

MARCH 16, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, March 16, 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 M. T. McInnis, Clerk
H. E. Bourne, Deputy Clerk
E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Fortson.

PRISONERS WORK CAMP

Sheriff R. W. Weitzenfeld advised that the Department of Penal Rehabilitation, State Prison System, had given basic approval of original submission of the Work Camp facility with some minor modifications, and had basically authorized going ahead with architectural drawings on a prefab metal type building. The shell of the building was estimated at \$65,000 and approximately \$90,000 needed to implement the structure with bunks, etc. Application for LEAA funds in the amount of \$14,000 would be submitted for kitchen equipment, used bus and used pickup truck and hand tools. Space for the structure is available but the actual site had not yet been determined.

During discussion regarding plans and specifications, architectural and engineering fees for drawing the plans, etc., Mr. Burton advised that if it is a steel structure the steel companies would develop the plans for this facility, and he will assist the sheriff in submitting the basic plans to various firms and their engineers.

ZONING

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

Z-101 ZONING ORDINANCE AMENDMENT

(Planning Commission initiated) -

- (1) Amend Paragraph B-16, A-General Agriculture District, Section V (processing or sale of agricultural products);
- (2) Amend Section VI by adding new sub-paragraph -K- to paragraph 34 (certain sub-sections not to apply to A-General and A-1 Suburban Agricultural Districts;
- (3) Delete Paragraph 7, Section VI (Re: Mobilehomes);
- (4) Amend Section VI, Paragraph 30 (Re: Parking of Mobile-homes, travel trailers, pickup coaches and motorized coaches on private property).

The Planning Commission recommended approval of (1) and (2) and denial of (3) and (4).

Dick Blankenship, speaking for Palma Sola Park Association, recommended approval of the Zoning amendments as written. Others appearing and speaking in favor of Zoning amendment (4) or retaining ordinance for control of parking of motorhomes, etc., in subdivisions were:

C. W. Schleicher, for Coral Shores Association
Edwin Chanek, Bay Colony
Morris Deal, Bay Colony
Alex Kolatchi, Bay Colony
Residents of Bay Colony by Petition
Bob Fowinkle, Bayshore Gardens Association
Elaine Vatter, Oak Park (Oneco) - complained about travel trailer on private property across street from her home.

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Others commenting on the proposed amendments regarding parking of motorhomes, etc., were

Mrs. Lockwood, Bay Colony - OPPOSING
 Judy Liedke, Oak Park (Oneco), explained hardship case of handicapped person living in travel trailer on her property, across street from Mrs. Vatter. Will be removed when no longer needed by that person, who is deaf mute.
 Millard May, Bayshore Gardens

After discussion and recommendation to defer action on Z-101 for one week, the County Attorney was requested to review the proposed ordinance amendment for clarification of those people signing the fifty-plus-one petition for permit. Mr. Hutches recommended, and Board members concurred, that that this should be "property owners" rather than owners of each separate parcel or lot. There were no objections.

Mr. McClure referred to the Liedke situation, noting this was under the "grandfather clause" and considered no violation provided the trailer is removed when no longer occupied by the handicapped person.

R-749 CLIFFORD E. SMITH A-1 ZONING DEFERRED

Request to rezone from A-General Agriculture to A-1 Suburban Agricultural, located west of 1910 17th Street W., Palmetto, consisting of 4.33 acres.
 The Planning Commission recommended approval. Committee report was read.

Barbara Forest, 4506 9th Street E., Ellenton, opposed the rezoning. Clifford Smith was present on behalf of his petition.

At the request of Mr. McClure, the Chairman stated that if there were no objections R-749 would be deferred for one week to give opportunity for inspection of the property. There were no objections.

R-752 WILLIAM J. McCOLGAN REZONE TO C-1 ADOPTED

Request to rezone from R-1 to C-1 or to such other district as determined to be more appropriate for retail store (cattle feed and related commodities) on approximately 1 acre located 1127 Leffingwell Avenue, Ellenton.

The Planning Commission recommended approval.

Mr. Burton moved for the approval of R-752 and the adoption of the appropriate resolution rezoning the property to C-1. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

ZONING
R-752

R-754 BRA-WIN PALMS REZONE TO R1-A ADOPTED

(County Commission initiated) Request to change present zoning from A-General Agricultural to R-1A (One Family) or to such other district as determined to be more appropriate: 4.44 acres located north of 26th Avenue E. (Nashville Road) and west of 42nd St. E. (Part of Lots 83 and 85 of Elwood Park, which includes Lots 1 thru 15, Bra-Win Palms.

The Planning Commission recommended approval.

Mr. Hutches moved for the approval of R-754 and the adoption of the appropriate resolution rezoning the property to R-1A. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
R-754

SE-877 CONCHITA M. THOMPSON MOBILEHOME APPROVED

(Rex or Eva Williams, agents) -Request for Special

Exception for mobile home as dwelling on 5 acres m/1 located 1/4 mile east of Bethany Church on State Road 64. The Planning Commission recommended approval for a period of one (1) year and Planning Director may grant extension to run concurrent with the extension of SE-880.

John Manson, attorney, for Mr. and Mrs. Williams, was present to answer any questions.

Mr. Burton moved for the approval of SE-877 for Conchita M. Thompson for a period of one year with provision for extension by the Planning Director, as recommended, and the adoption of the appropriate resolution. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED ZONING
SE-877

SE-880 CONCHITA M. THOMPSON MANAGERIE APPROVED
(Rex or Eva Williams, agents) -Request for Special Exception to permit a managerie (elephants and camel) on 5 acres m/1, located east (1/4 mile) of Bethany Church on State Road 64. The Planning Commission recommended approval for a period of one (1) year.

Mr. Burton moved for the approval of SE-880 for Conchita M. Thompson (in the name of Rex and Eva Williams) for a period of one year. Motion was seconded by Mr. Dierks and carried unanimously. Motion included adoption of the appropriate Resolution.

RESOLUTION RECORDED ZONING
SE-880

SE-882 JOHN J. KEEN; MOBILEHOME APPROVED
Request for mobile home as dwelling in conjunction with agriculture on 20 acres located approximately 1 mile south of State Road 62 and about 3/4 mile east of State Road 39 in Duette area. The Planning Commission recommended approval for a period of 10 years with provision for extension of additional 10 years by the Planning Director.

Mr. Burton moved for the approval of SE-882 for John J. Keen for a period of 10 years, with provision for 10-year extension by the Planning Director, as recommended, and for the adoption of the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING
SE-882

SE-883 LEONA LeGRANDE; REAL ESTATE OFFICE APPROVED
(R-703) Request for real estate office as a Home Occupation on .258 acre (R-1A) located 2316 29th Avenue W., Bradenton. The Planning Commission recommended approval for a period of 10 years.

By letter dated March 5, 1976, Jack Travis, president of Manatee County Board of Realtors, Inc., reported that Mrs. Leona LeGrande had three licensed Real Estate Salespeople working in her office; that under the new Occupational Zoning it is stipulated that a business office may be operated as a home occupation with one person only working from that office. Jerry West clarified this stipulation that it is limited to operation by one person with no employees outside of the home, and Mrs. LeGrande stated she must have a secretary who has a valid active certificate. Her daughter is her secretary and lives on the premises. The two other salespeople referred to in the letter are located elsewhere.

Mr. Hutches moved for the approval of SE-833 for Leona LeGrande (granting permit for home occupation with compliance with all rules and regulations) as recommended by the Planning Commission. Motion was seconded by Mr. Burton and carried unanimously. Mr. McClure requested that Mrs. LeGrande respond to the letter from Mr. Travis and send a copy to this office. Motion included adoption of the

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appropriate Resolution.

✓RESOLUTION RECORDED
WINTER QUARTERSZONING
SE-883SE-884 RALPH SCHAPPACHER RODEO & WILD WEST SHOW/APPROVED

Request for special exception to permit rodeo and Wild West Show winter quarters on 10.50 acres (A-District) located 3515 63rd Ave. East, Bradenton.

The Planning Commission recommended approval for a period of 60 days with stipulations that petitioner understands that SE-884 is not extendable and reapplication required beyond the 60 days; that petitioner supply a list of vehicles owned and currently on the property and a list of the animals to be located there. Mr. West said the list had been furnished the Planning Commission.

Ralph Schappacher was present to answer questions concerning the equipment (travel trailers, motorhomes and rodeo equipment) and the animals that would be on the property and to submit a petition from the majority of the surrounding property owners offering no objections to having the wild west show and rodeo winter quarters on this property for a trial period of two years (which includes stabling and pasturing of livestock, parking of travel trailers, etc) providing they meet all health requirements and no trucks or equipment parked south of the house.

William Wheeler, who owns adjacent property, objected to the granting of the petition for the activities involved in rodeo/wild west show winter quarters and the parking of vehicles and equipment necessary for this enterprise.

Mr. Hutches moved for the approval of SE-844 for Ralph Schappacher for a period of 60 days under stipulations outlined and recommended by the Planning Commission and for the adoption of the appropriate Resolution. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

(Mr. McClure was excused from the meeting.)

SE-885 LOUIS E. DRIGGERS MOBILEHOME APPROVED

Request for mobilehome as dwelling in conjunction with agriculture on 209.09 acres approximately 1 mile south of SR 64 and west of Bethany Road in the Waterbury Tract area.

The Planning Commission recommended approval for a period of 10 years.

Mr. Hutches moved for the approval of SE-885 for Louis E. Driggers and for the adoption of the appropriate Resolution granting special exception for a period of ten (10) years. Motion was seconded by Mr. Burton and carried unanimously.

ZONING
SE-885

✓RESOLUTION RECORDED

SE-886 LAWRENCE L. DODSON MOBILEHOME APPROVED

(Patrick G. Daspit, agent) -Request for mobilehome as dwelling on 5.49 acres on south side of Singletary Road, approximately 3 1/2 miles west of Myakka City.

The Planning Commission recommended approval for a period of 5 years and may be extended an additional 5 years by the Planning Director.

Mr. Hutches moved for the approval of SE-886 for Lawrence L. Dodson, as recommended by the Planning Commission, and for the adoption of the appropriate resolution. Motion was seconded by Mr. Burton and carried unanimously.

ZONING
SE-886

✓RESOLUTION RECORDED

SE-888 RONALD C. TRAVIS

(Robert W. Austin, agent) -Request mobilehome as dwelling

on 5 acres located east of SR 683 (Ellenton-Gillette Road) and 49th Street E., Ellenton. The Planning Commission recommended approval for a period of 5 years.

Motion was made by Mr. Burton to approve SE-888 for Ronald C. Travis and adopt the appropriate Resolution granting special exception for five (5) years. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED ZONING SE-888

SE-889 LAWRENCE F. POND: APPROVED

Request for Real Estate Office as Home Occupation on 0.17 acre (R-1AA District) located 5712 21st Street W. The Planning Commission recommended approval.

Mr. Dierks moved for the approval of SE-889 for Lawrence F. Pond and the adoption of the appropriate resolution. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED ZONING SE-889

76-S-1 WOODLANDS SUBDIVISION: APPROVED

(Robert G. Blalock, agent)

The Planning Commission recommended approval of the final plat for single family subdivision (8003 acres - 6 single family lots) bordered on the north by Riverview Blvd. and approximately 200 ft. west of 47th St. N.W., Bradenton. (Preliminary and Final)

Motion was made by Mr. Hutches that the final plat of WOODLANDS SUBDIVISION be approved and the appropriate resolution adopted. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING

76-S-2 LAZY "B" RANCHES : APPROVED

The Planning Commission recommended approval of 1st replat (final and preliminary) of one lot of 2.51 acres m/l bordered on the east by 37th St. E. and approximately 4000 ft. north of 53rd Ave. E., Bradenton. (George Aspinall, agent) (Replat of Lot 13)

Motion was made by Mr. Hutches that final plat of LAZY "B" RANCHES, 1st Replat, be approved and the appropriate resolution adopted. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING

76-T-3/1(P) BAYSHORE ROAD TRAILER PARK: DEFERRED

(Kenneth R. Swedberg, agent) - The Planning Commission recommended approval of travel trailer park (Unit Type: 219 travel trailer spaces on 17.6 acres) located west side of Bayshore Road, Old U.S. 41, at 89th St. W., Palmetto.

Mr. West explained that this preliminary was being resubmitted because the time had expired for submission of final plan (preliminary approved 1-1/2 years ago.) Motion to approve the preliminary plan was withdrawn in favor of postponing action until Mr. McClure is present, since it is in his district.

SE-837 DELIVERANCE MIRACLE REVIVAL CENTER OF FLORIDA

(Rev. James Davis, agent) - Request for special exception to permit a church and related facilities on 1.09 acres located east of 3rd Avenue E. and on north and south sides of 24th Street E., Palmetto. APPROVED 9/16/75

Mr. West explained that at the time of granting SE-837, the request for 1-1/2 year waiver was not granted due to an old frame house on

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the property. The house has been removed and the site properly landscaped. Unless the Board grants a time waiver on the six months to begin construction, SE-837 will be expired.

Motion was made by Mr. Burton to grant time waiver of one year on construction in connection with SE-837. Motion was seconded by Mr. Hutches and carried unanimously.

IDLEWILD COURT SUBDIVISION
VACATE PART STREET DEFERRED

At the request of Lloyd Lyday, attorney for Floyd and Marie Lovejoy, Albert and Nancy M. Baudrit, petitioners for the vacation of part of Idlewild Court on the plat of Idlewild Court Subdivision, public hearing was deferred until the Notice is properly advertised. (Mr. Lyday advised that there was some problem with legal description.)

HIGHWAY DEPARTMENT: BIDS ON TRUCKS; VAN

The County Engineer submitted tabulation of bids on dump trucks, pickup trucks and van (opened March 9, 1976) with recommendation to accept the low bids. Motion was made by Mr. Burton to accept the low bids, as recommended, as follows:

DICK COURTEAU'S GMC	14 Dump Trucks	\$165,000.00 net
COX CHEVROLET	6 Pickup Trucks	20,268.74 net
BILL GRAHAM FORD	1 Van	3,974.00 net
(Trade-ins listed March 9, 1976)		

Motion was seconded by Mr. Dierks and carried unanimously.

MANATEE COUNTY GIRLS CLUB; DONATION &
R/W TO WILDERNESS CAMP

Mr. Burton advised that C. B. Stewart has donated ten acres to the Manatee County Girls' Club for a camp site and he will deed 25 feet and another property will deed 15 feet for the necessary right-of-way (40 feet) to the camp, and moved that the County Engineer be authorized to prepare the legal description for deeds for conveyance to the county. Motion was seconded by Mr. Dierks and carried unanimously.

CLAY GULLY ROAD: COUNTY MAINTENANCE

Robert Moon submitted affidavits and Highway Map of Clay Gully Road and recommended that it be accepted and recorded as a county road by right of maintenance under Florida Statute 95.361.

Motion was made by Mr. Hutches to accept Clay Gully Road as a county road as recommended. Motion was seconded by Mr. Burton and carried unanimously.

MARINELAND: BLOUNT PROPERTY RIGHT OF WAY

Mr. Moon referred to a deed from Frank P. (Jr.) and Mildred Blount conveying a 50-foot right-of-way to the County (accepted June 20, 1960), which was intended to be for ingress and egress only to a parcel in Marineland Subdivision. It was indicated on the deed that this was not accepted for maintenance, but it was not specified that it was for ingress and egress purposes. Now that Mr. Blount has sold the property title cannot be cleared until there is clarification that the parcel deeded to the county is for right-of-way purposes. The matter was referred to the county attorney for preparation of the appropriate document.

STATE ROAD 780: SECONDARY ROAD FUND BUDGET AMENDED

Motion was made by Mr. Hutches that the County Attorney be authorized to prepare the necessary resolution providing for amendment to the Manatee County Secondary Road Fund Budget for the Department of Transportation to pave that portion of State Road 780 from the Sarasota County line to State Road 70 at a cost of \$2500.00. Motion was seconded by Mr. Dierks and carried unanimously.

59TH STREET WEST: PAYMENT OF RIGHT OF WAY

Motion was made by Mr. Hutches to authorize payment of \$160.00 to Thomas Livesay for the cost of moving two trees from the right-of-way of 59th Street West. Mr. Moon said this was overlooked in the appraisal of Parcel No. 26.1. Motion was seconded by Mr. Burton and carried unanimously.

Mr. Moon recommended payment to Kenneth M. Blaker for moving his underground gas tank within the right-of-way of 59th Street, which had been overlooked in the appraisal of Parcel 8.1. Detwiler's had submitted estimate of \$160.00 to move the tank; however Mr. Blaker owns the tank and wants to move it himself and be paid the \$160.00. Upon question, the County Attorney stated that agreement can be entered into between county and owner saving the county harmless from any liability in connection with the moving of the tank.

Motion was made by Mr. Dierks to authorize payment of \$160.00 to Kenneth M. Blaker for moving the underground gas tank from the right-of-way of 59th Street. Motion was seconded by Mr. Hutches and carried unanimously.

MEADOWBROOK DRIVE: DISCLAIMER (WHITFIELD ESTATES)

Motion was made by Mr. Dierks that the appropriate county officers be authorized to execute Disclaimer by the County of any interest or title to the apparent extension of Meadowbrook Drive, between Whitfield Avenue and Chevy Chase Drive in Whitfield Estates, which is shown on county maps, but is not a dedicated road. Motion was seconded by Mr. Hutches and carried unanimously.

HIGHWAY DEPARTMENT: BIDS ON SEDANS

Sealed bids received on five (5) new 1976 Sedans for the Highway and Engineering Department were opened from

FIRKIN'S MOTORS: \$17,900.	JIM BOAST DODGE	\$20,195.
COX CHEVROLET	19,210.	BILL GRAHAM FORD 18,422.

and referred to the County Engineer and the appropriate committee for tabulation and recommendation.

PARKS & RECREATION: BIDS ON FERTILIZER

Sealed bids received on fertilizer for the Parks & Recreation Department were opened from

COME SEE-SAVE
MELVIN BROTHERS SPREADER SERVICE
PRODUCERS FERTILIZER COMPANY
GARDEN & HARDWARE DIST., INC.

and referred to the Director of Parks and Recreation and the appropriate committee for tabulation and recommendation.

PROJECT NO. P-827 (ROAD IMPROVEMENTS): BIDS ON CONSTRUCTION

Sealed bids received on construction of Project No. P-827 were opened from

EARL COLLINS PAVING
WENDEL KENT & COMPANY, INC.
WOODRUFF & SONS, INC.

and referred to the County Engineer for tabulation and recommendation.

PARKS & RECREATION: BIDS ON FERTILIZER SPREADER

Sealed bids received on Fertilizer Spreaders (new) for the Parks and Recreation Department were opened from

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RUSSELL'S FARM SUPPLY	\$1,850.00
DeBRA TURF & INDUSTRIAL EQUIPMENT	1,895.00
ZAUN EQUIPMENT, INC.	2,290.00
WEST COAST TRACTOR COMPANY	2,450.00

and referred to the Director of Parks and Recreation for tabulation and recommendation.

PARKS & RECREATION: TRACTORS; FENCING - AWARD BIDS

Motion was made by Mr. Burton to accept low bids submitted by

MANASOTA TRACTOR COMPANY	<u>2 Tractors</u>	\$10,852.00
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REEVES FENCE: Fence - Anna Maria & Holmes Beach		5,870.00
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as recommended by John Marble, Parks & Recreation Department Director. Motion was seconded by Mr. Hutches and carried unanimously.

PARKS & RECREATION: CETA TITLE VI

Motion was made by Mr. Hutches to accept recommendation from Regis Chapman, Department of Human Resources and approve the elimination of two laborer positions (each at \$2.45 per hour) from the Parks and Recreation Department and to replace with one working laborer foreman at \$3.00 per hour, with Occupational Summary for Title VI (CETA) to be revised accordingly. Motion was seconded by Mr. Dierks and carried unanimously.

CETA TITLE VI - CITY OF ANNA MARIA

Motion was made by Mr. Hutches to authorize execution of Title VI CETA contract with the City of Anna Maria in the amount of \$7,936.00 for two positions (police officer and secretary), as recommended by Mr. Chapman. Motion was seconded by Mr. Burton and carried unanimously.

CONTRACT RECORDED Y25 236

CASA LOMA MOBILE HOME PARK

RE: TEMPORARY SEWER TREATMENT PLANT

Members of Casa Oneco Mobile Home Park submitted a petition regarding installation of a sewer treatment plant on a temporary basis so they can live in and protect their property until such time as connection can be made to the County Sewer System. Mr. Dierks recommended that no action be taken until Casa Loma residents agrees to such installation. There were no objections.

HOUSING AUTHORITY - HOUSING COORDINATOR

Westwood Fletcher outlined clarification of the motion in connection with recommendation submitted by Manpower Director and by the Manpower Advisory Council to approve a CETA position for the Housing Authority to be entitled Housing Specialist or coordinator, in the amount of \$5400 for the remainder of this grant year:

"The Board of County Commissioners, acting as Prime Sponsor, approved the recommendation of the Manpower Advisory Council for the establishment of a CETA Title VI position within the Housing Authority, such position to be entitled Housing Specialist of Housing Coordinator, in the amount of \$5400 for the remainder of this grant year. Applicants are to be screened by the County Personnel Director in coordination with Housing Authority membership and any applicant subsequently employed will be paid directly by the County through the office of the Clerk of Circuit Court."

Motion to this effect was made by Mr. Burton for the purpose of clarifying the record. Motion was seconded by Mr. Dierks and carried unanimously.

PARKS & RECREATION: BIDS ON TRACTORS

Only one sealed bid was received on one or more tractors (with cutter) was received for the Parks and Recreation Department:

RUSSELL'S FARM SUPPLY STORE, INC.	\$3,000.00 each
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Referred to John Marble for review and recommendation.

NEW COMMUNITY CENTER OR AUDITORIUM (CITY OF BRADENTON)

Motion was made by Mr. Dierks to accept Resolution No. 76-20, adopted by the City ;of Bradenton (February 25, 1976) entitled "A RESOLUTION DECLARING THE NEED FOR A NEW COMMUNITY CENTER AND REQUESTING IMMEDIATE ACTION BY THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE FOR THE LOCATION AND CONSTRUCTION OF A NEW COMMUNITY CENTER OR AUDITORIUM". Motion was seconded by Mr. Hutches and carried unanimously.

43RD STREET WEST: CONTRACT ON PIPING

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute contract with WOODRUFF & SONS, INC., on installation of pipe on 43rd Street West, from Pine Lakes Subdivision southerly to Cedar Hammock Canal, amount \$42,142.00, and approve performance bond and Labor and Material Payment Bond, with St. Paul Fire and Marine Insurance Company as surety. Motion was seconded by Mr. Burton and carried unanimously.

CONTRACT RECORDED Y25-237

CENTRAL HEADQUARTERS LIBRARY

Motion was made by Mr. Dierks to approve and authorize execution of Change Order No. 1 to the contract with Roger B. Hall on construction of the Central Headquarters Library building, with no change in the amount of the contract. Motion was seconded by Mr. Hutches and carried unanimously.

PARKS & RECREATION: BOAT DOCKS - BRADEN RIVER

Motion was made by Mr. Hutches to authorize execution of application to the U. S. Army, Corps of Engineers, for permit to construct two boat docks in Braden River, near Manatee Avenue bridge (State Road 64). Motion was seconded by Mr. Dierks and carried unanimously.

COUNTY ATTORNEY: APPOINTMENT

Motion was made by Mr. Hutches to clarify the Minutes of the special session of the Board of County Commissioners on January 22, 1976, regarding the appointment of E. N. Fay, Jr., of Mann, Fay and Price, Chartered, as the County Attorney, that the terms and conditions set forth in the letter proposal dated January 22, 1976, addressed to L. H. Fortson, Mr., Chairman of the Board of County Commissioners be and it is hereby approved, ratified and confirmed. Motion was seconded by Mr. Dierks and carried unanimously.

RECORD

Y25-237A

WHITFIELD AVENUE: THROUGH TRAFFIC

The County Attorney advised that he had researched the question on preventing through (truck) traffic on Whitfield Avenue and found no statutory authority for the County Commissioners to regulate this type of traffic. He said he would draft a letter to this effect to be sent to the Whitfield Association.

CLERK OF CIRCUIT COURT: BID ON BUSINESS FORMS

The Deputy Clerk submitted tabulation and recommendations on the bids for business forms and checks for the use by the Data Processing Department, Clerk of Circuit Court, with request to readvertise for bids on Items 2 and 3 (quantities incorrect).

Motion was made by Mr. Dierks to accept bids submitted by

GRAPHIC BUSINESS FORMS	Item #1	\$252.00
	Item #5	320.10
BETTER BUSINESS FORMS	Item #4	3029.15

and authorize readvertising for bids on Items #2 and #3 (Payroll and Support checks). Motion was seconded by Mr. Burton and carried unanimously.

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BUDGET AMENDMENTS: WORK RELEASE

Mr. Burton moved for the adoption of a Resolution authorizing budget amendment by item to item transfers as follows:

Work Release Department (1975-1976)

From	Reserve for Contingencies	\$10,349.02
To	SS and Ret. Matching; Supplies; Travel; Communication; Utilities; Equipment	Total...10,349.02

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y25-238

BUDGET AMENDMENTS: PROBATION

Mr. Burton moved for the adoption of a Resolution authorizing budget amendment by item to item transfers as follows:

Probation Department

From	Executive Desks; Executive Chairs; IBM Dictating Machines; IBM Transcribers; Secretarial Desks; Secretarial Chairs; Electric Typewriter	Total \$ 3,300.00
To	Office Supplies; Communications	3,300.00

Motion was seconded by Mr. Dierks and carried unanimously.

RECORDED Y25-239

BUDGET AMENDMENTS: PLANNING

Budget amendment for the Planning and Development Department was deferred pending adjustment on leasing of automobiles.

BUDGET AMENDMENTS: GIRLS CLUB

Mr. Burton moved for the adoption of a Resolution authorizing budget amendment to provide for the receipt and appropriation of unanticipated revenues as follows:

Increase Revenue

Continue East Bradenton Girls Club - LEAA Grant	\$30,000.00
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Increase Expenditure

Continue East Bradenton Girls Club - LEAA Grant	30,000.00
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RESOLUTION RECORDED Y25-240

Motion was seconded by Mr. Hutches and carried unanimously.

BONDS

Upon motion by Mr. Burton, seconded by Mr. Dierks, the following bonds were unanimously approved:

Sheriff's Department

Include under Public Employees Blanket Bond #83-56-01
U. S. Fire Insurance Company:
✓GEORGE P. RICHARDS)
✓STEVE I. PARHAM) =Regular Possemen

Moving & Alteration of Building

ROWE MEADE for Maggie Sanders Pre-Moving No. 5171	\$1500.00 Auto-Owners Insurance Co.
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WARRANT LISTS & REQUISITIONS

Motion was made by Mr. Dierks to approve Requisitions and Warrant Lists from March 9 to March 16, 1976 and to authorize Warrant Lists to March 23, 1976, 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. Motion was seconded by Mr. Hutches and carried unanimously.

BILLS FOR PAYMENT

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

Vos & Vos Court Reporting Service	\$ 20.00
Manatee County Utilities System (Manatee County Golf Course)	7,172.70
Whitcomb & Harrison	600.00
Douglas E. Croll	2,011.25
Tomasino & Associates	1,028.32
Professional Ancillary Services	200.00 (total)
Manatee Memorial Hospital	32.75; \$32.75;
	550.00; \$6,637.77
William Armsted - Refund double fees on Building Permit #5511 (error Building Department)	11.50
Richmond Construction - refund fees, less 25% administrative cost, on Building Permit #4197 (contract lost)	38.00 minus
Wyman, Green & Blalock (Liab. insurance)	25,341.00
Estate of Helen K. Phelps c/o Fowler, Rouse, Measle & Bell, attorneys	40.00
(overpayment Ambulance Service.	
U. S. Geological Survey	25,000.00

The Deputy Clerk suggested that the \$600 to Whitcomb & Harrison be paid from the Bus System budget. There were no objections.

MANATEE OPPORTUNITY COUNCIL - CITY OF BRADENTON MEMBERS

Motion was made by Mr. Dierks that the City of Bradenton be allowed to continue with two positions from the public sector, presently held by Clarence Love, councilman and Morton Clark as alternate, as requested by Edward D. Wyke, Chairman of the Board of Directors, Manatee Opportunity Council, Inc. Motion was seconded by Mr. Hutches and carried unanimously.

BUDGET 1976-1977

Board members and the Deputy Clerk discussed guidelines on preparation of the budget for the new fiscal year that should be given to department heads, with general concensus that requests be submitted based on maximum of five percent increase, subject to sources of certain revenues.

Mr. Dierks recommended that Martin Williams, Westwood Fletcher and the Internal Auditor be requested to investigate and submit recommendations on establishing a central county equipment repair and maintenance department, offset printing of county forms, etc.

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 18 May 1976


Chairman