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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 #: 1994000899 Book/Page: 0164/1728]

THE BOARD ACCEPTED THE FOLLOWING TWO (2) COMMITTEES OF THE WHOLE REPORTS:
A. MEETING WITH THE DEPARTMENT DIRECTORS HELD APRIL 25, 1994; AND
B. COMMISSIONERS' FORUM ON VARIOUS TOPICS HELD APRIL 28, 1994.

(COMPLETE COW REPORTS ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 20 THROUGH 25.)

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[Document #: 1994000900 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO REGARDING THE ARMED SERVICES COUNCIL (FORMERLY THE MILITARY LIAISON COMMITTEE) AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE COUNCIL:
A. DISCUSSED THE FUNDING REQUIRED FOR THE FIRST AND SECOND PHASES OF THE BASE REALIGNMENT AND CLOSURE (BRAC) COMMISSION CLOSURES;
B. DISCUSSED ITS PARTICIPATION IN BEAUTIFYING THE ENTRANCES TO THE NAVAL AIR STATION AND CORRY STATION; AND
C. DISCUSSED A LETTER FROM RICK DYE, JR, PENSACOLA AREA CHAMBER OF COMMERCE, TO RODNEY L KENDIG, CITY OF PENSACOLA MANAGER, CONCERNING THE NEED TO BEAUTIFY SOME OF THE MAJOR CORRIDORS IN THE CITY AND COUNTY.
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[Document #: 1994000901 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING WITH THE DEPARTMENT DIRECTORS HELD APRIL 25, 1994, AT THE PENSACOLA CIVIC CENTER: SEE COMPLETE INFORMATION ON ACTUAL REPORT
FOR INFORMATION: THE COMMITTEE OF THE WHOLE:
D. DISCUSSED THE COST-OF-LIVING ADJUSTMENT (COLA) TO BE CONSIDERED AT THE JOINT MEETING WITH THE OTHER ELECTED OFFICIALS, DISTRICT SCHOOL BOARD, AND THE ESCAMBIA COUNTY UTILITIES AUTHORITY AND CONDUCTED BY THE CIVIL SERVICE BOARD AS WELL AS RE-INSTITUTING TRUE MERIT INCREASES FOR THOSE EMPLOYEES WHO RECEIVE SUPERIOR ANNUAL PERFORMANCE EVALUATIONS SUBMITTED IN A FAIR AND IMPARTIAL METHOD BY THEIR DEPARTMENT DIRECTORS; AND FURTHER, DISCUSSED OTHER INCENTIVE/REWARD PROGRAMS WHICH COULD BE OFFERED.
E. DISCUSSED "PERSONAL ATTACKS" ON COMMISSIONERS AND COUNTY STAFF AT THE BUDGET PUBLIC HEARINGS AS WELL AS OTHER BOARD MEETINGS AND REVIEWED HOW THESE SITUATIONS COULD BE HANDLED IN A MORE DESIRABLE MANNER.

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[Document #: 1994000902 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE EMERGENCY ORDINANCE ADOPTED AT THE APRIL 26, 1994, REGULAR BOARD MEETING, TRANSFERRING THE ESCAMBIA COUNTY JAIL AND JAIL ANNEX FROM THE BOARD OF COUNTY COMMISSIONERS TO THE SHERIFF'S DEPARTMENT AND THE CONCERN EXPRESSED BY THE COUNTY'S LABOR ATTORNEY REGARDING THE ACTION TAKEN

RE THE CORRECTIONAL OFFICERS AT THE ROAD PRISON & THE ROAD OPERATIONS DEPARTMENT REMAINING UNDER THE BOARD'S ADMINISTRATION, AND:

C. HEARD THE SUGGESTION OF COMM. DEL GALLO THAT DAVID M GRIFFITH, DAVID M GRIFFITH & ASSOCIATES, INC, LTD. (DMG), WHO CONDUCTED A STUDY CONCERNING THE ROAD OPERATIONS DEPARTMENT, BE CONTACTED FOR AN OPINION; AND SEE ADDITIONAL INFORMATION ON PAGES 21-25

C. RECEIVED AN INFORMATION MEMORANDUM FROM ACTING COUNTY ADMIN ASMAR DATED APRIL 28, 1994, RE THE SEPARATION OF THE ROAD PRISON FROM THE DEPARTMENT OF CORRECTIONS. P. 23

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[Document #: 1994000903 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER LEE AND CHAIRMAN WHITEHEAD CONCERNING THE BASE REALIGNMENT AND CLOSURE (BRAC) COMMISSION, AND:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE TOURIST DEVELOPMENT COUNCIL WOULD BE MAKING A RECOMMENDATION TO THE BOARD REGARDING FUNDING FOR THE FIRST PHASE OF THE CLOSURE; AND
B. THE BREAKDOWN OF THE MATCHING PORTION OF FEDERAL GRANT MONEY FOR THE N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION WOULD BE BROUGHT TO THE BOARD.

SEE THE COMPLETE REPORT FOR ADDITIONAL INFORMATION

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[Document #: 1994000904 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO REGARDING THE ARMED SERVICES COUNCIL (FORMERLY THE MILITARY LIAISON COMMITTEE) AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE COUNCIL:

A. DISCUSSED THE FUNDING REQUIRED FOR THE FIRST AND SECOND PHASES OF THE BASE REALIGNMENT AND CLOSURE (BRAC) COMMISSION CLOSURES;
B. DISCUSSED ITS PARTICIPATION IN BEAUTIFYING THE ENTRANCES TO THE NAVAL AIR STATION AND CORRY STATION; AND
C. DISCUSSED A LETTER FROM RICK DYE, JR, PENSACOLA AREA CHAMBER OF COMMERCE, TO RODNEY L KENDIG, CITY OF PENSACOLA MANAGER, CONCERNING THE NEED TO BEAUTIFY SOME OF THE MAJOR CORRIDORS IN THE CITY AND COUNTY.

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[Document #: 1994000905 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY ACTING COUNTY ADMINISTRATOR ASMAR RELATIVE TO RE-DEVELOPMENT THAT:

A. THE COMMUNITY REDEVELOPMENT AREA WAS BEING REIDENTIFIED AND A PLAN FOR COMMUNITY REDEVELOPMENT IN BLIGHTED AREAS WOULD BE FORTHCOMING TO THE BOARD;
B. A RELATED INFRASTRUCTURE PLAN WAS BEING DEVELOPED BY STEPHEN H

PITKIN, AICP, DIRECTOR OF THE PLANNING AND ZONING DIVISION; AND
C. A MODEL DESIGNED TO FOCUS ON THE BEST INTERESTS OF THE MILITARY BASES WOULD BE BROUGHT TO THE BOARD, ALONG WITH FUNDING ALTERNATIVES.

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[Document #: 1994000906 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO REGARDING THE ARMED SERVICES COUNCIL (FORMERLY THE MILITARY LIAISON COMMITTEE) AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE COUNCIL:
A. DISCUSSED THE FUNDING REQUIRED FOR THE FIRST AND SECOND PHASES OF THE BASE REALIGNMENT AND CLOSURE (BRAC) COMMISSION CLOSURES;
B. DISCUSSED ITS PARTICIPATION IN BEAUTIFYING THE ENTRANCES TO THE NAVAL AIR STATION AND CORRY STATION; AND
C. DISCUSSED A LETTER FROM RICK DYE, JR, PENSACOLA AREA CHAMBER OF COMMERCE, TO RODNEY L KENDIG, CITY OF PENSACOLA MANAGER, CONCERNING THE NEED TO BEAUTIFY SOME OF THE MAJOR CORRIDORS IN THE CITY AND COUNTY.
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[Document #: 1994000907 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE EMERGENCY ORDINANCE ADOPTED AT THE APRIL 26, 1994, REGULAR BOARD MEETING, TRANSFERRING THE ESCAMBIA COUNTY JAIL AND JAIL ANNEX FROM THE BOARD OF COUNTY COMMISSIONERS TO THE SHERIFF'S DEPARTMENT AND THE CONCERN EXPRESSED BY THE COUNTY'S LABOR ATTORNEY REGARDING THE ACTION TAKEN RE THE CORRECTIONAL OFFICERS AT THE ROAD PRISON & THE ROAD OPERATIONS DEPARTMENT REMAINING UNDER THE BOARD'S ADMINISTRATION, AND:
C. HEARD THE SUGGESTION OF COMM. DEL GALLO THAT DAVID M GRIFFITH, DAVID M GRIFFITH & ASSOCIATES, INC, LTD. (DMG), WHO CONDUCTED A STUDY CONCERNING THE ROAD OPERATIONS DEPARTMENT, BE CONTACTED FOR AN OPINION; AND SEE ADDITIONAL INFORMATION ON PAGES 21-25
C. RECEIVED AN INFORMATION MEMORANDUM FROM ACTING COUNTY ADMIN ASMAR DATED APRIL 28, 1994, RE THE SEPARATION OF THE ROAD PRISON FROM THE DEPARTMENT OF CORRECTIONS. P. 23

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[Document #: 1994000908 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO REGARDING THE ARMED SERVICES COUNCIL (FORMERLY THE MILITARY LIAISON COMMITTEE) AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE COUNCIL:
A. DISCUSSED THE FUNDING REQUIRED FOR THE FIRST AND SECOND PHASES OF THE BASE REALIGNMENT AND CLOSURE (BRAC) COMMISSION CLOSURES;
B. DISCUSSED ITS PARTICIPATION IN BEAUTIFYING THE ENTRANCES TO THE NAVAL AIR STATION AND CORRY STATION; AND
C. DISCUSSED A LETTER FROM RICK DYE, JR, PENSACOLA AREA CHAMBER OF

COMMERCE, TO RODNEY L KENDIG, CITY OF PENSACOLA MANAGER, CONCERNING THE NEED TO BEAUTIFY SOME OF THE MAJOR CORRIDORS IN THE CITY AND COUNTY.
P. 24

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[Document #: 1994000909 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE EMERGENCY ORDINANCE ADOPTED AT THE APRIL 26, 1994, REGULAR BOARD MEETING, TRANSFERRING THE ESCAMBIA COUNTY JAIL AND JAIL ANNEX FROM THE BOARD OF COUNTY COMMISSIONERS TO THE SHERIFF'S DEPARTMENT AND THE CONCERN EXPRESSED BY THE COUNTY'S LABOR ATTORNEY REGARDING THE ACTION TAKEN RE THE CORRECTIONAL OFFICERS AT THE ROAD PRISON & THE ROAD OPERATIONS DEPARTMENT REMAINING UNDER THE BOARD'S ADMINISTRATION, AND:
C. HEARD THE SUGGESTION OF COMM. DEL GALLO THAT DAVID M GRIFFITH, DAVID M GRIFFITH & ASSOCIATES, INC, LTD. (DMG), WHO CONDUCTED A STUDY CONCERNING THE ROAD OPERATIONS DEPARTMENT, BE CONTACTED FOR AN OPINION; AND SEE ADDITIONAL INFORMATION ON PAGES 21-25
C. RECEIVED AN INFORMATION MEMORANDUM FROM ACTING COUNTY ADMIN ASMAR DATED APRIL 28, 1994, RE THE SEPARATION OF THE ROAD PRISON FROM THE DEPARTMENT OF CORRECTIONS. P. 23

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[Document #: 1994000910 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF IDENTIFY FUNDS TO ADDRESS THE BEAUTIFICATION OF MAJOR CORRIDORS, STARTING WITH THE TWO ENTRANCE ROADS INTO THE MILITARY INSTALLATIONS,AND COME BACK THROUGH THE FINANCE COMMITTEE WITH A PROPOSAL.
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SEE ADDITIONAL INFORMATION ON PAGES 20-25 OF THE RESUME.

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[Document #: 1994000911 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO REGARDING THE ARMED SERVICES COUNCIL (FORMERLY THE MILITARY LIAISON COMMITTEE) AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE COUNCIL:
A. DISCUSSED THE FUNDING REQUIRED FOR THE FIRST AND SECOND PHASES OF THE BASE REALIGNMENT AND CLOSURE (BRAC) COMMISSION CLOSURES;
B. DISCUSSED ITS PARTICIPATION IN BEAUTIFYING THE ENTRANCES TO THE NAVAL AIR STATION AND CORRY STATION; AND
C. DISCUSSED A LETTER FROM RICK DYE, JR, PENSACOLA AREA CHAMBER OF COMMERCE, TO RODNEY L KENDIG, CITY OF PENSACOLA MANAGER, CONCERNING THE NEED TO BEAUTIFY SOME OF THE MAJOR CORRIDORS IN THE CITY AND COUNTY.
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[Document #: 1994000912 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER READING REGARDING:

A. ONGOING COMPLAINTS FROM THE PUBLIC REGARDING PROBLEMS WITH THE PERMITTING OFFICE AT THE PLANNING AND ZONING DEPARTMENT; AND
B. HIS REQUEST THAT A REGULAR PROGRESS REPORT ON PAVING THROUGHOUT THE COUNTY BE ISSUED.

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SEE THE COMPLETE REPORT FOR ADDITIONAL INFORMATION

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[Document #: 1994000913 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A DRAFT OF THE TOURIST ADMINISTRATION AND CONVENTION COMMITTEE'S (TACC) TWELVE-PAGE "PROGRAM OF ACTION, 1994-1995" REPORT AND HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO RELATIVE TO TACC'S RECENT MEETING.

P. 23

SEE PAGES 20-25 FOR ADDITIONAL INFORMATION ON THIS REPORT

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[Document #: 1994000914 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY ACTING COUNTY ADMINISTRATOR ASMAR RELATIVE TO RE-DEVELOPMENT THAT:

A. THE COMMUNITY REDEVELOPMENT AREA WAS BEING REIDENTIFIED AND A PLAN FOR COMMUNITY REDEVELOPMENT IN BLIGHTED AREAS WOULD BE FORTHCOMING TO THE BOARD;
B. A RELATED INFRASTRUCTURE PLAN WAS BEING DEVELOPED BY STEPHEN H PITKIN, AICP, DIRECTOR OF THE PLANNING AND ZONING DIVISION; AND
C. A MODEL DESIGNED TO FOCUS ON THE BEST INTERESTS OF THE MILITARY BASES WOULD BE BROUGHT TO THE BOARD, ALONG WITH FUNDING ALTERNATIVES.

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[Document #: 1994000915 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO REGARDING THE ARMED SERVICES COUNCIL (FORMERLY THE MILITARY LIAISON COMMITTEE) AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE COUNCIL:

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B. DISCUSSED ITS PARTICIPATION IN BEAUTIFYING THE ENTRANCES TO THE NAVAL AIR STATION AND CORRY STATION; AND

C. DISCUSSED A LETTER FROM RICK DYE, JR, PENSACOLA AREA CHAMBER OF COMMERCE, TO RODNEY L KENDIG, CITY OF PENSACOLA MANAGER, CONCERNING THE NEED TO BEAUTIFY SOME OF THE MAJOR CORRIDORS IN THE CITY AND COUNTY.

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[Document #: 1994000916 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD A STATUS REPORT FROM COMMISSIONER LEE AND CHAIRMAN WHITEHEAD CONCERNING THE BASE REALIGNMENT AND CLOSURE (BRAC) COMMISSION, AND:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE TOURIST DEVELOPMENT COUNCIL WOULD BE MAKING A RECOMMENDATION TO THE BOARD REGARDING FUNDING FOR THE FIRST PHASE OF THE CLOSURE; AND
B. THE BREAKDOWN OF THE MATCHING PORTION OF FEDERAL GRANT MONEY FOR THE N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION WOULD BE BROUGHT TO THE BOARD.

SEE THE COMPLETE REPORT FOR ADDITIONAL INFORMATION

P. 22

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[Document #: 1994000917 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER READING REGARDING:

A. ONGOING COMPLAINTS FROM THE PUBLIC REGARDING PROBLEMS WITH THE PERMITTING OFFICE AT THE PLANNING AND ZONING DEPARTMENT; AND
B. HIS REQUEST THAT A REGULAR PROGRESS REPORT ON PAVING THROUGHOUT THE COUNTY BE ISSUED.

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SEE THE COMPLETE REPORT FOR ADDITIONAL INFORMATION

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[Document #: 1994000918 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A DRAFT OF THE TOURIST ADMINISTRATION AND CONVENTION COMMITTEE'S (TACC) TWELVE-PAGE "PROGRAM OF ACTION, 1994-1995" REPORT AND HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO RELATIVE TO TACC'S RECENT MEETING.

P. 23

SEE PAGES 20-25 FOR ADDITIONAL INFORMATION ON THIS REPORT

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[Document #: 1994000919 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM COMMISSIONER READING REGARDING:

A. ONGOING COMPLAINTS FROM THE PUBLIC REGARDING PROBLEMS WITH THE PERMITTING OFFICE AT THE PLANNING AND ZONING DEPARTMENT; AND
B. HIS REQUEST THAT A REGULAR PROGRESS REPORT ON PAVING THROUGHOUT THE COUNTY BE ISSUED.

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SEE THE COMPLETE REPORT FOR ADDITIONAL INFORMATION

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[Document #: 1994000920 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING WITH THE DEPARTMENT DIRECTORS HELD APRIL 25, 1994, AT THE PENSACOLA CIVIC CENTER: SEE COMPLETE INFORMATION ON ACTUAL REPORT

FOR INFORMATION: THE COMMITTEE OF THE WHOLE:

D. DISCUSSED THE COST-OF-LIVING ADJUSTMENT (COLA) TO BE CONSIDERED AT THE JOINT MEETING WITH THE OTHER ELECTED OFFICIALS, DISTRICT SCHOOL BOARD, AND THE ESCAMBIA COUNTY UTILITIES AUTHORITY AND CONDUCTED BY THE CIVIL SERVICE BOARD AS WELL AS RE-INSTITUTING TRUE MERIT INCREASES FOR THOSE EMPLOYEES WHO RECEIVE SUPERIOR ANNUAL PERFORMANCE EVALUATIONS SUBMITTED IN A FAIR AND IMPARTIAL METHOD BY THEIR DEPARTMENT DIRECTORS; AND FURTHER, DISCUSSED OTHER INCENTIVE/REWARD PROGRAMS WHICH COULD BE OFFERED.
E. DISCUSSED "PERSONAL ATTACKS" ON COMMISSIONERS AND COUNTY STAFF AT THE BUDGET PUBLIC HEARINGS AS WELL AS OTHER BOARD MEETINGS AND REVIEWED HOW THESE SITUATIONS COULD BE HANDLED IN A MORE DESIRABLE MANNER.

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[Document #: 1994000921 Book/Page: 0164/1728]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD APRIL 28, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A DRAFT OF THE TOURIST ADMINISTRATION AND CONVENTION COMMITTEE'S (TACC) TWELVE-PAGE "PROGRAM OF ACTION, 1994-1995" REPORT AND HEARD A STATUS REPORT FROM COMMISSIONER DEL GALLO RELATIVE TO TACC'S RECENT MEETING.

P. 23

SEE PAGES 20-25 FOR ADDITIONAL INFORMATION ON THIS REPORT

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[Document #: 1994000922 Book/Page: 0164/1731]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION TO LUCILLE MILLENDER ON HER RETIREMENT FROM THE DEPT OF CORRECTIONS (30 YRS OF SERVICE).

THE BOARD ADOPTED AND PRESENTED THE FOLLOWING SEVEN (7) RESOLUTIONS:

A. SEE ABOVE;
B. REGINALD DENNY, RETIREMENT FROM DEPARTMENT OF CORRECTIONS, 15 YRS;
C. JIMMY GILMORE, ACT OF HEROISM DURING FIRE AT ECTS;
D. DECLARING MAY 16 THROUGH 20, 1994, AS TRY TRANSIT WEEK ;
E. HONORING THE FOLLOWING SIX (6) EMPLOYEES INVOLVED IN THE RECENT FIRE AT THE ESCAMBIA COUNTY TRANSIT SYSTEM: HILTON TURNER, JAMES

MICHAEL JACKSON, JAMES STANTON, DANNY SMITH, DAVID MASON, AND DERRICK PIRES;
F. APPRECIATION TO PARTICIPATING EMPLOYEES OF THIRTEEN (13) AREA AGENCIES WHO RESPONDED TO THE AFTERMATH OF THE MOLINO TORNADOES;
G. PROCLAIMING W/O MAY 6-12, 1994, AS FLORIDA NURSE WEEK IN COUNTY; &
H. PROCLAIMING 2ND SATURDAY IN MAY AS NATIONAL ASSOCIATION OF LETTER CARRIERS DAY. P. 3

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[Document #: 1994000923 Book/Page: 0164/1733]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING 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, ROAD IMPROVEMENT ASSESSMENT ORDINANCE.

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE ROAD IMPROVEMENT ASSESSMENT PROJECT:
A. ADOPTED AND AUTHORIZED PUBLICATION OF THE RESOLUTION ESTABLISHING PROCEDURES FOR ASSESSMENTS ON PROPERTY OWNERS OF BENTWOOD LANE FOR THE PURPOSE OF ROAD IPROVEMENTS, ETC.;
B. AUTHORIZED PUBLICATION OF A NOTICE ADVISING INTERESTED PARTIES THAT THE ASSESSMENT ROLL IS ON FILE IN THE COUNTY COMPTROLLER'S OFFICE; AND
C. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1994, AT 9:10 AM FOR CONSIDERATION OF ADOPTION OF THE ASSESSMENT ROLL. P. 4

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[Document #: 1994000924 Book/Page: 0164/1734]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REQUIRING DISCLOSURE TO BUYERS OF NEW OR PRE-OWNED HOMES WHETHER ROADWAYS IN THE SUBDIVISION OF THE HOME TO BE BOUGHT ARE PRIVATELY HELD AND WHETHER SUCH ROADWAYS MEET COUNTY STANDARDS.
THE BOARD APPROVED TO CONTINUE TO JUNE 7, 1994, AT 9:20 AM THE PUBLIC HEARING AS DESCRIBED ABOVE.
THE BOARD APPROVED TO RESCIND THE PREVIOUS MOTION.
THE BOARD APPROVED TO CONTINUE THE PUBLIC HEARING TO JUNE 7, 1994, AT 9:45 AM .
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WOULD DETERMINE IF THE COUNTY HAS THE AUTHORITY TO IMPOSE CIVIL PENALTIES RE NON-DISCLOSURE BY REAL ESTATE PROFESSIONALS; AND
B. HEARD COMMENTS FROM TOM BELL WHO ADVISED THE HOME BUILDERS ASSOC OF WEST FLORIDA WAS REQUESTING AN ADDITIONAL MONTH TO REVIEW ORDINANCE.

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[Document #: 1994000925 Book/Page: 0164/1734]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING 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, ROAD IMPROVEMENT ASSESSMENT ORDINANCE.

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE ROAD IMPROVEMENT ASSESSMENT PROJECT:
A. ADOPTED AND AUTHORIZED PUBLICATION OF THE RESOLUTION ESTABLISHING PROCEDURES FOR ASSESSMENTS ON PROPERTY OWNERS OF BENTWOOD LANE FOR THE

PURPOSE OF ROAD IPROVEMENTS, ETC.;
B. AUTHORIZED PUBLICATION OF A NOTICE ADVISING INTERESTED PARTIES THAT THE ASSESSMENT ROLL IS ON FILE IN THE COUNTY COMPTROLLER'S OFFICE; AND
C. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1994, AT 9:10 AM FOR CONSIDERATION OF ADOPTION OF THE ASSESSMENT ROLL. P. 4

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[Document #: 1994000926 Book/Page: 0164/1735]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REQUIRING DISCLOSURE TO BUYERS OF NEW OR PRE-OWNED HOMES WHETHER ROADWAYS IN THE SUBDIVISION OF THE HOME TO BE BOUGHT ARE PRIVATELY HELD AND WHETHER SUCH ROADWAYS MEET COUNTY STANDARDS.
THE BOARD APPROVED TO CONTINUE TO JUNE 7, 1994, AT 9:20 AM THE PUBLIC HEARING AS DESCRIBED ABOVE.
THE BOARD APPROVED TO RESCIND THE PREVIOUS MOTION.
THE BOARD APPROVED TO CONTINUE THE PUBLIC HEARING TO JUNE 7, 1994, AT 9:45 AM .
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WOULD DETERMINE IF THE COUNTY HAS THE AUTHORITY TO IMPOSE CIVIL PENALTIES RE NON-DISCLOSURE BY REAL ESTATE PROFESSIONALS; AND
B. HEARD COMMENTS FROM TOM BELL WHO ADVISED THE HOME BUILDERS ASSOC OF WEST FLORIDA WAS REQUESTING AN ADDITIONAL MONTH TO REVIEW ORDINANCE.

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[Document #: 1994000927 Book/Page: 0164/1737]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO VICE ADMIRAL WILLIAM C BOWES, COMMANDER, NAVAL AIR SYSTEMS, AND THE HONORABLE CONGRESSMAN EARL HUTTO REQUESTING THE TRANSFER OF THE N.A.D.E.P. (NAVAL AVIATION DEPOT) WHIRL-TOWER, DYNAMIC COMPONENT/REPAIR AND ROTOR BLADE REPAIR FACILITIES TO ESCAMBIA COUNTY RELATIVE TO PRIVATIZATION OF N.A.D.E.P. FACILITIES.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM R V "VANN" GOODLOE, ADMINISTRATOR, N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION TEAM.

P. 6

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[Document #: 1994000928 Book/Page: 0164/1737]

THE BOARD TOOK THE FOLLOWING ACTION RE A REQUEST FOR PROPOSALS (RFP) FOR A&E SERVICES FOR THE CONSTRUCTION DESIGN FOR THE JUDICIAL BUILDING EXPANSION:
A. APPROVED CONSOLIDATION OF ALL COURT SERVICES WITHIN THE M C BLANCHARD JUDICIAL BUILDING, 190 GOVERNMENTAL CENTER;
B. AUTHORIZED ADVERTISING AN RFP FOR THE SELECTION OF AN A&E FIRM TO DRAW THE CONSTRUCTION PLANS FOR THE EXPANSION TO THE JUDICIAL BLDG;
C. APPOINTED AN RFP REVIEW COMMITTEE.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COMMISSIONER READING THAT THE JUDGES ARE BEING CONSULTED CONCERNING THE CONSTRUCTION PLANS FOR THE EXPANSION; AND
B. HEARD COMMENTS FROM WAYNE PEACOCK.

P. 6

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[Document #: 1994000929 Book/Page: 0164/1738]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO VICE ADMIRAL WILLIAM C BOWES, COMMANDER, NAVAL AIR SYSTEMS, AND THE HONORABLE CONGRESSMAN EARL HUTTO REQUESTING THE TRANSFER OF THE N.A.D.E.P. (NAVAL AVIATION DEPOT) WHIRL-TOWER, DYNAMIC COMPONENT/REPAIR AND ROTOR BLADE REPAIR FACILITIES TO ESCAMBIA COUNTY RELATIVE TO PRIVATIZATION OF N.A.D.E.P. FACILITIES.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM R V "VANN" GOODLOE, ADMINISTRATOR, N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION TEAM.

P. 6

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[Document #: 1994000930 Book/Page: 0164/1738]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING A RESOLUTION TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION OF A RESOLUTION PREVIOUSLY ADOPTED ON NOVEMBER 22, 1966, VACATING THAT PORTION OF CHEROKEE TRAIL (60’ RIGHT-OF-WAY) LYING WEST OF THE SOUTHERLY EXTENSION OF THE EAST LINE OF BLOCK 14, OSCEOLA COUNTRY CLUB ESTATES, ON THE BOARD’S OWN MOTION.

THE BOARD ADOPTED THE RESOLUTION CORRECTING AN ERROR IN THE LEGAL DESCRIPTION OF A PREVIOUSLY ADOPTED RESOLUTION CLOSING AND ABANDONING CERTAIN PROPERTY ACQUIRED FOR ROAD RIGHT-OF-WAY PURPOSES. P. 7

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[Document #: 1994000931 Book/Page: 0164/1739]

THE BOARD:
A. APPROVED AN INCREASE IN THE 1993-1994 CONTRIBUTION TO THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION (PEDC) BY $37,975 FOR THE PURPOSE OF MATCHING A FEDERAL GRANT TO PEDC (FOR N.A.D.E.P. NAVAL AVIATION DEPOT! TRANSITION TEAM STAFF AND THE DEVELOPMENT OF THE N.A.D.E.P. TRANSITION MASTER PLAN); AND
B. APPROVED (A RESOLUTION) ADOPTING THE APPROPRIATE SUPPLEMENTAL BUDGET AMENDMENT.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE FUNDS WILL BE TRANSFERRED FROM THE HEALTH CARE ACCOUNTS, WHICH HAS A PROJECTED END OF THE YEAR SURPLUS OF $300,000 TO $400,000; AND
B. WAS ADVISED BY R V "VANN" GOODLOE, ADMINISTRATOR, N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION TEAM, THAT THE TRANSITION TEAM WILL DETERMINE, AS A REGION, WHERE ECONOMIC GROWTH WILL TAKE PLACE.
P. 7

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[Document #: 1994000932 Book/Page: 0164/1741]

FOR INFORMATION: FOLLOWING BOARD APPROVAL TO FILE "APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS" WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION THE BOARD:
F. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT CLIFTON H BREELAND, PARKS DIRECTOR, CAN BE CONTACTED CONCERNING MOWING GRASS IN PARKS IN RESPONSE TO COMMISSIONER DEL GALLO’S INQUIRY; AND
G. WAS ADVISED BY MR PAGE THAT HE WOULD PROVIDE THE BOARD WITH INFORMATION REGARDING MAINTENANCE OF THE LIGHTS ON THE NAVY POINT BRIDGE IN RESPONSE TO COMMISSIONER LEE’S INQUIRY.

SEE PAGE 8 AND 9 OF THE RESUME FOR ADDITIONAL INFORMATION

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[Document #: 1994000933 Book/Page: 0164/1741]

FOR INFORMATION: FOLLOWING BOARD APPROVAL TO FILE "APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS" WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION THE BOARD:

C. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF WAS WORKING WITH JOHN F ASMAR RELATIVE TO ENHANCEMENTS TO I-110 ACCESSES AND WILL PROVIDE A RECOMMENDATION TO THE BOARD WITHIN THE NEXT THIRTY DAYS IN RESPONSE TO COMMISSIONER DEL GALLO'S INQUIRY;

D. WAS ADVISED BY MR PAGE THAT STAFF WILL PROVIDE AN UP-TO-DATE STATUS REPORT RE THE PROGRESS OF A POSSIBLE I-110 ACCESS RAMP AT DAVIS HIGHWAY WITHIN THE NEXT TEN DAYS IN RESPONSE TO COMMISSIONER READING'S INQUIRY;

E. WAS ADVISED BY MR PAGE THAT THE POSSIBILITY OF A LIMITED INTERSTATE ACCESS AT THE PERDIDO LANDIFLL PROVIDING A WESTBOUND EXIT AND AN EASTBOUND ENTRANCE TO ELIMINATE LARGE TRUCK TRAFFIC ON RESIDENTIAL STREETS WILL BE INCLUDED IN THE STATUS REPORT. P. 9

SEE PAGE 8 AND 9 OF THE RESUME FOR ADDITIONAL INFORMATION

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[Document #: 1994000934 Book/Page: 0164/1741]

FOR INFORMATION: FOLLOWING BOARD APPROVAL TO FILE "APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS" WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION THE BOARD:

F. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT CLIFTON H BREELAND, PARKS DIRECTOR, CAN BE CONTACTED CONCERNING MOWING GRASS IN PARKS IN RESPONSE TO COMMISSIONER DEL GALLO'S INQUIRY; AND

G. WAS ADVISED BY MR PAGE THAT HE WOULD PROVIDE THE BOARD WITH INFORMATION REGARDING MAINTENANCE OF THE LIGHTS ON THE NAVY POINT BRIDGE IN RESPONSE TO COMMISSIONER LEE'S INQUIRY.

SEE PAGE 8 AND 9 OF THE RESUME FOR ADDITIONAL INFORMATION

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[Document #: 1994000935 Book/Page: 0164/1741]

FOR INFORMATION: FOLLOWING BOARD APPROVAL TO FILE "APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS" WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION THE BOARD:

C. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF WAS WORKING WITH JOHN F ASMAR RELATIVE TO ENHANCEMENTS TO I-110 ACCESSES AND WILL PROVIDE A RECOMMENDATION TO THE BOARD WITHIN THE NEXT THIRTY DAYS IN RESPONSE TO COMMISSIONER DEL GALLO'S INQUIRY;

D. WAS ADVISED BY MR PAGE THAT STAFF WILL PROVIDE AN UP-TO-DATE STATUS REPORT RE THE PROGRESS OF A POSSIBLE I-110 ACCESS RAMP AT DAVIS

HIGHWAY WITHIN THE NEXT TEN DAYS IN RESPONSE TO COMMISSIONER READING'S INQUIRY;

E. WAS ADVISED BY MR PAGE THAT THE POSSIBILITY OF A LIMITED INTERSTATE ACCESS AT THE PERDIDO LANDIFLL PROVIDING A WESTBOUND EXIT AND AN EASTBOUND ENTRANCE TO ELIMINATE LARGE TRUCK TRAFFIC ON RESIDENTIAL STREETS WILL BE INCLUDED IN THE STATUS REPORT. P. 9

SEE PAGE 8 AND 9 OF THE RESUME FOR ADDITIONAL INFORMATION

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[Document #: 1994000936 Book/Page: 0164/1741]

THE BOARD TOOK THE FOLLOWING ACTION RE APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS (INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT ISTEA! PROGRAM):

A. APPROVED FILING "APPLICATIONS* FOR TRANSPORTATION ENHANCEMENT PROJECTS" (WITH THE FLORIDA DOT) AT A TOTAL COUNTY COST OF $44,000 FOR THE FOLLOWING FOUR (4) IMPROVEMENTS:
   1. COMMUNITY DRIVE -BICYCLE/PEDESTRIAN PATH;
   2. NAVY POINT PARK -BICYCLE/PEDESTRIAN PATH, PARKING AREAS AND LANDSCAPING;
   3. MOBILE HIGHWAY - SIDEWALK, CURBING AND LANDSCAPING; AND
   4. NAVY BOULEVARD - BICYCLE/PEDESTRIAN PATH, CURBING AND LANDSCAPING; AND

B. ADOPTED THE RESOLUTION WHICH DOCUMENTS SUPPORT FOR THE PROPOSED PROJECTS. *APPLICATIONS APPROVED - SEE RESUME OF 7/7/94, PAGE 22.

SEE PAGES 8 AND 9 OF THE RESUME FOR FURTHER INFORMATION

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[Document #: 1994000937 Book/Page: 0164/1742]

FOR INFORMATION:
FOLLOWING BOARD APPROVAL TO FILE "APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS" WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION THE BOARD:

A. REFERRED TO THE MAY FINANCE COMMITTEE THE DISCUSSION CONCERNING THE STATUS OF FUNDING A CORRECTIONAL OFFICER POSITION TO OVERSEE GROUNDS MAINTENANCE FOR COUNTY PARKS TO ALLOW STAFF SUFFICIENT TIME TO COMPILE INFORMATION REGARDING FUNDING OF THE POSITION;

B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE PROJECTS WERE SLATED TO BEGIN DURING FY 1995-1996, AND POSSIBLY WOULD NOT BEGIN UNTIL 1996;

SEE ADDITIONAL INFORMATION RELATING TO THE APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS ON PAGE 9 OF THE RESUME

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[Document #: 1994000938 Book/Page: 0164/1742]

FOR INFORMATION: FOLLOWING BOARD APPROVAL TO FILE "APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS" WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION THE BOARD:

F. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT CLIFTON H BREELAND, PARKS DIRECTOR, CAN BE CONTACTED CONCERNING MOWING GRASS IN PARKS IN RESPONSE TO COMMISSIONER DEL GALLO'S INQUIRY; AND

G. WAS ADVISED BY MR PAGE THAT HE WOULD PROVIDE THE BOARD WITH INFORMATION REGARDING MAINTENANCE OF THE LIGHTS ON THE NAVY POINT BRIDGE IN RESPONSE TO COMMISSIONER LEE'S INQUIRY.

SEE PAGE 8 AND 9 OF THE RESUME FOR ADDITIONAL INFORMATION

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[Document #: 1994000939 Book/Page: 0164/1743]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:40 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 92-30.
THE BOARD CONTINUED UNTIL JUNE 7, 1994, AT 9:15 AM THE PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NO 92-30; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY AS TO THE ALLOCATION OF THE TOURIST DEVELOPMENT TAX RELATING TO NAVARRE BEACH AND AS TO THE ALLOCATION OF PROMOTION FUNDS, ETC., IN ORDER TO RECONSIDER AND REVIEW THE PROPOSED ORDINANCE IN LIGHT OF OTHER ORDINANCES & REVIEW THE LANGUAGE TO DETERMINE IF THERE IS DUPLICATION.

SEE PAGE 10 OF THE RESUME FOR INFORMATION ITEMS

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[Document #: 1994000940 Book/Page: 0164/1746]

FOLLOWING BOARD ACTION TO CONTINUE TO 9:15 AM ON JUNE 7, 1994, THE PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE 92-30, THE TOURIST DEVELOPMENT PLAN, THE BOARD:

A. WAS ADVISED BY COMMISSIONER LEE THAT NO FUNDS WILL BE DESIGNATED UNTIL PAYMENTS FOR THE EXISTING BOND OBLIGATIONS HAVE BEEN MADE;
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT STAFF PROVIDE THE BOARD ALL PERTINENT INFORMATION REGARDING THE FINANCING PLAN FOR PENSACOLA BEACH IMPROVEMENTS AND THAT STAFF MEET WITH COUNTY ADMINISTRATOR EVANS TO BRING HIM UP TO DATE ON THE MATTER;
C. WAS ADVISED BY DANIEL M LE VAY, THAT A CHANGE TO THE PROPOSED ORDINANCE COULD BE OUTSIDE THE SCOPE OF THE LEGAL ADVERTISEMENT FOR THE PUBLIC HEARING; AND
D. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WOULD DETERMINE IF RE-ADVERTISEMENT OF THE PUBLIC HEARING WAS NECESSARY ONCE THE BOARD DETERMINED THE ALLOCATION OF REVENUE FROM THE TOURIST DEV TAX TO BE UTILIZED FOR PROMOTION, DEVELOPMENT, & ADVERTISEMENT OF TOURISM.

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[Document #: 1994000941 Book/Page: 0164/1747]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:40 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 92-30.
THE BOARD CONTINUED UNTIL JUNE 7, 1994, AT 9:15 AM THE PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NO 92-30; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY AS TO THE ALLOCATION OF THE TOURIST DEVELOPMENT TAX RELATING TO NAVARRE BEACH AND AS TO THE ALLOCATION OF PROMOTION FUNDS, ETC., IN ORDER TO RECONSIDER AND REVIEW THE PROPOSED ORDINANCE IN LIGHT OF OTHER ORDINANCES & REVIEW THE LANGUAGE TO DETERMINE IF THERE IS DUPLICATION.

SEE PAGE 10 OF THE RESUME FOR INFORMATION ITEMS

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[Document #: 1994000942 Book/Page: 0164/1748]

THE BOARD TOOK ACTION CONCERNING THE REQUEST FROM BROMFIELD B NICHOL, P.E., NICHOL ENGINEERING ASSOCIATES, INC, FOR VARIANCES TO THE SUBDIVISION REGULATIONS, ORDINANCE NUMBER 89-32, RELATING TO THE PROPOSED LOST KEY PLANTATION (A PLANNED UNIT DEVELOPEMENT PUD!, A RESORT COUNTRY CLUB COMMUNITY ON PERDIDO KEY ON A 287 ACRE SITE), AS RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON APRIL 25, 1994, BASED UPON THE FINDINGS OF FACT (AS LISTED ON PAGES 12 THROUGH 15 OF THE RESUME) (DEVELOPER: CHAMPION DEVELOPMENT MANAGEMENT COMPANY, INC).
(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 16)

SEE PAGES 12 THROUGH 15 FOR ADDITONAL INFORMATION

P. 12

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[Document #: 1994000943 Book/Page: 0164/1748]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FROM DONALD P JEHLE, P.E., JEHLE ENGINEERING, INC, FOR A VARIANCE TO THE SUBDIVISION REGULATIONS, ORDINANCE NUMBER 89-32, RELATING TO THE PROPOSED GREYSTONE SUBDIVISION (A SIXTY-TWO (62) LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, LYING NORTH OF TEN MILE ROAD AND EAST OF COUNTY RIDGE SUBDIVISION), AS UNANIMOUSLY RECOMMENDED BY THE SUB-DIVISION REGULATIONS BOARD OF REVIEW ON APRIL 25, 1994, BASED ON ITS FINDINGS OF FACT (SEE RESUME) (DEVELOPER: UNIVERSITY HEIGHTS, INC.):
GRANTED A VARIANCE TO APPENDIX I.F (4) LOTS TO ALLOW 50-FOOT MINIMUM LOT WIDTHS AT THE BUILDING SETBACK LINE (IN LIEU OF THE REQUIRED 60-FOOT MINIMUM LOT WIDTHS) AS SHOWN ON THE PRELIMINARY PLAT, PROVIDED THAT THE USES OF THESE LOTS COMPLY WITH REQUIREMENTS OF THE PLANNING AND ZONING DIVISION.

P. 11

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[Document #: 1994000944 Book/Page: 0164/1750]

THE BOARD TOOK ACTION CONCERNING THE REQUEST FROM W R WARD, P.E., P.L.S., SOUTHERN LAND CONCEPTS, REPRESENTING RST DEVELOPMENT CO., FOR A VARIANCE TO THE SUBDIVISION REGULATIONS, ORDINANCE NUMBER 89-32, RELATING TO THE PROPOSED CREEKSIDE OAKS SUBDIVISION (A 123 LOT, SINGLE-FAMILY RESIDENTIAL SUBDIVISION LYING SOUTH OFF MICHIGAN AVENUE ADJACENT TO CREEKSIDE GOLF COURSE FORMERLY CARRIAGE HILLS GOLF COURSE!), AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON APRIL 25, 1994, BASED ON ITS FINDINGS OF FACT (AS LISTED ON PAGES 15 AND 16 OF THE RESUME).

P. 15

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[Document #: 1994000945 Book/Page: 0164/1751]

FOLLOWING BOARD ACTION APPROVING VARIANCES TO THE SUBDIVISION REGULATIONS, ORDINANCE NUMBER 89-32, RELATING TO THE PROPOSED LOST KEY PLANTATION, THE BOARD:
A. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT AT THE TIME INDIVIDUALS MAKE REQUESTS RELATIVE TO THE COUNTY ACCEPTING PRIVATE

ROADS FOR MAINTENANCE THE COUNTY WILL ENGAGE A PRIVATE ENGINEERING FIRM, WITH THE DEVELOPER RESPONSIBLE FOR PAYMENT, TO ASSESS THE SITUATION AND PROVIDE A PUNCH LIST TO DETERMINE TASKS TO BE COMPLETED FOR THE COUNTY TO ACCEPT THE ROADS; AND

B. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF WAS IN THE PROCESS OF REVISING THE SUBDIVISION REGULATIONS IN CONJUNCTION WITH THE LAND DEVELOPMENT CODES AND A CONDITION RELATIVE TO MAINTENANCE OF PRIVATE ROADS BROUGHT UP TO COUNTY STANDARDS COULD BE INCLUDED.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 12 THROUGH 15 OF THE RESUME.)

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[Document #: 1994000946 Book/Page: 0164/1754]

THE BOARD ADOPTED A RESOLUTION REQUIRING COUNTY OFFICERS TO SUBMIT THEIR FISCAL YEAR 1994-1995 BUDGET REQUESTS IN THE SAME FORMAT AS SPECIFIED IN THE BUDGET REQUEST MANUAL. P. 17

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[Document #: 1994000947 Book/Page: 0164/1754]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR THE REMEDIAL ACTIONS AT THE PERDIDO LANDFILL PROPOSED BY SCS ENGINEERS (FUNDING PROVIDED FROM THE LOAN OF UP TO $4 MILLION ESTABLISHED FROM FUND 350, ONE CENT LOCAL OPTION SALES TAX):

A. WAIVED BID REQUIREMENTS AND ALLOWED THE COMPTROLLER'S PURCHASING DEPARTMENT TO PROCURE THE GOODS AND SERVICES LISTED BELOW TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN THE SCS ENGINEERS' REPORT ACCEPTED BY THE BCC ON 1/27/94, RE THE PERDIDO LANDFILL, AND AUTHORIZED THE PURCHASING DEPT TO PROCURE THE SERVICES FOR THE PURPOSES INDICATED IN ITEM B; AND

B. AUTHORIZED THE ADDITIONAL EXPENDITURES FOR LEACHATE TRANSPORT AS FOLLOWS: TANKER TRUCK RENTAL, $129,600; ECUA, $43,200; OVERTIME $0; EQUIPMENT RENTAL OR PURCHASE, $5,000, TOTALLING $177,800.

THE BOARD REVISED THE RECOMMENDATION TO DELETE "DECLARE AN EMERGENCY" AT THE REQUEST OF COUNTY ATTORNEY TUCKER. P. 17

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[Document #: 1994000948 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05029 LISTED UNDER TAX ACCOUNT NUMBER 10-1261-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $34.89, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 30, 1992.

P. 18

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[Document #: 1994000949 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05030 LISTED UNDER TAX ACCOUNT NUMBER 10-1262-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $58.36, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 16, 1992. P. 18

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[Document #: 1994000950 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05029 LISTED UNDER TAX ACCOUNT NUMBER 10-1261-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $34.89, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 30, 1992.

P. 18

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[Document #: 1994000951 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05030 LISTED UNDER TAX ACCOUNT NUMBER 10-1262-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $58.36, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 16, 1992. P. 18

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[Document #: 1994000952 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05029 LISTED UNDER TAX ACCOUNT NUMBER 10-1261-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $34.89, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 30, 1992.

P. 18

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[Document #: 1994000953 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05030 LISTED UNDER TAX ACCOUNT NUMBER 10-1262-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $58.36, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 16, 1992. P. 18

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[Document #: 1994000954 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05029 LISTED UNDER TAX ACCOUNT NUMBER 10-1261-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $34.89, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 30, 1992.

P. 18

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[Document #: 1994000955 Book/Page: 0164/1755]

THE BOARD ADOPTED A RESOLUTION TO CANCEL TAX CERTIFICATE NUMBER 93-05030 LISTED UNDER TAX ACCOUNT NUMBER 10-1262-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $58.36, AS REQUESTED BY THE TAX COLLECTOR, DUE TO THE PROPERTY BEING ACQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON MARCH 16, 1992. P. 18

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[Document #: 1994000956 Book/Page: 0164/1755]

THE BOARD APPROVED FIFTY-TWO (52) REQUESTS FOR DISPOSITION OF PROPERTY FOR COMPUTER EQUIPMENT TO BE TRADED IN ON NEW EQUIPMENT FROM NCR COMPUTER SYSTEMS FOR THE TAX COLLECTOR'S OFFICE.

(COMPLETE LIST ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 26 AND 27.)

P. 18

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[Document #: 1994000957 Book/Page: 0164/1756]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR THE MONTH OF MAY, 1994.

P. 19

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[Document #: 1994000958 Book/Page: 0164/1756]

THE BOARD:
A. DIRECTED LEGAL STAFF TO DRAFT AN ORDINANCE ESTABLISHING THE ESCAMBIA COUNTY MILITIA PURSUANT TO THE SHERIFF'S AUTHORITY TO RAISE THE POWER OF THE COUNTY; AND
B. SCHEDULED A PUBLIC HEARING FOR TUESDAY, JUNE 7, 1994, AT 9:35 AM.

P. 18

FILE NOTE: ON 5/24/94, THE BOARD CANCELLED THE PUBLIC HEARING.

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[Document #: 1994000959 Book/Page: 0164/1756]

THE BOARD:
A. DIRECTED LEGAL STAFF TO DRAFT AN ORDINANCE ESTABLISHING THE ESCAMBIA COUNTY MILITIA PURSUANT TO THE SHERIFF'S AUTHORITY TO RAISE THE POWER OF THE COUNTY; AND
B. SCHEDULED A PUBLIC HEARING FOR TUESDAY, JUNE 7, 1994, AT 9:35 AM.

P. 18

FILE NOTE: ON 5/24/94, THE BOARD CANCELLED THE PUBLIC HEARING.