

FEBRUARY 17, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in Bradenton, Florida, Tuesday, February 17, 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 Henry E. Bourne, Deputy Clerk
 E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Fortson.

BUS SERVICE: RIVER ISLES

Bill Evers, representing the River Isles homeowners, requested that bus service be extended to include River Isles. He was advised that it would not be possible to serve that area until additional buses are obtained or the schedule revised, the latter not being feasible at this time. (Copy of letter from Phil Davis, Director of Transit System, concerning service to River Isles to be furnished Mr. Evers.)

NATIONAL ENGINEERS WEEK: PROCLAMATION

Dan Zoller, member of the National Society of Professional Engineers, presented a proclamation declaring the week of February 22 through February 29, 1976, National Engineers Week in Manatee County. Local engineers who were present in support of the proclamation were recognized: Carlos Ugarte, County Engineer; John Benson, Benson and Associated; Ron Larsen, City of Bradenton Engineer; Bob Lombardo, of Roberts and Zoller; Beryl Woolbright, Russell and Axon.

Motion was made by Mr. Hutches that the Proclamation, designating the week of February 22 - 28, 1976 as National Engineers Week, be approved and adopted. Motion was seconded by Mr. Dierks and carried unanimously.

PROCLAMATION RECORDED Y25 190

Mr. Dierks suggested that the engineers start off their week by participating in the bus tour of various historical sites in the County (February 22), conducted by the Manatee County Historical Commission and the Women's Council of Realtors of the Manatee County Board of Realtors.

MANPOWER: CETA TITLES II & VI - PUBLIC SERVICE EMPLOYMENT PROGRAM

Regis Chapman, Director, Department of Manpower, submitted recommendations for approval of sixteen (16) positions for Public Service Employment Program under Titles II and VI of CETA (recommended by the Manpower Advisory Council), in the total sum of \$48,911.00.

Motion was made by Mr. Hutches to accept recommendations on the Public Service Employment and to approve positions under CETA Title VI: Parks & Recreation (2 laborers); School Board (3 Teachers Aides); Manatee Opportunity Council (3 laborers); Anna Maria Police Department (1 secretary); Health Department (1 clinic nurse); Manatee County Utilities System (1 mail courier); Palmetto Youth Center (1 recreational supervisor); Manatee County Personnel (1 clerk-typist); Tax Assessor (2 property appraisers);
 CETA Title II: Manatee County Probation (1 probation officer).
 Motion was seconded by Mr. McClure and carried unanimously.

CETA CONTRACTS - RENEGOTIATIONS

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute renegotiated (amended) contracts under the CETA Program as follows:

CITY OF BRADENTON
 SCHOOL BOARD OF MANATEE COUNTY
 TOWN OF LONGBOAT KEY
 CITY OF PALMETTO

SARASOTA-BRADENTON AIRPORT
 MANATEE COUNTY UTILITIES SYSTEM
 CITY OF HOLMES BEACH
 FLORIDA STATE DIVISION OF
 FORESTRY

ZONING

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

R-748 DICK & LOTIS POPE C-DISTRICT DENIED

(Thomas A. Howze, agent) - Request rezone from A-General Agricultural to C (Neighborhood Commercial) for convenience store located 5603 S.R. 64 East. (.87 acre)

The Planning Commission recommended denial.

Elmer Shaw, property owner at the southeast corner of Morgan Johnson Road and State Road 64, spoke in favor of the rezone.

Motion was made by Mr. Hutches that R-748 be approved for rezone to C-District and that the appropriate resolution be adopted. Motion was seconded by Mr. Burton. Voting "Aye", Mr. Hutches and Mr. Burton. Mr. Dierks, Mr. Fortson and Mr. McClure voted "No". Motion did not carry.

R-751 LARSON-KAY (KINGSTON GROVES) R-1AA APPROVED

(L. R. Penney & Assoc., agent) - Request rezone from R-3 to R-1AA for single family subdivision on 14.25 acres bordered on the north by 32nd Ave. E. and on the west by 5th St. E.

The Planning Commission recommended approval.

Mr. Hutches moved for the approval of R-751 to R-1AA District and the adoption of the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
 R-751

SE-876 CLAUDE H. YOUNG DOLL SHOP APPROVED

(R-734) (Maxie White, agent) - Request for special exception for a doll shop as a home occupation on .31 acre located 3320 53rd Ave. E., Sandra Acres (R-1AA).

The Planning Commission recommended approval for a period of two years with provision for extension for additional two year periods indefinitely.

Mr. Hutches moved for approval of SE-876 and adoption of the appropriate resolution as recommended by the Planning Commission. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

ZONING
 SE-876

SE-878 CASTO DEVELOPERS SANDWICH/BEER BAR APPROVED

(John L. Brown, agent) - Request for sandwich bar with beer and wine to be sold and consumed on premises, located K-Mart Shopping Center, 3926 14th Street W.

The Planning Commission recommended approval for a period of two years, with provision for additional three years by Planning Director, provided area has not changed.

Mr. Hutches moved that SE-878 be approved as recommended by the Planning Commission and that the appropriate resolution be adopted. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

ZONING
 SE-878

FEBRUARY 17, 1976

(Cont'd)

- SE-879 ROSKAMP; VELTMAN; DeVRIES NURSING HOME APPROVED
 (SE-687) - Request for nursing home for 120 patients on 4
 acres located 5620 26th St. W.
 The Planning Commission recommended approval.

Mr. Hutches moved for the approval of SE-879 and the adoption of
 the appropriate resolution. Motion was seconded by Mr. Dierks and
 carried unanimously.

✓RESOLUTION RECORDED ZONING
 SE-879

- SE-881 JAMES L. RAWLS COOLING/CUTTING ROOM APPROVED
 Request permit for commercial activity to include a cooler
 and cutting room in conjunction with agriculture on 40 acres
 located southeast corner of Ft. Hamer Road and Golf Course
 Road.
 The Planning Commission recommended approval for a period of
 ten years with provision for extension for two additional
 five year periods by the Planning Director, provided the area
 has not changed.

Mr. Burton moved for the approval of SE-881 as recommended by the
 Planning Commission and for the adoption of the appropriate resolu-
 tion. Motion was seconded by Mr. Hutches and carried unanimously.

✓RESOLUTION RECORDED ZONING
 SE-881

CHAMBER OF COMMERCE: FUNDING AGREEMENT

Steve Albee and John Harllee, representing the Manatee County Chamber
 of Commerce, came before the Board to discuss a proposed agreement
 between Manatee County and the Chamber whereby the Chamber would pro-
 vide advertising and promotional services to the County for \$17,000
 for the Fiscal Year 1975-1976, outlining the procedures to be followed
 in connection with the appropriation, disbursement and expenditure of
 the funds.

Motion was made by Mr. McClure that the Chairman be authorized to exe-
 cute the agreement with the Manatee County Chamber of Commerce with
 correction made in the amount of appropriation as \$15,000 instead of
 \$17,000, which is the amount budgeted for 1975-1976. Motion was
 seconded by Mr. Dierks. Under discussion, Mr. Albee stated that all
 funds not expended at the end of the fiscal year will be presented in
 the proposed budget for 1976-1977 or returned to the County. Motion
 carried unanimously.

✓CONTRACT RECORDED Y25-191

IDLEWILD COURT SUBDIVISION

The Chairman declared public hearing open to consider the petition of
 Floyd and Marie Lovejoy and Albert and Nancy M. Baudrit to vacate and
 close a portion of a cul de sac on Idlewild Court in Idlewild Court
 Subdivision.

Upon request from Lloyd Lyday, attorney for the petitioners, the
 public hearing was recessed until February 24, 1976.

PROJECT NO. 984

Upon being advised by Robert Moon, R/W agent, that Project No. 984
 met the requirements of a Participation Project with 78.08 percent
 of the property represented by signatures of the owners, motion was
 made by Mr. McClure that the Project be accepted. Motion was seconded
 by Mr. Hutches and carried unanimously.

Project No. 984: 117th Street from 40th Avenue
 north to deadend.

PROJECTS NO. 833)

NO. 655) CHANGE ORDERS

The County Engineer presented for approval change orders on partici-
 pation projects as follows:

Project No. P-833 (35th Avenue from 32nd Street to deadend)
 Change Order No. 1 to contract EARL COLLINS PAVING
 Increase project cost by \$220.00

Project No. P-655 (59th St. NW from Riverview Blvd to 17th Ave. NW)
 Change Order No. 1 to contract EARL COLLINS PAVING
 Decrease project cost by \$110.78

The County Attorney was requested to review the bid specifications and proposed change orders .

HIGHWAY DEPARTMENT: BIDS - FORK LIFT TRUCK

The County Engineer recommended that the second low bid on a fork lift truck for the Highway and Engineering Department, submitted by Rozier Machinery Company, be accepted, advising that the low bid submitted by Florida Clark Lift, Inc., did not comply with specifications as to horsepower.

Motion was made by Mr. Hutches that the bid of

ROZIER MACHINERY COMPANY in the amount of \$33,620.00
 For Caterpillar B-180 Fork Lift Truck

be accepted. Motion was seconded by Mr. Burton and carried unanimously.

DOWNTOWN BRADENTON DEVELOPMENT AUTHORITY: MASTER PLAN

Col. Max Oboler and Claude McGavic, representing the Downtown Bradenton Development Authority, presented a resolution for consideration by the Board endorsing the Master Plan of the Downtown Bradenton Development Authority.

Mr. Hutches moved for the adoption of the Resolution, as read, en- the Master Plan of the Bradenton Downtown Development Authority and accepting said plan as the guide upon which development decisions for Downtown Bradenton should be based. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED Y25-192

DOWNTOWN BRADENTON DEVELOPMENT AUTHORITY
 BRADENTON POST OFFICE

The Chairman read a Resolution adopted by the Downtown Bradenton Development Authority, on February 10, 1976, urging the City of Bradenton and the Board of County Commissioners to adopt resolutions requesting the Federal Government to initiate action to construct a new post office building to be located in downtown Bradenton.

Motion was made by Mr. Hutches that the County Attorney be instructed to draft an appropriate resolution for consideration by the Board. Motion was seconded by Mr. Dierks and carried unanimously.

WATER TREATMENT PLANT EXPANSION)
 MCUS ADMINISTRATION BUILDING) CHANGE ORDERS

Upon motion by Mr. Dierks, seconded by Mr. McClure, the following change order was unanimously approved:

Water Treatment Plant Expansion Change Order No. 2
Lee Construction Company of Sanford, Inc.
 Increase contract by \$3,917.00

Upon motion by Mr. McClure, seconded by Mr. Hutches, the following change order was unanimously approved:

Manatee County Utilities System Administration Building
 Change Order No. 4 Heyl & Patterson, Inc.
 Increase contract by \$598.33

FEBRUARY 17, 1976

(Cont'd)

SEWER PROJECT - PART B, SECTION I

Final pay estimate on Part B, Section I of the Sewer Project for Woodruff and Sons, including final change order No. 3, Release of Lien, Final Reconciliation Agreement, maintenance bonds on streets and clay pipe (final contract total \$3,861,704.51), were referred to the County Attorney for review.

Following discussion on responsibilities for repairing public roads after installation of utility lines, the County Attorney was instructed to confer with the County Engineer as to present status.

CONSTRUCTION TRUST FUNDS

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-66

Pittsburgh Testing Laboratory	699.00
Ethyl Corporation	15,840.00
DISCO	2,475.00

RESOLUTION RECORDED Y25-193

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-159

Bass Construction Company	\$ 37.50
---------------------------	----------

RESOLUTION RECORDED Y25-194

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-97

Russell & Axon	\$ 213.00; \$2,247.20;
Holland & Knight	4,415.16; \$30,000.00
Clerk of the Circuit Court	237.50
	1,500.00

RESOLUTION RECORDED Y25-195

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-34

Russell & Axon	\$ 4,725.92; \$3,168.96;
	2,982.94
Holland & Knight	237.50

RESOLUTION RECORDED Y25-196

BUS SYSTEM: HOLMES BEACH

Request by Mayor James Zerby, Holmes Beach, that the Board consider a bus shuttle arrangement to tie into the basic bus system to serve the Island communities was referred to the Director of the Bus System for review.

BUS ADVISORY COMMITTEE

By letter dated February 16, 1976, Al Grossman referred to action by the Board on January 5, 1976 abolishing the bus advisory committee, of which he is chairman, and advised that it was that committee's opinion that since the Board of County Commissioners did not create the board nor appoint the committee members that the Commissioners does not have the authority to abolish said committee. Therefore, the bus advisory committee shall continue in operation.

CIVIL DEFENSE: PREPAREDNESS ANNUAL PROGRAM PAPER

Motion was made by Mr. Hutches to approve the Local Civil Preparedness Annual Program, which outlines the projected budgetary and activity program for Manatee County Civil Defense and authorize the Chairman to execute same. Motion was seconded by Mr. Burton and carried unanimously.

BROOKSIDE ADDITION TO WHITFIELD ESTATES - REPLAT

Motion was made by Mr. Dierks that the final plat of Replat of a portion of Blocks J & K, Brookside Addition to Whitfield Estates be approved. Motion was seconded by Mr. Hutches and carried unanimously. (Note: Mr. McClure was not present for the vote.)

INSURANCE: BODILY INJURY & PROPERTY DAMAGE

Martin Williams recommended that Aetna Insurance Company be authorized to change the present Fleet Insurance coverage for Bodily Injury from \$100,000 for one person and \$300,000 for more than one person to \$50,000 for one person and \$100,000 for more than one person (as a result of any one event) and to raise the Property Damage coverage from \$25,000 to \$100,000 without any increase in premium (\$22,468.00).

Motion was made by Mr. Burton to accept the recommendations as outlined by Mr. Williams on insurance coverage for Bodily Injury and Property Damage, and authorize the changes by Aetna Insurance Company. Motion was seconded by Mr. Hutches and carried unanimously. (Note: Mr. McClure was not present to vote.)

HOUSING CODE VIOLATIONS

Upon request by Art Fischer, Planning and Development Director, motion was made by Mr. Burton that the County Attorney be authorized to initiate civil action against the following persons cited with violations of the Southern Standard Housing Code, specifically with Section 308.1, Dangerous Structures:

Dr. C. E. Butler
Richard Dale Green
Ms. Olive J. Rothmeyer

Ms. Lucille Castilyn
Raymond Krider

Motion was seconded by Mr. Hutches and carried unanimously. (Mr. McClure was not present to vote.)

BEKER PHOSPHATE MINING: OPERATING PERMIT

Beker Industries requested the Board to delay the recommendation of the Planning Department on phosphate mining Operating Permit until April 13, 1976, due to delay in receiving a Waste Water Permit from the State.

Motion was made by Mr. Burton to grant request to delay recommendation from the Planning Commission on application of Beker Industries for phosphate mining Operating Permit until April 13, 1976. Motion was seconded by Mr. Dierks and carried unanimously.

FLOOD INSURANCE

Mr. Fischer advised that the Department of Housing and Urban Development had responded to an Annual Report which was submitted on the Flood Insurance Program, as required by Federal law, acknowledging receipt of the Final Report and stating that it will be reviewed and that continued eligibility in the Flood Insurance Program was assured.

PHILLIPS PETROLEUM: PUBLIC HEARING

In connection with joint Public Hearing by the Board of County Commissioners and the Planning Commission on application of Phillips Petroleum to mine phosphate in Manatee County, no action was taken

FEBRUARY 17, 1976

(Cont'd)

on suggestion to reserve a larger facility for the hearing scheduled to begin February 18, 1976 in County Commission Chambers in the Court House. Determination can be made at first day's hearing if the large number of persons anticipated to be present can be accommodated in Commission meeting room.

SEWER REVENUE & ASSESSMENT BONDS, SERIES 1971 (24.4)

The County Attorney submitted written report from Chris Angelidis, Director of Manatee County Utilities System, on purchase of Term Bonds of Sewer Revenue and Assessment Bonds, Series 1971 (\$24,400,000) from funds on deposit in the "Sewer System's Special Assessment Fund" with Ellis First National Bank of Bradenton, as Trustee, as authorized by Resolution adopted September 18, 1975, and Resolution confirming said purchase(s).

Mr. McClure moved for the adoption of a

RESOLUTION CONFIRMING PURCHASE OF CERTAIN SEWER
REVENUE AND ASSESSMENT BONDS, SERIES 1971, AND
DIRECTING CANCELLATION THEREOF.

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED Y25-197

LAWSUIT: SCHROFF VS WEST (ZONING)

Motion was made by Mr. Dierks that the County Attorney be authorized to represent Jerry West in the case of Patrick Schroff vs Jerry West, Chief of Current Plans Division of Planning and Development Department of Manatee County, in connection with denial of application to permit the serving and sale of beer at the Big-Top Sandwich Shop at DeSoto Mall; and to protect the best interests of the County. (Special Exception denied December 16, 1975). Motion was seconded by Mr. Hutches and carried unanimously.

PARKS & RECREATION: BIDS ON EQUIPMENT

Motion was made by Mr. McClure that John Marble, Director of Parks and Recreation, be authorized to advertise for bids to be received on two (2) tractors and Mowers, one (1) Fertilizer Spreader, Fencing at Holmes Beach and Anna Maria Youth Center, and fertilizer supplies. Motion was seconded by Mr. Hutches and carried unanimously.

TELEPROMPTER CABLE TV: RATE INCREASE

Mr. McClure requested authorization to contact a local CPA firm to review the books of Teleprompter to determine if their rates are fair and reasonable, as a result of the notice from Teleprompter of a rate increase effective February 1, 1976. There were no objections.

PROJECTS NO. 588, NO. 406, NO. 532: RELEASE OF LIENS

Motion was made by Mr. Hutches that Partial Release of Special Improvement Assessment Liens be approved and executed as follows:

Project No. 588 (Stromberg)	Item No. 20
No. 588 (J. Lowrimore)	No. 18
No. 406 (Cooke)	No. 723
No. 532 (Chytil)	No. 1104

Motion was seconded by Mr. Dierks and carried unanimously.

AGRICULTURAL CENTER: STADIUM JUMPING

Motion was made by Mr. Hutches that the Chairman be authorized to execute Agreement between Manatee County, Manatee River Fair Association, Inc., and Stadium Jumping, Inc., for lease of the Tom Chaires Building, Carnival Grounds and Fair Association Tract, Agricultural Center, for the period commencing March 7, 1976 to midnight on March 21, 1976, for rent in the amount of \$5,000 plus \$200 tax, \$4,000 as deposit against fees and utilities, clean-up, etc., Motion was

seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED Y25-198

BUDGET APPROPRIATION: BRADENTON BEACH, CITY OF

Motion was made by Mr. Burton that the Deputy Clerk be authorized to release \$8,500 budget appropriation for the City of Bradenton Beach for policing Coquina Beach. Motion was seconded by Mr. McClure and carried unanimously.

PARKS & RECREATION

The Deputy Clerk presented for approval two purchase requisitions for office decorations in the Parks and Recreation Department:

- 1 macrame hanger w/swedish ively
- 2 wall brackets
- 3 clay pots

The requisitions were referred to Mr. McClure for review.

AMBULANCE SERVICE: BILLS FOR PAYMENT - FURNITURE

Bills for furniture for Ambulance Service were presented by the Deputy Clerk with question on payment as funds are available in the budget for remodeling of the 17th Avenue Complex to cover purchases from

Bradenton Office Equipment	\$ 912.70
Keeton's Office Supply	184.23
DeSear's Appliances, Inc.	275.00

Motion was made by Mr. Hutches that the bills be paid from Reserve for Contingency Fund. Motion failed for lack of a second. The matter was deferred for further discussion on February 24, 1976.

BUDGET AMENDMENT: HISTORICAL COMMISSION

Mr. Dierks moved for the adoption of a Resolution authorizing amendment to the 1975-1976 Budget to provide for the receipt and appropriation of ~~unanticipated~~ revenues as follows:

<u>Increase Revenue Item</u>	
Historical Commission Gifts	\$11,073.50
<u>Increase Expenditure Items</u>	
Utilities; General Supplies; Communi-	
cations; Buildings; Office Supplies;	
Contracted Services	Total... 11,073.50

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED Y25-199

BONDS

Upon motion by Mr. McClure, seconded by Mr. Burton, release of the following Surety bonds were unanimously approved:

<u>Moving & Alteration of Buildings</u>	
HAROLD CRAWFORD	Building Permit #4342
JAMES W. STILL	Building Permit #3869
TROPICANA PRODUCTS	Building Permit #3234

Upon motion by Mr. McClure, seconded by Mr. Burton, the following bond was unanimously approved:

<u>Driveway Permit (No. 4794)</u>	1455
MARIAN SMITH	Cash Bond and Cashiers Check \$800.00

Upon motion by Mr. McClure, seconded by Mr. Dierks, the following bond was unanimously approved:

<u>Moving & Alteration of Building</u>	
M. WILLIAMS, owner	Pre-moving No. 4794
R. E. JOHNSON & SON, INC.	\$1500 Safeco Ins. Co.

FEBRUARY 17, 1976

(Cont'd)

PLANNING DIRECTOR (REPLACEMENT)

Motion was made by Mr. Dierks to approve a purchase order for placing advertisement in the TAB Bulletin of the American Society of Planning Officials for applications as Planning Director. Motion was seconded by Mr. McClure and carried unanimously.

BUILDING TRADES: SARASOTA-MANATEE

Motion was made by Mr. McClure that the Chairman be authorized to sign a letter to Rod Fass, Sarasota-Manatee Building Trades, in answer to his request for Manatee County to include all crafts fringe benefits, including apprenticeship policies, in all contracts let by the County. Motion was seconded by Mr. Dierks and carried unanimously.

PERSONNEL: ANNUAL LEAVE POLICY

Westwood Fletcher submitted recommendation on transitioning from the old annual leave system of one day per month to the new annual leave system under the current policy. Employees who have been employed by County longer than fourteen months would be permitted to take that amount of leave in 1976 which they would have taken had there not been a new personnel policy rules and procedures document; at the same time permitting them to accrue at the new rate during the calendar 1976, but not take that leave prior to 1 January 1977 in order that they may have accrued annual leave in the account prior to taking it. He requested approval, subject to the review by the County Attorney.

Motion was made by Mr. Burton to approve the annual leave policy as recommended, subject to review (and recommendation) by the County Attorney. Motion was seconded by Mr. McClure and carried unanimously.

STATE TUBERCULOSIS HOSPITAL

RECORDED Y25-110E ^{PS}

Motion was made by Mr. McClure to approve application of Agnes Jennings to enter the State (A. G. :Holley) Tuberculosis Hospital. Motion was seconded by Mr. Burton and carried unanimously.

BILLS FOR PAYMENT

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

Professional Ancillary Services	\$ 50.00 (Cady)
Su-Say Land Development Corp.	7,550.00

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Burton, seconded by Mr. McClure, the Board unanimously approved Warrant Lists from February 10 to February 17, 1976 (including Requisitions) and authorized Warrant Lists to February 24, 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.

MINUTES OF PREVIOUS MEETINGS

Upon motion by Mr. Dierks, seconded by Mr. Burton, Minutes of previous meeting were unanimously approved:

SPECIAL MEETING OF JANUARY 22, 1976

GUN PERMIT: GOALSBY

Request of Walter Goalsby for a gun permit was referred to the Sheriff's Department for investigation and recommendation.

-911 EMERGENCY TELEPHONE SYSTEM

By letter dated February 11, 1976, the Board of County Commissioners of Pinellas County urged support of proposed legislation to provide funds for Statewide Emergency Telephone Number 911 from a one percent state excise tax on local telephone communications services.

HISTORICAL COMMISSION - BUS TOUR

Letter from Mrs. Bertha Plano was read regarding bus tour of historical sites in Manatee County, February 22, 1976, to be conducted by The Women's Council of Realtors of Manatee County Board of Realtors. Proceeds, after expenses, to be donated to the Historical Commission.

FLOOD INSURANCE

Dan Zoller, Chairman of the Manatee County Construction Code Board of Appeals, requested (letter of February 13, 1976) that the County Commissioners consider causing a study to be conducted as to flood hazard conditions so that present elevation requirements for Manatee County could be re-evaluated. A study done for Sarasota County by Dr. Bernard E. Ross and Dr. Melvin W. Anderson in March of 1973 has resulted in lower elevation requirements for that County.

Art Fischer was instructed to contact Dr. Ross or Dr. Anderson as to cost of similar study for Manatee County.

U.S. 41 - NO U-TURNS

Regarding installation of "No-U-Turns Next 3 Miles" signs on U.S. 41 between Cortez Road and Bowlees Creek by the Department of Transportation, Mr. Dierks requested that the Chairman write a letter to DOT requesting that such installation be deferred until such time as access to businesses on the east and west sides of U.S. 41 can be made available. There were no objections.

59TH STREET COURT WEST: NAME CHANGE

Charlie Moran presented a petition from the property owners on 59th Street Court West requesting that the name of that street be changed to Riverview Lane. The petition was referred to Art Fischer for review and a recommendation back to the Board.

HOUSEMOVING PERMIT (SANDERS)

Motion was made by Mr. Burton to approve application of

MAGGIE SANDERS - to move a building from 1323 63rd Ave. E.
to 1721 2nd Ave. W., Palmetto
Pre-Moving No. 5171

subject to posting of appropriate bond. Motion was seconded by Mr. McClure and carried unanimously.

AMBULANCE SERVICE

Motion was made by Mr. Hutches to confirm and ratify advertising for bids on the purchase of a new ambulance for Manatee County Ambulance Service (discussed in work session). Motion was seconded by Mr. Dierks and carried unanimously.

Motion was made by Mr. Hutches that Manatee County Ambulance Service be authorized to purchase a dining table and chairs for the new Ambulance Station. Motion was seconded by Mr. McClure and carried unanimously. (Note: Mr. Dierks was not present for the vote.)

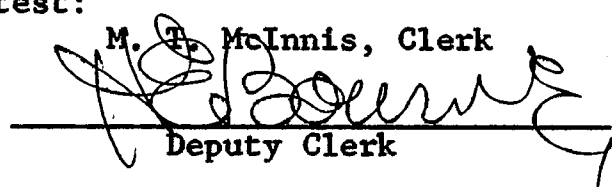
Mr. Hutches requested the Deputy Clerk to furnish a breakdown on cost involved in the moving of the Parks and Recreation Department and the Juvenile Court System into the former Manatee County Utilities System Administration Building and the cost of relocating the Ambulance Service in the 17th Avenue W. complex (former Parks and Recreation Dept.)

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 4 May 1976



Chairman