==========

EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME

==========

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

==========
[Document #: 1992003059 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; RELATING TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE CREATION OF THE LOCAL HOUSING ASSISTANCE TRUST FUND; PROVIDING FOR THE DESIGNATION AND ESTABLISHMENT OF THE LOCAL HOUSING PARTNERSHIP; PROVIDING FOR THE INTENT AND PURPOSE OF THE LOCAL HOUSING ASSISTANCE PROGRAM; DESIGNATING THE RESPONSIBILITY* FOR IMPLEMENTATION AND ADMINISTRATION OF THE LOCAL HOUSING ASSISTANCE PROGRAM; PROVIDING FOR THE DESIGNATION OF THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE** AND THE DUTIES OF SAID COMMITTEE; PROVIDING GUIDELINES FOR DEVELOPMENT AND ADOPTION OF THE AFFORDABLE HOUSING INCENTIVE PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
*CHANGE OF DESIGNATION TO BE MADE BY RESOLUTION OF THE BCC.
**APPOINTMENTS TO THE COMMITTEE TO BE MADE BY MUTUALLY APPROVED RESOLUTIONS OF THE BOARD AND CITY COUNCIL.

==========
[Document #: 1992003060 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 CERTAIN NEW AND EXPANDING BUSINESS PROPERTIES; PROVIDING DEFINITIONS AND REQUIREMENTS; PROVIDING PROCEDURES FOR APPLICATION FOR EXEMPTION; SPECIFYING DUTIES OF THE PROPERTY APPRAISER IN CONNECTION WITH SUCH PROPERTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

FILE NOTE: ORDINANCE NO. 82-14 WHICH WAS ADOPTED ON 9/28/82 EXPIRED ON 9/7/92.
AMND BY:EMERGENCY NO 97-52

==========
[Document #: 1992003061 Book/Page: /0007]

THE BOARD CONFIRMED COMMISSIONER READING'S DISTRICT 5 APPOINTEES, AS FOLLOWS:

MR HARRY GOWENS, SANTA ROSA ISLAND AUTHORITY;
DR HOWARD KIRK, ESCAMBIA COUNTY PLANNING BOARD; AND
MS ELISABETH BARBER, ZONING BOARD OF ADJUSTMENT.

P. 7

==========
[Document #: 1992003062 Book/Page: 0152/0674]

THE BOARD RECOGNIZED AND PRESENTED PLAQUES TO FORMER COMMISSIONERS DAVID E PAVLOCK AND WILSON B ROBERTSON FOR THEIR YEARS OF SERVICE ON THE BOARD OF COUNTY COMMISSIONERS FROM NOVEMBER 22, 1988, THROUGH NOVEMBER 16, 1992.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:

MR DAVID E PAVLOCK, FORMER COUNTY COMMISSIONER, DISTRICT 1; AND
MR WILSON B ROBERTSON, FORMER COUNTY COMMISSIONER, DISTRICT 5.

P. 1

==========
[Document #: 1992003063 Book/Page: 0152/0675]

THE BOARD:
A. WAS ADVISED BY CHAIRMAN DEL GALLO THAT STUDENTS FROM THE PILOT (PENSACOLA'S IDENTIFIED LEADERS OF TOMORROW) GROUP WERE PRESENT AT TODAY'S MEETING; AND
B. HEARD COMMENTS FROM MR V KEITH WELLS, REPRESENTING THE PILOT GROUP, WHO ADVISED THAT THIS GROUP WHICH CONSISTED OF HIGH SCHOOL JUNIORS FROM EACH OF THE COUNTY SCHOOLS WILL BE OBSERVING THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND LATER SPEAKING WITH THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE, AND WILL THEN CONDUCT A MOCK COMMISSION MEETING LATER TODAY TO DETERMINE WHETHER OR NOT A GOLF COURSE AND RESORT SHOULD BE CONSTRUCTED ON PENSACOLA BEACH.

P. 2

==========
[Document #: 1992003064 Book/Page: 0152/0676]

THE BOARD RATIFIED RESOLUTIONS WELCOMING THE FOLLOWING THREE INDIVIDUALS TO ESCAMBIA COUNTY, FLORIDA, AND PROCLAIMING THEM "HONORARY CITIZENS" (FOR THEIR PARTICIPATION IN A TRAINING PROGRAM AT PERDIDO LANDFILL):

MR RICHARD BOXHILL -BARBADOS, WEST INDIES;
MR TERRANCE MITCHELLE - BARBADOS, WEST INDIES; AND
MR ENEAS SALATI, FILNO - SAO PALO, BRAZIL.

P. 2

==========
[Document #: 1992003065 Book/Page: 0152/0676]

THE BOARD:
A. WAS ADVISED BY CHAIRMAN DEL GALLO THAT MR CHARLES A FELTON, MARKETING CONSULTANT, PRIDE OF FLORIDA, CLEARWATER, FLORIDA, THE CONSULTANT WHO HAS AGREED TO ASSIST THE COUNTY IN A REVIEW OF THE COUNTY'S CORRECTION FACILITIES FOR POSSIBLE COST SAVINGS WAS PRESENT AT TODAY'S MEETING (OCTOBER 15, 1992, BOARD ACTION APPROVED ALLOWING MR FELTON TO PERFORM A COMPREHENSIVE AUDIT OF THE ESCAMBIA COUNTY JAIL RELATIVE TO POSSIBLE COST SAVINGS FOR THE COUNTY, AT NO EXPENSE TO THE COUNTY, UPON BEING ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD ASSIST IN COMPENSATING MR FELTON, WITH ANY REPORTS TENDERED BY MR FELTON TO BE BROUGHT FORTH TO THE BOARD FOR CONSIDERATION AT A LATER DATE); AND
B. HEARD COMMENTS FROM MR CHARLES A FELTON.

P. 3

==========
[Document #: 1992003066 Book/Page: 0152/0677]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE ADULT DAY HEALTH CARE FACILITY ("THE OAKS") EXPANSION PROJECT (#92-CDBG-UC-ADHC; PD 92-93.17), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:
A. OFFICIALLY ACCEPTED PROJECT BIDS FROM THE FOLLOWING:

W A M CONSTRUCTION, INC.
S/G CONSTRUCTION, INC.
FITZGERALD AND COMPANY, INC.
B. SELECTED THE TOTAL BID INCLUDING ALTERNATE #1 AND AWARDED THE BID AND CONSTRUCTION CONTRACT TO THE LOW BIDDER, W A M CONSTRUCTION, INC, IN THE AMOUNT OF $55,585 (FROM 1992 COMMUNITY DEVELOPMENT BLOCK GRANT {CDBG} FUNDS; INDEX CODES 486167/486233); AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND RELATED CONTRACT DOCUMENTS AND AUTHORIZED THE COUNTY ADMINISTRATOR TO ISSUE THE ORDER TO PROCEED AS REQUIRED TO IMPLEMENT THE PROJECT.

P. 4

==========
[Document #: 1992003067 Book/Page: 0152/0678]

THE BOARD TOOK THE FOLLOWING ACTION RE THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BEULAH), AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE (PD 92-93.15):
A. ACCEPTED FOR THE OFFICIAL RECORD THE TWO RESPONSES TO THE REQUEST FOR DESIGN/BUILD PROPOSALS AS DENOTED BELOW:
KEENAN AND SONS, INC. - COMPLETE PROPOSAL SUBMISSION
ANDREWS BUILDING SERVICES, INC. - NO PROPOSAL
B. SELECTED AND AWARDED THE PROJECT DESIGN/BUILD CONTRACT TO THE RESPONSIVE PROPOSER, KEENAN AND SONS, INC., IN THE MAXIMUM PROJECT AMOUNT OF $100,000, BASED UPON THE RESULTS OF THE PROPOSAL REVIEW COMMITTEE NEGOTIATION PROCESS (FROM CDBG FUNDS; INDEX CODE 486134);
C. APPROVED THE NEGOTIATED AMENDMENT TO THE PROPOSAL SPECIFICATION TO INCLUDE THE ADDITION OF A 350 SQUARE FOOT COVERED PATIO/PORCH AREA; A 100 SQUARE FOOT EXPANSION OF THE FACILITY FOOD, PANTRY, AND STORAGE AREA; AND ACCEPTANCE OF A LETTER OF CREDIT IN LIEU OF A PERFORMANCE AND PAYMENT BOND. (ALSO APPROVED CHAIRMAN TO EXECUTE CONTRACT) P 5

==========
[Document #: 1992003068 Book/Page: 0152/0679]

THE BOARD APPROVED CANCELLATION OF MORTGAGE FOR THE UNIT LOCATED AT 2406 WEST LAKEVIEW AVENUE OWEND BY MS MAMIE COLEMAN ALLEN, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE DOCUMENT. P. 5

==========
[Document #: 1992003069 Book/Page: 0152/0679]

THE BOARD APPROVED THE PETITION FOR PUBLIC HEARING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A FORMAL HEARING RELATIVE TO INCREASING THE SPEED LIMIT ON CSX TRANSPORTATION, INC, TRACKAGE IN THE UNINCORPORATED AREAS OF ESCAMBIA COUNTY. P. 5

==========
[Document #: 1992003070 Book/Page: 0152/0680]

THE BOARD SCHEDULED A PUBLIC HEARING FOR TUESDAY, JANUARY 5, 1993, AT 9:30 AM, FOR CONSIDERATION OF AMENDING COUNTY ORDINANCE NO. 83-18 (REQUIRING OCCUPATIONAL LICENSES FOR SEAFOOD VENDORS), TO REFLECT A CHANGE IN THE FOOD INSPECTION SERVICES FROM THE COUNTY PUBLIC HEALTH UNIT TO THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES, FOOD & MEAT INSPECTION DIVISION.
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT INFORMATION WILL BE PROVIDED TO THE BOARD AT THE PUBLIC HEARING RE HEALTH EXAMINATIONS FOR

RESTAURANT EMPLOYEES; AND
B. WAS ADVISED BY DEPUTY CLERK GINGREY THAT THE ORDINANCE TO BE AMENDED SHOULD BE ORDINANCE NUMBER 83-18 RATHER THAN ORDINANCE NUMBER 81-14.

P. 6

==========
[Document #: 1992003071 Book/Page: 0152/0681]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SEALED BIDS FOR CHILLER MAINTENANCE FOR ALL COUNTY BUILDINGS AND DIAGNOSTIC SERVICES AS IDENTIFIED IN THE SPECIFICATIONS.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF IS EXPLORING THE POSSIBILITY OF A MAINTENANCE/INSURANCE PROGRAM WHEREBY A COMPANY WILL PROVIDE ALL THE MAINTENANCE AND INCLUDE AN INSURANCE POLICY SO THAT IF A MAJOR PIECE OF EQUIPMENT BREAKS DOWN, THE COMPANY WILL REPLACE IT AS PART OF THE TOTAL CONTRACT PRICE, AT NO ADDITIONAL COST TO THE COUNTY.

P. 6

==========
[Document #: 1992003072 Book/Page: 0152/0681]

THE BOARD SCHEDULED A PUBLIC HEARING FOR TUESDAY, JANUARY 5, 1993, AT 9:30 AM, FOR CONSIDERATION OF AMENDING COUNTY ORDINANCE NO. 83-18 (REQUIRING OCCUPATIONAL LICENSES FOR SEAFOOD VENDORS), TO REFLECT A CHANGE IN THE FOOD INSPECTION SERVICES FROM THE COUNTY PUBLIC HEALTH UNIT TO THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES, FOOD & MEAT INSPECTION DIVISION.
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT INFORMATION WILL BE PROVIDED TO THE BOARD AT THE PUBLIC HEARING RE HEALTH EXAMINATIONS FOR RESTAURANT EMPLOYEES; AND
B. WAS ADVISED BY DEPUTY CLERK GINGREY THAT THE ORDINANCE TO BE AMENDED SHOULD BE ORDINANCE NUMBER 83-18 RATHER THAN ORDINANCE NUMBER 81-14.

P. 6

==========
[Document #: 1992003073 Book/Page: 0152/0682]

THE BOARD CONFIRMED COMMISSIONER READING'S DISTRICT 5 APPOINTEES, AS FOLLOWS:

MR HARRY GOWENS, SANTA ROSA ISLAND AUTHORITY;
DR HOWARD KIRK, ESCAMBIA COUNTY PLANNING BOARD; AND
MS ELISABETH BARBER, ZONING BOARD OF ADJUSTMENT.

P. 7

==========
[Document #: 1992003074 Book/Page: 0152/0682]

THE BOARD CONFIRMED THE CHAIRMAN'S ANNUAL APPOINTMENTS TO BOARDS AND COMMITTEES FOR FISCAL YEAR 1992-1993. (SEE PAGE 8 AND 9 OF RESUME FOR A COMPLETE LIST OF COMMITTEE AND BOARD APPOINTMENTS.

P. 8

==========
[Document #: 1992003075 Book/Page: 0152/0682]

THE BOARD HELD, FOR FURTHER INFORMATION, STAFF'S RECOMMENDATION THAT THE BOARD TAKE THE FOLLOWING ACTION RELATIVE TO A REQUEST FROM BREATHING SYSTEMS, INC, CONCERNING PROPERTY AT ELLYSON INDUSTRIAL PARK:
A. APPROVE THE REQUEST FROM BREATHING SYSTEMS, INC, PURCHASER OF 3.0903 ACRES OF PROPERTY (LOCATED ON GROW DRIVE) IN ELLYSON INDUSTRIAL PARK, AND GRANT A WAIVER UNDER (ARTICLE I, SECTION 7 AND) ARTICLE IV, SECTION 2, OF THE PARK USER REGULATIONS AND ALLOW BREATHING SYSTEMS TO CONVEY ITS PROPERTY TO MR RICHARD BUCHEN TO ERECT A 6,000 SQUARE FOOT METALLIC BUILDING AND LEASE IT BACK TO BREATHING SYSTEMS WITH THE LEASE AGREEMENT TO CONTAIN AN OPTION FOR BREATHING SYSTEMS TO PURCHASE THE PROPERTY AND BUILDING FROM MR BUCHEN AT THE END OF FIVE (5) YEARS; AND
B. AUTHORIZE THE CHAIRMAN TO SIGN THE WAIVER.

P. 7

==========
[Document #: 1992003076 Book/Page: 0152/0686]

THE BOARD APPROVED TAKING THE FOLLOWING ACTION, BASED UPON THE BOARD'S ACCEPTANCE OF THE COUNTY ATTORNEY'S RESIGNATION, AND ITS SUBSEQUENT DIRECTION TO STAFF DURING THE SPECIAL BOARD MEETING HELD NOVEMBER 19, 1992:
1) ADVERTISEMENTS WILL BE PLACED IN THE PENSACOLA NEWS-JOURNAL AND THE FLORIDA BAR NEWS, WITH A DEADLINE OF JANUARY 8, 1993, FOR SUBMISSION OF APPLICATIONS AND A SALARY RANGE OF $60,000 TO $80,000 ANNUALLY;
2) THE COUNTY ADMINISTRATOR'S OFFICE WILL RECEIVE THE NAME OF ONE ATTORNEY FROM EACH COMMISSIONER AS THEIR APPOINTEE TO SERVE ON THE NOMINATING REVIEW COMMITTEE, WITH COMM. READING SERVING AS A NON-VOTING MEMBER, ETC.;
3) ONCE THE COMMITTEE HAS SELECTED THREE CANDIDATES FOR RECOMMENDATION TO THE BOARD, THE COUNTY ADMINISTRATOR'S OFFICE WILL SCHEDULE MEETINGS FOR EACH NOMINEE WITH EACH COMMISSIONER, WITH THE BOARD TO THEN MEET IN A SPECIAL SESSION FOR PUBLIC INTERVIEW OF THE THREE NOMINEES AND A FINAL SELECTION BY THE BOARD. (SEE COMPLETE ACTION ON PG 10) P 10

==========
[Document #: 1992003077 Book/Page: 0152/0686]

THE BOARD APPROVED THAT THE CHAIRMAN AND COUNTY ADMINISTRATOR WILL NEGOTIATE AN EMPLOYMENT CONTRACT WITH THE ATTORNEY SELECTED FOR APPROVAL AT THE NEXT REGULAR BOARD MEETING.

(SEE COMPLETE ACTION RELATIVE TO ADVERTISING AND INTERVIEWS FOR A NEW COUNTY ATTORNEY ON PAGE 10 OF THE RESUME)

P. 10

==========
[Document #: 1992003078 Book/Page: 0152/0686]

THE BOARD APPROVED THAT THE CHAIRMAN AND COUNTY ADMINISTRATOR WILL NEGOTIATE AN EMPLOYMENT CONTRACT WITH THE ATTORNEY SELECTED FOR

APPROVAL AT THE NEXT REGULAR BOARD MEETING.

(SEE COMPLETE ACTION RELATIVE TO ADVERTISING AND INTERVIEWS FOR A NEW COUNTY ATTORNEY ON PAGE 10 OF THE RESUME)

P. J10

==========
[Document #: 1992003079 Book/Page: 0152/0686]

THE BOARD:
A. AUTHORIZED PAYMENT OF TRAVEL EXPENSES FOR INTERVIEWS OF THE TOP THREE (3) NOMINEES SELECTED BY THE NOMINATING REVIEW COMMITTEE FOR THE POSITION OF COUNTY ATTORNEY FOR ESCAMBIA COUNTY; AND
B. APPROVED STAFF TAKING ACTION RELATIVE TO THE ADVERTISING AND THE INTERVIEWING PROCESS, BASED UPON THE BOARD'S ACCEPTANCE OF THE COUNTY ATTORNEY'S RESIGNATION, AND ITS SUBSEQUENT DIRECTION TO STAFF DURING THE SPECIAL BOARD MEETING HELD NOVEMBER 19, 1992.

(SEE PAGE 10 OF THE RESUME FOR COMPLETE ACTION)

P. 10

==========
[Document #: 1992003080 Book/Page: 0152/0687]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM, PUBLIC HEARING RE RECEIVING INPUT AND CONSIDERATION OF ADOPTING THE ESCAMBIA/PENSACOLA AFORDABLE HOUSING ORDINANCE.
THE BOARD ADOPTED THE ESCAMBIA/PENSACOLA AFFORDABLE HOUSING ORDINANCE SUBJECT TO REVISIONS RESULTING FROM THE PUBLIC HEARING AND LEGAL DEPARTMENT TO UNDERTAKE THE ACTIONS REQUIRED TO FILE AND EFFECTUATE THE ORDINANCE IN ACCORDANCE WITH CHAPTER 420, FLORIDA STATUTES.
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT UPON ADOPTION OF THIS ORDINANCE, THE COUNTY WILL HAVE ADDITIONAL COMPLIANCE WITH THE GOALS AND OBJECTIVES OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN RELATIVE TO AFFORDABLE HOUSING WHICH IS A MAJOR ISSUE IN THE COMPREHENSIVE PLAN; &
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT MS LINDA LOOMIS SHELLEY, SECRETARY, DEPARTMENT OF COMMUNITY AFFAIRS, BE KEPT APPRISED OF THE AFFORDABLE HOUSING PROGRAM. P. 12

==========
[Document #: 1992003081 Book/Page: 0152/0688]

THE BOARD DISCUSSED PROPOSED 1993 LEGISLATIVE REQUESTS CONCERNING THE FOLLOWING:
A. STATEWIDE INITIATIVES:
(1) REVENUE INITIATIVES FOR COUNTIES;
(2) FLORIDA RETIREMENT SYSTEM;
(3) LOCAL OPTION SALES TAX; AND
(4) URBAN FORESTER POSITION FOR ESCAMBIA COUNTY; AND
B. LOCAL LEGISLATION:
(1) CIVIL SERVICE ACT.
THE BOARD WAS ADVISED BY COMM LEE THAT SINCE FIRE DEPARTMENT EQUIPMENT HAD NOT BEEN INCLUDED IN THE BROCHURE THAT WAS MAILED TO ALL CITIZENS, OUTLINING THE BOARD'S PROPOSED EXPENDITURE PLAN FOR THE ONE CENT LOCAL OPTION SALES TAX (LOST) REVENUE PROCEEDS, IT SHOULD NOT BE INCLUDED

UNDER THE PROPOSED LEGISLATION FOR THE LOST. THE BOARD HEARD THE REQUEST FROM CHAIRMAN DEL GALLO THAT ANY ADDITIONAL PROPOSED LEGISLATION OR COMMENTS RE THE ABOVE 5 REQUESTS BE SUBMITTED BY 12/8/92. P 13

==========

[Document #: 1992003082 Book/Page: 0152/0688]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM, PUBLIC HEARING RE RECEIVING INPUT AND CONSIDERATION OF ADOPTING THE ESCAMBIA/PENSACOLA AFORDABLE HOUSING ORDINANCE.
THE BOARD ADOPTED THE ESCAMBIA/PENSACOLA AFFORDABLE HOUSING ORDINANCE SUBJECT TO REVISIONS RESULTING FROM THE PUBLIC HEARING AND LEGAL DEPARTMENT TO UNDERTAKE THE ACTIONS REQUIRED TO FILE AND EFFECTUATE THE ORDINANCE IN ACCORDANCE WITH CHAPTER 420, FLORIDA STATUTES.
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT UPON ADOPTION OF THIS ORDINANCE, THE COUNTY WILL HAVE ADDITIONAL COMPLIANCE WITH THE GOALS AND OBJECTIVES OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN RELATIVE TO AFFORDABLE HOUSING WHICH IS A MAJOR ISSUE IN THE COMPREHENSIVE PLAN; &
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT MS LINDA LOOMIS SHELLEY, SECRETARY, DEPARTMENT OF COMMUNITY AFFAIRS, BE KEPT APPRISED OF THE AFFORDABLE HOUSING PROGRAM. P. 11

==========

[Document #: 1992003083 Book/Page: 0152/0688]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM, PUBLIC HEARING RE RECEIVING INPUT AND CONSIDERATION OF ADOPTING THE ESCAMBIA/PENSACOLA AFORDABLE HOUSING ORDINANCE.
THE BOARD ADOPTED THE ESCAMBIA/PENSACOLA AFFORDABLE HOUSING ORDINANCE SUBJECT TO REVISIONS RESULTING FROM THE PUBLIC HEARING AND LEGAL DEPARTMENT TO UNDERTAKE THE ACTIONS REQUIRED TO FILE AND EFFECTUATE THE ORDINANCE IN ACCORDANCE WITH CHAPTER 420, FLORIDA STATUTES.
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT UPON ADOPTION OF THIS ORDINANCE, THE COUNTY WILL HAVE ADDITIONAL COMPLIANCE WITH THE GOALS AND OBJECTIVES OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN RELATIVE TO AFFORDABLE HOUSING WHICH IS A MAJOR ISSUE IN THE COMPREHENSIVE PLAN; &
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT MS LINDA LOOMIS SHELLEY, SECRETARY, DEPARTMENT OF COMMUNITY AFFAIRS, BE KEPT APPRISED OF THE AFFORDABLE HOUSING PROGRAM. P. 12

==========

[Document #: 1992003084 Book/Page: 0152/0689]

THE BOARD DISCUSSED PROPOSED 1993 LEGISLATIVE REQUESTS CONCERNING THE FOLLOWING:
A. STATEWIDE INITIATIVES:
(1) REVENUE INITIATIVES FOR COUNTIES;
(2) FLORIDA RETIREMENT SYSTEM;
(3) LOCAL OPTION SALES TAX; AND
(4) URBAN FORESTER POSITION FOR ESCAMBIA COUNTY; AND
B. LOCAL LEGISLATION:
(1) CIVIL SERVICE ACT.
THE BOARD WAS ADVISED BY COMM LEE THAT SINCE FIRE DEPARTMENT EQUIPMENT HAD NOT BEEN INCLUDED IN THE BROCHURE THAT WAS MAILED TO ALL CITIZENS, OUTLINING THE BOARD'S PROPOSED EXPENDITURE PLAN FOR THE ONE CENT LOCAL OPTION SALES TAX (LOST) REVENUE PROCEEDS, IT SHOULD NOT BE INCLUDED UNDER THE PROPOSED LEGISLATION FOR THE LOST. THE BOARD HEARD THE REQUEST FROM CHAIRMAN DEL GALLO THAT ANY ADDITIONAL PROPOSED LEGISLA-

TION OR COMMENTS RE THE ABOVE 5 REQUESTS BE SUBMITTED BY 12/8/92. P 13

==========
[Document #: 1992003085 Book/Page: 0152/0692]

THE BOARD:
A. APPROVED THE FOLLOWING BUDGET TRANSFER AMENDMENT FOR FISCAL YEAR 1991-1992 CLOSEOUT:

NUMBER	FUND	AMOUNT
1031	GENERAL	$ 71,722

B. APPROVED THE FOLLOWING TWO (2) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1991-1992 CLOSEOUT:

NUMBER	FUND	AMOUNT
1036	TOURIST PROMOTION	$ 11,006
1037	TOURIST DEVELOPMENT TAX REVENUE ACCOUNT	107,415

P. 14

==========
[Document #: 1992003086 Book/Page: 0152/0693]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:45 AM, PUBLIC HEARING RE CONSIDERATION OF ADOPTING CERTAIN AMENDMENTS TO NOISE ABATEMENT ORDINANCE NUMBER 92-32.
THE BOARD ACCEPTED THE FOLLOWING MATERIAL, AS PRESENTED BY GEORGE R BRABNER, PERDIDO KEY DRIVE, RE VARIOUS PROBLEMS ASSOCIATED WITH THE FLORA-BAMA LOUNGE, LOCATED NEAR THE FLORIDA/ALABAMA STATE LINE:
A. SEVENTEEN PHOTOGRAPHS DEPICTING A SPECIAL EVENT AND TENTS AT THE FLORA-BAMA LOUNGE, AS WELL AS BARRELS IN THE RIGHT-OF-WAY, FENCES, ETC.
B. A COPY OF AN ARTICLE FROM THE WEDNESDAY, MAY 9, 1990, EDITION OF THE ISLANDER, CONCERNING ARRESTS MADE IN CONNECTION WITH A "MULLET TOSS" AT THE FLORA-BAMA LOUNGE;
C. A HAND-WRITTEN NOTE CONCERNING THE CASE NUMBER OF A COMPLAINT RE AN INCIDENT THAT OCCURRED AT THE FLORA-BAMA LOUNGE; AND
D. A PLAT MAP OF THE AREA SURROUNDING THE FLORA-BAMA LOUNGE. P. 15

==========
[Document #: 1992003087 Book/Page: 0152/0695]

THE BOARD TOOK NO ACTION RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROHIBITING UNNECESSARY AND EXCESSIVE NOISES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR A SPECIAL NOISE MEASUREMENT IN THE AREAS OF SANTA ROSA ISLAND AND PERDIDO KEY; ETC; REPEALING AND REPLACING ORDINANCE NUMBER 92-32. P 15

SEE PAGES 15 AND 16 OF RESUME FOR MORE INFORMATION.

==========
[Document #: 1992003088 Book/Page: 0152/0696]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING EIGHT INDIVIDUALS RELATIVE TO THE NOISE ABATEMENT ORDINANCE:

MR RON BEAN, MOBILE HIGHWAY;
MS SANDRA DEAN, MAYFAIR MOTEL AND RV PARK;
MR JOHN GLENN, OWNER, SAM’S NIGHT CLUB;
MS JUANITA CAMPBELL, MAYFAIR MOTEL AND RV PARK;

MR JOHN P ZELENOCK, GULF BEACH HIGHWAY;
MS HELEN BRABNER, PERDIDO KEY DRIVE;
MR GEORGE R BRABNER, PERDIDO KEY DRIVE; AND
MS ZENOBIA L KNIGHT, WEST FISHER STREET.

P. 16

==========
[Document #: 1992003089 Book/Page: 0152/0699]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:45 AM, PUBLIC HEARING RE CONSIDERATION OF ADOPTING CERTAIN AMENDMENTS TO NOISE ABATEMENT ORDINANCE NUMBER 92-32.
THE BOARD ACCEPTED THE FOLLOWING MATERIAL, AS PRESENTED BY GEORGE R BRABNER, PERDIDO KEY DRIVE, RE VARIOUS PROBLEMS ASSOCIATED WITH THE FLORA-BAMA LOUNGE, LOCATED NEAR THE FLORIDA/ALABAMA STATE LINE:
A. SEVENTEEN PHOTOGRAPHS DEPICTING A SPECIAL EVENT AND TENTS AT THE FLORA-BAMA LOUNGE, AS WELL AS BARRELS IN THE RIGHT-OF-WAY, FENCES, ETC.
B. A COPY OF AN ARTICLE FROM THE WEDNESDAY, MAY 9, 1990, EDITION OF THE ISLANDER, CONCERNING ARRESTS MADE IN CONNECTION WITH A "MULLET TOSS" AT THE FLORA-BAMA LOUNGE;
C. A HAND-WRITTEN NOTE CONCERNING THE CASE NUMBER OF A COMPLAINT RE AN INCIDENT THAT OCCURRED AT THE FLORA-BAMA LOUNGE; AND
D. A PLAT MAP OF THE AREA SURROUNDING THE FLORA-BAMA LOUNGE. P. 15

==========
[Document #: 1992003090 Book/Page: 0152/0700]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING EIGHT INDIVIDUALS RELATIVE TO THE NOISE ABATEMENT ORDINANCE:

MR RON BEAN, MOBILE HIGHWAY;
MS SANDRA DEAN, MAYFAIR MOTEL AND RV PARK;
MR JOHN GLENN, OWNER, SAM’S NIGHT CLUB;
MS JUANITA CAMPBELL, MAYFAIR MOTEL AND RV PARK;
MR JOHN P ZELENOCK, GULF BEACH HIGHWAY;
MS HELEN BRABNER, PERDIDO KEY DRIVE;
MR GEORGE R BRABNER, PERDIDO KEY DRIVE; AND
MS ZENOBIA L KNIGHT, WEST FISHER STREET.

P. 16

==========
[Document #: 1992003091 Book/Page: 0152/0700]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:45 AM, PUBLIC HEARING RE CONSIDERATION OF ADOPTING CERTAIN AMENDMENTS TO NOISE ABATEMENT ORDINANCE NUMBER 92-32.
THE BOARD ACCEPTED THE FOLLOWING MATERIAL, AS PRESENTED BY GEORGE R BRABNER, PERDIDO KEY DRIVE, RE VARIOUS PROBLEMS ASSOCIATED WITH THE FLORA-BAMA LOUNGE, LOCATED NEAR THE FLORIDA/ALABAMA STATE LINE:
A. SEVENTEEN PHOTOGRAPHS DEPICTING A SPECIAL EVENT AND TENTS AT THE FLORA-BAMA LOUNGE, AS WELL AS BARRELS IN THE RIGHT-OF-WAY, FENCES, ETC.
B. A COPY OF AN ARTICLE FROM THE WEDNESDAY, MAY 9, 1990, EDITION OF THE ISLANDER, CONCERNING ARRESTS MADE IN CONNECTION WITH A "MULLET TOSS" AT THE FLORA-BAMA LOUNGE;
C. A HAND-WRITTEN NOTE CONCERNING THE CASE NUMBER OF A COMPLAINT RE AN INCIDENT THAT OCCURRED AT THE FLORA-BAMA LOUNGE; AND

D. A PLAT MAP OF THE AREA SURROUNDING THE FLORA-BAMA LOUNGE. P. 15

==========
[Document #: 1992003092 Book/Page: 0152/0702]

THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT CHAIRMAN DEL GALLO SEND A LETTER TO SHERIFF CHARLIE JOHNSON AND SHERIFF-ELECT JIM LOWMAN, REQUESTING THAT BASS NOISES, AS WELL AS THE VOLUME OF THE MUSIC, BE CHECKED WHEN COMPLAINTS* ARE RECEIVED. P. 16

(*COMPLAINTS RELATIVE TO THE NOISE ABATEMENT ORDINANCE)

==========
[Document #: 1992003093 Book/Page: 0152/0703]

THE BOARD WAS ADVISED BY COMMISSIONER READING THAT A DIRECTIVE HAS BEEN ISSUED BY SHERIFF CHARLIE JOHNSON, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, AS OUTLINED IN A MEMORANDUM, DATED OCTOBER 7, 1992, FROM CAPTAIN F D BARLOW TO THE PATROL TO THE COURSE OF ACTION TO BE TAKEN IN REGARD TO THE SITUATION INVOLVING SAM'S NIGHT CLUB. P. 16

==========
[Document #: 1992003094 Book/Page: 0152/0704]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:15 AM, PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR GRANTING ECONOMIC AD VALOREM TAX EXEMPTIONS.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY; ESTABLISHING AN EXEMPTION FROM CERTAIN NEW AND EXPANDING BUSINESS PROPERTIES; PROVIDING DEFINITIONS AND REQUIREMENTS; PROVIDING PROCEDURES FOR APPLICATION FOR EXEMPTION; SPECIFYING DUTIES OF THE PROPERTY APPRAISER IN CONNECTION WITH SUCH PROPERTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

THE BOARD DISCUSSED THE POINT SYSTEM OUTLINED IN ARTICLE IV, PURPOSE AND INTENT, SECTION 1, OF THE ORDINANCE. P. 17

==========
[Document #: 1992003095 Book/Page: 0152/0705]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:00 AM, PUBLIC HEARING RE CONSIDERATION OF THE PETITION TO VACATE A 20-FOOT WIDE BY 150-FOOT LONG PORTION OF AN ALLEYWAY RUNNING EAST AND WEST BEHIND "E" STREET AND "F" STREET IN BLOCK 29, ENGLEWOOD HEIGHTS SUBDIVISION, AS PETITIONED BY MR TERRY HALE. P. 17

THE BOARD:
A. APPROVED THE PETITION TO VACATE;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM MR TERRY HALE, WEST SCOTT STREET.

P. 17

==========
[Document #: 1992003096 Book/Page: 0152/0706]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:15 AM, PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR GRANTING ECONOMIC AD VALOREM TAX EXEMPTIONS.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY; ESTABLISHING AN EXEMPTION FROM CERTAIN NEW AND EXPANDING BUSINESS PROPERTIES; PROVIDING DEFINITIONS AND REQUIREMENTS; PROVIDING PROCEDURES FOR APPLICATION FOR EXEMPTION; SPECIFYING DUTIES OF THE PROPERTY APPRAISER IN CONNECTION WITH SUCH PROPERTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

THE BOARD DISCUSSED THE POINT SYSTEM OUTLINED IN ARTICLE IV, PURPOSE AND INTENT, SECTION 1, OF THE ORDINANCE. P. 17

==========

[Document #: 1992003097 Book/Page: 0152/0706]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:00 AM, PUBLIC HEARING RE CONSIDERATION OF THE PETITION TO VACATE A 20-FOOT WIDE BY 150-FOOT LONG PORTION OF AN ALLEYWAY RUNNING EAST AND WEST BEHIND "E" STREET AND "F" STREET IN BLOCK 29, ENGLEWOOD HEIGHTS SUBDIVISION, AS PETITIONED BY MR TERRY HALE. P. 17

THE BOARD:
A. APPROVED THE PETITION TO VACATE;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM MR TERRY HALE, WEST SCOTT STREET.

P. 17

==========

[Document #: 1992003098 Book/Page: 0152/0706]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:15 AM, PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR GRANTING ECONOMIC AD VALOREM TAX EXEMPTIONS.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY; ESTABLISHING AN EXEMPTION FROM CERTAIN NEW AND EXPANDING BUSINESS PROPERTIES; PROVIDING DEFINITIONS AND REQUIREMENTS; PROVIDING PROCEDURES FOR APPLICATION FOR EXEMPTION; SPECIFYING DUTIES OF THE PROPERTY APPRAISER IN CONNECTION WITH SUCH PROPERTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

THE BOARD DISCUSSED THE POINT SYSTEM OUTLINED IN ARTICLE IV, PURPOSE AND INTENT, SECTION 1, OF THE ORDINANCE. P. 17

==========

[Document #: 1992003099 Book/Page: 0152/0709]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:30 AM, PUBLIC HEARING RE CONSIDERATON OF AN AMENDMENT TO ORDINANCE NUMBER 89-10 (PURCHASING ORDINANCE) TO PROVIDE AUTHORITY FOR THE COUNTY TO GIVE PREFERENCE TO ESCAMBIA COUNTY BIDDERS.
THE BOARD ACCEPTED WRITTEN COMMENTS, DATED DECEMBER 1, 1992, FROM MR MICHAEL B GERESCHER, EXEC VICE PRES, THE ASSOCIATED GENERAL

CONTRACTORS OF AMERICA, INC, NORTHWEST FLORIDA CHAPTER, URGING THE BOARD TO REJECT THE IDEA OF PREFERENCES FOR LOCAL BIDDERS, AS PRESENTED BY MR GERESCHER.
THE BOARD DROPPED CONSIDERATION OF AN ORDINANCE (AS DESCRIBED ABOVE).
THE BOARD WAS ADVISED BY COMM READING THAT HE PREVIOUSLY ACTED, AND HAS RESIGNED, AS THE ATTORNEY OF RECORD FOR THE FLORIDA INDEPENDENT DRUGGIST ORGANIZATION, BUT WILL PROBABLY, PERIODICALLY, STILL REPRESENT IT ON ISSUES; AND HEARD COMMENTS FROM MR GERESCHER, PATRICK G EMMANUEL, AND DAN BROADWAY.
P. 19

==========
[Document #: 1992003100 Book/Page: 0152/0711]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:30 AM, PUBLIC HEARING RE CONSIDERATON OF AN AMENDMENT TO ORDINANCE NUMBER 89-10 (PURCHASING ORDINANCE) TO PROVIDE AUTHORITY FOR THE COUNTY TO GIVE PREFERENCE TO ESCAMBIA COUNTY BIDDERS.
THE BOARD ACCEPTED WRITTEN COMMENTS, DATED DECEMBER 1, 1992, FROM MR MICHAEL B GERESCHER, EXEC VICE PRES, THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC, NORTHWEST FLORIDA CHAPTER, URGING THE BOARD TO REJECT THE IDEA OF PREFERENCES FOR LOCAL BIDDERS, AS PRESENTED BY MR GERESCHER.
THE BOARD DROPPED CONSIDERATION OF AN ORDINANCE (AS DESCRIBED ABOVE).
THE BOARD WAS ADVISED BY COMM READING THAT HE PREVIOUSLY ACTED, AND HAS RESIGNED, AS THE ATTORNEY OF RECORD FOR THE FLORIDA INDEPENDENT DRUGGIST ORGANIZATION, BUT WILL PROBABLY, PERIODICALLY, STILL REPRESENT IT ON ISSUES; AND HEARD COMMENTS FROM MR GERESCHER, PATRICK G EMMANUEL, AND DAN BROADWAY.
P. 18

==========
[Document #: 1992003101 Book/Page: 0152/0711]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:30 AM, PUBLIC HEARING RE CONSIDERATON OF AN AMENDMENT TO ORDINANCE NUMBER 89-10 (PURCHASING ORDINANCE) TO PROVIDE AUTHORITY FOR THE COUNTY TO GIVE PREFERENCE TO ESCAMBIA COUNTY BIDDERS.
THE BOARD ACCEPTED WRITTEN COMMENTS, DATED DECEMBER 1, 1992, FROM MR MICHAEL B GERESCHER, EXEC VICE PRES, THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC, NORTHWEST FLORIDA CHAPTER, URGING THE BOARD TO REJECT THE IDEA OF PREFERENCES FOR LOCAL BIDDERS, AS PRESENTED BY MR GERESCHER.
THE BOARD DROPPED CONSIDERATION OF AN ORDINANCE (AS DESCRIBED ABOVE).
THE BOARD WAS ADVISED BY COMM READING THAT HE PREVIOUSLY ACTED, AND HAS RESIGNED, AS THE ATTORNEY OF RECORD FOR THE FLORIDA INDEPENDENT DRUGGIST ORGANIZATION, BUT WILL PROBABLY, PERIODICALLY, STILL REPRESENT IT ON ISSUES; AND HEARD COMMENTS FROM MR GERESCHER, PATRICK G EMMANUEL, AND DAN BROADWAY.
P. 19

==========
[Document #: 1992003102 Book/Page: 0152/0714]

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT NOTICE HAS JUST BEEN RECEIVED THAT ESCAMBIA COUNTY HAS MADE THE "SHORT LIST" AS A FINALIST IN THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) PROJECT, AND THAT THE ATTENDANCE OF THE COMMISSIONERS AND COUNTY ADMINISTRATOR HAS BEEN REQUESTED FOR A PRESS CONFERENCE TO

BE HELD AT 12:30 PM, AT NEW WORLD LANDING (NEW WORLD INN);
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WILL PROCEED WITH THE ADVERTISEMENT, AND BRING A RECOMMENDATION BACK TO THE BOARD ON THE ARCHITECTURAL SERVICES FOR DEVELOPMENT OF THE FINAL APPLICATION; AND
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WILL BE MEETING WITH REPRESENTATIVES FROM THE CITY OF PENSACOLA AND THE COMMUNITY RE AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY FOR ESTABLISHMENT OF THE DFASC AUTHORITY WHOSE PURPOSE WILL BE TO ACTUALLY IMPLEMENT THE CONSTRUCTION PROJECT, AND THAT STAFF WILL BRING THAT AGREEMENT BACK TO THE BOARD BY DECEMBER 15, 1992. P. 20

==========

[Document #: 1992003103 Book/Page: 0152/0715]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE PUBLIC HEARING RE CONSIDERATION OF AMENDING ORDINANCE NUMBER 92-28, NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL, TO CLARIFY THAT SOLID WASTE MATERIAL, QUALIFIED BY THE FLORIDA DEPT OF ENVIRONMENTAL REGULATION AS CONSTRUCTION AND DEMOLITION WASTE, MAY BE DISPOSED OF IN PRIVATE PITS.
THE BOARD:
A. CONTINUED TO THE JANUARY 5, 1993, REGULAR BOARD MEETING, AT 9:45 AM FOR FURTHER INFORMATION, THE PUBLIC HEARING FOR CONSIDERATION OF ADOPTING THE ABOVE-REFERENCED ORDINANCE; AND
B. APPROVED REQUESTING CLARIFICATION FROM THE CORPS OF ENGINEERS, DEPARTMENT OF ENVIRONMENTAL REGULATION, AND ENVIRONMENTAL PROTECTION AGENCY RELATIVE TO THEIR POSITIONS IN REGARD TO THIS MATTER.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR MICHAEL B GERESCHER, EXEC VICE PRES, THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC, NORTHWEST FLORIDA CHAPTER; AND MR DAN GILMORE, REPRESENTING THE HOMEBUILDERS ASSOC OF WEST FLORIDA, INC. P21

==========

[Document #: 1992003104 Book/Page: 0152/0726]

THE BOARD DISCUSSED THE REQUEST OF JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, RE THE SALE OF ANNUAL BRIDGE PASSES FOR THE BOB SIKES BRIDGE, BY THE SRIA TO GO FORWARD WITH THE SALE OF THE ANNUAL BRIDGE PASSES AT THE CURRENT PRICE OF $21, AND OFFER THE HAND PASSES FOR SALE, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PROVIDE A REPORT AT THE DECEMBER 15TH REGULAR BOARD MEETING. P. 22

(SEE PAGES 22 AND 23 FOR COMPLETE BOARD ACTION)

THE BOARD HEARD COMMENTS FROM JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY; AND CHESTER I "CHET" CHRISTIE, SANTA ROSA ISLAND AUTHORITY BOARD MEMBER.

==========

[Document #: 1992003105 Book/Page: 0152/0726]

THE BOARD DISCUSSED THE REQUEST OF JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, RE THE SALE OF ANNUAL BRIDGE PASSES FOR THE BOB SIKES BRIDGE, BY THE SRIA TO GO FORWARD WITH THE SALE OF THE ANNUAL BRIDGE PASSES AT THE CURRENT PRICE OF $21, AND OFFER THE HAND PASSES FOR SALE, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PROVIDE A REPORT AT THE DECEMBER 15TH REGULAR BOARD MEETING. P. 22

(SEE PAGES 22 AND 23 FOR COMPLETE BOARD ACTION)

THE BOARD HEARD COMMENTS FROM JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY; AND CHESTER I "CHET" CHRISTIE, SANTA ROSA ISLAND AUTHORITY MEMBER.

==========

[Document #: 1992003106 Book/Page: 0152/0726]

THE BOARD DISCUSSED THE REQUEST OF JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, RE THE SALE OF ANNUAL BRIDGE PASSES FOR THE BOB SIKES BRIDGE, BY THE SRIA TO GO FORWARD WITH THE SALE OF THE ANNUAL BRIDGE PASSES AT THE CURRENT PRICE OF $21, AND OFFER THE HAND PASSES FOR SALE, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PROVIDE A REPORT AT THE DECEMBER 15TH REGULAR BOARD MEETING. P. 22

(SEE PAGES 22 AND 23 FOR COMPLETE BOARD ACTION)

THE BOARD HEARD COMMENTS FROM JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY; AND CHESTER I "CHET" CHRISTIE, SANTA ROSA ISLAND AUTHORITY BOARD MEMBER.

==========

[Document #: 1992003107 Book/Page: 0152/0726]

THE BOARD DISCUSSED THE REQUEST OF JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, RE THE SALE OF ANNUAL BRIDGE PASSES FOR THE BOB SIKES BRIDGE, BY THE SRIA TO GO FORWARD WITH THE SALE OF THE ANNUAL BRIDGE PASSES AT THE CURRENT PRICE OF $21, AND OFFER THE HAND PASSES FOR SALE, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PROVIDE A REPORT AT THE DECEMBER 15TH REGULAR BOARD MEETING.

(SEE PAGES 22 AND 23 FOR COMPLETE BOARD ACTION)

THE BOARD HEARD COMMENTS FROM JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY; AND CHESTER I "CHET" CHRISTIE, SANTA ROSA ISLAND AUTHORITY BOARD MEMBER.

==========

[Document #: 1992003108 Book/Page: 0152/0726]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT MR C JOSEPH SCARBOROUGH, P A, ATTORNEY FOR MR EUGENE A WARD, ADVISED HIM MR WARD COULD NOT RETURN TO THE MEETING AND REQUESTED THAT THE 10:45 AM PUBLIC HEARING CONCERNING AN APPEAL FROM MR WARD OF THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD’S ACTION OF SEPTEMBER 2, 1992, REVOKING MR WARD’S LICENSE AS A GENERAL CONTRACTOR BE CONTINUED UNTIL JANUARY 5, 1993; AND FURTHER ADVISED HE WOULD CONTACT MR WARD TO ASCERTAIN IF HE COULD BE PRESENT FOR THE DECEMBER 15TH REGULAR BOARD MEETING SO THAT THE APPEAL COULD BE HEARD EARLIER IN RESPONSE TO THE INQUIRY FROM COMMISSIONER LEE. P. 22

==========

[Document #: 1992003109 Book/Page: 0152/0732]

THE BOARD DISCUSSED THE REQUEST OF JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, RE THE SALE OF ANNUAL BRIDGE PASSES FOR THE BOB SIKES BRIDGE, BY THE SRIA TO GO FORWARD WITH THE SALE OF THE ANNUAL BRIDGE PASSES AT THE CURRENT PRICE OF $21, AND OFFER THE HAND

PASSES FOR SALE, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PROVIDE A REPORT AT THE DECEMBER 15TH REGULAR BOARD MEETING. P. 22

(SEE PAGES 22 AND 23 FOR COMPLETE BOARD ACTION)

THE BOARD HEARD COMMENTS FROM JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY; AND CHESTER I "CHET" CHRISTIE, SANTA ROSA ISLAND AUTHORITY BOARD MEMBER.

==========

[Document #: 1992003110 Book/Page: 0152/0733]

THE BOARD HEARD COMMENTS FROM MR JAMES D REDMOND, CANAL DRIVE, WHO REQUESTED A STATUS REPORT ON HIS PREVIOUS REQUESTS OVER THE LAST SEVERAL YEARS THAT MONTEREY DRIVE, A DIRT ROAD MAINTAINED BY THE COUNTY BE PAVED AS SOON AS POSSIBLE, AND:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCR THAT STAFF WOULD BRING BACK TO THE BOARD A REPORT RELATIVE TO THE BUDGETED AMOUNT FOR ROAD IMPROVEMENTS UNDER THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NUMBER 80-10, FOR THIS YEAR IN ADDITION TO PROJECTS THAT STAFF IS AWARE THERE IS INTEREST IN TAKING ADVANTAGE OF THE COST-SHARE PROGAM; AND
B. WAS ADVISED BY CHAIRMAN DEL GALLO THAT STAFF WAS PREPARING A MASTER PLAN THAT IS FULLY FUNDED IDENTIFYING EVERY ROAD IN THE COUNTY, THE CONDITION OF THE ROAD, AND THE STATUS OF ACQUISITION OF THE RIGHT-OF-WAY, AND THROUGH A MATRIX STAFF WILL PRIORITIZE HOW THE FUNDS WILL BE EXPENDED. P. 24

==========

[Document #: 1992003111 Book/Page: 0152/0739]

THE BOARD ACCEPTED THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

A. SECRETARY OF VETERAN AFFAIRS VS. JAMES R THEISEN, ET AL.
THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMIA COUNTY, FLORIDA.
B. MICHAEL HENDRIX VS. CHRISTHANIS KENNEDY, ET AL.
THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.
C. GWENDOLYN MARIE ECHO VS. ESCAMBIA COUNTY.
THIS IS A FEDERAL LAWSUIT WHEREBY THE INMATE ALLEGES THAT HER CIVIL RIGHTS HAVE BEEN VIOLATED.
D. MARILYN M ORRICK VS. WILLIAM P. BUZTREY, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS ESCAMBIA COUNTY ATTORNEY, AND ESCAMBIA COUNTY, FLORIDA.
THIS IS A FEDERAL LAWSUIT WHEREBY THE PLAINTIFF ALLEGES HER CIVIL RIGHTS HAVE BEEN VIOLATED. P. 25

==========

[Document #: 1992003112 Book/Page: 0152/0740]

THE BOARD APPROVED ENGAGING ATTORNEY JOHN BARRY KELLY, II, OF RAY, KIEVIT & KELLY, IF THERE IS NO CONFLICT OF INTEREST, TO DEFEND COUNTY ATTORNEY BUZTREY, COMMISSIONER LEE, AND ESCAMBIA COUNTY IN THE CASE OF MARILYN M. ORRICK VS. WILLIAM P. BUZTREY, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS ESCAMBIA COUNTY ATTORNEY, AND ESCAMBIA COUNTY, FLORIDA. P. 25

==========

[Document #: 1992003113 Book/Page: 0152/0740]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT MR GERALD BROWN, SOUTH PALAFOX STREET, HAD SIGNED UP TO SPEAK EARLIER IN THE MEETING RELATIVE TO WASTE REDUCTION SERVICES, AND WAS UNABLE TO RETURN TO THE AFTERNOON SESSION. P 25 (ACTION TAKEN LATER IN THE MEETING; SEE PAGE 26 OF THE RESUME)

==========

[Document #: 1992003114 Book/Page: 0152/0744]

THE BOARD AUTHORIZED THE COUNTY TO PERMIT GARNISHMENT OF COUNTY FUNDS MADE AS PAYMENT TO WASTE REDUCTION SERVICES (WRS) PURSUANT TO A VALID COURT ORDER, TO SATISFY AN OUTSTANDING DEBT TO A CREDITOR OF WRS.
THE BOARD:
A. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT WASTE REDUCTION SERVICES OWES THE COUNTY APPROXIMATELY $232,000 IN CONJUNCTION WITH THE RECYCLING OPERATION AT PERDIDO LANDFILL;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD PROVIDE A RECOMMENDATION TO THE FINANCE COMMITTEE IN JANUARY, 1993, RELATIVE TO THE FINAL DISPOSITION CONCERNING WRS; AND
C. WAS ADVISED BY MR ELENS THAT THE DEBT WAS ACCRUING ON A MONTHLY BASIS.
P. 26

==========

[Document #: 1992003115 Book/Page: 0152/0748]

THE BOARD APPROVED HOLDING A PUBLIC MEETING WITH THE BOARD OF COUNTY COMMISSIONERS, SANTA ROSA COUNTY, PURSUANT TO THE FLORIDA GOVERNMENTAL COOPERATION ACT TO DETERMINE IF THE TWO GOVERNING BODIES CAN RESOLVE THE OUTSTANDING ISSUES (RELATIVE TO THE TOURIST DEVELOPMENT TAX COLLECTED IN NAVARRE BEACH) BETWEEN THEM WITHOUT RESORTING TO LITIGATION, WITH THE MEETING TO BE HELD WITHIN THIRTY (30) DAYS AFTER RECEIPT OF APPROPRIATE NOTICE FROM SANTA ROSA COUNTY.
THE BOARD:
A. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT APPROX. $110,000 PER YEAR WAS COLLECTED FROM VARIOUS FACILITIES IN NAVARRE BEACH RELATIVE TO THE TOURIST DEVELOPMENT TAX;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BOND ISSUE PLEDGED THE REVENUES FROM THE TOURIST DEVELOPMENT TAX FOR REPAYMENT OF THE PENSACOLA CIVIC CENTER BONDS AND THAT ESCAMBIA COUNTY SHOULD BE ABLE TO COLLECT THE TAX FROM NAVARRE BEACH SINCE THE COUNTY STILL OWNS THE PROPERTY. (SEE PAGE 27 OF RESUME FOR COMPLETE ACTION) P. 27

==========

[Document #: 1992003116 Book/Page: 0152/0749]

THE BOARD ADOPTED A RESOLUTION DESIGNATING COUNTY DEPOSITORIES AND AUTHORIZING AND DIRECTING THE BANKS TO HONOR CHECKS, WARRANTS, OR WITHDRAWALS FROM EACH ACCOUNT UPON THE SIGNATURE OF COMMISSIONER STEVEN P DEL GALLO, CHAIRMAN, OR COMMISSIONER W A "BUCK" LEE, VICE CHAIRMAN, A N D COUNTY COMPTROLLER JOE A FLOWERS. P. 28

==========

[Document #: 1992003117 Book/Page: 0152/0749]

THE BOARD APPROVED ALLOWING COUNTY ATTORNEY BUZTREY TO CORRECT SEVERAL SCRIVENERS' ERRORS RELATING TO REFERENCES TO THE FLORIDA STATUTES IN ORDINANCE NUMBER 89-7, TOURIST DEVELOPMENT, DUE TO THE STATE RENUMBER-

ING THE STATUTES. P. 27

==========
[Document #: 1992003118 Book/Page: 0152/0750]

THE BOARD APPROVED BUDGET AMENDMENT NUMBER 1039 IN THE AMOUNT OF $233,197, GENERAL FUND, AND SUPPLEMENTAL BUDGET AMENDMENT NUMBER 1038 IN THE AMOUNT OF $233,197, UNIVERSITY HOSPITAL FUND, TO APPROPRIATE FUNDS TO COVER AN ACCRUED LIABILITY FROM THE FEDERAL GOVERNMENT FOR REIMBURSEMENT OF HILL-BURTON GRANT NUMBER 1606; I D 120192; FOR RENOVATIONS TO UNIVERSITY HOSPITAL AND CLINIC.
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT AN APPEAL HAD BEEN FILED; AND
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE TOTAL AMOUNT OF $232,026 HAD BEEN REVISED TO $233,197 TO INCLUDE THE INTEREST THROUGH SEPTEMBER 30, 1992. P. 28

==========
[Document #: 1992003119 Book/Page: 0152/0752]

THE BOARD:
A. APPROVED PAYING LIVERMORE, KLEIN & LOTT, ATTORNEYS AT LAW, $10,000, FOR PROFESSIONAL SERVICES RENDERED AS SPECIAL COUNSEL IN CONNECTION WITH THE ESCAMBIA COUNTY, FLORIDA, $6,000,000 POLLUTION CONTROL REVENUE REFUNDING BONDS (CHAMPION INTERNATIONAL CORPORATION PROJECT), SERIES 1992, FROM THE $20,000 RECEIVED FROM CHAMPION, WITH THE REMAINING $10,000 TO BE DEPOSITED INTO THE GENERAL FUND OF THE COUNTY TO COVER THE COUNTY'S ADMINISTRATIVE COSTS; AND
B. APPROVED THE APPROPRIATE BUDGET AMENDMENT TO BE PREPARED BY THE BUDGET DEPARTMENT TO APPROPRIATE THE FUNDS.

P. 28

==========
[Document #: 1992003120 Book/Page: 0152/0753]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR DECEMBER 4, 11, 18, AND 25, 1992, AND JANUARY 1, 1993, AS FOLLOWS:

PAYROLL	$ 4,127,617
OTHER EXPENDITURES	14,186,790
TOTAL	$18,314,407

P. 29

==========
[Document #: 1992003121 Book/Page: 0152/0753]

THE BOARD WAS ADVISED BY COMMISSIONER READING THAT THE SALARY OF HIS AIDE, MRS SUE GARRETT, WOULD NOT REQUIRE A BUDGET AMENDMENT AND HER SALARY WOULD BE THAT AMOUNT PREVIOUSLY BUDGETED; THEREFORE, IT WAS NOT NECESSARY TO RATIFY THE APPOINTMENT OF MRS GARRETT AS THE COMMISSIONER'S AIDE FOR DISTRICT 5 RETROACTIVE TO NOVEMBER 17, 1992.
P. 29

==========

[Document #: 1992003122 Book/Page: 0152/0754]

THE BOARD APPROVED RETAINING THE LAW FIRM OF OERTEL, HOFFMAN, FERNANDEZ & COLE TO REVIEW THE LAWSUIT FILED BY TRANS PAC, INC, AND THE SETTLEMENT PROPOSAL SUBMITTED BY MR STEVEN R ANDREWS, RELATIVE TO THE PROPOSED LOCATION OF A HAZARDOUS WASTE STORAGE AND TREATMENT FACILITY IN THE VICINITY OF THE PERDIDO LANDFILL.
THE BOARD:
A. WAS ADVISED BY COMMISSIONER READING THAT HE REPRESENTED SEVERAL PLAINTIFFS IN AN EARLIER CASE AGAINST TRANS PAC, INC;
B. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT OERTEL, HOFFMAN WOULD CHARGE $100 PER HOUR, AND HE WOULD CONTACT THE FIRM TO DETERMINE IF A CAP COULD BE PLACED ON THE TOTAL FEES; AND
C. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT HE WOULD REQUEST THAT OERTEL, HOFFMAN PREPARE A FORMAL RECOMMENDATION FOR THE BOARD'S REVIEW ON DECEMBER 15TH RELATIVE TO THE FACTORS IN FAVOR OF AND AGAINST THE COUNTY AND ALSO ACTION THAT WOULD BE IN THE BEST INTEREST OF THE COUNTY. P. 30

==========

[Document #: 1992003123 Book/Page: 0152/0758]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR THAT HE HAD PREVIOUSLY REQUESTED A REPORT FROM MAJOR GERALD RUSSO, DIRECTOR, DEPARTMENT OF CORRECTIONS, RELATIVE TO THE RECENT ESCAPE AT THE ESCAMBIA COUNTY JAIL, AND HE WOULD PROVIDE A STATUS REPORT TO COMMISSIONER LEE. P. 30