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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 #: 1994000001 Book/Page: /]

AN ORDINANCE AMENDING CHAPTER 1-15 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY, FLORIDA RELATING TO THE FIRE SAFETY CODE (COUNTY ORDINANCE NO 92-3, SECTION XIV F); PROVIDING FOR A CRIMINAL INFRACTION FOR VIOLATIONS; PROVIDING FOR SEPARATE OFFENSES; AND PROVIDING AN EFFECTIVE DATE.
AMMENDS:92-3, AND CODE OF ORDINANCES, CHAPTER 1-15.

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[Document #: 1994000002 Book/Page: 0162/1290]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE (COW) REPORT FOR THE COMMISSIONERS' FORUM HELD DECEMBER 16, 1993. (COMPLETE COW REPORT ATTACHED TO THE AGENDA AND ON FILE IN THE CLERK'S OFFICE.) P. 1

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[Document #: 1994000003 Book/Page: 0162/1291]

THE BOARD ADOPTED AND PRESENTED A (RETIREMENT) RESOLUTION RECOGNIZING LT COLONEL WILLIAM H CRAWFORD, III (AND PRESENTED A FLAG THAT HAD BEEN FLOWN OVER THE UNITED STATES CAPITOL ON DECEMBER 1, 1993, AT THE REQUEST OF CONGRESSMAN EARL HUTTO, WITH ACCOMPANYING CERTIFICATE).
THE BOARD HEARD COMMENTS FROM LT COLONEL WILLIAM H CRAWFORD, III.

THE BOARD ADOPTED/RATIFIED TWO (2) RESOLUTIONS, AS FOLLOWS:
A. RATIFIED A RESOLUTION PROCLAIMING THURSDAY, DECEMBER 16, 1993, AS "NATIONAL MUSEUM OF NAVAL AVIATION APPRECIATION DAY"; AND
B. ADOPTED A RESOLUTION TO THE PENSACOLA CATHOLIC HIGH SCHOOL BOY'S CROSS-COUNTRY TEAM (COMMENDING THE TEAM ON RECENTLY CAPTURING THE 1993 STATE CHAMPIONSHIP IN THE HIGH SCHOOL AA DIVISION IN JACKSONVILLE, FLORIDA, BY THE LARGEST MARGIN OF ANY STATE CHAMPIONSHIP TEAM).

P. 2

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[Document #: 1994000004 Book/Page: 0162/1292]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO RECEIVING PUBLIC COMMENTS CONCERNING THE FISCAL YEAR 1994 "ESCAMBIA COUNTY PROGRAM FOR PARATRANSIT SERVICES FOR PERSONS WITH DISABILITIES."

THE BOARD TOOK THE FOLLOWING ACTION RE THE "ESCAMBIA COUNTY PROGRAM FOR PARATRANSIT SERVICES FOR PERSONS WITH DISABILITIES":
A. APPROVED THE UPDATED COMPLIMENTARY PARATRANSIT PLAN REQUIRED BY THE AMERICANS WITH DISABILITIES ACT (ADA); AND
B. ADOPTED THE RESOLUTION APPROVING THE (ESCAMBIA COUNTY ADA TRANSPORTATION POLICY AND ADA PARATRANSIT) PLAN (UPDATE) AND AUTHORIZING THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS.

P. 2

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[Document #: 1994000005 Book/Page: 0162/1293]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEAR-

ING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 92-3, FIRE SAFETY CODE.

THE BOARD ADOPTED AN ORDINANCE AMENDING CHAPTER 1-15 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE FIRE SAFETY CODE (COUNTY ORDINANCE NUMBER 92-3, SECTION XIV F.); PROVIDING FOR A CRIMINAL INFRACTION FOR VIOLATIONS; PROVIDING FOR SEPARATE OFFENSES; AND PROVIDING AN EFFECTIVE DATE. P. 3

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[Document #: 1994000006 Book/Page: 0162/1295]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:20 AM PUBLIC HEARING, ETC.
THE BOARD (INDICATED ITS APPROVAL FOR TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1984 TEFRA! PURPOSES) AND ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AUTHORIZING THE APPROVAL OF THE ISSUANCE (AND/OR RE-MARKETING) OF CERTAIN (NOT EXCEEDING $11,000,000 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY) MULTI-FAMILY (ADJUSTABLE RATE) HOUSING REVENUE BONDS (SERIES 1985 A & B - WATERFORD AND ENCLAVE PROJECT - NOW KNOWN AS ASHLEY CLUB AND ARBOR CLUB) FOLLOWING A PUBLIC HEARING; APPROVING THE NOTICE OF PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE, WITH THE AMENDMENT THAT ADOPTION IS SUBJECT TO SIGN-OFF BY ESCAMBIA COUNTY BOND COUNSEL.
THE BOARD (A) HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT BACKUP INFO FOR FUTURE BOND ISSUES INCLUDE REVIEW AND APPROVAL FROM ESCAMBIA CO BOND COUNSEL; AND (B) HEARD COMMENTS FROM GORDON R JERNIGAN. P. 3

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[Document #: 1994000007 Book/Page: 0162/1300]

THE BOARD TOOK THE FOLLOWING ACTION, RELATIVE TO REPLACEMENT OF THE NORTHSITE MICROWAVE TOWER, AS RECOMMENDED BY THE MICROWAVE COMMITTEE, AS AMENDED:

A. REJECTED THE SOLE PROPOSAL RECEIVED FOR PD 93-94.24, FROM PENSACOLA ELECTRONICS, INC, FOR ENGINEERING AND CONSTRUCTION OF A TOWER TO REPLACE THE NORTHSITE MICROWAVE TOWER;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO RE-ADVERTISE AND ESTABLISH A RETURNABLE DATE FOR RECEIPT OF A REQUEST FOR PROPOSALS FOR THE ENGINEERING AND CONSTRUCTION OF A TOWER TO REPLACE THE NORTHSITE MICROWAVE TOWER; AND
C. RE-APPOINTED THE PROPOSAL REVIEW COMMITTEE ORIGINALLY APPOINTED, AS FOLLOWS:
COUNTY ADMINISTRATOR, OR DESIGNEE; EMERGENCY MANAGEMENT OPERATIONS OFFICER; SHERIFF'S DEPT REPRESENTATIVE; AND COUNTY COMPTROLLER, OR DESIGNEE.

THE BOARD HEARD COMMENTS FROM BOBBY MCCRARY, PENSACOLA ELECTRONICS. P4

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[Document #: 1994000008 Book/Page: 0162/1304]

THE BOARD WAS ADVISED BY DEPUTY CLERK GINGREY THAT THE CASH PAYMENT SUBMITTED BY PENSACOLA ELECTRONICS, INC, FOR THE PROPOSAL BOND FOR PD 93-94.24 (ENGINEERING AND CONSTRUCTION OF A TOWER TO REPLACE THE NORTHSITE MICROWAVE TOWER) WILL BE REFUNDED.

FILE NOTE: THE SOLE PROPOSAL RECEIVED WAS REJECTED AND THE BOARD APPROVED TO RE-ADVERTISE FOR RECEIPT OF A REQUEST FOR PROPOSAL.

P. 4

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[Document #: 1994000009 Book/Page: 0162/1305]

THE BOARD TOOK THE FOLLOWING ACTION, RELATIVE TO REPLACEMENT OF THE NORTHSITE MICROWAVE TOWER, AS RECOMMENDED BY THE MICROWAVE COMMITTEE, AS AMENDED:

A. REJECTED THE SOLE PROPOSAL RECEIVED FOR PD 93-94.24, FROM PENSACOLA ELECTRONICS, INC, FOR ENGINEERING AND CONSTRUCTION OF A TOWER TO REPLACE THE NORTHSITE MICROWAVE TOWER;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO RE-ADVERTISE AND ESTABLISH A RETURNABLE DATE FOR RECEIPT OF A REQUEST FOR PROPOSALS FOR THE ENGINEERING AND CONSTRUCTION OF A TOWER TO REPLACE THE NORTHSITE MICROWAVE TOWER; AND
C. RE-APPOINTED THE PROPOSAL REVIEW COMMITTEE ORIGINALLY APPOINTED, AS FOLLOWS:
COUNTY ADMINISTRATOR, OR DESIGNEE; EMERGENCY MANAGEMENT OPERATIONS OFFICER; SHERIFF'S DEPT REPRESENTATIVE; AND COUNTY COMPTROLLER, OR DESIGNEE.

THE BOARD HEARD COMMENTS FROM BOBBY MCCRARY, PENSACOLA ELECTRONICS. P4

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[Document #: 1994000010 Book/Page: 0162/1305]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO A REQUEST FOR PROPOSALS (RFP) FOR PHYSICIAN SERVICES FOR THE DEPARTMENT OF CORRECTIONS (WHICH INCLUDES THE ESCAMBIA COUNTY JAIL AND COUNTY ROAD PRISON):

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE AN RFP FOR PHYSICIAN SERVICES AT THE JAIL FACILITIES IF STAFF IS UNABLE TO NEGOTIATE A CONTRACT (WITH MEDICAL CARE ASSOCIATES, DR JAMES C BOYD) BY CLOSE OF BUSINESS JANUARY 25, 1994; AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE AS LISTED ON PAGE 5 OF THE RESUME.

THE BOARD HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT THE BOARD APPROVE STAFF'S RECOMMENDATION WITH THE LAST DATE FOR CONTRACT NEGOTIATION TO BE CHANGED FROM JANUARY 3, 1994, TO JANUARY 25, 1994.
P. 5

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[Document #: 1994000011 Book/Page: 0162/1306]

THE BOARD CONFIRMED THE APPOINTMENT OF MS CINDY W ANDERSON, P E, TO THE POSITION OF DIRECTOR OF ENGINEERING DIVISION, AT AN ANNUAL SALARY OF $50,000, AS UNANIMOUSLY RECOMMENDED BY THE APPOINTMENT COMMITTEE.

P. 5

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[Document #: 1994000012 Book/Page: 0162/1306]

THE BOARD CONFIRMED THE APPOINTMENT OF STEPHEN H PITKIN, AICP, TO THE POSITION OF DIRECTOR OF THE PLANNING AND ZONING DIVISION AT AN ANNUAL SALARY OF $45,000, AS UNANIMOUSLY RECOMMENDED BY THE APPOINTMENT COMMITTEE, AND APPROVED A MAXIMUM OF $3,000 IN MOVING EXPENSES.

P. 6

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[Document #: 1994000013 Book/Page: 0162/1308]

THE BOARD APPROVED STOCKPILING * WASTE SUITABLE FOR DAILY LANDFILL COVER WITHOUT ANY ADDITIONAL PROCESSING FOR A PERIOD OF 90 DAYS (UNTIL MARCH 31, 1994), WITH THE RATE FOR THE DISPOSAL OF ALL DAILY COVER TO AUTOMATICALLY INCREASE TO $30 PER TON AT ALL COUNTY DISPOSAL FACILITIES, WITHOUT FURTHER BOARD REVIEW, IF A RESOLUTION HAS NOT BEEN REACHED WITH THE STATE. *RESCINDED - SEE PAGE 35 OF 3/22/94 RESUME THE BOARD: (A) DISCUSSED STAFF'S RECOMMENDATION THAT THE BOARD TAKE ACTION (SEE PAGE 6 OF THE RESUME) RE WASTE SUITABLE FOR DAILY LANDFILL COVER, SUBJECT TO THE U S ENVIRONMENTAL PROTECTION AGENCY'S APPROVAL OF THE STATE OF FLORIDA'S SOLID WASTE REGULATORY PROGRAM; (B) TERRY L TODD, ACTING DIR, SOLID WASTE DEPT, ADVISED THAT HE WILL CONTACT ARM-STRONG WORLD IND AND MONSANTO CO RE BOARD'S ACTION; (C) COMM READING ADVISED THAT STAFF WILL HAVE THE ABILITY TO TAKE ANY ACTION NECESSARY TO RESOLVE COMPLIANCE PROBLEMS WITH THE DEPT OF ENVIRONMENTAL PROTEC-TION RE COUNTY ADMIN KONCAR'S INQUIRY; AND (D) HEARD COMMENTS FROM MARVIN J FISH AND DENNIS ARRUEBARRENA, V P/GEN MGR, AUTO SHRED. P 7

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[Document #: 1994000014 Book/Page: 0162/1312]

THE BOARD APPROVED STOCKPILING * WASTE SUITABLE FOR DAILY LANDFILL COVER WITHOUT ANY ADDITIONAL PROCESSING FOR A PERIOD OF 90 DAYS (UNTIL MARCH 31, 1994), WITH THE RATE FOR THE DISPOSAL OF ALL DAILY COVER TO AUTOMATICALLY INCREASE TO $30 PER TON AT ALL COUNTY DISPOSAL FACILITIES, WITHOUT FURTHER BOARD REVIEW, IF A RESOLUTION HAS NOT BEEN REACHED WITH THE STATE. *RESCINDED - SEE PAGE 35 OF 3/22/94 RESUME THE BOARD: (A) DISCUSSED STAFF'S RECOMMENDATION THAT THE BOARD TAKE ACTION (SEE PAGE 6 OF THE RESUME) RE WASTE SUITABLE FOR DAILY LANDFILL COVER, SUBJECT TO THE U S ENVIRONMENTAL PROTECTION AGENCY'S APPROVAL OF THE STATE OF FLORIDA'S SOLID WASTE REGULATORY PROGRAM; (B) TERRY L TODD, ACTING DIR, SOLID WASTE DEPT, ADVISED THAT HE WILL CONTACT ARM-STRONG WORLD IND AND MONSANTO CO RE BOARD'S ACTION; (C) COMM READING ADVISED THAT STAFF WILL HAVE THE ABILITY TO TAKE ANY ACTION NECESSARY TO RESOLVE COMPLIANCE PROBLEMS WITH THE DEPT OF ENVIRONMENTAL PROTEC-TION RE COUNTY ADMIN KONCAR'S INQUIRY; AND (D) HEARD COMMENTS FROM MARVIN J FISH AND DENNIS ARRUEBARRENA, V P/GEN MGR, AUTO SHRED. P 6

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[Document #: 1994000015 Book/Page: 0162/1312]

THE BOARD APPROVED STOCKPILING * WASTE SUITABLE FOR DAILY LANDFILL COVER WITHOUT ANY ADDITIONAL PROCESSING FOR A PERIOD OF 90 DAYS (UNTIL MARCH 31, 1994), WITH THE RATE FOR THE DISPOSAL OF ALL DAILY COVER TO AUTOMATICALLY INCREASE TO $30 PER TON AT ALL COUNTY DISPOSAL FACILITIES, WITHOUT FURTHER BOARD REVIEW, IF A RESOLUTION HAS NOT BEEN REACHED WITH THE STATE. *RESCINDED - SEE PAGE 35 OF 3/22/94 RESUME THE BOARD: (A) DISCUSSED STAFF'S RECOMMENDATION THAT THE BOARD TAKE ACTION (SEE PAGE 6 OF THE RESUME) RE WASTE SUITABLE FOR DAILY LANDFILL COVER, SUBJECT TO THE U S ENVIRONMENTAL PROTECTION AGENCY'S APPROVAL OF THE STATE OF FLORIDA'S SOLID WASTE REGULATORY PROGRAM; (B) TERRY L TODD, ACTING DIR, SOLID WASTE DEPT, ADVISED THAT HE WILL CONTACT ARM-STRONG WORLD IND AND MONSANTO CO RE BOARD'S ACTION; (C) COMM READING ADVISED THAT STAFF WILL HAVE THE ABILITY TO TAKE ANY ACTION NECESSARY TO RESOLVE COMPLIANCE PROBLEMS WITH THE DEPT OF ENVIRONMENTAL PROTEC-

TION RE COUNTY ADMIN KONCAR'S INQUIRY; AND (D) HEARD COMMENTS FROM MARVIN J FISH AND DENNIS ARRUEBARRENA, V P/GEN MGR, AUTO SHRED. P 7

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[Document #: 1994000016 Book/Page: 0162/1313]

THE BOARD REFERRED TO THE FINANCE COMMITTEE, FOR ADDITIONAL INFORMATION AND WITH THE APPROPRIATE PARTIES TO BE INVITED TO THE MEETING WHEN THE MATTER IS ADDRESSED, THE BID REVIEW COMMITTEE'S RECOMMENDATION THAT THE BOARD ACCEPT ALTERNATE BID NUMBER 2 FROM BEARD EQUIPMENT COMPANY FOR THE OUTRIGHT PURCHASE WITH EXTENDED WARRANTIES FOR ONE (1) JOHN DEERE JD-850-B LGP CRAWLER TRACTOR (42,500 POUNDS MINIMUM OPERATING WEIGHT), IN THE AMOUNT OF $152,416 (PD 93-94.34), FOR THE SOLID WASTE DEPARTMENT.

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[Document #: 1994000017 Book/Page: 0162/1314]

THE BOARD TOOK THE FOLLOWING ACTION RE SOLID WASTE MANAGEMENT ADVISORY BOARD (SWMAB) MEMBERSHIP, WITH THE AMENDMENT TO ITEM C THAT THE CHAIRMAN'S ANNUAL APPOINTMENT OF COMMISSIONER READING TO THE SWMAB WILL BE EXTENDED THROUGH HIS TENURE AS COUNTY COMMISSIONER:

A. ACCEPTED THE RESIGNATION OF A J SUTTON, REPRESENTING THE SOLID WASTE TRANSPORTATION INDUSTRY;
B. APPROVED THE APPOINTMENT OF BARRY MCCORD, DISTRICT MANAGER FOR THE PENSACOLA DISTRICT OF BROWNING-FERRIS INDUSTRIES (BFI) AND VICE PRESIDENT OF BFI OF FLORIDA, INC, TO COMPLETE THE REMAINDER OF MR SUTTON'S TERM, SEPTEMBER 30, 1993, THROUGH SEPTEMBER 30, 1997, AS REPRESENTATIVE OF THE SOLID WASTE TRANSPORTATION INDUSTRY; AND
C. APPROVED CONSIDERING, IN THE FUTURE, APPOINTMENT OF A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO THE SWMAB FOR A TERM CONSECUTIVE WITH THEIR OFFICE OF COUNTY COMMISSIONER.

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[Document #: 1994000018 Book/Page: 0162/1314]

THE BOARD:

A. RECEIVED A VERBAL AND WRITTEN INFORMATION REPORT, DATEAD 12/28/93, FROM COUNTY ADMINISTRATOR KONCAR, RELATIVE TO THE USE OF PRIVATE LABOR FORCES (ACTION LABOR OF PENSACOLA, INC) IN RECYCLING OPERATIONS AT PERDIDO LANDFILL (BASED ON BOARD ACTION OF 10/26/93);
B. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT THE SOLID WASTE MANAGEMENT ADVISORY BOARD CONSIDER POTENTIAL ENTREPRENEURIAL ACTIVITIES FOR THE RECYCLING FACILITY AT PERDIDO LANDFILL IN ORDER FOR THE COUNTY TO CREATE ITS OWN MARKET FOR RECYCLED PRODUCTS; AND
C. HEARD COMMENTS FROM MARVIN J FISH, CHAIRMAN, SOLID WASTE MANAGEMENT ADVISORY BOARD.

P. 8

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[Document #: 1994000019 Book/Page: 0162/1319]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZATION OF THE RISK MANAGEMENT DEPARTMENT:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE AN RFP FOR PRIVATIZATION OF THE RISK MANAGEMENT

DEPARTMENT; AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE, AS LISTED ON PAGE 9 OF THE RESUME.

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[Document #: 1994000020 Book/Page: 0162/1321]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE AN RFP FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES; AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE AS LISTED ON PAGE 9 OF THE RESUME.

P. 9

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[Document #: 1994000021 Book/Page: 0162/1322]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT OF THE FINDINGS OF THE ESCAMBIA COUNTY MEDICAL ADVISORY BOARD ON 12/20/93, DURING ITS INVESTIGATION OF GULF COAST AMBULANCE SERVICES, INC. (RELATIVE TO A COMPLAINT FILED REGARDING VIOLATION BY GULF COAST OF ITS CERTIFICATE OF PUBLIC CONVENIENCE BY PERFORMING NON-EMERGENCY MEDICAL TRANSFERS WITHIN THE BOUNDARIES OF ESCAMBIA COUNTY WITHOUT FIRST BEING AUTHORIZED TO DO SO BY ESCAMBIA COUNTY EMERGENCY MEDICAL SERVICES). P. 10

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[Document #: 1994000022 Book/Page: 0162/1323]

THE BOARD APPROVED ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) RESOLUTION NUMBER 93-27, SUBJECT TO THE BOARD OF COUNTY COMMISSIONERS' UNDERSTANDINGS AS SET FORTH IN THE DECEMBER 14, 1993, REGULAR BOARD MEETING (AT WHICH TIME THE BOARD AWARDED A NON-EXCLUSIVE FRANCHISE TO ECUA TO COLLECT COMMERCIAL SOLID WASTE UNDER ORDINANCE NUMBER 92-28).

P. 10

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[Document #: 1994000023 Book/Page: 0162/1323]

THE BOARD DISCUSSED THE RECOMMENDATION FROM THE COUNTY ATTORNEY THAT THE BOARD SCHEDULE A PUBLIC HEARING FOR FEBRUARY 1, 1994, AT 9:15 AM, FOR CONSIDERATION OF REPEALING AND REPLACING ESCAMBIA COUNTY ORDINANCE NUMBER 85-47 REGARDING THE CREATION OF THE POSITION OF COUNTY ADMINISTRATOR, TO ALLOW A SUPER MAJORITY OF THE BOARD OF COUNTY COMMISSIONERS TO HIRE AND FIRE THE COUNTY ADMINISTRATOR AND/OR THE COUNTY ATTORNEY, AND REFERRED THE MATTER TO COMMISSIONERS' FORUM ON JANUARY 27, 1994, FOR ADDITIONAL INFORMATION AND DISCUSSION.

P. 10

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[Document #: 1994000024 Book/Page: 0162/1323]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE BOARD DID NOT NEED TO ADOPT THE RESOLUTION AUTHORIZING CONDEMNATION OF CERTAIN LANDS (OWNED BY GARY LAMBERT FOR COMPLETION OF THE HERNANDEZ PHASE II ROAD PAVING AND DRAINAGE PROJECT) AS THE MATTER HAS BEEN RESOLVED. P. 10

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[Document #: 1994000025 Book/Page: 0162/1326]

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

PEOPLES WATER SERVICE COMPANY

A COMPLAINT HAS BEEN FILED AGAINST PEOPLES WATER SERVICE COMPANY ("PEOPLES") PURSUANT TO PARAGRAPH 7 OF THE FRANCHISE GRANTED BY ESCAMBIA COUNTY TO PEOPLES IN 1970. THE COUNTY ATTORNEY HAS MAILED NOTICE OF THE COMPLAINT TO PEOPLES AS REQUIRED UNDER THE FRANCHISE.

P. 11

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[Document #: 1994000026 Book/Page: 0162/1327]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT, WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER STEVEN P DEL GALLO ON DECEMBER 17, 1993, RELATIVE TO REQUEST NUMBER SE-93-26, A SPECIAL EXCEPTION, OAK MEADOW ESTATES, A PLANNED UNIT DEVELOPMENT, WHICH READS AS FOLLOWS:

"I OWN A PIECE OF PROPERTY THAT REQUIRES A MINIMUM 50' PROPERTY LOT WIDTH AT THE BUILDING LINE. MY REQUEST WAS TO ALLOW A 40' WIDTH. THIS REQUEST IS CONSISTENT WITH THE PROPERTY LOT WIDTHS IN THE NEIGHBORHOOD."

P. 11

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[Document #: 1994000027 Book/Page: 0162/1327]

THE BOARD ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 093, FUND 121, LAW ENFORCEMENT TRUST, IN THE AMOUNT OF $138,946, ORIGINAL BUDGET WAS $109,844, TO ADJUST THE FUND BALANCE TO THE ACTUAL BALANCE AS OF SEPTEMBER 30, 1993, AND RESTORE EDUCATION/ PREVENTION PROGRAMS DELETED IN THE INITIAL FISCAL YEAR 1993-1994 BUDGET DISTRIBUTION, FOR A TOTAL ACTUAL BALANCE OF $248,790 (SPECIAL REVENUE FUND - LAW ENFORCEMENT FUND STATEMENT OF REVENUES, EXPENDI-TURES AND CHANGES IN FUND BALANCE - BUDGET GAAP BASIS! AND ACTUAL) ATTACHED TO REPORT NUMBER 16 (TRIAL BALANCE OF GENERAL LEDGER ACCOUNTS BY FUND), AS OF SEPTEMBER 30, 1993. P. 12

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[Document #: 1994000028 Book/Page: 0162/1327]

THE BOARD DECLARED THAT THE FOLLOWING ELEVEN (11) PUBLIC OFFICIAL BONDS ARE SUFFICIENT AND ADEQUATE FOR THE PURPOSE ISSUED, AS REQUIRED BY FLORIDA STATUTES, CHAPTER 137.05:

A. TAX COLLECTOR, $50,000, LAWYER'S SURETY CORPORATION;
B. COMPTROLLER, $50,000, FIDELITY AND DEPOSIT;
C. CLERK OF THE CIRCUIT AND COUNTY COURTS, $25,000, UNITED STATES FIDELITY AND GUARANTY COMPANY;

D. SHERIFF, $25,000, WESTERN SURETY;
E. SUPERVISOR OF ELECTIONS, $5,000, UNITED STATES FIDELITY AND GUARANTY COMPANY;
F. PROPERTY APPRAISER, $2,000, UNITED STATES FIDELITY AND GUARANTY COMPANY; AND
G. COMMISSIONERS (5),$2,000, UNITED STATES FIDELITY AND GUARANTY COMPANY.

P. 12

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[Document #: 1994000029 Book/Page: 0162/1327]

THE BOARD TOOK THE FOLLOWING ACTION:
A. ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 090, IN THE AMOUNT OF $2,283,778, TO RECORD BUDGET FOR THE ROAD IMPROVEMENT BONDS, SERIES 1993 SINKING FUND; AND
B. ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 091, IN THE AMOUNT OF $18,080,724 TO RECORD ROAD IMPROVEMENT BONDS, SERIES 1993, PROCEEDS FOR PURCHASE OF THE BOB SIKES BRIDGE AND TRANSPORTATION IMPROVEMENTS. P. 11

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[Document #: 1994000030 Book/Page: 0162/1330]

THE BOARD WAIVED BID REQUIREMENTS AND AUTHORIZED THE COUNTY COMPTROLLER'S PURCHASING DIVISION TO PURCHASE EIGHT (8) VEHICLES, AS FOLLOWS:
A. (1) CHEVROLET C-1500 SUBURBAN, FOR THE SHERIFF'S DEPT, FOR THE PRICE OF $23,556.21, FROM SANDY SANSING CHEVROLET;
B. (2) DODGE B-350 15-PASSENGER CLUB WAGONS, FOR THE DEPT OF CORRECTIONS, FOR THE PRICE OF $15,638.00 EACH, FOR A TOTAL OF $31,276.00, FROM HILL KELLY DODGE;
C. (2) DODGE RAM 250 VANS, FOR THE DEPARTMENT OF CORRECTIONS, FOR THE PRICE OF $12,957.00 EACH, FOR A TOTAL OF $25,914.00, FROM HILL KELLY DODGE; AND
D. (3) DODGE RAM 250 VANS, FOR INDUSTRIAL & FACILITIES MANAGEMENT, FOR THE PRICE OF $12,957.00 EACH, FOR A TOTAL OF $38,871.00, FROM HILL KELLY DODGE.

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[Document #: 1994000031 Book/Page: 0162/1331]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A TEN (10) PAGE PETITION (WHICH INCLUDES A LETTER FROM SAMUEL J FRIEDLANDER, LEESBURY DRIVE) REQUESTING THE RESURFACING OF JOHNSON AVENUE, AND REFERRED THE MATTER TO THE PUBLIC SERVICE COMMITTEE FOR ADDITIONAL DISCUSSION.

P. 13

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[Document #: 1994000032 Book/Page: 0162/1331]

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT METROPOLITAN PLANNING ORGANIZATION (MPO) WORKSHOPS HAVE BEEN SCHEDULED FOR WEDNESDAY, JANUARY 5, 1994, AT 3:30 PM, AND THURSDAY, JANUARY 6, 1994, AT 3:30 PM, BOTH OF WHICH ARE TO BE HELD AT PENSACOLA CITY HALL IN CONFERENCE ROOM A, MEZZANINE LEVEL, FOR PURPOSES OF DISCUSSING THE

MPO PLANNING PROCESS AND THE FIVE-YEAR WORK PROGRAM. P. 14

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[Document #: 1994000033 Book/Page: 0162/1331]

THE BOARD:
A. APPROVED REMOVING THE FOLLOWING THREE (3) PARK SITES FROM THE DISTRICT 4 LIST AND PLACING THEM ON THE DISTRICT 3 LIST, WITH ASSOCIATED FUNDS TO BE TRANSFERRED TO DISTRICT 3:
OAKFIELD ACRES (WHITE OAK DRIVE);
OAKFIELD ACRES #2 (GETTYSBURG DRIVE); AND
ST AUGUSTINE (ST AUGUSTINE); AND
B. APPROVED ADDING THE PARK SITE LOCATED ON SHELL ROAD (OFF DAVIS HIGHWAY) TO THE DISTRICT 4 LIST.

P. 14

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[Document #: 1994000034 Book/Page: 0162/1332]

THE BOARD DISCUSSED COMMISSIONER WHITEHEAD'S INQUIRY REGARDING THE COMMISSIONERS' INTEREST IN ORGANIZING A ONE-AND-A-HALF DAY "TEAM BUILDING RETREAT" (TEAM LEADERSHIP SEMINAR WHICH WAS DISCUSSED DURING THE DECEMBER 16, 1993, COMMISSIONERS' FORUM); AND:
A. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT CHAIRMAN WHITEHEAD'S AIDE COORDINATE THE COMMISSIONERS' SCHEDULES TO DETERMINE A SUITABLE DATE FOR THE RETREAT; AND
B. WAS ADVISED BY COMMISSIONER JUNIOR THAT THE BOARD WOULD "WORK THROUGH" THE ISSUE REGARDING COMPTROLLER FLOWERS' INQUIRY AS TO WHETHER OR NOT THE CLERK'S OFFICE MUST BE REPRESENTED AT THE RETREAT.

P. 15

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[Document #: 1994000035 Book/Page: 0162/1332]

THE BOARD DISCUSSED THE INQUIRY OF COMMISSIONER LEE CONCERNING CURFEWS IN ESCAMBIA COUNTY.

P. 14

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[Document #: 1994000036 Book/Page: 0162/1332]

THE BOARD WAS INFORMED BY COMMISSIONER LEE THAT THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE HAS ADVISED THAT NO FINAL DECISIONS HAVE BEEN MADE CONCERNING THE NUMBER OF COUNTY COMMISSIONERS, SALARIES, ETC, RELATIVE TO THE PROPOSED CHARTER BEING DRAFTED BY THE CHARTER COMMISSION.

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THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR JANUARY 7, 14, 21, AND 28, 1994. P. 15