

APRIL 20, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, April 20, 1976 at 9:01 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
 E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Fortson.

ZONING

Art Fischer, Planning and Development Director, reviewed Z-101, Zoning Ordinance Amendment (3) & (4), regarding the parking of mobile homes, travel trailers, pick-up coaches, and motorized coaches on private property with additional amendment adding paragraph G as follows:

- G. The administrative official is hereby authorized under the appropriate circumstances to waive the requirements and restrictions contained in paragraph "C" and "E" hereof and issue a permit authorizing the parking of pick-up coaches and motorized coaches on private property in situations when the administrative official duly finds that the owner of the particular property is physically disabled or some other personal hardship exists and the pick-up coach or motorized coach owned by said person is used as a general motor vehicle for transportation purposes because of the particular disability or other hardship circumstances.

Recommendation was made by Chairman Fortson that the term "personal hardship" be stricken as it would make it difficult to determine what hardship case would be allowed; but added that disability cases should be left in the ordinance amendment.

Motion was made by Mr. McClure to approve Z-101, Zoning Ordinance Amendment (3) and (4), as written. Motion was seconded by Mr. Dierks.

Among those present and commenting on the proposed amendment to the zoning ordinance regarding the parking of mobile homes, etc. were:

C. W. Schleicher - 4919 Coral Blvd, Coral Shores.
Al Grossman - 5308 6th Street East - objected to leaving the decision to the administrative official.

Motion and second to approve Z-101, as written, were withdrawn.

Motion was made by Mr. Hutches to approve Z-101, and adopt the appropriate Resolution excluding from paragraph 30-G "or some other personal hardship exists" and "or other hardship circumstances". Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
Z-101

Mr. Burton referred to Temporary Use permits for mobile homes to be used as residences when homes are being rebuilt after fires and questioned if a man in Ellenton could live in a motor coach until his home, which was damaged by fire, could be repaired.

APRIL 20, 1976

(Cont'd)

Mr. Fischer advised that this ordinance amendment would not allow a person to live in a motor coach, only park it at his home.

R-755 WILLIAM O. AND GEORGIA ANN KEHRER (-C-) APPROVED

Request to rezone from R-1AA (One and Two Family) to C-1 (Commercial) or to such other district as determined to be more appropriate for a Beauty Shop at 5002 17th St. East, Oneco, Fla. on approximately 0.48 acre.

The Planning Commission recommended approval for -C- (Neighborhood Commercial)

Mr. Hutches moved for the approval of R-755 for William O. and Georgia Ann Kehrer and adopt the appropriate Resolution rezoning the property from R-1AA to -C(N. Commercial). Motion was seconded by Mr. Dierks and carried unanimously.

✓RESOLUTION RECORDED

ZONING
R-755

R-756 RAYMOND E. & BETTY JO DOWNING; AND JOEL W. & EDITH E. PETERSON (T-3) TRAVEL TRAILER PARK APPROVED

Warren B. Pearson, Agent

Request to rezone from -A- (General Agriculture) to T-3 (Travel Trailer Park) or to such other district as determined to be more appropriate for a travel trailer park located at 3031 26th Avenue East, Bradenton on 17.4 acres.

The Planning Commission recommended approval.

Mr. Hutches moved for the approval of R-756 rezoning property from -A- (General Agriculture) to T-3 (Travel Trailer Park) and adoption of the appropriate Resolution. Motion was seconded by Mr. Dierks and carried unanimously.

✓RESOLUTION RECORDED

ZONING
R-756

R-757 PALM LAKE ESTATES MOBILE HOME PARK (T-1) APPROVED

Sydney Adler, Trustee

Request to rezone from R-3 (Multiple Family Residential and Resort) to T-1 (Mobilehome Park District) or to such other district as determined to be more appropriate for a Mobile Home lot addition to Palm Lake Estates Mobile Home Park located at 808 53rd Avenue East, Bradenton, on 1.63 acres.

The Planning Commission recommended approval.

Motion was made by Mr. Dierks to approve R-757 for rezone from R-3 to T-1 (Mobile Home Park District) and adopt the appropriate Resolution. Motion was seconded by Mr. Hutches and carried unanimously.

✓RESOLUTION RECORDED

ZONING
R-757

SE-887 A. M. AND A. K. LEACH

DENIED

Gregory J. Porges, attorney, agent

Request for a special exception to permit installation of a gasoline service pump for the purpose of retail gasoline sales located east of (Bayshore Road) U. S. 41 and south of (Gillette Road) 97th Street East, Gillette, Florida on 0.66 acre (current zoning C-1)

The Planning Commission recommended denial.

Motion was made by Mr. McClure to deny SE-887 for A. M. and A. K. Leach. Motion was seconded by Mr. Hutches and carried unanimously.

MEETING HALL APPROVED

SE-890 WILLIAM & EVELYN EVANS; AND ROBERT & THELMA GIESSEMAN

Steve Scott, Agent

Request for a special exception to permit construction of a meeting hall by the Glass Bottle Blowers Association, Local #208 located at 3325 9th Street East, Bradenton on 3.26 acres (Current zoning R-1AA)

The Planning Commission recommended approval.

Mr. Hutches moved for the approval of SE-890 for William and Evelyn Evans; and Robert and Thelma Giesseman and the adoption of the appropriate Resolution. Motion was seconded by Mr. Burton and carried unanimously. RESOLUTION RECORDED ZONING SE-890

SE-891 TELEPROMPTER CORPORATION 200 FT. TOWER APPROVED

Teleprompter of Manatee County, Inc. - agent
Request for special exception to permit private utilities to replace present 100 ft. tower with a 200 ft. tower for antenna reception and radio communications located at 3301 14th Street West, Bradenton, on 1.48 acres (current zoning C-1 and R-3)
The Planning Commission recommended approval.

Mr. Hutches moved to approve SE-891 Teleprompter Corporation and adoption of the appropriate Resolution. Motion was seconded by Mr. Burton and carried unanimously. RESOLUTION RECORDED ZONING SE-891

SE-892 THE DIOCESE OF SOUTHWEST FLORIDA DEFERRED

Reverend Randall Chase, Jr., Agent
Request for special exception to permit center for Campus Ministry (Chapel, offices, class rooms, etc.) to be constructed adjacent to Manatee Junior College, as religious resource facility located on a vacant lot - 2700 57th Avenue West, Bradenton on 0.76 acre. (Present zoning R-1B)
The Planning Commission recommended approval with stipulations that Reverend Chase explain the request for a special exception to the neighbors in the area and answer their questions.

Reverend Chase was present and stated that he had complied with the stipulations and had received no opposition from those residents contacted; however, about half were not home. He stated that the facility would be in conjunction with the students attending Manatee Junior College and most of the students would be using the parking at Manatee Junior College campus so little parking would be needed.

Henry Bourne who lives in the area stated that he would like to be sure that the deed restrictions were followed, adding that he had no objections but wanted all information available about the center.

Mr. Fischer read a resolution passed by the District Board of Trustees of Manatee Junior College endorsing the plans for the establishment of the chapel and center for campus ministry adjacent to the college campus.

Recommendation was made by Chairman Fortson that Reverend Chase contact all of the neighbors in the area that he had not visited earlier and meet with Mr. Bourne and answer all questions; stating that SE-892 would be deferred until April 27, 1976. There were no objections.

PRIVATE AIRSTRIP APPROVED

SE-895 REEDER FARMS, INC. AND REEDER RANCH & DAIRY, INC.

J. Randolph Snell, Agent
Request special exception to permit construction of a private airstrip; and service buildings and hangars located south of Hillsborough-Manatee County line, and east of U. S. 41 on 151.4 acres (new legal reduces area to 22.03 acres) Zoned -A-Agriculture District.
The Planning Commission recommended approval with new legal description noted.

Randolph Snell, Agent, was present and advised that he would also

APRIL 20, 1976

(Cont'd)

have to follow Federal Aviation Administration guidelines for the airstrip and requirements of the Department of Transportation.

Mr. McClure moved to approve SE-895 Reeder Farms, Inc. and Reeder Ranch & Dairy, Inc. and adoption of the appropriate Resolution with new legal description of 22.03 acres. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-895

SE-896 HENRY P. HOFFSTAT, JR., ET AL-(4) MOBILEHOMES APPROVED
Angeline Harloff, Agent

Request for special exception to permit four mobilehomes in addition to the six mobilehomes in the migrant camp located 1/4 mile south of Florida Highway #64 and 2 miles west of the intersection of S.R. 64 and Wauchula Road on 300 acres. Current zoning -A- Agriculture District. The Planning Commission recommended approval.

Mr. Hutches moved to approve SE-896 for Henry P. Hoffstat, Jr., et al, and adoption of the appropriate Resolution. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-896

SE-897 DALE W. WONUS - Freddie E. Lee MOBILEHOME APPROVED

Request special exception for a mobilehome as a dwelling located by turning south off S.R. 64, go approximately 1/4 mile on Lorraine Road, property on eastside on 5 acres, current zoning -A- Agriculture District.

The Planning Commission recommended approval for a period of four (4) years and may be extended an additional four (4) years by the Planning Director. The special exception to be in the name of Freddie E. Lee.

Mr. Hutches moved for the approval of SE-897 Dale W. Wonus - Freddie E. Lee as recommended by the Planning Commission and adopt the appropriate Resolution. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-897

STREET NAME CHANGE: 59TH STREET COURT, N. W. TO
RIVERVIEW LANE (BETWEEN RIVERVIEW BLVD. N. W.
AND 16TH AVE. DRIVE N. W.)

Motion was made by Mr. Dierks to adopt Resolution determining that the following street name change should be made:

59th Street Court, N. W. be changed to Riverview Lane
(between Riverview Blvd. N. W. and 16th Avenue Drive N. W.)

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y26-289

LOT CLEARING

The Chairman declared public hearing opened for the purpose of considering:

LC-1017 Mildred Nellis alleging that certain land owned by Geary W. Hall, Sr. had not been cleared in accordance with the requirement of Laws of Florida, Special Acts of 1969

Dave Fulford recommended that the lot be cleared. No one was present in the interest of the petitioner or the property owner, and the public hearing was declared closed.

Motion was made by Mr. Dierks to adopt a Resolution demanding that the property owner, Geary W. Hall, Sr., take corrective action with regard to the land as petitioned. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y26-290

MANATEE COUNTY PUBLIC GOLF COURSE

BIDS OPENED: TO FUMIGATE AND PLANT GRASS

Sealed bids received for the purpose of selecting a contractor to furnish all equipment, materials and labor to fumigate and to plant grass on all greens, tees, fairways, rough and non-use areas at the Manatee County Public Golf Course, 600 block Cortez Road West were opened and read as follows:

- | | |
|---|-------------------|
| 1) RALPH WHITE AND ASSOCIATES | <u>BID</u> |
| Alternates: | |
| A) Supplying all materials and labor in 7.01-7.02 in grassing fairways, greens, tees, roughs, starting as directed by architect and follow through and completion | \$30,920.00 |
| B) Same as "A" with provision of six week period between front nine and back nine | \$30,920.00 |
| C) Supplying materials | \$21,000.00 |
| Rental of machinery | \$ 300.00 per day |
| D) Fumigation only | \$ 6,080.00 |

(5% bid bond attached)

- | | |
|-------------------------|-------------|
| 2) HENDRIX & DAIL, INC. | |
| Alternates: | |
| D) Fumigation only | \$ 3,540.24 |
| (5% bid bond attached) | |

- | | |
|--|-------------------|
| 3) SOUTHERN TURF NURSERIES | |
| Alternates: | |
| A) Supplying all materials and labor in 7.01-7.02 in grassing, fairways, greens, tees, roughs, starting as directed by architect and follow through and completion | \$28,800.00 |
| B) Same as "A" with provision of six week period between front nine and back nine | \$28,800.00 |
| C) Supplying materials | \$18,885.00 |
| Rental of machinery | \$ 175.00 per day |
| D) Fumigation only | \$ 4,480.00 |

(Cashiers check attached: \$1,440.00)

All bids were referred to John Marble, Director of the Park and Recreation Department, and to Mr. McClure for tabulation and recommendation back to Board meeting.

PIRATE CITY AND McKECHNIE FIELD

MAINTENANCE: COOPERATION WITH CITY OF BRADENTON

John Marble, Director of Park and Recreation Department, advised that Mr. Bill Evers, Bradenton City Councilman, appeared before the Park and Recreation Board and requested assistance from the County in maintaining the facilities at Pirate City and McKechnie Field. Since these facilities are being made available for more public use, and the Park and Recreation Board recommended that the Park and Recreation Department be authorized to work with the City of Bradenton in providing two (2) men for maintenance at these facilities.

Motion was made by Mr. McClure to authorize the Park and Recreation Department to provide two men to assist with the maintenance of Pirate City and McKechnie Field. Motion was seconded by Mr. Hutches and carried unanimously.

APRIL 20, 1976

(Cont'd)

CIVIL DEFENSE: BIDS - RADIO COMMUNICATION SYSTEM

Sealed bids received for the purpose of selecting a supplier to furnish and install a two (2) way radio communication system into the Manatee County Civil Defense Radio Communication Network were opened and read as follows:

1) E. J. JOHNSON COMPANY	Total bid: \$5,183.70
2) MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.	\$5,113.60
3) GENERAL ELECTRIC COMPANY	\$4,622.00
4) TELCOM, INC.	\$4,027.00
5) JOHN W. BOOKER COMPANY	- NO BID -

All bids were referred to Bill Kuhn, Civil Defense Director, for tabulation and recommendation back to the Board.

NO PARKING SIGNS: ORDINANCE NO. 76-2

Carlos Ugarte, County Engineer, submitted memorandum that in accordance with Ordinance No. 76-2 adopted March 23, 1976, the appropriate "No Parking" signs had been erected by the Manatee County Highway Department on April 13, 1976 along the east side of 36th Avenue Drive East between U. S. 301 and 9th Street East in Ellenton, Florida.

BUDGET: HIGHWAY DEPARTMENT - REIMBURSEMENT

Mr. Ugarte requested the transfer of \$50,825.13 into the current Highway Department funds as reimbursement for materials used on various public improvements. He submitted an itemized list of the money received. The matter was referred to the Deputy Clerk for preparation of the appropriate budget amendment.

PROJECT NO. P-667

The County Engineer requested permission to negotiate a supplemental agreement with Florida West Paving, Inc., contractor on Project No. P-667, to grade 5th Street West, adjacent to that project, at estimated cost of \$4,986.25 for the additional work.

After discussion as to whether this could be considered emergency work or to request bids, motion was made by Mr. Hutches to waive the bid policy and accept the estimate of \$4,986.25 from Florida West Paving, Inc. to grade 5th Street West as additional work under Project No. P-667, subject to a letter from the County Engineer that the estimated cost was considered a low price. Motion was seconded by Mr. Dierks and carried with a vote of 3-2. Voting "no" were Mr. Fortson and Mr. McClure. (see amended motion)

43RD STREET WEST(PINE LAKES SUBDIVISION)

CHANGE ORDER: WOODRUFF & SONS, INC.

Motion was made by Mr. McClure to approve

Change Order No. 1 WOODRUFF & SONS, INC.
Project No. 737-2-01 - Pine Lakes Subdivision
43rd Street West piping (original contract 3/16/76)
Decrease in contract: \$12,900.00

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

TROPICAL HIGHLANDS: BIDS ON EXCAVATION

As to request by the County Engineer for permission to negotiate a supplemental agreement with Woodruff & Sons for additional excavation in Tropical Highlands Subdivision, adjacent to Pine Lakes, at estimated cost from \$2,600. to \$5,200., Motion was made by Mr. McClure that this work be advertised for bids. Motion was seconded by Mr. Hutches and carried unanimously.

FLORIDA WEST PAVING, INC.: 5TH STREET WEST

Mr. Hutches moved to amend his previous motion regarding waiving bid policy and accepting estimate of \$4,986.25 from Florida West Paving, Inc. to grade 5th Street West under Project No. P-667, to add that prior to negotiation, the contractor should submit the estimate in writing in a form approved by the County Engineer. Amended motion was seconded by Mr. Dierks and carried unanimously.

PROJECT NO. P-676:

WARREN BROTHERS COMPANY - CHANGE ORDER NO. 2

Motion was made by Mr. McClure to approve:

Change Order No. 2 WARREN BROTHERS COMPANY
Project No. P-676 (Original contract date 12/23/75)
Increase in contract: \$2,537.92

Motion was seconded by Mr. Burton and carried unanimously.

ROAD MANAGEMENT SURVEY

Westwood Fletcher submitted proposal from Roy Jorgenson and Associates, Inc., Engineering and Management Consultants, to conduct a survey on work management systems for roadways and streets, etc. in Manatee County within the Highway Department. They would be in the area next week and the survey would take two days at no cost to the County.

Chairman Fortson stated that if the County needed such a survey, there should be negotiations with other companies also, there is no need for such a study at this time.

SPEED LIMIT: 17TH STREET WEST, PALMETTO

Motion was made by Mr. McClure to adopt a Resolution establishing a speed limit of 25 M.P.H. on that portion of 17th Street West between its intersection with 8th Avenue West and its intersection with 14th Avenue West in Palmetto, Florida, subject to the City of Palmetto establishing the same speed limit on the portion of 17th Street West lying within the corporate limits of the City of Palmetto. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED Y26-291

ROMAN ROAD & PRITCHARD ROAD: ACCEPTED AS COUNTY ROADS

Robert Moon submitted affidavits and Highway Map of certain roads and recommended that they be accepted and recorded as county roads by right of maintenance under Florida Statute 95.361.

Motion was made by Mr. McClure to accept ROMAN ROAD from U. S. 41 to Bud Rhoden Road as recommended. Motion was seconded by Mr. Hutches and carried unanimously.

Motion was made by Mr. Burton to accept PRITCHARD ROAD from Buckeye Road north to the dead end, as recommended by Robert Moon, Right-of-Way Agent. Motion was seconded by Mr. McClure and carried unanimously.

APRIL 20, 1976

(Cont'd)

STATE ROAD 70

Mr. Hutches moved to adopt a Resolution authorizing the acquisition by the State Department of Transportation, Manatee County necessary rights-of-way, borrow pits, and easements for

that portion of Section 13160-2506, State Road 70 from a point near the northwest corner of Section 22, Township 35 South, Range 19 East, Southeasterly to State Road 675 including intersection with State Road 675

from proceeds of State General Service bonds or secondary gas tax funds and authorizing the execution of the contract for construction of State Road 70. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED Y26-292

U.S. 301 & STATE ROAD 70: CONSTRUCTION PLANS

Mr. Moon referred to request from Mr. Dierks for an updated report from the Department of Transportation in Bartow regarding the status of U. S. 301 from the Sarasota County Line to S. R. 70, and submitted a letter, dated April 16, 1976 from W. M. Cochran, Deputy District Engineer.

Mr. Fortson read a copy of the letter written to Mr. Moon from W. M. Cochran, Deputy District Engineer, at the State Department of Transportation in Bartow dated April 16, 1976 reviewing the status of the following projects:

- 1) Job No. 13120-1506 - U. S. 301 from Sarasota County Line north of S. R. 70: these plans for the U. S. 301 project were approximately 85% complete and the Department of Transportation expects to forward deeds to the Acquisition Department by April 23, 1976; anticipating bids for construction to be accepted July, 1978.
- 2) Job No. 13160- S. R. 70 from Lorraine Road to S. R. 675: the construction plans are being finalized for the S.R. 70 project and bids are to be opened August 25, 1976.

PROJECT NO. 687

Robert Moon, Right-of-Way Agent, advised that Project No. 687 met the requirements of a County road participation project with 76.13 percent of property represented by signatures of the owners.

Motion was made by Mr. McClure to accept:

PROJECT NO. 687 76th Street West between 40th Avenue W. and 42nd Avenue West

and hold a public hearing Tuesday, May 4, 1976, to hear any objections on this project. Motion was seconded by Mr. Burton and carried unanimously.

DEEDS ACCEPTED: GIRLS CLUB PROPERTY

RIGHT-OF-WAY PURPOSES

Motion was made by Mr. Burton that the Board accept warranty deeds from:

C. B. STEWART, JR. and LENORE M. STEWART, his wife;

and from

HAROLD BAHNSEN AND MARJORIE BAHNSEN, his wife

for right-of-way purposes for a road for the Manatee County Girls Club proposed camp ground facilities. Motion was seconded by Mr. McClure and carried unanimously.

RECESS

After a short recess, the Board reconvened with all members present.

GRANT APPLICATION: URBAN MASS TRANSPORTATION
DEPARTMENT OF TRANSPORTATION

Motion was made by Mr. McClure to adopt a

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES
OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANS-
PORTATION ASSISTANCE ACT OF 1964; AS AMENDED

(to aid in the financing of the operational cost incurred in
providing mass transportation services within Manatee County,
Florida, etc.) Motion was seconded by Mr. Dierks and carried
unanimously. RESOLUTION RECORDED Y26-293

CAPITAL GRANT: TRANSIT SYSTEM

By letter dated April 15, 1976, the Department of Transportation,
Urban Mass Transportation Administration, (Jerome C. Premo, Assoc-
iate Administrator for Transit Assistance in Washington, D. C.)
advised that Manatee County's application for a capital grant
had been approved in the maximum amount of \$454,036. to aid in
the financing of eight (8) transit buses, fareboxes, radios,
engineering and architectural design fees, and related support
equipment. Chairman Fortson advised that the Offer of Contractual
Assistance would be referred to Don Shepherd, Grant Specialist,
for his review and presented back to the Board for execution.
There were no objections.

Discussion followed. Don Shepherd explained the procedures to
be followed in order for Manatee County to obtain the capital
grant.

OPERATING ASSISTANCE GRANT (U.M.T.A.)

PUBLIC HEARING CONFIRMED

Motion was made by Mr. Hutches to authorize the Chairman to
provide a written statement to Don Shepherd, Grant Specialist,
confirming that a public hearing by the Florida Department of
Transportation was held in the County Commission chambers
April 15, 1976 for the purpose of considering projects FL-0014
and FL-0015 under the Urban Mass Transportation Administration
Operating Assistance Grant Application for the Bus System.
Motion was seconded by Mr. McClure and carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

MANATEE OPPORTUNITY COUNCIL

Chairman Fortson referred to a letter from State Representative
Patrick Neal dated April 7, 1976 regarding the Palmetto Senior
Citizen Center and requesting that Don Shepherd pursue the
possibility of obtaining a community development block grant
for the purpose of acquiring a facility for the Palmetto Senior
Citizen Center and the Manatee Opportunity Council. Mr. Neal
stated that the facility which could be used could be on the
Johnson Funeral Home property at 29th Street and 7th Avenue East
in Palmetto.

Don Shepherd advised that previously constructed property could
not be purchased under a community development grant but that
a multi-purpose center would soon be located in the Samoset -
Tallavast area. He recommended that the Board stay within the
priorities for multi-purpose centers for the elderly and handi-
capped.

Mr. McClure withdrew his motion to instruct Don Shepherd to prepare
the necessary grant application for the Manatee Opportunity Council

APRIL 20, 1976

(Cont'd)

to be submitted to the federal government.

DEPARTMENT OF HUMAN RESOURCES

Regis Chapman, Director of the Department of Human Resources, requested that the County Attorney be authorized to draft the appropriate Resolution to replace Resolution adopted May 6, 1975 which created the Department of Manpower. Proposed resolution would define the functions of the Department of Human Resources and the roll of the Director, which he outlined.

There were no objections and Chairman Fortson instructed the County Attorney to draft the appropriate Resolution for presentation back to the Board.

WELFARE DEPARTMENT: BUDGET

Charles Russell, Director of the Welfare Department, outlined budget problems in his department for fiscal year 1975-76 and reviewed unanticipated costs and requested approval of certain line item transfers and budget amendments to provide for reimbursement for collections.

Charles Russell was advised to meet with H. E. Bourne, Finance Department, to discuss the matter.

CONSTRUCTION TRUST FUNDS

Upon motion by Mr. Hutches, seconded by Mr. McClure, motion carried unanimously to adopt Resolutions authorizing payments of:

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-36

Russell and Axon, Inc.

\$166.38

RESOLUTION RECORDED Y26-294

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24:4 B-167

MCUS General Control Fund

\$1,500.00

RESOLUTION RECORDED Y26-295

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-102

Russell & Axon, Inc.

\$ 1,494.68

Russell & Axon, Inc.

4,660.36

Russell & Axon, Inc.

196.20

Russell & Axon, Inc.

30,000.00

RESOLUTION RECORDED Y26-296

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-71

MCUS \$13.5 Revenue Account

\$1,500.00

RESOLUTION RECORDED Y26-297

ELECTIONS: SUPERVISOR OF ELECTIONS

Chairman Fortson referred to a letter from John Adams, Florida House of Representatives, advising of a proposed legislative bill which would divest the Board of County Commissioners of their responsibility of all matters relative to an election, appointment of Poll Watchers and Clerks, and give this responsibility to the Supervisor of Elections.

Jerome Davis, Supervisor of Elections for Manatee County, stated that he was in favor of the proposed bill. There were no objections from Board members.

CONSTRUCTION TRUST FUND: E.P.A. CHECK

Motion was made by Mr. Hutches to adopt a Resolution authorizing

the Inter City National Bank to deposit United States Environmental Protection Agency's check in the amount of \$236,796.00 in the \$24,400,000 Construction Trust Fund Account. (Final payment - Federal grant under P.L. 660) Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED Y26-298

CANCELLATION: SEWER REVENUE AND ASSESSMENT BONDS, SERIES 1971

The County Attorney submitted a proposed Resolution for consideration confirming the purchase of certain Sewer Revenue and Assessment Bonds, Series 1971 (\$24,400,000 Issue) He stated this resolution would approve, ratify and confirm purchase and delivery of said Term Bonds to the trustee and would identify the face amount of each at \$5,000. (Total face amount at \$1,500,000) with coupons, numbers identified, and authorize the Clerk of Circuit Court as Clerk to the Board of County Commissioners to cause each of the identified Term Bonds and all coupons attached to be cancelled.

Motion was made by Mr. McClure to adopt the Resolution as presented and authorize the Chairman to execute, subject to H. E. Bourne, Finance Department, receiving the bonds. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y26-299

SEWER PROJECT LOAD; AMENDED

Motion was made by Mr. McClure to adopt

AMENDED RESOLUTION OF MANATEE COUNTY, FLORIDA, AUTHORIZING APPLICATION TO THE DIVISION OF BOND FINANCE AND THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS OF THE STATE OF FLORIDA FOR SEWER PROJECT LOAN AND MAKING CERTAIN REPRESENTATIONS WITH REFERENCE THERETO.

(Original Resolution adopted November 4, 1975 contained certain clerical errors and omitted certain matters.) Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y26-300

LEGISLATION: SENATE BILL 83, SENATE BILL 143, OPPOSED

Motion was made by Mr. McClure to adopt a Resolution opposing the enactment by the Legislature of the State of Florida of

- 1) Senate Bill#83 providing for the imprisonment in the County Jail if the total of the accumulative sentences of the prisoner does not exceed five (5) years, and
- 2) Senate Bill No. 143 requiring the Boards of County Commissioners to pay the Florida Department of Offender Rehabilitation for Work-Release Programs for prisoners out of the Fine and Forfeiture Funds of the Counties,

as read by the County Attorney. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y26-301

MANATEE MEMORIAL HOSPITAL: KATHERINE SLEEPER PROPERTY

The County Attorney submitted a Resolution for the Boards approval concerning a contract with Katherine Sleeper for the acquisition of property for Manatee Memorial Hospital.

Motion was made by Mr. McClure to adopt the Resolution and authorize the Chairman to execute the Contract with Katherine Sleeper for property for Manatee Memorial Hospital. Motion was seconded by Mr. Hutches and carried unanimously.

Mr. Hutches questioned the appraisal of the property made by Robert Moon, County Right-of-Way Agent, and if it was legal for

APRIL 20, 1976

(Cont'd)

the County to have an employee appraise property it wishes to purchase; if the law allows such an appraisal or if it requires an outside appraisal.

Mr. McClure withdrew his motion to adopt the Resolution and Mr. Hutches withdrew his second.

Chairman Fortson advised that approval of the Contract with Katherine Sleeper for acquisition of property for Manatee Memorial Hospital would be deferred one week until the County Attorney could research the matter and return an opinion to the Board.

PUBLIC RECORDS: FEES FOR COPIES

E. N. Fay, Jr., County Attorney, referred to the public records law allowing citizens to obtain copies of public records and that there was no set policy as to what each County department should charge; each department has its own procedures and with different charges. He recommended a fixed price for copies be set up by policy and that it be uniform throughout the County with suggestion that it be \$1.00 per page and a unit price be set for publications of entire documents, etc.

Chairman Fortson instructed the County Attorney to draw up the proper guidelines for charging for copies made by County Departments and bring back recommendation to the Board. There were no objections.

BUDGET AMENDMENTS

Motion was made by Mr. McClure to adopt Resolutions making budget amendments by item to item transfers as follows:

1)	<u>Park and Recreation Department</u>		
	From:	Loader 1	\$4,189.68
		Mowers	3,000.00
		Tractors	298.00
		Trailer	1,800.00
			<u>\$9,287.68</u>
	To:	Pick-up Trucks	\$8,962.30
		3 Walkie-Talkie	
		Radios	325.38
			<u>\$9,287.68</u>
			RESOLUTION RECORDED Y26-302
2)	<u>Line Items</u>		
	From:	Reserve for Contingencies	\$6,500.00
	To:	Ellenton Water Tower	\$6,500.00
			RESOLUTION RECORDED Y26-303
3)	<u>Personnel Department</u>		
	From:	Equipment	\$500.00
		Travel	200.00
			<u>\$700.00</u>
	To:	Communications	\$500.00
		Office Supplies	200.00
			<u>\$700.00</u>
			RESOLUTION RECORDED Y26-304
4)	<u>Civil Defense Department</u>		
	From:	Other Personal Services	\$100.00
		Other Personal Services	100.00
		Contracted Services	200.00
		Maintenance of Equipment	100.00
			<u>\$500.00</u>

To:	Office Supply	\$100.00	
	Communications	400.00	
		<u>\$500.00</u>	
			RESOLUTION RECORDED Y26-305

5) Planning and Development Department

From:	Equipment	\$1,000.00	
To:	Maintenance of Equipment	\$1,000.00	
			RESOLUTION RECORDED Y26-306

6) Ambulance Department

From:	Rent	\$ 600.00	
	Postage	200.00	
	Oxygen	300.00	
	Travel	400.00	
	Fees, Comm., Cost	600.00	
	Equipment, Ambulance	<u>5,718.72</u>	
		\$7,818.72	
To:	Communications	\$1,300.00	
	Ambulance Repairs	800.00	
	Medical Supplies	400.00	
	Radio Repairs	400.00	
	Ambulance Repairs	2,618.72	
	Utilities	1,100.00	
	Other Equipment	<u>1,200.00</u>	
		\$7,818.72	
			RESOLUTION RECORDED Y26-307

Motion was seconded by Mr. Hutches and carried unanimously.

BID AWARDED: BOWEN SUPPLY COMPANY, INC.
DATA PROCESSING FORMS - PAYROLL CHECKS

Motion was made by Mr. Burton to accept the lowest and best bid for Data Processing Forms for the Data Processing Department from:

BOWEN SUPPLY COMPANY, INC.
(Payroll Checks) \$408.00

as recommended by H. E. Bourne, Deputy Clerk. Motion was seconded by Mr. McClure and carried unanimously. (Bids opened in regular session April 6, 1976)

BID AWARDED: GRAPHIC BUSINESS SYSTEMS, INC.
DATA PROCESSING FORMS - SUPPORT CHECKS

Motion was made by Mr. Hutches to accept the lowest and best bid for Data Processing Forms for the Data Processing Department submitted by:

GRAPHIC BUSINESS SYSTEMS, INC.
(Support Checks) \$285.20

as recommended by H. E. Bourne, Deputy Clerk. Motion was seconded by Mr. Dierks and carried unanimously. (Bids opened in regular session April 6, 1976)

AUDIT REPORT: SHERIFF'S DEPARTMENT

H. E. Bourne, Deputy Clerk, advised that the record should reflect that a report made on the audit of the accounts and records of the Manatee County Sheriff's Department had been received as of May 31, 1976 from the State Attorney General's Office.

BUDGET: UNANTICIPATED FUNDS

Mr. Hutches questioned if unanticipated revenue and funds received by County Departments could be placed back into that department's funds without complicated procedures.

APRIL 20, 1976

(Cont'd)

H. E. Bourne, Deputy Clerk, advised that unanticipated revenue is given an account number and goes through a budget hearing at which time action is taken to place it in the proper account.

REVENUES AND EXPENDITURES: BUDGET - 1975-1976
INCORPORATED AND UNINCORPORATED AREAS

Chairman Fortson advised that under the County Double Taxation suit, the County is required to define the revenues and expenditures for the incorporated and unincorporated areas of Manatee County and submit it as part of the 1975-1976 Budget; this was prepared by H. E. Bourne, Deputy Clerk.

Motion was made by Mr. McClure to accept and submit the revenues and expenditures for the unincorporated and incorporated areas of Manatee County into the 1975-1976 Budget. Motion was seconded by Mr. Dierks and carried unanimously.

FILED

BONDS

Upon motion by Mr. Hutches, seconded by Mr. Dierks the following bonds were unanimously approved for additions and deletions as follows:

Sheriff's Department:

Addition to Public Employees Blanket Bond (U. S. Fire Insurance Bond No. 83-56-01)

STEVEN J. ELSENHEIMER = Mounted Posseman
WALTER C. RANDALL, SR. = Patrol Deputy

Deletion to above bond:

TOMMY E. LAWTON = Patrol Deputy

Moving & Alteration of Building

PAUL KEISACKE \$1500 Safeco Insurance Company
Pre-moving No. 5508
Robert Johnson, housemover

Driveway Permit (No. 1464)

GEORGIA MAKEEVER - Cash bond and money order - \$125.00

Driveway Permit (No. 1282)

JIM DYLE - Cash Bond and cashiers check - \$174.00

WARRANT LISTS AND REQUISITIONS

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

BILLS FOR PAYMENT

Motion was made by Mr. McClure to approve the following bills for payment:

Sarasota Herald Tribune	\$19.50
St. Petersburg Times	59.22
American Society of Planning Officials	87.50
Manatee Memorial Hospital	29.75; 351.06; 5,743.04;
	950.00
Su-Say Land Development	7,550.00
Bradenton Herald	68.16

Motion was seconded by Mr. Hutches and carried unanimously.

APPLICATION: A. G. HOLLEY STATE HOSPITAL

Motion was made by Mr. Hutches to approve application of Lawrence F. Motz for admission to the A. G. Holley State Hospital. Motion was seconded by Mr. McClure and carried unanimously.

CERTIFICATE OF PUBLIC CONVENIENCE & NECESSITY
EMERGENCY MEDICAL SERVICES

Motion was made by Mr. Dierks to authorize the Chairman to execute a Certificate of Public Convenience and Necessity for the Industrial ambulance service to provide emergency transport for Mid-Walley Construction Company employees from Florida Power and Light Construction site to local hospitals. Motion was seconded by Mr. McClure and carried unanimously.

DISPOSITION OF VEHICLES: HIGHWAY DEPARTMENT

TRADE-INS: NEW SEDANS AND TRUCKS

Chairman Fortson referred to letter dated April 7, 1976 from Martin Williams, Administrator of the Manatee County Highway and Engineering Department Motor Pool, requesting authority to dispose of vehicles listed as trade-ins on new Sedans and Trucks that are being procured through the bid process and recommendation that all pertinent papers (Certificate of Title, Registration, etc.) be readied for turnover to the successful bidder.

Motion was made by Mr. Hutches to approve request from Martin Williams, Administrator of the Manatee County Highway and Engineering Department Motor Pool, in letter dated April 7, 1976 to trade in the following:

- Sedans: Asset No. 8-70, 9-5, 9-7, 9-44, & 9-45;
- Pick-up Trucks: Asset No. 7-74 & 8-77;
- Dump Trucks: Asset No. 8-22, 8-61, 8-64, 8-65 & 8-98;
- Flat Dump Trucks: Asset No. 7-84, 7-86, 8-56 & 8-58;
- Flatbed Truck: Asset No. 7-05.

Motion was seconded by Mr. McClure and carried unanimously.

CORRESPONDENCE

Chairman Fortson read correspondence from:

- 1) ORANGE COUNTY-BOARD OF COUNTY COMMISSION - that the Board adopt a Resolution to support 911 House Bill 2933 calling for State funding to local governments for operation of 911 Emergency Telephone Service.
(Chairman Fortson advised that the Board had previously taken such action.)
- 2) BILL KUHN, Manatee County Safety Director, memorandum dated April 15, 1976 requesting the Board adopt a Resolution setting a speed limit of 25 M.P.H. on streets in Florida Mobile Park and that the Highway Department be authorized to erect the appropriate speed limit signs on the streets listed in memorandum.

SPEED LIMITS

Motion was made by Mr. Dierks to authorize the County Attorney to draft the appropriate Resolution for presentation back in Board meeting setting speed limits on streets in Florida Mobile Park, as recommended by the Manatee County Safety Council. Motion was seconded by Mr. McClure and carried unanimously.

- 3) BILL KUHN, Manatee County Safety Director, memorandum dated April 15, 1976 requesting that the Board adopt a Resolution setting a speed limit of 25 M.P.H. on 59th Avenue East between 5th Street East and 8th Street East, as recommended by the Manatee County Safety Council; and authorize the Highway Department to erect appropriate speed

APRIL 20, 1976

(Cont'd)

limit signs on 59th Avenue East, east of 5th Street East, as recommended by the Safety Council.

Motion was made by Mr. Dierks to authorize the County Attorney to draft the appropriate Resolution for presentation back in a Board meeting setting a speed limit of 25 M.P.H. on 59th Avenue East between 5th Street East and 8th Street East, as recommended by the Manatee County Safety Council. Motion was seconded by Mr. McClure and carried unanimously.

The County Attorney stated that he would draft one resolution for setting speed limits in Floridana Mobile Park and on 59th Avenue East. There were no objections.

- 4) LEE COUNTY - BOARD OF COUNTY COMMISSION- Chairman Bob Whan, dated April 12, 1976 endorsing proposed legislation to create a Southwest Florida Highway Commission and to bestow upon the Commission a mandate to expedite construction of a limited access highway from Tampa to Naples.

Suggestion was made by Mr. McClure that Westwood Fletcher contact Lee County and obtain more detailed information and a progress report as to whether the legislators will submit a proposal to create a Southwest Florida Highway Commission and bring information back to the Board.

- 5) PUBLIC NOTICE from the Department of Transportation, United States Coast Guard dated April 16, 1976 regarding public notice issued June 28, 1973 on application received from the State of Florida, Department of Transportation for approval of location and plans of a fixed highway bridge across Bowlees Creek on U. S. Highway 41 in Manatee County, Florida; advising that the processing of the application had been held in abeyance awaiting receipt of a water quality certification. The State of Florida, Department of Environmental Regulations issued a water quality certification on March 1, 1976. Revised plans to include a temporary detour bridge is the basis for the additional public notice.

VEHICLE INSURANCE: COUNTY EMPLOYEES
UNAUTHORIZED PERSONS IN VEHICLES

Mr. Burton referred to people, other than County employees, riding in County vehicles and whether they would be covered under liability insurance on the County vehicle.

Suggestion was made by Chairman Fortson that Mr. Burton contact Neville Pilling, County Insurance Specialist, and have him review and research whether unauthorized people riding in County vehicles were covered by insurance.

BOND ISSUE: MANATEE CIVIC CENTER

Referring to his recent request that the County Attorney investigate the possibilities of a bond issue for the Manatee Civic Center, Mr. Burton stated that he had also spoken to Russell Hawkes, County Fiscal Agent, and to three or four architects and engineers in the County who would be interested in developing a report at a minimum cost of \$3,000. to \$4,000. He requested permission to negotiate with architects and engineers and obtain a firm price for a first phase report (survey to show the need, size, purpose and location; etc.) on the Manatee Civic Center in order to get a bond resolution and take the matter to a vote of Manatee County citizens.

Motion was made by Mr. Hutches to authorize Mr. Burton to proceed with obtaining a firm cost from County architects and engineers

APRIL 20, 1976

(Cont'd)

and bring back information to the Board, for a survey on the first phase in order to obtain a bond resolution for the Manatee Civic Center. Motion was seconded by Mr. McClure and carried unanimously.

NATIONAL SECRETARIES WEEK - APRIL 18-24, 1976

Mr. Dierks advised all Board members that National Secretaries Week is April 18-24, 1976 and that they should recognize the County Commission secretaries by taking them out to lunch, as done in the past. Westwood Fletcher was instructed to set up a luncheon.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: ^{6/1/76}


Chairman