

November 13, 1956

The regular meeting of the West Coast Inland Navigation District was held in the Court House in Bradenton, Florida, Monday, November 13th, 1956 at 2:00 p.m.

Present were

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|--------------------------------|---------------------|
| Ellsworth G. Simmons, Chairman | Hillsborough County |
| Matt Weeks, Vice Chairman | Charlotte County |
| Wilson Pigott, Secretary | Lee County |
| Herman Burnett, Treasurer | Manatee County |
| Edwin McCann, Member | Sarasota County |

Dewey A. Dye, Jr., Attorney
 J. Hardin Peterson, Special Attorney
 J. K. Merrin, Engineer

The meeting was called to order by Chairman Simmons.

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

Upon recommendation of Attorney Dye, payment of \$260.00 for submerged land in Sarasota Bay was authorized made to ___ Witsand ✓ on motion by Mr. Burnett, seconded by Mr. McCann and carried.

Upon motion by Mr. Pigott, seconded by Mr. Burnett, salary of Dewey A. Dye, Jr., was increased to \$100.00 per month.

Mr. Dye reported that he had met with the City of Venice officials and that agreement had been submitted and a new offer made by the City of Venice; i.e. in addition to the original agreement they were now requesting ten-twelve acre strip (on which sewage plant located) to the Gulf, by fee simple deed from the District. After discussion, the attorneys were directed to file an application for the property needed for the right-of-way

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(Venice Airport property not yet declared surplus by the government) and if Venice willing to cooperate to proceed with negotiations, but if not willing to cooperate then to proceed with other means of acquisition.

In accordance with question and request by Federal Savings Banks, the Board directed the attorney to check with the State Comptroller as to whether or not the District had legal authority to make time deposits with those banks.

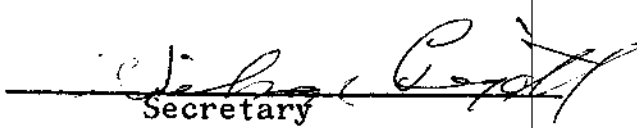
The engineer's report was given by Mr. Merrin, He submitted base maps of Manatee County for the files and reported that the matter of spoil for Manasota Key had been discussed with the Board of County Commissioners of Sarasota County and had been referred to their Planning Board for action.

A copy of a letter from the City of St. Petersburg to the U. S. Corp of Engineers, relative to certain changes in the right of way was read. Upon motion by Mr. Burnett, seconded by Mr. McCann, the District voted unanimously to retain the right-of-way as presently approved.

The Treasurer's report was given by Mr. Burnett and accepted on motion by Mr. Pigott, seconded by Mr. Weeks.

Upon motion by Mr. Burnett, seconded by Mr. Pigott, vouchers dated November 13th, 1956 were approved for payment.

Upon motion by Mr. McCann, seconded by Mr. Weeks, the meeting was adjourned until Monday, December 10th, 1956 at 2:00 p.m.


Secretary


Chairman