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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 #: 1992000377 Book/Page: /]

AN ORDINANCE AMENDING ESCAMBIA COUNTY, FLORIDA ORDINANCE NO. 92-9 (AN ORDINANCE PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN PARKING AREAS AROUND FOOD OR PACKAGE STORES; PROHIBITING THE POSSESSION OF AN OPEN CONTAINER OF ANY ALCOHOLIC BEVERAGE IN PARKING AREAS AROUND FOOD OR PACKAGE STORES), PROVIDING FOR A PENALTY CLAUSE.
AMMENDS:92-9.

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[Document #: 1992000378 Book/Page: /]

AN ORDINANCE AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA TO ESTABLISH, ACQUIRE AND OPERATE PUBLIC PARKS AND RECREATIONAL AREAS; TO ACQUIRE BY GIFT, PURCHASE OR OTHERWISE LANDS FOR SUCH PURPOSES; TO AUTHORIZE ESCAMBIA COUNTY TO CONDUCT RECREATIONAL ACTIVITIES AND CONFERRING POWERS ESSENTIAL TO THE ACCOMPLISHMENT OF SUCH PURPOSES; TO AUTHORIZE THE COLLECTION OF FEES FOR THE USE OF SUCH FACILITIES AND THE GRANTING OF CONCESSIONS; TO AUTHORIZE THE ADOPTION AND ENFORCEMENT OF RULES AND REGULATIONS FOR THE CONTROL OF SUCH PROPERTIES AND SUCH FACILITIES AND THE ROADS AND PLAYGROUNDS THEREIN; TO ESTABLISH CLOSING HOURS FOR ALL PARKS, PARK-WAYS, PLAYGROUNDS AND RECREATIONAL CENTERS AND FACILITIES GOVERNED BY THIS ORDINANCE.
REPEALS:82-21, 85-61.
RPLD BY:REPEALED BY 92-29

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[Document #: 1992000379 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ISSUANCE OF CITATIONS FOR PARKING VIOLATIONS; PROHIBITING TRUCK PARKING IN RESIDENTIAL AREAS; ESTABLISHING PROPER PARKING PROCEDURES; PROVIDING FOR PENALTIES; PROVIDING FOR LIABILITY FOR PAYMENT OF FINES; PROVIDING FOR IMPOUNDING OF VEHICLES ILLEGALLY PARKED IN CERTAIN AREAS; PROVIDING FOR SEVERABILITY; REPEALING ESCAMBIA COUNTY ORDINANCE NUMBER 91-24; PROVIDING AN EFFECTIVE DATE.
REPEALS:91-24
AMND BY:92-18
RPLD BY:94-4

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[Document #: 1992000380 Book/Page: 0146/1601]

THE BOARD ADOPTED AND PRESENTED PROCLAMATIONS AS FOLLOWS:

A. RECOGNIZING THE CENTURY VOLUNTEER FIRE DEPARTMENT FOR LOWERING ITS ISO RATING FROM AN 8/9 TO A 5/9.

B. RECOGNIZING DEPUTY CHIEF AGNES DOERING ON HER SELECTION AS THE ESCAMBIA COUNTY FIREFIGHTER'S ASSOCIATION 1991 OFFICER OF THE YEAR.

C. RECOGNIZING CAPTAIN CHRIS BIRD ON HIS SELECTION TO RECEIVE THE ESCAMBIA COUNTY FIREFIGHTER'S ASSOCIATION 1991 VALOR AWARD.

(ACTION TAKEN LATER IN THE MEETING - SEE PAGE 8 OF THE RESUME)

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[Document #: 1992000381 Book/Page: 0146/1601]

THE BOARD ADOPTED AND PRESENTED RETIREMENT RESOLUTIONS TO THE FOLLOWING FOUR COUNTY EMPLOYEES:
A. MR RICHARD A GELINAS, DEPARTMENT OF CORRECTIONS
B. MS MARGARET M ANDERSON, UNIVERSITY HOSPITAL
C. MS JOYCE JORDAN, UNIVERSITY HOSPITAL
D. MS ANNIE POWELL, UNIVERSITY HOSPITAL

(SEE PAGE 17 OF THE RESUME FOR ADDITIONAL ACTION)

P. 1

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[Document #: 1992000382 Book/Page: 0146/1602]

THE BOARD ADOPTED AND PRESENTED PROCLAMATIONS AS FOLLOWS:
A. RECOGNIZING THE CENTURY VOLUNTEER FIRE DEPARTMENT FOR LOWERING ITS ISO RATING FROM AN 8/9 TO A 5/9.

B. RECOGNIZING DEPUTY CHIEF AGNES DOERING ON HER SELECTION AS THE ESCAMBIA COUNTY FIREFIGHTER'S ASSOCIATION 1991 OFFICER OF THE YEAR.

C. RECOGNIZING CAPTAIN CHRIS BIRD ON HIS SELECTION TO RECEIVE THE ESCAMBIA COUNTY FIREFIGHTER'S ASSOCIATION 1991 VALOR AWARD.

(ACTION TAKEN LATER IN THE MEETING - SEE PAGE 8 OF THE RESUME)

P. 1

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[Document #: 1992000383 Book/Page: 0146/1602]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE LICENSE AGREEMENT (NUMBER 05-03-92) BETWEEN ESCAMBIA COUNTY, FLORIDA, AND CHAMPION INTERNATIONAL CORPORATION, IN ORDER TO PERFORM SOIL TESTING FOR THE POSSIBLE ACQUISITION OF AN ADDITIONAL ROAD MATERIALS SITE IN THE OAK GROVE AREA. P. 2

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[Document #: 1992000384 Book/Page: 0146/1602]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE LICENSE AGREEMENT (NUMBER 05-03-92) BETWEEN ESCAMBIA COUNTY, FLORIDA, AND CHAMPION INTERNATIONAL CORPORATION, IN ORDER TO PERFORM SOIL TESTING FOR THE POSSIBLE ACQUISITION OF AN ADDITIONAL ROAD MATERIALS SITE IN THE OAK GROVE AREA. P. 2

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[Document #: 1992000385 Book/Page: 0146/1603]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS TO THE DISTRICT I ALCOHOL, DRUG ABUSE AND MENTAL HEALTH PLANNING COUNCIL:

A. APPOINTED THE FOLLOWING TWO INDIVIDUALS TO FILL THE UNEXPIRED TERMS OF MRS MARCY MIDDLETON AND DR HENRY ROBERTS, RESPECTIVELY, EFFECTIVE IMMEDIATELY THROUGH AUGUST 31, 1993:
MS TERRIE HILLIS

MS VALERIE BARBER

B. APPOINTED MR CHARLES TAYLOR TO FILL THE UNEXPIRED TERM OF MR LEWIS BEAR, JR., EFFECTIVE IMMEDIATELY THROUGH AUGUST 31, 1993.
C. APPROVED SENDING LETTERS OF APPRECIATION TO THE FOLLOWING MEMBERS THANKING THEM FOR THEIR TIME AND EFFORTS WHILE SERVING ON THIS COUNCIL: MRS MARCY MIDDLETON, DR HENRY ROBERTS, AND MR LEWIS BEAR, JR.

P. 2

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[Document #: 1992000386 Book/Page: 0146/1603]

THE BOARD TOOK THE FOLLOWING ACTION RE THE AWARD OF THE 1992 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) EMERGENCY SHELTER GRANT PROGRAM (ESGP), AS RECOMMENDED BY RANDY WILKERSON, EXECUTIVE DIRECTOR, NEIGHBORHOOD ENTERPRISE FOUNDATION, INC.:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE AWARD OF THE $54,000 HUD ESGP GRANT TO BE USED FOR CONTINUING OPERATING SUPPORT FOR THE LOAVES AND FISHES SOUP KITCHEN HOMELESS CENTER LOCATED AT 257 EAST LEE STREET; AND
B. AUTHORIZED STAFF TO PREPARE AND IMPLEMENT THE NECESSARY SUPPLEMENTAL BUDGET AMENDMENT REQUIRED TO BUDGFET THE GRANT IN FUND 110/OTHER GRANTS.

P. 2

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[Document #: 1992000387 Book/Page: 0146/1605]

THE BOARD TOOK THE FOLLOWING ACTION RE SURPLUS MEDICAL EQUIPMENT AT UNIVERSITY HOSPITAL:

A. DECLARED VARIOUS PIECES OF PROPERTY AT UNIVERSITY HOSPITAL SURPLUS AND AUTHORIZED THE COUNTY ADMINISTRATOR TO ADVERTISE FOR THE SALE OF THESE PIECES OF EQUIPMENT; AND
B. AUTHORIZED THE DIRECTOR OF FACILITIES MANAGEMENT TO ACCEPT PROPOSALS AND BRING BACK A RECOMMENDATION TO THE BOARD REGARDING THE SALE OF SAID EQUIPMENT.

P. 3

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[Document #: 1992000388 Book/Page: 0146/1605]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING THE PARK AND RECREATIONAL ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, ESTABLISHING RULES AND REGULATIONS FOR ALL COUNTY-OWNED, OPERATED OR SUPERVISED PARKS AND RECREATIONAL AREAS UNDER THE JURISDICTION, CONTROL AND SUPERVISION OF THE BOARD.
THE BOARD ADOPTED THE ABOVE-REFERENCED ORDINANCE; REPEALING ORDINANCE NUMBERS 82-21 AND 85-61.
THE BOARD HEARD THE REQUEST FROM COMM DEL GALLO THAT SECTION 7, (A), BE AMENDED. (SEE PAGE 5 OF RESUME FOR AMENDED PORTION)
THE BOARD HEARD THE REQUEST FROM COMM PAVLOCK THAT SECTION 7, (B), STIPULATE THAT ANIMALS TRAINED TO ASSIST THE BLIND OR HEARING IMPAIRED BE ALLOWED IN COUNTY PARKS.
COUNTY ATTORNEY BUZTREY ADVISED THAT AN ADDITIONAL ORDINANCE WOULD BE REQUIRED TO REGULATE HOURS OF BOAT LAUNCH RAMPS, NOT INCORPORATED IN

PARKS. HEARD COMMENTS FROM SGT BILL CHAVERS. P. 4

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[Document #: 1992000389 Book/Page: 0146/1606]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING THE PARK AND RECREATIONAL ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, ESTABLISHING RULES AND REGULATIONS FOR ALL COUNTY-OWNED, OPERATED OR SUPERVISED PARKS AND RECREATIONAL AREAS UNDER THE JURISDICTION, CONTROL AND SUPERVISION OF THE BOARD.
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COUNTY ATTORNEY BUZTREY ADVISED THAT AN ADDITIONAL ORDINANCE WOULD BE REQUIRED TO REGULATE HOURS OF BOAT LAUNCH RAMPS, NOT INCORPORATED IN PARKS. HEARD COMMENTS FROM SGT BILL CHAVERS. P. 4

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[Document #: 1992000390 Book/Page: 0146/1606]

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THE BOARD ADOPTED THE ABOVE-REFERENCED ORDINANCE; REPEALING ORDINANCE NUMBERS 82-21 AND 85-61.
THE BOARD HEARD THE REQUEST FROM COMM DEL GALLO THAT SECTION 7, (A), BE AMENDED. (SEE PAGE 5 OF RESUME FOR AMENDED PORTION)
THE BOARD HEARD THE REQUEST FROM COMM PAVLOCK THAT SECTION 7, (B), STIPULATE THAT ANIMALS TRAINED TO ASSIST THE BLIND OR HEARING IMPAIRED BE ALLOWED IN COUNTY PARKS.
COUNTY ATTORNEY BUZTREY ADVISED THAT AN ADDITIONAL ORDINANCE WOULD BE REQUIRED TO REGULATE HOURS OF BOAT LAUNCH RAMPS, NOT INCORPORATED IN PARKS. HEARD COMMENTS FROM SGT BILL CHAVERS. P. 4

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[Document #: 1992000391 Book/Page: 0146/1608]

THE BOARD APPROVED THE FEBRUARY 5, 1992, ZONING BOARD OF ADJUSTMENT'S RECOMMENDATION TO PRELIMINARILY APPROVE A WETLANDS MITIGATION PLAN (RE THE REQUEST, NO. SE-91-08-B, FROM JOE ELLIOTT, BRUNO'S, INC.) FOR CONSTRUCTION OF A SHOPPING PLAZA (FOOD WORLD) IN A WETLAND (ELEVEN ACRES LOCATED AT 7865 PINE FOREST ROAD, PARCEL NO 1100-001-018), SUBJECT TO THE REQUIREMENTS AS LISTED ON PAGE 6 OF THE RESUME.
THE BOARD RECEIVED COPIES OF TWO LETTERS DATED FEBRUARY 28, 1992, FROM R MIKE CONLEY, CORPORATE COUNSEL FOR BRUNO'S, INC., AND LEFFERTS L MABIE, JR., RE THE CONSTRUCTION OF PERMANENT WETLANDS ON THE PROPOSED CONSTRUCTION SITE; AND HEARD COMMENTS FROM ELISABETH BARBER. P. 6

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[Document #: 1992000392 Book/Page: 0146/1610]

THE BOARD SCHEDULED A PUBLIC HEARING FOR APRIL 7, 1992, AT 9:30 AM TO

CONSIDER AN ORDINANCE PROVIDING CLOSING HOURS ALONG THE WATERFRONT AT NAVY POINT PARK.

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT HE WOULD BE AVAILABLE TO MEET WITH REPRESENTATIVES FROM THE SHERIFF'S DEPARTMENT AND THE NAVY POINT NEIGHBORHOOD WATCH TO DETERMINE A RECOMMENDATION FOR CLOSING HOURS FOR NAVY POINT PARK PRIOR TO THE SCHEDULED PUBLIC HEARING; AND HEARD COMMENTS FROM SERGEANT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT. P. 7

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[Document #: 1992000393 Book/Page: 0146/1611]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING FOR THE PURPOSE OF AFFORDING PUBLIC COMMENTS ON THE PROGRAM OF PROJECTS FOR WHICH FEDERAL ASSISTANCE IS BEING REQUIRED UNDER SECTION 9 OF THE URBAN MASS TRANSPORTATION ADMINISTRATION OF 1964, AS AMENDED.

THE BOARD APPROVED THE GRANT APPLICATION FOR $1,154,940 OF FTA SECTION 9 FUNDS APPORTIONED TO THE PENSACOLA AREA AND ADOPTED THE RESOLUTION AUTHORIZING THE CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN ALL APPROPRIATE DOCUMENTS FOR APPLICATION AND RECEIPT OF FEDERAL FUNDS FROM FTA. THE BOARD HEARD COMMENTS FROM MR P A UCCI, AIKEN ROAD. P. 8

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[Document #: 1992000394 Book/Page: 0146/1613]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:40 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF AN AMENDMENT TO ORDINANCE NUMBER 92-9.

THE BOARD ADOPTED AN ORDINANCE AMENDING ORDINANCE NUMBER 92-9, PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN PARKING AREAS AROUND FOOD OR PACKAGE STORES, PROVIDING FOR A PENALTY CLAUSE.

P. 8

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[Document #: 1992000395 Book/Page: 0146/1613]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING FOR THE PURPOSE OF AFFORDING PUBLIC COMMENTS ON THE PROGRAM OF PROJECTS FOR WHICH FEDERAL ASSISTANCE IS BEING REQUIRED UNDER SECTION 9 OF THE URBAN MASS TRANSPORTATION ADMINISTRATION OF 1964, AS AMENDED.

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[Document #: 1992000396 Book/Page: 0146/1614]

THE BOARD ADOPTED THE RESOLUTION PROCLAIMING THE WEEK OF MARCH 8-14, 1992, AS "NATIONAL EMPLOY THE OLDER WORKER WEEK" IN ESCAMBIA COUNTY.

P. 8

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[Document #: 1992000397 Book/Page: 0146/1614]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:40 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF AN AMENDMENT TO ORDINANCE NUMBER 92-9.

THE BOARD ADOPTED AN ORDINANCE AMENDING ORDINANCE NUMBER 92-9, PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN PARKING AREAS AROUND FOOD OR PACKAGE STORES, PROVIDING FOR A PENALTY CLAUSE.

P. 8

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[Document #: 1992000398 Book/Page: 0146/1614]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:40 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF AN AMENDMENT TO ORDINANCE NUMBER 92-9.

THE BOARD ADOPTED AN ORDINANCE* AMENDING ORDINANCE NUMBER 92-9, PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN PARKING AREAS AROUND FOOD OR PACKAGE STORES, PROVIDING FOR A PENALTY CLAUSE.

P. 8

*ORDINANCE NO. 92-15.

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[Document #: 1992000399 Book/Page: 0146/1616]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT APPLICATION - PART I:

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED ADDENDUM NUMBER 2 TO THE AGREEMENT WITH BARRETT, DAFFIN AND CARLAN, INC., ENTERED INTO ON AUGUST 22, 1989, FOR PROFESSIONAL SERVICES ON THE ESCAMBIA COUNTY/CITY OF PENSACOLA/TOWN OF CENTURY STORMWATER MANAGEMENT PLAN TO INCLUDE PROFESSIONAL SERVICES RE COMPLETION OF THE WORK ASSOCIATED WITH PART I OF THE NPDES PERMIT APPLICATION, AT A COST OF $74,200;
B. AUTHORIZED CHAIRMAN TO SIGN NECESSARY AGREEMENTS WITH THE TOWN OF CENTURY AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONTRIBUTION OF THE TOTAL CONTRACT ADDENDUM NO 2 COSTS (SEE RESUME FOR COSTS)
C. AUTHORIZED BUDGET OFFICE TO PREPARE, AND APPROVE, THE SUPPLEMENTAL BUDGET AMENDMENTS NECESSARY TO TRANSFER FUNDS FROM THE 18 DRAINAGE BASIN FUNDS INTO THE MASTER DRAINAGE FUND TO COVER THE COUNTY'S SHARE OF THE PROJECT COST. P. 9

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[Document #: 1992000400 Book/Page: 0146/1617]

THE BOARD ADOPTED AN ORDINANCE PROVIDING FOR THE ISSUANCE OF CITATIONS FOR PARKING VIOLATIONS (SEE RESUME FOR DESCRIPTION); REPEALING ORDINANCE NO 91-24; PROVIDING AN EFFECTIVE DATE, WITH THE FOLLOWING FINES: A. HANDICAP VIOLATION $100

B. FIRE LANE VIOLATION 50
C. TRUCKS IN RESIDENTIAL VIOLATION 100
D. SAFETY ZONE (CHANNELIZATION) DELETE
E. OTHER VIOLATIONS 32

(ADDITIONAL ACTION TAKEN LATER - SEE PAGE 11 OF RESUME)
THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT HE WOULD RESEARCH THE FLORIDA STATUTES TO ASCERTAIN IF THE COUNTY HAD THE AUTHORITY TO ADOPT AN ORDINANCE UNIQUE TO RESIDENTIAL AREAS TO IMPOSE A FEE GREATER THAN $32 FOR NON-MOVING VIOLATIONS; AND
B. HEARD COMMENTS FROM THE FOLLOWING: SERGEANT BILL CHAVERS; MARGARET M REINING; MILDRED LONG; ELEANOR MULHOLLAND; AND L B HALFACRE. P 10

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[Document #: 1992000401 Book/Page: 0146/1625]

THE BOARD HEARD COMMENTS FROM JOHN R JONES, JR, PROPERTY APPRAISER, RE THE CRITERIA TO BE USED FOR DETERMINING THE LOCATION OF WETLANDS.
THE BOARD: (RESUME PAGE 11)
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE COMBINED FEDERAL MANUAL (FOR IDENTIFYING AND DELINEATING JURISDICTIONAL WETLANDS, WHICH WAS USED TO DEFINE WETLANDS IN THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) ENCOMPASSED ALL THE AGENCIES (CORPS OF ENG., DEPARTMENT OF NATURAL RESOURCES, DEPARTMENT OF ENVIRONMENTAL REGULATION, AND SOIL CONSERVATION SERVICE), EACH OF WHICH HAD DIFFERENT CRITERIA FOR THE REGULATION OF WETLANDS;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD TRY TO REACH AN AGREEMENT, DURING NEGOTIATION PROCESS WITH DCA, AS TO A DEFINITION OF WETLANDS; AND
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD PROVIDE THE PROPERTY APPRAISER'S OFFICE WITH THE MOST RECENT HYDRIC SOIL MAPS THAT DEPICTED HYDRIC SOIL AREAS WHICH WOULD BE CONSIDERED WETLANDS.

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[Document #: 1992000402 Book/Page: 0146/1628]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 9:50 AM PUBLIC HEARING RELATIVE TO REVISING AND REPEALING ORDINANCE NUMBER 91-24, REGULATING PARKING OF VEHICLES AND ESTABLISHING ENFORCEMENT REGULATIONS RELATED TO DISABLED PERSON PARKING. P. 11

(PREVIOUS ACTION TAKEN EARLIER IN THE MEETING - SEE PAGE 10 OF RESUME)

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[Document #: 1992000403 Book/Page: 0146/1629]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:10 AM CONTINUED PUBLIC HEARING RE CONSIDERATION OF A PETITION FROM FARM HILL UTILITIES FOR AN EXTENSION OF ITS FRANCHISE BOUNDARIES. THE BOARD GRANTED THE REQUEST FOR AN EXTENSION TO THE BOUNDARIES OF ITS FRANCHISE AREA, AS OUTLINED ON THE MAP WHICH WAS DISPLAYED DURING THE MEETING.
THE BOARD: RECEIVED A LETTER, DATED 2/28/92, FROM KAREN O EMMANUEL; WAS ADVISED BY COUNTY ADMIN KONCAR THAT ALL ISSUES HAVE BEEN RESOLVED, AS PER THE FEB 28 LETTER FROM MS EMMANUEL, WITH THE EXCEPTION OF THE LEGAL QUESTION OF WHETHER OR NOT THE BOARD HAS THE AUTHORITY TO GRANT A FRANCHISE TO FARM HILL; HEARD REQUEST OF MS EMMANUEL THAT THE BOARD ADOPT A RESOLUTION GRANTING FARM HILL THE REQUESTED EXTENSION AND RATIFY ECUA'S PRECIOUS ACTION; WAS ADVISED BY ROBERT W KIEVIT THAT THE AUTHORITY TO GRANT FRANCHISES HAD BEEN LEGISLATIVELY VESTED IN ECUA & THE COURTS WOULD HAVE TO SETTLE THE ISSUE; HEARD COMMENTS FROM KAREN O

EMMANUEL; ROBERT W KIEVIT; AND A E VAN DEVER, JR. P. 12

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[Document #: 1992000404 Book/Page: 0146/1638]

THE BOARD HEARD COMMENTS FROM GEORGE WATSON, REPRESENTING T.R.I.M, INC., WHO PRESENTED A BOOK ENTITLED "REINVENTING GOVERNMENT," BY DAVID OSBORNE AND TED GAEBLER, TO COUNTY ADMINISTRATOR KONCAR. P. 13

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[Document #: 1992000405 Book/Page: 0146/1638]

THE BOARD HEARD COMMENTS FROM JOHN W PRIVITERA, SPEAKING ON BEHALF OF THE CORRECTIONAL OFFICERS AT THE ESCAMBIA COUNTY JAIL, RELATIVE TO ISSUES CONCERNING THE UNIONIZATION OF THE CORRECTIONAL OFFICERS (UNDER IBCO, INTERNATIONAL BROTHERHOOD OF CORRECTIONAL OFFICERS, LOCAL #460). P. 13

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[Document #: 1992000406 Book/Page: 0146/1638]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:10 AM CONTINUED PUBLIC HEARING RE CONSIDERATION OF A PETITION FROM FARM HILL UTILITIES FOR AN EXTENSION OF ITS FRANCHISE BOUNDARIES. THE BOARD GRANTED THE REQUEST FOR AN EXTENSION TO THE BOUNDARIES OF ITS FRANCHISE AREA, AS OUTLINED ON THE MAP WHICH WAS DISPLAYED DURING THE MEETING.
THE BOARD: RECEIVED A LETTER, DATED 2/28/92, FROM KAREN O EMMANUEL; WAS ADVISED BY COUNTY ADMIN KONCAR THAT ALL ISSUES HAVE BEEN RESOLVED, AS PER THE FEB 28 LETTER FROM MS EMMANUEL, WITH THE EXCEPTION OF THE LEGAL QUESTION OF WHETHER OR NOT THE BOARD HAS THE AUTHORITY TO GRANT A FRANCHISE TO FARM HILL; HEARD REQUEST OF MS EMMANUEL THAT THE BOARD ADOPT A RESOLUTION GRANTING FARM HILL THE REQUESTED EXTENSION AND RATIFY ECUA'S PRECIOUS ACTION; WAS ADVISED BY ROBERT W KIEVIT THAT THE AUTHORITY TO GRANT FRANCHISES HAD BEEN LEGISLATIVELY VESTED IN ECUA & THE COURTS WOULD HAVE TO SETTLE THE ISSUE; HEARD COMMENTS FROM KAREN O EMMANUEL; ROBERT W KIEVIT; AND A E VAN DEVER, JR. P. 12

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[Document #: 1992000407 Book/Page: 0146/1642]

THE BOARD ADOPTED A RESOLUTION TO AMEND THE PLANNING AND ZONING DEPARTMENT FEE SCHEDULE IN ORDER TO COLLECT FEES FOR THE "THREATENED AND ENDANGERED SPECIES REVIEW" REQUIRED BY THE CONSERVATION ELEMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN, WITH THE UNDERSTANDING THAT NO ADDITIONAL STAFF WOULD BE HIRED. P. 13

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[Document #: 1992000408 Book/Page: 0146/1643]

THE BOARD ADOPTED A RESOLUTION SIMILAR TO THE RESOLUTION OF THE METROPOLITAN PLANNING ORGANIZATION WHICH SUPPORTS THE CONCEPT OF DESIGNATING CR 399 AS AN ALTERNATIVE OR SCENIC ROUTE WITH APPROPRIATE SIGNAGE ON U S HIGHWAY 98. P. 13

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[Document #: 1992000409 Book/Page: 0146/1643]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NUMBER 309, GENERAL FUND, TO RECEIVE A $5,000 DONATION FROM THE PENSACOLA SPORTS

ASSOCIATION FOR THE PURPOSE OF PROVIDING FUNDING FOR THE SPECIAL OLYMPICS. P. 13

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[Document #: 1992000410 Book/Page: 0146/1644]

THE BOARD AWARDED A CONTRACT TO BARBER DAIRIES, INC., THE LOWEST BIDDER, FOR MILK FOR THE PERIOD APRIL 1, 1992, THROUGH SEPTEMBER 30, 1992. P. 14

FILE NOTE: THE ABOVE ACTION WAS RESCINDED BY THE BOARD ON 3/24/92 (SEE PAGE 17 OF RESUME) BASED ON VENDOR WITHDRAWING HIS BID. THE CONTRACT WAS AWARDED TO FLAV-O-RICH, INC.

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[Document #: 1992000411 Book/Page: 0146/1644]

THE BOARD AWARDED A CONTRACT TO BARBER DAIRIES, INC., THE LOWEST BIDDER, FOR MILK FOR THE PERIOD APRIL 1, 1992, THROUGH SEPTEMBER 30, 1992. P. 14

FILE NOTE: THE ABOVE ACTION WAS RESCINDED BY THE BOARD ON 3/24/92 (PAGE 17 OF RESUME) BASED ON VENDOR WITHDRAWING HIS BID. CONTRACT WAS AWARDED TO FLAV-O-RICH, INC.

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[Document #: 1992000412 Book/Page: 0146/1644]

THE BOARD AWARDED A CONTRACT TO BARBER DAIRIES, INC., THE LOWEST BIDDER, FOR MILK FOR THE PERIOD APRIL 1, 1992, THROUGH SEPTEMBER 30, 1992. P. 14

FILE NOTE: THE ABOVE ACTION WAS RESCINDED BY THE BOARD ON 3/24/92 (SEE PAGE 17 OF RESUME) BASED ON VENDOR WITHDRAWING HIS BID. THE CONTRACT WAS AWARDED TO FLAV-O-RICH, INC.

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[Document #: 1992000413 Book/Page: 0146/1644]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS ON AN ITEM-BY-ITEM BASIS, AS INDICATED ON THE BID TABULATION SHEET, FOR MEATS AND STAPLE FOODS FOR ALL COUNTY DEPARTMENTS, FOR THE PERIOD APRIL 1, 1992, THROUGH JUNE 30, 1992. P. 14

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[Document #: 1992000414 Book/Page: 0146/1647]

THE BOARD TOOK THE FOLLOWING ACTION RE SECURING A LOAN FOR COMPLETION OF A SPECULATIVE BUILDING AT ELLYSON INDUSTRIAL PARK (8811 GROW DRIVE) TO REPAY AN EXISTING LOAN ON THE SPEC BUILDING, AND TO REPAY ELLYSON INDUSTRIAL PARK FOR PURCHASE OF THE LAND FOR THE BUILDING, SUBJECT TO LEGAL SIGN-OFF:

A. APPROVED BORROWING $1,540,000 FROM THE BANK OF PENSACOLA;
B. APPROVED THE COUNTY MAKING MONTHLY PAYMENTS, IN THE AMOUNT OF $15,000, INCLUDING PRINCIPAL AND INTEREST, WITH THE LOAN TO BE REPAID USING PLEDGED REVENUES FROM THE LEASE AGREEMENT WITH DAWS MANUFACTURING COMPANY, INC.; AND FROM THE SALE AND RENTAL OF LANDS AT ELLYSON INDUSTRIAL PARK; AND FROM THE PROCEEDS OF A PROMISSORY NOTE ISSUED TO THE COUNTY BY THE ESCAMBIA COUNTY UTILITIES AUTH.; &
C. AUTHORIZED CHAIRMAN TO EXECUTE PROMISSORY NOTE, ETC.

THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT THE COUNTY WOULD PAY OFF THE INITIAL LOAN WITH C & P BANK FOR THE BUILDING, IN ORDER TO REDUCE THE PRINCIPAL. P. 15

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[Document #: 1992000415 Book/Page: 0146/1649]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE TOURIST DEVELOPMENT TAX REPORT FOR THE MONTH OF FEBRUARY, 1992, BASED ON JANUARY COLLECTIONS, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 15

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[Document #: 1992000416 Book/Page: 0146/1649]

THE BOARD TOOK THE FOLLOWING ACTION RE SECURING A LOAN FOR COMPLETION OF A SPECULATIVE BUILDING AT ELLYSON INDUSTRIAL PARK (8811 GROW DRIVE) TO REPAY AN EXISTING LOAN ON THE SPEC BUILDING, AND TO REPAY ELLYSON INDUSTRIAL PARK FOR PURCHASE OF THE LAND FOR THE BUILDING, SUBJECT TO LEGAL SIGN-OFF:

A. APPROVED BORROWING $1,540,000 FROM THE BANK OF PENSACOLA;
B. APPROVED THE COUNTY MAKING MONTHLY PAYMENTS, IN THE AMOUNT OF $15,000, INCLUDING PRINCIPAL AND INTEREST, WITH THE LOAN TO BE REPAID USING PLEDGED REVENUES FROM THE LEASE AGREEMENT WITH DAWS MANUFACTURING COMPANY, INC.; AND FROM THE SALE AND RENTAL OF LANDS AT ELLYSON INDUSTRIAL PARK; AND FROM THE PROCEEDS OF A PROMISSORY NOTE ISSUED TO THE COUNTY BY THE ESCAMBIA COUNTY UTILITIES AUTH.; &
C. AUTHORIZED CHAIRMAN TO EXECUTE PROMISSORY NOTE, ETC.

THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT THE COUNTY WOULD PAY OFF THE INITIAL LOAN WITH C & P BANK FOR THE BUILDING, IN ORDER TO REDUCE THE PRINCIPAL. P. 15

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[Document #: 1992000417 Book/Page: 0146/1650]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR MARCH 6, 13, 20, 27, AND APRIL 3, 1992. P. 16

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[Document #: 1992000418 Book/Page: 0146/1650]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR FEBRUARY 19, 20, 21, 24, AND 25, 1992. P.15

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[Document #: 1992000419 Book/Page: 0146/1651]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO PREPARE, FOR THE CHAIRMAN'S SIGNATURE, A LETTER TO THE SECRETARY OF THE NAVY MAKING THE FOLLOWING POINTS:

A. THANKING FOR THE ASSIGNMENT OF THE USS FORRESTAL AS A TRAINING CARRIER IN PENSACOLA;

B. THANKING FOR THE CONTINUING CONFIDENCE IN PENSACOLA BY THE NAVY AS BEING A CITY WHERE THE MILITARY IS WELCOME AND ENCOURAGED; AND
C. REQUESTING THE PHASED MAINTENANCE OF THE USS FORRESTAL BE CONSIDERED AND HANDLED IN PENSACOLA, AFTER ANY REQUIRED DRY DOCK WORK ON THE EAST COAST WHICH WOULD SAVE THE NAVY MILLIONS OF DOLLARS AND WOULD BE MUCH LESS OF AN INTERRUPTION IN THE QUALITY OF LIFE FOR THE MEN AND WOMEN OF THE USS FORRESTAL; AND, FURTHER WOULD BE LESS OF AN INTERRUPTION OF THE MISSION OF THE USS FORRESTAL TO TRAIN AVIATORS.

P. 16

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[Document #: 1992000420 Book/Page: 0146/1652]

THE BOARD AUTHORIZED THE SPONSORSHIP OF THREE OF THE COMMUNITY SERVICE MEDALLIONS, IN CO-SPONSORSHIP WITH THE CITY OF PENSACOLA, TO HONOR THREE OF THE MEMBERS OF THE HOMEPORTING COMMISSION WHO DISPLAYED EXTRAORDINARY LEADERSHIP AND COMMUNITY SPIRIT IN GATHERING SUPPORT FOR THE DEPARTURE OF THE USS LEXINGTON AND THE ARRIVAL OF THE USS FORRESTAL: DICK APPLEYARD; M J MENGE; AND VINCE WHIBBS.
P. 16

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[Document #: 1992000421 Book/Page: 0146/1652]

THE BOARD AUTHORIZED THE SPONSORSHIP OF THREE OF THE COMMUNITY SERVICE MEDALLIONS, IN CO-SPONSORSHIP WITH THE CITY OF PENSACOLA, TO HONOR THREE OF THE MEMBERS OF THE HOMEPORTING COMMISSION WHO DISPLAYED EXTRAORDINARY LEADERSHIP AND COMMUNITY SPIRIT IN GATHERING SUPPORT FOR THE DEPARTURE OF THE USS LEXINGTON AND THE ARRIVAL OF THE USS FORRESTAL: DICK APPLEYARD; M J MENGE; AND VINCE WHIBBS.
P. 16

FILE NOTE: ON 3/26/92, THE BOARD PRESENTED COMMUNITY SERVICE MEDALLIONS TO DICK APPLEYARD AND VINCE WHIBBS. (SEE PAGE 1 OF THE RESUME)

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[Document #: 1992000422 Book/Page: 0146/1652]

THE BOARD AUTHORIZED THE SPONSORSHIP OF THREE OF THE COMMUNITY SERVICE MEDALLIONS, IN CO-SPONSORSHIP WITH THE CITY OF PENSACOLA, TO HONOR THREE OF THE MEMBERS OF THE HOMEPORTING COMMISSION WHO DISPLAYED EXTRAORDINARY LEADERSHIP AND COMMUNITY SPIRIT IN GATHERING SUPPORT FOR THE DEPARTURE OF THE USS LEXINGTON AND THE ARRIVAL OF THE USS FORRESTAL: DICK APPLEYARD; M J MENGE; AND VINCE WHIBBS.
P. 16

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[Document #: 1992000423 Book/Page: 0146/1652]

THE BOARD AUTHORIZED THE SPONSORSHIP OF THREE OF THE COMMUNITY SERVICE MEDALLIONS, IN CO-SPONSORSHIP WITH THE CITY OF PENSACOLA, TO HONOR THREE OF THE MEMBERS OF THE HOMEPORTING COMMISSION WHO DISPLAYED EXTRAORDINARY LEADERSHIP AND COMMUNITY SPIRIT IN GATHERING SUPPORT FOR THE DEPARTURE OF THE USS LEXINGTON AND THE ARRIVAL OF THE USS FORRESTAL: DICK APPLEYARD; M J MENGE; AND VINCE WHIBBS.

P. 16

FILE NOTE: ON 3/26/92, THE BOARD PRESENTED COMMUNITY SERVICE MEDALLIONS TO DICK APPLEYARD AND VINCE WHIBBS. (SEE PAGE 1 OF THE RESUME)

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[Document #: 1992000424 Book/Page: 0146/1652]

THE BOARD AUTHORIZED THE SPONSORSHIP OF THREE OF THE COMMUNITY SERVICE MEDALLIONS, IN CO-SPONSORSHIP WITH THE CITY OF PENSACOLA, TO HONOR THREE OF THE MEMBERS OF THE HOMEPORTING COMMISSION WHO DISPLAYED EXTRAORDINARY LEADERSHIP AND COMMUNITY SPIRIT IN GATHERING SUPPORT FOR THE DEPARTURE OF THE USS LEXINGTON AND THE ARRIVAL OF THE USS FORRESTAL: DICK APPLEYARD; M J MENGE; AND VINCE WHIBBS.
P. 16

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[Document #: 1992000425 Book/Page: 0146/1653]

THE BOARD ADOPTED RETIREMENT RESOLUTIONS FOR THE FOLLOWING TEN (10) COUNTY EMPLOYEES: SARAH L DUNN; CAROLYN FLORY; MARGARET P HUSSONG; ROBERT KRAWCZYK; WAVERLY LEE; RICARDO SAMALA; ROSE L SMITH; ANN L SNOVER; COLLEEN STROUP; AND JOLAN L WILLIAMS. P. 17

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[Document #: 1992000426 Book/Page: 0146/1653]

THE BOARD AUTHORIZED THE CHAIRMAN TO WRITE A LETTER, REPRESENTING THE BOARD, TO A DISTRICT SCHOOL BOARD MEMBER (MS BARBARA MORRIS) REQUESTING AN EXPLANATION FOR A STATEMENT QUOTED IN THE TRI-CITY LEDGER, CENTURY, REGARDING THE MEETING AT RANSOM MIDDLE SCHOOL FOR A NEW CONSOLIDATED SCHOOL IN THE NORTH END OF THE COUNTY, TO BE SIGNED BY ALL COMMISSIONERS.

THE BOARD WAS ADVISED BY COMMISSIONER ROBERTSON THAT HE WOULD PROVIDE COPIES OF THE TRI-CITY LEDGER ARTICLE TO EACH OF THE COMMISSIONERS.
P. 17

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[Document #: 1992000427 Book/Page: 0146/1656]

THE BOARD WAIVED THE ADMINISTRATIVE FEES RELATIVE TO THE REQUEST OF HORACE D CRUTCHFIELD TO PLACE A MOBILE HOME ON PROPERTY LOCATED AT 550 NIX ROAD, WHICH IS CURRENTLY IN AN R-2, SINGLE-FAMILY DISTRICT.
THE BOARD:

A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT SINCE IT HAD BEEN OVER A YEAR SINCE A MOBILE HOME WAS LOCATED ON THIS PROPERTY, THE PROPERTY COULD NOT BE "GRANDFATHERED";
B. WAS ADVISED BY CHAIRMAN LEE THAT MR. CRUTCHFIELD WOULD HAVE TO PAY THE MAIL-OUT COSTS;
C. WAS ADVISED BY COUNTY ADMINISGTRATOR KONCAR THAT THE NOTICE REQUIREMENTS COULD NOT BE WAIVED OR ACCELERATED SINCE THEY WERE ESTABALISHED BY ORDINANCE; AND
D. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE EARLIEST TIME THE BOARD COULD TAKE FINAL ACTION ON THE REQUEST WOULD BE AT THE APRIL 30, 1992, BOARD MEETING DUE TO THE NOTICE REQUIREMENTS, AND THE ITEM WOULD BE ADDED TO THE AGENDA OF THE PLANNING BOARD. P. 18

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[Document #: 1992000428 Book/Page: 0146/1657]

THE BOARD WAS ADVISED BY COUNTY ADMIN KONCAR THAT A RESOLUTION WOULD BE PREPARED FOR PRESENTATION TO MR. FELIX MIGA ON WEDNESDAY, APRIL 22, 1992, AT 12:00 NOON, RELATIVE TO THE RE-NAMING OF THE WEST ESCAMBIA COUNTY SENIOR CITIZENS' CENTER, 904 WEST 57TH AVENUE, TO "THE FELIX MIGA SENIOR CITIZEN CENTER." P. 18