

JUNE 28, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, June 28, 1977 at 9:00 A. M.

Present were Commissioners:  
 Louis E. Driggers, Chairman  
 Lamar S. Parrish  
 L. H. Fortson, Jr.  
 Kenneth D. Dierks

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

Absent: Dan P. McClure, Vice Chairman

The meeting was called to order by Chairman Driggers.

Invocation was given by Reverend Chris Wyne, Ministerial Alliance, First Christian Church.

LIBRARY BUILDING: PROGRESS REPORT

Leonard Najjar, Resident Project Engineer, reported that construction work on the Central Library Headquarters Building was progressing satisfactorily; western one-third of roof slab poured; one-third of ductwork on first floor installed; plumbing on first floor successfully pressure tested and all gunite work required in the lifting of the stop work order had been completed.

BRADENTON CITY AUDITORIUM: REPORT - COUNTY RESIDENT PROJECT ENGINEER

Mr. Najjar made a brief report on his findings on the Bradenton City Auditorium, stating that this is a very sophisticated structure and not easily analyzed; that the arches are the areas to be analyzed and recommended that if the building is to be renovated, the work should begin quickly to preclude further deterioration and also to obtain cost estimates.

LIBRARY - BILLS FOR PAYMENT

Motion was made by Mr. Dierks that the following bills be approved for payment: (Library)

- 1) Croll/Ranon, McIntosh, Bernardo & Ramirez \$ 1,275.87  
 (Supervision 5/25/77 to 6/21/77)
- 2) Roger B. Hall, contractor (Payment #14) 92,454.09

Motion was seconded by Mr. Fortson and carried unanimously.

GRANTS DEVELOPMENT DEPARTMENT - CETA

Regis Chapman, Director of Grants Development Department, submitted the following recommendations:

1. Approval of two On-the Job Contracts
  - (a) No. R-59 with Bradenton Cooling and Heating to train an Office Manager/Invoice Control Clerk, June 23, 1977-March 29, 1978: \$2800.00 CONTRACT RECORDED S-5-
  - (b) No. R-60 with Suncoast Color, Inc., to train a Photographic Laboratory Developer and Foreman, June 27, 1977-April 28, 1978: \$2633.00 CONTRACT RECORDED S-5-
2. Approval of seven CETA Title VI Projects to be operated through Non-Financial Agreements with the following agencies:
 

#43	City of Bradenton Beach City Cleanup of Easements and build City Park	\$39,192.40
#75	Junior Science Museum "Edible Wild Plants" Teaching Garden	24,662.20
#51	City of Anna Maria City Clean Up, Bicycle Path	33,338.80
#66	Agricultural Research Center Renovation of Buildings	91,642.32
#65	Agricultural Research Center Installation of Irrigation/Drain Equip.	40,887.00
#57	Department of Offender Rehabilitation Develop Offender Orientation Program	20,017.96

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#22 Bradenton Downtown Development Authority  
Socio-Economic Base Study \$10,220.00  
AGREEMENTS RECORDED S-5-

3. Approval of five CETA Title VI Project Contracts:
- (a) #16 with City of Holmes Beach for Sidewalk and Bike Path, for period June 20, 1977 - June 28, 1978: \$44,011.28
  - (b) #46 with City of Bradenton, July 1, 1977 - June 30, 1978 for City Cleanup: \$46,684.24
  - (c) #47 with City of Bradenton, July 1, 1977 - June 1978, for Catalog Engineering Records: \$16,963.31
  - (d) #49 with City of Bradenton, July 1, 1977 - June 30, 1978 for Catalog City Records: \$11,940.94
  - (e) #48 with City of Bradenton, July 1, 1977 - June 30, 1978 for Property Research: \$5,970.47

(5) CONTRACTS RECORDED S-5-

Motion was made by Mr. Fortson to approve Items 1 through 3 as recommended by Mr. Chapman. Motion was seconded by Mr. Parrish and carried unanimously.

CETA AGENCY PARTICIPATION AGREEMENT

Mr. Chapman requested approval of CETA Agency Participation Agreement with Agricultural Research and Education Center, which is a standard agreement executed with all non-contracted, non-county agencies who provide work sites for CETA participants.

Motion was made by Mr. Fortson that Agreement with Agricultural Research and Education Center be approved as requested. Motion was seconded by Mr. Parrish and carried unanimously.

AGREEMENT RECORDED S-5-

COMMUNITY SERVICES ADMINISTRATION

Motion was made by Mr. Fortson that the Chairman be authorized to sign Community Services Administration Form 314 to accept an approved Community Services Administration Summer Youth Recreation Program Grant in the amount of \$3,910.00 as requested by Mr. Chapman. Motion was seconded by Mr. Parrish and carried unanimously.

VOCATIONAL EDUCATIONAL AGREEMENT

Mr. Chapman requested approval of a modified Vocational Education Agreement Signature Sheet for CETA Title I, Section 112 Non-Financial Agreement with the State of Florida, Department of Education, to obligate 1976 carryover funds of \$19,178.00. (Total \$90,781)

Motion was made by Mr. Parrish to approve the request to approve carryover funds as requested by Mr. Chapman. Motion was seconded by Mr. Fortson and carried unanimously.

LOCAL PUBLIC WORKS PROJECTS: PRIORITIES

Robert Fernandez, of the Grants Development Department, submitted recommended priority rank of Local Public Works Projects in the following order:

Manatee County Port (Wharf Extension)	\$350,000
Manatee County Highway Department (Roads)	236,000
City of Bradenton Beach (Police, Maint. Bldgs)	47,000
Manatee County Library (So. County Add., Renov.)	58,665.
Manatee County School Board (Portables)	100,000

Motion was made by Mr. Parrish that the priorities of Local Public Works Projects be approved as presented. Motion was seconded by Mr. Fortson and carried unanimously.

BRADENTON BEACH PROJECT ENDORSEMENT

Mr. Fernandez requested endorsement of the Bradenton Beach Project (Police Facility and Maintenance Building Extension on same site) by authorizing the Chairman to execute Certificate of Project Endorsement.

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Motion was made by Mr Parrish that the Chairman be authorized to sign the Certificate of Project Endorsement for the Bradenton Beach Project, upon approval of the County Attorney. Motion was seconded by Mr Fortson and carried unanimously.

EMS SUNCOAST REGIONAL CONSORTIUM - TRAVEL

Upon request by Mr Fernandez, Motion was made by Mr Fortson to authorize Chairman Driggers to travel to Tallahassee to register concern together with Hillsborough, Pasco and Pinellas Counties in regard to the pending EMS Suncoast Regional Consortium, which is in the name of a regional consortium not officially established. Motion was seconded by Mr Parrish and carried unanimously.

LEAA GRANT - TECHNICAL ASSISTANCE PROGRAM

Scott Wilson and Linda Skorczewski, of Tampa Bay Regional Planning Council and LEAA Grants, submitted a request for matching funds for Technical Assistance Project recommended by the Manatee County Criminal Justice Board. They summarized four other criminal justice projects that have been recommended for funding in 1977 and sponsorship sought through the county commission. This specific request was for \$1,222 matching funds for the Technical Assistance Program.

Mr Fortson moved that the Matching Funds for the Technical Assistance Project in the amount of \$1222 be transferred from Reserve Contingencies to the appropriate item. Motion was seconded by Mr Parrish and carried unanimously.

(See page for motion inadvertently omitted.)

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations and requests, outlined in his letter dated June 24, 1977.

Parks & Recreation Department

1. Used truck w/winch (deferred item)  
Defer until Parks Director returns from vacation
3. Bradenton Beach Fishing Pier (Bid No. 77-73)  
Award to low bidder meeting specifications (Baker Enterprises, Inc @ \$120,592.00)

It was brought out during discussion that this bid is \$20,000 over "funding" and that the construction agreement with the state has not been returned. Action was deferred pending receipt of agreement.

Planning & Development Department

2. Eight (8) Automobiles  
Advertise for bids (for delivery 10/1/77)

Motion was made by Mr Fortson to authorize advertising for bids as recommended by the Purchasing Director, subject to availability of funds. Motion was seconded by Mr Parrish and carried unanimously.

5. Movable Partitions - Bid No. 77-86  
Award to low bidder meeting specifications:  
Demarest Company, Inc., \$2,798.00

Motion was made by Mr Fortson that the bid be awarded to Demarest Company as recommended. Motion was seconded by Mr Dierks and carried unanimously.

Manatee County Utilities System

4. Trucks - Bid No. 77-89  
Permission to award to low bidder meeting specifications
  - A. Cox Chevrolet - Pickup truck: \$4853.60 w/bid bond  
Cab & Chassis \$5079.95 w/bid bond
 (Note: Low Bidder Dick Corteau's GMC Truck Co. did not comply with specifications)

Motion was made by Mr Dierks that low bid by Cox Chevrolet be approved. Motion was seconded by Mr Parrish and carried unanimously.

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Various Departments

6. Paints - Bid No. 77-87

Award to low bidder meeting specifications:

Pittsburg Paint including items where apparent low bidder was Scott Paint Corp.

Motion was made by Mr. Parrish to approve Item No. 6 and award to Pittsburg Paint Co. Motion was seconded by Mr. Fortson and carried unanimously.

Mr. Mullon explained that Scott Paint Company violated specifications by attempting to substitute their name brand in lieu of federal specifications required of all bidders. (letter attached to tabulations).

UPPER MANATEE RIVER ROAD - ACCEPTED

Bob Moon, Right of Way Agent recommended Upper Manatee River Road be accepted under Florida Statute 95.361 for county maintenance.

Motion was made by Mr. Fortson that Upper Manatee River Road be accepted as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET - CHAMBER OF COMMERCE

Steve Albee, Executive Vice President, Manatee Chamber of Commerce requested an additional \$5,000 allocation to Chamber of Commerce to defray cost of advertising and economic development program, specifically in connection with county display at the Florida State Fair.

Motion was made by Mr. Fortson to supplement the Chamber of Commerce Budget in the amount of \$5000. Motion was seconded by Mr. Parrish and carried unanimously.

RECESS/RECONVENE

Following a brief recess, the meeting reconvened with all commissioners present except Mr. McClure.

SARASOTA-BRADENTON AIRPORT EXPANSION

Tom Hopkins, attorney representing Ran-Toy Trust and Sarabay Cove Condominums (Icard interests), was present to request the Board's endorsement, by resolution, of a proposed site for relocating the Manatee-Sarasota Airport to the east of the present airport and to oppose investing capital improvements money in expanding the existing Airport.

Following lengthy discussion and comments by the individual Commissioners, the Board declined to take action on this matter until there is some indication from the Airport Authority, and pending work session in the near future.

ZONING

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

SE-1021 ANNIE MAY DIXON ROBERTS: APPROVED  
(Rebecca Roundtree, Agent) Request for Special Exception to permit sale of beer and wine for consumption on premises at 925 72nd Street Court East, Rubonia, on .05 acres.

The Planning Commission recommended approval.

Motion was made by Mr. Fortson to approve SE-1021 as recommended, and to adopt the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING  
SE-1021

SE-1024 NEIL E. & DOROTHY A. SCHULTZ: APPROVED  
Request for Special Exception to permit mobilehome as a Dwelling on 5 acres approximately 3 miles north of U.S. 301 on Erie Road.

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The Planning Commission recommended approval for a period of five years which may be extended for an additional five years by the Planning Director.

Motion was made by Mr. Parrish to approve SE-1024 as recommended by the Planning Commission and to adopt the appropriate resolution. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

ZONING  
SE-1024

SE-1025 BURNEY C. & HELEN M. REED: SUB STATION APPROVED  
(R. Earl Collins, attorney, agent, Peace River Electric Coop., Inc.) Request: Special Exception to permit a Sub-Station on 14.45 acres on west side of Ellenton-Gillette Road.

The Planning Commission recommended approval with a four-year waiver (for construction).

Mr. Carrington read a letter from the County Engineer, stating no objections since Peace River Electric Cooperative has agreed to deed County 20 feet of additional right of way for 41st Street E. and 12 feet of additional right of way for Ellenton-Gillette Road.

Motion was made by Mr. Parrish to approve SE-1025, with the four-year waiver, subject to dedication of the easements to Manatee County, and to adopt the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING  
SE-1025

SE-1026 RONALD W. & SHIRLEY A. GRIFFON: APPROVED  
Request: Special Exception to permit mobilehome as dwelling on 7.98 acres in conjunction with operation of Dog Kennel at 10312 36th Avenue E. (Ellenton-Gillette Road).

The Planning Commission recommended approval for a period of two years and may be extended for an additional two years by the Planning Director.

Motion was made by Mr. Fortson that SE-1026 be approved, as recommended by the Planning Commission, and that appropriate Resolution be adopted. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING  
SE-1026

SE-1027 ACQUATIC VILLAS, INC.: CHURCH APPROVED  
(Rev. R. H. Anderson) Request: Special Exception to permit Church and Church related facilities on 5 acres north side of 63rd Avenue E., 1 block east of 9th Street East.

The Planning Commission recommended approval.

Motion was made by Mr. Dierks to approve SE-1027 and to adopt the appropriate resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING  
SE-1027

SE-1020 WILLIAM & MARY HAMSTRA: DAY CARE NURSERY DEFERRED  
(C. A. Lioce, Agent) Request for Special Exception to permit children's day care nursery on .25 acre at 3825 26th Street West.

The Planning Commission recommended denial.

The Planning Director stated that he had a petition with fifteen signatures opposing SE-1020, also letters from neighbors and the Highway Department objecting to traffic hazard that would be created by the proposed nursery.

Among those present and speaking in opposition to SE-1020 were W. Roebuck, 3815 26th Street W.; Stanley Lapa, 3904 25th Street West.

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Mrs. Anne Lioce, William and Mary Hamstra were present to speak in favor of the day care center.

Following presentation, Mr. Driggers stated he would like to view the site before making any recommendation or decision, and if there were no objections action would be deferred for one week. There were no objections.

SE-1022 RICK PARTIN, ET UX: MOBILEHOME APPROVED

Request: Mobilehome as dwelling on 4.5 acres on west side of Highland Road, approximately 1½ miles east of U. S. 301.

The Planning Commission recommended approval for a period of three years and may be extended for an additional two years by the Planning Director.

Motion was made by Mr. Parrish that SE-1022 be approved and the appropriate resolution adopted, as recommended by the Planning Commission. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED ZONING  
SE-1022

P.U.D. - 8 AURORA FOUNDATION; PLAN APPROVED

(Robert Christopher, agent)

The Planning Commission recommended approval of preliminary plan for Planned Unit Development of 168 dwelling units (143 buildings) on 32.06 acres at 48th Street Court E.

The Planning Director read a letter from the Manatee County Utilities Department stating the system could provide water service to the area, but sanitary sewer service was not available at this time; that John Benson, Engineer for the Developer, had informed them that waste water treatment would be accomplished by force main to the City of Bradenton.

Mr. Benson was present to outline plans and demonstrate architect's rendering of the proposed project for Retired Missionaries.

Motion was made by Mr. Dierks to approve P.U.D.-8 and adopt the appropriate resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED ZONING

R-827 CURTIS J. HUGHES, ET AL: MOBILEHOME PARK DEFERRED

(Thomas Gallen, agent) Request to change zoning from -A- to T-1 or to such other district as determined to be more appropriate for expansion of Terra Siesta Mobile Home Park at 3111 80th Avenue East, and north of U.S. 301, Ellenton (8 acres)

The Planning Commission recommended approval.

The Planning Director advised that a letter had been received from Mr. and Mrs. Brown, objecting to the rezone. Claude Gilbert, Route 2, Palmetto, was present and objected to the proposed expansion of the mobilehome park, stating this would surround his property.

Bill Kaklis, attorney representing the owners and developers, outlined plans for expansion of the existing Park, stating there was more than adequate buffer for adjacent properties.

Curtis Hughes stated the expansion would be an asset to the area.

Mr. Parrish, in whose district the property is located, recommended that two trailer spaces be deleted on one parcel in order that Mr. Gilbert's property would not be boxed in, and requested that this item be deferred until Mr. Kaklis could confer with his clients on deleting the spaces. There were no objections and the Chairman stated R-827 would be deferred for one week.

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R-821 CURTIS A. & CURTIS S. PETZOLDT: APPROVED  
 (Robert Boylston, Ralph Nelson, Dan Zoller, agents)  
 Request to change zoning from A- to C-1 or to such  
 other district as determined to be more appropriate  
 for Commercial/Professional Shopping Center (Ellenton  
 Plaza ) on 20.15 acres at 9200 U.S. 301 North, Ellenton.  
 The Planning Commission recommended approval.

By letter, the County Engineer advised that Old Tampa Road (a  
 graded road) was not adequate to handle additional traffic that  
 would be generated by this development.

Mr. Boylston and Mr. Nelson, representing the developers, were  
 present and stated that they would comply with request to dedi-  
 cate 30 feet for additional right of way on Old Tampa Road.

Motion was made by Mr. Parrish that R-821 be approved and the  
 appropriate resolution adopted. Motion was seconded by Mr. Dierks  
 and carried unanimously.

R-828 RAY INGRAM & ASSOCIATES: APPROVED  
 (Lloyd Lyday, agent) Request to change zoning from  
 R-1A to C-Neighborhood Commercial or to such other  
 district as determined to be more appropriate on .82  
 acre in the 5300 block of 4th Avenue W.  
 The Planning Commission recommended approval for PR-  
 Professional District (rather than C-District). This  
 zoning will act as buffer between the commercial and resi-  
 dential Districts.

The Planning Director read a letter from the County Engineer  
 stating that 4th Avenue was designed and constructed as a resi-  
 dential street and was not adequate to handle commercial traffic.  
 There were three letters on file in opposition to the commercial  
 zoning.

Lloyd Lyday stated there would be very little increase in traffic  
 due to the rezone as the purpose was primarily for extending the  
 present parking area in conjunction with a real estate office.

Motion was made by Mr. Fortson to approve R-828 for PR-Profession-  
 al District and to adopt the appropriate resolution. Motion was  
 seconded by Mr. Dierks with amendment that only a portion of the  
 area be paved, with buffer to be landscaped. Motion carried  
 unanimously.

R-826 J. H. LORANG, ET UX APPROVED  
 Request: To change the present zoning from R-  
 1AB to T-3 as determined to be more appropriate  
 for Travel Trailer Park on 10 acres at 1120 -  
 53rd Ave. E., Oneco.  
 The Planning Commission recommended APPROVAL

John and Dolly Lorang, who were present, agreed to comply with  
 drainage requirements and 200-300 foot deceleration lane.

The Planning Director read a letter from the Highway Department  
 recommending denial, due to inadequate acceleration and decel-  
 eration lanes and inadequate drainage, noting, however, that  
 drainage problem could be alleviated by a drainage easement along  
 the south side of the property.

Motion was made by Mr Dierks to approve R-826, with a deceleration  
 lane immediately in front of the proposed trailer park, and the  
 granting of the 30 foot drainage easement. Motion was seconded by  
 Mr Fortson and carried unanimously.

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R-830 TROPICAL HARBOR ASSN. - APPROVED  
(Mary Jennings, Agent) Request: To change the present zoning from R-1AA to R-1B or such other district as determined to be more appropriate for residential use on 37.8 acres on the south side of U.S. 301, between Motor Avenue and Traction Avenue.  
The Planning Commission recommended APPROVAL

Ruth Ayerson, Tropical Harbor, representing 8 other individuals, speaking in favor of the petition.

Motion was made by Mr Parrish that R-830 be approved and appropriate resolution be adopted. Motion was seconded by Mr Dierks and carried unanimously.

76S-7 (F) MORGAN JOHNSON ESTATES UNIT I - APPROVED  
(Bill Roberts Inc, Agent) Request: For approval of final plat of a single family subdivision (18 single family lots), on 52.11 acres, bordered on the west by Morgan Johnson Road and approximately 1½ miles south of Sr 64, (2½ acre units)  
Planning Commission recommended APPROVAL

Motion was made by Mr Fortson that 76-7 (F) Morgan Johnson Estates be approved, appropriate resolution be adopted and bond (\$40,111.30) be accepted. Motion was seconded by Mr Dierks and carried unanimously. (Pursley Zoysia Grass Company, prin., Aetna Ins. Co., surety) RESOLUTION RECORDED ZONING

77S-16 (P&F) NESTOR SUBDIVISION - APPROVED  
(Wilbur Nestor, Agent) Request: Approval of final plat of a single family subdivision of 4 single lots, bordered on the north by Harbor Road (6th Avenue, N.W.) and approximately 300 feet east of 59th Street, W. on 1.185 acres, zoned R-1B.  
The Planning Commission recommended APPROVAL

Motion was made by Mr Fortson to approve 77S-16 (P&F) and adopt appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously. RESOLUTION RECORDED ZONING

76S-15 (F) CIMMARON ACRES SUBDIVISION - APPROVED  
(Eric Robertson, Agent) Request: Final plat approval of a single family subdivision on 26 single family lots, bordered on the south by 9th Avenue N.E. and on the west by 75th Street West on 20 acres, zoned R-1A.  
The Planning Commission recommended APPROVAL

A \$3,520 bond has been posted to complete improvements (capping bike paths and some drainage area not yet completed) to meet Planning and County Engineer requirements.

Motion was made by Mr Fortson that 77S-15 (F) final plat with bond be approved and adopt appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously. RESOLUTION RECORDED ZONING

77S-17 (P&F) BARTH GROVE SUBDIVISION - APPROVED  
(Leo Mills & Assoc. Agent) Request: Preliminary and final plat approval of a single family subdivision on 6 single family lots, bordered on the south by Tallavast Road and on the east by Lynden Lane approximately ¼ mile west of Lockwood Ridge Road, on 9.28 acres, zoned -A-.  
The Planning Commission recommended APPROVAL

Motion was made by Mr Dierks to approve 77S-17 (P&F) and adopt the appropriate resolution. Motion was seconded by Mr Fortson and carried unanimously. RESOLUTION RECORDED ZONING



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CENSUS TRACTS

Mr Carrington explained that the Bureau Census Tracts prepared in 1970 were not sufficient to handle the population growth and that new Census Tracts have been prepared in conjunction with the Chamber of Commerce, community Development of Bradenton, City of Bradenton, Health and Rehabilitive Services Department and City of Palmetto, with new recommendations to the Bureau of Census. He stated this required no board action but was for information only.

The information is to be routed to all members of the Board for review and Mr Carrington will forward the report to the Bureau of Census.

SPECIAL EXCEPTION - NURSING HOME - ALLEGED MISUSE.

Ms Dixie Grubbs, a concerned citizen was present to protest an alleged misuse of a Special Exception originally issued to build a Nursing Home for the elderly at the corner of 26th Street and 59th Avenue, but according to information posted at the site, an Intermediate Care Facility for the Mentally Retarded is actually being constructed. (Certificate of need for Nursing Home was not approved by the State)

Following a lengthy discussion, the Planning Director was instructed to investigate and report to the Board.

RECESS/RECONVENE

Following a recess for lunch the Board reconvened at 2:10 p.m., and the meeting resumed with all Board members present except Mr McClure and Mr Fortson.

PERSONNEL: CONSOLIDATION SHEETS

Westwood Fletcher, Personnel Director, submitted previously coordinated Personnel Actions and requested the Chairman be authorized to sign appropriate documents on New Hires, Salary Increases/Job Reclassifications, Terminations and Miscellaneous (Authority to Travel) with following alteration:

Delete Daniel J. Bullington from Park & Recreations Hire.

Motion was made by Mr Dierks to approve Consolidation Sheets, with deletion of Daniel J. Bullington. Motion was seconded by Mr Parrish and carried unanimously.

INSURANCE: LEASE VEHICLES

Mr Fletcher notified the Board that seven (7) Datsuns, leased to the Planning and Development Department, six (6) dump trucks and one (1) cargo truck and a 1977 Matador were inadvertently omitted from the County Fleet Insurance.

Following discussion as to whether the Leasing Company insures the Lease Vehicles, or to what extent, action was deferred to allow Mr Fletcher to make further investigation.

CONSTRUCTION TRUST FUND

Upon motion by Mr Dierks, seconded by Mr Parrish, the Board unanimously adopted Resolutions authorizing payment of

1) WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition 11.650 B-103

McMahan Construction Co & B&H Sales Co	\$ 3,529.35
McMahan Construction Co & Ross Valve Co	8,447.92
McMahan Construction Co & Henry Pratt Co	14,077.44
McMahan Construction Co, Inc	71,497.59

RESOLUTION RECORDED S-2-128

2) Requisition 11.650 D-54

Russell & Axon

\$32,649.39

RESOLUTION RECORDED S-2-129

3) Requisition 11.650 B-102

Ardaman & Associates

Inter City National Bank, Trust Department	\$ 1,821.00
	1,278.49
	\$ 3,099.49

RESOLUTION RECORDED S-2-130

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INVESTMENT OF FUNDS

Upon motion by Mr Parrish, seconded by Mr Dierks, the Board unani-  
mously adopted Resolution authorizing Inter City National Bank, as  
Trustee for the \$11.650 Construction Trust Fund, to invest \$250,000  
in a 60-day Certificate of Deposit at 5-3/8 per cent and \$250,000  
in a 90-day Certificate of Deposit at 5.5 per cent with the Island  
Bank.

RESOLUTION RECORDED S-2-131

STATE ROAD 789 - MCUS USE PERMIT

Upon motion by Mr Dierks, seconded by Mr Parrish, the Board unani-  
mously adopted Resolution approving application to the State Depart-  
ment of Transportation for Use Permit for construction and maintenance  
of utility line in the right-of-way of State Road No. 789, Section  
13080.

RESOLUTION RECORDED S-2-132

SANITARY SEWER PROJECT - CHANGE ORDER #4

Motion was made by Mr Dierks, seconded by Mr Parrish, and carried  
unanimously to approve

Project No. 630-661-01, Part F, Section III  
Change Order #4 - Scott Cole Mechanical Construction Co  
Net Decrease - \$54,768.75

SANITARY SEWER PROJECT - CHANGE ORDER #6

Upon motion by Mr Dierks, seconded by Mr Parrish, the Board unani-  
mously approved

Project No. 6681-6 Part F, Section IV  
Change Order #6 - Lanzo Construction Company, Inc  
Net Decrease - \$56,845.00

SANITARY SEWER PROJECT - CHANGE ORDER #1

Upon motion by Mr Dierks, seconded by Mr Parrish, the Board unani-  
mously approved

Master Lift Station, Part F, Section II  
Change Order #1 - Woodruff & Sons, Inc  
Net Increase - \$410.60

PROJECT CONSTRUCTION TRUST FUND STATE LOAN #2

The County Attorney submitted a proposed Addendum to State Loan  
No. 2, explaining that when the contract was originally typed,  
Paragraph No. 10 was placed on the reverse side of the paper,  
and the proposed Addendum is to replace Paragraph 10 in the proper  
position.

Motion was made by Mr Parrish that Addendum to State Loan #2 be  
approved, as outlined by the County Attorney. Motion was seconded  
by Mr Dierks and carried unanimously.

PROJECT CONSTRUCTION TRUST FUND STATE LOAN #2

Upon motion by Mr Dierks, seconded by Mr Parrish, the Board unani-  
mously adopted Resolution authorizing payment from

PROJECT CONSTRUCTION TRUST FUND  
State Loan #2 Payment 14

Lanzo Construction Co & American Cast Iron	\$49,055.30
Lanzo Construction Co, Inc	263,642.93
Lanzo Construction Co, Inc	84,705.08
Woodruff & Sons, Inc & B&H Sales, Inc	26,035.12
Woodruff & Sons, Inc	9,357.06
Woodruff & Sons, Inc & B&H Sales, Inc	5,701.52
Woodruff & Sons, Inc & Ward Electric	1,882.69
Woodruff & Sons, Inc	25,831.04
Auto Owners Insurance Co	115,303.01
*Chris Nelson & Sons Inc & U.S.F & G Ins Co	40,459.56
Angus W. Graham and Wylene B. Graham	2,310.34
MCUS General Control Fund	14,664.53
Russell & Axon	5,969.22
Russell & Axon	1,163.07
Russell & Axon	4,500.00
Russell & Axon	13,535.81
Russell & Axon	3,253.28
Mann, Fay & Price	918.75

RESOLUTION RECORDED S-2-133

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LAWSUIT: PROPERTY APPRAISER vs DEPARTMENT OF REVENUE:

The County Attorney advised, as a matter of information, that the lawsuit involving A.B. Powell, Property Appraiser; Sam Cornwell, Tax Collector; and the School Board of Manatee County vs the Department of Revenue, the State of Florida and Harry L. Coe, has been filed and he, E.N. Fay, as County Attorney is participating and representing the County as previously authorized. (June 14, 1977).

ATTORNEY FEES (HOLLAND & KNIGHT)

Mr Fay submitted a resolution to approve bills incurred by Holland & Knight, Attorneys, (previously) representing Manatee County in Condemnation Suit involving two parcel of land on State Road 64. He explained that the bills in the amount of \$961.00 will be paid from the appropriate Department of Transportaion funds, but must be approved by the Board of County Commissioners.

Motion was made by Mr Dierks that the Resolution be adopted approving bills for payment, as outlined by the County Attorney. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-2-134

PERFORMANCE BOND: BLUE BIRD BODY COMPANY (BUSES)

Motion was made by Mr Parrish to approve Performance Bond in the amount of \$492,538.10 from the Blue Bird Body Company, for eight (8) new transit buses and file it with the contract. Motion was seconded by Mr Dierks and carried unanimously.

INSURANCE - COUNTY LEASE VEHICLES

Westwood Fletcher referred to insurance on certain leased vehicles which was discussed earlier in the meeting and advised that the leased vehicles were not insured.

Motion was made by Mr Dierks that the vehicles leased from Balsinger be insured for liability coverage ONLY and fully cover the other vehicles as outlined by Mr Fletcher. (7 Datsuns leased from Balsinger and the other vehicles are 6 dump trucks, as cargo truck and a 1977 Matador). Motion was seconded by Mr Parrish and carried unanimously.

(Enter R.B. Shore)

FLORIDA ADMINISTRATIVE CODE - SUBSCRIPTION

Upon question from the County Attorney as to how to proceed with renewing the subscription to the Florida Administrative Code, Mr Shore advised Mr Fay to discuss the matter with the Clerk's office.

WARRANT LISTS

Motion was made by Mr Dierks to approve Warrant Lists from June 21, 1977 to June 28, 1977 and to authorize Warrant Lists to July 5, 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 Parrish and carried unanimously.

BUDGET AMENDMENTS

Motion was made by Mr Dierks to adopt resolutions amending the budget to provide for receipt and appropriation of unanticipated revenues as follows:

1) Golf Course		
Increase Revenue	-	Golf Course Revenue \$68,000.00
Increase Expenditure	-	Salaries; Contr. Personnel; OPS; Gas, Oil & Grease; Sup- plies; Insecticide, Fungicide & Chemicals; Fungicide; Misc. Chemicals; Communications; Utilities; Construction; Lease- Purchase Equipment; Uniform Rental; Emergency Repairs; Equipment Maint; Food & Bev. for Resale; Advertising \$68,000.00

RESOLUTION RECORDED S-2-135

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(Cont'd)

2) Transit Capital Outlay  
Increase Revenue Items - UMTA Grant; State Grant;  
Cash Carryover 106,051.02  
Increase Expenditures - Purchase buses; truck;  
radios & base; fare boxes;  
safety kits; engine cradle-  
spare; tools; vaccum cleaner;  
clean-up equipment; office  
furniture & equipment;  
renovate downtown terminal;  
office building; architect  
& engineering fee; contingency;  
contingency-building 106,051.02  
RESOLUTION RECORDED S-2-136

and authorizing Item to Item Transfers as follows:

1) Parks & Recreation  
From: Utilities; 59th Street Park  
To: Materials; Equipment Maint; Misc Parks 22,000.00  
RESOLUTION RECORDED S-2-137

2) Welfare Department  
From: ~~OP~~ Physicians; mental health, transportation;  
nursing home  
To: In Patient hospitalization 28,500.00  
RESOLUTION RECORDED S-2-138

Motion was seconded by Mr Parrish and carried unanimously.

BILLS FOR PAYMENT

Motion was made by Mr. Dierks to approve bills for payment, as follows:

Leonard Najjar (6/12-25/77)	\$2,000.00
Jack H. Robbins, M.D.	25.00
Richard V. Meaney, M.D.	10.00
Refund to Verna M. Alliman (EMS)	27.50
Lawyers' Title Services Inc	3.60
Marla Dieffenwierth, Court Reporter	147.90
Danald D. Bell, Court Reporter	42.75

Motion was seconded by Mr. Parrish and carried unanimously.

BONDS

Upon motion by Mr. Parrish, seconded by Mr. Dierks, the Board unanimously approved bonds as follows:

Accept: John R. Davis Cashier Check #79537 \$250.00  
Driveway Permit No. 3229

Refund: James E. Mays \$150.00  
Driveway Permit No. 2807

BLANCHE DAUGHTERY SCHOOL

Chairman Driggers referred to receipt of a \$1000 check to the County from Blanche Daughtery School PTA on May 10, 1977, for installation of two flashing lights on 63rd Avenue, and requested Mr. Parrish to check with the Highway Department and report to the Board what action had been taken in regard to the installation.

CORRESPONDENCE

The Chairman read and/or acknowledged correspondence from:

1. Mayor J.J. Holland, Palmetto, Re: feasibility of furnishing water to Snead Island and Hooker Point area
2. Carlos Ugarte, County Engineer, noting that appropriate "No Parking" signs have been erected in accordance with ordinance No. 77-2 (adopted 6/7/77) 25th Street W. and 1st Avenue W.
3. Mann, Fay and Price, Re: Statutory Procedure for leasing county land and proposed lease to Manatee County Little League Baseball, Inc.

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(Cont'd)

(Mr. Fay will contact Art Schneidt of the Little league Inc. regarding the matter).

4. Mayor A.K. Leach, City of Bradenton, Re: Grant increase for "Manatee County Land Application Study". (Deep well injection and landspread disposition of wastewater).

(The following item was inadvertently omitted from third page of these minutes)

BUTTONWOOD SUBDIVISION (BOND RELEASE)

Floyd Price, on behalf of William Ross, developer of Buttonwood Subdivision, submitted Certification of Completion of required improvements in compliance with the final plans and requested release of cash bond in the amount of \$21,725.00.

The County Engineer noted that Wen Y. Chung certified completion of improvements in the subdivision, but he was not the engineer of record during construction, and requested that this matter be deferred for one week.

The County Attorney stated he could see no legal problem in accepting certificate of the current engineer of record, who is a qualified engineer, registered in the State of Florida.

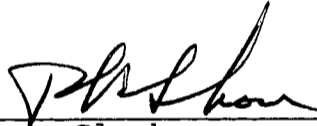
Mr. Fortson moved that the release of the bond on Buttonwood Subdivision be approved, based on certification of the engineer for the project. Motion was seconded by Mr. Parrish. Voting "Aye" were Mr. Fortson, Mr. Parrish and Chairman Driggers. Mr. Dierks voted "No". Motion carried.

MEETING ADJOURNED

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

Attest

APPROVED

  
Clerk

  
Chairman