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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 #: 1992002315 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NUMBER 92-24; PROVIDING FOR CONSISTENCY WITH THE FINAL ORDER OF THE STATE OF FLORIDA ADMINISTRATION COMMISSION ISSUED ON JULY 22, 1992; PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:92-24

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[Document #: 1992002316 Book/Page: 0150/1741]

THE BOARD REFERRED TO THE SEPTEMBER 22, 1992, REGULAR BOARD MEETING THE MATTER CONCERNING FINAL APPROVAL OF THE PROPOSED AGREEMENTS WITH SKYLER MISSISSIPPI, INC, FOR THE PURCHASE OF THE ESCAMBIA COUNTY NURSING HOME IN ORDER TO ALLOW STAFF ADDITIONAL TIME TO WORK WITH REPRESENTATIVES FROM SKYLER TO REVISE THE AGREEMENTS.

THE BOARD:

A. HEARD COMMENTS FROM MR KENNETH J KELSON, WEST CYPRESS STREET; AND
B. WAS ADVISED BY CHAIRMAN LEE THAT INFORMATION LISTING THE PRINCIPALS OF SKYLER MISSISSIPPI, INC, WILL BE PROVIDED TO MR KELSON.

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[Document #: 1992002317 Book/Page: 0150/1742]

THE BOARD REFERRED TO THE 5:30 PM, SEPTEMBER 15, 1992, SPECIAL BOARD MEETING, FOR ADDITIONAL REVISIONS TO THE PROPOSED AGREEMENT, THE MATTER CONCERNING THE TRANSFER AGREEMENT BETWEEN THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) AND ESCAMBIA COUNTY FOR THE SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT, WITH THE MATTER TO BE PLACED AS THE FIRST ITEM ON THE AGENDA.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SEVEN INDIVIDUALS:
MR BILLY G. TENNANT, CHAIRMAN, ECUA;
MR JIM TANCK, CONSULTANT, ECUA;
MR KENNETH J KELSON, WEST CYPRESS STREET;
MR RICHARD R GIBBS, BEULAH ROAD;
MR ROBERT W KIEVIT, ATTORNEY, REPRESENTING ECUA;
MR A E VAN DEVER, JR, EXECUTIVE DIRECTOR, ECUA; AND
MR TERRY BUSBEE, ECUA.
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[Document #: 1992002318 Book/Page: 0150/1753]

THE BOARD REFERRED TO THE SEPTEMBER 22, 1992, REGULAR BOARD MEETING THE MATTER CONCERNING FINAL APPROVAL OF THE PROPOSED AGREEMENTS WITH SKYLER MISSISSIPPI, INC, FOR THE PURCHASE OF THE ESCAMBIA COUNTY NURSING HOME IN ORDER TO ALLOW STAFF ADDITIONAL TIME TO WORK WITH REPRESENTATIVES FROM SKYLER TO REVISE THE AGREEMENTS.

THE BOARD:

A. HEARD COMMENTS FROM MR KENNETH J KELSON, WEST CYPRESS STREET; AND
B. WAS ADVISED BY CHAIRMAN LEE THAT INFORMATION LISTING THE PRINCIPALS

OF SKYLER MISSISSIPPI, INC, WILL BE PROVIDED TO MR KELSON.

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[Document #: 1992002319 Book/Page: 0150/1755]

THE BOARD REFERRED TO THE 5:30 PM, SEPTEMBER 15, 1992, SPECIAL BOARD MEETING, FOR ADDITIONAL REVISIONS TO THE PROPOSED AGREEMENT, THE MATTER CONCERNING THE TRANSFER AGREEMENT BETWEEN THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) AND ESCAMBIA COUNTY FOR THE SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT, WITH THE MATTER TO BE PLACED AS THE FIRST ITEM ON THE AGENDA.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SEVEN INDIVIDUALS:
MR BILLY G. TENNANT, CHAIRMAN, ECUA;
MR JIM TANCK, CONSULTANT, ECUA;
MR KENNETH J KELSON, WEST CYPRESS STREET;
MR RICHARD R GIBBS, BEULAH ROAD;
MR ROBERT W KIEVIT, ATTORNEY, REPRESENTING ECUA;
MR A E VAN DEVER, JR, EXECUTIVE DIRECTOR, ECUA; AND
MR TERRY BUSBEE, ECUA.
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[Document #: 1992002320 Book/Page: 0150/1758]

THE BOARD DIRECTED STAFF TO GET WITH THE REPRESENTATIVES OR STAFF OF THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) TO WORK THROUGH THE ASSET INVENTORY LIST FOR THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO DETERMINE WHAT EQUIPMENT WILL REMAIN WITH ESCAMBIA COUNTY FOR EXISTING COUNTY PROGRAMS AND WHAT EQUIPMENT WILL BE TRANSFERRED TO ECUA AS A RESULT OF THE TRANSFER OF THE SANITATION DEPARTMENT TO ECUA. P. 2

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[Document #: 1992002321 Book/Page: 0150/1759]

THE BOARD REFERRED TO THE 5:30 PM, SEPTEMBER 15, 1992, SPECIAL BOARD MEETING, FOR ADDITIONAL REVISIONS TO THE PROPOSED AGREEMENT, THE MATTER CONCERNING THE TRANSFER AGREEMENT BETWEEN THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) AND ESCAMBIA COUNTY FOR THE SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT, WITH THE MATTER TO BE PLACED AS THE FIRST ITEM ON THE AGENDA.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SEVEN INDIVIDUALS:
MR BILLY G. TENNANT, CHAIRMAN, ECUA;
MR JIM TANCK, CONSULTANT, ECUA;
MR KENNETH J KELSON, WEST CYPRESS STREET;
MR RICHARD R GIBBS, BEULAH ROAD;
MR ROBERT W KIEVIT, ATTORNEY, REPRESENTING ECUA;
MR A E VAN DEVER, JR, EXECUTIVE DIRECTOR, ECUA; AND
MR TERRY BUSBEE, ECUA.
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[Document #: 1992002322 Book/Page: 0150/1778]

THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NUMBER 846, ESCAMBIA COUNTY WORKFARE PROGRAM, IN THE AMOUNT OF $23,818, FROM PERSONNEL

COSTS TO PURCHASE NECESSARY OFFICE EQUIPMENT (COPIERS) FOR THE CONTINUED SUCCESS OF PROGRAM OPERATIONS OF THE ESCAMBIA COUNTY WORKFARE PROGRAM. P. 2

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[Document #: 1992002323 Book/Page: 0150/1788]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE REVISED TRANSFER AGREEMENT BETWEEN THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) AND ESCAMBIA COUNTY FOR SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT OPERATION, AS NEGOTIATED, AND AS OUTLINED IN THE MEMO DATED 9/15/92, FROM COUNTY ADMIN KONCAR TO THE BOARD, WITH THE FOLLOWING ADDITIONAL REVISION TO SECTION 8:
8. FRANCHISE FEE. THE COUNTY MAY, IN ITS DISCRETION, IMPOSE ON ECUA A FRANCHISE FEE FOR THE COLLECTION OF SOLID WASTE IN AN AMOUNT NOT TO EXCEED THE FRANCHISE FEE COMMONLY CHARGED BY THE COUNTY TO OTHER FRANCHISED UTILITIES.
THE BOARD ESTABLISHED AN EFFECTIVE DATE OF 10/1/92, FOR AN INCREASE IN USER FEES OF 55 CENTS/MONTH TO A TOTAL OF $14.95 PER MONTH FOR REGULAR RESIDENTIAL COLLECTION CUSTOMERS. USERS CURRENTLY QUALIFIED AND ENROLLED IN SENIOR CITIZENS' PROGRAMS WILL BE EXEMPT FROM INCREASE.
COUNTY ADMIN KONCAR ADVISED THAT THE ASSETS INVENTORY LIST WILL BE PROVIDED FOR FINAL APPROVAL AT 9/22/92, REG MTG. COMMENTS/JIM TANCK.

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[Document #: 1992002324 Book/Page: 0150/1792]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 5:30 PM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 92-24.
THE BOARD ADOPTED (ON THE SECOND READING) AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; AMENDING ORDINANCE NUMBER 92-24 (SETTLEMENT AGREEMENT WITH DEPARTMENT OF COMMUNITY AFFAIRS FOR THE ESCAMBIA COUNTY COMPREHENSIVE PLAN); PROVIDING FOR CONSISTENCY WITH THE FINAL ORDER OF THE STATE OF FLORIDA ADMINISTRATION COMMISSION ISSUED ON JULY 22, 1992 AND PROVIDING FOR AN EFFECTIVE DATE.
THE BOARD RECEIVED A LETTER DATED 9/3/92, FROM VINCE J WHIBBS, JR, TO TOM BELL, ADVISING THE HOME BUILDERS ASSOCIATION OF HIS LEGAL OPINION RE WHETHER OR NOT THE BOARD SHOULD AMEND ESCAMBIA COUNTY ORDINANCE NUMBER 92-24 IN ORDER TO COMPLY WITH THE ADMINISTRATION COMMISSION'S FINAL ORDER.
THE BOARD HEARD COMMENTS FROM: GABRIELLE FADDIS; DAN GILMORE; TOM BELL; AND CAROLYN SALMON. P. 2

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[Document #: 1992002325 Book/Page: 0150/1801]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 6:00 PM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBERS 89-27, 86-7, AND 89-6, THE URBAN AREA LAND USE REGULATIONS, UNIVERSITY OF WEST FLORIDA VICINITY, AND ZONING REGULATIONS OF PERDIDO KEY, RESPECTIVELY, TO ALLOW THE KEEPING OF MINIATURE VIETNAMESE POTBELLY PIGS AS HOUSEHOLD PETS IN RESIDENTIAL AREAS.

THE BOARD ADOPTED (ON THE FIRST READING) AN ORDINANCE AMENDING THE ABOVE LISTED ORDINANCES. THE ORDINANCE WILL NOT BE FILED WITH THE SECRETARY OF STATE UNLESS IT IS ADOPTED AT THE SECOND PUBLIC HEARING.

THE BOARD SCHEDULED A SECOND AND FINAL PUBLIC HEARING FOR 9/24/92, AT 5:45 PM.

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[Document #: 1992002326 Book/Page: 0150/1806]

THE BOARD AUTHORIZED STAFF AND COMPTROLLER FLOWERS TO NEGOTIATE WITH CRAMER & KAHN REALTY, INC. D/B/A CRAMER & KAHN REALTORS, FOR THE POSSIBLE PURCHASE OF THE OLD MAYES BUILDING (LOCATED AT 20-22 WEST GOVERNMENT STREET), WITH THE SOURCE OF FUNDING TO BE IDENTIFIED AT THE SEPTEMBER 22, 1992, REGULAR BOARD MEETING.

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BUILDING WAS ORIGINALLY LISTED AT A SALE PRICE OF $150,000, AND THAT AN OFFER COULD BE MADE FOR $130,000; AND
B. HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT STAFF REQUEST THAT AN ON-SITE VISIT BE CONDUCTED IN ORDER TO DETERMINE THE STRUCTURAL CONDITION OF THE BUILDING AND ESTIMATE THE REPAIR COSTS.

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[Document #: 1992002327 Book/Page: 0150/1807]

THE BOARD AUTHORIZED AN EMPLOYMENT CONTRACT WITH MS CYNTHIA LEDFORD, AT $31.25 PER HOUR, AS INTERIM ADMINISTRATOR AT THE ESCAMBIA COUNTY NURSING HOME, EFFECTIVE SEPTEMBER 14-30, 1992. P. 4

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[Document #: 1992002328 Book/Page: 0150/1807]

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO:
A. THAT MR DAN GILMORE HAS SUBMITTED A LETTER OF RESIGNATION FROM THE ESCAMBIA COUNTY PLANNING BOARD, IN ORDER TO PURSUE THE MORE CHALLENGING POSITION ON THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE; AND
B. THAT COMMISSIONER DEL GALLO WILL PRESENT A RECOMMENDED NOMINATION TO SERVE AS MR GILMORE’S REPLACEMENT ON THE PLANNING BOARD, AS WELL AS A RECOMMENDATION TO FORMALLY ACCEPT MR GILMORE’S LETTER OF RESIGNATION, AT A LATER DATE.

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[Document #: 1992002329 Book/Page: 0150/1808]

THE BOARD ADOPTED A RESOLUTION HONORING DR C E AUTREY AS PASTOR EMERITUS OF PLAINVIEW BAPTIST CHURCH. P. 5

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[Document #: 1992002330 Book/Page: 0150/1809]

THE BOARD:
A. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF IS PREPARING A RECOMMENDATION WHICH WILL ALLOW STAFF TO CORRECT, ON THE BOARD’S OWN MOTION, LARGE GEOGRAPHICAL AREAS ON THE FUTURE LAND USE MAP IN WHICH SUCH PROBLEMS (SPECTRUM SYSTEMS, INC) ARE KNOWN TO EXIST (FOR SUBMITTAL IN THE NEXT PLAN AMENDMENT PROCESS);
B. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT HE WILL REVIEW THE MATTER TO DETERMINE WHETHER OR NOT THE FUTURE LAND USE MAP DESIGNATION FOR THIS AREA IS A SCRIVENER’S ERROR;

C. HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT THE SMALL PLAN AMENDMENT PROCESS BE PURSUED WITH A SPECIAL PLANNING BOARD MEETING TO ADDRESS THIS PROBLEM AND THAT STAFF REVIEW THE ALLOCATION FOR ACREAGE FOR SMALL PLAN AMENDMENTS (MAX. SIXTY ACRES PER YEAR);
D. HEARD SUGGESTION FROM COMM DEL GALLO THAT STAFF DEVELOP POLICIES OR CRITERIA FOR THE SMALL PLAN AMENDMENT PROCESS; AND
E. HEARD COMMENTS FROM MR DAN GILMORE. P. 5

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[Document #: 1992002331 Book/Page: 0150/1814]

THE BOARD AUTHORIZED MR WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT, TO CONSIDER THE MOST EXPEDIENT MANNER IN ORDER TO TRY TO CORRECT THE PROBLEM (THE COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION) AND REPORT BACK TO THE BOARD (IN RESPONSE TO THE REQUEST OF MR H GORDON JONES, SPECTRUM SYSTEMS, INC, WEST NINE MILE ROAD, TO EXPAND AN EXISTING BUSINESS LOCATED IN AN AREA DESIGNATED AS RESIDENTIAL ON THE FUTURE LAND USE MAP).
P. 5

(SEE FURTHER INFORMATION ON PAGE 5 OF RESUME)

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[Document #: 1992002332 Book/Page: 0150/1814]

THE BOARD AUTHORIZED MR WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT, TO CONSIDER THE MOST EXPEDIENT MANNER IN ORDER TO TRY TO CORRECT THE PROBLEM (THE COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION) AND REPORT BACK TO THE BOARD (IN RESPONSE TO THE REQUEST OF MR H GORDON JONES, SPECTRUM SYSTEMS, INC, WEST NINE MILE ROAD, TO EXPAND AN EXISTING BUSINESS LOCATED IN AN AREA DESIGNATED AS RESIDENTIAL ON THE FUTURE LAND USE MAP).
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(SEE FURTHER INFORMATION ON PAGE 5 OF RESUME)

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[Document #: 1992002333 Book/Page: 0150/1814]

THE BOARD AUTHORIZED MR WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT, TO CONSIDER THE MOST EXPEDIENT MANNER IN ORDER TO TRY TO CORRECT THE PROBLEM (THE COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION) AND REPORT BACK TO THE BOARD (IN RESPONSE TO THE REQUEST OF MR H GORDON JONES, SPECTRUM SYSTEMS, INC, WEST NINE MILE ROAD, TO EXPAND AN EXISTING BUSINESS LOCATED IN AN AREA DESIGNATED AS RESIDENTIAL ON THE FUTURE LAND USE MAP).
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(SEE FURTHER INFORMATION ON PAGE 5 OF RESUME)