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EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME
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This document contains excerpts from the Escambia County Florida
Board of County Commissioners Resume document.

This document is NOT to be considered a copy of the actual Minutes.

The actual Minutes document and supporting documents are available on microfilm.

For further information, please contact:
Clerk to the Board Office
First Floor, Old County Courthouse
223 South Palafox Street
Pensacola, Florida 32501
(850) 595-3920
8:00 A.M. until 5:00 P.M. Monday through Friday

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[Document #: 1992000298 Book/Page: 0146/1235]

THE BOARD DISCUSSED THE PROPOSED 1 CENT ADDITIONAL LOCAL OPTION SALES TAX REFERENDUM AND DETERMINED THAT IT SHOULD REMAIN ON THE BALLOT FOR THE SCHEDULED MARCH 10, 1992, PRESIDENTIAL PREFERENCE PRIMARY ELECTION; AND

A. WAS ADVISED BY CHAIRMAN LEE THAT, IN AN EFFORT FOR BETTER MEDIA COVERAGE, THE PENSACOLA NEWS-JOURNAL WOULD BE PRINTING A TWO-PAGE AD IN THE SUNDAY, MARCH 8, 1992, EDITION OF THE NEWSPAPER, AND POSSIBLY THE SUNDAY, MARCH 1, 1992, EDITION, TO INFORM ESCAMBIA COUNTY VOTERS OF THE WAYS IN WHICH APPROXIMATELY $101.5 MILLION RAISED BY THE PROPOSED 1 CENT SALES TAX WOULD BE EXPENDED;
B. RECEIVED AN INFORMATION REPORT FROM COUNTY ADMIN KONCAR, DATED FEBRUARY 24, 1992, RE AN ALTERNATE DATE/SPECIAL ELECTION FOR THE PROPOSED 1 CENT ADDITIONAL LOCAL OPTION SALES TAX REFERENDUM; AND
C. HEARD COMMENTS FROM THE FOLLOWING:
GRADY FAULKNER; AND JOE OLDMIXON. P. 1

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[Document #: 1992000299 Book/Page: 0146/1240]

THE BOARD APPROVED THE FOLLOWING TWO SOLID WASTE MANAGEMENT PERMITS:

A. RENEWAL OF PERMIT NUMBER 3 ISSUED TO USA SEPTIC TANK SERVICE (SEPTIC SLUDGES), WITH AN EXPIRATION DATE OF JANUARY 26, 1993; AND
B. RENEWAL OF PERMIT NUMBER 5 TO KAREN M ARNETT, DBA SUPERIOR ENVIRONMENTAL SERVICES, (SEPTIC SLUDGES), PREVIOUSLY OPERATED UNDER KING ROOTER PLUMBING CO., WITH AN EXPIRATION DATE OF AUGUST 1, 1992.

P. 2

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[Document #: 1992000300 Book/Page: 0146/1240]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING TWO REQUESTS FOR ROAD NAMES:

A. APPROVED THE NAME RANCH O PINES FOR AN UNNAMED ROAD IN DISTRICT 5, RUNNING OFF SOUTH CENTURY BOULEVARD IN THE MCDAVID COMMUNITY, AS REQUESTED BY THE COUNTY ROAD DEPARTMENT; AND
B. APPROVED THE FOLLOWING SIX NAMES FOR UNNAMED PRIVATE ROADS IN DISTRICT 1, OFF HIGHWAY 98 IN THE MYRTLE GROVE COMMUNITY, AS PETITIONED BY W. S. TURNER, CHAIRMAN OF THE CATALINA MOBILE HOME ESTATES HOMEOWNERS ASSOCIATION:
   ALLBRITT AVENUE
   BASS LAKE STREET
   ERIN DRIVE
   TATNALL STREET
   BRIDGE CITY DRIVE
   DOMITILIA STREET

P. 2

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[Document #: 1992000301 Book/Page: 0146/1241]

THE BOARD APPROVED AN INCREASE IN THE CHANGE FUND FOR FISCAL YEAR 1991-1992 FOR THE COOPERATIVE EXTENSION SERVICE OFFICE TO $50 (FROM THE ORIGINAL REQUEST OF $25) IN ORDER TO PROVIDE CHANGE FOR INDIVIDUALS WHO BRING IN SOIL SAMPLE REQUESTS AT BOTH THE EXTENSION OFFICE AND THE SOILS LAB. P. 31

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[Document #: 1992000302 Book/Page: 0146/1241]

THE BOARD APPROVED THE FOLLOWING TWO SOLID WASTE MANAGEMENT PERMITS:
A. RENEWAL OF PERMIT NUMBER 3 ISSUED TO USA SEPTIC TANK SERVICE (SEPTIC SLUDGES), WITH AN EXPIRATION DATE OF JANUARY 26, 1993; AND
B. RENEWAL OF PERMIT NUMBER 5 TO KAREN M ARNETT, DBA SUPERIOR ENVIRONMENTAL SERVICES, (SEPTIC SLUDGES), PREVIOUSLY OPERATED UNDER KING ROOTER PLUMBING CO., WITH AN EXPIRATION DATE OF AUGUST 1, 1992.

P. 2

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[Document #: 1992000303 Book/Page: 0146/1241]

THE BOARD APPROVED THE TRADE-IN OF THE PRESENT LANGLEY BELL 4-H CAMP FORD TRACTOR PLUS $50 WITH FORD, NEW HOLLAND, INC., FOR A NEW 1992 FORD TRACTOR WITH THE SAME SPECIFICATIONS. P. 2

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[Document #: 1992000304 Book/Page: 0146/1242]

REVIEWARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE FOR THE PURCHASE OF 4" PVC SLOTTED PIPE, AT A COST NOT TO EXCEED $35,000, FROM LIPSCO, 13715 CANAL DRIVE, PENSACOLA, FLORIDA 32507, TO BE USED FOR THE LEACHATE COLLECTION AND DETECTOR SYSTEMS IN SECTION TWO A, PHASE I B, OF THE PERDIDO LANDFILL (INDEX CODE 511444). P. 3

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[Document #: 1992000305 Book/Page: 0146/1242]

THE BOARD TOOK FOLLOWING ACTION RE PROCUREMENT BY THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) OF 30-FOOT, HEAVY DUTY TRANSIT BUSES (27-31 PASSENGER, WHEELCHAIR LIFT-EQUIPPED, INDEX CODE 504167 FOR $950,000):
A. APPROVED THE SPECIFICATIONS FOR A COMPETITIVE, NEGOTIATED PURCHASE OF SIXTEEN COACHES (BUSES), EIGHT IMMEDIATELY AND EIGHT IN FISCAL YEAR 1993, DEPENDENT UPON FUNDING, WITH AN OPTION TO PURCHASE SEVEN COACHES AT A LATER DATE, DEPENDENT UPON FUNDING;
B. AUTHORIZED ESTABLISHMENT OF A RETURNABLE DATE FOR ACCEPTING REQUEST FOR PROPOSALS AND ADVERTISE FOR THE PROCUREMENT; AND
C. AUTHORIZED THE COUNTY ADMINISTRATOR TO APPOINT THE FOLLOWING TO A COMMITTEE TO REVIEW THE PROPOSALS AND MAKE A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS: THE ECTS MANAGER; THE ECTS MAINTENANCE SUPERVISOR; A REPRESENTATIVE OF BOTH THE PURCHASING DEPARTMENT AND THE COUNTY ATTORNEY'S OFFICE.
(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 5 OF THE RESUME.) P. 3

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[Document #: 1992000306 Book/Page: 0146/1242]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE FOR THE PURCHASE OF 4" PVC SLOTTED PIPE, AT A COST NOT TO EXCEED $35,000, FROM LIPSCO, 13715 CANAL DRIVE, PENSACOLA, FLORIDA 32507, TO BE USED FOR THE LEACHATE COLLECTION AND DETECTOR SYSTEMS IN SECTION TWO A, PHASE I B, OF THE PERDIDO LANDFILL (INDEX CODE 511444). P. 3

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[Document #: 1992000307 Book/Page: 0146/1242]

THE BOARD:
A. WAS ADVISED THE PUBLIC SERVICE COMMITTEE HELD STAFF'S RECOMMENDATION TO APPROVE AND ADOPT A RESOLUTION TO DESIGNATE THE ROADWAYS IN THE RIVER GARDENS SUBDIVISION WITH THE RESTRICTION "NO THROUGH TRAFFIC"; AND
B. HELD STAFF'S RECOMMENDATION THAT THE BOARD ADOPT THE POLICY CONCERNING "NO THROUGH TRAFFIC" RESTRICTIONS FOR INCLUSION IN THE BOARD'S POLICY MANUAL.

P. 4

FILE NOTE: ORDINANCE NUMBER 92-12 WAS ADOPTED 2/5/92 WHICH GIVES THE BOARD THE AUTHORITY TO PLACE THE RESTRICTION OF "NO THROUGH TRAFFIC" ON DESIGNATED STREETS BY MEANS OF A RESOLUTION.

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[Document #: 1992000308 Book/Page: 0146/1243]

THE BOARD ADOPTED A RESOLUTION TO REDUCE THE POSTED SPEED LIMIT OF 30 MPH TO 25 MPH ON THE FOLLOWING SIX ROADS IN THE MOLINO AREA:

MYRA ROAD; TOMLEY STREET; FOLCH STREET; PRIMMER STREET; HAIRSTON ROAD; AND JACOBI ROAD.

P. 4

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[Document #: 1992000309 Book/Page: 0146/1243]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PLUMBING CODE PERMITS RELATIVE TO THE INSTALLATION OF SPRINKLER SYSTEMS:

A. APPROVED AND ADOPTED, BY RESOLUTION, A REVISED PERMIT FEE SCHEDULE, EFFECTIVE MARCH 1, 1992;

B. AUTHORIZED STAFF TO REFUND TO APPLICANTS ANY FEES PAID FOR SPRINKLER SYSTEM PERMITS WHEN THE CALCULATED FEES BETWEEN THE SEPTEMBER 1, 1991, FEE SCHEDULE AND THE PROPOSED REVISED FEE SCHEDULE EXCEEDS $15 PER PERMIT ISSUED; AND

C. AUTHORIZED STAFF TO SEND A LETTER TO THE PRESIDENT OF THE PLUMBERS ASSOCIATION RELATIVE TO THE REDUCTION OF FEES FOR THE INSTALLATION OF SPRINKLER SYSTEMS.

P. 4

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[Document #: 1992000310 Book/Page: 0146/1244]

THE BOARD:

A. HEARD COMMENTS FROM KENNETH G EDGERTON, PRESIDENT OF THE UNION REPRESENTING THE ECTS EMPLOYEES, RELATIVE TO THE SPECIFICATIONS REGARDING THE PURCHASE OF NEW TRANSIT COACHES; AND
B. HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT STAFF PROVIDE A COPY OF THE SPECIFICATIONS TO MR. EDGERTON FOR HIS REVIEW.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 3 OF THE RESUME.)

P. 5

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[Document #: 1992000311 Book/Page: 0146/1246]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM TEFRA (TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982) PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS AND QUESTIONS RELATIVE TO THE ISSUANCE OF POLLUTION CONTROL REVENUE REFUNDING BONDS, SERIES 1992 (GULF POWER COMPANY CRIST STEAM PLANT PROJECT).

THE BOARD ADOPTED A RESOLUTION APPROVING THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF NOT EXCEEDING $5,000,000 AGGREGATE PRINCIPAL AMOUNT OF POLLUTION CONTROL REVENUE REFUNDING BONDS FOR THE PURPOSE OF REFUNDING ALL OF THE OUTSTANDING PRINCIPAL OF ESCAMBIA COUNTY, FLORIDA'S $5,000,000 POLLUTION CONTROL REVENUE BONDS, SERIES A, (DATED DECEMBER 1, 1974). APPOINTED DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, TO OVERSEE THE BID OPENING.
THE BOARD HEARD COMMENTS FROM ED HOLLAND, GEORGE WATSON, AND RICHARD I LOTT. P. 6 (SEE PAGE 19 FOR ADDITIONAL ACTION TAKEN) 1

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[Document #: 1992000312 Book/Page: 0146/1249]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM TEFRA (TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982) PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS AND QUESTIONS RELATIVE TO THE ISSUANCE OF POLLUTION CONTROL REVENUE REFUNDING BONDS, SERIES 1992 (GULF POWER COMPANY CRIST STEAM PLANT PROJECT).

THE BOARD ADOPTED A RESOLUTION APPROVING THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF NOT EXCEEDING $5,000,000 AGGREGATE PRINCIPAL AMOUNT OF POLLUTION CONTROL REVENUE REFUNDING BONDS FOR THE PURPOSE OF REFUNDING ALL OF THE OUTSTANDING PRINCIPAL OF ESCAMBIA COUNTY, FLORIDA'S $5,000,000 POLLUTION CONTROL REVENUE BONDS, SERIES A, (DATED DECEMBER 1, 1974). APPOINTED DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, TO OVERSEE THE BID OPENING.
THE BOARD HEARD COMMENTS FROM ED HOLLAND, GEORGE WATSON, AND RICHARD I LOTT. P. 6 (SEE PAGE 19 FOR ADDITIONAL ACTION TAKEN)

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[Document #: 1992000313 Book/Page: 0146/1250]

THE BOARD ACCEPTED TWO QUIT CLAIM DEEDS FROM JOHN F AND LOUISE E BROWN AND FRANCIS Y AND ANN B THIGPEN FOR A 25-FOOT WIDE RIGHT-OF-WAY ON A PORTION OF SAUFLEY PINES ROAD. P. 6

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[Document #: 1992000314 Book/Page: 0146/1250]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF WOODRIDGE MANOR UNIT 5 (DEVELOPER: ESCAMBIA CONSTRUCTION COMPANY):

A. APPROVED THE FINAL PLAT OF WOODRIDGE MANOR UNIT 5 FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE FOLLOWING SEVEN STREET NAMES: TANTON LANE; TANTON COURT; TANTON CIRCLE; CREEK RIDGE DRIVE; BLUEBAY LANE; CLEARSOUND DRIVE; AND CENTRE STREET.

THE BOARD REFERRED TO THE PUBLIC SERVICE COMMITTEE ON MARCH 12, 1992,

A DISCUSSION CONCERNING LARGE DEVELOPMENTS BEING REQUIRED TO PROVIDE PARK SPACE, FOR THE AVAILABILITY OF A PROGRESS REPORT CONCERNING THE STATUS OF THE RE-WRITING OF THE SUBDIVISION REGULATIONS; IN PARTICULAR HOW INCLUSION OF THE PARK PROVISION IS BEING ADDRESSED, AND WAS ADVISED BY THE COUNTY ADMIN THAT A COMPREHENSIVE PLAN AMENDMENT MIGHT BE NECESSARY. HEARD COMMENTS FROM GEORGE WATSON, T.R.I.M., INC.
P. 7

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[Document #: 1992000315 Book/Page: 0146/1254]

THE BOARD ACCEPTED THE QUIT CLAIM DEED FROM MS HERTA A YONKER FOR RIGHT-OF-WAY ON EIGHT MILE CREEK ROAD BETWEEN WILDE LAKE BOULEVARD AND I-10. P. 7

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[Document #: 1992000316 Book/Page: 0146/1254]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF SHOREWOOD SUBDIVISION (DEVELOPER: J C MERRILL INVESTMENTS, INC):

A. APPROVED THE FINAL PLAT OF SHOREWOOD SUBDIVISION FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE FOLLOWING THREE STREET NAMES: SHOREWOOD DRIVE; SHOREWOOD COURT; AND SHOREWOOD CIRCLE.

P. 7

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[Document #: 1992000317 Book/Page: 0146/1254]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE H E L D THE DISCUSSION CONCERNING THE ESCAMBIA COUNTY TRANSIT SYSTEM BUS ROUTE CHANGES FOR VARIOUS ROUTES UNTIL THE MARCH PUBLIC SERVICE COMMITTEE MEETING TO ALLOW COMMISSIONER JUNIOR TO OBTAIN SPECIFIC CONCERNS FROM CONSTITUENTS RELATIVE TO THE ROUTE CHANGES. P. 8

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[Document #: 1992000318 Book/Page: 0146/1254]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS FROM JOE MOSS, NORTH 46TH AVENUE, RELATIVE TO HIS ENVIRONMENTAL CONCERNS ON THE HOLE IN THE OZONE LAYER AND THE RESULTING RADIATION LEAKAGE INTO THE EARTH'S ATMOSPHERE, AND WAS ADVISED HE WOULD PROVIDE A REPORT TO THE PUBLIC SERVICE COMMITTEE LISTING HIS CONCERNS AND POSSIBLE SOLUTIONS. P. 8

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[Document #: 1992000319 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE ACCEPTED THE RECOMMENDATION FROM THE CITY/COUNTY COMMITTEE FOR COORDINATION & COOPERATION, DATED JANUARY 17, 1992, RELATIVE TO THE CITY AND COUNTY PROVISION OF RECREATION SERVICES, AS FOLLOWS:

A. UNDERTAKE THE DEVELOPMENT OF A LONG-RANGE PLAN FOR THE PROVISION OF RECRATIONAL SERVICES THROUGHOUT THE COUNTY; AND
B. WORK WITH THE CITY OF PENSACOLA TO PURSUE THE DEVELOPMENT OF A COOPERATIVE RECREATION PROGRAM.

P. 8

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[Document #: 1992000320 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE H E L D THE REQUEST FROM BILL SIMMONS THAT THE COUNTY PROHIBIT PERSONS CHARGED WITH A FELONY OR CONVICTED OF A FELONY FROM LIVING IN PUBLIC, GOVERNMENT SUBSIDIZED HOUSING, UNTIL THE MARCH PUBLIC SERVICE COMMITTEE MEETING IN ORDER TO PREPARE A RESOLUTION AFTER OBTAINING THE FOLLOWING INFORMATION:

A. STAFF TO RECEIVE ADDITIONAL INFORMATION FROM MR. SIMMONS RELATIVE TO HIS SPECIFIC CONCERNS; AND
B. STAFF TO PROVIDE TO MR. SIMMONS ACTION TAKEN BY THE COUNTY RELATIVE TO CONVICTED FELONS RESIDING IN DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SECTION 8 HOUSING.

P. 8

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[Document #: 1992000321 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE SCHEDULED A PUBLIC HEARING FOR APRIL 7, 1992, AT 9:15 AM, RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE INCORPORATING THE SOUTHERN BUILDING CONGRESS NOISE ORDINANCE PROVISIONS AND REPEALING THE COUNTY'S CURRENT NOISE ORDINANCE. P. 9

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[Document #: 1992000322 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE ACCEPTED THE RECOMMENDATION FROM THE CITY/COUNTY COMMITTEE FOR COORDINATION & COOPERATION, DATED JANUARY 17, 1992, RELATIVE TO THE CITY AND COUNTY PROVISION OF RECREATION SERVICES, AS FOLLOWS:

A. UNDERTAKE THE DEVELOPMENT OF A LONG-RANGE PLAN FOR THE PROVISION OF RECRATIONAL SERVICES THROUGHOUT THE COUNTY; AND
B. WORK WITH THE CITY OF PENSACOLA TO PURSUE THE DEVELOPMENT OF A COOPERATIVE RECREATION PROGRAM.

P. 8

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[Document #: 1992000323 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE SCHEDULED A PUBLIC HEARING FOR APRIL 7, 1992, AT 9:15 AM, RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE INCORPORATING THE SOUTHERN BUILDING CONGRESS NOISE ORDINANCE PROVISIONS AND REPEALING THE COUNTY'S CURRENT NOISE ORDINANCE. P. 9

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[Document #: 1992000324 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE ACCEPTED THE RECOMMENDATION FROM THE CITY/COUNTY COMMITTEE FOR COORDINATION & COOPERATION, DATED JANUARY 17, 1992, RELATIVE TO THE CITY AND COUNTY PROVISION OF RECREATION SERVICES, AS FOLLOWS:

A. UNDERTAKE THE DEVELOPMENT OF A LONG-RANGE PLAN FOR THE PROVISION OF RECRATIONAL SERVICES THROUGHOUT THE COUNTY; AND
B. WORK WITH THE CITY OF PENSACOLA TO PURSUE THE DEVELOPMENT OF A COOPERATIVE RECREATION PROGRAM.

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[Document #: 1992000325 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE SCHEDULED A PUBLIC HEARING FOR APRIL 7, 1992, AT 9:15 AM, RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE INCORPORATING THE SOUTHERN BUILDING CONGRESS NOISE ORDINANCE PROVISIONS AND REPEALING THE COUNTY'S CURRENT NOISE ORDINANCE. P. 9

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[Document #: 1992000326 Book/Page: 0146/1255]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE H E L D THE REQUEST FROM BILL SIMMONS THAT THE COUNTY PROHIBIT PERSONS CHARGED WITH A FELONY OR CONVICTED OF A FELONY FROM LIVING IN PUBLIC, GOVERNMENT SUBSIDIZED HOUSING, UNTIL THE MARCH PUBLIC SERVICE COMMITTEE MEETING IN ORDER TO PREPARE A RESOLUTION AFTER OBTAINING THE FOLLOWING INFORMATION:

A. STAFF TO RECEIVE ADDITIONAL INFORMATION FROM MR. SIMMONS RELATIVE TO HIS SPECIFIC CONCERNS; AND
B. STAFF TO PROVIDE TO MR. SIMMONS ACTION TAKEN BY THE COUNTY RELATIVE TO CONVICTED FELONS RESIDING IN DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SECTION 8 HOUSING.

P. 8

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[Document #: 1992000327 Book/Page: 0146/1256]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FROM BRENTWOOD ASSEMBLY OF GOD CHURCH THAT IT BE ALLOWED TO ERECT A 25-FOOT HIGH CHURCH SIGN ON COUNTY-OWNED PROPERTY NEAR BRENTWOOD PARK:

A. ALLOWED PLACEMENT OF THE SIGN ON THE UNOPENED RIGHT-OF-WAY OF ROSALYN WAY BY BRENTWOOD ASSEMBLY OF GOD CHURCH AT NO COST TO THE COUNTY;
B. WAIVED BOARD POLICY ON ENCROACHMENTS ON COUNTY RIGHTS-OF-WAY;
C. WAIVED THE 1,000 FOOT SPACING CRITERIA OF ORDINANCE 88-18, ESCAMBIA COUNTY SIGN CODE, FOR PLACEMENT OF OFF-PREMISE SIGNS;
D. APPROVED THE PLACEMENT OF THE SIGN CONTINGENT UPON BRENTWOOD ASSEMBLY OF GOD CHURCH RECEIVING THE FLORIDA DEPARTMENT OF TRANSPORTATION APPROVAL; AND
E. REQUIRED BRENTWOOD ASSEMBLY OF GOD CHURCH TO SIGN A HOLD HARMLESS AGREEMENT.

P. 9

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[Document #: 1992000328 Book/Page: 0146/1256]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE INFORMATION REPORT DATED FEBRUARY 12, 1992, FROM CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO AIRPORT BOULEVARD LIGHTING, SECURITY LIGHTING AT COUNTY PARKS LOCATED ON VARIOUS COUNTY STREETS, AND STREET LIGHTS IN THE ELLYSON INDUSTRIAL PARK AND MARCUS POINTE COMMERCE PARK; AND WAS ADVISED THAT A RECOMMENDATION RELATIVE TO THE REQUEST FROM THE CITY OF PENSACOLA CONCERNING AIRPORT BOULEVARD LIGHTING WOULD BE PROVIDED AT THE

FEBRUARY FINANCE COMMITTEE MEETING. P. 9

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[Document #: 1992000329 Book/Page: 0146/1257]

THE BOARD APPROVED SIX SUPPLEMENTAL BUDGET AMENDMENTS AND THREE REVERSE SUPPLEMENTAL BUDGET AMENDMENTS. P. 10

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[Document #: 1992000330 Book/Page: 0146/1257]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS FROM JOE MOSS, NORTH 46TH AVENUE, RELATIVE TO HIS ENVIRONMENTAL CONCERNS ON THE HOLE IN THE OZONE LAYER AND THE RESULTING RADIATION LEAKAGE INTO THE EARTH'S ATMOSPHERE, AND WAS ADVISED HE WOULD PROVIDE A REPORT TO THE PUBLIC SERVICE COMMITTEE LISTING HIS CONCERNS AND POSSIBLE SOLUTIONS. P. 8

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[Document #: 1992000331 Book/Page: 0146/1258]

THE BOARD APPROVED RENEWAL OF THE COOPERATIVE AGREEMENT BETWEEN LAKEVIEW CENTER, INC., AND ESCAMBIA COUNTY FOR PSYCHOLOGIST AND PSYCHIATRIST SERVICES (AT AN AMOUNT NOT TO EXCEED $43,288) AT THE ESCAMBIA COUNTY JAIL FOR THE PERIOD JANUARY 1, 1992, THROUGH DECEMBER 31, 1992 (FUNDS BUDGETED IN THE FISCAL YEAR 1991-1992 BUDGET; INDEX CODE 431254). P. 11

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[Document #: 1992000332 Book/Page: 0146/1258]

THE BOARD APPROVED THE FOLLOWING EIGHT (8) BUDGET TRANSFER DIRECTIVES:

NUMBER	FUND	AMOUNT
215	GENERAL	$145,589
217	EMERGENCY MEDICAL SERVICES	$ 26,000
219	GENERAL	$267,000
226	GENERAL	$ 573
238	TRANSPORTATION TRUST	$105,000
239	GENERAL	$ 250
240	GENERAL	$ 500
266	LAW ENFORCEMENT TRUST	$ 2,000

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[Document #: 1992000333 Book/Page: 0146/1258]

THE BOARD APPROVED THE REQUESTED AMENDMENT, TO REFLECT A REDUCTION IN STATE FUNDING, TO THE CONTRACT WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT. P. 11

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[Document #: 1992000334 Book/Page: 0146/1258]

THE BOARD AUTHORIZED SATISFACTION AND RELEASE OF LIENS (CANCELLATION OF PUBLIC DEFENDER LIEN) AGAINST BENJAMIN WADE SMITH, UPON THE PAYMENT OF $100 TO THE COUNTY. P. 11

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[Document #: 1992000335 Book/Page: 0146/1258]

THE BOARD RATIFIED THE MONTH-TO-MONTH LEASE WITH LOGICAL DEVELOPMENT CORPORATION FOR SPACE IN BUILDING 993 AT ELLYSON INDUSTRIAL PARK, IN THE AMOUNT OF $84 PER MONTH, PLUS SALES TAX, AND AUTHORIZED THE CHAIRMAN TO SIGN THE OCCUPANCY AGREEMENT. P. 11

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[Document #: 1992000336 Book/Page: 0146/1258]

THE BOARD RECEIVED AND APPROVED THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS FOR THE 1992 (U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT) PROGRAM, ESTIMATED AT $2,516,000, SUBJECT TO REVISIONS RESULTING FROM THE ONGOING CITIZEN INPUT PROCESS. P. 11

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[Document #: 1992000337 Book/Page: 0146/1259]

THE BOARD ADOPTED AND RATIFIED THE RESOLUTION MEMORIALIZING THE FACT THAT UNIVERSITY HOSPITAL HAS NOW BEEN LEASED TO SACRED HEART HOSPITAL OF PENSACOLA, COMMENCING FEBRUARY 1, 1992, AND EXPIRING JANUARY 31, 1993, AS AMENDED, REQUIRING BOARD APPROVAL FOR SUBLETTING OF SPACE, SETTING THE RATES OF SUBLEASES, AND APPROVING THE SUBLESSORS; WITH THE BOARD RECEIVING ALL PROCEEDS FROM THE SUBLEASES AT UNIVERSITY HOSPITAL. P. 11

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[Document #: 1992000338 Book/Page: 0146/1260]

THE BOARD APPROVED THE APPLICATION FOR AN AMENDMENT TO FTA (FEDERAL TRANSIT ADMINISTRATION) GRANT, PROJECT FL 90-X170, PROVIDING FOR AN INCREASE OF $245,444 IN FISCAL YEAR 1992 FEDERAL OPERATING ASSISTANCE FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM. P. 12

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[Document #: 1992000339 Book/Page: 0146/1260]

THE BOARD APPROVED THE COOPERATIVE AGREEMENT BETWEEN ESCAMBIA COUNTY, D/B/A EMERGENCY MEDICAL SERVICES, AND THE UNIVERSITY OF SOUTH ALABAMA, DEPARTMENT OF EMERGENCY MEDICAL SERVICES EDUCATION, MOBILE, ALABAMA, FOR TRAINING OF PARAMEDIC STUDENTS, EFFECTIVE UPON APPROVAL BY BOTH PARTIES, PROVIDING FOR CONTINUOUS RENEWAL. P. 12

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[Document #: 1992000340 Book/Page: 0146/1260]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE:

A. SCHEDULED A TEFRA (TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982) PUBLIC HEARING FOR FEBRUARY 25, 1992, AT 9:30 AM, FOR CONSIDERATION OF THE ISSUANCE OF ESCAMBIA COUNTY, FLORIDA, POLLUTION CONTROL REVENUE REFUNDING BONDS (GULF POWER COMPANY PROJECT), SERIES 1992, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $5 MILLION, WITH PROCEEDS TO BE APPLIED TO THE CURRENT REFUNDING OF ESCAMBIA COUNTY POLLUTION CONTROL REVENUE BONDS (GULF POWER COMPANY CRIST STEAM PLANT PROJECT), SERIES 1974; AND

B. HEARD THE RECOMMENDATION FROM THE COUNTY ATTORNEY THAT THE BOARD

AUTHORIZE ISSUANCE OF THE BONDS AND PERFORM ALL ACTS NECESSARY TO FURTHER THE ISSUANCE OF THE BONDS, SUCH AS AUTHORIZING THE RELEVANT COUNTY OFFICIALS TO SIGN THE APPROPRIATE DOCUMENTS, AND ADOPTING THE NECESSARY RESOLUTIONS, ETC., SUBJECT TO LEGAL SIGN-OFF.

P. 12

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[Document #: 1992000341 Book/Page: 0146/1261]

THE BOARD ACCEPTED A STATUS REPORT ON THE PERDIDO LANDFILL, DATED FEBRUARY, 1992, RE THE OPERATIONS OF THE SOLID WASTE DEPARTMENT.

RECEIVED THE FOLLOWING INFORMATION PROVIDED VERBALLY TO THE FINANCE COMMITTEE: A PRESENTATION FROM CHARLES C MILLER RE THE STATUS REPORT OF PERDIDO LANDFILL; THE ADVISE OF PHILIP E RICHMOND THAT THE ADVERTISEMENT PUBLISHED IN THE SUNDAY, FEBRUARY 16, 1992, ISSUE OF THE PENSACOLA NEWS-JOURNAL RE THE COST OF RECYCLING IN ESCAMBIA COUNTY DOES NOT INCLUDE OPERATING COSTS FOR THE CITY OF PENSACOLA, SANTA ROSA ISLAND AUTHORITY, AND TOWN OF CENTURY; THE REQUEST FROM COMMISSIONER LEE THAT MR MILLER PROVIDE A SUMMARY REPORT CONCERNING CONTAMINANTS; AND, HEARD THE COMMENTS OF GEORGE WATSON, T R I M, INC. P. 14

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[Document #: 1992000342 Book/Page: 0146/1261]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING SOLID WASTE PERMIT FEES:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE INFORMATION REPORT, DATED FEBRUARY 6, 1992, FROM CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, AND COUNTY ADMINISTRATOR KONCAR RELATIVE TO THE COST OF SOLID WASTE PERMIT FEES VERSUS THE COST OF REGULATING THE SERVICE; AND
B. HELD STAFF'S RECOMMENDATION THAT THE BOARD APPROVE A SOLID WASTE MANAGEMENT PERMIT FEE OF $80 FOR COMMERCIAL HAULERS.

P. 13

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[Document #: 1992000343 Book/Page: 0146/1261]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATION FOR FEDERAL FUNDING (UNDER SECTION 9 OF THE URBAN MASS TRANSPORTATION ACT OF 1964) FOR FISCAL YEAR 1993 CAPITAL AND OPERATING ASSISTANCE FOR THE PROGRAM OF PROJECTS FOR MASS TRANSIT FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM:

A. SCHEDULED A PUBLIC HEARING FOR 9:30 AM ON TUESDAY, MARCH 3, 1992, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT CONCERNING THE PROPOSED GRANT APPLICATION; AND
B. AFTER RECEIVING PUBLIC COMMENT, APPROVE THE GRANT APPLICATION FOR $1,154,940 OF FTA SECTION 9 FUNDS APPORTIONED TO THE PENSACOLA AREA AND ADOPT THE RESOLUTION AUTHORIZING THE CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN ALL APPROPRIATE DOCUMENTS FOR APPLICATION AND RECEIPT OF FEDERAL FUNDS FROM FTA.

P. 13

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[Document #: 1992000344 Book/Page: 0146/1262]

THE BOARD ACCEPTED A STATUS REPORT ON THE PERDIDO LANDFILL, DATED FEBRUARY, 1992, RE THE OPERATIONS OF THE SOLID WASTE DEPARTMENT.

RECEIVED THE FOLLOWING INFORMATION PROVIDED VERBALLY TO THE FINANCE COMMITTEE: A PRESENTATION FROM CHARLES C MILLER RE THE STATUS REPORT OF PERDIDO LANDFILL; THE ADVISE OF PHILIP E RICHMOND THAT THE ADVERTISEMENT PUBLISHED IN THE SUNDAY, FEBRUARY 16, 1992, ISSUE OF THE PENSACOLA NEWS-JOURNAL RE THE COST OF RECYCLING IN ESCAMBIA COUNTY DOES NOT INCLUDE OPERATING COSTS FOR THE CITY OF PENSACOLA, SANTA ROSA ISLAND AUTHORITY, AND TOWN OF CENTURY; THE REQUEST FROM COMMISSIONER LEE THAT MR MILLER PROVIDE A SUMMARY REPORT CONCERNING CONTAMINANTS; AND, HEARD THE COMMENTS OF GEORGE WATSON, T R I M, INC. P. 14

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[Document #: 1992000345 Book/Page: 0146/1263]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE MONTHLY BUDGET REPORTS FOR DECEMBER, 1991, AND JANUARY, 1992, FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR. P. 15

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[Document #: 1992000346 Book/Page: 0146/1263]

THE BOARD TOOK THE FOLLOWING ACTION RE STREET LIGHTING ON THE COUNTY-OWNED PORTION OF AIRPORT BOULEVARD:

A. WAIVED THE FEES FOR ELECTRICAL PERMITS REQUIRED BY THE CITY OF PENSACOLA TO INSTALL TWO (2) 60-AMP ELECTRICAL SERVICES FOR STREET LIGHTING ON THE COUNTY-OWNED PORTION OF AIRPORT BOULEVARD FROM DAVIS HIGHWAY TO CARPENTERS CREEK (CITY LIMITS); AND
B. APPROVED CHAIRMAN LEE'S REQUEST THAT HE AND COMMISSIONER DEL GALLO PAY THE ELECTRICITY FEES FOR THE LIGHTING (TOTALLING APPROXIMATELY $54 PER MONTH), IF NECESSARY.

P. 14

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[Document #: 1992000347 Book/Page: 0146/1264]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO CONTACT THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES TO ASSIST HIM IN DETERMINING WHETHER THE JAY HOSPITAL MEDICAL INVOICES FOR INDIGENT PATIENTS UNDER THE INDIGENT HEALTH CARE CONTRACT QUALIFIED AS INVOICES OF INDIGENT PATIENTS SO THAT THESE INVOICES COULD BE PROCESSED FOR PAYMENT; AND APPROVED PAYMENT BY THE COMPTROLLER'S OFFICE OF THOSE INVOICES WHICH HAVE BEEN VERIFIED. P. 15

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[Document #: 1992000348 Book/Page: 0146/1266]

THE BOARD ACCEPTED AN INFORMATION REPORT, DATED FEBRUARY 15, 1992, FROM JAMES M ELENS RELATIVE TO THE FISCAL CRISIS REPORT RELATIVE TO RESTRUCTURING OF COUNTY BOND ISSUES.
THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED:

1. AUTHORIZED STAFF TO DEVELOP AND ADVERTISE RFP'S FOR GENERAL FINANCIAL SERVICES;
2. AUTHORIZED STAFF TO DEVELOP AND ADVERTISE RFP'S FROM ELIGIBLE FINANCIAL ADVISORS FOR THE PURPOSE OF ASSISTING THE COUNTY IN SELECTING THE MOST BENEFICIAL OPTIONS AVAILABLE IN RESTRUCTURING COUNTY BOND ISSUES; AND
3. APPOINTED A PROPOSAL REVIEW COMMITTEE AS FOLLOWS: BOB KONCAR;

JOE A FLOWERS; JAMES M ELENS; & RICHARD I LOTT (ADVISORY CAPACITY) ACCEPTED A ONE-PAGE DOCUMENT ENTITLED "PROPOSED FINANCIAL PLAN AND ANTICIPATED RESULTS FOR ESCAMBIA COUNTY," AS PRESENTED BY JOSEPH K MOONEY. THE BOARD RECEIVED A DRAFT OF THE RFP'S FOR FINANCIAL ADVISORS TO ESCAMBIA COUNTY, FLORIDA, AS PREPARED BY STAFF. P. 15

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[Document #: 1992000349 Book/Page: 0146/1267]

THE BOARD AUTHORIZED PAYMENT OF $300,000 FOR A FULL AND COMPLETE SETTLEMENT, IN THE CASE OF MANDEL* V. ESCAMBIA COUNTY, FROM THE COUNTY'S CASUALTY TRUST FUND, WHICH CONTAINS FUNDS SET ASIDE FOR THIS PURPOSE. P. 16

*GEORGE MANDEL

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[Document #: 1992000350 Book/Page: 0146/1267]

THE BOARD AUTHORIZED PAYMENT OF $300,000 FOR A FULL AND COMPLETE SETTLEMENT, IN THE CASE OF MANDEL* V. ESCAMBIA COUNTY, FROM THE COUNTY'S CASUALTY TRUST FUND, WHICH CONTAINS FUNDS SET ASIDE FOR THIS PURPOSE. P. 16

*GEORGE MANDEL

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[Document #: 1992000351 Book/Page: 0146/1267]

THE BOARD AUTHORIZED PAYMENT OF $300,000 FOR A FULL AND COMPLETE SETTLEMENT, IN THE CASE OF MANDEL* V. ESCAMBIA COUNTY, FROM THE COUNTY'S CASUALTY TRUST FUND, WHICH CONTAINS FUNDS SET ASIDE FOR THIS PURPOSE. P. 16

*GEORGE MANDEL

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[Document #: 1992000352 Book/Page: 0146/1267]

THE BOARD AUTHORIZED PAYMENT OF $300,000 FOR A FULL AND COMPLETE SETTLEMENT, IN THE CASE OF MANDEL* V. ESCAMBIA COUNTY, FROM THE COUNTY'S CASUALTY TRUST FUND, WHICH CONTAINS FUNDS SET ASIDE FOR THIS PURPOSE. P. 16

*GEORGE MANDEL

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[Document #: 1992000353 Book/Page: 0146/1268]

THE BOARD ADOPTED AND/OR RATIFIED THE FOLLOWING 5 RESOLUTIONS:

A. RATIFIED A RESOLUTION PROCLAIMING FEBRUARY 19, 1992, AS NAVY RECOGNITION DAY IN ESCAMBIA COUNTY;
B. RATIFIED A RESOLUTION COMMENDING AND EXPRESSING APPRECIATION CONCERNING THE COUNTY COURT VOLUNTEER MEDIATION PROGRAM, FOR A SPECIAL PRESENTATION ON WEDNESDAY, FEBRUARY 26, 1992, AT THE JURY ROOM; AND APPROVED ADOPTING SEPARATE RESOLUTIONS FOR EACH MEDIATOR FOR PRESENTATIONS AT THE MARCH 3, 1992, REGULAR BOARD MEETING;
C. ADOPTED A RESOLUTION PROCLAIMING MAY 25-31, 1992, AS WATER SAFETY

AWARENESS WEEK IN ESCAMBIA COUNTY;
D. ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF MARCH, 1992, AS RED CROSS MONTH IN ESCAMBIA COUNTY; AND
E. ADOPTED A RESOLUTION COMMENDING THE HOMEPORTING COMMISSION FOR ITS WORK. P. 16

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[Document #: 1992000354 Book/Page: 0146/1269]

THE BOARD TOOK THE FOLLOWING ACTION RE TARKILN OAKS ESTATES, PHASE I (DEVELOPER: ESCAMBIA CONSTRUCTION COMPANY, INC.):
A. APPROVED THE FINAL PLAT OF TARKILN OAKS ESTATES, PHASE I, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE STREET NAMES TARKILN OAK DRIVE AND TARKILN OAK CIRCLE IN THE 42-LOT DEVELOPMENT LOCATED WEST OFF OF SORRENTO ROAD, NORTH OF PERDIDO BAY COUNTRY CLUB ESTATES.

P. 17

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[Document #: 1992000355 Book/Page: 0146/1271]

THE BOARD TOOK ACTION RELATIVE TO THE APPROVAL OF TWO LOCAL GOVERNMENT COOPERATIVE ASSISTANCE PROGRAM APPLICATIONS RELATIVE TO THE FUNDING OF THE FOLLOWING TWO PROJECTS:
A. UNIVERSITY PARKWAY FROM DAVIS HIGHWAY TO NINE MILE ROAD; AND
B. PINE FOREST ROAD (SR-297) FROM I-10 TO NINE MILE ROAD.

THE BOARD HEARD COMMENTS FROM GRADY FAULKNER, AND DAN GILMORE.

P. 17

N O T E

THIS ACTION WAS RESCINDED - SEE PAGE 20 OF THE RESUME

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[Document #: 1992000356 Book/Page: 0146/1278]

THE BOARD TOOK THE FOLLOWING ACTION RE THE SALE OF 2.22, MORE OR LESS, ACRES LOCATED ON ENTERPRISE DRIVE IN MARCUS POINTE COMMERCE PARK (PD91-92.30):
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID RECEIVED FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR PHILLIP MORRIS USA IN THE AMOUNT OF $26,640 FOR THE PURCHASE OF 2.22, MORE OR LESS, ACRES OF LAND LOCATED ON ENTERPRISE DRIVE IN MARCUS POINTE COMMERCE PARK; AND
B. AUTHORIZED CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THE SALE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: CLARENCE L STALLWORTH; AND JGRADY FAULKNER. P. 18

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[Document #: 1992000357 Book/Page: 0146/1281]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT FROM GABRIELLE FADDIS, DATED FEBRUARY 25, 1992, EXPRESSING THE FRANCIS M WESTON AUDUBON SOCIETY'S VIEWPOINTS ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN AND ITS AFFECT ON THE ENVIRONMENT.
THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A TWO-PAGE DOCUMENT FROM

CAROLYN W SALMON, PRES., LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, DATED FEBRUARY 25, 1992, AND PRESENTED BY GLORIA DAWSON, STATING THE LEAGUE'S CONCERNS WITH ESCAMBIA COUNTY'S COMPREHENSIVE PLAN.
THE BOARD APPROVED STAFF'S RECOMMENDATION AND AUTHORIZED TRAVEL TO TALLAHASSEE, AS NEEDED, TO MEET WITH THE SECRETARY OF THE DCA WITHIN THE NEXT 30 DAYS FOR THE COMMISSIONERS, COUNTY ADMIN, AND COUNTY ATTORNEY'S STAFF. DESIGNATED CHAIRMAN TO REPRESENT THE BOARD AT THE NEGOTIATIONS. AUTHORIZED STAFF TO SEARCH FOR ANY HELP AND FUNDING TO ASSIST IN THE NEGOTIATIONS. THE BOARD HEARD COMMENTS FROM GABRIELLE FADDIS, GLORIA F DAWSON, AND MURIEL W WAGNER. P. 19

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[Document #: 1992000358 Book/Page: 0146/1281]

THE BOARD TOOK THE FOLLOWING ACTION RE THE SALE OF 2.22, MORE OR LESS, ACRES LOCATED ON ENTERPRISE DRIVE IN MARCUS POINTE COMMERCE PARK (PD91-92.30):

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID RECEIVED FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR PHILLIP MORRIS USA IN THE AMOUNT OF $26,640 FOR THE PURCHASE OF 2.22, MORE OR LESS, ACRES OF LAND LOCATED ON ENTERPRISE DRIVE IN MARCUS POINTE COMMERCE PARK; AND
B. AUTHORIZED CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THE SALE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: CLARENCE L STALLWORTH; AND JGRADY FAULKNER. P. 18

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[Document #: 1992000359 Book/Page: 0146/1284]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT FROM GABRIELLE FADDIS, DATED FEBRUARY 25, 1992, EXPRESSING THE FRANCIS M WESTON AUDUBON SOCIETY'S VIEWPOINTS ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN AND ITS AFFECT ON THE ENVIRONMENT.
THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A TWO-PAGE DOCUMENT FROM CAROLYN W SALMON, PRES., LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, DATED FEBRUARY 25, 1992, AND PRESENTED BY GLORIA DAWSON, STATING THE LEAGUE'S CONCERNS WITH ESCAMBIA COUNTY'S COMPREHENSIVE PLAN.
THE BOARD APPROVED STAFF'S RECOMMENDATION AND AUTHORIZED TRAVEL TO TALLAHASSEE, AS NEEDED, TO MEET WITH THE SECRETARY OF THE DCA WITHIN THE NEXT 30 DAYS FOR THE COMMISSIONERS, COUNTY ADMIN, AND COUNTY ATTORNEY'S STAFF. DESIGNATED CHAIRMAN TO REPRESENT THE BOARD AT THE NEGOTIATIONS. AUTHORIZED STAFF TO SEARCH FOR ANY HELP AND FUNDING TO ASSIST IN THE NEGOTIATIONS. THE BOARD HEARD COMMENTS FROM GABRIELLE FADDIS, GLORIA F DAWSON, AND MURIEL W WAGNER. P. 19

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[Document #: 1992000360 Book/Page: 0146/1288]

THE BOARD TOOK THE FOLLOWING ACTION RE THE POLLUTION CONTROL REVENUE REFUNDING BONDS, SERIES 1992 (GULF POWER COMPANY CRIST STEAM PLANT PROJECT):

A. ADOPTED THE RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF $5,000,000 AGGREGATE PRINCIPAL AMOUNT OF POLLUTION CONTROL REVENUE REFUNDING BONDS OF ESCAMBIA COUNTY, FLORIDA; AND
B. ACCEPTED THE LOW BID OF GOLDMAN SACHS & CO TO PURCHASE THE BONDS AT AN INTEREST RATE OF 6.75% PER ANNUM WITH A FEE IN AN AMOUNT EQUAL TO 1.50% OF THE PRINCIPAL AMOUNT OF THE SERIES 1992 BONDS; AND AWARDED THE BID TO GOLDMAN SACHS & CO.

P. 19

(ADDITIONAL ACTION TAKEN EARLIER IN THE MEETING - SEE PAGES 5 AND 6)

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[Document #: 1992000361 Book/Page: 0146/1289]

THE BOARD RESCINDED PREVIOUS ACTION (SEE PAGE 17) AND REFERRED TO THE FEBRUARY 27, 1992, BOARD MEETING THE FOLLOWING RECOMMENDATION FOR THE PROVISION OF ADDITIONAL BACKGROUND INFORMATION RELATIVE TO PINE FOREST ROAD:
THAT THE BOARD APPROVE TWO LOCAL GOVERNMENT COOPERATIVE ASSISTANCE PROGRAM APPLICATIONS AND AUTHORIZE EXECUTION OF NECESSARY DOCUMENTS FOR JOINT PROJECT FUNDING (50-50) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE FOLLOWING TWO PROJECTS WITH FUNDING TO COME FROM THE $1,840,000 IDENTIFIED IN THE FISCAL YEAR 1992-1993 CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN AS ROAD CONSTRUCTION IMPROVEMENTS - UNIVERSITY PARKWAY TO DAVIS HIGHWAY TO NINE MILE ROAD:
A. UNIVERSITY PARKWAY FROM DAVIS HIGHWAY TO NINE MILE ROAD; AND
B. PINE FOREST ROAD (SR-297) FROM I-10 TO NINE MILE ROAD.

P. 20

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[Document #: 1992000362 Book/Page: 0146/1290]

THE BOARD ACCEPTED THE BID REVIEW COMMITTEE'S RECOMMENDATION AND AWARDED PUBLICATION OF THE 1991 DELINQUENT TAX LIST TO THE ESCAMBIA SUN-PRESS AT THE LOW BID OF TWENTY CENTS (20 CENTS) PER LINE FOR ALL FOUR (4) RUNS (PD 91-92.29), WITH A NOTATION THAT THE DELINQUENT TAX LIST WOULD BE PUBLISHED BY THE ESCAMBIA SUN-PRESS TO BE INCLUDED IN THE ADVERTISEMENT FOR THE BOARD'S MEETING SCHEDULE, PUBLISHED IN THE SUNDAY EDITION OF THE PENSACOLA NEWS-JOURNAL, DURING THE WEEK THE TAX LIST IS PUBLISHED. P. 21

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[Document #: 1992000363 Book/Page: 0146/1291]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
A. BANCBOSTON MORTGAGE CORP V. CATHERINE HAYNES, ET AL.
B. AMSOUTH MORTGAGE CO, INC, V. JAMES MOSS, ET AL.
C. HOUSEHOLD MORTGAGE SERVICES V. CHARLES D BRADFORD, ET AL.

THE ABOVE ACTIONS ARE TO FORECLOSE MORTGAGES ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

P. 21

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[Document #: 1992000364 Book/Page: 0146/1292]

THE BOARD APPROVED THE TOTAL SETTLEMENT AMOUNT OF $27,500 REQUESTED BY DOROTHY JENNINGS AND THEDA MACNAIR, WHICH IS $2,000 MORE THAN THE APPRAISAL AMOUNT OFFERED AND INCLUDES ATTORNEYS' FEES AND COSTS INCURRED BY THE DEFENDANTS, IN ORDER TO SETTLE THE ESCAMBIA COUNTY, FLORIDA, VS. DOROTHY JENNINGS, F/K/A DOROTHY LIBERIS, AND THEDA MACNAIR, F/K/A THEDA LIBERIS, EMINENT DOMAIN PROCEEDING, RELATIVE TO INCREASING THE ROADWAY WIDTH OF MARCUS POINTE BOULEVARD. P. 21

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[Document #: 1992000365 Book/Page: 0146/1293]

THE BOARD APPROVED THE DISPOSITION OF ONE HUNDRED NINE REQUESTS FOR DISPOSITION OF PROPERTY. (SEE COMPLETE LIST ON PAGES 24 THROUGH 27 OF THE RESUME).

P. 22

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[Document #: 1992000366 Book/Page: 0146/1296]

THE BOARD ADOPTED THREE RESOLUTIONS AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE THREE FORMS FOR CANCELLATION OR CORRECTION OF TAX SALE CERTIFICATE, AS FOLLOWS:

A. TAX SALE CERTIFICATE NUMBER 89-5110, CURRENTLY HELD BY EDWARD OR ELIZABETH FIDLER, SOLD AT THE JUNE 1, 1989, TAX SALE FOR 1988 TAXES IN THE AMOUNT OF $85.69, FOR PROPERTY ACQUIRED BY ESCAMBIA COUNTY FOR A ROAD RIGHT-OF-WAY;
B. TAX SALE CERTIFICATE NUMBER 90-5000, CURRENTLY HELD BY STEPHEN M AND PAULA C PETERS, SOLD AT THE MAY 29, 1990, TAX SALE FOR 1989 TAXES, IN THE AMOUNT OF $94.51, FOR PROPERTY ACQUIRED BY ESCAMBIA COUNTY FOR A ROAD RIGHT-OF-WAY; AND
C. TAX SALE CERTIFICATE NUMBER 91-01950, CURRENTLY HELD BY ESCAMBIA COUNTY, SOLD AT THE MAY 31, 1991, TAX SALE FOR 1990 TAXES, IN THE AMOUNT OF $139.67, FOR PROPERTY ACQUIRED BY THE DISTRICT SCHOOL BOARD OF ESCAMBIA COUNTY.

P. 22

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[Document #: 1992000367 Book/Page: 0146/1296]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR JANUARY 29, 30, 31, FEBRUARY 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, AND 18, 1992. P.23