December 12, 1955

The regular meeting of the West Coast Inland Navigation District was held in the court house in Bradenton, Florida, Monday, December 12, 1955 at 2:00 p.m.

Present were

Matt Weeks, Vice Chairman	Charlotte County
Charles Fischer, Member	Pinellas County
Wilson Pigott, Secretary	Lee County
G. M. Nelson, Member	Sarasota County
Herman Burnett, Treasurer	Manatee County

J. K. Merrin, engineer, Fred W. Ball, Executive Secretary.

E. G. Simmons, Chairman, Hillsborough County, J. Hardin Peterson, Special Attorney and Dewey A. Dye, Jr., were absent.

The meeting was called to order by Matt Weeks, Vice Chairman.

Minutes of the previous meeting were read and approved on motion by Mr. Pigott, seconded by Mr. Burnett and carried.

On motion by Mr. Pigott, seconded by Mr. Burnett, payments on property for the right-of-way were approved to

Benjamin B. & Isa Mae Dunn	2,000.00
First Federal Savings & Loan Assoc. (Sarasota)	2,000.00
	(Fisherman's Wharf)

A letter from Wyman, Green and Blalock, regarding a company error in billing for the premium for the treasurer's bond, naming the amount of the premium as $500.00, was read. ($10.00 per $1,000.00)

After discussion, motion was made by Col. Nelson that the bond be returned to Wyman, Green and Blalock and that said bond be reduced to the original $10,000.00. Motion was seconded by Mr. Pigott and carried.

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On motion by Mr. Pigott, seconded by Col. Nelson, the chairman and treasurer of the West Coast Navigation District were authorized to withdraw from Time Deposit sufficient funds necessary to make payments on property for right-of-way, in accordance with appraisal values and/or upon advice and recommendation of Attorney Dye.

Resolutions from the City of Venice and the Board of County Commissioners of Sarasota County were presented and read by Col. Nelson. On motion by Mr. Burnett, seconded by Mr. Fischer, the resolutions were accepted and copies authorized to be forwarded to the U. S. Corps of Engineers. Discussion. Motion was amended to include forwarding of resolution from the State Road Department when received. Motion carried unanimously.

On motion by Col. Nelson, seconded by Mr. Fischer, the treasurer's report, given by Mr. Burnett, was accepted.

The Engineer's report was given by Mr. Merrin. Upon recommendation by the engineer, realinement as recommended on Stickney Point Bridge, motion was made by Mr. Burnett that same be authorized and approved. Motion was seconded by Mr. Nelson and carried. (letter from U. S. Corps of Engineers dated 11/30/55)

On motion by Mr. Pigott, seconded by Col. Nelson, vouchers dated December 12, 1955 for bills read aloud by the Treasurer, were approved for payment.

Upon motion by Col. Nelson, seconded by Mr. Pigott, the following resolutions were ordered recorded:

December 12, 1955 (Cont'd)

R E S O L U T I O N

WHEREAS, the U. S. Army Engineers in conjunction with the West Coast Inland Navigation Board has determined to use Alternate C-1 Route for the Inland Waterway through the County of Sarasota, and

WHEREAS, the Board of County Commissioners is desirous of approving such determination, provided however, said Route will not require a relocation of U. S. Highway #41, and provided that no costs of construction of said Waterway shall be charged to the County of Sarasota, including the cost of bridges, maintenance costs and cost of rights-of-way,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sarasota County, Florida, in public meeting assembled:

(1) That the adoption of Alternate C-1 Route for the Inland Waterway through Sarasota County, Florida is hereby approved, provided however, the use of said Route will not require a relocation of U. S. Highway #41, and further provided that no costs of construction of said Waterway shall be charged to the County of Sarasota, including the cost of bridges, maintenance costs and cost of rights-of-way.

PASSED AND DULY ADOPTED this 12th day of December, A. D. 1955.

Albert D. Corson /s/
Chairman, Board of County Commissioners of Sarasota County, Florida

ATTEST:
J. Paul Icard
Deputy Clerk

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CITY OF VENICE
Venice, Florida
CITY OF VENICE CITY COUNCIL

WHEREAS The Council of the City of Venice believes that the extension of the Inland Waterway through the City of Venice would assist in the promotion of water-borne traffic,

AND WHEREAS The Council of the City of Venice also believes that the extension of the Inland Waterway through the City of Venice would promote and encourage light industry in the said City of Venice,

AND WHEREAS The Alternate C-1 route for the extension of the said waterway is the most feasible and best route for the benefit of all the citizens of Venice,

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Venice hereby approves the extension of the Inland Waterway through the City of Venice by the Alternate C-1 Route, provided

1. that the present route of U.S. Highway 41 is not changed and further provided,
2. That the West Coast Inland Waterway District and/or the United States Government or the State of Florida shall pay any and all costs occasioned by the dislocation or relocation of streets, sewers, water lines and any utility

lines of any nature whatever and further provided,

3. That no cost of construction of said waterway shall be charged to the City of Venice, including the cost of adequate bridges, maintenance and operating cost, and cost of right-of-way, except as hereafter donated by the Council of the City of Venice.

PASSED AND DULY ADOPTED this 9th day of December, 1955.

James P. Kiernan /s/
Mayor of Venice

Entered in the minutes of the Council
Lewis A. Hester /s/
Clerk of the City of Venice
(Seal)

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Upon motion by Col. Nelson, seconded by Mr. Fischer, the Board adjourned to meet Monday, January 9th, 1956 at 2:00 p.m.

Wilson Cogbill
Secretary

Vice Chairman

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