

MAY 4, 1976

The Board of County Commissioners of Manatee County, Florida met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, May 4, 1976 at 9:07 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

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

##### D.R.I. -7 PHILLIPS PETROLEUM COMPANY

(SE-842) Type of Development: Phosphate Mining  
 Size of Project: 15,200 acres - 6,500 acres in  
 Manatee County; 8,700 acres in DeSoto County.

Location: 3 miles south of State Road 70 on Manatee-DeSoto County Line, extending 7 miles eastward into DeSoto County and 5 miles westward into Manatee County; western limits of the project being one mile west of Sugar Bowl Road and extending from Sarasota County line northward 2 miles.

Request: Approval of a Development of Regional Impact to include a revision to the approved Special Exception No. 842 for phosphate mining in an A-General Agriculture District in accordance with Section VI, Para. XVI, Manatee County Zoning Ordinance to allow additional time to complete development.

The Planning Commission recommended DENIAL with stipulations.

Mr. Fischer read the recommendations of the Planning Commission, dated April 21, 1976, submitted with preliminary Development Order, to deny the application of Phillips Petroleum Company for Development of Regional Impact. By letter dated May 3, 1976, the County Attorney advised that these documents had been examined and applicable points of law had been researched. Detailed comments and opinions in connection with the application, proposed Development Order, reports and procedures were contained in the letter.

The County Attorney outlined the stipulations (changes) in the development proposal that would make it eligible to receive approval, and discussion followed regarding the results of denying the application with stipulations or approving it with stipulations.

Mr. Hutches referred to the report by Tampa Bay Regional Planning Council to deny the application with certain stipulations, which were basically the same as established by the Manatee County Planning Commission. He moved for the approval of the Development Order with the stipulations as outlined by both Tampa Bay Regional Planning Council (Mayor Norman's motion) and by the Manatee County Planning Council and that the County Attorney be instructed to draft the proposed order accordingly. Motion was seconded by Mr. Dierks. Following discussion, Mr. Dierks withdrew his second to the motion, stating it was his understanding that recommendations by Tampa Bay Regional Planning Council and Manatee County Planning Commission were identical.

Mr. Hutches reworded his motion to include recommendations of only the Planning Commission of Manatee County - stipulations as outlined by

the Planning Commission. Motion was seconded by Mr. Dierks.  
Correction: Mr. Hutches withdrew his motion.

Motion was made by Mr. Hutches to approve the drafted Development Order submitted by the Manatee County Planning Commission, subject to the stipulations as outlined. Motion was seconded by Mr. Dierks.

Mr. Burton moved to amend the motion to include stipulation that the beneficiation plant be located entirely in Manatee County as stated in the original application. Mr. Hutches seconded the amended motion. During discussion the County Attorney read the Development Order issued by DeSoto County on May 3rd in the language that the plan for location of the proposed phosphate mining plant be modified so that as nearly as possible and at all times during the life and development of the regional impact an equitable amount of the real and personal tangible property owned by the development will be located in DeSoto County and Manatee County so as to provide sufficient and adequate equitable tax benefits to each County to offset the economic impact of the proposed development.

Mr. Burton withdrew his motion, and Mr. Hutches withdrew his second, for amendment to include stipulation that plant be located entirely in Manatee County.

Mr. Burton moved to amend the motion to include stipulation that the plant be located within Manatee County with at least two-thirds of the property tax from the processing plant come to Manatee County. Motion was seconded by Mr. Dierks. Voting "Aye" were Commissioners Burton, Hutches, McClure and Dierks. The Chairman voted "No". Motion carried four to one.

In order to clarify whether the vote was on amendment to the motion (by Mr. Hutches) or on the original motion including amendment for additional stipulation (two-thirds processing plant property tax, Manatee County), the Chairman declared motion on the floor for approval (of drafted Development Order in connection with application by Phillips Petroleum Company for approval of Development of Regional Impact) with the stipulations outlined by the Planning Commission and the stipulation as outlined by Mr. Burton regarding location of the beneficiation plant. Voting "Aye" were Commissioners Hutches, Burton, Dierks and McClure. Chairman Fortson voted "No". Motion carried four to one. The County Attorney was instructed to revise the Development Order accordingly. Upon question, he advised that when he submits the revised Order to the Board, then if it is the will of the Board to accept that <sup>as the</sup> recommended Order the date will be set for the attorneys to argue the points in the three Development Orders.

R-758 ELYSIAN HEIGHTS (Planning Commission Initiated)

Request to change zoning from Districts A- and R-1B to R-1A for single family homes on 8.82 acres located south of 17th Ave. N.W., bordered on the east by 83rd St. N.W., on the west by 85th St. and on the south by 15th Ave. N.W.

The Planning Commission recommended approval of District R-1B.

Motion was made by Mr. Dierks to approve R-758 and adopt the appropriate resolution to rezone to R-1B. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED ZONING  
R-758

R-762 ADAMS-CRAWFORD-DRIGGS, LTD

(Ance M. Sutton, agent) - Request to rezone from R-3 and R-1AA districts to R-1AB or to such other district as determined to be more appropriate for single family subdivision on 45.5 acres. Location: Bordered on north

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by Cortez Road and on west by Cortez Estates, 2nd Addition.

The Planning Commission recommended approval.

Motion was made by Mr. Hutches to approve R-762 and adopt the appropriate Resolution for rezone to R-1AB. Motion was seconded by Mr. Dierks and carried unanimously.

ZONING  
R-762

RESOLUTION RECORDED

SE-894 HARRY and FRANCES TIEDEMAN

(Margarete K. Guy, agent) - Request for Special Exception to permit operation of a real estate office (C-2 use) in an M-1 District on 1.29 acre located 1416 U.S. 301 North, Palmetto.

The Planning Commission recommended approval with stipulations: Period of 3 years and Planning Director may grant permanent extension of special exception provided the real estate office is located in a structure in full compliance with Southern Standard Building Code for a professional building.

Motion was made by Mr. Burton to approve SE-894 for Harry and Frances Tiedeman for a period of three years, with provision for extension under stipulations recommended by the Planning Commission, and to adopt the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

ZONING  
SE-894

RESOLUTION RECORDED

SE-899 KEITH & BONNIE TINCHER

Request for Beauty Shop as a home occupation on .25 acre located 5315 47th St. E., Bradenton.

The Planning Commission recommended approval for a period of 5 years, which may be extended an additional 5 years by the Planning Director provided area has not changed substantially and subject to access being from 47th Street East.

Motion was made by Mr. Hutches to approve SE-899 for Keith and Bonnie Tinchler, with stipulations as recommended by the Planning Commission, and to adopt the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

ZONING  
SE-899

RESOLUTION RECORDED

SE-902 SHERIFF'S MOUNTED POSSE

(George Lusby, agent) - Request for Special Exception to permit a mobilehome at Manatee County Sheriff's Mounted Posse Arena (for a dwelling for Drew Valentine, caretaker) on 8.82 acres on the east side of Lena Road, and 1/2 mile south of State Road 64.

The Planning Commission recommended approval for a period of 5 years with provision for extension by the Planning Director for an additional 5 years provided area has not substantially changed.

Motion was made by Mr. Hutches to approve SE-902 for the Sheriff's Mounted Posse for a period of 5 years, with provision of extension for an additional 5 years, as recommended by the Planning Commission, and to adopt the appropriate resolution. Motion was seconded by Mr. Burton and carried unanimously.

ZONING  
SE-902

RESOLUTION RECORDED

76-S=4 AL-DEB SUBDIVISION

The Planning Commission recommended approval of Al-Deb Subdivision (preliminary and final) of two single family lots on 1.3 acre bordered on the north by SR 70 and on the west by 36th St. E.

Motion was made by Mr. Hutches to adopt the appropriate Resolution approving the Plat of AL-DEB SUBDIVISION. Motion was seconded by Mr. Burton and carried unanimously.

ZONING  
76-S-4

RESOLUTION RECORDED

LOT CLEARING

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

LC-1018 John Gagliard, alleging that certain land owned by Pete L. and Susie A. Henderson had not been cleared in accordance with the requirement of the Laws of Florida, Special Acts of 1969.

John Gagliard was present and submitted written statement that the property had been unsightly and depressing in appearance for many years with high weeds and vegetation, and that an attempt towards clearing the land two or three years ago had not been completed. (Property used as pasture.)

Doug Henderson, son of Pete and Susie Henderson, advised that this matter was more of a personal problem because the complainant had been dumping trash on the Henderson property and the matter was taken to Court weree it was dismissed because Gagliard claimed the Henderson's cows were eating his plants, etc.

Dave Fulford submitted photographs of the property in question. Mr. McClure noted that the property was not overgrown.

Public hearing was closed. Mr. Hutches moved for the adoption of a resolution determining that the property owner has not failed to comply with the lot clearing law and denying petition filed by John Gagliard. Motion was seconded by Mr. Dierks and carried unanimously.  
RESOLUTION RECORDED Z26-8

RECESS

After a short recess the meeting was reconvened.

SOUTHERN INVESTMENT COMPANY'S SUBDIVISION

RE: VACATION PORTION 10TH STREET & ALLEY

Public hearing was opened for the purpose of considering petition of TROPICANA PRODUCTS, INC., and B & H PROJECT, INC., to vacate a portion of 10th Street East (formerly Oak Street) and a portion of the alley shown on the plat of Southern Investment Company's Subdivision, in Block 5, lying between Lots 4 and 5.

Richard A. Hampton, attorney for the petitioners, advised that the street and alley were located within the city limits of Bradenton and had been vacated by the City Council after due public hearing. Certified copy of Resolution adopted by City of Bradenton was submitted. He added that there were no objections from the appropriate county departments.

Public hearing was closed. Mr. Hutches moved for the adoption of a Resolution granting the petition and closing and vacating that portion of 10th Street East and portion of alley in Block 5 of Southern Investment Company's Subdivision, as described in said petition. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED Z26-9

PROJECT NO. 687: DEFERRED

In connection with advertised public hearing for objections to Special Improvements proposed in petition from property owners in

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

Robert Moon, R/W. Agent, explained that the petition was signed by one of the trustees of West Bradenton Baptist Church, Inc., and it was assumed he was signing for the church, who owns fifty percent of the property abutting the street. The pastor of the Church had no knowledge of the petition, therefore, since they did not sign it, the percentage (26%) is not adequate to meet the requirements of a participation project.

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Chairman Fortson advised that the project would be deferred until participation has been brought up to required 66-2/3 percent, with request to Mr. Moon to notify the property owners in the area.

**59TH STREET: DEED FROM SCHOOL BOARD**

Mr. Moon referred to a deed from the School Board of Manatee County conveying right of way on 59th Street (Sugg Middle School), under date of April 21, 1976, which was donated; however, the fee simple deed stipulated that this was given in consideration for the sum of \$10.00. In order that there be no conflicts with auditors for the county or the school system request was being made for the County Finance Department to send a check for \$10.00 for compensation for Parcel No. 21.1 to the School Board.

Motion was made by Mr. Hutches to approve issuance of a check in the amount of \$10.00 from the Right of Way Department funds for fee simple deed on parcel No. 21.1, 59th Street West, to the School Board of Manatee County. Motion was seconded by Mr. Dierks and carried unanimously.

**PROJECT NO. S-896: SUPPLEMENT TO SPECIAL ASSESSMENT ROLL**

Upon being advised by Mr. Moon that two names were inadvertently omitted from the Special Improvement Assessment Roll on Project No. S-896 (Sunset Acres), motion was made by Mr. Dierks to approve adding a supplement to the Assessment Roll on said Project to include property owners as follows:

Francis Osterhaut	Lot 59, Block F	\$143.00
Frank Bonin	Lot 52, Block E	143.00

Motion was seconded by Mr. Hutches and carried unanimously.

**DESOTO LAKES COUNTRY CLUB COLONY, UNIT 4**

**ACCEPTED FOR MAINTENANCE - BOND RELEASED**

By letter dated April 27, 1976 the County Engineer certified that roads and drainage in DeSoto Lakes Country Club Colony, Unit 4, had been completed in accordance with plans and specifications, and recommended that the improvements be accepted for county maintenance and the bond posted by Palm Aire at Sarasota, the developer, in the amount of \$03,551.56 be returned.

Motion was made by Mr. Hutches to approve the County Engineer's recommendation, accept the streets and drainage in DeSoto Lakes Country Club Colony, Unit 4, for County maintenance and authorize return of the bond to the developer. Motion was seconded by Mr. Dierks and carried unanimously.

**DEFLAVIS HEIGHTS SUBDIVISION: ACCEPTANCE DEFERRED**

By letter dated May 3, 1976 the County Engineer certified that the private road and drainage in DeFlavis Heights Subdivision had been completed in accordance with plans and specifications and recommended that the Cash Bond in the amount of \$6,700.00 be returned to Joseph DeFlavis, developer.

The County Engineer was instructed to identify the private road referred to in DeFlavis Heights Subdivision and bring his recommendation back to the Board at the next regular meeting.

**HIGHWAY DEPARTMENT: EQUIPMENT EMERGENCY REPAIRS**

The County Engineer submitted proposal from Crawler Rail & Roller Company to repair the undercarriage of the link-belt crawler dragline for an estimated cost of \$2,615.00. In view of the urgent need for this equipment he requested that the Board waive the bid policy and accept the proposal.

Motion was made by Mr. Hutches to waive the bid policy and authorize the County Engineer to proceed with having the emergency repairs to the dragline performed by Crawler Rail & Roller Company (\$2,615.00).

Motion was seconded by Mr. Dierks and carried unanimously.

WASTE WATER TREATMENT PLANT: REPAIR (PAINT) CLARIFIER

Chris Angelidis, MCUS Director, explained that the paint had peeled on the steel parts on the No. 2 clarifier at the north end of the Waste Water Treatment Plant and investigation indicated that the reason for failure of the clarifier was improper placing of the paint and there was no bondage. At the request of the contractor specifications were furnished to independent painters and three proposals were submitted to Mr. Widell, of Carl Widell & Sons for comments and approval. Up to the present time the response from the contract has been negative and he is not assuming any responsibility on the repairs, however, it is his responsibility under his warranty to guarantee that the paint job is done correctly; therefore, it was his recommendation that the Board authorizing the painting and to authorize the County Attorney to proceed with necessary steps to recover the cost of repair.

Motion was made by Mr. Hutches to authorize the corrective painting of the clarifier at the waste water treatment plant and that the County Attorney proceed with appropriate legal action to recover the cost of such repairs from Carl Widell, contractor. Motion was seconded by Mr. Dierks and carried unanimously.

CONSTRUCTION TRUST FUNDS

Upon motion by Mr. Dierks, seconded by Mr. Hutches, Resolution was unanimously adopted authorizing payments from

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-168

Keith Kerr Construction \$ 250.00

Woodruff & Sons, Inc. 4,218.75

RESOLUTION RECORDED Z26-10

Requisition No. 24.4 D-103

Holland & Knight \$ 6,650.00

RESOLUTION RECORDED Z26-11

COMMISSIONERS' MEETING: SPECIAL

Westwood Fletcher, Personnel Director, requested the Board to hold a Special Meeting on Thursday, May 6, 1976 to consider a Comprehensive Pay Plan for Manatee County. There were no objections.

BLUE GRASS MUSIC FESTIVAL: POINDEXTER

In view of objections by the Palmetto City Council to Super Sports, Inc., sponsoring a Blue Grass Music Festival at the Palmetto Fair Grounds because of campers, motorhomes, etc., being located on the site during the weekend of May 7, 8, 9, 1976, Bill West, promoter, was present to request approval of the festival at the Sugar Creek Campgrounds. He stated the general manager of the Campgrounds had given his permission, the Executive Director of the Chamber of Commerce was in complete support and the Sheriff's Mounted Posse would be present the entire weekend. (Benefit of Blue Grass Entertainment Center - Poindexter's, Feed Store, Ellenton.)

Motion was made by Mr. Hutches to approve the request to allow the music festival to be held at Sugar Creek Campgrounds on the weekend of May 7 - 9, 1976. Motion was seconded by Mr. Dierks and carried unanimously.

MANATEE COUNTY YOUTH SERVICE SYSTEM - LEAA GRANT

Linda Roe, Youth Services Research Coordinator, requested the Board to continue sponsorship of the LEAA funded project, entitled Manatee County Youth Service System, for an additional fifteen (15) months at no cost to the County. The project had been approved by the Manatee County Criminal Justice Advisory Board and included in the current criminal justice plan of Tampa Bay Regional Planning Council. The total amount of the grant is \$22,222.00 and the School Board of Manatee County has agreed to provide local matching funds.

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She reviewed the local agencies supporting the project and outlined its purpose and agreed to provide progress reports from the Youth Service System to the Commission.

Motion was made by Mr. Hutches to approve the continued County endorsement of the Manatee County Youth Service System as outlined by Ms. Roe. Motion was seconded by Mr. Dierks and carried unanimously.

## HOUSEMOVING PERMIT

Motion was made by Mr. Hutches to approve application of  
LESSIE BARFIELD =to move a building from 1409 19th Avenue E.  
to 1903 32nd Avenue E.

Premoving No. 6379

Motion was seconded by Mr. Dierks and carried unanimously.

## VILLAGE ESTATES SUBDIVISION - FINAL PLAT

Motion was made by Mr. Hutches to approve the final plat for Village Estates Subdivision, located in the City of Bradenton and approved by City Council. Motion was seconded by Mr. Dierks and carried.

## DEED CONVEYED : 31ST AVENUE WEST

Mr. Hutches moved for the adoption of a Resolution authorizing the Chairman to execute and deliver a deed to Louise Styron conveying the South 10 feet of a certain parcel, presently unused portion of 31st Avenue West, lying east of 9th Street West. (Recognizing the fact that deed from J. F. and Louise Styron, dated August 16, 1954, contained reverter clause that if property described in Deed is not used or kept open for road purposes it would automatically revert to Grantors.) Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 226-12

## CONSTRUCTION TRUST FUND

Mr. McClure moved for the adoption of a Resolution authorizing the Inter City National Bank to deposit a check from the City of Bradenton in the amount of \$9,335.00 in the \$24,400,000 Construction Trust Fund Account. Motion was seconded by Mr. Dierks and carried unanimously. (Bradenton-Manatee County South 201 Facilities Planning Grant from EPA: Amount represents one-half county portion of grant.)

RESOLUTION RECORDED 226-13

## DEPARTMENT OF TRANSPORTATION

## RE: PAYMENT LEGAL SERVICES

Mr. McClure moved for the adoption of a Resolution approving statement of services in the amount of \$900.00 to Holland and Knight by the Department of Transportation from appropriate funds credited to Manatee County. These services were in connection with condemnation suit: Manatee County-Department of Transportation vs. Siesta Inns of America, Inc, et al. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 226-14

## SPEED LIMITS: 59TH AVENUE EAST

Mr. Dierks moved for the adoption of a Resolution establishing the speed limit on a County maintained street described as follows:

59th Avenue East between its intersection with

5th Street East and its intersection with 8th

Street East

25 M.P.H.

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED 226-15

## BUDGET AMENDMENTS: VARIOUS DEPARTMENTS

Mr. Hutches moved for the adoption of appropriate Resolutions amending the Budget for 1975-1976 by item to item transfers as follows:

1) Welfare Department

From: Tubercular Care; Nursing Homes, Boarding

Homes

(Total)

\$ 3,400.00

To: O. B. Clinic; Hospitalization

3,400.00 (Total)

RESOLUTION RECORDED 226-16

- 2) County Transit Department  
 From: Utilities; Maintenance Tools \$ 1,353.00 (Total)  
 To: Communications; Vehicle Ins. 1,353.00 (Total)  
 RESOLUTION RECORDED Z26-17
- 3) CETA I Department  
 From: Various items (7) 64,920.00 (Total)  
 To: Various Items (4) 64,920.00 (Total)  
 RESOLUTION RECORDED Z26-18
- 4) CETA II Department  
 From: Various Items (4) 29,682.72 (Total)  
 To: Various Items (2) 29,682.72 (Total)  
 RESOLUTION RECORDED Z26-19
- 5) CETA VI, Section II, Department  
 From: Various Items (5) 27,216.00 (Total)  
 To: Various Items (13) 27,216.00 (Total)  
 RESOLUTION RECORDED Z26-20
- 6) CETA VI, Section II, Department  
 From: Various Items (8) 254,014.14 (Total)  
 To: Various Items (10) 254,014.14 (Total)  
 RESOLUTION RECORDED Z26-21

and for budget amendments (1975-1976) to provide for the receipt and appropriation of unanticipated Revenues as follows:

- 7) CETA VI, Section II  
 Increase Revenue (funds from U.S.A.) 40,366.00  
 Increase Expenditure Items (5) 40,366.00 (Total)  
 RESOLUTION RECORDED Z26-22
- 8) Increase Revenue Items:  
 CETA I: \$81,278.00; CETA II-II \$15,941.00;  
 CETA VI, Section II (Funds from U.S.A.) 135,296.00 (Total)  
 Increase Expenditure Items:  
 Various (40) 135,296.00 (Total)  
 RESOLUTION RECORDED Z26-23

and amending the 1975-1976 budget by item to item transfers as follows:

- 9) Welfare Department  
 From: Pauper Burial; Reserve for Cont. 43,307.00 (Total)  
 To: O. B. Clinic Hospitalization;  
 O. B. Physicians 43,307.00 (Total)  
 RESOLUTION RECORDED Z26-24

Motion was seconded by Mr. Dierks and carried unanimously.

#### BONDS

Upon motion by Mr. McClure, seconded by Mr. Hutches, the Board unanimously approved the following bonds, additions and/or deletions to existing bonds:

##### Driveway Permit Bonds

KARLEEN PRICE (No. 2046) Cash bond and money order \$250.00  
 DELESLINE CONSTRUCTION (No. 2090) " " cashier Ck. 150.00

##### Sheriff's Department:

Additions to Public Employees Blanket Bond No. 83-56-01

U. S. Fire Insurance:

LYNDA M. FORTE =School Crossing Guard  
 JUDITH M. LIEDKE =Records Clerk  
 ELBERT SHEFFSTALL =Jailer

Deletions on above bond:

FRED L. DORT =Regular Posse  
 FRANK D. WILLIAMS =Jailer  
 BERTHA M. EVANS)  
 BARBARA WOODIE ) =Civil Clerks  
 BONNIE L. CRAVEN )  
 MARILYN WOLLMER ) =Records Clerks  
 OSCAR PEREZ =Patrol Sgt.  
 MARY LOU BORDON =School Crossing Guard



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Moving & Alteration of Buildings (Approve)  
 B & H PROJECT \$1500 Auto-Owners Insurance Co.  
 (Rowe Meade, Housemover)  
 Pre-moving No. 6209

## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. McClure, seconded by Mr. Dierks and carried unanimously, Requisitions and Warrant Lists from April 27 to May 4, 1976 were approved and Warrant Lists to May 11, 1976 were authorized, 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.

## BILLS FOR PAYMENT

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

Lane L. Marshall & Associates	\$ 874.27
Su-Say Land Development	6,812.50
Holland & Knight	1,460.00; \$580.00; \$2,525.00
Professional Ancillary Services, Inc.	50.00; \$50.00
Zoller-Abbott	10,000.00; \$2,215.00
American Society of Planning Officials	87.50
Manatee Memorial Hospital	7,623.90; \$1,050.00; 9,306.86; \$32.75
Roger B. Hall	45,725.04
Douglas E. Croll	4,363.65

## MINUTES

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

FEBRUARY 17, 1976 - REGULAR MEETING  
 FEBRUARY 24, 1976 - REGULAR MEETING

## CORRESPONDENCE

Correspondence was read from

- 1) ARCHIE POWELL, COUNTY PROPERTY  
 Re: Resolution concerning Department of Revenue and future of taxpayers of Manatee County.

## FLORIDA ADMINISTRATIVE CODE - DEPARTMENT OF REVENUE

## RE: COUNTY PROPERTY APPRAISERS

Mr. McClure moved for the adoption of a Resolution requesting the Cabinet of the State of Florida to reject the proposed rules promulgated by the Department of Revenue (Chapter 12D-8, Florida Administrative Code) as they pertain to the operations of County Property Appraisers. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 226-25

- 2) H. A. FISCHER, JR., Director  
 Planning & Development Department  
 Re: County Citizen Advisory Committee members for Coastal Zone Management Program.

## COASTAL ZONE MANAGEMENT PROGRAM

## APPOINTMENT MEMBERS COUNTY CITIZEN ADVISORY COMMITTEE

Motion was made by Mr. McClure to appoint the following as members to the Local Citizen Advisory Committee for Coastal Zone Management Program:

FRED PLUM	
Bradenton Travel Service	Tourism, Hotel/Motel Interests
JOE LIVELY, III	
Garden Homes	Construction & Development Industry

ED WINTER	
Mar-Nav Builders	
JOHN WILLIAMSON	Industrial, Business and
Belcher Oil Corporation	Commerce Interests
STEVE ALBEE	
Chamber of Commerce	
KEN DIERKS	Elected Official
Board of County Commissioners	
ED MULLOCK	Bar Association
DICK HAMPTON	
EARL BADEN, JR	
DEWEY DYE	
CARL FRENCH	Board of Realtors
DAN BLALOCK	
MS. HELEN ROBINSON	

These are in addition to local members currently serving on the Regional Citizen Advisory Committee, as follows:

WAYNE MEAD	General Public
JOHN BARTLE and	
MRS. GLORIA RAINS	Conservation Organization
B. R. TINSLEY,	
DR. SAM SIMPSON,	
DOUG COGHENOWER,	
DON WILSON	Scientific & Educational
TOM "BLUE" FULFORD	Commercial & Sport Fisheries
AL PUTNAM	Energy Development

Motion was seconded by Mr. Hutches and carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Mr. McClure moved for the adoption of

A RESOLUTION OF MANATEE COUNTY, FLORIDA, PROVIDING AND CERTIFYING ITS COMPLIANCE WITH THE ASSURANCES REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974; AND AUTHORIZING THE COUNTY ATTORNEY TO EXECUTE THE APPROPRIATE ASSURANCES FORM FOR SAID PROGRAM.

Motion was seconded by Mr. Dierks and carried unanimously. (Multi-purpose Center in Samoset, \$152,000.00)

RESOLUTION RECORDED 226-26

- 3) GEOLOGICAL SURVEY, U.S. DEPARTMENT OF THE INTERIOR  
 Re: County water resources investigation.  
 Increase in funding from \$10,000 to \$20,000 for 1976-1977 program due to non-matching federal funds (county share \$10,000 instead of \$5,000).

Suggestion was made by Mr. McClure to schedule a work session with Joseph W. Stewart, Assistant Subdistrict Chief, to discuss the funding of the water resources investigation. There were no objections.

- 4) MANATEE COUNTY GIRLS CLUB, INC. (Jeanne Oliver) \*  
 Re: 10-acre give from Mr. & Mrs. C. B. Stewart, Jr., for wilderness campground - to be known as "Camp Ida M. Stewart" in memory of Mr. Stewart's mother. Dedication May 10, 1976, 4:30 p.m. \*

- 5) O. E. RANDLE, JR., Pollution Control Director  
 Re: Proposed bill which would exempt power plants from local air pollution standards that are more strict than State Standards; request Board assist in defeating this and other such proposals.

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Mr. Randle advised that this issue had been withdrawn after his letter written. (Letter dated April 26, 1976)

- 6) OKALOOSA COUNTY BOARD OF COUNTY COMMISSIONERS  
Resolution opposing Senate Bill No. 83 and No. 153 concerning work release programs and imprisonment in county jail if sentences not in excess of five years. (This Board adopted similar resolution on April 20, 1976.)
- 7) GLADES COUNTY Board of County Commissioners  
Resolution objecting to State increases in Health Department budget which would not provide funding by State and Federal Governments; placing financial burden on counties.

Suggestion was made by Mr. McClure to refer copy of this Resolution to Charles Russell, Director of Welfare Department and to Dr. Sam Simpson, Director of the Health Department, for review and comments. There were no objections.

- 8) POLK COUNTY Clerk and Auditor, E. D. Dixon  
Resolution concerning proposed rules of the Department of Revenue.

#### PHOSPHATE MINING PERMITS - MORATORIUM

Board members discussed Mr. Dierks' suggestion to establish a moratorium on accepting additional applications for phosphate mining permits in Manatee County, funding for monitoring, etc.

Motion was made by Mr. Burton to impose a moratorium on receipt of applications for mining permits under provisions of the Manatee County Zoning Ordinance pending completion of an appropriate fee schedule. Motion was seconded by Mr. Dierks and carried unanimously. (The Planning Director was requested to notify the appropriate interested parties of the moratorium.)

#### WARRANT LISTS

	April, 1976
General Revenue	31296 - 31322
Clearing Account	21026 - 21959
Road & Bridge	12119 - 12126
Library Operating	863 - 871
Library Capital Outlay	706
Court House I & S	83 - 84
Court House I & S & Res.	471
Hospital I & S	140 - 142
SCORE	809 - 814
Talking Books	2261 - 2265
Federal Revenue Sharing	2510 - 2520
Library Construction	927 - 930
Historical Commission	680 - 682
CETA VI	2425 - 2445
CETA I	1027 - 1036
Port Authority	4733 - 4740
Manpower	1093 - 1098
CETA II	1169 - 1171

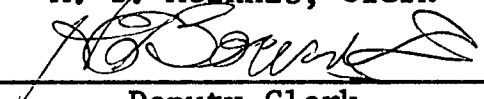
#### MEETING ADJOURNED

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

7-13-76

Attest:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED:

  
Chairman