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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 #: 1994000507 Book/Page: 0163/0005 ]

THE BOARD APPROVED THE (TRIPARTITE) AGREEMENTS (WITH FDOT AND THE CSX RAILROAD), ADOPTED THE RESOLUTIONS, AND APPROVED THE INCREASED COUNTY COSTS (TOTAL ADDITIONAL ANNUAL COST $2,398) FOR IMPROVED RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT THE FOLLOWING FOUR (4) LOCATIONS ON THE CSX RAILROAD (INDEX CODE 568667):

| LOCATION | CONTROL | CONTROL | ADDITIONAL ANNUAL COST |
|---|---|---|---|
| OAKFIELD ROAD | FLASHING SIGNAL | SIGNAL & GATES | $ 356.50 |
| WOODBURY ROAD | FLASHING SIGNAL | SIGNAL & GATES | 356.50 |
| EDEN ROAD | FLASHING SIGNAL | SIGNAL & GATES | 356.50 |
| FAIRGROUNDS ROAD | CROSSBUCK SIGN | SIGNAL & GATES | 1,328.50 |
| TOTAL | | | $2,398.00 |

P. 6

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[ Document #: 1994000508 Book/Page: 0163/0008 ]

THE BOARD WAIVED BID REQUIREMENTS AND APPROVED STAFF'S RECOMMENDATION TO EXTEND THE CONTRACT WITH VULCAN SIGNS (HIGH REFLECTIVITY SIGNS, PD 92-93.68) FOR FISCAL YEAR 1993-1994, AT A COST NOT TO EXCEED $30,000 WITH THE FUNDS TO COME FROM FUND 350, ONE CENT LOCAL OPTION SALES TAX. P. 10

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[ Document #: 1994000509 Book/Page: 0163/0028 ]

THE BOARD ADOPTED A RESOLUTION APPROVING THE FOLLOWING SUPPLEMENTAL BUDGET AMENDMENT FOR FISCAL YEAR 1993-1994 TO RECEIVE THE TRANSFER OF FUNDS FROM THE CLERK OF THE COURTS' BUDGET TO THE COURT ADMINISTRATOR'S BUDGET FOR THE POSITION TITLED ASSISTANT FOR FAMILY LAW:

| NUMBER | FUND | AMOUNT |
|---|---|---|
| 215 | COURT FACILITY | $ 20,197 |

P. 25

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[ Document #: 1994000510 Book/Page: 0164/ 83 ]

FOR INFORMATION: THE BOARD RECEIVED THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE: (ALL OF THE FOLLOWING ARE MORTGAGE FORECLOSURES)

A. AMSOUTH BANK OF FLORIDA, INC V. CARLOS JONES, ET AL ;
B. BANCBOSTON MORTGAGE V. FLOYD WASHINGTON ;
C. ESSEX SAVINGS BANK V. TOMMY BROWN ;
D. NATIONS CREDIT FINANCIAL SERVICES V. WALTER JAMES ;
E. GE CAPITAL MORTGAGE SERVICES OF CALIF, INC V. MARCIA TURNER ;
F. MAGNOLIA FEDERAL BANK FOR SAVINGS V. ROBERT L JENKINS ;
G. REAL ESTATE FINANCING, INC V. WILLIAM MCKEE, SR. ;
H. SECRETARY OF VETERANS OFFICES V. LARRY JONES ;
I. AMSOUTH MORTGAGE CO V. EDWARD PARKER OWENS ; AND
J. FEDERAL NATIONAL MORTGAGE V. DANIEL MCNAIR .

P. 43

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[ Document #: 1994000511 Book/Page: 0164/0001 ]

THE BOARD ACCEPTED CHECK NUMBER 215 DATED FEBRUARY 8, 1994, FROM THE PENSACOLA SPORTS ASSOCIATION FOUNDATION IN THE AMOUNT OF $5,000 AS PRESENTED BY JERRY STEPHENS FOR THE PURPOSE OF PROVIDING FUNDING FOR THE SPECIAL OLYMPICS.

THE BOARD HEARD COMMENTS FROM JERRY STEPHENS, EXECUTIVE DIRECTOR, PENSACOLA SPORTS ASSOCIATION.

P. 1

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[ Document #: 1994000512 Book/Page: 0164/0002 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING A VACANCY ON THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES DISTRICT ONE ALCOHOL, DRUG ABUSE AND MENTAL HEALTH PLANNING COUNCIL:

A. APPROVED THE APPOINTMENT OF DR JOHN ADAMS, EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 1994; AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO SEND A LETTER OF APPRECIATION TO MS SHARON BROOKS FOR HER SERVICE ON THE COUNCIL.

P. 2

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[ Document #: 1994000513 Book/Page: 0164/0002 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE EAST/WEST DITCH IN ELLYSON INDUSTRIAL PARK:

A. AUTHORIZED THE COUNTY ADMINISTRATOR THROUGH THE COUNTY COMPTROLLER (PURCHASING DIVISION) TO ESTABLISH A RETURNABLE DATE AND TIME TO ADVERTISE AN INVITATION FOR BIDS TO PAVE THE DITCH; AND
B. APPOINTED THE FOLLOWING BID REVIEW COMMITTEE:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY); AND
   MR BROMFIELD B NICHOL, P E, NICHOL ENGINEERING ASSOCIATES, INC, PROJECT ENGINEER.

P. 2

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[ Document #: 1994000514 Book/Page: 0164/0002 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING A VACANCY ON THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES DISTRICT ONE ALCOHOL, DRUG ABUSE AND MENTAL HEALTH PLANNING COUNCIL:

A. APPROVED THE APPOINTMENT OF DR JOHN ADAMS, EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 1994; AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO SEND A LETTER OF APPRECIATION TO MS SHARON BROOKS FOR HER SERVICE ON THE COUNCIL.

P. 2

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[ Document #: 1994000515 Book/Page: 0164/0002 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE EAST/WEST DITCH IN ELLYSON INDUSTRIAL PARK:

A. AUTHORIZED THE COUNTY ADMINISTRATOR THROUGH THE COUNTY COMPTROLLER (PURCHASING DIVISION) TO ESTABLISH A RETURNABLE DATE AND TIME TO ADVERTISE AN INVITATION FOR BIDS TO PAVE THE DITCH; AND
B. APPOINTED THE FOLLOWING BID REVIEW COMMITTEE:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY); AND
   MR BROMFIELD B NICHOL, P E, NICHOL ENGINEERING ASSOCIATES, INC, PROJECT ENGINEER.

P. 2

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[ Document #: 1994000516 Book/Page: 0164/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING NINE (9) RENEWAL REQUESTS FOR SOLID WASTE MANAGEMENT PERMITS AND FOUR (4) NON-EXCLUSIVE FRANCHISE AGREEMENTS:

A. PERMIT NO 1 - RON’S SEPTIC TANK SERVICE;
B. PERMIT NO 4 - ROTO-ROOTER SEWER & DRAIN SERVICE;
C. PERMIT NO 9 - THE SCHOOL DISTRICT OF ESCAMBIA COUNTY, FLORIDA;
D. PERMIT NO 10 -FLORIDA SEPTIC & SEWER SERVICE, INC;
E. PERMIT NO 23, AND NON-EXCLUSIVE FRANCHISE AGREEMENT - INDUSTRIAL WASTE, INC;
F. PERMIT NO 26, AND NON-EXCLUSIVE FRANCHISE AGREEMENT - PENSACOLA POLLUTION CONTROL, INC;
G. PERMIT NO 28 - WARRINGTON PLUMBING, INC;
H. PERMIT NO 72, AND NON-EXCLUSIVE FRANCHISE AGREEMENT - ENVIRONMENTAL WASTE SERVICES;
I. PERMIT NO 82, AND NON-EXCLUSIVE FRANCHISE AGREEMENT - MARK DUNNING INDUSTRIES, INC.

P. 3

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[ Document #: 1994000517 Book/Page: 0164/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A CERTIFICATE OF NEED CONCERNING AMBULANCE SERVICES:

A. APPROVED AN EXTENSION OF A CERTIFICATE OF NEED (CON) FOR GULF COAST AMBULANCE SERVICES, INC, THROUGH MARCH 31, 1994, (TO TEMPORARILY EXTEND GULF COAST’S CON TO ALLOW SUFFICIENT TIME FOR RURAL/METRO CORPORATION OF FLORIDA D/B/A AMERICAN MEDICAL TRANSPORT, WHICH RECENTLY PURCHASED GULF COAST, TO MAKE APPLICATION FOR A CON UNDER THE NAME OF RURAL/METRO); AND
B. AUTHORIZED THE CHAIRMAN’S SIGNATURE.

P. 2

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[ Document #: 1994000518 Book/Page: 0164/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A CERTIFICATE OF NEED CONCERNING AMBULANCE SERVICES:

A. APPROVED A CERTIFICATE OF NEED FOR RURAL/METRO CORPORATION OF FLORIDA, INC, D/B/A GULF COAST AMBULANCE SERVICES, INC, THROUGH DECEMBER 31, 1994;
B. ADOPTED THE RATE RESOLUTION AT THE SAME RATE FOR GULF COAST AMBULANCE SERVICES, INC, AS APPROVED ON NOVEMBER 16, 1993; AND

C. AUTHORIZED THE CHAIRMAN'S SIGNATURE.

P. 3

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[ Document #: 1994000519 Book/Page: 0164/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A CERTIFICATE OF NEED CONCERNING AMBULANCE SERVICES:

A. APPROVED AN EXTENSION OF A CERTIFICATE OF NEED (CON) FOR GULF COAST AMBULANCE SERVICES, INC, THROUGH MARCH 31, 1994, (TO TEMPORARILY EXTEND GULF COAST'S CON TO ALLOW SUFFICIENT TIME FOR RURAL/METRO CORPORATION OF FLORIDA D/B/A AMERICAN MEDICAL TRANSPORT, WHICH RECENTLY PURCHASED GULF COAST, TO MAKE APPLICATION FOR A CON UNDER THE NAME OF RURAL/METRO); AND
B. AUTHORIZED THE CHAIRMAN'S SIGNATURE.

P. 2

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[ Document #: 1994000520 Book/Page: 0164/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A CERTIFICATE OF NEED CONCERNING AMBULANCE SERVICES:

A. APPROVED A CERTIFICATE OF NEED FOR RURAL/METRO CORPORATION OF FLORIDA, INC, D/B/A GULF COAST AMBULANCE SERVICES, INC, THROUGH DECEMBER 31, 1994;
B. ADOPTED THE RATE RESOLUTION AT THE SAME RATE FOR GULF COAST AMBULANCE SERVICES, INC, AS APPROVED ON NOVEMBER 16, 1993; AND
C. AUTHORIZED THE CHAIRMAN'S SIGNATURE.

P. 3

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[ Document #: 1994000521 Book/Page: 0164/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A CERTIFICATE OF NEED CONCERNING AMBULANCE SERVICES:

A. APPROVED AN EXTENSION OF A CERTIFICATE OF NEED (CON) FOR GULF COAST AMBULANCE SERVICES, INC, THROUGH MARCH 31, 1994, (TO TEMPORARILY EXTEND GULF COAST'S CON TO ALLOW SUFFICIENT TIME FOR RURAL/METRO CORPORATION OF FLORIDA D/B/A AMERICAN MEDICAL TRANSPORT, WHICH RECENTLY PURCHASED GULF COAST, TO MAKE APPLICATION FOR A CON UNDER THE NAME OF RURAL/METRO); AND
B. AUTHORIZED THE CHAIRMAN'S SIGNATURE.

P. 2

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[ Document #: 1994000522 Book/Page: 0164/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A CERTIFICATE OF NEED CONCERNING AMBULANCE SERVICES:

A. APPROVED A CERTIFICATE OF NEED FOR RURAL/METRO CORPORATION OF FLORIDA, INC, D/B/A GULF COAST AMBULANCE SERVICES, INC, THROUGH DECEMBER 31, 1994;
B. ADOPTED THE RATE RESOLUTION AT THE SAME RATE FOR GULF COAST AMBULANCE SERVICES, INC, AS APPROVED ON NOVEMBER 16, 1993; AND
C. AUTHORIZED THE CHAIRMAN'S SIGNATURE.

P. 3

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[ Document #: 1994000523 Book/Page: 0164/0005 ]

THE BOARD ADOPTED THE RESOLUTION (SUBJECT TO LEGAL SIGN OFF) MAKING THE MAXIMUM LEGAL SPEED LIMIT ON TAFT DRIVE TWENTY MILES PER HOUR (20 MPH CHANGED FROM THE CURRENT 30 MPH SPEED LIMIT) FROM PALAFOX HIGHWAY TO THE EASTERN TERMINUS OF TAFT DRIVE. P. 6

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[ Document #: 1994000524 Book/Page: 0164/0005 ]

THE BOARD APPROVED THE (TRIPARTITE) AGREEMENTS (WITH FDOT AND THE CSX RAILROAD), ADOPTED THE RESOLUTIONS, AND APPROVED THE INCREASED COUNTY COSTS (TOTAL ADDITIONAL ANNUAL COST $2,398) FOR IMPROVED RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT THE FOLLOWING FOUR (4) LOCATIONS ON THE CSX RAILROAD (INDEX CODE 568667):

| LOCATION | CONTROL | CONTROL | ADDITIONAL ANNUAL COST |
|---|---|---|---|
| OAKFIELD ROAD | FLASHING SIGNAL | SIGNAL & GATES | $ 356.50 |
| WOODBURY ROAD | FLASHING SIGNAL | SIGNAL & GATES | 356.50 |
| EDEN ROAD | FLASHING SIGNAL | SIGNAL & GATES | 356.50 |
| FAIRGROUNDS ROAD | CROSSBUCK SIGN | SIGNAL & GATES | 1,328.50 |
| TOTAL | | | $2,398.00 |

P. 6

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[ Document #: 1994000525 Book/Page: 0164/0005 ]

THE BOARD APPROVED THE NAME BUMPY ROAD FOR AN UNNAMED PRIVATE ROAD OFF WEST KINGSFIELD ROAD IN THE CANTONMENT COMMUNITY AS REQUESTED IN A PETITION SUBMITTED BY KIM R BOYETTE. P. 6

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[ Document #: 1994000526 Book/Page: 0164/0005 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE ASSESSMENT PROJECT:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE REVISED PETITIONS SIGNED BY SEVEN (7) PROPERTY OWNERS ON BENTWOOD LANE REQUESTING THAT BENTWOOD LANE BE BROUGHT UP TO COUNTY PAVED-ROAD STANDARDS, IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, "ROAD IMPROVEMENT ASSESSMENT ORDINANCE"; AND
B. SCHEDULED A PUBLIC HEARING FOR MAY 3, 1994, AT 9:10 AM TO CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING PROCEDURES FOR ASSESSMENTS ON PROPERTY OWNERS OF BENTWOOD LANE FOR THE PURPOSE OF ROAD IMPROVEMENTS THERETO AS PROVIDED UNDER ORDINANCE NUMBER 80-10.

P. 7

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[ Document #: 1994000527 Book/Page: 0164/0006 ]

THE BOARD APPROVED THE FOLLOWING VARIANCES TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, AS IT RELATES TO THE PROPOSED REDEVELOPMENT OF GRANDVIEW SUBDIVISION, A PLANNED UNIT DEVELOPMENT, AS REQUESTED BY DAVID S LAMAR, P E, CARLAN CONSULTING GROUP, INC, REPRESENTING

ASKEW DEVELOPMENT AND UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON FEBRUARY 10, 1994, BASED UPON THE FINDINGS OF FACT AS LISTED ON PAGES 7 AND 8 OF THE RESUME. P. 7

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[ Document #: 1994000528 Book/Page: 0164/0006 ]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASING PROPERTY IN BOULDER CREEK SUBDIVISION, PHASE I, TO PROTECT THE WETLANDS AND FOR FUTURE DRAINAGE PURPOSES:

A. APPROVED THE PURCHASE OF THE FOLLOWING PARCEL OF PROPERTY WHICH IS LISTED UNDER "LANDS AVAILABLE FOR TAXES," AND AVAILABLE FOR PURCHASE BY THE COUNTY FOR THE MINIMUM BID OF $499.40:
   CERTIFICATE NUMBER 4570 OF 1988
   ACCOUNT NUMBER 11-0913-230
   REFERENCE NUMBER 2200-000-044
   SECTION 23, TOWNSHIP 1 NORTH, RANGE 30 WEST
   PARCEL A - BOULDER CREEK SUBDIVISION, PHASE I;
B. APPROVED AN EXPENDITURE OF $499.40 FROM THE EXCESS FUNDS IN THE OAK GROVE CLAY PIT LINE ITEM, INDEX CODE 444794 (FUND 329) FOR THIS PURCHASE; AND
C. APPROVED THE NECESSARY BUDGET TRANSFER DIRECTIVE IN THE AMOUNT OF $500, CAPITAL PROJECTS FUND. P. 9

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[ Document #: 1994000529 Book/Page: 0164/0007 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING SOUTHBAY SUBDIVISION (A 166 LOT DEVELOPMENT LOCATED WEST OFF BLUE ANGEL PARKWAY NORTH OF U S HIGHWAY 98; DEVELOPER: ESCAMBIA CONSTRUCTION COMPANY, INC):

A. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS IN SOUTHBAY SUBDIVISION FOR PERMANENT COUNTY MAINTENANCE WITH ACCEPTANCE NOT TO INCLUDE THE DETENTION AREAS (LAKES) WHICH WILL BE PRIVATE AND GULF BAY LANE WHICH IS STILL UNDER CONSTRUCTION (DEVELOPER TO PROVIDE A TWO-YEAR MAINTENANCE GUARANTEE);
B. APPROVED, FOR RECORDING, DRAINAGE EASEMENTS FROM ESCAMBIA CONSTRUCTION COMPANY, INC, COVERING THE PERIMETER DRAINAGE SWALES/ DITCHES; AND
C. APPROVED, FOR RECORDING, A DRAINAGE HOLD HARMLESS AGREEMENT FROM ESCAMBIA CONSTRUCTION COMPANY, INC, COVERING THE TWO (2) PRIVATE DETENTION AREAS (LAKES).

P. 9

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[ Document #: 1994000530 Book/Page: 0164/0007 ]

THE BOARD TOOK THE FOLLOWING ACTION RE ENSURING HANDICAPPED ACCESSIBILITY IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA) REQUIREMENTS AT COUNTY-OWNED BUILDINGS:

A. AUTHORIZED ADVERTISING A REQUEST FOR PROPOSALS (RFP) FOR QUALIFIED ARCHITECTURAL/ENGINEERING FIRMS TO DEVELOP PLANS AND TECHNICAL SPECIFICATIONS, AND TO PROVIDE PROJECT OVERSIGHT ASSOCIATED WITH CONSTRUCTION OF BUILDING IMPROVEMENTS TO PROVIDE HANDICAPPED ACCESSIBILITY AT DESIGNATED PUBLIC BUILDINGS IN ESCAMBIA COUNTY; &
B. APPOINTED THE STANDING PROPOSAL REVIEW COMMITTEE AS STIPULATED IN THE COUNTY BID ORDINANCE (NUMBER 89-10), PLUS ONE ADDITIONAL REPRESENTATIVE FROM EACH OF THE FOLLOWING FOUR AGENCIES TO REVIEW THE PROPOSALS AND SUBMIT A RECOMMENDATION BACK TO THE BOARD:
   ESCAMBIA COUNTY INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT;
   ESCAMBIA COUNTY BUILDING INSPECTIONS DIVISION (ADVISORY CAPACITY);

PENSACOLA PENWHEELS, INC (ADVISORY CAPACITY); AND
CENTER FOR INDEPENDENT LIVING (ADVISORY CAPACITY). P. 10

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[ Document #: 1994000531 Book/Page: 0164/0008 ]

FOR INFORMATION: THE BOARD WAS ADVISED THE COMMITTEE DISCUSSED COMMISSIONER WHITEHEAD'S SUGGESTION THAT AN INCREASE IN THE LOCAL OPTION GASOLINE TAX (LOGT) BE CONSIDERED, AND WAS ADVISED THAT HE WILL PRESENT THE MATTER FOR DISCUSSION AT THE MARCH 10, 1994, FINANCE COMMITTEE MEETING. P. 12

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[ Document #: 1994000532 Book/Page: 0164/0008 ]

THE BOARD RESCHEDULED THE PUBLIC HEARING FOR CONSIDERATION OF THE ANIMAL CONTROL ORDINANCE FROM THE MARCH 24, 1994, BOARD MEETING AT 5:45 PM TO THE APRIL 28, 1994, BOARD MEETING AT 5:45 PM.

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 15 OF THE RESUME.) P. 12

FILE NOTE: ACTION ON PAGE 15 IS THE SAME AS ABOVE.

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[ Document #: 1994000533 Book/Page: 0164/0008 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE REQUEST FROM RAY WHITE THAT THE BOARD OPEN AN UNOPENED PORTION OF PERKINS STREET:

A. ACCEPTED COPIES OF THE FOLLOWING DOCUMENTS AS PRESENTED BY RAY WHITE, PINE FOREST ROAD:
   1. LETTER DATED 10/31/85, FROM COMMISSIONER PHIL WALTRIP, DIST ONE, TO ED WALDERS REGARDING PERKINS STREET;
   2. LETTER DATED 6/1/83, FROM E F HUBACKER, JR, DIRECTOR OF ROAD OPERATIONS, TO ED WALDERS REGARDING PERKINS STREET;
   3. LETTER DATED 11/2/89, FROM COMMISSIONER DAVE PAVLOCK, DIST ONE, TO ED WALDERS, REGARDING PERKINS STREET;
   4. AERIAL MAP DEPICTING THE AREA OF PERKINS STREET; AND
   5. A RECORDED QUIT CLAIM DEED DATED 4/16/70, BETWEEN ELLENOR B. CHEATHAM AND THE BOARD OF COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AND ACCEPTED FOR PUBLIC USE AT THE APRIL 17, 1970, BOARD MEETING; AND

B. HELD - STAFF RECOMMENDATION TO BE PRESENTED TO PSC MEETING 5/10/94.

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[ Document #: 1994000534 Book/Page: 0164/0008 ]

THE BOARD WAIVED BID REQUIREMENTS AND APPROVED STAFF'S RECOMMENDATION TO EXTEND THE CONTRACT WITH VULCAN SIGNS (HIGH REFLECTIVITY SIGNS, PD 92-93.68) FOR FISCAL YEAR 1993-1994, AT A COST NOT TO EXCEED $30,000 WITH THE FUNDS TO COME FROM FUND 350, ONE CENT LOCAL OPTION SALES TAX. P. 10

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[ Document #: 1994000535 Book/Page: 0164/0009 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THAT COMMISSIONER JUNIOR HAD BEEN CONTACTED CONCERNING ALLEN BRYARS, WYMART ROAD, NOT ALLOWING INDIVIDUALS TO TRAVERSE ON THE VACATED PORTION OF WILLIAMS DITCH ROAD, AND

WAS ADVISED BY WILEY C "BUDDY" PAGE THAT HE WOULD CONTACT MR BRYARS CONCERNING THE ISSUE. (DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 15 OF THE RESUME.) P. 12

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[ Document #: 1994000536 Book/Page: 0164/0009 ]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED COMMISSIONER WHITEHEAD'S SUGGESTION THAT COUNTY ADMINISTRATOR BOB KONCAR'S CONTRACT BE EXTENDED FOR SIXTY (60) DAYS UNDER THE CURRENT TERMS, AND WAS ADVISED THAT THE ISSUE WILL BE ADDED TO THE AGENDA OF THE SPECIAL BOARD MEETING SCHEDULED FOR FRIDAY, MARCH 11, 1994, AT 4:00 PM. P. 12

FILE NOTE: AT THE MEETING OF 3/11/94, THE BOARD FAILED TO APPROVE EXTENDED MR KONCAR'S CONTRACT.

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[ Document #: 1994000537 Book/Page: 0164/0009 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THAT COMMISSIONER JUNIOR HAD BEEN CONTACTED CONCERNING ALLEN BRYARS, WYMART ROAD, NOT ALLOWING INDIVIDUALS TO TRAVERSE ON THE VACATED PORTION OF WILLIAMS DITCH ROAD, AND WAS ADVISED BY WILEY C "BUDDY" PAGE THAT HE WOULD CONTACT MR BRYARS CONCERNING THE ISSUE. (DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 15 OF THE RESUME.) P. 12

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[ Document #: 1994000538 Book/Page: 0164/0009 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) ROUTE 12:

A. APPROVED JOINT PARTICIPATION AGREEMENT (JPA) WPI #3812119 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR ADDITIONAL FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY SERVICE DEVELOPMENT COSTS (UP TO $86,717) ASSOCIATED WITH A BUS ROUTE PROVIDING SERVICE TO SAUFLEY FIELD/ BELLVIEW/GEORGE STONE VOCATIONAL SCHOOL AREA;
B. AUTHORIZED KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
C. ADOPTED THE RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JPA DOCUMENTS.

FOR INFORMATION: THE BOARD WAS ADVISED BY MR WESTBROOK THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION WILL CONTRIBUTE $29,000 TO THE COST OF ROUTE 12. P. 13

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[ Document #: 1994000539 Book/Page: 0164/0013 ]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WOULD PREPARE A REPORT FOR THE NEXT BOARD MEETING REGARDING CHAIRMAN WHITEHEAD'S INQUIRY WHETHER OR NOT THE COUNTY HAD THE ABILITY TO EXCLUDE DIESEL FUEL FROM THE LEVY OF LOCAL OPTION GAS TAX (AS REQUESTED IN THE FEBRUARY 24, 1994, COMMISSIONERS' FORUM AND ACCEPTED AT THE MARCH 1, 1994, REGULAR BOARD MEETING). P. 14.4

FILE NOTE: AS OF 4/27/94, THE BOARD HAD NOT ACCEPTED A REPORT FROM THE COUNTY ATTORNEY RE EXCLUSION OF DIESEL FUEL FROM THE GAS TAX.

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[ Document #: 1994000540 Book/Page: 0164/0013 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE SUBDIVISION, THIRD, FOURTH, AND FIFTH ADDITIONS (MARCUS CREEK PARTNERSHIP, DEVELOPER):

A. TOOK ACTION CONCERNING STAFF'S REVISED RECOMMENDATION OF THE FEBRUARY 10, 1994, RECOMMENDATION FROM THE SUBDIVISION REGULATIONS BOARD OF REVIEW. (SEE PAGES 14, 14.1, 14.2, AND 14.3 FOR THE VARIANCES APPROVED BY THE BOARD) ;

B. APPROVED THE RECOMMENDATIONS LISTED ON THE ABOVE-REFERENCED PAGES WITH THE FOLLOWING STIPULATIONS:

1. DIRECT STAFF TO MEET WITH THE CONSULTANT, DAVID S LAMAR, AND REQUIRE THAT A "NO OUTLET" SIGN BE ERECTED SEVERAL LOTS PRIOR TO THE END OF HESPERIA WAY;

2. APPROVE THAT THE NON-PAVED EMERGENCY ACCESS EASEMENT WITH THE "BREAK AWAY" GATE BE IDENTIFIED AS VICTORY DRIVE; AND

3. BREAK AWAY GATE BE CONSTRUCTED & MAINTAINED BY CONTRACTOR;

APPROVAL OF ABOVE IS CONTINGENT UPON A MEMORANDUM OF UNDERSTANDING.

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[ Document #: 1994000541 Book/Page: 0164/0014 ]

HELD: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE INFORMATION REPORT DATED MARCH 2, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, CONCERNING THE STATUS OF DIRT ROAD PAVING AND THE MEETING HELD WITH REPRESENTATIVES FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND HELD THE ITEM IN COMMITTEE AS REQUESTED BY MR PAGE.
P. 15

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[ Document #: 1994000542 Book/Page: 0164/0014 ]

THE BOARD HEARD THE REQUEST OF WILEY C "BUDDY" PAGE THAT COMMISSIONER READING RELAY A MESSAGE TO ALLEN BRYARS (RE VACATED PORTION OF WILLIAMS DITCH ROAD) SINCE STAFF HAD BEEN UNSUCCESSFUL IN ITS ATTEMPTS TO CONTACT HIM. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 12 OF THE RESUME.) P. 15

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[ Document #: 1994000543 Book/Page: 0164/0016 ]

THE BOARD REVISED THE RECOMMENDATION AND AUTHORIZED STAFF TO TAKE ACTION CONCERNING THE PURCHASE OF PROPERTY LOCATED AT 411 NORTH BAYLEN STREET (THE PROPERTY INCLUDES THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING AND THE CURRENT CIVIL SERVICE BOARD BUILDING WHICH WILL PROVIDE A TOTAL OF 35,000 SQ FT OF OFFICE SPACE AND 135 PARKING SPACES): SEE PAGE 16 FOR OFFER FOR PURCHASE TO RTC

FOR INFORMATION: THE BOARD WAS ADVISED BY:

A. COMM READING THAT THE $100,000 PAID YEARLY FOR THE RENTAL FOR THE CIVIL SERVICE BOARD COULD OFFSET THE PURCHASE PRICE;

B. CHAIRMAN WHITEHEAD THAT RENOVATIONS COSTING APPROX $700,000 WOULD BRING TOTAL COST OF BUILDING TO APPROX $1 MILLION, OR $30 PER SQ FT;

C. COMPTROLLER FLOWERS THAT INTEREST ON THE ONE CENT LOCAL OP SALES

TAX HAD BEEN IDENTIFIED AS SOURCE OF FUNDING FOR PURCHASE OF C&P BANK BUILDING & IS STILL AVAILABLE FOR THE PURCHASE OF HRS BUILDING;
D. MR FLOWERS WILL REPORT IF USAGE OF RENTAL PAYMENTS TO REPAY THE SALES TAX FUND WAS DETERMINED NOT TO BE LEGAL. P. 16

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[ Document #: 1994000544 Book/Page: 0164/0017 ]

THE BOARD REVISED THE RECOMMENDATION AND AUTHORIZED STAFF TO TAKE THE FOLLOWING ACTION CONCERNING THE PURCHASE OF PROPERTY LOCATED AT 411 NORTH BAYLEN STREET (THE PROPERTY INCLUDES THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING AND THE CURRENT CIVIL SERVICE BOARD BUILDING WHICH WILL PROVIDE A TOTAL OF 35,000 SQUARE FEET OF OFFICE SPACE AND 135 PARKING SPACES):
A: OFFER UP TO $341,000 TO RESOLUTION TRUST CORPORATION FOR PURCHASE OF THE PROPERTY;
B. OFFER A CASH PURCHASE WITH CLOSING TO TAKE PLACE WITHIN 45 DAYS OF AGREEMENT FOR THE SALE & PLACE A $100,000 BINDER ON THE PROPERTY; &
C. IDENTIFY THE INTEREST EARNED FROM ONE CENT LOCAL OPTION SALES TAX PROCEEDS AS THE FUNDING SOURCE WITH THE CURRENT RENTAL PAYMENTS TO BE APPLIED TO THE SALES TAX FUND FOR REPAYMENT OF THE INTEREST EARNED REVENUE.
P. 16
PLEASE SEE PAGE 16 OF RESUME FOR AN INFORMATION ITEM

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[ Document #: 1994000545 Book/Page: 0164/0017 ]

THE BOARD REVISED THE RECOMMENDATION AND AUTHORIZED STAFF TO TAKE ACTION CONCERNING THE PURCHASE OF PROPERTY LOCATED AT 411 NORTH BAYLEN STREET (THE PROPERTY INCLUDES THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING AND THE CURRENT CIVIL SERVICE BOARD BUILDING WHICH WILL PROVIDE A TOTAL OF 35,000 SQ FT OF OFFICE SPACE AND 135 PARKING SPACES): SEE PAGE 16 FOR OFFER FOR PURCHASE TO RTC
FOR INFORMATION: THE BOARD WAS ADVISED BY:
A. COMM READING THAT THE $100,000 PAID YEARLY FOR THE RENTAL FOR THE CIVIL SERVICE BOARD COULD OFFSET THE PURCHASE PRICE;
B. CHAIRMAN WHITEHEAD THAT RENOVATIONS COSTING APPROX $700,000 WOULD BRING TOTAL COST OF BUILDING TO APPROX $1 MILLION, OR $30 PER SQ FT;
C. COMPTROLLER FLOWERS THAT INTEREST ON THE ONE CENT LOCAL OP SALES TAX HAD BEEN IDENTIFIED AS SOURCE OF FUNDING FOR PURCHASE OF C&P BANK BUILDING & IS STILL AVAILABLE FOR THE PURCHASE OF HRS BUILDING;
D. MR FLOWERS WILL REPORT IF USAGE OF RENTAL PAYMENTS TO REPAY THE SALES TAX FUND WAS DETERMINED NOT TO BE LEGAL. P. 16

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[ Document #: 1994000546 Book/Page: 0164/0017 ]

THE BOARD REVISED THE RECOMMENDATION AND AUTHORIZED STAFF TO TAKE THE FOLLOWING ACTION CONCERNING THE PURCHASE OF PROPERTY LOCATED AT 411 NORTH BAYLEN STREET (THE PROPERTY INCLUDES THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING AND THE CURRENT CIVIL SERVICE BOARD BUILDING WHICH WILL PROVIDE A TOTAL OF 35,000 SQUARE FEET OF OFFICE SPACE AND 135 PARKING SPACES):
A: OFFER UP TO $341,000 TO RESOLUTION TRUST CORPORATION FOR PURCHASE OF THE PROPERTY;
B. OFFER A CASH PURCHASE WITH CLOSING TO TAKE PLACE WITHIN 45 DAYS OF AGREEMENT FOR THE SALE & PLACE A $100,000 BINDER ON THE PROPERTY; &
C. IDENTIFY THE INTEREST EARNED FROM ONE CENT LOCAL OPTION SALES TAX PROCEEDS AS THE FUNDING SOURCE WITH THE CURRENT RENTAL PAYMENTS TO

BE APPLIED TO THE SALES TAX FUND FOR REPAYMENT OF THE INTEREST
EARNED REVENUE.
P. 16
PLEASE SEE PAGE 16 OF RESUME FOR AN INFORMATION ITEM

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[ Document #: 1994000547 Book/Page: 0164/0017 ]

THE BOARD REVISED THE RECOMMENDATION AND AUTHORIZED STAFF TO TAKE ACTION CONCERNING THE PURCHASE OF PROPERTY LOCATED AT 411 NORTH BAYLEN STREET (THE PROPERTY INCLUDES THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING AND THE CURRENT CIVIL SERVICE BOARD BUILDING WHICH WILL PROVIDE A TOTAL OF 35,000 SQ FT OF OFFICE SPACE AND 135 PARKING SPACES): SEE PAGE 16 FOR OFFER FOR PURCHASE TO RTC FOR INFORMATION: THE BOARD WAS ADVISED BY:
A. COMM READING THAT THE $100,000 PAID YEARLY FOR THE RENTAL FOR THE CIVIL SERVICE BOARD COULD OFFSET THE PURCHASE PRICE;
B. CHAIRMAN WHITEHEAD THAT RENOVATIONS COSTING APPROX $700,000 WOULD BRING TOTAL COST OF BUILDING TO APPROX $1 MILLION, OR $30 PER SQ FT;
C. COMPTROLLER FLOWERS THAT INTEREST ON THE ONE CENT LOCAL OP SALES TAX HAD BEEN IDENTIFIED AS SOURCE OF FUNDING FOR PURCHASE OF C&P BANK BUILDING & IS STILL AVAILABLE FOR THE PURCHASE OF HRS BUILDING;
D. MR FLOWERS WILL REPORT IF USAGE OF RENTAL PAYMENTS TO REPAY THE SALES TAX FUND WAS DETERMINED NOT TO BE LEGAL. P. 16

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[ Document #: 1994000548 Book/Page: 0164/0017 ]

THE BOARD REVISED THE RECOMMENDATION AND AUTHORIZED STAFF TO TAKE THE FOLLOWING ACTION CONCERNING THE PURCHASE OF PROPERTY LOCATED AT 411 NORTH BAYLEN STREET (THE PROPERTY INCLUDES THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING AND THE CURRENT CIVIL SERVICE BOARD BUILDING WHICH WILL PROVIDE A TOTAL OF 35,000 SQUARE FEET OF OFFICE SPACE AND 135 PARKING SPACES):
A: OFFER UP TO $341,000 TO RESOLUTION TRUST CORPORATION FOR PURCHASE OF THE PROPERTY;
B. OFFER A CASH PURCHASE WITH CLOSING TO TAKE PLACE WITHIN 45 DAYS OF AGREEMENT FOR THE SALE & PLACE A $100,000 BINDER ON THE PROPERTY; &
C. IDENTIFY THE INTEREST EARNED FROM ONE CENT LOCAL OPTION SALES TAX PROCEEDS AS THE FUNDING SOURCE WITH THE CURRENT RENTAL PAYMENTS TO BE APPLIED TO THE SALES TAX FUND FOR REPAYMENT OF THE INTEREST EARNED REVENUE.
P. 16
PLEASE SEE PAGE 16 OF RESUME FOR AN INFORMATION ITEM

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[ Document #: 1994000549 Book/Page: 0164/0017 ]

THE BOARD REVISED THE RECOMMENDATION AND AUTHORIZED STAFF TO TAKE ACTION CONCERNING THE PURCHASE OF PROPERTY LOCATED AT 411 NORTH BAYLEN STREET (THE PROPERTY INCLUDES THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING AND THE CURRENT CIVIL SERVICE BOARD BUILDING WHICH WILL PROVIDE A TOTAL OF 35,000 SQ FT OF OFFICE SPACE AND 135 PARKING SPACES): SEE PAGE 16 FOR OFFER FOR PURCHASE TO RTC FOR INFORMATION: THE BOARD WAS ADVISED BY:
A. COMM READING THAT THE $100,000 PAID YEARLY FOR THE RENTAL FOR THE CIVIL SERVICE BOARD COULD OFFSET THE PURCHASE PRICE;
B. CHAIRMAN WHITEHEAD THAT RENOVATIONS COSTING APPROX $700,000 WOULD BRING TOTAL COST OF BUILDING TO APPROX $1 MILLION, OR $30 PER SQ FT;
C. COMPTROLLER FLOWERS THAT INTEREST ON THE ONE CENT LOCAL OP SALES

TAX HAD BEEN IDENTIFIED AS SOURCE OF FUNDING FOR PURCHASE OF C&P BANK BUILDING & IS STILL AVAILABLE FOR THE PURCHASE OF HRS BUILDING;
D. MR FLOWERS WILL REPORT IF USAGE OF RENTAL PAYMENTS TO REPAY THE SALES TAX FUND WAS DETERMINED NOT TO BE LEGAL. P. 16

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[ Document #: 1994000550 Book/Page: 0164/0018 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST BY LDC INCORPORATED, DEVELOPER, TO BUILD A ROAD AS AN EXTENSION OF TWIN LAKES LANE FOR AN ENTRANCE TO THE PROPOSED HILBURN PLACE SUBDIVISION:

A. ACCEPTED A TWO-PAGE PETITION (DATED 2/22/94) WITH 16 SIGNATURES FROM THE TWIN LAKES ESTATES HOMEOWNERS' ASSOCIATION CONCERNING OBJECTION TO THE BUILDING OF A PROPOSED EXTENSION OF TWIN LAKES INTO THE PROPOSED HILBURN PLACE SUBDIVISION; AND
B. ACCEPTED A BLACK AND WHITE AERIAL PHOTOGRAPH DEPICTING TWIN LAKES ESTATES AND THE PROPOSED HILBURN PLACE SUBDIVISION AS PRESENTED BY J MICHAEL GUIDRY, TWIN LAKES DRIVE.

FOR INFORMATION: THE BOARD HEARD INFORMATION RELATIVE TO THE ABOVE ACTION FROM WILEY C "BUDDY" PAGE, COMMISSIONER LEE, COUNTY ATTORNEY TUCKER AND COMMISSIONER DEL GALLO.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS: AL AUDLEMAN, LEON COLBERT, AND RON SEDLACEK, ALL RESIDING ON TWIN LAKES LANE. P. 18

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[ Document #: 1994000551 Book/Page: 0164/0019 ]

THE BOARD ACCEPTED THE FOLLOWING INFORMATION PRESENTED BY AL AUDLEMAN CONCERNING THE REQUEST BY LDC INCORPORATED, DEVELOPER, TO BUILD A ROAD AS AN EXTENSION OF TWIN LAKES LANE FOR AN ENTRANCE TO THE PROPOSED HILBURN PLACE SUBDIVISION:

A. A TWO-PAGE LETTER DATED MARCH 21, 1994, WITH A PETITION SIGNED BY TEN (10) INDIVIDUALS LISTING OBJECTIONS TO THE PROPOSED DEVELOPMENT BEING CONSTRUCTED ON HILBURN ROAD FROM WILLIAM D AND ANNE H BOWMAN, HILBURN ROAD; AND
B. A ONE-PAGE LETTER DATED MARCH 21, 1994, FROM KENENTH G DONNALLEY FOR THE BOARD OF DIRECTORS OF THE OAK KNOLLS HOMEOWNER'S ASSOCIATION, LISTING THE CONCERNS AND OBJECTIONS TO THE PROPOSED DEVELOPMENT OF HILBURN PLACE.

THE BOARD ACCEPTED FOUR (4) COLOR AERIAL PHOTOGRAPHS DEPICTING TWIN LAKES ESTATES & THE LOCATION OF THE PROPOSED SUBDIVISION AS PRESENTED BY AL AUDLEMAN.
THE BOARD REFERRED THE MATTER TO THE PSC MEETING ON APRIL 12, 1994.

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[ Document #: 1994000552 Book/Page: 0164/0020 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST BY LDC INCORPORATED, DEVELOPER, TO BUILD A ROAD AS AN EXTENSION OF TWIN LAKES LANE FOR AN ENTRANCE TO THE PROPOSED HILBURN PLACE SUBDIVISION:

A. ACCEPTED A TWO-PAGE PETITION (DATED 2/22/94) WITH 16 SIGNATURES FROM THE TWIN LAKES ESTATES HOMEOWNERS' ASSOCIATION CONCERNING OBJECTION TO THE BUILDING OF A PROPOSED EXTENSION OF TWIN LAKES INTO THE PROPOSED HILBURN PLACE SUBDIVISION; AND
B. ACCEPTED A BLACK AND WHITE AERIAL PHOTOGRAPH DEPICTING TWIN LAKES ESTATES AND THE PROPOSED HILBURN PLACE SUBDIVISION AS PRESENTED BY J MICHAEL GUIDRY, TWIN LAKES DRIVE.

FOR INFORMATION: THE BOARD HEARD INFORMATION RELATIVE TO THE ABOVE ACTION FROM WILEY C "BUDDY" PAGE, COMMISSIONER LEE, COUNTY ATTORNEY

TUCKER AND COMMISSIONER DEL GALLO.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
AL AUDLEMAN, LEON COLBERT, AND RON SEDLACEK, ALL RESIDING ON TWIN LAKES LANE. P. 18

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[ Document #: 1994000553 Book/Page: 0164/0021 ]

FOR INFORMATION: THE BOARD HEARD FROM THE FOLLOWING:
A. WILEY C "BUDDY" PAGE - THAT THE DESIGN OF THE PROPOSED HILBURN PLACE SUBDIVISION MET ALL COUNTY SUBDIVISION STANDARDS;
B. MR PAGE - STAFF DID NOT TAKE INTO CONSIDERATION THE ADJACENT VACANT 300 INTERIOR ACRES AND THE IMPACT THAT FUTURE GROWTH WOULD HAVE ON TWIN LAKES ESTATES;
C. COMMISSIONER LEE - THAT STAFF WORK WITH THE OWNER & DEVELOPER OF THE PROPOSED HILBURN PLACE SUBDIVISION TO DETERMINE IF THERE WAS A LOCATION TOWARDS THE WEST FOR AN INGRESS/EGRESS OTHER THAN THROUGH TWIN LAKES ESTATES;
D. DAVID G TUCKER - THAT ACCEPTANCE OF THE FINAL PLAT OF A SUBDIVISION BY THE BOARD WAS MINISTERIAL IN THAT THE BOARD WOULD HAVE NO RECOURSE TO PLACE CONDITIONS ON THE SUBDIVISION OR TO HALT DEVELOPMENT;
E. MR PAGE - RE SUBDIV REG BOARD OF REVIEW RULING ON EMERGENCY ACCESS;
F. COMMISSIONER DEL GALLO - REVIEW POSSIBILITY OF AMENDING ORD 89-32.
P. 18

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[ Document #: 1994000554 Book/Page: 0164/0023 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST BY LDC INCORPORATED, DEVELOPER, TO BUILD A ROAD AS AN EXTENSION OF TWIN LAKES LANE FOR AN ENTRANCE TO THE PROPOSED HILBURN PLACE SUBDIVISION:
A. ACCEPTED A TWO-PAGE PETITION (DATED 2/22/94) WITH 16 SIGNATURES FROM THE TWIN LAKES ESTATES HOMEOWNERS’ ASSOCIATION CONCERNING OBJECTION TO THE BUILDING OF A PROPOSED EXTENSION OF TWIN LAKES INTO THE PROPOSED HILBURN PLACE SUBDIVISION; AND
B. ACCEPTED A BLACK AND WHITE AERIAL PHOTOGRAPH DEPICTING TWIN LAKES ESTATES AND THE PROPOSED HILBURN PLACE SUBDIVISION AS PRESENTED BY J MICHAEL GUIDRY, TWIN LAKES DRIVE.
FOR INFORMATION: THE BOARD HEARD INFORMATION RELATIVE TO THE ABOVE ACTION FROM WILEY C "BUDDY" PAGE, COMMISSIONER LEE, COUNTY ATTORNEY TUCKER AND COMMISSIONER DEL GALLO.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
AL AUDLEMAN, LEON COLBERT, AND RON SEDLACEK, ALL RESIDING ON TWIN LAKES LANE. P. 18

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[ Document #: 1994000555 Book/Page: 0164/0024 ]

FOR INFORMATION: THE BOARD HEARD FROM THE FOLLOWING:
A. WILEY C "BUDDY" PAGE - THAT THE DESIGN OF THE PROPOSED HILBURN PLACE SUBDIVISION MET ALL COUNTY SUBDIVISION STANDARDS;
B. MR PAGE - STAFF DID NOT TAKE INTO CONSIDERATION THE ADJACENT VACANT 300 INTERIOR ACRES AND THE IMPACT THAT FUTURE GROWTH WOULD HAVE ON TWIN LAKES ESTATES;
C. COMMISSIONER LEE - THAT STAFF WORK WITH THE OWNER & DEVELOPER OF THE PROPOSED HILBURN PLACE SUBDIVISION TO DETERMINE IF THERE WAS A LOCATION TOWARDS THE WEST FOR AN INGRESS/EGRESS OTHER THAN THROUGH TWIN LAKES ESTATES;
D. DAVID G TUCKER - THAT ACCEPTANCE OF THE FINAL PLAT OF A SUBDIVISION BY THE BOARD WAS MINISTERIAL IN THAT THE BOARD WOULD HAVE NO RECOURSE

TO PLACE CONDITIONS ON THE SUBDIVISION OR TO HALT DEVELOPMENT;
E. MR PAGE - RE SUBDIV REG BOARD OF REVIEW RULING ON EMERGENCY ACCESS;
F. COMMISSIONER DEL GALLO - REVIEW POSSIBILITY OF AMENDING ORD 89-32.
P. 18

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[ Document #: 1994000556 Book/Page: 0164/0024 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST BY LDC INCORPORATED, DEVELOPER, TO BUILD A ROAD AS AN EXTENSION OF TWIN LAKES LANE FOR AN ENTRANCE TO THE PROPOSED HILBURN PLACE SUBDIVISION:

A. ACCEPTED A TWO-PAGE PETITION (DATED 2/22/94) WITH 16 SIGNATURES FROM THE TWIN LAKES ESTATES HOMEOWNERS' ASSOCIATION CONCERNING OBJECTION TO THE BUILDING OF A PROPOSED EXTENSION OF TWIN LAKES INTO THE PROPOSED HILBURN PLACE SUBDIVISION; AND
B. ACCEPTED A BLACK AND WHITE AERIAL PHOTOGRAPH DEPICTING TWIN LAKES ESTATES AND THE PROPOSED HILBURN PLACE SUBDIVISION AS PRESENTED BY J MICHAEL GUIDRY, TWIN LAKES DRIVE.

FOR INFORMATION: THE BOARD HEARD INFORMATION RELATIVE TO THE ABOVE ACTION FROM WILEY C "BUDDY" PAGE, COMMISSIONER LEE, COUNTY ATTORNEY TUCKER AND COMMISSIONER DEL GALLO.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS: AL AUDLEMAN, LEON COLBERT, AND RON SEDLACEK, ALL RESIDING ON TWIN LAKES LANE. P. 18

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[ Document #: 1994000557 Book/Page: 0164/0025 ]

THE BOARD ADOPTED FIVE (5) RESOLUTIONS APPROVING FIVE (5) SUPPLEMENTAL BUDGET AMENDMENTS AND APPROVED ONE (1) REVERSE SUPPLEMENTAL BUDGET AMENDMENT FOR THE FISCAL YEAR 1993-1994 BUDGET, AS FOLLOWS:

| NUMBER | FUND | AMOUNT |
|---|---|---|
| 149 | CAPITAL PROJECTS-NEW ROAD CONSTRUCTION | $1,648,036 |
| 171 | MASS TRANSIT | 15,258 |
| 175 | MISDEMEANOR PROBATION | 22,541 |
| 185 | MISDEMEANOR PROBATION | 7,000 |
| 200 | CAPITAL IMPROVEMENT | 881,000 |
| 201 | CAPITAL PROJECTS | ( 985,400) |

P. 20

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[ Document #: 1994000558 Book/Page: 0164/0025 ]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 163 IN THE AMOUNT OF $1,200, TRANSFERRING FUNDS FROM THE GENERAL FUND TO ESTABLISH A FICA SAVINGS ACCOUNT FOR THE FISCAL YEAR 1993-1994 BUDGET.

P. 20

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[ Document #: 1994000559 Book/Page: 0164/0025 ]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 207 IN THE AMOUNT OF $63,052, TRANSFERRING FUNDS FROM THE SOLID WASTE FUND TO VARIOUS PERSONNEL ACCOUNTS TO PROVIDE FUNDING FOR IN-HOUSE EFFORTS TO IMPLEMENT NUISANCE ABATEMENT DEMOLITION FOR THE FISCAL YEAR 1993-1994 BUDGET.

P. 20

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[ Document #: 1994000560 Book/Page: 0164/0025 ]

THE BOARD, IN ACCORDANCE WITH SECTION 6, PARAGRAPH 8 OF COUNTY ORDINANCE NUMBER 93-22, APPROVED TO ALLOW THE PENSACOLA METRO AREA LIONS SIGHT PROGRAM, INC, TO USE THEIR OWN VESTS DURING A ROADWAY SOLICITATION FOR CHARITABLE FUNDS, SCHEDULED ON APRIL 9, 1994, AND FOR ANY FUTURE REQUESTS. P. 19

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[ Document #: 1994000561 Book/Page: 0164/0026 ]

THE BOARD ADOPTED A RESOLUTION APPROVING FINAL FORMS OF DOCUMENTS AND TERMS AND AWARDING THE SALE OF $4,775,000 ESCAMBIA COUNTY VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994 (THE "BONDS), THE PROCEEDS OF WHICH WILL BE USED TO REFUND THE COUNTY'S OUTSTANDING POLLUTION CONTROL REVENUE BONDS (MONSANTO COMPANY PROJECT) SERIES 1977, AS FOLLOWS:
A RESOLUTION PROVIDING FOR THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA OF $4,775,000 VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994, TO PAY THE COST OF REFUNDING THE COUNTY'S OUTSTANDING POLLUTION CONTROL REVENUE BONDS (MONSANTO COMPANY PROJECT) SERIES 1977, DATED DECEMBER 1, 1977;PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, LOAN AGREEMENT, & PURCHASE CONTRACT FOR THE BONDS, ETC.

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[ Document #: 1994000562 Book/Page: 0164/0026 ]

THE BOARD ADOPTED A RESOLUTION APPROVING THE FOLLOWING SUPPLEMENTAL BUDGET AMENDMENT FOR FISCAL YEAR 1992-1993 TO ESTABLISH A BUDGET FOR THE FUNDS REQUIRED UNDER CHAPTER 129, FLORIDA STATUTES, TO BRING THE FUND INTO COMPLIANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND TO ADDRESS THE DEFICIENCIES NOTED BY THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION (GFOA):

| NUMBER | FUND | AMOUNT |
|---|---|---|
| 964 | ROAD ASSESSMENT PROGRAM | $ 29,396 |

P. 20

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[ Document #: 1994000563 Book/Page: 0164/0026 ]

THE BOARD ADOPTED A RESOLUTION APPROVING FINAL FORMS OF DOCUMENTS AND TERMS AND AWARDING THE SALE OF $4,775,000 ESCAMBIA COUNTY VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994 (THE "BONDS), THE PROCEEDS OF WHICH WILL BE USED TO REFUND THE COUNTY'S OUTSTANDING POLLUTION CONTROL REVENUE BONDS (MONSANTO COMPANY PROJECT) SERIES 1977, AS FOLLOWS:
A RESOLUTION PROVIDING FOR THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA OF $4,775,000 VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994, TO PAY THE COST OF REFUNDING THE COUNTY'S OUTSTANDING POLLUTION CONTROL REVENUE BONDS (MONSANTO COMPANY PROJECT) SERIES 1977,

DATED DECEMBER 1, 1977;PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, LOAN AGREEMENT, & PURCHASE CONTRACT FOR THE BONDS, ETC.

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[ Document #: 1994000564 Book/Page: 0164/0026 ]

THE BOARD ADOPTED A RESOLUTION APPROVING THE FOLLOWING SUPPLEMENTAL BUDGET AMENDMENT FOR FISCAL YEAR 1992-1993 TO ESTABLISH A BUDGET FOR THE FUNDS REQUIRED UNDER CHAPTER 129, FLORIDA STATUTES, TO BRING THE FUND INTO COMPLIANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND TO ADDRESS THE DEFICIENCIES NOTED BY THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION (GFOA):

| NUMBER | FUND | AMOUNT |
|---|---|---|
| 964 | ROAD ASSESSMENT PROGRAM | $ 29,396 |

P. 20

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[ Document #: 1994000565 Book/Page: 0164/0026 ]

THE BOARD ADOPTED A RESOLUTION APPROVING FINAL FORMS OF DOCUMENTS AND TERMS AND AWARDING THE SALE OF $4,775,000 ESCAMBIA COUNTY VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994 (THE "BONDS), THE PROCEEDS OF WHICH WILL BE USED TO REFUND THE COUNTY'S OUTSTANDING POLLUTION CONTROL REVENUE BONDS (MONSANTO COMPANY PROJECT) SERIES 1977, AS FOLLOWS:

A RESOLUTION PROVIDING FOR THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA OF $4,775,000 VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994, TO PAY THE COST OF REFUNDING THE COUNTY'S OUTSTANDING POLLUTION CONTROL REVENUE BONDS (MONSANTO COMPANY PROJECT) SERIES 1977, DATED DECEMBER 1, 1977;PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, LOAN AGREEMENT, & PURCHASE CONTRACT FOR THE BONDS, ETC.

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[ Document #: 1994000566 Book/Page: 0164/0026 ]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 207 IN THE AMOUNT OF $63,052, TRANSFERRING FUNDS FROM THE SOLID WASTE FUND TO VARIOUS PERSONNEL ACCOUNTS TO PROVIDE FUNDING FOR IN-HOUSE EFFORTS TO IMPLEMENT NUISANCE ABATEMENT DEMOLITION FOR THE FISCAL YEAR 1993-1994 BUDGET.

P. 20

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[ Document #: 1994000567 Book/Page: 0164/0026 ]

THE BOARD APPROVED THE STATE AID TO LIBRARIES GRANT AGREEMENT (PROJECT NUMBER 94-ST-65-ESCAMBIA) BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, AND THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT FOR A GRANT IN THE AMOUNT OF $164,366 FOR THE WEST FLORIDA REGIONAL LIBRARY (WITH

NO MATCHING COUNTY FUNDS REQUIRED AND THE FINAL PAYMENT TO BE MADE BY JUNE 30, 1994).

P. 21

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[ Document #: 1994000568 Book/Page: 0164/0026 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE MANAGEMENT AGREEMENT BETWEEN ESCAMBIA COUNTY AND ENSLEY FOOTBALL ASSOCIATION, INC, FOR PUBLIC RECREATION AT OLF SITE 4A, NINE MILE ROAD:

A. AMENDED THE MANAGEMENT AGREEMENT TO INCLUDE ADDITIONAL PROPERTY AT OLF SITE 4A SUFFICIENT TO CONSTRUCT FOUR (4) LIGHTED PRACTICE FOOTBALL FIELDS, AT NO EXPENSE TO THE COUNTY;
B. AUTHORIZED THE COUNTY ENGINEER TO PREPARE A LEGAL DESCRIPTION FOR THE ADDITIONAL PROPERTY, TO BE PROVIDED AS EXHIBIT "A" IN THE AMENDMENT TO THE MANAGEMENT AGREEMENT; AND
C. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE NECESSARY AMENDMENT FOR INCLUSION IN THE MANAGEMENT AGREEMENT.

P. 22

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[ Document #: 1994000569 Book/Page: 0164/0027 ]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE EMT & PARAMEDIC PHYSICAL/FUNCTIONAL TEST PROVIDER SERVICE AGREEMENT WITH THE WORK PERFORMANCE CENTER OF THE REHABILITATION INSTITUTE OF WEST FLORIDA FOR FITNESS TESTING OF EMERGENCY MEDICAL SERVICES' EMPLOYEES, (CONTINUING A PROGRAM BEGUN WITH CREATIVE WORK CENTER WHOSE BUSINESS HAS BEEN ASSUMED BY THE WORK PERFORMANCE CENTER) EFFECTIVE FOR ONE YEAR BEGINNING APRIL 1, 1994, AT A COST OF $250 PER EMPLOYEE (INDEX CODE 702084).

P. 23

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[ Document #: 1994000570 Book/Page: 0164/0027 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PURCHASE OF A NEW PUMPER TRUCK FOR THE PENSACOLA BEACH VOLUNTEER FIRE DEPARTMENT:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE AN INVITATION FOR BIDS TO PURCHASE A NEW PUMPER TRUCK, AT AN ESTIMATED COST OF $200,000; AND
B. APPOINTED THE STANDING BID REVIEW COMMITTEE AS STIPULATED IN COUNTY BID ORDINANCE NUMBER 89-10, COMPOSED OF THE FOLLOWING FOUR (4) INDIVIDUALS, PLUS A REPRESENTATIVE FROM THE PENSACOLA BEACH VOLUNTEER FIRE DEPARTMENT AS A NON-VOTING MEMBER:
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (TO SERVE ONLY IN A LEGAL ADVISORY CAPACITY WHEN NEEDED).

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[ Document #: 1994000571 Book/Page: 0164/0027 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN INTERLOCAL AGREE-

MENT WITH THE CITY OF PENSACOLA:
A. APPROVED ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA TO ALLOW THE COUNTY'S INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT ACCESS TO THE CITY'S 800 MEGAHERTZ (HHZ) TRUNKED RADIO SYSTEM, WITH AN ANNUAL MAINTENANCE COST OF $100 (INDEX CODE 409011), AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE INTERLOCAL AGREEMENT, SUBJECT TO LEGAL SIGN OFF; AND
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE PURCHASING DIVISION OF THE COMPTROLLER'S OFFICE TO AWARD A CONTRACT FOR THE PURCHASE OF A SPECTRA RADIO SYSTEM FOR UHF 800 MHZ TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC, SOLE SOURCE PROVIDER, AS FOLLOWS (INDEX CODE 403840):
ONE (1) BASE UNIT, PURCHASE/INSTALLATION: $ 3,194.75
TEN (10) MOBILE UNITS, PURCHASE/INSTALLATION: 20,230.00
P. 23 $23,424.75

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[ Document #: 1994000572 Book/Page: 0164/0027 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS:
A. RECEIVED AND APPROVED THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PLANNED USE OF FUNDS FOR THE 1994 CDBG PROGRAM IN THE AMOUNT OF $3,102,000 (AT THE FEBRUARY 22, 1994, REGULAR BOARD MEETING THE FIGURE WAS $3,103,000; THE FINALIZED FIGURE PER HUD, INCLUDING ESTIMATED PROGRAM INCOME, IS $3,102,000), SUBJECT TO REVISIONS WHICH MAY OCCUR DURING THE ONGOING PUBLIC INPUT PROCESS; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE ALL FORMS REQUIRED TO SUBMIT, RECEIVE, AND IMPLEMENT THE 1994 CDBG PROGRAM.

P. 22

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[ Document #: 1994000573 Book/Page: 0164/0027 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA:
A. APPROVED ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA TO ALLOW THE COUNTY'S INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT ACCESS TO THE CITY'S 800 MEGAHERTZ (HHZ) TRUNKED RADIO SYSTEM, WITH AN ANNUAL MAINTENANCE COST OF $100 (INDEX CODE 409011), AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE INTERLOCAL AGREEMENT, SUBJECT TO LEGAL SIGN OFF; AND
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE PURCHASING DIVISION OF THE COMPTROLLER'S OFFICE TO AWARD A CONTRACT FOR THE PURCHASE OF A SPECTRA RADIO SYSTEM FOR UHF 800 MHZ TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC, SOLE SOURCE PROVIDER, AS FOLLOWS (INDEX CODE 403840):
ONE (1) BASE UNIT, PURCHASE/INSTALLATION: $ 3,194.75
TEN (10) MOBILE UNITS, PURCHASE/INSTALLATION: 20,230.00
P. 23 $23,424.75

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[ Document #: 1994000574 Book/Page: 0164/0027 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS:
A. RECEIVED AND APPROVED THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PLANNED USE OF FUNDS FOR THE 1994 CDBG PROGRAM IN

THE AMOUNT OF $3,102,000 (AT THE FEBRUARY 22, 1994, REGULAR BOARD MEETING THE FIGURE WAS $3,103,000; THE FINALIZED FIGURE PER HUD, INCLUDING ESTIMATED PROGRAM INCOME, IS $3,102,000), SUBJECT TO REVISIONS WHICH MAY OCCUR DURING THE ONGOING PUBLIC INPUT PROCESS; AND

B. AUTHORIZED THE CHAIRMAN TO EXECUTE ALL FORMS REQUIRED TO SUBMIT, RECEIVE, AND IMPLEMENT THE 1994 CDBG PROGRAM.

P. 22

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[ Document #: 1994000575 Book/Page: 0164/0027 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA:

A. APPROVED ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA TO ALLOW THE COUNTY'S INDUSTRIAL & FACILITIES MANAGEMENT DEPARTMENT ACCESS TO THE CITY'S 800 MEGAHERTZ (HHZ) TRUNKED RADIO SYSTEM, WITH AN ANNUAL MAINTENANCE COST OF $100 (INDEX CODE 409011), AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE INTERLOCAL AGREEMENT, SUBJECT TO LEGAL SIGN OFF; AND

B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE PURCHASING DIVISION OF THE COMPTROLLER'S OFFICE TO AWARD A CONTRACT FOR THE PURCHASE OF A SPECTRA RADIO SYSTEM FOR UHF 800 MHZ TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC, SOLE SOURCE PROVIDER, AS FOLLOWS (INDEX CODE 403840):

| | |
|---|---|
| ONE (1) BASE UNIT, PURCHASE/INSTALLATION: | $ 3,194.75 |
| TEN (10) MOBILE UNITS, PURCHASE/INSTALLATION: | 20,230.00 |
| | $23,424.75 |

P. 23

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[ Document #: 1994000576 Book/Page: 0164/0027 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS:

A. RECEIVED AND APPROVED THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PLANNED USE OF FUNDS FOR THE 1994 CDBG PROGRAM IN THE AMOUNT OF $3,102,000 (AT THE FEBRUARY 22, 1994, REGULAR BOARD MEETING THE FIGURE WAS $3,103,000; THE FINALIZED FIGURE PER HUD, INCLUDING ESTIMATED PROGRAM INCOME, IS $3,102,000), SUBJECT TO REVISIONS WHICH MAY OCCUR DURING THE ONGOING PUBLIC INPUT PROCESS; AND

B. AUTHORIZED THE CHAIRMAN TO EXECUTE ALL FORMS REQUIRED TO SUBMIT, RECEIVE, AND IMPLEMENT THE 1994 CDBG PROGRAM.

P. 22

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[ Document #: 1994000577 Book/Page: 0164/0028 ]

THE BOARD ADOPTED A RESOLUITION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF FUNDING THE SHERIFF'S DEPARTMENT WITHIN THE UNINCORPORATED AREAS OF THE COUNTY. P. 26

SEE AMENDING RESOLUTION ON
7/28/94, PAGE 6 OF RESUME

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[ Document #: 1994000578 Book/Page: 0164/0028 ]

THE BOARD ADOPTED A RESOLUTION APPROVING THE FOLLOWING SUPPLEMENTAL BUDGET AMENDMENT FOR FISCAL YEAR 1993-1994 TO RECEIVE THE TRANSFER OF FUNDS FROM THE CLERK OF THE COURTS' BUDGET TO THE COURT ADMINISTRATOR'S BUDGET FOR THE POSITION TITLED ASSISTANT FOR FAMILY LAW:

| NUMBER | FUND | AMOUNT |
|---|---|---|
| 215 | COURT FACILITY | $ 20,197 |

P. 25

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[ Document #: 1994000579 Book/Page: 0164/0028 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF FUNDING THE SHERIFF'S DEPARTMENT WITHIN THE UNINCORPORATED AREAS OF THE COUNTY. P. 26

SEE AMENDING RESOLUTION ON
7/28/94, PAGE 6 OF RESUME

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[ Document #: 1994000580 Book/Page: 0164/0028 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF FUNDING THE SHERIFF'S DEPARTMENT WITHIN THE UNINCORPORATED AREAS OF THE COUNTY. P. 26

SEE AMENDING RESOLUTION ON
7/28/94, PAGE 6 OF RESUME

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[ Document #: 1994000581 Book/Page: 0164/0028 ]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 216 FOR FISCAL YEAR 1993-1994, TRANSFERRING $20,197 IN THE GENERAL FUND FROM THE CLERK OF THE COURTS' BUDGET TO THE COURT FACILITY FUND FOR THE POSITION TITLED ASSISTANT FOR FAMILY LAW. P. 25

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[ Document #: 1994000582 Book/Page: 0164/0028 ]

THE BOARD APPROVED SETTLEMENT OF THE FOLLOWING TWO (2) MEDICAL MALPRACTICE CASES IN THE AMOUNT OF $200,000 FOR EACH CASE, FOR A TOTAL OF $400,000 (FROM RISK MANAGEMENT BUDGET), EITHER IN LUMP SUM PAYMENT OR THROUGH A STRUCTURED SETTLEMENT:

HOYT VANN V. ESCAMBIA COUNTY; AND
TROY VICKERY V. ESCAMBIA COUNTY.

P. 25

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[ Document #: 1994000583 Book/Page: 0164/0028 ]

THE BOARD APPROVED THE AMENDMENT TO THE FISCAL YEAR 1993-1994 CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT, TO REFLECT AN INCREASE OF $81,822 IN THE WIC (WOMEN, INFANTS & CHILDREN) PROGRAM; AN INCREASE OF $44,811 IN GENERAL REVENUE FOR THE OCTOBER SALARY

INCREASES; AN INCREASE OF $26,969 FOR EXPANSION; AND $27,064 FOR ENHANCED SERVICES IN MATERNAL & CHILD HEALTH (MCH) BLOCK GRANT FUNDS FOR HEALTH START ENHANCED SERVICES. P. 32

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[ Document #: 1994000584 Book/Page: 0164/0028 ]

THE BOARD APPROVED THE RECOMMENDATION OF THE PROPOSAL REVIEW COMMITTEE AND REJECTED THE FOLLOWING TWO (2) PROPOSALS RECEIVED AS A RESULT OF THE REQUEST FOR PROPOSALS TO PRIVATIZE THE RISK MANAGEMENT DEPARTMENT, PD 93-94.43, BECAUSE THE LIMITED PROPOSALS FOR CLAIMS MANAGEMENT ARE NOT COST EFFECTIVE:

CRAWFORD & COMPANY
ATLANTA, GEORGIA 30302

SEWELL, TODD & BROXTON, INC.
STUART, FLORIDA 34994

P. 24

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[ Document #: 1994000585 Book/Page: 0164/0028 ]

THE BOARD AUTHORIZED THE PURCHASING DIVISION OF THE COMPTROLLER'S OFFICE TO ISSUE A CHANGE ORDER (NUMBER 1) NOT TO EXCEED $440 TO SONITROL OF PENSACOLA FOR THE ADDITION OF A MAGNETIC DOOR LOCK FOR THE COURTHOUSE SECURITY SYSTEM (INDEX CODE 414490).

P. 25

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[ Document #: 1994000586 Book/Page: 0164/0028 ]

THE BOARD SCHEDULED A PUBLIC HEARING ON APRIL 5, 1994, AT 9:30 AM, FOR THE PURPOSE OF VACATING A PORTION OF THE RECORDED PLAT OF GRANDVIEW SUBDIVISION (LOCATED ON PALOMAR DRIVE, TO RE-PLAT WITH THE ADJACENT PROPERTY AND CREATE A NEW SUBDIVISION; AS REQUESTED BY THE PETITIONER, ASKEW DEVELOPMENT). P. 25

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[ Document #: 1994000587 Book/Page: 0164/0029 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO CHAMPION INTERNATIONAL CORPORATION'S DONATING PROPERTY TO ESCAMBIA COUNTY FOR USE AS A COUNTY NEIGHBORHOOD PARK (FUNDS FOR DEVELOPMENT INCLUDED IN THE ONE CENT LOCAL OPTION SALES TAX FUNDING FOR PARK DEVELOPMENT):

A. RESCINDED ITS ACTION OF MAY 25, 1993, REQUESTING AND AUTHORIZING THE TRANSFER AND ACCEPTANCE OF TWO (2) PARCELS OF PROPERTY FROM CHAMPION INTERNATIONAL CORPORATION FOR USE AS A COUNTY NEIGHBORHOOD PARK;
B. ACCEPTED THE QUITCLAIM DEED FROM CHAMPION INTERNATIONAL CORPORATION FOR THE DONATION TO ESCAMBIA COUNTY OF FIVE LOTS IN BLOCK "B" FIRST HARVESTERS HOMES ADDITION, UNIT 4; AND
C. AUTHORIZED THE COUNTY ATTORNEY AND THE COUNTY COMPTROLLER TO COMPLETE THE NECESSARY FORMS (INTERNAL REVENUE SERVICES FORM NUMBER 8283, NON-CASH CHARITABLE CONTRIBUTION) TO GRANT CHAMPION INTERNATIONAL CORPORATION A NON-CASH CHARITABLE CONTRIBUTION IN THE AMOUNT OF $25,000 FOR THE DONATED PROPERTY. P. 26

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[ Document #: 1994000588 Book/Page: 0164/0030 ]

THE BOARD APPROVED, SUBJECT TO LEGAL SIGN OFF, THE COOPERATIVE AGREEMENT BETWEEN LAKEVIEW CENTER, INC, AND ESCAMBIA COUNTY FOR PROVISION OF MENTAL HEALTH SERVICES FOR INMATES AT THE ESCAMBIA COUNTY DEPARTMENT OF CORRECTIONS FOR THE PERIOD FROM JANUARY 1, 1994, TO DECEMBER 31, 1994, (AT AN ANNUAL COST NOT TO EXCEED $65,087; INDEX CODE 431254); AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

FOR INFORMATION: THE BOARD AMENDED THE RECOMMENDATION AND HEARD THE REQUEST FROM BRUCE WERTZ, ASSISTANT FOR ADMINISTRATION AND SUPPORT SERVICES, DEPARTMENT OF CORRECTIONS, ESCAMBIA COUNTY JAIL, THAT THE RECOMMENDATION BE APPROVED SUBJECT TO LEGAL SIGN OFF.

P. 27

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[ Document #: 1994000589 Book/Page: 0164/0031 ]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH DEPARTMENT CONTRACT MANAGEMENT REPORT (DE385L1) AND THE FUND EQUITY REPORT (DE580L1) AS REQUIRED BY FLORIDA STATUTES, CHAPTER 154, FOR THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT FOR THE FIRST QUARTER OF FISCAL YEAR 1993-1994. P. 32

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[ Document #: 1994000590 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF FUNDING COMMUNITY SERVICES DELIVERED WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON 7/28/94, PAGE 6 OF RESUME
FOR INFORMATION: THE BOARD:

A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH A LIST OF ALL COMMUNITY SERVICE ORGANIZATIONS TO BE FUNDED BY THE MSTU;
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROX. YEARLY COST TO HOMEOWNERS FOR THE MSTU; AND
C. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR EACH SERVICE. P. 27

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[ Document #: 1994000591 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF SUPPORTING LIBRARY SERVICES WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON 7/28/94, PAGE 6 OF RESUME
FOR INFORMATION: THE BOARD:

A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROXIMATE YEARLY COST TO HOMEOWNERS FOR THE MSTU TO FUND LIBRARY SERVICES; AND
B. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE

COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR THE SERVICE.
P. 28

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[ Document #: 1994000592 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF FUNDING COMMUNITY SERVICES DELIVERED WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON
FOR INFORMATION: THE BOARD: 7/28/94, PAGE 6 OF RESUME
A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH A LIST OF ALL COMMUNITY SERVICE ORGANIZATIONS TO BE FUNDED BY THE MSTU;
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROX. YEARLY COST TO HOMEOWNERS FOR THE MSTU; AND
C. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR EACH SERVICE. P. 27

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[ Document #: 1994000593 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF SUPPORTING LIBRARY SERVICES WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON
7/28/94, PAGE 6 OF RESUME
FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROXIMATE YEARLY COST TO HOMEOWNERS FOR THE MSTU TO FUND LIBRARY SERVICES; AND
B. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR THE SERVICE.
P. 28

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[ Document #: 1994000594 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF FUNDING COMMUNITY SERVICES DELIVERED WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON
FOR INFORMATION: THE BOARD: 7/28/94, PAGE 6 OF RESUME
A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH A LIST OF ALL COMMUNITY SERVICE ORGANIZATIONS TO BE FUNDED BY THE MSTU;
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROX. YEARLY COST TO HOMEOWNERS FOR THE MSTU; AND

C. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR EACH SERVICE. P. 27

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[ Document #: 1994000595 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF SUPPORTING LIBRARY SERVICES WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON 7/28/94, PAGE 6 OF RESUME
FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROXIMATE YEARLY COST TO HOMEOWNERS FOR THE MSTU TO FUND LIBRARY SERVICES; AND
B. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR THE SERVICE.
P. 28

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[ Document #: 1994000596 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF FUNDING COMMUNITY SERVICES DELIVERED WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON 7/28/94, PAGE 6 OF RESUME
FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH A LIST OF ALL COMMUNITY SERVICE ORGANIZATIONS TO BE FUNDED BY THE MSTU;
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROX. YEARLY COST TO HOMEOWNERS FOR THE MSTU; AND
C. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR EACH SERVICE. P. 27

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[ Document #: 1994000597 Book/Page: 0164/0032 ]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING A MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR THE PURPOSE OF SUPPORTING LIBRARY SERVICES WITHIN THE UNINCORPORATED AREA OF THE COUNTY, AS FOLLOWS:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ESTABLISHING THE PURPOSE AND PROVIDING FOR AN EFFECTIVE DATE. SEE AMENDING RESOLUTION ON 7/28/94, PAGE 6 OF RESUME
FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER LEE THAT HE BE PROVIDED WITH AN ESTIMATE OF THE APPROXIMATE YEARLY COST TO HOMEOWNERS FOR THE MSTU TO FUND LIBRARY SERVICES; AND
B. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE BOARD MAKE THE

COMMITMENT TO INFORM THE PUBLIC OF THE REVENUE AND THE METHOD TO DETERMINE THE AMOUNT OF FUNDS FOR THE SERVICE.

P. 28

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[ Document #: 1994000598 Book/Page: 0164/0033 ]

REFERRED TO THE APRIL 5, 1994, REGULAR BOARD MEETING: THE BOARD REFERRED TO THE REGULAR BOARD MEETING, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, THE DISCUSSION CONCERNING STAFF'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO INITIATE LAND ACQUISITION AND PREPARATION OF CONSTRUCTION DOCUMENTS TO CONSTRUCT A REGIONAL STORM-WATER HOLDING FACILITY ASSOCIATED WITH THE UPPER PORTION OF EIGHT MILE CREEK BASIN, SIZED IN ACCORDANCE WITH THE STORMWATER MASTER DRAINAGE PLAN AND TO BE FUNDED BY THAT PORTION OF THE LOCAL OPTION SALES TAX ALLOCATED TO DRAINAGE PROJECTS, SO THAT THE FOLLOWING INFORMATION COULD BE PROVIDED:

A. A BREAKDOWN OF THE FUNDING SOURCES USED; I.E., IMPACT FEES AND SALES TAX PROCEEDS IDENTIFIED IN THE SALES TAX EXPENDITURE PLAN FOR DRAINAGE PROJECTS, FOR EACH OF THE DRAINAGE BASINS TO DATE; AND
B. CLARIFICATION RE MIKE GREEN'S CONCERN THAT THE PRO RATED COST OF INCREASING THE SIZE OF THE BASIN TO ACCOMMODATE MILESTONE DEVELOP-MENT'S DRAINAGE DID NOT EXCEED ASSESSMENT CHARGED THE DEVELOPMENT.

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[ Document #: 1994000599 Book/Page: 0164/0037 ]

FOLLOWING ACTION TAKEN BY THE BOARD RE THE FINANCING PLAN FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL, THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF RECOMMENDED THE ENTIRE FINANCING PACKAGE BE COMPLETED AT THIS TIME TO INCLUDE THE FUNDS NEEDED, SOURCE OF FUNDING, AND THE METHOD OF REPAYMENT; HOWEVER, THE BOARD COULD NOT BIND A FUTURE BOARD TO FUND THE LOAN;
B. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT STAFF REVIEW THE PROPOSAL FROM THE ESCAMBIA COUNTY UTILITIES AUTHORITY, AND FURTHER ADVISED THAT A REQUEST FOR PROPOSAL WILL NOT BE NECESSARY IF THE SOLID WASTE DEPARTMENT IS TRANSFERRED OR SOLD TO ANOTHER PUBLIC ENTITY;
C. HEARD THE REQUEST OF COMMISSIONER LEE THAT STAFF PREPARE AN RFP BY JUNE, 1994, TO BEGIN THE PROCESS OF A POSSIBLE SALE OF THE SOLID WASTE DEPARTMENT IN ORDER TO MAKE A DECISION BY JULY, 1994;
D. HEARD REQUEST OF COMMISSIONER DEL GALLO THAT MR GARDNER, SCS ENG., PREPARE A NON-TECHNICAL GUEST EDITORIAL FOR THE PENSACOLA N-J. P 29

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[ Document #: 1994000600 Book/Page: 0164/0039 ]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINANCING PLAN FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL PRESENTED WITHIN SCS ENGINEERS' REPORT ACCEPTED AT THE JANUARY 27, 1994, BOARD MEETING:

A. APPROVED INCREASING THE CURRENT TIPPING FEE FOR RESIDENTIAL COLLEC-TION OF $30 PER TON BY $5.50 PER TON FOR A TOTAL OF $35.50 PER TON EFFECTIVE OCTOBER 1, 1994;
B. APPROVED A FIVE-YEAR REPAYMENT PERIOD ON A BANK LOAN TO BE USED AS THE FUNDING MECHANISM TO PAY THE $8 MILLION COST FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL WHICH WILL ESTABLISH A LINE OF CREDIT ON WHICH TO DRAW ON AN AS-NEEDED BASIS; AND
C. APPROVED TO PLEDGE THE TIPPING FEES AS A REPAYMENT SOURCE ON THE LOAN.

SEE PAGES 29 AND 30 FOR "FOR INFORMATION" ITEMS

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
ROBERT B GARDNER, VICE PRESIDENT, SCS ENGINEERS; AND
JAMES R TANCK, REPRESENTING FLORIDA COMMUNITY SERVICES CORP. P. 29

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[ Document #: 1994000601 Book/Page: 0164/0041 ]

FOLLOWING ACTION TAKEN BY THE BOARD RE THE FINANCING PLAN FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL, THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF RECOMMENDED THE ENTIRE FINANCING PACKAGE BE COMPLETED AT THIS TIME TO INCLUDE THE FUNDS NEEDED, SOURCE OF FUNDING, AND THE METHOD OF REPAYMENT; HOWEVER, THE BOARD COULD NOT BIND A FUTURE BOARD TO FUND THE LOAN;
B. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT STAFF REVIEW THE PROPOSAL FROM THE ESCAMBIA COUNTY UTILITIES AUTHORITY, AND FURTHER ADVISED THAT A REQUEST FOR PROPOSAL WILL NOT BE NECESSARY IF THE SOLID WASTE DEPARTMENT IS TRANSFERRED OR SOLD TO ANOTHER PUBLIC ENTITY;
C. HEARD THE REQUEST OF COMMISSIONER LEE THAT STAFF PREPARE AN RFP BY JUNE, 1994, TO BEGIN THE PROCESS OF A POSSIBLE SALE OF THE SOLID WASTE DEPARTMENT IN ORDER TO MAKE A DECISION BY JULY, 1994;
D. HEARD REQUEST OF COMMISSIONER DEL GALLO THAT MR GARDNER, SCS ENG., PREPARE A NON-TECHNICAL GUEST EDITORIAL FOR THE PENSACOLA N-J. P 29

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[ Document #: 1994000602 Book/Page: 0164/0041 ]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINANCING PLAN FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL PRESENTED WITHIN SCS ENGINEERS' REPORT ACCEPTED AT THE JANUARY 27, 1994, BOARD MEETING:

A. APPROVED INCREASING THE CURRENT TIPPING FEE FOR RESIDENTIAL COLLECTION OF $30 PER TON BY $5.50 PER TON FOR A TOTAL OF $35.50 PER TON EFFECTIVE OCTOBER 1, 1994; DELAYED 90 DAYS-SEE PG 38 OF 5/24/94
B. APPROVED A FIVE-YEAR REPAYMENT PERIOD ON A BANK LOAN TO BE USED AS THE FUNDING MECHANISM TO PAY THE $8 MILLION COST FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL WHICH WILL ESTABLISH A LINE OF CREDIT ON WHICH TO DRAW ON AN AS-NEEDED BASIS; AND
C. APPROVED TO PLEDGE THE TIPPING FEES AS A REPAYMENT SOURCE ON THE LOAN.

SEE PAGES 29 AND 30 FOR "FOR INFORMATION" ITEMS

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
ROBERT B GARDNER, VICE PRESIDENT, SCS ENGINEERS; AND
JAMES R TANCK, REPRESENTING FLORIDA COMMUNITY SERVICES CORP. P. 29

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[ Document #: 1994000603 Book/Page: 0164/0041 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FINANCING PLAN FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL PRESENTED WITHIN SCS ENGINEERS' REPORT ACCEPTED AT THE JANUARY 27, 1994, BOARD MEETING:

A. APPROVED INCREASING THE CURRENT TIPPING FEE FOR RESIDENTIAL COLLECTION OF $30 PER TON BY $5.50 PER TON FOR A TOTAL OF $35.50 PER TON EFFECTIVE OCTOBER 1, 1994;
B. APPROVED A FIVE-YEAR REPAYMENT PERIOD ON A BANK LOAN TO BE USED AS THE FUNDING MECHANISM TO PAY THE $8 MILLION COST FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL WHICH WILL ESTABLISH A LINE OF CREDIT ON WHICH TO DRAW ON AN AS NEEDED BASIS; AND
C. APPROVED TO PLEDGE THE TIPPING FEES AS A REPAYMENT SOURCE ON THE LOAN. P. 29

FILE NOTE: BOARD ACTION OF 6/28/94, APPROVED TO DELAY THE INCREASE UNTIL 1/1/95. A RESOLUTION WAS SUBSEQUENTLY EXECUTED IN DECEMBER, 1994, TO FORMALIZE THE RATE INCREASE.

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[ Document #: 1994000604 Book/Page: 0164/0042 ]

FOLLOWING ACTION TAKEN BY THE BOARD RE THE FINANCING PLAN FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL, THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF RECOMMENDED THE ENTIRE FINANCING PACKAGE BE COMPLETED AT THIS TIME TO INCLUDE THE FUNDS NEEDED, SOURCE OF FUNDING, AND THE METHOD OF REPAYMENT; HOWEVER, THE BOARD COULD NOT BIND A FUTURE BOARD TO FUND THE LOAN;
B. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT STAFF REVIEW THE PROPOSAL FROM THE ESCAMBIA COUNTY UTILITIES AUTHORITY, AND FURTHER ADVISED THAT A REQUEST FOR PROPOSAL WILL NOT BE NECESSARY IF THE SOLID WASTE DEPARTMENT IS TRANSFERRED OR SOLD TO ANOTHER PUBLIC ENTITY;
C. HEARD THE REQUEST OF COMMISSIONER LEE THAT STAFF PREPARE AN RFP BY JUNE, 1994, TO BEGIN THE PROCESS OF A POSSIBLE SALE OF THE SOLID WASTE DEPARTMENT IN ORDER TO MAKE A DECISION BY JULY, 1994;
D. HEARD REQUEST OF COMMISSIONER DEL GALLO THAT MR GARDNER, SCS ENG., PREPARE A NON-TECHNICAL GUEST EDITORIAL FOR THE PENSACOLA N-J. P 29

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[ Document #: 1994000605 Book/Page: 0164/0042 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING TWO (2) RESOLUTIONS:

A. RATIFIED A RESOLUTION COMMENDING AND RECOGNIZING MOTHER WILLIE MAE POPE FOR HER DEDICATION AND FAITHFUL SERVICE, WHO WAS HONORED AT THE 32ND STATE WOMEN'S CONVENTION ON TUESDAY, MARCH 8, 1994; AND
B. ADOPTED A RESOLUTION COMMENDING AND CONGRATULATING DORIS E INGE ON HER RETIREMENT FROM THE TAX COLLECTOR'S OFFICE AFTER TWENTY (20) YEARS OF SERVICE AS A COUNTY EMPLOYEE.

P. 31

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[ Document #: 1994000606 Book/Page: 0164/0042 ]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINANCING PLAN FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL PRESENTED WITHIN SCS ENGINEERS' REPORT ACCEPTED AT THE JANUARY 27, 1994, BOARD MEETING:

A. APPROVED INCREASING THE CURRENT TIPPING FEE FOR RESIDENTIAL COLLECTION OF $30 PER TON BY $5.50 PER TON FOR A TOTAL OF $35.50 PER TON EFFECTIVE OCTOBER 1, 1994;
B. APPROVED A FIVE-YEAR REPAYMENT PERIOD ON A BANK LOAN TO BE USED AS THE FUNDING MECHANISM TO PAY THE $8 MILLION COST FOR REMEDIAL ACTION AT THE PERDIDO LANDFILL WHICH WILL ESTABLISH A LINE OF CREDIT ON WHICH TO DRAW ON AN AS-NEEDED BASIS; AND
C. APPROVED TO PLEDGE THE TIPPING FEES AS A REPAYMENT SOURCE ON THE LOAN.

SEE PAGES 29 AND 30 FOR "FOR INFORMATION" ITEMS

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
ROBERT B GARDNER, VICE PRESIDENT, SCS ENGINEERS; AND
JAMES R TANCK, REPRESENTING FLORIDA COMMUNITY SERVICES CORP. P. 29

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[ Document #: 1994000607 Book/Page: 0164/0043 ]

THE BOARD APPROVED TO SUPPORT MAYOR BENNY E BARNES, TOWN OF CENTURY, APPEARING BEFORE THE TOURIST DEVELOPMENT COUNCIL (TDC) TO REQUEST TOURIST DEVELOPMENT TAX PROCEEDS FOR THE PURCHASE, RENOVATION, EARTHWORK, AND LANDSCAPING OF A NORTH ESCAMBIA (COUNTY) WELCOME INFORMATION CENTER.

FOR INFORMATION: THE BOARD:

A. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT JAMES D CRONLEY, TERHAAR & CRONLEY INVESTMENT PARTNERSHIP, BE CONTACTED DURING THE PREPARATION OF PLANS FOR THE NORTH ESCAMBIA WELCOME INFORMATION CENTER;
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD INFORM MAYOR BARNES OF THE DATE AND TIME OF THE TDC MEETING; AND
C. HEARD COMMENTS FROM MAYOR BARNES.

P. 31

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[ Document #: 1994000608 Book/Page: 0164/0045 ]

REFERRED TO THE MARCH 24, 1994, BOARD MEETING: THE BOARD DISCUSSED AND REFERRED THE UNANIMOUS RECOMMENDATION OF THE MARCH 11, 1994, PROPOSAL REVIEW COMMITTEE TO ENTER INTO A CONTRACT, IN THE AMOUNT OF $246,000 BUDGETED UNDER INDEX CODE 507566, WITH SPACE MANAGEMENT CONSULTANTS, INC, FOR SERVICES AS OUTLINED IN TASK 1A THROUGH TASK 5 IN THE CONTRACT FOR ARCHITECTURAL & ENGINEERING SERVICES FOR THE EXPANSION OF THE JUDICIAL FACILITIES IN ACCORDANCE WITH PD 93-94.30, TO ALLOW ADDITIONAL TIME TO REVIEW THE BACK-UP DOCUMENTS AND INFORMATION.

FOR INFORMATION: THE BOARD WAS ADVISED BY WAYNE PEACOCK, COURT ADMINISTRATOR, THAT HE WOULD AMEND THE AGREEMENT TO INCLUDE CHAIRMAN WHITEHEAD'S CONCERNS RELATIVE TO ADDITIONAL TRIPS AND TERMINOLOGY REGARDING TERMINATION COSTS; AND WOULD PRESENT THE AMENDED AGREEMENT TO THE COUNTY ATTORNEY FOR LEGAL SIGN OFF PRIOR TO PRESENTING IT TO THE BOARD. P. 31

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[ Document #: 1994000609 Book/Page: 0164/0048 ]

THE BOARD APPROVED THE AMENDMENT TO THE FISCAL YEAR 1993-1994 CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT, TO REFLECT AN INCREASE OF $81,822 IN THE WIC (WOMEN, INFANTS & CHILDREN) PROGRAM; AN INCREASE OF $44,811 IN GENERAL REVENUE FOR THE OCTOBER SALARY INCREASES; AN INCREASE OF $26,969 FOR EXPANSION; AND $27,064 FOR ENHANCED SERVICES IN MATERNAL & CHILD HEALTH (MCH) BLOCK GRANT FUNDS FOR HEALTH START ENHANCED SERVICES. P. 32

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[ Document #: 1994000610 Book/Page: 0164/0048 ]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH DEPARTMENT CONTRACT MANAGEMENT REPORT (DE385L1) AND THE FUND EQUITY REPORT (DE580L1) AS REQUIRED BY FLORIDA STATUTES, CHAPTER 154, FOR THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT FOR THE FIRST QUARTER OF FISCAL YEAR 1993-1994. P. 32

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[ Document #: 1994000611 Book/Page: 0164/0050 ]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT (CONTRACT NUMBER 94EO-4M-01-27-01-017) WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $70,424 (FOR UPGRADES AND RENOVATION TO EMERGENCY OPERATIONS CENTER TO IMPROVE DIRECTION AND CONTROL OPERATIONS), SUBJECT TO LEGAL SIGN OFF BY THE COUNTY ATTORNEY. P. 33

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[ Document #: 1994000612 Book/Page: 0164/0050 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GRANT APPLICATION FOR THE EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND COMPETITIVE GRANT IN THE AMOUNT OF $60,000 (FOR THE PURPOSE OF UPGRADING COMMUNICATION CAPABILITY BY PURCHASING AND INSTALLING A COMPUTER NETWORK AND AUDIO/VISUAL SYSTEM); INDEX CODE 491167 - $8,000 TO ASSIST IN PURCHASE AND IMPLEMENTATION):

A. RATIFIED THE CHAIRMAN'S SIGNATURE ON THE GRANT APPLICATION (TO THE DIVISION OF EMERGENCY MANAGEMENT, BUREAU OF PLANNING); AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AND ALL RELATED DOCUMENTS REQUIRED TO RECEIVE AND IMPLEMENT THE GRANT, IF APPROVED.

P. 33

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[ Document #: 1994000613 Book/Page: 0164/0050 ]

THE BOARD TOOK THE FOLLOWING ACTION RE ARCHITECTURAL & ENGINEERING (A&E) SERVICES FOR ROOF REPAIRS AT THE ROAD OPERATIONS DIVISION'S ADMINISTRATIVE AND GARAGE FACILITIES (INDEX CODE 496760, $30,000 - ADMINISTRATION ROOF; AND INDEX CODE 476754, $49,000 - GARAGE ROOF):

A. AUTHORIZED STAFF TO INCLUDE A&E SERVICES FOR THE ROOF REPAIRS IN THE CONTRACT WITH CARLAN CONSULTING GROUP, INC, AT A COST NTE $7,000 (PD 93-94.44, DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR CAPITAL PROJECTS APPROVED AT THE FEBRUARY 22, 1994, REGULAR BOARD MEETING);
B. AUTHORIZED ADVERTISING FOR BIDS FOR THE ROOF REPAIRS UPON RECEIPT OF A "DESIGN PACKAGE" FROM CARLAN CONSULTING GROUP, INC; AND
C. APPOINTED A BID REVIEW COMMITTEE.

P. 32

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[ Document #: 1994000614 Book/Page: 0164/0052 ]

THE BOARD ACCEPTED A ONE-PAGE TABULATION SHEET, RE PD 94-94.42, THE PURCHASE OF A NEW MICROWAVE/COMMUNICATIONS TOWER TO REPLACE THE NORTH-SITE MICROWAVE TOWER, PRESENTED TO THE BOARD BY BOB MCCRARY, PENSACOLA ELECTRONICS, WHICH DEMONSTRATES A PRICE COMPARISON AMONG THE FOLLOWING 4 VENDORS BIDDING ON THE TOWER: ELLIS TOWER CO, INC; CASEY'S TOWER SERVICE, INC; COMMUNICATIONS ENG. SERVICES; & PENSACOLA ELECTRONICS. THE BOARD REFERRED TO THE APRIL 5, 1994, REGULAR BOARD MEETING THE RECOMMENDATION AS LISTED ON PAGE 34 OF THE RESUME, FOR AN ANALYSIS OF THE EXACT SPECIFICATIONS INCLUDING ALL ALTERNATES & THE TOTAL FIGURES OF EACH BIDDER, & ALSO TO DETERMINE IF A LOCAL PREFERENCE WOULD APPLY. THE BOARD WAS ADVISED THAT THE CITY OF ORLANDO SHOWED NO SPECIAL PREFERENCE TOWARDS ANY BIDDER UNLESS A RECIPROCAL AGREEMENT EXISTED; HOWEVER, A LOCAL ORLANDO BIDDER WOULD RECEIVE A 2% PREFERENCE; HEARD REQUEST OF MR WHITEHEAD THAT COUNTY ATTORNEY TUCKER & JANICE R KILGORE DETERMINE IF THE ISSUE WAS NEGOTIATED WITHIN STIPULATIONS OF THE SPEC-IFICATIONS AND ALSO IF PROCUREMENT LAWS HAD BEEN VIOLATED. P. 33

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[ Document #: 1994000615 Book/Page: 0164/0059 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PERDIDO LANDFILL RECYCLING FACILITY:
A. RESCINDED ITS FEBRUARY 22, 1994, ACTION CONCERNING THE REQUEST FOR PROPOSALS (RFP) FOR MANAGEMENT/OPERATION OF THE PERDIDO LANDFILL RECYCLING FACILITY; AND
B. APPROVED INCLUDING MANAGEMENT/OPERATION OF THE RECYCLING FACILITY IN THE RFP FOR PRIVATIZING OF THE PERDIDO LANDFILL PREVIOUSLY AUTHORIZED BY THE BOARD ON FEBRUARY 10, 1994.

P. 34

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[ Document #: 1994000616 Book/Page: 0164/0070 ]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT (CONTRACT NUMBER 94EO-4M-01-27-01-017) WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $70,424 (FOR UPGRADES AND RENOVATION TO EMERGENCY OPERATIONS CENTER TO IMPROVE DIRECTION AND CONTROL OPERATIONS), SUBJECT TO LEGAL SIGN OFF BY THE COUNTY ATTORNEY. P. 33

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[ Document #: 1994000617 Book/Page: 0164/0070 ]

THE FOLLOWING "FOR INFORMATION" ITEMS WERE HEARD BY THE BOARD AFTER THE DISCUSSION AND ACTION RE A RATE ADJUSTMENT FOR THE DISPOSAL OF WASTE SUITABLE FOR DAILY LANDFILL COVER WITHOUT ANY ADDITIONAL PROCESSING ("FLUFF") AT ALL COUNTY FACILITIES.

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT ROBERT BOWES, AUTO SHRED INDUSTRIES, PROVIDE AN EVALUATION OF WHAT RECYCLING CREDITS ESCAMBIA COUNTY SHOULD BE RECEIVING BASED ON WHAT PRODUCTS PERDIDO LANDFILL IS RECEIVING FROM AUTO SHRED INDUSTRIES;
B. HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT THE COUNTY ATTORNEY REVIEW THE TRANSFER AGREEMENT WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY (TRANSFER OF SANITATION SERVICES) RELATIVE TO RATES.

P. 35

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[ Document #: 1994000618 Book/Page: 0164/0071 ]

THE BOARD TOOK THE FOLLOWING ACTION RE THE RATE ADJUSTMENT FOR THE DISPOSAL OF WASTE SUITABLE FOR DAILY LANDFILL COVER WITHOUT ANY ADDITIONAL PROCESSING ("FLUFF") AT ALL COUNTY FACILITIES, SUBJECT TO LEGAL SIGN OFF:
A. RESCINDED BOARD ACTION OF JANUARY 4, 1994, APPROVING THE STOCKPILING OF WASTE SUITABLE FOR DAILY LANDFILL COVER WITHOUT ANY ADDITIONAL PROCESSING FOR A PERIOD OF 90 DAYS (UNTIL 3/31/94), ETC.
B. APPROVED EXTENDING THE CURRENT RATE OF $8.48 PER TON FOR "FLUFF" TO JULY 1, 1994, WITH THE RATE TO AUTOMATICALLY INCREASE TO THE EXISTING RATE IN EFFECT AT THE END OF THE 90-DAY TIME FRAME IF RESOLUTION HAS NOT BEEN REACHED WITH THE STATE;
C. AUTHORIZED DISPOSAL OF "FLUFF" AS SOLID WASTE WITH NO STOCKPILING;&

D. ADOPTED THE RESOLUTION INCREASING THE RATE EFFECTIVE JULY 1, 1994, WITH THE PROVISION THE ISSUE WOULD NOT HAVE TO COME BACK TO THE BOARD. THE BOARD HEARD COMMENTS FROM ROBERT B GARDNER, ROBERT L BOWES, AND DENNIS J ARRUEBARRENA. P. 35

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[ Document #: 1994000619 Book/Page: 0164/0072 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SOLID WASTE DIVISION'S INGERSOL-RAND COMPACTOR, MODEL LF 750 (PROPERTY NUMBER 33970):

A. DECLARED THE COMPACTOR AS SURPLUS AND AUTHORIZED THAT IT BE ADVERTISED FOR SALE TO THE HIGHEST BIDDER, WITH FUNDS FROM THE SALE TO BE PLACED IN THE SOLID WASTE ENTERPRISE FUND;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SET THE DATE AND TIME FOR RECEIPT OF BIDS; AND

C. APPOINTED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE (5) INDIVIDUALS:
COUNTY COMPTROLLER, OR DESIGNEE;
COUNTY ADMINISTRATOR, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
ACTING DIRECTOR OF THE SOLID WASTE DIVISION, OR DESIGNEE; AND
COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY). P. 36

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[ Document #: 1994000620 Book/Page: 0164/0072 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PLAN YEAR 1994-1996 PRIVATE INDUSTRY COUNCIL (PIC)/JOB TRAINING PARTNERSHIP ACT ANNUAL PLAN:

A. APPROVED THE 1994-1996 JTPA/PIC ANNUAL PLAN AS PREPARED AND APPROVED BY THE LOCAL PIC; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT STATEMENT (PIC ACTING AS GRANT ADMINISTRATOR) AND RELATED DOCUMENTS AS REQUIRED FOR SUBMISSION TO THE STATE FOR FINAL APPROVAL.

P. 36

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[ Document #: 1994000621 Book/Page: 0164/0072 ]

THE FOLLOWING "FOR INFORMATION" ITEMS WERE HEARD BY THE BOARD AFTER THE DISCUSSION AND ACTION RE A RATE ADJUSTMENT FOR THE DISPOSAL OF WASTE SUITABLE FOR DAILY LANDFILL COVER WITHOUT ANY ADDITIONAL PROCESSING ("FLUFF") AT ALL COUNTY FACILITIES.

FOR INFORMATION: THE BOARD:

A. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT ROBERT BOWES, AUTO SHRED INDUSTRIES, PROVIDE AN EVALUATION OF WHAT RECYCLING CREDITS ESCAMBIA COUNTY SHOULD BE RECEIVING BASED ON WHAT PRODUCTS PERDIDO LANDFILL IS RECEIVING FROM AUTO SHRED INDUSTRIES;
B. HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT THE COUNTY ATTORNEY REVIEW THE TRANSFER AGREEMENT WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY (TRANSFER OF SANITATION SERVICES) RELATIVE TO RATES.

P. 35

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[ Document #: 1994000622 Book/Page: 0164/0073 ]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON CORRESPONDENCE DATED MARCH 15, 1994, REQUESTED BY ESCAMBIA ARMS APARTMENTS SUPPORTING THEIR EFFORTS TO SECURE GRANT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DRUG ELIMINATION PROGRAM FOR ENHANCED SECURITY AND PROTECTION TO RESIDENTS. P. 36

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[ Document #: 1994000623 Book/Page: 0164/0073 ]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON A LETTER DATED MARCH 8, 1994, SENT TO EACH MEMBER OF THE NORTHWEST FLORIDA LEGISLATIVE DELEGATION CONCERNING PENDING LEGISLATIVE ISSUES. P. 36

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[ Document #: 1994000624 Book/Page: 0164/0073 ]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON CORRESPONDENCE DATED MARCH 15, 1994, REQUESTED BY ESCAMBIA ARMS APARTMENTS SUPPORTING THEIR EFFORTS TO SECURE GRANT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DRUG ELIMINATION PROGRAM FOR ENHANCED SECURITY AND PROTECTION TO RESIDENTS. P. 36

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[ Document #: 1994000625 Book/Page: 0164/0073 ]

THE BOARD REFERRED TO THE MARCH 24, 1994, BOARD MEETING, TO ALLOW TIME FOR SUFFICIENT DISCUSSION, THE BUDGET CALENDAR (AS LISTED ON PAGES 37, 38, AND 39 OF THE RESUME) FOR THE PREPARATION AND ADOPTION OF THE 1994-1995 COUNTY BUDGET, IDENTIFYING THOSE ACTIVITIES REQUIRED BY FLORIDA LAW IN THE DEVELOPMENT OF COUNTY BUDGETS, WHICH IS PROPOSED TO IMPLEMENT THE GUIDANCE AND POLICIES OF THE BOARD AS VARIOUSLY EXPRESSED DURING THE FISCAL YEAR 1994-1995 BUDGET PROCESS. P. 37

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[ Document #: 1994000626 Book/Page: 0164/0076 ]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE "SPEC BUILDING" AT ELLYSON INDUSTRIAL PARK:

A. ESTABLISHED AN ACCOUNT FOR THE REPAIR OF THE ROOF ON THE "SPEC BUILDING" NOW LEASED TO DAWS MANUFACTURING COMPANY, INC, AT A PRICE NTE $150,000, WITH THE FINANCIAL PLAN TO BE PROVIDED AT THE APRIL FINANCE COMMITTEE AND WITH THE UNDERSTANDING IT WOULD BE AN ENTERPRISE ACCOUNT;
B. AUTHORIZED STAFF TO NEGOTIATE WITH CARLAN CONSULTING GROUP, INC, UNDER THE CURRENT CONTRACT PROVISIONS, TO PROVIDE THE ARCHITECTURAL AND ENGINEERING (A&E) SERVICES FOR THE ROOF;
C. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FROM QUALIFIED INDIVIDUALS TO ACCOMPLISH THE REPAIRS, ONCE THE A&E PACKAGE IS READY; AND
D. APPOINTED THE STANDARD BID REVIEW COMMITTEE TO CONSIST OF THE FOUR (4) INDIVIDUALS AS LISTED ON PAGE 40 OF THE RESUME.

P. 40

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[ Document #: 1994000627 Book/Page: 0164/0076 ]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE "SPEC

BUILDING" AT ELLYSON INDUSTRIAL PARK:
A. ESTABLISHED AN ACCOUNT FOR THE REPAIR OF THE ROOF ON THE "SPEC BUILDING" NOW LEASED TO DAWS MANUFACTURING COMPANY, INC, AT A PRICE NTE $150,000, WITH THE FINANCIAL PLAN TO BE PROVIDED AT THE APRIL FINANCE COMMITTEE AND WITH THE UNDERSTANDING IT WOULD BE AN ENTERPRISE ACCOUNT;
B. AUTHORIZED STAFF TO NEGOTIATE WITH CARLAN CONSULTING GROUP, INC, UNDER THE CURRENT CONTRACT PROVISIONS, TO PROVIDE THE ARCHITECTURAL AND ENGINEERING (A&E) SERVICES FOR THE ROOF;
C. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FROM QUALIFIED INDIVIDUALS TO ACCOMPLISH THE REPAIRS, ONCE THE A&E PACKAGE IS READY; AND
D. APPOINTED THE STANDARD BID REVIEW COMMITTEE TO CONSIST OF THE FOUR (4) INDIVIDUALS AS LISTED ON PAGE 40 OF THE RESUME.
P. 39

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[ Document #: 1994000628 Book/Page: 0164/0076 ]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE "SPEC BUILDING" AT ELLYSON INDUSTRIAL PARK:
A. ESTABLISHED AN ACCOUNT FOR THE REPAIR OF THE ROOF ON THE "SPEC BUILDING" NOW LEASED TO DAWS MANUFACTURING COMPANY, INC, AT A PRICE NTE $150,000, WITH THE FINANCIAL PLAN TO BE PROVIDED AT THE APRIL FINANCE COMMITTEE AND WITH THE UNDERSTANDING IT WOULD BE AN ENTERPRISE ACCOUNT;
B. AUTHORIZED STAFF TO NEGOTIATE WITH CARLAN CONSULTING GROUP, INC, UNDER THE CURRENT CONTRACT PROVISIONS, TO PROVIDE THE ARCHITECTURAL AND ENGINEERING (A&E) SERVICES FOR THE ROOF;
C. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FROM QUALIFIED INDIVIDUALS TO ACCOMPLISH THE REPAIRS, ONCE THE A&E PACKAGE IS READY; AND
D. APPOINTED THE STANDARD BID REVIEW COMMITTEE TO CONSIST OF THE FOUR (4) INDIVIDUALS AS LISTED ON PAGE 40 OF THE RESUME.
P. 40

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[ Document #: 1994000629 Book/Page: 0164/0077 ]

THE BOARD ACCEPTED THE PROPOSAL BY LAW ENVIRONMENTAL, INC, FOR 9.6 ACRES LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.53, AS FOLLOWS:
A. THAT THE TRANSFER OF PROPERTY BE CONTINGENT UPON THE CREATION OF FIFTY (50) NEW EMPLOYMENT OPPORTUNITIES BY LAW ENVIRONMENTAL, INC. OVER A FIVE-YEAR PERIOD;
B. THAT LAW ENVIRONMENTAL PROVIDE A PAYMENT OF $6,720;
C. THAT LAW ENVIRONMENTAL PROVIDE AN IRREVOCABLE LETTER OF CREDIT IN THE AMOUNT OF $127,680; AND
D. THAT LAW ENVIRONMENTAL PROVIDE IN A WRITTEN AGREEMENT THAT THE LETTER OF CREDIT BE REDUCED BY 20% EACH YEAR THAT THE AGREED UPON EMPLOYMENT GOALS ARE MET.
FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT STAFF WOULD BE ADDRESSING A POLICY ESTABLISHING THRESHOLDS TO BE MET IN ORDER FOR THE COUNTY TO TRANSFER COUNTY PROPERTY WITH ABATEMENT REALIZED IN THE FORM OF JOBS. P. 40

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[ Document #: 1994000630 Book/Page: 0164/0078 ]

THE BOARD DROPPED FROM FURTHER DISCUSSION THE REQUEST FROM RODNEY L

KENDIG, CITY MANAGER, CITY OF PENSACOLA, CONTAINED IN A LETTER FROM MR KENDIG DATED MARCH 14, 1994, AND ADDRESSED TO COUNTY ADMINISTRATOR KONCAR, REGARDING THE FORMATION OF A "CITIZENS' COMMITTEE FOR THE STUDY OF A REGIONAL PORT AUTHORITY" AND THE REQUEST THAT TWO COMMISSIONERS BE APPOINTED TO THE COMMITTEE.

FOR INFORMATION: THE BOARD:

A. RECEIVED AN ADDITIONAL NINE (9) PAGES OF INFORMATION RELATIVE TO THE PORT OF PENSACOLA, PRESENTED BY MR OREN MATHEWS; AND
B. HEARD COMMENTS FROM MR MATHEWS, REPRESENTING ESCAMBIA COUNTY'S UNITED WE STAND AMERICA.

P. 41

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[ Document #: 1994000631 Book/Page: 0164/0079 ]

THE BOARD APPROVED EXTENDING THE CONTRACT FOR COMMUNITY AND ADMINISTRATIVE SERVICES MANAGER JOHN F ASMAR FOR ANOTHER FOUR (4) MONTHS, FROM APRIL 1, 1994, THROUGH AUGUST 1, 1994, AT AN ANNUAL SALARY OF $45,000. P. 41

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[ Document #: 1994000632 Book/Page: 0164/0079 ]

THE BOARD DROPPED FROM FURTHER DISCUSSION THE REQUEST FROM RODNEY L KENDIG, CITY MANAGER, CITY OF PENSACOLA, CONTAINED IN A LETTER FROM MR KENDIG DATED MARCH 14, 1994, AND ADDRESSED TO COUNTY ADMINISTRATOR KONCAR, REGARDING THE FORMATION OF A "CITIZENS' COMMITTEE FOR THE STUDY OF A REGIONAL PORT AUTHORITY" AND THE REQUEST THAT TWO COMMISSIONERS BE APPOINTED TO THE COMMITTEE.

FOR INFORMATION: THE BOARD:

A. RECEIVED AN ADDITIONAL NINE (9) PAGES OF INFORMATION RELATIVE TO THE PORT OF PENSACOLA, PRESENTED BY MR OREN MATHEWS; AND
B. HEARD COMMENTS FROM MR MATHEWS, REPRESENTING ESCAMBIA COUNTY'S UNITED WE STAND AMERICA.

P. 41

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[ Document #: 1994000633 Book/Page: 0164/0079 ]

THE BOARD REVOKED THE PARKING PERMIT ISSUED TO MYRTLE GROVE UNITED METHODIST CHURCH (ISSUED ON DECEMBER 1, 1983) TO UTILIZE A PORTION OF MEADOWBROOK PARK FOR CHURCH SERVICE PARKING AND FOR RECREATIONAL USE (AS THE PARK IS TO BE DEVELOPED UTILIZING ONE CENT LOCAL OPTION SALES TAX FUNDING). P. 41

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[ Document #: 1994000634 Book/Page: 0164/0080 ]

THE BOARD ADOPTED A RESOLUTION AFFIRMING THE NECESSITY, PUBLIC PURPOSE, AND AUTHORIZATION OF EMINENT DOMAIN PROCEEDINGS REGARDING THE PROPERTY NOW OWNED BY TRANS PAC, INC, AS FOLLOWS:

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO INSTITUTE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE FOR PUBLIC PURPOSES PROPERTY OWNED BY TRANS PAC, INC, NECESSARY FOR LANDFILL EXPANSION AT THE PERDIDO LANDFILL.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM ROBERT B GARDNER, SCS ENGINEERS.

P. 42

THIS ACTION RESCINDED - SEE PAGE 10 OF THE 3/24/94, RESUME

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[ Document #: 1994000635 Book/Page: 0164/0082 ]

FOR INFORMATION: THE BOARD RECEIVED THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE: (ALL OF THE FOLLOWING ARE MORTGAGE FORECLOSURES)
A. AMSOUTH BANK OF FLORIDA, INC V. CARLOS JONES, ET AL ;
B. BANCBOSTON MORTGAGE V. FLOYD WASHINGTON ;
C. ESSEX SAVINGS BANK V. TOMMY BROWN ;
D. NATIONS CREDIT FINANCIAL SERVICES V. WALTER JAMES ;
E. GE CAPITAL MORTGAGE SERVICES OF CALIF, INC V. MARCIA TURNER ;
F. MAGNOLIA FEDERAL BANK FOR SAVINGS V. ROBERT L JENKINS ;
G. REAL ESTATE FINANCING, INC V. WILLIAM MCKEE, SR. ;
H. SECRETARY OF VETERANS OFFICES V. LARRY JONES ;
I. AMSOUTH MORTGAGE CO V. EDWARD PARKER OWENS ; AND
J. FEDERAL NATIONAL MORTGAGE V. DANIEL MCNAIR .

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[ Document #: 1994000636 Book/Page: 0164/0082 ]

THE BOARD SCHEDULED A PUBLIC HEARING ON MAY 3, 1994, AT 9:15 AM, TO CREATE AN ORDINANCE REQUIRING DISCLOSURES TO BUYERS DURING THE CLOSING PROCESS OF BUYING A NEW OR PRE-OWNED HOME OF WHETHER OR NOT ROADWAYS IN THE BUYER'S NEW SUBDIVISION MEET COUNTY STANDARDS. P. 42

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[ Document #: 1994000637 Book/Page: 0164/0082 ]

THE BOARD WAIVED ANY POTENTIAL CONFLICT OF INTEREST WITH LISA S MINSHEW (FORMER CONTRACT ATTORNEY FOR ESCAMBIA COUNTY) REGARDING THE FIRST BAPTIST CHURCH OF WARRINGTON'S VARIANCE REQUEST BEFORE THE ZONING BOARD OF ADJUSTMENT (AND MS MINSHEW'S REPRESENTATION OF THE FIRST BAPTIST CHURCH OF WARRINGTON). P. 42

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[ Document #: 1994000638 Book/Page: 0164/0083 ]

FOR INFORMATION: THE BOARD RECEIVED THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE: (ALL OF THE FOLLOWING ARE MORTGAGE FORECLOSURES)
A. AMSOUTH BANK OF FLORIDA, INC V. CARLOS JONES, ET AL ;
B. BANCBOSTON MORTGAGE V. FLOYD WASHINGTON ;
C. ESSEX SAVINGS BANK V. TOMMY BROWN ;
D. NATIONS CREDIT FINANCIAL SERVICES V. WALTER JAMES ;
E. GE CAPITAL MORTGAGE SERVICES OF CALIF, INC V. MARCIA TURNER ;
F. MAGNOLIA FEDERAL BANK FOR SAVINGS V. ROBERT L JENKINS ;
G. REAL ESTATE FINANCING, INC V. WILLIAM MCKEE, SR. ;
H. SECRETARY OF VETERANS OFFICES V. LARRY JONES ;
I. AMSOUTH MORTGAGE CO V. EDWARD PARKER OWENS ; AND
J. FEDERAL NATIONAL MORTGAGE V. DANIEL MCNAIR .

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[ Document #: 1994000639 Book/Page: 0164/0083 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT OF THE CLERK AND APPROVED THE APPLICATION AND ORDER AS TO PERMIT FOR JESSIE ALLEN RITCHIE FOR A PERMIT TO PURCHASE AN OCCUPATIONAL LICENSE AS A PERSONAL AND BUSINESS COUNSELOR AND TAROT CARD READER IN ACCORDANCE WITH ORDINANCE NUMBER 90-22. P. 45

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[ Document #: 1994000640 Book/Page: 0164/0083 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED BY THE COMPTROLLER'S OFFICE IN FEBRUARY, 1994, FOR THE MONTH OF JANUARY, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1990 THROUGH 1993. P. 44

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[ Document #: 1994000641 Book/Page: 0164/0083 ]

THE BOARD AMENDED ITS FEBRUARY 1, 1994, ACTION AND ADOPTED A CORRECTIVE RESOLUTION CANCELLING TAX CERTIFICATE NUMBER 93-02551, LISTED UNDER TAX ACCOUNT NUMBER 05-3875-000, FOR 1992 TAXES IN THE NEW FACE AMOUNT OF $79.20 RATHER THAN $93.70, AS REQUESTED BY THE TAX COLLECTOR. P. 46

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[ Document #: 1994000642 Book/Page: 0164/0083 ]

THE BOARD APPROVED ONE HUNDRED EIGHTY-EIGHT (188) REQUESTS FOR DISPOSITION OF PROPERTY, AS SHOWN ON PAGES 49 THROUGH 55 OF THE RESUME. P. 45

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[ Document #: 1994000643 Book/Page: 0164/0083 ]

THE BOARD APPROVED THE SATISFACTION OF JUDGMENT, CASE NUMBER 82-1077-CA-01, KEVIN EMERY MOORE AND GENNIE M MOULTRIE, IN THE AMOUNT OF $262.50. P. 45

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[ Document #: 1994000645 Book/Page: 0164/0083 ]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS ON AN ITEM-BY-ITEM BASIS, AS INDICATED ON THE BID TABULATION SHEET, FOR MEATS AND STAPLE FOODS AND MILK FOR VARIOUS COUNTY DEPARTMENTS, FOR THE PERIOD APRIL THROUGH JUNE, 1994. P. 47

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[ Document #: 1994000644 Book/Page: 0164/0087 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE TRANSACTIONS WITH FIRST DATA INTEGRATED SERVICES, INC, D/B/A INTEGRATED MARKETING SERVICES ("IMS") AND THE 13.72 ACRES (ORIGINALLY THOUGHT TO BE 13.75 ACRES), LOCATED AT MARCUS POINTE COMMERCE PARK:

A. ACCEPTED, FOR THE OFFICIAL RECORD, FOURTEEN DOCUMENTS WHICH INCLUDED A COPY OF RECORDED DEED, AGREEMENTS, LETTER OF CREDIT, AND OTHER DOCUMENTS; AND

B. AUTHORIZED THE COMPTROLLER TO FORWARD THE ORIGINAL DEED TO FIRST DATA INTEGRATED SERVICES, INC.

P. 46

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[ Document #: 1994000646 Book/Page: 0164/0087 ]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT A SPECIAL BOARD MEETING WAS SCHEDULED AT 10:00 A M, MARCH 31, 1994, FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE POSITION OF COUNTY ADMINISTRATOR; AND, AFTER DISCUSSION, CHAIRMAN WHITEHEAD ADVISED THE NOMINATING REVIEW COMMITTEE WOULD BE REQUESTED TO PROVIDE THE BOARD MEMBERS WITH THE SUPPORTING DOCUMENTS TO THE RESUMES OF THE SHORT LIST OF FIVE (5) FINALISTS WHICH THE COMMITTEE WILL BE INTERVIEWING, FOR THE COMMISSIONERS' REVIEW PRIOR TO THE MARCH 31ST MEETING, AND THE COMMITTEE WOULD ALSO BE ASKED TO SHORT LIST THE CANDIDATES TO THREE (3) APPLICANTS TO BE INTERVIEWED BY THE BOARD ON MARCH 31ST. P. 47

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[ Document #: 1994000647 Book/Page: 0164/0088 ]

THE BOARD APPOINTED JOHN F ASMAR AS ACTING COUNTY ADMINISTRATOR, EFFECTIVE APIRL 1, 1994, AT AN ANNUAL SALARY OF $49,500, A 10% UPGRADE RECOGNIZED BY THE CIVIL SERVICE BOARD, FOR THE PERIOD NECESSARY TO SERVE IN THAT CAPACITY. P. 47

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[ Document #: 1994000648 Book/Page: 0164/0088 ]

THE BOARD APPROVED NAMING THE NEW ANIMAL SHELTER AFTER W A "BUCK" LEE.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WAS PRESENTING AN OFFER TO GULF POWER COMPANY TO PURCHASE A PORTION OF ITS PROPERTY LOCATED ON FAIRFIELD DRIVE, NTE $100,000 WHICH WOULD LEAVE A BALANCE OF $400,000 FOR FUNDING THE CONSTRUCTION OF THE NEW ANIMAL SHELTER. P. 48

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[ Document #: 1994000649 Book/Page: 0164/0089 ]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM COMMISSIONER LEE CONCERNING A LADY WHO RECEIVED A $94 VIOLATION FROM THE STATE HIGHWAY PATROL, AND WAS INFORMED BY ESCAMBIA COUNTY OFFICIALS THAT SHE COULD ENROLL IN A CLASS, TO AVOID HAVING POINTS ADDED TO HER DRIVER'S LICENSE, FOR A FEE OF $135; AND AFTER DISCUSSION CONCERNING WHETHER OR NOT FEES FOR ESCAMBIA COUNTY'S CLASSES WERE IN LINE WITH THOSE CHARGED BY ADJACENT COUNTIES, THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WAS NOT IN FAVOR OF MAKING IT CONVENIENT FOR ANYONE TO BREAK LAWS. P. 48

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[ Document #: 1994000650 Book/Page: 0164/0089 ]

FOR INFORMATION: THE BOARD HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT STAFF REPLACE THE OVERHEAD PROJECTOR IN THE BOARD CHAMBERS WITH A VISUAL AID THAT WOULD PROVIDE THE APPROPRIATE FOCAL RANGE, PREFERABLY BY THE NEXT MEETING. P. 48

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[ Document #: 1994000651 Book/Page: 0164/0089 ]

THE BOARD APPROVED NAMING THE NEW ANIMAL SHELTER AFTER W A "BUCK" LEE.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WAS PRESENTING AN OFFER TO GULF POWER COMPANY TO PURCHASE A PORTION OF ITS PROPERTY LOCATED ON FAIRFIELD DRIVE, NTE $100,000 WHICH WOULD LEAVE A BALANCE OF $400,000 FOR FUNDING THE CONSTRUCTION OF THE NEW ANIMAL SHELTER. P. 48