

JUNE 16, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 16, 1977 at 9:09 A. M.

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

Also present were
Richard B. Shore, Clerk
E. N. Fay, Jr., County Attorney
Chris Angelidis, Director of Manatee County Utilities

The meeting was called to order by Chairman Driggers

WASTEWATER TREATMENT: PUMPS PURCHASED

After lengthy discussion on the purchase of pumps for disposal of wastewater effluent, motion was made by Mr. Fortson that the bid policy be waived and Mr. Angelidis authorized to proceed with the purchase of the pumps. Motion was seconded by Mr. McClure and carried unanimously.

RIVERDALE SUBDIVISION - SEWER SYSTEM

During discussion of the problem of sewer lines in Riverdale Subdivision Mr. Angelidis said his opinion that the only logical thing to do is to declare this area a part of the sewer improvement area and follow the procedure of holding public hearing, etc. The only two streets to be considered at this time are Pompano and Blue Fish Drive, at estimated cost of \$33,500 to install the lines; however, lift station should be constructed that would be adequate size to be expanded (larger pumps, etc.) for the potential future development of the subdivision.

Mr. Angelidis was instructed to prepare the legal advertising for holding the necessary public hearing to hear any objections to the project, after which the Board would make its decision.

LAKE MANATEE/SPILLWAY, ETC.

In accordance with instructions by the Board, Mr. Angelidis advised that a meeting had been arranged with Southwest Florida Water Management District, Department of Environmental Regulations, U. S. Geological Survey, the phosphate Company and the Utilities System, July 13, 1977 at 9:00 A.M., to consider a Joint Study and Review on (1) the dam at Lake Manatee and the spillway (feasibility of raising) and (2) Future resources of water in Manatee County.

BACKHOE - FROM HIGHWAY DEPARTMENT TO MCUS

Motion by Mr. McClure to transfer the backhoe from the Highway Department to Manatee County Utilities System for a purchase price of \$16,000 was lost for want of a second.

Motion was made by Mr. McClure to accept \$10,000 from Manatee County Utilities for the Backhoe. Motion was seconded by Mr. Dierks and carried unanimously.

LAKE MANATEE

Herb Hayes expressed concern about the problems at the spillway and the dam and referred to his letter of February 11, 1977 and the recommendations made at that time. Mr. Angelidis noted that he had brought these problems to the attention of the Board of County Commissioners in a letter in 1975.

BRADENTON BEACH FISHING PIER: STATE CONTRACT

The County Attorney presented and outlined the terms of a Contract/ Agreement by and between the Department of Natural Resources,

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(Cont'd)

Division of Recreation and Parks, and the County of Manatee in connection with the construction, operation and maintenance of the Bradenton Beach Fishing Pier (contribution of \$50,000 by County in the form of in-kind contributions and services) as a public recreational facility.

CONTRACT RECORDED S-2-120

Motion was made by Mr. McClure that the Chairman be authorized to execute the Contract/Agreement and forward same to Tallahassee. Motion was seconded by Mr. Dierks and carried unanimously.

LAWSUIT: RAY ZUBER CONSTRUCTION, INC. VS MANATEE COUNTY

The County Attorney referred to his letter of June 14, 1977 regarding suit brought by a contractor (Zuber) who is required by the Highway Department, as a condition to obtaining a building permit in Palma Sola Heights Subdivision, to construct 300 feet of culvert to provide drainage. The suit alleges that Col. John Thomas, of the Highway Department, imposed this condition relying upon an ordinance identified as Ordinance 74-3 and the contractor alleges that the drainage requirements of this ordinance do not apply to the particular property because it is an old subdivision. Mr. Fay requested that the Board give him the authority to represent the county in this litigation.

Motion was made by Mr. Parrish that the County Attorney be authorized to proceed with the suit as requested. Motion was seconded by Mr. McClure and carried unanimously.

59TH STREET MEDIAN STRIPS

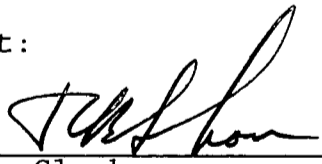
The County Attorney requested Board decision concerning Median Strips on 59th Street so that he could continue negotiation with property owners on settlement for right-of-way, specifically at the corner of intersection of 59th Street and Cortez Road, that would meet the requirements of the owner in connection with anticipated shopping center sometime in the future (had indicated would accept appraised price). The County Engineer outlined plans to construct Median Strip with cut-throughs at 330-foot intervals where land developed and 660-foot cuts south of Cedar Hammock where land is undeveloped.

After discussion, motion was made by Mr. McClure to authorize the County Engineer to proceed with completion of plans for four-laning 59th Street, including Median Strip with cuts at 330-foot intervals where necessary. Motion was seconded by Mr. Parrish. Voting "Aye", were Mr. McClure, Mr. Parrish, Mr. Fortson and Chairman Driggers. Mr. Dierks voted "No". Motion carried.

MEETING ADJOURNED

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

Attest:



Clerk

APPROVED:



Chairman