for special exception to permit an outside amusement or recreation center on .802 acre located west of U.S. 41 (14th Street W.) and approximately 380 ft. north of Cortez Road (44th Ave. W.) The Planning Commission recommended denial. Area developed for restaurants and retail stores and outside amusement or recreation would not be compatible and such activities on this site would create hazardous traffic along congested intersection. The committee report was read along with letters from A. L. Sainer, Goodyear, K-Mart and Lum's opposing the permit.

Motion was made by Mr. Fortson that SE-769 for Sam Bazarsky be denied. Motion was seconded by Mr. Dierks and carried unanimously.

SE-773    STANLEY M. ROBBINS, Trustee                             APPROVED

(John P. Harllee, Jr., agent) - Request to permit food consumption in vehicle on premises - 1.37 acres located 104 - 44th Ave. E., Bradenton. (Steak & Shake Restaurant) The Planning Commission recommended approval.

Upon question by the County Engineer as to use of a private road to the west of the property and possibility of requirement of the Department of Transportation for acceleration and deceleration lane into this property (because of 4-laning of Cortez Road), the agent had assured that they do have access to the extension of First Street.

Mr. Dierks moved for the approval of SE-773 for Stanley M. Robbins, Trustee, and the adoption of the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING  
SE-773

INSURANCE: BUILDINGS & CONTENTS

Sealed bids received on insurance to cover county owned buildings and contents against fire, lightning, extended coverage, vandalism and malicious mischief were opened and read as follows:

	Deductible:		
	<u>\$100.00</u>	<u>\$500.00</u>	
<u>Moore &amp; Fowinkle, repr. National American Ins. Co.</u>	2,889.00		2,648.00
<u>Kirkman &amp; Assoc., repr. Pennsylvania Millers Mutual Ins. Co.</u>	6,186.00		5,760.00
<u>Gulf Coast Agency, Inc., repr. Pennsylvania Lumbermans Mutual</u>	7,364.00		6,567.00
<u>Bradenton Ins., Inc. (Aetna)</u>	7,370.00		

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The bids were referred to Martin Williams and the appropriate committee for tabulation and recommendation back to the Board.

HIGHWAY DEPARTMENT - ANNUAL BIDS  
MATERIALS, SUPPLIES & SERVICES

The County Engineer submitted tabulation and recommendation on bids for furnishing materials, products and services to the Highway Department for the coming year. (Bids opened December 10, 1974.)

Motion was made by Mr. Fortson to accept the low bids submitted on supplies and services for the Highway Department as recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried unanimously. (See page 95)

STANDARD OIL COMPANY

RE: AGREEMENT IN LIEU OF BIDS ON MOTOR FUELS, ETC.

With reference to Bids on E-1-2-3 for Vehicular Materials, Motor Fuels, etc., no bids were received on No. E-1 covering petroleum requirements (due to energy crises); however, the present supplier, Standard Oil Company, submitted Memorandum of Consumer Agreement to furnish requirements in accordance with "The Emergency Petroleum Allocation Act of 1973", at prices tied to the general marketing conditions in the Sarasota-Bradenton area. Concerning lubricating requirements, prices were quoted tied to the general marketing conditions in the Sarasota-Bradenton area. Prices quoted will fluctuate with any price increase or decrease.

Motion was made by Mr. Fortson that the appropriate county officers be authorized to execute Memorandum of Consumer Agreement with Standard Oil Company. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED W25-105

OLD VERNA GRADE - ABANDONED  
QUIT CLAIM DEED

Robert Moon, Right-of-way Agent, submitted request from Mrs. Ellen Maxwell that the County quit-claim that portion of the Old Verna Grade that runs through her property. The road was relocated many years ago and this portion ceased to be used.

Motion was made by Mr. Fortson that the County relinquish any claim to the abandoned Old Verna Grade and authorize the appropriate county officers to execute

Quit Claim Deed TO ELLEN D. MAXWELL, SHERMAN M.  
BISSELL and DOROTHY MAY TALBOTT  
(Plat of James L. Waterbury Company's holding in Manatee  
County, Florida.)

Motion was seconded by Mr. McClure and carried unanimously.

GARBAGE FRANCHISES

PUBLIC HEARING: JANUARY 28, 1975

William Grimes, attorney representing four holders of Manatee County Garbage Franchises, submitted petitions for renewal of these franchises, which expire February 1, 1975, and requested a public hearing sometime during the latter part of January or early February.

Upon statement by Mr. Hutches that the Solid Waste Committee may not have sufficient information at that time on which to base franchise renewals, the County Attorney advised that the Public Hearing could be continued until such time that the Committee would have recommendations.

Motion was made by Mr. Fortson that the Board accept petitions from

- 1) T. M. Gilmore, d/b/a T. M. Gilmore Garbage & Sanitation, Inc.
- 2) A. L. Wyatt, d/b/a A. L. Wyatt Refuse Disposal
- 3) C. T. Adams, d/b/a C. T. Adams Refuse Service
- 4) Cedar Hammock Refuse Disposal Corporation, by James A. Waters, president

and that Public Hearing date be set for January 28, 1975. Motion was seconded by Mr. Dierks and carried unanimously.

**SEWER PROJECT - PART C - SECTIONS II & III**

The County Attorney advised that no response had been received from Chris Nelson & Son, Inc., in accordance with written notice concerning contract violations on Sewer Project Part C, Section III (Lift Stations); that contract was terminated on December 20, 1974 and he and the Consulting Engineers were in process of discussing the matter with the bonding company and the sub-contractors to get the work done.

**SEWER ASSESSMENTS - POLICY**

Lloyd Worn and James Collins came before the Board for clarification of policy concerning sewer assessments as related to frontage on property. They questioned assessment on frontage where sewer terminates fifty-eight feet east of property line and observed should be assessed provided property is actually receiving service.

Chris Angelidis, Director of Manatee County Utilities, and Dudley Pitman, Sewer Division MCUS, in outlining the policy in arriving at the assessments, explained that if such revisions were considered in every area it would require a total re-evaluation; that preliminary assessments based on property receiving service. The County Attorney said the Board can instruct the Utility System on policy, but procedure will have to be followed after advertised public hearing, and objections have to be filed in writing.

**COUNTY EXTENSION DIRECTOR (AGRICULTURAL DEPARTMENT)**

**RESIGNATION: JAMES L. APP**

Mr. Fortson read a letter of resignation from James L. App, County Extension Director, effective February 1, 1975. He had accepted the position of District Agent with the University of Florida Cooperative Extension Service at Gainesville, responsible for the administration and supervision of the total Extension program for sixteen Florida counties, including Manatee. Motion was made by Mr. Fortson that the resignation be accepted with regret. Motion was seconded by Mr. McClure and unanimously carried.

**HOUSEMOVING PERMIT**

Upon motion by Mr. Dierks, seconded by Mr. McClure, the Board unanimously approved application of

ROBERT KEEN to move a building from 115 - 44th Ave. E.  
to 5831 - 39th Street East.  
Pre-moving No. 1067

**CERTIFICATES OF CORRECTION (E & I)**

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

**WARRANT LISTS & REQUISITIONS**

Upon motion by Mr. Fortson, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from December 24 to December 31, 1974 and authorized Warrant Lists to January 7, 1975, said Warrant Lists to include any payrolls during that period

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upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments. (Listed January 7, 1975)

## CONSTRUCTION TRUST FUNDS

Upon motion by Mr. McClure, seconded by Mr. Fortson, Resolution was unanimously adopted authorizing payment of

## WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-17

Inter City National Bank, Trust Dept. \$18,122.03

RESOLUTION RECORDED W25-106

Upon motion by Mr. Dierks, seconded by Mr. Fortson, Resolution was unanimously adopted authorizing payment of

## SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-100

Southern Culvert \$ 1,164.13

Church of the Corss of Manatee  
County, Inc. 562.70

and easement from CHURCH OF THE CROSS OF MANATEE COUNTY, INC., was accepted for Manatee County Utilities System.

RESOLUTION RECORDED W25-107

Upon motion by Mr. McClure, seconded by Mr. Fortson, Resolution was unanimously adopted authorizing payment of

## SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-58

Tomah Smith, Reporter \$15.00

RESOLUTION RECORDED W25-108

Upon motion by Mr. McClure, seconded by Mr. Dierks, Resolution was unanimously adopted authorizing payment of

## PROJECT CONSTRUCTION TRUST FUND

Payment No. 10

Lee Construction Company \$ 3,947.42)

31,804.24)

Carl E. Widell & Son 19,852.83

and the Chairman was authorized to execute Requisition for withdrawal of funds from said account.

RESOLUTION RECORDED W25-109

## MCUS EASEMENT (LIFT STATION)

Motion was made by Mr. McClure to approve payment of \$5,750.00 to LOUIS F. HEWETT for a perpetual easement for the purpose of permitting Manatee County to install, maintain, operate and repair a sanitary sewerage collection lift station on the property, and authorize the Chairman or Vice Chairman to execute acceptance of said Easement. Motion was seconded by Mr. Fortson and carried unanimously.

## LIBRARY BONDS \$3,000,000

FINANCIAL ADVISOR: RUSSELL HAWKES

Motion was made by Mr. McClure to accept the proposal of Russell Hawkes to perform services as financial advisor in connection with \$3,000,000 Library Bonds (letter dated December 17, 1974) and authorized to proceed with validation of said bonds. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED W25-110

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Dierks, seconded by Mr. Fortson and carried, application of John P. Bolig for admission to the State (A. G. Holley) Tuberculosis Hospital was approved.

BILLS FOR PAYMENT

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

Medical Examiners	\$ 1,294.00
Manatee Memorial Hospital	650.00; \$32.75 (Davis)
BaCarr Electric - refund fees on permit #11578 (Whitfield Zoning)	7.00

BONDS

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

Sheriff's Department

Deletions from U. S. Fire Insurance Company Bond #70-50-11	
✓JO ELLEN GORRIS	=School Crossing Guard
✓ROBERT M. COOKSEY )	
✓DAVID L. GREVE )	=Patrol Deputy
✓HARVEY C. WILKES	=Jailer
✓EDWARD J. ANGERSOLL	=Records

HISTORICAL COMMISSION - MEMBER

Motion was made by Mr. Dierks that TRAVIS GAINES be appointed member of the Manatee County Historical Commission. Motion was seconded by Mr. McClure and carried unanimously.

FLORIDA TRANSIT ASSOCIATION

Action was deferred until the next regular meeting on Manatee County becoming a member of the Florida Transit Association (\$50.00 annual fee) as recommended by Art Fischer, Director of Planning and Development.

RECESS

After a short recess the meeting was reconvened.

INSURANCE: BUILDINGS & CONTENTS

Motion was made by Mr. Fortson to accept the low bid of

MOORE & FOWINKLE, representing  
National American Insurance Company \$2,889.00 (\$100 ded.)

on insurance to cover county-owned buildings and contents against fire, lightning, extended coverage, vandalism and malicious mischief. Motion was seconded by Mr. McClure and carried unanimously.

HIGHWAY DEPARTMENT - ANNUAL BIDS

(Opened December 10, 1974; Motion to approve page 92)  
(Successful bidder underscored)

A - BITUMINOUS MATERIALS

A-1 Asphalts

Mariani  
Amco Oil Co.  
Texaco, Inc.

A-2 Hot Plant Mix

Warren Bros.  
Surfacing Products  
General Asphalt

A-3 Hot Plant Mixed Sand

Asphalt Base Coarse  
General Asphalt

Warren Bros.

Surfacing Products

A-4 Cold Plant Mixed Patching

Surfacing Products

Warren Bros.

A-5 Emulsified Asphaltic

Concrete

Warren Bros.

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- A-6 Emulsified Asphaltic  
Sand Hot-Mix  
No Bid
- A-7 Concrete Binder Course  
Warren Bros.  
General Asphalt
- B - ROAD MATERIALS**
- B-1 Slag Screenings  
Holmes Company
- B-2 Crushed Stone & Slag  
Holmes Company  
Tampa Coal
- B-3 Limerock  
Dixie Lime  
Florida Crushed Stone
- B-4 Shell & Marl  
Warren Bros.  
P & R Shell Pit  
Leisey Shell Pit  
Benton & Company
- B-5 Weed Killer  
Asgrow  
Superior Fertilizers  
Vickers-Misco  
Standard Spray (n/b)  
Share Corp.  
Amchem (n/b)
- C - CONCRETE MATERIALS**
- C-1 Concrete Pipe  
Carnes  
Ewell  
Durable  
Joelson  
Southern Culvert  
Allied
- C-2 Concrete Piling  
Fla. Prestressed  
Brannen Prestress
- C-3 Concrete Sand  
Gall Silica  
E. R. Jahna
- C-4 Prestressed Girders  
Florida Prestressed (n/b)  
Brannen Prestress
- C-5 Portland Cement  
Rinker Materials
- C-6 Street Curbing  
Warren Bros.  
Fla. West Paving  
Edwin Ballard
- C-7 Sidewalks  
Warren Bros.  
Fla. West Paving  
Edwin Ballard
- C-8 Prestressed Concrete Poles  
Hughes Supply  
Dura-Stress
- D - METAL PRODUCTS**
- D-1 Metal Pipe  
Armco  
Florida Steel
- D-1A Structural Pipe  
Industrial Supply
- D-2 Guard Rails & Ends  
Armco  
Florida Steel
- D-3 Reinforcing Steel  
Florida Steel
- D-4 Steel Cable  
Bert Lowe  
Deane Supply
- D-5 Proof Coil Chain  
Deane Supply  
Bert Supply
- D-6 Traffic Signs & Posts  
McCain Sales  
Vulcan Signs  
Dave Smith
- D-6A Sheeting & Sign Faces,  
Pavement Marking  
Sheeting  
3M Company  
Dave Smith
- D-7 Traffic Signals  
C. R. Wisler Assoc.
- E - VEHICULAR MATERIALS-MOTOR  
FUELS, ETC.**
- E-1 Gasoline, Diesel, Kero-  
sene, Motor Oil, Hydraul-  
ic Oil  
(See agreement w/Standard  
Oil Company)
- E-2 Automotive Batteries  
No bid
- E-3 Oxygen, Acetylene  
Terry Supply  
General Welding
- F - MISCELLANEOUS**
- F-1 Equipment Rentals  
A & B Grading & Trucking  
C. E. Huffman
- F-2 Unloading & Hauling  
Materials  
No bid
- F-3 Tree Cutting  
Expert Tree
- F-4 Broom Rewinding  
Smith Equipment  
Jim Marsh
- F-5 Manhole Frames & Covers  
Neenah Foundry
- F-6 Gaskets & Primers  
Allie Products  
Ram-Nek

✓ FILED

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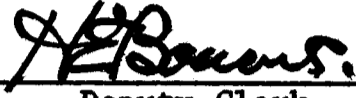
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MEETING ADJOURNED

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

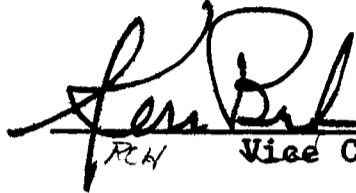
Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: April 1, 1975



Vice Chairman