

SEPTEMBER 7, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, September 7, 1976 at 9:05 A. M.

Present were Commissioners L. H. Fortson, Jr., Chairman
 Dan P. McClure, Vice Chairman
 Ken Burton
 Robert C. Hutches

Also present were Henry E. Bourne (entered during meeting)
 E. N. Fay, County Attorney

Commissioner Kenneth D. Dierks was not present.

The meeting was called to order by Chairman Fortson.

ZONING

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

N-102 PAULA DILLMAN APPROVED

Request: Expansion of a non-conforming use to permit relocation of greenhouse on adjacent property owned by petitioner, located 2803 53rd Ave. E. (Oneco Road) on 10.484 acres (Zoning R-1AA)

The Planning Commission recommended approval.

Mr. Fischer explained that relocation of the greenhouse was necessary due to widening of State Road 70 by the Department of Transportation.

Mr. Hutches moved for the approval of N-102 for Paula Dillman and for the adoption of the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED ZONING
 N-102

T-3-78(P) SUGAR CREEK CAMPGROUND - EXPANSION: APPROVED

Request for approval of preliminary plan for expansion of travel trailer park on 17.34 acres (202 travel trailer spaces) located 3200 26th Ave. East.

The Planning Commission recommended approval with stipulations

- (1) 15-foot drainage easement along west side of property;
- (2) 20-foot drainage easement for ditch running from west property line to Gates (Glenn) Creek;
- (3) Alter 28th Street E. to be in compliance with County Zoning Ordinance.

Mr. Hutches moved for the approval of preliminary plan of Sugar Creek Campground expansion, as recommended by the Planning Commission, and the adoption of the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

JOHN PARRISH ADDITION TO PARRISH, FLORIDA

The Chairman declared public hearing opened for the purpose of considering petition of Leslie Lee and Betty E. Williams to vacate a portion of a street shown on the plat of John Parrish Addition to Parrish, Florida (Plat Book 1, page 144).

William Kaklis, attorney for the petitioners, was present.

There were no objections by any person present or by the County Departments, and the public hearing was declared closed.

Motion was made by Mr. Burton to approve the petition and adopt a Resolution vacating that portion of the street and alleyway in John

Parrish Addition to Parrish, Florida, Subdivision as described in said petition. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Z26-226

LOT CLEARING

Public hearing was opened for the purpose of considering Lot Clearing petition

LC-1055 - William H. Donaldson alleging that land owned by Nicolas and Helen Wenri had not been cleared in accordance with Section 2, Chapter 69-1284, Laws of Florida Special Acts of 1969.

Dave Fulford recommended that the land be mowed. No representative for complainant or property owner was present. The Public hearing was declared closed.

Mr. McClure moved for the adoption of a Resolution determining that that the property owners, Nicolas and Helen Wenri, had failed to comply with the lot clearing law and demanding that said property owners take corrective action. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Z26-227

Public hearing was opened for the purpose of considering Lot Clearing petition

LC-1058 - Walter R. Larson alleging that land owned by Albert L. Rogero had not been cleared in accordance with Section 2, Chapter 69-1284, Laws of Florida, Special Acts of 1969.

Walter Larson was present. He stated that the grass was approximately seven high and there was a fire on the property about six months ago. Dave Fulford recommended that the low be mowed.

The public hearing was closed. Motion was made by Mr. Hutches that a Resolution be adopted determining that the property owner, Albert L. Rogero, had failed to comply with the lot clearing law and demand-
int that said property owner take corrective action. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED Z26-228

Mr. Fulford reported that LC-1053 had been taken care of and the petition was withdrawn from public hearing.

Public hearing was opened for the purpose of considering Lot Clearing petition

LC-1054 - William H. Donaldson alleging that land owned by Judge James S. Parker had not been cleared in accordance Section 2, Chapter 69-1284, Laws of Florida, Special Acts of 1969.

Dave Fulford recommended that the lot be mowed. Public hearing was closed and motion was made by Mr. McClure that resolution be adopted determining that the property owner, Judge James S. Parker, had failed to comply with the lot clearing law and demanding that said property owner take corrective action. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED Z26-229

The Chairman stated that if there were no objections Petition LC-1044 would be deferred until Mr. Dierks, in whose district the property is located, is present. There were no objections.

The Chairman stated that if there were no objections Petition LC-1057 would be deferred until Mr. Dierks, in whose district the property is located, is present. There were no objections.

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HIGHWAY DEPARTMENT: EMERGENCY REPAIRS TO CRAWLER TRACTOR

Bill Baird, assistant county engineer, submitted request from the County Engineer to be authorized to have emergency repairs performed on the Crawler Tractor No. 7-89 by Crawler Rail and Roller Company, Dade City, at the cost of \$6,240.57. A second bid of \$6,655.40 had been submitted by Rozier Machinery Company.

Motion was made by Mr. McClure to waive the bid policy and approve the request of the County Engineer to proceed with the necessary emergency repairs (by low bidder), since this can be justified in saving of thirty to sixty days breakdown time of the only bulldozer owned by the County, and that the County Engineer confirm the urgency of accepting the low estimate. Motion was seconded by Mr. Burton and carried unanimously.

TRANSIT DEPARTMENT: BID ON STEAM CLEANER

Philip A. Davis, Manatee County Transit Department, advised that the low bid submitted by Tricounty Equipment Company on a high pressure hot water washer and steam cleaner did not meet specifications, and recommended acceptance of the lowest bid meeting specifications.

Motion was made by Mr. McClure to approve the recommendation of Mr. Davis and award the bid on the steam cleaner to CHEMCO INDUSTRIES, INC., in the amount of \$1,575.00. Motion was seconded by Mr. Burton and carried unanimously.

TRANSIT DEPARTMENT: MAINTENANCE AND ADMINISTRATIVE FACILITIES

Motion was made by Mr. McClure that the Director of the Transit Department be authorized to advertise for bids on construction of maintenance and administrative facilities. Motion was seconded by Mr. Burton and carried unanimously.

WASTEWATER COLLECTION & TREATMENT SYSTEM**201 FACILITY PLAN: NORTH MANATEE COUNTY**

The County Attorney read a proposed
RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF A
201 APPLICATION AND DEVELOPMENT OF A 201 FACILITY PLAN
FOR THE PORTION OF THE COUNTY NORTH OF THE MANATEE RIVER.

Chris Angelidis read a letter (dated September 7, 1976) from Russell and Axon, Consulting Engineers, regarding the possible revised boundary study area for the North County 201 report, due to the decision of the City of Palmetto not to participate in the study at this time. Herb Hayes was present and entered into discussion of the alternatives for the entire planning area and advised that the present plan does not include the City of Palmetto and the cost of the study had been adjusted accordingly. He said the action of the Board should be to adopt the Resolution and authorize the performance of engineering services on this project.

Motion was made by Mr. McClure to approve recommendations of the Consulting Engineers for Project No. 75111-1-I, dated September 7, 1976, adopt the Resolution Authorizing Preparation and Submission of a 201 Application and Development of a 201 Facility Plan for North Manatee County. (Step I "Facility Plans") Services to be performed by Engineers: Prepare application for 201 Plan for the North Manatee County area and submit to Florida Department of Environmental Regulation; preparation and submittal of 201 Facility Plan with supporting documentation. Fees: \$1,500 previously authorized and \$90,000 of which 75 percent will be reimbursable to county by E.P.A. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED 226-230

SEABOARD COAST LINE RAILROAD: MCUS PERMIT

Mr. Hutches moved for the adoption of a Resolution authorizing execution of application to Seaboard Coast Line Railroad Company for a Use Permit for construction, operation and maintenance of a utility sanitary sewer system within the right of way of the Railroad. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED 226-226-

CONSTRUCTION TRUST FUND

~~227-228-229-230-231~~

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-79

Florida Rental Tool & Equipment Corp. \$19,050.00

RESOLUTION RECORDED 226-232

PERSONNEL: PAYROLL MODIFICATIONS

Mr. McClure made a motion to approve previously coordinated payroll modifications, including new hires, salary increases and job re-classifications, terminations and miscellaneous, and addition of William S. Mullon Authority to Travel to Pinellas County and Hillsborough County, September 7 - 9, 1976, and authorize the chairman to execute the appropriate documents. Motion was seconded by Mr. Hutches and carried unanimously.

PERSONNEL: PAYROLL DEDUCTIONS CANCER PROGRAM

Riley Hardy, representing the American Family Life Insurance Company, outlined the cancer program offered to county employees and reported that the response meets the criteria required for payroll deductions. (Premiums: Individual \$5.50 per month, Family \$8.80 per month.)

Motion was made by Mr. Hutches to authorize payroll deductions from those employees of Manatee County who desire to pay premiums to the American Family Life Insurance Company by such payroll deductions and who have filed written requests in the proper form to the Manatee County Finance Department. It is understood that this authorization will not become effective until the computer program in the Finance Department is modified to handle payroll deductions for this purpose. Motion was seconded by Mr. Burton and carried unanimously.

HOUSEMOVING PERMIT (DURRANCE)

Upon motion by Mr. Hutches, seconded by Mr. Burton, application was unanimously approved for

RONALD DURRANCE to move a building from 1323 63rd Avenue E., Bradenton to 1/2 mile north of Wauchula Road, Myakka City.
Pre-moving No. 7238

SPECIAL CONSTRUCTION ACCOUNT

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

MANATEE COUNTY UTILITIES SYSTEM SPECIAL
CONSTRUCTION ACCOUNT

Requisition No. 4

Russell & Axon

\$3,895.13

RESOLUTION RECORDED 226-233

SPEED LIMITS

Upon motion by Mr. McClure, seconded by Mr. Hutches, Resolution was unanimously adopted establishing speed limits on County maintained streets as follows:

- 7th Street East between its intersection with 38th Avenue East and its intersection with 44th Avenue East 25 M.P.H.
- 37th Street East, from 38th Avenue East to 53rd Avenue East 25 M.P.H.

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- 3) All of West Country Club North Road for the
entire length thereof 25 M.P.H.
RESOLUTION RECORDED Z26-234

BUDGET AMENDMENTS

Mr. McClure moved for the adoption of Resolutions amending the budget for the fiscal year 1975-1976 to provide for the receipts and appropriations of unanticipated revenues as follows:

<u>Increase Revenue</u>	
Bicentennial Commission Historical Grant	\$12,500.00
<u>Increase Expenditures:</u>	
Church restoration; well, pump, sprinkler system; courthouse restoration; restrooms and plumbing; electrical work for entire facility; landscaping (entire park, including patio area); wrought iron gates, front and rear entrances to park; parking lot surfacing, outside and adjacent to fenced park	12,500.00 (total)
	RESOLUTION RECORDED Z26-235
<u>Increase Revenue</u>	
Delinquent taxes	\$ 10.78
<u>Increase Expenditures</u>	
Transfer to Hospital I & S #2	10.78
	RESOLUTION RECORDED Z26-236

and for the adoption of Resolutions amending the budget for the fiscal year 1975-1976 by item to item transfers as follows:

<u>Sheriff's Department</u>	
From: Contingencies - Sheriff	\$10,000.00
To: Other Expenses	10,000.00
	RESOLUTION RECORDED Z26-237
<u>Pollution Department</u>	
From: Supplies; travel; utilities; Attorney fees	\$13,874.52 (total)
To: Contracted services; Equipment	13,874.52 (total)
	RESOLUTION RECORDED Z26-238

Motion was seconded by Mr. Burton and carried unanimously.

BONDS

Motion was made by Mr. McClure to approve

Driveway Permit
Cash Bond and money order \$125.00 for Driveway Permit No. 2215
for FRED REID

Motion was seconded by Mr. Burton and carried unanimously.

BILLS FOR PAYMENT

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

Douglas Croll (for Clerk of the Works, Library)	\$ 2,884.13
Mann, Fay & Price	3,682.50
Medical Examiners	1,203.00
Zoller & Abbott (Government Center)	12,000.00
Wyman-Green & Blalock	2,562.00
Manatee Memorial Hospital	12,868.05; \$32.50
<u>Refund to J. Henderson Brock from</u>	
County Treasury (Tax Certificate #1154)	1,550.28
Roger B. Hall (Library)	76,838.40
Douglas Croll et al (Library)	3,925.85; \$770.79

CORRESPONDENCE

Correspondence was read from

- 1) MARTIN WILLIAMS
 Recommendation to reject Uninsured Motorists Coverage, Combination Casualty Policy No. 1427-00-061341, on all county vehicles.
Deferred pending review by Neville Pilling.
- 2) ANTHONY R. (TONY) BORROWES
 Request for return of qualifying fee (School Board Member, District 2)

ELECTIONS: REFUND QUALIFYING FEE; SCHOOL DISTRICTS

Motion was made by Mr. McClure that refund of qualifying fee to Anthony R. Borrowes be authorized subject to the approval by the Secretary of State. Motion was seconded by Mr. Burton and carried unanimously.

Mr. McClure suggested that the School Board and the Board of County Commissioners consider coordinating County Commission and School Districts. There were no objections.

- 3) MARTIN WILLIAMS
 Tabulation and recommendation on bids on insurance on licensed vehicles.

INSURANCE: COUNTY VEHICLES

Motion was made by Mr. Burton to award bid on insurance on County Licensed Vehicles to

EMPLOYERS INSURANCE OF WAUSAU COMBINATION CASUALTY, represented by Employers Insurance of Wausau, on premium in the amount of \$4,095.00 and accept added coverage for Bodily Injury and Property Damage on County Licensed vehicles for approximate premium of \$3,400.00

Motion was seconded by Mr. Hutches and carried unanimously.

MANATEE COUNTY WORK CAMP: ACCEPTANCE OF GRANT AWARD

The Florida Department of Administration, Bureau of Criminal Justice Planning and Assistance, advised that subgrant award for Manatee County Work Camp (\$13,136.00) had been approved. Motion was made by Mr. Burton to accept the grant No. 75-AS-08-D401 (for equipment). Motion was seconded by Mr. Hutches and carried unanimously.

ORDINANCE NO. 76-7 (BUILDING TRADES COUNCIL)

Rod W. Fass, representing Sarasota-Manatee Building Trades Council, requested (by letter dated September 3, 1976) that they have representation present when the attorneys meet to establish ground rules governing the public hearing on Ordinance No. 76-7 (Re: Referendum on Phosphate), as they had voted to go on record as opposing the "Save Our Bays" and other groups.

PLANNING & DEVELOPMENT: BIDS ON CARS

Motion was made by Mr. McClure that the Director of the Planning and Development Department be authorized to advertise for bids to be received on automobiles to be used by the Inspection Departments, subject to funds being duly appropriated. Motion was seconded by Mr. Hutches and carried unanimously.

HUMAN RESOURCES, DEPARTMENT OF
PUBLIC SERVICE EMPLOYMENT

Motion was made by Mr. Hutches to approve transfer of two Planner I Public Service Employment positions assigned to Manatee County

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Planning and Development Department from CETA Title VI to CETA Title II to enable them to receive In-County Travel Reimbursement through the Title II Travel Account, as recommended by Regis Chapman, Director of the Department of Human Resources. Motion was seconded by Mr. McClure and carried unanimously.

ON-THE-JOB TRAINING

Motion was made by Mr. Hutches to approve and authorize execution of On-the-Job Training Contract No. R-10 with the DECORATOR FOLD, in contract amount of \$2,190.00. Motion was seconded by Mr. Burton and carried unanimously. (Requested by Mr. Chapman.)

226-239

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED:



Chairman