Minutes regular meeting City Council February 7, 1938, 7:30 P.M.

Roll-call: Present Councilmen Cooler, Knapp, Montague, Stewart, Warner
Absent None

Presiding Mayor Verman Kimbrough

Minutes of regular meeting January 17, 1938, special meetings January 31 and February 4, 1938 were read and approved with the following corrections: Last paragraph, page 1116 should read "Members of the Park Board were recommended by Councilman Knapp."

Dr. Joe Landess addressed the meeting on behalf of the Junior Chamber of Commerce and requested the City to enter a float in the Sara de Sota Pageant parade and decorate three City buildings for that occasion for the week February 21 to 26 inclusive. Moved by Cooler, seconded by Warner that Committee be appointed with power to act on this request and appropriation for same not to exceed \$150.00. Carried. All voting yes. Mayor Kimbrough appointed Warner and Montague as the Committee.

Mr. L. D. Gay asked the City to take a page advertisement in the official Pageant Programn in the amount of \$20.00. Moved by Knapp, seconded by Cooler that the matter be referred to the Chamber of Commerce for action. Carried. All voting yes.

Mrs. Sally Malone addressed the Council relative to her claim of \$441.00 recently submitted for the housing and care of Angelo Falko, an indigent and public charge, who was sent to her house from the Sarasota Hospital, this claim having been presented under date of December 4, 1937 by Attorney Albritton and not allowed. She stated that she did not understand the previous action of the Council as she had taken care of Falko since June, 1936 and was promised \$1.00 per day for this care by Mrs. Landers, who at that time was employed by Sarasota County Welfare Association. Councilman Cooler explained that at the beginning of the period he had authorized payment to Mrs. Malone of \$11.00, but the balance had not been approved by any City official, but thought under the circumstances Mrs. Malone might be entitled to some consideration. After discussion it was moved by Knapp, seconded by Stewart that the City pay Mrs. Malone \$100.00 in full settlement of all her claims and demands to date in the care and housinb of the said Falko, or any other indigents. Carried. All voting yes.

Mr. Homer Hebb addressed the meeting about his endeavoring to establish a boat yard on Lots 1 and 2, Block 30, Revised Siesta, saying that his appeal to the Zoning Board to have restrictions on these lots changed had been denied, but that in denying this appeal the Zoning Board had recommended that the City pick some location in which such activity would be allowed as there was considerable demand for an adequate and safe boat yard someplace in the City. Moved by Cooler, seconded by Knapp that the entire Council investigate this matter and make their recommendation to the Zoning Board. Carried. All voting yes.

Mr.

addressed the meeting, saying that he had intended to buy some property on the Fruitville Road for a home and wanted to conduct thereon an exhibition and sale of shells of all kinds. The Mayor explained to him that this was contrary to the Zoning restrictions and if he wanted to locate in that territory or any other which prohibited such activity that he would have to appeal to the Board for re-zoning of the land in the entire block.

Professor C. A. Martin presented on behalf of a group of citizens a proposed building code, which had been prepared by him and which he read in substance. It was moved by Cooler, seconded by Warner that a Committee of three be appointed to work with a committee of citizens and builders for preparation of a satisfactory code and report their recommendations to the Council. Carried. All voting yes. Mayor Kimbrough appointed Cooler, Knapp and Dr. John R. Scully as a Committee.

Ordinance No. 505 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SARASOT, IN SARASOTA COUNTY, FLORIDA, REGULATING THE USE, OPERATION AND OCCUPANCY OF MOTOR TRAILERS WITHIN THE CITY OF SARASOTA, FLORIDA: PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE, AND PROVIDING THAT SHOULD ANY PART OF IT BE DECLARED UNCONSTITUTIONAL IT SHALL NOT EFFECT THE REMAINDER THEREOF" was presented for second reading. It was moved by Montague, seconded by Warner that same be placed on second reading. Ordinance No. 505 was then read in full. Moved by Cooler, seconded by Montague that Sections 8 and 9 be eliminated entirely. Carried. All voting yes. In order not to jeopordize leases and rentals already established for this

season, it was moved by Montague, seconded by Warner that the effective date of the ordinance be changed to June 1, 1938, instead of being effective upon passage. Carried. All voting yes.

Several matters previously referred to Committees were not reported on and were given further time.

The following resolution was presented and read:

A RESOLUTION DECLARING THE NEED FOR A HOUSING AUTHORITY IN THE CITY OF SARASOTA, FLORIDA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SARASOTA, FLORIDA:

THAT the City Council of the City of Sarasota, Florida, hereby determines, finds and declares in pursuance of the "Housing Authorities Law" of the State of Florida, that:

- l. Insanitary and unsafe inhabited dwelling accomodations exist in the City of Sarasota, Florida; and
- 2. There is a shortage of safe and sanitary dwelling accomodations in the City of Sarasota, Florida, available to families of low income at rentals they can afford; and
- 3. There is need for a housing authority in the City of Sarasota, Florida.

BE IT FURTHER RESOLVED that the Mayor of the City of Sarasota, be promptly notified of the adoption of this resolution.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Adopted at a regular session of the City Council held on the 7th day of February, A. D. 1938.

VERMAN KIMBROUGH

ATTEST:

JERICHARDS Clerk of City Council

Moved by Warner, seconded by Cooler that same be approved and adopted. Carried. All voting yes.

It being necessary for the Mayor and one other person to contact Government officials at Washington, in connection with this Housing Resolution, it was moved by Knapp, seconded by Cooler that the expense of such trip be hereby approved, same not to exceed \$300.00. Carried. All voting yes.

Letter dated February 1, 1938 was presented from the Sarasota Tennis Club, requesting the use of the new courts at the City Auditorium in connection with a tournament they propose to hold during the Pageant week, for which they would make some charge for admission in order to take care of expense in getting some national players here and providing trophies etc. which the Tennis Club would do at their own expense and any excess of receipts expenditures to be turned over to the City. It wasmoved by Knapp, seconded by Cooler that the use of these courts for the period requested be hereby granted to the Tennis Club, together with permission to hold the tournament without expense to the City. Carried. All voting yes.

Petition was presented signed with twenty names, requesting the installation of two fire hydrants, one on Arlington Avenue and one on Hillview Avenue, East of the Tamiami Trail. It was moved by Knapp, seconded by Montague that this be referred to the Commissioner of Public Works for investigation and report. Carried. All voting yes.

The matter of amending the present Zoning Ordinance by inserting regulations and restrictions covering trailer and tourist camps, which had been referred to the Zoning Board, was reported on by Mr. Taylor, its Chairman, who was present, to the effect that the Board had discussed and considered this feature, but were not ready to make a final recommendation at this meeting.

Monthly reports from the Police and Fire Departments were presented. It was moved by Cooler, seconded by Stewart that same be accepted and filed in the records of the City. Carried. All voting yes.

In connection with settlement recently made with H. S. Livingston of

judgment against the City, the following resolution was introduced:

RESOLUTION

WHEREAS the City Council of City of Sarasota in special session on January 31, 1938, unanimously passed a resolution or motion ratifying, confirming and approving a verbal agreement entered into between the Mayor of the City, Verman Kimbrough, and H. S. Livingston, with reference to the settlement of the judgment obtained against the City by the said H. S. Livingston, and

WHEREAS the said verbal agreement has been reduced to writing in conformity with the understanding and which sets forth in detail the entire agreement, and

WHEREAS the said agreement has been signed in duplicate by the said H. S. Livingston,

NOW THEREFORE BE IT RESOLVED: That the Mayor, Verman Kimbrough, and the City Clerk, J. E. Richards, be and they are hereby authorized and empowered to sign the said agreement hereinabove mentioned for and on behalf of the City of Sarasota.

It was moved by Cooler, seconded by Knapp that the same be hereby approved and adopted. Carried. All voting yes.

Chief of Police Garner presented requisitions for various items in connection with a finger print outfit for the jail. Total purchase price \$171.60. It was moved by Knapp, seconded by Montague that the purchase of this material be hereby approved. Carried. All voting yes.

List of monthly bills was presented and is attached hereto. Moved by Cooler, seconded by Knapp that same be approved and payments made. Carried. All voting yes.

It was moved by Montague, seconded by Warner to adjourn.

Verwantimb Mayor

Jan A.

City Clerk

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SARASOTA, FLORIDA, AND DESIGNATION OF THE FIRST CHAIRMAN.

WHEREAS, the City Council of the City of Sarasota, Florida, held a duly authorized regular meeting on the 7th day of February, A. D. 1938, at which meeting, by virtue of my office as Mayor, I presided; and

WHEREAS, at said meeting the following resolution was passed and adopted:

"BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SARASOTA, FLORIDA:

THAT the City Council of the City of Sarasota, Florida, hereby determines, finds and declares in pursuance of the "Housing Authorities Law" of the State of Florida, that:

- 1. Insanitary and unsafe inhabited dwelling accomodations exist in the City of Sarasota, Florida; and
- 2. There is a shortage of safe and sanitary dwelling accommodations in the City of Sarasota, Florida, available to families of low income at rentals they can afford; and
- 3. There is need for a housing authority in the City of Sarasota, Florida.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately."

NOW, THEREFORE, pursuant to the provisions of Section 5 of the "Housing Authorities Law" of the State of Florida, approved on the 1st day of June, 1937, and by virtue of my office as Mayor I hereby appoint the five (5) persons hereinafter named to serve as Commissioners of the Housing Authority of the City of Sarasota, Florida, and to serve for the number of years appearing after their names respectively from the 1st day of December, 1937.

Floyd L. Zeigler Ray E. Jackson C. L. Mc Taig Bouton W. Powell

3 year. 2 years

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Tewburn - 1

I hereby designate Of B. Hewburn to serve for one year as the first Chairman of the Housing Authority of the City of Sarasota, Florida.

IN WITNESS WHEREOF, I have hereunto signed my name as Mayor of the City of Sarasota, Florida, and caused the official corporate seal of said City of Sarasota to be attached hereto this 9th day of February, 1938.

Mayor

ATTEST:

City Clerk