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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 #: 1994000678 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ISSUANCE OF CITATIONS FOR PARKING VIOLATIONS; PROHIBITING TRUCK PARKING IN RESIDENTIAL AREAS; ESTABLISHING PROPER PARKING PROCEDURES; PROVIDING FOR PENALTIES; PROVIDING FOR LIABILITY FOR PAYMENT OF FINES; PROVIDING FOR IMPOUNDING OF VEHICLES ILLEGALLY PARKED IN CERTAIN AREAS; PROVIDING FOR SEVERABILITY; REPEALING ESCAMBIA COUNTY ORDINANCE 92-14 AND 92-18; PROVIDING AN EFFECTIVE DATE.
REPEALS:92-14, 92-18
RPLD BY:REPEALED BY 97-42.

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[Document #: 1994000679 Book/Page: /]

AN ORDINANCE PROVIDING FOR THE DESIGNATION OF THE SHERIFF OF ESCAMBIA COUNTY AS THE CHIEF CORRECTIONAL OFFICER OF THE ESCAMBIA COUNTY CORRECTIONAL SYSTEM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
AMND BY:94-6

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[Document #: 1994000680 Book/Page: 0163/0955]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION.

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO OBTAIN TELEPHONE BIDS FOR THE INSTALLATION OF ELEVATED FLOORING IN THE EMERGENCY OPERATIONS CENTER (AT AN ESTIMATED COST OF $33,000; UTILIZING EMERGENCY MANAGEMENT GRANT PROGRAM FUNDS) AND AWARD (THE PURCHASE) TO THE LOWEST RESPONSIVE BIDDER. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 4 OF THE RESUME.)

FOR INFORMATION: THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE SHOULD BE WAIVED (SINCE THE EXPENDITURE IS IN EXCESS OF $20,000). P. 16

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[Document #: 1994000681 Book/Page: 0164/0919]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD MARCH 24, 1994.

(COMPLETE COW REPORT ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 18 AND 19.)

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[Document #: 1994000682 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE AMOUNT OF REVENUE GENERATED IN ESCAMBIA COUNTY FROM AD VALOREM TAXES AND THE

MUNICIPAL SERVICES TAXING UNIT (MSTU).

P. 19

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[Document #: 1994000683 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN UPDATE CONCERNING THE PROPOSED ASPHALT PLANT TO BE LOCATED ON LONGLEAF DRIVE BY JOHNNIE LONG, AND WAS ADVISED BY MR PAGE THAT MR LONG IS PROCESSING AN APPLICATION THROUGH THE PLANNING AND ZONING DEPARTMENT TO ALLOW FOR THE EVENTUAL PLACEMENT OF THE ASPHALT PLANT.

P. 19

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[Document #: 1994000684 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN UPDATE RELATIVE TO SMALL DRAINAGE PROBLEMS IN ESCAMBIA COUNTY; AND:

A. WAS ADVISED BY CINDY W ANDERSON THAT THERE ARE MANY DRAINAGE PROJECTS TO BE COMPLETED, SOME OF WHICH CAN BE HANDLED BY A CONSULTANT, AND SOME OF WHICH CAN BE HANDLED BY THE ROAD OPERATIONS DEPARTMENT;
B. WAS ADVISED BY CINDY W. ANDERSON THAT STAFF WILL BE MEETING TOMORROW WITH THE COUNTY ATTORNEY AND BUDGET OFFICE TO DETERMINE WHETHER OR NOT IT CAN BEGIN UTILIZING ONE CENT LOCAL OPTION SALES TAX PROCEEDS ALLOCATED FOR DRAINAGE PROJECTS; AND
C. WAS ADVISED BY MS ANDERSON THAT A RECOMMENDATION WILL BE FORTHCOMING IN APRIL FOR A CONSULTANT TO BEGIN WORK ON THE PROJECTS IF IT IS DETERMINED THAT THE SALES TAX PROCEEDS CAN BE USED AT THIS TIME.

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[Document #: 1994000685 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A MEMORANDUM, DATED MARCH 24, 1994, FROM COMMISSIONER LEE, EXPRESSING HIS APPRECIATION TO EACH OF THE COMMISSIONERS FOR THEIR VOTE AT THE MARCH 22, 1994, REGULAR BOARD MEETING, TO NAME THE NEW ANIMAL SHELTER "THE W A "BUCK" LEE ANIMAL SHELTER.

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[Document #: 1994000686 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A MEMORANDUM, DATED MARCH 16, 1994, AND ATTACHED "ESCAMBIA COUNTY BUDGET PREPARATION MANUAL - FISCAL YEAR 1994-1995," FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, AND DISCUSSED GOALS AND OBJECTIVES FOR THE FISCAL YEAR 1994-1995 BUDGET.

P. 19

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[Document #: 1994000687 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN UPDATE RELATIVE TO SMALL DRAINAGE PROBLEMS IN ESCAMBIA COUNTY; AND:

A. WAS ADVISED BY CINDY W ANDERSON THAT THERE ARE MANY DRAINAGE PROJECTS TO BE COMPLETED, SOME OF WHICH CAN BE HANDLED BY A CONSULTANT, AND SOME OF WHICH CAN BE HANDLED BY THE ROAD OPERATIONS DEPARTMENT;
B. WAS ADVISED BY CINDY W. ANDERSON THAT STAFF WILL BE MEETING TOMORROW WITH THE COUNTY ATTORNEY AND BUDGET OFFICE TO DETERMINE WHETHER OR NOT IT CAN BEGIN UTILIZING ONE CENT LOCAL OPTION SALES TAX PROCEEDS ALLOCATED FOR DRAINAGE PROJECTS; AND
C. WAS ADVISED BY MS ANDERSON THAT A RECOMMENDATION WILL BE FORTHCOMING IN APRIL FOR A CONSULTANT TO BEGIN WORK ON THE PROJECTS IF IT IS DETERMINED THAT THE SALES TAX PROCEEDS CAN BE USED AT THIS TIME.

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[Document #: 1994000688 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER READING RELATIVE TO A SITUATION CONCERNING VIRECENT DRIVE LOCATED IN THE COTTAGE HILL AREA.

P. 18

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[Document #: 1994000689 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER DEL GALLO RELATIVE TO A REQUEST FROM THE ARMED SERVICES (MILITARY LIAISON COMMITTEE) FOR HIM TO SERVE ON A TASK FORCE TO DETERMINE WAYS IN WHICH THE ENTRANCES TO MILITARY INSTALLATIONS IN PENSACOLA CAN BE UPGRADED, AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WILL PROVIDE AN UPDATE REGARDING THE MATTER AT THE NEXT COMMISSIONERS' FORUM.

P. 19

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[Document #: 1994000690 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AND DISCUSSED AN INFORMATION REPORT, DATED MARCH 23, 1994, WITH ATTACHMENTS, FROM COUNTY ADMINISTRATOR KONCAR, RELATIVE TO THE OFFICE AND DUTIES OF THE COUNTY ADMINISTRATOR AND THE TERMS AND CONDITIONS OF THE EMPLOYMENT AGREEMENT FOR THE POSITION OF COUNTY ADMINISTRATOR. P. 18

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[Document #: 1994000691 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER DEL GALLO RELATIVE TO A REQUEST FROM THE ARMED SERVICES (MILITARY LIAISON COMMITTEE) FOR HIM TO SERVE ON A TASK FORCE TO DETERMINE WAYS IN WHICH THE ENTRANCES TO MILITARY INSTALLATIONS IN PENSACOLA CAN BE UPGRADED, AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WILL PROVIDE AN UPDATE REGARDING THE MATTER AT THE NEXT COMMISSIONERS' FORUM.

P. 19

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[Document #: 1994000692 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A MEMORANDUM, DATED MARCH 16, 1994, AND ATTACHED "ESCAMBIA COUNTY BUDGET PREPARATION MANUAL - FISCAL YEAR 1994-1995," FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, AND DISCUSSED GOALS AND OBJECTIVES FOR THE FISCAL YEAR 1994-1995 BUDGET.

P. 19

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[Document #: 1994000693 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN UPDATE CONCERNING THE PROPOSED ASPHALT PLANT TO BE LOCATED ON LONGLEAF DRIVE BY JOHNNIE LONG, AND WAS ADVISED BY MR PAGE THAT MR LONG IS PROCESSING AN APPLICATION THROUGH THE PLANNING AND ZONING DEPARTMENT TO ALLOW FOR THE EVENTUAL PLACEMENT OF THE ASPHALT PLANT.

P. 19

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[Document #: 1994000694 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AND DISCUSSED AN INFORMATION REPORT, DATED MARCH 23, 1994, WITH ATTACHMENTS, FROM COUNTY ADMINISTRATOR KONCAR, RELATIVE TO THE OFFICE AND DUTIES OF THE COUNTY ADMINISTRATOR AND THE TERMS AND CONDITIONS OF THE EMPLOYMENT AGREEMENT FOR THE POSITION OF COUNTY ADMINISTRATOR. P. 18

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[Document #: 1994000695 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A MEMORANDUM, DATED MARCH 24, 1994, FROM COMMISSIONER LEE, EXPRESSING HIS APPRECIATION TO EACH OF THE COMMISSIONERS FOR THEIR VOTE AT THE MARCH 22, 1994, REGULAR BOARD MEETING, TO NAME THE NEW ANIMAL SHELTER "THE W A "BUCK" LEE ANIMAL SHELTER.

P. 19

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[Document #: 1994000696 Book/Page: 0164/0919]

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FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN UPDATE CONCERNING THE PROPOSED ASPHALT PLANT TO BE LOCATED ON LONGLEAF DRIVE BY JOHNNIE LONG, AND WAS ADVISED BY MR PAGE THAT MR LONG IS PROCESSING AN APPLICATION THROUGH THE PLANNING AND ZONING DEPARTMENT TO ALLOW FOR THE EVENTUAL PLACEMENT OF THE ASPHALT PLANT.

P. 19

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[Document #: 1994000697 Book/Page: 0164/0919]

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FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER DEL GALLO RELATIVE TO A REQUEST FROM THE ARMED SERVICES (MILITARY LIAISON COMMITTEE) FOR HIM TO SERVE ON A TASK FORCE TO DETERMINE WAYS IN WHICH THE ENTRANCES TO MILITARY INSTALLATIONS IN PENSACOLA CAN BE UPGRADED, AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WILL PROVIDE AN UPDATE REGARDING THE MATTER AT THE NEXT COMMISSIONERS' FORUM.

P. 19

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[Document #: 1994000698 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS

MEETING:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE AMOUNT OF REVENUE GENERATED IN ESCAMBIA COUNTY FROM AD VALOREM TAXES AND THE MUNICIPAL SERVICES TAXING UNIT (MSTU).

P. 19

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[Document #: 1994000699 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AND DISCUSSED AN INFORMATION REPORT, DATED MARCH 23, 1994, WITH ATTACHMENTS, FROM COUNTY ADMINISTRATOR KONCAR, RELATIVE TO THE OFFICE AND DUTIES OF THE COUNTY ADMINISTRATOR AND THE TERMS AND CONDITIONS OF THE EMPLOYMENT AGREEMENT FOR THE POSITION OF COUNTY ADMINISTRATOR. P. 18

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[Document #: 1994000700 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN UPDATE RELATIVE TO SMALL DRAINAGE PROBLEMS IN ESCAMBIA COUNTY; AND:

A. WAS ADVISED BY CINDY W ANDERSON THAT THERE ARE MANY DRAINAGE PROJECTS TO BE COMPLETED, SOME OF WHICH CAN BE HANDLED BY A CONSULTANT, AND SOME OF WHICH CAN BE HANDLED BY THE ROAD OPERATIONS DEPARTMENT;
B. WAS ADVISED BY CINDY W. ANDERSON THAT STAFF WILL BE MEETING TOMORROW WITH THE COUNTY ATTORNEY AND BUDGET OFFICE TO DETERMINE WHETHER OR NOT IT CAN BEGIN UTILIZING ONE CENT LOCAL OPTION SALES TAX PROCEEDS ALLOCATED FOR DRAINAGE PROJECTS; AND
C. WAS ADVISED BY MS ANDERSON THAT A RECOMMENDATION WILL BE FORTHCOMING IN APRIL FOR A CONSULTANT TO BEGIN WORK ON THE PROJECTS IF IT IS DETERMINED THAT THE SALES TAX PROCEEDS CAN BE USED AT THIS TIME.

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[Document #: 1994000701 Book/Page: 0164/0919]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A COMMISSIONERS' FORUM HELD MARCH 24, 1994, AND ACCEPTED DURING THIS MEETING:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER READING RELATIVE TO A SITUATION CONCERNING VIRECENT DRIVE LOCATED IN THE COTTAGE HILL AREA.

P. 18

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[Document #: 1994000702 Book/Page: 0164/0920]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COMMISSIONER LEE THAT HE WAS THE ONLY COMMISSIONER PRESENT AT THE LAST METROPOLITAN PLANNING ORGANIZATION MEETING

(MPO) AND HEARD HIS REQUEST THAT TWO OR THREE COMMISSIONERS BE PRESENT AT THESE MEETINGS IN THE FUTURE; AND

B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT ALL OF THE COMMISSIONERS SHOULD BE PRESENT AT THE NEXT MPO MEETING, SINCE THE INTERSTATE 110 AND INTERSTATE 65 EXTENSIONS WILL BE ADDRESSED, AND HEARD HIS REQUEST THAT STAFF PROVIDE THE COMMISSIONERS WITH SUFFICIENT NOTICE OF THE MEETING DATE.

P. 1

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[Document #: 1994000703 Book/Page: 0164/0920]

THE BOARD ADOPTED A RESOLUTION DESIGNATING THE WEEK OF APRIL 17 THROUGH 23, 1994, AS NATIONAL LIBRARY WEEK IN ESCAMBIA COUNTY, FLORIDA.

P. 1

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[Document #: 1994000704 Book/Page: 0164/0921]

FOR INFORMATION: THE BOARD DISCUSSED SELECTION OF THE NEW COUNTY ADMINISTRATOR FROM THE FOLLOWING "SHORT LIST" OF THREE (3) CANDIDATES, INTERVIEWED AT THE MARCH 31, 1994, SPECIAL BOARD MEEETING, AND HEARD THE REQUEST FROM COMMISSIONER LEE THAT SELECTION OF THE NEW COUNTY ADMINISTRATOR BE AGENDAED FOR THE MAY 3, 1994, REGULAR BOARD MEETING, TO ALLOW THE COMMISSIONERS SUFFICIENT TIME TO CONTACT THE REFERENCES PROVIDED BY THE CANDIDATES:

CHARLES W CURTIS, GULF BREEZE, FLORIDA;
BARRY R EVANS, DEERFIELD BEACH, FLORIDA; AND
JAMES W PILLON, PALM COAST, FLORIDA.

(SEE COMMISSIONER READING'S ADD ITEM NUMBER 1; PAGE 15 OF THE RESUME)

P. 2

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[Document #: 1994000705 Book/Page: 0164/0923]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE TO REPEAL AND REPLACE ESCAMBIA COUNTY ORDINANCE NUMBERS 92-14 AND 92-18, PARKING VIOLATION CITATIONS.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ISSUANCE OF CITATIONS FOR PARKING VIOLATIONS; PROHIBITING TRUCK PARKING IN RESIDENTIAL AREAS; ESTABLISHING PROPER PARKING PROCEDURES; PROVIDING FOR PENALTIES; PROVIDING FOR LIABILITY FOR PAYMENT OF FINES; PROVIDING FOR IMPOUNDING OF VEHICLES ILLEGALLY PARKED IN CERTAIN AREAS; PROVIDING FOR SEVERABILITY; REPEALING ESCAMBIA COUNTY ORDINANCES 92-14 AND 92-18; PROVIDING AN EFFECTIVE DATE.

P. 2

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[Document #: 1994000706 Book/Page: 0164/0924]

FOR INFORMATION: THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT THE MINIMUIM QUALIFICATIONS FOR THE POSITION OF PLANS EXAMINER BE REDRAFTED TO ALLOW INDIVIDUALS WHO HAVE MET THE CERTIFICATION REQUIREMENTS TO BE CONSIDERED FOR THE POSITION.

P. 2

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[Document #: 1994000707 Book/Page: 0164/0924]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE TO REPEAL AND REPLACE ESCAMBIA COUNTY ORDINANCE NUMBERS 92-14 AND 92-18, PARKING VIOLATION CITATIONS.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ISSUANCE OF CITATIONS FOR PARKING VIOLATIONS; PROHIBITING TRUCK PARKING IN RESIDENTIAL AREAS; ESTABLISHING PROPER PARKING PROCEDURES; PROVIDING FOR PENALTIES; PROVIDING FOR LIABILITY FOR PAYMENT OF FINES; PROVIDING FOR IMPOUNDING OF VEHICLES ILLEGALLY PARKED IN CERTAIN AREAS; PROVIDING FOR SEVERABILITY; REPEALING ESCAMBIA COUNTY ORDINANCES 92-14 AND 92-18; PROVIDING AN EFFECTIVE DATE.

P. 2

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[Document #: 1994000708 Book/Page: 0164/0925]

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING THE ACQUISITION OF 9-1-1 TELEPHONE EQUIPMENT (FROM TELEPHONE TECHNOLOGIES, INC, FOR THE ESCAMBIA COUNTY EMERGENCY MANAGEMENT DEPARTMENT); PROVIDING FOR THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF $427,481 CAPITAL EQUIPMENT REVENUE NOTE, SERIES 1994A, TO FINANCE THE COST OF SUCH EQUIPMENT; PLEDGING FUNDS TO PROVIDE FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE NOTES; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTES; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE (AT THE NOVEMBER 2, 1993, REGULAR BOARD MEETING, THE BOARD APPROVED SELECTION OF FIRST UNION NATIONAL BANK OF FLORIDA, AT A 4.62% INTEREST RATE, FOR A THREE-YEAR LOAN, PLEDGING MONTHLY ENHANCED 9-1-1 SUBSCRIBER SERVICE FEES AND OTHER NON-AD VALOREM TAX REVENUES). (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 16 OF THE RESUME.)
P. 3

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[Document #: 1994000709 Book/Page: 0164/0925]

THE BOARD ADOPTED THE RESOLUTION HONORING THE WOMEN, INFANTS AND CHILDREN (W.I.C.) PROGRAM ON ITS 20TH ANNIVERSARY AND DESIGNATING APRIL 8, 1994, AS "HEALTHY BABY DAY" IN ESCAMBIA COUNTY. P. 3

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[Document #: 1994000710 Book/Page: 0164/0926]

THE BOARD APPROVED A PROCLAMATION DECLARING THE MONTH OF APRIL, 1994, AS FAIR HOUSING MONTH IN ESCAMBIA COUNTY, AND AUTHORIZED EXECUTION OF THE PROCLAMATION BY MEMBERS OF THE BOARD. P. 4

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[Document #: 1994000711 Book/Page: 0164/0926]

THE BOARD APPROVED THE CHAIRMAN'S EXECUTION OF (LICENSE) AGREEMENTS (EFFECTIVE APRIL 1, 1994, THROUGH SEPTEMBER 30, 1994) WITH SACRED HEART HOSPITAL OF PENSACOLA GRANTING PERMISSION TO TEMPORARILY LOCATE AND OPERATE THE MOBILE HEALTH UNIT AT THE CENTURY COMMUNITY CENTER, 7040 JEFFERSON AVENUE, CENTURY, FLORIDA, AND THE FELIX MIGA SENIOR CITIZENS CENTER, 904 NORTH 57TH AVENUE, PENSACOLA, FLORIDA, SUBJECT TO LEGAL SIGN-OFF.

FOR INFORMATION: THE BOARD APPROVED THE RECOMMENDATION SUBJECT TO LEGAL SIGN-OFF, AS REQUESTED BY JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR.

P. 3

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[Document #: 1994000712 Book/Page: 0164/0926]

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

A. ACCEPTED THE AWARD OF THE GRANT (NUMBER S-94-UC-12-0022), IN THE TOTAL AMOUNT OF $81,000, FOR THE OFFICIAL RECORD, AND RATIFIED THE CHAIRMAN'S EXECUTION OF THE SUBJECT HUD GRANT AGREEMENT;
B. ADOPTED THE AUTHORIZING RESOLUTION, AND APPROVED THE SUPPLEMENTAL BUDGET AMENDMENT REQUIRED TO PROPERLY BUDGET THE ESG GRANT IN THE COUNTY'S 1993-1994 FISCAL YEAR BUDGET IN FUND 110, OTHER GRANT PROJECTS; AND
C. APPROVED AN AGREEMENT WITH LOAVES AND FISHES SOUP KITCHEN, INC, PROVIDING FOR THE UTILIZATION OF THE 1994 ESG FUNDS TO SUPPORT OPERATIONAL COSTS OF THE LOAVES AND FISHES SOUP KITCHEN HOMELESS CENTER, LOCATED AT 257 EAST LEE STREET, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE SUBJECT AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED TO COMPLETE THE PROJECT. P. 4

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[Document #: 1994000713 Book/Page: 0164/0927]

THE BOARD AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO OBTAIN TELEPHONE BIDS FOR THE INSTALLATION OF ELEVATED FLOORING IN THE EMERGENCY OPERATIONS CENTER (AT AN ESTIMATED COST OF $33,000; UTILIZ-ING EMERGENCY MANAGEMENT GRANT PROGRAM FUNDS) AND AWARD (THE PURCHASE) TO THE LOWEST RESPONSIVE BIDDER. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 16 OF THE RESUME.) P. 4

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[Document #: 1994000714 Book/Page: 0164/0927]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PURCHASE OF A NEW MICROWAVE/COMMUNICATIONS TOWER TO REPLACE THE NORTHSITE MICROWAVE TOWER (PD 93-94.42), AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:

A. AWARDED THE PURCHASE AND CONSTRUCTION OF A NEW 350-FOOT MICROWAVE/ COMMUNICATIONS TOWER TO CASEY'S TOWER SERVICE, IN THE AMOUNT OF $117,830.05 (INDEX CODE 401463);
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE "COVER SHEET CONTRACT" INCLUDED IN THE REQUEST FOR PROPOSALS; AND
C. AUTHORIZED THE BUDGET DEPARTMENT TO APPROPRIATE AN ADDITIONAL $27,830.05 FOR THIS PROJECT FROM FUND 310, CAPITAL IMPROVEMENT

PROGRAM.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE COUNTY'S BID ORD. DOES NOT ALLOW THE BOARD TO GRANT LOCAL PREFERENCE TO OTHER IN-STATE BIDDERS; AND
B. HEARD COMMENTS FROM BOBBY MCCRARY, PENSACOLA ELECTRONICS, INC. P 5

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[Document #: 1994000715 Book/Page: 0164/0931]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE DESIGNATING THE SHERIFF AS THE CHIEF CORRECTIONAL OFFICER OF THE COUNTY.
THE BOARD ADOPTED AN ORDINANCE PROVIDING FOR THE DESIGNATION OF THE SHERIFF OF ESCAMBIA COUNTY AS THE CHIEF CORRECTIONAL OFFICER OF THE ESCAMBIA COUNTY CORRECTIONAL SYSTEM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGES 7 AND 17 OF THE RESUME.)
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE 4/30/94, EFFECTIVE DATE OF THE ORDINANCE IS CONTINGENT UPON STAFF SUCCESSFULLY NEGOTIATING A MANAGEMENT AGREEMENT WITH THE SHERIFF BY THAT DATE;
B. HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT STAFF PROVIDE INFORMATION RE COST SAVINGS THAT CAN BE REALIZED BY TRANSFERRING THE DEPT OF CORRECTIONS TO THE SHERIFF'S DEPT; AND
C. HEARD COMMENTS FROM CHUCK NIERLING. P. 6

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[Document #: 1994000716 Book/Page: 0164/0933]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RE CONSIDERATION OF THE PETITION TO VACATE A PORTION OF THE RECORDED PLAT OF GRANDVIEW SUBDIVISION.
THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PETITION OF ASKEW DEVELOPMENT TO VACATE 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):
A. APPROVED THE PETITION TO VACATE;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

P. 6

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[Document #: 1994000717 Book/Page: 0164/0933]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE DESIGNATING THE SHERIFF AS THE CHIEF CORRECTIONAL OFFICER OF THE COUNTY.
THE BOARD ADOPTED AN ORDINANCE PROVIDING FOR THE DESIGNATION OF THE SHERIFF OF ESCAMBIA COUNTY AS THE CHIEF CORRECTIONAL OFFICER OF THE ESCAMBIA COUNTY CORRECTIONAL SYSTEM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGES 7 AND 17 OF THE RESUME.)
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE 4/30/94, EFFECTIVE DATE OF THE ORDINANCE IS CONTINGENT UPON STAFF SUCCESSFULLY NEGOTIATING A MANAGEMENT AGREEMENT WITH THE SHERIFF BY THAT DATE;
B. HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT STAFF PROVIDE INFORMATION RE COST SAVINGS THAT CAN BE REALIZED BY TRANSFERRING THE

DEPT OF CORRECTIONS TO THE SHERIFF'S DEPT; AND
C. HEARD COMMENTS FROM CHUCK NIERLING. P. 6

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[Document #: 1994000718 Book/Page: 0164/0934]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SALE OF PROPERTY IN ELLYSON INDUSTRIAL PARK (PD 93-94.62):
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE, AND AWARDED THE SALE OF 6.7 ACRES (MORE OR LESS), LOCATED ON THE CORNER OF GROW DRIVE AND ADDISON DRIVE, TO WAYNE-DALTON CORPORATION, SOLE BIDDER, IN THE AMOUNT OF $100,500; AND
B. AUTHORIZED THE COUNTY ATTORNEY'S OFFICE TO PREPARE THE NECESSARY DOCUMENTS REQUIRED TO COMPLETE THE SALE OF THIS PROPERTY.

P. 7

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[Document #: 1994000719 Book/Page: 0164/0934]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RE CONSIDERATION OF THE PETITION TO VACATE A PORTION OF THE RECORDED PLAT OF GRANDVIEW SUBDIVISION.
THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PETITION OF ASKEW DEVELOPMENT TO VACATE 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):
A. APPROVED THE PETITION TO VACATE;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

P. 6

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[Document #: 1994000720 Book/Page: 0164/0935]

THE BOARD APPROVED THE NAME "LINDSAY LANE" FOR AN UNNAMED PRIVATE ROAD OFF OLD CHEMSTRAND ROAD IN THE CANTONMENT COMMUNITY. P. 8

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[Document #: 1994000721 Book/Page: 0164/0935]

THE BOARD TOOK THE FOLLOWING ACTION RE THE LEASE OPTION OF PROPERTY IN ELLYSON INDUSTRIAL PARK (PD 93-94.56):
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE, AND ACCEPTED THE SOLE BID OF $11,391.80 FROM BREATHING SYSTEMS, INC, FOR A 0.8137-ACRE PARCEL (MORE OR LESS) LOCATED ADJACENT TO BREATHING SYSTEMS' PROPERTY ON GROW DRIVE;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE LEASE OPTION DOCUMENTS (INCLUDING THE SHORTFORM LEASE, WHICH PROVIDES FOR AN INITIAL TERM OF ONE 1! YEAR, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE 1! YEAR TERM, AND PROVIDES THE LESSEE THE RIGHT TO PURCHASE THE PROPERTY) PREPARED BY THE COUNTY ATTORNEY'S OFFICE; AND
C. RATIFIED ALL PAST ACTS IN CONNECTION WITH THE LEASE OPTION OF THE PROPERTY TO BREATHING SYSTEMS, TO INCLUDE EXECUTION OF DOCUMENTS RETROACTIVE TO THE BEGINNING DATE OF THE LEASE, APRIL 1, 1994.

P. 8

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[Document #: 1994000722 Book/Page: 0164/0936]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RELATIVE TO DRAINAGE WORK WITHIN EIGHT MILE CREEK BASIN:

A. APPROVED INITIATING THE DESIGN AND CONSTRUCTION OF A REGIONAL HOLDING FACILITY TO ACCOMMODATE THE PRESENT STORMWATER CONCERNS AND PROJECTIONS OF FUTURE NEEDS FOR THE UPPER PORTION OF EIGHT MILE CREEK BASIN;
B. AUTHORIZED THE USE OF $124,695 WITHIN INDEX CODE 612218, FUND 194, MASTER DRAINAGE FUND XIII, FOR THIS BASIN, TO ACCOMPLISH THIS DESIGN AND CONSTRUCTION; AND
C. AUTHORIZED STAFF TO PREPARE A MECHANISM* TO COLLECT THAT AMOUNT DUE FROM DEVELOPERS WISHING TO UTILIZE THIS FACILITY, INCLUDING THE MILESTONE DEVELOPMENT.

FOR INFORMATION: THE BOARD:
*CINDY ANDERSON ADVISED THIS WILL BE BROUGHT BACK TO THE BOARD.
COMM DEL GALLO ADVISED HE IS INVOLVED WITH THE MILESTONE DEV, BUT THE APPROVAL OF THIS RECOMMENDATION WILL NOT INURE TO HIS PERSONAL GAIN.

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[Document #: 1994000723 Book/Page: 0164/0937]

THE BOARD APPROVED SENDING A RESOLUTION TO THE FLORIDA CHAMBER OF COMMERCE REQUESTING THAT IT PURGE ITS FILES OF MAPS (PUBLISHED BY THE FLORIDA CHAMBER FROM WHICH NORTHWEST FLORIDA WAS OMITTED). P. 14

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[Document #: 1994000724 Book/Page: 0164/0937]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RELATIVE TO DRAINAGE WORK WITHIN EIGHT MILE CREEK BASIN:

A. APPROVED INITIATING THE DESIGN AND CONSTRUCTION OF A REGIONAL HOLDING FACILITY TO ACCOMMODATE THE PRESENT STORMWATER CONCERNS AND PROJECTIONS OF FUTURE NEEDS FOR THE UPPER PORTION OF EIGHT MILE CREEK BASIN;
B. AUTHORIZED THE USE OF $124,695 WITHIN INDEX CODE 612218, FUND 194, MASTER DRAINAGE FUND XIII, FOR THIS BASIN, TO ACCOMPLISH THIS DESIGN AND CONSTRUCTION; AND
C. AUTHORIZED STAFF TO PREPARE A MECHANISM* TO COLLECT THAT AMOUNT DUE FROM DEVELOPERS WISHING TO UTILIZE THIS FACILITY, INCLUDING THE MILESTONE DEVELOPMENT.

FOR INFORMATION: THE BOARD:
*CINDY ANDERSON ADVISED THIS WILL BE BROUGHT BACK TO THE BOARD.
COMM DEL GALLO ADVISED HE IS INVOLVED WITH THE MILESTONE DEV, BUT THE APPROVAL OF THIS RECOMMENDATION WILL NOT INURE TO HIS PERSONAL GAIN.

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[Document #: 1994000725 Book/Page: 0164/0939]

THE BOARD APPROVED THE REQUEST OF BROMFIELD B NICHOL, P E, NICHOL ENGINEERING ASSOCIATES, INC, REPRESENTING NINE MILE RANCH, FOR A VARIANCE TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, APPENDIX I.F. (4), LOTS , AS IT RELATES TO THE PROPOSED MILESTONE SUBDIVISION, TO ALLOW FIFTY-FOOT (50’) AND FIFTY-THREE FOOT (53’) MINIMUM LOT WIDTHS AT THE BUILDING SETBACK LINE, IN LIEU OF THE REQUIRED SIXTY-FOOT (60’) MINIMUM, AS SHOWN ON THE PRELIMINARY PLAT, PROVIDED THAT THE USES OF THESE LOTS COMPLY WITH REQUIREMENTS OF THE PLANNING AND ZONING DIVISION, AND BASED ON THE FINDINGS OF FACT THAT THE URBAN AREA

LAND USE REGULATIONS ALLOW FIFTY-FOOT (50’) MINIMUM LOT WIDTHS AT THE BUILDING SETBACK LINE, AND THE URBAN AREA LAND USE REGULATIONS ARE USED IN THE PLANS REVIEW PROCESS.

P. 10

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[Document #: 1994000726 Book/Page: 0164/0939]

THE BOARD AWARDED A CONTRACT FOR ENGINEERING SERVICES RELATIVE TO THE GULF BEACH HIGHWAY AREA DRAINAGE PROJECT, PD 93-94.39, TO HUDSON, GECI & HORNE ENGINEERS, INC, IN AN AMOUNT NOT TO EXCEED $136,704, FUND 350, LOCAL OPTION SALES TAX, IN ACCORDANCE WITH THE TASKED OUT SCOPE OF WORK/MANHOUR AND FEE ESTIMATE ATTACHED TO THE RECOMMENDATION, WHICH IS TO BE ATTACHED TO THE CONTRACT, AS UNANIMOUSLY RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON THAT STAFF CAN NEGOTIATE IN THE FUTURE FOR CONTRACTS "NOT TO EXCEED" A FIXED MAXIMUM AMOUNT, RELATIVE TO COMMISSIONER DEL GALLO’S INQUIRY CONCERNING ITEM 12 AND 13; AND
B. HEARD COMMENTS FROM STEVE GECI, HUDSON, GECI & HORNE ENGINEERS, INC.

P. 10

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[Document #: 1994000727 Book/Page: 0164/0939]

THE BOARD TOOK THE FOLLOWING ACTION RE THE MYRTLE GROVE AREA DRAINAGE PROJECT (PD 93-94.38), AS UNANIMOUSLY RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A.AWARDED A CONTRACT FOR ENGINEERING SERVICES TO BASKERVILLE-DONOVAN, INC, WITH THE REVISED CONDITIONS AS LISTED ON PAGE 9 OF THE RESUME;
B. APPROVED AN EXPENDITURE OF AN ADDITIONAL $130,400 FROM THE $16.5 MILLION IN UNCOMMITTED FUNDS IDENTIFIED FOR DRAINAGE IN THE PENNY SALES TAX EXPENDITURE PLAN; A TOTAL OF $500,000 WAS ORIGINALLY ESTIMATED FOR THIS CONTRACT IN THE ONE CENT LOCAL OPTION SALES TAX.

FOR INFORMATON: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT, ALTHOUGH HE OWNS PROPERTY WITHIN THE DRAINAGE BASIN, APPROVAL OF THE RECOMMENDATION WILL NOT INURE TO HIS PERSONAL GAIN.

P. 10

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[Document #: 1994000728 Book/Page: 0164/0939]

THE BOARD TOOK THE FOLLOWING ACTION RE THE MYRTLE GROVE AREA DRAINAGE PROJECT (PD 93-94.38), AS UNANIMOUSLY RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A.AWARDED A CONTRACT FOR ENGINEERING SERVICES TO BASKERVILLE-DONOVAN, INC, WITH THE REVISED CONDITIONS AS LISTED ON PAGE 9 OF THE RESUME;
B. APPROVED AN EXPENDITURE OF AN ADDITIONAL $130,400 FROM THE $16.5 MILLION IN UNCOMMITTED FUNDS IDENTIFIED FOR DRAINAGE IN THE PENNY SALES TAX EXPENDITURE PLAN; A TOTAL OF $500,000 WAS ORIGINALLY ESTIMATED FOR THIS CONTRACT IN THE ONE CENT LOCAL OPTION SALES TAX.

FOR INFORMATON: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT, ALTHOUGH HE OWNS PROPERTY WITHIN THE DRAINAGE BASIN, APPROVAL OF THE RECOMMENDATION WILL NOT INURE TO HIS PERSONAL GAIN.

P. 9

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[Document #: 1994000729 Book/Page: 0164/0939]

THE BOARD TOOK THE FOLLOWING ACTION RE THE MYRTLE GROVE AREA DRAINAGE PROJECT (PD 93-94.38), AS UNANIMOUSLY RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A.AWARDED A CONTRACT FOR ENGINEERING SERVICES TO BASKERVILLE-DONOVAN, INC, WITH THE REVISED CONDITIONS AS LISTED ON PAGE 9 OF THE RESUME;
B. APPROVED AN EXPENDITURE OF AN ADDITIONAL $130,400 FROM THE $16.5 MILLION IN UNCOMMITTED FUNDS IDENTIFIED FOR DRAINAGE IN THE PENNY SALES TAX EXPENDITURE PLAN; A TOTAL OF $500,000 WAS ORIGINALLY ESTIMATED FOR THIS CONTRACT IN THE ONE CENT LOCAL OPTION SALES TAX.

FOR INFORMATON: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT, ALTHOUGH HE OWNS PROPERTY WITHIN THE DRAINAGE BASIN, APPROVAL OF THE RECOMMENDATION WILL NOT INURE TO HIS PERSONAL GAIN.

P. 10

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[Document #: 1994000730 Book/Page: 0164/0940]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE AMENDED CONSENT ORDER WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIORNMENTAL PROTECTION (TO RESOLVE THE PERMITTING AND ENFORCEMENT ISSUES CURRENTLY AFFECTING PERDIDO LANDFILL).

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S "PENALTY COMPUTATION WORKSHEET," WHICH WAS INADVERTENTLY OMITTED FROM THE BACKUP INFORMATION, WILL BE PROVIDED LATER.

P. 11

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[Document #: 1994000731 Book/Page: 0164/0941]

THE BOARD APPROVED RETAINING THE LAW FIRM OF NABORS, GIBLIN & NICKERSON, P A, AS FINANCE AND TAX COUNSEL FOR ESCAMBIA COUNTY.
(SEE ANNOUNCEMENT ITEM NUMBER 1; PAGE 17 OF THE RESUME.)
FOR INFORMATION: THE BOARD WAS ADVISED OR HEARD SUGGESTIONS RELATIVE TO THE FOLLOWING: SEE PAGE 11 & 12 OF RESUME FOR COMPLETE INFORMATION
A. COUNTY ATTORNEY TUCKER RE PAST REPRESENTATION BY NABORS, GIBLIN & NICKERSON;
B. COMM DEL GALLO RE GULF POWER'S APPEAL OF THE FRANCHISE FEE DECISION BY THE FIRST DISTRICT COURT OF APPEALS;
C. COUNTY ATTORNEY TUCKER ADVISING NOT TO RE-IMPOSE FRANCHISE FEE UNTIL THE SUPREME COURT'S DECISION ON GULF POWER'S APPEAL;
D. COMM JUNIOR - THAT STAFF PROJECT COUNTY'S FUTURE COSTS BEFORE THE BOARD PLEDGES TO REDUCE AD VALOREM TAXES COMMENSURATE TO THE AMOUNT OF THE FRANCHISE FEE, WHICH WAS REQUESTED BY COMMISSIONER LEE;
E. COUNTY ATTORNEY TUCKER - FRANCHISE FEE NOT LEGAL ON TELEPHONE SER;
F. COUNTY ATTORNEY TUCKER - REQUEST NABORS FIRM TO DRAFT ORDINANCE.

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[Document #: 1994000732 Book/Page: 0164/0941]

THE BOARD AUTHORIZED SETTLEMENT OF CASE NUMBER 93-30384/LAC, ANITA SINKFIELD V. GERALD W RUSSO , IN THE AMOUNT OF $3,000.

P. 11

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[Document #: 1994000733 Book/Page: 0164/0941]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE AMENDED CONSENT ORDER WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIORNMENTAL PROTECTION (TO RESOLVE THE PERMITTING AND ENFORCEMENT ISSUES CURRENTLY AFFECTING PERDIDO LANDFILL).

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S "PENALTY COMPUTATION WORKSHEET," WHICH WAS INADVERTENTLY OMITTED FROM THE BACKUP INFORMATION, WILL BE PROVIDED LATER.

P. 11

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[Document #: 1994000734 Book/Page: 0164/0942]

THE BOARD APPROVED RETAINING THE LAW FIRM OF NABORS, GIBLIN & NICKERSON, P A, AS FINANCE AND TAX COUNSEL FOR ESCAMBIA COUNTY. (SEE ANNOUNCEMENT ITEM NUMBER 1; PAGE 17 OF THE RESUME.)

FOR INFORMATION: THE BOARD WAS ADVISED OR HEARD SUGGESTIONS RELATIVE TO THE FOLLOWING: SEE PAGE 11 & 12 OF RESUME FOR COMPLETE INFORMATION

A. COUNTY ATTORNEY TUCKER RE PAST REPRESENTATION BY NABORS, GIBLIN & NICKERSON;
B. COMM DEL GALLO RE GULF POWER'S APPEAL OF THE FRANCHISE FEE DECISION BY THE FIRST DISTRICT COURT OF APPEALS;
C. COUNTY ATTORNEY TUCKER ADVISING NOT TO RE-IMPOSE FRANCHISE FEE UNTIL THE SUPREME COURT'S DECISION ON GULF POWER'S APPEAL;
D. COMM JUNIOR - THAT STAFF PROJECT COUNTY'S FUTURE COSTS BEFORE THE BOARD PLEDGES TO REDUCE AD VALOREM TAXES COMMENSURATE TO THE AMOUNT OF THE FRANCHISE FEE, WHICH WAS REQUESTED BY COMMISSIONER LEE;
E. COUNTY ATTORNEY TUCKER - FRANCHISE FEE NOT LEGAL ON TELEPHONE SER;
F. COUNTY ATTORNEY TUCKER - REQUEST NABORS FIRM TO DRAFT ORDINANCE.

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[Document #: 1994000735 Book/Page: 0164/0944]

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

A. IRENE ARMENTROUT V. KENNETH COOLEY
B. GRACE FUTCH V. DONALD GREGG
C. GREAT WESTERN BANK V. STAN R JURJENS
D. BANKERS TRUST COMPANY OF CALIFORNIA V. DOUGLAS WHITFIELD
E. UNION PLANTERS NATIONAL BANK V. DENNIS HEATH
F. ACKERMANN V. THOMAS O'RONKE

ALL OF THE ABOVE ARE MORTGAGE FORECLOSURES.

P. 13

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[Document #: 1994000736 Book/Page: 0164/0944]

THE BOARD APPROVED RETAINING THE LAW FIRM OF NABORS, GIBLIN &

NICKERSON, P A, AS FINANCE AND TAX COUNSEL FOR ESCAMBIA COUNTY.
(SEE ANNOUNCEMENT ITEM NUMBER 1; PAGE 17 OF THE RESUME.)
FOR INFORMATION: THE BOARD WAS ADVISED OR HEARD SUGGESTIONS RELATIVE TO THE FOLLOWING: SEE PAGE 11 & 12 OF RESUME FOR COMPLETE INFORMATION

A. COUNTY ATTORNEY TUCKER RE PAST REPRESENTATION BY NABORS, GIBLIN & NICKERSON;
B. COMM DEL GALLO RE GULF POWER'S APPEAL OF THE FRANCHISE FEE DECISION BY THE FIRST DISTRICT COURT OF APPEALS;
C. COUNTY ATTORNEY TUCKER ADVISING NOT TO RE-IMPOSE FRANCHISE FEE UNTIL THE SUPREME COURT'S DECISION ON GULF POWER'S APPEAL;
D. COMM JUNIOR - THAT STAFF PROJECT COUNTY'S FUTURE COSTS BEFORE THE BOARD PLEDGES TO REDUCE AD VALOREM TAXES COMMENSURATE TO THE AMOUNT OF THE FRANCHISE FEE, WHICH WAS REQUESTED BY COMMISSIONER LEE;
E. COUNTY ATTORNEY TUCKER - FRANCHISE FEE NOT LEGAL ON TELEPHONE SER;
F. COUNTY ATTORNEY TUCKER - REQUEST NABORS FIRM TO DRAFT ORDINANCE.

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[Document #: 1994000737 Book/Page: 0164/0945]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE AUDIT OF THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1993, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND, CERTIFIED PUBLIC ACCOUNTANTS. P. 13

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[Document #: 1994000738 Book/Page: 0164/0945]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MAY 3, 1994, AT 9:40 AM, FOR THE PURPOSE OF CONSIDERING AMENDMENTS TO ESCAMBIA COUNTY ORDINANCE NUMBER 92-30, TOURIST DEVELOPMENT TAX. P. 13

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[Document #: 1994000739 Book/Page: 0164/0946]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER WHITEHEAD THAT FOUR INDIVIDUALS WERE TRANSPORTED TO BAPTIST HOSPITAL FOR EXAMINATION AND/OR TREATMENT OF BURNS OR SMOKE INHALATION AND ONE AMBULANCE WAS DESTROYED AS THE RESULT OF A FIRE EARLIER THIS MORNING AT THE MASS TRANSIT FACILITY; AND, FURTHER, THAT THE CAUSE OF THE FIRE, AS WELL AS THE DAMAGE TO THE FACILITY AND OTHER VEHICLES, IS CURRENTLY BEING ASSESSED. P. 14

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[Document #: 1994000740 Book/Page: 0164/0946]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN MARCH, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF FEBRUARY, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1990 THROUGH 1993. P. 14

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[Document #: 1994000741 Book/Page: 0164/0947]

THE BOARD APPROVED SENDING A RESOLUTION TO THE FLORIDA CHAMBER OF COMMERCE REQUESTING THAT IT PURGE ITS FILES OF MAPS (PUBLISHED BY THE FLORIDA CHAMBER FROM WHICH NORTHWEST FLORIDA WAS OMITTED). P. 14

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[Document #: 1994000742 Book/Page: 0164/0951]

THE BOARD SCHEDULED A SPECIAL BOARD MEETING FOR APRIL 14, 1994, AT 11:00 AM FOR THE PURPOSE OF SELECTING A NEW COUNTY ADMINISTRATOR.

(SEE COMMISSIONER LEE'S ADD ITEM NUMBER 2; PAGE 2 OF THE RESUME.)

FOR INFORMATION: THE BOARD:

A. HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT COUNTY ATTORNEY TUCKER REDRAFT THE COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT TO ADDRESS COMMISSIONER READING'S CONCERNS THAT CONFLICTS EXIST BETWEEN THE AGREEMENT AND THE ORDINANCE AND PROVIDE A COPY OF THE PROPOSED AGREEMENT PRIOR TO THE SPECIAL BOARD MEETING; AND
B. HEARD COMMENTS FROM JOHN R JOHNSON, CANDIDATE FOR COUNTY COMMISSION DISTRICT 2.

P. 15

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[Document #: 1994000743 Book/Page: 0164/0953]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR MARCH 31 AND APRIL 8O, 15, 22, AND 29, 1994. P. 15

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[Document #: 1994000744 Book/Page: 0164/0953]

THE BOARD SCHEDULED A SPECIAL BOARD MEETING FOR APRIL 14, 1994, AT 11:00 AM FOR THE PURPOSE OF SELECTING A NEW COUNTY ADMINISTRATOR.

(SEE COMMISSIONER LEE'S ADD ITEM NUMBER 2; PAGE 2 OF THE RESUME.)

FOR INFORMATION: THE BOARD:

A. HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT COUNTY ATTORNEY TUCKER REDRAFT THE COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT TO ADDRESS COMMISSIONER READING'S CONCERNS THAT CONFLICTS EXIST BETWEEN THE AGREEMENT AND THE ORDINANCE AND PROVIDE A COPY OF THE PROPOSED AGREEMENT PRIOR TO THE SPECIAL BOARD MEETING; AND
B. HEARD COMMENTS FROM JOHN R JOHNSON, CANDIDATE FOR COUNTY COMMISSION DISTRICT 2.

P. 15

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[Document #: 1994000745 Book/Page: 0164/0954]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION.

THE BOARD ADOPTED THE REVISED RESOLUTION AUTHORIZING THE ACQUISITION OF 9-1-1 TELEPHONE EQUIPMENT (FROM TELEPHONE TECHNOLOGIES, INC, FOR THE ESCAMBIA COUNTY EMERGENCY MANAGEMENT DEPARTMENT); PROVIDING FOR THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF $427,461 CAPITAL EQUIPMENT REVENUE NOTE, SERIES 1994A, TO FINANCE THE COST OF SUCH EQUIPMENT PLEDGING FUNDS TO PROVIDE FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE NOTES; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTES; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 3 OF THE RESUME.)

P. 16

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[Document #: 1994000746 Book/Page: 0164/0955]

FOR INFORMATION: THE BOARD HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT STAFF PROVIDE INFORMATION RELATIVE TO THE ADDITIONAL INSURANCE COSTS ASSOCIATED WITH THE TRANSFER OF THE DEPARTMENT OF CORRECTIONS TO THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT.

(ACTION TAKEN AND DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGES 6 AND 7 OF THE RESUME.)

P. 17

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[Document #: 1994000747 Book/Page: 0164/0955]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION.

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO OBTAIN TELEPHONE BIDS FOR THE INSTALLATION OF ELEVATED FLOORING IN THE EMERGENCY OPERATIONS CENTER (AT AN ESTIMATED COST OF $33,000; UTILIZING EMERGENCY MANAGEMENT GRANT PROGRAM FUNDS) AND AWARD (THE PURCHASE) TO THE LOWEST RESPONSIVE BIDDER. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 4 OF THE RESUME.)

FOR INFORMATION: THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE SHOULD BE WAIVED (SINCE THE EXPENDITURE IS IN EXCESS OF $20,000). P. 16

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[Document #: 1994000748 Book/Page: 0164/0956]

FOR INFORMATION: THE BOARD DISCUSSED GULF POWER COMPANY'S APPEAL (REGARDING THE DECISION OF THE FIRST DISTRICT COURT OF APPEALS) CONCERNING IMPOSITION OF THE FRANCHISE FEE. (SEE COUNTY ATTORNEY ITEM I-3; PAGE 11 OF THE RESUME.)

P. 17

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[Document #: 1994000749 Book/Page: 0164/0956]

THE BOARD APPROVED THE NECESSARY BUDGET AMENDMENT RELATIVE TO ROAD PAVING FOR MARCUS POINTE COMMERCE PARK (AT THE MARCH 11, 1994, SPECIAL BOARD MEETING, THE BOARD AWARDED A CONTRACT, IN THE AMOUNT OF $960,002.40, TO GULF-ATLANTIC CONSTRUCTORS, INC, FOR THE MARCUS POINTE COMMERCE PARK SOUTH LOOP PAVING AND DRAINAGE/WATER AND SEWER PROJECT, PD 93-94.57, IN CONJUNCTION WITH THE LOCATION OF FACILITIES BY FIRST DATA CORPORATION, D/B/A INTEGRATED MARKETING SERVICES, AND IDEA DISPLAY; FUNDING FROM THE ECONOMIC DEVELOPMENT TRANSPORTATION GRANT FUNDS IN THE AMOUNT OF $1,183,500, THROUGH THE STATE OF FLORIDA DEPARTMENT OF COMMERCE, DIVISION OF ECONOMIC DEVELOPMENT FOR ROADWAY AND DRAINAGE CONSTRUCTION, AND $205,694.50 OF THE PROJECT COST WILL BE REIMBURSED TO THE COUNTY BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE CONSTRUCTION OF SANITARY SEWER AND POTABLE WATER).

P. 17