

PRIVATE STREET NO. 29: TED BOGGS

Request for approval of a 20-foot easement as a private drive to serve two private lots located in SE corner of Dude Ranch Acres Subdivision, Sec. 11, Twp 35S, R 18E. Applicant requested permission to withdraw.

Motion was made by Mr. McClure that application for approval of Private Street No. 29 be WITHDRAWN. Motion was seconded by Mr. Parrish and carried unanimously.

Z-107 ZONING ORDINANCE AMENDMENT

Amend Section V - A-General Agricultural District, Paragraph "C", which will allow a single family dwelling on minimum of one (1) acre and Single Family mobilehome on 10 acres.

Motion was made by Mr. Parrish that the Planning Commission be authorized to proceed with public hearing, etc., on proposed Zoning Ordinance Amendment Z-107. Motion was seconded by Mr. Fortson and carried unanimously.

HOUSEMOVING PERMIT (EUBANK)

Motion was made by Mr. Parrish to approve application of

JACK EUBANK to move a building from 1827 Livingston, Sarasota, to 3712 4th Avenue Boulevard E., Palmetto Pre-moving No. 9637

subject to posting a \$1500 bond. Motion was seconded by Mr. McClure and carried unanimously.

TELEPROMPTER

The County Attorney submitted request from Teleprompter that public hearing on rates be continued for one week so that information (federal rules and regulations and their claims for justification in changing classification of mobilehomes to single family residences) mailed to his office is received. The previous Monday was observed by postoffices as a holiday and there was no mail delivery.

There were no objections and the Chairman stated the public hearing would be continued for one week. (March 1, 1977)

WASHINGTON GARDENS AREA: AUSTIN DEVELOPMENT CORPORATION

Richard A. Hampton, attorney for Austin Development Corporation, was present to offer compromise in connection with construction of duplexes in the area of Washington Gardens (Palmetto). He outlined the construction plan and the preliminary plat of Palmetto Villas Subdivision and stated they would be willing to agree to develop lots referred to as Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 for single family purposes rather than for their present zoning, which is duplex. He said this would serve as quite an extensive buffer area to the property to the north, owned by the citizens who have been complaining about this project. This would be a buffer of about 85 to 90 percent of the area which would be single family. He said the plan had been taken to several persons who are objectors and they did not have a favorable reaction. His clients would be willing to compromise as outlined provided a formal agreement could be approved this week so they could proceed with construction on the three model homes.

Layon Robinson, attorney for the objectors, pointed out that there are very nice homes in the Washington Gardens area (he represents

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81 homes); that there are no crime problems at the present time and the citizens are opposed to any duplexes in the area.

Upon question concerning injunction and damages, Mr. Hampton advised that complaint was ready for the injunction procedure, which would not be combined with the damage suit because extent of damages not known at this time; however, his instructions are to follow up with the damage suit after the court determines the injunction relief. He referred to the expenses that would be involved in litigation, to his clients and to the general taxpayers, stating this compromise would present a reasonable buffer and an honest attempt to compromise the situation so they can proceed and avoid all expense.

Mr. Robinson said his clients feel that they are the real part and interest and they would intervene in any lawsuit that is filed against the county - injunction or otherwise - and they are willing to spend money to litigate, also.

Reverend Livingston, Mrs. R. Jackson and Mrs. Arby were among the property owners who indicated that the proposed compromise would not solve the problem and they are against rental duplexes in the community.

During discussion and comments by members of the Board it was noted that the duplex zoning was approved in 1958 or 1959 and there should have been review and study made of the trend of development in the area before this problem arose.

Mr. McClure noted that the property owners in the area are not receptive to the proposed compromise and it appears that consensus among the people living in that area is that they want to take the calculated risk as to court decision, and based on discussion at this meeting, he moved that the county maintain the status quo and instruct the County Attorney to defend the litigation. Motion was seconded by Mr. Fortson. Voting "No" were Mr. Parrish and Mr. Dierks. Voting "Yes" were Mr. McClure, Mr. Fortson and Chairman Driggers. Motion carried.

-PRISONERS EXERCISE AREA (SHERIFF'S DEPARTMENT)

Sheriff Tom Burton requested authority to expend \$26,000 to construct an exercise area on the roof of the court house for prisoners. He said this would be an initial step that can be taken to relieve housekeeping and sanitation conditions that presently exist in the jail facilities.

Action was deferred pending work session the following Thursday and further discussion at the next regular meeting of the Board.

RECESS

After a short recess the meeting was reconvened with all members present.

LEAA GRANT: STUDY OF COURT NEEDS

John G. Byers, Court Administrator of Twelfth Judicial Circuit, submitted request of Chief Judge Silvertooth for approval of a project to study future court needs for the next twenty years, which would include Manatee County, Sarasota County and DeSoto County, and intention to apply for a Technical Assistance Grant from the Law Enforcement Assistance Administration (LEAA) for funds to hire a consulting service to do this study. He said the study would encompass all court-related agencies including, but not limited to, State Attorney's Office, Public Defender's Office, county and circuit court personnel. No local or state funds would be required.

Motion was made by Mr. Fortson that the Board endorse the application for LEAA Grant funds for the purpose outlined by Mr. Byers. Motion was seconded by Mr. Parrish and carried unanimously.

AMBULANCE SERVICE - SOUTH COUNTY

Larry Horan outlined the need for an ambulance unit to be based in the Bayshore Gardens/South County area and recommended the Motor Vehicle Inspection Station on Florida Boulevard.

Mrs. Connie Foster submitted a report on a study on this subject that was made by the Local Governmental Study Commission.

Other persons present and endorsing locating an ambulance at the Florida Boulevard MVI Station were

Ernie Stengle, Trailer Villa
Frank Wagonner, 2203 Minn. Street, Trailer Estates
Irma Fuller, 3108 Sumter, submitted resolution adopted by the Bayshore Gardens Home Owners Association, Inc.
Elmer Herndon, Ballentine Manor

Ken McKendree, Director of Manatee County Emergency Medical Services, outlined costs that would be involved in providing one additional unit, to be located on permanent basis in the Bayshore Gardens area, and stated he would submit estimated cost for an ambulance to be based in that area during daylight hours (one shift).

The Chairman advised that this matter would be pursued and that Mr. Fortson would be requested to investigate the possibility of funding from the current budget and report back to the Board.

DATA PROCESSING FACILITY: BOARD OF GOVERNORS

Sam Cornwell, Tax Collector, referred to the execution of the Inter-Local Agreement on Data Processing Facility, stating that the constitutional officers of the County felt that improper procedure had been followed by the Board the previous week inasmuch as the document had not come before the Board of Governors for review before presentation to the County Commissioners.

Motion was made by Mr. McClure that action by this Board on February 17, 1977, in connection with the Inter-Local Agreement on Data Processing, be rescinded and the matter referred to the Board of Governors. Motion was seconded by Mr. Fortson and carried unanimously.

ELWOOD PARK ROAD: SPEED LIMITS

The County Engineer requested adoption of a resolution to establish speed limit on Elwood Park Road (35 MPH). Motion was made by Mr. Fortson to refer the request to the Safety Council. Motion was seconded by Mr. Dierks and carried unanimously.

AUTHORIZED TRAVEL

Motion was made by Mr. McClure to authorize Highway Department personnel, Frank Pearson and James Thigpen, to attend a Traffic Control Seminar in Tampa, Florida, March 21 and 22, 1977, as requested by the County Engineer. Motion was seconded by Mr. Parrish and carried unanimously.

HUMAN RESOURCES, DEPARTMENT OF

Motion was made by Mr. Dierks to approve four On The Job Training Contracts

- 1) No. R-26 with Carpet Class of Florida, Inc., to train a carpet specialist during period 2/15/77 through 2/13/78; contract amount \$2,496.00

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- 2) No. R-24 with Surf Rider Marine, Inc., to train a fiberglass boat assembler during period 2/14/77 through 7/29/77; contract amount \$1,152.00 CONTRACT RECORDED S-6-
- 3) No. R-25 with Norman's Lawn Service to train a landscape gardener during period 2/14/77 through 11/18/77; contract amount \$1,920.00 CONTRACT RECORDED S-6-
- 4) No. V-88 with Bradenton Yacht Club to train a chef during period 2/17/77 through 2/18/78; contract amount \$2,080.00 CONTRACT RECORDED S-6-

as recommended by Regis Chapman, Director, Department of Human Resources. Motion was seconded by Mr. Parrish and carried unanimously.

Request for project proposals under Title VI CETA was postponed for review the following Thursday week in work session.

-PARKS & RECREATION: PROJECTS APPROVED

Chairman Driggers and Commissioner Parrish stated for the record that if they had been present at the previous meeting they would have voted "No" on the recommendation to allow beer to be sold and consumed at the clubhouse on the Manatee County Golf Course.

John Marble, Director of Parks and Recreation, was present to review the projects balance for the budget year in the Capital Improvement Budget and submitted proposals to proceed with projects outlined in his letter dated February 18, 1977.

Motion was made by Mr. McClure to approve items

- 2. Park Maintenance building at the wastewater plant area
- 3. Outdoor Courts - Myakka, Palmetto, East Bradenton and Wakeland School
- 4. 59th Street Park - roads, parking lot, irrigation system with pumping station, grassing, clay for four fields and possibly a skate board area

Motion was seconded by Mr. Fortson and carried unanimously.

PARKS & RECREATION: MAINTENANCE BUILDING PLANS

Motion was made by Mr. McClure to approve the basic plans on the Park Maintenance Building, waive the bid policy on purchasing building materials and authorize Mr. Marble to proceed with construction. Motion was seconded by Mr. Fortson and carried unanimously. (Purchasing Director to obtain bids)

Mr. Marble advised that about 3000 bushels of hybrid bermuda sprigs would be needed to grass the area around the clubhouse, the lake banks, etc., and would cost about 85 cents a bushel. He was instructed to check with the University of Florida, and possibly other sources, to see if this grass, or some other strain, might be available to the county at no cost. He said he would work with the Purchasing Director on this matter.

PARKS & RECREATION: MOTOCROSS TRACK SUPERVISION

Mr. Marble submitted recommendation by the Parks and Recreation Board "that the NPSA, Florida Congress be allowed to use the Motocross Track for six months with the cooperation and supervision of the Sertoma Club. The Sertoma Club will operate the concession stand and make sure the facility is opened, used properly and closed up. The NPSA will run the races using their rules. The first race will be held March 19, 1977."

Tom Tucker, representing the NPSA, objected to the "supervision" by the Sertoma Club and requested to be allowed to operate the concession stand at their races so they can realize the proceeds.

Motion was made by Mr. Fortson to accept and follow the recommendation of the Parks and Recreation Board. Motion was seconded by Mr. Dierks and carried unanimously. (Relating to operation of the Motocross Track.)

PARKS & RECREATION: SPECIAL SERVICES AGREEMENTS

Motion was made by Mr. McClure to ratify, approve and confirm Manatee County Golf Course Special Work and Services Agreements with

Tony Velardi

Mike Cain

Morford Grimes

Fred Benedetto

Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENTS RECORDED S-1-229

S-1-230, S-1-231, S-1-232

PERSONNEL:

Motion by Mr. McClure to approve personnel consolidation sheets was lost for want of a second.

STUDENT IN GOVERNMENT WEEK

Westwood Fletcher submitted proposed schedule for "Student in Government Week" for February 28 to March 4, 1977 on daily activities with Key Club members who will be acting as counterparts for the five County Commissioners. There were no objections.

PURCHASING DEPARTMENT

Motion was made by Mr. McClure to approve recommendations of William Mullon, Purchasing Director, under date of February 18, 1977, as follows:

Data Processing

1) Stock Tab Paper

Award to low bidder: Moore Business Forms, State Contract

Highway Department

2) Diazo-White Printer

Award to low bidder meeting specifications: G.A.F. Corp.

Auto Parts Store

3) Ignition Parts

Award to low bidder meeting specifications: Partsco Automotive.

Highway and Various Agencies

4) Ready Mix Cement

Award to lot bidder meeting specifications: Singletary Products

All Agencies

5) Building materials

Advertise and prepare bid packages - roof trusses, concrete blocks, shingles, felt, nails, etc.

Right of Way Department

7) New 1977 4-door car

Award bid to State Contract (no bids received)

and defer action on

Emergency Medical Services

6) Acquire gas driven electric generator

Motion was seconded by Mr. Parrish and carried unanimously.

-PARKS & RECREATION

At the request of Mr. Mullon it was clarified for the record that he is instructed to obtain three written quotes on materials for the construction of the maintenance building for the Parks and Recreation Department; that bid procedure waived on these items; that he is to investigate sources for bermuda sprigs and obtain written proposals.

PERSONNEL: CONSOLIDATION SHEETS & MANNING LEVELS

Motion was made by Mr. McClure to approve the consolidation sheets (previously coordinated personnel actions) and authorize the chairman to sign the appropriate documents on New Hires, Job Reclassifications, Terminations and miscellaneous (authority to travel), and to adopt Resolutions Amending Authorized Manning Levels as follows:

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1) PARK & RECREATION DEPARTMENT

Groundskeeper III Classification from 2 to 3
 Groundskeeper II Classification from 19 to 18
 RESOLUTION RECORDED S-5-^{p-31}

2) AMBULANCE DEPARTMENT

Emergency Medical Technician II (Full-time)
 Classification from 7 to 11
 Emergency Medical Technician I (Full-time)
 Classification from 7 to 3
 RESOLUTION RECORDED S-5-^{p-32}

submitted and recommended by Mr. Fletcher. Motion was seconded by Mr. Parrish and carried unanimously.

-FLORIDA POWER & LIGHT COMPANY
 -LEASE: POLE YARD

Motion was made by Mr. McClure to authorize the appropriate county officers to execute Lease Agreement between Manatee County and Florida Power and Light Company certain property in P. W. White's Subdivision to be used for the purpose of pole yard, said lease to be for a term of one year from January 2, 1977 through January 1, 1978. Motion was seconded by Mr. Fortson and carried unanimously.
 LEASE RECORDED S-1-233

CEDAR HAMMOCK DRAIN: BOX CULVERT

Mr. McClure moved for the adoption of a RESOLUTION APPROVING CONSTRUCTION OF BOX CULVERT IN CEDAR HAMMOCK DRAIN, which was constructed by the owners of Lots 7 and 8, Matts Subdivision, on State Road No. 684 (Cortez Road) with other improvements for a retail gasoline self service station. Motion was seconded by Mr. Parrish and carried unanimously.
 RESOLUTION RECORDED S-1-234

-STATE ROAD NO. 64: MCUS PERMIT

Upon motion by Mr. Fortson, seconded by Mr. McClure, Resolution was unanimously adopted authorizing execution of application to the State Department of Transportation for a Use Permit for construction of a utility line in the right of way of State Road No. 64, Section No. 13050.
 RESOLUTION RECORDED S-1-235

-UTILITY EASEMENTS: MCUS

Upon motion by Mr. McClure, seconded by Mr. Parrish, Easements for Manatee County Utilities System were unanimously accepted as follows:
 From Joe E. and Margery S. Scheb
 From Florida E.D.C., Inc.

-BUDGET AMENDMENT

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing budget amendment by item to item transfers as follows:

<u>Line</u>	<u>Items</u>	<u>Department</u>		
From	Parade Float		\$1,000.00	
To	Chamber of Commerce		\$1,000.00	
			RESOLUTION RECORDED	S-1-236

and payment for Parking Allowance, in accordance with the provisions of County Ordinance No. 76-3, was authorized to the Clerk of Circuit Court: \$500.00 parking allowance for Jurors at current term of Circuit Court;
 \$500.00 parking allowance for Jurors at current term of County Court.

-BONDS

Upon motion by Mr. McClure, seconded by Mr. Parrish, the following bonds were unanimously approved and accepted:

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Driveway Permits

K. H. KERR	Cash Bond and Money Order No. 28335
Permit #2596	\$150.00
ROBERT J. McCORRY	Cash Bond and Cashier's Check #005083
Permit #2682	\$200.00

BILLS FOR PAYMENT

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

Biltmore C & H (refund electrical permit)	\$ 23.04; \$10.00
Dr. Leonard Najjar	1018.36
Department of Revenue (Sales Tax)	439.69
Jack H. Robbins, M.D.	15.00
Mann, Fay & Price	1375.00
Tampa Tribune	194.88

Payment of \$245.00 to Zoller-Abbott Engineering was approved subject to verification.

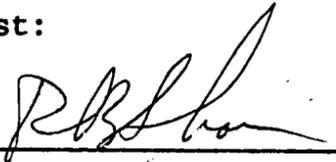
WARRANT LISTS

Motion was made by Mr. Fortson to approve warrant lists from February 15 to February 22, 1977 and to authorize Warrant Lists to March 1, 1977, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their duties in accordance with time and payroll practices of the county departments. Motion was seconded by Mr. McClure and carried unanimously.

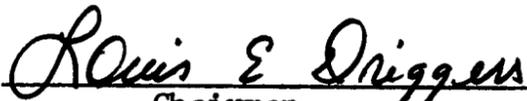
MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:



APPROVED:



Chairman