

MAY 31, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday May 31, 1977 at 9:04 A. M.

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

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

Reverend Ward Weaver, West Bradenton Baptist Church, gave the Invocation.

The meeting was called to order by Chairman Driggers.

LIBRARY: PROGRESS REPORT

In presenting progress on the construction of the Library Central Headquarters Building, Leonard Najjar, Resident Project Engineer, noted that remedial work was almost complete

LIBRARY: BILLS FOR PAYMENT

Doug Croll presented bills in connection with the Library Building and requested approval for payment:

Croll/Ranon, McIntosh, Bernardo & Ramirez	
(1) Supervision 5/6/77-5/25/77	\$ 730.00
(2) Additional service for re-start of work, April, 1977	5,610.71
Roger B. Hall, Application #13	52,909.37

Motion was made by Mr. Dierks that bills presented by Mr. Croll be approved for payment. Motion was seconded by Mr. Fortson and carried unanimously.

LIBRARY BUILDING: SEWER HOOK-UPS

Upon being advised by Philip Place, Director of Library System, that the need for sewer hook-ups at the library building is pending, the Chairman requested Mr. Dierks and the County Attorney to meet with Bradenton City Council members to discuss this matter and make a report, with recommendations, to the Board.

BRADENTON BEACH FISHING PIER

Upon request by the County Engineer, motion was made by Mr. Fortson that the Purchasing Director be authorized to advertise for bids on construction of Bradenton Beach Fishing Pier. Motion was seconded by Mr. Parrish and carried unanimously.

MOCCASIN WALLOW ROAD

The County Engineer advised that the County-match funds for re-surfacing project on Moccasin Wallow Road would be \$30,000.00. Following discussion, action was deferred for one week.

LONGBOAT PASS DREDGING PROJECT

The County Engineer submitted request from the Corps of Engineers that Disposal Area "C", of the Longboat Pass Dredging Project, be lengthened approximately 800 feet to the northward and that the 800 feet of the southerly portion of Pipe Line Access Area "C" be added to Disposal Area "C". This will allow the narrowing of the diked area so they can clear the County's water main; that total amount of land will not be increased, but it will change the usage. He recommended approval.

Motion was made by Mr. Dierks to approve the request by the Corps of Engineers to extend the disposal area, etc., as recommended by the County Engineer. Motion was seconded by Mr. Parrish and carried unanimously.

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COUNTY BRIDGE INSPECTION

Mr. Ugarte reported that he had not completed information pertaining to state mandated inspection of all county bridges and would like to defer this item. There were no objections.

PARKS & RECREATION: BUDGET AMENDMENT FOR LIFEGUARDS

John Marble requested permission to employ two additional temporary lifeguards and a budget amendment in the amount of \$2,548.00 to cover their salaries for thirteen (13) weeks.

Motion was made by Mr. Fortson that two temporary lifeguards be approved and funds be transferred from Reserve for Contingencies for salaries. Motion was seconded by Mr. McClure. Voting "Aye" were Mr. Fortson, Mr. McClure, Mr. Driggers and Mr. Parrish. Mr. Dierks voted "No" and suggested that efforts be made to anticipate such needs and included in the budget for the fiscal year. Motion carried.

BUDGET AMENDMENT

Motion was made by Mr. McClure to adopt a Resolution approving budget amendment by item to transfers as follows:

Parks & Recreation Department
FROM Reserve for Contingencies
TO: Salaries - Lifeguards \$2,548.00

Motion was seconded by Mr. Fortson. Voting "Aye" were Mr. McClure, Mr. Fortson, Mr. Driggers and Mr. Parrish. Mr. Dierks voted "No". Motion carried.

RESOLUTION RECORDED S-2-90

PARKS & RECREATION (GOLF COURSE SNACK BAR): SERVICE AGREEMENT

Upon recommendation by the County Attorney, motion was made by Mr. Fortson to approve, confirm and ratify Special Work Service Agreement with Carmello C. Baldwin to be in effect until such time as she is permanently employed. (Parks & Recreation Department - Golf Course Snack Bar) Motion was seconded by Mr. McClure and carried unanimously.

AGREEMENT RECORDED S-2-91

PURCHASING

William Mullon, Purchasing Director, submitted requests and recommendations as outlined in his letter dated May 27, 1977:

1) Various Departments
Advertise for bids on service calls on adding machines and typewriters.
Deferred one week.

-3) Supervisor of Elections
Voting Machine Interlocks (Bid #77-80):
Award Alternate Bid (used parts with new straps) to low bidder. Bids tabulated as follows:
International Elections System \$5,525.00 No bid (Alt.)
R. F. Shoup Corp. 1,750.00 No bid (Alt.)
Reliable Election Service, Inc. 2,822.00 \$1,375.00 (Alt.)
Essington Metal Works No bid 1,750.00 (Alt.)

Jerome Davis, Supervisor of Elections, recommended acceptance of the alternate by Reliable Election Services, Inc., stating that the used parts are of very hard metal and guaranteed by the company.

Motion was made by Mr. Fortson that the bid for 125 Interlocks for Voting Machines be awarded to RELIABLE ELECTION SERVICES, INC., at \$1,375.00. Motion was seconded by Mr. Dierks and carried unanimously.

4) Transit Department
Shop Equipment: Award to low bidders meeting specifications as follows: (Bid #77-75)

Cameron & Barkley - Closed Shelving \$76.25
Anderson Auto Parts Co. - Alternator/Regulator/Battery Starter Tester \$485.99; Wheel Balancing unit \$1982.50; Engine analyzer \$3140.00
Davis Oil Products - Battery charger \$225.00; Open shelving \$56.34; Auto parts cleaner \$394.23; Hydraulic press \$900.00; Heavy duty brake drum, disc lathe \$3751.80

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Terry Supply Co. - Air cond. test & charging station \$645.00; Pickup truck tool boxes \$345.00; Work benches \$105.98; Vice \$89.00; Bench grinder \$294.75; Drill press \$248.45; AC-DC welder \$535.00; Combo gas cutting & welding outfit \$116.98; Power hose crimp mach. \$460.00

Motion was made by Mr. Parrish to award bids for Shop equipment for the Transit Department to the low bidders meeting specifications. Motion was seconded by Mr. McClure and carried unanimously.

Motor Pool Department

- 1) Overhead Garage Doors - advertise for 7 doors, with specifications for delivery and payment partly in current fiscal year, with balance next fiscal year.

Motion was made by Mr. Fortson that the Purchasing Director be authorized to advertise for bids on overhead garage doors as requested. Motion was seconded by Mr. Parrish and carried unanimously.

Planning and Development Department

- 2) Base Unit Transceiver - advertise for bids.

Motion was made by Mr. Fortson to authorize advertising for bids on a base unit transceiver. Motion was seconded by Mr. Dierks and carried unanimously.

Parks and Recreation Department

- 5) Paint - advertise for bids to be used primarily by Parks and Recreation Department in connection with CETA projects, but also for use by all departments.

Motion was made by Mr. Fortson to authorize the Purchasing Director to advertise for bids on paint as requested. Motion was seconded by Mr. McClure and carried unanimously.

TRANSIT SYSTEM: AWARDS

Phil Davis, Director of the Transit System, displayed two awards won by Manatee County Transit System at a recent Workshop in Fort Lauderdale: Third Place Award for Driver of the Year and First Place for Safety.

PARTICIPATION PROJECT NO. 1132 (EAGLE'S NEST LANE)

Bob Moon, R/W agent, reported that Eagles Nest Lane, in Tuxedo Park, paving petitions met requirements as a participation project (No. 1132) with 71.8 percent property owners' signatures.

Motion was made by Mr. Dierks that Eagles Nest Lane be approved as Participation Project No. 1132 and to authorize survey, plans and estimates. Motion was seconded by Mr. McClure and carried unanimously.

MCUS SURPLUS PROPERTY: SAN REMO SHORES

Motion was made by Mr. Fortson to adopt a Resolution Determining Certain Real Property to be No Longer Necessary or Useful and AUTHORIZING DISPOSAL THEREOF BY PUBLIC SALE, said property being located in San Remo Shores Subdivision and formerly a part of Manatee County Utilities System, with bids to be taken on a portion described in "Exhibit B", a portion described in "Exhibit C" and on the entire parcel described in "Exhibit A", and acceptance of highest and best bid or combination of bids. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-2-92

5TH STREET WEST: PETITION FOR PAVING

Ms. Helen Crist, 6216 5th Street W., Bradenton presented petitions urging the Board to pave 5th Street West, north of 63rd Avenue West, registering complaints on the hazardous condition of the road and dust problems.

Mr. Hatem, resident of Windmill Village (Bayshore), stated that all the problems presented by Ms. Crist applied to their area also and submitted petitions signed by area residents.

During discussion, the County Engineer reported that the Highway Department was applying a dust palliative to 5th Street, which would give temporary relief from dust problems; that the paving was budgeted but the Department's schedule would not allow immediate paving in this particular area.

Commissioners Dierks and Parrish were designated to investigate this matter and report findings and make recommendations to the Board at the next regular meeting.

19TH STREET: PAVING REQUEST - SPEED SIGNS

George Davenport asked about paving 19th Street West between 55th and 57th Avenues, stating that this street was No. 11 on the paving list last year but was still unpaved. Upon his question if there was one hundred percent participation of residents along the street could the street be paved by County with residents paying for the job, Mr. Fortson advised that this is possible but payment would be required immediately upon completion of the paving. He suggested that the County Engineer make recommendation to the Safety Council that speed limit signs be placed on the street.

PARKS & RECREATION: LEASE TO LITTLE LEAGUE

Art Schneidt, president of the local Little League Association, submitted request for a long term lease on approximately 15 acres of County Recreational property on State Road 70, stating that no assistance from Parks and Recreation Department would be necessary as the Little League would. Mr. Moon had recently completed negotiations for easement for access to this property.

Motion was made by Mr. Dierks to authorize Bob Moon to proceed with writing the legal description on 15 acres, more or less, for the Little League and that the County Attorney be requested to research the lease aspect, with suggested reversionary clause. Motion was seconded by Mr. Fortson and carried unanimously.

RECESS/RECONVENE

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

HOUSEMOVING PERMIT

Public hearing was opened for the purpose of considering application for

Housemoving Permit No. 12 for Roger Spenard to move a building for Rio Branco Corp. from 6815 14th Street W. to 511 64th Avenue Drive E.

Jesse Boone, resident of the area of 64th Avenue Drive E., objected to the building being moved into the area because this is a modular home and has the same appearance as a mobilehome.

August Schaufhausen, owner of the modular home, requested approval of the housemoving permit.

Public hearing was declared closed. Motion was made by Mr. Dierks to approve Housemoving Permit No. 12 and the appropriate resolution adopted. Motion was seconded by Mr. Parrish. During discussion, it was revealed that the minimum requirement of 1200 square feet living area could only be met by incorporating the 12 x 12 utility area, and Mr. Dierks withdrew his motion and requested that action be deferred until he could view the modular home. There were no objections.

ZONING

Recommendations of the Planning Commission were presented by Charles Carrington, Planning Director.

SE-1018 WILLIAM E. McCULLOUGH APPROVED
(Preston Mitchell, agent) Request special exception to permit a dumping station to accommodate self-contained motorhomes on .69 acres located 1020 U.S. 301 Blvd. E.
The Planning Commission recommended approval.

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Motion was made by Mr. Dierks to approve SE-1018 and adopt the appropriate Resolution. Motion was seconded by Mr. Parrish and carried unanimously. **ZONING SE-1018**

76-S-13(F) MEADOWGREEN SUBDIVISION APPROVED

The Planning Commission recommended approval of final plat of single family subdivision (51 lots) on 14.7 acres m/l, bordered on the west by 59th Street and approximately 300 feet north of Manatee Avenue. (Dan Zoller Eng., Inc., agent)

Motion was made by Mr. McClure to approve 76-S-13, final plat of Meadowgreen Subdivision and adopt the appropriate Resolution. Motion was seconded by Mr. Parrish and carried unanimously. **ZONING**

76-T-1(F) SARASOTA BAY TRAILER PARK, SECT. III: APPROVED

(Raymond Bobier, agent) The Planning Commission recommended approval of final plan of 122 travel trailer sites located on 8.9 acres m/l bordered on the north by Cortez Road and on the east by Battersby Subdivision.

Motion was made by Mr. Fortson to approve 76-T-1(F) Sarasota Bay Trailer Park, Section III and adopt the appropriate resolution. Motion was seconded by Mr. McClure and carried unanimously. **ZONING**

SE-1003 EXTENDED SERVICE REALTY, INC. DENIED

(George Morin, agent) Request special exception to permit lodge room for Fraternal Order of Eagles on 4.73 acres located 4610 block on 34th Street W. The Planning Commission recommended denial.

This item was deferred from previous meeting to permit Mr. Fortson to personally view the area. He stated he had viewed the site and the surrounding area and he recommended and moved that SE-1003 be denied. Motion was seconded by Mr. McClure and carried unanimously.

77-S-12(P&F) ALDEN ACRES SUBDIVISION APPROVED

(Bill Roberts, Inc., agent) The Planning Commission recommended approval of preliminary and final plat of single family subdivision on 6.39 acres (8 lots) bordered on the north by 3rd Ave. N.W. and approximately 160 feet east of 47th St. N.W.

Motion was made by Mr. McClure to approve the plat of Alden Acres Subdivision and adopt the appropriate Resolution. Motion was seconded by Mr. Parrish and carried unanimously.

NOTE: The County Attorney stated approval of the bond for completion of the improvements in the subdivision, and bond in the amount of \$19,691.91, with Auto-Owners Insurance as surety was acknowledged for the record. **ZONING**

RESOLUTION RECORDED

The Planning Director presented Resolutions in connection with Zoning items approved in previous meetings.

R-823 WASHINGTON GARDENS: Rezone from R-1AA to R-1AB
Approved April 26, 1977

Upon motion by Mr. Parrish, seconded by Mr. McClure, Resolution was unanimously adopted approving R-823 (Planning Commission Initiated)

RESOLUTION RECORDED ZONING R-823

R-818 ESTHER K. FINNEY: Rezone from R-1AA to R-3
Approved April 19, 1977

Upon motion by Mr. Fortson, seconded by Mr. McClure, Resolution was unanimously adopted approving R-818. **ZONING**

RESOLUTION RECORDED R-818

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R-822 RAYMOND N. PHILLIPS : Rezone from R-1AA to R-3
Approved April 19, 1977

Upon motion by Mr. Dierks, seconded by Mr. Parrish, Resolution was
unanimously adopted approving R-822. ZONING
R-822

RESOLUTION RECORDED

Z-107 AMENDMENT TO ZONING ORDINANCE: A-Agricultural
Approved April 19, 1977

Upon motion by Mr. Parrish, seconded by Mr. Fortson, Resolution was
unanimously adopted approving Z-107 amending the Zoning Ordinance
Section V, the -A- General Agricultural District, Paragraph "C"
Minimum Lot or Parcel Size (Permitted Uses). ZONING
Z-107

RESOLUTION RECORDED

PRIVATE STREET: BURKHARDT

Request by Phil Burkhardt for approval of a private street in
Holiday Heights (consisting of two 20-foot strips running across
a recorded lot, to serve two separate parcels) was deferred pend-
ing petitioner furnishing necessary legal description.

EARTHMOVING PERMIT (POND): ROLAND PROPERTY

In connection with proposal to develop a 75 x 100 pond in the
bend of Wauchula Road (south side) west of Myakka City on property
owned by Donald A. Roland, Mr. Driggers stated he would like to
view the site and, with no objection from members of the Board,
this matter was deferred.

LOT CLEARING

The Chairman declared public hearing opened for the purpose of
considering petition

LC-1108 Barbara Keifhaver, alleging that land owned by
First National Bank of Tampa had not been cleared
in accordance with Chapter 69-1284.

No representative of the petition or the owner appeared to give
testimony. Photographs were submitted by the Enforcement Division
of the Planning Department as evidence that the parcel needed mowing.

Public hearing was closed. Mr. McClure moved for the adoption of
a Resolution determining that the property owner had failed to com-
ply with the lot clearing law and demanding that said property
owner take corrective action with regard to said land. Motion was
seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-2-93

HOUSING AUTHORITY

Henry Gergowicz, of the Manatee County Housing Authority, submitted
proposals concerning construction of low-cost multi-family housing,
which were outlined by the County Attorney as follows: (1) Co-
operative Agreement between Manatee County Housing Authority and
County of Manatee and (2) Resolution approving application for pre-
liminary loan not to exceed \$6,000 for surveys and planning for low
rent public housing.

Mr. Fay explained that this would involve construction of low
rental units (not to exceed 30) at various locations within the
County to comply with overall Comprehensive Plan; construction to be
federally funded and County furnishing public services and facili-
ties; the units being exempt from County taxes and County allowed to
collect ten percent of rent. Following discussion, this matter was
deferred to work session on June 2, 1977.

COURT HOUSE ANNEX NO. 1 - SIGNS

Westwood Fletcher reported that cost estimates for placing signs
on the former First City Federal Bank Building, north and sides,
would be \$931.00 and if a sign is placed also on the east side it
would cost an additional \$343.70. The signs would read "Manatee
County Courthouse Annex No. 1". This matter was deferred.

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COMMISSION CHAMBERS: SOUND SYSTEM

Mr. Fletcher submitted three proposals for improving the sound system in the Board's Meeting Chambers as follows:

- 1) Increase height of present table mikes approximately 5 inches; one mike and three mikestands - \$314.60
- 2) Increase height of present table mikes; add two mikes and three mikestands - \$464.10
- 3) Increase height of present table mikes; add three table mikes and the mikestands, keeping vertical mikes on booms as is - \$661.60

He recommended option (2) at \$464.10. No action was taken.

- PERSONNEL: CONSOLIDATION SHEETS; MANNING LEVELS

Mr. Fletcher submitted and requested approval of previously coordinated personnel (consolidation) sheets and authorization for the Chairman to execute the documents with following modification:

Addition of Carmello C. Baldin to "New Hires" as Food Server in the Parks and Recreation Department (Golf Course Snack Bar) at \$2.57 per hour

and the adoption of a resolution amending the Authorized Manning Levels by Job Classification.

Motion was made by Mr. McClure to approve and authorize the execution of Personnel Consolidation Sheets, as amended, and to adopt Resolution amending Authorized Manning Levels as follows:

<u>Transportation Department</u>	<u>Classification</u>	<u>Department</u>
Secretary II	From 0 to 1	From 17
Receptionist	From 0 to 1	To 21
Automotive Equipment Mechanic I	From 0 to 2	
<u>Parks & Recreation Department</u>		
Food Server	From 0 to 3	From 90 To 93

Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

p-51
(S-6-)

LAWSUIT: PAYMENT DEFENDANT'S LEGAL FEES

The County Attorney reported he had received copies of a Court Order in Case of: State of Florida vs Dwight Roy Baither in which the defendant won in a criminal suit brought by the State; that under Florida Statutes, the County Commission was required to pay the costs incurred by the attorney under these circumstances, which in this case amounted to \$94.86.

Action on this matter was deferred pending further information and necessary documentation.

BONDS

Upon motion by Mr. Fortson, seconded by Mr. Dierks and carried unani-ly, the refund of the following Bond was approved:

Driveway Permits: No. 1382, 1489, 1490, 1491, 1492, 1493
To: CARL HENSON (Florida E.D.C.) \$150.00 and \$750.00

MEDICAL EXAMINERS

John Sands, Deputy Clerk, read into the record the Medical Examiner Services Expenditure Report for quarter ending March 31, 1977 in the amount of \$10,515.64

BILLS FOR PAYMENT

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

Leonard Najjar (May 15-28, 1977) \$2,000.00
Sarasota Hospital 50.00

and to withhold payment or \$28.00 to Baran, Stoutemeyer & Geminez (on Tony Irving) pending further research by the Deputy Clerk.

Motion was seconded by Mr. Fortson and carried unanimously.

WARRANT LISTS

Motion was made by Mr. Fortson to approve Warrant Lists from May 24 to May 31, 1977 and to authorize Warrant Lists to June 7 1977, said Warrant Lists to include any payrolls during that period

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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. Parrish and carried unanimously.

CORRESPONDENCE

Correspondence was read from

1) WILLIAM GRIMES

Re: Information on County Parking Lot and spaces used by Dr. King, Jr (7 spaces); Dr. King, Sr. (1 space) and William Grimes (1 space).

COUNTY PARKING LOT (SPACES)

Mr. Fletcher referred to prior discussion by the Board and advised that in view of the fact that continuation of parking spaces being furnished by the County would be in violation of Florida Statutes and Auditing Procedures he had written letters notifying users of the parking lot that the Board felt it inappropriate to continue this service and it would be terminated as of June 1, 1977.

It was the concensus of opinion of Board members that appropriate action had been taken and no further action was necessary at this time.

2) MANATEE COUNTY HISTORICAL COMMISSION

Nomination of George Fincken to replace Phil Dauber, whose term expires January 1, 1981.

HISTORICAL COMMISSION: MEMBER

Motion was made by Mr. Dierks that appointment of George Fincken to the Historical Commission be approved. Motion was seconded by Mr. Fortson and carried unanimously.

MEADOWGREEN SUBDIVISION: STREETS ACCEPTED

Motion was made by Mr. Fortson that improvements in MEADOWGREEN SUBDIVISION be accepted for County maintenance as recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried unanimously.

WORK SESSIONS


The Chairman announced the following schedule for work sessions:

June 2, 1977 - 11:00 A.M.	-Gun permits
June 6, 1977 - 9:00 A.M.	-Housing Authority
June 6, 1977 - 10:00 A.M.	-Courthouse Space Allotment State's Attorney Leases

MEETING ADJOURNED

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

Attest:



Clerk

APPROVED:



Chairman