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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 #: 1994000415 Book/Page: 0163/0840]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD FEBRUARY 24, 1994, RELATIVE TO THE FOLLOWING SUBJECTS: THE FOLLOWING IS 5 OF 11 SUBJECTS DISCUSSED

1. METHODS BY WHICH QUASI-JUDICIAL LAND USE MATTERS CAN BE ADDRESSED, WITH SPECIFIC EMPHASIS RE HEARING OFFICER SYSTEM;
2. DISCUSSION OF THE ROAD OPERATIONS DIVISION CONCERNING FILLING THE VACANT POSITION OF MAINTENANCE SUPERVISOR II, AND IMPLEMENTATION OF RECOMMENDATIONS CONTAINED IN THE DMG STUDY OF ROAD OPS AND DEPT OF GROWTH MANAGEMENT SERVICES, AS WELL AS THE STATUS OF WORK ORDERS;
3. WHETHER OR NOT DIESEL FUEL CAN BE EXCLUDED FROM LEVY OF THE LOCAL OPTION GASOLINE TAX, & IF EXCLUDED, THE ESTIMATED LOSS OF REVENUE. ALSO, A COMPARISON BE GIVEN BETWEEN FLORIDA & ALABAMA LOGT CHARGES;
4. DISCUSSION RE PORT OF PENSACOLA AND AN OBJECTIVE STUDY TO DETERMINE IMPACT OF THE PORT ON THE AREA & IF IT SHOULD REMAIN IN OPERATION;
5. POSSIBILITY OF SITING ONE OF THREE CORRECTIONAL FACILITIES IN AREA.

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[Document #: 1994000416 Book/Page: 0163/0842]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD FEBRUARY 24, 1994, RELATIVE TO THE FOLLOWING SUBJECTS: THE FOLLOWING IS 5 OF 11 SUBJECTS DISCUSSED

6. STAFF TO REPORT RE LANDSCAPING NORTH END OF BOB SIKES BRIDGE;
7. SELECTION PROCESS FOR COUNTY ADMINISTRATOR'S POSITION, TRAVEL EXPENSES OR CANDIDATES, AND SALARY REVIEW;
8. REVIEW OF COMMITTEE & BOARD MEETINGS ATTENDED BY BOARD MEMBERS, & HEARD OVERVIEW OF THE FOLLOWING SEVEN MEETINGS: TOURISM ADMIN. & CONVENTION COMMITTEE; PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION; ARMED SERVICES (MILITARY LIAISON); FIRE HYDRANT; ARTS COUNCIL; COMMUNITY EQUITY INVESTMENTS; AND AREA HOUSING COMMISSION. ALSO DISCUSSED WHAT CAN BE EXPECTED DURING 1995 BASE REALIGNMENT AND CLOSURE COMMISSION MEETINGS;
9. IMPLEMENTATION 3/1/94, FOR ESCAMBIA COUNTY WIND RESISTANCE CONSTRUCTION STANDARDS; AND
10. PRIVATIZING THE ESCAMBIA COUNTY JAIL.

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[Document #: 1994000417 Book/Page: 0163/0842]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD FEBRUARY 24, 1994, RELATIVE TO THE FOLLOWING SUBJECTS: THE FOLLOWING IS 5 OF 11 SUBJECTS DISCUSSED

1. METHODS BY WHICH QUASI-JUDICIAL LAND USE MATTERS CAN BE ADDRESSED, WITH SPECIFIC EMPHASIS RE HEARING OFFICER SYSTEM;
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3. WHETHER OR NOT DIESEL FUEL CAN BE EXCLUDED FROM LEVY OF THE LOCAL OPTION GASOLINE TAX, & IF EXCLUDED, THE ESTIMATED LOSS OF REVENUE. ALSO, A COMPARISON BE GIVEN BETWEEN FLORIDA & ALABAMA LOGT CHARGES;
4. DISCUSSION RE PORT OF PENSACOLA AND AN OBJECTIVE STUDY TO DETERMINE IMPACT OF THE PORT ON THE AREA & IF IT SHOULD REMAIN IN OPERATION;
5. POSSIBILITY OF SITING ONE OF THREE CORRECTIONAL FACILITIES IN AREA.

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[Document #: 1994000418 Book/Page: 0163/0842]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD FEBRUARY 24, 1994, RELATIVE TO THE FOLLOWING SUBJECTS: THE FOLLOWING IS 5 OF 11 SUBJECTS DISCUSSED

6. STAFF TO REPORT RE LANDSCAPING NORTH END OF BOB SIKES BRIDGE;
7. SELECTION PROCESS FOR COUNTY ADMINISTRATOR'S POSITION, TRAVEL EXPENSES OR CANDIDATES, AND SALARY REVIEW;
8. REVIEW OF COMMITTEE & BOARD MEETINGS ATTENDED BY BOARD MEMBERS, & HEARD OVERVIEW OF THE FOLLOWING SEVEN MEETINGS: TOURISM ADMIN. & CONVENTION COMMITTEE; PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION; ARMED SERVICES (MILITARY LIAISON); FIRE HYDRANT; ARTS COUNCIL; COMMUNITY EQUITY INVESTMENTS; AND AREA HOUSING COMMISSION. ALSO DISCUSSED WHAT CAN BE EXPECTED DURING 1995 BASE REALIGNMENT AND CLOSURE COMMISSION MEETINGS;
9. IMPLEMENTATION 3/1/94, FOR ESCAMBIA COUNTY WIND RESISTANCE CONSTRUCTION STANDARDS; AND
10. PRIVATIZING THE ESCAMBIA COUNTY JAIL.

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[Document #: 1994000419 Book/Page: 0163/0843]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD FEBRUARY 24, 1994, RELATIVE TO THE FOLLOWING SUBJECTS: THE FOLLOWING IS 1 OF 11 ITEMS DISCUSSED

11. THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING ISSUES:
    A. A COMPANY THAT HAS EXPRESSED AN INTEREST IN LOCATING A NUMBER OF CHICKEN COOPS WITHIN A WORKING RADIUS OF ITS FACILITIES, POSSIBLY IN ESCAMBIA COUNTY, FLORIDA, OR ATMORE, ALABAMA;
    B. A FIVE-COUNTY MEETING IN SANDESTIN ON MARCH 18, 1994;
    C. ENFORCEMENT OF THE NUISANCE ABATEMENT ORDINANCE AND A PART-TIME STUDENT ENFORCEMENT OFFICER WHO WAS TERMINATED;
    D. THE COUNTY'S INVOLVEMENT IN RETAINING THE WHIRL TOWER AT THE PENSACOLA NAVAL AIR STATION; AND
    E. PENDING LEGISLATION ON WHITE TROUT.

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[Document #: 1994000420 Book/Page: 0163/0843]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD FEBRUARY 24, 1994, RELATIVE TO THE FOLLOWING SUBJECTS: THE FOLLOWING IS 5 OF 11 SUBJECTS DISCUSSED

6. STAFF TO REPORT RE LANDSCAPING NORTH END OF BOB SIKES BRIDGE;
7. SELECTION PROCESS FOR COUNTY ADMINISTRATOR'S POSITION, TRAVEL EXPENSES OR CANDIDATES, AND SALARY REVIEW;
8. REVIEW OF COMMITTEE & BOARD MEETINGS ATTENDED BY BOARD MEMBERS, & HEARD OVERVIEW OF THE FOLLOWING SEVEN MEETINGS: TOURISM ADMIN. & CONVENTION COMMITTEE; PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION; ARMED SERVICES (MILITARY LIAISON); FIRE HYDRANT; ARTS COUNCIL; COMMUNITY EQUITY INVESTMENTS; AND AREA HOUSING COMMISSION. ALSO DISCUSSED WHAT CAN BE EXPECTED DURING 1995 BASE REALIGNMENT AND CLOSURE COMMISSION MEETINGS;
9. IMPLEMENTATION 3/1/94, FOR ESCAMBIA COUNTY WIND RESISTANCE CONSTRUCTION STANDARDS; AND
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[Document #: 1994000421 Book/Page: 0163/0843]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD FEBRUARY 24, 1994, RELATIVE TO THE FOLLOWING SUBJECTS: THE FOLLOWING IS 1 OF 11 ITEMS DISCUSSED

11. THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING ISSUES:
    A. A COMPANY THAT HAS EXPRESSED AN INTEREST IN LOCATING A NUMBER OF CHICKEN COOPS WITHIN A WORKING RADIUS OF ITS FACILITIES, POSSIBLY IN ESCAMBIA COUNTY, FLORIDA, OR ATMORE, ALABAMA;
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    C. ENFORCEMENT OF THE NUISANCE ABATEMENT ORDINANCE AND A PART-TIME STUDENT ENFORCEMENT OFFICER WHO WAS TERMINATED;
    D. THE COUNTY'S INVOLVEMENT IN RETAINING THE WHIRL TOWER AT THE PENSACOLA NAVAL AIR STATION; AND
    E. PENDING LEGISLATION ON WHITE TROUT.

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[Document #: 1994000422 Book/Page: 0163/0843]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING AARON M GORE, JR, ON HIS RETIREMENT FROM INDUSTRIAL & FACILITIES MANAGEMENT FOLLOWING FIFTEEN (15) YEARS OF SERVICE WITH THE COUNTY.

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING GWENDOLYN P SANDERS ON HER RETIREMENT FROM THE DEPARTMENT OF CORRECTIONS FOLLOWING NINETEEN (19) YEARS OF SERVICE WITH THE COUNTY.

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING SARAH E TILL ON HER RETIREMENT FROM THE DEPARTMENT OF CORRECTIONS FOLLOWING THIRTY-NINE (39) YEARS OF SERVICE WITH THE COUNTY.
THE BOARD HEARD COMMENTS FROM MR GORE, MS SANDERS, AND MS TILL.
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[Document #: 1994000423 Book/Page: 0163/0844]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING JAMES O WALKER ON HIS RETIREMENT FROM THE DEPARTMENT OF CORRECTIONS FOLLOWING TWELVE (12) YEARS OF SERVICE WITH THE COUNTY.

THE BOARD ADOPTED TWO (2) RETIREMENT RESOLUTIONS, AS FOLLOWS:
BARBARA J PEADEN, COMPTROLLER'S OFFICE, 25 YEARS OF SERVICE;
LENA M MIDDLETON, GROWTH MANAGEMENT DEPARTMENT, 19-1/2 YEARS OF SERVICE.

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[Document #: 1994000424 Book/Page: 0163/0844]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING AARON M GORE, JR, ON HIS RETIREMENT FROM INDUSTRIAL & FACILITIES MANAGEMENT FOLLOWING FIFTEEN (15) YEARS OF SERVICE WITH THE COUNTY.

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THE BOARD HEARD COMMENTS FROM MR GORE, MS SANDERS, AND MS TILL.
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[Document #: 1994000425 Book/Page: 0163/0844]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING JAMES O WALKER ON HIS RETIREMENT FROM THE DEPARTMENT OF CORRECTIONS FOLLOWING TWELVE (12) YEARS OF SERVICE WITH THE COUNTY.

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BARBARA J PEADEN, COMPTROLLER'S OFFICE, 25 YEARS OF SERVICE;
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[Document #: 1994000426 Book/Page: 0163/0844]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING AARON M GORE, JR, ON HIS RETIREMENT FROM INDUSTRIAL & FACILITIES MANAGEMENT FOLLOWING FIFTEEN (15) YEARS OF SERVICE WITH THE COUNTY.

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THE BOARD HEARD COMMENTS FROM MR GORE, MS SANDERS, AND MS TILL.
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[Document #: 1994000427 Book/Page: 0163/0844]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING JAMES O WALKER ON HIS RETIREMENT FROM THE DEPARTMENT OF CORRECTIONS FOLLOWING TWELVE (12) YEARS OF SERVICE WITH THE COUNTY.

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[Document #: 1994000428 Book/Page: 0163/0844]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING AARON M GORE, JR, ON HIS RETIREMENT FROM INDUSTRIAL & FACILITIES MANAGEMENT FOLLOWING FIFTEEN (15) YEARS OF SERVICE WITH THE COUNTY.

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THE BOARD HEARD COMMENTS FROM MR GORE, MS SANDERS, AND MS TILL.
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[Document #: 1994000429 Book/Page: 0163/0844]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING JAMES O WALKER ON HIS RETIREMENT FROM THE DEPARTMENT OF CORRECTIONS FOLLOWING TWELVE (12) YEARS OF SERVICE WITH THE COUNTY.

THE BOARD ADOPTED TWO (2) RETIREMENT RESOLUTIONS, AS FOLLOWS:
BARBARA J PEADEN, COMPTROLLER'S OFFICE, 25 YEARS OF SERVICE;
LENA M MIDDLETON, GROWTH MANAGEMENT DEPARTMENT, 19-1/2 YEARS OF SERVICE.

P. 2

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[Document #: 1994000430 Book/Page: 0163/0845]

THE BOARD ACCEPTED A NINE-PAGE PETITION, SIGNED BY NINETY INDIVIDUALS, INDICATING OPPOSITION TO THE BOARD'S VACATION OF THE EAST ENTRANCE TO ELIASBERG STREET, AS PRESENTED BY BERNARD PENN, BARTOW AVENUE.
THE BOARD ACCEPTED A VIDEO TAPE ENTITLED "STORE TAPE - DEAD END PROJECT," AS PRESENTED BY WILLIAM E FISHER, GULF BEACH HIGHWAY.
THE BOARD:
A. APPROVED THE VACATION OF ELIASBERG STREET BETWEEN WAYNE AVENUE AND PAULDING AVENUE, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE PORTION OF RIGHT-OF-WAY TO BE VACATED, LESS AND EXCEPT ANY PORTION LYING WITHIN THE RIGHT-OF-WAY OF GULF BEACH HIGHWAY; AND
B. ADOPTED THE RESOLUTION TO VACATE. (IN BEACH HAVEN SUBDIVISION)
THE BOARD HEARD COMMENTS FROM THE FOLLOWING NINE (9) INDIVIDUALS:

REVEREND LAVON BURKE;	WILLIAM E FISHER;	MELINDA WOIDECK;
BERNARD PENN;	SAMUEL BROOKS, JR;	HERBERT L SNOW; AND
NENO A FALZONE;	MICHAEL JOHNSON;	ROBERT KRAUSS. P 3

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[Document #: 1994000431 Book/Page: 0163/0845]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION TO VACATE ELIASBERG STREET BETWEEN WAYNE AVENUE AND PAULDING AVENUE. (ON THE BOARD'S OWN MOTION)

THE BOARD ACCEPTED A ONE-PAGE DOCUMENT ENTITLED "OPPOSITION TO CLOSING ELIASBERG STREET FIRST BLOCK," AS PRESENTED BY BERNARD PENN.
THE BOARD ACCEPTED A 9-PAGE PETITION, SIGNED BY 90 INDIVIDUALS, INDICATING OPPOSITION TO THE BOARD'S VACATION OF THE EAST ENTRANCE TO ELIASBERG STREET, AS PRESENTED BY BERNARD PENN, BARTOW AVENUE.

THE BOARD ACCEPTED A VIDEO TAPE ENTITLED "STORE TAPE - DEAD END PROJECT," AS PRESENTED BY WILLIAM E FISHER, GULF BEACH HIGHWAY.

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SEE PAGE 3 FOR FURTHER INFO RE VACATION

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[Document #: 1994000432 Book/Page: 0163/0846]

THE BOARD ACCEPTED A NINE-PAGE PETITION, SIGNED BY NINETY INDIVIDUALS, INDICATING OPPOSITION TO THE BOARD'S VACATION OF THE EAST ENTRANCE TO ELIASBERG STREET, AS PRESENTED BY BERNARD PENN, BARTOW AVENUE.
THE BOARD ACCEPTED A VIDEO TAPE ENTITLED "STORE TAPE - DEAD END PROJECT," AS PRESENTED BY WILLIAM E FISHER, GULF BEACH HIGHWAY.
THE BOARD:
A. APPROVED THE VACATION OF ELIASBERG STREET BETWEEN WAYNE AVENUE AND PAULDING AVENUE, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE PORTION OF RIGHT-OF-WAY TO BE VACATED, LESS AND EXCEPT ANY PORTION LYING WITHIN THE RIGHT-OF-WAY OF GULF BEACH HIGHWAY; AND
B. ADOPTED THE RESOLUTION TO VACATE. (IN BEACH HAVEN SUBDIVISION)
THE BOARD HEARD COMMENTS FROM THE FOLLOWING NINE (9) INDIVIDUALS:

REVEREND LAVON BURKE;	WILLIAM E FISHER;	MELINDA WOIDECK;
BERNARD PENN;	SAMUEL BROOKS, JR;	HERBERT L SNOW; AND
NENO A FALZONE;	MICHAEL JOHNSON;	ROBERT KRAUSS. P 3

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[Document #: 1994000433 Book/Page: 0163/0846]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION TO VACATE ELIASBERG STREET BETWEEN WAYNE AVENUE AND PAULDING AVENUE. (ON THE BOARD'S OWN MOTION)

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THE BOARD ACCEPTED A VIDEO TAPE ENTITLED "STORE TAPE - DEAD END PROJECT," AS PRESENTED BY WILLIAM E FISHER, GULF BEACH HIGHWAY.

P. 2

SEE PAGE 3 FOR FURTHER INFO RE VACATION

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[Document #: 1994000434 Book/Page: 0163/0847]

THE BOARD ACCEPTED A NINE-PAGE PETITION, SIGNED BY NINETY INDIVIDUALS, INDICATING OPPOSITION TO THE BOARD'S VACATION OF THE EAST ENTRANCE TO ELIASBERG STREET, AS PRESENTED BY BERNARD PENN, BARTOW AVENUE.

THE BOARD ACCEPTED A VIDEO TAPE ENTITLED "STORE TAPE - DEAD END PROJECT," AS PRESENTED BY WILLIAM E FISHER, GULF BEACH HIGHWAY.
THE BOARD:
A. APPROVED THE VACATION OF ELIASBERG STREET BETWEEN WAYNE AVENUE AND PAULDING AVENUE, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE PORTION OF RIGHT-OF-WAY TO BE VACATED, LESS AND EXCEPT ANY PORTION LYING WITHIN THE RIGHT-OF-WAY OF GULF BEACH HIGHWAY; AND
B. ADOPTED THE RESOLUTION TO VACATE. (IN BEACH HAVEN SUBDIVISION)
THE BOARD HEARD COMMENTS FROM THE FOLLOWING NINE (9) INDIVIDUALS:

REVEREND LAVON BURKE;	WILLIAM E FISHER;	MELINDA WOIDECK;
BERNARD PENN;	SAMUEL BROOKS, JR;	HERBERT L SNOW; AND
NENO A FALZONE;	MICHAEL JOHNSON;	ROBERT KRAUSS. P 3

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[Document #: 1994000435 Book/Page: 0163/0850]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE PUBLIC HEARING RE CONSIDERATION OF PETITION OF JOHN L TREIBER TO VACATE A TWENTY-FOOT (20’) WIDE ALLEYWAY RUNNING EAST AND WEST BETWEEN "V" STREET AND "W" STREET.
THE BOARD TOOK THE FOLLOWING ACTION ON THE ABOVE REQUEST FOR ALLEYWAY LYING BETWEEN LOTS 4 THROUGH 10 ON THE NORTH AND LOTS 11 THROUGH 17 ON THE SOUTH IN BLOCK 30, HAZELHURST SUBDIVISION:
A. APPROVED THE PETITION TO VACATE;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM MICHAEL JOHNSON, COLBERT AVENUE.

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[Document #: 1994000436 Book/Page: 0163/0850]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE PUBLIC HEARING RE CONSIDERATION OF THE PETITION FROM THE CITY OF PENSACOLA TO VACATE THE RECORDED PLAT OF C.R.A. HOUSING PROJECT REUS AND GREGORY STREET SITE 2.

THE BOARD TOOK THE FOLLOWING ACTION RE THE PETITION OF THE CITY OF PENSACOLA TO JOIN IN THE VACATION OF THE RECORDED PLAT AS DESCRIBED ABOVE, WITHIN THE CITY LIMITS, AS RECORDED IN PLAT BOOK 14, PAGE 36:
A. APPROVED THE PETITION TO VACATE; AND
B. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
KEN RIDLEHOOVER, YESTEROAKS PLACE; AND
JENNIFER FLEMING, CITY OF PENSACOLA, COMMUNITY REDEVELOPMENT AGENCY DIRECTOR AND PLANNER.
P. 4

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[Document #: 1994000437 Book/Page: 0163/0850]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE PUBLIC HEARING RE CONSIDERATION OF PETITION OF JOHN L TREIBER TO VACATE A TWENTY-FOOT (20’) WIDE ALLEYWAY RUNNING EAST AND WEST BETWEEN "V" STREET AND "W" STREET.
THE BOARD TOOK THE FOLLOWING ACTION ON THE ABOVE REQUEST FOR ALLEYWAY

LYING BETWEEN LOTS 4 THROUGH 10 ON THE NORTH AND LOTS 11 THROUGH 17 ON THE SOUTH IN BLOCK 30, HAZELHURST SUBDIVISION:
A. APPROVED THE PETITION TO VACATE;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM MICHAEL JOHNSON, COLBERT AVENUE.

P. 4

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[Document #: 1994000438 Book/Page: 0163/0851]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE PUBLIC HEARING RE CONSIDERATION OF THE PETITION FROM THE CITY OF PENSACOLA TO VACATE THE RECORDED PLAT OF C.R.A. HOUSING PROJECT REUS AND GREGORY STREET SITE 2.

THE BOARD TOOK THE FOLLOWING ACTION RE THE PETITION OF THE CITY OF PENSACOLA TO JOIN IN THE VACATION OF THE RECORDED PLAT AS DESCRIBED ABOVE, WITHIN THE CITY LIMITS, AS RECORDED IN PLAT BOOK 14, PAGE 36:
A. APPROVED THE PETITION TO VACATE; AND
B. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
KEN RIDLEHOOVER, YESTEROAKS PLACE; AND
JENNIFER FLEMING, CITY OF PENSACOLA, COMMUNITY REDEVELOPMENT AGENCY DIRECTOR AND PLANNER.
P. 4

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[Document #: 1994000439 Book/Page: 0163/0853]

THE BOARD AUTHORIZED THE PURCHASE OF THREE (3) EIGHT-FOOT FOLDING TABLES, PESTICIDE, DOOR CLOSURES, AND WINDOW SCREENS NEEDED FOR IMPROVEMENTS AT LAKE STONE, UTILIZING ONE CENT LOCAL OPTION SALES TAX PROCEEDS, AS REQUESTED DURING THE MEETING BY MARVIN H TAYLOR, REPRESENTING THE SCOOT BACKS SQUARE DANCE CLUB.

THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER LEE THAT STAFF ATTEMPT TO COMPLETE THE IMPROVEMENTS AT LAKE STONE BY MARCH 10, 1994.

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[Document #: 1994000440 Book/Page: 0163/0854]

THE BOARD REFERRED TO THE MARCH 8 MEETING, WITH STAFF TO PROVIDE THE APPROPRIATE RECOMMENDATION TO ADDRESS THE CONCERNS EXPRESSED DURING THE MEETING, THE FEBRUARY 10, 1994, UNANIMOUS RECOMMENDATION OF THE SUBDIVISION REGULATIONS BOARD OF REVIEW THAT THE BOARD TAKE ACTION CONCERNING THE REQUEST OF DAVID S LAMAR*, REPRESENTING MARCUS CREEK PARTNERSHIP (DEVELOPER), FOR VARIANCES TO THE SUBDIVISION REGULATIONS ORDINANCE, NUMBER 89-32, AS IT RELATES TO THE PROPOSED MARCUS POINTE SUBDIVISION, THIRD, FOURTH, AND FIFTH ADDITIONS, WITH RESIDENTS OF SOUTH GULF MANOR SUBDIVISION TO BE NOTIFIED THAT THE DEVELOPER WISHES TO CONSTRUCT A PERMANENT EMERGENCY ACCESS BETWEEN MARCUS POINTE SUBDIVISION AND SOUTH GULF MANOR SUBDIVISION.

*CARLAN CONSULTING GROUP, INC

SEE PAGES 8-13 FOR COMPLETE VARIANCE INFORMATION

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[Document #: 1994000441 Book/Page: 0163/0854]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1994 HUD (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) HOME INVESTMENT PARTNERSHIPS PROGRAM, ESCAMBIA/PENSACOLA/SANTA ROSA, GRANT APPLICATION:

A. APPROVED THE 1994 ESCAMBIA/PENSACOLA CONSORTIUM HOME PROGRAM APPLICATION, IN THE TOTAL AMOUNT OF $1,803,805, AND AUTHORIZED SUBMISSION OF THE APPLICATION TO THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AND ALL RELATED DOCUMENTS REQUIRED TO RECEIVE AND IMPLEMENT THE PROGRAM.

P. 5

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[Document #: 1994000442 Book/Page: 0163/0854]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FROM WESTERN FLORIDA CELLULAR TELEPHONE CORPORATION TO USE THE RADIO TOWER AND A PORTION OF THE BUILDING LOCATED AT DON SUTTON BALL PARK:

A. APPROVED THE LICENSE AGREEMENT WITH WESTERN FLORIDA CELLULAR TELEPHONE CORPORATION FOR USE OF SPACE ON THE RADIO TOWER AND A PORTION OF THE BUILDING AT DON SUTTON BALL PARK (FOR WHICH WESTERN FLORIDA CELLULAR WILL PAY THE COUNTY $400 PER MONTH, ENLARGE THE EXISTING BUILDING, AND INSTALL A NEW GROUNDING SYSTEM FOR THE TOWER); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT, SUBJECT TO FINAL APPROVAL BY THE COUNTY ATTORNEY.

P. 5

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[Document #: 1994000443 Book/Page: 0163/0854]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1994 HUD (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) HOME INVESTMENT PARTNERSHIPS PROGRAM, ESCAMBIA/PENSACOLA/SANTA ROSA, GRANT APPLICATION:

A. APPROVED THE 1994 ESCAMBIA/PENSACOLA CONSORTIUM HOME PROGRAM APPLICATION, IN THE TOTAL AMOUNT OF $1,803,805, AND AUTHORIZED SUBMISSION OF THE APPLICATION TO THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AND ALL RELATED DOCUMENTS REQUIRED TO RECEIVE AND IMPLEMENT THE PROGRAM.

P. 5

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[Document #: 1994000444 Book/Page: 0163/0854]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FROM WESTERN FLORIDA CELLULAR TELEPHONE CORPORATION TO USE THE RADIO TOWER AND A PORTION OF THE BUILDING LOCATED AT DON SUTTON BALL PARK:

A. APPROVED THE LICENSE AGREEMENT WITH WESTERN FLORIDA CELLULAR TELEPHONE CORPORATION FOR USE OF SPACE ON THE RADIO TOWER AND A PORTION OF THE BUILDING AT DON SUTTON BALL PARK (FOR WHICH WESTERN FLORIDA CELLULAR WILL PAY THE COUNTY $400 PER MONTH, ENLARGE THE

EXISTING BUILDING, AND INSTALL A NEW GROUNDING SYSTEM FOR THE TOWER); AND

B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT, SUBJECT TO FINAL APPROVAL BY THE COUNTY ATTORNEY.

P. 5

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[Document #: 1994000445 Book/Page: 0163/0854]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SUBORDINATION OF THE HUD (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE:

A. APPROVED THE SUBORDINATION OF THE COUNTY'S FOURTH POSITION HUD RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE, AS RECORDED IN COUNTY OFFICIAL RECORDS BOOK 2852, PAGE 669, AND OFFICIAL RECORDS BOOK 2933, PAGE 123, AS REQUIRED TO OBTAIN FINANCING ASSOCIATED WITH THE PURCHASE OF AND COMPLETION OF CAPITAL IMPROVEMENTS TO THE TWENTY (20) RENTAL UNITS LOCATED AT 5820 SANDERS AVENUE, CURRENTLY OWNED BY JOHN AND MAXINE MEYERS AND TO BE SOLD TO MICHAEL G AND CAROLYN MCFEE, WITH THE MCFEES TO ASSUME ALL REMAINING OBLIGATIONS ASSOCIATED WITH THE TEN-YEAR DEFERRED PAYMENT LOAN; AND

B. AUTHORIZED CHAIRMAN TO EXECUTE THE SUBORDINATION DOCUMENTS AND TAKE RELATED ACTIONS AS REQUIRED TO CULMINATE THE SUBORDINATION.

THE BOARD HEARD COMMENTS FROM AUBREY HORNSBY, DUNWOODY DRIVE. P. 6

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[Document #: 1994000446 Book/Page: 0163/0855]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SALE OF 4.29 ACRES OF PROPERTY LOCATED AT 5011 COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK (PD 93-94.51):

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND ACCEPTED THE SOLE BID OF $72,000, OFFERED BY COOK & COOK PARTNERSHIP, D/B/A RUBBER & SPECIALTIES, INC; AND

B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN NECESSARY DOCUMENETS TO EXECUTE THE SALE.

P. 6

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[Document #: 1994000447 Book/Page: 0163/0855]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SUBORDINATION OF THE HUD (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE:

A. APPROVED THE SUBORDINATION OF THE COUNTY'S FOURTH POSITION HUD RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE, AS RECORDED IN COUNTY OFFICIAL RECORDS BOOK 2852, PAGE 669, AND OFFICIAL RECORDS BOOK 2933, PAGE 123, AS REQUIRED TO OBTAIN FINANCING ASSOCIATED WITH THE PURCHASE OF AND COMPLETION OF CAPITAL IMPROVEMENTS TO THE TWENTY (20) RENTAL UNITS LOCATED AT 5820 SANDERS AVENUE, CURRENTLY OWNED BY JOHN AND MAXINE MEYERS AND TO BE SOLD TO MICHAEL G AND CAROLYN MCFEE, WITH THE MCFEES TO ASSUME ALL REMAINING OBLIGATIONS ASSOCIATED WITH THE TEN-YEAR DEFERRED PAYMENT LOAN; AND

B. AUTHORIZED CHAIRMAN TO EXECUTE THE SUBORDINATION DOCUMENTS AND TAKE RELATED ACTIONS AS REQUIRED TO CULMINATE THE SUBORDINATION.

THE BOARD HEARD COMMENTS FROM AUBREY HORNSBY, DUNWOODY DRIVE. P. 6

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[Document #: 1994000448 Book/Page: 0163/0855]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SALE OF 4.29 ACRES OF PROPERTY LOCATED AT 5011 COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK (PD 93-94.51):

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND ACCEPTED THE SOLE BID OF $72,000, OFFERED BY COOK & COOK PARTNERSHIP, D/B/A RUBBER & SPECIALTIES, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN NECESSARY DOCUMENETS TO EXECUTE THE SALE.

P. 6

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[Document #: 1994000449 Book/Page: 0163/0855]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SUBORDINATION OF THE HUD (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE:

A. APPROVED THE SUBORDINATION OF THE COUNTY'S FOURTH POSITION HUD RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE, AS RECORDED IN COUNTY OFFICIAL RECORDS BOOK 2852, PAGE 669, AND OFFICIAL RECORDS BOOK 2933, PAGE 123, AS REQUIRED TO OBTAIN FINANCING ASSOCIATED WITH THE PURCHASE OF AND COMPLETION OF CAPITAL IMPROVEMENTS TO THE TWENTY (20) RENTAL UNITS LOCATED AT 5820 SANDERS AVENUE, CURRENTLY OWNED BY JOHN AND MAXINE MEYERS AND TO BE SOLD TO MICHAEL G AND CAROLYN MCFEE, WITH THE MCFEES TO ASSUME ALL REMAINING OBLIGATIONS ASSOCIATED WITH THE TEN-YEAR DEFERRED PAYMENT LOAN; AND
B. AUTHORIZED CHAIRMAN TO EXECUTE THE SUBORDINATION DOCUMENTS AND TAKE RELATED ACTIONS AS REQUIRED TO CULMINATE THE SUBORDINATION.

THE BOARD HEARD COMMENTS FROM AUBREY HORNSBY, DUNWOODY DRIVE. P. 6

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[Document #: 1994000450 Book/Page: 0163/0855]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SALE OF 4.29 ACRES OF PROPERTY LOCATED AT 5011 COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK (PD 93-94.51):

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND ACCEPTED THE SOLE BID OF $72,000, OFFERED BY COOK & COOK PARTNERSHIP, D/B/A RUBBER & SPECIALTIES, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN NECESSARY DOCUMENETS TO EXECUTE THE SALE.

P. 6

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[Document #: 1994000451 Book/Page: 0163/0855]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SUBORDINATION OF THE HUD (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE:

A. APPROVED THE SUBORDINATION OF THE COUNTY'S FOURTH POSITION HUD RENTAL REHABILITATION PROGRAM DEFERRED PAYMENT LOAN MORTGAGE, AS RECORDED IN COUNTY OFFICIAL RECORDS BOOK 2852, PAGE 669, AND OFFICIAL RECORDS BOOK 2933, PAGE 123, AS REQUIRED TO OBTAIN FINANCING ASSOCIATED WITH THE PURCHASE OF AND COMPLETION OF CAPITAL

IMPROVEMENTS TO THE TWENTY (20) RENTAL UNITS LOCATED AT 5820 SANDERS AVENUE, CURRENTLY OWNED BY JOHN AND MAXINE MEYERS AND TO BE SOLD TO MICHAEL G AND CAROLYN MCFEE, WITH THE MCFEES TO ASSUME ALL REMAINING OBLIGATIONS ASSOCIATED WITH THE TEN-YEAR DEFERRED PAYMENT LOAN; AND

B. AUTHORIZED CHAIRMAN TO EXECUTE THE SUBORDINATION DOCUMENTS AND TAKE RELATED ACTIONS AS REQUIRED TO CULMINATE THE SUBORDINATION.

THE BOARD HEARD COMMENTS FROM AUBREY HORNSBY, DUNWOODY DRIVE. P. 6

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[Document #: 1994000452 Book/Page: 0163/0856]

THE BOARD AUTHORIZED STAFF TO ENTER THE PROERTY AT 3715 IDLEWOOD DRIVE SECTION 38, TOWNSHIP 2 SOUTH, RANGE 30 WEST, PARCEL NUMBER 1105-000-000, TO DEMOLISH AN ACCESSORY STRUCTURE, PURSUANT TO BOARD ACTION OF AUGUST 26, 1993 (APPROVING TO REIMBURSE MR AND MRS THOMAS C CHAPMAN FOR EXPENSES INCURRED UP TO THE POINT AT WHICH THEY WERE NOTIFIED THAT THE NEIGHBORS WERE APPEALING THE DECISION OF STAFF TO ISSUE LAND USE CERTIFICATE NUMBER 3578 FOR CONSTRUCTION OF AN ACCESSORY STRUCTURE, PROVIDED THAT THE CHAPMANS DID NOT SUE THE COUNTY, WITH DEMOLITION EXPENSES TO BE PAID BY THE COUNTY AS WELL).

THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT MR & MRS CHAPMAN WILL BE NOTIFIED OF THE COUNTY'S INTENT TO DEMOLISH THE STRUCTURE.

P. 7

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[Document #: 1994000453 Book/Page: 0163/0856]

THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT HE AND DAISY STEED HAD ADDRESSED THE ROTARY CLUB APPROXIMATELY SIX MONTHS AGO CONCERNING ELLYSON INDUSTRIAL PARK AND MARCUS POINTE COMMERCE PARK, WHICH HAD RESULTED IN THE SALE OF PROPERTY IN MARCUS POINTE. P. 7

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[Document #: 1994000454 Book/Page: 0163/0864]

THE BOARD REFERRED TO THE MARCH 8 MEETING, WITH STAFF TO PROVIDE THE APPROPRIATE RECOMMENDATION TO ADDRESS THE CONCERNS EXPRESSED DURING THE MEETING, THE FEBRUARY 10, 1994, UNANIMOUS RECOMMENDATION OF THE SUBDIVISION REGULATIONS BOARD OF REVIEW THAT THE BOARD TAKE ACTION CONCERNING THE REQUEST OF DAVID S LAMAR*, REPRESENTING MARCUS CREEK PARTNERSHIP (DEVELOPER), FOR VARIANCES TO THE SUBDIVISION REGULATIONS ORDINANCE, NUMBER 89-32, AS IT RELATES TO THE PROPOSED MARCUS POINTE SUBDIVISION, THIRD, FOURTH, AND FIFTH ADDITIONS, WITH RESIDENTS OF SOUTH GULF MANOR SUBDIVISION TO BE NOTIFIED THAT THE DEVELOPER WISHES TO CONSTRUCT A PERMANENT EMERGENCY ACCESS BETWEEN MARCUS POINTE SUBDIVISION AND SOUTH GULF MANOR SUBDIVISION.

*CARLAN CONSULTING GROUP, INC

SEE PAGES 8-13 FOR COMPLETE VARIANCE INFORMATION

P. 8

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[Document #: 1994000455 Book/Page: 0163/0872]

THE BOARD TOOK THE FOLLOWING ACTION RE STAFF'S RECOMMENDATION THAT THE BOARD RESCIND ACTION OF DECEMBER 16, 1993, AND APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN ESCAMBIA COUNTY, FLORIDA, AND

PHILIP E RICHMOND, RICHMOND AND ASSOCIATES, FOR THE LUMP SUM FEE OF $11,300:

A. APPROVED SUBSTITUTING THE PROVISIONS OF THE NEW AGREEMENT INTO THE ORIGINAL AGREEMENT; AND
B. APPROVED TERMINATING THE AGREEMENT, WITH THE NOTICE DATE OF 3/31/94 WHICH WILL PROVIDE FOR PAYMENT ON THE AGREEMENT THROUGH 4/30/94.

THE BOARD REFERRED TO THE FINANCE COMMITTEE, FOR ADDITIONAL DISCUSSION THE CHANGES TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN ESCAMBIA AND PHILIP E RICHMOND.

THE BOARD: WAS ADVISED BY CHAIRMAN WHITEHEAD THAT MR RICHMOND WILL CONTINUE TO PERFORM UNDER THE ORIGINAL AGREEMENT, PENDING RECOMMENDATION FROM THE FINANCE COMMITTEE; AND HEARD COMMENTS FROM ROBERT B GARDNER, VICE PRESIDENT, SCS ENGINEERS. P. 14

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[Document #: 1994000456 Book/Page: 0163/0878]

THE BOARD CLARIFIED ITS ACTION TAKEN DECEMBER 14, 1993, CONCERNING FUNDING REQUESTED BY THE NAVAL AVIATION MUSEUM FOUNDATION FOR EXPANSION OF THE NAVAL AIR MUSEUM, BY TAKING THE FOLLOWING ACTIONS:

A. AMENDING THE TOURIST DEVELOPMENT PLAN ADOPTED SEPTEMBER 30, 1980, TO PROVIDE FOR $500,000 IN FUNDING FOR THE EXPANSION OF THE NAVAL AIR MUSEUM;
B. APPROVING THE FUNDING PLAN, UTILIZING TOURIST DEVELOPMENT TAX PROCEEDS, TO PROVIDE $250,000 IN MARCH, 1994, $125,000 IN MARCH, 1995, AND $125,000 IN MARCH, 1996; AND
C. REFERRING ANY ADDITIONAL FUNDING, BEYOND THE $500,000, TO THE TOURIST DEVELOPMENT COUNCIL FOR ITS CONSIDERATION IN THE DEVELOPMENT OF A NEW PLAN FOR EXPENDITURE OF THE BED (TOURIST DEVELOPMENT) TAX FUNDS.

P. 14

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[Document #: 1994000457 Book/Page: 0163/0879]

THE BOARD SCHEDULED A PUBLIC HEARING ON MARCH 24, 1994, AT 5:45 PM, FOR CONSIDERATION OF REPEALING AND REPLACING THE EXISTING ANIMAL CONTROL ORDINANCE, NUMBERS 85-13, 92-34, AND 92-35. P. 14

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[Document #: 1994000458 Book/Page: 0163/0880]

THE BOARD:

A. WAS ADVISED BY COMMISSIONER LEE THAT WITHIN THE NEXT 90 DAYS THE BOARD MAY RECEIVE RESPONSES TO THE REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZATION OF THE LANDFILL (AT THE FEBRUARY 10, 1994, SPECIAL BOARD MEETING, THE BOARD AUTHORIZED STAFF TO DEVELOP AND ADVERTISE THE APPROPRIATE RFP);
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE FUNDS WILL BE BORROWED ON AN "AS-NEEDED" BASIS; AND
C. HEARD COMMENTS FROM ROBERT B GARDNER, VICE PRESIDENT, SCS ENGINEERS.

P. 16

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[Document #: 1994000459 Book/Page: 0163/0886]

THE BOARD REFERRED THE FOLLOWING STAFF RECOMMENDATION TO THE MARCH 10

MEETING, FOR A RESOLUTION CONCERNING THE SOURCE OF FUNDING FOR REPAYMENT OF THE LOAN FROM INTEREST EARNED ON THE ONE CENT LOCAL OPTION SALES TAX REVENUE AND THE AMOUNT BY WHICH THE TIPPING FEE SHOULD BE INCREASED:

1. DIRECT THAT THE REVENUE FROM THE FRANCHISE CHARGES TO COMMERCIAL GARBAGE HAULERS BE PLACED WITHIN THE BUDGET OF THE SOLID WASTE FUND BEGINNING WITH THE UPCOMING FISCAL YEAR 1994-1995 BUDGET; AND
2. APPROVE AN INCREASE IN THE TIPPING FEE OF $1 PER TON, EFFECTIVE APRIL 1, 1994, AND AN INCREASE IN THE TIPPING FEE OF $3, EFFECTIVE OCTOBER 1, 1999, TO REPAY THE LOAN FROM THE SALES TAX FUND.

SEE ADDITIONAL INFORMATION ON PAGE 15 AND 16 OF THE RESUME

P. 16

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[Document #: 1994000460 Book/Page: 0163/0886]

THE BOARD TOOK THE FOLLOWING ACTION RE THE LANDFILL PERMIT REQUIREMENTS - (TEN-YEAR) FINANCING PLAN FOR GENERATING REVENUE TO FUND THE IMPROVEMENTS*AT PERDIDO LANDFILL, WHICH ARE ESTIMATED TO BE $8 MILLION

A. APPROVED THE FOLLOWING STAFF RECOMMENDATION, AS AMENDED, WITH TIPPING FEES TO BE THE IDENTIFIED SOURCE OF FUNDS FOR REPAYMENT OF THE LOAN: (*IN ACCORDANCE WITH THE SCS ENGINEERS REPORT)
   1. AUTHORIZED THE COMPTROLLER TO ESTABLISH A LOAN FROM FUND 350, LOCAL OPTION SALES TAX, IN THE AMOUNT OF UP TO $4 MILLION , WITH THE INTEREST TO BE CHARGED EQUAL TO THE INTEREST WHICH WOULD OTHERWISE BE EARNED BY THE IDLE FUNDS WITHIN THE FUND;
   2. ESTABLISHED A REPAYMENT SCHEDULE FOR THE LOAN; AND
   3. AUTHORIZED STAFF TO BID OUT THE VARIOUS ENGINEERING AND CONSTRUCTION PROJECTS WHICH WILL BE REQUIRED, AND APPOINTED A BID REVIEW COMMITTEE.

SEE PAGE 16 FOR FURTHER INFORMATION

P. 15

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[Document #: 1994000461 Book/Page: 0163/0887]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER SUPPORTING THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, DIVISION OF FLORIDA HIGHWAY PATROL, REQUEST TO THE 1994 LEGISLATURE FOR ADDITIONAL FUNDING.

P. 16

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[Document #: 1994000462 Book/Page: 0163/0889]

THE BOARD ACCEPTED AN EIGHT-PAGE, SPIRAL-BOUND DOCUMENT ENTITLED "PENSACOLA ESCAMBIA AVIONICS REPAIR STATION," AS PRESENTED BY EDMUND DRISCOLL, LOGISTIC SERVICES INTERNATIONAL, INC.

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO VICE ADMIRAL WILLIAM BOWES, COMMANDER OF THE NAVAL AIR SYSTEMS COMMAND, ARLINGTON, VIRGINIA, CONCERNING THE TRANSFER OF SELECTED AVIONICS AND INSTRUMENT SUPPORT EQUIPMENT TO ESCAMBIA COUNTY (TO FACILITATE THE ESTABLISHMENT OF A LOCAL AVIONICS OVERHAUL FACILITY).

THE BOARD:

A. AUTHORIZED STAFF TO REDRAFT THE LETTER TO VICE ADMIRAL BOWES TO DELETE ANY REFERENCE TO P.E.A.R.S. (PENSACOLA/ESCAMBIA AVIONICS REPAIR STATION) AND STATING THAT ESCAMBIA COUNTY INTENDS TO LEASE

THE EQUIPMENT TO A PRIVATE CONCERN; AND
B. AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH LOGISTIC SERVICES INTERNATIONAL, INC (LSI), TO BE RETURNED TO THE BOARD FOR APPROVAL, ALONG WITH BACKGROUND INFORMATION CONCERNING LSI. P. 17

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[Document #: 1994000463 Book/Page: 0163/0889]

THE BOARD:
A. RECEIVED A PRESENTATION FROM EDMUND DRISCOLL, VICE PRESIDENT, BUSINESS DEVELOPMENT, LOGISTIC SERVICES INTERNATIONAL, INC. (LSI), RELATIVE TO THE TRANSFER OF AVIONICS AND INSTRUMENT SUPPORT EQUIPMENT TO ESCAMBIA COUNTY FOR SUBSEQUENT LEASE TO LSI;
B. RECEIVED A DRAFT EQUIPMENT LEASE AGREEMENT FROM SHARON D REGAN, ASSISTANT COUNTY ATTORNEY; AND
C. HEARD COMMENTS FROM JAMES C CAMPBELL, ATTORNEY, BEGGS & LANE.

P. 17

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[Document #: 1994000464 Book/Page: 0163/0900]

THE BOARD:
A. WAIVED THE BID REQUIREMENTS AND AUTHORIZED AN EXPENDITURE OF UP TO $40,000 FOR THE TRANSPORT OF LEACHATE MATERIALS FROM PERDIDO LANDFILL TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR TREATMENT IN ORDER TO BRING THE LEACHATE PONDS TO AN ACCEPTABLE LEVEL, WITH FUNDING TO COME FROM THE SOLID WASTE CAPITAL EQUIPMENT FUND; AND
B. ACCEPTED A COPY OF A MEMORANDUM, DATED OCTOBER 5, 1989, FROM DOUGLAS G WOOD, DEPUTY DIRECTOR, DEPARTMENT OF PUBLIC UTILITIES, JACKSONVILLE, FLORIDA, TO DANIEL W HASKELL, CHIEF PURCHASING OFFICER, WITH ATTACHED COPY OF A REQUEST FOR QUALIFICATION WHICH WAS PUBLISHED BY DUVAL COUNTY IN 1990, AS PRESENTED BY RORY CASSEDY, PEPPERTREE COURT.
THE BOARD HEARD COMMENTS FROM MR CASSEDY. P. 18

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING;
SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994000465 Book/Page: 0163/0901]

THE BOARD SCHEDULED A PUBLIC HEARING FOR APRIL 5, 1994, AT 9:15 AM, TO REPEAL AND REPLACE ESCAMBIA COUNTY ORDINANCE NUMBERS 92-14 AND 92-18 REGARDING PARKING VIOLATIONS (TO CORRECT A DEFICIENCY IN SECTION 5 SO THAT THE SHERIFF'S DEPARTMENT CAN ENFORCE THE PENALTIES OF THE PARKING ORDINANCE).

THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE TIME FOR THE PUBLIC HEARING WAS CHANGED FROM 9:10 AM TO 9:15 AM.

P. 18

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[Document #: 1994000466 Book/Page: 0163/0902]

THE BOARD RATIFIED BOARD ACTION TAKEN AUGUST 24, 1993, TO ADVERTISE THE NOTICE OF INTENT (ONCE A WEEK FOR TWO 2! WEEKS) TO EXCHANGE PROPERTY PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AND ADOPTED A RESOLUTION REGARDING PROPERTY EXCHANGE IN THE VICINITY OF THE BEULAH

LANDFILL (RELATIVE TO AN EXCHANGE OF PROPERTY BETWEEN CHAMPION INTERNATIONAL, INC, AND ESCAMBIA COUNTY, WITH CHAMPION TO CONVEY QUITCLAIM! +/- 1.6 ACRES TO THE COUNTY, FOR THE OPERATION AND MAINTENANCE OF MONITORING WELL NUMBER 6, IN EXCHANGE FOR AN EASEMENT OVER A SEVENTY-FOOT 70'! WIDE +/- 4.25 ACRES! CORRIDOR ALONG THE WEST LINE OF SECTION 15 FOR CLAY MINING PURPOSES! WHICH ACCESSES CHAMPION PROPERTY IN THE NORTHWEST QUARTER OF SECTION 15, AND RESERVES TWO CROSS-ACCESSES TO THE COUNTY, AND WHICH WILL INCREASE THE PROB-ABILITY OF A "NO ACTION" DECISION FROM THE ENVIRONMENTAL PROTECTION AGENCY CONCERNING THE CLEANING OF BEULAH LANDFILL, AND ENSURE THAT ANY FUTURE CONTAMINATION WOULD BE CONTAINED ON COUNTY PROPERTY). P 19

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[Document #: 1994000467 Book/Page: 0163/0902]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CASE OF ESCAMBIA COUNTY VS. TRANS PAC, INC, AND EDNA FAIRCLOTH, CASE NUMBER 91-4509-CA-01 :

A. WAIVED BID REQUIREMENTS AND APPROVED RETAINING RACHLIN & COHEN, CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS, AS EXPERT WITNESSES IN THE TRANS PAC LITIGATION, WITH COSTS NOT TO EXCEED $5,000 WITHOUT APPROVAL FROM THE BOARD; AND
B. WAIVED BID REQUIREMENTS AND APPROVED RETAINING PRICE WATERHOUSE, CPA, AS EXPERT WITNESSES IN THE TRANS PAC LITIGATION, AND APPROVED PAYING PRICE WATERHOUSE AN INITIAL $15,000 RETAINER, WITH COSTS NOT TO EXCEED $40,000 WITHOUT APPROVAL FROM THE BOARD.

P. 19

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[Document #: 1994000468 Book/Page: 0163/0903]

THE BOARD AMENDED PREVIOUS BOARD ACTION TO DELETE EACH DEPARTMENT'S EMPLOYEE APPOINTEE AS A VOTING MEMBER ON THE PROPOSAL REVIEW COMMITTEES FOR PRIVATIZATION OF ANIMAL CONTROL OPERATIONS, RISK MANAGEMENT, AND DESIGN, ENGINEERING AND SURVEY SERVICES, AND APPROVED DESIGNATING DEPARTMENT EMPLOYEES AS NON-VOTING, EX OFFICIO MEMBERS OF THE PROPOSAL REVIEW COMMITTEES. P. 20

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[Document #: 1994000469 Book/Page: 0163/0903]

THE BOARD RECEIVED THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
THE COUNTY ATTORNEY HAS DIRECTED ENVIRONMENTAL COUNSEL TO APPEAR ON BEHALF OF ESCAMBIA COUNTY BEFORE THE ENVIRONMENTAL REGULATION COMMISSION TO OPPOSE PROPOSED RULES WHICH WOULD MANDATE STRICTER LANDFILL LINER STANDARDS THAN AT PRESENT. IT IS EASIER AND LESS EXPENSIVE TO OPPOSE STRICTER REGULATIONS DURING THEIR DEVELOPMENT AND PROMULGATIONS THAN DURING THEIR ENFORCEMENT. P. 20

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[Document #: 1994000470 Book/Page: 0163/0903]

THE BOARD TOOK THE FOLLOWING ACTION RE A REQUEST FOR PROPOSALS (RFP) FOR THE LAND DEVELOPMENT CODES:
A. AUTHORIZED THE COUNTY ATTORNEY TO ISSUE A RFP TO RETAIN COUNSEL TO COMPLETE THE DRAFTING AND IMPLEMENTATION OF LAND DEVELOPMENT CODES FOR ESCAMBIA COUNTY; AND

B. APPROVED CREATING A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) INDIVIDUALS:
REPRESENTATIVE OF COMPTROLLER'S PURCHASING DEPARTMENT;
REPRESENTATIVE OF COUNTY COMPTROLLER;
COUNTY ATTORNEY, OR DESIGNEE;
DIRECTOR OF GROWTH MANAGEMENT SERVICES; AND
ASSISTANT COUNTY ADMINISTRATOR.

P. 20

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[Document #: 1994000471 Book/Page: 0163/0903]

THE BOARD WAIVED BID REQUIREMENTS AND AUTHORIZED THE COUNTY COMPTROLLER'S PURCHASING DIVISION TO PURCHASE TWO (2) 1994 1/2 TON 4X4 PICKUPS FROM KEY FORD FOR THE SOLID WASTE DEPARTMENT AT A COST OF $16,776 EACH FOR A TOTAL PRICE OF $33,552.

P. 21

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[Document #: 1994000472 Book/Page: 0163/0904]

THE BOARD APPROVED PAYROLL AND EXPENDITURES RECORDS FOR MARCH 4, 11, 18, AND 25, 1994.

P. 21

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[Document #: 1994000473 Book/Page: 0163/0904]

THE BOARD TOOK ACTION REGARDING PD 93-94.47, FOR BIDS SOLICITED FOR MISCELLANEOUS HARDWARE AND TOOLS, WITH CONTRACTS BEING AWARDED TO THE (FOLLOWING) LOW BIDDERS BY GROUP FOR A MINIMUM PERIOD OF ONE YEAR, AS RECOMMENDED BY THE BID REVIEW COMMITTEE:
A. SUNBELT INDUSTRIAL SUPPLY, INC;
B. W W GRAINGER, INC;
C. PENSACOLA HARDWARE COMPANY;
D. STUART C IRBY; AND
E. SAFETY EQUIPMENT COMPANY.

P. 21

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[Document #: 1994000474 Book/Page: 0163/0904]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE COUNTY COMPTROLLER'S PURCHASING DIVISION TO PURCHASE SIX (6) FORD 1/2 TON PICKUP TRUCKS FROM ORVILLE BECKFORD FORD FOR THE ROAD OPERATIONS DEPARTMENT AT A COST OF $12,077 EACH FOR A TOTAL PRICE OF $72,462. P. 21

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[Document #: 1994000475 Book/Page: 0163/0905]

THE BOARD APPROVED NOTIFYING CHARLES C MILLER, FORMER TECHNICAL SERVICES DIRECTOR, SOLID WASTE DEPARTMENT, THAT THE COUNTY WILL REIMBURSE HIS DEFENSE FEES AND COSTS IF HE IS ACQUITTED OF THE CHARGES FILED AGAINST HIM BY THE FEDERAL GOVERNMENT CONCERNING PERDIDO LANDFILL.

THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT
MR MILLER BE EMPLOYED WITH THE COUNTY IN SOME CAPACITY UNTIL
THE CASE IS RESOLVED AND WAS ADVISED BY COUNTY ATTORNEY TUCKER
THAT ANY SUCH ACTION WOULD BE AT THE DISCRETION OF THE COUNTY
ADMINISTRATOR.
LATER IN THE MEETING:
THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE BOARD HAS
FULFILLED OR EXCEEDED ITS OBLIGATION WITH REGARD TO THE MATTER CON-
CERNING THE FEDERAL INDICTMENT OF MR MILLER.
P. 22

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[Document #: 1994000476 Book/Page: 0163/0906]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE HAD RECEIVED A LETTER FROM THE OWNER OF THE ISLANDER NEWSPAPER ADVISING THAT THE ISLANDER HAD BEEN NOTIFIED IT WAS THE LOW BIDDER FOR PUBLICATION OF THE DELINQUENT TAX LIST AND, SUBSEQUENTLY, WAS ADVISED THAT IT DID NOT MEET THE SPECIFICATIONS;
B. WAS ADVISED BY PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR, THAT THE ISLANDER DID NOT MEET THE SPECIFICATIONS FOR THE 6-POINT TYPE REQUIRED BY FLORIDA STATUTES, AS OUTLINED IN THE BID SPECIFICATIONS; AND
C. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PREPARE A RESPONSE TO THE LETTER FROM THE ISLANDER .

P. 23

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[Document #: 1994000477 Book/Page: 0163/0906]

THE BOARD APPROVED NOTIFYING CHARLES C MILLER, FORMER TECHNICAL
SERVICES DIRECTOR, SOLID WASTE DEPARTMENT, THAT THE COUNTY WILL
REIMBURSE HIS DEFENSE FEES AND COSTS IF HE IS ACQUITTED OF THE
CHARGES FILED AGAINST HIM BY THE FEDERAL GOVERNMENT CONCERNING
PERDIDO LANDFILL.

THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER JUNIOR THAT
MR MILLER BE EMPLOYED WITH THE COUNTY IN SOME CAPACITY UNTIL
THE CASE IS RESOLVED AND WAS ADVISED BY COUNTY ATTORNEY TUCKER
THAT ANY SUCH ACTION WOULD BE AT THE DISCRETION OF THE COUNTY
ADMINISTRATOR.
LATER IN THE MEETING:
THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE BOARD HAS
FULFILLED OR EXCEEDED ITS OBLIGATION WITH REGARD TO THE MATTER CON-
CERNING THE FEDERAL INDICTMENT OF MR MILLER.
P. 22

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[Document #: 1994000478 Book/Page: 0163/0906]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER LEE THAT COUNTY STAFF
REVIEW THE POSSIBILITY OF VACATING A "PIG TRAIL" ROAD, A COUNTY
RIGHT-OF-WAY RUNNING PARALLEL TO MICHIGAN AVENUE IN THE VICINITY OF
OAKCREST BAPTIST CHURCH, AND WAS ADVISED BY COUNTY ADMINISTRATOR
KONCAR THAT STAFF WILL FOLLOW UP ON THE MATTER. P. 22

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[Document #: 1994000479 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE SUGGESTION FROM COMMISSIONER WHITEHEAD THAT A POLICY BE DEVELOPED TO PROHIBIT DEVELOPERS FROM CONSTRUCTING PRIVATE ROADS WITHIN SUBDIVISIONS IN THE FUTURE; AND
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT A POLICY CAN BE DEVELOPED SIMULTANEOUSLY WITH THE LAND DEVELOPMENT CODES.

P. 23

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[Document #: 1994000480 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER WHITEHEAD THAT STAFF DEVELOP A POLICY TO REQUIRE DEVELOPERS TO CONTAIN STORMWATER RUNOFF AND SILT WHILE DEVELOPING RESIDENTIAL AREAS; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT EROSION CONTROL REQUIREMENTS CURRENTLY EXIST AND THAT STAFF WILL FOLLOW UP ON THE ENFORCEMENT ASPECT OF THE REQUIREMENTS. P. 23

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[Document #: 1994000481 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE SUGGESTION FROM COMMISSIONER WHITEHEAD THAT A POLICY BE DEVELOPED TO PROHIBIT DEVELOPERS FROM CONSTRUCTING PRIVATE ROADS WITHIN SUBDIVISIONS IN THE FUTURE; AND
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT A POLICY CAN BE DEVELOPED SIMULTANEOUSLY WITH THE LAND DEVELOPMENT CODES.

P. 23

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[Document #: 1994000482 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER WHITEHEAD THAT STAFF DEVELOP A POLICY TO REQUIRE DEVELOPERS TO CONTAIN STORMWATER RUNOFF AND SILT WHILE DEVELOPING RESIDENTIAL AREAS; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT EROSION CONTROL REQUIREMENTS CURRENTLY EXIST AND THAT STAFF WILL FOLLOW UP ON THE ENFORCEMENT ASPECT OF THE REQUIREMENTS. P. 23

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[Document #: 1994000483 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE SUGGESTION FROM COMMISSIONER WHITEHEAD THAT A POLICY BE DEVELOPED TO PROHIBIT DEVELOPERS FROM CONSTRUCTING PRIVATE ROADS WITHIN SUBDIVISIONS IN THE FUTURE; AND
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT A POLICY CAN BE DEVELOPED SIMULTANEOUSLY WITH THE LAND DEVELOPMENT CODES.

P. 23

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[Document #: 1994000484 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER WHITEHEAD THAT STAFF DEVELOP A POLICY TO REQUIRE DEVELOPERS TO CONTAIN STORMWATER RUNOFF AND SILT WHILE DEVELOPING RESIDENTIAL AREAS; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT EROSION CONTROL REQUIREMENTS CURRENTLY EXIST AND THAT STAFF WILL FOLLOW UP ON THE ENFORCEMENT ASPECT OF THE REQUIREMENTS. P. 23

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[Document #: 1994000485 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE SUGGESTION FROM COMMISSIONER WHITEHEAD THAT A POLICY BE DEVELOPED TO PROHIBIT DEVELOPERS FROM CONSTRUCTING PRIVATE ROADS WITHIN SUBDIVISIONS IN THE FUTURE; AND
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT A POLICY CAN BE DEVELOPED SIMULTANEOUSLY WITH THE LAND DEVELOPMENT CODES.

P. 23

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[Document #: 1994000486 Book/Page: 0163/0907]

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER WHITEHEAD THAT STAFF DEVELOP A POLICY TO REQUIRE DEVELOPERS TO CONTAIN STORMWATER RUNOFF AND SILT WHILE DEVELOPING RESIDENTIAL AREAS; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT EROSION CONTROL REQUIREMENTS CURRENTLY EXIST AND THAT STAFF WILL FOLLOW UP ON THE ENFORCEMENT ASPECT OF THE REQUIREMENTS. P. 23

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[Document #: 1994000487 Book/Page: 0163/0907]

REFERRED TO THE PUBLIC SERVICE COMMITTEE: THE BOARD DISCUSSED PROBLEMS ASSOCIATED WITH TREE CUTTING BY THE ROAD OPERATIONS DIVISION, AND REFERRED THE MATTER TO COMMITTEE FOR A REPORT FROM STAFF RELATIVE TO PENDING (DEVELOPMENT OF) REVISIONS TO THE "TREE POLICY." P. 24

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[Document #: 1994000488 Book/Page: 0163/0908]

FOR INFORMATION: THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER LEE THAT, IN THE FUTURE, ADVERTISEMENTS CONCERNING LAND USE ISSUES INCLUDE, ALONG WITH THE MAP OF THE COUNTY, A SHORT PARAGRAPH TO INFORM THE PUBLIC OF THE ISSUE TO BE CONSIDERED.

P. 24

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[Document #: 1994000489 Book/Page: 0163/0908]

FOR INFORMATION: THE BOARD RECEIVED A THREE-PAGE DOCUMENT ENTITLED "REVIEW OF MAJOR ISSUES - JANUARY 1, 1992 - MARCH 1, 1994" FROM COMMISSIONER WHITEHEAD, OUTLINING THE COUNTY'S ACCOMPLISHMENTS DURING THAT TIME PERIOD. P. 24

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[Document #: 1994000490 Book/Page: 0163/0908]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER READING THAT THE COMMUNITY DRUG & ALCOHOL COMMISSON (CDAC) IS HOSTING A PLAY, IN WHICH HE WILL PERFORM A MINOR ROLE, SATURDAY NIGHT (MARCH 5, 1994) AT THE SAENGER THEATER AND THAT TICKETS, WHICH WILL SELL FOR $5 FOR STUDENTS AND $7 FOR ADULTS, CAN BE PURCHASED FROM GLORIA THOMPSON OF CDAC OR HIMSELF. P. 25

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[Document #: 1994000491 Book/Page: 0163/0908]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF HAS COMMENCED WITH HAULING THE LEACHATE MATERIAL FROM PERDIDO LANDFILL TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR TREATMENT AND, FURTHER, THAT STAFF HAS NOTIFIED THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE BOARD’S ACTION. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 18 OF THE RESUME.)

P. 24

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[Document #: 1994000492 Book/Page: 0163/0908]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER READING THAT THE COMMUNITY DRUG & ALCOHOL COMMISSON (CDAC) IS HOSTING A PLAY, IN WHICH HE WILL PERFORM A MINOR ROLE, SATURDAY NIGHT (MARCH 5, 1994) AT THE SAENGER THEATER AND THAT TICKETS, WHICH WILL SELL FOR $5 FOR STUDENTS AND $7 FOR ADULTS, CAN BE PURCHASED FROM GLORIA THOMPSON OF CDAC OR HIMSELF. P. 25

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[Document #: 1994000493 Book/Page: 0163/0908]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF HAS COMMENCED WITH HAULING THE LEACHATE MATERIAL FROM PERDIDO LANDFILL TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR TREATMENT AND, FURTHER, THAT STAFF HAS NOTIFIED THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE BOARD’S ACTION. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 18 OF THE RESUME.)

P. 24

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[Document #: 1994000494 Book/Page: 0163/0909]

FOR INFORMATION: THE BOARD WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF WILL BE ISSUING A "CEASE AND DESIST ORDER" TO THE MARCUS POINTE BAPTIST CHURCH, LOCATED ON NORTH "W" STREET, WHICH IS CONDUCTING CHURCH SERVICES IN A FACILITY FOR WHICH NO FINAL INSPECTION HAS BEEN PERFORMED AND NO CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED. P. 25

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[Document #: 1994000495 Book/Page: 0163/0909]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT HE HAD MET WITH DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) REPRESENTATIVES REGARDING DIRT ROAD PAVING AND THAT DEP HAS NO PARTICULAR PROBLEM IF THE COUNTY MEETS THE REQUIREMENTS FOR STORMWATER DRAINAGE FOR EACH ROAD; AND
B. HEARD THE SUGGESTION FROM CHAIRMAN WHITEHEAD THAT STAFF ASCERTAIN WHETHER OR NOT DEP WILL ACCEPT THE ROAD PAVING "IN AGGREGATE" IF

THE WATER QUALITY MEETS THE STANDARDS FOR THE ENTIRE TWENTY (20) MILES OF ROAD THE COUNTY WILL BE PAVING, AND WAS ADVISED BY MR PAGE THAT DEP WILL ENTERTAIN THAT POSSIBILITY. P. 25