

MARCH 30, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, March 30, 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.

KEY CLUB MEMBERS

Mr. Hutches introduced members of the Key Club of Manatee High School, attending this Board meeting as a part of their tour-program on government/county/municipal functions, etc.

PRESIDENT'S COMMITTEE ON EMPLOYMENT FOR THE HANDICAPPED

Motion was made by Mr. McClure that the Board authorize Ken Foster to accept invitation from the White House to attend the President's Committee Employment for the Handicapped meeting in Washington, D.C. and report back any information that might be of interest to this Board. Motion was seconded by Mr. Hutches and carried unanimously.

ZONING

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

P.U.D. -2(F) PALMA SOLA VILLAGE APPROVED

The Planning Commission recommended a second one-year extension on the time in which to submit a final development plan on 244 units on 27.5 acres located on the south side of 5th Ave. N.W., east side of 71st Street.

Dennis S. Silver, agent, and Robert Knowles, attorney, representing the developers of Palma Sola Village, outlined various financial problems for reason on request for extension.

Mr. McClure moved for the adoption of a Resolution granting a one-year extension to Palma Sola Village to submit final development plans. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING

R-272 LLOYD G. SHEEHAN)
Rezone from R-1AA to R-3) Bayshore on the Lake
BE-229 LLOYD G. SHEEHAN) Approved June 20, 1967
Planned Unit Development)

Art Fischer referred to change of density in R-3 Districts from unlimited to sixteen (16) units to the acre (Z-72 Amendment to Zoning Ordinances adopted October 10, 1972), stating that at that time it was assured that developers who had submitted plans would be able to go ahead with the project(s) on the densities in effect at the time their plans were submitted; that they would have a period of time in which to complete development. The specific time of extension, however, was not clarified.

One such development, Bayshore on the Lake, had submitted a preliminary plan of about 23 units to the acre. They had a break in construction because of the economic situation and were unable to proceed on maintaining an active building permit. After conferences with the developer and his attorney, this project was redesigned and the new plan calls for a density of 20 units per acre. They could

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(Cont'd)

not proceed under platting as a subdivision because declaration of condominium had been filed with the state. By letter dated March 29, 1976, Daniel and Woodward, attorneys for the developer, proposed that they be allowed to develop according to plan that Bayshore Builders Corporation and/or Stanley Goldman or their successor corporations and other assignees must apply for a building permit for another building shown on said plan on or before July 15, 1977 and the builder will be required to take out at least one permit for an additional building each eighteen (18) months thereafter, starting with July 15, 1977, and complete the project shown on said plan, by January 1, 1990. He recommended that the letter be acknowledged that the County accepts this as a development plan.

Motion was made by Mr. Hutches that Mr. Fischer's recommendation be accepted and that the schedule for development be approved as outlined. (Appropriate resolution to be presented at next regular meeting of the Board.) Motion was seconded by Mr. McClure and carried unanimously.

Z-101 ZONING ORDINANCE AMENDMENT (PORTION) -ADOPTED

Mr. McClure moved for the adoption of a Resolution approving and adopting Amendments to the Manatee County Zoning Ordinance as follows:

Z-101

- (1) Amend Paragraph B-16 of the -A- General Agriculture District, of Section V;
- (2) Amend Section VI of the Zoning Ordinance by adding a new sub-paragraph -K- to Paragraph 34 (providing for waivers in the -A- General Agricultural and A-1 Suburban Agricultural Districts).

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
Z-101

75-S-19(P) KINGSTON GROVES APPROVED

The Planning Commission recommended approval of the preliminary plat of 14.25 acres m/1 (61 lots) located 5th Street E. and 32nd Ave. E.

Motion was made by Mr. Hutches to approve the preliminary plat of Kingston Groves and adopt the appropriate resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING

75-S-1(F) SODBUSTER FARMS, UNIT I

The Planning Commission recommended approval of the final plat of 54.77 acres located southwest of intersection of the Sunshine Dairy Road and Erie Road, Ellenton. (10 lots)

Mr. Burton moved for the adoption of a resolution approving the final plat of Sodbuster Farms/^{Unit I} and for the approval of Performance Bond of Pursley Zoysia Grass Company, as principal, and Fidelity and Deposit Company of Maryland, as surety, in the sum of \$4,400.00, to complete the improvements of the grading on Erie Road. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING

75S-3(P) BUTTONWOOD SUBDIVISION

The Planning Commission recommended approval of the preliminary plat on 10.6 acres (29 lots) located 5th Street E. and 60th Ave. E.

Mr. Dierks moved for the adoption of a resolution approving the preliminary plat of Buttonwood Subdivision. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

ZONING

75-T-1-3(P) PLANTATION VILLAGE, SECTION II

The Planning Commission recommended approval of the preliminary plat for a mobile home subdivision Unit Type

mobile home lots (183) on 26.7 acres m/1 located at 5th Street E. and Saunders Road.

Bill Swan read a letter from the County Engineer recommending that the northernmost road be extended to the full length of the property and enter onto 5th Street East (next to Blanche Daughtrey School) and alleviate necessity for two left turn lanes across 63rd for northbound traffic leaving the park. Other changes discussed with the Engineer of Record, James R. Kennedy can be corrected in construction drawings.

Mr. Kennedy and the County Engineer entered into discussion, and answered questions, on these recommendations.

Mr. Dierks made a motion to approve the recommendations of the Planning Commission and the County Engineer. Motion was seconded by Mr. McClure. Mr. Kennedy stated the owner will build entrance but objects because of through traffic on a road used by school children. Discussion. Voting "Aye", Mr. Burton and Mr. Dierks. Voting "No", Mr. McClure, Mr. Hutches and Chairman Fortson. Motion did not carry.

Motion was made by Mr. McClure to approve the preliminary plan of Plantation Village, Section II, as recommended by the Planning Commission, with ingress and egress on 63rd Avenue E. (Saunders Road) only, and adopt the appropriate resolution. Motion was seconded by Mr. Hutches. Voting "Aye", Mr. McClure, Mr. Hutches and Chairman Fortson. Voting "No", Mr. Dierks and Mr. Burton. Motion carried. ZONING

RESOLUTION RECORDED.

75-T-2-(F) BOWLEES CREEK MOBILE COURT

The Planning Commission recommended approval of final plan for additional Mobile Home sites (4) on 7.62 m/1 acres located approximately 400 ft. south of 69th Ave. W. and approximately 50 ft. west of U. S. 41.

Motion was made by Mr. Dierks to approve the final plan of Bowlee's Creek Mobile Court and adopt the appropriate resolution. Motion was seconded by Mr. McClure and carried unanimously. ZONING

RESOLUTION RECORDED

2ND STREET WEST - PORTION VACATED

Public hearing was opened for the purpose of considering petition of Southern States Sales, Inc., and Trailer Park Construction Company, Inc., by their attorney, Thomas W. Stewart, to vacate a portion of 2nd Street West, off 57th Avenue W.

There were no objections and the Public Hearing was declared closed. Mr. Dierks moved for the adoption of a Resolution granting the petition and renouncing and disclaiming any interest, and vacating

That portion of 2nd Street West lying within 244.98 feet of the north boundary of the SE 1/4 ; of the SE 1/4 of the NE 1/4 of Section 14, Township 35 South, Range 17 East.

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y25-252

MANATEE COUNTY HOUSING AUTHORITY

RE: HOUSING COORDINATOR

Al Kossa and Charlie Wooten, Chairman of the Manatee County Housing Authority, recommended appointment of William Branton as Housing Coordinator, under the CETA Program, effective immediately. Motion was made by Mr. McClure to approve the recommendation and that Mr. Branton be employed at \$4.81 per hour, effective this date. Motion was seconded by Mr. Burton and carried unanimously.

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HIGHWAY DEPARTMENT: BID ON SEDANS ACCEPTED

Motion was made by Mr. McClure to accept the low bids on five (5) sedans for the Highway Department, submitted by

FIRKINS MOTORS, INC. \$19,206.59
(Matadors)

as recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried unanimously.

TRAVEL AUTHORIZED

Motion was made by Mr. Burton to authorize Highway and Engineering Department personnel to go to Camp Blanding to check on Government Surplus vehicles and equipment for the Highway Department, as requested by the County Engineer. Motion was seconded by Mr. McClure and carried unanimously.

SEABOARD COAST LINE RAILROAD COMPANY: UTILITY PERMIT

Motion was made by Mr. Dierks that the Chairman be authorized to execute agreement with the Seaboard Coast Line Railroad Company for County to install and maintain a water pipeline along railroad right of way near Schooley, Florida (Ramada Inn), subject to review by the County Attorney. Motion was seconded by Mr. McClure and carried unanimously.

AMBULANCE SERVICE: BID ON AMBULANCE

Martin Williams and Ken McKendree submitted tabulation and recommendation on bids received on one new 1976 ambulance (opened March 23, 1976), advising that the three lowest bids were on equipment that did not meet specifications. Recommendation was made to accept the lowest bid meeting specifications.

Motion was made by Mr. Hutches to accept the bid on a new ambulance, submitted by

MODULAR AMBULANCE COMPANY \$18,562.57
(with trade-in)

as recommended by the Purchasing Agent and Ambulance Director.

Motion was seconded by Mr. Dierks and carried unanimously.

Motion included authorization to transfer of funds in the amount of \$1,281.29.

LIABILITY INSURANCE: BID ACCEPTED

Motion was made by Mr. Burton to accept bid for Comprehensive General Liability Insurance, submitted by

COMMERICAL STANDARD INSURANCE CO.

Wyman, Green & Blalock, Inc., Agent Premium \$33,154.00

as recommended by Martin Williams. Motion was seconded by Mr. McClure and carried unanimously. (Bids opened March 23, 1976)

CETA-TITLE VI: AMENDMENTS TO AGREEMENTS

Motion was made by Mr. McClure to approve and authorize execution of two Public Service Employment contracts under Title VI of CETA:

(a) DIVISION OF YOUTH SERVICES, State of Florida,
for one counselor in the amount of \$6,234.24

RECORDED Y25-253

(b) SOCIAL AND ECONOMIC SERVICES, State of Florida,
for 3 Social Work Assistants in the amount
of \$12,496.54.

RECORDED Y25-254

as recommended by Regis Chapman, Director of Department of Human Resources. Motion was seconded by Mr. Dierks and carried unanimously.

COUNTY BUSES: LEASE AGREEMENT - DEPARTMENT OF TRANSPORTATION

Mr. McClure moved for the adoption of a Resolution approving and authorizing execution of lease agreement between the Florida Department of Transportation and Manatee County providing for the lease

of four Twin Coach buses and related equipment, presently being operated by Manatee County (Lease No. 76-04). Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION/AGREEMENT RECORDED Y25-255

PARKS & RECREATION: CONTRACT - FENCING

Motion was made by Mr. McClure to approve and authorize execution of contract with REEVES SOUTHEASTERN CORPORATION (\$5,870.00) to install backstop fencing at the ballfield, Holmes Beach Complex and the Anna Maria Youth Center, subject to review by the County Attorney. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y25-256

SEABOARD COASTLINE RAILROAD COMPANY: UTILITY PERMIT

Mr. Burton moved for the adoption of a Resolution authorizing execution of agreement with the Seaboard Coast Line Railroad Company for County to install and maintain a water pipeline along railroad right of way near Schooley, Florida (area of Ramada Inn, U.S. 41). Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION/AGREEMENT RECORDED Y25-257

STATE ROAD 684 - MCUS PERMIT

Mr. McClure moved for the adoption of a Resolution authorizing execution of application to the State Department of Transportation for a Use Permit for the construction and maintenance of a storage tank within the right of way of State Road No. 684, Section 13040. (Manatee County Utilities System.) Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y-25-258

CONSTRUCTION TRUST FUNDS (MCUS)

Request for payment to Giannetti & Lanzo in the amount of \$199,503.59 on Sewer Project contract was deferred pending investigation of the "cleanup" situation in the area.

Upon motion by Mr. McClure, seconded by Mr. Hutches, Resolution was unanimously adopted authorizing Ellis First National Bank to transfer \$2,396.16 from 24.4 Special Assessment Account to 24.4 Revenue Account.

RESOLUTION RECORDED Y25-259

Upon motion by Mr. McClure, seconded by Mr. Dierks, Resolution was unanimously adopted authorizing the Bank of Palmetto to reinvest \$200,000 in 6-month Certificate of Deposit at 4.80 percent, \$13.5 Renewal and Replacement Fund.

RESOLUTION RECORDED Y25-260

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. B-164

Ethyl Corporation	\$ 6,912.00
Kell Construction, Inc.	8,206.48
Residex Corporation	✓ 460.00

RESOLUTION RECORDED Y25-261

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4,D-100

Marla Dieffenwierth	\$ 25.00
James M. Doss & Associates	1,429.00

RESOLUTION RECORDED Y25-262

BUDGET: PARKS & RECREATION

Upon motion by Mr. McClure, seconded by Mr. Burton, Resolutions were unanimously adopted authorizing item transfers in the 1975-1976 budget as follows:

(1) **PARKS & RECREATION**

From	Waste Water Plant Park	\$75,000.00
To	County Golf Course	75,000.00

RESOLUTION RECORDED Y25-263

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- (2) PARKS & RECREATION
 From Youth Center Equipment \$35,200.00
 To Equipment Maintenance; Communi-
 cations; Office Equipment; Travel;
 Fencing; Materials & Supplies 35,200.00
 'RESOLUTION RECORDED Y25-264
- (3) PARKS & RECREATION
 From Equipment (Bayfront Park, Bradenton
 Tennis Courts, Coquina Beach, Court-
 house Grounds, Crane Park, E. Brad-
 enton Rec. Center, J.P. Miller Tennis
 Courts, Manatee Beach, Palma Sola Rec.
 Park, Palmetto Ball Park, Palmetto
 Tennis Courts, Tree Trim & Medians,
 24th Street Ball Park \$4,973.33 (Total)
 To Equipment-Maintenance; Building
 Maintenance; Equipment-Maintenance
 Crew; Office Equipment; Materials 4,973.33 (Total)
 'RESOLUTION RECORDED Y25-265

TELEPROMPTER OF MANATEE COUNTY, INC.

Notice of cancellation of bond No. AY 71061-68 American Employers' Insurance Company, on behalf of Teleprompter of Manatee County, Inc., (effective April 4, 1976) was referred to the County Attorney, who would write a letter to Teleprompter advising of Performance Bond requirements in connection with Franchise Agreement.

BONDS

Motion was made by Mr. Dierks to approve and/or authorize release of bonds as follows:

Driveway Permits 2436386
 Cash Bond and Money Order No. 130/(\$150.00)
 Earl Snyder for Driveway Permit No. 1926;
 Cash Bond and Money Order No. 130 2436387 (\$150.00)
 Earl Snyder for Driveway Permit No. 1927
 Cash Bond and Cashiers Check No. 071383 (\$150.00)
 John Jackson for Driveway Permit No. 1902
Sheriff's Department
 Add to Public Employees Blanket Bond No. 83-56-01
 U.S. Fire Insurance,
 ALBERT TURI =desk officer
Moving & Alteration of Buildings
 ROWE Meade \$1500 Auto-Owners Ins.
 Pre-moving No. 5403
 Release bond of R. S. WINANS on Building Permit No. 4783

Motion was seconded by Mr. McClure and carried unanimously.

HENSONVILLE SUBDIVISION: RELEASE BOND - ACCEPT FOR MAINTENANCE

Motion was made by Mr. Dierks that streets and drainage in HENSONVILLE SUBDIVISION be accepted for County maintenance and that the cash bond posted by Florida E. D. C., Inc., the developers, in the amount of \$13,662.00 be authorized released. Motion was seconded by Mr. Dierks and carried. (Recommendation by County Engineer.)

WARRANT LISTS & REQUISITIONS

Motion was made by Mr. Hutches to approve Requisitions and Warrant Lists from March 23 to March 30, 1976 and to authorize Warrant Lists to April 6, 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. McClure and carried unanimously.

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BILLS FOR PAYMENT

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

James M. Doss	280.00
Manatee Memorial Hospital	32.75; \$41.00
Mental Health Center (appropri)	80,000.00
Tomasino & Associates	28,976.38

CERTIFICATES OF CORRECTION (E & I)

Motion was made by Mr. Dierks to approve Certificates of Correction (E & I) on the Current Tax Roll as recommended by the County Property Appraiser. Motion was seconded by Mr. Hutches and carried unanimously.

PERFORMANCE BOND: PEEBLES ELECTRIC

Motion was made by Mr. Hutches that the Minutes of October 28, 1975 be amended to include motion to approve the performance bond of PEEBLES ELECTRIC, INC., with American Fire and Casualty Company, as surety, on contract to construct and install electrical service in the Manatee County Highway and Engineering Building, 6th Avenue East. (Note: Bond for Pearson Electric should be on contract for air-conditioning.) Motion was seconded by Mr. McClure and carried.

CORRESPONDENCE

Correspondence was read from

1) RUSSELL HAWKES

Request that Board consider having the Utilities System prepare a revised operating budget for the County Sewer System covering the last six months of the current Fiscal year.

To be discussed with Chris Angelidis.

2) BILL KUHN

Request permission to request bids on Radio Repeater System.

CIVIL DEFENSE: BIDS ON RADIO COMMUNICATIONS SYSTEM

Motion was made by Mr. Hutches that the Director of Civil Defense be authorized to advertise for bids to be received on a Radio Repeater System (Service alerting network). Motion was seconded by Mr. Dierks and carried unanimously.

ELECTION PRECINCT: CHANGE BOUNDARY LINES NO. 18

Motion was made by Mr. Dierks to approve recommendation by the Supervisor of Registration on revising boundary lines of Precinct No. 18. Motion was seconded by Mr. Hutches and carried unanimously.

WORK RELEASE PROGRAM: INCREASE COST PER DAY

Motion was made by Mr. Burton to authorize the increase in cost per day of new inmates in the Work Release Program from \$4.05 per day to \$5.34 per day. Older inmates to remain at the old rate until they work out of the program. Motion was seconded by Mr. Dierks and carried unanimously.

TRAVEL AUTHORIZED

Motion was made by Mr. Burton that Mr. Hutches be authorized to attend a meeting of the American College of Emergency Physicians in Tallahassee to be held on April 26, 1976. The purpose of the meeting is concerning the State funding of Emergency Medical Services. Motion was seconded by Mr. Dierks and carried unanimously.

WARRANT LISTS

Checks drawn on the various accounts from November 1, 1975 to March 30, 1976, inclusive, are listed as follows:

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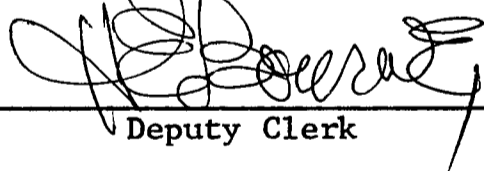
Clearing Account	16067 - 21025
General Revenue	31169 - 31295
Road & Bridge	12084 - 12099; 12070; 12100 - 12118
Library Operating	827 - 862
Library Capital Outlay	705
Courthouse I & S	75 - 81 (82 void)
Hospital I & S	130 - 139
Courthouse I & S Reserve	470
SCORE	776 - 808
Talking Books	635 - 649; 2251 - 2260
Federal Rev. Sharing	861 - 900; 2502 - 2509
Performance Bonds	53 - 61
Pollution	726 - 736
Library Construction	913 - 926
Historical Commission	663 - 679
CETA III	1052 - 1054
CETA VI	1114 - 1150; 2401 - 2424
CETA I	1008 - 1026
Port Authority	4680 - 4732
Manpower	1061 - 1092
CETA II	1151 - 1168
Manatee County Utilities System: (December 1, 1975 - March 30, 1976)	
24.4 Revenue	203 - 224
13.5 Revenue	4523 - 4695
3.485 Revenue	5218 - 5274
1.65 Revenue	1211 - 1249
General Control	149 - 940
24.4 R & R	117 - 119
13.5 R & R	184 - 191
3.485 R & R	164 - 167
1.650 R & R	163 - 167
24.4 Water Surplus a/c	1 -

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 8 June 1976



Chairman