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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 #: 1992000448 Book/Page: 0147/0002]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING APRIL 26 THROUGH MAY 3, 1992, AS "SOIL AND WATER STEWARDSHIP WEEK IN ESCAMBIA COUNTY." THE BOARD HEARD COMMENTS FROM KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE. P. 1

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[Document #: 1992000449 Book/Page: 0147/0002]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING TWO SOIL CONSERVATION SERVICE EMERGENCY WATERSHED PROJECTS IN THE NORTH END OF ESCAMBIA COUNTY:

A. ACCEPTED THE DRAINAGE EASEMENTS FROM THE PROPERTY OWNERS FOR THE PARKER ROAD AND GREENLAND ROAD PROJECTS, SUBJECT TO THE DRAINAGE EASEMENT BEING PROPERLY SIGNED AND NOTARIZED; AND

B. AUTHORIZED THE CHAIRMAN TO SIGN THE STANDARD UNITED STATES DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE COOPERATIVE AGREEMENTS AND ANY NECESSARY FORMS FOR THE PARKER ROAD AND GREENLAND ROAD PROJECTS.

P. 1

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[Document #: 1992000450 Book/Page: 0147/0003]

THE BOARD HEARD COMMENTS FROM SAMUEL C NEWMAN, NORTHWEST BUILDERS, INC., WHO ADVISED OF THE ESTABLISHMENT OF A SUBCOMMITTEE OF THE (METROPOLITAN PLANNING ORGANIZATION) CITIZENS ADVISORY COMMITTEE FOR THE PURPOSE OF REVIEWING AIRPORT ISSUES AND PROVIDING INFORMATION TO ASSIST IN THE DECISION-MAKING PROCESSES OF GOVERNMENTAL ENTITIES; AND, FURTHER, THAT HE WOULD BE DISTRIBUTING COPIES OF THE OUTLINE FOR A MEETING OF THE SUBCOMMITTEE, TO BE HELD TOMORROW (MARCH 25, 1992).
P. 2

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[Document #: 1992000451 Book/Page: 0147/0003]

THE BOARD HEARD COMMENTS FROM SHERIFF CHARLIE JOHNSON WHO PRESENTED A PLAQUE TO CHAIRMAN LEE, ON BEHALF OF THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, IN APPRECIATION OF CHAIRMAN LEE'S SUPPORT OF THE SHERIFF'S DEPARTMENT. P. 2

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[Document #: 1992000452 Book/Page: 0147/0003]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING TWO SOIL CONSERVATION SERVICE EMERGENCY WATERSHED PROJECTS IN THE NORTH END OF ESCAMBIA COUNTY:

A. ACCEPTED THE DRAINAGE EASEMENTS FROM THE PROPERTY OWNERS FOR THE PARKER ROAD AND GREENLAND ROAD PROJECTS, SUBJECT TO THE DRAINAGE EASEMENT BEING PROPERLY SIGNED AND NOTARIZED; AND

B. AUTHORIZED THE CHAIRMAN TO SIGN THE STANDARD UNITED STATES DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE COOPERATIVE AGREEMENTS AND ANY NECESSARY FORMS FOR THE PARKER ROAD AND

GREENLAND ROAD PROJECTS.

P. 1

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[Document #: 1992000453 Book/Page: 0147/0004]

THE BOARD HEARD COMMENTS FROM JOE MOSS, T R I M, INC., AND ACCEPTED A COPY OF THE 1987-1988 DIRECTORY FOR THE FACULTY, STAFF, AND STUDENTS AT THE UNIVERSITY OF WEST FLORIDA, RELATIVE TO THE POSSIBILITY OF THE COUNTY PREPARING AND ADOPTING AN EMPLOYEE DIRECTORY FOR CLASSIFIED AND UNCLASSIFIED COUNTY EMPLOYEES. P. 2

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[Document #: 1992000454 Book/Page: 0147/0005]

THE BOARD HEARD COMMENTS FROM GRADY FAULKNER, CANTONMENT, RELATIVE TO THE EXPENDITURE OF THE PROCEEDS FROM THE ONE CENT LOCAL OPTION SALES TAX AND THE (SIX CENT) LOCAL OPTION GASOLINE TAX. P. 2

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[Document #: 1992000455 Book/Page: 0147/0005]

THE BOARD HEARD COMMENTS FROM MARK FRANKLIN, NANCY LANE, WHO EXPRESSED HIS OPPOSITION TO THE PRIVATIZATION OF COUNTY SERVICES.
P. 2

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[Document #: 1992000456 Book/Page: 0147/0006]

THE BOARD HEARD COMMENTS FROM MIKE BLANTON, ESCAMBIA CONSTRUCTION COMPANY, INC., RELATIVE TO THE POSSIBILITY OF DEVELOPERS, HOMEOWNERS, AND WHOMEVER ELSE WISHES, CONTRIBUTING TO THE ENHANCEMENT OF SCHOOL PLAYGROUNDS, AND HIS SUGGESTION THAT AN AGREEMENT BE MADE BETWEEN THE DISTRICT SCHOOL BOARD AND THE BOARD OF COUNTY COMMISSIONERS TO ALLOW PUBLIC USE OF THE PLAYGROUNDS.

THE BOARD HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT THE COUNTY ATTORNEY'S OFFICE CORRESPOND WITH THE DISTRICT SCHOOL BOARD TO DETERMINE THE POSSIBILITY OF A JOINT VENTURE AND THE LIABILITY INVOLVED WITH UTILIZATION OF SCHOOL PLAYGROUNDS BY THE PUBLIC.

P. 2

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[Document #: 1992000457 Book/Page: 0147/0008]

THE BOARD HEARD THE REQUEST OF BILLY LOVELACE, EAST LARUA STREET, REPRESENTING CSL DEVELOPMENT, THAT THE BOARD APPROVE THE SUBDIVISION PLAT FOR LAFITTE COVE, UNIT TWO, LOCATED ON FORT PICKENS ROAD, SUBJECT TO FINAL VESTING AND STAFF SIGN-OFF, AND REFERRED THE MATTER TO THE APRIL 7 MEETING, FOR ADDITIONAL INFORMATION FROM STAFF. P. 3

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[Document #: 1992000458 Book/Page: 0147/0013]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SIX SOLID WASTE MANAGEMENT PERMITS AND ONE CERTIFICATE OF NEED:
APPROVED A NEW SOLID WASTE MANAGEMENT PERMIT, NO. 10, FOR FLORIDA SEPTIC & SEWER SERVICE, INC., (SPECIAL SLUDGES), AND

A CERTIFICATE OF NEED;

APPROVED REQUESTS FOR RENEWAL OF FIVE SOLID WASTE MANAGEMENT PERMITS FOR THE FOLLOWING COMPANIES:

NO 7 - A-1 SEPTIC TANK SERVICE
NO 28 - WARRINGTON PLUMBING, INC
NO 23 - INDUSTRIAL WASTE, INC
NO 26 - PENSACOLA POLLUTION CONTROL, INC
NO 40 - LYNN BOYETT'S SEPTIC TANK SERVICE, INC

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT INFORMATION WOULD BE PROVIDED TO THE FINANCE COMMITTEE RE THE ESTABLISHMENT OF USER FEES FOR SOLID WASTE MANAGEMENT PERMITS. P. 4

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[Document #: 1992000459 Book/Page: 0147/0014]

THE BOARD APPROVED THE REQUEST FOR RENEWAL OF SOLID WASTE MANAGEMENT PERMIT NUMBER 40 ISSUED TO LYNN BOYETT'S SEPTIC TANK SERVICE, INC. (SPECIAL SLUDGES), IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY ORDINANCE NUMBER 85-7, WITH AN EXPIRATION DATE OF JANUARY 14, 1992. P.4

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[Document #: 1992000460 Book/Page: 0147/0014]

THE BOARD APPROVED THE REQUEST OF SOLID WASTE MANAGEMENT NUMBER 40 ISSUED TO LYNN BOYETT'S SEPTIC TANK SERVICE, INC. (SPECIAL SLUGES), IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY ORDINANCE NUMBER 85-7, WITH AN EXPIRATION DATE OF JANUARY 14, 1993. P.4

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[Document #: 1992000461 Book/Page: 0147/0014]

THE BOARD GRANTED THE REQUEST OF CONTINENTAL HARVEST, INC., (FORMERLY KNOWN AS SUNCOAST GENERAL FOODS) TO EXTEND FOR ONE MORE YEAR ITS OPTION TO PURCHASE PROPERTY (8.6733 ACRES) CURRENTLY BEING LEASED IN ELLYSON INDUSTRIAL PARK, AND AUTHORIZED THE CHAIRMAN TO SIGN ANY DOCUMENT PERTAINING TO THIS EXTENSION. P. 4

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[Document #: 1992000462 Book/Page: 0147/0014]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SIX SOLID WASTE MANAGEMENT PERMITS AND ONE CERTIFICATE OF NEED:
APPROVED A NEW SOLID WASTE MANAGEMENT PERMIT, NO. 10, FOR FLORIDA SEPTIC & SEWER SERVICE, INC., (SPECIAL SLUDGES), AND A CERTIFICATE OF NEED;

APPROVED REQUESTS FOR RENEWAL OF FIVE SOLID WASTE MANAGEMENT PERMITS FOR THE FOLLOWING COMPANIES:

NO 7 - A-1 SEPTIC TANK SERVICE
NO 28 - WARRINGTON PLUMBING, INC
NO 23 - INDUSTRIAL WASTE, INC
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THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT INFORMATION WOULD BE PROVIDED TO THE FINANCE COMMITTEE RE THE ESTABLISHMENT OF USER FEES FOR SOLID WASTE MANAGEMENT PERMITS. P. 4

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[Document #: 1992000463 Book/Page: 0147/0015]

THE BOARD ADOPTED THE NUCLEAR CIVIL PROTECTION PLAN FOR ESCAMBIA COUNTY, FLORIDA. P. 5

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[Document #: 1992000464 Book/Page: 0147/0015]

THE BOARD APPROVED THE JOB TRAINING PARTNERSHIP ACT ANNUAL PLAN SUMMARY FOR PROGRAM YEARS 1992 AND 1993, AS PREPARED AND APPROVED BY THE LOCAL PRIVATE INDUSTRY COUNCIL; AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT CONCURRENCE STATEMENT AND RELATED DOCUMENTS, AS REQUIRED. P. 5

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[Document #: 1992000465 Book/Page: 0147/0015]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE EMERGENCY MANAGEMENT ASSISTANCE AGREEMENT NUMBER 92EM-67-01-27-10-015 FOR FISCAL YEAR 1991-1992, IN THE AMOUNT OF $35,628, BETWEEN ESCAMBIA COUNTY AND THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF FEDERAL FUNDING SUPPORT TO THE EMERGENCY MANAGEMENT OFFICE OF ESCAMBIA COUNTY. P. 4

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[Document #: 1992000466 Book/Page: 0147/0015]

THE BOARD GRANTED THE UTILITY EASEMENTS IN ELLYSON INDUSTRIAL PARK REQUESTED BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY, AND AUTHORIZED THE CHAIRMAN TO SIGN THE DOCUMENTS. P. 4

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[Document #: 1992000467 Book/Page: 0147/0015]

THE BOARD RECEIVED AN INFORMATION REPORT DATED FEBRUARY 21, 1992, FROM THE BID REVIEW COMMITTEE RELATIVE TO THE SOLID WASTE DEPARTMENT'S CATERPILLAR D6H PS LGP CRAWLER TRACTOR (PROPERTY NUMBER 34467) ADVISING THAT THE MINIMUM BID HAD NOT BEEN MET AND THAT THE PURCHASING DEPARTMENT WILL PROCEED WITH THE BUY-BACK OFFER OF $56,243 UNDER THE TERMS OF THE RE-PURCHASE AGREEMENT WITH THOMPSON TRACTOR CO., INC., IN ACCORDANCE WITH JANUARY 28, 1992, BOARD ACTION. P. 5

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[Document #: 1992000468 Book/Page: 0147/0015]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE AGREEMENT WITH SOUTHERN BELL TELEPHONE COMPANY FOR COIN TELEPHONES IN COUNTY OFFICE BUILDINGS:

A. EXTENDED THE PUBLIC TELEPHONE SERVICE AGREEMENT WITH SOUTHERN BELL TELEPHONE COMPANY FOR COIN TELEPHONES IN COUNTY OFFICE BUILDINGS UNTIL SEPTEMBER 30, 1992, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT; AND
B. AUTHORIZED ADVERTISING A REQUEST FOR PROPOSALS PRIOR TO SEPTEMBER 30, 1992, IN ORDER TO NEGOTIATE WITH OTHER TELEPHONE ENTITIES FOR A COMMISSION GREATER THAN 10%, AS CURRENTLY OFFERED BY SOUTHERN BELL.

P. 5

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[Document #: 1992000469 Book/Page: 0147/0015]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO PURCHASE TWO INMATE LABOR CREW TRUCKS FROM KEY FORD, INC., FOR THE PRICE OF $41,106 EACH (INDEX CODE 469841 FOR $82,212).

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[Document #: 1992000470 Book/Page: 0147/0016]

THE BOARD ACCEPTED THE TEN-FOOT (10’) WIDE DRAINAGE EASEMENT IN CRESCENT LAKE WEST UNIT 1 FROM THE CRESCENT LAKE PRESERVATION ASSOCIATION, INC. P. 6

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[Document #: 1992000471 Book/Page: 0147/0016]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION CONTAINING THE SIGNATURES OF TWENTY-TWO (22) RESIDENTS OF CANAL-AWAY AND WATERVIEW DRIVE REQUESTING THE TWO STREETS LOCATED IN HOLIDAY HARBOR SUBDIVISION ON PERDIDO KEY BE PAVED. P. 6

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[Document #: 1992000472 Book/Page: 0147/0016]

THE BOARD APPROVED CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PANHANDLE GRADING & PAVING, INC., FOR THE TULIP DRIVE PAVING AND DRAINAGE PROJECT, IN THE AMOUNT OF $1,200 FOR UNANTICIPATED, ADDITIONAL WORK CONSISTING OF A MODIFICATION TO THE EXISTING INLET ON 50TH AVENUE (INDEX CODE 614511). (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 14 OF THE RESUME.) P. 6

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[Document #: 1992000473 Book/Page: 0147/0016]

THE BOARD APPROVED CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH PANHANDLE GRADING & PAVING, INC., FOR THE EIGHT MILE CREEK ROAD PAVING AND DRAINAGE PROJECT, IN THE AMOUNT OF $4,620 FOR AN ADDITIONAL 2,100 SQUARE YARDS OF GRASS SOD (INDEX CODE 614503). P. 6

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[Document #: 1992000474 Book/Page: 0147/0016]

THE BOARD RECEIVED AN INFORMATION REPORT DATED MARCH 6, 1992, FROM CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, CONCERNING THE INCLUSION OF PARK PROVISIONS IN THE DRAFT SUBDIVISION REGULATIONS ORDINANCE, AS PREPARED BY HANSON TAYLOR, INC., THAT WILL BE REVIEWED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW. P. 7

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[Document #: 1992000475 Book/Page: 0147/0016]

THE BOARD RECEIVED AN INFORMATION REPORT DATED MARCH 6, 1992, FROM CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, CONCERNING STUDIES CONDUCTED BY STAFF AT THE 120 SIGNALIZED INTERSECTIONS IN THE COUNTY TO DETERMINE IF TRAFFIC SIGNALS ARE STILL WARRANTED AT THESE LOCATIONS. P. 7

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[Document #: 1992000476 Book/Page: 0147/0016]

THE BOARD RECEIVED AN INFORMATION REPORT DATED MARCH 6, 1992, FROM CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, CONCERNING THE INCLUSION OF PARK PROVISIONS IN THE DRAFT SUBDIVISION REGULATIONS ORDINANCE, AS PREPARED BY HANSON TAYLOR, INC., THAT WILL BE REVIEWED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW. P. 7

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[Document #: 1992000477 Book/Page: 0147/0016]

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[Document #: 1992000478 Book/Page: 0147/0016]

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[Document #: 1992000479 Book/Page: 0147/0016]

THE BOARD RECEIVED AN INFORMATION REPORT DATED MARCH 6, 1992, FROM CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, CONCERNING STUDIES CONDUCTED BY STAFF AT THE 120 SIGNALIZED INTERSECTIONS IN THE COUNTY TO DETERMINE IF TRAFFIC SIGNALS ARE STILL WARRANTED AT THESE LOCATIONS. P. 7

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[Document #: 1992000480 Book/Page: 0147/0016]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF SOUTHBAY SUBDIVISION (DEVELOPER: ESCAMBIA CONSTRUCTION COMPANY, INC.):

A. APPROVED THE FINAL PLAT OF SOUTHBAY SUBDIVISION FOR RECORDING, SUBJECT TO ALL FEES BEING PAID AND RECEIPT OF A LETTER OF CREDIT GUARANTEEING COMPLETION OF THE SUBDIVISION IMPROVEMENTS; AND

B. APPROVED THE FOLLOWING SEVEN STREET NAMES:
   BLUE BAY LANE
   BLUE WIND DRIVE
   BLUE SKY DRIVE
   GULF BAY LANE
   SOUTHWIND CIRCLE
   SOUTHSKY LANE
   SOUTHBAY DRIVE

P. 6

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[Document #: 1992000481 Book/Page: 0147/0017]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NOISE ABATEMENT ORDINANCE NUMBER 90-10:

A. CANCELLED THE PUBLIC HEARING SCHEDULED FOR APRIL 7, 1992, AT 9:15 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE INCORPORATING THE SOUTHERN BUILDING CODE CONGRESS INTERNATIONAL (SBCCI) NOISE ORDINANCE AND REPEALING THE COUNTY'S CURRENT NOISE ABATEMENT ORDINANCE; AND
B. HELD IN PUBLIC SERVICE COMMITTEE THE RECOMMENDATION TO NOT PROCEED WITH THE ADOPTION OF THE SBCCI'S STANDARD FOR SOUND CONTROL, SSTD 8-87 FOR THE COUNTY ATTORNEY, IN CONJUNCTION WITH STAFF, MR WILLIAM MCGUIRE MARTIN, AND REPRESENTATIVES OF THE SHERIFF'S DEPARTMENT TO REACH AN AGREEMENT THAT WOULD MODIFY THE REQUIREMENTS OF THE SBCCI'S STANDARD FOR SOUND CONTROL, SSTD 8-87, FOR INCLUSION IN THE COUNTY'S CURRENT NOISE ABATEMENT ORDINANCE.

P. 7

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[Document #: 1992000482 Book/Page: 0147/0019]

THE BOARD OVERTURNED STAFF'S RECOMMENDATION TO DENY AND APPROVED THE REQUEST FROM OAKCREST BAPTIST CHURCH FOR A WAIVER OF THE SPACING REQUIREMENTS OF THE ESCAMBIA COUNTY SIGN CODE ORDINANCE NUMBER 88-18 FOR AN OFF-PREMISE SIGN TO BE PLACED ON THE CHURCH'S PROPERTY BY GULF COAST SIGN COMPANY.

THE BOARD HEARD COMMENTS FROM MR. BOBBY LEE SMITH, JPASTOR OF OAKCREST BAPTIST CHURCH. P. 8

PLEASE SEE PAGE 8 OF RESUME FOR ADDITIONAL INFORMATION REGARDING REQUIREMENTS FOR OBTAINING A PERMIT FOR INSTALLATION OF THE SIGN AND RESTRICTIONS REGARDING LEASE OF THE PROPERTY TO ANOTHER SIGN COMPANY.

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[Document #: 1992000483 Book/Page: 0147/0023]

THE BOARD APPROVED THE REQUEST FROM MS MILLIE BUFFINGTON, REPRESENTING THE SCENIC HILLS GARDEN CLUB, AND RESCINDED THE MAY 7, 1991, BOARD ACTION REQUIRING THE GARDEN CLUB TO SIGN A HOLD HARMLESS AGREEMENT FOR THE SIGN ERECTED ON COUNTY RIGHT-OF-WAY ON THE SOUTH SIDE OF GREENBRIER BOULEVARD IN THE SCENIC HILLS COUNTRY CLUB ESTATES; AND APPROVED ALLOWING THE SIGN TO REMAIN IN ITS PRESENT LOCATION DUE TO THE FACT IT IS NOT AN ATTRACTIVE NUISANCE. P. 8

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[Document #: 1992000484 Book/Page: 0147/0024]

THE BOARD:
A. WAS ADVISED BY SERGEANT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, THAT THE SHERIFF'S DEPARTMENT DID NOT HAVE THE MANPOWER TO ENFORCE ORDINANCE NUMBER 92-12 (LOCAL TRAFFIC ONLY);
B. WAS INFORMED BY SERGEANT CHAVERS THAT HE HAD BEEN ADVISED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), THAT A STUDY WAS BEING CONDUCTED AND A TRAFFIC LIGHT, WITH A TURN SIGNAL WOULD BE INSTALLED AT THE INTERSECTION OF NINE MILE ROAD AND SCENIC HIGHWAY; AND, FURTHER HEARD THE REQUEST THAT A LETTER BE WRITTEN TO FDOT REQUESTING ACCELERATION OF THAT INSTALLATION; AND
C. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT IF THE CRITERIA FOR "NO THROUGH TRAFFIC" WAS NOT ADOPTED, THE ORDINANCE WOULD, IN ESSENCE, BE NON-ENFORCEABLE.

THE BOARD HEARD COMMENTS FROM SGT BILL CHAVERS AND MR BILL SIMMONS.
P. 9 (NOTE: SEE ADDITIONAL "FOR INFORMATION" ITEMS ON PAGE 10)

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[Document #: 1992000485 Book/Page: 0147/0028]

THE BOARD HEARD THE INQUIRY OF COMMISSIONER ROBERTSON RELATIVE TO THE LEGALITY OF "NO SOLICITING" SIGNS ON PUBLIC RIGHTS-OF-WAY.
P. 10

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[Document #: 1992000486 Book/Page: 0147/0028]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE COUNTY HAD THE AUTHORITY TO ADOPT ORDINANCES IN THE INTEREST OF THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS, BUT ENFORCEABILITY WAS AN ENTIRELY DIFFERENT ISSUE. P. 10

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[Document #: 1992000487 Book/Page: 0147/0028]

THE BOARD:
A. WAS ADVISED BY SERGEANT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, THAT THE SHERIFF'S DEPARTMENT DID NOT HAVE THE MANPOWER TO ENFORCE ORDINANCE NUMBER 92-12 (LOCAL TRAFFIC ONLY);
B. WAS INFORMED BY SERGEANT CHAVERS THAT HE HAD BEEN ADVISED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), THAT A STUDY WAS BEING CONDUCTED AND A TRAFFIC LIGHT, WITH A TURN SIGNAL WOULD BE INSTALLED AT THE INTERSECTION OF NINE MILE ROAD AND SCENIC HIGHWAY; AND, FURTHER HEARD THE REQUEST THAT A LETTER BE WRITTEN TO FDOT REQUESTING ACCELERATION OF THAT INSTALLATION; AND
C. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT IF THE CRITERIA FOR "NO THROUGH TRAFFIC" WAS NOT ADOPTED, THE ORDINANCE WOULD, IN ESSENCE, BE NON-ENFORCEABLE.

THE BOARD HEARD COMMENTS FROM SGT BILL CHAVERS AND MR BILL SIMMONS.
P. 9 (NOTE: SEE ADDITIONAL "FOR INFORMATION" ITEMS ON PAGE 10)

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[Document #: 1992000488 Book/Page: 0147/0029]

THE BOARD DROPPED STAFF'S RECOMMENDATION TO ADOPT A POLICY ESTABLISHING GUIDELINES FOR PROCESSING AND EVALUATING PETITIONS FOR DESIGNATION OF "NO THROUGH TRAFFIC" AREAS IN COMPLIANCE WITH ORDINANCE NUMBER 92-12 (LOCAL TRAFFIC ONLY), UNTIL THE ISSUES OF THE LEGALITY AND ENFORCEABILITY OF THE ORDINANCE CAN BE ADDRESSED. P. 9

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[Document #: 1992000489 Book/Page: 0147/0029]

THE BOARD HEARD THE REQUEST OF CHAIRMAN LEE THAT THE COUNTY ATTORNEY ADVISE IF ANY OF THE OTHER SIXTY-SIX (66) FLORIDA COUNTIES HAVE SIMILAR ORDINANCES (I.E., LOCAL TRAFFIC ONLY, TRAFFIC REGULATION, NO THROUGH TRAFFIC). P. 10

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[Document #: 1992000490 Book/Page: 0147/0030]

THE BOARD AUTHORIZED THE CHAIRMAN TO WRITE A LETTER TO THE FLORIDA

DEPARTMENT OF TRANSPORTATION REQUESTING THAT THE INSTALLATION OF A TRAFFIC SIGNAL (AND INTERSECTION IMPROVEMENTS) AT THE INTERSECTION OF NINE MILE ROAD AND SCENIC HIGHWAY BE ACCELERATED, IF POSSIBLE.
P. 9

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[Document #: 1992000491 Book/Page: 0147/0030]

THE BOARD REQUESTED THE COUNTY ATTORNEY TO PROVIDE A RECOMMENDATION TO THE BOARD AT THE APRIL 7 MEETING RELATIVE TO THE FOLLOWING ISSUES:
A. THE ENFORCEABILITY, LEGALITY, AND PRACTICALITY OF ORDINANCE NUMBER 92-12 (LOCAL TRAFFIC ONLY); AND
B. THE USE OF ADVISORY SIGNS, SUCH AS "NO SOLICITING," ON PUBLIC RIGHTS-OF-WAY.

P. 9

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[Document #: 1992000492 Book/Page: 0147/0031]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO "NO THROUGH TRAFFIC" ON SOUTH SECOND STREET IN THE WARRINGTON AREA:
A. RECEIVED, FOR THE OFFICIAL RECORD, A PETITION SIGNED BY FORTY-TWO (42) RESIDENTS OF SOUTH SECOND STREET REQUESTING SOUTH SECOND STREET BE DESIGNATED AS A "NO THROUGH TRAFFIC" AREA; AND
B. H E L D THE RECOMMENDATION TO AUTHORIZE STAFF TO PROCEED WITH THE EVALUATION OF THE PETITION UNTIL A REPORT IS PROVIDED TO THE BOARD AT THE APRIL 7, 1992, REGULAR BOARD MEETING, RELATIVE TO THE LEGALITY AND ENFORCEABILITY OF ORDINANCE NUMBER 92-12 (LOCAL TRAFFIC ONLY).

P. 10

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[Document #: 1992000493 Book/Page: 0147/0031]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE SCHEDULED A PUBLIC HEARING FOR APRIL 7, 1992, AT 10:00 A M, FOR CONSIDERATION OF ADOPTING A REVISED DRAINAGE IMPACT FEE ORDINANCE. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 13 OF THE RESUME.)
P. 10

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[Document #: 1992000494 Book/Page: 0147/0032]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO COUNTY-WIDE TELEPHONE CALLS:
A. ADOPTED A POSITION RELATIVE TO THE PROPOSAL OF RULE 25-4.065, F.A.C., REGARDING COUNTY-WIDE CALLING, TO BE DISCUSSED AT A PUBLIC SERVICE COMMISSION WORKSHOP IN TALLAHASSEE, FLORIDA, AT 1:30 PM ON TUESDAY, MARCH 17, 1992, AND ENDORSED A 25-CENT FLAT FEE, RATHER THAN TIME AND CHARGES BEING IMPOSED BY TELEPHONE COMPANIES FOR COUNTY-WIDE TELEPHONE CALLS IN ESCAMBIA COUNTY; AND
B. REQUESTED EACH COMMISSIONER TO SEND A LETTER, EX POST FACTO, TO THE PUBLIC SERVICE COMMISSION REGARDING THE BOARD'S SUPPORT OF THE PROPOSED RULE 25-4.065, F.A.C.

P. 11

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[Document #: 1992000495 Book/Page: 0147/0032]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE REFERRED TO THE MARCH 26, 1992, BOARD MEETING, WITHOUT A RECOMMENDATION, AND FOR A REPORT FROM STAFF REGARDING A REVIEW OF THE SUBDIVISION REGULATIONS, WETLANDS, AND LAND USES, THE DISCUSSION CONCERNING THE REQUEST TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM LOW DENSITY RESIDENTIAL TO RURAL RESIDENTIAL/MIXED USE, AND CURRENTLY ZONED RURAL RESIDENTIAL, FOR PARCEL NUMBER 1000-001-009, LOCATED AT THE INTER-SECTION OF KLONDIKE ROAD AND BANKHEAD DRIVE, FOR THE DEVELOPMENT OF A 25-ACRE MOBILE HOME SUBDIVISION, RELATIVE TO THE REQUEST OF DENNIS C PAEDAE, JR, AND DON C PAEDAE, JR.

P. 11

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[Document #: 1992000496 Book/Page: 0147/0032]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE DRAINAGE PROBLEM ON TAMPICO COURT AND HELD THE DISCUSSION UNTIL THE APRIL PUBLIC SERVICE COMMITTEE MEETING FOR STAFF TO DETERMINE IF TAMPICO COURT IS ON THE LIST OF THE COUNTY'S APPROVED DRAINAGE PROJECTS. P. 11

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[Document #: 1992000497 Book/Page: 0147/0033]

THE BOARD URGED THE AREA HOUSING COMMISSION TO AMEND ITS POLICY AND PROVIDE FOR THE EVICTION OF RESIDENTS IN PUBLIC HOUSING WHO ARE ARRESTED FOR A FELONY, PROVIDING THEY HAVE BEEN FOUND GUILTY OR THERE IS A PREPONDERANCE OF EVIDENCE AVAILABLE, FOR THE PURPOSE OF WITHHOLDING DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RENTAL SUBSIDY TO SUCH PERSONS, AS AMENDED, TO URGE PRIVATE OWNERS TO CONCUR WITH THE RECOMMENDATION.

THE BOARD HEARD COMMENTS FROM BILL SIMMONS, EAST CERVANTES STREET.

P. 12

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[Document #: 1992000498 Book/Page: 0147/0034]

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT ALL AFFECTED PARTIES BE NOTIFIED RELATIVE TO THE APRIL 7, 1992, PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED DRAINAGE IMPACT FEE ORDINANCE; AND WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT STAFF WAS IN THE PROCESS OF PREPARING THE FINAL DRAFT OF THE PROPOSED ORDINANCE, WHICH WOULD BE SENT TO THE NORTHWEST FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, AND THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC.
P. 13

(PREVIOUS DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 10 OF THE RESUME.)

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[Document #: 1992000499 Book/Page: 0147/0034]

THE BOARD WAS ADVISED BY COMMISSIONER ROBERTSON THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE REQUEST FOR PAVING PINOAK LANE

LOCATED IN LIBERTY ACRES SUBDIVISION AND:
A. REQUESTED THE RESIDENTS OF PINOAK LANE TO RESUBMIT A PETITION REQUESTING THE COUNTY TO IMPROVE THE PRIVATE DIRT ROAD TO MEET COUNTY STANDARDS IN ACCORDANCE WITH THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10; AND
B. AUTHORIZED STAFF TO DRAFT PLANS AND SPECIFICATIONS OF THE IMPROVEMENTS NEEDED AND PROVIDE A PRELIMINARY COST ESTIMATE, BASED ON COUNTY STANDARDS; AND ADVERTISE AN INVITATION FOR BIDS FOR THE ROAD PAVING AND DRAINAGE PROJECT.

P. 12

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[Document #: 1992000500 Book/Page: 0147/0038]

THE BOARD APPROVED THREE SUPPLEMENTAL BUDGET AMENDMENTS AND ONE REVERSE SUPPLEMENTAL BUDGET AMENDMENT AS FOLLOWS:

NUMBER	FUND	AMOUNT
275	FIRE PROTECTION	$ 3,546
308	OTHER GRANT PROJECTS	60,000
329	OTHER GRANT PROJECTS	51,700
307	PRIVATIZATION	(1,000)

P. 15

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[Document #: 1992000501 Book/Page: 0147/0038]

THE BOARD: HEARD COMMENTS FROM PHYLLIS S JENKS, TULIP DRIVE, WHO ADVISED DTHAT ONE OF THE ACCESSES TO HER PROPERTY HAD BEEN BLOCKED DURING WORK ON THE TULIP DRIVE PAVING AND DRAINAGE PROJECT EVEN THOUGH SHE HAD PREVIOUSLY INFORMED THE CONTRACTOR (PANHANDLE GRADING & PAVING INC) THAT THE ACCESS WAS NEEDED; AND REQUESTED STAFF TO MEET WITH MS JENKS AND THE CONTRACTOR TO DETERMINE IF THE ISSUE CAN BE RESOLVED, WITH THE MATTER TO BE CONSIDERED BY THE BOARD AT THE NEXT POSSIBLE MEETING IF THE CONTRACTOR IS UNWILLING TO ABSORB THE COST AND A MONETARY EXPENDITURE IS REQUIRED.
THE BOARD: WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM THAT STAFF WOULD ADVISE THE CONTRACTOR TO CEASE WORK, AT THIS TIME, AND THAT STAFF WOULD REVIEW THE PLANS TO DETERMINE WHAT COULD BE DONE TO REDESIGN THE PROJECT AND THEN PROVIDE A RECOMMENDATION TO THE BOARD; AND HEARD THE REQUEST OF CHAIRMAN LEE THAT STAFF KEEP MS JENKS INFORMED ONCE PER WEEK OF THE STATUS OF THE ISSUE. P. 14
(PREVIOUS ACTION TAKEN - SEE PAGE 6 OF THE RESUME)

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[Document #: 1992000502 Book/Page: 0147/0039]

THE BOARD APPROVED AN AMENDMENT TO THE 1990 AND 1991 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PLANNED USE OF FUNDS TO PROVIDE FOR RE-ALLOCATION OF AVAILABLE FUNDS TO SUPPORT IDENTIFIED, CDBG-ELIGIBLE PUBLIC FACILITY AND HOUSING PROJECTS. P. 15

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[Document #: 1992000503 Book/Page: 0147/0039]

THE BOARD APPROVED THE 1992 (U S DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT) EMERGENCY SHELTER GRANT PROGRAM (ESGP) FUNDED CONTRACT WITH LOAVES AND FISHES SOUP KITCHEN, INC., IN THE AMOUNT OF $54,000, PROVIDING OPERATING SUPPORT FOR THE HOMELESS CENTER LOCATED AT 257 EAST LEE STREET IN PENSACOLA, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS AS REQUIRED TO IMPLEMENT SAID CONTRACT. P. 16

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[Document #: 1992000504 Book/Page: 0147/0039]

THE BOARD APPROVED THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PLANNED USE OF FUNDS FOR THE 1992 (U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT {ENTITLEMENT}) PROGRAM, ESTIMATED AT $2,515,000. P. 15

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[Document #: 1992000505 Book/Page: 0147/0039]

THE BOARD APPROVED THE FOLLOWING FOUR BUDGET TRANSFER AMENDMENTS, AS AMENDED IN THE FINANCE COMMITTEE:

NUMBER	FUND	AMOUNT
286	GENERAL	$ 8,920
291	ANIMAL SHELTER	17
295	GENERAL	30,000
324	HANDICAPPED PARKING FINES (AMENDED FROM GENERAL)	5,097

P. 15

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[Document #: 1992000506 Book/Page: 0147/0039]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE CONTRACT MANAGEMENT VARIANCE REPORT (DE385L1) AND FUND EQUITY REPORT (DE580L1) FOR THE PERIOD OCTOBER, 1991, THROUGH DECEMBER, 1991, UNDER THE CONTRACT WITH THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT. P. 15

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[Document #: 1992000507 Book/Page: 0147/0039]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1992 HUD (U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) HOME PROGRAM:

A. APPROVED THE 1992 HOME PROGRAM APPLICATION IN THE AMOUNT OF $1,015,000, AND AUTHORIZED THE NEFI (NEIGHBORHOOD ENTERPRISE FOUNDATION, INC) TO SUBMIT THE APPLICATION TO THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;
B. APPROVED AMENDMENT #1 TO THE EXISTING CONTRACT WITH NEFI TO INCLUDE IMPLEMENTATION OF THE HOME PROGRAM AS AN ADDED REQUIREMENT OF THE AGREEMENT; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AND ALL RELATED DOCUMENTS REQUIRED TO RECEIVE AND IMPLEMENT THE 1992 HOME PROGRAM.

P. 16

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[Document #: 1992000508 Book/Page: 0147/0040]

THE BOARD ADOPTED THE AUTHORIZING RESOLUTION AND INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA CREATING A CONSORTIUM FOR THE 1993 HUD (U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) HOME INVESTMENT PARTNERSHIP ACT PROGRAM, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE RESOLUTION, INTERLOCAL AGREEMENT, AND RELATED DOCUMENTS REQUIRED TO IMPLEMENT THE AGREEMENT, WITH THE UNDERSTANDING THAT INVOLVEMENT IN ILLEGAL DRUG ACTIVITY IN A HOME UNDER THE PROGRAM WILL LEAD TO THE EVICTION OF THE PERSONS RESIDING IN THAT HOME. P. 17

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[Document #: 1992000509 Book/Page: 0147/0040]

THE BOARD APPROVED SELECTION OF WILLIAM M MERCER, INCORPORATED, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER FOR CONSULTING ON EMPLOYEE GROUP BENEFITS (MEDICAL/DENTAL, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE; PD 91-92.26), IN THE AMOUNT OF $28,000, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE. P. 17

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[Document #: 1992000510 Book/Page: 0147/0040]

THE BOARD APPROVED SELECTION OF WILLIAM M MERCER, INCORPORATED, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER FOR CONSULTING ON EMPLOYEE GROUP BENEFITS (MEDICAL/DENTAL, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE; PD 91-92.26), IN THE AMOUNT OF $28,000, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE. P. 17

FILE NOTE: THIS ENTRY MADE ONLY AS A CROSS-REFERENCE TO WILLIAM M MERCER WHICH IS LISTED UNDER THE INDEX CODE WXYZ4. THIS FIRM HAS FREQUENTLY BEEN REFERRED TO AS "MERCER" WITHOUT REFERENCE TO WILLIAM M.

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[Document #: 1992000511 Book/Page: 0147/0040]

THE BOARD APPROVED SELECTION OF WILLIAM M MERCER, INCORPORATED, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER FOR CONSULTING ON EMPLOYEE GROUP BENEFITS (MEDICAL/DENTAL, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE; PD 91-92.26), IN THE AMOUNT OF $28,000, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE. P. 17

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[Document #: 1992000512 Book/Page: 0147/0040]

THE BOARD APPROVED THE GRANT APPLICATION FOR $32,200 OF FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 18 FUNDS APPORTIONED TO ESCAMBIA COUNTY, AND ADOPTED THE RESOLUTION AUTHORIZING THE CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN ALL APPROPRIATE DOCUMENTS FOR APPLICATION. P. 16

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[Document #: 1992000513 Book/Page: 0147/0040]

THE BOARD AUTHORIZED PAYMENT OF $90,000 AS FULL AND COMPLETE SETTLEMENT IN THE CASE OF MARGARET BURRELL VS. ESCAMBIA COUNTY.

P. 17I

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[Document #: 1992000514 Book/Page: 0147/0040]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE CERTIFICATES OF THE COUNTY CANVASSING BOARD FOR THE PRESIDENTIAL PREFERENCE AND COUNTY-WIDE ONE-CENT SALES TAX REFERENDUM ELECTION HELD ON MARCH 10, 1992.
P. 16

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[Document #: 1992000515 Book/Page: 0147/0040]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BID FOR MILK (PD 91-92.28):
A. RESCINDED MARCH 3, 1992, BOARD ACTION AWARDING A CONTRACT TO BARBER DAIRIES, INC., THE LOWEST BIDDER, FOR MILK FOR THE PERIOD APRIL 1, 1992, THROUGH SEPTEMBER 30, 1992, BASED ON VENDOR WITHDRAWING HIS BID IN THE AMOUNT OF $53,795; AND
B. AWARDED A CONTRACT TO FLAV-O-RICH, INC., SECOND LOWEST BIDDER, FOR MILK FOR THE PERIOD APRIL 1, 1992, THROUGH SEPTEMBER 30, 1992, IN THE AMOUNT OF $54,064.84.

P. 17

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[Document #: 1992000516 Book/Page: 0147/0041]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONSTRUCTION OF ARTIFICIAL REEFS:
A. ACCEPTED AN OFFER OF A $100,000 GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES (DNR) FOR THE PURPOSE OF CONSTRUCTING NEW REEFS, IN LIEU OF THE APPLICATION FOR A $25,000 GRANT, PREVIOUSLY APPROVED BY THE BOARD (RESUME 1/7/92, PAGE 1);
B. AUTHORIZED CHAIRMAN TO SIGN REQUIRED DOCUMENTS;
C. AUTHORIZED STAFF AND THE PURCHASING DEPARTMENT TO PREPARE SPECIFICATIONS, ADVERTISE, SET THE BID OPENING DATE, AND RECEIVE BIDS* FOR THE CONSTRUCTION AND TRANSPORTING OF PREFABRICATED ARTIFICIAL REEF MODULES, WITH THE TOTAL COST, INCLUDING THE COST OF ADVERTISING, NTE $100,000; AND
D. AUTHORIZED THE LOAN OF FUNDS TO "UPFRONT" THE COST OF THIS PROJECT UNTIL SUCH TIME THAT REIMBURSEMENT IS RECEIVED FROM DNR.
*SEE PAGE 22 OF 11/17/92, RESUME - CHANGED TO REQUEST FOR PROPOSALS
P. 19

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[Document #: 1992000517 Book/Page: 0147/0041]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONSTRUCTION OF ARTIFICIAL REEFS:
A. ACCEPTED AN OFFER OF A $100,000 GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES (DNR) FOR THE PURPOSE OF CONSTRUCTING NEW REEFS, IN LIEU OF THE APPLICATION FOR A $25,000 GRANT, PREVIOUSLY APPROVED BY THE BOARD (RESUME 1/7/92, PAGE 1);
B. AUTHORIZED CHAIRMAN TO SIGN REQUIRED DOCUMENTS;
C. AUTHORIZED STAFF AND THE PURCHASING DEPARTMENT TO PREPARE SPECIFICATIONS, ADVERTISE, SET THE BID OPENING DATE, AND RECEIVE BIDS* FOR THE CONSTRUCTION AND TRANSPORTING OF PREFABRICATED ARTIFICIAL REEF MODULES, WITH THE TOTAL COST, INCLUDING THE COST OF ADVERTISING, NTE $100,000; AND

D. AUTHORIZED THE LOAN OF FUNDS TO "UPFRONT" THE COST OF THIS PROJECT UNTIL SUCH TIME THAT REIMBURSEMENT IS RECEIVED FROM DNR.
*SEE PG 22 OF 11/17/92, RESUME - CHANGED TO REQUEST FOR PROPOSALS.
P. 19

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[Document #: 1992000518 Book/Page: 0147/0041]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONSTRUCTION OF ARTIFICIAL REEFS:
A. ACCEPTED AN OFFER OF A $100,000 GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES (DNR) FOR THE PURPOSE OF CONSTRUCTING NEW REEFS, IN LIEU OF THE APPLICATION FOR A $25,000 GRANT, PREVIOUSLY APPROVED BY THE BOARD (RESUME 1/7/92, PAGE 1);
B. AUTHORIZED CHAIRMAN TO SIGN REQUIRED DOCUMENTS;
C. AUTHORIZED STAFF AND THE PURCHASING DEPARTMENT TO PREPARE SPECIFICATIONS, ADVERTISE, SET THE BID OPENING DATE, AND RECEIVE BIDS* FOR THE CONSTRUCTION AND TRANSPORTING OF PREFABRICATED ARTIFICIAL REEF MODULES, WITH THE TOTAL COST, INCLUDING THE COST OF ADVERTISING, NTE $100,000; AND
D. AUTHORIZED THE LOAN OF FUNDS TO "UPFRONT" THE COST OF THIS PROJECT UNTIL SUCH TIME THAT REIMBURSEMENT IS RECEIVED FROM DNR.
*SEE PG 22 OF 11/17/92 RESUME - CHANGED TO REQUEST FOR PROPOSALS.
P. 19

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[Document #: 1992000519 Book/Page: 0147/0041]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONSTRUCTION OF ARTIFICIAL REEFS:
A. ACCEPTED AN OFFER OF A $100,000 GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES (DNR) FOR THE PURPOSE OF CONSTRUCTING NEW REEFS, IN LIEU OF THE APPLICATION FOR A $25,000 GRANT, PREVIOUSLY APPROVED BY THE BOARD (RESUME 1/7/92, PAGE 1);
B. AUTHORIZED CHAIRMAN TO SIGN REQUIRED DOCUMENTS;
C. AUTHORIZED STAFF AND THE PURCHASING DEPARTMENT TO PREPARE SPECIFICATIONS, ADVERTISE, SET THE BID OPENING DATE, AND RECEIVE BIDS* FOR THE CONSTRUCTION AND TRANSPORTING OF PREFABRICATED ARTIFICIAL REEF MODULES, WITH THE TOTAL COST, INCLUDING THE COST OF ADVERTISING, NTE $100,000; AND
D. AUTHORIZED THE LOAN OF FUNDS TO "UPFRONT" THE COST OF THIS PROJECT UNTIL SUCH TIME THAT REIMBURSEMENT IS RECEIVED FROM DNR.
*SEE PG 22 OF 11/17/92, RESUME -CHANGED TO REQUEST FOR PROPOSALS.
P. 19

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[Document #: 1992000520 Book/Page: 0147/0041]

THE BOARD WAIVED BID REQUIREMENTS AND APPROVED THE FOLLOWING RE THE COMPLETION OF WORK ASSOCIATED WITH THE ENVIRONMENTAL PROTECTION AGENCY (EPA) APPROVED WORK PLAN FOR RI/FS (REMEDIAL INVESTIGATION/FEASIBILITY STUDY) - BEULAH LANDFILL, SUBJECT TO LEGAL SIGN-OFF (INDEX CODE 511816):
A. APPROVED A CONTRACT* WITH THE UNIVERSITY OF WEST FLORIDA (UWF), IN AN AMOUNT NTE $196,873, FOR SAMPLING AND ANALYSIS PROVIDED BY UWF AND KIBER ANALYTICAL LABORATORIES AND OTHERS AS REQUIRED BY THE ABOVE-REFERENCED WORK PLAN;
B. APPROVED A CONTRACT** WITH ENGINEERING-SCIENCE, INC., TO PERFORM TASKS ASSOCIATED WITH THE WORK PLAN, IN AN AMOUNT NTE $231,370;
C. APPROVED A PURCHASE ORDER TO BAILY ENGINEERING AND TESTING, IN AN

AMOUNT NTE $20,000; AND (**CONTRACT NOT EXECUTED-SEE 8/4/92, PG 4)
D. APPROVED CHAIRMAN TO SIGN ALL CONTRACTS, ETC.
P. 18
*THIS IS AN AMENDMENT TO ORIGINAL CONTRACT DATED 7/26/88.

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[Document #: 1992000521 Book/Page: 0147/0042]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE MONTHLY BUDGET REPORT FOR FEBRUARY, 1992, AS PREPARED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR.

P. 20

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[Document #: 1992000522 Book/Page: 0147/0042]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONSTRUCTION OF ARTIFICIAL REEFS:
A. ACCEPTED AN OFFER OF A $100,000 GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES (DNR) FOR THE PURPOSE OF CONSTRUCTING NEW REEFS, IN LIEU OF THE APPLICATION FOR A $25,000 GRANT, PREVIOUSLY APPROVED BY THE BOARD (RESUME 1/7/92, PAGE 1);
B. AUTHORIZED CHAIRMAN TO SIGN REQUIRED DOCUMENTS;
C. AUTHORIZED STAFF AND THE PURCHASING DEPARTMENT TO PREPARE SPECIFICATIONS, ADVERTISE, SET THE BID OPENING DATE, AND RECEIVE BIDS* FOR THE CONSTRUCTION AND TRANSPORTING OF PREFABRICATED ARTIFICIAL REEF MODULES, WITH THE TOTAL COST, INCLUDING THE COST OF ADVERTISING, NTE $100,000; AND
D. AUTHORIZED THE LOAN OF FUNDS TO "UPFRONT" THE COST OF THIS PROJECT UNTIL SUCH TIME THAT REIMBURSEMENT IS RECEIVED FROM DNR.
*SEE PG 22 OF 11/17/92, RESUME - CHANGED TO REQUEST FOR PROPOSALS.
P. 19

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[Document #: 1992000523 Book/Page: 0147/0042]

THE BOARD TOOK THE FOLLOWING ACTION RE THE HELICOPTER TEST PROJECT (FOR THE DEPARTMENT OF NATURAL RESOURCES {DNR} TO STUDY THE DURABILITY OF USING HELICOPTERS FOR ARTIFICIAL REEFS):
A. ACCEPTED TITLE TO TWENTY-SEVEN SURPLUS HELICOPTERS (SHELLS ONLY) FROM FEDERAL AND/OR STATE SURPLUS, TO BE DEPLOYED AND SUNK AT VARIOUS PERMITTED SITES IN THE GULF OF MEXICO, AT NO COST TO THE COUNTY;
B. AUTHORIZED CHAIRMAN TO SIGN NECESSARY DOCUMENTS;
C. AUTHORIZED STAFF TO WORK WITH DNR AND/OR THE UNIVERSITY OF WEST FLORIDA TO COORDINATE THE PROJECT; AND
D. AUTHORIZED THE USE OF THE COUNTY'S VARIOUS PERMITTED SITES, IF NEEDED, FOR THE PERMANENT LOCATION OF THE HELICOPTERS.

P. 20

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[Document #: 1992000524 Book/Page: 0147/0042]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONSTRUCTION OF ARTIFICIAL REEFS:
A. ACCEPTED AN OFFER OF A $100,000 GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES (DNR) FOR THE PURPOSE OF CONSTRUCTING NEW REEFS, IN LIEU OF THE APPLICATION FOR A $25,000 GRANT, PREVIOUSLY APPROVED

BY THE BOARD (RESUME 1/7/92, PAGE 1);
B. AUTHORIZED CHAIRMAN TO SIGN REQUIRED DOCUMENTS;
C. AUTHORIZED STAFF AND THE PURCHASING DEPARTMENT TO PREPARE SPECIFICATIONS, ADVERTISE, SET THE BID OPENING DATE, AND RECEIVE BIDS* FOR THE CONSTRUCTION AND TRANSPORTING OF PREFABRICATED ARTIFICIAL REEF MODULES, WITH THE TOTAL COST, INCLUDING THE COST OF ADVERTISING, NTE $100,000; AND
D. AUTHORIZED THE LOAN OF FUNDS TO "UPFRONT" THE COST OF THIS PROJECT UNTIL SUCH TIME THAT REIMBURSEMENT IS RECEIVED FROM DNR.
*SEE PG 22 OF 11/17/92, RESUME - CHANGED TO REQUEST FOR PROPOSALS.
P. 19

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[Document #: 1992000525 Book/Page: 0147/0042]

THE BOARD TOOK THE FOLLOWING ACTION RE THE HELICOPTER TEST PROJECT (FOR THE DEPARTMENT OF NATURAL RESOURCES {DNR} TO STUDY THE DURABILITY OF USING HELICOPTERS FOR ARTIFICIAL REEFS):
A. ACCEPTED TITLE TO TWENTY-SEVEN SURPLUS HELICOPTERS (SHELLS ONLY) FROM FEDERAL AND/OR STATE SURPLUS, TO BE DEPLOYED AND SUNK AT VARIOUS PERMITTED SITES IN THE GULF OF MEXICO, AT NO COST TO THE COUNTY;
B. AUTHORIZED CHAIRMAN TO SIGN NECESSARY DOCUMENTS;
C. AUTHORIZED STAFF TO WORK WITH DNR AND/OR THE UNIVERSITY OF WEST FLORIDA TO COORDINATE THE PROJECT; AND
D. AUTHORIZED THE USE OF THE COUNTY'S VARIOUS PERMITTED SITES, IF NEEDED, FOR THE PERMANENT LOCATION OF THE HELICOPTERS.

P. 20

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[Document #: 1992000526 Book/Page: 0147/0042]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS NOTIFIED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT AN IN-DEPTH REPORT WAS PROVIDED AT A SPECIAL MEETING SCHEDULED FOR MARCH 18, 1992, AT 1:30 PM RELATIVE TO COST CONTAINMENT MEASURES TO MEET THE CURRENT-YEAR REVENUE SHORTFALL, AND THAT $35,920 HAD BEEN IDENTIFIED IN THE BUDGET AND MOVED INTO COST CONTAINMENT LINES. P. 20

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[Document #: 1992000527 Book/Page: 0147/0043]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED SUPPLEMENTAL BUDGET AMENDMENT NUMBER 343, AND WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT FUND 350 HAD BEEN ESTABLISHED FOR RECEIPT OF THE COUNTY-WIDE ONE-CENT LOCAL OPTION SALES TAX PROCEEDS, AND SUGGESTED THAT THE ACCOUNT TITLE "TRANSFER TO GROWTH MANAGEMENT - ROADS," IN THE AMOUNT OF $1,490,000, BE CHANGED TO A RESERVE CATEGORY.
P. 20 (ACTION TAKEN LATER IN THE MEETING - SEE PAGE 27 OF RESUME)

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[Document #: 1992000528 Book/Page: 0147/0043]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE REQUEST FROM GOVERNOR LAWTON CHILES FOR A LIST OF PROJECTS FOR THE "JOBS FLORIDA" MASTER LIST WHICH ACCELERATES THE SCHEDULE OF PUBLIC CONSTRUCTION PROJECTS SO THAT JOBS ARE CREATED NOW, WHEN THEY ARE MOST NEEDED, RATHER THAN SOME TIME IN THE FUTURE, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD BE ESTABLISHING A LIST

OF PROJECTS THAT MIGHT BE FORWARDED TO THE GOVERNOR TO SUPPORT THE "JOBS FLORIDA" PROGRAM, AND WOULD PROVIDE THAT LIST TO THE BOARD. P. 21

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[Document #: 1992000529 Book/Page: 0147/0043]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED SUPPLEMENTAL BUDGET AMENDMENT NUMBER 343, AND WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT FUND 350 HAD BEEN ESTABLISHED FOR RECEIPT OF THE COUNTY-WIDE ONE-CENT LOCAL OPTION SALES TAX PROCEEDS, AND SUGGESTED THAT THE ACCOUNT TITLE "TRANSFER TO GROWTH MANAGEMENT - ROADS," IN THE AMOUNT OF $1,490,000, BE CHANGED TO A RESERVE CATEGORY. P. 20 (ACTION TAKEN LATER IN THE MEETING - SEE PAGE 27 OF RESUME)

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[Document #: 1992000530 Book/Page: 0147/0044]

THE BOARD ADOPTED/RATIFIED FIVE RESOLUTIONS, AS FOLLOWS:
1. RATIFIED A RESOLUTION COMMENDING THE NEW HOPE MISSIONERY BAPTIST CHURCH ON HOSTING THE ANNUAL MEETING OF THE PROGRESSIVE MISSIONARY AND EDUCATIONAL BAPTIST STATE CONVENTION OF FLORIDA, INC.;
2. ADOPTED A RESOLUTION SUPPORTING THE EFFORTS OF THE PENSACOLA AREA CHAMBER OF COMMERCE AND ITS ORGANIZATION, THE PARTNERSHIP FOR A DRUG-FREE WORKFORCE, FORMED TO EDUCATE AND FACILITATE DRUG-FREE ENVIRON-MENTS IN THE WORKPLACE;
3. ADOPTED THE RESOLUTION PROCLAIMING APRIL 12-18, 1992, AS "NATIONAL BUILDING SAFETY WEEK" IN ESCAMBIA COUNTY, FLORIDA;
4. ADOPTED THE RESOLUTION PROCLAIMING THE WEEK OF APRIL 5-11, 1992, AS "NATIONAL COUNTY GOVERNMENT WEEK"; AND
5. ADOPTED A RESOLUTION CONGRATULATING THE TEAM MEMBERS (JOSH LIVINGSTON, BEN SEALES, LAURA SEALES, AND BEN SASSER) OF THE 4-H CLUB LIVESTOCK JUDGING TEAM FOR WINNING THE STATE 4-H LIVESTOCK JUDGING TITLE. P. 22 (PREVIOUS ACTION TAKEN - SEE PAGE 1 OF THE RESUME)

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[Document #: 1992000531 Book/Page: 0147/0045]

THE BOARD APPROVED THE TITLE XIX MEDICAID NURSING HOME PROGRAM AGREEMENT (NON-FINANCIAL; BETWEEN ESCAMBIA COUNTY, D/B/A ESCAMBIA COUNTY NURSING HOME, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, WHICH QUALIFIES THE NURSING HOME FOR MEDICAID FUNDS) FOR THE PERIOD APRIL 1, 1992, THROUGH MARCH 31, 1993. P. 22

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[Document #: 1992000532 Book/Page: 0147/0048]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF MARCUS POINTE COMMERCE PARK (DEVELOPER: ESCAMBIA COUNTY BOARD OF COMMISSIONERS):
A. APPROVED THE FINAL PLAT OF MARCUS POINTE COMMERCE PARK FOR RECORDING; AND
B. APPROVED THE STREET NAMES "MARCUS POINTE BOULEVARD," "ENTERPRISE DRIVE," "COMMERCE PARK CIRCLE," AND "PROSPERITY PLACE."

THE BOARD WAS ADVISED BY THE COUNTY ADMINISTRATOR THAT PROJECTS IN MARCUS POINTE COMMERCE PARK WOULD HAVE TO GO THROUGH THE COMPREHENSIVE PLAN AND LAND USE CONCURRENCY AND STAFF WOULD BE WORKING ON THOSE REGULATIONS. P. 22

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[Document #: 1992000533 Book/Page: 0147/0049]

THE BOARD APPROVED GRANTING AN EASEMENT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) ON A PORTION OF IDLEWOOD DRIVE (RELATIVE TO REMEDIAL ACTION OF AN ABANDONED HAZARDOUS WASTE LANDFILL {OMNI-VEST LANDFILL STATE ACTION SITE} IN ESCAMBIA COUNTY), SUBJECT TO DER PROVIDING A SURVEY, LEGAL DESCRIPTION, AND SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION.

THE BOARD HEARD THE REQUEST OF CHAIRMAN LEE THAT STAFF NOTIFY ADJACENT RESIDENTS OF THE NATURE OF THE ACTION BEING TAKEN BY THE DER.

P. 23

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[Document #: 1992000534 Book/Page: 0147/0050]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE MARCUS POINTE BOULEVARD WIDENING PROJECT (PD 91-92.22; INDEX CODE 600361):

A. AWARDED A CONTRACT TO PANHANDLE GRADING & PAVING, INC., LOW BIDDER MEETING SPECIFICATIONS, IN THE AMOUNT OF $222,070 (WHICH INCLUDES THE BASE BID, $188,391, ALTERNATE #1, $13,359, AND ALTERNATE #2, $20,320, WITH ALL WORK TO BE COMPLETED IN NINETY {90} DAYS), AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE; AND
B. APPROVED A 10% CONTINGENCY FOR THE PROJECT, IN THE AMOUNT OF $22,207.

THE BOARD:

A. REQUESTED DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, TO INVESTIGATE THE POTENTIAL HAZARD AT THE BRIDGE; AND
B. HEARD COMMENTS FROM GEORGE WATSON, T.R.I.M., INC.

P. 23

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[Document #: 1992000535 Book/Page: 0147/0052]

THE BOARD APPROVED THE PAYMENT OF $500 FOR A 20-FOOT (20’) WIDE DRAINAGE EASEMENT FROM T. SCOTT SHELL ON LOT 1, BLOCK A, CRESCENT LAKE WEST UNIT 1.

P. 24

FILE NOTE: THE ABOVE ACTION WAS RESCINDED ON 12/14/93, PAGE 20 OF THE RESUME.

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[Document #: 1992000536 Book/Page: 0147/0052]

THE BOARD APPROVED THE PAYMENT OF $500 FOR A 20-FOOT (20’) WIDE DRAINAGE EASEMENT FROM T. SCOTT SHELL ON LOT 1, BLOCK A, CRESCENT LAKE WEST UNIT 1.

P. 24

FILE NOTE: THE ABOVE ACTION WAS RESCINDED ON 12/14/93, PAGE 20 OF THE RESUME.

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THE BOARD APPROVED THE PAYMENT OF $500 FOR A 20-FOOT (20’) WIDE DRAINAGE EASEMENT FROM T. SCOTT SHELL ON LOT 1, BLOCK A, CRESCENT LAKE WEST UNIT 1.

P. 24

FILE NOTE: THE ABOVE ACTION WAS RESCINDED ON 12/14/93, PAGE 20 OF THE RESUME.

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[Document #: 1992000538 Book/Page: 0147/0052]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF VALLEY RIDGE ESTATES SUBDIVISION, AS AMENDED TO INCLUDE SUBJECT TO ENGINEERING SIGN OFF (DEVELOPER: LIMITED EDITION DEVELOPERS, INC.):

A. APPROVED THE FINAL PLAT OF VALLEY RIDGE ESTATES SUBDIVISION, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE FOLLOWING FOUR (4) STREET NAMES:
   VALLEY RIDGE DRIVE
   RIDGE VIEW DRIVE
   RIDGE VIEW COURT
   RIDGE VIEW LANE

P. 24

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[Document #: 1992000539 Book/Page: 0147/0054]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF CORAL CREEK SUBDIVISION, UNIT 2 (DEVELOPERS: HENRY COMPANY HOMES, INC., AND C. C. FAMILY LIMITED PARTNERSHIP, INC.):

A. APPROVED THE FINAL PLAT OF CORAL CREEK UNIT 2, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE FOLLOWING THIRTEEN (13) STREET NAMES:

GRAND BAHAMA DRIVE	CORAL REEF ROAD
ANDROS DRIVE	TRINIDAD COURT
CARRIBEAN DRIVE	WINDWARD COURT
YUCATAN DRIVE	TOBAGO COURT
BIMINI COURT	ANTILLIES DRIVE
CORAL CREEK DRIVE	CHOLULA COURT
CORAL ISLAND ROAD	

P. 24

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[Document #: 1992000540 Book/Page: 0147/0055]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GULF ISLANDS NATIONAL SEASHORE ADVISORY COMMITTEE:

A. NOMINATED SAMUEL BEARMAN AND PHILLIP WHITE TO FILL THE TWO (2) TERMS EXPIRING IN MAY; AND
B. AUTHORIZED LETTERS OF APPRECIATION TO PETER H DOHMS AND MOLLY NOBLES FOR THEIR SERVICES IN THIS COMMITTEE.

P. 25

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[Document #: 1992000541 Book/Page: 0147/0055]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF CORAL CREEK SUBDIVISION, UNIT 2 (DEVELOPERS: HENRY COMPANY HOMES, INC., AND C. C. FAMILY LIMITED PARTNERSHIP, INC.):

A. APPROVED THE FINAL PLAT OF CORAL CREEK UNIT 2, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE FOLLOWING THIRTEEN (13) STREET NAMES:

GRAND BAHAMA DRIVE	CORAL REEF ROAD
ANDROS DRIVE	TRINIDAD COURT
CARRIBEAN DRIVE	WINDWARD COURT
YUCATAN DRIVE	TOBAGO COURT
BIMINI COURT	ANTILLIES DRIVE
CORAL CREEK DRIVE	CHOLULA COURT
CORAL ISLAND ROAD	

P. 24

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[Document #: 1992000542 Book/Page: 0147/0055]

THE BOARD TOOK THE FOLLOWING ACTION:

A. RESCINDED THE ACTION TAKEN BY THE BOARD ON NOVEMBER 5, 1991, SECTION "B," CONCERNING THE FINANCING OF THE SPEC BUILDING (LOCATED AT 8811 GROW DRIVE) IN ELLYSON INDUSTRIAL PARK; AND
B. ENTERED INTO A LEASE PURCHASE AGREEMENT WITH DAWS MANUFACTURING COMPANY, INC., FOR THE SPEC BUILDING UNDER THE TERMS AND CONDITIONS AS SHOWN ON PAGE 25 OF THE RESUME REGARDING THE FINANCING ARRANGEMENT WITH THE BANK OF PENSACOLA.

P. 25

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[Document #: 1992000543 Book/Page: 0147/0056]

THE BOARD AWARDED A CONTRACT TO THE LOW BIDDER, SOULE MARINE ENTERPRISES, INC., IN THE AMOUNT OF $17,171.71, FOR PD 91-92.35, FOR ARTIFICIAL REEF PROJECT #C-7271, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 438549).

P. 26

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[Document #: 1992000544 Book/Page: 0147/0057]

THE BOARD APPROVED ENTERING INTO A CONTRACT WITH MASTERSON MORELAND SAUER WHISMAN, INC., OF HOUSTON, TEXAS, AND PENSACOLA, FLORIDA, FOR A PERIOD OF THREE (3) YEARS TO SERVE AS FINANCIAL ADVISOR TO THE COUNTY (PD 91-92.33), AT AN ANNUAL FEE OF $12,000, INCLUDING TRAVEL AND NO ADD-ONS.

THE BOARD:

A. HEARD COMMENTS FROM JOSEPH K MOONEY, REPRESENTING MASTERSON MORELAND SAUER WHISMAN, INC., WHO ADVISED HIS FIRM'S PROPOSAL WAS FOR $36,000 OVER A THREE-YEAR PERIOD, INCLUDING ALL TRAVEL AND NO ADD-ONS, WITH THIS FEE TO BE DEDUCTED FROM ANY FEES GENERATED BY THE ISSUANCE OF BONDS; AND FURTHER, THAT THEY WOULD HAVE LIKED TO HAVE BEEN GIVEN AN OPPORTUNITY TO NEGOTIATE FURTHER; AND
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE MASTERSON PROPOSAL

CONTAINED $1.50 PER $1,000 THROUGHOUT ITS FEE SCHEDULE FOR SECURITIES; ALEX BROWN PROPOSED $ .65 PER $1,000 FOR A BOND ISSUE IN EXCESS OF $10 MILLION. P. 26

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[Document #: 1992000545 Book/Page: 0147/0067]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT #353, GENERAL FUND, TO ESTABLISH AN ACCOUNT FOR PRIVATE DONATIONS FOR FUNCTIONS RELATED TO NATIONAL COUNTY GOVERNMENT WEEK. P. 26

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[Document #: 1992000546 Book/Page: 0147/0067]

THE BOARD CONFIRMED THE APPOINTMENT OF WILEY C. "BUDDY" PAGE AS DIRECTOR OF THE PLANNING AND ZONING DEPARTMENT, EFFECTIVE APRIL 13, 1992, AT AN ANNUAL SALARY OF $48,000. P. 26

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[Document #: 1992000547 Book/Page: 0147/0069]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN AUDIT REPORT OF THE SANTA ROSA ISLAND AUTHORITY FOR THE PERIOD SEPTEMBER 30, 1991, AND 1990, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND. P. 27

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[Document #: 1992000548 Book/Page: 0147/0069]

THE BOARD APPROVED THE REVISED SCHEDULE FOR SUPPLEMENTAL BUDGET AMENDMENT NUMBER 343, WHICH ESTABLISHES FUND 350 FOR RECIPT OF THE COUNTY-WIDE ONE-CENT LOCAL OPTION SALES TAX PROCEEDS AND FROM WHICH ALL EXPENDITURES WOULD BE MADE, WITH NO TRANSFERS TO OTHER FUNDS, TO ENSURE THE SALES TAX FUNDS WOULD NOT LOSE THEIR IDENTITY.

THE BOARD WAS ADVISED BY THE COUNTY ADMINISTRATOR THAT HE WOULD DETERMINE IF THE $60,000 BUDGETED UNDER PARKS IS DESIGNATED FOR ASHTON BROSNAHAM PARK.

(ADDITIONAL DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 20 OF THE RESUME)

P. 27

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[Document #: 1992000549 Book/Page: 0147/0070]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR FEBRUARY 26, 27, 28, MARCH 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, AND 17, 1992. P.27

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[Document #: 1992000550 Book/Page: 0147/0071]

THE BOARD ADOPTED A RESOLUTION SHOWING THE COUNTY'S SUPPORT OF THE METROPOLITAN PLANNING ORGANIZATION'S ACTION URGING THE GOVERNOR AND SECRETARY OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE FUNDING IN THE AMOUNT OF $600,000, 74% OF THE TOTAL ESTIMATED PROJECT COST, FOR CONSTRUCTION OF THE NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK) PASSENGER TRAIN STATION IN PENSACOLA, AS AMENDED TO DELETE SECTION 2 OF THE DRAFT RESOLUTION. P. 28

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[Document #: 1992000551 Book/Page: 0147/0071]

THE BOARD DISCUSSED THE DENSITY OF TRUCK TRAFFIC ON PINESTEAD ROAD AND WAGNER ROAD AND WAS ADVISED BY THE COUNTY ADMINISTRATOR THAT HE WOULD INVESTIGATE THE SITUATION, AT THE REQUEST OF COMMISSIONER JUNIOR. P. 28

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[Document #: 1992000552 Book/Page: 0147/0072]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT STAFF WAS REQUESTED TO ADDRESS THE PROSPECT OF MANDATORY GARBAGE SOUTH OF TEN MILE ROAD AND THE CLUSTER AREAS NORTH OF TEN MILE ROAD WITH A REPORT FORTHCOMING TO THE PUBLIC SERVICE COMMITTEE. P. 28

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[Document #: 1992000553 Book/Page: 0147/0075]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ISSUANCE OF GULF POWER COMPANY'S POLLUTION CONTROL REVENUE BONDS AND THE ISSUANCE OF ALL FUTURE COUNTY CONDUIT FINANCING BOND ISSUES:

A. AUTHORIZED THE COUNTY ATTORNEY TO ACCEPT THE $10,000 FEE FROM GULF POWER COMPANY AS FULL PAYMENT OF THE COUNTY'S FEE ON THE $5,000,000 REFUNDING OF POLLUTION CONTROL REVENUE BONDS RELATING TO GULF POWER COMPANY'S POWER GENERATING FACILITY (CRIST STEAM PLANT) IN ESCAMBIA COUNTY, APPROVED BY THE BOARD ON 2/25/92;
B. AUTHORIZED THE SIGNING OF THE REMAINING PAPERS INVOLVED WITH THE GULF POWER COMPANY POLLUTION CONTROL REVENUE BOND TRANSACTION; AND
C. AUTHORIZED STAFF TO DEVELOP CRITERIA FOR FUTURE CONDUIT FINANCING OF SUCH BOND ENDEAVORS FOR A REPORT TO THE FINANCE COMMITTEE.

P. 28