

JANUARY 20, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, January 20, 1976 at 9:00 A. M.

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

The meeting was called to order by Chairman Fortson.

CENTRAL LIBRARY - BID ACCEPTED

Douglas Croll, architect, submitted tabulation and recommendations in connection with bids opened on January 13, 1976 for construction of the Central Headquarters Library Building. He recommended, and the Library Board concurred, that the County Commissioners accept the low bid submitted by Roger Hall - base bid in the amount of \$1,380,864.00- but not to accept the lowest subcontract bid on elevators (General) and take the next low bid, which would add the base bid the sum of \$11,980.58, bringing the total to \$1,392,844.58. He pointed that there was an add alternate for \$2,650.00 for electrical which should be a deduct alternate, according to the engineers, and this was being checked out.

Mr. McClure moved to accept the recommendation of the Library Board and the architect and to award the bid to

ROGER B. HALL \$1,392,844.58
(With Westinghouse Elevator)

Upon question, Mr. Croll explained that there had been difficulties with the General Elevators and in the essence of time he felt it would be to the best interest of the county to take the Westinghouse elevators. Motion was seconded by Mr. Hutches and carried unanimously.

LIBRARY CONSTRUCTION - CLERK OF THE WORKS

Upon request by Mr. Croll, Mr. McClure moved to authorize advertising for a "Clerk of the Works" or project representative to look after the interest of the owner on the Library construction project. Motion was seconded by Mr. Dierks and carried unanimously. Mr. Dierks recommended that two Board members and Mr. Croll act as a committee to screen the applications for this position.

17TH AVENUE WEST BUILDING - BIDS ON CARPET

Sealed bids received on furnishing and installing carpeting in the Manatee County building located at 401 - 17th Avenue West (Parks and Recreation and Juvenile Court facilities) were opened and read as follows:

EVERGUARD PITTSBURGH PAINT CENTER	\$3,850.00
CALDWELL FLOOR SERVICE	3,500.00
COHENOUR, INC.	2,971.00
ALDREDGE RUG COMPANY	3,248.84

(All accompanied by bid bonds)

The bids were referred to Don Everett for review and recommendation.

ZONING

Recommendations of the Planning Commission were presented by Art Fischer, Director of Planning and Development.

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(Cont'd)

SE-869 MANATEE DAIRIES, INC. 4 MOBILEHOMES APPROVED
 (A. Herman Santa-Cruz, agent) - Request for four (4) mobilehomes as dwellings in conjunction with agriculture on 212.83 acres located north and south sides of Erie Road, approximately 1 mile east of Ellenton-Gillette Road. The Planning Commission recommended approval for a period of eight (8) years.
 Mr. Fischer advised that the applicant was bringing in a sketch map showing location of the mobilehomes and there would be certain space requirements, etc.

Mr. McClure moved for the approval of SE-869 for Manatee Dairies, Inc., as recommended by the Planning Commission, and the adoption of the appropriate resolution. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED ZONING SE-869

SE-870 SOUTHLAND CORP. (7-ELEVEN STORES) APPROVED
 (Dick Read, agent) - Request for special exception to permit installation of self-service gasoline pumps (2) on a single island in front of 7-Eleven convenience store located 6836 - 15th Street E., Bradenton. The Planning Commission recommended approval with certain stipulations.

Dick Read, agent, was present to outline the plans and answer questions. He submitted pictures of the proposed installation.

Mr. Dierks moved for the approval of SE-870 for Southland Corporation and for the adoption of the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED ZONING SE-870

SE-871 MANUEL & HELEN PERES MOBILEHOME APPROVED
 Request for mobile home as dwelling on 6.6 acres located 5212 45th Street E., Oneco. The Planning Commission recommended approval for a period of three years with provision for extension of additional two years by the Planning Director.

Mr. Hutches moved for the approval of SE-871 for Manuel and Helen Peres for three years with provision for extension for an additional two years by the Planning Director if the character of the area has not changed. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED ZONING SE-871

SE-872 NEIL & JUDY BEASLEY MOBILEHOME APPROVED
 Request an existing mobilehome as dwelling on 5.2 acres located 4419 96th Avenue E., Ellenton. The Planning Commission recommended approval for a period of ten (10) years with Special Exception to run with the land. Mr. Fischer explained that this recommendation was made so that the applicant-owners could comply with requirements of financial arrangements.

Mr. Burton moved for the approval of SE-872 for Neil and Judy Beasley for a period of ten years as recommended and for the adoption of the appropriate Resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING SE-872

SE-874 CHARLES & JOHANNA BIANCO MOBILEHOME APPROVED
 Request mobilehome as dwelling on 5.05 acres located Gates Greer Road and 3rd Avenue N.E.

The Planning Commission recommended approval for a period of six years, with an additional extension of four years by the Planning Director provided the area has not changed.

Mr. Hutches moved for the approval of SE-874 for Charles and Johanna Bianco, as recommended by the Planning Commission, and for the adoption of the appropriate Resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED SE-874 ZONING

SE-875 CHRISTIAN & WILMA SCHMIDT; DAY CARE CENTER APPROVED

(Jerry Camp, agent) - Request for permit for day care center on 0.17 acre (R-1AB) located at 5415 38th Avenue W., Bradenton.

The Planning Commission recommended approval, with stipulations, for a period of four years with provision for extension of an additional four years by the Planning Director if the area has not changed.

Jerry Camp explained the facility would care for maximum of thirty (30) children, 2-5 years of age, five days a week with hours from 7:00 A.M. to 6:00 P.M.; that present facilities will be expanded to meet health department requirements; neighbors had signed petition in favor of the Center and none had objected.

Mr. McClure moved for the approval of SE-875 for Christian and Wilma Schmidt (to be issued to Jerry Camp), as recommended by the Planning Commission, and for the adoption of the appropriate Resolution. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED SE-875 ZONING

75-S-6(F)

HENSONVILLE SUBDIVISION PLAT APPROVED

The Planning Commission recommended approval of final plat of 15.1 acres m/l subdivision bordered on the west by 75th Street N.W., on the east by 71st Street N.W. and on the north by 15th Avenue N.W. (Roberts & Zoller, engineers), subject to stipulations as outlined.

Motion was made by Mr. Hutches to approve the final plat of Hensonville Subdivision, accept the cashier's check in the amount of \$13,662.00 to guarantee completion of streets and drainage, and to adopt the appropriate Resolution.. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED ZONING

BUS SYSTEM - DEPARTMENT OF TRANSPORTATION AGREEMENT: PURCHASE CITIES TRANSIT FRANCHISE

Mr. Fischer submitted proposed agreement between the Department of Transportation and Manatee County for joint participation in the purchase of the franchise rights of Cities Transit, Inc. Motion was made by Mr. McClure that the appropriate county officers be authorized to execute the agreement subject to review by the County Attorney and the Deputy Clerk. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED Y25-149

P.U.D. -1 SKYWAY DEVELOPMENT CORPORATION

Mr. McClure moved for the adoption of a Resolution granting Skyway Development Corporation an additional four months extension of the time within which to submit Final Development Plan on TERRA CEIA ISLES. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED ZONING P.U.D.

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(Cont'd)

MOBILEHOME INSTALLATION CODE

Motion was made by Mr. McClure that Art Fischer be authorized to advertise Notice of Public Hearing on proposed amendments to the Mobile Home Installation Code. Motion was seconded by Mr. Hutches and carried.

TRAVEL AUTHORIZED - PLANNING DEPARTMENT

Upon motion by Mr. McClure, seconded by Mr. Dierks and carried, Art Fischer and Claude McGavic were authorized to attend a seminar on UMTA to be held in Tallahassee on January 30, 1976.

MANATEE COUNTY UTILITIES SYSTEM - SALE OF VEHICLES

No bids were received on surplus equipment (trucks) offered for sale by Manatee County Utilities System.

TRAVEL AUTHORIZED - HIGHWAY DEPARTMENT

Upon motion by Mr. McClure, seconded by Mr. Burton and carried, James Carter, Jr., Highway Department, was authorized to attend a work shop on maintenance procedures for Twin Coach Buses, to be held in Fort Lauderdale, January 21, 1976.

HIGHWAY DEPARTMENT: ADVERTISE FOR EQUIPMENT (FORK LIFT)

Motion was made by Mr. Dierks that the County Engineer be authorized to advertise for a Fork Lift for the Highway Department. Motion was seconded by Mr. McClure and carried.

PROJECT NO. 667 - BID ACCEPTED

Carlos Ugarte, County Engineer, submitted tabulation and recommendation on bids on construction of Project No. 667, opened January 13, 1976.

Motion was made by Mr. McClure to accept the low bid submitted on paving Project No. 667, submitted by

FLORIDA WEST PAVING, INC.	\$91,754.73
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as recommended by Mr. Ugarte. Motion was seconded by Mr. Dierks and carried.

HIGHWAY DEPARTMENT: EMERGENCY REPAIRS (GRADER)

The County Engineer explained that due to an emergency situation and the complexity of obtaining estimates/bids on repairing heavy equipment, and only one dealer in the area, he was requesting permission to have a Galion Grader repaired in Tampa.

Motion was made by Mr. McClure that the County Engineer be authorized to proceed with repairs to the Galion Grader at a cost not to exceed \$4,000.00. Motion was seconded by Mr. Hutches and carried.

STATE ROAD 45 (U.S. 41) - U-TURNS

The Chairman read a letter from the Florida Department of Transportation advising that signs prohibiting U turns would be erected on that portion of State Road 45 (U.S. 41) between Bowlee's Creek Bridge and State Road 684 (Cortez Road)

MANPOWER ADVISORY COUNCIL; CETA TITLE II, TITLE VI

Regis Chapman, Director, Department of Manpower, submitted recommendations for (1) appointment to Manpower Advisory Council (2) change in CETA Title II Occupational Summary and (3) change in CETA Title VI Occupational Summary.

Motion was made by Mr. Hutches to appoint Harold Rouse as member of Manatee County Manpower Advisory Council to replace Mr. Hutches. Motion was seconded by Mr. McClure and carried.

Motion was made by Mr. Dierks to change the CETA Title II Occupational Summary to delete Department of Parks and Recreation Administrative Assistant (\$4.81 per hour) and replace with a carpenter (\$4.00 per hour), as recommended by Mr. Chapman. The carpenter will be working with the Manatee County Historical Commission. Motion was seconded by Mr. McClure and carried.

Motion was made by Mr. McClure to change the CETA Title VI Occupational Summary to delete the South Florida Museum Secretary/File Clerk (\$2.22 per hour) and replace with a laborer (\$2.30 per hour) as recommended by Mr. Chapman. Motion was seconded by Mr. Dierks and carried.

**WHITFIELD ESTATES COUNTRY CLUB
NOISE POLLUTION**

Edward M. Kirk, 8266 Alderwood Drive, Whitfield Country Club Estates, came before the Board to complain about the excessive speeding and noise (backfiring, revving of motors, etc.) on this street, which a dead-end circle. He referred to calls to the Sheriff's office which resulted in a petition, with twenty signatures, that would be presented to that Department. He said that in addition to motor noise and backfiring, there was discharge of firearms and obscene language and gestures by primarily two individuals (residents of the area).

The County Attorney pointed out that discharge of firearms on highways and streets and residential areas, excessive speeding, etc., are against the law.

HOUSEMOVING PERMIT (WILLIAMS)

Upon motion by Mr. Burton, seconded by Mr. Hutches, application was unanimously approved to permit

MARGIE WILLIAMS to move a building from 600 7th Street, Palmetto to 1319 33rd Street E., Palmetto
Pre-moving No. 4794

COURT ORDER: STATE VS HUTCHINSON & SICKING

The County Attorney presented court order from County Judge Claflin Garst, Jr., on refunding \$790.46 to the defendants in case State of Florida vs Joseph Hutchinson and Donald Sicking through their attorneys, Jerome Pratt and Preston DeVilbiss, Jr.

PUBLIC DEFENDER - TELEPHONE BILLS

The County Attorney advised that in his opinion, under the law, county is required to make payment for telephone service for the Public Defender; however, the Board can question the reasonableness of the bills, etc. No action was taken by the Board.

CONSTRUCTION TRUST FUNDS

Upon motion by Mr. McClure, seconded by Mr. Dierks, Resolutions were unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-63

Hayl & Patterson, Inc.

\$51,425.19; \$1,433.05

✓ RESOLUTION RECORDED Y25-150

Requisition No. 11.650 D-32

Russell & Axon
Holland & Knight

\$2,575.37; \$689.15; \$230.11
1,187.50

✓ RESOLUTION RECORDED Y25-151

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-95

Russell & Axon
Holland & Knight

\$3,662.⁰₆₁
1,191.41

✓ RESOLUTION RECORDED Y25-152

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BUDGET AMENDMENTS: VETERANS SERVICE; MOTOR VEHICLE INSPECTION;
PARKS & RECREATION; PLANNING & DEVELOPMENT; TRANSIT
Upon motion by Mr. McClure, seconded by Mr. Hutches, Resolutions were
unanimously adopted authorizing budget amendments by item to item
transfers as follows:

Veterans Service Department

From	Gas & oil	\$300.00
To	Communications	300.00

RESOLUTION RECORDED Y25-154

Veterans Service Department

From	Gas & Oil	\$300.00
To	Skyway Bridge Toll for Veterans Service Van	300.00

RESOLUTION RECORDED Y25-153

Upon motion by Mr. Dierks, seconded by Mr. Hutches, Resolution was
unanimously adopted authorizing budget amendments by item to item
transfers as follows:

Motor Vehicle Inspection Department

From	Equipment	\$ 500.00
To	Damaged Vehicles	500.00

RESOLUTION RECORDED Y25-155

Upon motion by Mr. McClure, seconded by Mr. Hutches, Resolution was
unanimously adopted authorizing budget amendments by item to item
transfers as follows:

Park, Beach & Recreation Department

From	Reserve for Contingencies	\$4,725.00
To	Boat Ramps	4,725.00

RESOLUTION RECORDED Y25-156

Upon motion by Mr. McClure, seconded by Mr. Dierks, Resolution was
unanimously adopted authorizing budget amendments by item to item
transfers as follows:

Transit Department

From	Utilities	\$1,000.00
To	Communications	1,000.00

RESOLUTION RECORDED Y25-157

Upon motion by Mr. McClure, seconded by Mr. Hutches, Resolution was
unanimously adopted authorizing budget amendments by item to item
transfers as follows:

Planning & Development Department (Grant Specialist)

From	Communications	\$ 176.00
To	Dues	176.00

RESOLUTION RECORDED Y25-158

LOT CLEARING LIEN (RELEASE)

Motion was made by Mr. McClure to approve and authorize Release of
Lien - File No. L.C. 900, and that the appropriate county officers
be authorized to execute said Release. Motion was seconded by Mr.
Burton and carried unanimously.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from January 13 to January 20, 1976 and authorized Warrant Lists to January 27, 1976, said Warrant Lists to include any payrolls during that period upon condition that all county employees have performed their services in accordance with time and payroll practices of the county departments.

17TH AVENUE BUILDING - CARPETING

Motion was made by Mr. Hutches to accept the low bid submitted on carpeting in the county office building on 17th Avenue W., as recommended by Don Everett:

Cohenour, Inc. \$2,971.00

Motion was seconded by Mr. McClure and carried unanimously.

BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$8,489.70; \$4000.00;
	32.75 (Gier)
	32.75 (Saccocci)
Wyman Plumbing	5,200.00
Holland & Knight	245.00
Lane Marshall & Assoc., Inc.	500.00
Su-Say Land Development Company	10,090.00

BONDS

Upon motion by Mr. McClure, seconded by Mr. Dierks and carried, the following bonds were approved and/or authorized released:

Sheriff's Department

Add to Public Employees Blanket Bond No. 85-56-01 (U.S. Fire)
 ✓ ROBERT E. BESTPITCH *Mounted Posseman

Moving & Alteration of Buildings

Release: WAYNE FRADENBURG	Pre-moving No. 4441
F. E. MITCHELL	Pre-moving No. 1257
KNAPP MEADE	Pre-moving No. 2303
KNAPP MEADE	Pre-moving No. 2304

CORRESPONDENCE

Correspondence was read from

- 1) WILLIAM F. KUHN
 Re: Procedure on IN-HOUSE ENERGY CONSERVATION Committee

Upon recommendation by Mr. McClure, the Chairman appointed Mr. Hutches to this committee.

- 2) WILLIAM F. KUHN
 Re: Speed limits on 8th Street Court East.
Referred to the County Attorney for appropriate resolution.

- 3) WILLIAM F. KUHN
 Re: Speed limit on 19th Street W., between 55 and 57th Avenues.

Motion was made by Mr. Hutches that the County Attorney prepare the appropriate resolution establishing speed limit on 19th Street W. Motion was seconded by Mr. McClure and carried.

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CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Dierks, seconded by Mr. Burton, Certificates of Correction (E & I) on the current tax roll were unanimously approved as recommended by the County Property Appraiser. (See page

INSURANCE

Recommendation by Martin Williams on bid on insurance (Bodily Injury and Property Damage) on county vehicles and equipment, opened January 13, 1976, was deferred until the following Thursday.

SOLID WASTE SEMINAR - TRAVEL

Motion was made by Mr. Hutches that Mr. Dierks be authorized and directed to attend a seminar on solid waste to be held in Gainesville, February 11-12, 1976. Motion was seconded by Mr. McClure and carried.

MANATEE COUNTY UTILITIES SYSTEM
ADVERTISE FOR TRUCKS

Motion was made by Mr. McClure that Chris Angelidis, Director of Manatee County Utilities System, be authorized to advertise for bids on five trucks for the Water and Sewer Departments. Motion was seconded by Mr. Burton and carried.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 10 February 1976



Chairman