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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 #: 1992000897 Book/Page: 0147/0007]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO APPOINT AN AD HOC COMMITTEE TO REVIEW AND RECOMMEND A VIABLE RESOLUTION TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC BEACH ON PENSACOLA BEACH, FOR CONSIDERATION AT THE PUBLIC SERVICE COMMITTEE MEETING OF JUNE 9, 1992, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE HAD ALREADY APPOINTED THE FOLLOWING INDIVIDUALS TO THE COMMITTEE AND THE FIRST MEETING HAD BEEN HELD: COMMISSIONER JUNIOR, CHAIRMAN; SERGEANT BILL CHAVERS; DANNY JOSEPH; EUGENE BROWN; JOE ENDRY; WILLIAM GRIFFITH; ROBERT RINKE; AND LISA HOLMES. PAGE 5
THE BOARD WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE AD HOC COMMITTEE WOULD PROVIDE A REPORT AT THE JUNE PUBLIC SERVICE COMMITTEE MEETING RE THE PARKING LOT ISSUE, AND WOULD PROVIDE A REPORT AT THE JULY PSC MEETING RE PROBLEMS ASSOCIATED WITH THE QUIETWATER BOARDWALK.
THE BOARD HEARD THE SUGGESTION OF COMM DEL GALLO THAT THE RECOMMENDATION BE AMENDED TO REFLECT A REVIEW OF THE RECOMMENDATION FOR ALL OF PENSACOLA BEACH SINCE PROBLEMS DID NOT PERTAIN ONLY TO FORT PICKENS.

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[Document #: 1992000898 Book/Page: 0147/0047]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED:

A. SCHEDULED A PUBLIC HEARING FOR MONDAY, JUNE 29, 1992, AT 5:30 PM TO CONSIDER THE DEPARTMENT OF COMMUNITY AFFAIRS' (DCA) OBJECTIONS, RECOMMENDATIONS AND COMMENTS REPORT ON THE PROPOSED COMPREHENSIVE PLAN AMENDMENT FOR ESCAMBIA COUNTY (AMENDMENT 92-1) WHICH WAS SUBMITTED JANUARY 2, 1992;
B. AUTHORIZED STAFF TO PREPARE A LETTER FOR THE CHAIRMAN'S SIGNATURE TO INVITE MS LINDA LOOMIS SHELLEY, SECRETARY, DCA, TO VISIT ESCAMBIA COUNTY IN ORDER TO REVIEW CONCERNS OF THE BOARD RELATIVE TO THE EVOLUTION OF THE COUNTY AND POSSIBLY BE PRESENT FOR THE PUBLIC HEARING TO CONSIDER DCA'S OBJECTIONS, RECOMMENDATIONS AND COMMENTS REPORT ON THE PROPOSED COMPREHENSIVE PLAN AMENDMENT FOR ESCAMBIA COUNTY; AND
C. REQUESTED THAT STAFF REVIEW DCA'S PRPOSED REVISIONS TO THE CONCURRENCY MANAGEMENT SYSTEM FOR CONSIDERATION AT A PUBLIC WORKSHOP SCHEDULED BY DCA FOR MAY 26, 1992. P. 21

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[Document #: 1992000899 Book/Page: 0148/ "W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF $484,180.
*****SEE EXHIBIT "W" FOR THE REPORT*****
THE COMMITTEE HEARD COMMENTS FROM MR ELENS WHO PROVIDED AN OVERVIEW OF THE LINE ITEM BUDGET REQUEST FOR THE COUNTY ADMINISTRATOR'S OFFICE IN THE AMOUNT OF $465,703.

MR ELENS ADVISED THAT STATE LEGISLATIVE ACTION WOULD BE REQUIRED IF THE COUNTY WERE TO CONSIDER WITHDRAWING FROM THE FLORIDA RETIREMENT SYSTEM AND ESTABLISH ITS OWN RETIREMENT SYSTEM.

MR ELENS ADVISED THAT A CONSULTANT IS REVIEWING THE POSSIBILITY OF PROVIDING A SEPARATE BENEFIT PACKAGE FOR NEWLY-HIRED EMPLOYEES. P 40

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[Document #: 1992000900 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE BUDGET OFFICE, IN THE AMOUNT OF $190,452.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT STAFF PROVIDE POLICY LANGUAGE TO ADDRESS REDUCTION OF THE NUMBER OF BUDGET AMENDMENTS PROCESSED DURING ANY GIVEN FISCAL YEAR. P. 41

*****SEE EXHIBIT "W"*****

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[Document #: 1992000901 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MS JANICE KILGORE, COORDINATOR OF CIVIL DEFENSE/EMERGENCY SERVICES, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUESTS FOR CIVIL DEFENSE, IN THE AMOUNT OF $206,918, AND COMMUNICATIONS, IN THE AMOUNT OF $970,302.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT MS KILGORE ATTEMPT TO LOCATE SPONSORS TO PURCHASE ADVERTISING SPACE ON THE FREE LITERATURE DISTRIBUTED BY THE CIVIL DEFENSE OFFICE IN AN EFFORT TO REDUCE PRINTING COSTS. P. 41

**********SEE EXHIBIT "W"**********

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[Document #: 1992000902 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A PRESENTATION FROM MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, AND MS VERNA PERDUE, JUDICIAL SUPERVISOR II, RELATIVE TO THE CLERK OF THE COURTS' LINE ITEM BUDGET REQUEST FOR FISCAL YEAR 1992-1993.

THE COMMITTEE HEARD THE REQUEST FROM CHAIRMAN LEE THAT MR MAGAHA PROVIDE A BREAKDOWN OF THE SERVICES WHICH ARE FUNDED.

THE COMMITTEE HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT MR MAGAHA EXPLORE THE POSSIBILITY OF AN INCREASE IN CIVIL PROCESS FEES COMMENSURATE TO THE ACTUAL COSTS ASSOCIATED WITH THOSE CASES OR DETERMINE IF A MORE COST-EFFECTIVE METHOD OF PROVIDING THE SERVICE CAN BE INITIATED. P. 39

**********SEE EXHIBIT "W"**********

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[Document #: 1992000903 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET

WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF $484,180.

*****SEE EXHIBIT "W" FOR THE REPORT*****

THE COMMITTEE HEARD COMMENTS FROM MR ELENS WHO PROVIDED AN OVERVIEW OF THE LINE ITEM BUDGET REQUEST FOR THE COUNTY ADMINISTRATOR'S OFFICE IN THE AMOUNT OF $465,703.

MR ELENS ADVISED THAT STATE LEGISLATIVE ACTION WOULD BE REQUIRED IF THE COUNTY WERE TO CONSIDER WITHDRAWING FROM THE FLORIDA RETIREMENT SYSTEM AND ESTABLISH ITS OWN RETIREMENT SYSTEM.

MR ELENS ADVISED THAT A CONSULTANT IS REVIEWING THE POSSIBILITY OF PROVIDING A SEPARATE BENEFIT PACKAGE FOR NEWLY-HIRED EMPLOYEES. P 40

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[Document #: 1992000904 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR SOIL CONSERVATION SERVICE IN THE AMOUNT OF $1152,560 (AS PER THE CORRECTED FIGURE PROVIDED BY THE BUDGET OFFICE). P. 43

*****SEE EXHIBT "W"*****

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[Document #: 1992000905 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUESTS FROM MS JOAN CLAYTON, HUMAN RESOURCES OFFICE, IN THE AMOUNT OF $79,617, WHO ADVISED THAT ONE (1) NEW POSITION WAS BEING REQUESTED, IN THE AMOUNT OF $24,626, FOR A TOTAL OF $104,243; AND MS SHEILA MARTIN, EQUAL EMPLOYMENT OPPORTUNITY (EEO) OFFICE, IN THE AMOUNT OF $38,924.

THE COMMITTEE HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT THE FUNCTIONS OF THE EEO OFFICE AND THE HUMAN RESOURCES OFFICE BE CONSOLIDATED. THE COMMITTEE WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT PROGRAM MEASURES WILL BE PROVIDED FOR THE EEO OFFICE.

THE COMMITTEE REQUESTED STAFF TO PROVIDE INFORMATION ON THE EMPLOYEE INCENTIVE PROGRAM. P. 42

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[Document #: 1992000906 Book/Page: 0148/"W"]

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[Document #: 1992000907 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE PLANNING AND ZONING DEPARTMENT, IN THE AMOUNT OF $466.450, WHO ADVISED THAT ADDITIONAL PERSONNEL WERE BEING REQUESTED, IN THE AMOUNT OF $156,437, FOR A TOTAL AMOUNT OF $622,887.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REQUEST THE CIVIL SERVICE BOARD TO REVIEW THE REASON THE PAY GRADE FOR A ZONING INSPECTOR WOULD EXCEED THE PAY GRADE FOR A BUILDING INSPECTOR. P. 42

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**********SEE EXHIBIT "W"**********

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[Document #: 1992000912 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A ONE-PAGE DOCUMENT ENTITLED "REFUND REQUEST REPORT AS OF MAY 11, 1992, ON IMPROPER AND FIRE LANE PARKING TICKETS," AS PRESENTED BY MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, WHICH INDICATED THAT A TOTAL OF $5,626 HAS BEEN REFUNDED RELATIVE TO CITATIONS ISSUED UNDER THE PROVISIONS OF ORDINANCE NUMBER 92-14. P. 39

**********SEE EXHIBIT "W"**********

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[Document #: 1992000913 Book/Page: 0148/"W"]

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[Document #: 1992000916 Book/Page: 0148/"W"]

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[Document #: 1992000917 Book/Page: 0148/"W"]

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[Document #: 1992000918 Book/Page: 0148/"W"]

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[Document #: 1992000927 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING JEFFERSON STREET FOR ADDITIONAL JUROR PARKING.

THE COMMITTEE ALSO HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO INCREASING THE $6 PER MONTH EMPLOYEE PARKING FEE AT THE JUDICIAL BUILDING TO PROVIDE ADDITIONAL REVENUE.

P. 40

*****SEE EXHIBIT "W"*****

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[Document #: 1992000928 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING JEFFERSON STREET FOR ADDITIONAL JUROR PARKING.

THE COMMITTEE ALSO HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO INCREASING THE $6 PER MONTH EMPLOYEE PARKING FEE AT THE JUDICIAL BUILDING TO PROVIDE ADDITIONAL REVENUE.

P. 40

*****SEE EXHIBIT "W"*****

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[Document #: 1992000929 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING JEFFERSON STREET FOR ADDITIONAL JUROR PARKING.

THE COMMITTEE ALSO HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO INCREASING THE $6 PER MONTH EMPLOYEE PARKING FEE AT THE JUDICIAL BUILDING TO PROVIDE ADDITIONAL REVENUE.

P. 40

*****SEE EXHIBIT "W"*****

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[Document #: 1992000930 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING JEFFERSON STREET FOR ADDITIONAL JUROR PARKING.

THE COMMITTEE ALSO HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO INCREASING THE $6 PER MONTH EMPLOYEE PARKING FEE AT THE JUDICIAL BUILDING TO PROVIDE ADDITIONAL REVENUE.

P. 40

*****SEE EXHIBIT "W"*****

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[Document #: 1992000931 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MS JANICE KILGORE, COORDINATOR OF CIVIL DEFENSE/EMERGENCY SERVICES, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUESTS FOR CIVIL DEFENSE, IN THE AMOUNT OF $206,918, AND COMMUNICATIONS, IN THE AMOUNT OF $970,302.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT MS KILGORE ATTEMPT TO LOCATE SPONSORS TO PURCHASE ADVERTISING SPACE ON THE FREE LITERATURE DISTRIBUTED BY THE CIVIL DEFENSE OFFICE IN AN EFFORT TO REDUCE PRINTING COSTS. P. 41

*******SEE EXHIBIT "W"********

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[Document #: 1992000932 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A PRESENTATION FROM MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, AND MS VERNA PERDUE, JUDICIAL SUPERVISOR II, RELATIVE TO THE CLERK OF THE COURTS' LINE ITEM BUDGET REQUEST FOR FISCAL YEAR 1992-1993.

THE COMMITTEE HEARD THE REQUEST FROM CHAIRMAN LEE THAT MR MAGAHA PROVIDE A BREAKDOWN OF THE SERVICES WHICH ARE FUNDED.

THE COMMITTEE HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT MR MAGAHA EXPLORE THE POSSIBILITY OF AN INCREASE IN CIVIL PROCESS FEES COMMENSURATE TO THE ACTUAL COSTS ASSOCIATED WITH THOSE CASES OR DETERMINE IF A MORE COST-EFFECTIVE METHOD OF PROVIDING THE SERVICE CAN BE INITIATED. P. 39

*****SEE EXHIBIT "W"*****

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[Document #: 1992000933 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A ONE-PAGE DOCUMENT ENTITLED "REFUND REQUEST REPORT AS OF MAY 11, 1992, ON IMPROPER AND FIRE LANE PARKING TICKETS," AS PRESENTED BY MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, WHICH INDICATED THAT A TOTAL OF $5,626 HAS BEEN REFUNDED RELATIVE TO CITATIONS ISSUED UNDER THE PROVISIONS OF ORDINANCE NUMBER 92-14. P. 39

*****SEE EXHIBIT "W"*****

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[Document #: 1992000934 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUESTS FROM MS JOAN CLAYTON, HUMAN RESOURCES OFFICE, IN THE AMOUNT OF $79,617, WHO ADVISED THAT ONE (1) NEW POSITION WAS BEING REQUESTED, IN THE AMOUNT OF $24,626, FOR A TOTAL OF $104,243; AND MS SHEILA MARTIN, EQUAL EMPLOYMENT OPPORTUNITY (EEO) OFFICE, IN THE AMOUNT OF $38,924.

THE COMMITTEE HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT THE FUNCTIONS OF THE EEO OFFICE AND THE HUMAN RESOURCES OFFICE BE CONSOLIDATED. THE COMMITTEE WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT PROGRAM MEASURES WILL BE PROVIDED FOR THE EEO OFFICE.

THE COMMITTEE REQUESTED STAFF TO PROVIDE INFORMATION ON THE EMPLOYEE INCENTIVE PROGRAM. P. 42

*****SEE EXHIBIT "W"*****

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[Document #: 1992000935 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING JEFFERSON STREET FOR ADDITIONAL JUROR PARKING.

THE COMMITTEE ALSO HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO INCREASING THE $6 PER MONTH EMPLOYEE

PARKING FEE AT THE JUDICIAL BUILDING TO PROVIDE ADDITIONAL REVENUE.

P. 40

*****SEE EXHIBIT "W"*****

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[Document #: 1992000936 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A ONE-PAGE DOCUMENT ENTITLED "REFUND REQUEST REPORT AS OF MAY 11, 1992, ON IMPROPER AND FIRE LANE PARKING TICKETS," AS PRESENTED BY MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, WHICH INDICATED THAT A TOTAL OF $5,626 HAS BEEN REFUNDED RELATIVE TO CITATIONS ISSUED UNDER THE PROVISIONS OF ORDINANCE NUMBER 92-14. P. 39

*****SEE EXHIBIT "W"*****

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[Document #: 1992000937 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE PLANNING AND ZONING DEPARTMENT, IN THE AMOUNT OF $466.450, WHO ADVISED THAT ADDITIONAL PERSONNEL WERE BEING REQUESTED, IN THE AMOUNT OF $156,437, FOR A TOTAL AMOUNT OF $622,887.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REQUEST THE CIVIL SERVICE BOARD TO REVIEW THE REASON THE PAY GRADE FOR A ZONING INSPECTOR WOULD EXCEED THE PAY GRADE FOR A BUILDING INSPECTOR. P. 42

*****SEE EXHIBIT "W"*****

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[Document #: 1992000938 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING JEFFERSON STREET FOR ADDITIONAL JUROR PARKING.

THE COMMITTEE ALSO HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO INCREASING THE $6 PER MONTH EMPLOYEE PARKING FEE AT THE JUDICIAL BUILDING TO PROVIDE ADDITIONAL REVENUE.

P. 40

*****SEE EXHIBIT "W"*****

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[Document #: 1992000939 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE PLANNING AND ZONING DEPARTMENT, IN THE AMOUNT OF $466.450, WHO ADVISED THAT ADDITIONAL PERSONNEL WERE BEING REQUESTED, IN THE AMOUNT OF $156,437, FOR A TOTAL AMOUNT OF $622,887.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REQUEST THE CIVIL SERVICE BOARD TO REVIEW THE REASON THE PAY GRADE FOR A ZONING INSPECTOR WOULD EXCEED THE PAY GRADE FOR A BUILDING INSPECTOR. P. 42

*****SEE EXHIBIT "W"*****

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[Document #: 1992000940 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A PRESENTATION FROM MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, AND MS VERNA PERDUE, JUDICIAL SUPERVISOR II, RELATIVE TO THE CLERK OF THE COURTS' LINE ITEM BUDGET REQUEST FOR FISCAL YEAR 1992-1993.

THE COMMITTEE HEARD THE REQUEST FROM CHAIRMAN LEE THAT MR MAGAHA PROVIDE A BREAKDOWN OF THE SERVICES WHICH ARE FUNDED.

THE COMMITTEE HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT MR MAGAHA EXPLORE THE POSSIBILITY OF AN INCREASE IN CIVIL PROCESS FEES COMMENSURATE TO THE ACTUAL COSTS ASSOCIATED WITH THOSE CASES OR DETERMINE IF A MORE COST-EFFECTIVE METHOD OF PROVIDING THE SERVICE CAN BE INITIATED. P. 39

*****SEE EXHIBIT "W"*****

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[Document #: 1992000941 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A ONE-PAGE DOCUMENT ENTITLED "REFUND REQUEST REPORT AS OF MAY 11, 1992, ON IMPROPER AND FIRE LANE PARKING TICKETS," AS PRESENTED BY MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, WHICH INDICATED THAT A TOTAL OF $5,626 HAS BEEN REFUNDED RELATIVE TO CITATIONS ISSUED UNDER THE PROVISIONS OF ORDINANCE NUMBER 92-14. P. 39

*****SEE EXHIBIT "W"*****

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[Document #: 1992000942 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR SOIL CONSERVATION SERVICE IN THE AMOUNT OF $1,152,560 (AS PER THE CORRECTED FIGURE PROVIDED BY THE BUDGET OFFICE). P. 43

*****SEE EXHIBIT "W"*****

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[Document #: 1992000943 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, RECEIVED A PRESENTATION FROM MR ERNIE LEE MAGAHA, CLERK OF THE COURTS, AND MS VERNA PERDUE, JUDICIAL SUPERVISOR II, RELATIVE TO THE CLERK OF THE COURTS' LINE ITEM BUDGET REQUEST FOR FISCAL YEAR 1992-1993.

THE COMMITTEE HEARD THE REQUEST FROM CHAIRMAN LEE THAT MR MAGAHA PROVIDE A BREAKDOWN OF THE SERVICES WHICH ARE FUNDED.

THE COMMITTEE HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT MR MAGAHA EXPLORE THE POSSIBILITY OF AN INCREASE IN CIVIL PROCESS FEES COMMENSURATE TO THE ACTUAL COSTS ASSOCIATED WITH THOSE CASES OR DETERMINE IF A MORE COST-EFFECTIVE METHOD OF PROVIDING THE SERVICE CAN BE INITIATED. P. 39

*****SEE EXHIBIT "W"*****

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[Document #: 1992000944 Book/Page: 0148/"W"]

THE COMMITTEE OF THE WHOLE ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 12, 1992, HEARD COMMENTS FROM MR WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE PLANNING AND ZONING DEPARTMENT, IN THE AMOUNT OF $466.450, WHO ADVISED THAT ADDITIONAL PERSONNEL WERE BEING REQUESTED, IN THE AMOUNT OF $156,437, FOR A TOTAL AMOUNT OF $622,887.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REQUEST THE CIVIL SERVICE BOARD TO REVIEW THE REASON THE PAY GRADE FOR A ZONING INSPECTOR WOULD EXCEED THE PAY GRADE FOR A BUILDING

INSPECTOR. P. 42

*****SEE EXHIBIT "W"*****

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[Document #: 1992000945 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL HELD MAY 11, 1992) HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS RELATIVE TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER:

VICE ADMIRAL JOHN H FETTERMAN, CHIEF OF NAVAL EDUCATION AND TRAINING;
STATE SENATOR W D CHILDERS, DEAN, FLORIDA SENATE;
STATE REPRESENTATIVE WALTER J "BUZZ" RITCHIE;
STATE REPRESENTATIVE THOMAS G BANJANIN; AND
STATE REPRESENTATIVE TOM TOBIASSEN.

P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000946 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL HELD MAY 11, 1992) HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS RELATIVE TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER:

VICE ADMIRAL JOHN H FETTERMAN, CHIEF OF NAVAL EDUCATION AND TRAINING;
STATE SENATOR W D CHILDERS, DEAN, FLORIDA SENATE;
STATE REPRESENTATIVE WALTER J "BUZZ" RITCHIE;
STATE REPRESENTATIVE THOMAS G BANJANIN; AND
STATE REPRESENTATIVE TOM TOBIASSEN.

P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000947 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL HELD MAY 11, 1992) HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS RELATIVE TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER:

VICE ADMIRAL JOHN H FETTERMAN, CHIEF OF NAVAL EDUCATION AND TRAINING;
STATE SENATOR W D CHILDERS, DEAN, FLORIDA SENATE;
STATE REPRESENTATIVE WALTER J "BUZZ" RITCHIE;
STATE REPRESENTATIVE THOMAS G BANJANIN; AND
STATE REPRESENTATIVE TOM TOBIASSEN.

P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000948 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND PENSACOLA CITY COUNCIL HELD MAY 11, 1992) RECEIVED VERBAL AND/OR SLIDE PRESENTATIONS* FROM THE FOLLOWING 5 INDIVIDUALS:

1. MR JAY HARDMAN, PRESIDENT, PENSACOLA AREA CHAMBER OF COMMERCE.
2. MR DENIS MCKINNON, CHAIRMAN, ARMED SERVICES COUNCIL, PENSACOLA AREA CHAMBER OF COMMERCE.
3. DR HANK FISHKIND, PRESIDENT OF FISHKIND & ASSOCIATES, INC, ORLANDO, FLORIDA.
4. MR JIM (JAMES F) MARLING, CITY FINANCE DIRECTOR.
5. MR JAMES M ELENS, ESCAMBIA COUNTY BUDGET OFFICE DIRECTOR.

THE COMMITTEE WAS ADVISED THAT SANTA ROSA COUNTY WISHES TO PREPARE ITS OWN INDEPENDENT PROPOSAL (*FOR THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER) AND WAS NOT CONSIDERED IN THIS PRESENTATION. P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000949 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND PENSACOLA CITY COUNCIL HELD MAY 11, 1992) RECEIVED VERBAL AND/OR SLIDE PRESENTATIONS* FROM THE FOLLOWING 5 INDIVIDUALS:

1. MR JAY HARDMAN, PRESIDENT, PENSACOLA AREA CHAMBER OF COMMERCE.
2. MR DENIS MCKINNON, CHAIRMAN, ARMED SERVICES COUNCIL, PENSACOLA AREA CHAMBER OF COMMERCE.
3. DR HANK FISHKIND, PRESIDENT OF FISHKIND & ASSOCIATES, INC, ORLANDO, FLORIDA.
4. MR JIM (JAMES F) MARLING, CITY FINANCE DIRECTOR.
5. MR JAMES M ELENS, ESCAMBIA COUNTY BUDGET OFFICE DIRECTOR.

*****SEE EXHIBIT "W"*****

THE COMMITTEE WAS ADVISED THAT SANTA ROSA COUNTY WISHES TO PREPARE ITS OWN INDEPENDENT PROPOSAL (*FOR THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER) AND WAS NOT CONSIDERED IN THIS PRESENTATION. P. 38

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[Document #: 1992000950 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND PENSACOLA CITY COUNCIL HELD MAY 11, 1992) RECEIVED VERBAL AND/OR SLIDE PRESENTATIONS* FROM THE FOLLOWING 5 INDIVIDUALS:

1. MR JAY HARDMAN, PRESIDENT, PENSACOLA AREA CHAMBER OF COMMERCE.
2. MR DENIS MCKINNON, CHAIRMAN, ARMED SERVICES COUNCIL, PENSACOLA AREA CHAMBER OF COMMERCE.
3. DR HANK FISHKIND, PRESIDENT OF FISHKIND & ASSOCIATES, INC, ORLANDO, FLORIDA.
4. MR JIM (JAMES F) MARLING, CITY FINANCE DIRECTOR.
5. MR JAMES M ELENS, ESCAMBIA COUNTY BUDGET OFFICE DIRECTOR.

THE COMMITTEE WAS ADVISED THAT SANTA ROSA COUNTY WISHES TO PREPARE ITS OWN INDEPENDENT PROPOSAL (*FOR THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER) AND WAS NOT CONSIDERED IN THIS PRESENTATION. P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000951 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL HELD MAY 11, 1992) HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS RELATIVE TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER:

VICE ADMIRAL JOHN H FETTERMAN, CHIEF OF NAVAL EDUCATION AND TRAINING;
STATE SENATOR W D CHILDERS, DEAN, FLORIDA SENATE;
STATE REPRESENTATIVE WALTER J "BUZZ" RITCHIE;
STATE REPRESENTATIVE THOMAS G BANJANIN; AND
STATE REPRESENTATIVE TOM TOBIASSEN.

P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000952 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND PENSACOLA CITY COUNCIL HELD MAY 11, 1992) RECEIVED VERBAL AND/OR SLIDE PRESENTATIONS* FROM THE FOLLOWING 5 INDIVIDUALS:

1. MR JAY HARDMAN, PRESIDENT, PENSACOLA AREA CHAMBER OF COMMERCE.
2. MR DENIS MCKINNON, CHAIRMAN, ARMED SERVICES COUNCIL, PENSACOLA AREA CHAMBER OF COMMERCE.
3. DR HANK FISHKIND, PRESIDENT OF FISHKIND & ASSOCIATES, INC, ORLANDO, FLORIDA.
4. MR JIM (JAMES F) MARLING, CITY FINANCE DIRECTOR.
5. MR JAMES M ELENS, ESCAMBIA COUNTY BUDGET OFFICE DIRECTOR.

THE COMMITTEE WAS ADVISED THAT SANTA ROSA COUNTY WISHES TO PREPARE ITS OWN INDEPENDENT PROPOSAL (*FOR THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER) AND WAS NOT CONSIDERED IN THIS PRESENTATION. P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000953 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL HELD MAY 11, 1992) HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS RELATIVE TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER:

VICE ADMIRAL JOHN H FETTERMAN, CHIEF OF NAVAL EDUCATION AND TRAINING;
STATE SENATOR W D CHILDERS, DEAN, FLORIDA SENATE;
STATE REPRESENTATIVE WALTER J "BUZZ" RITCHIE;
STATE REPRESENTATIVE THOMAS G BANJANIN; AND
STATE REPRESENTATIVE TOM TOBIASSEN.

P. 38

*****SEE EXHIBIT "W"*****

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[Document #: 1992000954 Book/Page: 0148/"W"]

THE JOINT COMMITTEE OF THE WHOLE (THE ESCAMBIA BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL HELD MAY 11, 1992) RECEIVED OPENING COMMENTS FROM MR JERRY L MAYGARDEN, MAYOR, CITY OF PENSACOLA. MR MAYGARDEN ADVISED THAT THE PURPOSE OF THE MEETING WAS TO DISCUSS THE JOINT CITY/COUNTY PROPOSAL FOR LOCATING A DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) IN ESCAMBIA COUNTY.
MR MAYGARDEN ADVISED THAT THE PENSACOLA AREA CHAMBER OF COMMERCE HAD FORMED A STEERING COMMITTEE, WHICH WILL PREPARE PROPOSALS FOR THE PROJECT. P. 36

*****SEE EXHIBIT "W"*****

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[Document #: 1992000955 Book/Page: 0148/0001]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION EXPRESSING APPRECIATION TO AND COMMENDING THE ASHLAND PARK EXTENSION HOMEMAKERS.

THE BOARD HEARD COMMENTS FROM MS ALINE CUTCHENS, PRESIDENT, ASHLAND PARK EXTENSION HOMEMAKERS. P. 1

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[Document #: 1992000956 Book/Page: 0148/0002]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION ALONG WITH A PLAQUE AND A MEDALLION RECOGNIZING CHIEF LYNN GARRETT FOR BEING SELECTED TO RECEIVE FIREHOUSE MAGAZINE’S HEROISM AWARD.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MS JEAN MOORE, CANTONMENT VOLUNTEER FIRE DEPARTMENT; AND
CHIEF LYNN GARRETT, CANTONMENT VOLUNTEER FIRE DEPARTMENT.

P. 1

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[Document #: 1992000957 Book/Page: 0148/0004]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 10:00 AM, TO CONSIDER THE REQUEST TO VACATE A PORTION OF TATE SCHOOL ROAD (THE EAST 13 FEET OF DEEDED RIGHT-OF-WAY NOT BEING UTILIZED BY THE COUNTY), ON THE BOARD’S OWN MOTION. THE BOARD HEARD THE REQUEST OF COUNTY ADMINISTRATOR KONCAR THAT THE DATE FOR THE PUBLIC HEARING BE CHANGED FROM JUNE 2, 1992, TO JULY 7, 1992, BECAUSE ALL RESPONSES HAVE NOT BEEN RECEIVED. P. 2

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[Document #: 1992000958 Book/Page: 0148/0004]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 2, 1992, AT 9:45 AM, TO CONSIDER THE PETITION (OF HARRY AND JANE M HARLES) TO VACATE THE (8-FOOT WIDE, 150-FOOT LONG) EASEMENT LYING BETWEEN LOTS 17 AND 18, BLOCK 6, OSCEOLA COUNTRY CLUB. P. 2

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[Document #: 1992000959 Book/Page: 0148/0004]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 10:00 AM, TO CONSIDER THE REQUEST TO VACATE A PORTION OF TATE SCHOOL ROAD (THE EAST 13 FEET OF DEEDED RIGHT-OF-WAY NOT BEING UTILIZED BY THE COUNTY), ON THE BOARD'S OWN MOTION. THE BOARD HEARD THE REQUEST OF COUNTY ADMINISTRATOR KONCAR THAT THE DATE FOR THE PUBLIC HEARING BE CHANGED FROM JUNE 2, 1992, TO JULY 7, 1992, BECAUSE ALL RESPONSES HAVE NOT BEEN RECEIVED. P. 2

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[Document #: 1992000960 Book/Page: 0148/0004]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 2, 1992, AT 9:45 AM, TO CONSIDER THE PETITION (OF HARRY AND JANE M HARLES) TO VACATE THE (8-FOOT WIDE, 150-FOOT LONG) EASEMENT LYING BETWEEN LOTS 17 AND 18, BLOCK 6, OSCEOLA COUNTRY CLUB. P. 2

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[Document #: 1992000961 Book/Page: 0148/0004]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 10:00 AM, TO CONSIDER THE REQUEST TO VACATE A PORTION OF TATE SCHOOL ROAD (THE EAST 13 FEET OF DEEDED RIGHT-OF-WAY NOT BEING UTILIZED BY THE COUNTY), ON THE BOARD'S OWN MOTION. THE BOARD HEARD THE REQUEST OF COUNTY ADMINISTRATOR KONCAR THAT THE DATE FOR THE PUBLIC HEARING BE CHANGED FROM JUNE 2, 1992, TO JULY 7, 1992, BECAUSE ALL RESPONSES HAVE NOT BEEN RECEIVED. P. 2

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[Document #: 1992000962 Book/Page: 0148/0004]

THE BOARD TOOK THE FOLLOWING ACTION RE BIDS FOR HIGH REFLECTIVITY SIGNS:

A. ACCEPTED THE BIDS FROM ANNAT, INC (D/B/A MUNICIPAL SUPPLY & SIGN COMPANY); AND VULCAN SIGNS.
B. REJECTED THE BID FROM GULF COAST TRAFFIC ENGINEERS, INC.
C. AWARDED THE PURCHASE OF SIGNS TO THE LOW BIDDER ON EACH TYPE OF SIGN AS LISTED ON PAGE 3 OF THE RESUME TO: MUNICIPAL SUPPLY & SIGN COMPANY; AND VULCAN SIGNS.
D. AUTHORIZED ISSUANCE OF PURCHASE ORDERS TO THE SUPPLIERS LISTED IN "C" ABOVE FOR PROCUREMENT OF THE LISTED ITEMS, WITH FUNDS TO COME FROM THE TRAFFIC CONTROL SIGNS LINE ITEM IN FUND 300 (GROWTH MANAGEMENT).

P. 3

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[Document #: 1992000963 Book/Page: 0148/0005]

THE BOARD APPROVED THE NAME CROWL LANE FOR THE ROAD NAMED HIGHWAY 29 SOUTH RUNNING NORTHWEST OFF U S HIGHWAY 29, EAST OF THE RAILROAD TRACKS AND CONNECTING BACK TO U S HIGHWAY 29, SOUTH OF WEST ROBERTS ROAD IN THE GONZALEZ COMMUNITY. P. 3

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[Document #: 1992000964 Book/Page: 0148/0005]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, COPIES OF FIVE DOCUMENTS, RELATIVE TO THE PENSACOLA METRO AREA LIONS SIGHT PROGRAM, INC., AS SUBMITTED IN (PUBLIC SERVICE) COMMITTEE BY MR ROBERT WATSON, REPRESENTING THE LIONS CLUB EYE CLINIC. (SEE PAGE 4 OF RESUME FOR

COMPLETE LIST OF DOCUMENTS WHICH INCLUDES FINANCIAL REPORTS, APPLICATIONS FOR EYE GLASSES, AND LEASE AGREEMENT WITH PENSACOLA METRO AREA LIONS SIGHT PROGRAM, INC.

THE BOARD APPROVED RENEWAL OF THE LEASE (AGREEMENT) WITH PENSACOLA METRO AREA LIONS SIGHT PROGRAM, INC., FOR THE BUILDING AT UNIVERSITY HOSPITAL (A SMALL BUILDING LOCATED BEHIND UNIVERSITY HOSPITAL) FOR A PERIOD OF FIVE YEARS, TO INCLUDE THAT THE COUNTY WILL PAY THE ENTIRE UTILITY BILL (FOR ELECTRICAL SERVICE) AT THE FACILITY, AND WITH THE UNDERSTANDING THAT A MUTUALLY-AGREEABLE SITE, WITH COMPARABLE SPACE, WILL BE LOCATED AT SUCH TIME AS SPACE REQUIREMENTS DICTATE. P. 4

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[Document #: 1992000965 Book/Page: 0148/0005]

THE BOARD TOOK THE FOLLOWING ACTION RE BIDS FOR HIGH REFLECTIVITY SIGNS:

A. ACCEPTED THE BIDS FROM ANNAT, INC (D/B/A MUNICIPAL SUPPLY & SIGN COMPANY); AND VULCAN SIGNS.
B. REJECTED THE BID FROM GULF COAST TRAFFIC ENGINEERS, INC.
C. AWARDED THE PURCHASE OF SIGNS TO THE LOW BIDDER ON EACH TYPE OF SIGN AS LISTED ON PAGE 3 OF THE RESUME TO: MUNICIPAL SUPPLY & SIGN COMPANY; AND VULCAN SIGNS.
D. AUTHORIZED ISSUANCE OF PURCHASE ORDERS TO THE SUPPLIERS LISTED IN "C" ABOVE FOR PROCUREMENT OF THE LISTED ITEMS, WITH FUNDS TO COME FROM THE TRAFFIC CONTROL SIGNS LINE ITEM IN FUND 300 (GROWTH MANAGEMENT).

P. 3

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[Document #: 1992000966 Book/Page: 0148/0006]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE TRAFFIC CONGESTION PROBLEMS AT PENSACOLA BEACH, AND HEARD COMMENTS FROM SERGEANT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, WHO CONCURRED THAT AN AD HOC COMMITTEE SHOULD BE FORMED TO REVIEW THE PROBLEMS AT PENSACOLA BEACH AND OFFER POSSIBLE SOLUTIONS. P. 10

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[Document #: 1992000967 Book/Page: 0148/0007]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO APPOINT AN AD HOC COMMITTEE TO REVIEW AND RECOMMEND A VIABLE RESOLUTION TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC BEACH ON PENSACOLA BEACH, FOR CONSIDERATION AT THE PUBLIC SERVICE COMMITTEE MEETING OF JUNE 9, 1992, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE HAD ALREADY APPOINTED THE FOLLOWING INDIVIDUALS TO THE COMMITTEE AND THE FIRST MEETING HAD BEEN HELD: COMMISSIONER JUNIOR, CHAIRMAN; SERGEANT BILL CHAVERS; DANNY JOSEPH; EUGENE BROWN; JOE ENDRY; WILLIAM GRIFFITH; ROBERT RINKE; AND LISA HOLMES. PAGE 5
THE BOARD WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE AD HOC COMMITTEE WOULD PROVIDE A REPORT AT THE JUNE PUBLIC SERVICE COMMITTEE MEETING RE THE PARKING LOT ISSUE, AND WOULD PROVIDE A REPORT AT THE JULY PSC MEETING RE PROBLEMS ASSOCIATED WITH THE QUIETWATER BOARDWALK.
THE BOARD HEARD THE SUGGESTION OF COMM DEL GALLO THAT THE RECOMMENDATION BE AMENDED TO REFLECT A REVIEW OF THE RECOMMENDATION FOR ALL OF PENSACOLA BEACH SINCE PROBLEMS DID NOT PERTAIN ONLY TO FORT PICKENS.

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[Document #: 1992000968 Book/Page: 0148/0009]

THE BOARD APPROVED PREPARATION OF NECESSARY DOCUMENTATION FOR THE COUNTY TO ACCOMPLISH THE FOLLOWING REQUIREMENTS, RE ACCEPTANCE OF THE PRIVATE RETENTION POND IN LONGLEAF CREEK SUBDIVISION:

1. EXCAVATE THE PIT (HOLDING POND) TO ITS ORIGINAL SPECIFICATIONS AND TO CLEAN SAND, SILT, AND TRASH FROM POND BOTTOM;
2. INSTALL CHAIN AND LOCK ON GATE; AND
3. WAIVE THE RETENTION POND MAINTENANCE FEE OF $1,000 (MINIMUM), SINCE MR KING PAID APPROXIMATELY $3,000 TO INSTALL A PIPE IN AN AREA THAT WAS NOT PART OF LONGLEAF CREEK SUBDIVISION.

THE BOARD ACCEPTED THE PRIVATE RETENTION POND IN LONGLEAF CREEK SUBDIVISION, SUBJECT TO MR KING ACCOMPLISHING THE REMAINING REQUIREMENTS* (AS LISTED ON PAGE 8 OF RESUME) INCLUDING REPAIR OF THE FILTER AT THE POND OUTFALL TO ENSURE SEDIMENTATION STAYS IN THE POND AND DOES NOT ENTER THE CREEK, AS REQUESTED BY THE DEPARTMENT OF ENVIRONMENTAL REGULATION. P. 8

*INCLUDING PROVIDING COUNTY WITH WARRANTY DEED COVERING THE POND.

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[Document #: 1992000969 Book/Page: 0148/0009]

THE BOARD APPROVED PREPARATION OF NECESSARY DOCUMENTATION FOR THE COUNTY TO ACCOMPLISH THE FOLLOWING REQUIREMENTS, RE ACCEPTANCE OF THE PRIVATE RETENTION POND IN LONGLEAF CREEK SUBDIVISION:

1. EXCAVATE THE PIT (HOLDING POND) TO ITS ORIGINAL SPECIFICATIONS AND TO CLEAN SAND, SILT, AND TRASH FROM POND BOTTOM;
2. INSTALL CHAIN AND LOCK ON GATE; AND
3. WAIVE THE RETENTION POND MAINTENANCE FEE OF $1,000 (MINIMUM), SINCE MR KING PAID APPROXIMATELY $3,000 TO INSTALL A PIPE IN AN AREA THAT WAS NOT PART OF LONGLEAF CREEK SUBDIVISION.

THE BOARD ACCEPTED THE PRIVATE RETENTION POND IN LONGLEAF CREEK SUBDIVISION, SUBJECT TO MR KING ACCOMPLISHING THE REMAINING REQUIREMENTS* (AS LISTED ON PAGE 8 OF RESUME) INCLUDING REPAIR OF THE FILTER AT THE POND OUTFALL TO ENSURE SEDIMENTATION STAYS IN THE POND AND DOES NOT ENTER THE CREEK, AS REQUESTED BY THE DEPARTMENT OF ENVIRONMENTAL REGULATION. P. 8

*INCLUDING PROVIDING THE COUNTY WITH WARRANTY DEED COVERING THE POND.

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[Document #: 1992000970 Book/Page: 0148/0009]

THE BOARD AUTHORIZED THE ROAD OPERATIONS DEPARTMENT TO CORRECT A DRAINAGE PROBLEM IN MAPLE OAKS SUBDIVISION, UNIT NUMBER 1, AT AN ESTIMATED COST OF $31,267 FOR MATERIALS (INDEX CODE 477760). P. 8

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[Document #: 1992000971 Book/Page: 0148/0009]

THE BOARD TOOK ACTION RE ACCEPTANCE OF THE PRIVATE RETENTION POND IN LONGLEAF CREEK SUBDIVISION (DEVELOPER: LONNIE KING CONSTRUCTION CO). SEE PAGE 6, 7, AND 8 OF THE RESUME FOR DETAILED DESCRIPTIONS OF DOCUMENTS FROM THE FOLLOWING:

1. LETTER FROM MR LONNIE KING TO MR GARY BISHOP.
2. LETTER FROM W R WARD, SOUTHERN LAND CONCEPTS, TO MR CLIFF STREET.
3. INVOICE FROM GULF ATLANTIC CULVERT CO TO LONNIE KING CONSTRUCTION CO, AND A CHECK FROM LONNIE KING CONSTRUCTION CO.
4. CHECK FROM LONNIE KING CONSTRUCTION CO, TO ESCAMBIA COUNTY.
5. LETTER FROM MR GARY S BISHOP, TO MR ROBERT WARD.
6. 16 PHOTOGRAPHS OF HOLDING POND.

7. LETTER AND ATTACHED PETITION FROM MS DORA POWELL, TO COMMISSIONER PAVLOCK.

SEE ADDITIONAL ACTION ON PAGES 7 AND 8 OF THE RESUME.

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[Document #: 1992000972 Book/Page: 0148/0010]

THE BOARD APPROVED THE EXCHANGE OF PROPERTY BETWEEN THE COUNTY AND THE FIRST BAPTIST CHURCH OF ENSLEY, SUBJECT TO LEGAL SIGN-OFF (IN ORDER FOR THE COUNTY TO CONSTRUCT A RETENTION POND). P. 8

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[Document #: 1992000973 Book/Page: 0148/0010]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF SUN RAY VILLAGE (AN 87-UNIT NON-RESIDENTIAL SUBDIVISION LOCATED SOUTH OFF VIA DE LUNA DRIVE ON SANTA ROSA ISLAND):

A. APPROVED THE FINAL PLAT FOR RECORDING, SUBJECT TO ALL FEES BEING PAID, AND SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION, WITH THE FINAL PLAT TO REFLECT THE OWNER AS EITHER PBE, INC., A FLORIDA GENERAL CORPORATION, OR PBE, INC., A FLORIDA PARTNERSHIP; AND
B. ACCEPTED THE HOLD HARMLESS AGREEMENT.

P. 8

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[Document #: 1992000974 Book/Page: 0148/0012]

THE BOARD APPROVED REQUESTING THAT GERALD D MILLS, GULF COAST PAVING & GRADING, INC., PROCEED TO NEGOTIATE WITH MR JESSIE J WALKER, JR., WHO OWNS AN EASEMENT ALONG THE (BURLINGTON NORTHERN RAILROAD COMPANY) RAILROAD TRACKS ADJACENT TO THE BORROW PIT OPERATION OF MR MILLS, IN AN EFFORT TO ACQUIRE NEEDED RIGHT-OF-WAY FOR ACCESS TO HIS OPERATION, IN ORDER TO RESOLVE THE CURRENT TRUCK TRAFFIC PROBLEM ON PINESTEAD ROAD ASSOCIATED WITH THE OPERATION, WITH MR MILLS AND THE HOMEOWNERS TO ALSO MEET IN AN ATTEMPT TO RESOLVE THE SITUATION, AND COME BACK TO THE BOARD AT THE JUNE 23, 1992, REGULAR BOARD MEETING IF THE PROBLEM CANNOT BE RESOLVED. THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS: FREDA DEES; FLETCHER FLEMING; JOE DAVENPORT; AND GERALD D MILLS. P. 9

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[Document #: 1992000975 Book/Page: 0148/0021]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS INFORMED BY COMMISSIONER PAVLOCK THAT HE HAD BEEN CONTACTED BY AN INDIVIDUAL FROM THE GOODIES BY THE OLDIES SHOP LOCATED IN SEVILLE SQUARE, WHICH SELLS CRAFTS MADE BY SENIOR CITIZENS UNDER A PROGRAM SPONSORED BY THE ESCAMBIA COUNTY COUNCIL ON AGING, INC., AS TO THE POSSIBILITY OF RELOCATING THE SHOP TO COUNTY PROPERTY SINCE IT DOES NOT GENERATE SUFFICIENT REVENUE TO PAY RENT, WHICH THE CITY OF PENSACOLA WILL BEGIN CHARGING ON JULY 1, 1992, AT THE CURRENT LOCATION. P. 9

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[Document #: 1992000976 Book/Page: 0148/0021]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF FOLLOW UP ON THE ISSUE

CONCERNING THE ADOPTION OF A RESOLUTION (AT THE AUGUST 20, 1991, REGULAR BOARD MEETING) ESTABLISHING OPENING AND CLOSING HOURS FOR THE FAIRFIELD DRIVE/BAYOU GRANDE PARK, PROHIBITING THE POSSESSION (AND CONSUMPTION) OF ALCOHOLIC BEVERAGES, AND PROHIBITING ALL CAMPING; AND DETERMINE A SECURE METHOD FOR ERECTING A SIGN ADVISING OF SUCH SO THAT THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT CAN CARRY OUT ENFORCEMENT ACTIVITIES. P. 9

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[Document #: 1992000977 Book/Page: 0148/0021]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS INFORMED BY COMMISSIONER PAVLOCK THAT HE HAD BEEN CONTACTED BY AN INDIVIDUAL FROM THE GOODIES BY THE OLDIES SHOP LOCATED IN SEVILLE SQUARE, WHICH SELLS CRAFTS MADE BY SENIOR CITIZENS UNDER A PROGRAM SPONSORED BY THE ESCAMBIA COUNTY COUNCIL ON AGING, INC., AS TO THE POSSIBILITY OF RELOCATING THE SHOP TO COUNTY PROPERTY SINCE IT DOES NOT GENERATE SUFFICIENT REVENUE TO PAY RENT, WHICH THE CITY OF PENSACOLA WILL BEGIN CHARGING ON JULY 1, 1992, AT THE CURRENT LOCATION. P. 9

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[Document #: 1992000978 Book/Page: 0148/0022]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS INFORMED BY COMMISSIONER PAVLOCK THAT HE HAD BEEN CONTACTED BY RESIDENTS IN THE BEULAH AREA RELATIVE TO A LITTER PROBLEM ALONG BEULAH ROAD, NINE MILE ROAD, AND MOBILE HIGHWAY, WHICH SEEMED TO BE ATTRIBUTED TO INDIVIDUALS CARRYING MATERIAL TO THE PERDIDO LANDFILL, AND HELD THE MATTER FOR ADDITIONAL INFORMATION FROM STAFF. THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT, PRIOR TO THE PUBLIC SERVICE COMMITTEE MEETING, THE LITTER CONTROL OFFICERS CAN MAKE A DETERMINATION TO PEOPLE CARRYING MATERIAL TO THE PERDIDO LANDFILL ON SATURDAYS. P. 10

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[Document #: 1992000979 Book/Page: 0148/0022]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF FOLLOW UP ON THE ISSUE CONCERNING THE ADOPTION OF A RESOLUTION (AT THE AUGUST 20, 1991, REGULAR BOARD MEETING) ESTABLISHING OPENING AND CLOSING HOURS FOR THE FAIRFIELD DRIVE/BAYOU GRANDE PARK, PROHIBITING THE POSSESSION (AND CONSUMPTION) OF ALCOHOLIC BEVERAGES, AND PROHIBITING ALL CAMPING; AND DETERMINE A SECURE METHOD FOR ERECTING A SIGN ADVISING OF SUCH SO THAT THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT CAN CARRY OUT ENFORCEMENT ACTIVITIES. P. 9

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[Document #: 1992000980 Book/Page: 0148/0022]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS INFORMED BY COMMISSIONER PAVLOCK THAT HE HAD BEEN CONTACTED BY RESIDENTS IN THE BEULAH AREA RELATIVE TO A LITTER PROBLEM ALONG BEULAH ROAD, NINE MILE ROAD, AND MOBILE HIGHWAY, WHICH SEEMED TO BE ATTRIBUTED TO INDIVIDUALS CARRYING MATERIAL TO THE PERDIDO LANDFILL, AND HELD THE MATTER FOR ADDITIONAL INFORMATION FROM STAFF. THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT, PRIOR TO THE PUBLIC SERVICE COMMITTEE MEETING, THE LITTER CONTROL OFFICERS CAN MAKE A DETERMINATION TO PEOPLE CARRYING MATERIAL TO THE PERDIDO LANDFILL ON SATURDAYS. P. 10

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[Document #: 1992000981 Book/Page: 0148/0022]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF FOLLOW UP ON THE ISSUE CONCERNING THE ADOPTION OF A RESOLUTION (AT THE AUGUST 20, 1991, REGULAR BOARD MEETING) ESTABLISHING OPENING AND CLOSING HOURS FOR THE FAIRFIELD DRIVE/BAYOU GRANDE PARK, PROHIBITING THE POSSESSION (AND CONSUMPTION) OF ALCOHOLIC BEVERAGES, AND PROHIBITING ALL CAMPING; AND DETERMINE A SECURE METHOD FOR ERECTING A SIGN ADVISING OF SUCH SO THAT THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT CAN CARRY OUT ENFORCEMENT ACTIVITIES. P. 9

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[Document #: 1992000982 Book/Page: 0148/0023]

THE BOARD APPROVED THE REQUEST OF THE WEST SHORE RESIDENTIAL ASSOCIATION (WSRA) RELATIVE TO ITS PLAN TO UPGRADE THE ENTRANCE ROAD TO CRESCENT LAKE WEST AND SOMERSET SUBDIVISIONS, AS OUTLINED IN THE LETTER TO MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, FROM H WAYNE BREWER, PRESIDENT, WSRA, SUBJECT TO LEGAL SIGN-OFF. P. 10

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[Document #: 1992000983 Book/Page: 0148/0023]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD, AS REQUESTED BY STAFF, THE REQUEST FROM THE PERDIDO BAY ATHLETIC ASSOCIATION, INC., RELATIVE TO EXPANDING BAARS FIELD, A COUNTY-OWNED PARK, IN ORDER FOR STAFF TO REVIEW THE ISSUE AND PROVIDE A REPORT TO THE PUBLIC SERVICE COMMITTEE REGARDING POTENTIAL FUNDING, SINCE THE ONE CENT LOCAL OPTION SALES TAX EXPENDITURE PLAN DOES NOT INCLUDE PARK IMPROVEMENTS FOR PARKS LEASED TO PRIVATE ORGANIZATIONS. P. 10

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[Document #: 1992000984 Book/Page: 0148/0023]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE TRAFFIC CONGESTION PROBLEMS AT PENSACOLA BEACH, AND HEARD COMMENTS FROM SERGEANT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, WHO CONCURRED THAT AN AD HOC COMMITTEE SHOULD BE FORMED TO REVIEW THE PROBLEMS AT PENSACOLA BEACH AND OFFER POSSIBLE SOLUTIONS. P. 10

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[Document #: 1992000985 Book/Page: 0148/0023]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD, AS REQUESTED BY STAFF, THE REQUEST FROM THE PERDIDO BAY ATHLETIC ASSOCIATION, INC., RELATIVE TO EXPANDING BAARS FIELD, A COUNTY-OWNED PARK, IN ORDER FOR STAFF TO REVIEW THE ISSUE AND PROVIDE A REPORT TO THE PUBLIC SERVICE COMMITTEE REGARDING POTENTIAL FUNDING, SINCE THE ONE CENT LOCAL OPTION SALES TAX EXPENDITURE PLAN DOES NOT INCLUDE PARK IMPROVEMENTS FOR PARKS LEASED TO PRIVATE ORGANIZATIONS. P. 10

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[Document #: 1992000986 Book/Page: 0148/0023]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE TRAFFIC CONGESTION PROBLEMS AT PENSACOLA BEACH, AND HEARD COMMENTS

FROM SERGEANT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, WHO CONCURRED THAT AN AD HOC COMMITTEE SHOULD BE FORMED TO REVIEW THE PROBLEMS AT PENSACOLA BEACH AND OFFER POSSIBLE SOLUTIONS. P. 10

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[Document #: 1992000987 Book/Page: 0148/0024]

THE BOARD WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT WORK SHOULD BE COMPLETE BY JUNE 11, 1992, WHICH WILL MEET THE THIRTY (30) DAYS (AS DISCUSSED DURING THE MAY 12, 1992, PUBLIC SERVICE COMMITTEE MEETING, RELATIVE TO REQUIREMENTS THAT MUST BE COMPLETED IN ORDER FOR THE COUNTY TO ACCEPT THE ROAD PAVING AND DRAINAGE IMPROVEMENTS AND TWO RETENTION PONDS IN RIVER GARDENS SUBDIVISION, 1ST ADDITION, AND AVERT THE PLACEMENT OF A MORATORIUM). P. 11

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[Document #: 1992000988 Book/Page: 0148/0024]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE REQUEST FROM BEULAH SENIOR CITIZENS FOR DONATION OF PROPERTY IN THE BEULAH COMMUNITY FOR THE CONSTRUCTION OF A SENIOR CITIZENS CENTER, AND THE POSSIBLE LOCATIONS FOR THE CENTER, WITH THE POSSIBILITY OF USING A PORTION OF THE LANGLEY BELL 4-H PROPERTY TO BE REVIEWED TO DETERMINE IF IT WILL BE A FEASIBLE LOCATION. P. 11

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[Document #: 1992000989 Book/Page: 0148/0025]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED MAY 11, 1992, FROM CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE BELLVIEW PLAZA SUBDIVISION PLAT WHICH WAS RECORDED OVER BLOCK 32 (WEST PENSACOLA HEIGHTS SUBDIVISION), AND WAS ADVISED IN THE MEETING BY MR WINDHAM THAT IT WOULD BE NECESSARY TO VACATE THE PRIOR PLAT, AND THAT STAFF WILL BRING A RECOMMENDATION BACK TO THE BOARD TO VACATE THE PLAT ON THE BOARD'S OWN MOTION IF THE ORIGINAL DEVELOPER IS UNWILLING TO DEFRAY THE COST FOR DOING SO. P. 11

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[Document #: 1992000990 Book/Page: 0148/0027]

THE BOARD APPROVED THE 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED CONTRACT WITH THE ESCAMBIA COUNTY COUNCIL ON AGING, INC., IN THE AMOUNT OF $35,000 FOR THE RURAL ELDERLY ASSISTANCE PROGRAM AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS NECESSARY TO IMPLEMENT THE PROJECT. P. 12

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[Document #: 1992000991 Book/Page: 0148/0027]

THE BOARD APPROVED THE FOLLOWING EIGHT SUPPLEMENTAL BUDGET AMENDMENTS AND REVERSE SUPPLEMENTAL BUDGET AMENDMENT: NUMBERS 398, 399, 400, 401, 403, 485, 495, AND 402. THE BOARD RECEIVED AN INFORMATION REPORT, DATED MAY 18, 1992, FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO SELF-INSURANCE RESERVES. P. 12

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[Document #: 1992000992 Book/Page: 0148/0027]

THE BOARD APPROVED THE FOLLOWING TWO BUDGET TRANSFER AMENDMENTS: NUMBERS 483 AND 484. P. 12

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[Document #: 1992000993 Book/Page: 0148/0027]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HELD STAFF'S RECOMMENDATION TO AUTHORIZE PAYMENT IN THE AMOUNT OF $2,790 TO TERHAAR & CRONLEY GENERAL CONTRACTORS, INC., FOR THE INSTALLATION OF A ROOF AND WALL VENTILATION SYSTEM FOR THE SPEC BUILDING AT 8811 GROW DRIVE IN ELLYSON INDUSTRIAL PARK. P. 12

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[Document #: 1992000994 Book/Page: 0148/0028]

THE BOARD APPROVED AMENDMENT NUMBER 3, (AH105), EFFECTIVE APRIL 17, 1992, TO THE 1991-1992 CONTRACT WITH THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE T.A.S.C. (TREATMENT ALTERNATIVES TO STREET CRIMES) PROGRAM. (SEE RESUME PAGE 13 FOR AMENDMENT).

THE BOARD RECEIVED AN INFORMATION REPORT, DATED MAY 18, 1992, FROM HERMAN L WELCH, CRIMINAL JUSTICE ADMINISTRATOR, ESCAMBIA COUNTY DEPT OF CORRECTIONS, RELATIVE TO BUDGET TRANSFER DIRECTIVE NO. 473, FIRST CIRCUIT T.A.S.C. PROGRAM. THE BOARD WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE AVAILABILITY OF OFFICE FURNITURE AT UNIVERSITY HOSPITAL WILL BE CONSIDERED PRIOR TO PURCHASING ANY ADDITIONAL FURNITURE; AND HEARD COMMENTS FROM GORDON PIKE, CRIMINAL JUSTICE OPERATIONS SUPERVISOR, ESCAMBIA COUNTY DEPT OF CORRECTIONS; AND HERMAN L WELCH. P. 13

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[Document #: 1992000995 Book/Page: 0148/0028]

THE BOARD APPROVED THE 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED CONTRACT WITH FIRST CALL FOR HELP, UNITED WAY OF ESCAMBIA COUNTY, IN THE AMOUNT OF $20,000 FOR AN EMERGENCY ASSISTANCE SERVICES PROJECT AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS NECESSARY TO IMPLEMENT THE PROJECT. P. 13

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[Document #: 1992000996 Book/Page: 0148/0029]

THE BOARD APPROVED AMENDMENT NUMBER 3, (AH105), EFFECTIVE APRIL 17, 1992, TO THE 1991-1992 CONTRACT WITH THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE T.A.S.C. (TREATMENT ALTERNATIVES TO STREET CRIMES) PROGRAM. (SEE RESUME PAGE 13 FOR AMENDMENT).

THE BOARD RECEIVED AN INFORMATION REPORT, DATED MAY 18, 1992, FROM HERMAN L WELCH, CRIMINAL JUSTICE ADMINISTRATOR, ESCAMBIA COUNTY DEPT OF CORRECTIONS, RELATIVE TO BUDGET TRANSFER DIRECTIVE NO. 473, FIRST CIRCUIT T.A.S.C. PROGRAM. THE BOARD WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE AVAILABILITY OF OFFICE FURNITURE AT UNIVERSITY HOSPITAL WILL BE CONSIDERED PRIOR TO PURCHASING ANY ADDITIONAL FURNITURE; AND HEARD COMMENTS FROM GORDON PIKE, CRIMINAL JUSTICE OPERATIONS SUPERVISOR, ESCAMBIA COUNTY DEPT OF CORRECTIONS; AND HERMAN L WELCH. P. 13

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[Document #: 1992000997 Book/Page: 0148/0034]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE, NUMBER 473, FIRST CIRCUIT T.A.S.C. (TREATMENT ALTERNATIVES TO STREET CRIME) PROGRAM, IN THE AMOUNT OF $17,170, AND APPROVED CREATING A LINE ITEM TO ENABLE THE ESCAMBIA COUNTY DEPARTMENT OF CORRECTIONS TO RETAIN ITS STATE GRANT FUNDS, WITH THE OUT-OF-COUNTY TRAVEL LINE ITEM TO BE REDUCED FROM $1,800 ($450 FOR EACH OF FOUR STAFF MEMBERS TO ATTEND THE ANNUAL FLORIDA COUNCIL ON CRIME AND DELINQUENCY) TO $450 (FOR ONE STAFF MEMBER) AND THE REMAINING AMOUNT (OF $1,350) TO BE USED IN OTHER AREAS. P. 13

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[Document #: 1992000998 Book/Page: 0148/0035]

THE BOARD APPROVED AMENDMENT NUMBER 3, (AH105), EFFECTIVE APRIL 17, 1992, TO THE 1991-1992 CONTRACT WITH THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE T.A.S.C. (TREATMENT ALTERNATIVES TO STREET CRIMES) PROGRAM. (SEE RESUME PAGE 13 FOR AMENDMENT).

THE BOARD RECEIVED AN INFORMATION REPORT, DATED MAY 18, 1992, FROM HERMAN L WELCH, CRIMINAL JUSTICE ADMINISTRATOR, ESCAMBIA COUNTY DEPT OF CORRECTIONS, RELATIVE TO BUDGET TRANSFER DIRECTIVE NO. 473, FIRST CIRCUIT T.A.S.C. PROGRAM. THE BOARD WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE AVAILABILITY OF OFFICE FURNITURE AT UNIVERSITY HOSPITAL WILL BE CONSIDERED PRIOR TO PURCHASING ANY ADDITIONAL FURNITURE; AND HEARD COMMENTS FROM GORDON PIKE, CRIMINAL JUSTICE OPERATIONS SUPERVISOR, ESCAMBIA COUNTY DEPT OF CORRECTIONS; AND HERMAN L WELCH. P. 13

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[Document #: 1992000999 Book/Page: 0148/0035]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE, NUMBER 473, FIRST CIRCUIT T.A.S.C. (TREATMENT ALTERNATIVES TO STREET CRIME) PROGRAM, IN THE AMOUNT OF $17,170, AND APPROVED CREATING A LINE ITEM TO ENABLE THE ESCAMBIA COUNTY DEPARTMENT OF CORRECTIONS TO RETAIN ITS STATE GRANT FUNDS, WITH THE OUT-OF-COUNTY TRAVEL LINE ITEM TO BE REDUCED FROM $1,800 ($450 FOR EACH OF FOUR STAFF MEMBERS TO ATTEND THE ANNUAL FLORIDA COUNCIL ON CRIME AND DELINQUENCY) TO $450 (FOR ONE STAFF MEMBER) AND THE REMAINING AMOUNT (OF $1,350) TO BE USED IN OTHER AREAS. P. 13

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[Document #: 1992001000 Book/Page: 0148/0035]

THE BOARD TOOK THE FOLLOWING ACTION AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE RELATIVE TO ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) BUS PROCUREMENTS:

A. APPROVED THE RECOMMENDATION OF THE PROPOSAL REVIEW COMMITTEE FOR THE PURCHASE OF SIX (6) THIRTY-FOOT BUSES FOR ECTS AT $170,237 BY PURCHASE ORDER CONTRACT FROM BUS INDUSTRIES OF AMERICA, INC.; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE LETTER OF INTENT TO PURCHASE SIX (6) ADDITIONAL BUSES AFTER OCTOBER 1, 1992, AT THE SAME PRICE, CONTINGENT UPON APPROVAL OF LOCAL FUNDING. P. 14

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[Document #: 1992001001 Book/Page: 0148/0036]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1991 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED FOSTER CARE FACILITY ACQUISITION PROJECT:

A. APPROVED A CONTRACT WITH THE PENSACOLA FAMILY CARE FOR YOUTH, INC.
B. AUTHORIZED NEIGHBORHOOD ENTERPRISE FOUNDATION, INC., STAFF TO NEGOTIATE FOR ACQUISITION OF THE PROPERTY AND FACILITY LOCATED AT 422 NORTH BAYLEN STREET;
C. AUTHORIZED THE COUNTY ATTORNEY, OR HIS DESIGNEE, TO COMPLETE THE PROPERTY ACQUISITION PROCESS, CLOSING AND RELATED MEASURES AS REQUIRED TO PURCHASE THE SUBJECT PARCEL, AS BASED UPON THE RESULTS OF THE INDEPENDENT APPRAISAL AND THE NEGOTIATION PROCESS; AND
D. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT WITH PENSACOLA FAMILY CARE FOR YOUTH, INC., AND ANY RELATED DOCUMENTS AS MAY BE REQUIRED TO CULMINATE THE PROPERTY ACQUISITION PROCESS. P. 16

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[Document #: 1992001002 Book/Page: 0148/0036]

THE BOARD TOOK THE FOLLOWING ACTION IN RESPONSE TO THE REQUEST OF PENSACOLA CHRISTIAN COLLEGE TO PURCHASE A PARCEL OF PROPERTY, LISTED ON COUNTY PROPERTY RECORDS AS A PARK, LOCATED AT THE END OF WILKES DRIVE AND LYING DIRECTLY UNDER GULF POWER COMPANY TRANSMISSION LINES NEAR THE RAILROAD CROSSING:
A. DECLARED THE PARCEL SURPLUS COUNTY PROPERTY AND AUTHORIZED THE COUNTY ADMINISTRATOR TO OBTAIN AN APPRAISAL TO DETERMINE THE FAIR MARKET PRICE; AND
B. APPROVED SALE OF THIS SURPLUS PROPERTY TO PENSACOLA CHRISTIAN COLLEGE FOR MARKET PRICE PLUS COST OF APPRAISAL AND REASONABLE MARK-UP. P. 15

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[Document #: 1992001003 Book/Page: 0148/0036]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ASPHALT SEAL COATING AND REMEDIAL CONCRETE WORK AT THE PENSACOLA CIVIC CENTER IN ORDER TO COMPLY WITH DISABLED ACCESS UNDER THE AMERICANS WITH DISABILITIES ACT (PUBLIC LAW 101-336) (INDEX CODE 539650):
A. APPROVED THE PLANS AND SPECIFICATIONS FOR ASPHALT SEAL COATING, PARKING LOT STRIPING, AND REMEDIAL CONCRETE REPAIRS TO THE ASPHALT PARKING LOTS WITH THE PROJECT TO INCLUDE INSTALLATION OF DISABLED PARKING SPACES TO COMPLY WITH ESCAMBIA COUNTY ORDINANCES, FLORIDA STATE LAWS, AND THE AMERICANS WITH DISABILITIES ACT (PUBLIC LAW 101-336); AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SEALED BIDS BY QUALIFIED CONTRACTORS FOR COMPLETING THE SUBJECT PROJECT.

P. 15

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[Document #: 1992001004 Book/Page: 0148/0037]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1991 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED FOSTER CARE FACILITY ACQUISITION PROJECT:
A. APPROVED A CONTRACT WITH THE PENSACOLA FAMILY CARE FOR YOUTH, INC.
B. AUTHORIZED NEIGHBORHOOD ENTERPRISE FOUNDATION, INC., STAFF TO NEGOTIATE FOR ACQUISITION OF THE PROPERTY AND FACILITY LOCATED AT 422 NORTH BAYLEN STREET;
C. AUTHORIZED THE COUNTY ATTORNEY, OR HIS DESIGNEE, TO COMPLETE THE PROPERTY ACQUISITION PROCESS, CLOSING AND RELATED MEASURES AS REQUIRED TO PURCHASE THE SUBJECT PARCEL, AS BASED UPON THE RESULTS OF THE INDEPENDENT APPRAISAL AND THE NEGOTIATION PROCESS; AND

D. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT WITH PENSACOLA FAMILY CARE FOR YOUTH, INC., AND ANY RELATED DOCUMENTS AS MAY BE REQUIRED TO CULMINATE THE PROPERTY ACQUISITION PROCESS. P. 16

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[Document #: 1992001005 Book/Page: 0148/0037]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AFFORDABLE HOUSING INITIATIVE PROGRAM:

A. APPROVED AN AGREEMENT WITH MASTERCRAFT BUILDERS, INC., IN AN AMOUNT NTE $250,000 IN CDBG FUNDS.

B. APPROVED AN AGREEMENT WITH JOHN MICHAEL CONSTRUCTION, INC, IN AN AMOUNT NTE $250,000 IN CDBG FUNDS.

C. APPROVED AMENDMENT NUMBER 1 TO THE AGREEMENT WITH HOUSING FLORIDA, INC; AND

D. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENTS, AMENDMENT NUMBER 1, AND RELATED DOCUMENTS REQUIRED TO IMPLEMENT THE PROJECT.
P. 17

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[Document #: 1992001006 Book/Page: 0148/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED CENTURY SEWER ASSISTANCE PROJECT (#89/90-CDBG-UC-SEWER; INDEX CODES 488981, 488783), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. ACCEPTED THE BIDS RECEIVED FOR COMPLETION OF THE SEWER TIE-IN AND SEPTIC TANK ABANDONMENT WORK ENCOMPASSED WITHIN THE CENTURY SEWER ASSISTANCE PROJECT, AS FOLLOWS:

NELSON MECHANICAL CONTRACTORS, INC.	$232,972
THOMPSON MECHANICAL CONTRACTORS	240,686

B. AWARDED THE BID AND CONTRACT FOR PROJECT #89/90-CDBG-UC-SEWER TO THE LOW BIDDER, NELSON MECHANICAL CONTRACTORS, INC., IN THE AMOUNT OF $232,972; AND

C. AUTHORIZED THE CHAIRMAN AND THE COUNTY ADMINISTRATOR TO EXECUTE THE CONTRACT AND OTHER RELATED DOCUMENTS AS REQUIRED TO IMPLEMENT THE PROJECT. P. 17

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[Document #: 1992001007 Book/Page: 0148/0038]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE INTERSECTION IMPROVEMENT CONTRACT WITH EDWARD M CHADBOURNE, INC (INDEX CODES 614214, 614115):

A. CERTIFIED THE WORK HAS BEEN COMPLETED AT THE FOLLOWING LOCATIONS:
BELLVIEW ROAD AND MEMPHIS AVENUE
CHEMSTRAND ROAD AND TEN MILE ROAD
PINESTEAD ROAD AND U S 29
TEN MILE ROAD AND U S 29 (PAGE 18)
PINE FOREST ROAD AND COUNTY ROAD 297A
65TH AVENUE AND FAIRFIELD DRIVE

B. APPROVED THE COST OVER-RUN OF $5,274.84* FOR THIS WORK;

C. APPROVED THE CONTRACTOR'S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $10,740.25 ($109,213.84 TOTAL CONTRACT COST LESS $98,473.59 PREVIOUS PAYMENTS); AND *RESCINDED-SEE 6/24/92, PG 31

D. APPROVED AN EXPENDITURE OF $5,274.84 FROM EXCESS FUNDS IN THE

TRANSPORTATION SYSTEM MGT STUDIES LINE ITEM, FUND 300, GROWTH MGT.

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[Document #: 1992001008 Book/Page: 0148/0038]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE INTERSECTION IMPROVEMENT CONTRACT WITH EDWARD M CHADBOURNE, INC (INDEX CODES 614214, 614115):

A. CERTIFIED THE WORK HAS BEEN COMPLETED AT THE FOLLOWING LOCATIONS:
   BELLVIEW ROAD AND MEMPHIS AVENUE
   CHEMSTRAND ROAD AND TEN MILE ROAD
   PINESTEAD ROAD AND U S 29
   TEN MILE ROAD AND U S 29 (PAGE 18)
   PINE FOREST ROAD AND COUNTY ROAD 297A
   65TH AVENUE AND FAIRFIELD DRIVE
B. APPROVED THE COST OVER-RUN OF $5,274.84* FOR THIS WORK;
C. APPROVED THE CONTRACTOR'S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $10,740.25 ($109,213.84 TOTAL CONTRACT COST LESS $98,473.59 PREVIOUS PAYMENTS); AND *RESCINDED-SEE 6/24/91, PG 31
D. APPROVED AN EXPENDITURE OF $5,274.84 FROM EXCESS FUNDS IN THE TRANSPORTATION SYSTEM MGT STUDIES LINE ITEM, FUND 300, GROWTH MGT.

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[Document #: 1992001009 Book/Page: 0148/0038]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE INTERSECTION IMPROVEMENT CONTRACT WITH EDWARD M CHADBOURNE, INC (INDEX CODES 614214, 614115):

A. CERTIFIED THE WORK HAS BEEN COMPLETED AT THE FOLLOWING LOCATIONS:
   BELLVIEW ROAD AND MEMPHIS AVENUE
   CHEMSTRAND ROAD AND TEN MILE ROAD
   PINESTEAD ROAD AND U S 29
   TEN MILE ROAD AND U S 29 (PAGE 18)
   PINE FOREST ROAD AND COUNTY ROAD 297A
   65TH AVENUE AND FAIRFIELD DRIVE
B. APPROVED THE COST OVER-RUN OF $5,274.84* FOR THIS WORK;
C. APPROVED THE CONTRACTOR'S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $10,740.25 ($109,213.84 TOTAL CONTRACT COST LESS $98,473.59 PREVIOUS PAYMENTS); AND *RESCINDED-SEE 6/24/92, PG 31
D. APPROVED AN EXPENDITURE OF $5,274.84 FROM EXCESS FUNDS IN THE TRANSPORTATION SYSTEM MGT STUDIES LINE ITEM, FUND 300, GROWTH MGT.

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[Document #: 1992001010 Book/Page: 0148/0038]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE TULIP DRIVE PAVING AND DRAINAGE PROJECT (INDEX CODES 530014, 614511, 614510):

A. CERTIFIED THAT THE WORK APPROVED UNDER THE TULIP DRIVE CONTRACT HAS BEEN COMPLETED; AND
B. APPROVED THE CONTRACTOR'S, PANHANDLE GRADING & PAVING, INC., REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $13,259.31.

P. 18

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[Document #: 1992001011 Book/Page: 0148/0039]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE INTERSECTION IMPROVEMENT CONTRACT WITH EDWARD M CHADBOURNE, INC (INDEX CODES 614214, 614115):

A. CERTIFIED THE WORK HAS BEEN COMPLETED AT THE FOLLOWING LOCATIONS:
BELLVIEW ROAD AND MEMPHIS AVENUE
CHEMSTRAND ROAD AND TEN MILE ROAD
PINESTEAD ROAD AND U S 29
TEN MILE ROAD AND U S 29 (PAGE 18)
PINE FOREST ROAD AND COUNTY ROAD 297A
65TH AVENUE AND FAIRFIELD DRIVE
B. APPROVED THE COST OVER-RUN OF $5,274.84* FOR THIS WORK;
C. APPROVED THE CONTRACTOR'S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $10,740.25 ($109,213.84 TOTAL CONTRACT COST LESS $98,473.59 PREVIOUS PAYMENTS); AND *RESCINDED-SEE 6/24/91, PG 31
D. APPROVED AN EXPENDITURE OF $5,274.84 FROM EXCESS FUNDS IN THE TRANSPORTATION SYSTEM MGT STUDIES LINE ITEM, FUND 300, GROWTH MGT.

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[Document #: 1992001012 Book/Page: 0148/0043]

THE BOARD APPROVED THE FOLLOWING ACTION RE CHANGES WITHIN THE ESCAMBIA COUNTY SANITATION DEPARTMENT:
1. CONSOLIDATION OF 16 THREE-MAN ROUTES TO 14 THREE-MAN ROUTES;
2. CHANGE IN THE DAYS OF COLLECTION FOR APPROXIMATELY 750 CUSTOMERS WHO WILL BE NOTIFIED PRIOR TO THE CHANGE ONCE BY U S MAIL AND ONCE BY A HAND-DELIVERED FLYER; AND
3. THE CONSOLIDATION PROCESS BE IMPLEMENTED IN PHASES TO BEGIN IN MID-JULY AND TO BE COMPLETED PRIOR TO OCTOBER 1, 1992.

THE BOARD TOOK NO ACTION RELATIVE TO THE FINANCE COMMITTEE'S RECOMMENDATION THAT THE BOARD TAKE ACTION RELATIVE TO AN INCREASE IN SERVICE FEES. SEE PAGE 19 OF RESUME FOR DETAILS OF THE RECOMMENDATION MADE BY THE FINANCE COMMITTEE.

P. 19

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[Document #: 1992001013 Book/Page: 0148/0044]

THE BOARD APPROVED THE WORKERS' COMPENSATION SETTLEMENT OF THE INDEMNITY CLAIM OF ELWOOD BARNINGER, INJURED OCTOBER 28, 1986, IN THE AMOUNT OF $30,000 LUMP SUM, $3,500 VOCATIONAL REHABILITATION TRAINING, FOR A TOTAL OF $33,500, NOT INCLUDING HIS ATTORNEY'S FEES (INDEX CODE 573345). P. 20

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[Document #: 1992001014 Book/Page: 0148/0046]

THE BOARD H E L D, AT THE REQUEST OF STAFF, THE RECOMMENDATION THAT THE BOARD TAKE ACTION CONCERNING THE LETTER OF INDUCEMENT FOR CHAMPION INTERNATIONAL CORPORATION FOR A PROPOSED ESCAMBIA COUNTY, FLORIDA, $20,000,000 INDUSTRIAL DEVELOPMENT REVENUE BOND ISSUE, SERIES 1992 (CHAMPION INTERNATIONAL CORPORATION PROJECT), SINCE LEGAL STAFF IS STILL WORKING TO RESOLVE ISSUES WITH CHAMPION, WITH STAFF TO REPORT BACK TO THE BOARD AS SOON AS THE RESOLUTION IS COMPLETE.
P. 20

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[Document #: 1992001015 Book/Page: 0148/0047]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED:
A. SCHEDULED A PUBLIC HEARING FOR MONDAY, JUNE 29, 1992, AT 5:30 PM TO CONSIDER THE DEPARTMENT OF COMMUNITY AFFAIRS' (DCA) OBJECTIONS,

RECOMMENDATIONS AND COMMENTS REPORT ON THE PROPOSED COMPREHENSIVE PLAN AMENDMENT FOR ESCAMBIA COUNTY (AMENDMENT 92-1) WHICH WAS SUBMITTED JANUARY 2, 1992;

B. AUTHORIZED STAFF TO PREPARE A LETTER FOR THE CHAIRMAN'S SIGNATURE TO INVITE MS LINDA LOOMIS SHELLEY, SECRETARY, DCA, TO VISIT ESCAMBIA COUNTY IN ORDER TO REVIEW CONCERNS OF THE BOARD RELATIVE TO THE EVOLUTION OF THE COUNTY AND POSSIBLY BE PRESENT FOR THE PUBLIC HEARING TO CONSIDER DCA'S OBJECTIONS, RECOMMENDATIONS AND COMMENTS REPORT ON THE PROPOSED COMPREHENSIVE PLAN AMENDMENT FOR ESCAMBIA COUNTY; AND

C. REQUESTED THAT STAFF REVIEW DCA'S PRPOSED REVISIONS TO THE CONCURRENCY MANAGEMENT SYSTEM FOR CONSIDERATION AT A PUBLIC WORK-SHOP SCHEDULED BY DCA FOR MAY 26, 1992. P. 21

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[Document #: 1992001016 Book/Page: 0148/0048]

THE BOARD APPROVED REQUESTING STAFF TO PROVIDE A PROPOSED POLICY FOR CONSIDERATION BY THE BOARD TO ADDRESS AN ISSUE CONCERNING THE COUNTY PROVIDING CLAY FOR COUNTY-OWNED AND NON-COUNTY-OWNED BALL PARKS, RE THE REQUEST FROM CAPTAIN JAMES HALL, SALVATION ARMY, FOR THE COUNTY TO PROVIDE CLAY FOR THE SALVATION ARMY BALL PARK WITH THE SUGGESTION FROM COMMISSIONER LEE THAT THE COUNTY ASSIST IN RECRUITING VOLUNTEERS TO PROVIDE A DUMP TRUCK TO TRANSPORT THE CLAY.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A DRAFT POLICY WILL BE PROVIDED TO THE BOARD AT THE JUNE 2, 1992, REGULAR BOARD MEETING, RELATIVE TO THE COUNTY PROVIDING CLAY FOR COUNTY-OWNED AND NON-COUNTY-OWNED BALL PARKS. P. 21

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[Document #: 1992001017 Book/Page: 0148/0049]

THE BOARD ACCEPTED THE INFORMATION REPORT, DATED MAY 15, 1992, FROM COUNTY COMPTROLLER JOE A FLOWERS, CONCERNING THE COLLECTION OF THE LOCAL OPTION TOURIST DEVELOPMENT TAX, RELATIVE TO THE REQUEST OUTLINED IN THE LETTER DATED MAY 11, 1992, FROM MR THOMAS M BIZZELL, BIZZELL, NEFF & GALLOWAY, P A, REQUESTING INFORMATION RELATIVE TO THE SAVINGS AS A RESULT OF THE COMPTROLLER'S OFFICE COLLECTING THE TOURIST DEVELOPMENT TAX; AND WAS FURTHER ADVISED BY COMPTROLLER FLOWERS THAT THE BOARD SHOULD ALSO PURSUE LOCAL COLLECTION OF THE LOCAL OPTION SALES TAX. P. 22

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[Document #: 1992001018 Book/Page: 0148/0049]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE D R O P P E D THE REQUEST OF COMMISSIONER LEE TO PROPOSE AN AMENDMENT TO THE ESCAMBIA COUNTY ANIMAL CONTROL ORDINANCE NUMBER 92-8 TO INCLUDE A PROVISION FOR THE REMOVAL OF ANIMAL WASTE FROM ANY AREA OTHER THAN PROPERTY OF THE OWNER SINCE ORDINANCE NUMBER 89-28, NUISANCE ABATEMENT, DEALS WITH NUISANCE SITUATIONS OF A RECURRING NATURE, INCLUDING ANIMAL WASTE SITUATIONS. P. 22

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[Document #: 1992001019 Book/Page: 0148/0050]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE LOCAL OPTION SALES TAX EXPENDITURE PLAN AND RECEIVED OR HEARD THE FOLLOWING:

A. INFORMATION REPORT DATED MAY 11, 1992, FROM CLIFTON "TRAVIS"

WINDHAM, RE PRELIMINARY WORK PLAN FOR EXPENDITURE OF FUNDS FOR THE FIRST TWO YEARS OF THE SALES TAX RECEIPTS;
B. REQUEST FROM JAMES M ELENS THAT STAFF BE ALLOWED TO PREPARE A WORK PLAN FOR THE ENTIRE COUNTY ESTIMATING THE TIMING AND EFFECT OF AN ACCELERATED PLAN FOR THE EXPENDITURE OF FUNDS;
C. REQUEST FROM COMM LEE THAT STAFF PROVIDE REPORT ON PROJECTED EXPENDITURES FOR THE FIRST, THIRD, FIFTH, AND SEVENTH YEARS OF THE RECEIPT OF SALES TAX REVENUES AND IF THE COUNTY WOULD BE REQUIRED TO EXPEND FUNDS FROM THE GENERAL FUND TO PAY INTEREST;
D. SUGGESTION FROM COMM DEL GALLO THAT THE OPERATING & MAINTENANCE EXPENSE SHOULD BE FACTORED INTO EXPENSES PRIOR TO TOTALLING RESERVES;
E. COUNTY ADMIN KONCAR ADVISED SEVERAL BUDGET CONCERNS HAD CHANGED THAT MIGHT NECESSITATE SHORT-TERM BORROWING. P. 23

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[Document #: 1992001020 Book/Page: 0148/0050]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE REFERRED TO THE MAY 21, 1992, BOARD MEETING, THE RESOLUTION ADOPTED BY THE PLANNING BOARD AND ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS URGING THE MPO (METROPOLITAN PLANNING ORGANIZATION) TO RE-EXAMINE THE ISSUE (OF THE ROAD NETWORK IN ESCAMBIA COUNTY) WITH EMPHASIS ON THE ALLOCATION OF ANY NEW FUNDS TO PROJECTS CURRENTLY ON THE PROJECTED LIST OF TRANSPORTATION-RELATED PROJECTS FOUND IN THE ESCAMBIA COUNTY COMPREHENSIVE PLAN. P. 22

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[Document #: 1992001021 Book/Page: 0148/0050]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE LOCAL OPTION SALES TAX EXPENDITURE PLAN AND RECEIVED OR HEARD THE FOLLOWING:
A. INFORMATION REPORT DATED MAY 11, 1992, FROM CLIFTON "TRAVIS" WINDHAM, RE PRELIMINARY WORK PLAN FOR EXPENDITURE OF FUNDS FOR THE FIRST TWO YEARS OF THE SALES TAX RECEIPTS;
B. REQUEST FROM JAMES M ELENS THAT STAFF BE ALLOWED TO PREPARE A WORK PLAN FOR THE ENTIRE COUNTY ESTIMATING THE TIMING AND EFFECT OF AN ACCELERATED PLAN FOR THE EXPENDITURE OF FUNDS;
C. REQUEST FROM COMM LEE THAT STAFF PROVIDE REPORT ON PROJECTED EXPENDITURES FOR THE FIRST, THIRD, FIFTH, AND SEVENTH YEARS OF THE RECEIPT OF SALES TAX REVENUES AND IF THE COUNTY WOULD BE REQUIRED TO EXPEND FUNDS FROM THE GENERAL FUND TO PAY INTEREST;
D. SUGGESTION FROM COMM DEL GALLO THAT THE OPERATING & MAINTENANCE EXPENSE SHOULD BE FACTORED INTO EXPENSES PRIOR TO TOTALLING RESERVES;
E. COUNTY ADMIN KONCAR ADVISED SEVERAL BUDGET CONCERNS HAD CHANGED THAT MIGHT NECESSITATE SHORT-TERM BORROWING. P. 23

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[Document #: 1992001022 Book/Page: 0148/0050]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE REFERRED TO THE MAY 21, 1992, BOARD MEETING, THE RESOLUTION ADOPTED BY THE PLANNING BOARD AND ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS URGING THE MPO (METROPOLITAN PLANNING ORGANIZATION) TO RE-EXAMINE THE ISSUE (OF THE ROAD NETWORK IN ESCAMBIA COUNTY) WITH EMPHASIS ON THE ALLOCATION OF ANY NEW FUNDS TO PROJECTS CURRENTLY ON THE PROJECTED LIST OF TRANSPORTATION-RELATED PROJECTS FOUND IN THE ESCAMBIA COUNTY COMPREHENSIVE PLAN. P. 22

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[Document #: 1992001023 Book/Page: 0148/0050]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE LOCAL OPTION SALES TAX EXPENDITURE PLAN AND RECEIVED OR HEARD THE FOLLOWING:
A. INFORMATION REPORT DATED MAY 11, 1992, FROM CLIFTON "TRAVIS" WINDHAM, RE PRELIMINARY WORK PLAN FOR EXPENDITURE OF FUNDS FOR THE FIRST TWO YEARS OF THE SALES TAX RECEIPTS;
B. REQUEST FROM JAMES M ELENS THAT STAFF BE ALLOWED TO PREPARE A WORK PLAN FOR THE ENTIRE COUNTY ESTIMATING THE TIMING AND EFFECT OF AN ACCELERATED PLAN FOR THE EXPENDITURE OF FUNDS;
C. REQUEST FROM COMM LEE THAT STAFF PROVIDE REPORT ON PROJECTED EXPENDITURES FOR THE FIRST, THIRD, FIFTH, AND SEVENTH YEARS OF THE RECEIPT OF SALES TAX REVENUES AND IF THE COUNTY WOULD BE REQUIRED TO EXPEND FUNDS FROM THE GENERAL FUND TO PAY INTEREST;
D. SUGGESTION FROM COMM DEL GALLO THAT THE OPERATING & MAINTENANCE EXPENSE SHOULD BE FACTORED INTO EXPENSES PRIOR TO TOTALLING RESERVES;
E. COUNTY ADMIN KONCAR ADVISED SEVERAL BUDGET CONCERNS HAD CHANGED THAT MIGHT NECESSITATE SHORT-TERM BORROWING. P. 23

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[Document #: 1992001024 Book/Page: 0148/0051]

THE BOARD RECEIVED AN INFORMATION REPORT, DATED MAY 19, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, OUTLINING TWO (2) ALTERNATIVES FOR EXPENDITURE OF THE LOCAL OPTION SALES TAX (LOST) REVENUE; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE INFORMATION AT THE JUNE 2, 1992, REGULAR BOARD MEETING, RELATIVE TO THE VARIOUS CONCERNS THAT WERE RAISED BY THE COMMISSIONERS REGARDING EXPENDITURE OF THE LOST REVENUE. P. 23

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[Document #: 1992001025 Book/Page: 0148/0056]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE AUTHORIZED STAFF TO PREPARE AMENDMENTS TO THE WEED ABATEMENT ORDINANCE NUMBER 90-23 AND THE NUISANCE ABATEMENT ORDINANCE NUMBER 89-28 ESTABLISHING A TIME FRAME FOR COLLECTION OF LIENS FILED AND IF THE LIENS CANNOT BE RECOVERED, THE BOARD COULD AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO BEGIN FORECLOSURE PROCEEDINGS. P. 24

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[Document #: 1992001026 Book/Page: 0148/0057]

THE BOARD ADOPTED THE RESOLUTION DESIGNATING FRIDAYS AS ZERO DRUG TOLERANCE DAYS IN COOPERATION WITH THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT AND OTHER LOCAL AGENCIES TO ELIMINATE ILLICIT DRUG ACTIVITY IN ESCAMBIA COUNTY.

THE BOARD RECEIVED A ZERO DRUG TOLERANCE T-SHIRT FOR EACH COMMISSIONER AND ACCEPTED, FOR THE OFFICIAL RECORD, AN INFORMATION PACKET DISTRIBUTED BY SHERIFF JOHNSON. (SEE PAGE 25 OF RESUME FOR LIST OF ITEMS IN PACKET).

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: SHERIFF CHARLIE JOHNSON, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT; AND MS VICKIE BRAGG, EXECUTIVE DIRECTOR, COMMUNITY DRUG AND ALCOHOL COMMISSION. P. 25

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[Document #: 1992001027 Book/Page: 0148/0057]

THE BOARD GRANTED PERMISSION TO AER SERVICES TO SUBLEASE THEIR BUILDING IN ELLYSON INDUSTRIAL PARK TO STARTER SPORTSWEAR IN ACCORDANCE WITH PARAGRAPH NUMBER 9 OF THEIR LEASE DATED MAY 21, 1987. P. 24

FILE NOTE: ORIGINAL LEASE WAS ENTERED INTO IN 1987 WITH CHROMALLOY COMPRESSOR TECHNOLOGIES FOR 9.53 ACRES* IN ELLYSON INDUSTRIAL PARK WITH THE LEASE TO END IN 2088. CHROMALLOY IS D/B/A QUANTUM OR AER.

*ON ELY ROAD

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[Document #: 1992001028 Book/Page: 0148/0057]

THE BOARD GRANTED PERMISSION TO AER SERVICES TO SUBLEASE THEIR BUILDING IN ELLYSON INDUSTRIAL PARK TO STARTER SPORTSWEAR IN ACCORDANCE WITH PARAGRAPH NUMBER 9 OF THEIR LEASE DATED MAY 21, 1987. P. 24

FILE NOTE: ORIGINAL LEASE WAS ENTERED INTO IN 1987 WITH CHROMALLOY COMPRESSOR TECHNOLOGIES FOR 9.53 ACRES* IN ELLYSON FIELD WITH THE LEASE TO END IN 2088. CHROMALLOY IS D/B/A QUANTUM OR AER.

*ON ELY ROAD

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[Document #: 1992001029 Book/Page: 0148/0057]

THE BOARD GRANTED PERMISSION TO AER SERVICES TO SUBLEASE THEIR BUILDING IN ELLYSON INDUSTRIAL PARK TO STARTER SPORTSWEAR IN ACCORDANCE WITH PARAGRAPH NUMBER 9 OF THEIR LEASE DATED MAY 21, 1987. P. 24

FILE NOTE: ORIGINAL LEASE WAS ENTERED INTO IN 1987 WITH CHROMALLOY COMPRESSOR TECHNOLOGIES FOR 9.53 ACRES (ON ELY ROAD) IN ELLYSON INDUSTRIAL PARK WITH THE LEASE TO END IN 2088. CHROMALLOY IS D/B/A QUANTUM OR AER.

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[Document #: 1992001030 Book/Page: 0148/0057]

THE BOARD GRANTED PERMISSION TO AER SERVICES TO SUBLEASE THEIR BUILDING IN ELLYSON INDUSTRIAL PARK TO STARTER SPORTSWEAR IN ACCORDANCE WITH PARAGRAPH NUMBER 9 OF THEIR LEASE DATED MAY 21, 1987. P. 24

FILE NOTE: ORIGINAL LEASE WAS ENTERED INTO IN 1987 WITH CHROMALLOY COMPRESSOR TECHNOLOGIES FOR 9.53 ACRES* IN ELLYSON INDUSTRIAL PARK WITH THE LEASE TO END IN 2088. CHROMALLOY IS D/B/A QUANTUM OR AER.

*ON ELY ROAD

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[Document #: 1992001031 Book/Page: 0148/0057]

THE BOARD GRANTED PERMISSION TO AER SERVICES TO SUBLEASE THEIR BUILDING IN ELLYSON INDUSTRIAL PARK TO STARTER SPORTSWEAR IN ACCORDANCE WITH PARAGRAPH NUMBER 9 OF THEIR LEASE DATED MAY 21, 1987. P. 24

FILE NOTE: ORIGINAL LEASE WAS ENTERED INTO IN 1987 WITH CHROMALLOY COMPRESSOR TECHNOLOGIES FOR 9.53 ACRES* IN ELLYSON INDUSTRIAL PARK WITH THE LEASE TO END IN 2088. CHROMALLOY IS D/B/A QUANTUM OR AER.

*ON ELY ROAD

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[Document #: 1992001032 Book/Page: 0148/0057]

THE BOARD GRANTED PERMISSION TO AER SERVICES TO SUBLEASE THEIR BUILDING IN ELLYSON INDUSTRIAL PARK TO STARTER SPORTSWEAR IN ACCORDANCE WITH PARAGRAPH NUMBER 9 OF THEIR LEASE DATED MAY 21, 1987. P. 24

FILE NOTE: ORIGINAL LEASE WAS ENTERED INTO THE 1987 WITH CHROMALLOY COMPRESSOR TECHNOLOGIES FOR 9.53 ACRES (ON ELY ROAD) IN ELLYSON INDUSTRIAL PARK WITH THE LEASE TO END IN 2088. CHROMALLOY IS D/B/A QUANTUM OR AER.

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[Document #: 1992001033 Book/Page: 0148/0058]

THE BOARD ADOPTED THE RESOLUTION DESIGNATING FRIDAYS AS ZERO DRUG TOLERANCE DAYS IN COOPERATION WITH THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT AND OTHER LOCAL AGENCIES TO ELIMINATE ILLICIT DRUG ACTIVITY IN ESCAMBIA COUNTY.

THE BOARD RECEIVED A ZERO DRUG TOLERANCE T-SHIRT FOR EACH COMMISSIONER AND ACCEPTED, FOR THE OFFICIAL RECORD, AN INFORMATION PACKET DISTRIBUTED BY SHERIFF JOHNSON. (SEE PAGE 25 OF RESUME FOR LIST OF ITEMS IN PACKET).

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: SHERIFF CHARLIE JOHNSON, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT; AND MS VICKIE BRAGG, EXECUTIVE DIRECTOR, COMMUNITY DRUG AND ALCOHOL COMMISSION. P. 25

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[Document #: 1992001034 Book/Page: 0148/0059]

THE BOARD DISCUSSED THE REQUEST OF MR GEORGE MARKHAM, JR, MARKHAM & SONS SIGNS RELATIVE TO THE POSSIBILITY OF EXPEDITING THE PROCESS OF OBTAINING PERMITS FOR SMALLER ON-PREMISE SIGNS AND REFERRED THE MATTER TO THE JUNE PUBLIC SERVICE COMMITTEE FOR FURTHER STUDY TO DETERMINE

IF MINIMUM SIZES (FOR SIGNS THAT WOULD BE REQUIRED TO OBTAIN A PERMIT) SHOULD BE ESTABLISHED.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE ISSUES OF THE LENGTH OF TIME FOR THE PERMITTING PROCESS AND THE STAFFING OF THE DEVELOPMENTAL SERVICES DEPARTMENT WOULD BE ADDRESSED IN THE REORGANIZATION PROCESS.
THE BOARD HEARD COMMENTS FROM MR GEORGE MARKHAM, JR. P. 26

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[Document #: 1992001035 Book/Page: 0148/0062]

DURING THE DISCUSSION RELATIVE TO THE DEPARTMENT OF DEFENSE PROPOSED DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, THE BCC HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS EXPRESSING THEIR SUPPORT FOR THE APPLICATION:

MR DENIS MCKINNON, REPRESENTING THE PENSACOLA AREA CHAMBER OF COMMERCE;
MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS; AND
MR MIKE BLANTON, PRESIDENT, HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC.

P. 28

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[Document #: 1992001036 Book/Page: 0148/0062]

THE BOARD WAS ADVISED BY MR DENIS MCKINNON, REPRESENTING THE PENSACOLA AREA CHAMBER OF COMMERCE, THAT THE APPLICATION FOR SUBMITTAL OF THE "PENSACOLA BAY AREA" PROPOSAL FOR THE DEPARTMENT OF DEFENSE DFAS* FACILITY WAS "IN CONCEPT" AND WOULD NOT COMMIT THE COUNTY FOR ANY FUNDING AT THIS TIME. P. 27

*DEFENSE FINANCE AND ACCOUNTING SERVICE

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[Document #: 1992001037 Book/Page: 0148/0063]

DURING THE DISCUSSION REGARDING THE DEPARTMENT OF DEFENSE PROPOSED DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, THE BOARD WAS ADVISED BY COMMISSIONER ROBERTSON, FOR THE RECORD, THAT THERE WOULD BE A PROPERTY TAX INCREASE DUE TO THE ADDITIONAL RESIDENTS IN THE COUNTY, AND NOT AN AD VALOREM TAX INCREASE. P. 28

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[Document #: 1992001038 Book/Page: 0148/0063]

THE BOARD, DURING THE DISCUSSION RE THE DEPARTMENT OF DEFENSE PROPOSED DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR:
1. THAT STAFF WOULD SEEK FINAL APPROVAL BY THE BOARD IN DECEMBER, 1992, OR JANUARY, 1993, CONCERNING THE ROLE OF THE STATE OF FLORIDA, IF THE APPLICATION GOES THROUGH PHASE ONE OF THE APPLICATION PROCESS;
2. THAT THE STATE OF FLORIDA WOULD BE REQUESTED TO PARTICIPATE IN 50% OF THE COST OF THE BUILDING ONLY;
3. THAT STAFF HAD COMPLETED PRELIMINARY STUDIES RELATING TO TRAFFIC IMPACT AND THE DISTRIBUTION OF COSTS, WITH THE POSSIBILITY OF STATE

AND FEDERAL FUNDS;
4. THAT STAFF WOULD PROVIDE INFO RE FULL COSTS OF THE FACILITY, THE IMPACTS, AND ALL ASSOCIATED INFO PRIOR TO THE BOARD'S FINAL COMMITMENT FOLLOWING PHASE ONE;
5. THAT INFO RE THE THRESHOLD OF THE PURCHASE OF HOMES DUE TO THE FACILITY BEING LOCATED IN THE COUNTY WOULD BE PROVIDED BY STAFF. P 28

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[Document #: 1992001039 Book/Page: 0148/0064]

DURING THE DISCUSSION RELATIVE TO THE DEPARTMENT OF DEFENSE PROPOSED DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, THE BCC HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS EXPRESSING THEIR SUPPORT FOR THE APPLICATION:

MR DENIS MCKINNON, REPRESENTING THE PENSACOLA AREA CHAMBER OF COMMERCE;
MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS; AND
MR MIKE BLANTON, PRESIDENT, HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC.

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[Document #: 1992001040 Book/Page: 0148/0065]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORTS FOR MEETINGS HELD MAY 11, 1992, ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, AND MAY 12, 1992, ON THE WORKSHOP BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL RELATIVE TO THE JOINT PROPOSAL FOR LOCATING A DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER IN ESCAMBIA COUNTY. (ATTACHED AND MADE A PART OF THE RESUME, SEE PAGES 35 THROUGH 43.)

P. 28

SEE EXHIBIT "W" IN THE MINUTES

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[Document #: 1992001041 Book/Page: 0148/0065]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORTS FOR MEETINGS HELD MAY 11, 1992, ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, AND MAY 12, 1992, ON THE WORKSHOP BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL RELATIVE TO THE JOINT PROPOSAL FOR LOCATING A DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER IN ESCAMBIA COUNTY. (ATTACHED AND MADE A PART OF THE RESUME, SEE PAGES 35 THROUGH 43.)

P. 28

********SEE EXHIBIT "W" OF THE MINUTES FOR THE REPORTS********

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[Document #: 1992001042 Book/Page: 0148/0065]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORTS FOR MEETINGS HELD MAY 11, 1992, ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, AND

MAY 12, 1992, ON THE WORKSHOP BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL RELATIVE TO THE JOINT PROPOSAL FOR LOCATING A DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER IN ESCAMBIA COUNTY. (ATTACHED AND MADE A PART OF THE RESUME, SEE PAGES 35 THROUGH 43.)

P. 28

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[Document #: 1992001043 Book/Page: 0148/0065]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORTS FOR MEETINGS HELD MAY 11, 1992, ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, AND MAY 12, 1992, ON THE WORKSHOP BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL RELATIVE TO THE JOINT PROPOSAL FOR LOCATING A DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER IN ESCAMBIA COUNTY. (ATTACHED AND MADE A PART OF THE RESUME, SEE PAGES 35 THROUGH 43.)

P. 28

*****SEE EXHIBIT "W"*****

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[Document #: 1992001044 Book/Page: 0148/0065]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORTS FOR MEETINGS HELD MAY 11, 1992, ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, AND MAY 12, 1992, ON THE WORKSHOP BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL RELATIVE TO THE JOINT PROPOSAL FOR LOCATING A DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER IN ESCAMBIA COUNTY. (ATTACHED AND MADE A PART OF THE RESUME, SEE PAGES 35 THROUGH 43.)

P. 28

*****SEE EXHIBIT "W"*****

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[Document #: 1992001045 Book/Page: 0148/0065]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE FOLLOWING RELATIVE TO THE DEPARTMENT OF DEFENSE PROPOSED DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC):

A. THE LETTER TO THE U S NAVY REQUESTING A COMMITMENT FOR LEASE OF PROPERTY AT CORRY STATION FOR LOCATION OF THE PROPOSED DFASC; AND
B. A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL AUTHORIZING THE COMMISSIONERS AND THE COUNCIL MEMBERS TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE APPLICATION FOR SUBMITTAL OF THE "PENSACOLA BAY AREA" PROPOSAL FOR THE DEPARTMENT OF DEFENSE DFAS FACILITY TO BE LOCATED AT CORRY STATION, PENSACOLA, FLORIDA.

P. 27

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[Document #: 1992001046 Book/Page: 0148/0066]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE WEEK OF JUNE 7-13, 1992, AS "NATIONAL SAFE BOATING WEEK IN ESCAMBIA COUNTY". P. 29

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[Document #: 1992001047 Book/Page: 0148/0066]

THE BOARD ADOPTED RESOLUTIONS COMMENDING THE FOLLOWING THREE U S NAVAL PERSONNEL ON BEING HONORED BY THE U S NAVY:

LIEUTENANT RICHARD T METZGER, JR
1992 OFFICER INSTRUCTOR OF THE YEAR;

RADIOMAN FIRST CLASS PATRICIA M WARD
1992 ENLISTED INSTRUCTOR OF THE YEAR; AND

SIGNALMAN FIRST CLASS GRIFFIN F HAMILTON
1992 RECRUIT COMPANY COMMANDER OF THE YEAR.

P. 29

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[Document #: 1992001048 Book/Page: 0148/0066]

THE BOARD ADOPTED THE RESOLUTION SUPPORTING THE PENSACOLA LITTLE THEATRE/PENSACOLA CULTURAL CENTER’S REQUEST TO THE STATE DIVISION OF CULTURAL AFFAIRS FOR ADDITIONAL GRANT FUNDS FOR RENOVATION OF THE OLD COURT OF RECORDS BUILDING. P. 29

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[Document #: 1992001049 Book/Page: 0148/0066]

THE BOARD ADOPTED THE RESOLUTION SUPPORTING THE PENSACOLA NAVAL AVIATION MUSEUM’S REQUEST FOR CULTURAL FACILITY GRANT FUNDS FROM THE STATE DIVISION OF CULTURAL AFFAIRS FOR EXPANSION OF THE MUSEUM. P. 29

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[Document #: 1992001050 Book/Page: 0148/0066]

THE BOARD ADOPTED THE RESOLUTION SUPPORTING THE PENSACOLA LITTLE THEATRE/PENSACOLA CULTURAL CENTER’S REQUEST TO THE STATE DIVISION OF CULTURAL AFFAIRS FOR ADDITIONAL GRANT FUNDS FOR RENOVATION OF THE OLD COURT OF RECORDS BUILDING. P. 29

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[Document #: 1992001051 Book/Page: 0148/0066]

THE BOARD ADOPTED THE RESOLUTION SUPPORTING THE PENSACOLA NAVAL AVIATION MUSEUM’S REQUEST FOR CULTURAL FACILITY GRANT FUNDS FROM THE STATE DIVISION OF CULTURAL AFFAIRS FOR EXPANSION OF THE MUSEUM. P. 29

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[Document #: 1992001052 Book/Page: 0148/0066]

THE BOARD ADOPTED THE RESOLUTION SUPPORTING THE PENSACOLA LITTLE THEATRE/PENSACOLA CULTURAL CENTER’S REQUEST TO THE STATE DIVISION OF CULTURAL AFFAIRS FOR ADDITIONAL GRANT FUNDS FOR RENOVATION OF THE OLD COURT OF RECORDS BUILDING. P. 29

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[Document #: 1992001053 Book/Page: 0148/0066]

THE BOARD ADOPTED THE RESOLUTION SUPPORTING THE PENSACOLA NAVAL AVIATION MUSEUM'S REQUEST FOR CULTURAL FACILITY GRANT FUNDS FROM THE STATE DIVISION OF CULTURAL AFFAIRS FOR EXPANSION OF THE MUSEUM. P. 29

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[Document #: 1992001054 Book/Page: 0148/0066]

THE BOARD RATIFIED THE RESOLUTION HONORING THE ERNEST WARD FFA (FUTURE FARMERS OF AMERICA) LAND JUDGING TEAM MEMBERS FOR PLACING SECOND IN THE STATEWIDE FLORIDA LAND JUDGING CONTEST. P. 29

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[Document #: 1992001055 Book/Page: 0148/0066]

THE BOARD RATIFIED THE RESOLUTION PROCLAIMING MAY 6, 1992, AS "TOURISM DAY" IN ESCAMBIA COUNTY. P. 29

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[Document #: 1992001056 Book/Page: 0148/0066]

THE BOARD WAIVED THE REQUIREMENTS OF THE ESCAMBIA COUNTY BEVERAGE SALE OR PURCHAASE ORDINANCE (NUMBER 89-38) FOR THE PENSACOLA ELKS LODGE NUMBER 497 (TO SELL BEER AND WINE DURING THEIR ANNUAL RODEO AT ASHTON BROSNAHAM PARK ON FRIDAY, MAY 29, 1992, AND SATURDAY, MAY 30, 1992. P. 29

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[Document #: 1992001057 Book/Page: 0148/0067]

THE BOARD APPROVED ENTERING INTO AN AGREEMENT WITH BURLINGTON NORTHERN RAILROAD COMPANY COVERING CONSTRUCTION OF A GRADE CROSSING ASSOCIATED WITH THE WIDENING OF MARCUS POINTE BOULEVARD (STUMPFIELD ROAD), AT A COST OF $30,290 TO ESCAMBIA COUNTY, WITH FUNDS TO COME FROM THE COMMERCE PARK BUDGET (FUND 415 - ECONOMIC DEVELOPMENT & INDUSTRIAL FUND), SUBJECT TO LEGAL SIGN-OFF. P. 30

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[Document #: 1992001058 Book/Page: 0148/0068]

THE BOARD TOOK THE FOLLOWING ACTION RE WOODRIDGE MANOR, UNIT #5 (DEVELOPER: ESCAMBIA CONSTRUCTION COMPANY, INC):
A. APPROVED, FOR RECORDING, DEEDS TO THE TWO RETENTION PONDS #4 & #5;
B. ACCEPTED A PORTION OF THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE (INCLUDING THE TWO RETENTION PONDS) AS OUTLINED IN THE LETTER FROM THE DEVELOPER'S ENGINEER (VICTOR G SCHUMER, PROFESSIONAL ENGINEERING ASSOCIATES, INC), DATED 4/27/92, AS FOLLOWS:
1. ALL OF CENTRE STREET (FORMERLY COURTNEY STREET);
2. ALL OF CLEARSOUND DRIVE (FORMERLY GREENWOOD DRIVE);
3. ALL OF BLUEBAY LANE (FORMERLY FERNDALE LANE);
4. THAT PORTION OF CREEK RIDGE DRIVE NORTH OF FIRST CULVERT CROSSING (APPROXIMATELY 650 FEET LONG);
5. DRAINAGE DETENTION AREAS #4 & #5 THAT SUPPORT THE ABOVE STREETS.
COMM PAVLOCK REQUESTED STAFF FURNISH HIM WITH A COPY OF FINAL PLAT IN ORDER TO PROVIDE COPY TO PLEASANT GROVE VFD. COMMENTS/MIKE BLANTON.

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[Document #: 1992001059 Book/Page: 0148/0069]

THE BOARD APPROVED THE COMPUTER EQUIPMENT SERVICE AGREEMENT WITH MANAGEMENT ADVISORY SERVICES (PREVIOUS CONTRACT WAS WITH COMPUTER DOCTOR WHICH IS GOING OUT OF BUSINESS) FOR THE PERIOD JUNE 1, 1992, THROUGH SEPTEMBER 30, 1993, FOR THE DEPARTMENT OF CORRECTIONS (WITH THE COSTS TO BE SHARED BY THE FOLLOWING DIVISIONS WITHIN THE DEPT):

	ANNUAL FIGURES	INDEX CODES
ESCAMBIA COUNTY INMATE TRUST FUND	$ 2,100	CHECK
PRE-TRIAL RELEASE	1,500	465948
PROBATION	900	476861
DEPARTMENT OF CORRECTIONS - MAIN JAIL	10,500	431437

TOTAL	$15,000	

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[Document #: 1992001060 Book/Page: 0148/0069]

THE BOARD RATIFIED THE EXECUTION OF THE CERTIFICATION STATEMENT RELATING TO SUBMISSION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (N P D E S) PERMIT APPLICATION, PART I, BY THE CHAIRMAN OF THE BOARD. P. 31

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[Document #: 1992001061 Book/Page: 0148/0070]

THE BOARD APPROVED RENEWAL OF THE ANNUAL CONTRACT BETWEEN THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS (CONTRACT #AZ002) COVERING SERVICE OF PROCESS IN CHILD SUPPORT CASES (TITLE IV-D) FOR THE PERIOD JULY 1, 1992, THROUGH JUNE 30, 1993, IN AN AMOUNT NOT TO EXCEED $50.000. P. 32

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[Document #: 1992001062 Book/Page: 0148/0070]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF EASTWOOD SUBDIVISION (DEVELOPER: THE MITCHELL COMPANY):
A. APPROVED THE FINAL PLAT OF EASTWOOD SUBDIVISION FOR RECORDING, SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION, RECEIPT OF PERMITS FROM THE STATE, AND ALL FEES BEING PAID; AND
B. APPROVED THE STREET NAMES "EASTWOOD LANE," "EASTWOOD CIRCLE," AND "EASTWOOD PLACE."

THE BOARD HEARD COMMENTS FROM MIKE GREEN, REPRESENTING THE MITCHELL COMPANY.

P. 31

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[Document #: 1992001063 Book/Page: 0148/0071]

THE BOARD APPROVED CANCELLATION OF LIEN ON PROPERTY LOCATED AT 3455 SHADY LANE, OWNER JAMES A MORGAN, IN THE AMOUNT OF $1,673, FOR CLEAN-UP WORK UNDER THE NUISANCE ABATEMENT ORDINANCE NUMBER 92-13, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC

RECORDS. P. 32

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[Document #: 1992001064 Book/Page: 0148/0071]

THE BOARD APPROVED SEVENTEEN REQUESTS FOR DISPOSITION OF PROPERTY AS FOLLOWS:
A. REMOVED FOUR ITEMS FROM PROPERTY RECORDS THAT ARE TO BE HELD FOR THE NEXT PUBLIC AUCTION; AND
B. REMOVED THIRTEEN ITEMS FROM PROPERTY RECORDS FOR REASONS STATED ON DISPOSITION FORMS. P. 33

(SEE COMPLETE LIST ON PAGE 44 OF RESUME)

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[Document #: 1992001065 Book/Page: 0148/0071]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NO. 501, IN THE AMOUNT OF $1,540,000, TO SET UP LINE ITEMS IN THE BUDGET TO PAY FOR THE FOLLOWING EXPENSES ASSOCIATED WITH THE SPEC BUILDING AT 8811 GROW DRIVE IN ELLYSON INDUSTRIAL PARK FOR DAWS MANUFACTURING COMPANY, INC:
A. $541,275 TO REDUCE THE PRINCIPAL AMOUNT OF AN EXISTING LOAN AT C&P BANK FOR THE INITIAL CONSTRUCTION COSTS OF THE SPEC BUILDING;
B. $70,000 TO ELLYSON INDUSTRIAL PARK FOR THE PURCHASE OF THE LAND ON WHICH THE SPEC BUILDING IS LOCATED; AND
C. $928,725 TO LOFTIN CONSTRUCTION COMPANY FOR COMPLETION OF THE SPEC BUILDING. P. 32

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[Document #: 1992001066 Book/Page: 0148/0072]

THE BOARD APPROVED RESCINDING BOARD ACTION OF APRIL 28, 1992, PERTAINING TO ITEMS LISTED FOR SALE AT PUBLIC AUCTION AND RETAINING THE FOLLOWING EQUIPMENT ON THE PROPERTY RECORDS LIST FOR THE ROAD OPERATIONS DEPARTMENT:

PROPERTY NUMBER	DESCRIPTION OF ITEM
33368	CRANE W/DRAG LINE, 1987
6743	CRAWLER TRACTOR, 1966

P. 33

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[Document #: 1992001067 Book/Page: 0148/0072]

THE BOARD AUTHORIZED THE COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR FOURTH GENERATION LANGUAGE (4GL) FOR MAINFRAME COMPUTERS AND MICROCOMPUTERS IN THE COMPTROLLER'S OFFICE UTILIZING FUNDS IN THE COMPTROLLER'S CURRENT-YEAR BUDGET. P. 33

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[Document #: 1992001068 Book/Page: 0148/0072]

THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT HE HAD RECEIVED A REQUEST FROM HONEYWELL INC, TO EXTEND THE BID OPENING DATE FOR RECEIPT OF BIDS RELATIVE TO ENERGY MANAGEMENT CONTRACTS FOR COUNTY BUILDINGS, SPECIFICATION NUMBER PD 91-92.43, AND ADVISED COMPTROLLER FLOWERS TO PROCEED AS USUAL WITH THE BID OPENING PROCESS UNLESS A SUFFICIENT

NUMBER OF BIDS WERE NOT RECEIVED TO ENSURE A COMPETITIVE PRICE, AT WHICH TIME THE BIDS COULD BE RETURNED UNOPENED AND THE INVITATION FOR BIDS BE RE-ADVERTISED. P. 33

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[Document #: 1992001069 Book/Page: 0148/0073]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR APRIL 29, 30, MAY 1, 4, 5, 6, 7, 8, 11, AND 12, 1992. P.34

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[Document #: 1992001070 Book/Page: 0149/0027]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HELD STAFF'S RECOMMENDATION TO AUTHORIZE PAYMENT IN THE AMOUNT OF $2,790 TO TERHAAR & CRONLEY GENERAL CONTRACTORS, INC., FOR THE INSTALLATION OF A ROOF AND WALL VENTILATION SYSTEM FOR THE SPEC BUILDING AT 8811 GROW DRIVE IN ELLYSON INDUSTRIAL PARK. P. 12

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[Document #: 1992001071 Book/Page: 0149/0067]

THE BOARD APPROVED ENTERING INTO AN AGREEMENT WITH BURLINGTON NORTHERN RAILROAD COMPANY COVERING CONSTRUCTION OF A GRADE CROSSING ASSOCIATED WITH THE WIDENING OF MARCUS POINTE BOULEVARD (STUMPFIELD ROAD), AT A COST OF $30,290 TO ESCAMBIA COUNTY, WITH FUNDS TO COME FROM THE COMMERCE PARK BUDGET (FUND 415 - ECONOMIC DEVELOPMENT & INDUSTRIAL FUND), SUBJECT TO LEGAL SIGN-OFF. P. 30