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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 #: 1994000220 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NUMBER 88-18, ESCAMBIA COUNTY SIGN CODE, SECTION X, WAIVER AUTHORIZATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:88-18
RPLD BY:97-51.

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[Document #: 1994000221 Book/Page: 0163/0207]

FOR INFORMATION: THE BOARD DISCUSSED COMMISSIONER JUNIOR'S SUGGESTION THAT THE AGENDAS FOR SPECIAL BOARD MEETINGS BE RESTRICTED TO THE PURPOSES FOR WHICH THEY WERE CALLED AND EMERGENCY ISSUES AND THAT ALL OTHER MATTERS BE ROUTED THROUGH THE APPROPRIATE COMMITTEE.

P. 1

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[Document #: 1994000222 Book/Page: 0163/0209]

THE BOARD REFERRED TO THE MARCH 10, 1994, FINANCE COMMITTEE MEETING AS THE FIRST ITEM ON THE AGENDA, AT THE CONCURRENCE OF SHERIFF JIM LOWMAN DISCUSSION CONCERNING THE PROPOSAL TO TRANSFER JURISDICTION OF THE ESCAMBIA COUNTY JAIL TO THE SHERIFF'S DEPARTMENT, AS OUTLINED IN THE THREE-PAGE MEMORANDUM, DATED FEBRUARY 10, 1994, FROM SHERIFF LOWMAN.
(THIS ACTION RECONSIDERED AND REFERRED TO THE FEBRUARY 22, 1994, REGULAR BOARD MEETING - SEE PAGE 7 OF THE RESUME)
THE BOARD DROPPED , AT THE REQUEST OF CHAIRMAN WHITEHEAD, THE SUBJECT OF PRIVATIZING THE JAIL (PENDING RECEIPT OF A PRESENTATION FROM SHERIFF JIM LOWMAN CONCERNING THE PROPOSAL TO TRANSFER JURISDICTION OF THE JAIL TO THE SHERIFF'S DEPARTMENT).

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT STAFF REVIEW THE SHERIFF'S PROPOSAL AND PROVIDE A RECOMMENDATION.
P. 2

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[Document #: 1994000223 Book/Page: 0163/0210]

THE BOARD ADOPTED, ON THE SECOND READING, AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NUMBER 88-18, ESCAMBIA COUNTY SIGN CODE (AS AMENDED), SECTION X, WAIVER AUTHORIZATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 1 OF THE RESUME.)

P. 2

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[Document #: 1994000224 Book/Page: 0163/0211]

THE BOARD ADOPTED THE RESOLUTION SUPPORTING CONTINUED FUNDING BY THE STATE OF FLORIDA FOR PRESERVATION 2000 (FOR THE REMAINING SIX YEARS OF THE TEN-YEAR PROGRAM DESIGNED FOR THE ACQUISITION AND PROTECTION OF FLORIDA'S ENVIRONMENTALLY SENSITIVE LAND). P. 3

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[Document #: 1994000225 Book/Page: 0163/0211]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 5:40 PM PUBLIC HEARING RELATIVE TO A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF RECREATION AND PARKS, FRDAP (FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM) GRANT APPLICATION TO FINANCE DEVELOPMENT OF DON SUTTON PARK IN THE MOLINO COMMUNITY.

THE BOARD APPROVED THE REVISED DEVELOPMENT PLAN FOR THE GRANT PROJECT FOR DON SUTTON PARK IN THE MOLINO COMMUNITY, AS RECOMMENDED BY THE ADVISORY BOARD (AND AS DEPICTED ON THE ROUGH DRAWING PROVIDED BY CLIFTON H BREELAND, PARKS AND RECREATION, EX OFFICIO MEMBER OF THE ADVISORY BOARD). P. 2

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[Document #: 1994000226 Book/Page: 0163/0212]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING APPOINTMENTS TO THE TOURIST DEVELOPMENT COUNCIL:

A. APPROVED THE SANTA ROSA ISLAND AUTHORITY (SRIA) SUBMITTING THE NOMINATION FOR THE PENSACOLA BEACH AREA REPRESENTATIVE FROM THE MOTEL/HOTEL INDUSTRY, WITH THE NOMINEE TO BE A COLLECTOR OF THE TOURIST DEVELOPMENT TAX; AND
B. REFERRED THE MATTER TO THE FEBRUARY 22, 1994, REGULAR BOARD MEETING, FOR RECEIPT AND RATIFICATION OF SRIA'S NOMINATION.

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING - SEE PAGE 5 OF RESUME)
THE BOARD:

A. WAS ADVISED THAT THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS WILL SERVE AS CHAIRMAN OF THE TOURIST DEVELOPMENT COUNCIL; AND
B. HEARD COMMENTS FROM MONTE E BLEWS, GENERAL MANAGER, SRIA.

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[Document #: 1994000227 Book/Page: 0163/0216]

THE BOARD APPROVED REVISING THE PROJECT DESCRIPTION, APPROVED BY THE BOARD ON FEBRUARY 2, 1994, TO CONCUR WITH THE PROJECT DESCRIPTION OUTLINED IN THE GRANT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF COMMERCE, FOR ECONOMIC DEVELOPMENT TRANSPORTATION FUNDS FOR THE MARCUS POINTE COMMERCE PARK ECONOMIC DEVELOPMENT PROJECT, IN CONJUNCTION WITH THE LOCATION OF FACILITIES BY FIRST DATA CORPORATION, D/B/A INTEGRATED MARKETING SERVICES, AS FOLLOWS:

UPGRADE AND PAVE 3,910 LINEAR FEET ON ENTERPRISE DRIVE EXTENSION, THE "LOOP ROAD" , AND TO CONSTRUCT A 1,000 LINEAR FOOT ACCESS ROAD FROM ENTERPRISE DRIVE EXTENSION TO (STRIKE THROUGH "THE VICINITY OF PIPELINE DRIVE AND RAINBOW AVENUE") RAMBLER DRIVE .

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[Document #: 1994000228 Book/Page: 0163/0216]

THE BOARD AUTHORIZED STAFF TO PURSUE THE POSSIBILITY OF PURCHASING THE FORMER HRS (DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES) BUILDING LOCATED ON NORTH BAYLEN STREET AND PROVIDE A RECOMMENDATION AT A LATER DATE.
THE BOARD:

A. RECEIVED A MEMORANDUM, DATED 2/10/94, FROM WILEY C "BUDDY" PAGE RE

THE INSPECTION OF THE BUILDING, WITH ATTACHED INSPECTION REPORTS, DATED FEBRUARY 9, 1994, FROM THE FOLLOWING FOUR (4) INDIVIDUALS TO E L "SHORTY" WATSON, DIRECTOR, BUILDING INSPECTIONS DIVISION: (1) RONAL JERNIGAN, CHIEF ELECTRICAL INSPECTOR; (2) MICHAEL OGLESBY, CHIEF PLUMBING INSPECTOR; (3) DONALD R MAYO, CODE ENFORCEMENT OFFICER; AND (4) DOYLE MUSIC, CONSTRUCTION PLANS EXAMINER;
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A COMPLETE ANALYSIS OF THE BUILDING WILL BE PERFORMED, INCLUDING STRUCTURAL, ENVIRONMENTAL AND THE ADDITIONAL A&E ISSUES THAT WILL HAVE TO BE ADDRESSED; AND
C. HEARD COMMENTS FROM SANDRA J WARD, REALTOR. P. 4

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[Document #: 1994000229 Book/Page: 0163/0220]

THE BOARD OFFICIALLY RATIFIED THE VOTES,WHICH WERE CAST BY BALLOT BY EACH COMMISSIONER EARLIER IN THE MEETING, AND APPROVED THE APPOINTMENT OF THE FOLLOWING FIVE (5) MEMBERS, WHO RECEIVED THE MAJORITY OF THE VOTES, TO THE TOURIST DEVELOPENT COUNCIL:

MOTEL/HOTEL INDUSTRY
PERDIDO KEY REPRESENTATIVE - JIM LEIB; AND
MAINLAND REPRESENTATIVE - PENNY CURRIER;

INTERESTED IN TOURISM
SPORTS REPRESENTATIVE - MIKE SMITH;
BUSINESS REPRESENTATIVE - JIM CRONLEY; AND
EVENTS REPRESENTATIVE - KENNETH EPPS. EPPS' APPOINTMENT RECONSIDERED - SEE PAGE 35 OF 2/22/94 RESUME - KAREN COOK APPOINTED (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 3 OF THE RESUME.)

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[Document #: 1994000230 Book/Page: 0163/0221]

THE BOARD AUTHORIZED THE CHAIRMAN TO SEND A LETTER TO JUDY CULBREATH, PROGRAM MANAGER, QUICK START TRAINING PROGRAM, INDICATING THE BOARD'S SUPPORT OF THE REQUEST SUBMITTED BY FIRST DATA CORPORATION, D/B/A INTEGRATED MARKETING SERVICES, FOR QUICK START TRAINING FUNDS (IN CONJUNCTION WITH FIRST DATA'S LOCATION OF FACILITIES IN MARCUS POINTE COMMERCE PARK).

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[Document #: 1994000231 Book/Page: 0163/0222]

THE BOARD ADOPTED RESOLUTIONS APPROVING THE FOLLOWING SIX (6) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1992-1993 TO ESTABLISH A BUDGET FOR EACH OF THE FUNDS AS REQUIRED UNDER CHAPTER 129, FLORIDA STATUTES, TO BRING THESE FUNDS INTO COMPLIANCE WITH GENERALLY-ACCEPTED ACCOUNTING PRINCIPLES AND TO ADDRESS THE DEFICIENCIES NOTED BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA), AS RECOMMENDED BY THE COMPTROLLER:

NUMBER	FUND	AMOUNT
958	HUD-CDBG RENTAL REHABILITATION	$ 2,298
959	PERDIDO LANDFILL CONSTRUCTION	202,566
960	ECONOMIC DEVELOPMENT TRANSPORTATION	6
961	1987-STATE/CDBG HOUSING	3,240
962	STATE-HUD COMMUNITY DEVELOPMENT BLOCK GRANT	19,354

963 SOLID WASTE LANDFILL CLOSURES 378,285
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[Document #: 1994000232 Book/Page: 0163/0222]

THE BOARD APPROVED IMMEDIATE TERMINATION OF THE CONTRACT WITH LISA S MINSHEW, ATTORNEY FOR GROWTH MANAGEMENT SERVICES, BASED ON ATTORNEY/ CLIENT RELATIONSHIPS. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 7 OF THE RESUME.)

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[Document #: 1994000233 Book/Page: 0163/0223]

THE BOARD AUTHORIZED STAFF TO DEVELOP AND ADVERTISE THE APPROPRIATE REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZATION OF THE PERDIDO LANDFILL.

THE BOARD HEARD COMMENTS FROM JAMES R TANCK, REPRESENTING FLORIDA COMMUNITY SERVICES CORPORATION.

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[Document #: 1994000234 Book/Page: 0163/0226]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION REFERRING TO THE MARCH 10, 1994, FINANCE COMMITTEE MEETING, DISCUSSION RELATIVE TO TRANSFERRING JURISDICTION OF THE ESCAMBIA COUNTY JAIL TO THE SHERIFF’S DEPARTMENT.

REFERRED TO THE FEBRUARY 22, 1994, REGULAR BOARD MEETING , DISCUSSION CONCERNING TRANSFERRING JURISDICTION OF THE ESCAMBIA COUNTY JAIL TO THE SHERIFF’S DEPARTMENT, IN ORDER THAT A FINAL DECISION CAN BE MADE REGARDING THE MATTER PRIOR TO HIRING A DIRECTOR FOR THE DEPARTMENT OF CORRECTIONS, WITH THE INTERVIEWS FOR THE POSITION TO BE DELAYED TEN (10) DAYS TO TWO (2) WEEKS.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 2 OF THE RESUME.)

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[Document #: 1994000235 Book/Page: 0163/0226]

THE BOARD DISCUSSED COMMISSIONER READING’S SUGGESTION TO RECONSIDER PREVIOUS ACTION TERMINATING THE CONTRACT WITH LISA S MINSHEW, ATTORNEY FOR GROWTH MANAGEMENT SERVICES, AND TOOK NO FURTHER ACTION. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 6 OF THE RESUME.)

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