

DECEMBER 14, 1976

The Manatee County Board of County Commissioners met in REGULAR SESSION in the Manatee County Courthouse in Bradenton, Florida, on Tuesday, December 14, 1976, at 9:05 a.m.

Present were Commissioners Dan P. McClure, Vice Chairman
Ken D. Dierks
Lamar Parrish
Louis E. Driggers

Also present H.E. Bourne, Deputy Clerk (entered during meeting)
E.N. Fay Jr, County Attorney (entered during the meeting)

Chairman L.H. Fortson Jr, was not present.

The invocation was given by Reverend Chester Zimmer, Central Christian Church.

The meeting was called to order by Vice Chairman McClure.

ZONING

Jerry West, Acting Director of the Planning and Development Department, presented the recommendations from the Planning Commission.

R-796 - AURORA FOUNDATION P.U.D. APPROVED

Robert E. Christopher, Agent - requesting to change the present zoning from A (general agriculture) to PUD (planned unit development) for proposed residential and allied service buildings on 32 acres located approximately 600 feet north of Manatee Avenue on the east side of 48th Street Court East.

The Planning Commission recommended approval, with the stipulations that the petitioner provide adequate buffering to eliminate any nuisance to surrounding residents and that the construction of the County road to the project meet the County Highway Standards.

Mr Driggers made motion to approve R-796, with the stipulations as outlined by the Planning Department, and to adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

✓RESOLUTION RECORDED ZONING R-796

R-797 - ESTHER K. FINNEY P.R. DISTRICT DENIED

Thomas M. Gallen, Agent - requesting to change the present zoning from F-1AA (one and two family dwellings) to PR (Professional) for a proposed professional building on 2.67 acres located at 5025 26th Street, West, Bradenton.

(Enter Mr Fay)

The Planning Commission recommended approval. Mr West read a letter from the Highway Department advising that the north driveway to the proposed building is unacceptable and that the setback of the building from the Cedar Hammock Canal would be undesirable for future accessibility for maintenance of the canal.

Mr Fay recommended, based on the petitioners presentation in a prior meeting, to construct the building on the canal without providing access for maintenance, and the fact that the Board could be setting a legal precedent, that this petition be denied.

Motion was made by Mr Driggers to deny R-797. Motion was seconded by Mr Parrish and carried unanimously.

R-800 - SAM & ADDIE JOHNSON; JESSIE & DOROTHY DARLING-R1 APPROVED

B.P. Hamilton, Agent - requesting to change the present zoning from R (multiple family residential and resort) to R-1 (one family dwelling) for four proposed single family residences to be built by four prospective purchases for their personal use on 0.60 acres located at 204-22 12th Street Court (Factory Street) Harrison's Industrial Subdivision, Palmetto.

The Planning Commission recommended approval.

Attorney P.B. Hamilton was present representing the petitioner.
(Enter Mr Bourne)

Mr Parrish recommended and moved to approve R-800 and to adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously. ZONING
RESOLUTION RECORDED R-800

R-802 - SKYWAY GROVES, INC R-1AA APPROVED
John C. Manson, Agent - requesting to change the present zoning from A (general agriculture) to R-1AA (one and two family dwelling) for proposed rental housing on 2.3 acres located 660 feet west of 16th Avenue East (Canal Road) and south of 25th Street East, Palmetto
The Planning Commission recommended approval.

Attorney John C. Manson was present to represent the petitioner.

Mr Parrish recommended and moved to approve R-802 and to adopt the appropriate resolution. Motion was seconded by Mr Driggers and carried unanimously. ZONING
RESOLUTION RECORDED R-802

R-793- JACK & RUBY J. GAY T-1 APPROVED
Robert J. Boyleston/Dan/Dan Zoller/ Ralph Nelson, Agents requesting to change the present zoning from A (general agriculture) to T-1 (mobilehome park) for a proposed mobilehome park on 240 acres located north of U.S. 301, between Erie Road and Victory Road, Ellenton.

The Planning Commission recommended approval and the acceptance of the petitioners' offer to provide improvements to Erie Road by widening the existing road to a width of 24 feet to the easterly extension of the north property line at Erie Road, and to improve Victory Road from U.S. 301 north to the 90 degree turn at Mendoza Road, and to widen the bridge on Erie Road to accommodate the widening of the road, also to build holding lanes on U.S. 301 for both Victory and Erie Roads.

Mr Boyleston advised that the improvements on Victory Road will begin concurrently with the initial phase of construction and the improvements of Erie Road would commence as the project reached the easterly part of the property.

Mr Parrish made a motion to approve R-793, with acceptance of petitioners offer to pave and improve Victory and Erie Roads, and adopt the appropriate resolution. Motion was seconded by Mr Driggers and carried unanimously. ZONING
RESOLUTION RECORDED R-793

R-803 - MAYBELLE MEARS C-1 DISTRICT APPROVED
A.D. Alcot, Agent, requesting to change the present zoning from R-2 (one and two family residential) to C-1 (commercial) for a proposed watch shop and other service units (general commercial) on 0.4 acre, located at 617 39th Street West.
The Planning Commission recommended that the property be rezoned to C (neighborhood commercial) rather than C-1 as requested, because the C classification would be more compatible with the surrounding area.

Mr Driggers made motion to approve R-803 for C zoning and to adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously. ZONING
RESOLUTION RECORDED R-803

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SE-963 - SAM & ADDIE JOHNSON; JESSIE & DOROTHY DARLING-APPROVED

P.B. Hamilton, Agent - requesting a special exception to permit use of existing residential building as a church, presently zone R (multiple housing), located at 207-17 12th Street Court (Factory Street), Harrison's Subdivision, Palmetto.

The Planning Commission recommended approval.

Mr Parrish made motion to approve SE-963 and to adopt the appropriate resolution. Motion seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED ZONING
SE-963

SE-964 - MATTHEW P. & PATRICIA CASCIANO - DEFERRED

Requesting a special exception to permit commercial recreation facilities to include boat rentals and sale of fishing tackle and bait on 0.36 acre located at 5809 18th Street East, Ellenton.

Planning Commission recommended approval with the stipulation that use be limited to twelve boat slips, one bait stand and one tackle shop, for ten years and may be extended upon approval of the Planning Director.

Upon question from Mr Parrish regarding parking facilities, Mr West advised that there would be parallel parking to accommodate seven vehicles. Mr Parrish requested that this be deferred one week to look at the situation. There were no objections and the matter was deferred until December 21, 1976.

SE-968- PAULINE J. COFFEY APPROVED

Requesting special exception for the operation of a real estate office as a home occupation located on 2 acres on the south side of U.S. 301 North, approximately two miles west of Parrish.

The Planning Commission recommended approval for ten years and may be extended another ten years by the Planning Director.

Mr Parrish made motion to approve SE-968 and to adopt the appropriate resolution. Motion was seconded by Mr Driggers and carried unanimously.

RESOLUTION RECORDED ZONING
SE-968

P.U.D.- 1- TERRA CEIA ISLES APPROVED

William C. Grimes & Robert J. Boyleston, Agents requesting approval of Final Plan of State I (6.21 acres) and Stage R (11.63 acres), a total of 272 units, located south of 81st Street and west and east of Abel Road, Terra Ceia Island. (R-559 and R-622).

The Planning Commission recommended approval with the stipulations read by Mr West from the proposed resolution.

Mr Parrish made motion to approve the Final Plans of Stages I & R of Terra Ceia Isles (P.U.D.-1) and to adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED ZONING

75-S-21(F) - BAYWOOD WEST SUBDIVISION - APPROVED

Ralph Nelson, Agent - requesting Final Plat approval of a single family subdivision of 21 lots on 12 acres bordered on the west by Palma Sola Blvd and 660 feet south of 17th Avenue West.

The Planning Commission recommended approval with the stipulation that a bond, in the amount of \$1,320, be posted to cover improvements that have not yet been made.

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Mr Dierks made motion to approve the Final Plat of Baywood West Sub-division (75-S-21), subject to stipulations for \$1320 Bond and to adopt the appropriate resolution. Motion was seconded by Mr Driggers and carried unanimously. ZONING

RESOLUTION RECORDED

T-1/59(P) - ARBOR TERRACE UNIT III (REVISED PLAN
(James Kennedy, Agent) - requesting Preliminary Plan approval for an addition (Unit III) to a travel trailer park for 72 spaces on 3.59 acres located at Third Street West at 56th Avenue Drive West.

The Planning Commission recommended approval, subject to all departmental requirements, outlined by Bill Swann of the Planning and Development Department which included drainage outfall; piping 3rd Street West, travelways within the park and 15-foot buffer at the east side of property extended to the southernmost portion of the property.

Robert F. Quinn, owner of the property, objected to the stipulations regarding additional buffer and questioned piping of the street already approved in Unit I.

Mr Dierks suggested that the matter be deferred until he and Mr Ugarte, Mr Kennedy and Mr Quinn could thoroughly discuss the stipulations. Since there were no objections, the matter was deferred one week.

PLANNING COMMISSION: MEMBER REAPPOINTMENT - ROBERT HOFFMAN

Mr Dierks made a motion to approve the reappointment of Robert Hoffman to the Planning Commission for a three year term. Motion was seconded by Mr Driggers and carried unanimously.

CONSTRUCTION CODES BOARD OF APPEALS: MEMBERS

Mr Dierks made a motion, seconded by Mr Parrish, to reappoint John Benson, John Gause and Dan Zoller to the Construction Codes Board of Appeals for four year terms. Motion carried unanimously.

PLANNING & DEVELOPMENT TITLE II, PUBLIC WORKS OPERATIONAL GRANT - BUDGET

Jerry West requested approval of a proposed budget, in the amount of \$13,573.60, to hire a Planner II to administer an economic development study and to set up an overall economic development program, using a part of the funds in Title II Public Works Operational Grant special account, which was set aside for the administration of the Public Works Grant.

Mr Driggers made a motion to approve the budget and authorizing the hiring of a Planner II. Motion was seconded by Mr Dierks and carried unanimously.

ZONING: SCHEDULE CHANGE

Mr West recommended that the zoning items scheduled to be heard by the County Commission on December 28th, be heard on December 21st instead, due to the Christmas holidays. There were no objections from the Board.

ZONING ORDINANCE: AMENDMENT - HOME OCCUPATION

Mr West requested permission to advertise for a public hearing to be held on January 19, 1977, to amend the Zoning Ordinance concerning Home Occupations, Section 6, Paragraph 33, by adding sub-paragraph "L". He advised that this amendment would waive sub-paragraphs D, E, F, G, H, I and J in residential zoning districts, provided the request is in keeping with the nature and character of the neighborhood or area.

Mr Driggers made a motion to approve advertising for a public hearing on January 19, 1977 at 9:00 a.m. to amend Section 6, Paragraph 33, of the Zoning Ordinance by adding sub-paragraph L. Motion was seconded by Mr Dierks and carried unanimously.

ZONING: PORTABLE SIGNS

Mr Dierks requested that Jerry West research the use of portable signs and submit recommendations.

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BARTON PARK SUBDIVISION: WILLOUGHBY STREET

Public hearing was declared open, as a continuation from a public hearing held on December 7, 1976, to consider the petition of Riverwinds, Inc to vacate Willoughby Street in Barton Park Subdivision.

Jerry West briefly outlined the petition and stated that the Planning staff had no objections to the vacation. He reminded the Board that the Highway Department requested a 14 foot easement be provided and that the petitioner had agreed.

The public hearing was closed.

Richard A. Jordan, President of Riverwinds, Inc., stated that the petitioner had no objections to the easement.

The County Attorney stated he would work with Jack Manson, Attorney for the petitioner, to draw up an appropriate document for the easement.

Mr Parrish made a motion to adopt the resolution vacating a portion of Willoughby Street in Barton Park Subdivision, as described in the petition, subject to the approval of the County Attorney (and easement from Riverwinds, Inc.). Motion was seconded by Mr Driggers and carried unanimously.

RESOLUTION RECORDED S-1-150

ARMSTRONG SUBDIVISION, F.C.

Public hearing was declared open to consider the petition of Antonio M. and Syvella DeAngelo and H.D. and Valera Kleeber to vacate a portion of a 20 foot right of way in F.C. Armstrong Subdivision.

Bob Moon, Right of Way Agent, outlined the petition, and stated that in return for the vacation, the petitioners will deed the county a 50 foot easement for drainage.

There was no one present to speak in favor of, or opposition to, to the petition and the public hearing was closed.

Motion was made by Mr Driggers, seconded by Mr Dierks, to adopt the resolution vacating a portion of 20 foot right of way in F.C. Armstrong Subdivision and to accept the deed from the petitioners. Motion carried unanimously.

RESOLUTION RECORDED S-1-151

PUBLIC HEARING: ORDINANCE 76-7, PROTECTION OF ANIMALS

The Vice-Chairman declared public hearing open, as a continuation from December 7, to consider Ordinance 76-7, relating to the protection of animals.

There was a brief review of the proposed ordinance.

Trudy Pratt and Gertrude Decker, of the Human Society, were present to speak in favor of the ordinance.

Mr Fay stated, that at the suggestion of the Sheriff, the wording in the proposed ordinance had been changed to "use any lawful means", rather than "to break and enter".

There were no objections to the proposed ordinance, and the public hearing was closed.

Mr Dierks made a motion to approve and adopt Ordinance 76-7. Motion was seconded by Mr Driggers.

Under discussion regarding the change of the wording, Mr Fay advised that the law says that it should be republished if there is a substantial change in the way it was published, but, that he did not believe this change was substantial enough to adversely affect anyone.

Motion carried unanimously.

ORDINANCE RECORDED S-1-152

LOT CLEARING

Public hearing was declared open to consider Lot Clearing Petition LC-1046 - Paula Revelee, alleging that certain lands owned by Joyce T. Maugeri has not been cleared in accordance with Chapter 69-1284, Laws of Florida, Special Acts of 1969.

Dave Fulford, Planning and Development Department, presented photographs of the property and recommended that it be cleared.

No one was present to represent the petitioner or property owner, and the public hearing was closed.

Mr Dierks made motion to adopt a resolution demanding that the property owner, Joyce T. Maugeri, take corrective action with regard to the land as petitioned. Motion was seconded by Mr Driggers and carried unanimously.

RESOLUTION RECORDED S-1-153

BI-COUNTY COMMISSION ON STATUS OF WOMEN: RECOMMENDATIONS

Marjorie Kinnan and Marge Peters presented the following recommendations from the Bi-County Commission on the Status of Women (BCSW):

- 1) that female prisoners be transferred to Sarasota County jail to complete their sentences because of the physical conditions in the Manatee County jail.
- 2) that the Work Release Program of Manatee County be expanded to include women
- 3) that the Board support the Manatee Against Rape organization.

Mr McClure advised that (1) the Board has no jurisdiction over the jails and suggested the BCSW contact the Sheriff regarding their request to transfer the women prisoners to Sarasota, and (2) that the County is pursuing the development of a suitable Work Release Program for women.

COUNTY ROAD: OLD TAMPA ROAD

Bob Moon, Right of Way Agent, presented highway maps and affidavits regarding Old Tampa Road, between SR 43 and Fort Hamer Road, and recommended that it be accepted for County maintenance under Florida Statute 95.361.

Mr Parrish made a motion, seconded by Mr Driggers, to accept Old Tampa Road for maintenance as recommended. Motion carried unanimously.

HIGHWAY: ROAD RE-SURFACING

In view of anticipated increase in the cost of asphaltic concrete, the County Engineer requested authorization to commence immediately with resurfacing of the following streets:

- Project #881-2 - 11th Avenue N.E., between 67th & 69th Avenue, N.W.
- Project #927 - 28th Avenue, 31st Avenue, 29th Avenue, 33rd Avenue and 34th Avenue off Business 41
- Project #1008 - 47th Avenue West between 26th & 30th Street West.

Mr Driggers made a motion to approve the resurfacing projects as outlined. Motion was seconded by Mr Parrish and carried unanimously.

Mr Ugarte was instructed to set up a time schedule for these projects and present it to the Board the following Tuesday.

HIGHWAY: TITLE II PUBLIC WORKS - MAINTENANCE FUNDS

Mr Ugarte requested permission to use the Title II Public Works funds that have been set aside for resurfacing on the following streets:

- 1) 34th Street West from 60th Avenue to Cortez Road
- 2) 26th Street West from Cortez Road to 26th Avenue West
- 3) 38th Avenue East from 15th Street East to 51st Street East (less certain sections)
- 4) 30th Avenue West from 9th Street West to First Street East

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- 5) Parrish: 1st Avenue from RR North to dead end
 1st Street from 1st Avenue to U.S. 301
 1st Avenue Ct. from RR south to Erie Road
 16th Street East from U.S. 301 to Fort Hamer Road
 Doris Street from Fort Hamer Road east to the dead end

Mr Parrish made a motion to approve the request. Motion was seconded by Mr Driggers and carried unanimously.

HIGHWAY: CAPITAL IMPROVEMENT -76-77

After a very short discussion regarding capital improvements for 1976-1977, the matter was deferred until the next meeting.

HIGHWAY: POSTING SIGNS

Proposed resolution regarding the posting of signs was discussed and action was deferred for further review by the County Attorney and the County Engineer.

CONSTRUCTION TRUST FUNDS

Mr Dierks made a motion to adopt resolutions authorizing payment of the following:

- | | | | |
|----|---|------------|--------------------------------|
| 1) | WATER SYSTEM CONSTRUCTION TRUST FUND
REQUISITION NO. 11.650 B-86
MCUS, \$13.5 Revenue Account | \$1,509.79 | RESOLUTION RECORDED
S-1-154 |
| 2) | SEWER SYSTEM CONSTRUCTION TRUST FUND
REQUISITION NO. 24.4 B-181
Seaboard Coast Line Railroad | 30.00 | RESOLUTION RECORDED
S-1-155 |
| 3) | SEWER SYSTEM CONSTRUCTION TRUST FUND
REQUISITION NO. 24.4 D-111
Russell and Axon | 1,601.20 | RESOLUTION RECORDED
S-1-156 |

Motion was seconded by Mr Driggers and carried unanimously.

201 FACILITIES PLAN: NORTH MANATEE

Herb Hayes, Russell and Axon, presented a cost or price summary format for sub-agreements under EPA Grants, concerning the North Manatee 201 Plan, which is a breakdown into man hours to show how they arrive at the total cost of the 201 Study. He requested that the Vice Chairman be authorized to execute the form. (Form OMB No. 158-R0144).

Mr Driggers made a motion to authorize the Vice-Chairman to execute the Summary Format. Motion was seconded by Mr Parrish and carried unanimously.

201 FACILITIES PLAN: SOUTH MANATEE - ADVANCE NOTIFICATION

Mr Parrish made a motion to authorize the Vice Chairman to execute an Advance Notification to the Division of the State Planning that the 201 Facilities Plan for the South Manatee County Planning Area has been completed in draft form and is enclosed for A-95 review, as presented by Herb Hayes, Russell and Axon. Motion was seconded by Mr Driggers and carried unanimously.

201 FACILITIES PLAN: ADDENDUM

Mr Dierks made a motion to authorize the Vice Chairman to execute an Addendum to the North Manatee County 201 Facilities Plan, under provisions of Engineering Contract, dated August 2, 1966, between the County and Russell and Axon, as presented by Mr Hayes. Motion was seconded by Mr Driggers and carried unanimously. (Reference North Manatee County 201 Facilities Planning Sub-agreement #75111-1-1, dated 9/7/76).

RECORDED

S-1-157

WATER TREATMENT PLANT PROJECT

Chris Angelidis, MCUS Director, gave a brief progress report on the Water Plant Project and extended an invitation for the Board to visit the plant.

CONSTRUCTION TRUSTS FUNDS

Motion was made by Mr Driggers and seconded by Mr Dierks to adopt a resolution authorizing Inter-City National Bank to renew Certificate of Deposit No. 13189, in the amount of \$1,000,000 at 4.4% for 90 days, Water System Construction Trust Fund, from Inter-City National Bank. Motion carried unanimously.

RESOLUTION RECORDED S-1-158

SEWER PROJECT: MONITORING PROGRAM

Dick Blankenship, Palma Sola Park, requested that the Board give some consideration to installing some type of monitoring system at sewerage pumping stations which would alert either the residents or the Utilities System when the pumping stations malfunction.

Mr Angelidis advised that the Utilities System and the Consulting Engineers have been working on this problem and that they are in the process of submitting a proposal to the Board on systems monitoring when all details and specifications have been worked out and the money for the system is certain.

PURCHASING: RECOMMENDATIONS

Bill Mullon, Purchasing Director, submitted the following recommendations for approval:

- 1) EMERGENCY MEDICAL SERVICES
Award bid 4 cabs and chasis (Bid No. 77-14) to
Cox Chevrolet Net \$27,334.72
(Two trade-ins)
- 2) PARKS & RECREATION
Award bid on Nursery Stock (Bid No. 77-9)
on line item by line item basis:
 - (a) Roy Amerson 1,676.25
 - (b) Reasoner's Nurseries, Inc. 585.00
- 3) PARKS & RECREATION - GOLF CART SHED WIRING
Power Supply System (Bid No. 77-29)
Award bid to Peebles Electric Company
- 4) MOTOR POOL - ANNUAL BIDS (Bid No. 77-11)
Award bids as follows:
 - a) Gasoline Standard Oil
 - b) Diesel & kerosene Belcher Oil; Standard Oil
 - c) Motor Oil/Hyd. Oil Belcher Oil; Standard Oil
 - d) Steel Chain Bob Dean Supply; Cameron & Barkley
 - e) Steel Cable Dean Machine & Supply; Camerson & Barkley
 - f) Oxygen ABOL West Coast Oxygen; Gen. Welding Supply Co.
 - g) Rewinding Sweeper Brooms; Gutter Brooms: Jim Marsh Equipment
- 5) HIGHWAY DEPARTMENT - Annual Bids
Authorize Purchasing Director to readvertise for bids on (a) Man
hole Frames & Covers (b) Rental Equipment
- 6) AGRICULTURAL CENTER - Re-roof Harlle Building
Accept (approve) Performance and Payment Bond: Manasota Indus-
tries d/b/a Frank Green Roofing - American Fire & Casualty Co.
(\$9,430.00) as surety.

Mr Dierks made a motion to approve the recommendations as submitted by the Purchasing Director. Motion was seconded by Mr Parrish and carried unanimously.

AGRICULTURAL CENTER: ADMINISTRATION BUILDING

Mr Driggers made a motion to authorize the advertising for bids to re-roof the Administration Building at the Agricultural Center, as requested by Mr Aalberg, County Extension Agent. Motion seconded by Mr Dierks and carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT: MULTI-PURPOSE CENTER

Public hearing was declared open to consider a Pre-application for a Community Development Block Grant, in the amount of \$155,000, for a Multi-Purpose Center located in Census Tract 13, (north of Manatee River) as required by the U.S. Department of Housing and Urban Development.

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No one was present to speak on the subject and the public hearing was closed.

Mr McClure advised that the next public hearing on this Pre-Application would be January 4, 1977.

MCSQUITO CONTROL: HYDRILLA

Larry Rhodes, Mosquito Control Director, was present regarding his letter to the Board (12/6/76) concerning the hydrilla infestation of the Braden River, from Linger Lodge to the dam. He advised that there is a threat to fish, navigation, recreation, drainage, and water supply of the City of Bradenton if the infestation is not controlled through chemical application.

Ron Larson, City of Bradenton's Engineer, stated that the City has a vital interest in this matter and would be willing to participate in chemical purchase.

Mr Rhodes stated that the chemicals would cost approximately \$8,000 for one application and that the labor and equipment would be supplied by Mosquito Control, along with the Florida Fresh Water Fish and Game and the Department of Natural Resources; that there is a possibility of receiving fifty percent in matching funds from the Department of Natural Resources and that he is looking into that along with the possibility of getting state and federal funds.

Mr Dierks made a motion that the Board cooperate with Mosquito Control and the City of Bradenton in participation to do whatever is necessary to relieve the growing hydrilla infestation in the Braden River, as a joint venture and not to exceed \$4,000 in funds. Motion was seconded by Mr Driggers and carried unanimously.

HISTORICAL COMMISSION: MEMBERS

Mr Dierks recommended and moved to reappoint Historical Commission members
 Philip Dauber
 John K. Anderson
 Dr Joseph Lawe
 Ken Dierks
 Lt Colonel G. Warren Johnson Jr
 Travis Gaines
 for four year terms (expire January 1, 1981). Motion was seconded by Mr Driggers and carried unanimously.

BOARD MEETING: TIME CHANGE

Mr McClure advised that the Meetings of the Board of County Commissioners will begin promptly at 8:30 a.m. each Tuesday until further notice. (Mr Dierks was excused from the meeting.)

DEPARTMENT OF HUMAN RESOURCES

Regis Chapman submitted a status report on CETA funding for the current fiscal year for Title I, II and VI Programs, and recommendations for On-the-Job Training Contract and Modification 701 to CETA Title I.

Motion was made by Mr Driggers to approve On-the-Job Training Contract #R-12 with Sawdust Joe's to train a cabinetmaker during the period of 12/20/76 to 7/5/77, in the amount of \$1,104.00, as presented by Mr Chapman. Motion seconded by Mr Parrish and carried unanimously.

RECORDED S-6-

TRAINING CONTRACT AND MODIFICATION 701 TO CETA TITLE I

Mr Driggers made a motion to approve Modification 701 to the CETA Title I Section 112 Non-Financial Agreement with the Florida State Board for Vocational Education, to increase funding through the State Board to the Manatee Area Vocational Technical Center from \$70,000 to \$89,246.49 for providing training and supportive services to CETA Classroom Training Program participants, as presented by Mr Chapman. Motion was seconded by Mr Parrish and carried unanimously.

RECORDED S-6-

DEPARTMENT OF HUMAN RESOURCES: NOTARY PUBLIC

Motion was made by Mr Driggers, seconded by Mr Parrish and carried unanimously to authorize appointment of Maureen S. Cassidy as a Notary Public, as requested by Mr Chapman.

PERSONNEL HIRING PROCEDURE

Implementation of the new Hiring Procedure, by resolution adopted December 10, 1976, was deferred until January 4, 1977, as requested by the Deputy Clerk.

SCHROEDER-MANATEE: RENTAL PAYMENT

Mr Fletcher referred to a letter from Schroeder-Manatee, Inc., requesting payment of \$4200 for rent due on property used by the County as a landfill.

Mr Bourne stated that the Finance Department had not received this bill, but would process it for payment as soon as it is received.

LEAA: FEMALE OFFENDERS - FUNDING

Westwood Fletcher advised that notice had been received from the Bureau of Criminal Justice and Planning Assistance that the Board's request for utilization of LEAA funds for a female offender program had been denied and asking if the Board planned to use the funds originally planned for the Work Camp. Mr Fletcher was instructed to respond that the funds will not be used due to lack of budgetary participation. (Grant approved for kitchen equipment for Work Camp; Matching Funds for construction of Work Camp not included in County Budget.)

CENTRAL LIBRARY HEADQUARTERS BUILDING: CONSTRUCTION

In connection with the City of Bradenton's reluctance to call a special meeting of the City Council to consider a proposed agreement concerning the County taking over the inspections of the Central Library Headquarters Building, Mr Fay reported that he intends to notify the City that the County, as owners of the project, will formally demand that a special meeting be called immediately to consider the proposed agreement.

DOUBLE TAXATION SUIT REPORT

Mr Fay advised that the next hearing on the Double Taxation Suit is scheduled for Wednesday, December 15, 1976.

HEALTH DEPARTMENT: CONSTRUCTION

Mr Fay submitted for approval, Change Order #2 to the Bill Halfacre, Inc. contract for additions and alterations to the Manatee County Health Department to change the Notice of Commencement to December 6, 1976, in lieu of November 8, 1976. He explained that the delay was due to the need to acquire variances to the City of Bradenton's Building Code. (Enter Mr Dierks) (Mr Driggers leaves the meeting)

Mr Parrish made a motion to authorize the Vice Chairman to execute Change Order #2 to the Bill Halfacre, Inc. contract for the additions and alterations to the Manatee County Health Department. Motion was seconded by Mr Dierks and carried unanimously.

TRANSIT: UMTA GRANT APPLICATION

Mr Parrish made a motion to adopt a resolution authorizing the filing of an application with the U.S. Department of Transportation for a grant under the Urban Mass Transportation Assistance Act of 1964, as amended, and authorizing the Vice Chairman to execute and file such application, assurances, or any other documents required by the U.S. Department of Transportation in connection with said application. Motion was seconded by Mr Driggers and carried unanimously.

RESOLUTION RECORDED S-1-159

BONDS

Mr Driggers made a motion to approve Bonds and deletions from bonds as follows:

Driveway Permit Bonds
Banyan Properties, Inc - Cash Bond & Cashiers Check #14668 - \$75.00
Driveway Permit # 2463

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Bay Wood West Subdivision

Bay Wood West, Inc - Seaboard Surety Co., - \$1,320

Moving and Alteration of Building Bonds

R.E. Johnson & Son - Safeco Insurance Company of America \$1,500.

FOR: Rick Henry Pre-moving #8607

Sheriff's Department

(Bond # 767012-20210325)

Delete from Public Employees Blanket Bond - Auto Owners Ins. Co.

Michael H. Reeder

Mounted Posseman

Jerry W. Bryant

Patrol Deputy

Elmer W. Heffner

Jailer

Motion was seconded by Mr Parrish and carried unanimously.

BILLS FOR PAYMENT

Mr Bourne presented the following bills for payment:

Banyan Properties:	\$	75.00	
(Refund for Cashier's Check - Driveway Permit #2463)			
R. Young (Refund, M/O Driveway Permit 1571)		100.00	
Manatee Memorial Hospital		70.00	
Burger Printing Company		950.00	
L.W. Blake Hospital		1,170.20	
Manatee Memorial Hospital		940.00;	\$20,383.87
Mann, Fay & Price		545.00;	\$ 6,392.50
Council on Aging (Payment on Approp.)		5,000.00	(deferred)
Pratt Agency		2,133.60	
Block & Associates		734.12	
Wyman-Green & Blalock, Inc		2,562.00	
Linda Waiters & James Bacon		50.00	
Zoller-Abbott		490.00	
Croll/Ranon, McIntosh, Bernardo & Ramirez		1,153.80	

Mr Driggers made a motion to approve the bills for payment, with the exception of Council on Aging (contract necessary). Motion was seconded by Mr Parrish and carried unanimously.

APPROVAL OF MINUTES

Mr Dierks made a motion to approve the Minutes of previous meetings dated:

October 12, 14, 15 and 26, 1976.

Motion was seconded by Mr Parrish and carried unanimously.

WARRANT LISTS

Mr Driggers made a motion to approve Warrant Lists from December 7, 1976 to December 14, 1976, and to authorize Warrant Lists to December 21, 1976, said Warrant Lists to include any payrolls during that period upon condition that the County 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.

STATE HOSPITAL (TUBERCULOSIS) APPLICATION

Mr Parrish made a motion to approve the application of Geraldine M. Jones for admission to the A.G. Holley Tuberculosis Hospital. Motion was seconded by Mr Dierks and carried unanimously.

CITY OF ANNA MARIA: LOCAL GOVERNMENT COMPREHENSIVE PLANNING ACT

Letter was read from the City Clerk of Anna Maria, requesting assistance from the County in complying with the Local Government Comprehensive Planning Act of 1975.

After a brief discussion, action on this request was held in abeyance until a suitable contract could be drawn up by the County Attorney.

DECEMBER 14, 1976

Cont'd

PERSONNEL: PAYROLL MODIFICATIONS

Motion was made by Mr Parrish and seconded by Mr Driggers, to approve previously coordinated payroll modifications, as amended, and authorize the Vice Chairman to sign the appropriate documents. Motion carried unanimously. Resolution amending Manatee County Personnel Policy Rules and Procedures were deferred.

TRAVEL AUTHORIZED

Mr Dierks made a motion that Mr McClure be allowed to attend the State Association of County Commissioners Board of Directors Meeting on January 12, and that Mr Driggers and Mr Parrish be authorized to attend the Bi-Annual Conference of County Commissioners on January 13 and 14 in Tallahassee. Motion was seconded by Mr Driggers and carried unanimously.

MEETING ADJOURNED

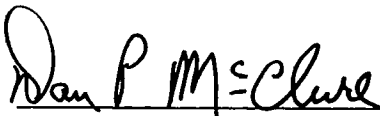
There being no further business, the meeting was declared adjourned.

Attest:

R.B. SHORE, Clerk



APPROVED:



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