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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 #: 1992003124 Book/Page: 0152/1002]

THE BOARD DISCUSSED ITS DECEMBER 1, 1992, ACTION APPROVING TO ENGAGE ATTORNEY JOHN BARRY KELLY, II, 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; AND
A. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT ASSISTANT COUNTY ATTORNEY, JOHN O STAPLETON, INFORMED HIM OF A POTENTIAL CONFLICT OF INTEREST WITH REPRESENTATION BY MR KELLY, AND THAT HE WOULD RECOMMEND THE COUNTY ENGAGE ANOTHER ATTORNEY FOR REPRESENTATION; AND
B. HEARD COMMENTS FROM MR KELLY, WHO READ THE APPROPRIATE RULES RE CONFLICT OF INTEREST FROM THE RULES OF PROFESSIONAL CONDUCT OF THE FLORIDA BAR ASSOCIATION, AND ADVISED THAT NO CONFLICT EXISTED.

SEE PAGE 1 OF THE RESUME FOR ADDITIONAL COMMENTS MADE BY MR BUZTREY AND MR KELLY.
P. 1

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[Document #: 1992003125 Book/Page: 0152/1006]

THE BOARD REFERRED TO THE PUBLIC SERVICE COMMITTEE IN ORDER TO SCHEDULE TWO NEW PUBLIC HEARING DATES FOR CONSIDERATION OF AN ORDINANCE (CONDEMNATION RELIEF ORDINANCE) ALLOWING FOR RELIEF TO CERTAIN ZONING REGULATIONS FOR THOSE PROPERTIES WHICH WILL BE ADVERSELY AFFECTED BY THE WIDENING OF ROADWAYS; ALLOWING FOR ADMINISTRATIVE APPROVAL OF VARIANCES TO ALLOW FOR RECONSTRUCTION OF DESTROYED OR PARTIALLY DESTROYED STRUCTURES AFFECTED BY CONDEMNA-TON; AND PROVIDING THE CONDEMNOR WITH THE POWER TO APPLY FOR DEVELOPMENT PERMITS IN ORDER TO EFFECT REMEDIATION OF DAMAGES CAUSED BY CONDEMNATION.
THE BOARD:
A. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF HAD ATTEMPTED TO EXPLAIN THE IMPACT ON VARIOUS OTHER ORDINANCES IN THE TITLE AND, AS A RESULT, IT WAS INCORRECTLY ADVERTISED, AND THAT HE WOULD REQUEST THAT THE FIRST PUBLIC HEARING BE RESCHEDULED FOR DECEMBER 17; AND
B. HEARD COMMENTS FROM J TODD DEMING, VICE PRES, GENESIS PROF SER. P 2

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[Document #: 1992003126 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOP-MENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). ONE OF THE SEVEN REQUESTS IS AS FOLLOWS:

REQUEST NUMBER 9J-011-AP11, PARCEL NUMBER 1600-108-108 AND 1600-111-111, LOCATED AT 2728 NORTH PACE BOULEVARD, TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM URBAN RESIDENTIAL TO COMMERCIAL FOR RENOVATION OF THE EXISTING COMMERCIAL STRUCTURE, AS REQUESTED BY THE CITIZENS AND PEOPLES NATIONAL BANK OF PENSACOLA. P. 4

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[Document #: 1992003127 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). ONE OF THE SEVEN REQUESTS IS AS FOLLOWS:

REQUEST NUMBER 9J-011-AP2, PARCEL NUMBER 4400-000-005, 2.3 ACRES LOCATED AT 2111 NORTH CENTURY BOULEVARD, TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM RURAL RESIDENTIAL TO AGRICULTURAL FOR AN EXISTING RABBIT FARM, AS REQUESTED BY MR RONALD F CLAUSEN.
P. 3

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[Document #: 1992003128 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992).

PLEASE SEE PAGE 3 OF RESUME FOR DESCRIPTIONS OF EACH OF THE SEVEN REQUESTS.

P. 3

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[Document #: 1992003129 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). ONE OF THE SEVEN REQUESTS IS AS FOLLOWS:

REQUEST NUMBER 9J-011-AP3, PARCEL NUMBER 3303-000-010, 1.23 ACRES LOCATED AT BURGESS ROAD AND BORN DRIVE, TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM URBAN RESIDENTIAL TO COMMERCIAL FOR THE PROPOSED USE OF RETAIL APPLIANCE SALES, AS REQUESTED BY MR RAYMOND C LEMON. P. 3

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[Document #: 1992003130 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). ONE OF THE SEVEN REQUESTS IS AS FOLLOWS:

REQUEST NUMBER 9J-011-AP8, PARCEL NUMBER 5000-010-002, 1 1/2 ACRES LOCATED AT INNERARITY POINT, TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM LOW DENSITY RESIDENTIAL TO MIXED USE SOUTHWEST DISTRICT FOR A PROPOSED RV PARK AND RESTAURANT, AS REQUESTED BY WILLIAM D LIVELY, INNERARITY POINT ROAD. P. 4

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[Document #: 1992003131 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). ONE OF THE SEVEN REQUESTS IS AS FOLLOWS:

REQUEST NUMBER 9J-011-AP5, PARCEL NUMBER 1130-000-004, 2 1/2 ACRES LOCATED AT 6900 MOBILE HIGHWAY, TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM LOW DENSITY RESIDENTIAL TO RURAL RESIDENTIAL TO ALLOW A HORSE TO BE KEPT ON THE PROPERTY, AS REQUESTED BY JAMES A. (JACK) ODOM. P. 3

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[Document #: 1992003132 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992).

PLEASE SEE PAGE 3 OF RESUME FOR DESCRIPTIONS OF EACH OF THE SEVEN REQUESTS.

P. 3

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[Document #: 1992003133 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM

FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). (PLEASE SEE PAGES 3 AND 4 FOR DESCRIPTIONS OF THE SEVEN REQUESTS).

THE BOARD WAS ADVISED THAT THE SECOND PUBLIC HEARING IS SCHEDULED FOR DECEMBER 17, 1992, AT 5:45 PM, FOR FINAL APPROVAL OF THE SMALL SCALE AMENDMENTS. P. 4

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[Document #: 1992003134 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). ONE OF THE SEVEN REQUESTS IS AS FOLLOWS:

REQUEST NUMBER 9J-011-AP7, PARCEL NUMBER 3401-000-000, TEN ACRES LOCATED AT 7065 MOBILE HIGHWAY, TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM LOW DENSITY RESIDENTIAL TO INDUSTRIAL FOR AN EXISTING AUTO SALVAGE YARD AS REQUESTED BY MR ALAN G. RODDY. P. 3

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[Document #: 1992003135 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992).

PLEASE SEE PAGE 3 OF RESUME FOR DESCRIPTIONS OF EACH OF THE SEVEN REQUESTS.

P. 3

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[Document #: 1992003136 Book/Page: 0152/1008]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 5:45 PM FIRST PUBLIC HEARING TO REVIEW AND FORMALLY APPROVE SEVEN SMALL SCALE DEVELOPMENT AMENDMENT REQUESTS.

THE BOARD APPROVED, ON THE FIRST READING, SEVEN SMALL SCALE DEVELOPMENT REQUESTS (CHANGES IN FUTURE LAND USE MAP DESIGNATIONS OF THE

ESCAMBIA COUNTY COMPREHENSIVE PLAN) TO RECLASSIFY PROPERTY PURSUANT TO CHAPTER 9J-11 OF THE FLORIDA ADMINISTRATIVE CODE (APPROVED BY THE PLANNING BOARD ON OCTOBER 30, 1992). ONE OF THE SEVEN REQUESTS IS AS FOLLOWS:

REQUEST NUMBER 9J-011-AP4, PARCEL NUMBER 6000-001-027, 1/2 ACRE LOCATED AT THE CORNER OF BOBE STREET AND "E" STREET, TO CHANGE THE DESIGNATION ON THE FUTURE LAND USE MAP FROM URBAN RESIDENTIAL TO MIXED USE TO ALLOW MR WASHINGTON TO EXPAND THE COMMERCIAL NON-CONFORMING USE AS REQUESTED BY FLOYD AND MARY D WASHINGTON, JR. P. 3

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[Document #: 1992003137 Book/Page: 0152/1009]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT IT COULD NOT PERMANENTLY WAIVE THE READING OF THE LEGAL ADVERTISEMENT FOR ALL PUBLIC HEARINGS IN RESPONSE TO COMMISSIONER DEL GALLO’S INQUIRY.
P. 4

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[Document #: 1992003138 Book/Page: 0152/1009]

THE BOARD WAS ADVISED BY MR WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, THAT INDIVIDUALS IN THE AUDIENCE MIGHT NOT BE AWARE OF THE VOTE IT MADE AND ADVISED THE INDIVIDUALS THAT THE BOARD HAD APPROVED, IN TOTAL, THE SEVEN (7) REQUESTS FOR AMENDMENTS TO THE FUTURE LAND USE MAP AND THAT A SECOND PUBLIC HEARING ON 12/17/92, AT 5:45 PM, WAS NECESSARY FOR FINAL APPROVAL OF THE AMENDMENTS. P. 4

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[Document #: 1992003139 Book/Page: 0152/1010]

THE BOARD APPROVED, ON THE FIRST READING, AN ORDINANCE RELATING TO PERDIDO KEY, ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NUMBER 89-6, ZONING REGULATIONS OF PERDIDO KEY, ESCAMBIA COUNTY; AMENDING ARTICLE V, DEFINITION OF TERMS; AMENDING ARTICLE VII, GENERAL REGULATIONS; SECTION 7, SIGNS; PROVIDING FOR AN EFFECTIVE DATE.
THE BOARD:
A. WAS ADVISED BY DEPUTY CLERK GINGREY THAT THE BOARD HAD SCHEDULED THE PUBLIC HEARING FOR 6:00 PM; HOWEVER, IT WAS ADVERTISED FOR 5:30 PM
B. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THERE WAS NOT A PROBLEM BECAUSE IT WAS SCHEDULED LATER THAN IT WAS ADVERTISED;
C. WAS ADVISED BY WILEY C "BUDDY" PAGE, THAT THERE WAS A TYPOGRAPHICAL ERROR IN THE ORDINANCE. (SEE RESUME PAGE 5 FOR CORRECTION)
D. HEARD CONCERNS OF CHAIRMAN DEL GALLO AND COMM WHITEHEAD THAT THERE WAS NO METHOD INCLUDED IN THE ORDINANCE TO MEASURE SIGNS THAT WERE CONSTRUCTED FROM INDIVIDUAL LETTERS; AND
E. MS GINGREY ADVISED 2ND PUBLIC HEARING SCHEDULED FOR 12/17 AT 6 PM.

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[Document #: 1992003140 Book/Page: 0152/1010]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 6:00 PM FIRST PUBLIC HEARING FOR CONSIDERATION OF AMENDMENTS (TO PERDIDO KEY ORDINANCE 89-6) PROVIDING FOR REGULATION OF OUTDOOR SIGNS ON PERDIDO KEY.

P. 5

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[Document #: 1992003141 Book/Page: 0152/1011]

THE BOARD APPROVED, ON THE FIRST READING, AN ORDINANCE RELATING TO PERDIDO KEY, ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NUMBER 89-6, ZONING REGULATIONS OF PERDIDO KEY, ESCAMBIA COUNTY; AMENDING ARTICLE V, DEFINITION OF TERMS; AMENDING ARTICLE VII, GENERAL REGULATIONS; SECTION 7, SIGNS; PROVIDING FOR AN EFFECTIVE DATE.
THE BOARD:
A. WAS ADVISED BY DEPUTY CLERK GINGREY THAT THE BOARD HAD SCHEDULED THE PUBLIC HEARING FOR 6:00 PM; HOWEVER, IT WAS ADVERTISED FOR 5:30 PM
B. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THERE WAS NOT A PROBLEM BECAUSE IT WAS SCHEDULED LATER THAN IT WAS ADVERTISED;
C. WAS ADVISED BY WILEY C "BUDDY" PAGE, THAT THERE WAS A TYPOGRAPHICAL ERROR IN THE ORDINANCE. (SEE RESUME PAGE 5 FOR CORRECTION)
D. HEARD CONCERNS OF CHAIRMAN DEL GALLO AND COMM WHITEHEAD THAT THERE WAS NO METHOD INCLUDED IN THE ORDINANCE TO MEASURE SIGNS THAT WERE CONSTRUCTED FROM INDIVIDUAL LETTERS; AND
E. MS GINGREY ADVISED 2ND PUBLIC HEARING SCHEDULED FOR 12/17 AT 6 PM.

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[Document #: 1992003142 Book/Page: 0152/1015]

THE BOARD TOOK THE FOLLOWING ACTION RE THE RESTRUCTURING OF THE ESCROW INVESTMENTS IN THE 1980 ESCROW ACCOUNT FOR REFUNDED COUNTY BONDS:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND STAFF TO PURSUE THE APPROVAL OF RESTRUCTURING OF THE ESCROW INVESTMENTS IN THE 1980 ESCROW ACCOUNT FOR REFUNDED COUNTY BONDS, SUBJECT TO APPROVAL FROM THE COUNTY'S FINANCIAL ADVISOR; AND
B. ADOPTED A RESOLUTION, SUBJECT TO VERIFICATION OF THE FEE AS BEING REASONABLE, AUTHORIZING THE RESTRUCTURING OF CERTAIN INVESTMENT SECURITIES HELD IN THE ESCROW ACCOUNTS CREATED IN CONNECTION WITH THE COUNTY'S CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 1980; AUTHORIZING CERTAIN ACTION IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE. P. 6

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[Document #: 1992003143 Book/Page: 0152/1018]

THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) WAS DEVELOPING A CONSENT ORDER FOR SHORT AND LONG-TERM RESOLUTIONS OF PROBLEMS AT THE LANDFILL TO INCLUDE THE REVIEW OF THE OVERALL DESIGN OF THE LANDFILL AND ADDITIONAL WORK, & HAD REQUESTED THAT THE COUNTY EMPLOY A CONSULTANT TO COMPLETE WORK;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WAS PREPARING A LIST OF IN-KIND PROJECTS FROM SOLID WASTE AND ENGINEERING TO BE PRESENTED TO THE BOARD FOR REVIEW PRIOR TO BEING PRESENTED TO DER; AND
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT DER HAD REQUESTED THAT THE COUNTY CONTINUE TO ACCEPT THE GREASE MATERIAL AT THE LANDFILL BECAUSE THERE IS A PROBLEM WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY ACCEPTING THE MATERIAL ALONG WITH THE SEPTIC WASTE, WHICH WILL BE INCLUDED ON THE LIST OF PROPOSED IN-KIND PROJECTS. P. 7

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[Document #: 1992003144 Book/Page: 0152/1019]

THE BOARD APPROVED ADVERTISING A REQUEST FOR PROPOSALS (RFP) IN ORDER TO CONTRACT WITH A PRIVATE FIRM (A CERTIFIED LAB) TO CONDUCT TESTS AT THE PERDIDO LANDFILL, THE STATE OF FLORIDA'S OLD WELCOME STATION, AND THE STATE OF ALABAMA'S WELCOME STATION SITES TO DETERMINE THE POSSIBLE

SOURCE OF CONTAMINATION OF THE PERDIDO RIVER (AND TESTING FOR THE PRESENCE OF FECAL COLIFORM) WITH THE TEST RESULTS TO BE OPENED IN A PUBLIC MEETING WITH THE NEWS MEDIA PRESENT. P. 6

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[Document #: 1992003145 Book/Page: 0152/1026]

THE BOARD APPROVED SENDING THE DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) A COUNTER PROPOSAL OFFERING TO ENTER INTO AN IN-KIND PROJECT VALUED AT $60,000 RELATIE TO THE PROPOSED SETTLEMENT BY SHORT FORM CONSENT ORDER AGAINST ESCAMBIA COUNTY FOR ALLEGED INVOLVEMENT OF UNAUTHORIZED DISCHARGE ACTIVITY AT THE PERDIDO LANDFILL UNDER THE FOLOWING CONDITIONS:
A. THERE IS NO ADMISSION OF GUILT; AND
B. THAT ESCAMBIA COUNTY ESTABLISH A LIST OF PROJECTS AND PLACE A VALUE ON EACH, WITH THE IN-KIND PROJECTS TO BE SUBMITTED TO DER FOR ITS CONSIDERATION AND APPROVAL.

(SEE ADDITIONAL INFORMATION ON PAGE 7 OF THE RESUME)

P. 7

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[Document #: 1992003146 Book/Page: 0152/1027]

THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) WAS DEVELOPING A CONSENT ORDER FOR SHORT AND LONG-TERM RESOLUTIONS OF PROBLEMS AT THE LANDFILL TO INCLUDE THE REVIEW OF THE OVERALL DESIGN OF THE LANDFILL AND ADDITIONAL WORK, & HAD REQUESTED THAT THE COUNTY EMPLOY A CONSULTANT TO COMPLETE WORK;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WAS PREPARING A LIST OF IN-KIND PROJECTS FROM SOLID WASTE AND ENGINEERING TO BE PRESENTED TO THE BOARD FOR REVIEW PRIOR TO BEING PRESENTED TO DER; AND
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT DER HAD REQUESTED THAT THE COUNTY CONTINUE TO ACCEPT THE GREASE MATERIAL AT THE LANDFILL BECAUSE THERE IS A PROBLEM WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY ACCEPTING THE MATERIAL ALONG WITH THE SEPTIC WASTE, WHICH WILL BE INCLUDED ON THE LIST OF PROPOSED IN-KIND PROJECTS. P. 7

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[Document #: 1992003147 Book/Page: 0152/1028]

THE BOARD AUTHORIZED STAFF TO PRESENT ANY POSITIONS UNDER THE BOARD OF COUNTY COMMISSONERS THAT ARE PROPOSED FOR A RECLASSIFICATION OR CHANGE IN THE RATE OF PAY BE PRESENTED TO THE FINANCE COMMITTEE WITH THE FINANCIAL IMPLICATIONS AS TO HOW MUCH IT WILL ADD TO THAT DEPARTMENT’S BUDGET TO BE PRESENTED TO THE FULL BOARD.

THE BOARD:
A. HEARD THE SUGGESTION OF CHAIRMAN DEL GALLO THAT THE BOARD REQUEST ASSISTANCE FROM THE LEGISLATIVE DELEGATION RELATIVE TO CHANGES IN THE CIVIL SERVICE BOARD.
B. DISCUSSED THE RAISES THAT HAD BEEN GRANTED BY THE COUNTY ATTORNEY TO EMPLOYEES IN HIS OFFICE. P. 8

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[Document #: 1992003148 Book/Page: 0152/1031]

THE BOARD APPROVED THE ENGAGEMENT OF MR KENNETH G OERTEL, OERTEL,

HOFFMAN, FERNANDEZ & COLE, AT THEIR CUSTOMARY HOURLY RATE OF $150, TO REPRESENT THE COUNTY IN THE INVERSE CONDEMNATION HEARING RELATIVE TO TRANS PAC, INC.

THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE JUDGE HAD MANDATED MEDIATION TO BE HEARD TO DETERMINE IF THE CASE SHOULD BE SETTLED; AND
B. HEARD THE SUGGESTION OF COUNTY ATTORNEY BUZTREY THAT THE TWO NEWLY-ELECTED COMMISSIONERS ATTEND THE HEARING TO FAMILIARIZE THEMSELVES WITH THE CASE. P. 9

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[Document #: 1992003149 Book/Page: 0152/1032]

THE BOARD DISCUSSED THE $2.7 MILLION TO BE REALIZED FROM THE RESTRUCTURING OF THE ESCROW INVESTMENTS IN THE 1980 ESCROW ACCOUNT FOR REFUNDED COUNTY BONDS AS DEVELOPED BY GEORGE K BAUM & COMPANY, INVESTMENT BANKERS, (AS APPROVED EARLIER IN THE MEETING); AND:
A. HEARD THE SUGGESTION OF COMM WHITEHEAD THAT THE FUNDS BE RESTRICTED AND NOT PLACED IN THE GENERAL FUND;
B. WAS ADVISED BY CHAIRMAN DEL GALLO THAT THE FUNDS WERE NOT IN THE BUDGET AND FOR THE FUNDS TO BE ALLOCATED, A BUDGET AMENDMENT WOULD BE REQUIRED TO BE APPROVED BY THE BOARD;
C. WAS ADVISED BY JAMES M ELENS THAT THE FUNDS WOULD BE PLACED IN THE DEBT SERVICE FUND AND WOULD NOT FLOW TO THE GENERAL FUND, AND THAT IT WOULD REQUIRE A SUPPLEMENTAL BUDGET AMENDMENT TO RECOGNIZE THE FUNDS;&
D. WAS ADVISED BY MR ELENS THAT THE FUNDS WOULD BE A PORTION OF THE PROJECTED END OF THE CURRENT YEAR SURPLUS AND OFFERED OPTIONS FOR USE OF THE FUNDS. (SEE PAGE 9 OF RESUME FOR OPTIONS)
P. 9

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[Document #: 1992003150 Book/Page: 0152/1033]

THE BOARD DISCUSSED THE PAYMENT DUE TO THE COUNTY FOR THE PURCHASE OF THE ESCAMBIA COUNTY NURSING HOME BY SKYLER MISSISSIPPI, INC, AND WAS ADVISED BY MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE COUNTY HAD RECEIVED ONLY TEN PERCENT (10%), REPRESENTING THE DOWN PAYMENT, OF THE PURCHASE PRICE FROM SKYLER. P. 10

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[Document #: 1992003151 Book/Page: 0152/1034]

THE BOARD DISCUSSED THE FACT THAT IT MAKES DECISIONS THAT REQUIRES NEW LINE ITEMS TO BE DEVELOPED, AND WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT A NEW POLICY WAS BEING DEVELOPED TO REQUIRE THE REQUEST TO BE PRESENTED TO THE FINANCE COMMITTEE WITH THE ACCOMPANYING BUDGET AMENDMENT OR IMPLEMENTING DOCUMENT. P. 10