

JULY 19, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION, in the Courthouse, Bradenton, Florida, on Tuesday, July 19, 1977, at 9:08 a.m.

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

Also present were:
John D. Sands, Deputy Clerk
David Miner, Assistant County Attorney

Commissioner Dan P. McClure was absent.

The Meeting was called to order by the Chairman.

Invocation was given by Reverend Rufus Hawkins, Suncoast Christian Church.

LIBRARY

A brief progress report on roof construction of the new Central Headquarters Library building was given by Phil Place, Director of the Library Systems.

SEWER HOOK-UPS

Mr Place also reported the contractor would like to have the sewer hook-ups approved as soon as possible, and he requested the Board give consideration to this.

Motion was made by Mr Dierks to proceed with sewer taps, and approve payment to City of Bradenton for the cost of \$7,200; but that reconsideration of the waiver of fees by the City of Bradenton be pursued. Motion was seconded by Mr Fortson and carried unanimously.

EMERGENCY MEDICAL SERVICES - CONTRACT: MEDICAL ADVISOR

Ken McKendree, Director of the Emergency Medical Services, submitted proposed one-year contract for a Medical Advisor to County Emergency Medical Services, at salary of \$50.00 per hour, maximum of \$12,000 per year and recommended Dr T. S. Pennington for the position.

Motion was made by Mr Fortson to approve recommendations outlined by Mr McKendree, subject to research of pertinent legislation by the County Attorney. Motion was seconded by Mr Dierks and carried unanimously.

A work session was set for 9:00 a.m. August 1, 1977, for demonstration of the telemetry equipment in the Commissioners Board Room.

GRANTS DEVELOPMENT DEPARTMENT: CETA Title VI

Robert Fernandez, of the Grants Development Department, requested approval of CETA Title VI Non-Financial Agreement Number VI-U with Park & Recreation Department to increase the total amount by \$278,757 to add the following:

1. (a) Manatee Memorial Hospital - Irrigation and Landscaping
- (b) Rubonia Day Care Center - Renovation
- (c) Manatee County Girls Club - Renovation
- (d) Palmetto Youth Center - Renovation
- (e) Bayshore Gardens Parkway - Irrigation and Landscaping
- (f) Manatee Players Building - Renovation
- (g) Manatee County Boys Club - Renovation
- (h) Ed Roush Field Complex - Repairs and Clean-up
- (i) Wheel Chair Ramps - Build in City of Palmetto

Motion was made by Mr Parrish to approve the modification to CETA Title VI Non-Financial Agreement No. VI-U. Motion was seconded by Mr Fortson and carried unanimously.

GRANTS STATUS REPORT

Mr Fernandez summarized a revised Grant Activity Status Report for the Board's information.

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HIGHWAY DEPARTMENT

Safer Off Systems Roads (SOS) Program was reviewed by Carlos Ugarte, County Engineer, some of the projects being 71st Street; 21st Street; Intersection of 15th Avenue N.W. & 71st Street; 1st Avenue from 75th to 67th; Palm View Road from US 41 to Canal Road; 2nd Street & 10th in Parrish; and possibly Keane Road.

Ms. Emily Putnal submitted a petition requesting the paving of Single-tary Road and Betts Road. No action was taken.

ZONING (Planning & Development)

Charles Carrington, Planning and Development Director, submitted amendment to Zoning Ordinance Section V, R and R-3 Multiple family residential resort district.

Motion was made by Mr Fortson to refer proposed ordinance to the Planning Commission for Public Hearing and recommendation. Motion was seconded by Mr Dierks and carried unanimously.

PROBATION DEPARTMENT

George Moore was present to request reclassification of retirement benefits of Probation Officers to place them in High-Risk Category.

This item was deferred until next Tuesday, for more information.

PURCHASING

William Mullan, Purchasing Director, submitted requests and recommendations outlined in his letter dated July 15, 1977, as follows:

Parks and Recreation Department

(1) Used Winch Truck - Waive Bid procedure; exercise sole source option and acquire from sole source.

Motion was made by Mr parrish to waive the bid procedure, exercise sole source option, and to acquire from sole source, subject to a letter from Parks and Recreation Department justifying why the bid policy is being waived. Motion was seconded by Mr Fortson and carried unanimously.

(2) Bradenton Beach Pier - (Bid No. 77-73) Award bid to Baker Enterprises (\$91,523)

Motion was made by Mr Fortson to award bid on construction of Bradenton Beach Pier to Baker Enterprises (\$91,523). Motion was seconded by Mr Dierks and carried unanimously.

Golf Course Parking Lot - Sealing

Mr Mullan read a letter form John Marble, Parks and Recreation Director, on the sealing of the Golf Course Parking Lot. Mr Mullan requested the issuance of Purchase Order #04132 to Surfacing Products of America, Inc. in the amount of \$1,710.00 be approved.

Motion was made by Mr Fortson that Purchase Order #04132 to Surfacing Products of America, Inc. in the amount of \$1,710.00 be approved and proper certification from the Parks and Recreation Department as to the over-run in the price. Motion was seconded by Mr Parrish and carried unanimously.

Ferguson-Massey Tractor

Mr Mullan requested Emergency repairs be authorized on the Ferguson-Massey Tractor the estimate cost is \$1200.00. The sole source is Manasota Tractor.

Motion was made by Mr Fortson to waive bid policy and approve repairs of the Ferguson-Massey Tractor in the amount of \$1200.00. Motion seconded by Mr Parrish and carried unanimously.

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Motor Pool

- (3) Overhead Garage Doors - Permission to award to Jim Walters Door Sales in the amount of \$4,774.00.
This item was deferred until the return of Martin Williams.

Sheriff's Office

- (4) Purchase of Office Equipment - CETA project 74. Permission to award to lowest verbal telephone quotes:

Bradenton Office Equipment	\$1089.39
Hockenburry	356.00

Motion was made by Mr Fortson to waive bid policy due to the need of these items; authorize the Purchasing Director to proceed with award of low bid, and certify with the Sheriff's Office. Motion was seconded by Mr Parrish and carried unanimously.

Health Department

- (5) Miscellaneous Office Equipment (Bid No. 77-95). Award to low bidders: Bradenton Office Equipment & Anderson Surgical Supply.

Motion was made by Mr Dierks to award to low bidders, Bradenton Office Equipment & Anderson Surgical Supply, as recommended. Motion was seconded by Mr Fortson and carried unanimously.

DETENTION FACILITIES (Jail)

Motion was made by Mr Fortson to adopt Resolution Regarding an Architect for the proposed Manatee County Jail or Detention Facilities, authorizing announcement applications or proposals, etc.

RESOLUTION RECORDED
S-2-165

HIGHWAY PATROL PROPERTY

Robert Moon, Right-of-Way Agent, gave a report on efforts to obtain a suitable site for the Highway Patrol Complex. Action was deferred pending further study.

MCDONALD PARKING LOT

Ms. Dee Anna Slayton asked for permission to hold a car wash and entertainment behind McDonald's on 14th St. W. July 22 & 23.
There was no objection from the Board.

RECESS/RECONVENE

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

ZONING

Charles Carrington, Planning and Development Director, submitted zoning requests and recommendations, as follows:

SE-1016 A. G. WIMPY, ET AL - DEFERRED

(Harold W. Whitcomb, Agent) Earthmoving Request:
Special Exception to permit earth moving operation, approval of earth work master plan, and earth work and reclamation operation.

Location: North side of County Line Road, 3000 ft. East of SR 301, 2500 ft. west of Tuttle Avenue, on 67.50 acres ±

Planning Commission recommended approval with stipulations.

Since one-half of County Line Road lies within Sarasota County, Mr Carrington referred to a letter from the Sarasota County Engineer outlining stipulations for paving and maintenance of that road. He read a letter from Manatee County Engineer stating that the operations would not adversely affect county drainage; however, use of the County Line Road in its current condition is unacceptable as a haul route and recommended that it be paved from the excavation site to U.S. 301.

Mr Carrington also summarized stipulations by the Planning Committee as follows:

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- =Limit the operation of earthmoving activities to between 7:00 a.m. and sunset
- =Limit the time schedule to coincide with the phasing plan which will expire 1/1/82
- =Maintain waste treatment; maintenance of air and water quality, dam construction and reclamation and consumptive use of water shall be in accordance with requirements of Department of Environmental Regulations; minimize the noise on the site; require loaded trucks leaving site to be covered and limit access to the road along east property line; prevent any blockage of drainage canal leaving the property unless approved by the Highway Department; Master Plan shall be revised to eliminate all earthmoving within 400 feet of the property to the southwest corner; petitioner shall install adequate monitoring devices to insure that water depth will not be lowered to damage the fruit trees to the east.

Carl Rudolf Jung spoke in opposition to the earthmoving operation.

Harold Whitcomb, Agent, stated he had no objection to the stipulations.

This item was deferred one week for further study.

R-820 CURTIS A. & CURTIS S. PETZOLDT - DEFERRED

Robert Boylston, Ralph Nelson, Dan Zoller, Agents
Request: To change present zoning from -A- to T-1 district or to such other district as determined to be more appropriate for a Mobilehome Park (Royal Estates Mobilehome Park)
Location: 9200 US Hwy 301 N., Ellenton, on 55.91 acres +

Planning Commission recommended approval.

R-825 JACK E. MOOREHEAD, ET UX - DEFERRED

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

Planning Commission recommended approval.

Those speaking in opposition to R-820 and/or R-825 were

Ken Butler - R-825
Artie Francello - R-820
Val Massey - R-825

Those speaking in favor of R-820 and/or R-825 were

Mr Warrick - R-820 and R-825
Earnie Starhauer - R-820
Mr Titus - R-820
James Campbell - R-820

Bill Kipp made general comments on the development, neither in favor or opposing.

Mr Driggers submitted letters opposing R-820. Opposing R-820 was Pruitt and Massey, and a letter with 71 signatures.

Mr Parrish requested that R-820 and R-825 be deferred for two weeks.

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RECESS/RECONVENE

2:00 P.M.

Following a brief recess for lunch, the meeting was reconvened with all members present, except Mr McClure.

MANATEE MEMORIAL HOSPITAL - EMERGENCY ROOM EXPANSION

Bentley Lang spoke on the Emergency Room expansion and the body scanner. Mr Lang stated that he will come back to the Board and will ask that they be authorized to proceed based on the statement of probable cost.

Joe Garrett advised that the body scanner is being installed in the hospital. The Emergency Room expansion and body scanner was deferred until next Tuesday, pending review of resolutions by County Attorney.

ZONINGSE-1012 RUDOLF MOOTZ, ET AX, - DENIED

(Arthur J. Bujnowski, Agent) Request: Special Exception to permit Private Air Strip and 40' x 30' Hangar on the North side of Singletary Road and approximately 3½ miles West of Myakka City. (10 acres)

Planning Commission recommended approval for a period of five (5) years and may be extended for an additional five (5) year period by the Planning Director.

Mr Carrington read a letter from the Highway Department stating that this would not adversely effect the county road or drainage network. The run off must not be closer than 300 feet from the edge of right of way on Singletary Road. Approval is required from the State of Florida Transportation.

Ron Conner read a letter he wrote to the Board in opposition.

Motion was made by Mr Fortson that SE-1012 be denied. Motion was seconded by Mr Parrish and carried unanimously.

SE-1028 SOUTHEAST NATIONAL BANK - APPROVED

(Robert E. King ET AL) (General Telephone Co.) - Robert A. Kersteen, Agent - Request: Special Exception to permit construction of an Electronic Switching Station on 2 acres Location on Southwest corner of 44th Avenue East and Caruso Road

Planning Commission recommended approval including one (1) year waiver for construction.

Motion was made by Mr Fortson to approve SE-1028 and adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

✓ RESOLUTION RECORDED ZONING SE-1028

R-831 PALM VIEW PARK - APPROVED

(Fanny Morgan Novance, Agent) Request: To change present zoning from C-1 district and R-1AA to R-1AB or to such other district as determined to be more appropriate.
Proposed Use: Residential
Location: E/S of US 41 and South of Kersey Road. (5.15 acres ±)

Planning Commission recommended approval.

Motion was made by Mr Parrish to approve R-831 and adopt the appropriate resolution. Motion was seconded by Mr Fortson and carried unanimously.

77-T-3/3 (P) FIESTA GROVE - APPROVED

(John Benson, Agent) Request: Preliminary plan approval of a Travel Trailer Park - 205 Travel Trailer Sites on 17.6 acres.
Location: West side of 89th Street West just north of Frog Creek Campgrounds

SEE PAGE 59 FOR ZONING ITEMS INADVERTENTLY OMITTED.

Cayman Park
Creekwood

Tideview
Bessie May Stone

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Planning Commission recommended approval.

Motion was made by Mr Dierks that 77-T-3/3 (P) be approved and the appropriate resolution adopted. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING

R-662 COASTAL MORTGAGE CO. - APPROVED

The petitioner obtained preliminary plan approval for a Planned Unit Development (Rattlesnake Creek Ranch). The one year to obtain an extension or submit final plans has expired; therefore, the property reverts back to -A- (General Agriculture.) (69.59 acres)

Location: Bordered on the east by Lockwood Ridge Road & approximately ½ mile north of Tallevast Road.

R-680 W. G. KOEHN - APPROVED

The petitioner obtained a rezone for a Planned Unit Development but has not submitted preliminary plans or requested an extension of time. The property reverts from P.U.D back to R-1AA (Single and Duplex) zoning district.

Location: Southwest corner of 34th Avenue and 5th Street East. (10 acres)

R-711 ROBERT H. PURINGTON - APPROVED

The petitioner obtained a rezone for a Planned Unit Development but has not submitted preliminary plans or requested an extension of time. The property, therefore, reverts from P.U.D back to R-2 (Single Family 7 Duplex) zoning district.

Location: Bordered on the east by 34th Street West and approximately 660 feet south of Cortez Road. (21.33 acres).

Motion was made by Mr Fortson to adopt resolutions approving R-662, R-680, and R-711, P.U.D. reversions. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTIONS RECORDED

ZONING

✓R-662
✓R-680
✓R-711

Upon motion by Mr Fortson, seconded by Mr Parrish, Resolution was unanimously adopted approving

R-829 ESTHER L. INGLETT - APPROVED

Rezone from R-2 to C-1 (for mini-storage buildings and associated facilities (approved June 14, 1977)

RESOLUTION RECORDED

ZONING
R-829

Upon motion by Mr Fortson, seconded by Mr Parrish, Resolution was unanimously adopted approving

SE-1019 ESTHER L. INGLETT - APPROVED

Special Exception for mini-storage buildings and associated facilities (approved June 14, 1977

(Mr. Parrish left the meeting)

RESOLUTION RECORDED

ZONING

SE-1019

STATE ROAD NO. 70 - MCUS USE PERMIT

Motion was made by Mr Fortson to adopt resolution authorizing application to Department of Transportation for use permit to install utility lines in Right of Way of SR-70. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

S-2-166

PERSONNEL: CONSOLIDATION SHEETS

Westwood Fletcher, Personnel Director, requested approval and execution of previously coordinated consolidation sheets with additions:

Fredrick H. Davis, CETA, salary-adjustment from 4.50 an hour to 4.79 an hour.

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Marshall F. Stevens, Highway and Engineering. Delete 36 hours.

Motion was made by Mr Dierks to approve and authorize execution of personnel consolidation sheets as amended. Motion was seconded by Mr Fortson and carried unanimously.

LEAA GRANT: YOUTH SERVICES (BOYS CLUB)

Motion was made by Mr Fortson to adopt a resolution in connection with LEAA grant for youth services coordination for the purpose of employment and training of recreational needs of youth. (Boys Club). Motion was seconded by Mr Dierks and carried unanimously. RESOLUTION RECORDED S-2-167
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INSURANCE: WORKMAN'S COMPENSATION

Motion was made by Mr Fortson to approve recommendation of H.K. Peters, claims adjustor, Employers Group Insurance, Jack Zickafoose Financial Services, to offer lump sum settlement of Workman's Compensation claim of Wilton Walker (county employee) and to authorize Mr Peters to proceed with joint petition with Mr Walker. Motion was seconded by Mr Dierks and carried unanimously.
(Estimate \$3084.72)

PALMETTO VILLAS: BOND APPROVED

The County Attorney submitted performance bond in connection with development of Palmetto Villas Subdivision, advising this was in the form of assignment of \$151,470 by Austin Development Corporation in undistributed funds from a certain construction loan account with First State Bank of Miami. The bank joins in this assignment/guarantee and he recommended approval.

Motion was made by Mr Fortson that the Performance Bond for Palmetto Villas be approved. Motion was seconded by Mr Dierks and carried unanimously.

BUDGET AMENDMENTS:

Upon motion by Mr Fortson, seconded by Mr Dierks resolutions were unanimously adopted authorizing amendments of departmental budgets by item to item transfers as follows:

- 1) Deputy Clerk-Anti-Recession
From: Contingency-Anti-Recession
To: Salaries; S.S Match; Ret. Match; Insurance; Supplies;
Postage; Travel; Communications; Procedures Up Grade
\$22,500.00
RESOLUTION RECORDED S-2-168

- 2) Clerk to Board and Courts
From: Contracted Services - County Court
To: Consultant Deputy Clerk
Office Supplies
Circuit Court
\$16,000.00
RESOLUTION RECORDED S-2-169

BILLS FOR PAYMENT

Upon motion by Mr Fortson, seconded by Mr Dierks, the following bills were unanimously approved for payment:

Deposit in Escrow for Beer (Golf Course)	\$1700.00
Council on Aging (Match)	10000.00
Refunds: Doris Rhodes (OB Clinic)	50.00
Union Tank Car Company (Tax-refund)	776.11
Kearney Mulock	80.00
Professional Ancillary Services	150.00
Manatee Memorial Hospital	35.75; 35.75

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from July 12, 1977 to July 19, 1977 and to authorize Warrant Lists to July 26, 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 county departments. Motion was seconded by Mr Dierks and carried unanimously.

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77-S-15 (P) CAYMAN PARK - APPROVED

(Ted Boldt, Agent) Request: Preliminary Plan approval of a subdivision for 67 lots (duplex) on 17 acres, bordered on the north by 57th Avenue East and approximately ½ mile west of US 301.

Planning Commission recommended approval, with stipulations:

Subject to dedication of easements: 66 feet along eastern side of property, and 33 feet along west side of property for access to 9th Street East.

Motion was made by Mr Dierks to approve the Preliminary Plan of Cayman Park, subject to dedication of easements: 66 feet along eastern side of property, and 33 feet along west side of property for access to 9th Street East. Motion was seconded by Mr Fortson and carried unanimously.

RESOLUTION RECORDED

77-T-1/4 (P) CREEKWOOD MOBILEHOME PARK

(Ralph Nelson, Agent) Request: Preliminary Plan approval of a Mobilehome Park for 950 Mobilehome lots on 355.62 acres, bordered on the south by SR 70 and approximately 5 miles east of US 301.

Planning Commission recommended approval.

Motion was made by Mr Fortson to approve Preliminary Plan of Creekwood Mobilehome Park and adopt appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

T-84 TIDEVIEW REPLAT - DEFERRED (2nd addition)

(Dan Zoller, Engineer) Request: Final plat approval of Mobilehome Park Second Addition Replat for 251 Mobilehome lots on 54 acres, bordered on the south by Memphis Avenue. (17th Street East) and approximately ½ mile East of Ellenton-Gillette Road.

Planning Commission recommended approval.

Motion was made by Mr Fortson that T-84 be deferred. Motion was seconded by Mr Parrish and carried unanimously.

R-832 BESSIE MAY STONE - DEFERRED

(Earl Snyder II, Agent) Request: To change present zoning from -A- to M-2 or to such other district as determined to be more appropriate for the Manufacture of Septic Tanks.
Location: 3207 - 63rd Avenue East, (Saunders Road), (4.61 acres)

Planning Commission recommended denial.

Earl Snyder, Snyder and Sons Septic Tank Company, stated that his property is not 4.61 acres, it is only a little over 2 acres.

This item was deferred until the first Tuesday in September.

MINUTES - APPROVED

Upon motion by Mr Dierks, seconded by Mr Fortson, minutes of previous meetings were unanimously approved as follows:

REGULAR: March 1, 1977, April 26, May 10, & May 17
SPECIAL: April 21 & April 28, & May 5

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CORRESPONDENCE

Correspondence was read from

- 1) Loyal Order of Moose (Greg Harrison)
Requesting a waiver of the \$50.00 fee for a tent on their property August 6 & 7, 1977.

This request was referred to the Planning Commission.

- 2) Planning Department (Charles C. Carrington)
Recommendation that Ralph A. Varner, Jr., be appointed to the Board of Zoning Appeals, to replace Board Member Lonnie Pullen whose resignation is effective July, 1977. Mr Varner would serve in this unexpired position through January 15, 1980.

Motion was made by Mr Dierks that the recommendation be approved and Ralph A. Varner, Jr. be appointed to the Board of Zoning Appeals. Motion was seconded by Mr Fortson and carried unanimously.

TRAVEL: NATIONAL CONVENTION

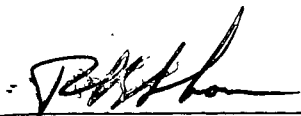
Motion was made by Mr Dierks for the Chairman to attend the National Convention in Detroit, and any other commission member who would like to attend. Motion was seconded by Mr Fortson and carried unanimously. (July 24-27, 1977)


MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk

10/19/77

Chairman