

MAY 17, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Courthouse in Bradenton, Florida, Tuesday May 17, 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 John D. Sands, Deputy Clerk
 E.N. Fay Jr, County Attorney

Invocation was given by Reverend Gilbert Anderson, Bayshore Covenant Church.

The Meeting was called to order by Chairman Driggers.

POPPY DAYS - POPPY WEEK

Mrs. Anna Young, American Legion Auxiliary, read a proposed proclamation proclaiming May 27 and 28 Poppy Days and the week of May 23 through 29, 1977 as Poppy Week in Manatee County.

Motion by Mr. Fortson that Poppy Days and Poppy Week be proclaimed as read, seconded by Mr. Dierks and carried unanimously.

PROCLAMATION RECORDED S-2-71

LIBRARY BUILDING

Leonard Najjar, Resident Project Engineer reported that construction progress is proceeding and the quality of work is improved.

Upon motion by Mr. Dierks, seconded by Mr. Parrish, the Board unanimously approved application and certificate for payment No. 12, in the amount of \$34,615.00, to Roger B. Hall, Contractor.

Motion was made by Mr. McClure that bill in the amount of \$2,285.94 to Ardaman & Associates for non-destructive testing, be approved for payment. Motion seconded by Mr. Dierks and carried unanimously.

Motion by Mr. Fortson payments to Croll/Ranon, McIntosh, Bernardo and Ramirez, Architectural Engineers, be approved as follows:

Supervision 3/1 - 5/1/77 - \$483.75
Supervision 5/1 - 6/6/77 - 477.69

Motion seconded by Mr. Dierks and carried unanimously.

LIBRARY - ISLAND BRANCH SITE

Mrs. Cullom Walker, Chairman of Library Board, and Mr. George Buermann from the "Friends of the Library" urged the Board to actively pursue a site for an Island Branch of the County Library; one suggestion being the County Property on Manatee Avenue West in Holmes Beach. Phil Place, Director of the Library System, advised that in order to qualify for Federal Grant, land for construction must be available before funds can be received.

Motion was made by Mr. Dierks that Phil Place and John Marble, Director of Parks and Recreation, be authorized to search for location to meet criteria for the Island Branch Library. Motion seconded by Mr. McClure and carried unanimously.

ORDINANCE NO. 76-1: PERMIT & LICENSE FEES AMENDED

Public Hearing was opened for purpose of considering
RESOLUTION AMENDING THE MANATEE COUNTY SCHEDULE OF FEES
FOR GRANTING PERMITS AND LICENSES CONCERNING VARIOUS
BUILDING TRADES CONDUCTED IN MANATEE COUNTY.

Charles Carrington, Director of Planning Department, submitted the proposed amendments to Ordinance No. 76-1 (adopted January, 1976) which established fees for services and permits in connection with various building trades in Manatee County, as appeared in Public Notice published April 22, 1977.

There were no objections or suggested changes.

MAY 17, 1977

(Cont'd)

The Public Hearing was closed.

Motion was made by Mr. Fortson that Resolution amending Ordinance 76-1 be adopted. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-2-72

ORDINANCE NO. 77-1 (FLOOD HAZARD AREAS)

Public Hearing was opened for purpose of considering adoption of ORDINANCE NO. 77-1:

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, MAKING CERTAIN FINDINGS OF FACT ESTABLISHING MINIMUM BUILDING ELEVATIONS FOR FLOOD HAZARD AREA OF MANATEE COUNTY, FLORIDA, AS REQUIRED BY THE NATIONAL FLOOD INSURANCE ACT OF 1968, AS AMENDED; ESTABLISHING REQUIREMENTS FOR CONSTRUCTION OR SUBSTANTIAL IMPROVEMENT OF RESIDENTIAL OR COMMERCIAL BUILDINGS WITHIN THE FLOOD HAZARD AREA; REESTABLISHING THE MANATEE COUNTY CONSTRUCTION CODES BOARD OF APPEALS AND PRESCRIBING THEIR DUTIES; ESTABLISHING A VARIANCE PROCEDURE; PRESCRIBING PENALTIES FOR VIOLATION OF THE ORDINANCE; REPEALING MANATEE COUNTY ORDINANCE NUMBER 76-4; AND ESTABLISHING AN EFFECTIVE DATE.

The Planning Commission recommended adoption.

Public Hearing was declared closed and action deferred for one week.

GRANTS DEVELOPMENT: OJT CONTRACT - POLICIES & REPORTS

Regis Chapman, Director of Department of Grants Development, requested approval of On-the-Job Training Contract No. R-39 with K.G. Industries to train Carpenter Apprentice during period of May 13, 1977 through January 19, 1978 at total amount of \$1,942.40.

Motion was made by Mr. McClure that OJT Contract R-39 be approved. Motion seconded by Mr. Parrish and carried unanimously.

CONTRACT RECORDED

S-5-

Mr. Chapman reported on "Benchmark Allocations" Under Title I and CETA VI Programs and submitted a general Policies and Procedures outline for the Grants Development function and a proposed Grant Activity Status Report for simplifying a grants service system. He referred to Projects recommended by the Manpower Advisory Council (Title VI) and submitted a list for Board review.

INSURANCE: MANATEE COUNTY UTILITIES

In compliance with the Boards' instructions to negotiate for insurance coverage for employees of Manatee County Utilities System, the purchasing director stated he had contacted Manatee County Insurance Agency, Inc., and Stewart Gregory of the Insurance Study Committee and it was recommended by Mr. Gregory to renegotiate with existing carrier. He submitted binders from Manatee County Insurance Agency, Inc., (the present carrier) and statements for premiums in the amount of \$111,471.00 and recommended immediate action as the present policy expires on May 18, 1977.

Motion was made by Mr. Parrish to waive bid policy due to necessity for immediate issuance to continue coverage and accept binders to the existing policy and authorize payment of \$111,471.00 to Manatee County Insurance Agency. Motion was seconded by Mr. Fortson and carried unanimously.

PURCHASING

Mr. Mullon submitted requests and recommendations outlined in his letter of May 13, 1977, as follows:

DEFERRED ITEMS:

1. Motor Pool Department
Backhoe - Advertise for bids (for sale of)
2. Various County Agencies
Building - Materials - Award to lowest bidder meeting specifications.

Mr. Mullon requested both these items be deferred: (1) The Backhoe pending a written appraisal for purpose of transferring from Motor Pool to Manatee County Utilities System. (2) The Building Material for the Various County Agencies, pending completion of tabulation of bids.

NEW ITEMS

1. Park & Recreation -
Draft Beer Dispenser - Golf Course Club House
Advertise for bids
2. Highway Department (Traffic Control Sign Shop)
Heavy Duty Pickup Truck, New, 1977 3/4 Ton Cab & Chassis-
Advertise for bids
3. Library System
Shelving for Palmetto Library
Request permission to award to lowest bidder meeting
specifications: Library Bureau, Div. of Mohawk Valley
Corp. \$1,001 each - \$2,002.00 total.
4. Maintenance Department
Air Conditioner (3 ton, 3 phase) w/10KW Heat Strip -
Award to lowest bidder meeting specifications:
DeSears @ \$1,347.00
5. Various Departments
Service Calls on Office Machines - Advertise for bids
6. Planning & Development Department
Private Partition Walls - advertise for bids
7. Purchasing Department
Notary Public Commission & Bond - obtain
8. Sheriffs Department
Security Holding Cells for Prisoners (Sealed Quote 77-81)
Accept sealed quote for lowest quote meeting specifications:
Deane Machine & Supply - \$3,500 Completion in two weeks.

Motion was made by Mr. Fortson to approve New Items 1,2,3 & 4, outlined in Purchasing Director's letter of May 13, 1977, and defer all other items. Motion seconded by Mr. Parrish and carried unanimously.

SUNNYSIDE MANOR SUBDIVISION

Action on recommendation by the County Engineer to accept streets in Sunnyside Manor Subdivision was deferred, pending approval of the final plat.

STATE ROAD NO. 684 & 34TH STREET: TRAFFIC SIGNAL AGREEMENT

Motion was made by Mr. Fortson that Resolution be adopted authorizing Chairman to Execute Maintenance Agreement with Department of Transportation on installation, operation and maintenance of traffic signal at intersection of State Road 684, (also known as 44th Avenue), and 34th Street West, recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried unanimously.

✓RESOLUTION/AGREEMENT RECORDED

S-2-73

RAILROAD CROSSING SIGNALS

Mr. Ugarte referred to a letter from the Department of Transportation in connection with funding of railroad crossing signals and asked the Board's opinion as to the need for such signal on 26th Avenue just east of 15th Street East (near the Highway Department Maintenance yard).

Action was deferred until the matter could be discussed in a work session.

PALM AVENUE DRIVE: ACCEPTED FOR MAINTENANCE

Bob Moon, Right of Way Agent, recommended Palm Avenue ^{Drive} which qualifies as a County Road under Florida Statute 95.361, be accepted for maintenance.

Motion was made by Mr. Fortson that Palm Avenue Drive be accepted for maintenance. Motion was seconded by Mr. Dierks and carried unanimously.

COUNTY LINE ROAD PROJECT

Mr. Moon reported information from his attendance of a meeting with Department of Transportation in Sarasota, stating that if Manatee County should withdraw their commitment of \$275,000 to the County Line Road Project, construction on I-75 would be delayed about two years.

Discussion followed, and the Commissioners agreed that if the connecting road with the proposed interstate system could be more cen-

MAY 17, 1977

(Cont'd)

trally located in Manatee County, it would be far more beneficial than the County Line Road. Based on this opinion, a work session will be set for the convenience of the Legislative Delegation and the members will be invited for their input into this matter.

PINEY POINT ROAD: FENCING

Mr. Moon reported his findings on recent fencing of the County Right of Way on Piney Point Road, stating that the fence had been put up by Reeves Fence Company who mistakenly thought they owned the property (road) and the problem had been resolved by relocation of the fence.

ONECO RECREATION AREA (OLD LANDFILL): ACCESS ROAD

Regarding acquisition of property for access to the Old Oneco Landfill Recreational Area, Mr. Moon stated the transaction was ready for closing.

CASTLE HEIGHTS SUBDIVISION: RELOCATE EASEMENT (HALE)

Mr. Moon referred to an individual who appeared before the Board on May 10, 1977 and requested a change in the location of a utility easement on his property in Castle Heights Subdivision* to allow an addition to his house and installation of a swimming pool. Mr. Moon stated that the house is built within three feet of the easement and if that portion of easement is vacated, the entire easement should be vacated. (He will recommend to the individual that he initiate vacation procedure on the entire easement).

FLAMINGO CAY: REZONE ACTION RESCINDED

Jerome Pratt, Agent for Leroy Burns, read into the record his statement pertaining to certain contracts on certain property Re: Flamingo Cay area property on which Mr. Burn proposes to build the Highseas Restaurant; advising that the terms and amounts of said contracts are confidential matters, nevertheless, this information had been shown to the County Attorney in order that he could verify the existence of legally binding contracts at time Mr. Burns requested building permits.

Avery Gould, informally representing Flamingo Cay Association and Robert Ferrence, Attorney, representing Flamingo Cay residents, were present to oppose construction of the proposed High Seas Restaurant; also to request re-zoning the entire area to R-3 in compliance with the Comprehensive Plan. Colonel Norman B. Riley, 10107 Kingfisher Road, East, also opposed the restaurant and subsequent traffic and noise.

Motion was made by Mr. McClure to rescind the action taken by the Board on May 10, 1977 in reference to commission initiating re-zone action on Flamingo Cay property. Motion was seconded by Mr. Parrish. Voting "AYE" were Mr. Driggers, Mr. Parrish and Mr. McClure. Mr. Fortson and Mr. Dierks voted "NO". Motion carried 3 to 2.

FLAMINGO CAY: REZONE

Mr. McClure made a motion that a commission-initiated re-zone action be taken and referred to the Planning Commission to consider rezoning all the Flamingo Cay Property except the easternmost 300' which would remain C-1. Motion was seconded by Mr. Parrish. Voting "AYE" were Mr. McClure, Mr. Driggers, and Mr. Parrish. Mr. Fortson and Mr. Dierks voted "NO". Motion carried 3 to 2.

ZONING

Recommendations of the Planning Commission were submitted by Charles Carrington, Planning Director:

SE-1003 EXTENDED SERVICE REALTY (EAGLES LODGE) - DEFERRED
(George Morin, Agent) Request: Special Exception to permit a Lodge room for Fraternal Order of Eagles in 4610 block of 34th Street West, on 4.73 acres. Planning Commission recommended Denial.

Speaking in opposition to SE-1003 were:
Mrs. Anna Young, 4616 34th Street West; Mrs. Robert Mason, across the street from the proposed building.
Speaking in favor of SE-1003 was:
Anthony Niggs, 206 66th Avenue West.

*Reference 5/10/77: Holiday Heights

MAY 17, 1977

(Cont'd)

Mr. Fortson stated that he would like to view the site personally and, there being no objection, action on SE-1003 was deferred one week.

SE-1000 JOHN W. HOLIMAN, ET UX - DAY CARE CENTER - APPROVED
Request: Special Exception to permit a day care center at 2616 43rd Avenue West on 0.56 acres. Planning Commission recommended approval.

Mr. McClure made a motion that SE-1000, (new) day care center, be approved and the appropriate Resolution adopted. Motion seconded by Mr. Fortson and carried.

✓ RESOLUTION RECORDED

ZONING
SE-1000

DR. DALTON - ACCESS ON 49th AVENUE APPROVED
Request: Consider use of a lot in Holiday Heights as a means of access to 49th Avenue West, instead of having direct access onto 26th Street West, just north of Cedar Hammock drain.
Planning Commission recommended approval.

Mr. Fortson made a motion that Dr. Dalton's request for access on 49th Avenue West be approved. Motion seconded by Mr. McClure and carried unanimously.

SE-1010 - HUBERT RUTLAND - BROADCAST TOWER APPROVED
(Robert Nelson, Agent) Request: Special Exception to permit a broadcast tower and transmitter building approximately 0.3 miles Southeast of intersection of State Road 675 & Rye Road and approximately 4.2 miles southeast of Parrish on 29.90+ acres.
Planning Commission recommended approval and adoption of appropriate resolution.

The Planning Director stated that a request has also been made for a waiver of time of completion of 25 Percent of the structure, stating the time would start upon receipt of FCC approval.

Mr. Parrish made a motion that SE-1010 be approved to include waiver of time of completion, and appropriate resolution be adopted, as recommended by the Planning Commission. Motion was seconded by Mr. McClure and carried unanimously.

✓ RESOLUTION RECORDED

ZONING
SE-1010

SE-1009 - MIKE DEPALMER TENNIS CLUB INC APPROVED
(SE-638) Request: Expansion of SE-638 to permit a 25 x 50 feet swimming pool with filter room and patio at 808 75th Street West, Bradenton on 5.88 acres zoned R-1C.
Planning Commission recommended approval and adoption of appropriate Resolution.

Mr. Fortson made a motion that SE-1009 for a swimming pool with filter room and patio be approved and the appropriate resolution adopted. Motion seconded by Mr. Dierks and carried unanimously.

✓ RESOLUTION RECORDED

ZONING
SE-1009

SE-1013 - JOHN FINLEY, ET US - MOBILEHOME APPROVED
Request: Mobilehome as dwelling on south side of Erie Road one half mile east of landfill and one-and one-half miles north of US 301 on 5.0 acres zoned -A-.
Planning Commission recommended approval for a period of ten years, and adoption of appropriate resolution.

Motion by Mr. McClure that SE-1013 be approved and the appropriate Resolution be adopted. Motion was seconded by Mr. Fortson and carried unanimously.

✓ RESOLUTION RECORDED

ZONING
SE-1013

RECESS

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

1:30:P.M.

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

MAY 17, 1977

(Cont'd)

SE-1008 SHIRLEY & ANNA KUNTZ - MOBILEHOME APPROVED

Request: Mobilehome for caretaker in conjunction with agriculture, on 10.6 acres, ½ mile east of Old Parrish Road and 90 feet north of 57th Street East.

Planning Commission recommended approval for a period of 5 years and may be extended 5 years by the Planning Director, and adoption of appropriate resolution.

RESOLUTION RECORDED

ZONING
SE-1008

Mr. Parrish made a motion that SE-1008 be approved as recommended by the Planning Commission, and the appropriate Resolution adopted. Motion was seconded by Mr. McClure and carried unanimously.

SE-1011 ROBERT K. KRIEBEL, ET UX - MOBILEHOME APPROVED

Request: Mobilehome as dwelling on north side of Waterline Road approximately 1½ mile west of State Road 64 on 4.795 acres.

Planning Commission recommended approval for a period of 3 years and may be extended 3 years by the Planning Director, and adoption of appropriate resolution.

Motion was made by Mr. McClure to approve SE-1011 for a period of 3 years, and may be extended 3 years and adopt the appropriate resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-1011SE-1014 BRADENTON YACHT CLUB INC - ADDITION - APPROVED

Request: Addition to existing SE-194 to add approximately 500 square feet to be used as dockmaster/security guard office and living quarters on South side of Snead Island Road, west side US Government cut-off channel on 7.42 acres, zoned R-1B.

Planning Commission recommended approval and adoption of appropriate resolution.

Motion was made by Mr. McClure to approve SE-1014 to expand Bradenton Yacht Club and adopt the appropriate Resolution. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-1014SE-1017 - LACASIBU PROPERTIES, INC - MOBILEHOME - APPROVED

Request: Mobilehome as dwelling at NE corner of Rye Bridge Road & Woodstock Drive on 7.17 acres +, zoned -A-.

Planning Commission recommended approval for a period of three years and may be extended three years by Planning Director, and adoption of appropriate resolution.

Motion was made by Mr. McClure that SE-1017 for a mobilehome be approved as recommended and the appropriate resolution adopted. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-101777-S-12(P & F) ALDEN ACRES SUBDIVISION DEFERRED

Agent: Bill Roberts, Inc. Request: Approval of Preliminary and final plat of a single family subdivision (8 single family lots) bordered on the north by 3rd Avenue North West and approximately 160 feet east of 47th Street North West, on 6.39 acres, zoned R-1A.

Planning Commission recommended on 5/4/77 approval and adoption of appropriate resolution.

The County Attorney refused to accept the plat, advising that it was not properly executed and further action was deferred.

R-825 - JACK E. MOORHEAD, ET UX - MOBILEHOME - DEFERRED

(Agents: Ralph Nelson and Dan Zoller) Request: To change present zoning from R-1B to T-1 district or to such other district as determined to be more appropriate to Mobilehome Park with golf course on 220.71 acres, in the SE corner between US 301 and Erie Road or north of US 301 and east of Erie Road between Parrish and Palmetto.

Planning Commission deferred action on May 14, 1977, and public hearing remains open.

MAY 17, 1977

(Cont'd)

Mr. Dierks reiterated the need to review application for mobile-home parks and the planning director advised that this was, in fact, being done.

Action on R-825 was deferred.

76-S-8(F) - SUNNYSIDE MANOR SUBDIVISION APPROVED
(Agent: Carl French) Request: Final plat approval for a single family subdivision of 16 lots on 3.86 acres bordered on the East by 15th Street East and approximately 1000 feet south of 13th Avenue East.
Planning Commission recommended approval and adoption of appropriate resolution.

Mr. Fortson made a motion that 76-S-8(F), Sunnyside Manor Subdivision Plat be approved and the appropriate resolution be adopted. Motion was seconded by Mr. McClure and carried unanimously.

ZONING

RESOLUTION RECORDED

76-T-1/2(F) - COLONY COVE NORTH, UNIT I DEFERRED
(Agent: Dan Zoller Eng. Inc.) Request: Final plan approval of a mobilehome park of 204 mobilehome lots on 38 acres bordered on the west by Victory Road and approximately 1/2 mile north of US 301.
Planning Commission recommended approval.

Discussion on paving Victory Road brought out that the Highway Department will do grading of the road only and the developers will pave when the park is developed. Mr. Parrish said he would like to have action deferred one week, and there being no objection, 76-T-1/2 was deferred.

HOUSEMOVING PERMITS

Mr. Fortson made a motion to approve application of Paul J. McClure - to move a building from 3812 Bee Ridge Road, Sarasota, To Singletary Road, 3/4 mile off State Road 70.
Pre-Moving No. 10848

Motion was seconded by Mr. Parrish and carried unanimously.

Mr. McClure made a motion to approve application of Robert Walton - to move a building from 1419 19th Avenue East, to 3211 - 19th Street Court East, Bradenton
Pre-Moving No. 10828

Motion was seconded by Mr. Parrish and carried unanimously.

ZONING

Upon motion by Mr. Dierks, seconded by Mr. Parrish, resolution was unanimously adopted approving

SE-966 LESTER G. & FLORA SCHOTT: TIME APPROVED
Steak N Shake - 6558 Tamiami Trail North.
(Motion for approval April 26, 1977)

Motion carried unanimously.

ZONING

RESOLUTION RECORDED

SE-966

ZONING: RESOLUTION PROCEDURE

Mr. Carrington referred to previous instruction from the Board that he investigate the necessity to hold all zoning approvals for thirty days before adoption of appropriate resolutions, and reported that legislation is being considered for advertising times to revert back to previous procedure, and copy is being forwarded for his review, and he will submit a copy to the Board.

BURGHARDT PROPERTY: DIVIDE INTO TWO PARCELS

Mr. Carrington explained that Phil Burkhardt owns a ten acre tract and requests that he be allowed to divide the lot into two five acre parcels and provide access to the tracts so one house can be built on each parcel. The Board offered no objections.

MAY 17, 1977

(Cont'd)

PLANNING DEPARTMENT: PERSONNEL (ADDITIONAL)

Mr. Carrington made the following requests and recommendations in regards to his staffing requirement to implement the Comprehensive Plan.

- 1) Authorization to advertise to fill Planner II Position (using Anti-Recession funds) in connection with planning service for the Island communities
- 2) Employment of an Assistant Planning Director with qualifications consistent with Rezoning, Studying the Text and Maps coordinating effort on Comprehensive Plan and the New Economic Development Program.

PERSONNEL: AMEND MANNING LEVELS

Westwood Fletcher submitted Resolution amending Authorized Manning Levels in the Planning, Transportations, and Grants Departments.

The Chairman recommended that the Permitting and Licensing Technician I be deleted. Motion was made by Mr. Fortson that the recommendation of the Planning Director be approved in regard to the Manning Levels and Deletion of the Permitting and Licensing Technician I. Motion was seconded by Mr. Parrish and carried unanimously.

SUNNYSIDE SUBDIVISION

Motion was made by Mr. Fortson that the streets in Sunnyside Manor Subdivision be accepted for county maintenance as recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried unanimously.

SPANISH PARK SUBDIVISION: BLOCK PARTY

Mr. Fortson submitted a request from a resident of Spanish Park Subdivision to hold a block party in Spanish Park on Memorial Day. The County Engineer said the highway department had no objections, and he would inform the person making the request that it would be necessary to obtain signatures of all residents along the street to be closed and all arrangements for free movement of emergency vehicular traffic must be made.

GRANTS DEPARTMENT: TITLE VI CETA FUNDS

A telegram from Grants office in Atlanta, Georgia, was received by the Chairman authorizing allocation of \$3,449,740 Title VI Funds and this information disseminated to the County Grants Development Department.

PERSONNEL: AMEND MANNING LEVELS

Westwood Fletcher requested consideration and approval of remainder of Resolution amending Manning Levels involving the Transportation Department and the Grants Development Department.

Motion was made by Mr. Parrish that the Manning Levels be approved and the following resolution adopted.

<u>Planning & Development Department</u>	<u>Classification</u>	<u>Department</u>
Assistant Director	From 0 To 1	
Secretary II	From 5 To 6	
Secretary I	From 1 To 2	
Planner II	From 2 To 4	
Planner I	From 1 To 3	From 41 to 48
<u>Transportation Department</u>		
Bus Drivers	From 4 To 14	From 7 to 17
<u>Grants Development Department</u>		
Records Specialist II	From 1 To 0	
Grants Coordinator/Planner	From 0 To 1	From 13 to 13

Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

S-6-

MAY 17, 1977

(Cont'd)

PERSONNEL: JOB CLASSIFICATIONS

Mr. Fletcher submitted job classifications for approval, including three deferred from previous meeting (May 10th), explaining the necessity for the classifications, and the fact that this does not constitute adjusting of Manning Levels. Action on this matter was deferred one week to allow all commissioners to familiarize themselves with the job descriptions.

PERSONNEL: CONSOLIDATION SHEETS

Westwood Fletcher submitted and requested approval of previously coordinated personnel (consolidated) sheets and authorization for the Chairman to execute the documents with the following modifications:

- (1) Termination of Frank O. Murphy in Highway & Engineering
- (2) Hiring of Marvin McKay in Park & Recreation Department
- (3) Travel authority for Ken McKendry to go to St. Petersburg May 18, 1977

Motion was made by Mr. Dierks to approve and authorize execution of consolidated personnel sheets with modifications. Motion was seconded by Mr. Parrish and unanimously carried.

AREA AGENCY ON AGING: MEMBER APPOINTED

Upon Mr. Fletcher's reference to the necessity for appointment of a member to the Area Agency on Aging, the Chairman appointed Commissioner Ken Dierks to serve on this Committee.

FIRST CITY FEDERAL BANK BUILDING -- RE: OCCUPATION

Bill Fay, County Attorney, submitted letter from James T. Heagerty, President, First City Federal Savings and Loan Association, dated April 12, 1977 in regard to formal approval of the Tax Collector Sam Cornwell and the Property Appraiser, A.B. Powell moving into and occupying the former First City Federal Building prior to final execution of contract for purchase and sale, and recommended the letter be accepted and placed into the Minutes record.

Motion was made by Mr. Fortson to accept the letter from James Heagerty and place it into the Minutes. Motion was seconded by Mr. Parrish and carried unanimously.

FIRST CITY FEDERAL BANK BUILDING: AGREEMENT FOR SALE AND PURCHASE

The County Attorney submitted the Agreement for Sale and Purchase entered into by and between First City Federal Savings and Loan Association and County of Manatee, in connection with the county purchasing the former First City Federal Bank Building, for a total purchase price of \$350,000. He advised that it had been duly executed by First City Federal and recommended execution by the Board.

Motion by Mr. Fortson that the Chairman be authorized to execute the Agreement for Sale and Purchase of the former First City Federal Building. Motion was seconded by Mr. Dierks and carried unanimously.

✓ AGREEMENT RECORDED S-2-74

BUDGET AMENDMENT

Mr. Fortson made a motion that a line item transfer of funds be authorized from the Reserve for Contingencies to make a down payment on First City Federal Building, in the amount of \$35,000, subject to reimbursement at a time of overall financial arrangements. Motion was seconded by Mr. Dierks and carried unanimously.

INSURANCE: FIRST CITY FEDERAL BUILDING

Mr. Fortson made a motion that the Purchasing Department be authorized to secure insurance to the full purchase price value on the former First City Federal Building. Motion was seconded by Mr. Dierks and carried unanimously.

ROSE PARK SUBDIVISION

The Attorney for the petitioners for vacation of portions of certain streets in Rose Park Subdivision was instructed in a previous

MAY 17, 1977

(Cont'd)

meeting of the Board to prepare appropriate Resolution for vacating the streets (East Drive, Pine Street and Orange Street) and the County Attorney submitted said Resolution for adoption.

Motion was made by Mr. Dierks to adopt Resolution vacating certain streets in Rose Park Subdivision. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-2-75

BEKER PHOSPHATE CORPORATION - DRI ORDER (NOTICE OF APPEAL)

Mr. Fay reported his receipt of a notice of Appeal and Petition from the Southwest Florida Regional Planning Council, in connection with the Development of Regional Impact development order issued by the Board to Beker Phosphate Corp and advised that he felt this was a misunderstanding on the part of the Southwest Regional Planning Council, and this was Beker's problem, not the Board's. He advised he was reporting the information, not making any recommendations.

LOCAL GOVERNMENT STUDY COMMISSION

Mr. Fay reported that the present Local Government Study Commission expires June 1, 1977, and they have asked for an extension. He advised he had no recommendation. John Sands, the Deputy Clerk, asked that action on the matter be deferred.

BUDGET AMENDMENTS

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing Budget Amendments by Item to Item transfers as follows:

Motor Pool Department

FROM: Gasoline

TO: Diesel & Kerosene; Small Tools & Implements;
Communications; Maintenance Parts, Utilities - Gas;
Utilities - Refuse; Disposal and Office Equipment
\$12,300.00

RESOLUTION RECORDED S-2-76

BONDS

Motion was made by Mr. Fortson to approve bonds and bond refunds as follows:

Driveway Permit No. 2749 (Bond)

NATIONAL EXCHANGE INVESTMENTS INC - Cash Bond and Cashiers
Check No. 17697
- \$50.00

and refund

Driveway Permit No. 2659 (Refund)

TO: JANE TREWORGY - \$150 (Money Order # 031956)
2511 41st Street East Bradenton

Motion was seconded by Mr. Dierks and carried unanimously.

BILLS FOR PAYMENT

Upon motion by Mr. Fortson, seconded by Mr. Parrish the Board unanimously approved following bills for payment

Leonard Najjar	\$2,000.00
Deschamps & Gregory	520.00
Refunds: Teresa Freed	80.00
Fabian Bundrage	90.00
Manatee Memorial Hospital	5,632.22
	300.00
Mann, Fay & Price	1,425.00
	1,087.50
	3,371.10
Mann, Fay & Price	172.50
	1,694.17

MAY 17, 1977

(Cont'd)

WARRANT LISTS

Motion was made by Mr. Fortson to approve Warrant Lists from May 10, 1977 to May 17, 1977 and to authorize Warrant Lists to May 24, 1977. said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments. Motion was seconded by Mr. Dierks and carried unanimously.

MINUTES APPROVED

Mr. Dierks made a motion that Minutes be approved as follows:

REGULAR SESSION March 22, 1977
SPECIAL SESSION March 17, and March 24, 1977.

Motion was seconded by Mr. Fortson and carried unanimously.

CORRESPONDENCE

Correspondence was read from:

- (1) PALMETTO POINT WATER CO., INC (William C. Grimes)
RE: Requesting Manatee County take over the Palmetto Water System immediately and compensate the owners by paying them a reasonable sum for physical assets as previously suggested.

There were no objection from members of the Board that a work session be scheduled to discuss this matter, also that Mr. Grimes and Mr. Angelidis be invited to be present.

- (2) JEROME DAVIS/SUPERVISOR OF ELECTIONS
RE: Florida Statute 101.73 - Maps of new precincts and Commissioners Districts.

COMMISSIONERS DISTRICTS/NEW VOTING PRECINCTS: MAPS

Mr. McClure made a motion that the Highway Department be instructed to draw up maps of new County Commissioner Districts and New Voting Precincts. Motion was seconded by Mr. Parrish and carried unanimously.

- (3) SHERIFF TOM BURTON
Requesting re-allocation of \$26,000 from remodeling of courthouse roof to communications equipment for sheriff's department.

SHERIFF'S DEPARTMENT: COMMUNICATIONS EQUIPMENT

Motion was made by Mr. Fortson that, in view of possibility of development of new detention facilities, the previously allocated \$26,000 for the exercise area on the courthouse roof, be applied toward communications equipment in the Sheriff's department. Motion was seconded by Mr. Dierks and carried unanimously.

MEETING ADJOURNED

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

Attest:


Clerk

APPROVED:


Chairman