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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 #: 1994000236 Book/Page: 0163/0247]

THE BOARD TOOK THE FOLLOWING ACTION RE SERVICES FROM J E DORMAN & ASSOCIATES, INC, AS RECOMMENDED BY THE ESCAMBIA COUNTY PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT:

A. AUTHORIZED THE CHAIRMAN TO EXECUTE THE MODIFICATION (NUMBER 2) TO THE CURRENT CONTRACT (CONSULTANT AGREEMENT) WITH J E DORMAN & ASSOCIATES, INC, TO COMPLETE THE ZONING IN ESCAMBIA COUNTY, WHICH WILL PRIMARILY INVOLVE ZONING THE "NORTH END" OF THE COUNTY; STAFF RECOMMENDS A PHASED APPROACH WITH THE CANTONMENT AREA BEING COMPLETED FIRST (WHICH IS EMBODIED IN THE MODIFICATION); AND
B. ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 182 APPROPRIATING FUNDING IN THE GROWTH MANAGEMENT SERVICES DEPARTMENT BUDGET FOR FY ENDING SEPTEMBER 30, 1994, IN THE AMOUNT OF $100,000, AND AUTHORIZED THE CHAIRMAN TO SIGN THE RESOLUTION.

SEE PAGE 2 OF THE RESUME FOR FURTHER INFORMATION)

P. 1

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[Document #: 1994000237 Book/Page: 0163/0247]

THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE INFORMATION RELATIVE TO THE TOTAL COST ASSOCIATED WITH DEVELOPMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN OVER THE PAST FOUR YEARS, INCLUDING THE CONTRACT WITH LISA S MINSHEW, FORMER ATTORNEY FOR GROWTH MANAGEMENT SERVICES, AS REQUESTED BY COMMISSIONER READING; AND
B. HEARD COMMENTS FROM J E "JACK" DORMAN, JR, PRESIDENT, J E DORMAN & ASSOCIATES, INC.

P. 2

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[Document #: 1994000238 Book/Page: 0163/0248]

THE BOARD:

A. RECEIVED A MEMO, DATED 2/21/94, FROM JOHN F ASMAR, COMMUNITY AND ADMINISTRATIVE SERVICES MANAGER, RE JURISDICTION OF THE JAIL;
B. WAS ADVISED BY SHERIFF JIM LOWMAN THAT THE SHERIFF IS REQUIRED UNDER FLORIDA STATUTES TO SUBMIT A BUDGET WITH CORRECTIONS AS A SEPARATE CATEGORY (FROM LAW ENFORCEMENT);
C. HEARD REQUEST OF COMM JUNIOR THAT IT BE NOTED THAT FUNDS WILL HAVE TO BE APPROPRIATED FOR LITIGATION RELATIVE TO LABOR NEGOTIATIONS IF FUNDS ARE NOT AVAILABLE WITHIN THE CORRECTIONS' BUDGET;
D. WAS ADVISED BY SHERIFF LOWMAN THAT THE ASPECT OF WHO WILL MANAGE INMATE LITIGATION WAS A DETAIL THAT WILL HAVE TO BE RESOLVED, BUT THAT A LIAISON WILL BE NEEDED IN THE TRANSITION; AND
E. HEARD COMMENTS FROM CHUCK NIERLING, PRESIDENT, INTERNATIONAL BROTHERHOOD OF CORRECTIONAL OFFICERS UNION, LOCAL 460; REVEREND DAVE THOMAS, PRESIDENT, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE; & JOHN WYCHE, WEST BOBE STREET. P. 3

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[Document #: 1994000239 Book/Page: 0163/0260]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PROPOSAL FROM SHERIFF JIM LOWMAN TO TRANSFER JURISDICTION OF THE ESCAMBIA COUNTY JAIL FROM THE BOARD OF COUNTY COMMISSIONERS TO THE ESCAMBIA COUNTY

SHERIFF'S DEPARTMENT:

A. SCHEDULED A PUBLIC HEARING FOR APRIL 5, 1994, AT 9:10 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE DESIGNATING THE SHERIFF AS THE CHIEF CORRECTIONAL OFFICER OF THE COUNTY; AND

B. APPROVED, FOLLOWING ADOPTION OF THE APPROPRIATE ORDINANCE, TRANSFERRING THE ESCAMBIA COUNTY JAIL, JAIL ANNEX, AND ROAD PRISON, AS WELL AS THE BUDGETS FOR EACH, TO THE SHERIFF'S DEPARTMENT, WITH THE UNDERSTANDING THAT SHERIFF LOWMAN'S STAFF AND COUNTY STAFF WILL DEVISE AN AGREEMENT TO PREVENT MONIES FROM BEING TRANSFERRED AMONG DEPARTMENTS, AND WITH COMMUNITY SERVICES, I.E., MISDEMEANOR PROBATION, PRE-TRIAL RELEASE PROGRAM, ETC, TO REMAIN UNDER THE BOARD OF COUNTY COMMISSIONERS.

(SEE ADDITIONAL INFORMATION ON PAGE 3 OF THE RESUME.) P. 2

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[Document #: 1994000240 Book/Page: 0163/0261]

THE BOARD:

A. RECEIVED A MEMO, DATED 2/21/94, FROM JOHN F ASMAR, COMMUNITY AND ADMINISTRATIVE SERVICES MANAGER, RE JURISDICTION OF THE JAIL;

B. WAS ADVISED BY SHERIFF JIM LOWMAN THAT THE SHERIFF IS REQUIRED UNDER FLORIDA STATUTES TO SUBMIT A BUDGET WITH CORRECTIONS AS A SEPARATE CATEGORY (FROM LAW ENFORCEMENT);

C. HEARD REQUEST OF COMM JUNIOR THAT IT BE NOTED THAT FUNDS WILL HAVE TO BE APPROPRIATED FOR LITIGATION RELATIVE TO LABOR NEGOTIATIONS IF FUNDS ARE NOT AVAILABLE WITHIN THE CORRECTIONS' BUDGET;

D. WAS ADVISED BY SHERIFF LOWMAN THAT THE ASPECT OF WHO WILL MANAGE INMATE LITIGATION WAS A DETAIL THAT WILL HAVE TO BE RESOLVED, BUT THAT A LIAISON WILL BE NEEDED IN THE TRANSITION; AND

E. HEARD COMMENTS FROM CHUCK NIERLING, PRESIDENT, INTERNATIONAL BROTHERHOOD OF CORRECTIONAL OFFICERS UNION, LOCAL 460; REVEREND DAVE THOMAS, PRESIDENT, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE; & JOHN WYCHE, WEST BOBE STREET. P. 3

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[Document #: 1994000241 Book/Page: 0163/0262]

THE BOARD HEARD COMMENTS FROM COUNTY ADMINISTRATOR KONCAR RELATIVE TO A CHART DISPLAYED DURING THE MEETING OUTLINING THE NUMBER OF JOBS CREATED IN ESCAMBIA COUNTY THROUGH DIRECT ACTION OF THE BOARD SINCE JANUARY 13, 1993.

P. 3

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[Document #: 1994000242 Book/Page: 0163/0263]

THE BOARD ACCEPTED A QUIT CLAIM DEED FROM HARVEY G BARLOW FOR A THIRTY-THREE FOOT (33') WIDE RIGHT-OF-WAY ON MULDOON ROAD BETWEEN SAUFLEY FIELD ROAD AND CERNY ROAD (TO ALLOW THE COUNTY TO REMOVE TWO 2! TREES FOR WIDENING OF THE ROAD).

P. 4

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[Document #: 1994000243 Book/Page: 0163/0263]

THE BOARD ADOPTED A RESOLUTION REDUCING THE SPEED LIMIT ON UNIVERSITY PARKWAY BETWEEN JOHNSON AVENUE AND DAVIS HIGHWAY FROM 45 MPH, AS FOLLOWS:

FROM DAVIS HIGHWAY NORTHWESTERLY 800 FEET: TO 30 MPH; AND

FROM A POINT 800 FEET NORTHWESTERLY OF DAVIS HIGHWAY TO A POINT 150 FEET NORTH OFJOHNSON AVENUE: TO 35 MPH.

P. 4

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[Document #: 1994000244 Book/Page: 0163/0263]

THE BOARD ADOPTED A RESOLUTION WHICH RESCINDS THE RESOLUTION ADOPTED OCTOBER 23, 1984, WHICH PROHIBITED TRUCKS ON ST TIMOTHY ROAD AND ST EUSEBIA ROAD IN THE NORWOOD SUBDIVISION. P. 4

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[Document #: 1994000245 Book/Page: 0163/0263]

THE BOARD APPROVED A UTILITY EASEMENT WITH ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE PROPERTY LOCATED ON "W" STREET AT THE WEST PENSACOLA VOLUNTEER FIRE DEPARTMENT STATION (FOR INSTALLATION OF A FIRE HYDRANT IN THE REAR OF THE NEW STATION REQUESTED BY THE WEST PENSACOLA VOLUNTEER FIRE DEPARTMENT).

P. 4

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[Document #: 1994000246 Book/Page: 0163/0263]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO EIGHT MILE CREEK ROAD (A PAVED COUNTY-MAINTAINED ROAD RUNNING NORTH OFF MOBILE HIGHWAY TO INTERSTATE 10):

A. ACCEPTED THE QUIT CLAIM DEED FROM VANCE D AND JOSINA B POWELL FOR AN EIGHTY-FOOT (80’) WIDE RIGHT-OF-WAY; AND
B. ACCEPTED THE TWENTY-FOOT (20’) WIDE DRAINAGE EASEMENT (FOR AN EXISTING DITCH RUNNING SOUTHEASTERLY OFF OF EIGHT MILE CREEK ROAD) FROM VANCE D AND JOSINA B POWELL.

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[Document #: 1994000247 Book/Page: 0163/0264]

THE BOARD ACCEPTED A TWENTY-FOOT (20’) WIDE DRAINAGE AND UTILITY EASEMENT FROM COOK INVESTMENT CORPORATION, OWNER OF EIGHT MILE CREEK ESTATES (AN UNRECORDED MINOR SUBDIVISION LYING WEST OF EIGHT MILE CREEK ROAD, JUST NORTH OF MOBILE HIGHWAY) FOR A DRAINAGE DITCH BEHIND EIGHT MILE CREEK ESTATES TO PROVIDE ACCESS OFF EIGHT MILE CREEK ROAD.

P. 5

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[Document #: 1994000248 Book/Page: 0163/0264]

THE BOARD ACCEPTED THE CORRECTIVE DRAINAGE EASEMENT FROM WILLIAM A AND ROEMARA S LYNN FOR AN EASEMENT ON RAY STREET (TO GIVE THE COUNTY A TWENTY-FOOT 20! WIDE EASEMENT OVER THE EXISTING DITCH ON LOT 16 AND TERMINATE THE COUNTY’S RIGHTS TO A PORTION OF THE EASEMENT ALONG THE EAST LINE OF LOT 16 THAT WAS ACCEPTED ON AUGUST 28, 1990, RUNNING NORTH AND SOUTH BETWEEN ORBY AND RAY STREETS) IN WILLOWBROOK SUBDIVI-

SION.
P. 5

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[Document #: 1994000249 Book/Page: 0163/0264]

THE BOARD TOOK THE FOLLOWING ACTION RE THE UNIVERSITY PARKWAY WIDENING PROJECT ($1,840,000 FROM THE ONE CENT LOCAL OPTION SALES TAX FUND NUMBER 350; AND $408,963 FROM THE GROWTH MANAGEMENT FUND NUMBER 300 FLORIDA DEPARTMENT OF TRANSPORTATION PARTICIPATION!):

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF REQUESTS FOR PROPOSALS FOR ENGINEERING SERVICES;
B. APPOINTED A TECHNICAL ADVISORY COMMITTEE; AND
C. APPROVED THE REROUTING OF A PORTION OF UNIVERSITY PARKWAY IN THE VICINITY OF JOHNSON AVENUE.

P. 6

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[Document #: 1994000250 Book/Page: 0163/0264]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO DAFFIN ROAD AND BRICKYARD ROAD:

A. ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER FROM OTTO A. WALLACE DATED SEPTEMBER 22, 1993, REQUESTING RIGHT-OF-WAY PROJECTS ON DAFFIN ROAD AND BRICKYARD ROAD; AND
B. AUTHORIZED THE PUBLIC WORKS DIVISION TO SCHEDULE RIGHT-OF-WAY PROJECTS ON DAFFIN ROAD AND BRICKYARD ROAD (SO THE ROADS WILL RECEIVE HIGHER CONSIDERATION FOR A FUTURE ROAD PAVING PROJECT).

P. 5

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[Document #: 1994000251 Book/Page: 0163/0264]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE EXTENSION OF NANCY LANE (A DEDICATED, THIRTY-FOOT 30’! WIDE COUNTY RIGHT-OF-WAY RUNNING EAST OFF OLD PALAFOX HIGHWAY COUNTY ROAD 95A!, FOR APPROXIMATELY 3,300 FEET):

A. ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE PETITION INITIATED BY MARK FRANKLIN, REQUESTING COUNTY MAINTENANCE ON AN UNOPENED (400-FOOT) PORTION OF NANCY LANE; AND
B. DENIED THE REQUEST TO ACCEPT AN UNOPENED PORTION OF NANCY LANE FOR MAINTENANCE UNLESS THE PETITIONERS COMPLY WITH THE COUNTY’S ROAD OPENING POLICY.

P. 5

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[Document #: 1994000252 Book/Page: 0163/0264]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO DAFFIN ROAD AND BRICKYARD ROAD:

A. ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER FROM OTTO A. WALLACE DATED SEPTEMBER 22, 1993, REQUESTING RIGHT-OF-WAY PROJECTS ON DAFFIN ROAD AND BRICKYARD ROAD; AND
B. AUTHORIZED THE PUBLIC WORKS DIVISION TO SCHEDULE RIGHT-OF-WAY PROJECTS ON DAFFIN ROAD AND BRICKYARD ROAD (SO THE ROADS WILL

RECEIVE HIGHER CONSIDERATION FOR A FUTURE ROAD PAVING PROJECT).

P. 5

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[Document #: 1994000253 Book/Page: 0163/0265]

THE BOARD ACCEPTED THE DEED FROM GARY D LAMBERT FOR A PORTION OF RIGHT-OF-WAY ON LIME STREET (A COUNTY-MAINTAINED, DIRT ROAD LYING WEST OF BORDER STREET) NEEDED FOR THE HERNANDEZ COMPLEX, PHASE II, COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. P. 7

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[Document #: 1994000254 Book/Page: 0163/0265]

THE BOARD APPROVED GRANTING A TWENTY-FOOT (20’) WIDE UTILITY EASEMENT TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY ACROSS COUNTY-OWNED PROPERTY IN RIVER GARDENS, SECOND ADDITION (FOR MAINTENANCE OF AN EXISTING SEWER LINE RUNNING ALONG THE SOUTHEASTERLY LINE OF THE RETENTION POND). P. 7

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[Document #: 1994000255 Book/Page: 0163/0265]

THE BOARD APPROVED THE NAME BAMER HOLLEY LANE FOR AN UNNAMED PRIVATE ROAD OFF BRICKYARD ROAD IN THE MOLINO COMMUNITY (PETITIONED BY ALL RESIDENTS OF THE UNNAMED ROAD). P. 7

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[Document #: 1994000256 Book/Page: 0163/0265]

THE BOARD APPROVED, SUBJECT TO LEGAL SIGN-OFF, THE INTERLOCAL AGREEMENT WITH THE SANTA ROSA ISLAND AUTHORITY SPECIFYING ESCAMBIA COUNTY TO PROVIDE USE OF THE COUNTY’S COMPUTERIZED PAVEMENT MANAGEMENT SYSTEM. P. 7

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[Document #: 1994000257 Book/Page: 0163/0265]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE "H-10" ESCAMBIA COUNTY ROAD RESURFACING PROJECT WITH ROADS SELECTED USING THE 1994 WORST FIRST LIST, THE "H-10" RESURFACING LIST. P. 6

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[Document #: 1994000258 Book/Page: 0163/0265]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MARCH 1, 1994, AT 9:10 AM TO CONSIDER THE VACATION OF ELIASBERG STREET (A DEDICATED, 60-FOOT WIDE COUNTY-MAINTAINED PAVED ROAD, RUNNING EAST AND WEST BETWEEN GULF BEACH HIGHWAY AND BAINBRIDGE AVENUE IN BEACH HAVEN SUBDIVISION) BETWEEN WAYNE AVENUE TO ENTER DIRECTLY ONTO GULF BEACH HIGHWAY AND REDUCE THE TRAFFIC VOLUME THROUGH A RESIDENTIAL NEIGHBORHOOD). P. 7

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[Document #: 1994000259 Book/Page: 0163/0265]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MARCH 1, 1994, AT 9:15 AM TO CONSIDER THE PETITION (OF JOHN L TREIBER) TO VACATE THE (20-FOOT WIDE)

ALLEYWAY (RUNNING EAST AND WEST BETWEEN "V" STREET AND "W" STREET AND LYING AND BEING BETWEEN LOTS 4 THROUGH 10 ON THE NORTH AND BETWEEN LOTS 4 THROUGH 17 ON THE SOUTH) IN BLOCK 30, HAZELHURST SUBDIVISION.

P. 7

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[Document #: 1994000260 Book/Page: 0163/0265]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MARCH 1, 1994, AT 9:10 AM TO CONSIDER THE VACATION OF ELIASBERG STREET (A DEDICATED, 60-FOOT WIDE COUNTY-MAINTAINED PAVED ROAD, RUNNING EAST AND WEST BETWEEN GULF BEACH HIGHWAY AND BAINBRIDGE AVENUE IN BEACH HAVEN SUBDIVISION) BETWEEN WAYNE AVENUE TO ENTER DIRECTLY ONTO GULF BEACH HIGHWAY AND REDUCE THE TRAFFIC VOLUME THROUGH A RESIDENTIAL NEIGHBORHOOD). P. 7

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[Document #: 1994000261 Book/Page: 0163/0265]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MARCH 1, 1994, AT 9:15 AM TO CONSIDER THE PETITION (OF JOHN L TREIBER) TO VACATE THE (20-FOOT WIDE) ALLEYWAY (RUNNING EAST AND WEST BETWEEN "V" STREET AND "W" STREET AND LYING AND BEING BETWEEN LOTS 4 THROUGH 10 ON THE NORTH AND BETWEEN LOTS 4 THROUGH 17 ON THE SOUTH) IN BLOCK 30, HAZELHURST SUBDIVISION.

P. 7

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[Document #: 1994000262 Book/Page: 0163/0265]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MARCH 1, 1994, AT 9:10 AM TO CONSIDER THE VACATION OF ELIASBERG STREET (A DEDICATED, 60-FOOT WIDE COUNTY-MAINTAINED PAVED ROAD, RUNNING EAST AND WEST BETWEEN GULF BEACH HIGHWAY AND BAINBRIDGE AVENUE IN BEACH HAVEN SUBDIVISION) BETWEEN WAYNE AVENUE TO ENTER DIRECTLY ONTO GULF BEACH HIGHWAY AND REDUCE THE TRAFFIC VOLUME THROUGH A RESIDENTIAL NEIGHBORHOOD). P. 7

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[Document #: 1994000263 Book/Page: 0163/0265]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MARCH 1, 1994, AT 9:15 AM TO CONSIDER THE PETITION (OF JOHN L TREIBER) TO VACATE THE (20-FOOT WIDE) ALLEYWAY (RUNNING EAST AND WEST BETWEEN "V" STREET AND "W" STREET AND LYING AND BEING BETWEEN LOTS 4 THROUGH 10 ON THE NORTH AND BETWEEN LOTS 4 THROUGH 17 ON THE SOUTH) IN BLOCK 30, HAZELHURST SUBDIVISION.

P. 7

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[Document #: 1994000264 Book/Page: 0163/0265]

THE BOARD SHEDULED A PUBLIC HEARING FOR MARCH 1, 1994, AT 9:30 AM TO CONSIDER THE PETITION (OF THE CITY OF PENSACOLA) TO VACATE THE RECORDED PLAT OF C R A HOUSING PROJECT REUS AND GREGORY STREET SITE 2, LOCATED WITHIN THE CITY LIMITS. P. 7

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[Document #: 1994000265 Book/Page: 0163/0266]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF A LETTER FROM

LISA A SIMMONS DATED FEBRUARY 8, 1994, RELATIVE TO HER REQUEST THAT THE COUNTY ACCEPT HOLSBERRY PLACE, A PRIVATE DIRT ROAD, FOR COUNTY MAINTENANCE AND THAT THE BOARD REVIEW THE CURRENT BOARD POLICY REGARDING MAINTENANCE OF DIRT ROADS. P. 9

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[Document #: 1994000266 Book/Page: 0163/0266]

THE BOARD APPROVED RENEWAL OF THE FOLLOWING FOUR (4) SOLID WASTE MANAGEMENT PERMITS:

A. BETTIS SEPTIC TANK SERVICE - PERMIT NUMBER 8;
B. ENSLEY SEPTIC TANK SERVICE - PERMIT NUMBER 20;
C. GULF BREEZE SEPTIC TANK SERVICE - PERMIT NUMBER 48
D. A&K SEPTIC TANK SERVICE AND A&K PORTABLE TOILETS - PERMIT NUMBER 60.

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[Document #: 1994000267 Book/Page: 0163/0266]

THE BOARD DROPPED , AT THE REQUEST OF COUNTY ATTORNEY TUCKER WHO ADVISED THE PUBLIC SERVICE COMMITTEE THAT THE ATTORNEYS FOR BOTH PARTIES HAD REACHED A SETTLEMENT, THE COUNTY ATTORNEY’S RECOMMENDATION THAT THE BOARD REFER THE COMPLAINT OF RANDALL CONSTRUCTION OF PENSACOLA,INC, AGAINST THE PEOPLES WATER SERVICE COMPANY, TO THE FLORIDA PUBLIC SERVICE COMMISSION PURSUANT TO CHAPTER 367, FLORIDA STATUTES, AND ALSO THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 3, 1991 (AS THE FLORIDA PUBLIC SERVICE COMMISSION HAS JURISDICTION). P. 8

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[Document #: 1994000268 Book/Page: 0163/0266]

THE BOARD:
A. ACKNOWLEDGED THE EFFORTS OF THE "BLUE RIBBON TASK FORCE," RELATIVE TO THE PUBLIC SERVICE COMMITTEE’S RECOMMENDATION THAT THE BOARD APPOINT THE FOLLOWING ELEVEN (11) INDIVIDUALS TO A "BLUE RIBBON TASK FORCE" TO REVIEW FIRE PROTECTION IN ESCAMBIA COUNTY:
RON ANDERSON; JIM HICKS; PETE RESEDEAN; CHIEF MIKE SLOVER; EARNEST DAWSON; WILEY C "BUDDY" PAGE; JEFF MULLENDORE; HARRY NOWLIN; JOHN WOOD; JOHN L SIMS; AND JAMES M MESSER;
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE "BLUE RIBBON TASK FORCE" SHOULD SERVE IN AN ADVISORY CAPACITY RATHER THAN BE A BOARD-APPOINTED COMMITTEE DUE TO A POTENTIAL VIOLATION OF THE "SUNSHINE LAW."

P. 9

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[Document #: 1994000269 Book/Page: 0163/0269]

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT STAFF WORK WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATIVE TO WHETHER OR NOT THE COUNTY CAN ENTER UPON PROPERTY LOCATED ON PACE BOULEVARD ON WHICH A DILAPIDATED, ABANDONED GAS STATION, WITH UNDERGROUND TANKS, IS LOCATED, TO REMOVE THE ROOF FROM THE BUILDING.

P. 10

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[Document #: 1994000270 Book/Page: 0163/0269]

THE BOARD ACCEPTED THE QUIT CLAIM DEED FROM BP EXPLORATION & OIL, INCORPORATED, FOR A PORTION OF RIGHT-OF-WAY (APPROXIMATELY 10-FOOT WIDE, 66-FOOT LONG, LYING ALONG THE SOUTHEAST CORNER OF BP'S PROPERTY) ON CHELLIE ROAD (A COUNTY-MAINTAINED PAVED ROAD RUNNING SOUTHERLY OFF PINE FOREST ROAD, JUST SOUTH OF INTERSTATE 10), SUBJECT TO STAFF OBTAINING ASSURANCE FROM BP THAT THE PROPERTY IS FREE FROM CONTAMINATES, A "LEVEL ONE ENVIRONMENTAL INQUIRY" BEING CONDUCTED, AND AN INDEMNITY AND HOLD HARMLESS AGREEMENT BEING PROVIDED TO INDEMNIFY THE COUNTY IF ANY LIABILILTY IS DETERMINED.

THE BOARD HEARD THE REQUEST OF COMMISSIONER READING THAT INDEMNITY AND HOLD HARMLESS AGREEMENTS, ETC, BE REQUIRED WHEN THE COUNTY ACCEPTS PROPERTY, IN THE FUTURE, THAT WAS FORMERLY USED FOR INDUSTRIAL PURPOSES OR GAS STATIONS. P. 10

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[Document #: 1994000271 Book/Page: 0163/0270]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FAIRCHILD POND DRAINAGE PROJECT (CONTRACTOR: CLARK SAND COMPANY, INC, PD 92-93.34):

A. ACCEPTED THE DRAINAGE IMPROVEMENTS AS COMPLETED;
B. APPROVED A COST OVERRUN IN THE AMOUNT OF $14,660 FOR ADDITIONAL SODDING (FUND 350 - ONE CENT LOCAL OPTION SALES TAX; INDEX CODE 507004, "DRAINAGE-FAIRCHILD DRIVE"); AND
C. APPROVED THE FINAL PAY REQUEST FROM THE CONTRACTOR, CLARK SAND COMPANY, INC, IN THE AMOUNT OF $63,732.02 (FUND 350 - ONE CENT LOCAL OPTION SALES TAX; INDEX CODE 507004, "DRAINAGE-FAIRCHILD DRIVE").

P. 11

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[Document #: 1994000272 Book/Page: 0163/0271]

THE BOARD APPROVED THE EIGHT (8) PAGE ESCAMBIA COUNTY DIRT ROAD INVENTORY PRIORITY LIST OF DIRT ROADS FOR USE IN THE DIRT ROAD PAVING PROGRAM FOR FISCAL YEAR 1993-1994. P. 11

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[Document #: 1994000273 Book/Page: 0163/0271]

THE BOARD:

A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED A THREE (3) PAGE MEMORANDUM AND ITS ATTACHED TEN (10) PAGE LIST OF MISCELLANEOUS COUNTY PROJECTS RECEIVED FROM WILEY C "BUDDY" PAGE, DATED JANUARY 31, 1994, RELATIVE TO THE FOLLOWING FOUR (4) MAJOR SALES TAX/GAS TAX PROJECT AREAS DEFINED BY THE PUBLIC WORKS DEPARTMENT, WHICH INCLUDE THE PROJECT TYPE, THE ASSOCIATED FUNDING SOURCE, AND THE STATUS OF EACH AREA:
   (1) RESURFACING (H-10);
   (2) MISCELLANEOUS DRAINAGE PROJECTS;
   (3) DIRT ROAD PAVING; AND
   (4) DRAINAGE/ROAD PROJECTS; AND
B. WAS ADVISED BY CINDY W ANDERSON THAT OLD RIVER ROAD CAN BE PLACED AT THE TOP OF THE "H-10" LIST SO THAT IT CAN BE COMPLETED PRIOR TO JULY 4, 1994, RELATIVE TO CONCERNS EXPRESSED BY COMMISSIONER LEE AND CHAIRMAN WHITEHEAD. P. 11

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[Document #: 1994000274 Book/Page: 0163/0272]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE REFERRED TO THE FEBRUARY 10, 1994, FINANCE COMMITTEE, AT THE REQUEST OF JOHN F ASMAR, COMMUNITY AND ADMINISTRATIVE SERVICES MANAGER, DISCUSSION OF THE PROPOSED TIMETABLE RELATIVE TO THE ENVIRONMENTAL AUDIT CONDUCTED BY SCS ENGINEERS AT PERDIDO LANDFILL. (SEE FINANCE COMMITTEE, ITEM I-29, PAGE 27 OF THE RESUME.)

P. 12

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[Document #: 1994000275 Book/Page: 0163/0272]

THE BOARD:

A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED A THREE (3) PAGE MEMORANDUM AND ITS ATTACHED TEN (10) PAGE LIST OF MISCELLANEOUS COUNTY PROJECTS RECEIVED FROM WILEY C "BUDDY" PAGE, DATED JANUARY 31, 1994, RELATIVE TO THE FOLLOWING FOUR (4) MAJOR SALES TAX/GAS TAX PROJECT AREAS DEFINED BY THE PUBLIC WORKS DEPARTMENT, WHICH INCLUDE THE PROJECT TYPE, THE ASSOCIATED FUNDING SOURCE, AND THE STATUS OF EACH AREA:
   (1) RESURFACING (H-10);
   (2) MISCELLANEOUS DRAINAGE PROJECTS;
   (3) DIRT ROAD PAVING; AND
   (4) DRAINAGE/ROAD PROJECTS; AND

B. WAS ADVISED BY CINDY W ANDERSON THAT OLD RIVER ROAD CAN BE PLACED AT THE TOP OF THE "H-10" LIST SO THAT IT CAN BE COMPLETED PRIOR TO JULY 4, 1994, RELATIVE TO CONCERNS EXPRESSED BY COMMISSIONER LEE AND CHAIRMAN WHITEHEAD. P. 11

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[Document #: 1994000276 Book/Page: 0163/0273]

THE BOARD ADOPTED RESOLUTIONS APPROVING TWELVE (12) SUPPLEMENTAL BUDGET AMENDMENTS. (SEE PAGE 12 OF THE RESUME FOR THE LIST)

P. 12

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[Document #: 1994000277 Book/Page: 0163/0273]

THE BOARD APPROVED THE FOLLOWING TWO (2) BUDGET TRANSFER DIRECTIVES:

NUMBER	FUND	AMOUNT
108	GENERAL FUND	$ 100,000
	DEPARTMENT OF ENVIRONMENTAL REGULATION (PROTECTION) RECYCLING & EDUCATION	145,413

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[Document #: 1994000278 Book/Page: 0163/0274]

THE BOARD APPROVED THE FOLLOWING THREE (3) REVERSE SUPPLEMENTAL BUDGET AMENDMENTS:

NUMBER	FUND	AMOUNT
065	COMMUNITY DEVELOPMENT BLOCK GRANT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENT	($ 145,521)
072	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME PROGRAM	(31,723)
074	STATE HOUSING INITIATIVE PROGRAM	(4,221)

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[Document #: 1994000279 Book/Page: 0163/0274]

THE BOARD APPROVED THE TUITION REIMBURSEMENT PROGRAM FOR ESCAMBIA COUNTY, EFFECTIVE UPON APPROVAL ($20,000 BUDGETED IN INDEX CODE 491274 FOR FISCAL YEAR 1993-1994).

P. 13

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[Document #: 1994000280 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CRIMINAL JUSTICE SPACE NEEDS STUDY CONTRACT WITH HELLMUTH, OBATA, & KASSABAUM, INC:

A. APPROVED THE (REQUEST FOR) FINAL PAYMENT FROM HELLMUTH, OBATA & KASSABAUM, INC, FOR PHASE I - ARCHITECTURAL & ENGINEERING CONSULTANT FEE FOR THE ESCAMBIA COUNTY CRIMINAL JUSTICE SYSTEM, IN THE AMOUNT OF $27,075 (INDEX CODE 507566); AND
B. APPROVED THE (REQUEST FOR) FINAL PAYMENT FROM HELLMUTH, OBATA & KASSABAUM, INC, FOR AMENDMENT I - ARCHITECTURAL & ENGINEERING CONSULTANT FEE FOR THE ESCAMBIA COUNTY SHERIFF'S OFFICE, LAW ENFORCEMENT FACILITIES, IN THE AMOUNT OF $21,649.50 (INDEX CODE 507590).

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[Document #: 1994000281 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A MAINTENANCE CONTRACT FOR THE BOB SIKES BRIDGE:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR MAINTENANCE OF STREET AND NAVIGATION LIGHTS ON THE BOB SIKES BRIDGE FOR THE PERIOD MAY 1, 1994, THROUGH SEPTEMBER 30, 1994; AND
B. APPOINTED A BID REVIEW COMMITTEE.

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[Document #: 1994000282 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A COUNTY-OWNED FORD TRACTOR (AND SWEEPER) STOLEN ON OR ABOUT NOVEMBER 12, 1993:

A. AUTHORIZED A REWARD OF $1,000 FOR THE ARREST AND CONVICTION OF WHOEVER STOLE A (1982 FORD) COUNTY-OWNED TRACTOR (PROPERTY NUMBER 27368 AND SWEEPER, PROPERTY NUMBER 38086, FROM THE RIGHT-OF-WAY AT THE INTERSECTION OF "W" STREET AND AIRPORT BOULEVARD, WITH AN APPROXIMATE REPLACEMENT COST IN EXCESS OF $20,000) ON OR ABOUT

NOVEMBER 12, 1993; AND
B. APPROVED THE POLICY (ESCAMBIA COUNTY STOLEN OR DAMAGED PROPERTY REWARD FOR ARREST & CONVICTION), OFFERING A MONETARY REWARD FOR COUNTY PROPERTY STOLEN OR DAMAGED, WITH EACH SUCH REWARD AMOUNT TO BE ESTABLISHED BY THE COUNTY ADMINISTRATOR BASED UPON A LAW ENFORCEMENT REPORT AND INVESTIGATION AND CONSIDERATION OF THE AGE AND VALUE OF THE EQUIPMENT.

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[Document #: 1994000283 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CRIMINAL JUSTICE SPACE NEEDS STUDY CONTRACT WITH HELLMUTH, OBATA, & KASSABAUM, INC:
A. APPROVED THE (REQUEST FOR) FINAL PAYMENT FROM HELLMUTH, OBATA & KASSABAUM, INC, FOR PHASE I - ARCHITECTURAL & ENGINEERING CONSULTANT FEE FOR THE ESCAMBIA COUNTY CRIMINAL JUSTICE SYSTEM, IN THE AMOUNT OF $27,075 (INDEX CODE 507566); AND
B. APPROVED THE (REQUEST FOR) FINAL PAYMENT FROM HELLMUTH, OBATA & KASSABAUM, INC, FOR AMENDMENT I - ARCHITECTURAL & ENGINEERING CONSULTANT FEE FOR THE ESCAMBIA COUNTY SHERIFF’S OFFICE, LAW ENFORCEMENT FACILITIES, IN THE AMOUNT OF $21,649.50 (INDEX CODE 507590).

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[Document #: 1994000284 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A MAINTENANCE CONTRACT FOR THE BOB SIKES BRIDGE:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR MAINTENANCE OF STREET AND NAVIGATION LIGHTS ON THE BOB SIKES BRIDGE FOR THE PERIOD MAY 1, 1994, THROUGH SEPTEMBER 30, 1994; AND
B. APPOINTED A BID REVIEW COMMITTEE.

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[Document #: 1994000285 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A COUNTY-OWNED FORD TRACTOR (AND SWEEPER) STOLEN ON OR ABOUT NOVEMBER 12, 1993:
A. AUTHORIZED A REWARD OF $1,000 FOR THE ARREST AND CONVICTION OF WHOEVER STOLE A (1982 FORD) COUNTY-OWNED TRACTOR (PROPERTY NUMBER 27368 AND SWEEPER, PROPERTY NUMBER 38086, FROM THE RIGHT-OF-WAY AT THE INTERSECTION OF "W" STREET AND AIRPORT BOULEVARD, WITH AN APPROXIMATE REPLACEMENT COST IN EXCESS OF $20,000) ON OR ABOUT NOVEMBER 12, 1993; AND
B. APPROVED THE POLICY (ESCAMBIA COUNTY STOLEN OR DAMAGED PROPERTY REWARD FOR ARREST & CONVICTION), OFFERING A MONETARY REWARD FOR COUNTY PROPERTY STOLEN OR DAMAGED, WITH EACH SUCH REWARD AMOUNT TO BE ESTABLISHED BY THE COUNTY ADMINISTRATOR BASED UPON A LAW ENFORCEMENT REPORT AND INVESTIGATION AND CONSIDERATION OF THE AGE AND VALUE OF THE EQUIPMENT.

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[Document #: 1994000286 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CRIMINAL JUSTICE SPACE NEEDS STUDY CONTRACT WITH HELLMUTH, OBATA, & KASSABAUM, INC:

A. APPROVED THE (REQUEST FOR) FINAL PAYMENT FROM HELLMUTH, OBATA & KASSABAUM, INC, FOR PHASE I - ARCHITECTURAL & ENGINEERING CONSULTANT FEE FOR THE ESCAMBIA COUNTY CRIMINAL JUSTICE SYSTEM, IN THE AMOUNT OF $27,075 (INDEX CODE 507566); AND
B. APPROVED THE (REQUEST FOR) FINAL PAYMENT FROM HELLMUTH, OBATA & KASSABAUM, INC, FOR AMENDMENT I - ARCHITECTURAL & ENGINEERING CONSULTANT FEE FOR THE ESCAMBIA COUNTY SHERIFF'S OFFICE, LAW ENFORCEMENT FACILITIES, IN THE AMOUNT OF $21,649.50 (INDEX CODE 507590).

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[Document #: 1994000287 Book/Page: 0163/0274]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A COUNTY-OWNED FORD TRACTOR (AND SWEEPER) STOLEN ON OR ABOUT NOVEMBER 12, 1993:

A. AUTHORIZED A REWARD OF $1,000 FOR THE ARREST AND CONVICTION OF WHOEVER STOLE A (1982 FORD) COUNTY-OWNED TRACTOR (PROPERTY NUMBER 27368 AND SWEEPER, PROPERTY NUMBER 38086, FROM THE RIGHT-OF-WAY AT THE INTERSECTION OF "W" STREET AND AIRPORT BOULEVARD, WITH AN APPROXIMATE REPLACEMENT COST IN EXCESS OF $20,000) ON OR ABOUT NOVEMBER 12, 1993; AND
B. APPROVED THE POLICY (ESCAMBIA COUNTY STOLEN OR DAMAGED PROPERTY REWARD FOR ARREST & CONVICTION), OFFERING A MONETARY REWARD FOR COUNTY PROPERTY STOLEN OR DAMAGED, WITH EACH SUCH REWARD AMOUNT TO BE ESTABLISHED BY THE COUNTY ADMINISTRATOR BASED UPON A LAW ENFORCEMENT REPORT AND INVESTIGATION AND CONSIDERATION OF THE AGE AND VALUE OF THE EQUIPMENT.

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[Document #: 1994000288 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE PURCHASING AGENT IN THE COUNTY COMPTROLLER'S OFFICE TO ESTABLISH A RETURNABLE DATE AND ADVERTISE A REQUEST FOR PROPOSALS FOR AN IN-HOUSE SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS LOCATED IN THE OLD COUNTY COURTHOUSE, THE PROPERTY APPRAISER, AND TAX COLLECTOR;
B. APPOINTED THE STANDING PROPOSAL REVIEW COMMITTEE, AS STIPULATED IN COUNTY BID ORDINANCE NUMBER 89-10;AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION FOR THE CONTRACT AWARD TO THE BOARD.

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[Document #: 1994000289 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK:

A. RESCINDED 12/14/93, ACTION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE DESIGN/BUILD OF A "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
B. AUTHORIZED THE COUNTY'S ARCHITECTURAL & ENGINEERING CONSULTANT TO DEVELOP PLANS AND SPECS FOR THE DESIGN OF THE "SPEC" BUILDING;
C. AUTHORIZED ADVERTISING AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF A 50,000 SQ FT "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND APPROVED INCLUDING FRANK TAMBERRINO AS A NON-VOTING MEMBER, WITH THE BID REVIEW COMMITTEE TO BRING A RECOMMENDATION BACK TO THE BOARD FOR AWARD OF A CONTRACT;
E. AUTHORIZED COUNTY COMPTROLLER TO BORROW AN AMOUNT, NTE $700,000, FROM THE LINE OF CREDIT ESTABLISHED TO PROVIDE FUNDING FOR LAND PURCHASE, "SPEC" BLDGS, INFRASTRUCTURE IMPROVEMENTS, AND ASSOCIATED COSTS IN ESCAMBIA COUNTY'S INDUSTRIAL/COMMERCE PARKS. P. 17

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[Document #: 1994000290 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A LEASE AGREEMENT MODIFICATION WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS):
A. APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE AGREEMENT MODIFICATION BETWEEN ESCAMBIACOUNTY AND THE STATE OF FLORIDA HRS, INCREASING THE AMOUNT OF LEASED SPACE AT CENTURY MEMORIAL HOSPITAL FROM 3,187 SQUARE FEET TO 4,787 SQUARE FEET AND SPECIFYING AN ADDITIONAL $750 AS THE INCREASED MONTHLY UTILITY FEE PAID BY HRS FOR THE TERM OF THE LEASE; AND
B. AUTHORIZED THE INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT TO MAKE CERTAIN RENOVATIONS IN THE NEW AREA, WITH HRS PROVIDING THE MATERIALS.

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[Document #: 1994000291 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE PURCHASING AGENT IN THE COUNTY COMPTROLLER'S OFFICE TO ESTABLISH A RETURNABLE DATE AND ADVERTISE A REQUEST FOR PROPOSALS FOR AN IN-HOUSE SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS LOCATED IN THE OLD COUNTY COURTHOUSE, THE PROPERTY APPRAISER, AND TAX COLLECTOR;
B. APPOINTED THE STANDING PROPOSAL REVIEW COMMITTEE, AS STIPULATED IN COUNTY BID ORDINANCE NUMBER 89-10;AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION FOR THE CONTRACT AWARD TO THE BOARD.

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[Document #: 1994000292 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK:
A. RESCINDED 12/14/93, ACTION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE DESIGN/BUILD OF A "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
B. AUTHORIZED THE COUNTY'S ARCHITECTURAL & ENGINEERING CONSULTANT TO DEVELOP PLANS AND SPECS FOR THE DESIGN OF THE "SPEC" BUILDING;
C. AUTHORIZED ADVERTISING AN INVITATION FOR BIDS FOR THE CONSTRUCTION

OF A 50,000 SQ FT "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND APPROVED INCLUDING FRANK TAMBERRINO AS A NON-VOTING MEMBER, WITH THE BID REVIEW COMMITTEE TO BRING A RECOMMENDATION BACK TO THE BOARD FOR AWARD OF A CONTRACT;
E. AUTHORIZED COUNTY COMPTROLLER TO BORROW AN AMOUNT, NTE $700,000, FROM THE LINE OF CREDIT ESTABLISHED TO PROVIDE FUNDING FOR LAND PURCHASE, "SPEC" BLDGS, INFRASTRUCTURE IMPROVEMENTS, AND ASSOCIATED COSTS IN ESCAMBIA COUNTY'S INDUSTRIAL/COMMERCE PARKS. P. 17

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[Document #: 1994000293 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A LEASE AGREEMENT MODIFICATION WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS):

A. APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE AGREEMENT MODIFICATION BETWEEN ESCAMBIACOUNTY AND THE STATE OF FLORIDA HRS, INCREASING THE AMOUNT OF LEASED SPACE AT CENTURY MEMORIAL HOSPITAL FROM 3,187 SQUARE FEET TO 4,787 SQUARE FEET AND SPECIFYING AN ADDITIONAL $750 AS THE INCREASED MONTHLY UTILITY FEE PAID BY HRS FOR THE TERM OF THE LEASE; AND
B. AUTHORIZED THE INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT TO MAKE CERTAIN RENOVATIONS IN THE NEW AREA, WITH HRS PROVIDING THE MATERIALS.

P. 15

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[Document #: 1994000294 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK:

A. RESCINDED 12/14/93, ACTION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE DESIGN/BUILD OF A "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
B. AUTHORIZED THE COUNTY'S ARCHITECTURAL & ENGINEERING CONSULTANT TO DEVELOP PLANS AND SPECS FOR THE DESIGN OF THE "SPEC" BUILDING;
C. AUTHORIZED ADVERTISING AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF A 50,000 SQ FT "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND APPROVED INCLUDING FRANK TAMBERRINO AS A NON-VOTING MEMBER, WITH THE BID REVIEW COMMITTEE TO BRING A RECOMMENDATION BACK TO THE BOARD FOR AWARD OF A CONTRACT;
E. AUTHORIZED COUNTY COMPTROLLER TO BORROW AN AMOUNT, NTE $700,000, FROM THE LINE OF CREDIT ESTABLISHED TO PROVIDE FUNDING FOR LAND PURCHASE, "SPEC" BLDGS, INFRASTRUCTURE IMPROVEMENTS, AND ASSOCIATED COSTS IN ESCAMBIA COUNTY'S INDUSTRIAL/COMMERCE PARKS. P. 17

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[Document #: 1994000295 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE PURCHASING AGENT IN THE COUNTY COMPTROLLER'S OFFICE TO ESTABLISH A RETURNABLE DATE AND ADVERTISE A REQUEST FOR PROPOSALS FOR AN IN-HOUSE SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS LOCATED IN THE OLD COUNTY COURTHOUSE, THE PROPERTY APPRAISER, AND TAX COLLECTOR;
B. APPOINTED THE STANDING PROPOSAL REVIEW COMMITTEE, AS STIPULATED IN COUNTY BID ORDINANCE NUMBER 89-10;AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION

FOR THE CONTRACT AWARD TO THE BOARD.

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[Document #: 1994000296 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK:
A. RESCINDED 12/14/93, ACTION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE DESIGN/BUILD OF A "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
B. AUTHORIZED THE COUNTY'S ARCHITECTURAL & ENGINEERING CONSULTANT TO DEVELOP PLANS AND SPECS FOR THE DESIGN OF THE "SPEC" BUILDING;
C. AUTHORIZED ADVERTISING AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF A 50,000 SQ FT "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND APPROVED INCLUDING FRANK TAMBERRINO AS A NON-VOTING MEMBER, WITH THE BID REVIEW COMMITTEE TO BRING A RECOMMENDATION BACK TO THE BOARD FOR AWARD OF A CONTRACT;
E. AUTHORIZED COUNTY COMPTROLLER TO BORROW AN AMOUNT, NTE $700,000, FROM THE LINE OF CREDIT ESTABLISHED TO PROVIDE FUNDING FOR LAND PURCHASE, "SPEC" BLDGS, INFRASTRUCTURE IMPROVEMENTS, AND ASSOCIATED COSTS IN ESCAMBIA COUNTY'S INDUSTRIAL/COMMERCE PARKS. P. 17

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[Document #: 1994000297 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A LEASE AGREEMENT MODIFICATION WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS):
A. APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE AGREEMENT MODIFICATION BETWEEN ESCAMBIACOUNTY AND THE STATE OF FLORIDA HRS, INCREASING THE AMOUNT OF LEASED SPACE AT CENTURY MEMORIAL HOSPITAL FROM 3,187 SQUARE FEET TO 4,787 SQUARE FEET AND SPECIFYING AN ADDITIONAL $750 AS THE INCREASED MONTHLY UTILITY FEE PAID BY HRS FOR THE TERM OF THE LEASE; AND
B. AUTHORIZED THE INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT TO MAKE CERTAIN RENOVATIONS IN THE NEW AREA, WITH HRS PROVIDING THE MATERIALS.

P. 15

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[Document #: 1994000298 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK:
A. RESCINDED 12/14/93, ACTION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE DESIGN/BUILD OF A "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
B. AUTHORIZED THE COUNTY'S ARCHITECTURAL & ENGINEERING CONSULTANT TO DEVELOP PLANS AND SPECS FOR THE DESIGN OF THE "SPEC" BUILDING;
C. AUTHORIZED ADVERTISING AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF A 50,000 SQ FT "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND APPROVED INCLUDING FRANK TAMBERRINO AS A NON-VOTING MEMBER, WITH THE BID REVIEW COMMITTEE TO BRING A RECOMMENDATION BACK TO THE BOARD FOR AWARD OF A CONTRACT;
E. AUTHORIZED COUNTY COMPTROLLER TO BORROW AN AMOUNT, NTE $700,000, FROM THE LINE OF CREDIT ESTABLISHED TO PROVIDE FUNDING FOR LAND PURCHASE, "SPEC" BLDGS, INFRASTRUCTURE IMPROVEMENTS, AND ASSOCIATED COSTS IN ESCAMBIA COUNTY'S INDUSTRIAL/COMMERCE PARKS. P. 17

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[Document #: 1994000299 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A LEASE AGREEMENT MODIFICATION WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS):

A. APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE AGREEMENT MODIFICATION BETWEEN ESCAMBIACOUNTY AND THE STATE OF FLORIDA HRS, INCREASING THE AMOUNT OF LEASED SPACE AT CENTURY MEMORIAL HOSPITAL FROM 3,187 SQUARE FEET TO 4,787 SQUARE FEET AND SPECIFYING AN ADDITIONAL $750 AS THE INCREASED MONTHLY UTILITY FEE PAID BY HRS FOR THE TERM OF THE LEASE; AND
B. AUTHORIZED THE INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT TO MAKE CERTAIN RENOVATIONS IN THE NEW AREA, WITH HRS PROVIDING THE MATERIALS.

P. 15

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[Document #: 1994000300 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE PURCHASING AGENT IN THE COUNTY COMPTROLLER’S OFFICE TO ESTABLISH A RETURNABLE DATE AND ADVERTISE A REQUEST FOR PROPOSALS FOR AN IN-HOUSE SPACE NEEDS STUDY FOR THE BOARD OF COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS LOCATED IN THE OLD COUNTY COURTHOUSE, THE PROPERTY APPRAISER, AND TAX COLLECTOR;
B. APPOINTED THE STANDING PROPOSAL REVIEW COMMITTEE, AS STIPULATED IN COUNTY BID ORDINANCE NUMBER 89-10;AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION FOR THE CONTRACT AWARD TO THE BOARD.

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[Document #: 1994000301 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK:

A. RESCINDED 12/14/93, ACTION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE DESIGN/BUILD OF A "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
B. AUTHORIZED THE COUNTY’S ARCHITECTURAL & ENGINEERING CONSULTANT TO DEVELOP PLANS AND SPECS FOR THE DESIGN OF THE "SPEC" BUILDING;
C. AUTHORIZED ADVERTISING AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF A 50,000 SQ FT "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND APPROVED INCLUDING FRANK TAMBERRINO AS A NON-VOTING MEMBER, WITH THE BID REVIEW COMMITTEE TO BRING A RECOMMENDATION BACK TO THE BOARD FOR AWARD OF A CONTRACT;
E. AUTHORIZED COUNTY COMPTROLLER TO BORROW AN AMOUNT, NTE $700,000, FROM THE LINE OF CREDIT ESTABLISHED TO PROVIDE FUNDING FOR LAND PURCHASE, "SPEC" BLDGS, INFRASTRUCTURE IMPROVEMENTS, AND ASSOCIATED COSTS IN ESCAMBIA COUNTY’S INDUSTRIAL/COMMERCE PARKS. P. 17

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[Document #: 1994000302 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A LEASE AGREEMENT MODIFICATION WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND

REHABILITATIVE SERVICES (HRS):
A. APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE AGREEMENT MODIFICATION BETWEEN ESCAMBIACOUNTY AND THE STATE OF FLORIDA HRS, INCREASING THE AMOUNT OF LEASED SPACE AT CENTURY MEMORIAL HOSPITAL FROM 3,187 SQUARE FEET TO 4,787 SQUARE FEET AND SPECIFYING AN ADDITIONAL $750 AS THE INCREASED MONTHLY UTILITY FEE PAID BY HRS FOR THE TERM OF THE LEASE; AND
B. AUTHORIZED THE INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT TO MAKE CERTAIN RENOVATIONS IN THE NEW AREA, WITH HRS PROVIDING THE MATERIALS.

P. 15

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[Document #: 1994000303 Book/Page: 0163/0275]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK:
A. RESCINDED 12/14/93, ACTION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE DESIGN/BUILD OF A "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
B. AUTHORIZED THE COUNTY'S ARCHITECTURAL & ENGINEERING CONSULTANT TO DEVELOP PLANS AND SPECS FOR THE DESIGN OF THE "SPEC" BUILDING;
C. AUTHORIZED ADVERTISING AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF A 50,000 SQ FT "SPEC" BUILDING AT ELLYSON IND PK, NTE $700,000;
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND APPROVED INCLUDING FRANK TAMBERRINO AS A NON-VOTING MEMBER, WITH THE BID REVIEW COMMITTEE TO BRING A RECOMMENDATION BACK TO THE BOARD FOR AWARD OF A CONTRACT;
E. AUTHORIZED COUNTY COMPTROLLER TO BORROW AN AMOUNT, NTE $700,000, FROM THE LINE OF CREDIT ESTABLISHED TO PROVIDE FUNDING FOR LAND PURCHASE, "SPEC" BLDGS, INFRASTRUCTURE IMPROVEMENTS, AND ASSOCIATED COSTS IN ESCAMBIA COUNTY'S INDUSTRIAL/COMMERCE PARKS. P. 17

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[Document #: 1994000304 Book/Page: 0163/0276]

E BOARD TOOK FOLLOWING ACTION RE 1993 CDBG FUNDED THE ASSOC. FOR RETARDED CITIZENS/ESCAMBIA, INC (ARC) INFANT/TODDLER FACILITY PROJECT:
A. OFFICIALLY TERMINATED FURTHER CONSIDERATION OF ACQUISITION OF PROPERTY & IMPROVEMENTS LOCATED AT 1320 N 9TH AVE OR ALTERNATE SITES, AND AUTHORIZED UTILIZATION OF THE CDBG FUNDS TO RENOVATE & DEVELOP THE PROPOSED HANDICAPPED INFANT/TODDLER FACILITY ON PROPERTY CURRENTLY UNDER ARC CONTROL;
B. APPROVED A CONTRACT WITH ESCAMBIA COUNTY ARC AND AN INTERLOCAL AGREEMENT WITH CITY OF PENSACOLA, PROVIDING FOR THE RESPONSIBILITIES OF THE CORPORATION, COUNTY, AND CITY WITH RESPECT TO THE JOINT COUNTY-CITY CDBG-ASSISTED DEVELOPMENT OF A HANDICAPPED INFANT/TODDLER FACILITY UTILIZING THE EXISTING PEARL NELSON CHILD DEV CENTER AND ADJACENT PROPERTY AT 3916 N 10TH AVE, ETC;
C. AUTHORIZED ADVERTISING FOR SEALED BIDS FOR THE PEARL NELSON CENTER DEVELOPMENT PROJECT (93-CDBG-UC-ARC); SEE PAGE 19 OF RESUME FOR BID REVIEW COMMITTEE INFO AND MEMBERS & COMPLETE ACTION FOR ABOVE.

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[Document #: 1994000305 Book/Page: 0163/0276]

THE BOARD TOOK FOLLOWING ACTION RE 1993 CDBG FUNDED THE ASSOC. FOR RETARDED CITIZENS/ESCAMBIA, INC (ARC) INFANT/TODDLER FACILITY PROJECT:
A. OFFICIALLY TERMINATED FURTHER CONSIDERATION OF ACQUISITION OF PROPERTY & IMPROVEMENTS LOCATED AT 1320 N 9TH AVE OR ALTERNATE SITES, AND AUTHORIZED UTILIZATION OF THE CDBG FUNDS TO RENOVATE & DEVELOP THE

PROPOSED HANDICAPPED INFANT/TODDLER FACILITY ON PROPERTY CURRENTLY UNDER ARC CONTROL;
B. APPROVED A CONTRACT WITH ESCAMBIA COUNTY ARC AND AN INTERLOCAL AGREEMENT WITH CITY OF PENSACOLA, PROVIDING FOR THE RESPONSIBILITIES OF THE CORPORATION, COUNTY, AND CITY WITH RESPECT TO THE JOINT COUNTY-CITY CDBG-ASSISTED DEVELOPMENT OF A HANDICAPPED INFANT/TODDLER FACILITY UTILIZING THE EXISTING PEARL NELSON CHILD DEV CENTER AND ADJACENT PROPERTY AT 3916 N 10TH AVE, ETC;
C. AUTHORIZED ADVERTISING FOR SEALED BIDS FOR THE PEARL NELSON CENTER DEVELOPMENT PROJECT (93-CDBG-UC-ARC); SEE PAGE 19 OF RESUME FOR BID REVIEW COMMITTEE INFO AND MEMBERS & COMPLETE ACTION FOR ABOVE.

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[Document #: 1994000306 Book/Page: 0163/0276]

THE BOARD TOOK THE FOLLOWING ACTION RE AN OFF-SITE MANAGED COMPREHENSIVE SECURITY SYSTEM FOR THE ESCAMBIA COUNTY COURTHOUSE (PD 93-94.45):
A. ACCEPTED THE RECOMMENDATION OF THE PROPOSAL REVIEW COMMITTEE AND AWARDED A "FIXED PRICE TERM CONTRACT" TO SONITROL OF PENSACOLA, FOR THE REMAINDER OF FY 1993-1994, WITH AN OPTION TO RENEW THE CONTRACT FOR TWO ADDITIONAL ONE-YEAR PERIODS:
PURCHASE/INSTALLATION OF: PHASE I - ACCESS CONTROL SYSTEM; PHASE II INTRUSION DETECTION SYSTEM; PHASE III - PANIC/DURESS SYSTEM; PHASE IV - CLOSED CIRCUIT TV/HOLD UP DURESS SYSTEM.
PURCHASE/INSTALLATION FEE - $22,453 (INDEX CODE 444240)
MONITORING FEE - 225/MONTH
MONITORING/MAINTENANCE AFTER WARRANTY - 325/MONTH
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE "COVER SHEET CONTRACT."

P. 18

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[Document #: 1994000307 Book/Page: 0163/0277]

THE BOARD RECEIVED AND APPROVED THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS FOR THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, IN THE AMOUNT OF $3,103,000 ($3,028,000 ALLOCATION, PLUS AN ANTICIPATED $75,000 IN HOUSING REHABILITATION LOAN PROGRAM INCOME), SUBJECT TO REVISIONS WHICH MAY OCCUR DURING THE ONGOING PUBLIC INPUT PROCESS. P. 20

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[Document #: 1994000308 Book/Page: 0163/0277]

THE BOARD TOOK FOLLOWING ACTION RE THE CDBG FUNDED BRENT VOLUNTEER FIRE DEPARTMENT FACILITY DEVELOPMENT PROJECT (#93-CDBG-UC-BRENT):
A. AUTHORIZED ADVERTISING FOR BIDS FOR THE CONSTRUCTION OF THE PROJECT & RETURN A RECOMMENDATION FOR CONTRACT AWARD DIRECTLY TO THE BOARD;
B. APPROVED AN AGREEMENT WITH BRENT VOLUNTEER FIRE DEPT, INC (BRENT VFD) WHICH AUTHORIZES THE USE OF THE FACILITY AND PROPERTY BY THE DEPARTMENT AND PROVIDES THE NECESSARY COMMITMENT FOR CONTINUING MANAGEMENT, OPERATION, AND MAINTENANCE OF THE SUBJECT FACILITY AFTER CONSTRUCTION IS COMPLETE;
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE PLUS THE COUNTY FIRE PROTECTION COORDINATOR AND A DESIGNATED REPRESENTATIVE OF BRENT VFD, INC, BOARD OF DIRECTORS, TO REVIEW THE PROJECT BIDS AND SUBMIT A RECOMMENDATION TO THE BOARD; AND
D. AUTHORIZED CHAIRMAN TO EXECUTE THE CONTRACT, ETC.

P. 21

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[Document #: 1994000309 Book/Page: 0163/0277]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO 1994 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) EMERGENCY SHELTER GRANT (ESG) PROGRAM APPLICATION:

A. APPROVED AND AUTHORIZED SUBMISSION OF THE 1994 HUD ESG PROGRAM APPLICATION, IN THE AMOUNT OF $81,000, TO CONTINUE OPERATING SUPPORT FOR THE LOAVES AND FISHES SOUP KITCHEN HOMELESS CENTER, LOCATED AT 257 EAST LEE STREET, PENSACOLA, FLORIDA;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE A CERTIFICATION OF PROJECT CONSISTENCY WITH THE 1994-1998 ESCAMBIA CONSORTIUM COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS), AND ALL RELATED ESG PROGRAM CERTIFICATIONS; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT APPLICATION AND ALL OTHER DOCUMENTS REQUIRED TO RECEIVE AND IMPLEMENT THE PROJECT.

P. 20

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[Document #: 1994000310 Book/Page: 0163/0278]

THE BOARD APPROVED RENEWAL OF THE AGREEMENT WITH JOHN E BINGHAM, ED.D. P A, AND THOMAS W TURNER, PH.D, P A, FOR THE ANTI-DRUG ABUSE ACT OF 1988 (NON-RESIDENTIAL OUTPATIENT DRUG COUNSELING SERVICES UNDER ESCAMBIA COUNTY TREATMENT ALTERNATIVES TO STREET CRIME PROGRAM) WHICH IS PROVIDED FOR IN A STATE GRANT FOR THE PERIOD OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT WHICH IS TOTALLY FUNDED WITH GRANT FUNDS (INDEX CODE 489674)

P. 22

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[Document #: 1994000311 Book/Page: 0163/0278]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A NEW FIRE STATION FOR THE CANTONMENT VOLUNTEER FIRE DEPARTMENT, AND APPOINTED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) INDIVIDUALS:

COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
FIRE PROTECTION COORDINATOR; AND
CHIEF OF THE CANTONMENT VOLUNTEER FIRE DEPARTMENT.

P. 22

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[Document #: 1994000312 Book/Page: 0163/0278]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SEALED BIDS FOR THE RE-MANUFACTURE OF LADDER 7, FOR THE FERRY PASS VOLUNTEER FIRE DEPARTMENT, AND APPOINTED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) MEMBERS:

COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;

ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
FIRE PROTECTION COORDINATOR; AND
CHIEF OF THE FERRY PASS VOLUNTEER FIRE DEPARTMENT.

P. 21

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[Document #: 1994000313 Book/Page: 0163/0278]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A NEW FIRE STATION FOR THE CANTONMENT VOLUNTEER FIRE DEPARTMENT, AND APPOINTED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) INDIVIDUALS:

COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
FIRE PROTECTION COORDINATOR; AND
CHIEF OF THE CANTONMENT VOLUNTEER FIRE DEPARTMENT.

P. 22

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[Document #: 1994000314 Book/Page: 0163/0278]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SEALED BIDS FOR THE RE-MANUFACTURE OF LADDER 7, FOR THE FERRY PASS VOLUNTEER FIRE DEPARTMENT, AND APPOINTED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) MEMBERS:

COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
FIRE PROTECTION COORDINATOR; AND
CHIEF OF THE FERRY PASS VOLUNTEER FIRE DEPARTMENT.

P. 21

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[Document #: 1994000315 Book/Page: 0163/0278]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF PROPERTY FOR MOLINO VOLUNTEER FIRE DEPARTMENT (INDEX CODE 799263):

A. AUTHORIZED THE COUNTY ADMINISTRATOR TO NEGOTIATE FOR THE PURCHASE OF A FIVE (5) ACRE PARCEL OF PROPERTY, LOCATED ON MOLINO ROAD, FOR THE PURPOSE OF CONSTRUCTING A NEW FIRE STATION FOR THE MOLINO VOLUNTEER FIRE DEPARTMENT;
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO ORDER A SURVEY AND APPRAISAL; AND
C. APPROVED THAT THE RECOMMENDATION FOR FINAL APPROVAL OF THE NEGOTIATED PRICE WILL BE BROUGHT BACK TO THE BOARD.

P. 22

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[Document #: 1994000316 Book/Page: 0163/0279]

THE BOARD APPROVED THE (NON-EXCLUSIVE) DEMOLITION SERVICES AGREEMENT WITH WILLIAM M JOSEPH (FOR A PERIOD OF SIX 6! MONTHS FROM DATE OF EXECUTION) FOR DEMOLITION OF STRUCTURES IN CONJUNCTION WITH THE

NUISANCE ABATEMENT PROGRAM,AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT (INDEX CODE 510966).

P. 24

THE ABOVE ACTION WAS RESCINDED BY THE BOARD ON 1/24/95 - SEE PAGE 39 OF THAT RESUME.

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[Document #: 1994000317 Book/Page: 0163/0279]

THE BOARD APPROVED THE (NON-EXCLUSIVE) DEMOLITION SERVICES AGREEMENT WITH WILLIAM M JOSEPH (FOR A PERIOD OF SIX 6! MONTHS FROM DATE OF EXECUTION) FOR DEMOLITION OF STRUCTURES IN CONJUNCTION WITH THE NUISANCE ABATEMENT PROGRAM,AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT (INDEX CODE 510966).

P. 24

THE ABOVE ACTION WAS RESCINDED BY THE BOARD ON 1/24/95 - SEE PAGE 39 OF THAT RESUME.

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[Document #: 1994000318 Book/Page: 0163/0279]

THE BOARD APPROVED THE (NON-EXCLUSIVE) DEMOLITION SERVICES AGREEMENT WITH WILLIAM M JOSEPH (FOR A PERIOD OF SIX 6! MONTHS FROM DATE OF EXECUTION) FOR DEMOLITION OF STRUCTURES IN CONJUNCTION WITH THE NUISANCE ABATEMENT PROGRAM,AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT (INDEX CODE 510966).

P. 24

THE ABOVE ACTION WAS RESCINDED BY THE BOARD ON 1/24/95 - SEE PAGE 39 OF THAT RESUME.

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[Document #: 1994000319 Book/Page: 0163/0279]

THE BOARD APPROVED THE DISPOSITION OF PROPERTY FOR A 1991 FORD, ONE-HALF TON PICKUP TRUCK, PROPERTY NUMBER 38114, TO BE INCLUDED IN THE NEXT PUBLIC AUCTION FOR SALE OF COUNTY SURPLUS PROPERTIES (DUE TO NO BIDS BEING RECEIVED WHEN AN INVITATION FOR BIDS, PD 93-94.41, WAS ADVERTISED). P. 23

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[Document #: 1994000320 Book/Page: 0163/0279]

THE BOARD APPROVED THE MODIFICATION OF INTERGOVERNMENTAL AGREEMENT NUMBER 3, IGA NUMBER J-B17-M-041 (U S MARSHALS SERVICE) WITH ESCAMBIA COUNTY JAIL (TO INCREASE THE PER DIEM RATE FROM $36.16 TO $38.38, EFFECTIVE OCTOBER 1, 1993) AND AUTHORIZED THE CHAIRMAN TO SIGN MODIFICATION NUMBER 3. P. 22

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[Document #: 1994000321 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN INMATE TELEPHONE SYSTEM:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AN INMATE TELEPHONE SYSTEM; AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   COUNTY PURCHASING AGENT, OR DESIGNEE;
   DIRECTOR OF CORRECTIONS DEPARTMENT, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (TO SERVE IN A LEGAL ADVISORY CAPACITY WHEN NEEDED).

P. 23

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[Document #: 1994000322 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHYSICIAN(S) SERVICES FOR THE DEPARTMENT OF CORRECTIONS (WHICH INCLUDES THE ESCAMBIA COUNTY JAIL, ANNEX, AND COUNTY ROAD PRISON; PD 92-93.56; INDEX CODE 431221):

A. APPROVED A REVISED AGREEMENT WITH MEDICAL CARE ASSOCIATES (DR JAMES BOYD), FOR THE PERIOD OF OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, ON A MONTH-TO-MONTH BASIS, IN THE ANNUAL AMOUNT OF $153,000, WITH A THIRTY (30) DAY TERMINATION CLAUSE BY EITHER PARTY; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 23

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[Document #: 1994000323 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN INMATE TELEPHONE SYSTEM:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AN INMATE TELEPHONE SYSTEM; AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   COUNTY PURCHASING AGENT, OR DESIGNEE;
   DIRECTOR OF CORRECTIONS DEPARTMENT, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (TO SERVE IN A LEGAL ADVISORY CAPACITY WHEN NEEDED).

P. 23

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[Document #: 1994000324 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO COURT-ORDERED PUBLIC SERVICE (COPS) LITTER BAG DISPOSAL:

A. APPROVED REQUESTING PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION TO DIRECT ALL COPS WORKERS TO DISPOSE OF ALL LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT PERDIDO LANDFILL RATHER THAN PLACING LITTER BAGS ALONG THE ROADSIDE FOR PICKUP BY THE SOLID WASTE DEPARTMENT’S LITTER CONTROL OFFICER/CREW; AND

B. ADOPTED THE RATE RESOLUTION ALLOWING COPS WORKERS TO DISPOSE OF LITTER BAGS CONTAINING LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT NO CHARGE.

P. 24

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[Document #: 1994000325 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHYSICIAN(S) SERVICES FOR THE DEPARTMENT OF CORRECTIONS (WHICH INCLUDES THE ESCAMBIA COUNTY JAIL, ANNEX, AND COUNTY ROAD PRISON; PD 92-93.56; INDEX CODE 431221):

A. APPROVED A REVISED AGREEMENT WITH MEDICAL CARE ASSOCIATES (DR JAMES BOYD), FOR THE PERIOD OF OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, ON A MONTH-TO-MONTH BASIS, IN THE ANNUAL AMOUNT OF $153,000, WITH A THIRTY (30) DAY TERMINATION CLAUSE BY EITHER PARTY; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 23

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[Document #: 1994000326 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO COURT-ORDERED PUBLIC SERVICE (COPS) LITTER BAG DISPOSAL:

A. APPROVED REQUESTING PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION TO DIRECT ALL COPS WORKERS TO DISPOSE OF ALL LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT PERDIDO LANDFILL RATHER THAN PLACING LITTER BAGS ALONG THE ROADSIDE FOR PICKUP BY THE SOLID WASTE DEPARTMENT’S LITTER CONTROL OFFICER/CREW; AND
B. ADOPTED THE RATE RESOLUTION ALLOWING COPS WORKERS TO DISPOSE OF LITTER BAGS CONTAINING LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT NO CHARGE.

P. 24

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[Document #: 1994000327 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN INMATE TELEPHONE SYSTEM:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AN INMATE TELEPHONE SYSTEM; AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   COUNTY PURCHASING AGENT, OR DESIGNEE;
   DIRECTOR OF CORRECTIONS DEPARTMENT, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (TO SERVE IN A LEGAL ADVISORY CAPACITY WHEN NEEDED).

P. 23

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[Document #: 1994000328 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO COURT-ORDERED PUBLIC SERVICE (COPS) LITTER BAG DISPOSAL:

A. APPROVED REQUESTING PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION TO DIRECT ALL COPS WORKERS TO DISPOSE OF ALL LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT PERDIDO LANDFILL RATHER THAN PLACING LITTER BAGS ALONG THE ROADSIDE FOR PICKUP BY THE SOLID WASTE DEPARTMENT'S LITTER CONTROL OFFICER/CREW; AND
B. ADOPTED THE RATE RESOLUTION ALLOWING COPS WORKERS TO DISPOSE OF LITTER BAGS CONTAINING LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT NO CHARGE.

P. 24

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[Document #: 1994000329 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHYSICIAN(S) SERVICES FOR THE DEPARTMENT OF CORRECTIONS (WHICH INCLUDES THE ESCAMBIA COUNTY JAIL, ANNEX, AND COUNTY ROAD PRISON; PD 92-93.56; INDEX CODE 431221):
A. APPROVED A REVISED AGREEMENT WITH MEDICAL CARE ASSOCIATES (DR JAMES BOYD), FOR THE PERIOD OF OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, ON A MONTH-TO-MONTH BASIS, IN THE ANNUAL AMOUNT OF $153,000, WITH A THIRTY (30) DAY TERMINATION CLAUSE BY EITHER PARTY; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 23

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[Document #: 1994000330 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO COURT-ORDERED PUBLIC SERVICE (COPS) LITTER BAG DISPOSAL:
A. APPROVED REQUESTING PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION TO DIRECT ALL COPS WORKERS TO DISPOSE OF ALL LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT PERDIDO LANDFILL RATHER THAN PLACING LITTER BAGS ALONG THE ROADSIDE FOR PICKUP BY THE SOLID WASTE DEPARTMENT'S LITTER CONTROL OFFICER/CREW; AND
B. ADOPTED THE RATE RESOLUTION ALLOWING COPS WORKERS TO DISPOSE OF LITTER BAGS CONTAINING LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT NO CHARGE.

P. 24

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[Document #: 1994000331 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHYSICIAN(S) SERVICES FOR THE DEPARTMENT OF CORRECTIONS (WHICH INCLUDES THE ESCAMBIA COUNTY JAIL, ANNEX, AND COUNTY ROAD PRISON; PD 92-93.56; INDEX CODE 431221):
A. APPROVED A REVISED AGREEMENT WITH MEDICAL CARE ASSOCIATES (DR JAMES BOYD), FOR THE PERIOD OF OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, ON A MONTH-TO-MONTH BASIS, IN THE ANNUAL AMOUNT OF $153,000, WITH A THIRTY (30) DAY TERMINATION CLAUSE BY EITHER PARTY; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 23

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[Document #: 1994000332 Book/Page: 0163/0279]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO COURT-ORDERED PUBLIC SERVICE (COPS) LITTER BAG DISPOSAL:

A. APPROVED REQUESTING PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION TO DIRECT ALL COPS WORKERS TO DISPOSE OF ALL LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT PERDIDO LANDFILL RATHER THAN PLACING LITTER BAGS ALONG THE ROADSIDE FOR PICKUP BY THE SOLID WASTE DEPARTMENT'S LITTER CONTROL OFFICER/CREW; AND
B. ADOPTED THE RATE RESOLUTION ALLOWING COPS WORKERS TO DISPOSE OF LITTER BAGS CONTAINING LITTER PICKED UP ALONG COUNTY RIGHTS-OF-WAY AT NO CHARGE.

P. 24

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[Document #: 1994000333 Book/Page: 0163/0280]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LITTER AND MARINE DEBRIS PREVENTION GRANT (NUMBER LM94-17):
A. APPROVED THE GRANT APPLICATION PREPARED BY THE SOLID WASTE DEPARTMENT FOR SUBMISSION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE APPLICATION AS THE COUNTY'S AUTHORIZED REPRESENTATIVE;
C. ACCEPTED THE GRANT AWARD, IN AN AMOUNT UP TO AND NOT EXCEEDING $9,582; AND
D. AUTHORIZED THE CHAIRMAN TO SIGN ACCEPTANCE DOCUMENTS, AMENDMENTS, REQUESTS FOR PAYMENT, AND OTHER RELATED DOCUMENTS, AS REQUIRED.

P. 24

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[Document #: 1994000334 Book/Page: 0163/0280]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FOR PROPOSALS (RFP) FOR MANAGEMENT/OPERATION OF PERDIDO LANDFILL RECYCLING FACILITY: ***RESCINDED*** SEE PAGE 34 OF 3/22/94 RESUME
A. APPROVED THE REVISED RFP;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SET THE DATE AND TIME FOR RECEIPT OF PROPOSALS; AND
C. ESTABLISHED A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FOUR (4) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ACTING DIRECTOR OF SOLID WASTE MANAGEMENT, OR DESIGNEE; AND
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE.
(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 32 OF THE RESUME.)
THE BOARD RECEIVED AN INFORMATION REPORT, DATED 2/21/94, FROM JAMES M ELENS RELATIVE TO A PRIVATIZATION PROPOSAL FOR THE PERDIDO LANDFILL.

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[Document #: 1994000335 Book/Page: 0163/0280]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LITTER AND MARINE DEBRIS PREVENTION GRANT (NUMBER LM94-17):
A. APPROVED THE GRANT APPLICATION PREPARED BY THE SOLID WASTE DEPARTMENT FOR SUBMISSION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE APPLICATION AS THE COUNTY'S AUTHORIZED REPRESENTATIVE;

C. ACCEPTED THE GRANT AWARD, IN AN AMOUNT UP TO AND NOT EXCEEDING $9,582; AND
D. AUTHORIZED THE CHAIRMAN TO SIGN ACCEPTANCE DOCUMENTS, AMENDMENTS, REQUESTS FOR PAYMENT, AND OTHER RELATED DOCUMENTS, AS REQUIRED.

P. 24

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[Document #: 1994000336 Book/Page: 0163/0280]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FOR PROPOSALS (RFP) FOR MANAGEMENT/OPERATION OF PERDIDO LANDFILL RECYCLING FACILITY: ***RESCINDED*** SEE PAGE 34 OF 3/22/94 RESUME
A. APPROVED THE REVISED RFP;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SET THE DATE AND TIME FOR RECEIPT OF PROPOSALS; AND
C. ESTABLISHED A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FOUR (4) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ACTING DIRECTOR OF SOLID WASTE MANAGEMENT, OR DESIGNEE; AND
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE.
(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 32 OF THE RESUME.)
THE BOARD RECEIVED AN INFORMATION REPORT, DATED 2/21/94, FROM JAMES M ELENS RELATIVE TO A PRIVATIZATION PROPOSAL FOR THE PERDIDO LANDFILL.

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[Document #: 1994000337 Book/Page: 0163/0280]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LITTER AND MARINE DEBRIS PREVENTION GRANT (NUMBER LM94-17):
A. APPROVED THE GRANT APPLICATION PREPARED BY THE SOLID WASTE DEPARTMENT FOR SUBMISSION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE APPLICATION AS THE COUNTY'S AUTHORIZED REPRESENTATIVE;
C. ACCEPTED THE GRANT AWARD, IN AN AMOUNT UP TO AND NOT EXCEEDING $9,582; AND
D. AUTHORIZED THE CHAIRMAN TO SIGN ACCEPTANCE DOCUMENTS, AMENDMENTS, REQUESTS FOR PAYMENT, AND OTHER RELATED DOCUMENTS, AS REQUIRED.

P. 24

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[Document #: 1994000338 Book/Page: 0163/0280]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FOR PROPOSALS (RFP) FOR MANAGEMENT/OPERATION OF PERDIDO LANDFILL RECYCLING FACILITY: ***RESCINDED*** SEE PAGE 34 OF 3/22/94 RESUME
A. APPROVED THE REVISED RFP;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SET THE DATE AND TIME FOR RECEIPT OF PROPOSALS; AND
C. ESTABLISHED A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FOUR (4) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ACTING DIRECTOR OF SOLID WASTE MANAGEMENT, OR DESIGNEE; AND
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 32 OF THE RESUME.)
THE BOARD RECEIVED AN INFORMATION REPORT, DATED 2/21/94, FROM JAMES M ELENS RELATIVE TO A PRIVATIZATION PROPOSAL FOR THE PERDIDO LANDFILL.

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[Document #: 1994000339 Book/Page: 0163/0281]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HAD REFERRED TO TODAY'S MEETING,WITH NO RECOMMENDATION AND FOR ADDITIONAL INFORMATION, STAFF'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO PROCEED WITH THE PROCESS OF INCREASING THE "TIPPING FEE" AT PERDIDO LANDFILL BY $5.50 PER TON IN ORDER TO FUND THE REMEDIAL RECOMMENDATIONS PRESENTED WITHIN THE REPORT FROM SCS ENGINEERS, AND THAT AN ADDITIONAL RECOMMENDATION, DATED FEBRUARY 17, 1994, FROM THE SOLID WASTE MANAGEMENT ADVISORY BOARD, REGARDING THE REMEDIAL ACTIONS IDENTIFIED IN SCS' REPORT HAD BEEN DISTRIBUTED. P. 27

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[Document #: 1994000340 Book/Page: 0163/0281]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND ADOPTED THE RESOLUTION APPROVING FINAL FORMS OF DOCUMENTS AND TERMS AND AWARDING SALE OF $5,128,195.25 ESCAMBIA COUNTY INDUSTRIAL DEVELOPMENT REVENUE BONDS (GELMAN SCIENCES,INC, PROJECT) SERIES 1994 (THE "BONDS") TO REFUND THE COUNTY'S OUTSTANDING INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1989 (GELMAN SCIENCES, INC, PROJECT), AS FOLLOWS:
A RESOLUTION PROVIDING FOR THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF $5,128,195.25 INDUSTRIAL DEVELOPMENT REVENUE BONDS (GELMAN SCIENCES, INC PROJECT) SERIES 1994, TO REFINANCE BONDS PREVIOUSLY ISSUED BY THE COUNTY TO PAY THE COSTS OF THE COMPANY'S MANUFACTURING FACILITIES IN ESCAMBIA COUNTY, FLORIDA; SETTING FORTH A DESCRIPTION OF SUCH OBLIGATIONS; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AND LOAN AGREEMENT FOR THE BONDS; PROVIDING AN EFFECTIVE DATE.
THE BOARD HEARD COMMENTS FROM RICHARD I LOTT. P. 26

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[Document #: 1994000341 Book/Page: 0163/0283]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED THAT THE FINANCE COMMITTEE REFERRED TO TODAY'S MEETING, TO BE ADDRESSED THROUGH THE COUNTY ATTORNEY'S REPORT, AND FOR ADDITIONAL DISCUSSION, STAFF'S RECOMMENDATION THAT THE BOARD AUTHORIZE AMENDMENTS TO THE CONTRACT WITH LISA S MINSHEW, ATTORNEY FOR GROWTH MANAGEMENT SERVICES. (SEE PAGE 28 OF RESUME FOR PROPOSED AMENDMENTS)
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT ACTION HAD BEEN TAKEN AT THE FEBRUARY 10, 1994, SPECIAL BOARD MEETING (TO IMMEDIATELY TERMINATE THE CONTRACT WITH MS MINSHEW, BASED ON ATTORNEY/CLIENT RELATIONSHIPS).

P. 28

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[Document #: 1994000342 Book/Page: 0163/0283]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO REMEDIAL RECOMMENDATIONS PRESENTED WITHIN THE REPORT FROM SCS ENGINEERS ENTITLED "DESIGN,

CONSTRUCTION,AND OPERATION ASSESSMENT - PERDIDO LANDFILL, CANTONMENT, FLORIDA," CONCERNING SOLID WASTE OPERATIONS:

A. RECEIVED THE REPORT, DATED JANUARY 24, 1994, FROM SCS ENGINEERS (AS PREVIOUSLY ACCEPTED, FOR THE OFFICIAL RECORD, AT THE JANUARY 27, 1994, BOARD MEETING); AND
B. REFERRED THE MATTER TO THE MARCH 1, 1994, REGULAR BOARD MEETING, TO ALLOW STAFF TO REVIEW ALTERNATIVE FINANCIAL PROPOSALS AND PROVIDE A RECOMMENDATION (RELATIVE TO A FINANCIAL PLAN FOR FUNDING APPROXIMATELY $8 MILLION IN IMPROVEMENTS).

ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PG 31 OF RESUME

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[Document #: 1994000343 Book/Page: 0163/0284]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE RECEIVED A VERBAL AND WRITTEN PROPOSAL FROM JAMES R TANCK, PRESIDENT, FLORIDA COMMUNITY SERVICES CORPORATION, CONCERNING A REVISED PROPOSAL TO ACQUIRE AND MAKE IMPROVEMENTS TO PERDIDO LANDFILL UNDER A NON-PROFIT PRIVATIZATION BY FLORIDA COMMUNITY SERVICES CORPORATION, A 501(C)(3) TAX-EXEMPT CORPORATION, AND REFERRED THE MATTER TO THE FEBRUARY 10, 1994, SPECIAL BOARD MEETING, FOR FURTHER DISCUSSION RELATIVE TO ADVERTISING A REQUEST FOR PROPOSALS. P. 29

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[Document #: 1994000344 Book/Page: 0163/0284]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HEARD COMMENTS FROM JOHN R JONES, JR, PROPERTY APPRAISER, AND BILL RICHARDSON, PROPERTY APPRAISER’S OFFICE, RELATIVE TO THE POSSIBILITY OF HIRING AN INVESTIGATOR TO REVIEW THE HOMESTEAD EXEMPTION ROLLS, AND:

A. THAT THE FINANCE COMMITTEE WAS ADVISED BY MR JONES THAT HE DID NOT BELIEVE THERE WERE A SUFFICIENT NUMBER OF VIOLATORS, AT THIS TIME, TO WARRANT AN INDIVIDUAL WORKING FULL-TIME ON THIS ISSUE, AND THAT HE WAS CURRENTLY WORKING ON A SYSTEM FOR VERIFYING HOMESTEAD EXEMPTIONS; AND
B. THAT THE FINANCE COMMITTEE WAS ADVISED BY MR JONES THAT HE WILL BRING THE MATTER BACK TO THE BOARD IF IT IS DETERMINED THAT A FULL-TIME PERSON IS NEEDED TO ADDRESS THE ISSUE. P. 29

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[Document #: 1994000345 Book/Page: 0163/0284]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE RECEIVED A VERBAL AND WRITTEN PROPOSAL FROM JAMES R TANCK, PRESIDENT, FLORIDA COMMUNITY SERVICES CORPORATION, CONCERNING A REVISED PROPOSAL TO ACQUIRE AND MAKE IMPROVEMENTS TO PERDIDO LANDFILL UNDER A NON-PROFIT PRIVATIZATION BY FLORIDA COMMUNITY SERVICES CORPORATION, A 501(C)(3) TAX-EXEMPT CORPORATION, AND REFERRED THE MATTER TO THE FEBRUARY 10, 1994, SPECIAL BOARD MEETING, FOR FURTHER DISCUSSION RELATIVE TO ADVERTISING A REQUEST FOR PROPOSALS. P. 29

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[Document #: 1994000346 Book/Page: 0163/0284]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HEARD COMMENTS FROM JOHN R JONES, JR, PROPERTY APPRAISER, AND BILL RICHARDSON, PROPERTY APPRAISER’S OFFICE, RELATIVE TO THE POSSIBILITY OF HIRING AN INVESTIGATOR TO REVIEW THE HOMESTEAD EXEMPTION ROLLS,

AND:
A. THAT THE FINANCE COMMITTEE WAS ADVISED BY MR JONES THAT HE DID NOT BELIEVE THERE WERE A SUFFICIENT NUMBER OF VIOLATORS, AT THIS TIME, TO WARRANT AN INDIVIDUAL WORKING FULL-TIME ON THIS ISSUE, AND THAT HE WAS CURRENTLY WORKING ON A SYSTEM FOR VERIFYING HOMESTEAD EXEMPTIONS; AND
B. THAT THE FINANCE COMMITTEE WAS ADVISED BY MR JONES THAT HE WILL BRING THE MATTER BACK TO THE BOARD IF IT IS DETERMINED THAT A FULL-TIME PERSON IS NEEDED TO ADDRESS THE ISSUE. P. 29

FILE NOTE: MR. WILLIAM A. "BILL" RICHARDSON PASSED AWAY ON FRIDAY, FEBRUARY 23, 1996.

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[Document #: 1994000347 Book/Page: 0163/0284]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE RECEIVED A VERBAL AND WRITTEN PROPOSAL FROM JAMES R TANCK, PRESIDENT, FLORIDA COMMUNITY SERVICES CORPORATION, CONCERNING A REVISED PROPOSAL TO ACQUIRE AND MAKE IMPROVEMENTS TO PERDIDO LANDFILL UNDER A NON-PROFIT PRIVATIZATION BY FLORIDA COMMUNITY SERVICES CORPORATION, A 501(C)(3) TAX-EXEMPT CORPORATION, AND REFERRED THE MATTER TO THE FEBRUARY 10, 1994, SPECIAL BOARD MEETING, FOR FURTHER DISCUSSION RELATIVE TO ADVERTISING A REQUEST FOR PROPOSALS. P. 29

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[Document #: 1994000348 Book/Page: 0163/0287]

THE FOLLOWING IS ADDITIONAL INFORMATION RE AWARD OF AN INDEFINITE-QUANTITY CONTRACT TO CARLAN CONSULTING GROUP, INC AS ARCHITECTURAL AND ENGINEERING CONSULTANT TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR EIGHT (8) CAPITAL PROJECTS AS LISTED ON PAGE 30 OF THE RESUME.
C. APPROVED THAT COMPENSATION FOR ADDITIONAL PROJECTS SHALL BE NEGOTIATED AS EITHER A STIPULATED SUM OR ON AN HOURLY BASIS PRIOR TO COMMENCEMENT OF WORK;
D. APPROVED THE TERM OF THE CONTRACT THROUGH SEPTEMBER 30, 1994, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS, SUBJECT TO APPROVAL BY THE BOARD AND CARLAN CONSULTING GROUP, INC; AND
E. AUTHORIZED THE COUNTY COMPTROLLER AND BUDGET OFFICE TO PROVIDE THE APPROPRIATE AVENUE TO CARRY FORWARD ANY ENCUMBERED FUNDS RELATED TO THESE PROJECTS INTO FISCAL YEAR 1994-1995.
STEVEN M QUICKEL ADVISED THAT STAFF WILL KEEP THE BOARD APPRISED OF ANY CONSTRUCTION-RELATED PROJECT OF $25,000 OR LESS RECEIVING A&E SER.

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[Document #: 1994000349 Book/Page: 0163/0288]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RELATIVE TO THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION (PD 93-94.44) CONCERNING RETAINING AN ARCHITECTURAL AND ENGINEERING CONSULTANT TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR THE FOLLOWING CAPITAL PROJECTS:
COURTHOUSE GUTTERING SYSTEM; M C BLANCHARD ROOF REPLACEMENT; CENTURY HOSPITAL ROOF REPLACEMENT; SEAL/WATERPROOF EXTERIOR OF THE NEW JAIL, PHASES I AND II; SHERIFF'S ADMINISTRATION BUILDING ROOF REPLACEMENT; MAYES STORAGE FACILITY RENOVATION; DESIGN OF THE "SPEC" BUILDING AT ELLYSON INDUSTRIAL PARK; AND FELIX MIGA CENTER ROOF REPLACEMENT; AND
A. AWARDED AN INDEFINITE-QUANTITY CONTRACT TO CARLAN CONSULTING GROUP, INC, FOR $63,000 FOR THE PROJECTS LISTED ABOVE;

B. APPROVED THE DIRECTOR OF INDUSTRIAL & FACILITIES MANAGEMENT REQUISITIONING PURCHASE ORDER CONTRACTS TO CARLAN FOR CONSTRUCTION-RELATED PROJECTS $25,000 OR LESS, ETC.;
SEE PAGE 30 AND 31 OF THE RESUME FOR FURTHER INFORMATION

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[Document #: 1994000350 Book/Page: 0163/0288]

THE FOLLOWING IS ADDITIONAL INFORMATION RE AWARD OF AN INDEFINITE-QUANTITY CONTRACT TO CARLAN CONSULTING GROUP, INC AS ARCHITECTURAL AND ENGINEERING CONSULTANT TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR EIGHT (8) CAPITAL PROJECTS AS LISTED ON PAGE 30 OF THE RESUME.
C. APPROVED THAT COMPENSATION FOR ADDITIONAL PROJECTS SHALL BE NEGOTIATED AS EITHER A STIPULATED SUM OR ON AN HOURLY BASIS PRIOR TO COMMENCEMENT OF WORK;
D. APPROVED THE TERM OF THE CONTRACT THROUGH SEPTEMBER 30, 1994, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS, SUBJECT TO APPROVAL BY THE BOARD AND CARLAN CONSULTING GROUP, INC; AND
E. AUTHORIZED THE COUNTY COMPTROLLER AND BUDGET OFFICE TO PROVIDE THE APPROPRIATE AVENUE TO CARRY FORWARD ANY ENCUMBERED FUNDS RELATED TO THESE PROJECTS INTO FISCAL YEAR 1994-1995.
STEVEN M QUICKEL ADVISED THAT STAFF WILL KEEP THE BOARD APPRISED OF ANY CONSTRUCTION-RELATED PROJECT OF $25,000 OR LESS RECEIVING A&E SER.

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[Document #: 1994000351 Book/Page: 0163/0289]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS RELATIVE TO SCS ENGINEERS' REPORT, DATED JANUARY 24, 1994, CONCERNING SOLID WASTE OPERATIONS:

MR GARY R GRIERSON, WEST LEE STREET; AND
MR ROBERT B GARDNER,VICE PRESIDENT, SCS ENGINEERS.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 27 OF THE RESUME.)

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[Document #: 1994000352 Book/Page: 0163/0294]

FOR INFORMATION: THE BOARD HEARD A PRESENTATION BY BARRY BARTER, BFI WASTE SYSTEMS, REGARDING HIS COMPANY'S INTEREST IN THE MANAGEMENT/OPERATION OF THE PERDIDO LANDFILL RECYCLING FACILITY AND:
A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT MR BARTER'S COMPLETE PRESENTATION WOULD BE APPROPRIATE WHEN THE REQUEST FOR PROPOSALS (RFP) FOR THE MANAGEMENT/OPERATION OF THE PERDIDO LANDFILL RECYCLING FACILITY WAS SCHEDULED, THE DATE FOR WHICH HAS NOT BEEN SET;
B. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT THE RFP ALLOW FOR AN OPERATING CONTRACT AS SUGGESTED BY MR BARTER; AND
C. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THE COUNTY WAS INTERESTED IN RETAINING OWNERSHIP AND CONTROL OF THE RATES.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 25 OF THE RESUME.)

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[Document #: 1994000353 Book/Page: 0163/0296]

THE BOARD AUTHORIZED JOE OLDMIXON, SUPERVISOR OF ELECTIONS, TO PURCHASE A LARGE MOTORIZED ROTARY FILE, FOR HOUSING REGISTRATION CERTIFICATES, FROM ADVANCED BUSINESS SYSTEMS, INCORPORATED, IN

THE AMOUNT OF $26,243, WITH FUNDS TO BE DERIVED FROM "CAPITAL FUNDING".

FOR INFORMATION: THE BOARD WAS ADVISED BY MR OLDMIXON THAT AN ADDITIONAL $40,000 WOULD BE NEEDED WHEN A COMPUTERIZED SYSTEM WAS SELECTED.

P. 32

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[Document #: 1994000354 Book/Page: 0163/0297]

THE BOARD HELD , UNTIL CONCERNS EXPRESSED BY A CHURCH IMMEDIATELY ADJACENT TO THE PROPERTY WERE RESOLVED, STAFF'S RECOMMENDATION THAT THE BOARD TAKE THE FOLLOWING ACTION IN RESPONSE TO A REQUEST FROM JOHNNY LONG TO SWAP A PARCEL OF PROPERTY LOCATED ON LONGLEAF DRIVE, EAST OF GEORGE STONE AREA VOCATIONAL-TECHNICAL CENTER (FOR A PROPOSED ANIMAL SHELTER SITE), FOR A PARCEL OF COUNTY PROPERTY DESIGNATED AS A CLAY PIT ON MOBILE HIGHWAY, WEST OF PINE FOREST ROAD AND EAST OF BLUE ANGEL PARKWAY, SUBJECT TO LEGAL SIGN OFF:

A. DECLARE CLAY PIT PARCEL AS SURPLUS COUNTY PROPERTY, & AUTHORIZE THE COUNTY ADMINISTRATOR TO OBTAIN AN APPRAISAL;
B. AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE IN ACCORDANCE WITH FLORIDA STATUTES 125.37 (EXCHANGE OF COUNTY PROPERTY);
C. REQUEST THAT MR LONG OBTAIN AN APPRAISAL, AT HIS EXPENSE, OF HIS PROPERTY TO DETERMINE FAIR MARKET PRICE; AND
D. APPROVE THAT COMPLETION OF SWAP BE CONTINGENT UPON BOTH PARTIES MEETING REQUIREMENTS OF APPROPRIATE URBAN AREA LAND USE REGS. P 33

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[Document #: 1994000355 Book/Page: 0163/0298]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSONER DEL GALLO THAT HE ADVISED THE FINANCE COMMITTEE THAT THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, HAD BROUGHT IT TO HIS ATTENTION THAT THERE WILL BE ADDITIONAL BUILDING REQUIREMENTS REGARDING WINDLOAD EFFECTIVE MARCH 1, 1994, AND HEARD HIS REQUEST THAT STAFF REVIEW THE MATTER TO DETERMINE WHICH OF THE REQUIREMENTS WILL BE MANDATED AND WHICH WILL BE DISCRETIONARY. P. 33

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[Document #: 1994000356 Book/Page: 0163/0298]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT ONE OF HIS CONSTITUENTS, MR PAT HAYNES, A PAINTER BY TRADE, WOULD LIKE TO BEAUTIFY THE COMMUNITY BY REMOVING ASSORTED GRAFFITI LOCATED THROUGH-OUT THE COUNTY, AT NO EXPENSE TO THE COUNTY; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT, AFTER A DETERMINATION WAS MADE CONCERNING THE LEGAL RAMIFICATIONS THAT COULD BE INVOLVED, MR HAYNES WOULD BE CONTACTED BY STAFF, WITH STAFF TO REPORT BACK TO THE BOARD FOR ANY NECESSARY ACTION ON THE MATTER. P. 34

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[Document #: 1994000357 Book/Page: 0163/0298]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSONER DEL GALLO THAT HE ADVISED THE FINANCE COMMITTEE THAT THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, HAD BROUGHT IT TO HIS ATTENTION THAT THERE WILL BE ADDITIONAL BUILDING REQUIREMENTS REGARDING WINDLOAD EFFECTIVE MARCH 1, 1994, AND HEARD HIS REQUEST THAT STAFF REVIEW THE MATTER TO

DETERMINE WHICH OF THE REQUIREMENTS WILL BE MANDATED AND WHICH WILL BE DISCRETIONARY. P. 33

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[Document #: 1994000358 Book/Page: 0163/0298]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT ONE OF HIS CONSTITUENTS, MR PAT HAYNES, A PAINTER BY TRADE, WOULD LIKE TO BEAUTIFY THE COMMUNITY BY REMOVING ASSORTED GRAFFITI LOCATED THROUGH-OUT THE COUNTY, AT NO EXPENSE TO THE COUNTY; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT, AFTER A DETERMINATION WAS MADE CONCERNING THE LEGAL RAMIFICATIONS THAT COULD BE INVOLVED, MR HAYNES WOULD BE CONTACTED BY STAFF, WITH STAFF TO REPORT BACK TO THE BOARD FOR ANY NECESSARY ACTION ON THE MATTER. P. 34

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[Document #: 1994000359 Book/Page: 0163/0298]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSONER DEL GALLO THAT HE ADVISED THE FINANCE COMMITTEE THAT THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, HAD BROUGHT IT TO HIS ATTENTION THAT THERE WILL BE ADDITIONAL BUILDING REQUIREMENTS REGARDING WINDLOAD EFFECTIVE MARCH 1, 1994, AND HEARD HIS REQUEST THAT STAFF REVIEW THE MATTER TO DETERMINE WHICH OF THE REQUIREMENTS WILL BE MANDATED AND WHICH WILL BE DISCRETIONARY. P. 33

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[Document #: 1994000360 Book/Page: 0163/0299]

THE BOARD ADOPTED THREE (3) RESOLUTIONS, AS FOLLOWS:

A. ADOPTED A RESOLUTION HONORING EMMITT SMITH FOR HIS OUTSTANDING ACCOMPLISHMENTS IN THE FIELD OF SPORTS;
B. ADOPTED A RESOLUTION SUPPORTING AND WELCOMING GYMNASTS TO THE SOUTHEASTERN INVITATIONAL MEET TO BE HOSTED BY THE FIRST CITY GYMNASTICS BOOSTER CLUB AND TO BE HELD ON MARCH 4, 5, AND 6, 1994; AND
C. ADOPTED A RESOLUTION HONORING AND CELEBRATING THE 75TH ANNIVERSARY OF THE NC4-SEAPLANE’S FIRST TRANS-ATLANTIC FLIGHT.

P. 34

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[Document #: 1994000361 Book/Page: 0163/0299]

THE BOARD APPROVED THE SUB-CONTRACT WITH LAKEVIEW CENTER, INC, IN THE AMOUNT OF $76,285, TO PROVIDE DRUG TREATMENT SERVICES FOR PARTICIPANTS IN THE ESCAMBIA COUNTY DRUG COURT TREATMENT PROGRAM (SUBGRANT AWARD NUMBER 94-CJ-1Z-01-27-01-009).

P. 35

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[Document #: 1994000362 Book/Page: 0163/0299]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN AN AGREEMENT (LETTER OF UNDERSTANDING, INDEMNITY, DEFEND AND HOLD HARMLESS AGREEMENT) WITH CHAMPION INTERNATIONAL (CORPORATION), SUBJECT TO LEGAL SIGN OFF, THAT WILL ALLOW EMPLOYEES WORKING IN THE CANTONMENT COURTHOUSE TO PARK ON A PIECE OF CHAMPION INTERNATIONAL PROPERTY LOCATED BEHIND THE CANTONMENT COURTHOUSE, WITH THE FOLLOWING THREE (3) STIPULATIONS:

A. PROVISION OF A "HOLD HARMLESS" CLAUSE;
B. PROVISION FOR PARKING AREA MAINTENANCE; AND
C. PROVISION OF A THIRTY (30) DAY NOTICE OF TERMINATION BY EITHER PARTY.

P. 34

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[Document #: 1994000363 Book/Page: 0163/0300]

THE BOARD APPROVED THE RECONSIDERATION OF ACTION TAKEN AT THE 2/10/94, SPECIAL BOARD MEETING RE APPOINTMENT OF KENNETH EPPS AS THE EVENTS REPRESENTATIVE ON THE TOURIST DEVELOPMENT COUNCIL (TDC).
THE BOARD TOOK FOLLOWING ACTION RE THE TDC, SUBJ TO LEGAL SIGN OFF:
A. APPROVED THE SANTA ROSA ISLAND AUTHORITY'S (SRIA) NOMINATION OF KAREN COOK, TO SERVE AS THE EVENTS REP. FOR THE INTERESTED IN TOURISM CATEGORY;
B. APPROVED NANCY HALFORD, TO SERVE AS THE PENSACOLA BEACH REP. FOR THE MOTEL/HOTEL INDUSTRY CATEGORY; AND
C. AUTHORIZED ALL OF THE APPOINTMENTS ON THE TDC BE EFFECTIVE THROUGH DECEMBER 1, 1994.
THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER HE WOULD REVIEW THE FLORIDA STATUTES RE THE LEGALITY OF THE BOARD'S SELECTION PROCESS FOR TDC MEMBERS &, IF NECESSARY, ACTION COULD BE RE-CONSIDERED AT NEXT MTG.
B. ADDITIONAL BACKUP IN LETTER FROM MONTE E BLEWS RE SRIA NOMINATION.

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[Document #: 1994000364 Book/Page: 0163/0302]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE EMERGENCY MANAGEMENT ASSISTANCE AGREEMENT FOR FISCAL YEAR 1993-1994 (AGREEMENT #94EM-3W-01-27-10-017), IN THE AMOUNT OF $43,386, BETWEEN ESCAMBIA COUNTY AND THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF FEDERAL FUNDING SUPPORT TO THE EMERGENCY MANAGEMENT OFFICE OF ESCAMBIA COUNTY, FOR THE PERIOD FROM OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994. P. 35

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[Document #: 1994000365 Book/Page: 0163/0302]

THE BOARD HELD , AT STAFF'S REQUEST TO ALLOW NEEDED TIME FOR ADDITIONAL RESEARCH, THE RECOMMENDATION THAT THE BOARD TAKE ACTION CONCERNING THE REQUEST FROM DAVID S LAMAR, P E, CARLAN CONSULTING GROUP, INC, REPRESENTING MARCUS CREEK PARTNERSHIP, FOR VARIANCES TO THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, AS IT RELATES TO THE PROPOSED MARCUS POINTE SUBDIVISION, 3RD, 4TH, AND 5TH ADDITIONS, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON FEBRUARY 10, 1994. P. 36

(SEE PAGE 36 THROUGH 38 OF RESUME FOR COMPLETE DESCRIPTION OF THE VARIANCE REQUESTS FROM MR LAMAR.)

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[Document #: 1994000366 Book/Page: 0163/0304]

THE BOARD HELD UNTIL SOMETIME IN MARCH, AT THE REQUEST OF THE COUNTY ADMINISTRATOR, TO ALLOW ADDITIONAL TIME FOR PREPARATION OF A REPORT FROM THE ATTORNEYS, AND AT THE REQUEST OF THE ATTORNEYS, REPRESENTING BOTH SIDES OF THE MATTER, THE ROAD AND DRAINAGE SITUATION IN KINGSWOOD

ESTATES SUBDIVISION, UNIT III, A PRIVATE, UNPLATTED SUBDIVISION - DEVELOPER: CLASSIC HOME BUILDERS, INC.

P. 39

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[Document #: 1994000367 Book/Page: 0163/0305]

THE BOARD APPROVED THE AMENDED PAGE THREE OF THE APPLICATION FOR ECONOMIC DEVELOPMENT TRANSPORTATION GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF COMMERCE, DIVISION OF ECONOMIC DEVELOPMENT (ESCAMBIA COUNTY/LAW ENVIRONMENTAL GRANT), REGARDING THE UPGRADING OF A PORTION OF MCLEMORE DRIVE AND GROW DRIVE, AT ELLYSON INDUSTRIAL PARK, TO REFLECT A TOTAL COST OF $322,027, IN CONNECTION WITH THE LOCATION OF FACILITIES BY LAW ENVIRONMENTAL (BOARD ACTION OF FEBRUARY 2, 1994, APPROVED AN ESTIMATED TOTAL PROJECT COST OF $316,072).

P. 39

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[Document #: 1994000368 Book/Page: 0163/0306]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PROCEDURE TO SELL PROPERTY IN MARCUS POINTE COMMERCE PARK:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR ANY PROPERTY AT MARCUS POINTE COMMERCE PARK FOR WHICH APPLICATION HAS BEEN MADE FOR PURCHASE;
B. APPOINTED THE FOLLOWING STANDING BID REVIEW COMMITTEE (BRC) TO REVIEW BIDS AND MAKE RECOMMENDATIONS TO THE BOARD REGARDING THE SALE OF PROPERTY AT MARCUS POINTE COMMERCE PARK:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   COUNTY PURCHASING AGENT, OR DESIGNEE; AND
   COUNTY ATTORNEY (ADVISORY CAPACITY ONLY);
C. AUTHORIZED THE STANDING BRC TO REVIEW BIDS SUBMITTED FOR THE SALE OF 4.29 ACRES (MOL), LOCATED AT 5011 COMMERCE PARK CIRCLE, AND FORWARD A RECOMMENDATION TO THE BOARD (PD 93-94.51). COMM READING ASKED IF DESIGNEE IS OTHER THAN COUNTY EMPLOYEE, THE BCC BE INFORMED.

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[Document #: 1994000369 Book/Page: 0163/0307]

THE BOARD AWARDED, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE, PUBLICATION OF THE 1993 DELINQUENT TAX LIST (PD 93-94.49) TO THE LOW BIDDER, THE PENSACOLA VOICE , WITH A COLUMN WIDTH OF 3-1/4 INCHES FOR INSERTIONS, TOTALING $.187 PER LINE FOR ALL FOUR (4) INSERTIONS, DUE TO THE FACT THAT THE APPARENT LOW BIDDER, THE ISLANDER NEWSPAPER , DID NOT MEET THE SPECIFICATIONS; I.E., A COLUMN WIDTH OF 2-1/16 INCHES WOULD NOT MEET THE REQUIRED 6-POINT TYPE REQUIRED UNDER FLORIDA STATUTES.

FOR INFORMATION: THE BOARD RECEIVED A REVISED RECOMMENDATION IN A MEMORANDUM FROM THE BID REVIEW COMMITTEE DATED FEBRUARY 21, 1994, REGARDING THE ADVERTISEMENT OF THE 1993 DELINQUENT TAX LIST.

P. 40

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[Document #: 1994000370 Book/Page: 0163/0308]

THE BOARD AMENDED ITS "NO SMOKING POLICY," ADOPTED OCTOBER 25, 1988, TO PROHIBIT ALL SMOKING IN COUNTY FACILITIES, EFFECTIVE AUGUST 1, 1994; AND INCLUDING THE FOLLOWING CHANGES:
PARAGRAPH (2): ALL FACILITIES AND ALL (BUILDINGS)....; AND
PARAGRAPH (3): THIS POLICY APPLIES TO ALL FACILITIES AND BUILDINGS OWNED BY OR LEASED TO THE COUNTY. IT DOES NOT APPLY TO THOSE PORTIONS OF COUNTY-OWNED BUILDINGS IN THE POSSESSION OF NON-GOVERNMENTAL LESSEE EXCEPT AS THE SAME MAY BE PROVIDED FOR UNDER THE LEASE AGREEMENT . THIS POLICY BECOMES EFFECTIVE AUGUST 1, 1994, OR FIVE MONTHS FROM THE END OF THE MONTH IN WHICH IT IS APPROVED BY THE BOARD.
THE BOARD:
A. HEARD THE SUGGESTION OF GREY R JEWETT, THE "NO SMOKING POLICY" APPLY TO COUNTY VEHICLES AS WELL AS COUNTY BUILDINGS; HOWEVER, THE BOARD'S DETERMINATION WAS TO EXCLUDE COUNTY VEHICLES FROM THE POLICY;&
B. MR JEWETT ADVISED THAT THE EFFECTIVE DATE SHOULD BE AUGUST 1, 1994; AND CHANGES TO PARAGRAPHS (2) AND (3) TO BE INCLUDED IN REVISED POLICY

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[Document #: 1994000371 Book/Page: 0163/0309]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN JANUARY, 1994, PREPARED BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF DECEMBER, 1993, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1989 THROUGH 1992. P. 41

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[Document #: 1994000372 Book/Page: 0163/0309]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT BETWEEN ETG ENVIRONMENTAL, INC, AND ESCAMBIA COUNTY WHICH GRANTS ACCESS TO THE COUNTY PROPERTY ON WHICH MONITORING WELLS WILL BE PLACED (IN THE VICINITY OF THE JUVENILE JUSTICE CENTER AND THE ESCAMBIA COUNTY JAIL), SUBJECT TO LEGAL SIGN OFF. P. 41

FILE NOTE: THE ABOVE DOCUMENTS WERE NOT FULLY EXECUTED.
ON 5/23/95, THE BOARD APPROVED A REVOCABLE LICENSE AGREEMENT WHICH SUPERSEDED THE 2/22/94, ACTION.
THE LEGAL DEPARTMENT PROVIDED A MEMORANDUM TO SUPPORT THIS INFORMATION.

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[Document #: 1994000373 Book/Page: 0163/0309]

THE BOARD APPROVED THE FOLLOWING ONE-HUNDRED (100) REQUESTS FOR DISPOSITION OF PROPERTY:
A. REMOVED EIGHTY (80) ITEMS FROM PROPERTY RECORDS THAT ARE TO BE HELD FOR THE NEXT PUBLIC AUCTION; AND
B. REMOVED TWENTY (20) ITEMS FROM PROPERTY RECORDS FOR VARIOUS REASONS STATED ON THE DISPOSITION FORMS.

(COMPLETE LIST ATTACHED TO THE RESUME - SEE PAGES 45 THROUGH 48.)

P. 41

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[Document #: 1994000374 Book/Page: 0163/0311]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE AUDITS OF THE HUMAN

RELATIONS COMMISSION FOR THE YEARS ENDING SEPTEMBER 30, 1991, AND SEPTEMBER 30, 1992, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND, CERTIFIED PUBLIC ACCOUNTANTS. P. 41

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[Document #: 1994000375 Book/Page: 0163/0311]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE AUDIT OF THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION FOR THE YEAR ENDING SEPTEMBER 30, 1993, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND, CERTIFIED PUBLIC ACCOUNTANTS. P. 41

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[Document #: 1994000376 Book/Page: 0163/0312]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE AUDITS OF THE HUMAN RELATIONS COMMISSION FOR THE YEARS ENDING SEPTEMBER 30, 1991, AND SEPTEMBER 30, 1992, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND, CERTIFIED PUBLIC ACCOUNTANTS. P. 41

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[Document #: 1994000377 Book/Page: 0163/0312]

THE BOARD AWARDED OFFICE SUPPLIES TERM CONTRACTS, PD 93-94.48, BY GROUPS, BASED ON LOWEST COST, AND HIGHEST GENERAL DISCOUNTS FROM PUBLISHERS' CATALOGUES FOR THE FOLLOWING FOUR (4) VENDORS:

BILL THOMPSON'S OFFICE EQUIPMENT COMPANY
CORE CONCEPTS, INC
FORM DATA,INC
R K ENTERPRISE, INC

P. 42

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[Document #: 1994000378 Book/Page: 0163/0313]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM COMMISSIONER DEL GALLO IN APPRECIATION OF A NEW FORM PROVIDED BY DEPUTY CLERK GINGREY WHICH WILL ENABLE COMMITTEE CHAIRMEN TO SEPARATELY ADDRESS THOSE COMMITTEE ITEMS WHICH HAVE BEEN REFERRED, REVISED OR ARE "FOR INFORMATION" ONLY. P. 42

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[Document #: 1994000379 Book/Page: 0163/0313]

THE BOARD APPROVED THE FINAL PLAT FOR RECORDING OF VALLEY RIDGE ESTATES, FIRST ADDITION - DEVELOPER: RAYMOND A NOEL, REVE' DEVELOPMENT CORPORATION, INC, SUBJECT TO PLANNING & ZONING, ENGINEERING, AND LEGAL SIGN OFF. P. 42

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[Document #: 1994000380 Book/Page: 0163/0314]

FOR INFORMATION: THE BOARD HEARD AN INQUIRY FROM COMMISSONER JUNIOR RELATIVE TO A SITUATION AT THE ENGLEWOOD CENTER CONCERNING A SOLID WASTE DEPARTMENT EMPLOYEE AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE ACTING DIRECTOR OF THE SOLID WASTE DEPARTMENT WOULD TAKE PERSONNEL ACTION IF HE DEEMED IT NECESSARY. P. 43

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[Document #: 1994000381 Book/Page: 0163/0314]

THE BOARD APPROVED PAYMENT OF THE $4,175 DIFFERENCE BETWEEN THE PENSACOLA AREA CHAMBER OF COMMERCE'S ORIGINAL REQUEST OF $30,825 FOR FUNDS FROM THE TOURIST DEVELOPMENT TAX AND ITS ACTUAL INVOICE OF $35,000, SUBJECT TO THE CHAMBER OF COMMERCE PROVIDING COMPTROLLER FLOWERS' OFFICE DOCUMENTATION THAT THE PROPOSED GUIDELINES FOR THE USE OF THE TOURIST DEVELOPMENT TAX FUNDS WERE FOLLOWED, PER THE ORIGINAL REQUEST; AND APPROVED THE VARIOUS RELATED INDEX CODES AND BUDGET AMENDMENTS. P. 42

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[Document #: 1994000382 Book/Page: 0163/0318]

THE BOARD APPROVED THE CONFIRMATION OF COUNTY ADMINISTRATOR KONCAR'S RECOMMENDATION TO APPOINT CLIFTON H BREELAND TO THE UNCLASSIFIED POSITION OF PARKS DIRECTOR AT A SALARY OF $46,500.

FOR INFORMATION: THE BOARD:

A. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT THE BOARD RE-DEFINE THE JOB DESCRIPTION AS THE WORKLOAD DIMINISHED AND POSSIBLY INCLUDE IN THE JOB DESCRIPTION OTHER AREAS NEEDING ASSISTANCE; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR IONCAR THAT THE VACANT POSITION IN THE BUDGET OFFICE WOULD BE FILLED IMMEDIATELY.

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[Document #: 1994000383 Book/Page: 0163/0320]

THE BOARD TOOK THE FOLLOWING ACTION RE CHANDELLE SUBDIVISION - DEVELOPER: RICK FACIANE, SUBJECT TO LEGAL AND ENGINEERING SIGN OFF:

A. ACCEPTED THE ROAD PAVING & DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, NOT INCLUDING THE PRIVATE RETENTION PONDS; AND
B. APPROVED, FOR RECORDING, THE DRAINAGE HOLD HARMLESS AGREEMENT FROM CLASSIC HOMEBUILDERS COVERING THE TWO (2) PRIVATE RETENTION PONDS.
FOR INFORMATION: THE BOARD:
A WAS ADVISED BY COMM LEE THAT HE SECONDED THE MOTION WITH THE UNDER-STANDING THAT BOARD APPROVAL WOULD NOT PLACE UNDUE PRESSURE ON STAFF FROM DEVELOPERS; B WAS ADVISED BY WILEY C "BUDDY" PAGE THAT PRIOR TO ENGINEERING SIGN OFF, STAFF WOULD ENSURE THAT DRAINAGE CALCULATIONS WERE ACCURATE & THE RETENTION PONDS WOULD PERFORM THE FUNCTIONS FOR WHICH THEY WERE DESIGNED; AND C DISCUSSED POSSIBLE DEVELOPMENT OF A POLICY DESCRIBING EXTENUATING CIRCUMSTANCES ALLOWING BCC ACTION BEFORE THE ALLOTTED TIME VS. STAFFING INADEQUACIES IN GROWTH MGT & PUB WORKS

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[Document #: 1994000384 Book/Page: 1630/0264]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE EXTENSION OF NANCY LANE (A DEDICATED, THIRTY-FOOT 30'! WIDE COUNTY RIGHT-OF-WAY RUNNING EAST OFF OLD PALAFOX HIGHWAY COUNTY ROAD 95A!, FOR APPROXIMATELY 3,300 FEET):
A. ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE PETITION INITIATED BY MARK FRANKLIN, REQUESTING COUNTY MAINTENANCE ON AN UNOPENED (400-FOOT) PORTION OF NANCY LANE; AND

B. DENIED THE REQUEST TO ACCEPT AN UNOPENED PORTION OF NANCY LANE FOR MAINTENANCE UNLESS THE PETITIONERS COMPLY WITH THE COUNTY'S ROAD OPENING POLICY.

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