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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 #: 1992001365 Book/Page: 0149/0001]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING MS ROXIE BLACKMON, ESCAMBIA COUNTY NURSING HOME, ON HER RETIREMENT. THE BOARD HEARD COMMENTS FROM MS BLACKMON. P. 1

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[Document #: 1992001366 Book/Page: 0149/0002]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING MR MARSHALL POE, DEPARTMENT OF COMMUNITY SERVICES, ON HIS RETIREMENT. THE BOARD HEARD COMMENTS FROM MR POE. P. 1

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[Document #: 1992001367 Book/Page: 0149/0002]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION CONGRATULATING THE TEAM MEMBERS (JOSH LIVINGSTON, BEN SEALES, LAURA SEALES, AND BEN SASSER) OF THE 4-H CLUB LIVESTOCK JUDGING TEAM FOR WINNING THE STATE 4-H LIVESTOCK JUDGING TITLE AND GAINING THE OPPORTUNITY TO COMPETE IN THE NATIONAL 4-H LIVESTOCK JUDGING CONTEST IN LOUISVILLE, KENTUCKY. THE BOARD HEARD COMMENTS FROM MR JERRY MULLINS. P. 1

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[Document #: 1992001368 Book/Page: 0149/0002]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING ROXIE BLACKMON, ESCAMBIA COUNTY NURSING HOME, ON HER RETIREMENT. THE BOARD ADOPTED & PRESENTED THE RESOLUTION COMMENDING & CONGRATULATING MARSHALL POE, DEPARTMENT OF COMMUNITY SERVICES, ON HIS RETIREMENT. THE BOARD ADOPTED & PRESENTED THE RESOLUTION CONGRATULATING THE TEAM MEMBERS (JOSH LIVINGSTON, BEN SEALES, LAURA SEALES, AND BEN SASSER) OF THE 4-H LIVESTOCK JUDGING TEAM FOR WINNING THE STATE 4-H LIVESTOCK JUDGING TITLE AND GAINING THE OPPORTUNITY TO COMPETE IN THE NATIONAL 4-H LIVESTOCK JUDGING CONTEST IN LOUISVILLE, KENTUCKY. THE BOARD HEARD COMMENTS FROM THE FOLLOWING (3) INDIVIDUALS

1. ROXIE BLACKMON, ESCAMBIA COUNTY NURSING HOME
2. MARSHALL POE, DEPARTMENT OF COMMUNITY SERVICES; AND
3. JERRY MULLINS, ESCAMBIA COUNTY EXTENSION AGENT. P.1

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[Document #: 1992001369 Book/Page: 0149/0002]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING MR MARSHALL POE, DEPARTMENT OF COMMUNITY SERVICES, ON HIS RETIREMENT. THE BOARD HEARD COMMENTS FROM MR POE. P. 1

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[Document #: 1992001370 Book/Page: 0149/0002]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION CONGRATULATING THE TEAM MEMBERS (JOSH LIVINGSTON, BEN SEALES, LAURA SEALES, AND BEN SASSER) OF THE 4-H CLUB LIVESTOCK JUDGING TEAM FOR WINNING THE STATE 4-H LIVESTOCK JUDGING TITLE AND GAINING THE OPPORTUNITY TO COMPETE IN THE NATIONAL 4-H LIVESTOCK JUDGING CONTEST IN LOUISVILLE, KENTUCKY. THE BOARD HEARD COMMENTS FROM MR JERRY MULLINS. P. 1

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[Document #: 1992001371 Book/Page: 0149/0003]

THE BOARD ADOPTED THE RESOLUTION ESTABLISHING A SPEED LIMIT OF 35 MPH ON COUNTY ROAD 99A FROM STATE ROAD 97 TO THE ERNEST WARD SCHOOL PLAYGROUND ENTRANCE. P. 2

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[Document #: 1992001372 Book/Page: 0149/0003]

THE BOARD APPROVED THE NAME KRAUSE COURT FOR AN UNNAMED PRIVATE ROAD OFF KRAUSE ROAD IN THE MYRTLE GROVE COMMUNITY. P. 2

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[Document #: 1992001373 Book/Page: 0149/0003]

THE BOARD APPROVED THE REQUEST FOR THE ISSUANCE OF A NEW SOLID WASTE MANAGEMENT PERMIT (NUMBER 84) TO WASTE MANAGEMENT OF ALABAMA, INC. - MOBILE (COMMERCIAL HAULER) AND A NEW CERTIFICATE OF NEED (NOT NUMBERED) IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY ORDINANCE 85-7 WITH THE EXPIRATION DATE OF JUNE 15, 1993, FOR THE PERMIT AND FOR AN INDEFINITE TIME PERIOD FOR THE CERTIFICATE OF NEED, WITH LANGUAGE ADDED TO THE PERMIT THAT APPLICABLE FRANCHISE FEES WILL BE ADDED IF ADOPTED BY THE BOARD. P. 2

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[Document #: 1992001374 Book/Page: 0149/0003]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO CHANGING THE SPEED LIMIT ON COUNTY ROAD 95A (OLD PALAFOX HIGHWAY):

A. REPEALED THE RESOLUTION OF OCTOBER 27, 1987, WHICH REDUCED THE SPEED LIMIT ON COUNTY ROAD 95A BETWEEN U S 29 (NORTH OF CANTONMENT) AND U S 29 (NORTH OF MOLINO) FROM 45 MPH TO 35 MPH; AND
B. ADOPTED THE RESOLUTION WHICH CHANGES THE SPEED LIMIT ON COUNTY ROAD 95A BETWEEN U S 29 (NORTH OF CANTONMENT) AND U S 29 (NORTH OF MOLINO) FROM 35 MPH TO 45 MPH. P. 2

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[Document #: 1992001375 Book/Page: 0149/0004]

THE BOARD APPROVED THE AGREEMENT AND PLAN OF WORK FOR THE INSTALLATION OF DRY HYDRANTS IN COOPERATION WITH THE PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT, USDA - SOIL CONSERVATION SERVICE, AND FLORIDA THREE RIVERS RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL, INC.

THE BOARD HEARD COMMENTS FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE.

P. 4

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[Document #: 1992001376 Book/Page: 0149/0004]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING APPOINTMENTS TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS:

A. APPOINTED THE FOLLOWING SEVEN INDIVIDUALS TO THE BOARD EFFECTIVE IMMEDIATELY FOR THE TERMS AS SPECIFIED:
MR JAMES A SMITH, REGISTERED ENGINEER (3-YEAR TERM)

MR D BENNETT SHUMAN, REGISTERED ARCHITECT (2-YEAR TERM)
MR MYRON MICKELSON, GENERAL CONTRACTOR (2-YEAR TERM)
MR TERRY LEE SMITH, PLUMBING CONTRACTOR (3-YEAR TERM)
MR JOE BARNES, MECHANICAL CONTRACTOR (1-YEAR TERM)
MR MIKE SASSER, GAS CONTRACTOR (3-YEAR TERM)
MR BILL SMITH, ELECTRICAL CONTRACTOR (2-YEAR TERM)
ALTERNATES: MR PAT SULLIVAN, BUILDING CONTRACTOR (1-YEAR TERM)
MR RON ANDERSON, LAYMAN, INSURANCE IND (1-YEAR TERM)

B. AUTHORIZED SENDING A LETTER OF APPRECIATION TO ALL MEMBERS WHO SERVED ON THE STANDARD BUILDING CODE BOARD OF ADJUSTMENTS AND APPEALS. P. 3

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[Document #: 1992001377 Book/Page: 0149/0005]

THE BOARD APPROVED THE AGREEMENT AND PLAN OF WORK FOR THE INSTALLATION OF DRY HYDRANTS IN COOPERATION WITH THE PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT, USDA - SOIL CONSERVATION SERVICE, AND FLORIDA THREE RIVERS RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL, INC.

THE BOARD HEARD COMMENTS FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE.

P. 4

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[Document #: 1992001378 Book/Page: 0149/0006]

THE BOARD APPROVED THE REVISED RECOMMENDATION FROM STAFF AND ADOPTED THE RESOLUTION ESTABLISHING A "NO PARKING ZONE" ON THE WEST SIDE OF MARKET STREET FROM MASSACHUSETTS AVENUE TO THE RAILROAD CROSSING AND ALONG THE EAST SIDE OF MARKET STREET FROM MASSACHUSETTS AVENUE 200 FEET SOUTH, AND FROM 500 FEET SOUTH OF MASSACHUSETTS AVENUE TO THE RAILLROAD CROSSING. (PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 3 OF THE RESUME).

THE BOARD WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT THE ORIGINAL RECOMMENDATION WOULD HAVE AFFECTED BUSINESS IN THE AREA; THE RECOMMENDATION WAS REVISED TO ENSURE THAT THE "NO PARKING ZONE" WOULD NOT AFFECT THOSE BUSINESSES; AND THE SHERIFF'S DEPARTMENT WILL ENFORCE THE "NO PARKING ZONE." P. 4

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[Document #: 1992001379 Book/Page: 0149/0006]

THE BOARD TOOK THE FOLLOWING ACTION RE CONSIDERATION OF ESTABLISHING "NO WAKE ZONES" ON VARIOUS WATERWAYS, AS AMENDED TO CORRECT THE DATE OF THE PUBLIC HEARINGS, AND TO INCLUDE APPROVAL OF THE INFORMATION ITEMS (ON THE PUBLIC SERVICE COMMITTEE {PSC} REPORT):

A. ACCEPTED ONE PHOTOGRAPH PRESENTED BY MR GLENNON BLACK, LILLIAN HWY, DEPICTING HERRON BAYOU LOOKING SOUTH OVER THE BRIDGE ON HIGHWAY 98;

B. SCHEDULED PUBLIC HEARINGS FOR CONSIDERATION OF THE ADOPTION OF ORDINANCES ESTABLISHING "NO WAKE ZONES" ON WATERWAYS AS FOLLOWS:
AUGUST 4, 1992 - 10:00 AM, HERRON BAYOU
10:15 AM, BAYOU CHICO
10:30 AM, DAVENPORT BAYOU

THE PSC HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF EXTEND THE AREA OF THE "NO WAKE ZONES" IN HERRON BAYOU FOR AT LEAST 1/4 MILE

SOUTH OF THE LILLIAN HIGHWAY BRIDGE; COMM PAVLOCK ADVISED HE WOULD SEND A LETTER TO THE FDOT REQUESTING LILLIAN HWY BRIDGE BE POSTED AS "NO SWIMMING"; AND HEARD COMMENTS FROM MR BLACK AND MR RUSSELL TOOP.

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[Document #: 1992001380 Book/Page: 0149/0007]

THE BOARD TOOK THE FOLLOWING ACTION RE CONSIDERATION OF ESTABLISHING "NO WAKE ZONES" ON VARIOUS WATERWAYS, AS AMENDED TO CORRECT THE DATE OF THE PUBLIC HEARINGS, AND TO INCLUDE APPROVAL OF THE INFORMATION ITEMS:
A. ACCEPTED ONE PHOTOGRAPH PRESENTED BY MR GLENNON BLACK, LILLIAN HWY, DEPICTING HERRON BAYOU LOOKING SOUTH OVER THE BRIDGE ON HIGHWAY 98;
B. SCHEDULED PUBLIC HEARINGS FOR CONSIDERATION OF THE ADOPTION OF ORDINANCES ESTABLISHING "NO WAKE ZONES" ON WATERWAYS AS FOLLOWS:
AUGUST 4, 1992 - 10:00 AM, HERRON BAYOU
10:15 AM, BAYOU CHICO
10:30 AM, DAVENPORT BAYOU

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(SEE PAGE 5 FOR INFORMATIONAL ITEMS)

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[Document #: 1992001381 Book/Page: 0149/0007]

THE BOARD TOOK THE FOLLOWING ACTION RE CONSIDERATION OF ESTABLISHING "NO WAKE ZONES" ON VARIOUS WATERWAYS, AS AMENDED TO CORRECT THE DATE OF THE PUBLIC HEARINGS, AND TO INCLUDE APPROVAL OF THE INFORMATION ITEMS (ON THE PUBLIC SERVICE COMMITTEE {PSC} REPORT):
A. ACCEPTED ONE PHOTOGRAPH PRESENTED BY MR GLENNON BLACK, LILLIAN HWY, DEPICTING HERRON BAYOU LOOKING SOUTH OVER THE BRIDGE ON HIGHWAY 98;
B. SCHEDULED PUBLIC HEARINGS FOR CONSIDERATION OF THE ADOPTION OF ORDINANCES ESTABLISHING "NO WAKE ZONES" ON WATERWAYS AS FOLLOWS:
AUGUST 4, 1992 - 10:00 AM, HERRON BAYOU
10:15 AM, BAYOU CHICO
10:30 AM, DAVENPORT BAYOU
THE PSC HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF EXTEND THE AREA OF THE "NO WAKE ZONES" IN HERRON BAYOU FOR AT LEAST 1/4 MILE SOUTH OF THE LILLIAN HIGHWAY BRIDGE; COMM PAVLOCK ADVISED HE WOULD SEND A LETTER TO THE FDOT REQUESTING LILLIAN HWY BRIDGE BE POSTED AS "NO SWIMMING"; AND HEARD COMMENTS FROM MR BLACK AND MR RUSSELL TOOP.

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[Document #: 1992001382 Book/Page: 0149/0008]

THE BOARD REFERRED TO THE JULY 7 MEETING, IN ORDER FOR STAFF TO CONDUCT A SITE REVIEW WITH THE PLANS THAT WERE SUBMITTED AND WITH STAFF TO MEET WITH REPRESENTATIVES OF THE DEALERSHIP TO REVIEW THE DIFFERENCES BETWEEN THE TWO SITE PLANS, THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION THAT THE BOARD APPROVE THE REQUEST FROM RON SAMUELS TOYOTA, INC., FOR THE REMOVAL OF NINE (9) PROTECTED TREES AT RON SAMUELS TOYOTA, INC., 6130 NORTH PENSACOLA BOULEVARD, SUBJECT TO RON SAMUELS TOYOTA PROVIDING THE NECESSARY INFORMATION AND MEETING THE CRITERIA FOR THE REMOVAL OF THE PROTECTED TREES. THE BOARD HEARD COMMENTS FROM MR HOWARD CARROLL, REPRESENTING RON SAMUELS TOYOTA, INC.
P. 6

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[Document #: 1992001383 Book/Page: 0149/0010]

THE BOARD REFERRED TO THE AUGUST 11 PUBLIC SERVICE COMMITTEE MEETING, DISCUSSION CONCERNING AN INFORMATION REPORT DATED MAY 26, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE SIGN ORDINANCE, NUMBER 88-18, CONCERNING EXEMPTIONS FOR SMALLER ON-PREMISE SIGNS.

THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF MEET WITH MR GEORGE MARKHAM, JR, MARKHAM & SONS SIGNS, AND REVIEW HIS SUGGESTIONS FOR EXPEDIITING THE PERMITTING PROCESS; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT AND UPDATE AT THE AUGUST 11, 1992, PUBLIC SERVICE COMMITTEE MEETING RELATIVE TO THE REORGANIZATION OF THE CURRENT PERMITTING OPERATION TO ADDRESS THE CONCERNS OF MR MARKHAM, AS WELL AS OTHER ISSUES IN THE PERMITTING PROCESS. P. 6

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[Document #: 1992001384 Book/Page: 0149/0012]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, EIGHT PHOTOGRAPHS FROM MR KEN WIGGINS, LENORA STREET, DEPICTING YARD SALE SIGNS THAT HAVE NOT BEEN REMOVED IN A TIMELY MANNER AND TOOK NO ACTION RELATIVE TO AMENDING ORDINANCE NUMBER 88-18, SIGN CODE.

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT SECTION V - GENERAL PROVISIONS, B. PROHIBITED SIGNS, 2., OF THE SIGN ORDINANCE, WOULD ALLOW AN INDIVIDUAL TO REMOVE YARD SALE SIGNS ONLY IF THE SIGNS ARE POSTED ON PRIVATE PROPERTY. P. 7

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[Document #: 1992001385 Book/Page: 0149/0012]

THE BOARD OFFICIALLY ACCEPTED PROPERTY FROM BYRNEVILLE COMMUNITY CENTER, INC., TOTALING APPROXIMATELY TWO (2) ACRES, AS LEGALLY DESCRIBED IN THE CONDITIONAL DEED AND TRANSFER (AT THE NORTHEAST CORNER OF THE INTERSECTION OF HIGHWAYS 4 AND 4A) FOR USE IN DEVELOPING THE BYRNEVILLE COMMUNITY CENTER, AND AUTHORIZED PROPER RECORDING OF THE PROPERTY TRANSFER DOCUMENTS, SUBJECT TO LEGAL SIGN-OFF. P. 7

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[Document #: 1992001386 Book/Page: 0149/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED BYRNEVILLE COMMUNITY CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BYRNEVILLE):
A. AUTHORIZED ESTABLISHMENT OF A RETURNABLE DATE AND TO ADVERTISE FOR BIDS FOR THE TURNKEY DESIGN AND CONSTRUCTION OF THE BYRNEVILLE COMMUNITY CENTER DEVELOPMENT PROJECT AND RETURN OF A RECOMMENDATION FOR CONTRACT AWARD DIRECTLY TO THE BOARD OF JULY 28, 1992;
B. APPROVED AN AGREEMENT WITH BYRNEVILLE COMMUNITY CENTER, INC, SUBJECT TO LEGAL SIGN-OFF, WHICH EFFECTIVELY LEASES THE FACILITY TO THE NON-PROFIT COMMUNITY GROUP AND STIPULATES REQUIREMENTS FOR THE CORPORATION’S CONTINUING MANAGEMENT, OPERATION, AND MAINTENANCE OF THE BYRNEVILLE COMMUNITY CENTER FACILITY AFTER COMPLETION AT NO FURTHER COST TO THE COUNTY; AND
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE, PLUS ONE (1) DESIGNATED REPRESENTATIVE OF THE BYRNEVILLE COMMUNITY CENTER, INC, BOARD OF DIRECTORS TO SERVE IN AN ADVISORY CAPACITY, TO REVIEW BIDS.

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[Document #: 1992001387 Book/Page: 0149/0013]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CERTIFICATE OF PUBLIC CONVENIENCE FOR GULF COAST AMBULANCE SERVICES, INC:
A. APPROVED THE LIMITED CERTIFICATE OF PUBLIC CONVENIENCE FOR GULF COAST AMBULANCE SERVICES, INC, FOR ONE (1) YEAR FROM THE DATE OF APPROVAL; AND
B. DENIED THE REQUEST FROM GULF COAST FOR EXPANSION OF ITS CERTIFICATE OF PUBLIC CONVENIENCE TO INCLUDE INTER-FACILITY TRANSFERS WITHIN ESCAMBIA COUNTY. P. 8

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[Document #: 1992001388 Book/Page: 0149/0013]

THE BOARD TOOK THE FOLLOWING ACTION RE THE EIGHT MILE CREEK ROAD PAVING AND DRAINAGE PROJECT (INDEX CODE 530030):
A. CERTIFIED THAT THE WORK APPROVED UNDER THE EIGHT MILE CREEK ROAD CONTRACT HAS BEEN COMPLETED; AND
B. APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $13,340.15.

P. 9

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[Document #: 1992001389 Book/Page: 0149/0013]

THE BOARD TOOK THE FOLLOWING ACTION RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED BYRNEVILLE COMMUNITY CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BYRNEVILLE):
A. AUTHORIZED ESTABLISHMENT OF A RETURNABLE DATE AND TO ADVERTISE FOR BIDS FOR THE TURNKEY DESIGN AND CONSTRUCTION OF THE BYRNEVILLE COMMUNITY CENTER DEVELOPMENT PROJECT AND RETURN OF A RECOMMENDATION FOR CONTRACT AWARD DIRECTLY TO THE BOARD OF JULY 28, 1992;
B. APPROVED AN AGREEMENT WITH BYRNEVILLE COMMUNITY CENTER, INC, SUBJECT TO LEGAL SIGN-OFF, WHICH EFFECTIVELY LEASES THE FACILITY TO THE NON-PROFIT COMMUNITY GROUP AND STIPULATES REQUIREMENTS FOR THE CORPORATION'S CONTINUING MANAGEMENT, OPERATION, AND MAINTENANCE OF THE BYRNEVILLE COMMUNITY CENTER FACILITY AFTER COMPLETION AT NO FURTHER COST TO THE COUNTY; AND
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE, PLUS ONE (1) DESIGNATED REPRESENTATIVE OF THE BYRNEVILLE COMMUNITY CENTER, INC, BOARD OF DIRECTORS TO SERVE IN AN ADVISORY CAPACITY, TO REVIEW BIDS.

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[Document #: 1992001390 Book/Page: 0149/0014]

THE BOARD ACCEPTED THE QUIT CLAIM DEED FROM MR WALTER POOLE FOR A PORTION OF RIGHT-OF-WAY ON WOODBURY CIRCLE. P. 9

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[Document #: 1992001391 Book/Page: 0149/0014]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CONTRACT WITH J D (BUCK) INGRAM ELECTRIC COMPANY FOR FISCAL YEAR 1990-1991 TRAFFIC SIGNAL INSTALLATIONS:
A. APPROVED CHANGE ORDER NUMBER 1, IN THE AMOUNT OF $1,239 TO COVER ADDITIONAL WORK REQUIRED FOR THE SIGNAL INSTALLATION AT 57TH AVENUE AND LILLIAN HIGHWAY; AND
B. APPROVED AN EXPENDITURE OF $1,239 FROM EXCESS FUNDS IN INDEX CODE

614115, TRAFFIC SYSTEMS MANAGEMENT STUDIES (FUND 300, GROWTH MANAGEMENT) TO COVER THE COST OF THE CHANGE ORDER.

P. 9

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[Document #: 1992001392 Book/Page: 0149/0016]

THE BOARD DISCUSSED STAFF'S RECOMMENDATION THAT THE BOARD APPROVE THE REALIGNMENT PROPOSAL FOR THE SOUTH END OF UNIVERSITY PARKWAY IN THE VICINITY OF DAVIS HIGHWAY IN CONJUNCTION WITH THE UNIVERSITY PARKWAY WIDENING PROJECT, AND HELD THE MATTER IN THE PUBLIC SERVICE COMMITTEE FOR AN ADDITIONAL THIRTY (30) DAYS, AS REQUESTED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, IN ORDER TO ALLOW STAFF TO SOLICIT TECHNICAL ASSISTANCE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION. P. 9

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[Document #: 1992001393 Book/Page: 0149/0016]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO TARKILN OAKS ESTATES, PHASE I, (DEVELOPER: ESCAMBIA CONSTRUCTION COMPANY, INC):
A. APPROVED, FOR RECORDING, DEEDS TO THE THREE RETENTION PONDS; AND
B. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, INCLUDING THE RETENTION PONDS.

P. 10

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[Document #: 1992001394 Book/Page: 0149/0017]

THE BOARD APPROVED THE SUBLEASE AND MEMORANDUM OF UNDERSTANDING WITH THE STATE OF FLORIDA, FLORIDA GAME AND FRESH WATER FISH COMMISSION, TO CONTINUE MANAGING LAKE STONE AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAID DOCUMENT, SUBJECT TO LEGAL SIGN-OFF.

THE BOARD:
A. HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF PROVIDE INFORMATION RELATIVE TO THE FLORIDA GAME AND FRESH WATER FISH COMMISSION'S PROPOSAL TO BAN THE USE OF GILL NETS IN FLORIDA WATERS; AND
B. HEARD COMMENTS FROM MR DALE JONES, GAME AND FRESH WATER FISH COMMISSION, WHO ADVISED THAT THE USE OF GILL NETS WILL BE ADDRESSED BY THE DEPARTMENT OF NATURAL RESOURCES.

P. 10

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[Document #: 1992001395 Book/Page: 0149/0017]

THE BOARD DISCUSSED THE LETTER RECEIVED BY COMMISSIONER PAVLOCK FROM MR HERBERT F WHITE, DATED JUNE 2, 1992, RELATIVE TO FENCING AN OPEN AND ABANDONED COMMUNITY SWIMMING POOL; AND ALSO THE VERBAL REQUEST RECEIVED BY COMMISSIONER PAVLOCK FROM MR S R COTTON RELATIVE TO THE FENCING OF A HOLDING POND IN CATALINA MOBILE HOME ESTATES, AND:
A. WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES:
(1) THAT STAFF HAS MET WITH THE COUNTY ATTORNEY'S OFFICE AND REVIEWED THE AVENUES AVAILABLE TO THE COUNTY FOR ABATEMENT OF THESE CONDITIONS;
(2) THE COUNTY MIGHT BE ABLE TO DECLARE THE SWIMMING POOL UNSAFE

UNDER THE NUISANCE ABATEMENT ORDINANCE AND TAKE APPROPRIATE ACTION; (3) THE COUNTY REQUIRES FENCING OF RETENTION PONDS ACCEPTED BY THE COUNTY.

B. HEARD THE REQUEST FROM COMM PAVLOCK THAT STAFF PROVIDE A REPORT TO MR WHITE AND MR COTTON RELATIVE TO WHAT COUNTY CAN OR CANNOT DO. P11

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[Document #: 1992001396 Book/Page: 0149/0021]

THE BOARD REFERRED TO THE COMETENCY BOARD THE CONCERNS OF MR BON B PAULK, KAREN CIRCLE, RELATIVE TO FINANCIAL AND CREDIT INFORMATION REQUIRED BY THE COMPETENCY BOARD FOR THE REINSTATEMENT OF HIS CONTRACTOR'S LICENSE (CLASS B AIR CONDITIONING), WITH MR PAULK TO APPEAL TO THE BOARD OF COUNTY COMMISSIONERS IF HE IS NOT SATISFIED WITH THE COMPETENCY BOARD'S ACTION.

THE BOARD HEARD COMMENTS FROM MR EDWARD ROSE, VICE CHAIRMAN, ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD, WHO ADVISED THAT THE INFORMATION REQUIRED BY THE COMPETENCY BOARD FOR REINSTATEMENT OF CONTRACTORS' LICENSES IS SIMILAR TO THAT REQUIRED BY THE STATE OF FLORIDA.

P. 11

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[Document #: 1992001397 Book/Page: 0149/0022]

THE BOARD DISCUSSED THE CONCERNS OF MR JEFF BOOKOUT, PENSACOLA ANTENNA & TOWER SERVICE, RELATIVE TO THE REQUIREMENTS AND TEST FOR THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD FOR TOWER/ ANTENNA ERECTOR CONTRACTORS.

THE BOARD HEARD THE REQUEST FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT MR BOOKOUT MAKE APPLICATION FOR THE TEST, WHICH CAN BE TAKEN IN ESCAMBIA COUNTY IN AUGUST OR AT ANY TIME IN GAINESVILLE AND THAT THE COMPETENCY BOARD REVIEW THE RESULTS OF THE TEST AND MAKE A FINAL DECISION, WITH MR BOOKOUT TO APPEAL TO THE BOARD OF COUNTY COMMISSIONERS IF HE IS NOT SATISFIED WITH THE COMPETENCY BOARD'S DECISION.

THE BOARD WAS ADVISED BY MR WINDHAM THAT HE WOULD FOLLOW UP WITH THE TAX COLLECTOR'S OFFICE TO ENSURE NO OCCUPATIONAL LICENSE IS ISSUED FOR TOWER/ANTENNA ERECTOR CONTRACTORS WITHOUT MEETING COMPETENCY REQUIREMENTS; AND HEARD COMMENTS FROM JEFF BOOKOUT, EDWARD ROSE, WILLIAM HAROLD HAYES, AND MICHAEL B GERESCHER. P. 12

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[Document #: 1992001398 Book/Page: 0149/0022]

THE BOARD REFERRED TO THE COMETENCY BOARD THE CONCERNS OF MR BON B PAULK, KAREN CIRCLE, RELATIVE TO FINANCIAL AND CREDIT INFORMATION REQUIRED BY THE COMPETENCY BOARD FOR THE REINSTATEMENT OF HIS CONTRACTOR'S LICENSE (CLASS B AIR CONDITIONING), WITH MR PAULK TO APPEAL TO THE BOARD OF COUNTY COMMISSIONERS IF HE IS NOT SATISFIED WITH THE COMPETENCY BOARD'S ACTION.

THE BOARD HEARD COMMENTS FROM MR EDWARD ROSE, VICE CHAIRMAN, ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD, WHO ADVISED THAT THE INFORMATION REQUIRED BY THE COMPETENCY BOARD FOR REINSTATEMENT OF CONTRACTORS' LICENSES IS SIMILAR TO THAT REQUIRED BY THE STATE OF FLORIDA.

P. 11

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[Document #: 1992001399 Book/Page: 0149/0023]

THE BOARD DISCUSSED THE CONCERNS OF MR JEFF BOOKOUT, PENSACOLA ANTENNA & TOWER SERVICE, RELATIVE TO THE REQUIREMENTS AND TEST FOR THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD FOR TOWER/ ANTENNA ERECTOR CONTRACTORS.
THE BOARD HEARD THE REQUEST FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT MR BOOKOUT MAKE APPLICATION FOR THE TEST, WHICH CAN BE TAKEN IN ESCAMBIA COUNTY IN AUGUST OR AT ANY TIME IN GAINESVILLE AND THAT THE COMPETENCY BOARD REVIEW THE RESULTS OF THE TEST AND MAKE A FINAL DECISION, WITH MR BOOKOUT TO APPEAL TO THE BOARD OF COUNTY COMMISSIONERS IF HE IS NOT SATISFIED WITH THE COMPETENCY BOARD'S DECISION.
THE BOARD WAS ADVISED BY MR WINDHAM THAT HE WOULD FOLLOW UP WITH THE TAX COLLECTOR'S OFFICE TO ENSURE NO OCCUPATIONAL LICENSE IS ISSUED FOR TOWER/ANTENNA ERECTOR CONTRACTORS WITHOUT MEETING COMPETENCY REQUIREMENTS; AND HEARD COMMENTS FROM JEFF BOOKOUT, EDWARD ROSE, WILLIAM HAROLD HAYES, AND MICHAEL B GERESCHER. P. 12

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[Document #: 1992001400 Book/Page: 0149/0036]

THE BOARD APPROVED SCHEDULING A PUBLIC HEARING FOR AUGUST 4, 1992, FOR CONSIDERATION OF AMENDING THE ANIMAL CONTROL ORDINANCE, NO. 92-8, AND THE URBAN AREA LAND USE REGULATIONS ORDINANCE TO ALLOW MINIATURE VIETNAMESE POTBELLY PIGS, NOT TO EXCEED 100 POUNDS AND NOT TO EXCEED ONE (1) PIG PER HOUSEHOLD, AS HOUSEHOLD PETS IN RESIDENTIAL AREAS.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR RONALD LEE LOVELESS, 1ST STREET SOUTH; AND
MR RICHARD A DUNLAP, ENVIRONMENTAL ADMINISTRATOR, ESCAMBIA COUNTY PUBLIC HEALTH UNIT.

P. 13

NOTE: THE REQUEST FOR AN ANENDMENT TO THE ANIMAL CONTROL ORDINANCE CAME FROM MRS BETTY JANE SECCHIARI DURING THE PUBLIC SERVICE COMMITTEE.

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[Document #: 1992001401 Book/Page: 0149/0036]

THE BOARD AUTHORIZED SENDING A LETTER SUPPORTING THE CANTONMENT BASEBALL CLUB, INC., EFFORT TO OBTAIN TWENTY-FIVE (25) ACRES OF FEDERAL LAND LOCATED ON KINGSFIELD ROAD NEAR RANSOM MIDDLE SCHOOL FOR ADDITIONAL PRACTICE FIELDS AS REQUESTED BY MR CHARLES F FOLMAR, PRESIDENT, CANTONMENT BASEBALL CLUB, INC, IN HIS LETTER DATED APRIL 5, 1992. P. 12

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[Document #: 1992001402 Book/Page: 0149/0036]

THE BOARD DISCUSSED THE CONCERNS OF MR JEFF BOOKOUT, PENSACOLA ANTENNA & TOWER SERVICE, RELATIVE TO THE REQUIREMENTS AND TEST FOR THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD FOR TOWER/ ANTENNA ERECTOR CONTRACTORS.
THE BOARD HEARD THE REQUEST FROM MR CLIFTON "TRAVIS" WINDHAM,

DIRECTOR, DEVELOPMENTAL SERVICES, THAT MR BOOKOUT MAKE APPLICATION FOR THE TEST, WHICH CAN BE TAKEN IN ESCAMBIA COUNTY IN AUGUST OR AT ANY TIME IN GAINESVILLE AND THAT THE COMPETENCY BOARD REVIEW THE RESULTS OF THE TEST AND MAKE A FINAL DECISION, WITH MR BOOKOUT TO APPEAL TO THE BOARD OF COUNTY COMMISSIONERS IF HE IS NOT SATISFIED WITH THE COMPETENCY BOARD'S DECISION.
THE BOARD WAS ADVISED BY MR WINDHAM THAT HE WOULD FOLLOW UP WITH THE TAX COLLECTOR'S OFFICE TO ENSURE NO OCCUPATIONAL LICENSE IS ISSUED FOR TOWER/ANTENNA ERECTOR CONTRACTORS WITHOUT MEETING COMPETENCY REQUIREMENTS; AND HEARD COMMENTS FROM JEFF BOOKOUT, EDWARD ROSE, WILLIAM HAROLD HAYES, AND MICHAEL B GERESCHER. P. 12

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[Document #: 1992001403 Book/Page: 0149/0037]

THE BOARD APPROVED SCHEDULING A PUBLIC HEARING FOR AUGUST 4, 1992, FOR CONSIDERATION OF AMENDING THE ANIMAL CONTROL ORDINANCE, NO. 92-8, AND THE URBAN AREA LAND USE REGULATIONS ORDINANCE TO ALLOW MINIATURE VIETNAMESE POTBELLY PIGS, NOT TO EXCEED 100 POUNDS AND NOT TO EXCEED ONE (1) PIG PER HOUSEHOLD, AS HOUSEHOLD PETS IN RESIDENTIAL AREAS.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR RONALD LEE LOVELESS, 1ST STREET SOUTH; AND
MR RICHARD A DUNLAP, ENVIRONMENTAL ADMINISTRATOR, ESCAMBIA COUNTY PUBLIC HEALTH UNIT.

P. 13

NOTE: THE REQUEST FOR AN ANENDMENT TO THE ANIMAL CONTROL ORDINANCE CAME FROM MRS BETTY JANE SECCHIARI DURING THE PUBLIC SERVICE COMMITTEE.

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[Document #: 1992001404 Book/Page: 0149/0039]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE H E L D THE REQUEST FROM THE PERDIDO BAY ATHLETIC ASSOCIATION, INC, RELATIVE TO EXPANDING BAARS FIELD, A COUNTY-OWNED PARK, IN ORDER TO REVIEW POTENTIAL FUNDING, SINCE THE ONE CENT LOCAL OPTION SALES TAX EXPENDITURE PLAN DOES NOT INCLUDE PARK IMPROVEMENTS FOR PARKS LEASED TO PRIVATE ORGANIZATIONS. P. 13

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[Document #: 1992001405 Book/Page: 0149/0040]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:

D. REQUEST LAW ENFORCEMENT OFFICERS TO CONTINUE MONITORING THE PARKING AREA AND ENFORCE ORDINANCE 92-9, LIQUOR/ALCOHOLIC BEVERAGES IN PARKING AREAS, AND ORDINANCE 85-25, LITTER CONTROL.

THE BOARD HEARD COMMENTS FROM SGT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001406 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:
C. RE-STRIPE THE PARKING AREA TO RE-CONFIGURE THE SPACES. MARK SPACES FOR BOATS AND TRAILERS AT THE EAST END AND VEHICLES AT THE WEST END. THIS WOULD ALLOW FOR A BUFFER ZONE BETWEEN THE PARKING LOT AND THE PALM BEACH CLUB;
THE SHERIFF'S DEPARTMENT INDICATED THEY ARE CONSIDERING THE PURCHASE OF A DECIBEL METER TO USE TO CHECK THE SOUND LEVEL IN THE PARKING AREA. THIS WOULD HOLD UP IN COURT, SHOULD A CITATION BE ISSUED.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001407 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:

D. REQUEST LAW ENFORCEMENT OFFICERS TO CONTINUE MONITORING THE PARKING AREA AND ENFORCE ORDINANCE 92-9, LIQUOR/ALCOHOLIC BEVERAGES IN PARKING AREAS, AND ORDINANCE 85-25, LITTER CONTROL.

THE BOARD HEARD COMMENTS FROM SGT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001408 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:
C. RE-STRIPE THE PARKING AREA TO RE-CONFIGURE THE SPACES. MARK SPACES FOR BOATS AND TRAILERS AT THE EAST END AND VEHICLES AT THE WEST END. THIS WOULD ALLOW FOR A BUFFER ZONE BETWEEN THE PARKING LOT AND THE PALM BEACH CLUB;
THE SHERIFF'S DEPARTMENT INDICATED THEY ARE CONSIDERING THE PURCHASE OF A DECIBEL METER TO USE TO CHECK THE SOUND LEVEL IN THE PARKING AREA. THIS WOULD HOLD UP IN COURT, SHOULD A CITATION BE ISSUED.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001409 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA

BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:
A. CONTINUE TO MAINTAIN THE FORT PICKENS GATE PARKING LOT UNDER ITS CURRENT CONDITIONS. ANY OVERFLOW OF VEHICLES WILL BE SENT TO THE LOT ON THE GULF SIDE. THE LAW ENFORCEMENT OFFICERS WILL CONTINUE TO ENFORCE THE "NO DRINKING ORDINANCE" AND LITTER PROBLEM.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001410 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:

D. REQUEST LAW ENFORCEMENT OFFICERS TO CONTINUE MONITORING THE PARKING AREA AND ENFORCE ORDINANCE 92-9, LIQUOR/ALCOHOLIC BEVERAGES IN PARKING AREAS, AND ORDINANCE 85-25, LITTER CONTROL.

THE BOARD HEARD COMMENTS FROM SGT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF’S DEPARTMENT.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001411 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:

B. REQUEST THE BOARD OF COUNTY COMMISSIONERS TO AMEND THE CURRENT NOISE ORDINANCE TO ADDRESS PROBLEMS AFFECTED IN THIS AREA; I.E., PUBLIC PARKING LOTS ADJACENT TO RESIDENTIAL AREAS.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001412 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:

D. REQUEST LAW ENFORCEMENT OFFICERS TO CONTINUE MONITORING THE PARKING AREA AND ENFORCE ORDINANCE 92-9, LIQUOR/ALCOHOLIC BEVERAGES IN PARKING AREAS, AND ORDINANCE 85-25, LITTER CONTROL.

THE BOARD HEARD COMMENTS FROM SGT BILL CHAVERS, ESCAMBIA COUNTY SHERIFF’S DEPARTMENT.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE

PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001413 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:

B. REQUEST THE BOARD OF COUNTY COMMISSIONERS TO AMEND THE CURRENT NOISE ORDINANCE TO ADDRESS PROBLEMS AFFECTED IN THIS AREA; I.E., PUBLIC PARKING LOTS ADJACENT TO RESIDENTIAL AREAS.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001414 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:
C. RE-STRIPE THE PARKING AREA TO RE-CONFIGURE THE SPACES. MARK SPACES FOR BOATS AND TRAILERS AT THE EAST END AND VEHICLES AT THE WEST END. THIS WOULD ALLOW FOR A BUFFER ZONE BETWEEN THE PARKING LOT AND THE PALM BEACH CLUB;
THE SHERIFF'S DEPARTMENT INDICATED THEY ARE CONSIDERING THE PURCHASE OF A DECIBEL METER TO USE TO CHECK THE SOUND LEVEL IN THE PARKING AREA. THIS WOULD HOLD UP IN COURT, SHOULD A CITATION BE ISSUED.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001415 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:
A. CONTINUE TO MAINTAIN THE FORT PICKENS GATE PARKING LOT UNDER ITS CURRENT CONDITIONS. ANY OVERFLOW OF VEHICLES WILL BE SENT TO THE LOT ON THE GULF SIDE. THE LAW ENFORCEMENT OFFICERS WILL CONTINUE TO ENFORCE THE "NO DRINKING ORDINANCE" AND LITTER PROBLEM.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001416 Book/Page: 0149/0043]

THE BOARD ADOPTED FOUR RECOMMENDATIONS FROM THE AD HOC COMMITTEE FOR PENSACOLA BEACH PARKING/TRAFFIC RE A VIABLE RESOLUTION (PHASE I) TO THE PARKING AND DISTURBANCE PROBLEMS AT THE PUBLIC AREA ON PENSACOLA BEACH, AS AMENDED TO INCLUDE PERDIDO KEY:
C. RE-STRIPE THE PARKING AREA TO RE-CONFIGURE THE SPACES. MARK SPACES

FOR BOATS AND TRAILERS AT THE EAST END AND VEHICLES AT THE WEST END. THIS WOULD ALLOW FOR A BUFFER ZONE BETWEEN THE PARKING LOT AND THE PALM BEACH CLUB;
THE SHERIFF'S DEPARTMENT INDICATED THEY ARE CONSIDERING THE PURCHASE OF A DECIBEL METER TO USE TO CHECK THE SOUND LEVEL IN THE PARKING AREA. THIS WOULD HOLD UP IN COURT, SHOULD A CITATION BE ISSUED.

THE ABOVE ITEM IS ONE OF THE FOUR REFERENCED RECOMMENDATIONS - SEE PAGE 14 OF RESUME FOR COMPLETE BOARD ACTION.

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[Document #: 1992001417 Book/Page: 0149/0044]

THE BOARD RECEIVED A THREE-SECTION REPORT AND A VERBAL PRESENTATION FROM MR MATTHEW L SNOOK, REPRESENTING WILLIAM M MERCER, INCORPORATED, EMPLOYEE GROUP BENEFITS CONSULTANT, RELATIVE TO ANALYSIS OF THE COUNTY'S CURRENT HEALTH BENEFITS PLAN. P. 15

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[Document #: 1992001418 Book/Page: 0149/0052]

THE BOARD RECEIVED A VERBAL REPORT FROM MS LOIS BENSON, CHAIRMAN, CITY/COUNTY COMMITTEE FOR COORDINATION AND COOPERATION, RELATIVE TO THE POSSIBLE CONSOLIDATION OF AREAS IN CITY AND COUNTY GOVERNMENT RELATING TO THE CONSTRUCTION INDUSTRY INCLUDING LICENSING, PERMITTING, INSPECTIONS, AND ENGINEERING AND:
A. WAS ADVISED BY MS BENSON THAT ANY RECOMMENDATION OF THE COMMITTEE WILL DEPEND UPON THE ADOPTION OF THE SAME BUILDING CODE FOR THE CITY OF PENSACOLA AND ESCAMBIA COUNTY, AND HEARD THE REQUEST OF MS BENSON THAT THE COUNTY'S STAFF BE INSTRUCTED TO WORK WITH THE CITY'S STAFF IN THIS EFFORT TO RESOLVE ANY DIFFERENCES IN THE CURRENT BUILDING CODES; AND
B. WAS ADVISED BY MS BENSON THAT THE COMMITTEE WILL PROBABLY BE RECOMMENDING AGAINST CONSOLIDATION.
P. 15

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[Document #: 1992001419 Book/Page: 0149/0055]

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING A PORTION OF THE SANTA ROSA ISLAND WATER AND SEWER IMPACT FEES IN THE FUTURE TO ADDRESS INFRASTRUCTURE PROBLEMS ON THE ISLAND; AND

HEARD COMMENTS FROM THE FOLLOWING TWELVE INDIVIDUALS:
MR BARNEY BURKS
MR DON W GRIMES
MR KENNETH J KELSON
MS JACQUELYN E BAKER
MR JOSEPH K MOONEY
MR GEORGE L HEIDKAMP
MR STANLEY L LIVENGOOD
MR BILLY G TENNANT
MR A E VAN DEVER, JR
MR JAMES M SHEFFER
MR CHET I CHRISTIE
MS JUNE GUERRA
P. 16

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[Document #: 1992001420 Book/Page: 0149/0090]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 10:30 AM,

FOR CONSIDERATION OF TRANSFERRING THE SANTA ROSA ISLAND UTILITY SYSTEM
TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY.
THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 4, 1992, AT 11:00 AM,
FOR CONSIDERATION OF AN AMENDMENT TO ORDINANCE 89-7 (TOURIST DEV TAX)
TO AMEND THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY.
THE BOARD AUTHORIZED STAFF TO PROCEED WITH A PLAN FOR FINANCING THE
ACQUISITION OF THE BOB SIKES BRIDGE.
THE BOARD APPROVED A TOLL OF 75 CENTS (INCREASE FROM 35 CENTS) FOR THE
BOB SIKES BRIDGE, AND APPROVED A FEE OF $5 FOR AN ANNUAL BRIDGE PASS
FOR ESCAMBIA COUNTY RESIDENTS RATHER THAN CURRENT $21 FEE, WITH A
RECOMMENDATION TO BE BROUGHT BACK FOR A HIGHER FEE FOR PASSES FOR
COMMERCIAL (MULTI-AXLE) AND OUT-OF-COUNTY VEHICLES.
MR A E VAN DEVER, JR, ECUA, ADVISED THERE WILL BE 10-12 AVAILABLE
POSITIONS IF THE UTILITY SYSTEM IS TRANSFERRED TO ECUA. P. 16
(SEE FURTHER INFORMATION ON PAGES 16 AND 17 OF THE RESUME)

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[Document #: 1992001421 Book/Page: 0149/0092]

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT
CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING A PORTION OF THE
SANTA ROSA ISLAND WATER AND SEWER IMPACT FEES IN THE FUTURE TO ADDRESS
INFRASTRUCTURE PROBLEMS ON THE ISLAND; AND

HEARD COMMENTS FROM THE FOLLOWING TWELVE INDIVIDUALS:
MR BARNEY BURKS
MR DON W GRIMES
MR KENNETH J KELSON
MS JACQUELYN E BAKER
MR JOSEPH K MOONEY
MR GEORGE L HEIDKAMP
MR STANLEY L LIVENGOOD
MR BILLY G TENNANT
MR A E VAN DEVER, JR
MR JAMES M SHEFFER
MR CHET I CHRISTIE
MS JUNE GUERRA
P. 16

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[Document #: 1992001422 Book/Page: 0149/0093]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 10:30 AM,
FOR CONSIDERATION OF TRANSFERRING THE SANTA ROSA ISLAND UTILITY SYSTEM
TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY.
THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 4, 1992, AT 11:00 AM,
FOR CONSIDERATION OF AN AMENDMENT TO ORDINANCE 89-7 (TOURIST DEV TAX)
TO AMEND THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY.
THE BOARD AUTHORIZED STAFF TO PROCEED WITH A PLAN FOR FINANCING THE
ACQUISITION OF THE BOB SIKES BRIDGE.
THE BOARD APPROVED A TOLL OF 75 CENTS (INCREASE FROM 35 CENTS) FOR THE
BOB SIKES BRIDGE, AND APPROVED A FEE OF $5 FOR AN ANNUAL BRIDGE PASS
FOR ESCAMBIA COUNTY RESIDENTS RATHER THAN CURRENT $21 FEE, WITH A
RECOMMENDATION TO BE BROUGHT BACK FOR A HIGHER FEE FOR PASSES FOR
COMMERCIAL (MULTI-AXLE) AND OUT-OF-COUNTY VEHICLES.
MR A E VAN DEVER, JR, ECUA, ADVISED THERE WILL BE 10-12 AVAILABLE
POSITIONS IF THE UTILITY SYSTEM IS TRANSFERRED TO ECUA. P. 16
(SEE FURTHER INFORMATION ON PAGES 16 AND 17 OF THE RESUME)

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[Document #: 1992001423 Book/Page: 0149/0099]

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT

CONSIDERATION BE GIVEN TO THE POSSIBILITY OF USING A PORTION OF THE SANTA ROSA ISLAND WATER AND SEWER IMPACT FEES IN THE FUTURE TO ADDRESS INFRASTRUCTURE PROBLEMS ON THE ISLAND; AND

HEARD COMMENTS FROM THE FOLLOWING TWELVE INDIVIDUALS:
MR BARNEY BURKS
MR DON W GRIMES
MR KENNETH J KELSON
MS JACQUELYN E BAKER
MR JOSEPH K MOONEY
MR GEORGE L HEIDKAMP
MR STANLEY L LIVENGOOD
MR BILLY G TENNANT
MR A E VAN DEVER, JR
MR JAMES M SHEFFER
MR CHET I CHRISTIE
MS JUNE GUERRA
P. 16

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[Document #: 1992001424 Book/Page: 0149/0107]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 10:30 AM, FOR CONSIDERATION OF TRANSFERRING THE SANTA ROSA ISLAND UTILITY SYSTEM TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY.
THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 4, 1992, AT 11:00 AM, FOR CONSIDERATION OF AN AMENDMENT TO ORDINANCE 89-7 (TOURIST DEV TAX) TO AMEND THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY.
THE BOARD AUTHORIZED STAFF TO PROCEED WITH A PLAN FOR FINANCING THE ACQUISITION OF THE BOB SIKES BRIDGE.
THE BOARD APPROVED A TOLL OF 75 CENTS (INCREASE FROM 35 CENTS) FOR THE BOB SIKES BRIDGE, AND APPROVED A FEE OF $5 FOR AN ANNUAL BRIDGE PASS FOR ESCAMBIA COUNTY RESIDENTS RATHER THAN CURRENT $21 FEE, WITH A RECOMMENDATION TO BE BROUGHT BACK FOR A HIGHER FEE FOR PASSES FOR COMMERCIAL (MULTI-AXLE) AND OUT-OF-COUNTY VEHICLES.
MR A E VAN DEVER, JR, ECUA, ADVISED THERE WILL BE 10-12 AVAILABLE POSITIONS IF THE UTILITY SYSTEM IS TRANSFERRED TO ECUA. P. 16
(SEE FURTHER INFORMATION ON PAGES 16 AND 17 OF THE RESUME)

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[Document #: 1992001425 Book/Page: 0149/0108]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORTS ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOPS HELD JUNE 2, JUNE 9, JUNE 11, AND JUNE 18, 1992, AND APPROVED THE FOLLOWING RECOMMENDATIONS:
A. ACCEPTED A LETTER DATED MAY 6, 1992, FROM MR DOUG PROFFITT, CHAIRMAN, PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION (PEDC), TO THE BOARD OF COUNTY COMMISSIONERS AND MR MIKE DESORBO, MAYOR PRO-TEM, CITY OF PENSACOLA, AND ATTACHED BUDGET REQUEST FOR FY 1992-1993, WHICH INDICATES PEDC IS REQUESTING $200,000 (INCLUDES $50,000 FOR ARMED SERVICES) FROM THE COUNTY (FROM THE JUNE 11, 1992, COMMITTEE OF THE WHOLE MEETING); AND
B. ACCEPTED THE FOLLOWING THREE DOCUMENTS PRESENTED BY MS JAMIE STARBUCK PLANT, FRIENDS OF THE PENSACOLA PUBLIC LIBRARY, INC. (FROM THE JUNE 18, 1992, COMMITTEE OF THE WHOLE MEETING):
1. AN EIGHT-PAGE DOCUMENT OF MS PLANT'S VERBAL COMMENTS;
2. A THREE-PAGE FACT SHEET RE THE WEST FLORIDA REGIONAL LIBRARY; &
3. A 36-PAGE PETITION URGING BCC SUPPORT OF THE LIBRARY. P. 18

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[Document #: 1992001426 Book/Page: 0149/0110]

THE BOARD ACCEPTED THE LINES AS DRAWN AND REVISED BY MR JOE OLDMIXON,

SUPERVISOR OF ELECTIONS, RELATIVE TO CHANGES MADE IN THE BOUNDARIES OF THE LEGISLATIVE DISTRICTS AND THE BOUNDARIES OF THE STATE SENATE DISTRICTS DUE TO REAPPORTIONMENT, AS OUTLINED IN THE MEMORANDUM DATED JUNE 9, 1992, FROM MR OLDMIXON TO CHAIRMAN LEE. P. 18

THE ABOVE INFORMATION TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP HELD JUNE 11, 1992.

FILE NOTE

THIS ACTION RESCINDED - SEE REGULAR MEETING OF 7/7/92, RESUME PAGE 14.

NOTE: COMPLETE COMMITTEE OF THE WHOLE REPORTS ATTACHED TO THE AGENDA AND ON FILE IN THE CLERK'S OFFICE FOR THE BUDGET WORKSHP MEETINGS HELD ON JUNE 2, JUNE 9, JUNE 11, AND JUNE 18, 1992.

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[Document #: 1992001427 Book/Page: 0149/0110]

THE BOARD ACCEPTED THE LINES AS DRAWN AND REVISED BY MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, RELATIVE TO CHANGES MADE IN THE BOUNDARIES OF THE LEGISLATIVE DISTRICTS AND THE BOUNDARIES OF THE STATE SENATE DISTRICTS DUE TO REAPPORTIONMENT, AS OUTLINED IN THE MEMORANDUM DATED JUNE 9, 1992, FROM MR OLDMIXON TO CHAIRMAN LEE. P. 18

THE ABOVE INFORMATION TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP HELD JUNE 11, 1992.

FILE NOTE

THIS ACTION RESCINDED - SEE REGULAR MEETING 7/7/92, RESUME PAGE 14.

NOTE: COMPLETE COMMITTEE OF THE WHOLE REPORTS ATTACHED TO THE AGENDA AND ON FILE IN THE CLERK'S OFFICE FOR THE BUDGET WORKSHP MEETINGS HELD ON JUNE 2, JUNE 9, JUNE 11, AND JUNE 18, 1992.

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[Document #: 1992001428 Book/Page: 0149/0110]

THE BOARD ACCEPTED THE LINES AS DRAWN AND REVISED BY MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, RELATIVE TO CHANGES MADE IN THE BOUNDARIES OF THE LEGISLATIVE DISTRICTS AND THE BOUNDARIES OF THE STATE SENATE DISTRICTS DUE TO REAPPORTIONMENT, AS OUTLINED IN THE MEMORANDUM DATED JUNE 9, 1992, FROM MR OLDMIXON TO CHAIRMAN LEE. P. 18

THE ABOVE INFORMATION TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP HELD JUNE 11, 1992.

FILE NOTE

THIS ACTION RESCINDED - SEE REGULAR MEETING OF 7/7/92, RESUME PG 14.

NOTE: COMPLETE COMMITTEE OF THE WHOLE REPORTS ATTACHED TO THE AGENDA AND ON FILE IN THE CLERK'S OFFICE FOR THE BUDGET WORKSHP MEETINGS HELD ON JUNE 2, JUNE 9, JUNE 11, AND JUNE 18, 1992.

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[Document #: 1992001429 Book/Page: 0149/0111]

THE BOARD:

A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WILL BE MEETING WITH THE VETERINARIANS ON THURSDAY (6/25) TO DISCUSS THE CONCERNS REGARDING THE SALE OF ANIMAL TAGS;

B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE JULY 15, 1992, BUDGET PROPOSAL WILL INCLUDE A RECOMMENDATION TO ADDRESS THE LONG-TERM AND SHORT-TERM FUNDING OF THE ANIMAL SHELTER;

C. HEARD THE REQUEST OF COMM PAVLOCK THAT CONSIDERATION BE GIVEN TO PURSUING THE SUGGESTION OF MR JOHN PEPPER, PETHERTON PLACE, TO SELL ANIMAL TAGS AND RABIES SHOTS AT A REDUCED COST FOR A CERTAIN PERIOD OF TIME, TO DETERMINE IF THERE ARE VETERINARIANS WHO WOULD BE WILLING TO PARTICIPATE IN THIS ENDEAVOR;
D. HEARD THE REQUEST OF COMM PAVLOCK THAT STAFF REVIEW SUGGESTION OF MS FRANKIE VAN HORN, REPRESENTING THE ANIMAL OVERSIGHT COMMITTEE RE OFFERING USE TO EVERYONE THE SERVICES OF THE ANIMAL SPAY/NEUTER CLINIC FOR A SIX MONTH PERIOD TO GENERATE FUNDS TO REINSTATE SERVICES. P 20

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[Document #: 1992001430 Book/Page: 0149/0112]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS RELATIVE TO THE ANIMAL SHELTER:

MR JOHN PEPPER, PETHERTON PLACE;
MS NELL CLARKE, CARLOTTA STREET;
DR TIM GOSSMAN, PRESIDENT, NORTHWEST FLORIDA VETERINARIANS MEDICAL ASSOCIATION; AND
MS FRANKIE VAN HORN, REPRESENTING THE ANIMAL OVERSIGHT COMMITTEE.

P. 20

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[Document #: 1992001431 Book/Page: 0149/0113]

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WILL BE MEETING WITH THE VETERINARIANS ON THURSDAY (6/25) TO DISCUSS THE CONCERNS REGARDING THE SALE OF ANIMAL TAGS;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE JULY 15, 1992, BUDGET PROPOSAL WILL INCLUDE A RECOMMENDATION TO ADDRESS THE LONG-TERM AND SHORT-TERM FUNDING OF THE ANIMAL SHELTER;
C. HEARD THE REQUEST OF COMM PAVLOCK THAT CONSIDERATION BE GIVEN TO PURSUING THE SUGGESTION OF MR JOHN PEPPER, PETHERTON PLACE, TO SELL ANIMAL TAGS AND RABIES SHOTS AT A REDUCED COST FOR A CERTAIN PERIOD OF TIME, TO DETERMINE IF THERE ARE VETERINARIANS WHO WOULD BE WILLING TO PARTICIPATE IN THIS ENDEAVOR;
D. HEARD THE REQUEST OF COMM PAVLOCK THAT STAFF REVIEW SUGGESTION OF MS FRANKIE VAN HORN, REPRESENTING THE ANIMAL OVERSIGHT COMMITTEE RE OFFERING USE TO EVERYONE THE SERVICES OF THE ANIMAL SPAY/NEUTER CLINIC FOR A SIX MONTH PERIOD TO GENERATE FUNDS TO REINSTATE SERVICES. P 20

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[Document #: 1992001432 Book/Page: 0149/0117]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS RELATIVE TO THE ANIMAL SHELTER:

MR JOHN PEPPER, PETHERTON PLACE;
MS NELL CLARKE, CARLOTTA STREET;
DR TIM GOSSMAN, PRESIDENT, NORTHWEST FLORIDA VETERINARIANS MEDICAL ASSOCIATION; AND
MS FRANKIE VAN HORN, REPRESENTING THE ANIMAL OVERSIGHT COMMITTEE.

P. 20

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[Document #: 1992001433 Book/Page: 0149/0119]

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WILL BE MEETING WITH THE VETERINARIANS ON THURSDAY (6/25) TO DISCUSS THE CONCERNS REGARDING THE SALE OF ANIMAL TAGS;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE JULY 15, 1992, BUDGET PROPOSAL WILL INCLUDE A RECOMMENDATION TO ADDRESS THE LONG-TERM AND SHORT-TERM FUNDING OF THE ANIMAL SHELTER;
C. HEARD THE REQUEST OF COMM PAVLOCK THAT CONSIDERATION BE GIVEN TO PURSUING THE SUGGESTION OF MR JOHN PEPPER, PETHERTON PLACE, TO SELL ANIMAL TAGS AND RABIES SHOTS AT A REDUCED COST FOR A CERTAIN PERIOD OF TIME, TO DETERMINE IF THERE ARE VETERINARIANS WHO WOULD BE WILLING TO PARTICIPATE IN THIS ENDEAVOR;
D. HEARD THE REQUEST OF COMM PAVLOCK THAT STAFF REVIEW SUGGESTION OF MS FRANKIE VAN HORN, REPRESENTING THE ANIMAL OVERSIGHT COMMITTEE RE OFFERING USE TO EVERYONE THE SERVICES OF THE ANIMAL SPAY/NEUTER CLINIC FOR A SIX MONTH PERIOD TO GENERATE FUNDS TO REINSTATE SERVICES. P 20

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[Document #: 1992001434 Book/Page: 0149/0121]

THE BOARD FAILED TO APPROVE (2-2, WITH COMMISSIONER DEL GALLO AND CHAIRMAN LEE VOTING "NO") STAFF'S RECOMMENDATION TO AUTHORIZE STAFF TO TAKE IMMEDIATE ACTION TO REDUCE THE ENFORCEMENT STAFF AT THE ESCAMBIA COUNTY ANIMAL SHELTER TO REDUCE OPERATING DAYS BY ONE DAY (CLOSED ON MONDAY, OPEN TUESDAY THROUGH SATURDAY) IN ORDER TO REDUCE THE PROJECTED BUDGET DEFICIT FOR FISCAL YEAR 1991-1992 FOR THE ANIMAL SHELTER. (NOTE: COMMISSIONER JUNIOR WAS NOT IN BOARD CHAMBERS WHEN THE VOTE WAS TAKEN.) P. 19

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[Document #: 1992001435 Book/Page: 0149/0123]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ESCAMBIA COUNTY ANIMAL SHELTER:

A. APPROVED REQUESTING STAFF TO IMMEDIATELY PURSUE THE IMPLEMENTATION OF A NOTIFICATION (THAT ANIMAL TAGS ARE REQUIRED) MECHANISM, EITHER THROUGH AUTOMOBILE TAG RENEWALS OR PROPERTY TAX NOTICES, AND DO WHAT IT CAN INTERNALLY TO REDUCE COSTS AND BRING ADDITIONAL INFORMATION AND A RECOMMENDATION BACK TO THE BOARD BY JULY 15, 1992, FACTORING IN ALL OF TODAY'S DISCUSSION; AND
B. HELD, UNTIL JULY 15, FOR FURTHER INFORMATION, STAFF'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO TAKE IMMEDIATE ACTION TO REDUCE THE ENFORCEMENT STAFF AT THE ANIMAL SHELTER TO REDUCE OPERATING DAYS BY ONE DAY (CLOSED ON MONDAY, OPEN TUESDAY THROUGH SATURDAY) IN ORDER TO REDUCE THE PROJECTED BUDGET DEFICIT FOR FISCAL YEAR 1991-1992 FOR THE ANIMAL SHELTER. P. 19

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[Document #: 1992001436 Book/Page: 0149/0124]

THE BOARD APPROVED THE PLAN OF FINANCE, PHASE I, AS RECOMMENDED BY J C BRADFORD & CO/WILLIAM R HOUGH & CO, THE COUNTY'S INVESTMENT BANKERS, AND MASTERSON MORELAND SAUER WHISMAN, INC, THE COUNTY'S FINANCIAL ADVISOR, AS FOLLOWS:

A. APPROVED REFINANCING OF THE TOURIST DEVELOPMENT REVENUE BONDS, SER 1987 (HEREIN, THE "SERIES 1987 TOURIST BONDS") AS RECOMMENDED BY RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED, FLORIDA COMMUNITY SERVICES, INC, (UNDER CONTRACT AWARDED 4/24/92);
B. APPROVED REFINANCING OF THE SANTA ROSA ISLAND FACILITIES BONDS, SER 1985 (HEREIN, THE "SERIES 1985 SRIF BONDS") AS RECOMMENDED BY J C BRADFORD/WILLIAM R HOUGH & CO (UNDER CONTRACT AWARDED 4/24/92); AND
C. APPROVED DISTRIBUTION OF THE PROCEEDS AND RE-ALLOCATION OF FUNDS RELATING TO THE SANTA ROSA ISLAND AUTHORITY AS RECOMMENDED BY THE PLAN OF FINANCE, PHASE I; AND APPROVED A DISTRIBUTION OF FUNDS FROM THE TOURIST DEVELOPMENT REVENUE BONDS, SERIES 1992. P. 21

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[Document #: 1992001437 Book/Page: 0149/0125]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO RESMONDO SANITATION SERVICE, INC:
A. ACCEPTED, FOR THE OFFICIAL RECORD, THE RATE ANALYSIS REPORT FOR RESMONDO SANITATION SERVICE, INC, FOR THE CALENDAR YEARS ENDED DECEMBER 31, 1990, AND 1991, ADVISING THAT BASED ON THE RATE FORMULA ADOPTED BY THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS ON SEPTEMBER 16, 1980, RESMONDO SANITATION SERVICE, INC, IS ENTITLED TO A RATE OF UP TO $14.50 PER MONTH; AND
B. APPROVED THE REQUEST FROM MR GEORGE E RESMONDO, RESMONDO SANITATION SERVICE, INC, FOR A RATE INCREASE FROM $13.50 TO $14.50 PER MONTH, EFFECTIVE JULY 1, 1992, FOR RESMONDO SANITATION SERVICE, INC. P. 22

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[Document #: 1992001438 Book/Page: 0149/0126]

THE BOARD APPROVED THE RECOMMENDATION FROM THE BID REVIEW COMMITTEE FOR THE PURCHASE OF A VHS LOGGING RECORDER (AND REPRODUCER, PD 91-92. 46, FOR ESCAMBIA COUNTY EMERGENCY MANAGEMENT) FROM RACAL RECORDERS, INC, IN THE AMOUNT OF $24,288 (INDEX CODES 569129/569343). P. 22

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[Document #: 1992001439 Book/Page: 0149/0127]

THE BOARD APPROVED ADVERTISING FOR BIDS, AFTER DEVELOPING THE APPROPRIATE REQUEST FOR PROPOSALS THAT WILL PROTECT THE BEST INTEREST OF ESCAMBIA COUNTY, WITH A RETURNABLE DATE TO COINCIDE WITH THE RENEWAL OF THE CONTRACT FOR MAINTENANCE OF VARIOUS COUNTY COMMUNICATION EQUIPMENT (INCLUDING THE COUNTY'S MICROWAVE SYSTEM AND FIXED COMMUNICATIONS EQUIPMENT, AND MOBILE AND PORTABLE RADIO EQUIPMENT AND PAGERS).

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR J E FORDHAM, RADIO AND ELECTRONIC COMMUNICATIONS, INC, D/B/A TOTAL COMMUNICATIONS; AND
MR DON LIVINGSTON, PRESIDENT, COMMUNICATIONS ENGINEERING SERVICES (CES, INC) LOCAL AUTHORIZED MOTOROLA DEALER.

P. 23

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[Document #: 1992001440 Book/Page: 0149/0127]

THE BOARD APPROVED, SUBJECT TO LEGAL SIGN-OFF, THE RENEWAL OF DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) CONTRACT GC183

(FORMERLY GC130), PETROLEUM STORAGE TANK PROGRAM ACTIVITIES OF THE SUPER ACT (PETROLEUM CONTAMINATED SOILS CLEANUP PROGRAM) IN THE AMOUNT OF $162,162.96, EFFECTIVE JULY 1, 1992, AND EXPIRING JUNE 30, 1993. P. 23

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[Document #: 1992001441 Book/Page: 0149/0127]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE ADOPT-A-SHORE MARINE DEBRIS/LITTER REMOVAL AGREEMENT BETWEEN ESCAMBIA COUNTY, KEEP FLORIDA BEAUTIFUL, INC, AND THE SANTA ROSA CLEAN COMMUNITY SYSTEM, FOR IMPLEMENTATION OF A LITTER REMOVAL PROGRAM ON PERDIDO KEY, FROM THE ALABAMA STATE LINE TO THE ENTRANCE OF JOHNSON BEACH. P. 22

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[Document #: 1992001442 Book/Page: 0149/0132]

THE BOARD APPROVED ADVERTISING FOR BIDS, AFTER DEVELOPING THE APPROPRIATE REQUEST FOR PROPOSALS THAT WILL PROTECT THE BEST INTEREST OF ESCAMBIA COUNTY, WITH A RETURNABLE DATE TO COINCIDE WITH THE RENEWAL OF THE CONTRACT FOR MAINTENANCE OF VARIOUS COUNTY COMMUNICATION EQUIPMENT (INCLUDING THE COUNTY'S MICROWAVE SYSTEM AND FIXED COMMUNICATIONS EQUIPMENT, AND MOBILE AND PORTABLE RADIO EQUIPMENT AND PAGERS).

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR J E FORDHAM, RADIO AND ELECTRONIC COMMUNICATIONS, INC, D/B/A TOTAL COMMUNICATIONS; AND
MR DON LIVINGSTON, PRESIDENT, COMMUNICATIONS ENGINEERING SERVICES (CES, INC) LOCAL AUTHORIZED MOTOROLA DEALER.

P. 23

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[Document #: 1992001443 Book/Page: 0149/0145]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO JANITORIAL SERVICES FOR COUNTY BUILDINGS (PD 91-92.41):
A. ACCEPTED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND AWARDED THE CONTRACT FOR JANITORIAL SERVICE FOR COUNTY BUILDINGS, EXCLUDING THE ESCAMBIA COUNTY JAIL, TO INDUSTRIAL MAINTENANCE SERVICES, INC, DOTHAN, ALABAMA, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993 AT A COST OF $252,403.80 (INDEX CODE 410274), WITH "SPECIAL" CLEANING REQUESTS BILLED AT AMOUNTS AS LISTED ON PAGE 24 OF RESUME;
B. AUTHORIZED THE COMTPROLLER'S OFFICE TO RETURN THE CERTIFIED OR CASHIER'S CHECKS TO THE UNSUCCESSFUL BIDDERS.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE HAD RECEIVED A LETTER FROM THE AFFECTED EMPLOYEES WHO STATED THEY WOULD BE WILLING TO WORK A 32-HOUR WEEK IN LIEU OF AWARDING THE PRIVATIZATION CONTRACT. P. 24