

APRIL 12, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse in Bradenton, Florida, Tuesday, April 12, 1977, at 9:04 a.m.

Present were Commissioners Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L.H. Fortson, Jr.
Kenneth D. Dierks

Also present E.N. Fay, Jr. County Attorney
John D. Sands, Deputy Clerk

Invocation was given by Reverend Ralph Polding, Christian Missionary Alliance.

The meeting was called to order by Chairman Driggers.

DE SOTO CELEBRATION: "SUPER SUNDAY"

Gene Cloud of the Hernando DeSoto Historical Society and Jim Ryan "Hernando DeSoto" were present and requested the Board to Proclaim Sunday, April 24, 1977, "SUPER SUNDAY" as part of the annual DeSoto Celebration.

Mr. Fortson made a motion to adopt Resolution proclaiming April 24, 1977, "SUPER SUNDAY". Motion seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-2-8

SHERIFF'S DEPARTMENT - DETENTION FACILITIES

Circuit Judge Harry Parham, Sheriff Tom Burton and Grant Specialist Don Shepherd, were present in connection with the Sheriff's request for expansion of detention facilities.

Judge Parham recommended a permanent stockade for prisoners sentenced to jail for a year or more, using the inmates to work with the Parks and Recreations Department and Highway Department, as opposed to building a temporary work-camp type facility. This would make the present detention facility available for prisoners awaiting sentencing.

Sheriff Burton advised that the State had mandated the upgrading of detention facilities to meet State requirements and suggested refurbishing the present facilities, (which has a maximum capacity of 156) to accommodate 75 prisoners and secure additional property and construct a facility to house 100 prisoners. This would permit the work program recommended by Judge Parham. He also requested permission to proceed with getting architectural plans, cost estimates, etc, to construct such expanded facilities.

Don Shepherd was instructed to pursue the possibility of obtaining funds through the Health, Education, and Welfare Department and LEAA. (Work Session Thursday, April 14, 1977)

LIBRARY: RESIDENT PROJECT ENGINEER

Leonard Najjar, Resident Project Engineer, submitted updated progress report on Library Central Headquarters Building, stating that costs breakdown and substantiating information had been requested from the construction contractors.

LIBRARY: ENGINEERING INVESTIGATIVE SERVICES

Motion was made by Mr. Fortson to approve and authorize the execution of Agreement by and between Manatee County and Law Engineering Testing Company, covering professional engineering investigative services and initial tests on the Central Library Building as outlined in Proposal No. 360-M (March 4, 1977), and to authorize payment of \$5,555.49 for these services. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED S-2-9

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LIBRARY: PROPOSED LEGISLATION

Mrs. Cullom Walker, Chairman, Library Board, reported on a meeting of the Library Board who recommended the Library Act be rewritten and she requested the Board of County Commissioners delay taking ANY action in connection with Legislation this year and that a Committee be established to work out the problems.

Mr. Dierks made a motion to withhold any consideration of legislation regarding the Library at this time. Motion was seconded by Mr. Parrish.

During discussion, reference was made to concern about making up the budget and library/county employees. Mrs. Walker advised that the Library Board would clarify these two points at the next meeting and adopt the appropriate Resolution. Upon vote, motion carried unanimously.

The County Attorney was instructed to notify the Local Legislative Delegation of the action taken by the Board.

BEKER PHOSPHATE CORPORATION: D R I ORDER MODIFICATION

The Chairman declared the public hearing open to consider Beker Phosphate Corporation Modification to D.R.I. Development Order (D.R.I.-5). The County Attorney read a letter from the Department of Environmental Regulation Agency (dated March 14, 1977) and summarized a letter from the DER staff outlining reasons for the public hearing with reference to construction of two secondary dams by Beker Phosphate Corporation prior to their starting to mine phosphate in Manatee County. The Department of Environmental Regulation denied Beker's application for permit to build the secondary dams, advising that the construction of a primary dam is sufficient to meet environmental requirements, and the County Attorney explained that the only change is that the dams may be constructed at the County's convenience and not necessarily PRIOR to the mining operation.

John Harllee, Attorney for Beker, and Lou Pearson were present to speak on behalf of Beker Phosphate Corporation.

SARASOTA COUNTY - PETITION TO INTERVENE

Richard E. Nelson and John Saba, Sarasota County Commissioners, submitted a Petition to Intervene As A Party to Chapter 380, Chapter 120, and Section 403.412 (5), Florida Statutes on behalf of Sarasota County RE: Beker Phosphate Corporation Development of Regional Impact Concerning Phosphate Mining and Beneficiation in Manatee County, Florida.

Following arguments as to whether Sarasota should be allowed to intervene, the Chairman declared the Public Hearing recessed until 11:00 A.M., so other individuals could be heard.

BAYSHORE GARDENS PARKWAY - SIDEWALKS

Mrs. Evelyn Palmer, Bayshore Gardens PTA, requested construction of sidewalks on the southside of Bayshore Gardens Parkway and reminded the Board that these sidewalks had been promised last fall. Mr. Dierks read a letter from the County Engineer (dated April 12, 1977), estimating the cost of the sidewalk from the canal west to 26th Street, to be approximately \$9,300.

Mr. Dierks made a motion to approve construction of the sidewalk in the Bayshore area as outlined in the County Engineer's letter with the funds to be taken from Reserve for Contingencies. Motion was seconded by Mr. Fortson. Voting "Aye" were Mr. Fortson, Mr. Dierks, Mr. McClure, and Mr. Parrish. Chairman Driggers voted "No", noting that he was not against the sidewalks in Bayshore Gardens, but felt only one sidewalk did not solve the problem. Motion carried.

MOBILEHOME PARKS: PROPOSED LEGISLATION

Henry Van Enger, President of the Association of Mobile Home Owners, Manatee County, presented a resume of the contents of proposed House Bill 281 and Senate Bill 223 pertaining to Mobilehome Parks. He

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stated that the Governor, under this proposed legislation would appoint a Commission consisting of two mobilehome park owners, two mobilehome park residents and three persons from the general public. The Commission would be similar to a public service commission to help solve problems arising in mobilehome parks in regard to rent increases and sewer assessments, etc. Mr. Van Enger urged the Board to adopt a Resolution endorsing the proposed legislation.

Mr. Fortson made a motion to instruct the County Attorney to prepare a Resolution endorsing the proposed House Bill 281 and Senate Bill 223. Motion was seconded by Mr. Dierks and carried unanimously.

Jerry Werick, 481 Outer Drive, Ellenton, also spoke in favor of the proposed legislation.

RECESS

After a short recess, the Board reconvened with all the commissioners present.

KEY ROYALE PASS - DREDGING: AWARD BID

James J. Zerby, Mayor, City of Holmes Beach, and Mayor Ernest Cagnina, City of Anna Maria, presented a tabulation of bids in connection with the Key Royale Pass Dredging Project and recommended the bid be awarded the lowest bidder meeting specification, Baycon Industries, Inc. at \$70,500. (The low bidder unwilling to comply with bond requirements)

Don Shepherd, Grant Specialist, stated that the procedures taken by the Island Communities met all the requirements for federal grant funding of the dredging project.

Mr. Fortson made a motion to accept recommendation of Mayors Zerby and Cagnina to award the bid to the lowest bidder meeting specification, subject to approval of the Grant. Motion was seconded by Mr. Parrish and carried unanimously.

ZONING

Charles Carrington, Planning and Zoning Director, presented zoning matters for consideration by the Board.

77-S-10(P) CATALINA SUBDIVISION APPROVED
(John Benson, Agent) Request: Approval of Preliminary Plat of 52 acre subdivision of 137 single family lots bordered on the South by 9th Avenue N.W. and on the East by 75th Street, West.
Planning Commission recommended approval.

Sidewalk requirements were discussed and Mr. Carrington stated that there is a provision in the Zoning Ordinances requiring sidewalks but that they have been waived in the past several years. Proposed Catalina Subdivision has no sidewalks, but does have bike paths.

Eric Robertson, developer of Catalina Subdivision, pointed out that considerable property had been given for right-of-way etc, and requested that sidewalks not be required in Catalina Subdivision as they were not in the plan considered by the Planning Commission and before this Board for approval.

Mr. Fortson made a motion that 77-S-10(P) Preliminary Plat for Catalina Subdivision be approved and the appropriate Resolution adopted. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING

It was agreed that the Board should formulate a policy to require developers to put in sidewalks.

R-807 PALMA SOLA BAY AREA APPROVED
Request: to change zoning from R-1A to R-1B or to such other district as determined to be more appropriate to single family residences. Rezoning

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approved on March 8th, 1977, and Planning Commission submitted appropriate Resolution for adoption.

Mr. Fortson made a motion that appropriate Resolution be adopted approving R-807. Motion seconded by Mr. Parrish and carried unanimously.

76-S-5(F) CUTRONA SUBDIVISION - FINAL PLAT - DEFERRED

Request: Approval of final plat of single family subdivision bordered on the West by Palma Sola Loop Road and about 300 feet to the North of Cortez Road, consisting of 86 lots on 20.1 acres +.

Planning Commission recommends approval.

Bill Swann advised that all improvements have been made except for minor discrepancies and clean-up work and bond in the amount of \$1684.10, furnished to accomplish this. The owners are dedicating a lake (dug to use fill on low areas) and a drainage easement to the County.

Upon question about the lake, Jerry West advised that it is contiguous to a county park area, and John Marble has recommended that it be made a part of the park complex.

Upon recommendation by Mr. McClure that this be discussed with the Parks and Recreation Director, the Chairman stated that action on Cutrona Subdivision plat would be deferred for one week. There were no objections.

OFFSITE PARKING (RESTAURANT) (LEROY BURNS) DENIED

(Jerome Pratt, Agent) Request: Approval of offstreet parking facilities on land other than that on which a proposed restaurant will be located on South side of Manatee Avenue, West, approximately 1100 feet East of Flamingo Drive, Flamingo Cay, within city limits of Bradenton, consisting of 41 parking spaces on-site and 34 spaces 100 yards to the East, on Right-of-Way of Manatee Avenue.

The Zoning Director advised that the proposed Restaurant with Bar and Lounge has a minimum parking requirement of 75 spaces and there is room for only 51 spaces on-site. Actually the request is for three items: (1) Approval of off-site parking (2) Waiver of minimum parking requirements (3) or approval of "Stack" or "Deck" parking on-site.

Jerome Pratt was present to outline proposed plans for Restaurant and parking facilities.

Avery Gould, Spoonbill Road, Jack Krause, Sandpiper Road and Herman L. Hesse and C.B. House, Residents of Flamingo Cay, spoke in opposition of the proposed construction.

Mr. Fortson made a motion that the request for Waiver to allow Off-Site Parking be denied. Motion was seconded by Mr. Dierks and carried unanimously.

- DECK PARKING (HIGH SEAS RESTAURANT) DEFERRED

Request: Approval of "Deck" or "Stack" Parking in conjunction with denial for waiver of parking requirements to allow construction of restaurant-cocktail lounge, in area of Flamingo Cay on Manatee Avenue West, as proposed by Jerome Pratt, Agent for Leroy Burns.

Planning Director stated this would cause considerable vehicular movement on the property and possibly create traffic hazard on Manatee Avenue.

After lengthy discussion, action was deferred one week.

MOBILE HOME PARKS - MORATORIUM

Charles Carrington, in response to a recommendation that a Mobile-home Moratorium be declared while the Planning Department is updating previous studies and giving current analysis of needs of Mobilehome Parks, stated that staff workload will not permit such involvement immediately. He recommended that the Housing Element, which will include an analysis of mobilehomes, be the first of the nine Major Elements included in the State mandated Comprehensive Plan that must be completed and adopted by July 1979.

Mr. McClure made a motion that the recommendations of the Planning Director be approved and proceed accordingly. Motion seconded by Mr. Parrish and carried unanimously.

COMPREHENSIVE PLAN - PLANNING DEPARTMENT (PLANNER II)

Mr. Carrington stated that in order to accomplish the State mandated Comprehensive Plan, the Island Communities (Cities of Holmes Beach, Bradenton Beach and Anna Maria) would need, and had requested assistance from the Board of County Commissioners. The Planning Department cannot provide this assistance without additional staff, and if the Board approves the request, he will need approval to employ one Planner II, using Anti-Recession funds until October 1, and retain this individual with county funds when the 1977-78 budget goes into effect.

Mr. Fortson made a motion to authorize Planning Director to hire an additional Planner II, and consider keeping him on the staff for next year's budget. Motion seconded by Mr. Dierks and carried unanimously.

OLEANDER PARK SUBDIVISION

Public hearing was opened to consider petition of Herbert Winkle and the Southeast Bank of Bradenton to vacate portion of 62nd Avenue Drive West, Oleander Park.

John Mastry, attorney for the petitioner, explained that the purpose of the vacation is to clear title problems; also, buildings existing right up to where dedicated roadway lies, if not in fact on it. His clients would cooperate with vacation of the entire plat, which was recommended by Planning and Highway Departments, but there are other property owners who would have to join in the petition.

Chairman Driggers stated that if there were no objections, the Public hearing would be continued for two weeks as he would like to view the property since it is in his district. There were no objections.

BEKER PHOSPHATE CORPORATION: DRI 5 MODIFIED; SPECIAL EXCEPTION; MASTER PLAN

Public Hearing was reopened to consider Beker Phosphate Corporation Modification to D.R.I. Development Order (D.R.I.-5) at 11:00 A.M. and to rule on whether or not Sarasota County should have the right to intervene.

The County Attorney advised that, in his opinion, since Sarasota County was not a party in initial proceedings, it would be inappropriate at this time to allow them to talk about a modification on something that has already been done, and recommended denial of Petition to Intervene by Sarasota County in this proceedings involving Beker Phosphate Corporation.

Mr. McClure made a motion that the Petition to Intervene by Sarasota County, RE: Beker Phosphate Corporation DRI-5 Modification be denied, based on the legal recommendation of the County Attorney. Motion seconded by Mr. Parrish and carried unanimously.

John Harllee, Attorney for Beker Phosphate, summarized Beker's position on the construction of secondary dams required by Manatee County in connection with DRI Development Order approved by the Board.

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The County Attorney advised that the modification to Beker DRI-5 merely deleted the requirement that Beker build two secondary dams PRIOR to starting their mining operations. He read the proposed Resolution in its entirety.

Public Hearing closed.

Mr. Dierks made a motion that RESOLUTION MODIFYING A PORTION OF A DRI DEVELOPMENT ORDER AND A RESOLUTION GRANTING SPECIAL EXCEPTION AND APPROVING MASTER PLAN be adopted as read. Motion seconded by Mr. Parrish and carried unanimously.

ZONING

RESOLUTION RECORDED

BRADENTON BEACH FISHING PIER: ACTION RESCINDED

The County Attorney stated that the State had refused to approve the agreement between Manatee County and the City of Bradenton Beach, and he had submitted a proposed resolution RESCINDING AND SETTING ASIDE BRADENTON BEACH FISHING PIER AGREEMENT.

Motion was made by Mr. Fortson to adopt Resolution Rescinding Fishing Pier agreement. Motion seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

S-2-10

Request by Lew Barola, Bradenton Beach Councilman, for authorization to advertise for bids on construction of the Fishing Pier in Bradenton Beach, was deferred until 1:30 P.M.

The meeting was recessed until 1:30 P.M.

1:30 P.M.

The Board of County Commissioners reconvened at 1:30 P.M., April 12, 1977, with all members present.

FIRST CITY FEDERAL BANK BUILDING

Sam Cornwell, President, Board of Governors, Data Processing, requested authorization to lease former First City Federal Bank main office building, located at 415 10th Street, Bradenton, for housing the County Computer System, at a monthly lease payment of \$1,100, for a term of five (5) years. The lease would encompass entire top floor of the Bank Building and twenty five (25) parking spaces.

The Clerk of Circuit Court, presented a second recommendation for the Board's consideration: That the County consider purchasing the entire building at a future date, stating that the owners were favorable to negotiation. The property appraiser and the Tax Collector are in agreement to move their offices into that building, if purchased. He also stated that \$10,000 would need to be transferred from Reserve for Contingencies to an Account to pay for the lease (plus utilities) between May 1st and September 30, 1977.

Motion was made by Mr. Fortson that the Board of County Commissioners accept the recommendations of the Board of Governors: (1) lease the top floor of the First City Federal Bank Building and (2) proceed with negotiation to purchase the Building and parking area; (3) to instruct the Clerk to prepare proper Resolution to transfer \$10,000 from Contingency into an Account to pay the lease. Motion seconded by Mr. Dierks and carried unanimously.

(Mr. Dierks and Robert Moon were instructed to proceed with negotiation to purchase the building)

CUTRONA SUBDIVISION: DEEDS (LAKE & EASEMENT) ACCEPTED - PLAT APPROVED

In connection with Request for Final Plat Approval of Cutrona Subdivision earlier in the meeting, Leo Mills, submitted Quit Claim Deeds conveying to Manatee County the lake area and an easement for drainage. He advised that the Director of the Parks and Recreation Department had approved and recommended acceptance of for future development of an existing County Recreational area in the immediate vicinity of the proposed subdivision.

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Motion was made by Mr. Fortson to:

- 1) approve the Final Plat of Cutrona and adopt the appropriate Resolution;
- 2) approve and accept performance bond in the amount of \$1,684.10 to complete minor improvements and clean-up work; (Jerry M. Cutrona, president, Q Square, Inc. - cashier's check No. 156181)
- 3) accept Quit Claim Deed from Q. Square, Inc., (Jerry M. Cutrona, Sr.) for the lake (3 acres m-1)
- 4) accept Quit Claim Deed from Frank V. Arpaia, James E. Boast, Copeland C. Carter, Jerry M. Cutrona, Hugo R. Greisen, Shepard D. Nash and Ross B. Socolof for drainage easement.

Motion was seconded by Mr. McClure and carried unanimously.

-BRADENTON BEACH FISHING PIER: PROCEED WITH PLANS

In reference to adoption of Resolution Rescinding Agreement between City of Bradenton Beach and Manatee County prior to the lunch recess, the County Attorney stated that Mr. Carter (Attorney for City of Bradenton Beach) had mailed another proposed Agreement to the State for approval and, in the interim, Mr. Ryder of the Department of Natural Resources, said he had no objection to advertising for bids for the construction of the Fishing Pier. Mr. Fay recommended that bids be advertised only after engineering plans are finished, and then subject to approval of the Grant.

Motion was made by Mr. Fortson that the Highway Department be instructed to proceed with plans and specifications and upon completion, advertise for bids on construction of the fishing pier. Motion seconded by Mr. Dierks and carried unanimously.

The County Engineer was instructed to contact the County Attorney immediately upon completion of the plans and to submit notice for review prior to advertising for bids.

PROPERTY LINE DISPUTE (ELIJAH ROBERTS)

Elijah Roberts, Route 1, Box 87, Myakka City, was present and registered a complaint about disputed survey of property lines and changes in taxable property. He requested the Board's help to settle the matter.

Following discussion of his problems, Chairman Driggers advised Mr. Roberts that the Board had no jurisdiction in the matter and could take no action.

BUDGET AMENDMENT: HIGHWAY DEPARTMENT (REFUNDS)

Carlos Ugarte, County Engineer, requested transfer of funds deposited by the Highway Department, which had been received as reimbursement for material used on various public improvements and for traffic signs, as follows:

| | |
|---------------------------------------|-------------------|
| <u>Receipts</u> | |
| From: Mosquito Control | \$3,739.50 |
| Palmetto Federal Savings & Loan | 5,085.00 |
| | <u>\$8,797.50</u> |
| Various individuals for traffic signs | |
| | 4,091.01 |
| | <u>12,888.51</u> |
| <u>Expenditures</u> | |
| To: Paving Project No. 1113 | 8,797.50 |
| Sign Shop | 4,091.01 |
| | <u>12,888.51</u> |

Motion made by Mr. McClure that the request for transfers of Deposits by the Highway Department be approved and that the Clerk prepare the appropriate Resolution. Motion seconded by Mr. Dierks and carried unanimously.

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HIGHWAY DEPARTMENT: STRIPE COUNTY STREETS

The County Engineer requested authorization to negotiate with Swanson Equipment Company to stripe following county roads which were not instructed in previously approved State contract:

5th Street West - 63rd Avenue to 67th
 38th Avenue East - 15th Street East to 34th Avenue East
 47th Street West - Manatee Avenue to Riverview
 63rd Street West - Manatee Avenue to 6th Avenue Northeast
 Shore Acre Drive - 6th Avenue Northeast to 59th Street West
 6th Avenue Northeast - 63rd Street West to Riverview
 51st Street West - Manatee to 17th Avenue West
 Riverview Boulevard - 34th Street to 47th Street West
 21st Avenue - 43rd Street West to 51st Street West
 10th Avenue Drive West - 51st Street West to 59th Street West
 8th Avenue Drive West - 51st West to 59th Street West
 68th Avenue West - U.S. 41 to 69th Street West
 34th Street West - Manatee Avenue to Riverview
 28th Avenue East - 49th Avenue to Palmview
 28th Avenue East - Palmview to Erie

Total cost \$5403.25

Motion by Mr. McClure to approve additional street striping as recommended by County Engineer. Motion seconded by Mr. Parrish and carried unanimously.

LAKE FOREST SUBDIVISION: 55TH STREET W.

Mr. Ugarte recommended that in lieu of developers of Lake Forest Subdivision, spending \$26,000 to put in a 24-inch line on 55th Street, that the County accept these funds and permit the Highway Department to spend an additional \$3,000 for larger pipe and install full drainage outfall on 55th Street from 17th Avenue to Cedar Hammock Canal. This would reduce the cost of pipe for 59th Street and alleviate some of the drainage problems on 21st Avenue and the general area.

Mr. McClure made motion to approve recommendations of the County Engineer to accept the funds and improve and extend drainage on 55th Street. Motion seconded by Mr. Fortson and carried unanimously.

LAWSUIT: 59TH STREET WEST (MEDIAN)

The County Attorney referred to a Condemnation Suit in connection with 59th Street Project and stated that the property owners involved would accept the County offer, except for cut through accesses on median strips.

A work session was scheduled for further discussion.

HUMAN RESOURCES, DEPARTMENT OF

Regis Chapman, Director of the Department of Human Resources, submitted following On-the-Job Training Contracts and requested approval:

- R-35 - Outside Machinist/Shipwright Apprentice with Hidden Harbor Marina during period of April 7, 1977 through February 1, 1978 at total contract amount of \$1,980.00
 CONTRACT RECORDED S-5-
- R-36 - Compositor with A-Accurate Printcrafter, during period of April 11, 1977 through December 16, 1977 at \$1,555.20
 CONTRACT RECORDED S-5-

Mr. Fortson made motion to approve On-the-Job Contracts R-35 and R-36 as recommended by the Director of Human Resources. Motion seconded by Mr. Parrish and carried unanimously.

-CETA EMPLOYEE - TRANSFER SICK LEAVE

Mr. Chapman requested Board's approval of transfer 342 hours accumulated sick leave for Bernice Kipp, CETA Employee, from Manatee County School System to Manatee Payroll System. Action on this matter was deferred.

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CETA EMPLOYEES: WORKMEN'S COMPENSATION INSURANCE

Regis Chapman advised that the Florida State Bureau of Workmen's Compensation had denied approval of Jack Zickafoose Insurance Company as a carrier for CETA Employees Workmen Compensation Insurance, and recommended CETA employees remain in the County Self-Insuring Program and that premiums for CETA employees' insurance be paid into the County Insurance Account from CETA funds.

Mr. McClure made motion that recommendations of the Director of the Department of Human Resources be approved. Motion seconded by Mr. Parrish and carried unanimously.

Chairman Driggers will write a letter to Zickafoose Insurance Company requesting (\$15,341.00) premium, to be deposited refund to the Manatee County Insurance Funds Account.

BUDGET AMENDMENT

Upon a motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously approved transfer of funds as follows:

Parks and Recreation Department
From: 59th Street Park and Miscellaneous Parks
To: Maintenance Building Construction \$18,000.00

and authorized preparation of the appropriate Resolution.

GOLF COURSE: ADVERTISE BIDS ON MOTERS

Mr. McClure made motion to approve advertising for bids for purchase of two mowers for the County Golf Course, as requested by John Marble. Motion seconded by Mr. Fortson and carried unanimously.

PURCHASING DEPARTMENT

William S. Mullon, Purchasing Director, requested approval of recommendations outlined in his letter dated April 8, 1977, as follows:

Parks and Recreation Department
1) Herbicides and other Chemicals -
Award bids to: Woodbury Chemicals
Southern Millcreek
Agrico Chemical

4) Golf Course Maintenance Building
Award bids to: Singeltary; Scotty's; H & L Construction;
Dix & Marley Slab
Wickes Roof
Wyman Plumbing
Peebles Electrical
Smokey's Interior
Space Saver Doors
Anderson Windows

For a total amount of \$17,751.59 (Does not include certain items)

9) Snack Bar Equipment (Bid 77-66)
Award bid to: Sarasota Restaurant
Item I - \$1459.00
The Ice House, Inc.
Item II - \$1239.00
Item III - \$932.30

Transit Department

2) Bus Radio Equipment and Base Stations
Defer action awarding bid to E.F. Johnson Company (\$1,258.96), pending opinion by County Attorney. (Protest by Motorola Inc)
5) Transit Bus Coaches
Defer action awarding bid to Blue Bird Coach Company (sole bidder)
8) Shop Equipment - advertise for bids, subject to approval of funds.

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- Manatee County Utilities System

- 3) Public Sale of Surplus Property (Pic-Town Subdivision Property)

Award bid to: Pic-Town Estates, Inc - \$12,000.00 and
Execute Agreement for Sale and Purchase of property

Motor Pool Department

AGREEMENT RECORDED

S-2-11

- 6) Backhoe - Sale of -

Defer advertising for bids, pending possible sale or
transfer to MCUS

- 7) Surplus Equipment - Sale of -

Defer advertising for bids on vehicles (Civil Defense)
pending State approval to cannibalize.

Port Authority

- 10) Sedan, 4-door compact

Award bid to Cox Chevrolet, Inc \$3,979.00, net (\$4,429.77
less 450.00 trade)

(Will be ratified by Port Authority)

Mr. McClure made motion to accept recommendations of Purchasing Director, as outlined. Motion seconded by Mr. Fortson and carried unanimously.

LORRAINE ROAD: ACCEPTED FOR MAINTENANCE

Upon recommendation of Bob Moon, Right Of Way Agent, Mr. McClure made a motion to accept Lorraine Road for county maintenance. Motion was seconded by Mr. Parrish and carried unanimously.

MARINELAND SUBDIVISION: EXCHANGE PROPERTY LINCOLN ROAD R/W (EDWARDS)

In the Board meeting of April 5, 1977, Bob Moon advised of a conflict in title to property on Lincoln Road, in Marineland Subdivision, that the county right-of-way was located on land titled to Raleigh Edwards and his wife. He submitted a deed from the Edwards for a parcel of equal or greater value, and recommended an exchange of property to correct the conflict in title.

The County Attorney, recommended that the Board accept the deed, authorize a county deed to Mr. Edwards to exchange the right-of-way, and record the two deeds simultaneously.

Motion was made by Mr. McClure to approve Exchange of property as recommended and accept deed from Raleigh W. and Rausine T. Edwards and authorize the Chairman to execute a county deed for exchange of the Property. Motion was seconded by Mr. Fortson and carried unanimously.

\$3.485M WATER & SEWER REVENUE BONDS: CANCELLATION

Mr. Dierks made a motion to Adopt a Resolution Confirming Purchase of Certain Water and Sewer Revenue Bonds, Series 1965 (Series A) and Directing Cancellation thereof

The term bonds involved in this transaction being identified as the Water and Sewer Revenue Bonds (\$3,485) Series 1965, each in the face amount of \$1,000, numbered #878-887 inclusive, in the total face amount of \$10,000, with each having coupons numbered 24 through 68, inclusive.

Motion seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

S-2-12

CONSTRUCTION TRUST FUNDS: INVESTMENT

The County Attorney referred to a Resolution, adopted by the Board on March 15, 1977, authorizing investment of \$11.650 funds in certificate of Deposit by Westside National Bank, and advised that this should have been Inter City National Bank. He recommended adoption of a Resolution rescinding action of March 15, 1977 and correcting the name of the Bank.

Action was deferred pending draft of a new Resolution by the Attorney.

CONSTRUCTION TRUST FUND

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board un-
 animously adopted Resolution authorizing payment of:

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-94
 Hardin Lowrey Realty Company \$14,390.63
 Ardaman & Associates, Inc 33.00

RESOLUTION RECORDED S-2-13

DEED ACCEPTED (FOUSE) - MCUS

Motion was made by Mr. Fortson to accept the deed, submitted by the
 county attorney, from Robert M. and Helen M. Fouse, for Lot 104,
 Sunny Lake Estates, (property purchased for purpose of erecting a
 Lift Station by the Manatee County Utilities System). Motion
 seconded by Mr. Parrish and carried unanimously.

WARRANT LISTS

Upon motion by Mr. Dierks, seconded by Mr. Fortson, the Board un-
 animously approved Warrant Lists from April 5 to April 12 and
 authorized Warrant Lists to April 19, 1977, said Warrant Lists to
 include any payrolls during that period upon condition that all em-
 ployees have performed their services in accordance with time and
 payroll practices of the County Departments.

PERSONNEL: CONSOLIDATED SHEETS

Westwood Fletcher, Personnel Director, requested approval of pre-
 viously coordinated personnel (consolidated) sheets and authori-
 zation for the Chairman to execute the documents.

Mr. Fortson made a motion to approve the consolidated personnel
 sheets, as requested by Mr. Fletcher, and authorize the Chairman
 to execute the documents. Motion was seconded by Mr. Dierks and
 carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mr. McClure, seconded by Mr. Fortson, the Board un-
 animously adopted Resolution amending the Budget to provide for
 Receipt and Appropriation of Unanticipated Revenues, as follows:

Increase Revenue: Block Grant Multi-Purpose Center
 \$152,000.00

Increase Expenditures: Building, Land, Rehabilitation,
 Clearance and Contingency

RESOLUTION RECORDED S-2-14

Upon motion by Mr. Dierks, seconded by Mr. Fortson, the Board un-
 animously adopted Resolution approving item to item transfer of
 funds as follows:

Welfare Department
 From: Reserve for Contingencies
 To: Salaries, County Welfare \$3,068.00

RESOLUTION RECORDED S-2-15

Upon motion by Mr. McClure, seconded by Mr. Fortson, the Board un-
 animously adopted Resolution approving item to item transfer of
 funds as follows:

Emergency Medical Services Department
 From: Office Supplies, General Supplies and Salaries
 To: Other Equipment, OPS, Cleaning Supplies & Bldg Maint
 \$714.63

RESOLUTION RECORDED S-2-16

BILLS FOR PAYMENT

Mr. Fortson made a motion to approve following bills for payment:

| | |
|---|-------------|
| Sales & Use Tax (County Commissioners, March 1977) | 1,334.83 |
| Mann, Fay & Price | 1,065.00 |
| Leonard Najjar | 500.00 |
| Motor Pool (Buses, DeSoto Celebration) | 333.65 |
| Manatee Memorial Hospital | 35.75;13.00 |
| Jack Zickafoose Financial Services (W/C Insurance Deposit) | 7,500.00 |

APRIL 12, 1977

(Cont'd)

Motion seconded by Mr. Dierks and carried unanimously.

MINUTES: CORRECTION SEPTEMBER 7, 1976

Upon a motion by Mr. Dierks, seconded by Mr. Fortson, the Board unanimously approved correction of Minutes of September 7, 1976 (Minute Book 26, page 227) to reflect the motion to be:

"...for the adoption of Resolutions authorizing execution of applications to Seaboard Coast Line Railroad Company for Use Permits for construction, operation and maintenance of utility sanitary sewer system within the rights of way of the Railroad at six (6) locations."
(corrections underscored)

BONDS

Motion was made by Mr. Fortson, seconded by Mr. Dierks and unanimously carried, to approve the following bonds and/or refunds:

Driveway Permits

- 1) WILLIAM WHEELER, Refund Cash Bond \$239.20 - Permit No. 985
- 2) LOGAN & CURRIN CONTRACTORS, Refund Cash Bond \$75.00, Permit No. 2366
- 3) K.G. INDUSTRIES, Refund Cash Bond \$125.00, Permit No. 1908.

PLANNING COMMISSION: MEMBER APPOINTED (BARTLE)

Mr. Dierks made a motion to approve reappointment of Gordon Bartle to the Planning Commission for a term of three years.. Motion seconded by Mr. Fortson and carried unanimously.

10TH STREET PARKING LOT: CHANGE - ENTRY & EXIT

Westwood Fletcher referred to the Board's request for a survey of the parking situation on the 10th Street Parking Lot, recommended the Highway Department reverse the signs to allow entry to the parking lot from 10th Street and exit from the lot onto 11th Street, to preclude driving around the block to go east or west on the one way streets.

Mr. Parrish made a motion to instruct Highway Department to change entry and exit signs on 10th Street Parking Lot, as recommended by Mr. Fletcher. Motion seconded by Mr. Fortson and carried unanimously.

GUN RANGE - LEASE

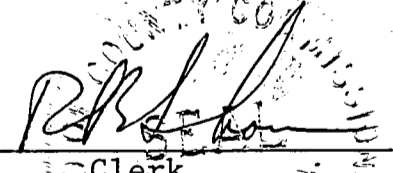
Mr. McClure reported that the County Gun and Archery Club was interested in a long term lease for use of the Gun Range at Sanitary Landfill area; advising that the Gun Club would maintain the range as a County area, control and operate the facilities.


The proposed lease was referred to the County Attorney for review and recommendations.

MEETING ADJOURNED

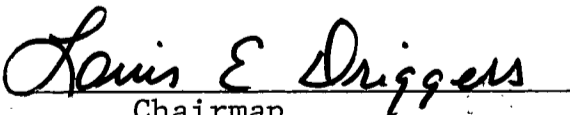
There being no further business, the meeting was declared adjourned.

Attest:


Clerk



APPROVED:

4/21/77

Chairman