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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 #: 1992001975 Book/Page: /]

AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA AMENDING ORDINANCE 89-7; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY; PROVIDING AUTHORITY TO PLEDGE REVENUES TO SECURE AND LIQUIDATE REVENUE BONDS ISSUED TO FINANCE THE PURPOSES OF THE PLAN; PROVIDING AN EFFECTIVE DATE.
AMMENDS:89-7
AMND BY:96-8

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[Document #: 1992001976 Book/Page: 0150/0646]

THE BOARD:
A. APPROVED FINDING THAT THE PROPOSED COTTON GIN FACILITY (WEST FLORIDA COTTON GIN) LOCATED IN WALNUT HILL, FLORIDA, IS AN AGRICULTURAL FACILITY, AND, THEREFORE, IS SUBJECT TO ALL THE PRIVILEGES ASSOCIATED WITH FLORIDA STATUTES, CHAPTER 553, RELATIVE TO (THE STATE MINIMUM) BUILDING CODE REQUIREMENTS (WHICH WILL EXPEDITE CONSTRUCTION OF THE FACILITY); AND

B. APPROVED THAT THE COTTON GIN FACILITY IS DESIGNATED A NON-RESIDENTIAL FARM BUILDING ON A FARM AND SHALL BE CONSIDERED AS SUCH BY THE DEPARTMENT OF DEVELOPMENT SERVICES.

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[Document #: 1992001977 Book/Page: 0150/0648]

THE BOARD (FOLLOWING ADOPTION OF AN ORDINANCE AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY):
A. RECEIVED A COPY OF A DOCUMENT ENTITLED "COMMISSIONER LEE'S CIVIC CENTER PLAN," AS PROVIDED BY CHAIRMAN LEE;
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE ORDINANCE AMENDING ORDINANCE 89-7, TOURIST DEVELOPMENT TAX, INCLUDES REVISIONS TO REMOVE THE CURRENT 10% CAP ON TOURIST DEVELOPMENT ACTIVITIES, AND ALSO PROVIDES A MINIMUM FUNDING OF $200,000 FOR RENEWAL AND REPLACEMENT OF THE PENSACOLA CIVIC CENTER; AND
C. HEARD COMMENTS FROM MR JOSEPH K MOONEY, COUNTY FINANCIAL ADVISOR, MASTERSON MORELAND SAUER WHISMAN, INC.

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[Document #: 1992001978 Book/Page: 0150/0656]

THE BOARD ADOPTED AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE 89-7; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY; PROVIDING AUTHORITY TO PLEDGE REVENUES TO SECURE AND LIQUIDATE REVENUE BONDS ISSUED TO FINANCE THE PURPOSES OF THE PLAN; AND PROVIDING AN EFFECTIVE DATE, RELATIVE TO THE TOURIST DEVELOPMENT PLAN AND THE RECEIPT AND USES OF REVENUE DERIVED FROM THE TOURIST DEVELOPMENT TAX, AS AMENDED, AS FOLLOWS:
A. PAGE 2, B. SECTION II(D)
(4) ALLOCATE A M I N I M U M O F $200,000 ANNUALLY TO THE RENEWAL AND REPLACEMENT FUND FOR THE PENSACOLA CIVIC CENTER FINANCED FROM THE TOURIST DEVELOPMENT TAX REVENUES.

B. PAGE 2, B. SECTION II(D)
(3) A MINIMUM OF 30% OF THE TOURIST TAX COLLECTED, AFTER PAYMENT OF DEBT SERVICE, FOR THE PROMOTION, DEVELOPMENT, AND ADVERTISEMENT OF ESCAMBIA COUNTY TOURISM IN THE STATE OF FLORIDA, ETC. P. 2

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[Document #: 1992001979 Book/Page: 0150/0658]

THE BOARD APPROVED THE SUPPLEMENTAL TRANSFER AGREEMENT (WITH ECUA) PROVIDING THE TERMS AND CONDITIONS UNDER WHICH THE TRANSFER OF THE SANTA ROSA ISLAND AUTHORITY WATER AND SEWER UTILITY SYSTEM TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY WILL TAKE PLACE.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL BE WORKING WITH MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, TO ESTABLISH A TRANSITION PLAN FOR THOSE EMPLOYEES WHO ARE NOT SELECTED BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR EMPLOYMENT, IN AN ATTEMPT TO RELOCATE AS MANY OF THOSE EMPLOYEES AS POSSIBLE; AND, FURTHER, HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT THAT MESSAGE BE COMMUNICATED TO THE AFFECTED INDIVIDUALS.

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[Document #: 1992001980 Book/Page: 0150/0667]

THE BOARD RESCINDED ITS PREVIOUS ACTION OF JULY 27, 1992, REJECTING THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION OF HENIGAR & RAY, INC, AND AUTHORIZING STAFF TO ENTER INTO NEGOTIATIONS WITH J E DORMAN & ASSOCIATES, INC, WITH THE FEE NTE $70,000 FOR CONSULTANT SERVICES FOR THE DEVELOPMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN REVISIONS, OUTLINED IN THE PROPOSAL DATED JULY 17, 1992.

THE BOARD REJECTED THE TWO PROPOSALS RECEIVED.

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED DIRECTING STAFF TO NEGOTIATE WITH J E DORMAN & ASSOCIATES, INC, WITH THE FEE, INCLUDING CONTINGENCIES, NTE THE BUDGETED AMOUNT OF $80,000.

THE BOARD HEARD COMMENTS FROM J NIXON DANIEL, III, JACK DORMAN, CAROLYN W SALMON, MURIEL W WAGNER, AND GEORGE E WHITE. P. 4

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[Document #: 1992001981 Book/Page: 0150/0680]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A DOCUMENT, DATED AUGUST 13, 1992, ENTITLED "STATEMENT CONCERNING GOOD GOVERNMENT AND PUBLIC CONFIDENCE," AS SUBMITTED BY MS CAROLYN W SALMON, PRESIDENT, LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA.
P. 3

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[Document #: 1992001982 Book/Page: 0150/0680]

THE BOARD RESCINDED ITS PREVIOUS ACTION OF JULY 27, 1992, REJECTING THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION OF HENIGAR & RAY, INC, AND AUTHORIZING STAFF TO ENTER INTO NEGOTIATIONS WITH J E DORMAN & ASSOCIATES, INC, WITH THE FEE NTE $70,000 FOR CONSULTANT SERVICES FOR

THE DEVELOPMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN REVISIONS, OUTLINED IN THE PROPOSAL DATED JULY 17, 1992.

THE BOARD REJECTED THE TWO PROPOSALS RECEIVED.

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED DIRECTING STAFF TO NEGOTIATE WITH J E DORMAN & ASSOCIATES, INC, WITH THE FEE, INCLUDING CONTINGENCIES, NTE THE BUDGETED AMOUNT OF $80,000.

THE BOARD HEARD COMMENTS FROM J NIXON DANIEL, III, JACK DORMAN, CAROLYN W SALMON, MURIEL W WAGNER, AND GEORGE E WHITE. P. 4

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[Document #: 1992001983 Book/Page: 0150/0693]

THE BOARD APPROVED CONTINUING TO NEGOTIATE WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) FOR THE TRANSFER/SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT (AS AUTHORIZED BY THE BOARD ON JULY 16, 1992) WITH THE UNDERSTANDING THAT MANDATORY REFUSE COLLECTION BY THE COUNTY IS NOT PART OF THE NEGOTIATIONS, AND THAT NEGOTIATIONS WILL INCLUDE ENSURING THAT ECUA HAS THE ABILITY TO IMPOSE MANDATORY REFUSE COLLECTION.

THE BOARD REFERRED THE MATTER TO THE AUGUST 25, 1992, REGULAR BOARD MEETING, FOR A REPORT FROM STAFF RELATIVE TO THE STATUS OF THE NEGOTIATIONS WITH ECUA.
THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE ECUA HAS THE AUTHORITY TO IMPOSE MANDATORY REFUSE COLLECTION UNDER THE SPECIAL ACT OF 1981 CREATING THE AUTHORITY.
THE BOARD HEARD COMMENTS FROM JACK FIVEASH, JR, REPRESENTING ATTWOODS, INC. P. 4

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[Document #: 1992001984 Book/Page: 0150/0699]

THE BOARD APPROVED APPEALING TO THE FEDERAL GOVERNMENT FOR A WAIVER RELATIVE TO THE REQUEST FROM THE DEPARTMENT OF HEALTH & HUMAN SERVICES FOR REIMBURSEMENT TOTALING $232,026 ($231,903.00, PLUS $122.05 INTEREST THROUGH AUGUST 13, 1992) TO THE FEDERAL GOVERNMENT FOR HILL-BURTON FUNDS (HILL-BURTON GRANT NUMBER 1606; I.D. 120192), UNIVERSITY HOSPITAL AND CLINIC.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL FOLLOW UP ON THE STATUS OF THE REQUEST FROM MR JOHN L MORGAN, CHIEF, HEALTH FACILITIES BRANCH, DEPARTMENT OF HEALTH & HUMAN SERVICES, FOR ADDITIONAL INFORMATION CONCERNING THE CLOSURE OF UNIVERSITY HOSPITAL.
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[Document #: 1992001985 Book/Page: 0150/0699]

THE BOARD RECEIVED A LETTER, DATED AUGUST 11, 1992, FROM COUNTY COMPTROLLER JOE A FLOWERS, RELATIVE TO SPACE REQUIREMENTS FOR CITED FIRE SAFETY VIOLATIONS IN THE COURTHOUSE AND ANNEX AND THE FIRE MARSHALL'S RE-INSPECTION SCHEDULED FOR FRIDAY, AUGUST 14, 1992; AND, FURTHER, WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL WORK WITH COMPTROLLER FLOWERS REGARDING TEMPORARY STORAGE AT UNIVERSITY HOSPITAL, AND WOULD PROVIDE A LONG-TERM PLAN WITHIN THE NEXT THIRTY (30) DAYS. P. 5