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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 #: 1994000961 Book/Page: 0164/0016]

HELD : THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT DATED MAY 2, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/ PUBLIC WORKS, RELATIVE TO THE STATUS OF THE AVERY STREET AND GREEN STREET INTERSECTION IMPROVEMENTS, AND HELD THE MATTER FOR AN UPDATE FROM STAFF IN THIRTY (30) DAYS CONCERNING A DESIGN WHICH WOULD EXTEND AVERY STREET WEST OF THE CURRENT INTERSECTION INTO THE LEWIS BEAR COMPANY PROPERTY TO ALLOW TRACTOR/TRAILER RIGS TO MORE SAFELY TRAVERSE THE INTERSECTION IN QUESTION.

P. 9

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[Document #: 1994000962 Book/Page: 0165/0001]

THE BOARD ADOPTED A RESOLUTION RECOGNIZING REVEREND D L WELCH FOR HIS COMMUNITY CONTRIBUTIONS TO THE SPIRITUAL DEVELOPMENT OF ESCAMBIA COUNTY.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COMMISSIONER LEE THAT HE WILL BE READING AND PRESENTING THE RESOLUTION TO REVEREND D L WELCH DURING THE SUNDAY, MAY 29, 1994, EVENING SERVICE AT THE FIRST PENTECOSTAL CHURCH OF PENSACOLA; AND
B. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
REVEREND PAUL WELCH, LAKE CHARLENE DRIVE;
GLENN MCQUAIG, WEST LA RUA STREET;
NEWMAN GERSIN, LANSING DRIVE; AND
REVEREND D L WELCH.

P. 1

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[Document #: 1994000963 Book/Page: 0165/0002]

FOR INFORMATION: THE BOARD RECEIVED AN APPROXIMATE THIRTY-MINUTE VERBAL AND WRITTEN PRESENTATION CONCERNING A QUARTERLY UPDATE ON THE STATUS OF THE PENSACOLA AREA CHAMBER OF COMMERCE FROM THE FOLLOWING SIX (6) REPRESENTATIVES FROM THE CHAMBER:
GWEN APPELQUIST, PRESIDENT;
SHEILA BOWMAN, VICE PRESIDENT OF TOURISM DEVELOPMENT;
FRED DONOVAN, VICE PRESIDENT OF ECONOMIC DEVELOPMENT;
M J MENGE, VICE PRESIDENT OF ARMED SERVICES;
R V "VANN" GOODLOE, ADMINISTRATOR, N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION TEAM; AND
JOHN GRIFFING, EXECUTIVE VICE PRESIDENT.

P. 2

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[Document #: 1994000964 Book/Page: 0165/0002]

THE BOARD ADOPTED A RESOLUTION RECOGNIZING REVEREND D L WELCH FOR HIS COMMUNITY CONTRIBUTIONS TO THE SPIRITUAL DEVELOPMENT OF ESCAMBIA COUNTY.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COMMISSIONER LEE THAT HE WILL BE READING AND PRESENTING THE RESOLUTION TO REVEREND D L WELCH DURING THE

SUNDAY, MAY 29, 1994, EVENING SERVICE AT THE FIRST PENTECOSTAL CHURCH OF PENSACOLA; AND

B. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
REVEREND PAUL WELCH, LAKE CHARLENE DRIVE;
GLENN MCQUAIG, WEST LA RUA STREET;
NEWMAN GERSIN, LANSING DRIVE; AND
REVEREND D L WELCH.

P. 1

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[Document #: 1994000965 Book/Page: 0165/0003]

FOR INFORMATION: THE BOARD RECEIVED AN APPROXIMATE THIRTY-MINUTE VERBAL AND WRITTEN PRESENTATION CONCERNING A QUARTERLY UPDATE ON THE STATUS OF THE PENSACOLA AREA CHAMBER OF COMMERCE FROM THE FOLLOWING SIX (6) REPRESENTATIVES FROM THE CHAMBER:
GWEN APPELQUIST, PRESIDENT;
SHEILA BOWMAN, VICE PRESIDENT OF TOURISM DEVELOPMENT;
FRED DONOVAN, VICE PRESIDENT OF ECONOMIC DEVELOPMENT;
M J MENGE, VICE PRESIDENT OF ARMED SERVICES;
R V "VANN" GOODLOE, ADMINISTRATOR, N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION TEAM; AND
JOHN GRIFFING, EXECUTIVE VICE PRESIDENT.

P. 2

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[Document #: 1994000966 Book/Page: 0165/0005]

FOR INFORMATION: THE BOARD RECEIVED AN APPROXIMATE THIRTY-MINUTE VERBAL AND WRITTEN PRESENTATION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ISSUES AS THEY RELATE TO ESCAMBIA COUNTY FROM THE FOLLOWING THREE FDOT REPRESENTATIVES FOR NORTHWEST FLORIDA:
EDWARD PRESCOTT, DIRECTOR OF OPERATIONS;
MARVIN STUKEY, DIRECTOR OF PLANNING; AND
GENE MARTIN, DIRECTOR OF PRODUCTIONS; AND:

A. WAS ADVISED BY MR PRESCOTT THAT HE WILL FOLLOW UP REGARDING THE CONCERNS OF COMMISSIONER JUNIOR RELATIVE TO WHETHER THE CITY OR STATE IS RESPONSIBLE FOR MAINTENANCE OF THE PORTION OF ALCANIZ STREET LOCATED BETWEEN GADSDEN AND JACKSON STREETS;
B. HEARD CONCERNS EXPRESSED BY COMMISSIONER DEL GALLO RE THE NEED FOR A SIDEWALK ON THE PORTION OF BRENT LANE BETWEEN DAVIS HWY AND NINTH AVENUE, ETC.; AND
C. WAS ADVISED BY MR PRESCOTT OF THE DEALERSHIPS IN "CAR CITY" WHO WERE & WISHED TO CONTINUE MOWING THEIR RIGHTS-OF-WAY ON US HWY 29.

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[Document #: 1994000967 Book/Page: 0165/0011]

THE BOARD APPROVED THE NAME "COMMERCE PARK DRIVE" FOR THE SOUTH ACCESS ROAD AT MARCUS POINTE COMMERCE PARK. P. 3

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[Document #: 1994000968 Book/Page: 0165/0011]

THE BOARD APPROVED THE NAMES BRADLEY STREET (FOR A NEW ROAD OFF BELLVIEW AVENUE TO CONNECT WITH THE EXISTING BRADLEY STREET) AND BRADLEY COURT (FOR THE CLOSED PORTION OF BRADLEY STREET) FOR TWO (2) COUNTY STREETS IN THE BELLVIEW COMMUNITY, AS REQUESTED BY THE

DEPARTMENT OF GROWTH MANAGEMENT SERVICES. P. 4

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[Document #: 1994000969 Book/Page: 0165/0011]

THE BOARD TOOK THE FOLLOWING ACTION RE THE LEASE OF HUNTING RIGHTS ON TWO (2) PARCELS OF COUNTY-OWNED PROPERTY:

A. RESCINDED PREVIOUS BOARD ACTION OF DECEMBER 14, 1993, AUTHORIZING THE LEASE (LAND LICENSE AGREEMENT) OF COUNTY PROPERTY (PERDIDO LANDFILL PROPERTY) TO SAND LANDING HUNTING CLUB AND RABBIT ROCK HUNTING CLUB;
B. AUTHORIZED ADVERTISING FOR SEALED BIDS FOR THE LEASE OF HUNTING RIGHTS FOR TWO (2) SEPARATE PARCELS OF COUNTY-OWNED PROPERTY LOCATED NORTH OF INTERSTATE 10 AND EAST OF THE INTERSECTION OF BEULAH AND MUSCOGEE ROADS;
C. APPOINTED A BID REVIEW COMMITTEE; AND
C. AUTHORIZED STAFF TO NEGOTIATE LEASE(S) WITH THE SUCCESSFUL BIDDER(S), TO BE BROUGHT BACK TO THE BOARD OF COUNTY COMMISSIONERS FOR FINAL APPROVAL.

P. 3

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[Document #: 1994000970 Book/Page: 0165/0011]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PAVING A PORTION OF MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE PAVING OF A PORTION OF MCLEMORE DRIVE; AND
B. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THE FOLLOWING FIVE (5) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY); AND
   BROMFIELD B NICHOL, PROJECT ENGINEER FOR ELLYSON INDUSTRIAL PARK (ADVISORY CAPACITY ONLY).

P. 4

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[Document #: 1994000971 Book/Page: 0165/0012]

THE BOARD APPROVED FUNDING THE REPLACEMENT OF THE TRAFFIC SIGNAL AT THE INTERSECTION OF VIA DELUNA AND FORT PICKENS ROAD, IN AN AMOUNT NOT TO EXCEED $90,000, THROUGH A JOINT PARTICIPATION ROADWAY IMPROVEMENT PROJECT WITH THE SANTA ROSA ISLAND AUTHORITY, FUND 350 LOCAL OPTION SALES TAX. P. 5

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[Document #: 1994000972 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:20 AM, FOR CONSIDERATION OF THE PETITION OF NEWBIRTH BAPTIST CHURCH TO VACATE THE TWENTY-FOOT (20’) WIDE ALLEYWAY (RUNNING EAST OFF "Q" STREET FOR APPROXIMATELY 140 FEET) IN BLOCK 7, HAZELHURST SUBDIVISION.

P. 5

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[Document #: 1994000973 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:30 AM, FOR CONSIDERATION OF THE PETITION OF JBL PROPERTIES, LTD, TO VACATE A PORTION OF THE RECORDED PLAT OF MIRABELLE SUBDIVISION, PHASE 1, A PLANNED UNIT DEVELOPMENT (TO RELOCATE THE STUBOUT TO THE SOUTH TO PROVIDE ACCESS TO LEWIS STREET, A COUNTY-MAINTAINED ROAD). P. 5

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[Document #: 1994000974 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:20 AM, FOR CONSIDERATION OF THE PETITION OF NEWBIRTH BAPTIST CHURCH TO VACATE THE TWENTY-FOOT (20’) WIDE ALLEYWAY (RUNNING EAST OFF "Q" STREET FOR APPROXIMATELY 140 FEET) IN BLOCK 7, HAZELHURST SUBDIVISION.

P. 5

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[Document #: 1994000975 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:30 AM, FOR CONSIDERATION OF THE PETITION OF JBL PROPERTIES, LTD, TO VACATE A PORTION OF THE RECORDED PLAT OF MIRABELLE SUBDIVISION, PHASE 1, A PLANNED UNIT DEVELOPMENT (TO RELOCATE THE STUBOUT TO THE SOUTH TO PROVIDE ACCESS TO LEWIS STREET, A COUNTY-MAINTAINED ROAD). P. 5

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[Document #: 1994000976 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:20 AM, FOR CONSIDERATION OF THE PETITION OF NEWBIRTH BAPTIST CHURCH TO VACATE THE TWENTY-FOOT (20’) WIDE ALLEYWAY (RUNNING EAST OFF "Q" STREET FOR APPROXIMATELY 140 FEET) IN BLOCK 7, HAZELHURST SUBDIVISION.

P. 5

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[Document #: 1994000977 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:30 AM, FOR CONSIDERATION OF THE PETITION OF JBL PROPERTIES, LTD, TO VACATE A PORTION OF THE RECORDED PLAT OF MIRABELLE SUBDIVISION, PHASE 1, A PLANNED UNIT DEVELOPMENT (TO RELOCATE THE STUBOUT TO THE SOUTH TO PROVIDE ACCESS TO LEWIS STREET, A COUNTY-MAINTAINED ROAD). P. 5

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[Document #: 1994000978 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:20 AM, FOR CONSIDERATION OF THE PETITION OF NEWBIRTH BAPTIST CHURCH TO VACATE THE TWENTY-FOOT (20’) WIDE ALLEYWAY (RUNNING EAST OFF "Q" STREET FOR APPROXIMATELY 140 FEET) IN BLOCK 7, HAZELHURST SUBDIVISION.

P. 5

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[Document #: 1994000979 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:30 AM, FOR CONSIDERATION OF THE PETITION OF JBL PROPERTIES, LTD, TO VACATE A PORTION OF THE RECORDED PLAT OF MIRABELLE SUBDIVISION, PHASE 1, A PLANNED UNIT DEVELOPMENT (TO RELOCATE THE STUBOUT TO THE SOUTH TO PROVIDE ACCESS TO LEWIS STREET, A COUNTY-MAINTAINED ROAD). P. 5

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[Document #: 1994000980 Book/Page: 0165/0012]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:20 AM, FOR CONSIDERATION OF THE PETITION OF NEWBIRTH BAPTIST CHURCH TO VACATE THE TWENTY-FOOT (20’) WIDE ALLEYWAY (RUNNING EAST OFF "Q" STREET FOR APPROXIMATELY 140 FEET) IN BLOCK 7, HAZELHURST SUBDIVISION.

P. 5

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[Document #: 1994000981 Book/Page: 0165/0012]

THE BOARD SCHEDULED TWO (2) PUBLIC HEARINGS, AS FOLLOWS:

A. JUNE 7, 1994, AT 10:00 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING AN "IDLE SPEED - NO WAKE" ZONE IN ALL OF BAYOU MARCUS; AND
B. JUNE 7, 1994, AT 10:15 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING AN "IDLE SPEED - NO WAKE" ZONE IN ALL OF LAFITTE COVE.

P. 5

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[Document #: 1994000982 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE "H-9" ROAD RESURFACING PROJECT (CONTRACTOR: EDWARD M CHADBOURNE, INC):

A. ACCEPTED THE IMPROVEMENTS AS COMPLETE IN ACCORDANCE WITH SPECIFICATION PD 92-93.66;
B. APPROVED A COST OVERRUN, IN THE AMOUNT OF $33,653.97 (INDEX CODE 437939); AND
C. APPROVED THE FINAL PAY REQUEST FROM THE CONTRACTOR, EDWARD M CHADBOURNE, INC, IN THE AMOUNT OF $166,545.25 (INDEX CODE 437939).

P. 4

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[Document #: 1994000983 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN APPOINTMENT TO THE SUBDIVISION REGULATIONS BOARD OF REVIEW:

A. ACCEPTED THE RESIGNATION OF MICHAEL E (MIKE) GREEN, REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, EFFECTIVE MAY 31, 1994; AND
B. APPROVED THE APPOINTMENT OF COLLIER MERRILL, MERRILL-DICKERSON INVESTMENTS, NOMINATED BY THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, TO FILL THE UNEXPIRED TERM OF MR GREEN, FROM JUNE 1, 1994, THROUGH NOVEMBER 30, 1994.

P. 6

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[Document #: 1994000984 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE HERNANDEZ COMPLEX PAVING/DRAINAGE - PHASE III, COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED PROJECT:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE PROJECT; AND
B. APPOINTED A BID REVIEW COMMITTEE COMPRISED OF THE FOLLOWING FOUR (4) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY).

P. 5

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[Document #: 1994000985 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN APPOINTMENT TO THE SUBDIVISION REGULATIONS BOARD OF REVIEW:

A. ACCEPTED THE RESIGNATION OF MICHAEL E (MIKE) GREEN, REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, EFFECTIVE MAY 31, 1994; AND
B. APPROVED THE APPOINTMENT OF COLLIER MERRILL, MERRILL-DICKERSON INVESTMENTS, NOMINATED BY THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, TO FILL THE UNEXPIRED TERM OF MR GREEN, FROM JUNE 1, 1994, THROUGH NOVEMBER 30, 1994.

P. 6

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[Document #: 1994000986 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE HERNANDEZ COMPLEX PAVING/DRAINAGE - PHASE III, COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED PROJECT:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE PROJECT; AND
B. APPOINTED A BID REVIEW COMMITTEE COMPRISED OF THE FOLLOWING FOUR (4) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY).

P. 5

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[Document #: 1994000987 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN APPOINTMENT TO THE SUBDIVISION REGULATIONS BOARD OF REVIEW:

A. ACCEPTED THE RESIGNATION OF MICHAEL E (MIKE) GREEN, REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, EFFECTIVE MAY 31, 1994; AND
B. APPROVED THE APPOINTMENT OF COLLIER MERRILL, MERRILL-DICKERSON INVESTMENTS, NOMINATED BY THE HOME BUILDERS ASSOCIATION OF WEST

FLORIDA, INC, TO FILL THE UNEXPIRED TERM OF MR GREEN, FROM JUNE 1, 1994, THROUGH NOVEMBER 30, 1994.

P. 6

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[Document #: 1994000988 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE HERNANDEZ COMPLEX PAVING/DRAINAGE - PHASE III, COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED PROJECT:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE PROJECT; AND
B. APPOINTED A BID REVIEW COMMITTEE COMPRISED OF THE FOLLOWING FOUR (4) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY).

P. 5

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[Document #: 1994000989 Book/Page: 0165/0012]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN APPOINTMENT TO THE SUBDIVISION REGULATIONS BOARD OF REVIEW:

A. ACCEPTED THE RESIGNATION OF MICHAEL E (MIKE) GREEN, REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, EFFECTIVE MAY 31, 1994; AND
B. APPROVED THE APPOINTMENT OF COLLIER MERRILL, MERRILL-DICKERSON INVESTMENTS, NOMINATED BY THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, TO FILL THE UNEXPIRED TERM OF MR GREEN, FROM JUNE 1, 1994, THROUGH NOVEMBER 30, 1994.

P. 6

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[Document #: 1994000990 Book/Page: 0165/0013]

THE BOARD ACCEPTED THE TWO (2) QUIT CLAIM DEEDS (FOR THE REMAINING PORTION OF NORTH BARTH ROAD RUNNING EAST FROM THE C.S.X. RAILROAD) FROM HARVEY R MALONE AND EMMY S MALONE AND FROM MELISSA K ELLIOTT FOR A FIFTY-FOOT (50’) WIDE RIGHT-OF-WAY ON NORTH BARTH ROAD (A COUNTY-MAINTAINED DIRT ROAD RUNNING EAST OFF U S HIGHWAY 29). P. 7

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[Document #: 1994000991 Book/Page: 0165/0013]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PINOAK LANE PAVING AND DRAINAGE ASSESSMENT PROJECT, PD 93-94.59 (A PROJECT APPROVED UNDER THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10):

A. ACCEPTED THE BIDS FROM THE FOLLOWING SIX (6) VENDORS:

CLARK SAND CO, INC	$296,495.98
EDWARD M CHADBOURNE, INC	491,447.49
GULF-ATLANTIC CONSTRUCTORS, INC	357,521.30
GULF COAST PAVING & GRADING, INC	296,520.00
PANHANDLE GRADING & PAVING, INC	292,754.10
WHITE CONSTRUCTION COMPANY, INC	NO BID

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC, IN THE TOTAL BID AMOUNT OF $292,754.10, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE, FUND 335 (INDEX CODE 451336);
C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $29,275.00; AND
D. ACCEPTED WARRANTY DEED FROM 107 GROUP, INC FOR 66’ R-O-W ON PINOAK.

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[Document #: 1994000992 Book/Page: 0165/0013]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PINOAK LANE PAVING AND DRAINAGE ASSESSMENT PROJECT, PD 93-94.59 (A PROJECT APPROVED UNDER THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10): RESUME PG 6

A. ACCEPTED THE BIDS FROM THE FOLLOWING SIX (6) VENDORS:

CLARK SAND CO, INC	$296,495.98
EDWARD M CHADBOURNE, INC	491,447.49
GULF-ATLANTIC CONSTRUCTORS, INC	357,521.30
GULF COAST PAVING & GRADING, INC	296,520.00
PANHANDLE GRADING & PAVING, INC	292,754.10
WHITE CONSTRUCTION COMPANY, INC	NO BID

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC, IN THE TOTAL BID AMOUNT OF $292,754.10, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE, FUND 335 (INDEX CODE 451336);
C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $29,275.00; AND
D. ACCEPTED WARRANTY DEED FROM 107 GROUP, INC FOR 66’ R-O-W ON PINOAK.

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[Document #: 1994000993 Book/Page: 0165/0013]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PINOAK LANE PAVING AND DRAINAGE ASSESSMENT PROJECT, PD 93-94.59 (A PROJECT APPROVED UNDER THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10): RESUME PG 6

A. ACCEPTED THE BIDS FROM THE FOLLOWING SIX (6) VENDORS:

CLARK SAND CO, INC	$296,495.98
EDWARD M CHADBOURNE, INC	491,447.49
GULF-ATLANTIC CONSTRUCTORS, INC	357,521.30
GULF COAST PAVING & GRADING, INC	296,520.00
PANHANDLE GRADING & PAVING, INC	292,754.10
WHITE CONSTRUCTION COMPANY, INC	NO BID

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC, IN THE TOTAL BID AMOUNT OF $292,754.10, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE, FUND 335 (INDEX CODE 451336);
C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $29,275.00; AND
D. ACCEPTED WARRANTY DEED FROM 107 GROUP, INC FOR 66’ R-O-W ON PINOAK.

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[Document #: 1994000994 Book/Page: 0165/0013]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PINOAK LANE PAVING AND DRAINAGE ASSESSMENT PROJECT, PD 93-94.59 (A PROJECT APPROVED UNDER THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10):

A. ACCEPTED THE BIDS FROM THE FOLLOWING SIX (6) VENDORS:

CLARK SAND CO, INC	$296,495.98
EDWARD M CHADBOURNE, INC	491,447.49
GULF-ATLANTIC CONSTRUCTORS, INC	357,521.30
GULF COAST PAVING & GRADING, INC	296,520.00
PANHANDLE GRADING & PAVING, INC	292,754.10
WHITE CONSTRUCTION COMPANY, INC	NO BID

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC, IN THE TOTAL BID AMOUNT OF $292,754.10, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE, FUND 335 (INDEX CODE 451336);
C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $29,275.00; AND
D. ACCEPTED WARRANTY DEED FROM 107 GROUP, INC FOR 66’ R-O-W ON PINOAK.

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[Document #: 1994000995 Book/Page: 0165/0013]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE ROADWAY STRIPING CONTRACT:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ESTABLISH THE DATE AND TIME AND ADVERTISE FOR RECEIPT OF BIDS FOR ROADWAY STRIPING ON VARIOUS COUNTY ROADS; AND
B. APPOINTED A BID REVIEW COMMITTEE.

P. 7

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[Document #: 1994000996 Book/Page: 0165/0014]

THE BOARD TOOK THE FOLLOWING ACTION RE ARCHITECTURAL & ENGINEERING SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR RENOVATIONS TO CENTURY COURTHOUSE/SHERIFF’S SUBSTATION, PD 93-94.66:
A. APPROVED AWARDING A FIXED-FEE CONTRACT, IN THE AMOUNT OF $10,800, TO SAM MARSHALL ARCHITECTS FOR A & E SERVICES;
B. AUTHORIZED EXPENDITURE OF $130,800 FROM THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS TO COVER THE COST OF THE A&E SERVICES AND CONSTRUCTION/MODIFICATION COSTS ASSOCIATED WITH THE RENOVATION (WHICH RE ESTIMATED AT $120,000);
C. AUTHORIZED, UPON RECEIPT OF THE DESIGN AND CONSTRUCTION DOCUMENTS, TO ADVERTISE FOR BIDS FOR THE RENOVATION; AND
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND THE SHERIFF, OR DESIGNEE, TO REVIEW THE BIDS SUBMITTED AND MAKE A RECOMMENDATION TO THE BOARD FOR AWARD OF A CONTRACT FOR THE RENOVATION PROJECT.
P. 14

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[Document #: 1994000997 Book/Page: 0165/0015]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE DAVIS HIGHWAY WIDENING PROJECT:
A. APPROVED AMENDING THE SALES TAX EXPENDITURE PLAN ASSOCIATED WITH THE ONE CENT LOCAL OPTION SALES TAX REVENUES TO EXTEND THE NORTHERN LIMIT OF THE DAVIS HIGHWAY WIDENING PROJECT FROM UNIVERSITY PARKWAY TO JOHNSON AVENUE;
B. APPROVED THE JOINT PARTICIPATION AGREEMENT (WORK PROGRAM ITEM W.P.I.! NUMBER 3111930) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY WHICH DECLARES ESCAMBIA COUNTY WILL ADVANCE $3,500,000 TO FDOT FOR RIGHT-OF-WAY ACQUISITION WITHIN THE LIMITS DEFINED ABOVE; AND
C. APPROVED DESIGNATING THE DIRECTOR OF GROWTH MANAGEMENT SERVICES AS THE COUNTY REPRESENTATIVE TO AUTHORIZE (IN WRITING) THE ACQUISITION BY FDOT OF SPECIFIC PARCELS IN ACCORDANCE WITH THE AGREEMENT.
THE BOARD APPROVED THAT ITEM B ABOVE WILL BE SUBJECT TO LEGAL SIGN-OFF (DUE TO ISSUES RE THE JPA THAT NEED TO BE RESOLVED). P. 8

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[Document #: 1994000998 Book/Page: 0165/0016]

HELD : THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT DATED MAY 2, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/ PUBLIC WORKS, RELATIVE TO THE STATUS OF THE AVERY STREET AND GREEN STREET INTERSECTION IMPROVEMENTS, AND HELD THE MATTER FOR AN UPDATE FROM STAFF IN THIRTY (30) DAYS CONCERNING A DESIGN WHICH WOULD EXTEND AVERY STREET WEST OF THE CURRENT INTERSECTION INTO THE LEWIS BEAR COMPANY PROPERTY TO ALLOW TRACTOR/TRAILER RIGS TO MORE SAFELY TRAVERSE THE INTERSECTION IN QUESTION.

P. 9

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[Document #: 1994000999 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, CONCERNING VARIOUS REQUESTS OF CITIZENS TO OPEN AN UNOPENED PORTION OF PERKINS STREET, AND HELD THE MATTER IN COMMITTEE, WITH COUNTY ADMINISTRATOR EVANS TO MEET, IN THE MEANTIME, ON SITE WITH RAY WHITE AND ED WALDERS TO DETERMINE WHICH TREES NEEDED TO BE REMOVED, WITH STAFF TO COORDINATE WITH MR WHITE AND MR WALDERS IN AN ATTEMPT TO ACQUIRE THE NECESSARY DEEDS FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY NEEDED TO OPEN THE REMAINDER OF PERKINS STREET. P. 9

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[Document #: 1994001000 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM STEPHEN H PITKIN, AICP, DIRECTOR OF THE PLANNING AND ZONING DIVISION, DATED MAY 4, 1994, RELATIVE TO STAFF CONTINUING TO WORK ON THE TREE PRESERVATION AND LANDSCAPE ORDINANCES AS PART OF THE LAND DEVELOPMENT CODE PACKAGE, AND HELD THE MATTER IN COMMITTEE FOR STAFF TO BRING BACK MORE DEFINITIVE INFORMATION CONCERNING THE LAND DEVELOPMENT CODE PACKAGE, TOGETHER WITH A DEFINITIVE POLICY CONCERNING THE ROAD OPERATIONS DEPARTMENT STAFF’S APPROACH TO TRIMMING OF TREES IN RIGHTS-OF-WAY.

P. 9

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[Document #: 1994001001 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, CONCERNING VARIOUS REQUESTS OF CITIZENS TO OPEN AN UNOPENED PORTION OF PERKINS STREET, AND HELD THE MATTER IN COMMITTEE, WITH COUNTY ADMINISTRATOR EVANS TO MEET, IN THE MEANTIME, ON SITE WITH RAY WHITE AND ED WALDERS TO DETERMINE WHICH TREES NEEDED TO BE REMOVED, WITH STAFF TO COORDINATE WITH MR WHITE AND MR WALDERS IN AN ATTEMPT TO ACQUIRE THE NECESSARY DEEDS FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY NEEDED TO OPEN THE REMAINDER OF PERKINS STREET. P. 9

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[Document #: 1994001002 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM STEPHEN H PITKIN, AICP, DIRECTOR OF THE PLANNING AND ZONING DIVISION, DATED MAY 4, 1994, RELATIVE TO STAFF CONTINUING TO WORK ON THE TREE PRESERVATION AND LANDSCAPE ORDINANCES AS PART OF THE LAND DEVELOPMENT CODE PACKAGE, AND HELD THE MATTER IN COMMITTEE FOR STAFF TO BRING BACK MORE DEFINITIVE INFORMATION CONCERNING THE LAND DEVELOPMENT CODE PACKAGE, TOGETHER WITH A DEFINITIVE POLICY CONCERNING THE ROAD OPERATIONS DEPARTMENT STAFF'S APPROACH TO TRIMMING OF TREES IN RIGHTS-OF-WAY.

P. 9

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[Document #: 1994001003 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, CONCERNING VARIOUS REQUESTS OF CITIZENS TO OPEN AN UNOPENED PORTION OF PERKINS STREET, AND HELD THE MATTER IN COMMITTEE, WITH COUNTY ADMINISTRATOR EVANS TO MEET, IN THE MEANTIME, ON SITE WITH RAY WHITE AND ED WALDERS TO DETERMINE WHICH TREES NEEDED TO BE REMOVED, WITH STAFF TO COORDINATE WITH MR WHITE AND MR WALDERS IN AN ATTEMPT TO ACQUIRE THE NECESSARY DEEDS FOR THE SIXTY-FOOT (60') RIGHT-OF-WAY NEEDED TO OPEN THE REMAINDER OF PERKINS STREET. P. 9

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[Document #: 1994001004 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM STEPHEN H PITKIN, AICP, DIRECTOR OF THE PLANNING AND ZONING DIVISION, DATED MAY 4, 1994, RELATIVE TO STAFF CONTINUING TO WORK ON THE TREE PRESERVATION AND LANDSCAPE ORDINANCES AS PART OF THE LAND DEVELOPMENT CODE PACKAGE, AND HELD THE MATTER IN COMMITTEE FOR STAFF TO BRING BACK MORE DEFINITIVE INFORMATION CONCERNING THE LAND DEVELOPMENT CODE PACKAGE, TOGETHER WITH A DEFINITIVE POLICY CONCERNING THE ROAD OPERATIONS DEPARTMENT STAFF'S APPROACH TO TRIMMING OF TREES IN RIGHTS-OF-WAY.

P. 9

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[Document #: 1994001005 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, CONCERNING VARIOUS REQUESTS OF CITIZENS TO OPEN AN UNOPENED PORTION OF PERKINS STREET, AND HELD THE MATTER IN COMMITTEE, WITH COUNTY ADMINISTRATOR EVANS TO MEET, IN THE MEANTIME, ON SITE WITH RAY WHITE AND ED WALDERS TO DETERMINE WHICH TREES NEEDED TO BE REMOVED, WITH STAFF TO COORDINATE WITH MR WHITE AND MR WALDERS IN AN ATTEMPT TO ACQUIRE THE NECESSARY DEEDS FOR THE SIXTY-FOOT (60') RIGHT-OF-WAY NEEDED TO OPEN THE REMAINDER OF PERKINS STREET. P. 9

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[Document #: 1994001006 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM STEPHEN H PITKIN, AICP, DIRECTOR

OF THE PLANNING AND ZONING DIVISION, DATED MAY 4, 1994, RELATIVE TO STAFF CONTINUING TO WORK ON THE TREE PRESERVATION AND LANDSCAPE ORDINANCES AS PART OF THE LAND DEVELOPMENT CODE PACKAGE, AND HELD THE MATTER IN COMMITTEE FOR STAFF TO BRING BACK MORE DEFINITIVE INFORMATION CONCERNING THE LAND DEVELOPMENT CODE PACKAGE, TOGETHER WITH A DEFINITIVE POLICY CONCERNING THE ROAD OPERATIONS DEPARTMENT STAFF'S APPROACH TO TRIMMING OF TREES IN RIGHTS-OF-WAY.

P. 9

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[Document #: 1994001007 Book/Page: 0165/0016]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, CONCERNING VARIOUS REQUESTS OF CITIZENS TO OPEN AN UNOPENED PORTION OF PERKINS STREET, AND HELD THE MATTER IN COMMITTEE, WITH COUNTY ADMINISTRATOR EVANS TO MEET, IN THE MEANTIME, ON SITE WITH RAY WHITE AND ED WALDERS TO DETERMINE WHICH TREES NEEDED TO BE REMOVED, WITH STAFF TO COORDINATE WITH MR WHITE AND MR WALDERS IN AN ATTEMPT TO ACQUIRE THE NECESSARY DEEDS FOR THE SIXTY-FOOT (60') RIGHT-OF-WAY NEEDED TO OPEN THE REMAINDER OF PERKINS STREET. P. 9

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[Document #: 1994001008 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, REGARDING THE STATUS OF THE CRYSTAL WELLS DRAINAGE PROJECT (CONTRACT WITH HUDSON, GECI & HORNE, INC, FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS). P. 9

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[Document #: 1994001009 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, RELATIVE TO THE STATUS OF DIRT ROAD PAVING PROJECTS AND EXISTING DRAINAGE PROBLEMS ON SOME OF THE ROADWAYS, AND WAS ADVISED BY CINDY W ANDERSON THAT SHE WILL MEET WITH THE COUNTY ADMINISTRATOR TO IDENTIFY THE DRAINAGE FUNDING ISSUE. P. 10

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[Document #: 1994001010 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, REGARDING THE STATUS OF THE CRYSTAL WELLS DRAINAGE PROJECT (CONTRACT WITH HUDSON, GECI & HORNE, INC, FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS). P. 9

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[Document #: 1994001011 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE,

DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, RELATIVE TO THE STATUS OF DIRT ROAD PAVING PROJECTS AND EXISTING DRAINAGE PROBLEMS ON SOME OF THE ROADWAYS, AND WAS ADVISED BY CINDY W ANDERSON THAT SHE WILL MEET WITH THE COUNTY ADMINISTRATOR TO IDENTIFY THE DRAINAGE FUNDING ISSUE. P. 10

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[Document #: 1994001012 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, REGARDING THE STATUS OF THE CRYSTAL WELLS DRAINAGE PROJECT (CONTRACT WITH HUDSON, GECI & HORNE, INC, FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS). P. 9

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[Document #: 1994001013 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, RELATIVE TO THE STATUS OF DIRT ROAD PAVING PROJECTS AND EXISTING DRAINAGE PROBLEMS ON SOME OF THE ROADWAYS, AND WAS ADVISED BY CINDY W ANDERSON THAT SHE WILL MEET WITH THE COUNTY ADMINISTRATOR TO IDENTIFY THE DRAINAGE FUNDING ISSUE. P. 10

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[Document #: 1994001014 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, REGARDING THE STATUS OF THE CRYSTAL WELLS DRAINAGE PROJECT (CONTRACT WITH HUDSON, GECI & HORNE, INC, FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS). P. 9

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[Document #: 1994001015 Book/Page: 0165/0017]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN INFORMATION REPORT FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, DATED MAY 2, 1994, RELATIVE TO THE STATUS OF DIRT ROAD PAVING PROJECTS AND EXISTING DRAINAGE PROBLEMS ON SOME OF THE ROADWAYS, AND WAS ADVISED BY CINDY W ANDERSON THAT SHE WILL MEET WITH THE COUNTY ADMINISTRATOR TO IDENTIFY THE DRAINAGE FUNDING ISSUE. P. 10

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[Document #: 1994001016 Book/Page: 0165/0018]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RE CHANGES IN THE ELECTRICAL CODE ORDINANCE AND TESTING PROCEDURES FOR VARIOUS BUILDING TRADE ORGANIZATIONS, SUBJECT TO LEGAL SIGN-OFF:
A. SCHEDULED A PUBLIC HEARING, FOR JULY 7, 1994, AT 9:20 AM;
B. AUTHORIZED STAFF TO FORMULATE A NEW APPLICATION FORM FOR ALL BUSINESSES, WHICH INCORPORATES SOME BASIC BUSINESS LAW;
C. APPROVED INCORPORATING SOME BASIC BUSINESS QUESTIONS INTO THE EXISTING OCCUPATIONAL LICENSE APPLICATION, OBTAINED IN THE TAX COLLECTOR’S OFFICE, TO ENSURE THAT ALL TRADESMEN ARE COGNIZANT OF

BASIC BUSINESS LAW AND THAT ALL TRADES ARE SUBJECT TO THE SAME GUIDE-
LINES; AND
D. APPROVED REQUESTING, IN THE MEANTIME, THAT BON B PAULK PRESENT HIS
REQUEST, THAT HE BE GRANTED A MASTER ELECTRICAL CONTRACTOR'S LICENSE
WITHOUT HAVING TO PASS THE BUSINESS EXAM REQUIREMENT, TO THE ELECTRI-
CAL CODE COMMITTEE, AND APPEAL TO THE CIRCUIT COURT IF HIS REQUEST IS
NOT GRANTED.

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[Document #: 1994001017 Book/Page: 0165/0018]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RE CHANGES IN THE ELECTRI-
CAL CODE ORDINANCE AND TESTING PROCEDURES FOR VARIOUS BUILDING TRADE
ORGANIZATIONS, SUBJECT TO LEGAL SIGN-OFF:
A. SCHEDULED A PUBLIC HEARING, FOR JULY 7, 1994, AT 9:20 AM;
B. AUTHORIZED STAFF TO FORMULATE A NEW APPLICATION FORM FOR ALL
BUSINESSES, WHICH INCORPORATES SOME BASIC BUSINESS LAW;
C. APPROVED INCORPORATING SOME BASIC BUSINESS QUESTIONS INTO THE
EXISTING OCCUPATIONAL LICENSE APPLICATION, OBTAINED IN THE TAX
COLLECTOR'S OFFICE, TO ENSURE THAT ALL TRADESMEN ARE COGNIZANT OF
BASIC BUSINESS LAW AND THAT ALL TRADES ARE SUBJECT TO THE SAME GUIDE-
LINES; AND
D. APPROVED REQUESTING, IN THE MEANTIME, THAT BON B PAULK PRESENT HIS
REQUEST, THAT HE BE GRANTED A MASTER ELECTRICAL CONTRACTOR'S LICENSE
WITHOUT HAVING TO PASS THE BUSINESS EXAM REQUIREMENT, TO THE ELECTRI-
CAL CODE COMMITTEE, AND APPEAL TO THE CIRCUIT COURT IF HIS REQUEST IS
NOT GRANTED. P. 10

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[Document #: 1994001018 Book/Page: 0165/0018]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RE CHANGES IN THE ELECTRI-
CAL CODE ORDINANCE AND TESTING PROCEDURES FOR VARIOUS BUILDING TRADE
ORGANIZATIONS, SUBJECT TO LEGAL SIGN-OFF:
A. SCHEDULED A PUBLIC HEARING, FOR JULY 7, 1994, AT 9:20 AM;
B. AUTHORIZED STAFF TO FORMULATE A NEW APPLICATION FORM FOR ALL
BUSINESSES, WHICH INCORPORATES SOME BASIC BUSINESS LAW;
C. APPROVED INCORPORATING SOME BASIC BUSINESS QUESTIONS INTO THE
EXISTING OCCUPATIONAL LICENSE APPLICATION, OBTAINED IN THE TAX
COLLECTOR'S OFFICE, TO ENSURE THAT ALL TRADESMEN ARE COGNIZANT OF
BASIC BUSINESS LAW AND THAT ALL TRADES ARE SUBJECT TO THE SAME GUIDE-
LINES; AND
D. APPROVED REQUESTING, IN THE MEANTIME, THAT BON B PAULK PRESENT HIS
REQUEST, THAT HE BE GRANTED A MASTER ELECTRICAL CONTRACTOR'S LICENSE
WITHOUT HAVING TO PASS THE BUSINESS EXAM REQUIREMENT, TO THE ELECTRI-
CAL CODE COMMITTEE, AND APPEAL TO THE CIRCUIT COURT IF HIS REQUEST IS
NOT GRANTED.

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[Document #: 1994001019 Book/Page: 0165/0019]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PUBLIC FACILITIES
REPORT OF THE OKALOOSA COUNTY GAS DISTRICT, WHICH INCLUDES THE ANNUAL
AUDIT REPORT, ANNUAL FINANCIAL REPORT, AND MAP OF THE DISTRICT, FOR
THE 1992-1993 FISCAL YEAR. P. 11

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[Document #: 1994001020 Book/Page: 0165/0019]

THE BOARD ADOPTED RESOLUTIONS APPROVING FOURTEEN (14) SUPPLEMENTAL

BUDGET AMENDMENTS FOR FISCAL YEAR 1993-1994, AFFECTING THE BUDGETS OF OTHER ELECTED OFFICIALS, BOARDS, OR COMMISSIONS. P. 11

SEE PAGE 11 OF THE RESUME FOR A LIST OF THE ABOVE ITEMS.

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[Document #: 1994001021 Book/Page: 0165/0019]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FUNDING (ALLOCATION PLAN) OF COMMUNITY SERVICE ORGANIZATIONS (CSO) AND OUTSIDE AGENCIES FOR THE 1994-1995 FISCAL YEAR:

A. AUTHORIZED STAFF TO PREPARE AND SUBMIT THE COUNTY FUNDING REQUESTS OF CSO'S AND OUTSIDE AGENCIES TO THE UNITED WAY FOR REVIEW AND RECOMMENDATION TO THE BOARD;
B. APPROVED THAT CONTRACTS FOR SPECIFIC SERVICES BE DEVELOPED AS A CONDITION OF ALL FUNDING OF CSO'S APPROVED BY THE BOARD; AND
C. AUTHORIZED THE COUNTY ADMINISTRATOR TO IDENTIFY TWO (2) CITIZENS TO PARTICIPATE IN THE REVIEW PROCESS WITH THE UNITED WAY.

P. 12

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[Document #: 1994001022 Book/Page: 0165/0020]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF MINOUS SUNDAY, JR (FORMER EQUIPMENT OPERATOR II WITH THE ESCAMBIA COUNTY SANITATION DEPARTMENT), DATE OF ACCIDENT JUNE 18, 1991, IN THE AMOUNT OF $100,000, INCLUDING ATTORNEY'S FEES AND COSTS, WITH A CAP ON FUTURE MEDICAL OF TWO (2) YEARS (INDEX CODE 573261). P. 13

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[Document #: 1994001023 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ACQUIRING ARCHITECTURAL & ENGINEERING SERVICES FOR VARIOUS CAPITAL PROJECTS (INCLUDING EXTERIOR RAMP REPAIRS AND PRESERVATION, BOX OFFICE RENOVATION, TRASH COMPACTOR AND INSTALLATION, EXTERIOR LANDSCAPING IMPROVEMENTS, AND PAVING OF TWO 2! GRASS PARKING LOTS) AT THE PENSACOLA CIVIC CENTER:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE PURCHASING AGENT IN THE COMPTROLLER'S OFFICE TO ESTABLISH RETURNABLE DATES AND ADVERTISE A REQUEST FOR PROPOSALS FOR ARCHITECTURAL & ENGINEERING SERVICES;
B. APPOINTED THE STANDING PROPOSAL REVIEW COMMITTEE, AS STIPULATED IN COUNTY BID ORDINANCE NUMBER 89-10; AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION FOR THE CONTRACT AWARD TO THE BOARD.

P. 12

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[Document #: 1994001024 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE RE-MANUFACTURE OF LADDER 7 FOR FERRY PASS VOLUNTEER FIRE DEPARTMENT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE, PD 93-94.58:

A. REJECTED THE SOLE BID RECEIVED FROM SIMON-LTI (SIMON LADDER TOWERS, INC), FOR $329,889;
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE; AND
C. AUTHORIZED THE BID REVIEW COMMITTEE TO ENTER INTO NEGOTIATIONS WITH THE SOLE SOURCE VENDOR, SIMON-LTI (FUNDING TO COME FROM

INDEX CODE 792671).

P. 13

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[Document #: 1994001025 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE LEASE OF PROPERTY FROM CATHOLIC HIGH SCHOOL:

A. AUTHORIZED STAFF TO PROCEED WITH THE LEASE (FOR AN INITIAL EIGHT-YEAR TERM) OF APPROXIMATELY TWO (2) ACRES OF PROPERTY (LOCATED ON WENTWORTH STREET) FROM THE DIOCESE OF PENSACOLA-TALLAHASSEE, FOR USE AS A NEIGHBORHOOD PARK (IN THE EBONWOOD AND GARY CIRCLE COMMUNITY);
B. AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE, SUBJECT TO THE PREPARATION AND APPROVAL OF THE LEAASE BY THE COUNTY ATTORNEY AND THE DIOCESE OF PENSACOLA-TALLAHASSEE; AND
C. AUTHORIZED AN EXPENDITURE OF UP TO $20,000 FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS OVER-COLLECTIONS FOR THE DEVELOPMENT OF THIS PARK.

P. 13

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[Document #: 1994001026 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ACQUIRING ARCHITECTURAL & ENGINEERING SERVICES FOR VARIOUS CAPITAL PROJECTS (INCLUDING EXTERIOR RAMP REPAIRS AND PRESERVATION, BOX OFFICE RENOVATION, TRASH COMPACTOR AND INSTALLATION, EXTERIOR LANDSCAPING IMPROVEMENTS, AND PAVING OF TWO 2! GRASS PARKING LOTS) AT THE PENSACOLA CIVIC CENTER:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE PURCHASING AGENT IN THE COMPTROLLER’S OFFICE TO ESTABLISH RETURNABLE DATES AND ADVERTISE A REQUEST FOR PROPOSALS FOR ARCHITECTURAL & ENGINEERING SERVICES;
B. APPOINTED THE STANDING PROPOSAL REVIEW COMMITTEE, AS STIPULATED IN COUNTY BID ORDINANCE NUMBER 89-10; AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION FOR THE CONTRACT AWARD TO THE BOARD.

P. 12

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[Document #: 1994001027 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO IN-JAIL AND NON-RESIDENTIAL OUTPATIENT SUBSTANCE ABUSE COUNSELING SERVICES FOR THE ESCAMBIA COUNTY DIVISION OF COMMUNITY CORRECTIONS, UNDER THE TREATMENT ALTERNATIVES TO STREET CRIME PROGRAM, UTILIZING STATE ANTI-DRUG ABUSE GRANT FUNDS, PROVIDED THROUGH THE ANTI-DRUG ABUSE ACT OF 1988, AS ADMINISTERED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS:

A. APPROVED RENEWAL OF THE AGREEMENT WITH LAKEVIEW CENTER, INC, FOR THE PERIOD OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, (IN THE AMOUNT OF $72,000; INDEX CODE 489666); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 14

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[Document #: 1994001028 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE RE-MANUFACTURE OF LADDER 7 FOR FERRY PASS VOLUNTEER FIRE DEPARTMENT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE, PD 93-94.58:

A. REJECTED THE SOLE BID RECEIVED FROM SIMON-LTI (SIMON LADDER TOWERS, INC), FOR $329,889;
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE; AND
C. AUTHORIZED THE BID REVIEW COMMITTEE TO ENTER INTO NEGOTIATIONS WITH THE SOLE SOURCE VENDOR, SIMON-LTI (FUNDING TO COME FROM INDEX CODE 792671).

P. 13

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[Document #: 1994001029 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE LEASE OF PROPERTY FROM CATHOLIC HIGH SCHOOL:

A. AUTHORIZED STAFF TO PROCEED WITH THE LEASE (FOR AN INITIAL EIGHT-YEAR TERM) OF APPROXIMATELY TWO (2) ACRES OF PROPERTY (LOCATED ON WENTWORTH STREET) FROM THE DIOCESE OF PENSACOLA-TALLAHASSEE, FOR USE AS A NEIGHBORHOOD PARK (IN THE EBONWOOD AND GARY CIRCLE COMMUNITY);
B. AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE, SUBJECT TO THE PREPARATION AND APPROVAL OF THE LEAASE BY THE COUNTY ATTORNEY AND THE DIOCESE OF PENSACOLA-TALLAHASSEE; AND
C. AUTHORIZED AN EXPENDITURE OF UP TO $20,000 FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS OVER-COLLECTIONS FOR THE DEVELOPMENT OF THIS PARK.

P. 13

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[Document #: 1994001030 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE RE-MANUFACTURE OF LADDER 7 FOR FERRY PASS VOLUNTEER FIRE DEPARTMENT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE, PD 93-94.58:

A. REJECTED THE SOLE BID RECEIVED FROM SIMON-LTI (SIMON LADDER TOWERS, INC), FOR $329,889;
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE; AND
C. AUTHORIZED THE BID REVIEW COMMITTEE TO ENTER INTO NEGOTIATIONS WITH THE SOLE SOURCE VENDOR, SIMON-LTI (FUNDING TO COME FROM INDEX CODE 792671).

P. 13

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[Document #: 1994001031 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO IN-JAIL AND NON-RESIDENTIAL OUTPATIENT SUBSTANCE ABUSE COUNSELING SERVICES FOR THE ESCAMBIA COUNTY DIVISION OF COMMUNITY CORRECTIONS, UNDER THE TREATMENT ALTERNATIVES TO STREET CRIME PROGRAM, UTILIZING STATE ANTI-DRUG ABUSE GRANT FUNDS, PROVIDED THROUGH THE ANTI-DRUG ABUSE ACT OF 1988, AS ADMINISTERED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS:

A. APPROVED RENEWAL OF THE AGREEMENT WITH LAKEVIEW CENTER, INC, FOR THE PERIOD OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, (IN THE AMOUNT OF $72,000; INDEX CODE 489666); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 14

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[Document #: 1994001032 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE LEASE OF PROPERTY FROM CATHOLIC HIGH SCHOOL:

A. AUTHORIZED STAFF TO PROCEED WITH THE LEASE (FOR AN INITIAL EIGHT-YEAR TERM) OF APPROXIMATELY TWO (2) ACRES OF PROPERTY (LOCATED ON WENTWORTH STREET) FROM THE DIOCESE OF PENSACOLA-TALLAHASSEE, FOR USE AS A NEIGHBORHOOD PARK (IN THE EBONWOOD AND GARY CIRCLE COMMUNITY);
B. AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE, SUBJECT TO THE PREPARATION AND APPROVAL OF THE LEAASE BY THE COUNTY ATTORNEY AND THE DIOCESE OF PENSACOLA-TALLAHASSEE; AND
C. AUTHORIZED AN EXPENDITURE OF UP TO $20,000 FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS OVER-COLLECTIONS FOR THE DEVELOPMENT OF THIS PARK.

P. 13

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[Document #: 1994001033 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO IN-JAIL AND NON-RESIDENTIAL OUTPATIENT SUBSTANCE ABUSE COUNSELING SERVICES FOR THE ESCAMBIA COUNTY DIVISION OF COMMUNITY CORRECTIONS, UNDER THE TREATMENT ALTERNATIVES TO STREET CRIME PROGRAM, UTILIZING STATE ANTI-DRUG ABUSE GRANT FUNDS, PROVIDED THROUGH THE ANTI-DRUG ABUSE ACT OF 1988, AS ADMINISTERED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS:

A. APPROVED RENEWAL OF THE AGREEMENT WITH LAKEVIEW CENTER, INC, FOR THE PERIOD OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, (IN THE AMOUNT OF $72,000; INDEX CODE 489666); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 14

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[Document #: 1994001034 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE RE-MANUFACTURE OF LADDER 7 FOR FERRY PASS VOLUNTEER FIRE DEPARTMENT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE, PD 93-94.58:

A. REJECTED THE SOLE BID RECEIVED FROM SIMON-LTI (SIMON LADDER TOWERS, INC), FOR $329,889;
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE; AND
C. AUTHORIZED THE BID REVIEW COMMITTEE TO ENTER INTO NEGOTIATIONS WITH THE SOLE SOURCE VENDOR, SIMON-LTI (FUNDING TO COME FROM INDEX CODE 792671).

P. 13

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[Document #: 1994001035 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO IN-JAIL AND NON-RESIDENTIAL OUTPATIENT SUBSTANCE ABUSE COUNSELING SERVICES FOR THE ESCAMBIA COUNTY DIVISION OF COMMUNITY CORRECTIONS, UNDER THE TREATMENT ALTERNATIVES TO STREET CRIME PROGRAM, UTILIZING STATE ANTI-DRUG ABUSE

GRANT FUNDS, PROVIDED THROUGH THE ANTI-DRUG ABUSE ACT OF 1988, AS ADMINISTERED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS:

A. APPROVED RENEWAL OF THE AGREEMENT WITH LAKEVIEW CENTER, INC, FOR THE PERIOD OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, (IN THE AMOUNT OF $72,000; INDEX CODE 489666); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

P. 14

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[Document #: 1994001036 Book/Page: 0165/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE LEASE OF PROPERTY FROM CATHOLIC HIGH SCHOOL:

A. AUTHORIZED STAFF TO PROCEED WITH THE LEASE (FOR AN INITIAL EIGHT-YEAR TERM) OF APPROXIMATELY TWO (2) ACRES OF PROPERTY (LOCATED ON WENTWORTH STREET) FROM THE DIOCESE OF PENSACOLA-TALLAHASSEE, FOR USE AS A NEIGHBORHOOD PARK (IN THE EBONWOOD AND GARY CIRCLE COMMUNITY);
B. AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE, SUBJECT TO THE PREPARATION AND APPROVAL OF THE LEAASE BY THE COUNTY ATTORNEY AND THE DIOCESE OF PENSACOLA-TALLAHASSEE; AND
C. AUTHORIZED AN EXPENDITURE OF UP TO $20,000 FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS OVER-COLLECTIONS FOR THE DEVELOPMENT OF THIS PARK.

P. 13

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[Document #: 1994001037 Book/Page: 0165/0021]

THE BOARD APPROVED CHANGE ORDER NUMBER 1 TO THE GULF-ATLANTIC CONSTRUCTORS, INC, CONTRACT FOR THE MARCUS POINTE COMMERCE PARK - SOUTH LOOP PAVING AND DRAINAGE/WATER AND SEWER PROJECT, PD 93-94.57, CONSISTING OF FIVE (5) ITEMS (SEE RESUME PAGE 15), AT A COST NTE $238,171.41 (TO BE FUNDED BY THE ECONOMIC DEVELOPMENT TRANSPORTATION GRANT FUNDS THROUGH THE STATE OF FLORIDA DEPARTMENT OF COMMERCE, DIVISION OF ECONOMIC DEVELOPMENT).

P. 15

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[Document #: 1994001038 Book/Page: 0165/0021]

THE BOARD TOOK THE FOLLOWING ACTION RE ARCHITECTURAL & ENGINEERING SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR RENOVATIONS TO CENTURY COURTHOUSE/SHERIFF’S SUBSTATION, PD 93-94.66:

A. APPROVED AWARDING A FIXED-FEE CONTRACT, IN THE AMOUNT OF $10,800, TO SAM MARSHALL ARCHITECTS FOR A & E SERVICES;
B. AUTHORIZED EXPENDITURE OF $130,800 FROM THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS TO COVER THE COST OF THE A&E SERVICES AND CONSTRUCTION/MODIFICATION COSTS ASSOCIATED WITH THE RENOVATION (WHICH RE ESTIMATED AT $120,000);
C. AUTHORIZED, UPON RECEIPT OF THE DESIGN AND CONSTRUCTION DOCUMENTS, TO ADVERTISE FOR BIDS FOR THE RENOVATION; AND
D. APPOINTED THE STANDING BID REVIEW COMMITTEE AND THE SHERIFF, OR DESIGNEE, TO REVIEW THE BIDS SUBMITTED AND MAKE A RECOMMENDATION TO THE BOARD FOR AWARD OF A CONTRACT FOR THE RENOVATION PROJECT.

P. 14

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[Document #: 1994001039 Book/Page: 0165/0022]

THE BOARD APPROVED AMENDMENT #2 TO THE 1993 ESCAMBIA/PENSACOLA CONSORTIUM HOME PROGRAM, PROVIDING FOR THE REALLOCATION OF $140,000 FROM THE SUBSTANTIAL REHABILITATION/RECONSTRUCTION ACTIVITY TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) RENTAL DEVELOPMENT ACTIVITY, AND AUTHORIZED THE CHAIRMAN TO EXECUTE CORRESPONDENCE ADVISING THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF SUCH AMENDMENT. P. 17

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[Document #: 1994001040 Book/Page: 0165/0022]

THE BOARD APPROVED EXERCISING THE "LESSEE'S OPTION TO PURCHASE," UNDER SECTION 10 OF THE EQUIPMENT LEASE AGREEMENT, AND SELLING TO ESCAMBIA COMMUNITY CLINICS, INC, ONE (1) BURDICK EKG INTERPRETIVE ELECTRO-CARDIOGRAPH E500 TW, FOR $1,000, FAIR MARKET VALUE ACCORDING TO THE OUTSIDE APPRAISAL, DATED APRIL 26, 1994, FROM LOUIS BOYLESTON REALTY & AUCTION, INC, ATTACHED TO THE RECOMMENDATION. P. 16

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[Document #: 1994001041 Book/Page: 0165/0022]

THE BOARD TOOK THE FOLLOWING ACTION RE AWARD OF THE 1994 HUD ESCAMBIA CONSORTIUM HOME (INVESTMENT PARTNERSHIP) PROGRAM GRANT, NUMBER M-94-DC-12-0225, IN THE AMOUNT OF $1,468,000:
A. RECEIVED AND ACCEPTED THE GRANT AWARD;
B. ADOPTED THE RESOLUTION APPROVING THE SUPPLEMENTAL BUDGET AMENDMENT (NO 326) REQUIRED TO PROPERLY BUDGET THE GRANT;
C. APPROVED AN INTERLOCAL AGREEMENT WITH SANTA ROSA COUNTY (AND WEST FLORIDA REGIONAL PLANNING COUNCIL) PROVIDING FOR UTILIZATION OF $245,037 IN 1994 HOME FUNDS, ETC.;
D. APPROVED AMENDMENT #1 TO THE EXISTING HOME PROGRAM INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA, ETC; AND
E. AUTHORIZED THE CHAIRMAN TO EXECUTE THE INTERLOCAL AGREEMENTS AND ALL DOCUMENTS REQUIRED TO IMPLEMENT THE HOME PROJECT ACTIVITIES.

P. 16

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[Document #: 1994001042 Book/Page: 0165/0022]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CDBG FUNDED THE ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC, PEARL NELSON CENTER DEVELOPMENT PROJECT, #93-CDBG-UC-ARC, AS RECOMMENDED BY THE BRC (PD 93-94.73):
A. ACCEPTED BIDS FROM THE FOLLOWING FOR CONSTRUCTION OF THE PROJECT, AS PROVIDED THROUGH THE CDBG PROJECT: LARRY HALL CONSTRUCTION, INC; STEVE DEL GALLO COMPANY, INC; A E NEW, JR, INC; S/G CONSTRUCTION, INC; SHARPE, INC; LOFTIN CONSTRUCTION; AND R D WARD CONST, INC.
B. AWARDED THE BID AND CONTRACT FOR THE PROJECT TO THE LOW BIDDER, LARRY HALL CONSTRUCTION, INC, IN THE TOTAL BID AMOUNT OF $293,200 (INDEX CODE 486506), AND APPROVED A 5% PROJECT CONTINGENCY FOR ADDITIONAL WORK AS MAY BE REQUIRED TO COMPLETE THE PROJECT; AND
C. AUTHORIZED CHAIRMAN TO EXECUTE THE CONTRACT AND OTHER RELATED DOCUMENTS AS REQUIRED TO COMPLETE THE PROJECT, AND AUTHORIZED THE COUNTY ADMINISTRATOR TO EXECUTE THE NOTICE TO PROCEED AND RELATED DOCUMENTS, AS REQUIRED. P. 17

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[Document #: 1994001043 Book/Page: 0165/0023]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING RENTAL OF HEAVY EQUIPMENT FOR THE SOLID WASTE DEPARTMENT (TO BE USED IN THE CONSTRUCTION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM AT PERDIDO LANDFILL; INDEX CODE 410027):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE;
B. APPROVED THE RENTAL OF ONE (1) TRACK BACKHOE, 60,000-POUND WEIGHT CLASS, WITH A 2.25-YARD BUCKET, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $30,000; AND
C. APPROVED THE RENTAL OF THREE (3) ALL-TERRAIN DUMP TRUCKS, 25-TON CAPACITY, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $80,000. P. 18

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[Document #: 1994001044 Book/Page: 0165/0023]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FUNDING AND PROCUREMENT OF GOODS/SERVICES NECESSARY FOR COMPLETION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM AT PERDIDO LANDFILL (INDEX CODE 404335):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO PROCURE THE GOODS AND SERVICES LISTED BELOW TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RELATIVE TO PERDIDO LANDFILL, AND AUTHORIZED THE PURCHASING DEPARTMENT TO PROCURE THE GOODS AND SERVICES FOR THE PURPOSES INDICATED IN ITEM B; AND
B. AUTHORIZED EXPENDITURES NOT TO EXCEED $50,000 FOR PIPING, ASSOCIATED FITTINGS, AND ACCESSORIES FOR CONSTRUCTION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM.

P. 18

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[Document #: 1994001045 Book/Page: 0165/0023]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING RENTAL OF HEAVY EQUIPMENT FOR THE SOLID WASTE DEPARTMENT (TO BE USED IN THE CONSTRUCTION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM AT PERDIDO LANDFILL; INDEX CODE 410027):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE;
B. APPROVED THE RENTAL OF ONE (1) TRACK BACKHOE, 60,000-POUND WEIGHT CLASS, WITH A 2.25-YARD BUCKET, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $30,000; AND
C. APPROVED THE RENTAL OF THREE (3) ALL-TERRAIN DUMP TRUCKS, 25-TON CAPACITY, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $80,000. P. 18

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[Document #: 1994001046 Book/Page: 0165/0023]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FUNDING AND PROCUREMENT OF GOODS/SERVICES NECESSARY FOR COMPLETION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM AT PERDIDO LANDFILL (INDEX CODE 404335):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO PROCURE THE GOODS AND SERVICES LISTED BELOW TO COMPLY WITH REMEDIAL ACTIONS

IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RELATIVE TO PERDIDO LANDFILL, AND AUTHORIZED THE PURCHASING DEPARTMENT TO PROCURE THE GOODS AND SERVICES FOR THE PURPOSES INDICATED IN ITEM B; AND

B. AUTHORIZED EXPENDITURES NOT TO EXCEED $50,000 FOR PIPING, ASSOCIATED FITTINGS, AND ACCESSORIES FOR CONSTRUCTION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM.

P. 18

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[Document #: 1994001047 Book/Page: 0165/0023]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING RENTAL OF HEAVY EQUIPMENT FOR THE SOLID WASTE DEPARTMENT (TO BE USED IN THE CONSTRUCTION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM AT PERDIDO LANDFILL; INDEX CODE 410027):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE;

B. APPROVED THE RENTAL OF ONE (1) TRACK BACKHOE, 60,000-POUND WEIGHT CLASS, WITH A 2.25-YARD BUCKET, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $30,000; AND

C. APPROVED THE RENTAL OF THREE (3) ALL-TERRAIN DUMP TRUCKS, 25-TON CAPACITY, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $80,000. P. 18

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[Document #: 1994001048 Book/Page: 0165/0023]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FUNDING AND PROCUREMENT OF GOODS/SERVICES NECESSARY FOR COMPLETION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM AT PERDIDO LANDFILL (INDEX CODE 404335):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO PROCURE THE GOODS AND SERVICES LISTED BELOW TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RELATIVE TO PERDIDO LANDFILL, AND AUTHORIZED THE PURCHASING DEPARTMENT TO PROCURE THE GOODS AND SERVICES FOR THE PURPOSES INDICATED IN ITEM B; AND

B. AUTHORIZED EXPENDITURES NOT TO EXCEED $50,000 FOR PIPING, ASSOCIATED FITTINGS, AND ACCESSORIES FOR CONSTRUCTION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM.

P. 18

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[Document #: 1994001049 Book/Page: 0165/0023]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING RENTAL OF HEAVY EQUIPMENT FOR THE SOLID WASTE DEPARTMENT (TO BE USED IN THE CONSTRUCTION OF SECTION 2-B, LEACHATE COLLECTION SYSTEM AT PERDIDO LANDFILL; INDEX CODE 410027):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE;

B. APPROVED THE RENTAL OF ONE (1) TRACK BACKHOE, 60,000-POUND WEIGHT CLASS, WITH A 2.25-YARD BUCKET, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $30,000; AND

C. APPROVED THE RENTAL OF THREE (3) ALL-TERRAIN DUMP TRUCKS, 25-TON CAPACITY, FOR A PERIOD OF THREE (3) MONTHS, AT A COST NOT TO EXCEED $80,000. P. 18

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[Document #: 1994001050 Book/Page: 0165/0023]

THE BOARD WAIVED THE INFORMALITY OF A COMPANY CHECK IN LIEU OF A CASHIER'S CHECK, AND AWARDED THE SALE OF ONE (1) INGERSOLL-RAND COMPACTOR, MODEL LF750, PROPERTY NUMBER 33970, TO CEC, INC, LOUISVILLE, KENTUCKY, SOLE BIDDER, IN THE AMOUNT OF $15,531, PD 93-94. 71, WITH FUNDS TO BE PLACED IN SOLID WASTE FUND 400, REVENUE INDEX CODE 067009, SALE OF EQUIPMENT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE. P. 18

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[Document #: 1994001051 Book/Page: 0165/0025]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO PROPERTY AT NINETY AND NINE BOYS RANCH, INC:

A. ACCEPTED THE DEED FROM THE FLORIDA BAPTIST FAMILY MINISTRIES FOR THE PROPERTY;
B. RESCINDED ACTION TAKEN ON SEPTEMBER 22, 1992, RELATIVE TO ENTERING INTO AN AGREEMENT WITH THE POARCH BAND OF CREEK INDIANS;
C. AUTHORIZED STAFF TO WORK WITH THE LEGAL DEPT TO PREPARE A DEED TRANSFERRING OWNERSHIP OF THE PROPERTY TO THE PRIVATE INDUSTRY COUNCIL (PIC), SUBJECT TO THE RESTRICTIONS AS LISTED ON RESUME, WHICH INCLUDES THE COUNTY ALLOWING PIC TO CHANGE THE NAME OF NINETY AND NINE BOYS RANCH TO NINETY AND NINE YOUTHS RANCH;
D. AUTHORIZED THE CHAIRMAN TO EXECUTE THE DEED OF CONVEYANCE, AS PREPARED BY THE COUNTY ATTORNEY; AND
E. ADOPTED THE RESOLUTION (APPROVING CONVEYANCE OF THE PROPERTY TO PIC), AS PREPARED, AND APPROVED BY THE LEGAL DEPARTMENT. DEED TO CONTAIN A REVERTER CLAUSE.) P. 19

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[Document #: 1994001052 Book/Page: 0165/0026]

FOR INFORMATION: - CONTINUED... SEE MORE INFO ON PGS 21 & 22

E. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF VERIFY THE PERCENTAGES AND CHARTS INCLUDED IN THE DOCUMENTS PRESENTED BY PANHANDLE ANIMAL WELFARE SOCIETY (PAWS) AND REPRESENTATIVES OF THE ANIMAL SHELTER TO DETERMINE IF THERE ARE ANY SAVINGS TO BE REALIZED AND WHETHER THE QUALITY AND LEVELS OF SERVICE WILL BE THE SAME OR LESS (RELATIVE TO THE PROPOSAL FROM PAWS FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES); AND
F. HEARD COMMENTS FROM THE FOLLOWING FIVE (5) INDIVIDUALS:
BRIEN BLANKENSHIP, PAWS, OKALOOSA COUNTY;
DONNA KELLY, DIRECTOR, PAWS, OKALOOSA COUNTY;
DEBORAH VALLIA, ESCAMBIA COUNTY ANIMAL SHELTER;
SARAH A HOPSON, ESCAMBIA COUNTY ANIMAL SHELTER; AND
MARGARET GOODSPEED, ELLISON DRIVE.

P. 22

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[Document #: 1994001053 Book/Page: 0165/0026]

FOR INFORMATION: THE BOARD: SEE PAGE 21 & 22 FOR FURTHER INFORMATION

A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE FINANCE COMMITTEE REFERRED TO TODAY'S MEETING, WITH NO RECOMMENDATON, THE SOLE PROPOSAL FROM PANHANDLE ANIMAL WELFARE SOCIETY (PAWS), PD 93-94.46, FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES, WHICH THE PROPOSAL REVIEW COMMITTEE PREVIOUSLY REFERRED TO THE BOARD,

WITH NO RECOMMENDATION;
B. RECEIVED TWO DOCUMENTS: (1) "PRIVATIZATION OF ESCAMBIA COUNTY ANIMAL CONTROL," AND (2) "FACT SHEETS - INFORMATION COMPILED FOR CURRENT RFP PROCESS - ESCAMBIA COUNTY ANIMAL CONTROL AND ANIMAL SHELTER PROGRAMS";
C. HEARD THE REQUEST OF COMM DEL GALLO THAT COUNTY ADMIN EVANS REVIEW PAWS' REFERENCES TO DETERMINE IF THOSE AGENCIES ARE SATISFIED WITH THE LEVELS OF SERVICE BEING PROVIDED;
D. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE, PERSONALLY, WILL CONSIDER NO FURTHER INFO AFTER JULY FINANCE COMMITTEE MEETING;

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[Document #: 1994001054 Book/Page: 0165/0026]

FOR INFORMATION: THE BOARD: SEE PAGE 21 & 22 FOR FURTHER INFORMATION
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE FINANCE COMMITTEE REFERRED TO TODAY'S MEETING, WITH NO RECOMMENDATON, THE SOLE PROPOSAL FROM PANHANDLE ANIMAL WELFARE SOCIETY (PAWS), PD 93-94.46, FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES, WHICH THE PROPOSAL REVIEW COMMITTEE PREVIOUSLY REFERRED TO THE BOARD, WITH NO RECOMMENDATION;
B. RECEIVED TWO DOCUMENTS: (1) "PRIVATIZATION OF ESCAMBIA COUNTY ANIMAL CONTROL," AND (2) "FACT SHEETS - INFORMATION COMPILED FOR CURRENT RFP PROCESS - ESCAMBIA COUNTY ANIMAL CONTROL AND ANIMAL SHELTER PROGRAMS";
C. HEARD THE REQUEST OF COMM DEL GALLO THAT COUNTY ADMIN EVANS REVIEW PAWS' REFERENCES TO DETERMINE IF THOSE AGENCIES ARE SATISFIED WITH THE LEVELS OF SERVICE BEING PROVIDED;
D. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE, PERSONALLY, WILL CONSIDER NO FURTHER INFO AFTER JULY FINANCE COMMITTEE MEETING; P 21

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[Document #: 1994001055 Book/Page: 0165/0026]

FOR INFORMATION: THE BOARD: SEE PAGE 21 & 22 FOR FURTHER INFORMATION
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE FINANCE COMMITTEE REFERRED TO TODAY'S MEETING, WITH NO RECOMMENDATON, THE SOLE PROPOSAL FROM PANHANDLE ANIMAL WELFARE SOCIETY (PAWS), PD 93-94.46, FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES, WHICH THE PROPOSAL REVIEW COMMITTEE PREVIOUSLY REFERRED TO THE BOARD, WITH NO RECOMMENDATION;
B. RECEIVED TWO DOCUMENTS: (1) "PRIVATIZATION OF ESCAMBIA COUNTY ANIMAL CONTROL," AND (2) "FACT SHEETS - INFORMATION COMPILED FOR CURRENT RFP PROCESS - ESCAMBIA COUNTY ANIMAL CONTROL AND ANIMAL SHELTER PROGRAMS";
C. HEARD THE REQUEST OF COMM DEL GALLO THAT COUNTY ADMIN EVANS REVIEW PAWS' REFERENCES TO DETERMINE IF THOSE AGENCIES ARE SATISFIED WITH THE LEVELS OF SERVICE BEING PROVIDED;
D. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE, PERSONALLY, WILL CONSIDER NO FURTHER INFO AFTER JULY FINANCE COMMITTEE MEETING; P.21

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[Document #: 1994001056 Book/Page: 0165/0028]

FOR INFORMATION: - CONTINUED... SEE MORE INFO ON PGS 21 & 22
E. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF VERIFY THE PERCENTAGES AND CHARTS INCLUDED IN THE DOCUMENTS PRESENTED BY PANHANDLE ANIMAL WELFARE SOCIETY (PAWS) AND REPRESENTATIVES OF THE ANIMAL SHELTER TO DETERMINE IF THERE ARE ANY SAVINGS TO BE REALIZED AND WHETHER THE QUALITY AND LEVELS OF SERVICE WILL BE THE SAME OR

LESS (RELATIVE TO THE PROPOSAL FROM PAWS FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES); AND

F. HEARD COMMENTS FROM THE FOLLOWING FIVE (5) INDIVIDUALS:
BRIEN BLANKENSHIP, PAWS, OKALOOSA COUNTY;
DONNA KELLY, DIRECTOR, PAWS, OKALOOSA COUNTY;
DEBORAH VALLIA, ESCAMBIA COUNTY ANIMAL SHELTER;
SARAH A HOPSON, ESCAMBIA COUNTY ANIMAL SHELTER; AND
MARGARET GOODSPEED, ELLISON DRIVE.

P. 22

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[Document #: 1994001057 Book/Page: 0165/0042]

HELD: THE BOARD APPROVED DEFERRING THE ISSUE REGARDING PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES (PD 93-94.46) FOR SIXTY (60) DAYS, IN ORDER TO ALLOW COUNTY ADMINISTRATOR EVANS AN OPPORTUNITY TO REVIEW THE OPTIONS AND PRESENT A RECOMMENDATION AT THE JULY FINANCE COMMITTEE MEETING REGARDING THE DIRECTION THE COUNTY SHOULD PURSUE REGARDING THE ISSUE. P. 21

SEE PAGE 21 OF THE RESUME FOR FURTHER ACTION RE THE ANIMAL SHELTER.

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[Document #: 1994001058 Book/Page: 0165/0043]

FOR INFORMATION: - CONTINUED... SEE MORE INFO ON PGS 21 & 22

E. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF VERIFY THE PERCENTAGES AND CHARTS INCLUDED IN THE DOCUMENTS PRESENTED BY PANHANDLE ANIMAL WELFARE SOCIETY (PAWS) AND REPRESENTATIVES OF THE ANIMAL SHELTER TO DETERMINE IF THERE ARE ANY SAVINGS TO BE REALIZED AND WHETHER THE QUALITY AND LEVELS OF SERVICE WILL BE THE SAME OR LESS (RELATIVE TO THE PROPOSAL FROM PAWS FOR PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES); AND

F. HEARD COMMENTS FROM THE FOLLOWING FIVE (5) INDIVIDUALS:
BRIEN BLANKENSHIP, PAWS, OKALOOSA COUNTY;
DONNA KELLY, DIRECTOR, PAWS, OKALOOSA COUNTY;
DEBORAH VALLIA, ESCAMBIA COUNTY ANIMAL SHELTER;
SARAH A HOPSON, ESCAMBIA COUNTY ANIMAL SHELTER; AND
MARGARET GOODSPEED, ELLISON DRIVE.

P. 22

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[Document #: 1994001059 Book/Page: 0165/0044]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE MEMORANDUM, DATEAD MAY 7, 1994, FROM JOHN F ASMAR, ASSISTANT COUNTY ADMINISTRATOR (COMMUNITY AND ADMINISTRATIVE SERVICES MANAGER), WITH ATTACHED MONTHLY BUDGET REPORT OF REVENUES AND EXPENDITURES, FOR THE PERIOD ENDING MARCH 31, 1994, WHICH INDICATES THAT STAFF ESTIMATES THE GENERAL FUND WILL REPORT A SURPLUS OF $610,748 AT THE END OF THE FISCAL YEAR. P. 22

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[Document #: 1994001060 Book/Page: 0165/0044]

FOR INFORMATION: THE BOARD WAS INFORMED THAT THE FINANCE COMMITTEE WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT COMPTROLLER FLOWERS' CONCERNS REGARDING LANGUAGE USED IN THE COUNTY ADMINISTRATOR'S

CONTRACT (REGARDING PAYMENT OF F.I.C.A. AND CONTRIBUTIONS TO THE FLORIDA STATE RETIREMENT SYSTEM) HAVE BEEN RESOLVED AND THAT A MEMORANDUM WILL BE FORTHCOMING FROM COMMISSIONER WHITEHEAD TO ADVISE THE BOARD, RELATIVE TO CONCERNS EXPRESSED DURING THE FINANCE COMMITTEE MEETING BY COMMISSIONER DEL GALLO. P. 22

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[Document #: 1994001061 Book/Page: 0165/0044]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMMISSIONER DEL GALLO THAT THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) DOES NOT COLLECT THE TRASH BAGS PROVIDED BY THE PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION FOR THE COMMUNITY CLEANUP PROGRAM, AND REFERRED THE MATTER TO TODAY'S MEETING, FOR ADDITIONAL INFORMATION FROM STAFF RELATIVE TO WHETHER OR NOT ECUA WILL COLLECT AND DISPOSE OF THE TRASH OR IF THE COUNTY MUST RESUME THAT FUNCTION; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE DIRECTOR OF ECUA HAS INDICATED THAT ECUA IS CONSIDERING THE POSSIBILITY OF BEING ABLE TO PERFORM THAT FUNCTION, AND HEARD HIS SUGGESTION THAT A LONG-TERM SOLUTION BE ESTABLISHED FOR ADDRESSING THIS MATTER.

P. 23

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[Document #: 1994001062 Book/Page: 0165/0045]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MICHAEL DOPSON, BRIDGEDALE ROAD, WHO ADVISED THAT HE HAS BEEN HAVING A PROBLEM OVER THE LAST SIX MONTHS WITH EXTREMELY LOUD MUSIC, WHICH IS AUDIBLE WITHIN AND RESONATES HIS HOME, BEING PLAYED BY HIS NEIGHBOR, & DESPITE HIS EFFORTS TO RESOLVE THE PROBLEM, INCLUDING NUMEROUS TELEPHONE CALLS TO THE SHERIFF'S DEPARTMENT, THE PROBLEM STILL HAS NOT BEEN RESOLVED, &:

A. HEARD MR DOPSON'S REQUEST THAT THE (NOISE ABATEMENT) ORDINANCE (NO 92-32) BE AMENDED TO INCLUDE WORDS TO THE EFFECT THAT "IN RESIDENTIAL AREAS, MUSIC CANNOT BE TURNED UP TO A LEVEL THAT CAN BE FELT OR HEARD IN ADJACENT HOMES";
B. WAS ADVISED BY COMM LEE THAT EVEN THOUGH THE NOISE ABATEMENT ORDINANCE REFERENCES SPECIFIC PERIODS OF TIME, EXCESSIVE NOISES CAN BE CONSIDERED NUISANCES DURING ANY TIME OF THE DAY IF THEY ARE DISTURBING THE PEACE; AND
C. HEARD REQUEST OF COMM LEE THAT COUNTY ATTORNEY TUCKER WRITE LETTERS TO APPROPRIATE SOURCES ON BEHALF OF MR DOPSON TO HELP RESOLVE ISSUE.

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[Document #: 1994001063 Book/Page: 0165/0052]

THE BOARD APPROVED MAKING AN OFFER OF $375,000 (FOR THE PURCHASE OF THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' BUILDING LOCATED ON NORTH BAYLEN STREET), AND AUTHORIZED THE CHAIRMAN TO SIGN THE SALES AGREEMENT, WITH A CLOSING TO BE ON OR BEFORE THREE (3) WEEKS FROM THE EFFECTIVE DATE OF THE ACCEPTANCE OF THE CONTRACT (BY RTC RESOLUTION TRUST CORPORATION!).

FOR INFORMATION: THE BOARD:

A. HEARD COMMENTS FROM DEPUTY CLERK GINGREY REGARDING THE NEED TO IDENTIFY A SOURCE OF FUNDING;
B. WAS ADVISED BY COMMISSIONER LEE THAT THE PAY-BACK WILL COME FROM THE LEASE PAYMENTS MADE BY THE CIVIL SERVICE BOARD FOR ITS CURRENT FACILITY; AND
C. HEARD COMMENTS FROM SANDRA J WARD, REALTOR, SELTZER MANAGEMENT

GROUP. P. 25

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[Document #: 1994001064 Book/Page: 0165/0055]

THE BOARD ADOPTED FOUR (4) RESOLUTIONS, AS FOLLOWS:
A. A RESOLUTION PROCLAIMING JUNE 14, 1994, AT "NATIONAL FLAG DAY IN ESCAMBIA COUNTY";
B. A RESOLUTION PROCLAIMING MONDAY, MAY 30, 1994, AS "MEMORIAL DAY" IN ESCAMBIA COUNTY;
C. A RESOLUTION PROCLAIMING THE WEEK OF JUNE 5 THROUGH 11, 1994, AS "PBX/TELECOMMUNICATORS WEEK" IN ESCAMBIA COUNTY; AND
D. A RESOLUTION PROCLAIMING THE WEEK OF JUNE 5 THROUGH 11, 1994, AS "SAFE BOATING WEEK" IN ESCAMBIA COUNTY.

P. 25

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[Document #: 1994001065 Book/Page: 0165/0055]

THE BOARD TOOK THE FOLLOWING ACTION RE THE EXTENSION OF BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK (PD 92-93.67; CONTRACTOR: GULF COAST PAVING & GRADING, INC):
A. ACCEPTED THE EXTENSION AS PART OF BILL METZGER LANE, AS DESIGNATED COUNTY ROAD, FOR FUTURE REPAIR AND MAINTENANCE PURPOSES; AND
B. AUTHORIZED THE FIRST AND FINAL PAYMENT TO GULF COAST PAVING & GRADING, INC, IN THE AMOUNT OF $79,068 (INDEX CODE 458018).

P. 26

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[Document #: 1994001066 Book/Page: 0165/0056]

THE BOARD RATIFIED THE CHAIRMAN’S SIGNATURE ON THE 1994 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN GRANT APPLICATION, IN THE AMOUNT OF $128,836, AND RELATED DOCUMENTS RELATIVE TO IMPLEMENTATION OF THE PROGRAM, FUNDED BY THE FLORIDA DEPARTMENT OF EDUCATION, AND AWARDED THE BID FOR PROVISION OF LUNCHES FOR THE PROGRAM TO BUFFALO ROCK/ LIVENDCO, IN THE AMOUNT OF $79,331.68.

P. 26

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[Document #: 1994001067 Book/Page: 0165/0056]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1994, AT 9:30 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING SECTION 1-4-20 (B) OF CHAPTER 1-4 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY, FLORIDA, ENTITLED "ESCAMBIA COUNTY ANIMAL CONTROL ORDINANCE," NUMBER 94-7, PROVIDING FOR A MINISTERIAL CORRECTION WITH RESPECT TO GREYHOUND BREEDERS EXEMPTION; PROVIDING FOR REPEAL OF THE PRIOR SECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

P. 26

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[Document #: 1994001068 Book/Page: 0165/0057]

THE BOARD ADOPTED A RESOLUTION SUPPORTING THE DESIGNATION OF ESCAMBIA COUNTY AND ITS SUBDIVISIONS AS PART OF THE REGION’S OVERALL ECONOMIC

DEVELOPMENT DISTRICT (AS REQUESTED BY THE WEST FLORIDA REGIONAL PLANNING COUNCIL, TO ACCOMPANY ITS APPLICATION TO THE FEDERAL DEPARTMENT OF COMMERCE, WITH NO FINANCIAL COMMITMENT BY THE COUNTY).

FOR INFORMATION: THE BOARD WAS ADVISED BY WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, THAT NO FINANCIAL SUPPORT WILL BE REQUIRED OF THE COUNTY, IN THE FUTURE, AS A RESULT OF THE ADOPTION OF THIS RESOLUTION.

P. 26

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[Document #: 1994001069 Book/Page: 0165/0057]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CDBG-FUNDED BRENT FIRE STATION DEVELOPMENT PROJECT (#93-CDBG-UC-BRENT), AND THE COUNTY MSBU-FUNDED CANTONMENT FIRE STATION DEVELOPMENT PROJECT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE: (PD 93-94.70; INDEX CODES 486449 & 793893):

A. ACCEPTED BIDS FROM: A E NEW, JR, INC; THE STEVE DEL GALLO CO; FITZGERALD & CO., INC; JERRY TOLER CONST; LARRY HALL CONST; AND LOFTIN CONST;

B. AUTHORIZED THE BOARD-APPOINTED BID REVIEW COMMITTEE TO NEGOTIATE WITH THE LOW BIDDER, A E NEW, JR, INC, TO REDUCE THE TOTAL COST TO AN AMOUNT WHICH IS IN LINE WITH THE BUDGET FOR CONSTRUCTION OF THE TWO STATIONS; AND

C. AUTHORIZED THE BID REVIEW COMMITTEE TO RETURN A RECOMMENDATION TO THE BOARD ON JUNE 3, 1994 (COUNTY ADMINISTRATOR'S REPORT) BASED UPON THE RESULTS OF THE NEGOTIATION PROCESS. P. 27

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 32 OF THE RESUME WHICH CHANGED RECOMMENDATION DATE FROM 6/3/94, TO 6/7/94.)

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[Document #: 1994001070 Book/Page: 0165/0058]

THE BOARD TOOK THE FOLLOWING ACTION RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-FUNDED PUBLIC TRANSPORTATION HANDICAPPED ACCESSIBILITY PROJECT #93-CDBG-UC-ACCESS (PHASE I) (PD 93-94.72; INDEX CODE 486431, WITH SUPPLEMENTAL BUDGET AMENDMENT TO BE PROVIDED IN JUNE, 1994, FOR CDBG FUNDING):

A. ACCEPTED THE BELOW-LISTED BIDS RECEIVED FOR CONSTRUCTION OF THE PROJECT:

PANHANDLE GRADING & PAVING, INC	$243,570
CLARK SAND COMPANY, INC	243,770

B. AWARDED THE BID AND UNIT PRICE CONTRACT FOR THE PROJECT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC, IN THE TOTAL BASE BID AMOUNT OF $243,570, AS RECOMMENDED BY THE BID REVIEW COMMITTEE; AND

C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHER RELATED DOCUMENTS AS REQUIRED TO COMPLETE THE PROJECT, AND AUTHORIZED THE COUNTY ADMINISTRATOR TO EXECUTE THE NOTICE TO PROCEED AND RELATED DOCUMENTS, AS REQUIRED. P. 28

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[Document #: 1994001071 Book/Page: 0165/0059]

FOR INFORMATION: THE BOARD:

A. RECEIVED AN INFORMATION REPORT, DATED 5/17/94, FROM WILEY C "BUDDY" PAGE RE KINGSWOOD ESTATES SUBDIVISION (DEVELOPER: RICK FACIANE, CLASSIC HOME BUILDERS, INC);

B. RECEIVED A 35-PAGE DOCUMENT ENTITLED, "CHRONOLOGY FOR KINGSWOOD ESTATES SUBDIVISION - JANUARY 10, 1994 - MAY 23, 1994," AS PREPARED BY

JEFFREY T SAUER, ATTOR., REPRESENTING HOMEOWNERS OF KINGSWOOD ESTATES;
C. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE PROCESS INVOLVED WITH THE ROAD IMPROVEMENT ASSESSMENT PROGRAM WAS APPROXIMATELY SIXTY (60) TO NINETY (90) DAYS; AND
D. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS: JEFFREY T SAUER, ATTORNEY REPRESENTING HOMEOWNERS OF KINGSWOOD ESTATES; DAVID A SAPP, ATTORNEY REPRESENTING CLASSIC HOME BUILDERS, INC; WILLIAM HAZELIP, KINGS WAY DRIVE; AND ROCHELLE PRIEST, MATE CIRCLE.
P. 30

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[Document #: 1994001072 Book/Page: 0165/0059]

THE BOARD TOOK THE FOLLOWING ACTION RE THE "H-10," DISTRICTS 1 THROUGH 5, ROAD RESURFACING PROJECT, PD 93-94.78:
A. ACCEPTED THE SOLE BID RECEIVED FROM EDWARD M CHADBOURNE, INC, IN THE AMOUNT OF $1,716,321.81;
B. AWARDED A CONTRACT TO EDWARD M CHADBOURNE, INC, THE SOLE BIDDER, IN THE TOTAL BID AMOUNT OF $1,716,362.01 (TWO ERRORS WERE FOUND IN THE EXTENSION WHICH RESULTED IN A $40.20 INCREASE IN THE TOTAL BID AMOUNT), AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE ($1,648,036 HAS BEEN BUDGETED IN FUND 333 - INDEX CODE 454348, "RESURFACING H-10");
C. APPROVED A 10% CONTINGENCY FOR THIS PROJECT, IN THE AMOUNT OF $171,637; AND
D. APPROVED AN EXPENDITURE OF $239,964 FROM THE UNCOMMITTED ONE CENT LOCAL OPTION SALES TAX FUNDS IDENTIFIED FOR TRANSPORTATION PURPOSES TO BE USED AS FOLLOWS:
$68,327 - "H-10" RESURFACING CONTRACT; $171,637 - CONTINGENCY. P 28

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[Document #: 1994001073 Book/Page: 0165/0064]

FOR INFORMATION: THE BOARD:
A. RECEIVED AN INFORMATION REPORT, DATED 5/17/94, FROM WILEY C "BUDDY" PAGE RE KINGSWOOD ESTATES SUBDIVISION (DEVELOPER: RICK FACIANE, CLASSIC HOME BUILDERS, INC);
B. RECEIVED A 35-PAGE DOCUMENT ENTITLED, "CHRONOLOGY FOR KINGSWOOD ESTATES SUBDIVISION - JANUARY 10, 1994 - MAY 23, 1994," AS PREPARED BY JEFFREY T SAUER, ATTOR., REPRESENTING HOMEOWNERS OF KINGSWOOD ESTATES;
C. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE PROCESS INVOLVED WITH THE ROAD IMPROVEMENT ASSESSMENT PROGRAM WAS APPROXIMATELY SIXTY (60) TO NINETY (90) DAYS; AND
D. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS: JEFFREY T SAUER, ATTORNEY REPRESENTING HOMEOWNERS OF KINGSWOOD ESTATES; DAVID A SAPP, ATTORNEY REPRESENTING CLASSIC HOME BUILDERS, INC; WILLIAM HAZELIP, KINGS WAY DRIVE; AND ROCHELLE PRIEST, MATE CIRCLE.
P. 30

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[Document #: 1994001074 Book/Page: 0165/0065]

THE BOARD ACCEPTED THE FOLLOWING NINE (9) DOCUMENTS RE KINGSWOOD ESTATES SUBDIVISION, PHASE III (DEVELOPER: RICK FACIANE, CLASSIC HOME BUILDERS, INC), AS SUBMITTED BY JEFFREY T SAUER:
A. A COPY OF A LETTER, DATED 1/25/94, FROM DAVID A SAPP, ATTORNEY FOR CLASSIC HOME BUILDERS, INC, ADVISING A PROPOSED CERTIFIED SITE DRAINAGE PLAN HAD BEEN PREPARED, & COST ESTIMATES WOULD BE PROVIDED

ONCE THE COUNTY HAD HAD AN OPPORTUNITY TO REVIEW THE PLAN;
B. A "SITE UTILITY PLAN," DATED AUGUST 28, 1990, FOR KINGSWOOD ESTATES SUBDIVISION, PHASE III, PREPARED BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY INDICATING DRAINAGE AND SEWER PROBLEMS WITHIN PHASE III; AND
C. SEVEN (7) AFFIDAVITS FROM RESIDENTS OF KINGSWOOD ESTATES SUBDIVISION, RELATIVE TO PROBLEMS WITHIN THE SUBDIVISION. P. 29

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[Document #: 1994001075 Book/Page: 0165/0075]

THE BOARD TOOK THE FOLLOWING ACTION RE KINGSWOOD ESTATES SUBDIVISION, PHASE III (DEVELOPER: RICK FACIANE, CLASSIC HOME BUILDERS, INC):
A. APPROVED THAT SHARON D REGAN WILL REVIEW THE POSSIBILITY OF THE COUNTY OBTAINING AN EASEMENT(S) TO ENTER UPON PROPERTY (IN KINGSWOOD ESTATES, PHASES I & II) IN ORDER TO CORRECT DRAINAGE PROBLEMS AND ACCEPT THE ROADS (IN PHASE III);
B. APPROVED THAT DAVID A SAPP, ATTORNEY REPRESENTING CLASSIC HOME BUILDERS, INC, WILL PROVIDE A COST ESTIMATE ON MAY 25, 1994, FOR CORRECTING DRAINAGE PROBLEMS IN PHASE III;
C. APPROVED THAT JEFFREY T SAUER, ATTORNEY REPRESENTING HOMEOWNERS OF KINGSWOOD ESTATES, WILL MEET WITH THE HOMEOWNERS TO DETERMINE IF THEY ARE WILLING TO PARTICIPATE IN THE ROAD IMPROVEMENT ASSESSMENT PROGRAM (ORDINANCE NO. 80-10); AND
D. APPROVED THAT COUNTY ADMIN EVANS BE NOTIFIED ONCE EACH OF THE ABOVE ITEMS HAS BEEN COMPLETED SO THAT A SPECIAL BOARD MEETING CAN BE SCHEDULED, WITH A FINAL DECISION NO LATER THAN 6/28/94. P. 29

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[Document #: 1994001076 Book/Page: 0165/0078]

FOR INFORMATION: THE BOARD:
A. RECEIVED AN INFORMATION REPORT, DATED 5/17/94, FROM WILEY C "BUDDY" PAGE RE KINGSWOOD ESTATES SUBDIVISION (DEVELOPER: RICK FACIANE, CLASSIC HOME BUILDERS, INC);
B. RECEIVED A 35-PAGE DOCUMENT ENTITLED, "CHRONOLOGY FOR KINGSWOOD ESTATES SUBDIVISION - JANUARY 10, 1994 - MAY 23, 1994," AS PREPARED BY JEFFREY T SAUER, ATTOR., REPRESENTING HOMEOWNERS OF KINGSWOOD ESTATES;
C. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE PROCESS INVOLVED WITH THE ROAD IMPROVEMENT ASSESSMENT PROGRAM WAS APPROXIMATELY SIXTY (60) TO NINETY (90) DAYS; AND
D. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS: JEFFREY T SAUER, ATTORNEY REPRESENTING HOMEOWNERS OF KINGSWOOD ESTATES; DAVID A SAPP, ATTORNEY REPRESENTING CLASSIC HOME BUILDERS, INC; WILLIAM HAZELIP, KINGS WAY DRIVE; AND ROCHELLE PRIEST, MATE CIRCLE.
P. 30

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[Document #: 1994001077 Book/Page: 0165/0079]

THE BOARD TOOK THE FOLLOWING ACTION RE MARION OAKS SUBDIVISION (A 62-LOT DEVELOPMENT LOCATED WEST OFF ALBANY AVENUE AND NORTH OF BAY MEADOWS SUBDIVISION, DEVELOPER: HENRY RANDALL):
A. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS (INCLUDING THE RETENTION POND) FOR PERMANENT COUNTY MAINTENANCE; AND
B. APPROVED, FOR RECORDING, A DEED TO THE RETENTION POND.

P. 31

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[Document #: 1994001078 Book/Page: 0165/0079]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF SEASHORE VILLAGE (A 33-LOT DEVELOPMENT LOCATED ON THE NORTH SIDE OF VIA DELUNA, ADJACENT TO THE 2ND ADDITION TO SANTA ROSA VILLAS, ON SANTA ROSA ISLAND, DEVELOPER: CONNELL REALTY & DEVELOPMENT CO, INC):
A. APPROVED THE FINAL PLAT OF SEASHORE VILLAGE, FOR RECORDING, SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION; AND
B. APPROVED THE STREET NAMES "OCEAN VIEW DRIVE," AND "SEASHORE DRIVE."

P. 31

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[Document #: 1994001079 Book/Page: 0165/0080]

FOR INFORMATION: THE BOARD RECEIVED A MEMORANDUM, DATED MAY 20, 1994, FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE HISTORY OF BOARD OF COUNTY COMMISSIONERS' APPROVED MERIT AUTHORIZATIONS AND COST-OF-LIVING ADJUSTMENTS (COLA), AS WELL AS THE IMPACT OF VARIOUS COLA/MERIT PERCENTAGE INCREASES, & WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT STAFF WILL PROVIDE A RECOMMENDATION TO THE COMMISSIONERS PRIOR TO THE SPECIAL JOINT MEETING (OF THE BOARD OF COUNTY COMMISSIONERS, DISTRICT SCHOOL BOARD, ELECTED OFFICIALS, ESCAMBIA COUNTY UTILITIES AUTHORITY, AND CIVIL SERVICE BOARD) SCHEDULED FOR MONDAY, JUNE 6, 1994.

P. 31

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[Document #: 1994001080 Book/Page: 0165/0080]

THE BOARD CONFIRMED THE APPOINTMENT OF WALTER K MUNCHHEIMER TO THE POSITION OF PLANS AND OPERATIONS MANAGER, AT A SALARY OF $45,000, EFFECTIVE MAY 31, 1994.

P. 31

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[Document #: 1994001081 Book/Page: 0165/0081]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-FUNDED BRENT FIRE STATION DEVELOPMENT PROJECT, AND COUNTY MUNICIPAL SERVICES BENEFIT UNIT (MSBU)-FUNDED CANTONMENT FIRE STATION DEVELOPMENT PROJECT.

THE BOARD APPROVED CORRECTING THE DATE FOR RETURN OF A RECOMMENDATION FROM JUNE 3, 1994 TO JUNE 7, 1994, RELATIVE TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-FUNDED BRENT FIRE STATION DEVELOPMENT PROJECT (#93-CDBG-UC-BRENT), AND THE COUNTY MUNICIPAL SERVICES BENEFIT UNIT (MSBU)-FUNDED CANTONMENT FIRE STATION PROJECT (PD 93-94.70).
(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 27 OF THE RESUME.)

FOR INFORMATION: THE BOARD WAS ADVISED BY DEPUTY CLERK GINGREY THAT THE DATE FOR RETURN OF A RECOMMENDATION SHOULD BE JUNE 7, 1994, RATHER THAN JUNE 3, 1994. P. 32

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[Document #: 1994001082 Book/Page: 0165/0082]

THE BOARD APPROVED AND EXECUTED A CORRECTIVE UTILITY EASEMENT PROVIDED BY ROBERT W KIEVIT, ATTORNEY, RAY, KIEVIT & KELLY (RELATIVE TO BOARD ACTION OF FEBRUARY 22, 1994, APPROVING TO GRANT A TWENTY-FOOT 20'! WIDE UTILITY EASEMENT TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY ACROSS COUNTY-OWNED PROPERTY IN RIVER GARDENS, SECOND ADDITION, FOR MAINTENANCE OF AN EXISTING SEWER LINE RUNNING ALONG THE SOUTHEASTERLY LINE OF THE RETENTION POND).

P. 32

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[Document #: 1994001083 Book/Page: 0165/0082]

THE BOARD APPROVED ISSUANCE OF A QUIT CLAIM DEED FOR A SEVENTEEN-FOOT (17') STRIP OF LAND TO TOMMIE C CRAFT * , WITH A DRAINAGE EASEMENT RESERVATION FOR THE COUNTY'S BENEFIT SO THAT THE COUNTY WILL EXPERIENCE NO LOSS IN USE OR BENEFIT OF THIS PROPERTY FOR DRAINAGE PURPOSES.

*(AT 200 CAMDEN ROAD)

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[Document #: 1994001084 Book/Page: 0165/0082]

THE BOARD AUTHORIZED SETTLEMENT IN THE CASE OF ADELINE SOLSBERRY V. ESCAMBIA COUNTY , IN THE AMOUNT OF $25,000. P. 33

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[Document #: 1994001085 Book/Page: 0165/0082]

THE BOARD AUTHORIZED THE FILING OF A CLAIM OF LIEN (CLEAN-UP LIEN) AND PUBLICATION OF THE PUBLIC NOTICE FOR A NUISANCE ABATEMENT LIEN FOR (ADRIAN DAS, AS BENEFICIARY OF) THE ESTATE OF HATTIE M KNOWLES, 1519 WEST JORDAN STREET (IN THE AMOUNT OF $2,979.99). P. 32

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[Document #: 1994001086 Book/Page: 0165/0083]

THE BOARD ACCEPTED THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE RELATIVE TO MORTGAGE FORECLOSURES FOR WHICH THE COUNTY HAS OR MAY HAVE LIENS FOR PUBLIC DEFENDER SERVICES:
A. UNION PLANTERS NATIONAL BANK V. DAVE TAYLOR;
B. BANCBOSTON MORTGAGE CORP. V. ALAN BLAKE CLARK;
C. SOUTHTRUST MORTGAGE CORP. V. JACOB SYKES;
D. CECIL R STACEY V. EDDIE RICHARD;
E. SANTA ROSA DUNES OWNERS ASSOCIATES V. (WILLIAM T JR) MARSHALL; AND
F. REAL ESTATE FINANCING V. ROBERT JEFFRIES.

P. 34

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[Document #: 1994001087 Book/Page: 0165/0084]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1994, AT 9:15 AM, FOR CONSIDERATION OF CREATING AN ESCAMBIA COUNTY HISTORIC PRESERVATION ORDINANCE.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT DANIEL M LE VAY, ASSISTANT COUNTY ATTORNEY, WILL MEET WITH COMMISSIONER DEL GALLO RELATIVE TO CONCERNS EXPRESSED DURING THE

MEETING REGARDING THE STANDARDS BY WHICH THE COUNTY WILL HAVE TO ABIDE, WHETHER OR NOT THOSE STANDARDS WILL BE GUIDELINES OR MANDATES, AND HOW IT WILL BE DETERMINED IF THE COUNTY HAS MAINTAINED THOSE STANDARDS.

P. 33

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[Document #: 1994001088 Book/Page: 0165/0086]

THE BOARD APPROVED THE REVISED RECOMMENDATION, AND SCHEDULED A PUBLIC HEARING FOR JULY 7, 1994, AT 9:40 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE APPLYING THE PROVISIONS OF THE DEPARTMENT HEAD ORDINANCE (NUMBER 79-1) TO THE DEPUTY AND ASSISTANT COUNTY ATTORNEYS AND CODIFYING TERMINATION PROVISIONS FOR THE SUPPORT STAFF.

FOR INFORMATION: THE BOARD REVISED THE RECOMMENDATION IN ACCORDANCE WITH COMMENTS OUTLINED BY COUNTY ATTORNEY TUCKER. P. 33

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[Document #: 1994001089 Book/Page: 0165/0087]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1994, AT 9:45 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE AUTHORIZING THE COUNTY BOARD WHICH IS CALLED UPON TO HOLD A QUASI-JUDICIAL HEARING TO APPOINT A HEARING EXAMINER, WITH A RETROACTIVE DATE FOR THE ORDINANCE OF MAY 1, 1994, (IN ORDER TO RATIFY ANY APPOINTMENT OF A HEARING OFFICER SINCE MAY 1, 1994).

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE ORDINANCE COULD STATE THAT THE APPOINTING OF A HEARING EXAMINER WOULD BE SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS.

P. 34

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[Document #: 1994001090 Book/Page: 0165/0088]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PROPOSAL REVIEW COMMITTEE FOR THE INMATE TELEPHONE SYSTEM, PD 93-94.60, HEARD PRESENTATIONS BY FOUR (4) FIRMS ON MARCH 30, 1994, AND APPROVED RECOMMENDING THE BOARD AWARD A CONTRACT TO PROVIDE TELEPHONE SERVICE AT THE ESCAMBIA COUNTY JAIL TO OWN YOUR OWN PHONE CENTER, INC, BASED ON THE PERCENTAGE OF REVENUE WHICH WOULD ACCRUE TO THE INMATE TRUST FUND. THE COMMITTEE'S RECOMMENDATION IS NO LONGER NECESSARY SINCE THE BOARD HAS NOW TRANSFERRED THE ESCAMBIA COUNTY JAIL TO THE SHERIFF. THE DEPARTMENT OF CORRECTIONS' STAFF HAS ADVISED THAT THE SHERIFF WAS BRIEFED ON THE PROPOSALS AND THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION, AND THE SHERIFF HAS DECIDED TO ENTER INTO A CONTRACT, IN THE VERY NEAR FUTURE, WITH OWN YOUR OWN PHONE CENTER, INC. THIS INFORMATION REPORT IS BEING PROVIDED IN ORDER TO CLOSE THE REQUEST FOR PROPOSALS (RFP) FILE FOR PD 93-94.60.

P. 36

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[Document #: 1994001091 Book/Page: 0165/0088]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR

THE SEVEN-MONTH PERIOD ENDED APRIL 30, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING CASH BALANCE AS OF OCTOBER 1, 1993, PLUS REVENUES COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE CASH BALANCE AS OF APRIL 30, 1994. P. 35

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[Document #: 1994001092 Book/Page: 0165/0088]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN APRIL, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF MARCH, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1990 THROUGH 1993. P. 35

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[Document #: 1994001093 Book/Page: 0165/0088]

THE BOARD APPROVED BUDGET AMENDMENT NUMBER 366, IN THE AMOUNT OF $5,536,846, GENERAL FUND, TRANSFERRING THE BUDGETS OF THE DEPARTMENT OF CORRECTIONS TO THE SHERIFF'S DEPARTMENT, BASED UPON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD AND THE SHERIFF TRANSFERRING THE JURISDICTION OF THE ESCAMBIA COUNTY CORRECTIONS DEPARTMENT TO THE SHERIFF, EFFECTIVE APRIL 30, 1994, WITH SAID BUDGETS REPRESENTING 90% OF THE REMAINING BALANCES IN THE CORRECTIONS DEPARTMENT'S BUDGET AS OF APRIL 30, 1994, AS ADJUSTED TO TAKE INTO CONSIDERATION THE PERSONNEL WHO WILL REMAIN UNDER THE BOARD'S JURISDICTION. P. 35

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[Document #: 1994001094 Book/Page: 0165/0088]

THE BOARD APPROVED RENEWAL OF THE ANNUAL CONTRACT BETWEEN THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS) AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS (CONTRACT #AZ024) COVERING SERVICE OF PROCESS IN CHILD SUPPORT CASES (TITLE IV-D) FOR THE PERIOD JULY 1, 1994, THROUGH JUNE 30, 1995, IN AN AMOUNT NOT TO EXCEED $45,000. P. 36

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[Document #: 1994001095 Book/Page: 0165/0089]

THE BOARD APPROVED THREE HUNDRED FIFTY-EIGHT (358) REQUESTS FOR DISPOSITION OF PROPERTY.

(SEE PAGES 41 THROUGH 49 FOR A COMPLETE LIST OF PROPERTY)

P. 37

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[Document #: 1994001096 Book/Page: 0165/0089]

THE BOARD RATIFIED AN AGREEMENT WITH KENNETH W BRAY FOR REMOVAL OF PINE STRAW FROM COUNTY-OWNED PROPERTY AT ELLYSON INDUSTRIAL PARK, FOR THE PERIOD MARCH 25, 1994, THROUGH SEPTEMBER 30, 1994, WITH RENEWAL OPTIONS FOR UP TO TWO (2) ADDITIONAL ONE (1) YEAR PERIODS UPON MUTUAL AGREEMENT WITH THE CONTRACTOR. P. 36

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[Document #: 1994001097 Book/Page: 0165/0093]

FOR INFORMATION: THE BOARD DISCUSSED THE COUNTY COMPTROLLER'S RECOMMENDATION THAT THE BOARD WAIVE THE BID REQUIREMENTS OF THE

PURCHASING ORDINANCE, AND AUTHORIZE THE COUNTY COMPTROLLER'S PURCHASING DIVISION TO PURCHASE TWO (2) WHITE 1994 CHEVROLET S-10 BLAZERS, 4X4 WHEELED DRIVE, FROM SANDY SANSING CHEVROLET, AT A TOTAL PRICE OF $39,598.36, FOR THE GROWTH MANAGEMENT SERVICES/ PUBLIC WORKS DEPARTMENT, AND HELD THE MATTER IN ORDER TO EXPLORE THE POSSIBILITY OF REDUCING COST BY SUBSTITUTING PICK-UP TRUCKS.

P. 37

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[Document #: 1994001098 Book/Page: 0165/0093]

THE BOARD ADOPTED A RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO MS FAYE M BAKER FOR HER FORTY-NINE YEARS OF FAITHFUL AND DEDICATED SERVICE AND CONGRATULATING HER ON HER RETIREMENT FROM THE COMPTROLLER'S OFFICE ON APRIL 1, 1994. P. 37

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[Document #: 1994001099 Book/Page: 0165/0093]

THE BOARD ADOPTED A RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO MS FAYE M BAKER FOR HER FORTY-NINE YEARS OF FAITHFUL AND DEDICATED SERVICE AND CONGRATULATING HER ON HER RETIREMENT FROM THE COMPTROLLER'S OFFICE ON APRIL 1, 1994. P. 37

FILE NOTE: MS BAKER PASSED AWAY SHORTLY AFTER RETIRING.

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[Document #: 1994001100 Book/Page: 0165/0094]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER STEVEN P DEL GALLO ON MAY 3, 1994, REGARDING HIS ABSTAINING FROM VOTING DURING THE BOARD MEETING HELD APRIL 28, 1994, RELATIVE TO ITEM Z-94-14, PARCEL NUMBER 6500-000-015, AND ITEM Z-94-15, PARCEL NUMBER 2001-070-012, AS FOLLOWS:

"I REQUESTED A REZONING OF TWO (2) PROPERTIES THAT I HAVE AN INTEREST IN. THE REQUEST WAS TO BRING THE ZONING INTO COMPLIANCE WITH THE EXISTING USE."

P. 38

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[Document #: 1994001101 Book/Page: 0165/0096]

THE BOARD APPROVED THE SCHEDULE (SEE RESUME) RELATIVE TO A REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZATION OF THE PERDIDO LANDFILL, WITH THE UNDERSTANDING THAT THE INCREASE IN THE CURRENT TIPPING FEE FOR RESIDENTIAL COLLECTION OF $30 PER TON BY $5.50 PER TON, FOR A TOTAL OF $35.50 PER TON (APPROVED AT THE MARCH 22, 1994, REGULAR BOARD MEETING TO BECOME EFFECTIVE OCTOBER 1, 1994) WILL BE DELAYED FOR NINETY (90) DAYS.

FOR INFORMATION: THE BOARD:

A. RECEIVED AN INTER-OFFICE MEMORANDUM, DATED MAY 19, 1994, FROM TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPARTMENT, RELATIVE TO

THE RFP FOR THE PERDIDO LANDFILL; AND
B. HEARD COMMENTS FROM JAMES R TANCK, PRESIDENT, FLORIDA COMMUNITY SERVICES CORPORATION.

P. 38

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[Document #: 1994001102 Book/Page: 0165/0100]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM COMMISSIONER DEL GALLO RELATIVE TO A WORKERS' COMPENSATION FIELD AUDIT BY THE FLORIDA DIVISION OF WORKERS' COMPENSATION, AND HIS REQUEST THAT GREY R JEWETT, COUNTY RISK MANAGER, BE FORMALLY RECOGNIZED AT THE BOARD'S NEXT MEETING FOR THE EXCELLENT WORK THAT HE AND HIS STAFF HAD DONE WITH REGARD TO THAT MATTER. P. 40

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[Document #: 1994001103 Book/Page: 0165/0100]

FOR INFORMATION: THE BOARD DISCUSSED THE ISSUE RELATIVE TO MASS TRANSIT BUS SERVICE FOR COUNTIES IN THE STATE OF FLORIDA. P. 39

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[Document #: 1994001104 Book/Page: 0165/0100]

THE BOARD APPROVED CANCELLING THE PUBLIC HEARING SCHEDULED FOR JUNE 7, 1994, AT 9:35 AM, FOR CONSIDERATION OF ADOPTING AN (ESCAMBIA COUNTY MILITIA) ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING A PROCEDURE FOR THE SHERIFF TO RAISE THE POWER OF THE COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. P. 39

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[Document #: 1994001105 Book/Page: 0165/0101]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM COMMISSIONER DEL GALLO RELATIVE TO A LETTER TO THE EDITOR (PUBLISHED IN THE SATURDAY, MAY 14, 1994, EDITION OFTHE PENSACOLA NEWS-JOURNAL) REGARDING EDDIE FLYNN, WHO IS A COUNTY EMPLOYEE, AND WHO CAME TO THE AID OF FOUR INDIVIDUALS WHOSE VEHICLE HAD BROKEN DOWN ON NINE MILE ROAD ON A SUNDAY, AND HIS REQUEST THAT MR FLYNN BE PUBLICLY RECOGNIZED AT THE BOARD'S NEXT MEETING. P. 40

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[Document #: 1994001106 Book/Page: 0165/0103]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE HAD BEEN CONTACTED BY AN EMPLOYEE OF THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY SERVICES, WHO EXPRESSED HIS APPRECIATION FOR THE WORK OF JOHN L SIMS, FIRE PROTECTION COORDINATOR, AND VOLUNTEER FIRE DEPARTMENTS RELATIVE TO A "CONTROLLED-BURN" AT BIG LAGOON STATE RECREATION AREA THAT BECAME UNCONTROLLED. P. 40

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[Document #: 1994001107 Book/Page: 0165/0103]

THE BOARD APPROVED PAYING J D GRIMSLEY FOR SERVICES RENDERED FEBRUARY 10, 1994, THROUGH PRESENT, NOT TO EXCEED $5,000, BASED UPON DOCUMENTED TIME SHEETS, FOR PROVIDING NUISANCE ABATEMENT

SERVICES ASSOCIATED WITH THE COUNTY'S CODE ENFORCEMENT ACTIVITIES WITHIN NEIGHBORHOODS (ASSOCIATED WITH THE REMOVAL OF ABANDONED VEHICLES WITHIN COUNTY RIGHTS-OF-WAY). P. 40