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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 #: 1992003184 Book/Page: /0006]

THE BOARD RECEIVED A MEMORANDUM DATED DECEMBER 15, 1992, FROM
MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO BCC POLICY,
LOCAL OPTION SALES TAX. P. 6

*** THIS ITEM DOES NOT APPEAR IN THE MINUTES ***

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[Document #: 1992003185 Book/Page: /0006]

THE BOARD RECEIVED A MEMORANDUM DATED DECEMBER 15, 1992, FROM
MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO BCC POLICY,
LOCAL OPTION SALES TAX. P. 6

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[Document #: 1992003186 Book/Page: /0026]

THE BOARD:
A. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM, WITH TWO (2) ONE-PAGE
MEMORANDUMS FROM MR ARTHUR GOLDBERG TO MR JOE MOONEY, MASTERSON
MORELAND SAUER WHISMAN, INC, ATTACHED, DATED OCTOBER 26, 1992, FROM
MR MOONEY REGARDING THE BOB SIKES BRIDGE;
B. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM FROM MR MOONEY DATED
NOVEMBER 3, 1992, REGARDING HANDHELD PASSES FOR THE BOB SIKES BRIDGE;
AND
C. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
MR BARRY W MCCLEARY, PRESIDENT, PENSACOLA BEACH RESIDENTS AND LEASE-
HOLDERS ASSOCIATION;
MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY;
MR CHESTER I "CHET" CHRISTIE, MEMBER, SANTA ROSA ISLAND AUTHORITY; AND
MR FRANK R ADAMS, VICE PRESIDENT, MASTERSON MORELAND SAUER WHISMAN,
INC. P. 26
*** THIS ITEM DOES NOT APPEAR IN THE MINUTES ***

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[Document #: 1992003187 Book/Page: /0026]

THE BOARD:
A. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM, WITH TWO (2) ONE-PAGE
MEMORANDUMS FROM MR ARTHUR GOLDBERG TO MR JOE MOONEY, MASTERSON
MORELAND SAUER WHISMAN, INC, ATTACHED, DATED OCTOBER 26, 1992, FROM
MR MOONEY REGARDING THE BOB SIKES BRIDGE;
B. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM FROM MR MOONEY DATED
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AND
C. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
MR BARRY W MCCLEARY, PRESIDENT, PENSACOLA BEACH RESIDENTS AND LEASE-
HOLDERS ASSOCIATION;
MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY;
MR CHESTER I "CHET" CHRISTIE, MEMBER, SANTA ROSA ISLAND AUTHORITY; AND
MR FRANK R ADAMS, VICE PRESIDENT, MASTERSON MORELAND SAUER WHISMAN,
TNC. P. 26
*** THIS ITEM DOES NOT APPEAR IN THE MINUTES ***

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[Document #: 1992003188 Book/Page: /0026]

THE BOARD:
A. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM, WITH TWO (2) ONE-PAGE MEMORANDUMS FROM MR ARTHUR GOLDBERG TO MR JOE MOONEY, MASTERSON MORELAND SAUER WHISMAN, INC, ATTACHED, DATED OCTOBER 26, 1992, FROM MR MOONEY REGARDING THE BOB SIKES BRIDGE;
B. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM FROM MR MOONEY DATED NOVEMBER 3, 1992, REGARDING HANDHELD PASSES FOR THE BOB SIKES BRIDGE; AND
C. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
MR BARRY W MCCLEARY, PRESIDENT, PENSACOLA BEACH RESIDENTS AND LEASE-HOLDERS ASSOCIATION;
MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY;
MR CHESTER I "CHET" CHRISTIE, MEMBER, SANTA ROSA ISLAND AUTHORITY; AND
MR FRANK R ADAMS, VICE PRESIDENT, MASTERSON MORELAND SAUER WHISMAN, INC. P. 26
*** THIS ITEM DOES NOT APPEAR IN THE MINUTES ***

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[Document #: 1992003189 Book/Page: 0152/1252]

THE BOARD ADOPTED A RESOLUTION CONGRATULATING MARJORIE MOORE ON BEING SELECTED BY THE NATIONAL ASSOCIATION OF EXTENSION HOME ECONOMISTS TO RECEIVE THE DISTINGUISHED SERVICE AWARD FOR 1992.

THE BOARD ADOPTED A RESOLUTION CONGRATULATING LAMAR T CHRISTENBERRY, ESCAMBIA COUNTY AGRICULTURAL EXTENSION SERVICES, ON RECEIVING THE NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS DISTINGUISHED SERVICE AWARD FOR 1992.

THE BOARD HEARD COMMENTS FROM MS MOORE AND MR CHRISTENBERRY.

P. 1

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[Document #: 1992003190 Book/Page: 0152/1254]

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 OF THE PENSACOLA CITY COUNCIL DISTRICTS AS WELL AS THE COUNTY COMMISSION DISTRICT LINES.

THE BOARD:
A. RECEIVED A THREE-PAGE DOCUMENT ENTITLED PROPOSED PRECINCT BOUNDARY CHANGES DUE TO REAPPORTIONMENT OF THE CITY OF PENSACOLA, DECEMBER 15, 1992, FROM MS BONNIE M JONES, SUPERVISOR OF ELECTIONS' OFFICE; AND
B. HEARD COMMENTS FROM MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS.

P. 2

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[Document #: 1992003191 Book/Page: 0152/1254]

THE BOARD APPROVED AND ADOPTED A RESOLUTION TO ESTABLISH TWENTY-FIVE (25) MILES PER HOUR AS THE MAXIMUM LEGAL SPEED LIMIT (REDUCED FROM THIRTY 30! MILES PER HOUR) FOR THE FOLLOWING ROADS IN THE CANTONMENT AREA:
FOREST AVENUE FROM LAKEVIEW AVENUE TO MORRIS AVENUE
ESCAMBIA AVENUE FROM LAKEVIEW AVENUE TO FOREST AVENUE

P. 3

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[Document #: 1992003192 Book/Page: 0152/1254]

THE BOARD APPROVED THE REQUEST FOR RENEWAL OF SOLID WASTE MANAGEMENT PERMIT NO. 17 ISSUED TO ARTO'S SEWER & DRAIN PLUMBING CO, INC, IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY ORDINANCE NUMBER 85-7, WITH AN EXPIRATION DATE OF DECEMBER 1, 1993.

P. 2

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[Document #: 1992003193 Book/Page: 0152/1254]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE DECLARATION (TO BE RECORDED IN THE PUBLIC RECORDS) STATING THAT THE MOBILE HIGHWAY LANDFILL IS A CLOSED LANDFILL AND IF ANYONE SHOULD PURCHASE THIS PROPERTY (ANY FUTURE USER OF THE PROPERTY), THEY SHOULD CONTACT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION (FDER) TO ENSURE THAT NO ACTIVITIES WILL INTERFERE WITH THE COVER, MONITORING SYSTEM, OR OTHER CONTROL STRUCTURES. P. 2

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[Document #: 1992003194 Book/Page: 0152/1255]

THE BOARD APPROVED RENEWAL OF CHAMPION INTERNATIONAL CORPORATION MISCELLANEOUS LICENSE AGREEMENTS FOR INSTALLATION OF WATER QUALITY MONITORING WELLS FOR THE PERIOD OF ONE (1) YEAR (JANUARY 1, 1993, THROUGH DECEMBER 31, 1993) AND AUTHORIZE THE CHAIRMAN TO SIGN LETTERS RENEWING THE AGREEMENTS FOR THE FOLLOWING THREE (3) LOCATIONS:

MISCELLANEOUS LICENSE AGREEMENT NUMBER	PROPERTY LOCATION	NUMBER OF WELLS
06-04-90	ADJACENT TO KLONDIKE LANDFILL SITE	-
05-02-91	ADJACENT TO CAMP FIVE LANDFILL SITE	3
05-04-92	ADJACENT TO BEULAH LANDFILL SITE	1

P. 3

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[Document #: 1992003195 Book/Page: 0152/1255]

THE BOARD APPROVED THE NAME COUNTRY SQUIRE DRIVE FOR AN UNNAMED PRIVATE ROAD LOCATED OFF HIGHWAY 196 IN THE MOLINO COMMUNITY.
P. 3

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[Document #: 1992003196 Book/Page: 0152/1255]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1993 COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) ANNUAL PLAN AND 1991-1992 CHAS ANNUAL PERFORMANCE REPORT:
A. OFFICIALLY APPROVED THE 1993 ESCAMBIA COUNTY CHAS ANNUAL PLAN AND THE 1991-1992 CHAS ANNUAL PERFORMANCE REPORT AND AUTHORIZED SUBMISSION OF SUCH DOCUMENTS TO THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOP-MENT, SUBJECT TO REVISIONS REQUIRED AS A RESULT OF THE ONGOING PUBLIC REVIEW AND COMMENT PROCESS; AND

B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE PLAN AND REPORT AND ALL RELATED DOCUMENTS REQUIRED FOR FINALIZATION AND SUBMISSION.

P. 4

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[Document #: 1992003197 Book/Page: 0152/1256]

THE BOARD TOOK THE FOLLOWING ACTION RE THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM HOUSING ASSISTANCE PLAN & RELATED MATTERS:
A. OFFICIALLY ACCEPTED AN APPROVED THE ESCAMBIA/PENSACOLA SHIP PROGRAM 1993-1995 HOUSING ASSISTANCE PLAN INCLUDING SHIP PROGRAM OBJECTIVES, MAXIMUM AWARD LIMITATIONS, FISCAL PROVISIONS, THE ADMINISTRATIVE FEE RESOLUTION AND CERTIFICATIONS THEREIN, SUBJECT ONLY TO REVISIONS WHICH MAY RESULT FROM THE ONGOING REVIEW BY THE ESCAMBIA/PENSACOLA LOCAL HOUSING PARTNERSHIP;
B. APPROVED THE SHIP PROGRAM INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA, ETC;
C. AUTHORIZED CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED TO SUBMIT, RECEIVE, AND IMPLEMENT THE SHIP PROGRAM, AND AUTHORIZE THE BUDGET DEPARTMENT AND COUNTY COMPTROLLER'S OFFICE TO TAKE ACTION REQUIRED TO BUDGET AND ACCOUNT FOR THE FUNDS IN ACCORDANCE WITH CHAPTER 420, FLORIDA STATUTES.
P. 4

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[Document #: 1992003198 Book/Page: 0152/1256]

THE BOARD TOOK THE FOLLOWING ACTION, SUBJECT TO LEGAL SIGN-OFF, RELATIVE TO MERLIN'S MANOR SUBDIVISION (DEVELOPER: JAMES H BAROCO):
A. APPROVED, FOR RECORDING, A DEED FOR THE PUBLIC RETENTION POND AT THE NORTH END OF MERLIN'S MANOR SUBDIVISION;
B. APPROVED, FOR RECORDING, A HOLD HARMLESS AGREEMENT FOR THE PRIVATE, TEMPORARY RETENTION POND AT THE WEST END OF THE MERLIN COURT; AND
C. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, INCLUDING THE PUBLIC RETENTION POND.

P. 5

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[Document #: 1992003199 Book/Page: 0152/1258]

THE BOARD APPROVED AN EXPENDITURE FROM THE 5TH AND 6TH CENT CONSTITUTIONAL GAS TAX FOR THE PEBBLE CREEK RECONSTRUCTION PROJECT (LATEST COST ESTIMATE: $70,000; NORBERT HECTOR, ORIGINAL CONTRACTOR):
THE BOARD ADOPTED A POLICY REFLECTING ITS PREVIOUS GUIDANCE REGARDING THE USES OF REVENUE FROM THE LOCAL OPTION SALES TAX.
THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE "LETTER OF CREDIT" FROM LIBERTY BANK WAS NOT AN IRREVOCABLE LETTER OF CREDIT, BUT A LETTER STATING THAT THE BANK HAD LOANED SUFFICIENT FUNDS TO THE DEVELOPER, NORBERT HECTOR, TO COMPLETE THE PROJECT;
B. WAS ADVISED BY CLIFTON T "TRAVIS" WINDHAM, THAT THE SUBDIVISION REVIEW COMMITTEE WAS MEETING IN AN ATTEMPT TO REVISE THE SUBDIVISION ORDINANCE, AND IT COULD REVIEW THE REQUEST OF CHAIRMAN DEL GALLO TO DEVELOP A PROPOSAL WHICH WOULD ALLOW RECOURSE (WITH THE DEVELOPER) FOR THE COUNTY. (SEE PAGE 6 OF RESUME FOR ADDITIONAL INFO)
THE BOARD HEARD COMMENTS FROM RICKEY E COOK. P. 5

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[Document #: 1992003200 Book/Page: 0152/1262]

THE BOARD APPROVED CHANGE ORDER NUMBER 1 TO THE INTERSECTION IMPROVEMENT CONTRACT WITH PANHANDLE GRADING & PAVING,INC. (FUNDS TO COME FROM THE $6,401.25 CONTINGENCY SET UP FOR THIS PROJECT; INDEX CODE 614412 FUND 300 - GROWTH MANAGEMENT! WHICH INCLUDES THE FOLLOWING:
THE ADDITION OF (APPROXIMATELY) EIGHTY-SIX (86) SQUARE YARDS OF DEMOLITION AND (APPROXIMATELY) EIGHTY-SIX (86) SQUARE YARDS OF NEW CONSTRUCTION TO ACHIEVE POSITIVE DRAINAGE AT THE INTERSECTION OF MICHIGAN AVENUE AND MEMPHIS AVENUE (ESTIMATED COST $1,522.20).

P. 6

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[Document #: 1992003201 Book/Page: 0152/1262]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CREIGHTON ROAD RE-ALIGNMENT PROJECT BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE DEED, FOR A PARCEL OF PROPERTY ADJACENT TO DEWRELL SQUARE AND TWO (2) EASEMENTS, GRANTING PORTIONS OF THE COUNTY'S RIGHT-OF-WAY ON CREIGHTON ROAD AND PLANTATION ROAD TO FDOT TO BE USED IN THE WIDENING AND RE-ALIGNMENT OF CREIGHTON ROAD; AND
B. ADOPTED THREE (3) RESOLUTIONS APPROVING THE DEED AND TWO (2) EASEMENTS.

P. 6

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[Document #: 1992003202 Book/Page: 0152/1262]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE H E L D, FOR ADDITIONAL INFORMATION, STAFF'S RECOMMENDATION THAT THE BOARD TAKE NO FURTHER ACTION RELATIVE TO A DRAINAGE COMPLAINT FROM MS ROSEMARY SIMMONS CONCERNING HER RESIDENCE LOCATED AT 8750 SCENIC HIGHWAY (AS INSPECTIONS BY COUNTY STAFF, FLORIDA DEPARTMENT OF TRANSPORTATION STAFF, AND A PRIVATE ENGINEER HAVE VERIFIED THAT MS SIMMONS' PROBLEM IS NOT CAUSED BY RUNOFF FROM COUNTY ROADS NOR COUNTY PROPERTY).

P. 7

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[Document #: 1992003203 Book/Page: 0152/1263]

THE BOARD D R O P P E D FURTHER DISCUSSION CONCERNING THE SPECIAL ACTIVITY LICENSE GRANTED BY THE FLORIDA DEPARTMENT OF NATURAL RESOURCES TO MR RONALD E BLACK, GULF BAIT AND SEAFOOD, TO HARVEST MENHADEN WITHA PURSE SEINE NET IN THE INSIDE WATERS OF ESCAMBIA COUNTY DURING THE PERIOD WHEN FISH KILLS ARE MOST LIKELY, JUNE THROUGH OCTOBER, WITH THE LETTER FROM THE COUNTY (DATED OCTOBER 22, 1992, FROM BOARD OF COUNTY COMMISSIONER CHAIRMAN W A "BUCK" LEE TO MR RUSSELL NELSON, EXECUTIVE DIRECTOR, MARINE FISHERIES COMMISSION, REQUESTING THAT MR BLACK BE GRANTED A SPECIAL PERMIT TO FISH YEAR-ROUND WITH A MESH SIZE SMALLER THAN 2-5/8" STRETCHED) TO REMAIN IN EFFECT. P. 7

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[Document #: 1992003204 Book/Page: 0152/1263]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD, FOR ADDITIONAL INFORMATION AND A COMPLETE REPORT FROM STAFF, DISCUSSION CONCERNING A DRAINAGE COMPLAINT FROM MS MARSHA BOVEE, TARA DAWN LANE,

RELATIVE TO DRAINAGE PROBLEMS ON HER PROPERTY WHICH SHE BELIEVES ARE A RESULT OF THE CONSTRUCTION OF NEW HOMES IN MAPLE OAKS SUBDIVISION, UNIT #2, BY MR EDWIN HENRY. P. 7

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[Document #: 1992003205 Book/Page: 0152/1264]

THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NO. 081, GENERAL FUND, IN THE AMOUNT OF $550. P. 9

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[Document #: 1992003206 Book/Page: 0152/1264]

THE BOARD APPROVED NINE (9) SUPPLEMENTAL BUDGET AMENDMENTS AND (1) REVERSE SUPPLEMENTAL BUDGET AMENDMENT. (SEE PAGE 8 OF RESUME FOR LIST) P. 8

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[Document #: 1992003207 Book/Page: 0152/1264]

THE BOARD APPROVED SEVENTEEN (17) SUPPLEMENTAL BUDGET AMENDMENTS FOR ENCUMBRANCES NECESSARY TO REAPPROPRIATE PRIOR YEAR'S ENCUMBRANCES INTO BUDGETS FOR FISCAL YEAR 1992-1993. (SEE PAGE 9 OF RESUME FOR LIST)

P. 9

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[Document #: 1992003208 Book/Page: 0152/1264]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE SCHEDULED A SECOND PUBLIC HEARING FOR THURSDAY, JANUARY 7, 1993, AT 5:30 PM, FOR CONSIDERATION OF AN 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 CONDEMNATION; PROVIDING THE CONDEMNOR WITH THE POWER TO APPLY FOR DEVELOPMENT PERMITS IN ORDER TO EFFECT REMEDIATION OF DAMAGES CAUSED BY CONDEMNATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (THE FIRST PUBLIC HEARING IS SCHEDULED FOR DECEMBER 17, 1992, AT 5:30 PM).
P. 10

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[Document #: 1992003209 Book/Page: 0152/1265]

THE BOARD ADOPTED A RESOLUTION FOR ESTABLISHMENT OF THE FISCAL YEAR 1992-1993 ASSESSMENT SCHEDULE FOR THE MUNICIPAL SERVICES BENEFIT UNIT (MSBU) FOR FIRE PROTECTION. (SEE PAGES 11 AND 12 FOR SCHEDULE)

P. 11

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[Document #: 1992003210 Book/Page: 0152/1265]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO DIGECON, INC, EXERCISING ITS OPTION TO PURCHASE BUILDING NUMBER 991 IN ELLYSON INDUSTRIAL PARK:

A. ALLOWED DIGECON, INC, TO EXERCISE THEIR OPTION TO PURCHASE THE PROPERTY KNOWN AS BUILDING NUMBER 991 PLUS 1.5120 ACRES OF LAND AS STATED IN THEIR LEASE AGREEMENT, PAGE 8, PARAGRAPH NUMBER 18,

DATED APRIL, 1990, AT THE AGREED UPON PURCHASE PRICE OF $16,400, WHICH IS $30,000 MINUS $13,600, ALL LEASE PAYMENTS SINCE FEBRUARY, 1990; AND

B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS CONCERNING THIS PURCHASE.

P. 12

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[Document #: 1992003211 Book/Page: 0152/1266]

THE BOARD APPROVED THE FINAL PAYMENT TO UTILITY SERVICE COMPANY IN THE AMOUNT OF $15,634 FOR THE WATER LINE EXTENSION ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK. P. 12

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[Document #: 1992003212 Book/Page: 0152/1266]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FOLLOWING TWO (2) DOCUMENTS WHICH WILL BE CONSIDERED FOR APPROVAL AFTER RECEIPT OF PUBLIC COMMENTS AT THE PUBLIC HEARING SCHEDULED FOR JANUARY 5, 1993, AT 9:15 AM, RELATIVE TO THE ESCAMBIA COUNTY "PROGRAM FOR PARATRANSIT SERVICES FOR PERSONS WITH DISABILITIES":

A. THE 1993 UPDATE TO THE ESCAMBIA ADA (AMERICANS WITH DISABILITIES ACT) PARATRANSIT PLAN; AND

B. RESOLUTION ADOPTING THE PLAN, AND AUTHORIZING THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS.

P. 14

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[Document #: 1992003213 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING DISPOSITION OF COUNTY PROPERTY USED BY THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS):

A. AUTHORIZED COMPTROLLER TO ISSUE AN INVITATION FOR BIDS (IFB) FOR THE FOLLOWING COUNTY PROPERTY USED BY ECTS FOR MASS TRANSIT ROUTE SERVICE:

(1) SEVEN (7) GMC RTS BUSES TO BE SOLD AS ONE (1) LOT; (SEE LIST ON PAGE 13 OF RESUME)

(2) PARTS INVENTORY FOR RTS BUSES TO BE SOLD AS ONE (1) LOT.

B. CREDITED ALL MONEY RECEIVED FROM THE SALE OF THE VEHICLES, LESS ANY REFUND DUE TO FTA/UMTA, TO FUND 320, MASS TRANSIT CAPITAL FUND, TO BE USED AS PART OF THE COUNTY MATCH FOR FUTURE BUS PROCUREMENT; AND

C. CREDITED ALL MONEY RECEIVED FROM THE SALE OF THE PARTS INVENTORY TO FUND 104, MASS TRANSIT OPERATING FUND, FOR USE IN PROCUREMENT OF REQUIRED INVENTORY FOR THE NEW BUSES. P. 13

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[Document #: 1992003214 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GARAGE SERVICE CONTRACTS (FOR THE PERIOD JANUARY 1, 1993, THROUGH SEPTEMBER 30, 1994) FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS; INDEX CODE 481316):

A. APPROVED THE THIRD-PARTY CONTRACTS FOR THE ECTS TO SERVICE VEHICLES ASSIGNED TO ESCAMBIA COUNTY, THE COUNTY VOLUNTEER FIRE DEPARTMENTS, AND THE ESCAMBIA COUNTY TAX COLLECTOR*; AND

B. AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACTS.

*THE DEPUTY CLERK'S OFFICE RECEIVED INFORMATION ON 2/2/93 THAT THE ESCAMBIA COUNTY TAX COLLECTOR'S CONTRACT WITH ECTS WAS NOT EXECUTED. THE TAX COLLECTOR HAS ELECTED NOT TO USE ECTS FOR SERVICING HIS VEHICLES.

P. 14

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[Document #: 1992003215 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GARAGE SERVICE CONTRACTS (FOR THE PERIOD JANUARY 1, 1993, THROUGH SEPTEMBER 30, 1994) FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS; INDEX CODE 481316):
A. APPROVED THE THIRD-PARTY CONTRACTS FOR THE ECTS TO SERVICE VEHICLES ASSIGNED TO ESCAMBIA COUNTY, THE COUNTY VOLUNTEER FIRE DEPARTMENTS, AND THE ESCAMBIA COUNTY TAX COLLECTOR*; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACTS.

*THE DEPUTY CLERK'S OFFICE WAS NOTIFIED ON 2/2/93 THAT THE ESCAMBIA COUNTY TAX COLLECTOR CONTRACT WAS NOT EXECUTED. THE TAX COLLECTOR HAS ELECTED NOT TO HAVE ECTS SERVICE HIS VEHICLES.

P. 14

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[Document #: 1992003216 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GARAGE SERVICE CONTRACTS (FOR THE PERIOD JANUARY 1, 1993, THROUGH SEPTEMBER 30, 1994) FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS; INDEX CODE 481316):
A. APPROVED THE THIRD-PARTY CONTRACTS FOR THE ECTS TO SERVICE VEHICLES ASSIGNED TO ESCAMBIA COUNTY, THE COUNTY VOLUNTEER FIRE DEPARTMENTS, AND THE ESCAMBIA COUNTY TAX COLLECTOR*; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACTS.

*THE DEPUTY CLERK'S OFFICE WAS NOTIFIED ON 2/2/93 THAT THE CONTRACT WITH THE ESCAMBIA COUNTY TAX COLLECTOR HAS NOT BEEN EXECUTED. THE TAX COLLECTOR HAS ELECTED NOT TO USE ECTS FOR SERVICING HIS VEHICLES.

P. 14

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[Document #: 1992003217 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING DISPOSITION OF COUNTY PROPERTY USED BY THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS):
A. AUTHORIZED COMPTROLLER TO ISSUE AN INVITATION FOR BIDS (IFB) FOR THE FOLLOWING COUNTY PROPERTY USED BY ECTS FOR MASS TRANSIT ROUTE SERVICE:
(1) SEVEN (7) GMC RTS BUSES TO BE SOLD AS ONE (1) LOT;
(SEE LIST ON PAGE 13 OF RESUME)
(2) PARTS INVENTORY FOR RTS BUSES TO BE SOLD AS ONE (1) LOT.
B. CREDITED ALL MONEY RECEIVED FROM THE SALE OF THE VEHICLES, LESS ANY REFUND DUE TO FTA/UMTA, TO FUND 320, MASS TRANSIT CAPITAL FUND, TO BE USED AS PART OF THE COUNTY MATCH FOR FUTURE BUS PROCUREMENT; AND
C. CREDITED ALL MONEY RECEIVED FROM THE SALE OF THE PARTS INVENTORY TO FUND 104, MASS TRANSIT OPERATING FUND, FOR USE IN PROCUREMENT OF REQUIRED INVENTORY FOR THE NEW BUSES. P. 13

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[Document #: 1992003218 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GARAGE SERVICE CONTRACTS (FOR THE PERIOD JANUARY 1, 1993, THROUGH SEPTEMBER 30, 1994) FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS; INDEX CODE 481316):
A. APPROVED THE THIRD-PARTY CONTRACTS FOR THE ECTS TO SERVICE VEHICLES ASSIGNED TO ESCAMBIA COUNTY, THE COUNTY VOLUNTEER FIRE DEPARTMENTS, AND THE ESCAMBIA COUNTY TAX COLLECTOR*; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACTS.

*THE DEPUTY CLERK'S OFFICE WAS NOTIFIED ON 2/2/93 THAT THE CONTRACT FOR THE ESCAMBIA COUNTY TAX COLLECTOR WAS NOT EXECUTED. THE TAX COLLECTOR HAS ELECTED NOT TO USE ECTS FOR SERVICING OF HIS VEHICLES.

P. 14

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[Document #: 1992003219 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING DISPOSITION OF COUNTY PROPERTY USED BY THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS):
A. AUTHORIZED COMPTROLLER TO ISSUE AN INVITATION FOR BIDS (IFB) FOR THE FOLLOWING COUNTY PROPERTY USED BY ECTS FOR MASS TRANSIT ROUTE SERVICE:
(1) SEVEN (7) GMC RTS BUSES TO BE SOLD AS ONE (1) LOT;
(SEE LIST ON PAGE 13 OF RESUME)
(2) PARTS INVENTORY FOR RTS BUSES TO BE SOLD AS ONE (1) LOT.
B. CREDITED ALL MONEY RECEIVED FROM THE SALE OF THE VEHICLES, LESS ANY REFUND DUE TO FTA/UMTA, TO FUND 320, MASS TRANSIT CAPITAL FUND, TO BE USED AS PART OF THE COUNTY MATCH FOR FUTURE BUS PROCUREMENT; AND
C. CREDITED ALL MONEY RECEIVED FROM THE SALE OF THE PARTS INVENTORY TO FUND 104, MASS TRANSIT OPERATING FUND, FOR USE IN PROCUREMENT OF REQUIRED INVENTORY FOR THE NEW BUSES. P. 13

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[Document #: 1992003220 Book/Page: 0152/1266]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GARAGE SERVICE CONTRACTS (FOR THE PERIOD JANUARY 1, 1993, THROUGH SEPTEMBER 30, 1994) FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS; INDEX CODE 481316):
A. APPROVED THE THIRD-PARTY CONTRACTS FOR THE ECTS TO SERVICE VEHICLES ASSIGNED TO ESCAMBIA COUNTY, THE COUNTY VOLUNTEER FIRE DEPARTMENTS, AND THE ESCAMBIA COUNTY TAX COLLECTOR*; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACTS.

*THE DEPUTY CLERK'S OFFICE WAS NOTIFIED ON 2/2/93 THAT THE CONTRACT WITH THE ESCAMBIA COUNTY TAX COLLECTOR HAS NOT BEEN EXECUTED. THE TAX COLLECTOR HAS ELECTED NOT TO HAVE ECTS SERVICE HIS VEHICLES.

P. 14

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[Document #: 1992003221 Book/Page: 0152/1267]

THE BOARD APPROVED THE FOLLOWING REGARDING THE SALE OF COUNTY PROPERTY

RELATIVE TO THE REQUEST FROM MR CLYDE PEARSON TO PURCHASE THE PROPERTY:
A. DECLARED A PARCEL OF COUNTY PROPERTY ON THE SOUTHWEST END OF FITCH AVENUE SURPLUS;
B. AUTHORIZED STAFF TO SEND CERTIFIED LETTERS TO THE ADJACENT PROPERTY OWNERS OFFERING THIS PROPERTY FOR SALE AT A MINIMUM OF $700, OR THE BEST OFFER, RECEIVED 2:00 PM ON JANUARY 6, 1993;
C. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE DEED FOR SALE UPON THE DEADLINE; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS.

P. 15

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[Document #: 1992003222 Book/Page: 0152/1267]

THE BOARD APPROVED THE REQUEST FROM COURT ADMINISTRATOR WAYNE PEACOCK TO WAIVE THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED THE PURCHASE OF COMPUTERIZED COURT REPORTING EQUIPMENT FROM STENOCAT IN THE AMOUNT OF $40,645 FOR COMPUTER-AIDED TRANSCRIPTION FOR THE CIRCUIT COURT.

THE BOARD HEARD COMMENTS FROM MR WAYNE PEACOCK.

P. 15

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[Document #: 1992003223 Book/Page: 0152/1267]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FOLLOWING TWO (2) DOCUMENTS WHICH WILL BE CONSIDERED FOR APPROVAL AFTER RECEIPT OF PUBLIC COMMENTS AT THE PUBLIC HEARING SCHEDULED FOR JANUARY 5, 1993, AT 9:15 AM, RELATIVE TO THE ESCAMBIA COUNTY "PROGRAM FOR PARATRANSIT SERVICES FOR PERSONS WITH DISABILITIES":
A. THE 1993 UPDATE TO THE ESCAMBIA ADA (AMERICANS WITH DISABILITIES ACT) PARATRANSIT PLAN; AND
B. RESOLUTION ADOPTING THE PLAN, AND AUTHORIZING THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS.

P. 14

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[Document #: 1992003224 Book/Page: 0152/1267]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE MEDICAL EXAMINER FEE SCHEDULE AND ADDENDUM TO THE AGREEMENT FOR FISCAL YEAR 1992-1993 (INDEX CODE 417634):
A. APPROVED THE ADDENDUM FOR RENEWAL OF THE AGREEMENT WITH DR C FENNER MCCONNELL TO PROVIDE MEDICAL EXAMINER SERVICES FOR THE PERIOD OF OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993;
B. ADOPTED THE RESOLUTION APPROVING THE FEE SCHEDULE FOR THE PERIOD OF OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993; AND
C. APPROVED BUDGET AMENDMENT NUMBER 126 (GENERAL FUND) AND SUPPLEMENTAL BUDGET AMENDMENT NUMBER 127 (CRIMINAL JUSTICE COURT COSTS) IN THE AMOUNT OF $15,000 EACH TO COVER THE COST OF SECRETARIAL SERVICES.

P. 16

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[Document #: 1992003225 Book/Page: 0152/1268]

THE BOARD APPROVED THE FIFTH YEAR BUDGET OF $126,000 (TWELVE MONTHLY INSTALLMENTS OF $10,500) FOR THE ONGOING FIVE-YEAR CONSTRUCTED WETLANDS PROJECT CONTRACT (RELATED TO THE ESTABLISHMENT OF A LEACHATE TREATMENT SYSTEM AT THE PERDIDO LANDFILL) BETWEEN ESCAMBIA COUNTY AND THE WETLANDS RESEARCH LABORATORY INSTITUTE OF THE UNIVERSITY OF WEST FLORIDA (INDEX CODE 512616).
THE BOARD:
A. RECEIVED A VERBAL REPORT FROM CHARLES C MILLER RELATIVE TO THE REQUEST OF COMM LEE TO PROVIDE THE BOARD WITH BACKGROUND INFORMATION RE THE NUMBER AND TOTAL DOLLAR AMOUNT OF CONTRACTS THE COUNTY HAS WITH THE UNIVERSITY OF WEST FLORIDA;
B. WAS ADVISED BY MR MILLER THAT STAFF WOULD PREPARE AN OVERALL BID/ PROPOSAL PACKAGE WITH ALL REQUIRED TASKS PLUS THE SPECIAL TASKS TO SEND OUT FOR POSSIBLE BIDS/PROPOSALS; AND
C. HEARD COMMENTS FROM DR GERALD A MOSHIRI, UWF.
P. 18

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[Document #: 1992003226 Book/Page: 0152/1268]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA RELATIVE TO THE HOUSING AND URBAN DEVELOPMENT SECTION 8 RENTAL ASSISTANCE PAYMENTS PROGRAM:
A. APPROVED THE INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA PROVIDING REQUIREMENTS NECESSARY TO COOPERATIVELY EFFECT THE PROGRAMMATIC, FISCAL AND STAFF TRANSITION PROCESS, AND THE RESULTING COMBINATION OF THE COUNTY'S SECTION 8 RENTAL ASSISTANCE OFFICE WITH THE CITY OF PENSACOLA'S SECTION 8 RENTAL ASSISTANCE OFFICE, SUBJECT TO LEGAL SIGN OFF;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED;
C. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER'S OFFICE OR THEIR DESIGNEE(S) TO NEGOTIATE A FIXED FEE ADDENDUM TO THE EXISTING AUDITING SERVICES CONTRACT WITH SALTMARSH, CLEAVELAND AND GUND TO PROVIDE FOR THE ADDITION OF A PROGRAM SPECIFIC CLOSEOUT AUDIT OF THE COUNTY'S PROGRAM AND ALL ACCOUNTS RELATED THERETO. P. 17

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[Document #: 1992003227 Book/Page: 0152/1268]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE MEDICAL EXAMINER FEE SCHEDULE AND ADDENDUM TO THE AGREEMENT FOR FISCAL YEAR 1992-1993 (INDEX CODE 417634):
A. APPROVED THE ADDENDUM FOR RENEWAL OF THE AGREEMENT WITH DR C FENNER MCCONNELL TO PROVIDE MEDICAL EXAMINER SERVICES FOR THE PERIOD OF OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993;
B. ADOPTED THE RESOLUTION APPROVING THE FEE SCHEDULE FOR THE PERIOD OF OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993; AND
C. APPROVED BUDGET AMENDMENT NUMBER 126 (GENERAL FUND) AND SUPPLEMENTAL BUDGET AMENDMENT NUMBER 127 (CRIMINAL JUSTICE COURT COSTS) IN THE AMOUNT OF $15,000 EACH TO COVER THE COST OF SECRETARIAL SERVICES.

P. 16

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[Document #: 1992003228 Book/Page: 0152/1268]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA RELATIVE TO THE HOUSING AND URBAN

DEVELOPMENT SECTION 8 RENTAL ASSISTANCE PAYMENTS PROGRAM:
A. APPROVED THE INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA PROVIDING REQUIREMENTS NECESSARY TO COOPERATIVELY EFFECT THE PROGRAMMATIC, FISCAL AND STAFF TRANSITION PROCESS, AND THE RESULTING COMBINATION OF THE COUNTY'S SECTION 8 RENTAL ASSISTANCE OFFICE WITH THE CITY OF PENSACOLA'S SECTION 8 RENTAL ASSISTANCE OFFICE, SUBJECT TO LEGAL SIGN OFF;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED;
C. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER'S OFFICE OR THEIR DESIGNEE(S) TO NEGOTIATE A FIXED FEE ADDENDUM TO THE EXISTING AUDITING SERVICES CONTRACT WITH SALTMARSH, CLEAVELAND AND GUND TO PROVIDE FOR THE ADDITION OF A PROGRAM SPECIFIC CLOSEOUT AUDIT OF THE COUNTY'S PROGRAM AND ALL ACCOUNTS RELATED THERETO. P. 17

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[Document #: 1992003229 Book/Page: 0152/1269]

THE BOARD APPROVED THE FIFTH YEAR BUDGET OF $126,000 (TWELVE MONTHLY INSTALLMENTS OF $10,500) FOR THE ONGOING FIVE-YEAR CONSTRUCTED WETLANDS PROJECT CONTRACT (RELATED TO THE ESTABLISHMENT OF A LEACHATE TREATMENT SYSTEM AT THE PERDIDO LANDFILL) BETWEEN ESCAMBIA COUNTY AND THE WETLANDS RESEARCH LABORATORY INSTITUTE OF THE UNIVERSITY OF WEST FLORIDA (INDEX CODE 512616).
THE BOARD:
A. RECEIVED A VERBAL REPORT FROM CHARLES C MILLER RELATIVE TO THE REQUEST OF COMM LEE TO PROVIDE THE BOARD WITH BACKGROUND INFORMATION RE THE NUMBER AND TOTAL DOLLAR AMOUNT OF CONTRACTS THE COUNTY HAS WITH THE UNIVERSITY OF WEST FLORIDA;
B. WAS ADVISED BY MR MILLER THAT STAFF WOULD PREPARE AN OVERALL BID/ PROPOSAL PACKAGE WITH ALL REQUIRED TASKS PLUS THE SPECIAL TASKS TO SEND OUT FOR POSSIBLE BIDS/PROPOSALS; AND
C. HEARD COMMENTS FROM DR GERALD A MOSHIRI, UWF.
P. 18

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[Document #: 1992003230 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JOINT PARTICIPATION AGREEMENT (JPA) WPI NUMBER 3812112:
A. APPROVED THE SCHEDULE AND ROUTE FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM URBAN CORRIDOR PROGRAM;
B. APPROVED JPA WPI NUMBER 3812112 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICI-PATION IN THE FUNDING OF ESCAMBIA COUNTY URBAN CORRIDOR COSTS (UP TO $200,000) ASSOCIATED WITH A BUS ROUTE PROVIDING EXPRESS SERVICE FROM NORTHEAST PENSACOLA TO THE NAVAL AIR STATION;
C. AUTHORIZED THE COUNTY ADMINISTRATOR TO NOTIFY THE CITY OF PENSACOLA IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT;
D. AUTHORIZED THE RESIDENT MANAGER OF THE ESCAMBIA COUNTY TRANSIT SYSTEM TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
E. ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812112.
P. 19

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[Document #: 1992003231 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ESCAMBIA COUNTY TRANSIT SYSTEM SECTION 504/AMERICANS WITH DISABILITIES TRANSPORTATION

(INDEX CODE 427286):
A. APPROVED A REVISED CONTRACT BETWEEN ESCAMBIA COUNTY AND COMSIS CORPORATION FOR PROVISION OF TRANSPORTATION FOR HANDICAPPED PERSONS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT; AND
B. RECEIVED, FOR THE OFFICIAL RECORD, AN INFORMATION REPORT DATED NOVEMBER 15, 1992, FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, CONCERNING THE REQUEST FROM COMSIS CORPORATION FOR ADDITIONAL FUNDING FOR THE NON-SPONSORED TRIP PROGRAM UNDER TRANSPORTATION DISADVANTAGED.
(LATER IN THE BOARD MEETING, PAGE 19 OF RESUME, THE BOARD APPROVED THE FOLLOWING:)
APPROVED TO FUND $35,000 FOR THE NON-SPONSORED TRIP PROGRAM (CONTINGENT UPON A $35,000 MATCH FROM THE CITY OF PENSACOLA FOR A TOTAL OF $70,000). P. 18

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[Document #: 1992003232 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JOINT PARTICIPATION AGREEMENT (JPA) WPI NUMBER 3812112:
A. APPROVED THE SCHEDULE AND ROUTE FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM URBAN CORRIDOR PROGRAM;
B. APPROVED JPA WPI NUMBER 3812112 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY URBAN CORRIDOR COSTS (UP TO $200,000) ASSOCIATED WITH A BUS ROUTE PROVIDING EXPRESS SERVICE FROM NORTHEAST PENSACOLA TO THE NAVAL AIR STATION;
C. AUTHORIZED THE COUNTY ADMINISTRATOR TO NOTIFY THE CITY OF PENSACOLA IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT;
D. AUTHORIZED THE RESIDENT MANAGER OF THE ESCAMBIA COUNTY TRANSIT SYSTEM TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
E. ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812112.
P. 19

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[Document #: 1992003233 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ESCAMBIA COUNTY TRANSIT SYSTEM SECTION 504/AMERICANS WITH DISABILITIES TRANSPORTATION (INDEX CODE 427286):
A. APPROVED A REVISED CONTRACT BETWEEN ESCAMBIA COUNTY AND COMSIS CORPORATION FOR PROVISION OF TRANSPORTATION FOR HANDICAPPED PERSONS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT; AND
B. RECEIVED, FOR THE OFFICIAL RECORD, AN INFORMATION REPORT DATED NOVEMBER 15, 1992, FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, CONCERNING THE REQUEST FROM COMSIS CORPORATION FOR ADDITIONAL FUNDING FOR THE NON-SPONSORED TRIP PROGRAM UNDER TRANSPORTATION DISADVANTAGED.
(LATER IN THE BOARD MEETING, PAGE 19 OF RESUME, THE BOARD APPROVED THE FOLLOWING:)
APPROVED TO FUND $35,000 FOR THE NON-SPONSORED TRIP PROGRAM (CONTINGENT UPON A $35,000 MATCH FROM THE CITY OF PENSACOLA FOR A TOTAL OF $70,000). P. 18

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[Document #: 1992003234 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JOINT PARTICIPATION AGREEMENT (JPA) WPI NUMBER 3812112:

A. APPROVED THE SCHEDULE AND ROUTE FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM URBAN CORRIDOR PROGRAM;
B. APPROVED JPA WPI NUMBER 3812112 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY URBAN CORRIDOR COSTS (UP TO $200,000) ASSOCIATED WITH A BUS ROUTE PROVIDING EXPRESS SERVICE FROM NORTHEAST PENSACOLA TO THE NAVAL AIR STATION;
C. AUTHORIZED THE COUNTY ADMINISTRATOR TO NOTIFY THE CITY OF PENSACOLA IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT;
D. AUTHORIZED THE RESIDENT MANAGER OF THE ESCAMBIA COUNTY TRANSIT SYSTEM TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
E. ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812112.
P. 19

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[Document #: 1992003235 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ESCAMBIA COUNTY TRANSIT SYSTEM SECTION 504/AMERICANS WITH DISABILITIES TRANSPORTATION (INDEX CODE 427286):
A. APPROVED A REVISED CONTRACT BETWEEN ESCAMBIA COUNTY AND COMSIS CORPORATION FOR PROVISION OF TRANSPORTATION FOR HANDICAPPED PERSONS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT; AND
B. RECEIVED, FOR THE OFFICIAL RECORD, AN INFORMATION REPORT DATED NOVEMBER 15, 1992, FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, CONCERNING THE REQUEST FROM COMSIS CORPORATION FOR ADDITIONAL FUNDING FOR THE NON-SPONSORED TRIP PROGRAM UNDER TRANSPORTATION DISADVANTAGED.
(LATER IN THE BOARD MEETING, PAGE 19 OF RESUME, THE BOARD APPROVED THE FOLLOWING:)
APPROVED TO FUND $35,000 FOR THE NON-SPONSORED TRIP PROGRAM (CONTINGENT UPON A $35,000 MATCH FROM THE CITY OF PENSACOLA FOR A TOTAL OF $70,000). P. 18

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[Document #: 1992003236 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JOINT PARTICIPATION AGREEMENT (JPA) WPI NUMBER 3812112:
A. APPROVED THE SCHEDULE AND ROUTE FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM URBAN CORRIDOR PROGRAM;
B. APPROVED JPA WPI NUMBER 3812112 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY URBAN CORRIDOR COSTS (UP TO $200,000) ASSOCIATED WITH A BUS ROUTE PROVIDING EXPRESS SERVICE FROM NORTHEAST PENSACOLA TO THE NAVAL AIR STATION;
C. AUTHORIZED THE COUNTY ADMINISTRATOR TO NOTIFY THE CITY OF PENSACOLA IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT;
D. AUTHORIZED THE RESIDENT MANAGER OF THE ESCAMBIA COUNTY TRANSIT SYSTEM TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
E. ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812112.
P. 19

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[Document #: 1992003237 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ESCAMBIA COUNTY TRANSIT SYSTEM SECTION 504/AMERICANS WITH DISABILITIES TRANSPORTATION

(INDEX CODE 427286):
A. APPROVED A REVISED CONTRACT BETWEEN ESCAMBIA COUNTY AND COMSIS CORPORATION FOR PROVISION OF TRANSPORTATION FOR HANDICAPPED PERSONS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT; AND
B. RECEIVED, FOR THE OFFICIAL RECORD, AN INFORMATION REPORT DATED NOVEMBER 15, 1992, FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, CONCERNING THE REQUEST FROM COMSIS CORPORATION FOR ADDITIONAL FUNDING FOR THE NON-SPONSORED TRIP PROGRAM UNDER TRANSPORTATION DISADVANTAGED.
(LATER IN THE BOARD MEETING, PAGE 19 OF RESUME, THE BOARD APPROVED THE FOLLOWING:)
APPROVED TO FUND $35,000 FOR THE NON-SPONSORED TRIP PROGRAM (CONTINGENT UPON A $35,000 MATCH FROM THE CITY OF PENSACOLA FOR A TOTAL OF $70,000). P. 18

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[Document #: 1992003238 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JOINT PARTICIPATION AGREEMENT (JPA) WPI NUMBER 3812112:
A. APPROVED THE SCHEDULE AND ROUTE FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM URBAN CORRIDOR PROGRAM;
B. APPROVED JPA WPI NUMBER 3812112 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY URBAN CORRIDOR COSTS (UP TO $200,000) ASSOCIATED WITH A BUS ROUTE PROVIDING EXPRESS SERVICE FROM NORTHEAST PENSACOLA TO THE NAVAL AIR STATION;
C. AUTHORIZED THE COUNTY ADMINISTRATOR TO NOTIFY THE CITY OF PENSACOLA IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT;
D. AUTHORIZED THE RESIDENT MANAGER OF THE ESCAMBIA COUNTY TRANSIT SYSTEM TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
E. ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812112.
P. 19

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[Document #: 1992003239 Book/Page: 0152/1271]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ESCAMBIA COUNTY TRANSIT SYSTEM SECTION 504/AMERICANS WITH DISABILITIES TRANSPORTATION (INDEX CODE 427286):
A. APPROVED A REVISED CONTRACT BETWEEN ESCAMBIA COUNTY AND COMSIS CORPORATION FOR PROVISION OF TRANSPORTATION FOR HANDICAPPED PERSONS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT; AND
B. RECEIVED, FOR THE OFFICIAL RECORD, AN INFORMATION REPORT DATED NOVEMBER 15, 1992, FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, CONCERNING THE REQUEST FROM COMSIS CORPORATION FOR ADDITIONAL FUNDING FOR THE NON-SPONSORED TRIP PROGRAM UNDER TRANSPORTATION DISADVANTAGED.
(LATER IN THE BOARD MEETING, PAGE 19 OF RESUME, THE BOARD APPROVED THE FOLLOWING:)
APPROVED TO FUND $35,000 FOR THE NON-SPONSORED TRIP PROGRAM (CONTINGENT UPON A $35,000 MATCH FROM THE CITY OF PENSACOLA FOR A TOTAL OF $70,000). P. 18

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[Document #: 1992003240 Book/Page: 0152/1272]

THE BOARD APPROVED THE APPLICATION FOR AN AMENDMENT TO FTA (FEDERAL TRANSPORTATION ADMINISTRATION) GRANT, PROJECT FL 90-X192, PROVIDING

FOR AN INCREASE OF $749,610 IN FISCAL YEAR 1992-1993 FEDERAL OPERATING ASSISTANCE PROGRAM FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM.

P. 19

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[Document #: 1992003241 Book/Page: 0152/1273]

THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, PRESIDENT, INTERAGENCY COUNCIL OF ESCAMBIA COUNTY, RELATIVE TO THE POSSIBLE LOCATION OF THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), IN ESCAMBIA COUNTY AND ITS IMPACT ON THE HUMAN SERVICES AVAILABLE IN THE COUNTY. P. 20

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[Document #: 1992003242 Book/Page: 0152/1273]

THE BOARD HEARD COMMENTS FROM MS WYNNE WIGDERSON, THOUSAND OAKS COURT, WHO REQUESTED ASSISTANCE FROM THE COUNTY RELATIVE TO AN EASEMENT PROBLEM CONCERNING THE PLACEMENT OF HER HOME ON HER PROPERTY. P. 20

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[Document #: 1992003243 Book/Page: 0152/1274]

THE BOARD HEARD COMMENTS FROM MR HOMER CARAWAY, HALL ROAD, WHO SUGGESTED THAT THE COUNTY BE RESPONSIBLE FOR THE PAVING OF THE ROADS AND COMPLETION OF DRAINAGE SYSTEMS WITHIN THE COUNTY. P. 20

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[Document #: 1992003244 Book/Page: 0152/1275]

THE BOARD:
APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME. ONE OF THE RECOMMENDATIONS IS AS FOLLOWS:
(1) THE BOARD APPOINTED THE FOLLOWING ADDITIONAL MEMBERS TO THE FLORIDA DFASC AUTHORITY WHICH WILL CONSIST OF COUNTY COMMISSION/CITY COUNCIL MEMBERS IN A NUMBER PROPORTIONATE WITH THE FINANCIAL COMMITMENT TO BE PROVIDED BY THE COUNTY AND THE CITY OF PENSACOLA:
A. ONE (1) INDIVIDUAL FROM THE PENSACOLA AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS;
B. ONE (1) INDIVIDUAL FROM THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION BOARD OF DIRECTORS; AND
C. ONE (1) INDIVIDUAL FROM THE PRIVATE SECTOR, TO BE SELECTED JOINTLY.

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[Document #: 1992003245 Book/Page: 0152/1275]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

PLEASE SEE PAGE 21 AND 22 OF THE RESUME FOR ADDITIONAL INFORMATION.

P. 21

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[Document #: 1992003246 Book/Page: 0152/1275]

THE BOARD:
APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME. ONE OF THE RECOMMENDATIONS IS AS FOLLOWS:
(1) THE BOARD APPOINTED THE FOLLOWING ADDITIONAL MEMBERS TO THE FLORIDA DFASC AUTHORITY WHICH WILL CONSIST OF COUNTY COMMISSION/CITY COUNCIL MEMBERS IN A NUMBER PROPORTIONATE WITH THE FINANCIAL COMMITMENT TO BE PROVIDED BY THE COUNTY AND THE CITY OF PENSACOLA:
A. ONE (1) INDIVIDUAL FROM THE PENSACOLA AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS;
B. ONE (1) INDIVIDUAL FROM THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION BOARD OF DIRECTORS; AND
C. ONE (1) INDIVIDUAL FROM THE PRIVATE SECTOR, TO BE SELECTED JOINTLY.

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[Document #: 1992003247 Book/Page: 0152/1275]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

PLEASE SEE PAGE 21 AND 22 OF THE RESUME FOR ADDITIONAL INFORMATION.

P. 21

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[Document #: 1992003248 Book/Page: 0152/1275]

THE BOARD:
APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME. ONE OF THE RECOMMENDATIONS IS AS FOLLOWS:
(1) THE BOARD APPOINTED THE FOLLOWING ADDITIONAL MEMBERS TO THE FLORIDA DFASC AUTHORITY WHICH WILL CONSIST OF COUNTY COMMISSION/CITY COUNCIL MEMBERS IN A NUMBER PROPORTIONATE WITH THE FINANCIAL COMMITMENT TO BE PROVIDED BY THE COUNTY AND THE CITY OF PENSACOLA:
A. ONE (1) INDIVIDUAL FROM THE PENSACOLA AREA CHAMBER OF COMMERCE

BOARD OF DIRECTORS;
B. ONE (1) INDIVIDUAL FROM THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION BOARD OF DIRECTORS; AND
C. ONE (1) INDIVIDUAL FROM THE PRIVATE SECTOR, TO BE SELECTED JOINTLY.

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[Document #: 1992003249 Book/Page: 0152/1275]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

THE BOARD WAS ADVISED THAT THE REPORT ON THE ESCAMBIA COUNTY BUDGET FROM 1988 AND PROJECTED TO 1996 WILL BE RESCHEDULED.

P. 22

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[Document #: 1992003250 Book/Page: 0152/1276]

THE BOARD EXTENDED MR WARREN JERNIGAN'S APPOINTMENT TO REPRESENT ESCAMBIA COUNTY AS LIAISON TO THE NATIONAL ORGANIZATION OF DISABILITY FOR A TWO (2) YEAR PERIOD (AS A REPRESENTATIVE FOR THE COMMUNITY PARTNERSHIP PROGRAM). P. 22

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[Document #: 1992003251 Book/Page: 0152/1276]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A PORTION OF ENTERPRISE DRIVE AND COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK (FOR CONSTRUCTION OF A NEW PAVED ROAD TO THE 3.88-ACRE SITE TO BE PURCHASED BY IDEA DISPLAY, INC):
A. AUTHORIZED AN APPLICATION FOR AN ECONOMIC TRANSPORTATION FUND APPLICATION GRANT IN THE AMOUNT OF $200,000 FROM THE FLORIDA DEPARTMENT OF COMMERCE FOR THE PROJECT;
B. ADOPTED A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE DIVISION OF ECONOMIC DEVELOPMENT, FLORIDA DEPARTMENT OF COMMERCE, AND AGREEING TO ACCEPT FUTURE MAINTENANCE AND ATTENDANT COSTS IN CONNECTION WITH THE ENTERPRISE DRIVE AND COMMERCE PARK CIRCLE PROJECTS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN THE DOCUMENTS.

P. 23

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[Document #: 1992003252 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992,

RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

PLEASE SEE PAGE 21 AND 22 OF THE RESUME FOR ADDITIONAL INFORMATION.

P. 21

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[Document #: 1992003253 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

THE BOARD WAS ADVISED THAT THE REPORT ON THE ESCAMBIA COUNTY BUDGET FROM 1988 AND PROJECTED TO 1996 WILL BE RESCHEDULED.

P. 22

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[Document #: 1992003254 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

PLEASE SEE PAGE 21 AND 22 OF THE RESUME FOR ADDITIONAL INFORMATION.

P. 21

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[Document #: 1992003255 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

THE BOARD RECEIVED AN INFORMATION REPORT DATED DECEMBER 14, 1992, FROM MR JAMES M ELENS, BUDGET DIRECTOR, RELATIVE TO THE REQUEST AT THE DECEMBER 10, 1992, COMMITTEE OF THE WHOLE MEETING, CONCERNING REVENUE ESTIMATES VERSUS ACTUAL COLLECTIONS FOR SEVERAL REVENUE

SOURCES.
P. 22

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[Document #: 1992003256 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

PLEASE SEE PAGE 21 AND 22 OF THE RESUME FOR ADDITIONAL INFORMATION.

P. 21

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[Document #: 1992003257 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

THE BOARD RECEIVED AN INFORMATION REPORT DATED DECEMBER 14, 1992, FROM MR JAMES M ELENS, BUDGET DIRECTOR, RELATIVE TO THE REQUEST AT THE DECEMBER 10, 1992, COMMITTEE OF THE WHOLE MEETING, CONCERNING REVENUE ESTIMATES VERSUS ACTUAL COLLECTIONS FOR SEVERAL REVENUE SOURCES.
P. 22

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[Document #: 1992003258 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

THE BOARD RECEIVED AN INFORMATION REPORT DATED DECEMBER 14, 1992, FROM COUNTY ADMINISTRATOR KONCAR RELATIVE TO THE REQUEST AT THE DECEMBER 8, 1992, COMMITTEE OF THE WHOLE, ENTITLED ROAD OPERATIONS CHANGES, CONCERNING THE WORK ORDER PROCESS.

P. 22

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[Document #: 1992003259 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

THE BOARD WAS ADVISED THAT THE TOTAL QUALITY MANAGEMENT PRESENTATION SCHEDULED FOR THE DECEMBER 8, 1992, COMMITTEE OF THE WHOLE MEETING WILL BE RESCHEDULED AFTER THE HOLIDAYS.

P. 22

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[Document #: 1992003260 Book/Page: 0152/1276]

THE BOARD:
A. APPROVED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 8, 1992, RELATIVE TO THE DEPARTMENTAL PERFORMANCE APPRAISAL SYSTEM AND PROGRAM MEASURES AND RECOMMENDATIONS CONCERNING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC), INCLUDING THE RECOMMENDATIONS AS LISTED ON PAGE 21 OF THE RESUME;
B. ACCEPTED THE COMMITTEE OF THE WHOLE REPORT HELD DECEMBER 10, 1992, RELATIVE TO THE REVIEW OF THE ESCAMBIA COUNTY BUDGET FROM 1988-1996.

THE BOARD RECEIVED AN INFORMATION REPORT DATED DECEMBER 14, 1992, FROM COUNTY ADMINISTRATOR KONCAR RELATIVE TO THE REQUEST AT THE DECEMBER 8, 1992, COMMITTEE OF THE WHOLE, ENTITLED ROAD OPERATIONS CHANGES, CONCERNING THE WORK ORDER PROCESS.

P. 22

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[Document #: 1992003261 Book/Page: 0152/1277]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A PORTION OF ENTERPRISE DRIVE AND COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK (FOR CONSTRUCTION OF A NEW PAVED ROAD TO THE 3.88-ACRE SITE TO BE PURCHASED BY IDEA DISPLAY, INC):
A. AUTHORIZED AN APPLICATION FOR AN ECONOMIC TRANSPORTATION FUND APPLICATION GRANT IN THE AMOUNT OF $200,000 FROM THE FLORIDA DEPARTMENT OF COMMERCE FOR THE PROJECT;
B. ADOPTED A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE DIVISION OF ECONOMIC DEVELOPMENT, FLORIDA DEPARTMENT OF COMMERCE, AND AGREEING TO ACCEPT FUTURE MAINTENANCE AND ATTENDANT COSTS IN CONNECTION WITH THE ENTERPRISE DRIVE AND COMMERCE PARK CIRCLE PROJECTS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN THE DOCUMENTS.

P. 23

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[Document #: 1992003262 Book/Page: 0152/1277]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE PURCHASING AGENT TO EXECUTE A PURCHASE REQUEST FOR

FOUR (4) NEW ORION BUSES FROM BUS INDUSTRIES OF AMERICA, INC, IN ACCORDANCE WITH THE OPTION CLAUSE CONTAINED IN THEIR RESPONSE TO RFP (REQUEST FOR PROPOSALS) PD 91-92.34 (APPROVED BY BOARD ACTION MAY 19, 1992), AT A COST OF $178,000 EACH (INDEX CODES 504225, 5044050, 504167).

THE BOARD AMENDED THE RECOMMENDATION TO ADD WAIVE THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AS REQUESTED BY COMPTROLLER FLOWERS.

P. 23

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[Document #: 1992003263 Book/Page: 0152/1278]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO PURCHASE THREE (3) NEW SERVICE TRUCKS WITH SERVICE BODIES FROM FLAMMER-BECKFORD (FORD/MERCURY) FOR THE PRICE OF $13,350 EACH FOR FACILITIES MANAGEMENT SUBJECT TO STAFF MAKING A DETERMINATION REGARDING THE 3% BIDDERS' PREFERENCE, AS AMENDED, TO APPROVE AWARDING THE PURCHASE OF THE VEHICLES TO THE NEXT LOWEST BIDDER IF THE 3% PREFERENCE IS APPLIED (BY SANTA ROSA COUNTY).

THE BOARD HEARD COMMENTS FROM MR JOE WINDROW, FLEET MANAGER, FLAMMER-BECKFORD FORD/MERCURY, MILTON, FLORIDA.
THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT SANTA ROSA COUNTY DOES NOT HAVE AN ORDINANCE ON PREFERENCE POINTS.

P. 23

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[Document #: 1992003264 Book/Page: 0152/1280]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER READING THAT THE 3% PREFERENCE BE DISCUSSED AT THE SPECIAL JOINT MEETING TO BE SCHEDULED WITH THE SANTA ROSA COUNTY BOARD OF COMMISSIONERS. P. 24

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[Document #: 1992003265 Book/Page: 0152/1280]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AT-LARGE APPOINTMENTS TO THE ESCAMBIA COUNTY PLANNING BOARD:

A. RE-APPOINTED MR STEVE A GECI, P E, TO A FULL TWO-YEAR TERM EFFECTIVE JANUARY 1, 1993, THROUGH DECEMBER 31, 1995 * AND
B. WAIVED THE BOARD'S POLICY ON COMMITTEE APPOINTMENTS AND RE-APPOINTED MR ALVIN WINGATE TO A THIRD TWO-YEAR TERM, EFFECTIVE JANUARY 1, 1993, THROUGH DECEMBER 31, 1995 *.

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING RE APPOINTMENTS TO THE ZONING BOARD!; SEE PAGE 27 OF THE RESUME.)

P. 24

*FILE NOTE: THE ABOVE MARKED DATES WERE CORRECTED BY THE BOARD ON 2/23/95, PAGE 10 OF THE RESUME. CORRECT YEAR IS 1994.

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[Document #: 1992003266 Book/Page: 0152/1281]

THE BOARD:

A. APPROVED BUDGET TRANSFER AMENDMENT, NUMBER 137, LOCAL OPTION SALES TAX, IN THE AMOUNT OF $60,000, FOR FISCAL YEAR 1992-1993 TO PROVIDE FUNDS FOR THE CONSTRUCTION OF BUILDINGS; AND
B. (REVERSE) SUPPLEMENTAL BUDGET AMENDMENT, NUMBER 1056, FLEXIBLE BENEFITS, IN THE AMOUNT OF $200, IN ORDER TO CLOSE OUT FISCAL YEAR 1991-1992 ACCOUNTS.

P. 24

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[Document #: 1992003267 Book/Page: 0152/1282]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CHILLER MAINTENANCE PROGRAM FOR SEVEN (7) COUNTY BUILDINGS:
A. REJECTED ALL BIDS SUBMITTED FOR INVITATION FOR BID, PD 92-93.23; AND
B. APPROVED THE ALTERNATIVE RECOMMENDATION OF THE COUNTY ADMINISTRATOR AND WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AWARDED A CONTRACT TO CIC AGENCY, INC, AS SOLE SOURCE PROVIDER FOR MAINTENANCE/INSURANCE FOR CHILLERS IN ALL SEVEN (7) COUNTY BUILDINGS IN THE CORRECTED AMOUNT OF $63,960.
THE BOARD:
A. HEARD COMMENTS FROM MR BOB CALBERT, CIC AGENCY, INC, WHO ADVISED HE WOULD PROVIDE STAFF WITH A LIST OF SERVICES THAT CIC COULD COVER; &
B. WAS ADVISED BY ASSISTANT COUNTY ADMINISTRATOR KETTERINGHAM THAT THE FIGURE IN THE RECOMMENDATION SHOULD BE CHANGED FROM $63,690 TO $63,960.
P. 25

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[Document #: 1992003268 Book/Page: 0152/1284]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A REQUEST FROM BREATHING SYSTEMS, INC, PROPERTY OWNER IN ELLYSON INDUSTRIAL PARK (EIP):
A. APPROVED THE REQUEST FROM BREATHING SYSTEMS, INC, OWNER OF 3.0903 ACRES OF PROPERTY AT EIP, AND GRANTED A WAIVER UNDER ARTICLE IV, SECTION 2, OF THE PARK USER REGULATIONS AND ALLOWED BREATHING SYSTEMS TO CONVEY THEIR 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. AUTHORIZED THE CHAIRMAN TO SIGN THE WAIVER.

P. 25

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[Document #: 1992003269 Book/Page: 0152/1286]

THE BOARD:
A. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM, WITH TWO (2) ONE-PAGE MEMORANDUMS FROM MR ARTHUR GOLDBERG TO MR JOE MOONEY, MASTERSON MORELAND SAUER WHISMAN, INC, ATTACHED, DATED OCTOBER 26, 1992, FROM MR MOONEY REGARDING THE BOB SIKES BRIDGE;
B. RECEIVED A COPY OF A ONE-PAGE MEMORANDUM FROM MR MOONEY DATED NOVEMBER 3, 1992, REGARDING HANDHELD PASSES FOR THE BOB SIKES BRIDGE; AND
C. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
MR BARRY W MCCLEARY, PRESIDENT, PENSACOLA BEACH RESIDENTS AND LEASE-

HOLDERS ASSOCIATION;
MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY;
MR CHESTER I "CHET" CHRISTIE, MEMBER, SANTA ROSA ISLAND AUTHORITY; AND
MR FRANK R ADAMS, VICE PRESIDENT, MASTERSON MORELAND SAUER WHISMAN, INC.
P. 26

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[Document #: 1992003270 Book/Page: 0152/1293]

THE BOARD TOOK THE FOLLOWING ACTION RE THE TOLLS FOR THE BOB SIKES BRIDGE:
A. APPROVED ISSUING THE PASSES AT THE EXISTING RATE; AND
B. APPROVED INCREASING THE TOLL TO $1 AT THE TIME THE COUNTY ACQUIRES THE BRIDGE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO MITIGATE THE LOSS OF REVENUE FROM THE PASSES, WITH PUBLIC HEARINGS TO BE SCHEDULED, IF NECESSARY, FOR RECEIPT OF PUBLIC INPUT CONCERNING THE PROPOSED INCREASE IN THE TOLL FROM THE CURRENT RATE OF $.75 TO $1.

P. 26

(SEE ADDITIONAL INFORMATION ON PAGE 26 OF RESUME)

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[Document #: 1992003271 Book/Page: 0152/1293]

THE BOARD TOOK THE FOLLOWING ACTION RE THE TOLLS FOR THE BOB SIKES BRIDGE:
A. APPROVED ISSUING THE PASSES AT THE EXISTING RATE; AND
B. APPROVED INCREASING THE TOLL TO $1 AT THE TIME THE COUNTY ACQUIRES THE BRIDGE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO MITIGATE THE LOSS OF REVENUE FROM THE PASSES, WITH PUBLIC HEARINGS TO BE SCHEDULED, IF NECESSARY, FOR RECEIPT OF PUBLIC INPUT CONCERNING THE PROPOSED INCREASE IN THE TOLL FROM THE CURRENT RATE OF $.75 TO $1.

P. 26

(SEE ADDITIONAL INFORMATION ON PAGE 26 OF RESUME)

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[Document #: 1992003272 Book/Page: 0152/1293]

THE BOARD TOOK THE FOLLOWING ACTION RE THE TOLLS FOR THE BOB SIKES BRIDGE:
A. APPROVED ISSUING THE PASSES AT THE EXISTING RATE; AND
B. APPROVED INCREASING THE TOLL TO $1 AT THE TIME THE COUNTY ACQUIRES THE BRIDGE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO MITIGATE THE LOSS OF REVENUE FROM THE PASSES, WITH PUBLIC HEARINGS TO BE SCHEDULED, IF NECESSARY, FOR RECEIPT OF PUBLIC INPUT CONCERNING THE PROPOSED INCREASE IN THE TOLL FROM THE CURRENT RATE OF $.75 TO $1.

P. 26

(PLEASE SEE PAGE 26 OF RESUME FOR ADDITIONAL INFORMATION)

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[Document #: 1992003273 Book/Page: 0152/1293]

THE BOARD TOOK THE FOLLOWING ACTION RE THE TOLLS FOR THE BOB SIKES BRIDGE:
A. APPROVED ISSUING THE PASSES AT THE EXISTING RATE; AND
B. APPROVED INCREASING THE TOLL TO $1 AT THE TIME THE COUNTY ACQUIRES THE BRIDGE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO MITIGATE THE LOSS OF REVENUE FROM THE PASSES, WITH PUBLIC HEARINGS TO BE SCHEDULED, IF NECESSARY, FOR RECEIPT OF PUBLIC INPUT CONCERNING THE PROPOSED INCREASE IN THE TOLL FROM THE CURRENT RATE OF $.75 TO $1.

P. 26

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[Document #: 1992003274 Book/Page: 0152/1294]

THE BOARD APPROVED THE FOLLOWING AT-LARGE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT:
A. WAIVED THE BOARD'S POLICY ON APPOINTMENTS AND RE-APPOINTED RICHARD PADDOCK TO A THIRD TWO-YEAR TERM, EFFECTIVE JANUARY 1, 1993, THROUGH DECEMBER 31, 1995; AND
B. APPOINTED JACK BARTLETT TO A TWO-YEAR TERM, EFFECTIVE JANUARY 1, 1993, THROUGH DECEMBER 31, 1995.

THE BOARD DISCUSSED THE SUGGESTION OF CHAIRMAN DEL GALLO THAT OUT-GOING MEMBERS OF BOARDS APPOINTED BY THE COMMISSION BE PRESENTED WITH AN ADDITIONAL FORM OF RECOGNITION AS WELL AS LETTERS OF APPRECIATION.

P. 27

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[Document #: 1992003275 Book/Page: 0152/1296]

THE BOARD APPROVED TO AMEND TO 1993 LEGISLATIVE REQUESTS, ESCAMBIA BOARD OF COMMISSIONERS, PROPOSED LEGISLATIVE REQUESTS, I. STATE WIDE INITIATIVES:, 3. LOCAL OPTION SALES TAX. (SEE PAGE 28 OF RESUME FOR AMENDED REQUEST)
THE BOARD APPROVED THE FOLLOWING 1993 LEGISLATIVE REQUESTS, WITH THE UNDERSTANDING THAT PRIOR TO THE MEETING SCHEDULED LATER IN THE DAY TO PRESENT THE REQUESTS TO THE LEGISLATIVE DELEGATION, A DETERMINATION WILL BE MADE AS TO WHETHER THE USE OF SURPLUS BRIDGE TOLL REVENUES WOULD BE A LOCAL ISSUE OR A STATE ISSUE:
REVENUE INITIATIVES FOR COUNTIES (STATEWIDE INITIATIVE)
FLORIDA RETIREMENT SYSTEM (STATEWIDE INITIATIVE)
URBAN FORESTER POSITION FOR ESCAMBIA COUNTY (STATEWIDE INITIATIVE)
USE OF SURPLUS BRIDGE TOLL REVENUES (DETERMINATION TO BE MADE)
CIVIL SERVICE ACT (LOCAL LEGISLATION) PG 28
THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, CHAIRMAN, INTERAGENCY COUNCIL, RE THE PROPOSED CIVIL SERVICE BOARD LEGISLATION. (PG 29)

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[Document #: 1992003276 Book/Page: 0152/1297]

THE BOARD ADOPTED A RESOLUTION SUPPORTING FIRST NIGHT PENSACOLA, A DRUG AND ALCOHOL-FREE COMMUNITY CELEBRATION OF NEW YEAR'S EVE.

P. 28

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[Document #: 1992003277 Book/Page: 0152/1297]

THE BOARD APPROVED TO AMEND TO 1993 LEGISLATIVE REQUESTS, ESCAMBIA BOARD OF COMMISSIONERS, PROPOSED LEGISLATIVE REQUESTS, I. STATE WIDE INITIATIVES:, 3. LOCAL OPTION SALES TAX. (SEE PAGE 28 OF RESUME FOR AMENDED REQUEST)
THE BOARD APPROVED THE FOLLOWING 1993 LEGISLATIVE REQUESTS, WITH THE UNDERSTANDING THAT PRIOR TO THE MEETING SCHEDULED LATER IN THE DAY TO PRESENT THE REQUESTS TO THE LEGISLATIVE DELEGATION, A DETERMINATION WILL BE MADE AS TO WHETHER THE USE OF SURPLUS BRIDGE TOLL REVENUES WOULD BE A LOCAL ISSUE OR A STATE ISSUE:
REVENUE INITIATIVES FOR COUNTIES (STATEWIDE INITIATIVE)
FLORIDA RETIREMENT SYSTEM (STATEWIDE INITIATIVE)
URBAN FORESTER POSITION FOR ESCAMBIA COUNTY (STATEWIDE INITIATIVE)
USE OF SURPLUS BRIDGE TOLL REVENUES (DETERMINATION TO BE MADE)
CIVIL SERVICE ACT (LOCAL LEGISLATION) PG 28
THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, CHAIRMAN, INTERAGENCY COUNCIL, RE THE PROPOSED CIVIL SERVICE BOARD LEGISLATION. (PG 29)

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[Document #: 1992003278 Book/Page: 0152/1297]

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

SECRETARY OF VETERAN AFFAIRS VS. JAMES ROOSEVELT, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY IN ESCAMBIA COUNTY, FLORIDA.

P. 29

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[Document #: 1992003279 Book/Page: 0152/1298]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992, AND UNAUDITED FINANCIAL STATEMENTS FOR THE SIX-MONTHS ENDED SEPTEMBER 30, 1992, AS PREPARED BY MCABEE & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS.

P. 30

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[Document #: 1992003280 Book/Page: 0152/1298]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992. P. 30

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[Document #: 1992003281 Book/Page: 0152/1298]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992, AND UNAUDITED FINANCIAL STATEMENTS FOR THE SIX-MONTHS ENDED SEPTEMBER 30, 1992, AS PREPARED BY MCABEE & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS.

P. 30

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[Document #: 1992003282 Book/Page: 0152/1298]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992. P. 30

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[Document #: 1992003283 Book/Page: 0152/1298]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992, AND UNAUDITED FINANCIAL STATE-MENTS FOR THE SIX-MONTHS ENDED SEPTEMBER 30, 1992, AS PREPARED BY MCABEE & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS.

P. 30

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[Document #: 1992003284 Book/Page: 0152/1298]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992. P. 30

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[Document #: 1992003285 Book/Page: 0152/1298]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF NOVEMBER, 1992, BASED ON THE OCTOBER COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF NOVEMBER, 1989, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE.

P. 30

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[Document #: 1992003286 Book/Page: 0152/1298]

THE BOARD APPROVED THE PUBLIC OFFICIAL BOND FOR JIM LOWMAN, SHERIFF-ELECT.

P. 30

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[Document #: 1992003287 Book/Page: 0152/1298]

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

ESCAMBIA COUNTY VS. TRANS PAC, INC.

A MEDIATION HEARING HAS BEEN SCHEDULED FOR WEDNESDAY, DECEMBER 16, 1992, AT THE MEDIATION CENTER, 2007 EAST GADSDEN STREET, PENSACOLA, FLORIDA, AT 1:00 P.M. REGARDING ESCAMBIA COUNTY VS. TRANS PAC, INC.
P. 29
ON PAGE 33 OF THE RESUME THE FOLLOWING INFORMATION WAS GIVEN:

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE MEDIATION CENTER WAS NOW LOCATED AT 112 WEST GREGORY STREET. P. 33

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[Document #: 1992003288 Book/Page: 0152/1298]

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

FIRST UNION NATIONAL BANK OF FLORIDAVS. JAMES M. SALTER, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY IN ESCAMBIA COUNTY, FLORIDA.

P. 29

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[Document #: 1992003289 Book/Page: 0152/1298]

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

ESCAMBIA COUNTY VS. TRANS PAC, INC.

A MEDIATION HEARING HAS BEEN SCHEDULED FOR WEDNESDAY, DECEMBER 16, 1992, AT THE MEDIATION CENTER, 2007 EAST GADSDEN STREET, PENSACOLA, FLORIDA, AT 1:00 P.M. REGARDING ESCAMBIA COUNTY VS. TRANS PAC, INC.
P. 29
ON PAGE 33 OF THE RESUME THE FOLLOWING INFORMATION WAS GIVEN:

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE MEDIATION CENTER WAS NOW LOCATED AT 112 WEST GREGORY STREET. P. 33

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[Document #: 1992003290 Book/Page: 0152/1298]

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

FIRST UNION NATIONAL BANK OF FLORIDAVS. JAMES M. SALTER, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY IN ESCAMBIA COUNTY, FLORIDA.

P. 29

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[Document #: 1992003291 Book/Page: 0152/1298]

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

ESCAMBIA COUNTY VS. TRANS PAC, INC.

A MEDIATION HEARING HAS BEEN SCHEDULED FOR WEDNESDAY, DECEMBER 16, 1992, AT THE MEDIATION CENTER, 2007 EAST GADSDEN STREET, PENSACOLA, FLORIDA, AT 1:00 P.M. REGARDING ESCAMBIA COUNTY VS. TRANS PAC, INC.

P. 29
ON PAGE 33 OF THE RESUME THE FOLLOWING INFORMATION WAS GIVEN:

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE MEDIATION CENTER WAS NOW LOCATED AT 112 WEST GREGORY STREET. P. 33

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[Document #: 1992003292 Book/Page: 0152/1298]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEY'S LETTERS AND AWARDED CONTRACTS ON AN ITEM-BY-ITEM BASIS, AS INDICATED ON THE BID TABULATION SHEET, FOR MEATS AND STAPLE FOODS FOR VARIOUS COUNTY DEPARTMENTS, FOR THE PERIOD JANUARY 1, 1993, THROUGH MARCH 31, 1993. P. 30

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[Document #: 1992003293 Book/Page: 0152/1299]

THE BOARD DISCUSSED THE REQUEST FROM COMMISSIONER LEE THAT DR HANK FISHKIND PROVIDE A REPORT AT EITHER THE JANUARY PUBLIC SERVICE COMMITTEE MEETING OR FINANCE COMMITTEE MEETING RELATIVE TO THE IMPACT OF THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) BEING LOCATED IN ESCAMBIA COUNTY. P. 32

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[Document #: 1992003294 Book/Page: 0152/1299]

THE BOARD:
A. APPROVED THE FOLLOWING THREE (3) SUPPLEMENTAL BUDGET AMENDMENTS IN ORDER TO CLOSE OUT FISCAL YEAR 1991-1992 ACCOUNTS:

NUMBER	FUND	AMOUNT
1064	CIVIC CENTER	$ 767,166
1065	SANITATION	6,500,000
1066	CASUALTY SELF INSURANCE	86,255

B. APPROVED THE FOLLOWING THREE (3) BUDGET TRANSFER AMENDMENTS IN ORDER TO CLOSE OUT FISCAL YEAR 1991-1992 ACCOUNTS:

NUMBER	FUND	AMOUNT
1057	GENERAL	$ 112,907
1058	COURT FACILITY	1,968
1063	UNIVERSITY HOSPITAL	2,831,937

MR JAMES M ELENS ADVISED THAT THE BUDGET TRANSFER AMENDMENT NO. 1063 WAS A BOOKKEEPING TRANSFER AND DID NOT AFFECT THE FUND BALANCE. P 31

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[Document #: 1992003295 Book/Page: 0152/1301]

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

ESCAMBIA COUNTY VS. TRANS PAC, INC.

A MEDIATION HEARING HAS BEEN SCHEDULED FOR WEDNESDAY, DECEMBER 16, 1992, AT THE MEDIATION CENTER, 2007 EAST GADSDEN STREET, PENSACOLA, FLORIDA, AT 1:00 P.M. REGARDING ESCAMBIA COUNTY VS. TRANS PAC, INC.
P. 29
ON PAGE 33 OF THE RESUME THE FOLLOWING INFORMATION WAS GIVEN:

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE MEDIATION CENTER WAS NOW LOCATED AT 112 WEST GREGORY STREET. P. 33

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[Document #: 1992003296 Book/Page: 0152/1301]

THE BOARD WAS ADVISED BY CHAIRMAN DEL GALLO THAT A SPECIAL BOARD MEETING HAS BEEN SCHEDULED FOR TUESDAY, DECEMBER 22, 1992, AT 9:00 AM, FOR APPROVAL OF THE ARCHITECTURAL/ENGINEERING GROUP TO PROVIDE CONSULTING SERVICES FOR THE CONCEPTUAL PHASE FOR THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC; PD 92-93.20). P. 32

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[Document #: 1992003297 Book/Page: 0152/1301]

THE BOARD WAS ADVISED THAT THERE WILL BE A MEETING AT AMSOUTH BANK, AT 4:00 P.M. TODAY, FOR RECEIPT OF A STATUS REPORT CONCERNING THE GOALS AND OBJECTIVES ADOPTED BY THE BOARD IN DECEMBER, 1991. P. 32