

MAY 18, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, May 18, 1976 at 9:06 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 E. N. Fay, County Attorney
Henry E. Bourne, Deputy Clerk
(Entered during meeting)

The meeting was called to order by Chairman Fortson.
(Enter Mr. Bourne)

ZONING

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

R-759 JEAN WISH CHANGE TO SE

Request rezone from R-1AA to A-General Agricultural District, or to such other district as determined to be more appropriate, 2.67 acres north of 1919 55th Ave. E., Oneco, for Orange Grove and pasture.

The Planning Commission recommended denial because surrounding area zoned R-1AA except agriculturally zoned land to the south, being used by a school; that limited agricultural use of the land by special exception preferred. Use of barbed wire fence erected around property not recommended.

Mrs. Wish was present and submitted copies of letters from neighbors favoring the rezone, stating that the land was zoned for duplexes but unable to obtain building permit because of limited access.

Mr. Hutches stated his objections to the rezone and suggested that a Special Exception be granted which would allow horticultural use of the land for five years, which may be extended by the Planning Director provided that the area has not changed.

Mrs. Wish had no objections to the Special Exception, but was advised that the barbed wire fence would have to be removed.

Mr. Fischer was instructed to prepare a resolution granting the Special Exception as outlined by Mr. Hutches.

R-760 A. P. BELL C-2 DISTRICT APPROVED

(Bettie Bell/Schultz, agent) Request to rezone from R-1 to C-2 (Heavy Commercial) district, or to such other district as determined to be more appropriate, .60 acre at 124th Street W., Cortez, for marine supplies and variety store for existing building.

The Planning Commission recommended approval.

Mr. Dierks moved for approval of R-760 and adoption of a Resolution rezoning the property from R-1 to C-2. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED

ZONING
R-760

R-764 DAVID STONE REZONE TO C-1 DEFERRED

(William Kaklis and Thomas M. Gallen, agents) -Request to rezone from A-General Agriculture and C-1 to T-3 (Travel Trailer Park, 36 acres located 6319 Bayshore Road, Palmetto, for Travel Trailer Park.

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The Planning Commission recommended approval with stipulation that an Environmental Impact Study be conducted prior to the start of development.

Mr. Kaklis stated the petitioner was agreeable to the impact study. Motion was made by Mr. McClure that R-764 be denied. Motion was seconded by Mr. Burton for discussion. During discussion, both Mr. McClure and Mr. Burton referred to concern expressed by surrounding property owners about inadequate buffer zone. (Rezone of this parcel was denied by the Board in 1972.) Motion and second were withdrawn and action was deferred until a later date with request that Mr. Kaklis and his client/the matter with those property owners objecting to rezone to determine if a larger buffer zone would be agreeable.

SE-901 THOMAS A. & JUDITH S. KNESKI APPROVED

Request Special Exception to permit private recreational facility, including operation of a riding and boarding stable, on 1.24 acres (A-1 District) located 4519 60th St. E. The Planning Commission recommended approval with stipulations (a) not more than five horses in conjunction with riding stables at any given time; (b) termination if Health Department finds existence of health problem.

Mr. Hutches moved for approval of SE-901 for Thomas A. and Judith S. Kneski, subject to stipulations recommended by the Planning Commission, and for adoption of the appropriate Resolution. Motion was seconded by Mr. Dierks and carried unanimously. ZONING

RESOLUTION RECORDED SE-901

SE-904 JERRY & ELIZABETH WHITE APPROVED

Request Special Exception for beauty shop as home occupation on 16.73 acres (A-District) located 6205 16th Ave. E., Palmetto.

The Planning Commission recommended approval for a period of five years with provision for extension for an additional five year period by the Planning Director.

Mr. McClure moved for approval of SE-904 for Jerry and Elizabeth White*and the adoption of the appropriate resolution. Motion was seconded by Mr. Burton and carried unanimously. ZONING

RESOLUTION RECORDED SE-904

SE-905 ROBERT & BETTY HOLLIFIELD APPROVED

Request mobilehome as dwelling in conjunction with agriculture on 13 m/1 acres located on south side of Upper Manatee River Road, 2½ miles north of SR 64.

The Planning Commission recommended approval for a period of five years with provision for extension for additional five years by the Planning Director.

Mr. Hutches moved for approval of SE-905 for Robert and Betty Hollifield as recommended by the Planning Commission and adoption of the appropriate resolution. Motion was seconded by Mr. McClure and carried unanimously. ZONING

RESOLUTION RECORDED SE-905

SE-906 CRAWFIELD & LORA MIZELL APPROVED

Request mobilehome as dwelling on 5 acres (A-District) located east of Jim Davis Road, approximately one mile south of SR. 675.

The Planning Commission recommended approval for a period of five years with provision for extension by the Planning Director for an additional five year period.

Mr. Burton moved for approval of SE-906 for Crawfield and Lora Mizell as recommended by the Planning Commission and for adoption of the appropriate Resolution. Motion was seconded by Mr. Hutches and *as recommended by the Planning Commission

carried unanimously.

RESOLUTION RECORDED ZONING
SE-906

76-S-5(P) CUTRONA SUBDIVISION

The Planning Commission recommended approval of preliminary plan for single family subdivision of 86 lots on 20.1 acres located on 43rd Ave. W. and Palma Sola Road.

During discussion, Board members expressed concern that the only apparent access to this subdivision was Palma Sola Road and its condition would not permit increase in traffic that would be generated by further development of the area. The Chairman stated that if there were no objections action would be deferred on this matter for one week so the developer could be approached on the possibility of participating with the County in improving Palma Sola Road. There were no objections.

75-S-15(F) WOODS OF WHITFIELD, SECTION I, WHITFIELD ESTATES

(John Benson, agent) -The Planning Commission recommended approval of final plat for single family subdivision (53 lots) on 16.8 acres m/1 bordered on the south by Nickolson Avenue and on the west by 9th Street E.

Action was deferred on plat of Woods of Whitfield, Section I, until the developer installs the required permanent reference monuments.

CORTEZ GARDENS, FIRST SECTION: PETITION TO VACATE

Public hearing was opened to consider the petition of Harry C. Holleran and Fred Katz and Dale G. Ives to vacate a portion of CORTEZ GARDENS, FIRST SECTION. In the absence of Earl Cox, attorney for the petitioner, Attorney Lloyd Lyday requested, on behalf of Mr. Cox, that the public hearing be continued until such time as Mr. Cox brings the petition back to the Board. There were no objections, and the Chairman stated the public hearing would be continued as requested.

IDLEWILD COURT: PETITION TO VACATE

The Chairman declared public hearing open to consider the petition of Floyd and Marie Lovejoy and Albert and Nancy M. Baudrit to vacate a 20-foot radius of the cul-de-sac on Idlewild Court in Idlewild Court Subdivision. Lloyd Lyday, attorney, presented the petition, stating he had a letter of no objections from the County Engineer and a verbal approval from Manatee County Utilities System.

Public hearing was closed. Mr. Dierks made a motion that the petition to vacate the cul-de-sac on Idlewild Court be approved and granted subject to a letter from Manatee County Utilities System stating they have no objections.

DESOTO WATERFRONT LANDFILL

Bill Zoller, Zoller-Abbott Development Corporation, made a presentation on his proposal to the City of Bradenton to option, in joint venture with Turner Development Corporation, the DeSoto Waterfront Landfill, including the present site of the municipal auditorium, for a period of one year for \$40,000, for the purpose of developing feasibility studies, economic analysis, planning studies, and a regional impact statement and all necessary documents to proceed with the development of the property. Mayor Leach and City Council had requested that this matter be brought before the County Commission before they make decision as to whether or not to enter into an agreement with the developers because of the stated interest on the part of the County to develop a civic center.

Present and making comments on the proposal were City of Bradenton

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Mayor A. K. Leach, Council members Bill Evers, Lenabelle Coats and Clarence Love, and John Harllee, president of the Manatee Chamber of Commerce.

Motion was made by Mr. McClure that Mr. Zoller be given a vote of confidence to proceed with the plans for development of the waterfront, including the facilities outlined in his presentation, and that this information be sent to the City Council of the City of Bradenton. Motion was seconded by Mr. Burton and carried unanimously.

39TH STREET WEST: COUNTY ROAD

Bob Moon submitted affidavits and highway maps of 39th Street West, from Saunders Road (63rd Avenue) to State Road 70 (53rd Avenue) and recommended that it be accepted by right of maintenance under Florida Statute 95.361 and recorded as a county road.

Motion was made by Mr. Hutchex that 39th Street West be accepted as recommended by Mr. Moon. Motion was seconded by Mr. Cierks and carried unanimously.

INTERSTATE 75

Bob Moon gave a progress report on the acquisition of right of way for Interstate 75.

STATE ROAD 64 - 6TH AVENUE PAIRING

Mr. Moon notified the Board of a Department of Transportation Informational Hearing on the pairing of Manatee Avenue (State Road 64) and Sixth Avenue to be held on May 27, 1976 at 7:00 P.M. at the Manatee Elementary School, advising that he and the County Engineer would be attending.

30TH AVENUE, PALMETTO: VACATION

In connection with inquiry regarding the vacating of a portion of 30th Avenue, Palmetto, from Sneads Island Road to the Bay, Mr. Moon pointed out that it had been the policy of the Board in the past not to vacate any right-of-way or access to the water unless County was given the same amount of land in return in a different location.

He was instructed to write the people making this inquiry, notifying them that there had been no change in Board policy regarding closing public access to waterways.

STATE ROAD 70: CONDEMNATION PROCEEDINGS

Mr. Hutches moved for the adoption of a Resolution authorizing condemnation proceedings for acquisition of additional right-of-way for State Road No. 70 and instructing the County Attorneys to take all action necessary to institute condemnation suit or eminent domain proceedings for the purpose of acquiring Parcels No. 100, 103 and 800. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED Z26-42

PROJECT NO. P-667: SUPPLEMENTAL CONTRACT

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

Mr. Hutches made a motion that the request be approved for supplemental agreement to contract on Project No. P-667, as outlined by the County Engineer, subject to the approval of the County Attorney. Motion was seconded by Mr. McClure and carried unanimously.

RAILROAD CROSSING SIGNALS: 26TH AVENUE EAST

The County Engineer advised that the Department of Transportation, by letter dated March 3, 1976, desired to participate in the cost of the installation of Railroad Crossing Signal Improvements on 26th Avenue East, west of 15th Street East, it would be necessary to

adopt the appropriate resolution and enter into joining project agreement to furnish ten percent of the cost.

This matter was referred to the Highway Committee for review.

GOLF COURSE - CLUBHOUSE

In submitting a progress report on the County Golf Course, John Marble stated it was 70 percent completed and the point had been reached where additional funds are required to complete the Clubhouse, Parking Lot and Maintenance Building, estimated cost \$85,000.

Mr. McClure advised that he had discussed this matter with local financial institutions and they individually agreed to work with the County on a short term loan, not to exceed five years, on financing the \$85,000. Upon question, the County Attorney stated he could not rule on the legality of such a loan until research was made.

There were no objections to suggestion by Mr. McClure that the County Attorney research this matter and bring recommendation to the Board the following Thursday.

PARKS & RECREATION: BIDS ON MAINTENANCE EQUIPMENT

Motion was made by Mr. McClure that John Marble be authorized to advertise for bids, on lease-purchase agreement, for maintenance equipment for the County Golf Course. Motion was seconded by Mr. Dierks and carried unanimously.

PARKS & RECREATION: GRASSING & FUMIGATION

CONTRACT: SOUTHERN TURF INDUSTRIES

Mr. McClure made a motion that the appropriate county officers be authorized to execute a contract agreement with SOUTHERN TURF NURSERIES for grassing and fumigation at County Golf Course, in the amount of \$28,800 (with approval of Performance Bond and Labor and Material Payment Bond, Hartford Accident & Indemnity Company, Surety). Motion was seconded by Mr. Hutches and carried unanimously.

CONTRACT RECORDED Z26-43

PARKS & RECREATION: BOAT RAMPS - PALMA SOLA

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute the Department of Army, Corps of Engineers Permit (Application No. 76E-0305) for maintenance dredging and construction of boat ramp and walkways in Palma Sola Bay, opposite Palma Sola Causeway. Motion was seconded by Mr. McClure and carried unanimously.

CETA TITLE VI: AMENDMENT TO AGREEMENT (SCHOOL BOARD)

Regis Chapman, Director of Department of Human Resources, presented for approval an amendment to Agreement, under CETA Title VI, between this Board, as sponsor, and the Manatee County School Board, stating there was no change in the amount of the contract, but necessary to identify separate line items for workmen's compensation and travel for registered nurses.

Mr. McClure made a motion to approve Amendment to Agreement with the School Board, under CETA Title VI. Motion was seconded by Mr. Dierks and carried unanimously.

AMENDMENT RECORDED Z26-44

CETA/DEPARTMENT OF HUMAN RESOURCES

ON-THE-JOB TRAINING: SARASOTA-BRADENTON AIRPORT

Regis Chapman presented for approval an OJT (On-The-Job Training) Contract (R-01 CETA) between Manatee County and Sarasota-Bradenton Airport, for the purpose of training one person in the principals of law enforcement, fire sciences, emergency medical service and ground-fire rescue services, from May 17, 1976 to December 17, 1976. The amount of the contract is \$1,568.00; trainee to be assigned as Airport Safety and Security Officer III.

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Mr. McClure made a motion that the contract between County and the Sarasota-Bradenton Airport, OJT- R-01, be approved. Motion was seconded by Mr. Dierks and carried unanimously.

CONTRACT RECORDED 226-45

TRANSIT SYSTEM: TRANSPORTATION IMPROVEMENT PROGRAM

Phil Davis, operation supervisor of the County Transit System, submitted request that the Florida Department of Transportation include certain items in the 1976-1977 Transportation Improvement Program for S.M.A.T.S. (Sarasota-Manatee Area Transportation Study).

Mr. McClure made a motion that the Chairman be authorized to sign the letter to the Department of Transportation requesting appropriation actions to include the following projects, as recommended by Mr. Davis:

FDOT B.I. 185510, FDOT B.I. 185515, FDOT B.I. 185516,
FDOT B.I. 185517, FDOT B.I. 185518.

Motion was seconded by Mr. Dierks and carried unanimously.

LOT CLEARING: LC-1022 - KEITHS VS KIRBY

The Chairman referred to Lot Clearing petition LC-1022, KEITHS vs KIRBY, on which public hearing was held and closed the previous week, with Board action deferred, stating that he was in receipt of a copy of a letter from Ernest Marshall, attorney for Ms. Kirby, to Mr. Keiths advising that his client will cooperate in clearing her property to the mutual satisfaction of both parties. He said it was his understanding that Mr. Keiths had withdrawn his petition.

William Willumsen, Whitfield Estates-Ballentine Manor Association, was present to speak in favor of clearing the lot.

After discussion on whether or not the petition had actually been withdrawn by Mr. Keiths, Board action was postponed until Art Fischer could contact his Department to see if the petitioner had filed a letter of withdrawal.

PERSONNEL: PAY PLAN - MANATEE COUNTY UTILITIES SYSTEM

Westwood Fletcher advised that he would not be able to incorporate Manatee County Utilities System employees into the Comprehensive Classification and Pay Plans by the implementation date of May 29, 1976, but that he will proceed towards incorporating them by the beginning of the 1976-1977 fiscal year.

PERSONNEL: PAY PLAN - TRANSIT, EMT, AGRICULTURAL

Mr. Fletcher advised that two categories of employees, within three departments, are not specifically covered in the Pay Plan - (1) employees hired at an hourly rate and programmed for overtime (bus drivers and Emergency Medical Technicians) and (2) employees whose salaries are paid partly by County and partly by State (Agricultural Department); that although these employees are not in a pay grade in which there is a defined minimum and maximum, the 3 percent and 5 percent rules of the Pay Plan should apply. The overall salary of Agricultural employees would be used to determine the pay scale, then the pay formula would be used only on that portion contributed by County. He requested authority to proceed with the 3 percent and 5 percent rule on those categories of employees outlined.

Mr. Hutches made a motion to approve Mr. Fletcher's recommendation (request) to include bus drivers, emergency medical technicians and Agricultural Department employees in the 3 percent and 5 percent adjustment formula. Motion was seconded by Mr. Burton and carried unanimously.

PERSONNEL: PAY PLAN - EMT II

Upon recommendation by Mr. Fletcher for reapproval of the pay scale for EMT Trainees and EMT I, motion was made by Mr. Hutches to approve

\$2.45 an hour; \$2.60 an hour after six months; \$2.80 an hour after twelve months; \$2.95 an hour after eighteen months; approve pay scale for EMT II (newly developed position for Technicians with 500 hours of additional schooling) at \$2.95 an hour to start; \$3.10 an hour after six months.

Motion was seconded by Mr. Burton and carried unanimously.

LOT CLEARING: LC-1022

In connection with Lot Clearing petition LC-1022 (Keiths vs Kirby), the County Attorney reported that Mr. Keiths, in phone conversation with Dave Fulford, Enforcement Division of the Planning and Development Department, agreed with the letter from Ms. Kirby's attorney and he is withdrawing his petition by letter to the Planning Department. The Attorney recommended that the Board take no legal action on this petition.

Mr. Willumsen objected to this decision and was instructed that if he wanted any further action he would have to file complaint with the Planning Department in accordance with the law covering lot clearings.

PERSONNEL: PAY PLAN - AMBULANCE & BUILDING MAINTENANCE

Mr. Hutches made a motion that the recommendation by Westwood Fletcher be approved to insert the classification of Chief Supervisor of the Emergency Medical Technicians (EMT) at Grade 16 and Building Maintenance Technicians at Grade 8 in the Pay Plan. Motion was seconded by Mr. McClure and carried unanimously.

PERSONNEL: PAY PLAN - PERMITTING & LICENSING, PARKS & RECREATION

Motion was made by Mr. McClure to approve the recommendation of Westwood Fletcher to amend the Pay Plan by changing the positions of Permitting and Licensing Technician I from Grade 5 to Grade 6, and the two Assistant Directors of the Parks and Recreation Department from Grade 15 to Grade 16. Motion was seconded by Mr. Burton and carried unanimously.

HOUSEMOVING PERMIT: O'NEILL

Motion was made by Mr. McClure to approve application of WILLIAM W. O'NEILL to move a building from Palmetto Garden Center on east side of U.S. 41 to 1.4 mi. east of U.S. 41 on south side of Buckeye Road.
Pre-moving No. 6533

Motion was seconded by Mr. Burton and carried unanimously.

BUILDING CODE

Motion was made by Mr. McClure that the County Attorney be authorized to advertise for a public hearing to be held to consider changes in the Manatee County Building Code. Motion was seconded by Mr. Burton and carried unanimously.

EASEMENT: MCUS

Mr. Burton made a motion to accept easement from PALM UTILITIES, INC., owner of Manatee Palms Subdivision for the purpose of ingress and egress for maintenance and operation of the Package Waste Water Treatment Facility and Sanitary Sewer Lift Station, in said Subdivision, by Manatee County Utilities System.

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

ORDINANCE: JURORS' PARKING

Motion was made by Mr. McClure that the County Attorney be authorized to extend the Public Hearing, from June 1 to June 8, 1976, on proposed ordinance to establish motor vehicle parking allowance for Jurors.

Motion was seconded by Mr. Burton and carried unanimously.

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ORDINANCE: FLOOD INSURANCE

Motion was made by Mr. Burton that the County Attorney be authorized to advertise Notice of Public Hearing to consider modifications to the existing Flood Insurance Ordinance. Motion was seconded by Mr. McClure and carried unanimously.

SEWER SYSTEM: PARTS C-2 and D - ASSESSMENT ROLL

Mr. Dierks made a motion that the County Attorney be authorized to advertise for a final hearing on the Assessment Roll on Part C-2 and Part D of the Sanitary Sewer Project to be scheduled for June 17, 1976. Motion was seconded by Mr. Burton and carried unanimously.

STATE ROAD NO. 70-A: MCUS PERMIT

Mr. Burton moved for the adoption of a Resolution authorizing the appropriate county officers to execute application to the State Department of Transportation for a Use Permit for Manatee County Utilities System to construct and maintain a utility line within the right of way of State Road No. 70-A, Section No. 13120. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED Z26-46

CONSTRUCTION TRUST FUNDS

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

SEWER SYSTEM CONSTRUCTION TRUST FUNDRequisition No. 24.4 B-171

MCUS General Control Fund

\$11,976.00

Kell Construction, Inc.

5,469.00

RESOLUTION RECORDED Z26-47

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

WATER SYSTEM CONSTRUCTION TRUST FUNDRequisition No. 11.650 B-73

MCUS \$13.5 R & R Account

\$11,587.76

MCUS \$13.5 Revenue Account

2,149.02

Dick Courteau's GMC Truck Co.

6,640.00

RESOLUTION RECORDED Z26-48

PROJECT NO. S-896: SUPPLEMENT ASSESSMENT ROLL

Mr. Burton moved for the adoption of a Resolution amending and supplementing Special Improvement Assessment Roll on Project No. S-896 to include two parcels inadvertently omitted from the Special Improvement Assessment Roll of March 9, 1976. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED Z26-49

BUDGET AMENDMENTS

Mr. Dierks moved for the adoption of a Resolution authorizing budget amendment by item to item transfers (1975-1976) as follows:

Library Construction

From Reserve for Contingencies to Refund

of Prior Years Revenue \$39,377.43

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

McClure was not present for the vote.

RESOLUTION RECORDED Z26-50

ELECTIONS, SUPERVISOR OF

The Deputy Clerk submitted from Jerome Davis, Supervisor of Elections, request that the Board waive bid policy to allow him to purchase a copy machine for \$2,792.00 (with trade-in of \$1,994.00).

Mr. Dierks made a motion that the equipment, requested by the Supervisor of Elections, be advertised for competitive bids. Motion was seconded by Mr. Burton and carried unanimously. Mr. McClure was not present for the vote.

WARRANT LISTS & REQUISITIONS

Mr. Hutches made a motion to approve Requisitions and Warrant Lists from May 11 to May 18, 1976 and to authorize Warrant Lists to May 25,

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. Dierks and carried unanimously. Mr. McClure was not present for the vote.

BILLS FOR PAYMENT

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

Executone West Central Florida, Inc.	\$ 30.00
Professional Ancillary Services	50.00
Manatee Memorial Hospital	32.75
SuSay Land Development Co.	8,730.00
Holland & Knight	1,650.00; \$425.10

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Dierks, Minutes of previous meetings were unanimously approved:

REGULAR MEETING OF MARCH 16, 1976

SPECIAL MEETING OF MARCH 18, 1976

(Mr. McClure was not present for the vote.)

PHOSPHATE MINING (PHILLIPS)

Mr. Burton made a motion to accept and place in the records a letter from Robert Dawes concerning the action of the Board on application of Phillips Petroleum for phosphate mining permit. Motion was seconded by Mr. Hutches and carried unanimously. Mr. McClure was not present for the vote.

GALA CARNIVAL NIGHT

At the request of Larry Horan, the Chairman reminded Board members of a Gala Carnival Night, Tuesday, May 25, 1976, at 7:30 P.M. at the Red Carpet Inn, sponsored by the Manatee South County with the cooperation of Bayshore and Manasota Kiwanis Clubs for the benefit of Manatee County United Fund, Council on Aging and Easter Seal-Happiness House.

FLORIDA POWER & LIGHT COMPANY: FUEL CONTENT

The Chairman read a memorandum from O. E. Randle, Jr., Pollution Control Director, stating that the Department of Environmental Regulations has requested that Manatee County go on record at the DER meeting to be held June 16, 1976 concerning proposed State rule that could allow Florida Power & Light Company to burn a much higher sulphur content fuel at their new Manatee Plant, and he needed guidance from the Board so he could prepare a response to that request.

There were no objections that a letter be written stating, for the record, that this Board feels that Florida Power & Light Company should not be allowed to substitute a higher sulphur fuel and that they should be required to comply with that previously approved for their use.

COASTAL ZONE MANAGEMENT: CITIZEN ADVISORY COMMITTEE

The Chairman read a letter from the City of Bradenton Beach advising that Louis Barola had been appointed to the Citizen Advisory Committee for Coastal Zone Management.

CERTIFICATES OF CORRECTION (E & I)

Mr. Hutches made a motion that the Certificates of Correction (E & I) on the current tax roll be approved as recommended by the County Property Appraiser. Motion was seconded by Mr. Dierks and carried unanimously.

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COUNTY HEALTH DEPARTMENTS: FUNDING

The Chairman read a memorandum from Charles Russell, Welfare Director, recommended that this Board adopt a resolution similar to that adopted by Glades County objecting to State increases in the Health Department budget which would not provide for full and complete funding by the State and Federal governments, but would place the financial burden on the counties.

Mr. Burton made a motion to approve the recommendations for objection to budget increases in Health Departments to be funded by the Counties and that the County Attorney prepare an appropriate resolution for consideration by the Board. Motion was seconded by Mr. Hutches and carried unanimously.

There were no objections to suggestion by Mr. McClure that the Legislative Delegation be informed of the Board's views and the proposed resolution.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED:

6/11/76

Chairman