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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 #: 1992001642 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY; ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR WATER TECHNOLOGY OF PENSACOLA, INC., 3000 W NINE MILE ROAD, PENSACOLA, FLORIDA, 32524, A NEW BUSINESS; PROVIDING THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR AND THE AMOUNT OF ESTIMATED REVENUE WHICH WOULD BE LOST BECAUSE OF THE EXEMPTION GRANTED TO WATER TECHNOLOGY OF PENSACOLA, INC.; PROVIDING AN EXPIRATION DATE OF THE EXEMPTION TEN YEARS FROM THE DATE OF BOARD ADOPTION OF THIS ORDINANCE; PROVIDING A FINDING THAT WATER TECHNOLOGY OF PENSACOLA, INC. MEETS THE DEFINITION OF A NEW BUSINESS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1992001643 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY; ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR PENSACOLA SKID AND PALLET, INC., 351 BECKS LAKE ROAD, CANTONMENT, FLORIDA, 32533, EXPANSION OF AN EXISTING BUSINESS; PROVIDING THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR AND THE AMOUNT OF ESTIMATED REVENUE WHICH WOULD BE LOST BECAUSE OF THE EXEMPTION GRANTED TO PENSACOLA SKID AND PALLET, INC.; PROVIDING AN EXPIRATION DATE OF THE EXEMPTION TEN YEARS FROM THE DATE OF BOARD ADOPTION OF THIS ORDINANCE; PROVIDING A FINDING THAT PENSACOLA SKID AND PALLET, INC. MEETS THE DEFINITION OF AN EXISTING BUSINESS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1992001644 Book/Page: /]

AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA SETTING FORTH PROCEDURES TO AMEND ITS ADOPTED COMPREHENSIVE PLAN AND DESCRIBING CONTENTS OF THE PLAN AND; COMMITTING TO A THREE PHASED APPROACH; PROVIDING FOR NATURAL RESOURCE PROTECTION PROVISIONS; PROVIDING FOR LIMITS ON DEVELOPMENT ACTIVITY; PROVIDING FOR STORM-WATER MANAGEMENT-DRAINAGE LEVEL OF SERVICE STANDARDS; PROVIDING FOR PLAN AMENDMENTS - REMEDIAL ACTIONS; PROVIDING FOR HURRICANE EVACUATION PROVISIONS; PROVIDING FOR COASTAL MANAGEMENT PROVISIONS; PROVIDING FOR FINANCIAL FEASIBILITY; PROVIDING FOR CONCURRENCY MANAGEMENT; PROVIDING FOR OTHER LEVEL OF SERVICE STANDARDS; PROVIDING FOR AFFORDABLE HOUSING; PROVIDING FOR EXTENSIONS AND EXPIRATION; PROVIDING FOR OTHER ORDINANCES OR REGULATIONS TO BE AFFECTED; AND PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1992001645 Book/Page: /0001]

THE BOARD HEARD A PRESENTATION BY MR J E DORMAN, JR, CONSULTANT, CONCERNING DRAFT NUMBER 7 OF THE ORDINANCE FOR SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA). P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A SECOND PUBLIC HEARING

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[Document #: 1992001646 Book/Page: 0149/1477]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE (COW) REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 24, 1992, AND APPROVED THE FOLLOWING RECOMMENDATION:

DIRECTED STAFF TO PREPARE A BUDGET, BASED ON NO ADDITIONAL REVENUE ENHANCEMENTS, WITH A 13.6% REDUCTION IN THE FISCAL YEAR 1991-1992 BUDGETS ACROSS THE BOARD, EXCEPT FOR THE TAX COLLECTOR'S OFFICE AND THE CIVIL SERVICE BOARD WHICH CANNOT LEGALLY BE CUT, WITH THE REMAINDER OF THAT PERCENTAGE TO BE EVENLY DISTRIBUTED AMONG ALL OTHER ELECTED OFFICIAL'S BUDGETS.

(COMPLETE COW REPORT ATTACHED TO THE AGENDA AND ON FILE IN THE CLERK'S OFFICE.)

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[Document #: 1992001647 Book/Page: 0149/1477]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:10 A M PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS FROM THE GENERAL PUBLIC CONCERNING THE FISCAL YEAR 1992-1993 DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR ESCAMBIA COUNTY TRANSIT SYSTEM PROCUREMENTS RECEIVING FEDERAL FINANCIAL SUPPORT FROM THE URBAN MASS TRANSPORTATION ADMINISTRATION. P. 1

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[Document #: 1992001648 Book/Page: 0149/1478]

THE BOARD APPROVED THE RECOMMENDED FISCAL YEAR 1992-1993 DISADVANTAGED BUSINESS ENTERPRISE GOAL OF 15%, THE SAME AS FISCAL YEAR 1991-1992, FOR ESCAMBIA COUNTY TRANSIT SYSTEM PROCUREMENTS RECEIVING FEDERAL FINANCIAL SUPPORT FROM THE URBAN MASS TRANSPORTATION ADMINISTRATION.

THE BOARD HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, PROVIDE A REPORT AT THE JULY 14, 1992, PUBLIC SERVICE COMMITTEE MEETING RELATIVE TO THE STATUS OF A BUS ROUTE TO THE CANTONMENT AREA, AND A REPORT OF THE RESULTS OF CONTACTING CHAMPION INTERNATIONAL COMPANY REGARDING ITS INVOLVEMENT IN A POSSIBLE CANTONMENT BUS ROUTE.

P. 1 & 2

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[Document #: 1992001649 Book/Page: 0149/1478]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT ENTITLED, "FISCAL IMPROVEMENT PROPOSAL FOR THE ESCAMBIA COUNTY PROPERTY APPRAISER'S OFFICE," AS PRESENTED BY MR KEITH B HODGES, WHICH DESCRIBED MR HODGES' METHODS OF REDUCTIONS AND SAVINGS RELATIVE TO THE PROPERTY APPRAISER'S BUDGET FOR FISCAL YEAR 1992-1993.

THE BOARD HEARD COMMENTS FROM MR KEITH B HODGES, CANDIDATE FOR ESCAMBIA COUNTY PROPERTY APPRAISER, CONCERNING HIS PROPOSAL AND SOME EXAMPLES OF GROSSLY UNDER-ASSESSED PROPERTIES IN ESCAMBIA COUNTY.

P. 2

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[Document #: 1992001650 Book/Page: 0149/1481]

THE BOARD HEARD THE COMMENTS OF MR CHRISTOPHER KELLEY, WEST GADSDEN STREET, RELATIVE TO HIS CONCERNS REGARDING INCREASED LITTERING IN HIS NEIGHBORHOOD AND WAS ADVISED:

A. BY COUNTY ADMINISTRATOR KONCAR THAT THE COUNTY WOULD TAKE SOME TEMPORARY MEASURES TO ALLEVIATE THE LITTER PROBLEM IN ESCAMBIA COUNTY, AND A LONG TERM SOLUTION TO FUND LITTER CONTROL AND WEED ABATEMENT CONTROL WOULD BE PRESENTED IN THE BALANCED BUDGET PROPOSAL;
B. BY COMMISSIONER PAVLOCK THAT CITIZENS COMMITTED TO COMMUNITY PUBLIC SERVICE HOURS BY THE COURT SYSTEM MIGHT BE ABLE TO ASSIST WITH LITTER CLEANUP; AND
C. BY CHAIRMAN LEE THAT THE PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION MIGHT ALSO BE ABLE TO HELP WITH THE LITTER PROBLEM.

P. 2

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[Document #: 1992001651 Book/Page: 0149/1483]

THE BOARD HEARD THE COMMENTS OF MR ELLIS GAINEY, REPRESENTING THE EBONWOOD/GARY CIRCLE COMMUNITY WATCH COMMITTEE, WHO REQUESTED THE COUNTY'S ASSISTANCE IN CLEARING THE OVERGROWTH WHICH ENHANCED DRUG ACTIVITIES ON THE PROPERTY SPECIFICALLY EAST OF WENTWORTH AVENUE, WEST OF CATHOLIC HIGH SCHOOL, SOUTH OF SCOTT STREET, AND EAST OF AVERY STREET; AND DIRECTLY EAST OF THE EBONWOOD AREA AND ADJACENT TO CATHOLIC HIGH SCHOOL; AND REFERRED THE MATTER TO THE JULY MEETING FOR A REPORT CONCERNING STAFF'S ASSESSMENT OF THE SUBJECT PROPERTY AND WITH THE REQUEST THAT STAFF TAKE CARE OF CLEARING ANY COUNTY RIGHT-OF-WAY INVOLVED BEFORE THAT TIME; AND ALSO REQUESTED THE COUNTY ADMIN TO CONTACT THE PRINCIPAL OF CATHOLIC HIGH SCHOOL RE THE HIGH SCHOOL'S POSSIBLE INVOLVEMENT IN THE CLEANUP PROJECT.
THE BOARD WAS ADVISED BY COMM PAVLOCK THAT THE COUNTY WAS UNABLE TO PROVIDE ANY RESURFACING TO COUNTY ROADS AT THIS TIME, AS REQUESTED BY MR GAINEY, BUT WOULD REPAIR ANY DRAINAGE PROBLEMS; AND REQUESTED THE PUBLIC SERVICE COMM PRESENT AN UPDATE OF ROAD CONDITIONS IN THE AREA.

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[Document #: 1992001652 Book/Page: 0149/1484]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY WATER TECHNOLOGY OF PENSACOLA, INC.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY; ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR WATER TECHNOLOGY OF PENSACOLA, INC., 3000 WEST NINE MILE ROAD, PENSACOLA, FLORIDA, 32524, A NEW BUSINESS; PROVIDING THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR AND THE AMOUNT OF ESTIMATED REVENUE WHICH WOULD BE LOST BECAUSE OF THE EXEMPTION GRANTED TO WATER TECHNOLOGY OF PENSACOLA, INC; PROVIDING AN EXPIRATION DATE OF THE EXEMPTION TEN YEARS FROM THE DATE OF BOARD ADOPTION OF THIS ORDINANCE.
THE BOARD HEARD COMMENTS FORM WILLIAM BOESCH. P. 4

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[Document #: 1992001653 Book/Page: 0149/1485]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT THE AD VALOREM TAX EXEMPTION ORDINANCE NUMBER 82-14 FOR NEW BUSINESSES IN ESCAMBIA COUNTY WOULD BE EXPIRING AND A REFERENDUM WOULD HAVE TO BE PLACED ON EITHER THE SEPTEMBER OR NOVEMBER BALLOTS, AND REQUESTED THE MATTER BE REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING.
P. 4

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[Document #: 1992001654 Book/Page: 0149/1486]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY WATER TECHNOLOGY OF PENSACOLA, INC.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY; ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR WATER TECHNOLOGY OF PENSACOLA, INC., 3000 WEST NINE MILE ROAD, PENSACOLA, FLORIDA, 32524, A NEW BUSINESS; PROVIDING THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR AND THE AMOUNT OF ESTIMATED REVENUE WHICH WOULD BE LOST BECAUSE OF THE EXEMPTION GRANTED TO WATER TECHNOLOGY OF PENSACOLA, INC; PROVIDING AN EXPIRATION DATE OF THE EXEMPTION TEN YEARS FROM THE DATE OF BOARD ADOPTION OF THIS ORDINANCE.
THE BOARD HEARD COMMENTS FORM WILLIAM BOESCH. P. 4

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[Document #: 1992001655 Book/Page: 0149/1487]

THE BOARD RATIFIED TWO (2) RESOLUTIONS, AS FOLLOWS:

A. A RESOLUTION CONCERNING THE FOURTH OF JULY CELEBRATION IN SEVILLE SQUARE HELD JULY 3 AND 4, 1992, SPONSORED BY THE SERTOMA CLUB OF PENSACOLA AND HIGHLIGHTING A SPECIAL TRIBUTE TO THE USS FORRESTAL AND ITS CREW; AND

B. A RESOLUTION CONCERNING THE 58TH ANNUAL SOUTHEASTERN SHRINE ASSOCIATION CONVENTION TO BE HELD IN PENSACOLA ON AUGUST 12 THROUGH 15, 1992, AT THE HADJI SHRINE TEMPLE.

P. 5

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[Document #: 1992001656 Book/Page: 0149/1487]

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING, AT CHAMPION INTERNATIONAL CORPORATION'S REQUEST SO THAT ADDITIONAL LEGAL WORK COULD BE ACQUIRED, THE RECOMMENDATION THAT THE BOARD AUTHORIZE THE ENGAGEMENT OF THE FIRM OF LIVERMORE, KLEIN & LOTT AS SPECIAL ISSUER'S COUNSEL TO ESCAMBIA COUNTY IN THE FOLLOWING FORTHCOMING BOND ISSUES RELATING TO CHAMPION INTERNATIONAL CORPORATION:

A. $1,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS SERIES 1982 (ST REGIS COMPANY PROJECT);
B. $6,000,000 POLLUTION CONTROL REVENUE BONDS SERIES 1982

(ST REGIS COMPANY PROJECT); AND
C. $20,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1992 (CHAMPION INTERNATIONAL CORPORATION PROJECT).

P. 5

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[Document #: 1992001657 Book/Page: 0149/1489]

THE BOARD HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT THE BOARD REVISIT THE MATTER OF PRIVATIZING JANITORIAL SERVICES FOR CERTAIN COUNTY BUILDINGS, FOR WHICH THE BOARD APPROVED AWARDING A CONTRACT TO INDUSTRIAL MAINTENANCE SERVICES, INC., AT THE JUNE 23, 1992, BOARD MEETING. P. 6

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[Document #: 1992001658 Book/Page: 0149/1489]

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING, THE RECOMMENDATION OF THE BID REVIEW COMMITTEE CONCERNING ENERGY MANAGEMENT CONTRACTS FOR FIVE MAJOR COUNTY OFFICE BUILDINGS, CENTURY HOSPITAL, AND UNIVERSITY HOSPITAL.

THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT HE WOULD LIKE TO HAVE SOMEONE FROM FACILITIES MANAGEMENT GIVE A REPORT CONCERNING THE SCOPE OF WORK TO WHICH THE $200,000 CONTRACT RELATED AND WHAT PORTION OF THAT WORK COULD BE FULFILLED BY COUNTY EMPLOYEES; AND
B. RECEIVED A THREE-PAGE MEMORANDUM FROM MR J M MCCOY, ADMINISTRATOR OF PURCHASING, TO COMPTROLLER JOE A FLOWERS, DATED JULY 2, 1992, RELATIVE TO HVAC MAINTENANCE OF COUNTY BUILDINGS.

P. 6

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[Document #: 1992001659 Book/Page: 0149/1491]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:45 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY PENSACOLA SKID AND PALLET, INC.

THE BOARD ADOPTED ADOPTED AN ORDINANCE ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR PENSACOLA SKID AND PALLET, INC., 351 BECKS LAKE ROAD, CANTONMENT, FLORIDA, 32533, EXPANSION OF AN EXISTING BUSINESS; PROVIDING THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR AND THE AMOUNT OF ESTIMATED REVENUE WHICH WOULD BE LOST BECAUSE OF THE EXEMPTION GRANTED TO PENSACOLA SKID AND PALLET, INC.; PROVIDING AN EXPIRATION DATE OF THE EXEMPTION TEN YEARS FROM THE DATE OF BOARD ADOPTION OF THIS ORDINANCE.

P. 7

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[Document #: 1992001660 Book/Page: 0149/1493]

THE BOARD APPROVED THE REVISED REQUEST FOR THE REMOVAL OF NINE PROTECTED TREES FROM RON SAMUELS TOYOTA, INC, AND DENIED THE REQUEST FOR THE REMOVAL OF FIVE PROTECTED OAK TREES FOR THE PURPOSE OF CONSTRUCTING A PARKING LOT, AS SUFFICIENT JUSTIFICATION FOR THEIR

REMOVAL COULD NOT BE PROVIDED BY RON SAMUELS TOYOTA, INC, 6130 NORTH PACE BOULEVARD (STAFF DETERMINED THAT THE REMOVAL OF THE FOUR PINE TREES WAS NECESSARY TO SOLVE A DRAINAGE PROBLEM).

THE BOARD HEARD COMMENTS FROM MR HOWARD CARROLL, SERVICE MANAGER OF RON SAMUELS TOYOTA, INC.

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[Document #: 1992001661 Book/Page: 0149/1495]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:00 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF 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 CONTINUED THE PUBLIC HEARING UNTIL AUGUST 4, 1992, AT 11:30 AM, SO THAT STAFF CAN DETERMINE THE EXACT BOUNDARIES OF THE RIGHT-OF-WAY TO BE VACATED AND WHAT PORTIONS WERE DEEDED BY THE ADJOINING PROPERTY OWNERS. P. 8

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[Document #: 1992001662 Book/Page: 0149/1496]

THE BOARD TOOK THE FOLLOWING ACTION RE THE SOLID WASTE MANAGEMENT ADVISORY BOARD (SWMAB):
A. WAIVED BOARD POLICY, SECTION 1, PART B, 1-D, CONCERNING THE NUMBER AND LENGTH OF TERMS CITIZEN REPRESENTATIVES MAY SERVE ON BOARDS AND COMMITTEES; AND
B. EXTENDED THE TERMS, AS FOLLOWS, FOR THE FOLLOWING SWMAB MEMBERS:

	FROM	TO
MARVIN FISH	9/30/92	9/30/93
VICTOR SMITH	9/30/92	9/30/93
OSCAR PITTMAN	9/30/92	9/30/93
A J SUTTON	9/30/92	9/30/93

P. 8

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[Document #: 1992001663 Book/Page: 0149/1497]

THE BOARD APPROVED AUTHORIZING PANHANDLE 4-WHEELERS TO UTILIZE ASHTON BROSNAHAM RECREATION CENTER ON JULY 25, 1992, FOR A MUD BOG, PENDING THE POSTING OF ADEQUATE INSURANCE AS RECOMMENDED BY MR GREY K JEWETT, RISK MANAGER. P. 8

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[Document #: 1992001664 Book/Page: 0149/1498]

THE BOARD RATIFIED THE CHAIRMAN'S EXECUTION OF THE 1992/1993 TREATMENT ALTERNATIVES TO STREET CRIME (TASC) CONTRACT WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES IN THE AMOUNT OF $161,652, EFFECTIVE JULY 1, 1992. P. 8

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[Document #: 1992001665 Book/Page: 0149/1499]

THE BOARD APPROVED ADVERTISING A REQUEST FOR PROPOSALS FROM HEALTH MAINTENANCE ORGANIZATIONS FOR ESCAMBIA COUNTY EMPLOYEES' GROUP HEALTH INSURANCE, WITH A PROPOSAL RETURN TIME/DATE OF 2:00 P M, FRIDAY, JULY 17, 1992. P. 9

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[Document #: 1992001666 Book/Page: 0149/1499]

THE BOARD APPROVED ENTERING INTO A FIVE-YEAR LEASE AGREEMENT WITH KEETON CORRECTIONS, INC., RELATIVE TO LEASING BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK (PD-91-92.56) FOR A CORRECTIONAL REHABILITATIVE FACILITY WITH THE FOLLOWING TERMS:
A. A LEASE FEE IN THE AMOUNT OF 10% OF KEETON'S MONTHLY GROSS INCOME, BASED ON REVENUE RECEIVED DIRECTLY FROM CONTRACTS WITH THE FEDERAL GOVERNMENT, THE STATE GOVERNMENT, OR ANY OTHER GOVERNMENTAL SOURCE AND/OR PROGRAM;
B. THE GUARANTEED MINIMUM LEASE FEE OF $3,000 PER MONTH;
C. THE FIVE-YEAR LEASE WILL HAVE AN OPTION TO NEGOTIATE A RENEWAL OR REVISED CONTRACT FOR AN ADDITIONAL FIVE-YEAR TERM; AND
D. THE LEASE PREPARATION WILL BE SUBJECT TO LEGAL SIGN OFF.

P. 9 ***RESCINDED - SEE PAGE 14 OF 9/3/92, RESUME.***

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[Document #: 1992001667 Book/Page: 0149/1499]

THE BOARD APPROVED ENTERING INTO A FIVE-YEAR LEASE AGREEMENT WITH KEETON CORRECTIONS, INC., RELATIVE TO LEASING BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK (PD-91-92.56) FOR A CORRECTIONAL REHABILITATIVE FACILITY WITH THE FOLLOWING TERMS:
A. A LEASE FEE IN THE AMOUNT OF 10% OF KEETON'S MONTHLY GROSS INCOME, BASED ON REVENUE RECEIVED DIRECTLY FROM CONTRACTS WITH THE FEDERAL GOVERNMENT, THE STATE GOVERNMENT, OR ANY OTHER GOVERNMENTAL SOURCE AND/OR PROGRAM;
B. THE GUARANTEED MINIMUM LEASE FEE OF $3,000 PER MONTH;
C. THE FIVE-YEAR LEASE WILL HAVE AN OPTION TO NEGOTIATE A RENEWAL OR REVISED CONTRACT FOR AN ADDITIONAL FIVE-YEAR TERM; AND
D. THE LEASE PREPARATION WILL BE SUBJECT TO LEGAL SIGN OFF.

P. 9 ***RESCINDED - SEE PAGE 14 OF 9/3/92, RESUME.***

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[Document #: 1992001668 Book/Page: 0149/1499]

THE BOARD APPROVED ENTERING INTO A FIVE-YEAR LEASE AGREEMENT WITH KEETON CORRECTIONS, INC., RELATIVE TO LEASING BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK (PD-91-92.56) FOR A CORRECTIONAL REHABILITATIVE FACILITY WITH THE FOLLOWING TERMS:
A. A LEASE FEE IN THE AMOUNT OF 10% OF KEETON'S MONTHLY GROSS INCOME, BASED ON REVENUE RECEIVED DIRECTLY FROM CONTRACTS WITH THE FEDERAL GOVERNMENT, THE STATE GOVERNMENT, OR ANY OTHER GOVERNMENTAL SOURCE AND/OR PROGRAM;
B. THE GUARANTEED MINIMUM LEASE FEE OF $3,000 PER MONTH;
C. THE FIVE-YEAR LEASE WILL HAVE AN OPTION TO NEGOTIATE A RENEWAL OR REVISED CONTRACT FOR AN ADDITIONAL FIVE-YEAR TERM; AND
D. THE LEASE PREPARATION WILL BE SUBJECT TO LEGAL SIGN OFF.

P. 9 ***RESCINDED - SEE PAGE 14 OF 9/3/92, RESUME.***

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[Document #: 1992001669 Book/Page: 0149/1499]

THE BOARD APPROVED ENTERING INTO A FIVE-YEAR LEASE AGREEMENT WITH KEETON CORRECTIONS, INC., RELATIVE TO LEASING BUILDINGS #992 AND #993

AT ELLYSON INDUSTRIAL PARK (PD-91-92.56) FOR A CORRECTIONAL REHABILITATIVE FACILITY WITH THE FOLLOWING TERMS:
A. A LEASE FEE IN THE AMOUNT OF 10% OF KEETON'S MONTHLY GROSS INCOME, BASED ON REVENUE RECEIVED DIRECTLY FROM CONTRACTS WITH THE FEDERAL GOVERNMENT, THE STATE GOVERNMENT, OR ANY OTHER GOVERNMENTAL SOURCE AND/OR PROGRAM;
B. THE GUARANTEED MINIMUM LEASE FEE OF $3,000 PER MONTH;
C. THE FIVE-YEAR LEASE WILL HAVE AN OPTION TO NEGOTIATE A RENEWAL OR REVISED CONTRACT FOR AN ADDITIONAL FIVE-YEAR TERM; AND
D. THE LEASE PREPARATION WILL BE SUBJECT TO LEGAL SIGN OFF.

P. 9 ***RESCINDED - SEE PAGE 14 OF 9/3/92, RESUME.***

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[Document #: 1992001670 Book/Page: 0149/1499]

THE BOARD APPROVED ENTERING INTO A FIVE-YEAR LEASE AGREEMENT WITH KEETON CORRECTIONS, INC., RELATIVE TO LEASING BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK (PD-91-92.56) FOR A CORRECTIONAL REHABILITATIVE FACILITY WITH THE FOLLOWING TERMS:
A. A LEASE FEE IN THE AMOUNT OF 10% OF KEETON'S MONTHLY GROSS INCOME, BASED ON REVENUE RECEIVED DIRECTLY FROM CONTRACTS WITH THE FEDERAL GOVERNMENT, THE STATE GOVERNMENT, OR ANY OTHER GOVERNMENTAL SOURCE AND/OR PROGRAM;
B. THE GUARANTEED MINIMUM LEASE FEE OF $3,000 PER MONTH;
C. THE FIVE-YEAR LEASE WILL HAVE AN OPTION TO NEGOTIATE A RENEWAL OR REVISED CONTRACT FOR AN ADDITIONAL FIVE-YEAR TERM; AND
D. THE LEASE PREPARATION WILL BE SUBJECT TO LEGAL SIGN OFF.

P. 9 ***RESCINDED - SEE PAGE 14 OF 9/3/92, RESUME.***

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[Document #: 1992001671 Book/Page: 0149/1501]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE DESTRUCTION OF ALL UNIVERSITY HOSPITAL MEDICAL RECORDS OVER SEVEN (7) YEARS OLD, AS AMENDED:

A. APPROVED A LETTER AUTHORIZING SACRED HEART HOSPITAL TO DESTROY ALL UNIVERSITY HOSPITAL MEDICAL RECORDS OVER SEVEN (7) YEARS OLD, IN ACCORDANCE WITH STATE STATUTES, WHICH WOULD RELIEVE THE COUNTY OF HAVING TO CARE FOR THESE MEDICAL RECORDS; AND

B. AUTHORIZED THE COUNTY ADMINISTRATOR TO ADVERTISE A PROPER NOTICE, WITH A TIME CERTAIN OF THE DESTRUCTION DATE, FOR THOSE INDIVIDUALS WHO MIGHT WANT TO PURCHASE THEIR MEDICAL RECORDS TO DO SO.

P. 9

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[Document #: 1992001672 Book/Page: 0149/1503]

THE BOARD REFERRED TO THE JULY 14, 1992, PUBLIC SERVICE COMMITTEE MEETING ANY ACTION ON THE SELECTION OF THE ELEVEN-MEMBER CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE, AS ESTABLISHED BY THE BOARD ON JUNE 24, 1992, FOR THE PURPOSE OF DEVELOPING A DRAFT CHARTER FOR ESCAMBIA COUNTY, SO THAT EACH COMMISSIONER COULD SUBMIT A LIST OF NAMES OF ESCAMBIA COUNTY CITIZENS WILLING TO PARTICIPATE ON THE COMMITTEE. P. 10

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[Document #: 1992001673 Book/Page: 0149/1504]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:30 AM JOINT PUBLIC HEARING WITH THE BOARD OF COUNTY COMMISSIONERS AND THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ALL MEMBERS PRESENT) RELATIVE TO CONSIDERATION OF THE TRANSFER OF THE SANTA ROSA ISLAND UTILITY SYSTEM TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY. P. 10

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[Document #: 1992001674 Book/Page: 0149/1505]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING THIRTEEN INDIVIDUALS DURING THE PUBLIC HEARING RELATIVE TO THE TRANSFER OF THE SANTA ROSA ISLAND UTILITY SYSTEM TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY: JACQUELYN E BAKER; GEORGE WATSON; JOSEPH K MOONEY; BILL DAVISON; J E REYNOLDS; KENNETH J KELSON; BARRY W MCCLEARY; A E VAN DEVER, JR; ROBERT W KIEVIT; BILLY G TENNANT; TERRY BUSBEE; DR LARRY WALKER; AND JACK KENNEY. P. 11

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[Document #: 1992001675 Book/Page: 0149/1524]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE "PUBLIC HEARING DOCUMENT, CHAPTER 125.3401 FLORIDA STATUTES: SALE OF WATER AND SEWER UTILITIES ON SANTA ROSA ISLAND BY ESCAMBIA COUNTY, FLORIDA," AS PRESENTED BY COUNSEL FROM BOTH THE BOARD OF COUNTY COMMISSIONERS AND THE ESCAMBIA COUNTY UTILITIES AUTHORITY.

THE BOARD APPROVED THE TRANSFER OF THE SANTA ROSA ISLAND UTILITY SYSTEM TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY AS IT WAS DETERMINED THE CONVEYANCE OF THIS SYSTEM WAS IN THE PUBLIC INTEREST BASED ON THE FINDINGS CONTAINED IN THE REPORTS.

THE ESCAMBIA COUNTY UTILITIES AUTHORITY UNANIMOUSLY ACCEPTED THE TRANSFER OF THE SANTA ROSA ISLAND UTILITY SYSTEM FROM ESCAMBIA COUNTY TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY AS IT WAS DETERMINED THE CONVEYANCE OF THIS SYSTEM WAS IN THE PUBLIC INTEREST BASED ON THE FACTORS ENUMERATED. P. 10

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[Document #: 1992001676 Book/Page: 0149/1526]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING THIRTEEN INDIVIDUALS DURING THE PUBLIC HEARING RELATIVE TO THE TRANSFER OF THE SANTA ROSA ISLAND UTILITY SYSTEM TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY: JACQUELYN E BAKER; GEORGE WATSON; JOSEPH K MOONEY; BILL DAVISON; J E REYNOLDS; KENNETH J KELSON; BARRY W MCCLEARY; A E VAN DEVER, JR; ROBERT W KIEVIT; BILLY G TENNANT; TERRY BUSBEE; DR LARRY WALKER; AND JACK KENNEY. P. 11

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[Document #: 1992001677 Book/Page: 0149/1526]

THE BOARD RECEIVED A 49-PAGE BOOKLET ENTITLED "REPORT OF MAYOR'S COMMITTEE ON RETIREMENT OPPORTUNITIES," FROM MR F EDWARD RANELLI, CHAIRMAN, MAYOR'S COMMITTEE ON RETIREMENT OPPORTUNITIES, AND HEARD A VERBAL PRESENTATION FROM MR RANELLI RELATIVE TO THE RECOMMENDATIONS CONTAINED IN THE REPORT. P. 11

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[Document #: 1992001678 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MS JACQUELYN E BAKER, VICE PRES, J C BRADFORD & CO. P. 12

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[Document #: 1992001679 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MS JACQUELYN E BAKER, VICE PRES, J C BRADFORD & CO. P. 12

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[Document #: 1992001680 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MS JACQUELYN E BAKER, VICE PRES, J C BRADFORD & CO. P. 12

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[Document #: 1992001681 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MS JACQUELYN E BAKER, VICE PRES, J C BRADFORD & CO. P. 12

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[Document #: 1992001682 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MR JACQUELYN E BAKER, VICE PRES, J C BRADFORD & CO. P. 12

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[Document #: 1992001683 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MS JACQUELYN E BAKER, VICE PRES., J C BRADFORD & CO. P. 12

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[Document #: 1992001684 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MS JACQUELYN E BAKER, VICE PRES, J C BRADFORD & CO. P. 12

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[Document #: 1992001685 Book/Page: 0149/1532]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE DOCUMENT OUTLINING THE RECOMMENDATIONS FROM THE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO TOLLS AND ANNUAL PERMIT FEES FOR THE BOB SIKES BRIDGE AND URGING THE SANTA ROSA ISLAND AUTHORITY AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS TO RECONSIDER THEIR PREVIOUS DECISIONS REGARDING THE RECOMMENDATIONS, AS PRESENTED BY MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL.

THE BOARD REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING THREE SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL RECOMMENDATIONS RELATIVE TO TOLLS AND ANNUAL PERMITS FOR THE BOB SIKES BRIDGE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR VINCE WHIBBS, CHAIRMAN, SANTA ROSA ISLAND ECONOMIC DEVELOPMENT COUNCIL; AND
MS JACQUELYN E BAKER, VICE PRES, J C BRADFORD & CO. P. 12

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[Document #: 1992001686 Book/Page: 0149/1536]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER FROM MS MARGARET BLACK AND MS LENORA KING, WITH AN EIGHT-PAGE PETITION CONTAINING 269 SIGNATURES OF CONCERNED CITIZENS OF ESCAMBIA COUNTY, INDICATING THEIR OBJECTION TO PRIVATIZING THE ESCAMBIA COUNTY NURSING HOME.
(SEE ADDITIONAL DISCUSSION ON PAGE 15 OF RESUME)
THE BOARD:
A. HEARD THE REQUEST FROM COMM PAVLOCK THAT BAT MANAGEMENT FOUNDATION, INC, ALSO HAVE THE OPTION TO EITHER SUBMIT A BID TO PURCHASE THE NURSING HOME OR "FINE TUNE" ITS PROPOSAL TO LEASE THE NURSING HOME;
B. HEARD COMMENTS FROM MR PAUL C ALLEN, PRES, BAT MANAGEMENT FOUNDATION, INC, AND HIS REQUEST THAT THE BOARD DELAY TAKING ACTION UNTIL 7/28/92, RE THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION TO REJECT BAT MANAGEMENT'S PROPOSAL; AND
C. WAS ADVISED BY COUNTY ADMIN KONCAR THE RFP WILL BE THE SAME AS THE ORIGINAL, WITH THE EXCEPTION THAT STAFF WILL REVIEW THE CONCERNS DISCUSSED TODAY & INCORPORATE ADDITIONAL INFORMATION. P. 13

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[Document #: 1992001687 Book/Page: 0149/1548]

THE BOARD FAILED TO APPROVE A MOTION TO REJECT THE PROPOSAL OF BAT MANAGEMENT FOUNDATION, INC., FOR LEASE OF THE ESCAMBIA COUNTY NURSING HOME, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE, AND N O T ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR SALE OF THE NURSING HOME.

THE BOARD:
A. AUTHORIZED RE-ADVERTISING AN RFP FOR SALE OR LEASE OF THE ESCAMBIA COUNTY NURSING HOME, BASED ON THE BOARD'S ORIGINAL DIRECTION TO SOLICIT PROPOSALS FOR THE SALE OR LEASE;
B. REJECTED THE PROPOSAL SUBMITTED BY BAT MANAGEMENT FOUNDATION, INC, FOR LEASE OF THE NURSING HOME, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE.

P. 13

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[Document #: 1992001688 Book/Page: 0149/1549]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER FROM MS MARGARET BLACK AND MS LENORA KING, WITH AN EIGHT-PAGE PETITION CONTAINING 269 SIGNATURES OF CONCERNED CITIZENS OF ESCAMBIA COUNTY, INDICATING THEIR OBJECTION TO PRIVATIZING THE ESCAMBIA COUNTY NURSING HOME.
(SEE ADDITIONAL DISCUSSION ON PAGE 15 OF RESUME)
THE BOARD:
A. HEARD THE REQUEST FROM COMM PAVLOCK THAT BAT MANAGEMENT FOUNDATION, INC, ALSO HAVE THE OPTION TO EITHER SUBMIT A BID TO PURCHASE THE NURSING HOME OR "FINE TUNE" ITS PROPOSAL TO LEASE THE NURSING HOME;
B. HEARD COMMENTS FROM MR PAUL C ALLEN, PRES, BAT MANAGEMENT FOUNDATION, INC, AND HIS REQUEST THAT THE BOARD DELAY TAKING ACTION UNTIL 7/28/92, RE THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION TO REJECT BAT MANAGEMENT'S PROPOSAL; AND
C. WAS ADVISED BY COUNTY ADMIN KONCAR THE RFP WILL BE THE SAME AS THE ORIGINAL, WITH THE EXCEPTION THAT STAFF WILL REVIEW THE CONCERNS DISCUSSED TODAY & INCORPORATE ADDITIONAL INFORMATION. P. 13

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[Document #: 1992001689 Book/Page: 0149/1549]

THE BOARD RESCINDED THE PREVIOUS BOARD ACTION (JUNE 23, 1992, REGULAR BOARD MEETING) ACCEPTING THE LINES AS DRAWN AND REVISED BY MR JOE OLDMIXON, SUPERVISOR OR 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.

THE BOARD ADOPTED THE LINES AS DRAWN BY MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, RELATIVE TO THE AMENDED CHANGES MADE IN THE DISTRICT BOUNDARIES AND PRECINCT BOUNDARIES DUE TO REAPPORTIONMENT.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS; AND
MS BONNIE JONES, SUPERVISOR OF ELECTIONS' OFFICE. P. 14

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[Document #: 1992001690 Book/Page: 0149/1549]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE PROPOSAL REVIEW COMMITTEE HAD RECOMMENDED THE BOARD REJECT THE PROPOSAL FROM BAT MANAGEMENT FOUNDATION, INC, FOR LEASE OF THE ESCAMBIA COUNTY NURSING HOME BECAUSE A NEGATIVE $70,000 TO $80,000 COST TO THE COUNTY WOULD RESULT IN THE FIRST YEAR.

(PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 13 OF THE RESUME.)

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[Document #: 1992001691 Book/Page: 0149/1550]

THE BOARD RESCINDED THE PREVIOUS BOARD ACTION (JUNE 23, 1992, REGULAR BOARD MEETING) ACCEPTING THE LINES AS DRAWN AND REVISED BY MR JOE OLDMIXON, SUPERVISOR OR 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.

THE BOARD ADOPTED THE LINES AS DRAWN BY MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, RELATIVE TO THE AMENDED CHANGES MADE IN THE DISTRICT BOUNDARIES AND PRECINCT BOUNDARIES DUE TO REAPPORTIONMENT.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING:
MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS; AND
MS BONNIE JONES, SUPERVISOR OF ELECTIONS' OFFICE. P. 14

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[Document #: 1992001692 Book/Page: 0149/1551]

THE BOARD:
A. WAS ADVISED BY MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, THAT IF A NON-BINDING STRAW BALLOT REFERENDUM RELATIVE TO UNIVERSAL MANDATORY GARBAGE COLLECTION SOUTH OF TEN MILE ROAD IS PLACED ON THE SEPTEMBER BALLOT THE ABSENTEE BALLOTS WILL HAVE TO BE MAILED BY JULY 28, 1992; AND
B. WAS ADVISED BY CHAIRMAN LEE THAT THE MATTER WAS REFERRED TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING FOR FINAL BOARD ACTION AT THE JULY 28TH REGULAR BOARD MEETING, AS WELL AS THE ISSUE OF WHETHER OR NOT TO PLACE A REFERENDUM ON THE SEPTEMBER OR NOVEMBER BALLOT RELATIVE TO AD VALOREM TAX EXEMPTIONS FOR BUSINESSES (PREVIOUS DISCUSSION HELD EARLIER IN THE MEETING; SEE ITEMS ADDED TO THE AGENDA BY COMMISSIONER W A "BUCK" LEE, ITEM 1, PAGE 4 OF THE RESUME)

P. 14

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[Document #: 1992001693 Book/Page: 0149/1552]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

A. FORD CONSUMER FINANCE CO, INC, VS RICHARD SIDNER, ET AL.

B. AMSOUTH MORTGAGE CO, INC, VS WILLIE CARSON, ET AL.

C. SANTA ROSA ISLAND AUTHORITY VS GULF MANAGEMENT OF PENSACOLA, ET AL.

D. RESOLUTION TRUST CORPORATION VS CARMON S BOONE, ET AL.

EACH OF THE ABOVE ITEMS REPRESENT AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

P. 16

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[Document #: 1992001694 Book/Page: 0149/1552]

THE BOARD REJECTED THE PROPOSALS RECEIVED FROM PANHANDLE GRADING & PAVING, INC, AND GULF-ATLANTIC CONSTRUCTORS, INC, FOR MAINTENANCE OF CERTAIN DIRT ROADS AND MOWING OF CERTAIN SECONDARY ROADSIDES, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE. P. 15

NOTE: ON 3/18/92, PAGE 3 OF THE RESUME, THE BOARD APPROVED ADVERTISING A REQUEST FOR PROPOSAL FOR A PILOT PROJECT FOR MAINTENANCE OF CERTAIN DIRT ROADS AND MOWING OF CERTAIN SECONDARY ROADSIDES.

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[Document #: 1992001695 Book/Page: 0149/1553]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE ESCAMBIA COUNTY PROPERTY APPRAISER'S CERTIFICATION OF TAXABLE VALUE FOR 1992.
THE BOARD:

A. HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT STAFF PROVIDE INFORMATION RELATIVE TO WHETHER OR NOT THE BOARD HAS THE AUTHORITY TO RE-CLASSIFY LAND FROM AN AGRICULTURAL TO A NON-AGRICULTURAL DESIGNATION, WITH RESPECT TO AGRICULTURE/SILVICULTURE REVIEW;
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT AND RECOMMENDATION RELATIVE TO THE ISSUE AT THE JULY 16, 1992, FINANCE COMMITTEE MEETING; AND
C. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE PROPERTY APPRAISER'S CERTIFICATION IS APPROXIMATELY $135,000 MORE THAN STAFF HAD ANTICIPATED FOR 1992.

P. 15

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[Document #: 1992001696 Book/Page: 0149/1554]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

A. FORD CONSUMER FINANCE CO, INC, VS RICHARD SIDNER, ET AL.

B. AMSOUTH MORTGAGE CO, INC, VS WILLIE CARSON, ET AL.

C. SANTA ROSA ISLAND AUTHORITY VS GULF MANAGEMENT OF PENSACOLA, ET AL.

D. RESOLUTION TRUST CORPORATION VS CARMON S BOONE, ET AL.

EACH OF THE ABOVE ITEMS REPRESENT AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

P. 16

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[Document #: 1992001697 Book/Page: 0149/1554]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE PROPOSAL REVIEW COMMITTEE HAD RECOMMENDED THE BOARD REJECT THE PROPOSAL FROM BAT MANAGEMENT FOUNDATION, INC, FOR LEASE OF THE ESCAMBIA COUNTY NURSING HOME BECAUSE A NEGATIVE $70,000 TO $80,000 COST TO THE COUNTY WOULD RESULT IN THE FIRST YEAR.

(PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 13 OF THE RESUME.)

P. 15

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[Document #: 1992001698 Book/Page: 0149/1555]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO EXECUTE THE ESTOPPEL LETTER REGARDING THE MAY, 1987, PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION LEASE TO CHROMALLOY COMPRESSOR TECHNOLOGIES, D/B/A QUANTUM OR AER SERVICES/SUBLEASE TO STARTER SPORTSWEAR FOR 9.53 ACRES (ON ELY ROAD) IN ELLYSON INDUSTRIAL PARK (LEASE ENDS IN 2088).

P. 16

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[Document #: 1992001699 Book/Page: 0149/1555]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO EXECUTE THE ESTOPPEL LETTER REGARDING THE MAY, 1987, PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION LEASE TO CHROMALLOY COMPRESSOR TECHNOLOGIES, D/B/A QUANTUM OR AER SERVICES/SUBLEASE TO STARTER SPORTSWEAR FOR 9.53* ACRES IN ELLYSON INDUSTRIAL PARK (LEASE ENDS IN 2088).

P. 16

*ON ELY ROAD

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[Document #: 1992001700 Book/Page: 0149/1555]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO EXECUTE THE ESTOPPEL LETTER REGARDING THE MAY, 1987, PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION LEASE TO CHROMALLOY COMPRESSOR TECHNOLOGIES, D/B/A QUANTUM OR AER SERVICES/SUBLEASE TO STARTER SPORTSWEAR FOR 9.53 ACRES IN ELLYSON INDUSTRIAL PARK (LEASE ENDS IN 2088).

P. 16

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[Document #: 1992001701 Book/Page: 0149/1555]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO EXECUTE THE ESTOPPEL LETTER REGARDING THE MAY, 1987, PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION LEASE TO CHROMALLOY COMPRESSOR TECHNOLOGIES, D/B/A QUANTUM OR AER SERVICES/SUBLEASE TO STARTER SPORTSWEAR FOR 9.53 ACRES (ON ELY ROAD) IN ELLYSON INDUSTRIAL PARK (LEASE ENDS IN 2088).

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[Document #: 1992001702 Book/Page: 0149/1555]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

A. FORD CONSUMER FINANCE CO, INC, VS RICHARD SIDNER, ET AL.

B. AMSOUTH MORTGAGE CO, INC, VS WILLIE CARSON, ET AL.

C. SANTA ROSA ISLAND AUTHORITY VS GULF MANAGEMENT OF PENSACOLA, ET AL.

D. RESOLUTION TRUST CORPORATION VS CARMON S BOONE, ET AL.

EACH OF THE ABOVE ITEMS REPRESENT AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

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[Document #: 1992001703 Book/Page: 0149/1556]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF JUNE, 1992, BASED ON MAY COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF JUNE, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE.
P. 17

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[Document #: 1992001704 Book/Page: 0149/1556]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE AUDIT CONDUCTED JUNE 19 AND 20, 1992, AT THE CORRECTIONS DEPARTMENT, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 17

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[Document #: 1992001705 Book/Page: 0149/1556]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF JUNE, 1992, BASED ON MAY COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF JUNE, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE.
P. 17

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[Document #: 1992001706 Book/Page: 0149/1556]

THE BOARD ADOPTED FIVE RESOLUTIONS CANCELLING OUTSTANDING WARRANTS, AS FOLLOWS:

CITIZENS & PEOPLES NATIONAL BANK	POOLED MONEY MARKET	$ 390.54
FIRST UNION BANK	POOLED INVESTMENTS	114.50
FIRST AMERICAN BANK OF PENSACOLA	POOLED INVESTMENTS	251.25
CITIZENS & PEOPLES NATIONAL BANK	PAYROLL	976.94
SUN BANK	GENERAL CLEARING	14,601.12

P. 17

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[Document #: 1992001707 Book/Page: 0149/1556]

THE BOARD ADOPTED FIVE RESOLUTIONS CANCELLING OUTSTANDING WARRANTS, AS FOLLOWS:

CITIZENS & PEOPLES NATIONAL BANK	POOLED MONEY MARKET	$ 390.54
FIRST UNION BANK	POOLED INVESTMENTS	114.50
FIRST AMERICAN BANK OF PENSACOLA	POOLED INVESTMENTS	251.25
CITIZENS & PEOPLES NATIONAL BANK	PAYROLL	976.94
SUN BANK	GENERAL CLEARING	14,601.12

P. 17

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[Document #: 1992001708 Book/Page: 0149/1556]

THE BOARD AUTHORIZED THE PAYMENT OF A FLAT FEE OF $10,000 TO THE FIRM OF MCKENZIE & SOLOWAY, FOR ALL PHASES OF NEGOTIATION, MEDIATION, AND SETTLEMENT OF ANY CLAIMS PENDING AGAINST ANY LAW FIRMS IN THE RECOUPMENT OF CERTAIN EXPENDITURES IN LITIGATION OF THE CASE MANDEL V. ESCAMBIA COUNTY.

P. 16

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[Document #: 1992001709 Book/Page: 0149/1557]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE AUDIT CONDUCTED JUNE 19 AND 20, 1992, AT THE CORRECTIONS DEPARTMENT, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 17

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[Document #: 1992001710 Book/Page: 0149/1557]

THE BOARD ADOPTED SUPPLEMENTAL BUDGET AMENDMENT NUMBER 650, TOTALING $100,000, TO APPROPRIATE LOAN PROCEEDS TO BE EXPENDED FOR ROAD IMPROVEMENTS ON TILLMAN LANE. P. 17

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[Document #: 1992001711 Book/Page: 0149/1557]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR JULY 10, 17, 24, AND 31, 1992. P. 18

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[Document #: 1992001712 Book/Page: 0149/1557]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR JUNE 16, 17, 18, 19, 22, 23, 24, 25, 26, AND 29, 1992.

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[Document #: 1992001713 Book/Page: 0149/1558]

THE BOARD DISCUSSED COMMISSIONER DEL GALLO'S REQUEST THAT THE COUNTY ATTORNEY PROVIDE, AT THE JULY 28, 1992, REGULAR BOARD MEETING, PROPOSED AMENDMENTS TO THE NOISE ORDINANCE FOR PENSACOLA BEACH, AND REFERRED THE MATTER TO THE JULY 14, PUBLIC SERVICE COMMITTEE MEETING, AS REQUESTED BY COUNTY ATTORNEY BUZTREY.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT THE AMENDMENTS TO THE NOISE ORDINANCE ALSO BE APPLIED TO PERDIDO KEY.

P. 18

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[Document #: 1992001714 Book/Page: 0149/1558]

THE BOARD DISCUSSED THE REQUEST FROM MR MATT LANGLEY BELL, III, TAX COLLECTOR, THAT THE BOARD APPROVE THAT THE BUDGET FOR THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1992-1993 BE PAID QUARTERLY RATHER THAN MONTHLY, AND REFERRED THE DISCUSSION TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING, UPON BEING ADVISED BY COMPTROLLER FLOWERS THAT SUFFICIENT FUNDS WILL NOT BE AVAILABLE TO PAY A QUARTERLY INSTALLMENT ON OCTOBER 1, 1992, AND THAT STATE LAW REQUIRES MONTHLY PAYMENTS. P. 18

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[Document #: 1992001715 Book/Page: 0149/1739]

THE BOARD HEARD A VERBAL INFORMATIONAL REPORT FROM MR DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, CONCERNING THE RECENT U S SUPREME COURT DECISION RELATIVE TO LUCAS VS. SOUTH CAROLINA COASTAL COUNCIL AND THE IMPACT THAT DECISION WOULD HAVE ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN. P. 1

FILE NOTE
THIS WAS AN INFORMATIONAL MEETING OF THE BOARD

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[Document #: 1992001716 Book/Page: 0149/1739]

THE BOARD HEARD A VERBAL INFORMATIONAL REPORT FROM MR DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, CONCERNING THE RECENT U S SUPREME COURT DECISION RELATIVE TO LUCAS VS. SOUTH CAROLINA COASTAL COUNCIL AND THE IMPACT THAT DECISION WOULD HAVE ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN. P. 1

FILE NOTE
THIS WAS AN INFORMATIONAL MEETING OF THE BOARD

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[Document #: 1992001717 Book/Page: 0149/1739]

THE BOARD HEARD A VERBAL INFORMATIONAL REPORT FROM MR DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, CONCERNING THE RECENT U S SUPREME COURT DECISION RELATIVE TO LUCAS VS. SOUTH CAROLINA COASTAL COUNCIL AND THE IMPACT THAT DECISION WOULD HAVE ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN. P. 1

FILE NOTE
THIS WAS AN INFORMATIONAL MEETING OF THE BOARD

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[Document #: 1992001718 Book/Page: 0149/1742]

THE BOARD WAS ADVISED BY MS LINDA LOOMIS SHELLEY, SECRETARY, DEPARTMENT OF COMMUNITY AFFAIRS (DCA), OF THE FOLLOWING:

A. THAT THERE WAS NO VERBIAGE INCLUDED IN THE CURRENT PROPOSED SETTLEMENT AGREEMENT WHICH WOULD BE CONSIDERED A "TAKING" OF ALL ECONOMICALLY BENEFICIAL USE OF PROPERTY; AND THAT STATE LAW DID NOT REQUIRE THAT A LOCAL OR STATE GOVERNMENT GIVE THE HIGHEST AND BEST USE OF PROPERTY TO A PROPERTY OWNER; AND
B. THAT THE DCA, BY LAW, COULD NOT BIND THE LEGISLATURE TO ALLOCATE FUNDS FOR THE PAYMENT OF SUITS AGAINST THE COUNTY CONCERNING THE COMPREHENSIVE PLAN; HOWEVER, THE DCA COULD OFFER ASSISTANCE TO THE COUNTY IN THE FORM OF PROVIDING EXPERT WITNESSES AND LEGAL ASSISTANCE IN THE EVENT OF A SUIT.

P. 1

FILE NOTE
THIS WAS AN INFORMATIONAL MEETING OF THE BOARD

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[Document #: 1992001719 Book/Page: 0149/1746]

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, RELATIVE TO THE SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWENTY INDIVIDUALS:

MR J E DORMAN, JR	MR DAN GILMORE
MR ROBERT PENNOCK	MS CAROLYN SALMON
MS GABRIELLE FADDIS	MR CLIFF WORLEY
MR TRACY HERRING	MR VINCE J WHIBBS, JR
MS MARGARET S ALLRED	MS PATRICIA BRYAN
MR WALTER BENECKE	MR MARSHALL O CARPENTER
MR KEITH B HODGES	MR JERRY ALLRED
MR JAMES R GLASS	MR ROBERT WARD
MS JACQUELINE M LANE	MR JAMES C MOULTON
MR MICHAEL BLANTON	
MS LINDA LOOMIS SHELLEY	

P. 3

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[Document #: 1992001720 Book/Page: 0149/1746]

THE BOARD HEARD A PRESENTATION BY MR J E DORMAN, JR, CONSULTANT, CONCERNING DRAFT NUMBER 7 OF THE ORDINANCE FOR SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA). P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A SECOND PUBLIC HEARING

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[Document #: 1992001721 Book/Page: 0149/1746]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:30 PM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE FOR ESCAMBIA COUNTY, FLORIDA, SETTING FORTH PROCEDURES TO AMEND ITS ADOPTED COMPREHENSIVE PLAN AND DESCRIBING CONTENTS OF THE PLAN AND; COMMITTING TO A THREE PHASED APPROACH; PROVIDING FOR NATURAL RESOURCE PROTECTION PROVISIONS; PROVIDING FOR LIMITS ON DEVELOPMENT ACTIVITY; PROVIDING FOR STORM-WATER MANAGEMENT-DRAINAGE LEVEL OF SERVICE STANDARDS; PROVIDING FOR PLAN AMENDMENTS - REMEDIAL ACTIONS; PROVIDING FOR HURRICANE EVACUATION PROVISIONS; PROVIDING FOR COAASTAL MANAGEMENT PROVISIONS; PROVIDING FOR FINANCIAL FEASIBILITY; PROVIDING FOR CONCURRENCY MANAGEMENT; PROVIDING FOR OTHER LEVEL OF SERVICE STANDARDS; PROVIDING FOR AFFORDABLE HOUSING; PROVIDING FOR EXTENSIONS AND EXPIRATION; PROVIDING FOR OTHER ORDINANCES OR REGULATIONS TO BE AFFECTED; AND PROVIDING FOR AN EFFECTIVE DATE.
P. 1

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[Document #: 1992001722 Book/Page: 0149/1749]

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, RELATIVE TO THE SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWENTY INDIVIDUALS:

MR J E DORMAN, JR	MR DAN GILMORE
MR ROBERT PENNOCK	MS CAROLYN SALMON
MS GABRIELLE FADDIS	MR CLIFF WORLEY
MR TRACY HERRING	MR VINCE J WHIBBS, JR
MS MARGARET S ALLRED	MS PATRICIA BRYAN
MR WALTER BENECKE	MR MARSHALL O CARPENTER
MR KEITH B HODGES	MR JERRY ALLRED
MR JAMES R GLASS	MR ROBERT WARD
MS JACQUELINE M LANE	MR JAMES C MOULTON
MR MICHAEL BLANTON	
MS LINDA LOOMIS SHELLEY	

P. 3

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[Document #: 1992001723 Book/Page: 0149/1753]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE INFORMATION SHEET DATED JULY 7, 1992, PRESENTED BY MS GABRIELLE FADDIS, FRANCIS M WESTON AUDUBON SOCIETY, CONCERNING THE ESCAMBIA COUNTY DRAFT FINAL ORDER, AND STATING THE SOCIETY'S OPPOSITION TO THE COMPREHENSIVE PLAN. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A SECOND PUBLIC HEARING

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[Document #: 1992001724 Book/Page: 0149/1753]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A TWO-PAGE INFORMATION SHEET PRESENTED BY MR TRACY HERRING, CITIZENS FOR CONSTITUTIONAL PROPERTY RIGHTS, STATING ITS OPPOSITION TO THE COMPREHENSIVE PLAN.
P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A SECOND PUBLIC HEARING

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[Document #: 1992001725 Book/Page: 0149/1753]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE INFORMATION SHEET DATED JULY 7, 1992, PRESENTED BY MS GABRIELLE FADDIS, FRANCIS M WESTON AUDUBON SOCIETY, CONCERNING THE ESCAMBIA COUNTY DRAFT FINAL ORDER, AND STATING THE SOCIETY'S OPPOSITION TO THE COMPREHENSIVE PLAN. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A SECOND PUBLIC HEARING

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[Document #: 1992001726 Book/Page: 0149/1753]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A TWO-PAGE INFORMATION SHEET PRESENTED BY MR TRACY HERRING, CITIZENS FOR CONSTITUTIONAL PROPERTY RIGHTS, STATING ITS OPPOSITION TO THE COMPREHENSIVE PLAN.
P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A SECOND PUBLIC HEARING

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[Document #: 1992001727 Book/Page: 0149/1753]

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, RELATIVE TO THE SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWENTY INDIVIDUALS:

MR J E DORMAN, JR	MR DAN GILMORE
MR ROBERT PENNOCK	MS CAROLYN SALMON
MS GABRIELLE FADDIS	MR CLIFF WORLEY
MR TRACY HERRING	MR VINCE J WHIBBS, JR
MS MARGARET S ALLRED	MS PATRICIA BRYAN
MR WALTER BENECKE	MR MARSHALL O CARPENTER
MR KEITH B HODGES	MR JERRY ALLRED
MR JAMES R GLASS	MR ROBERT WARD
MS JACQUELINE M LANE	MR JAMES C MOULTON
MR MICHAEL BLANTON	
MS LINDA LOOMIS SHELLEY	

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[Document #: 1992001728 Book/Page: 0149/1759]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION AS PRESENTED BY MR MICHAEL BLANTON, ESCAMBIA CONSTRUCTION COMPANY, INC:
A. A ONE-PAGE LETTER FROM MR MICHAEL BLANTON DATED JULY 7, 1992, TO THE ESCAMBIA COUNTY COMMISSIONERS STATING HE HAD PROPERTIES THAT HAD BEEN IN THE DEVELOPMENT PROCESS FOR THREE YEARS AND THE PROPERTIES COULD HAVE SIGNIFICANT ECONOMIC LOSS BASED ON THE SETTLEMENT AGREEMENT ORDINANCE UNDER CONSIDERATION AT THIS SECOND PUBLIC HEARING;
B. A COPY OF A ONE-PAGE LEGAL DESCRIPTION LABELED EXHIBIT "A" OF PARCEL NUMBER 1 AND 2, FROM PROFESSIONAL ENGINEERING ASSOCIATES, INC;
C. A COPY OF A ONE-PAGE LEGAL DESCRIPTION LABELED EXHIBIT "A" DATED MARCH 30, 1990;
D. A COPY OF A ONE-PAGE LEGAL DESCRIPTION LABELED EXHIBIT "A" FOR A COMMERCIAL SITE, SUBDIVISION AND LOTS, AND MINI WAREHOUSES; AND
E. A COPY OF A ONE-PAGE LEGAL DESCRIPTION LABELED EXHIBIT "A".
P. 2

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[Document #: 1992001729 Book/Page: 0149/1760]

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, RELATIVE TO THE SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWENTY INDIVIDUALS:

MR J E DORMAN, JR	MR DAN GILMORE
MR ROBERT PENNOCK	MS CAROLYN SALMON
MS GABRIELLE FADDIS	MR CLIFF WORLEY
MR TRACY HERRING	MR VINCE J WHIBBS, JR
MS MARGARET S ALLRED	MS PATRICIA BRYAN
MR WALTER BENECKE	MR MARSHALL O CARPENTER
MR KEITH B HODGES	MR JERRY ALLRED
MR JAMES R GLASS	MR ROBERT WARD
MS JACQUELINE M LANE	MR JAMES C MOULTON
MR MICHAEL BLANTON	
MS LINDA LOOMIS SHELLEY	

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