

MARCH 15, 1977

The Board of County Commissioners of Manatee County, Florida met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, March 15, 1977 at 9:00 A. M.

Present were Commissioners Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Kenneth D. Dierks
L. H. Fortson, Jr.
Lamar S. Parrish
Also present were: E. N. Fay, Jr., County Attorney

Deputy Clerk John D. Sands, entered during the meeting.

The meeting was called to order by Chairman Driggers.

The invocation was given by Rev. Chester Zimmer of the Central Christian Church.

LIBRARY: PROJECT ENGINEER

Dr. Leonard Najjar, Resident Project Engineer, gave a report on the progress of the Manatee County Library Building and reviewed a summary of the testing program. He advised that compression tests of the cores would be taking place the following week; also it had been decided that Roger Hall, Contractor, would not be allowed to do any patching of areas uncovered as a result of the form stripping operation in progress. (Enter Mr. Sands)

INSURANCE: MAJOR MEDICAL & HOSPITALIZATION

Westwood Fletcher advised the Board of a 48 percent increase in major medical and hospitalization group insurance (Crown Life Insurance Company) for County employees and that it was necessary to notify employees immediately for receipt of their response as to whether they wish to continue their dependent coverage; also the Clerk of Circuit Court needed authorization to start the new deductions with the next payroll period. The cost to the County for individual employees major medical and group health is increasing from \$20.39 per employee per month to \$30.09 per employee per month and dependent coverage from \$21.36 to \$26.36 per employee per month.

Mr. Fortson added that the increase was effective April 1, 1977 and that there were no insurance carriers agreeable to assuming the coverage at present.

Motion was made by Mr. Fortson to authorize the Clerk ^{to} notify County employees of the increase and authorize payroll deductions from the County employees agreeing to dependent coverage, and to increase the payment for employee coverage. Motion was seconded by Mr. Dierks and carried unanimously.

PARRISH LAKE PARK (RECREATION AREA)

Mr. Driggers announced the opening on May 6, 1977 of Parrish Lake Park, a new recreation area located at the new Manatee Power Plant site of Florida Power & Light Company, State Road 62, eight miles of Parrish. This is a portion of the generating station's 4000-acre cooling water reservoir and an adjoining 30-acre shore line area where recreation facilities include boat ramp and boat basin, boat storage and rentals, picnic shelters with tables and grills, a playground and an ongoing fish management program.

ZONING

Charles Carrington, Planning & Development Director, presented recommendations of the Planning Commission.

R-810 JOHN KARAMAN APPROVED
(Earl Baden, Jr., agent) - Request to change zoning from A-Agricultural to C-1 or to such other district as determined to be more appropriate for a convenience

store located on 1.6 m/1 acres at 9604 U.S. 301 North, Ellenton.

The Planning Commission recommended approval.

Motion was made by Mr. Parrish to approve R-810 with adoption of the Resolution within thirty days. Motion was seconded by Mr. McClure and carried unanimously.

- R-811 REEDER FARMS, INC. APPROVED
(Dewey Dye, Jr., agent) - Request to change the present zoning from A-Agricultural to M-2 (Heavy Industrial) district or to such other district as determined to be more appropriate for Proposed Use: Expansion of existing Borden, Inc. facility on 160 m/1 acres Location: Appr. 1 mi E of US 41 and appr. 3/4 mi S of the Hillsborough County Line Area: 160 + acres
The Planning Commission recommended approval.

The Chairman acknowledged Letters in opposition to R-811 from the Izzaak Walton League, Manasota 88 and the Coach House. Jack Shoffstall of Holmes Beach spoke in opposition to the petition.

Motion was made by Mr. McClure to approve R-811 with adoption of the Resolution within thirty days. Motion was seconded by Mr. Parrish and carried unanimously.

R-812 COLONY MOBILEHOME COMMUNITIES, INC. APPROVED
(Robt. Boylston, Ralph Nelson, agent) - Request to change the present zoning from T-1 (Mobilehome Park) to C (Neighborhood Commercial) district or to such other district as determined to be more appropriate. Proposed Use: Commercial shopping and professional facilities. Location: 7400 US Hwy 301 North, Ellenton, Fla. Area: 4.04 acres
The Planning Commission recommended approval.

Bob Boylston and Ralph Nelson, Agents, and Norm Baker, officer with Colony Communities, Inc. were present to discuss the proposed facilities, advising that the present lake would be relocated and that the plans included officers for a doctor, a dentist, a drug store and a small grocery store.

Motion was made by Mr. Parrish to approve R-812 with adoption of the appropriate resolution within thirty days. Motion was seconded by Mr. McClure and carried unanimously.

- R-813 KENNETH A. & HELEN B. ALTMAN APPROVED
Request to change the present zoning from R-3 (Multiple family residential and resort) district to C-1 (Commercial) or to such other district as determined to be more appropriate. Proposed Use: Nursery & Garden Center retail sales (existing) Location: 5420 15th St. E., Bradenton, Florida. Area: 3.67 acres
The Planning Commission recommended approval.

Mr. Carrington referred to a statement from Howard C. & D. E. Shultz in favor of the petition.

Tom Stewart, attorney for the petitioners, discussed the location and stated that the petitioners wanted to enlarge the display area and bring it into zoning compatible to the surrounding area.

Mr. Dierks moved to approve R-813 and adopt the appropriate Resolution within thirty days. Motion was recorded by Mr. Fortson and carried unanimously.

R-814 JOHN C. & MARGARET ALBRITTON APPROVED
(Robt. J. Lombardo, agent) - Request to change the present zoning from R-1AA (One and Two family dwellings) to C-1 (Commercial) district or to such other district as determined

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to be more appropriate for Proposed Use: Professional offices and Realty Agency
Area: 2.42 acres
Location: W side business US 41, ¼ mi N of 17th Ave., Palmetto
The Planning Commission recommended approval.

Robert J. Lombardo, representing the Albritton's for Conservation Consultants, reviewed the site for the proposed professional offices and realty.

Motion was made by Mr. McClure to approve R-814 and adopt the appropriate resolution within thirty days. Motion was seconded by Mr. Parrish and carried unanimously.

SE-987 JERROLD & ELIZABETH CAMP APPROVED

Request: Expansion of SE-875 for day nursery

Location: 5411 38th Ave. West

Area: 0.17 acre

Planning Commission recommended approval to run concurrent with SE-875 which expires January 20, 1980; and a four year extension may be granted by the Planning Director.

Jerrold Camp, petitioner, advised that there were thirty-five (35) permanent children and the purpose for the additional room was to separate the children into groups.

Motion was made by Mr. McClure to approve SE-987 as recommended by the Planning Commission adopt the appropriate resolution.

Motion was seconded by Mr. Parrish and carried unanimously. ZONING
RESOLUTION RECORDED SE-987

SE-990 HANS WIEDERKEHR, JR. APPROVED

(Edward Holschuh, agent) - Request Special Exception to permit retail sale of eggs.

Location: NE corner of 34th Ave. & 45th St. E.

Area: 10 + acres Zoned -A-

The Planning Commission recommended approval.

Mr. McClure moved to approve SE-990 and adopt the appropriate resolution. Motion was seconded by Mr. Dierks and carried un-

RESOLUTION RECORDED ZONING
SE-990

SE-992 CHARLES L. KEENER APPROVED

Request: Mobilehome as dwelling

Location: E of 104th Ave. E. & N. of 25th St. E., Ellenton

Area: 5 + acres

Planning Commission recommended approval for a period of five (5) years and may be extended an additional five (5) years by the Planning Director.

Motion was made by Mr. Parrish to approve SE-992 as recommended by the Planning Commission and adopt the appropriate Resolution.

Motion was seconded by Mr. Dierks and carried unanimously. ZONING
RESOLUTION RECORDED SE-992

SE-993 GARREL IRVIN, ET UX APPROVED

Request: Mobilehome as dwelling

Location: ½ mi S. SR 64 & appr. ¾ mi W. of SR 675

Area: 5 acres

Planning Commission recommended approval for a period of five (5) years and may be extended an additional five (5) years by the Planning Director.

Upon motion by Mr. McClure, second by Mr. Fortson, motion carried unanimously to approve SE-993 as recommended by the Planning Commission and adopt the appropriate Resolution.

RESOLUTION RECORDED ZONING
SE-993

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76-T-(F) SARASOTA BAY TRAVEL TRAILER PARK - SEC. II
 (Raymond Bobier, agent) - Requesting - Final plan approval
 of a travel trailer park
 Unit Type: 80 travel trailer sites
 Location: Bordered on the north by Cortez Road and on the
 east by Battersby Subdivision
 Area: 3.4 acres +
 The Planning Commission recommended approval.

Bill Swan, Planner, outlined the plan and stated that all
 roads and improvements were in.

Mr. Fortson moved to approve 76-T-(F) and adopt the appropriate
 resolution. Motion was seconded by Mr. Dierks and carried ZONING
 unanimously. RESOLUTION RECORDED

S-136(F) GATEWAY EAST, UNIT 5 DEFERRED
 (L. R. Penny & Assoc., agent) - Requesting - Final
 plat approval of a single family subdivision
 Unit Type: 30 single family lots
 Location: Appr. 660 ft. south of SR 70 & appr 300 ft. east of
 39th St. East
 Area: 9.21 acres
 The Planning Commission recommended approval.

Mr. Swan advised that the County Attorney had pointed out that
 there were problems with the plat and the petitioner had requested
 S-136(F) be deferred. There were no objections.

R-808 SHREVE AND THERESA WOLTZ DENIED
 (Alvin Kipp, agent) - Request to change the present
 zoning from R-1AA to M-1
 Proposed Use: Contractor's warehouse
 Location: N.W. corner of 9th St. East & 23rd Ave.
 Area: 0.85 acre
 The Planning Commission recommended approval.

Deferred from 3/8/77

Steve Woltz, 104 63rd Avenue East, stated he had checked with
 Mr. Lee to see if he wanted to buy another lot favorable to
 the rezoning and he indicated he did not. He advised that he
 recalculated the area and found .9 acres with a roadway of twenty
 feet instead of thirty feet totaling 220 ft. north and south
 and 191 ft. east and west.

The County Engineer stated that there was still only 16 ft. paved
 roadway off of 23rd Avenue East which would only be suitable
 for very light traffic and would not be enough for commercial
 traffic. Mr. Woltz would definitely need additional right-of-way.

Motion was made by Mr. McClure to deny R-808. Motion was se-
 conded by Mr. Fortson. Voting "Aye" Mr. McClure, Mr. Fortson,
 Mr. Parrish and Chairman Driggers. Mr. Dierks voting "no". Motion
 carried.

BRADENTON BEACH PIER, CITY OF

Richard Carter, attorney for City of Bradenton Beach, and Lou
 Barolo, Bradenton Beach Planning Commission Chairman, were pre-
 sent to discuss the proposed grant for construction of a new
 Bradenton Beach Pier.

Mr. Fortson advised that the Department of Natural Resources had requested that ownership be in the name of Manatee County and stated there were requirements involved in advertising for bids and receiving the grant.

Mr. Carter stated a draft agreement had been referred to Mr. Fay and had not been reviewed. He outlined the lease terms for the pier which provided that the County would issue a perpetual use permit to the City for a 99 year lease; City paying \$1.00 per year as rental.

Chairman Driggers advised that the matter would be deferred to March 22, 1977, pending review and discussion in ^{work} session on March 21, 1977 at 10:30 A. M.

LEAA GRANT: MANATEE ALTERNATIVE SCHOOL (YOUTH SERVICES)

Linda K. Roe, Coordinator of the Manatee County Youth Services Research Project, presented a subgrant application for LEAA (Law Enforcement Assistance Administration) funds for Consultation and Equipment Supplementing Manatee Alternative School and requested that the Board act as applicant for funds totaling \$7368.00 for period of August 30, 1977 through June 14, 1978, Manatee County School Board to pay matching funds of \$736.00.

Motion was made by Mr. McClure to approve and authorize the Chairman to execute subgrant application for LEAA funds for Consultation and Equipment Supplementing Manatee Alternative School. Motion was seconded by Mr. Parrish and carried unanimously.

DREDGE/SEAWALL PERMIT

Motion was made by Mr. Fortson to approve a Dredge Permit No. 7719 for 300' of seawall, Lots 8-14, Bay Beach Subdivision, subject to approval of the State of Florida Department of Pollution Control and U.S. Army Corps of Engineers, Jacksonville District, as recommended by the County Engineer. Motion was seconded by Mr. McClure and carried unanimously.

DESOTA NATIONAL MONUMENT - BLEACHERS (HIGHWAY DEPARTMENT)

Motion was made by Mr. McClure to authorize the Highway Department to provide assistance in dismantling and moving bleachers from the DeSoto Speedway and re-erecting them at the DeSoto National Monument and removing same during week of March 21 for return to the Speedway at a total cost of \$8,958.18; also to authorize Mark Wright, with the Park and Recreation to assist in view of his past experience with the operations. Motion was seconded by Mr. Parrish and carried unanimously.

HARBOR WOODS SUBDIVISION - COUNTY MAINTENANCE DEFERRED

The County Engineer recommended approval of streets in Harbor Woods Subdivision for County maintenance. Mr. McClure stated he wanted to review the area and requested deferral. There were no objections.

LONGBOAT PASS DREDGING PROJECT

The County Attorney reviewed a letter from Dewey Dye, Jr., (dated March 14, 1977) attorney for the West Coast Inland Navigation District, giving a progress report on the Longboat Pass dredging project and enclosing invoices covering items of local contribution being underwritten by Manatee County. One invoice is for the \$60,000 matching fund item which was included in the current county budget; the second invoice covers the county's one-half of the estimated diking costs as approved by the Board on March 8, 1977 and since approved by WCIND Board. He advised that the Corps of Engineers

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requires that all local funds be in their hands before they will advertise for bids.

Col. Charles Furbee, Executive Director of WCIND, was present to discuss this project with the Commissioners and the County Engineer.

Motion was made by Mr. McClure that the invoices be approved for payment and funds be made available immediately to WCIND, with the \$23,000 item to be taken from the Erosion Control Account. Motion was seconded by Mr. Fortson and carried unanimously.

43RD STREET - MANATEE AVENUE)

26TH STREET - MANATEE AVENUE) ADDITIONAL RIGHT OF WAY

Mr. McClure advised that the Department of Transportation had requested additional right-of-way at Manatee Avenue and 43rd Street West and 26th Street West and Manatee Avenue. Bob Moon, Right-of-Way Agent, advised that the instruments had been taken to an appraiser and after review by the abstract company, the deeds are to be typed for acquisition of additional property.

SECONDARY ROAD FUNDS: CURRENT & CONTINUING PROJECTS

Bob Moon, Right-of-Way Agent, presented the 1977-82 budget (five-year period) with Resolution requesting the Florida Department of Transportation to use Secondary Road Funds for certain purposes and projects in accordance with priorities and availability of funds. He reviewed the projects for fiscal year 1977-1978 and remaining requests constituting a continuing program under the five-year plan.

Motion was made by Mr. Fortson to adopt Resolution on Use of Secondary Road funds for 1977-78 as outlined by the Right-of-Way Agent. Motion was seconded by Mr. Dierks and carried unanimously.

✓ RESOLUTION RECORDED S-1-257

ROCK PAYNE ROAD / SAUNDERS ROAD

Mr. Moon advised that the maps for Rock Payne Road and Saunders Road were incorrect and upon advice of the County Attorney, corrected maps were prepared for execution and recording.

Motion was made by Mr. McClure to authorize the Chairman to execute corrected maps for Rock Payne Road and Saunders Road for re-recording. Motion was seconded by Mr. Dierks and carried unanimously.

PARKS & RECREATION: PROPERTY NORTH OF PALMETTO HIGH SCHOOL

Mr. Driggers referred to memorandum from John Marble, Park and Recreation Director, advising that the appraisal had been completed on the tract of land north of Palmetto High School with market value estimated at \$37,885.00 and that the owner had indicated he would sell at \$37,500 with a down payment of \$3,000.00 and he recommended that the County Attorney prepare the contract.

During discussion questions were raised as to problem of legal access to the property and whether the owner had clear title to the land near the railroad tracks.

Don Shepherd, Grant Specialist, advised that the County had received an application for a user oriented programs from the Department of Natural Resources such as softball and recommended the Board consider applying for the funds available.

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No action was taken pending review of the capital investment program and study of the overall plan.

MULTI-PURPOSE CENTER (COMMUNITY BLOCK GRANT)

Motion was made by Mr. McClure to authorize the Clerk of Circuit Court to make funds available in the amount of \$5,000 for the negotiation of the purchase of property for the Multi-Purpose Center. Motion was seconded by Mr. Fortson and carried unanimously.

STATE ROAD 64 (MANATEE AVENUE) AT 15TH STREET: "NO LEFT TURN"

Motion was made by Mr. McClure to authorize the Chairman to send a letter to the Florida Department of Transportation in Bartow, Florida requesting a "No left turn" sign be removed at the intersection of Manatee Avenue (S.R. 64) and 15th Street East so that it does not obstruct traffic. Motion was seconded by Mr. Dierks and carried unanimously.

HUMAN RESOURCES, DEPARTMENT OF (CETA)

Motion was made by Mr. Dierks to approve the recommendations of Regis Chapman, Director of Human Resources, as follows:

On-The-Job Training Contracts:

1-a Number R-29 with the Islander Newspaper to train a Typesetter-Perforator Operator/Typesetting Machine Tender during the period of March 8, 1977 through July 25, 1977; total amount of contract \$1,000.

AGREEMENT RECORDED

-b Number R-30 with Tropical Interiors to train a Nursery Worker during the period of March 15, 1977 through August 8, 1977; total amount of contract \$924.00.

AGREEMENT RECORDED

-c Number V-89 with National Auto Service Center to train an Auto Mechanic during the period of March 25, 1977 through November 26, 1977; (Amended: March 15 to December 5, 1977) total amount of contract \$1,728.00.

AGREEMENT RECORDED

Motion was seconded by Mr. Parrish and carried unanimously.

Motion was made by Mr. McClure to approve Items No. 2 and 3 in letter dated March 15, 1977 from Regis Chapman, Director of Human Resources as follows:

(2) CETA Title VI Public Service Employment Contract Number VI-77-4 with the CITY OF BRADENTON for 1 Water Meter Repairman, 1 Mechanic Helper, 4 Laborers, 2 Valve Maintenance Men, 1 Custodian, and 2 Planning Assistants for period of March 1, 1977 to September 30, 1977 in the amount of \$44,686.00.

AGREEMENT RECORDED

(3) Change in the CETA Title VI Occupational Summary in Parks and Recreation Groundkeeper III position at 3.72 per hour to a Groundskeeper II at 2.82 per hour.

Motion was seconded by Mr. Dierks and carried unanimously.

Mr. Chapman presented for the Board's review results of the Manpower Advisory Council's recommendations regarding all proposals for CETA Title VI Projects.

PURCHASING

Motion was made by Mr. McClure to approve recommendation of William S. Mullon, Purchasing Director, under date of March 11, 1977 as follows:

Parks & Recreation Department

Bermuda Sprigs (3,000 bu.)

Waive bid procedure and award to Pursley Sod at \$.80 bu.

Motion was seconded by Mr. Dierks and carried unanimously.

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Sheriff's Department

Secured Exercise Area on Court House Roof
 Advertise for bids

Chairman Driggers read a letter from Sheriff Tom Burton requesting that the normal bid procedure be waived because of the extreme urgency of the project involved; also that he be allowed to present the three sealed proposals he had received. Action was postponed pending determination whether the bids covered the Exercise area on the roof or the security measures in the court room area.

Further recommendations by Mr. Mullan were
Purchasing Department - Printing Services

- 1) Authorize the chairman to execute Inter-Governmental Agreement between the School Board and the Board of County Commissioners.

SCHOOL BOARD: PRINTING SERVICES

The County Attorney outlined the terms of the Agreement whereby the School Board would furnish printing services to the County up to 100,000 impressions per month at direct cost plus 10 percent. Motion was made by Mr. McClure to authorize the Chairman to execute the Agreement. Motion was seconded by Mr. Fortson and carried unanimously.

AGREEMENT RECORDED S-1-258

SHERIFF'S DEPARTMENT: SECURED EXERCISE AREA

John Sands, Deputy Clerk, advised that the letter Sheriff Burton wrote to the Board concerned the bids for the security screens in the jury rooms and not security area on the Courthouse roof. Discussion followed, with Mr. Fortson suggesting that the Purchasing Director be authorized to see that bid specifications are drafted by the architect, if necessary, and advertise for bids. Mr. McClure was of the opinion that Sidney Wilkinson, architect, had designed a recreation area in the courthouse expansion plans. Mr. Mullan was instructed to confer with Mr. Wilkinson on this subject and submit recommendations back to the Board.

SHERIFF'S DEPARTMENT: STORAGE OF BICYCLES

Mr. Mullan advised that he had followed the Board's instructions to support the Sheriff in his problem of relocating storage for recovered bicycles and develop a procedure for the purchasing department to do that; that he was endeavoring to obtain a statute citation that would permit this to be done officially. In the interim he had found that there was space available at the motor pool, (identified as Security Officer's quarters of the Motor Pool Area, Highway Department of Manatee County, Florida) and written request had been received from Sheriff Burton for the Board to allow him to use that area.

Motion was made by Mr. Parrish to approve request of Sheriff Thomas Burton (in letter under date of March 15, 1977) for use of the security officers headquarters at the Manatee County Motor Pool Department for storage of recovered bicycles, specifying that the County is not responsible for items stored. Motion was seconded by Mr. Dierks and carried unanimously.

LEAA GRANT ACCEPTANCE

BOYS CLUB - RETAINING OLDER YOUTH IN PROGRAM

Motion was made by Mr. McClure to authorize the Chairman to execute certification of acceptance of subgrant award (from the Florida Department of Administration) under LEAA for Retaining Older Youth in Program in connection with the Boy's Club of Manatee County, Inc., Application No. 76-AL-08-FB02, for period of 3/1/78 in the amount of \$15,000, and forward same to the appropriate officials. Motion was seconded by Mr. Fortson and carried unanimously.

- Key Royale Dredging

Mr. Fortson moved to authorize the Chairman to sign an application to the Florida Department of Natural Resources for the maintenance dredging of Key Royale Pass on Anna Maria Island at a cost of \$125,000.00, subject to assurances from the Cities of Holmes Beach and Anna Maria that in the event of any cost overruns, they will pay the cost. Motion was seconded by Mr. Parrish and carried unanimously.

RECESS

The Board recessed the meeting until 1:30 P. M.

1:30

The Board reconvened at 1:30 p.m., March 15, 1977, with all members present except Mr. McClure.

IMPROVEMENT LIENS: RELEASE - HOLMES BEACH

Motion was made by Mr. Dierks to authorize the Chairman to execute fifteen (15) Release of Improvement Lien Certificates to the City of Holmes Beach, Florida recorded in Official Record Book 358, Pages 514-518, inclusive, 522, 524, 526-527, 529, 531, 533, 536-539 acknowledging that same have been paid in full and the liens are discharged and released. Motion was seconded by Mr. Fortson and carried unanimously.

CONSTRUCTION TRUST FUNDS

Upon Motion by Mr. Fortson seconded by Mr. Dierks Resolution was unanimously adopted authorizing payment of:

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-92

MCUS, \$13.5 Revenue Account	\$1,518.38
MCUS, General Control Fund	225.47
L. W. Meyer	1,600.00

RESOLUTION RECORDED S-1- 259

Motion was made by Mr. Dierks to adopt Resolution to authorize Palmetto Bank and Trust Company to reinvest \$105,000 in a Certificate of Deposit at 5.75% for one year \$1.65M Reserve Account. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-1-260

Mr. Fortson moved to adopt a Resolution to authorize Westside National Bank to invest \$1,000,000. in a Certificate of Deposit for 90 days at 4.5%, \$11.650 Water Construction Trust Fund. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-261

STATE ROADS 45, 64: MCUS USE PERMITS

Motion was made by Mr. Dierks to adopt a Resolution concerning Use Permit by State of Florida Department of Transportation for the construction and maintenance of a utility line within the right-of-way of State Road No. 45, Section No. 13030. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-1-262

Motion was made by Mr. Fortson to adopt Resolution concerning Use Permit by State of Florida Department of Transportation for the construction and maintenance of a utility line within the right-of-way of State Road No. 64, Section No. 13050. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-263

ELEVATED WATER STORAGE TANK

Motion was made by Mr. Dierks to approve, ratify and confirm the signature by Vice Chairman Dan P. McClure on an application to the Department of Health and Rehabilitative Services, Division of Health for approval of plans and specifications for public water supply system, Project No. 630-761-01 (Project No. 7692-1) Section I, Manatee County, for the installation of 1,000,000 gallon elevated storage tank and new control valve at existing elevated

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tank. Motion was seconded by Mr. Fortson and carried un-
animously.

ELEVATED WATER STORAGE TANK: PROPERTY PURCHASED (MEYER)

Motion was made by Mr. Fortson to authorize the Chairman to execute an Agreement for Sale and Purchase of property on 1st Avenue West, Bradenton, Florida, from L. W. Meyer in connection with the elevated water storage tank for Manatee County Utilities System for a total of \$15,000.00 with \$1,600. as a binder or down payment under terms and conditions outlined by the County Attorney. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED S-1-264

PUBLIC SALE: MCUS PROPERTY - PIC TOWN SUBDIVISION

Motion was made by Mr. Fortson to adopt:

RESOLUTION DETERMINING CERTAIN REAL PROPERTY TO
BE NO LONGER NECESSARY OR USEFUL AND AUTHORIZING
THE DISPOSAL THEREOF BY PUBLIC SALE

in connection with property in Pic Town Subdivision and no longer in the operation of the Central Water System (Manatee County Utilities System), and advertise notice for bids on the sale. Motion was seconded by Mr. Parrish and carried unanimously.

✓RESOLUTION RECORDED S-1-265

SAN REMO SHORES (SURPLUS PROPERTY)

At the request of Mr. Fortson sale of property at San Remo Shores was deferred until March 22, 1977.

LAWSUIT: DOUBLE TAXATION

Motion was made by Mr. Fortson to authorize the County Attorney to take all legal action necessary to protect the interests of the County in connection with litigation

Re: Town of Longboat Key, City of Bradenton and City of Bradenton Beach vs Manatee County, Florida, a suit involving the issue of "Double Taxation", as outlined in his letter of March 14, 1977 to the Board. Motion was seconded by Mr. Dierks and carried unanimously.

HILLSBOROUGH-MANATEE MENTAL HEALTH BOARD

The County Attorney referred to a letter dated March 3, 1977 from the Hillsborough-Manatee Mental Health Board requesting payment of funds for fiscal year ending September 30, 1977 appropriated to the Mental Health Board of Manatee County (dissolved); the request being made because as "Survivor of Merger" they were legally assuming all assets and liabilities of the dissolved Mental Health Board of Manatee County. He advised that they were claiming the \$36,000. budgeted for the Baker Act and \$12,000. for the DHRA District VI Mental Health Board, totaling \$46,000.

Motion was made by Mr. Fortson that the County transmit the funds to the Hillsborough-Manatee Health Board, as budgeted. Motion was seconded by Mr. Parrish and carried unanimously.

HEALTH DEPARTMENT OFFICE SPACE

BUDGET AMENDMENT FOR LEASE (MANATEE ENGINEERING)

Mr. Fay referred to the lease with Manatee Engineering, Inc. (approved March 8, 1977) for temporary space for the Manatee County Health Department requiring \$1,000.00 per month payable in advance and stated there was a question as to the account from which these funds would be paid. Motion was made by Mr. Fortson to transfer funds in maximum amount of \$3,000 from Reserve for

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Contingencies to the appropriate account to pay for lease of office space for the Manatee County Health Department. Motion was seconded by Mr. Dierks and carried unanimously.

HEALTH DEPARTMENT BUILDING: OFFICERS EXECUTING DOCUMENTS (GRANT)
Mr. Fay suggested that he be authorized to prepare a Resolution to be sent to the State office administering Hill-Burton funds, reciting the names of past and present county officers authorized to sign documents in connection with the alterations and additions to the Manatee County Health Department building, ratifying, approving and confirming all things done in the past on this project, and submit it to the Board for adoption at the next meeting. There were no objections.

LIBRARY: PAYMENT TO CLERK OF THE WORKS
Mr. Fay stated he could make no recommendation on a certificate for payment of \$248.40 to the clerk of the works for the Library (dated March 9, 1977) for work done in January and February, 1977 since he did not know when the Clerk of the Works was on the site. Chairman Driggers recommended that the matter be deferred to March 22, 1977 so that it could be determined when the Clerk of the Works was terminated. There were no objections.

LIBRARY: PAYMENT TO CONTRACTOR
Mr. Fay presented a request for payment by Roger B. Hall, General Contractor for the Central Headquarters Library, in the amount of \$48,004.74 which Doug Croll, Architect, could not recommend for payment because the money paid to dated would exceed percentage of work complete. Although Mr. Croll said he had visited the warehouse and the items (materials) were suitably stored, Mr. Fay stated he was reluctant to recommend payment without the approval of the architect.

After discussion and upon suggestion by the County Attorney, payment of the bill was deferred until a future date.

WORKMEN'S COMPENSATION CLAIM (RE: CRAWFORD)
The County Attorney referred to a Resolution adopted November 23, 1976 authorizing settlement of Workmen's Compensation claim for Curtis L. Crawford deceased, and authorizing the County Attorney and the insurance carrier to negotiate a settlement. He advised that a Compensation Order filed by the State Department of Commerce, Office of the Judge of Industrial Claims, ordered payment of the claim in the amount of \$21,466.80 to Verta Mae Jackson as guardian to Roshell Lanice Crawford, a minor, and requested authorization for the Clerk to issue a check for the total amount.

Motion was made by Mr. Fortson to authorize the Clerk to issue a check to Verta Mae Jackson, as guardian for Roshell Lanice Crawford, a minor, in the amount of \$21,466.80 from the Workmens Compensation account, as recommended by the County Attorney. Motion was seconded by Mr. Dierks and carried unanimously.

EMERGENCY MEDICAL SERVICES: ADVISORY COMMITTEE MEMBERSHIP
Mr. Fletcher referred/a^{to} Resolution adopted by the Emergency Medical Services Advisory Committee recommending that the Board increase the membership of that Committee to include a Voting member from Blake Memorial Hospital. Manatee County Health Department and Manatee County Emergency Medical Services.

Motion was made by Mr. Fortson to approve the recommendation the Emergency Medical Services Advisory Committee and increase its membership to include a voting member from Blake Memorial Hospital, Manatee County Health Department and Manatee County Emergency Medical Services. Motion was seconded by Mr. Parrish and carried unanimously.

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(Cont'd)

LIBRARY: PROPOSED LEGISLATION

Motion was made by Mr. Fortson to instruct the County Attorney to proceed with advertising Proposed legislation relating to Manatee County, Florida, amending Chapter 71-760 of the Laws of Florida, cited as the Manatee County Free Public Library Act. Motion was seconded by Mr. Dierks and carried unanimously.

PERSONNEL: CONSOLIDATION SHEETS

Mr. Fletcher presented personnel consolidation sheets and requested authorization for the Chairman to sign with the addition of 1) Bernice D. Kipp, New Hire, Secretary II, Department of Human Resources 2) Authority to travel: Charles Carrington, Planning & Development, to St. Petersburg-March 14, 1977 3) Authority to Travel, William Mullon, Purchasing Department, to Melbourne, Florida March 16-20, 1977.

Motion was made by Mr. Fortson to approve the personnel consolidation sheets with additions as recommended by Mr. Fletcher. Motion was seconded by Mr. Parrish and carried unanimously.

MINUTES APPROVED; CORRECTED

Motion was made by Mr. Fortson that Minutes of

DECEMBER 14, 1976	Regular Meeting
JANUARY 7, 1977	Special Meeting
JANUARY 18, 1977	Regular Meeting
JANUARY 20, 1977	Special Meeting

be approved; also that the Minutes of December 23, 1976 be corrected (Minutes Book 26, page 393) to show Bid No. 77-37 instead of 77-38 (correction understored)

WARRANT LISTS

and to approve Warrant Lists from March 8 to March 15, 1977 and authorize Warrant Lists to March 22, 1977, said Warrant Lists to include any payrolls during that period upon condition that all County employees have performed their services in accordance with time and payroll practices of the County departments. Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT

Motion was made by Mr. Fortson to approve the following bills for payment:

Bill Halfacre, Inc.	\$25,693.00
Professional Ancillary Services, Inc.	50.00
Mary T. Barber	38.08
Leonard J. Najjar	1,000.00
Bradenton Insurance	517.00
L. W. Blake Hospital	1,053.18
Golf Course Materials (Park & Rec.)	618.00
Kearney & Mulock	70.00
Mann, Fay and Price	4,551.10
" " "	2,087.50
" " "	1,887.50

and defer payment of bills to Baran, Stoutmayer and Gimenez, \$15.00 and Medical Examiners \$3114.00. Motion was seconded by Mr. Parrish and carried unanimously.

BONDS/REFUNDS

Upon motion by Mr. Fortson, second by Mr. Parrish, motion carried unanimously to approve the following bond refunds

Driveway Permit No. 2596
K. H. KERR - return \$150.00 - money order no. 28335

MARCH 15, 1977

(Cont'd)

Driveway Permit No. 2659

JANE TREWORGY - return \$150.00 - cash bond and money
order no. 031956

And return of application fee to:

JOSEPH & LILLIAN L. SPAINALE \$50.00 (SE-997)

CORRESPONDENCE

Chairman Driggers read correspondence from

- 1) SUPERVISOR OF ELECTIONS - Jerome Davis referring to problem with leaking roof at voting machine storage building.
Recommendation by Mr. Fortson to refer to architect Doug Croll for reply.
- 2) BOY'S CLUB OF MANATEE COUNTY, INC. - Dale Wells, Executive Director - requesting proclamation declaring National Boy's Club Week March 27, - April 2, 1977 and that DeSoto Boy's Club member act as honorary commissioner at March 29 Board meeting.
Preparation of proclamation referred to the County Attorney.
- 3) MANATEE OPPORTUNITY COUNCIL - Joan Hill, Administrative Assistant - regarding their Council hosting a quarterly meeting of the Florida Association of Community Action Agencies June 16 & 17 at Longboat Key Hilton Hotel
- 4) Standard Operations Procedure for Technician II's at EMERGENCY MEDICAL SERVICES adopted by the Emergency Medical Services Advisory Board.
Referred to the County Attorney for review.
- 5) STATE ASSOCIATION OF COUNTY COMMISSIONERS re: the Sunshine Law and financial disclosure law.
Referred to Board members for their review.

MEETING ADJOURNED

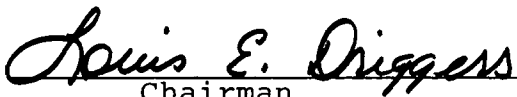
There being no further business, the meeting was declared adjourned.

Attest:



Clerk

APPROVED:



Chairman