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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 #: 1994001132 Book/Page: /]

AN EMERGENCY ORDINANCE AUTHORIZING THE IMPLEMENTATION AND ADMINISTRATION OF A SENIOR MANAGEMENT SERVICE OPTIONAL ANNUITY PROGRAM; PROVIDING FOR THE DESIGNATION OF ADDITIONAL MEMBERS OF THE SENIOR MANAGEMENT SERVICE CLASS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
RPLD BY:94-17

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[Document #: 1994001133 Book/Page: /]

AN ORDINANCE RELATED TO THE SALE OF COUNTY PROPERTY; PROVIDING FOR THE ACCEPTABILITY OF IN KIND CONSIDERATION; PROVIDING FOR THE BOARD OF COUNTY COMMISSIONERS TO BE THE BODY DETERMINING WHAT CONSTITUTES THE HIGHEST AND BEST BID COMPLETE WITH POWERS OF DISCRETION; REQUIRING A MINIMUM BID OF $100 CASH IN ADDITION TO ANY IN KIND CONSIDERATION; INCORPORATING THE PROVISIONS OF S. 125.38 F.S. WHICH ALLOWS AT PRIVATE SALE THE SALE OR LEASE OF COUNTY PROPERTY TO THE U.S., DEPARTMENTS OR AGENCIES THEREOF, THE STATE OR POLITICAL SUBDIVISIONS OR AGENCIES THEREOF, MUNICIPALITIES OF THE STATE, CORPORATIONS OR OTHER ORGANIZATIONS NOT FOR PROFIT; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

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[Document #: 1994001134 Book/Page: /]

AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA AMENDING ORDINANCE 92-30; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY AS TO THE ALLOCATION OF THE TOURIST DEVELOPMENT TAX RELATING TO NAVARRE BEACH AND AS TO THE ALLOCATION OF PROMOTION FUNDS; PROVIDING AUTHORITY TO PLEDGE REVENUES TO SECURE AND LIQUIDATE REVENUE BONDS ISSUED TO FINANCE THE PURPOSES OF THE PLAN; PROVIDING AN EFFECTIVE DATE.
AMMENDS:92-30

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[Document #: 1994001135 Book/Page: /]

AN ORDINANCE REGARDING CHAPTER 1-22 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY ENTITLED "PARKS AND RECREATION"; CREATING SECTION 1-22.7 TO ESTABLISH AN "IDLE SPEED - NO WAKE" ZONE IN BAYOU MARCUS AT PERDIDO BAY TO A POINT APPROXIMATELY THREE-FOURTHS MILE SOUTH WHERE NAVIGABLE WATERS END; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND, PROVIDING AN EFFECTIVE DATE.

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[Document #: 1994001136 Book/Page: /]

AN ORDINANCE REGARDING CHAPTER 1-22 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY ENTITLED "PARKS AND RECREATION"; CREATING SECTION 1-22.6 TO ESTABLISH AN "IDLE SPEED - NO WAKE" ZONE IN LAFITTE COVE FROM THE MOUTH OF LAFITTE COVE AT SANTA ROSA SOUND TO A POINT INLAND WHERE NAVIGABLE WATERS END; PROVIDING FOR ENFORCEMENT; PROVIDING FOR

PENALTIES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND, PROVIDING AN EFFECTIVE DATE.

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[Document #: 1994001137 Book/Page: /]

AN ORDINANCE REQUIRING DISCLOSURE TO BUYERS OF NEW OR PRE-OWNED HOMES WHETHER ROADWAYS IN THE SUBDIVISION OF THE HOME TO BE BOUGHT ARE PRIVATELY HELD AND WHETHER SUCH ROADWAYS MEET COUNTY STANDARDS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND, ESTABLISHING AN EFFECTIVE DATE.
RPLD BY:94-27

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[Document #: 1994001138 Book/Page: /1018]

THE BOARD:
A. APPROVED TO INSERT IN THE BLANK ON PAGE 3, SECTION 1.B.(D)(3) A MINIMUM OF 30 PERCENT NET REGARDING THE ALLOCATION OF THE TOURIST DEVELOPMENT TAX FOR PROMOTION, DEVELOPMENT, AND ADVERTISEMENT OF COUNTY TOURISM; AND
B. ADOPTED, AT THE 9:15 AM CONTINUED PUBLIC HEARING, AN ORDINANCE AMENDING ORDINANCE 92-30; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY AS TO THE ALLOCATION OF THE TOURIST DEVELOPMENT TAX RELATING TO NAVARRE BEACH AND AS TO THE ALLOCATION OF PROMOTION FUNDS; PROVIDING AUTHORITY TO PLEDGE REVENUES TO SECURE AND LIQUI-DATE REVENUE BONDS ISSUED TO FINANCE THE PURPOSES OF THE PLAN, ETC.

THE BOARD APPROVED AN AMENDMENT TO THE EARLIER MOTION TO CORRECT ANY SCRIVENER'S ERRORS IN THE ORDINANCE.

FOR INFORMATION: THE BOARD REVISED THE RECOMMENDATION TO INCLUDE THE PERCENTAGE OF ALLOCATION OF PROMOTION FUNDS AND TO INCLUDE AN AMEND-MENT TO CORRECT ANY SCRIVENER'S ERRORS. P. 3

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[Document #: 1994001139 Book/Page: 0165/1012]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. ONE OF THE ITEMS DISCUSSED IS AS FOLLOWS:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE RECEIVED A LETTER FROM BOBBY A COOLEY, DISTRICT DIRECTOR, THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), DATED MAY 24, 1994, IN WHICH HE CONGRATULATED TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPARTMENT, AS WELL AS THE SOLID WASTE STAFF FOR THEIR SIGNIFICANT EFFORTS IN ADDRESSING CONCERNS AT THE PERDIDO LANDFILL.

P. 19

SEE PAGES 19-20 OF THE RESUME FOR THE COMPLETE REPORT

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[Document #: 1994001140 Book/Page: 0165/1012]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOPHELD MAY 26, 1994. (COMPLETE COW REPORT ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 19 THROUGH 21.)

P. 1

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[Document #: 1994001141 Book/Page: 0165/1012]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. ONE OF THE ITEMS DISCUSSED IS AS FOLLOWS:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE RECEIVED A LETTER FROM BOBBY A COOLEY, DISTRICT DIRECTOR, THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), DATED MAY 24, 1994, IN WHICH HE CONGRATULATED TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPARTMENT, AS WELL AS THE SOLID WASTE STAFF FOR THEIR SIGNIFICANT EFFORTS IN ADDRESSING CONCERNS AT THE PERDIDO LANDFILL.

P. 19

SEE PAGES 19-20 OF THE RESUME FOR THE COMPLETE REPORT

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[Document #: 1994001142 Book/Page: 0165/1012]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOPHELD MAY 26, 1994. (COMPLETE COW REPORT ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 19 THROUGH 21.)

P. 1

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[Document #: 1994001143 Book/Page: 0165/1012]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. ONE OF THE ITEMS DISCUSSED IS AS FOLLOWS:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE RECEIVED A LETTER FROM BOBBY A COOLEY, DISTRICT DIRECTOR, THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), DATED MAY 24, 1994, IN WHICH HE CONGRATULATED TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPARTMENT, AS WELL AS THE SOLID WASTE STAFF FOR THEIR SIGNIFICANT EFFORTS IN ADDRESSING CONCERNS AT THE PERDIDO LANDFILL.

P. 19

SEE PAGES 19-20 OF THE RESUME FOR THE COMPLETE REPORT

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[Document #: 1994001144 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:

F. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT THE FOLLOWING TWO LONG-RANGE PLANS BE INCLUDED IN THE COMMUNITY REDEVELOPMENT OR

DEVELOPMENT LIST OF GOALS:
(1) THE CONTINUED DEVELOPMENT OF THE VOLUNTEER FIRE DEPARTMENT FORCE, A CRITICAL PART OF THE SERVICES DELIVERED TO THE COMMUNITY;
(2) THE ABILITY TO PUBLICIZE BOARD MEETINGS BY WAY OF WIRING THE BOARD CHAMBERS FOR CABLE TRANSMISSION; AND

G. RECEIVED AN ADDITIONAL MEMORANDUM DATED MARCH 28, 1994, FROM FORMER COUNTY ADMIN KONCAR, INCLUDING AN UPDATED STATUS REPORT ON ESCAMBIA COUNTY'S GOALS & OBJECTIVES. P. 21

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[Document #: 1994001145 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:

A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT CITIZENS WHO HAVE BEEN HANDED COMMUNITY SERVICE SENTENCES COULD BE UTILIZED BY THE CODE ENFORCEMENT OFFICER, THE DEPARTMENT OF RECREATION DIRECTOR, AND THE ROAD OPERATIONS PROGRAM;

B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE HAD DISCUSSED WITH SOME OF THE JUDGES THE DEVELOPMENT OF A TASK FORCE TO ADDRESS COMMUNITY CONTROL & THE UTILIZATION OF CITIZENS SENTENCED TO COMMUNITY SERVICE; P. 20

SEE PAGES 19-21 OF THE RESUME FOR THE COMPLETE REPORT.

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[Document #: 1994001146 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:

F. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT THE FOLLOWING TWO LONG-RANGE PLANS BE INCLUDED IN THE COMMUNITY REDEVELOPMENT OR DEVELOPMENT LIST OF GOALS:
(1) THE CONTINUED DEVELOPMENT OF THE VOLUNTEER FIRE DEPARTMENT FORCE, A CRITICAL PART OF THE SERVICES DELIVERED TO THE COMMUNITY;
(2) THE ABILITY TO PUBLICIZE BOARD MEETINGS BY WAY OF WIRING THE BOARD CHAMBERS FOR CABLE TRANSMISSION; AND

G. RECEIVED AN ADDITIONAL MEMORANDUM DATED MARCH 28, 1994, FROM FORMER COUNTY ADMIN KONCAR, INCLUDING AN UPDATED STATUS REPORT ON ESCAMBIA COUNTY'S GOALS & OBJECTIVES. P. 21

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[Document #: 1994001147 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:

C. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT A CAMPAIGN FOR RENEWING THE LOCAL OPTION GAS TAX, EXPIRING IN ANOTHER YEAR, COULD BE PREPARED ALONG WITH FORMULATING A LONG-RANGE TRANSPORTATION

FUNDING PLAN;
D. HEARD THE SUGGESTION OF COMM. DEL GALLO THAT EMPLOYEE DEVELOPMENT BE RECOGNIZED AND ENCOURAGED BY OFFERING VARIOUS INCENTIVES; AND HEARD COUNTY ADMIN. EVANS' SUGGESTION THAT THE "EMPLOYEE OF THE MONTH" BE INVITED TO THE MONTHLY MEETINGS FOR RECOGNITION;
E. HEARD SUGGESTION OF COMM. DEL GALLO THAT THE GOALS & OBJECTIVES REPORT BE DEVELOPED INTO A WORKING DOCUMENT, ETC. P. 20

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[Document #: 1994001148 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:
A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT CITIZENS WHO HAVE BEEN HANDED COMMUNITY SERVICE SENTENCES COULD BE UTILIZED BY THE CODE ENFORCEMENT OFFICER, THE DEPARTMENT OF RECREATION DIRECTOR, AND THE ROAD OPERATIONS PROGRAM;
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE HAD DISCUSSED WITH SOME OF THE JUDGES THE DEVELOPMENT OF A TASK FORCE TO ADDRESS COMMUNITY CONTROL & THE UTILIZATION OF CITIZENS SENTENCED TO COMMUNITY SERVICE; P. 20

SEE PAGES 19-21 OF THE RESUME FOR THE COMPLETE REPORT.

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[Document #: 1994001149 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:
C. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT A CAMPAIGN FOR RENEWING THE LOCAL OPTION GAS TAX, EXPIRING IN ANOTHER YEAR, COULD BE PREPARED ALONG WITH FORMULATING A LONG-RANGE TRANSPORTATION FUNDING PLAN;
D. HEARD THE SUGGESTION OF COMM. DEL GALLO THAT EMPLOYEE DEVELOPMENT BE RECOGNIZED AND ENCOURAGED BY OFFERING VARIOUS INCENTIVES; AND HEARD COUNTY ADMIN. EVANS' SUGGESTION THAT THE "EMPLOYEE OF THE MONTH" BE INVITED TO THE MONTHLY MEETINGS FOR RECOGNITION;
E. HEARD SUGGESTION OF COMM. DEL GALLO THAT THE GOALS & OBJECTIVES REPORT BE DEVELOPED INTO A WORKING DOCUMENT, ETC. P. 20

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[Document #: 1994001150 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:
A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT CITIZENS WHO HAVE BEEN HANDED COMMUNITY SERVICE SENTENCES COULD BE UTILIZED BY THE CODE ENFORCEMENT OFFICER, THE DEPARTMENT OF RECREATION DIRECTOR, AND THE ROAD OPERATIONS PROGRAM;

B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE HAD DISCUSSED WITH SOME OF THE JUDGES THE DEVELOPMENT OF A TASK FORCE TO ADDRESS COMMUNITY CONTROL & THE UTILIZATION OF CITIZENS SENTENCED TO COMMUNITY SERVICE; P. 20

SEE PAGES 19-21 OF THE RESUME FOR THE COMPLETE REPORT.

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[Document #: 1994001151 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:

F. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT THE FOLLOWING TWO LONG-RANGE PLANS BE INCLUDED IN THE COMMUNITY REDEVELOPMENT OR DEVELOPMENT LIST OF GOALS:
   (1) THE CONTINUED DEVELOPMENT OF THE VOLUNTEER FIRE DEPARTMENT FORCE, A CRITICAL PART OF THE SERVICES DELIVERED TO THE COMMUNITY;
   (2) THE ABILITY TO PUBLICIZE BOARD MEETINGS BY WAY OF WIRING THE BOARD CHAMBERS FOR CABLE TRANSMISSION; AND

G. RECEIVED AN ADDITIONAL MEMORANDUM DATED MARCH 28, 1994, FROM FORMER COUNTY ADMIN KONCAR, INCLUDING AN UPDATED STATUS REPORT ON ESCAMBIA COUNTY'S GOALS & OBJECTIVES. P. 21

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[Document #: 1994001152 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. ONE OF THE ITEMS DISCUSSED IS AS FOLLOWS:

REFERRED TO THE JUNE 16, 1994, FINANCE COMMITTEE MEETING:

THE COMMITTEE OF THE WHOLE DISCUSSED THE TWENTY-TWO PAGE "TECHNOLOGY PLAN FOR INFORMATION MANAGEMENT" REPORT WHICH WAS PRESENTED BY DR ROBERT SPENCER, SALTMARSH, CLEAVELAND & GUND (SC&G) AND REFERRED THE DISCUSSION TO THE FINANCE COMMITTEE TO DETERMINE THE COSTS AND TIME FRAME ASSOCIATED WITH PHASE I, THE IMPLEMENTATION OF THE LAN (LOCAL AREA NETWORK) ADMINISTRATOR, AND TO IDENTIFY THE APPROPRIATE FUNDING SOURCE; AND TO DISCUSS THE FORMATION OF A STEERING COMMITTEE TO IMPLEMENT PHASE 2 OF THE PLAN; AND:

A. WAS ADVISED THAT COMMISSIONERS JUNIOR AND READING WERE INVITED TO BE A PART OF THIS DISCUSSION AT THE JUNE 16TH MEETING;
B. COUNTY ADMIN EVANS ADVISED HE WOULD NOT BE IN ATTENDANCE JUNE 16TH;
C. HEARD COMMENTS FROM DR ROBERT SPENCER, SC&G. P. 19

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[Document #: 1994001153 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:

F. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT THE FOLLOWING TWO LONG-RANGE PLANS BE INCLUDED IN THE COMMUNITY REDEVELOPMENT OR DEVELOPMENT LIST OF GOALS:
   (1) THE CONTINUED DEVELOPMENT OF THE VOLUNTEER FIRE DEPARTMENT FORCE, A CRITICAL PART OF THE SERVICES DELIVERED TO THE COMMUNITY;

(2) THE ABILITY TO PUBLICIZE BOARD MEETINGS BY WAY OF WIRING THE BOARD CHAMBERS FOR CABLE TRANSMISSION; AND

G. RECEIVED AN ADDITIONAL MEMORANDUM DATED MARCH 28, 1994, FROM FORMER COUNTY ADMIN KONCAR, INCLUDING AN UPDATED STATUS REPORT ON ESCAMBIA COUNTY'S GOALS & OBJECTIVES. P. 21

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[Document #: 1994001154 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. ONE OF THE ITEMS DISCUSSED IS AS FOLLOWS:

REFERRED TO THE JUNE 16, 1994, FINANCE COMMITTEE MEETING:
THE COMMITTEE OF THE WHOLE DISCUSSED THE TWENTY-TWO PAGE "TECHNOLOGY PLAN FOR INFORMATION MANAGEMENT" REPORT WHICH WAS PRESENTED BY DR ROBERT SPENCER, SALTMARSH, CLEAVELAND & GUND (SC&G) AND REFERRED THE DISCUSSION TO THE FINANCE COMMITTEE TO DETERMINE THE COSTS AND TIME FRAME ASSOCIATED WITH PHASE I, THE IMPLEMENTATION OF THE LAN (LOCAL AREA NETWORK) ADMINISTRATOR, AND TO IDENTIFY THE APPROPRIATE FUNDING SOURCE; AND TO DISCUSS THE FORMATION OF A STEERING COMMITTEE TO IMPLEMENT PHASE 2 OF THE PLAN; AND:

A. WAS ADVISED THAT COMMISSIONERS JUNIOR AND READING WERE INVITED TO BE A PART OF THIS DISCUSSION AT THE JUNE 16TH MEETING;
B. COUNTY ADMIN EVANS ADVISED HE WOULD NOT BE IN ATTENDANCE JUNE 16TH;
C. HEARD COMMENTS FROM DR ROBERT SPENCER, SC&G. P. 19

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[Document #: 1994001155 Book/Page: 0165/1013]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. SEVERAL OF THE ITEMS DISCUSSED ARE AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE COUNTY'S PROPOSED AND CURRENT GOALS AND OBJECTIVES CONTAINED IN A TWELVE-PAGE MEMORANDUM FROM BARRY R EVANS, COUNTY ADMINISTRATOR, DATED 5/24/94; &:

F. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT THE FOLLOWING TWO LONG-RANGE PLANS BE INCLUDED IN THE COMMUNITY REDEVELOPMENT OR DEVELOPMENT LIST OF GOALS:
(1) THE CONTINUED DEVELOPMENT OF THE VOLUNTEER FIRE DEPARTMENT FORCE, A CRITICAL PART OF THE SERVICES DELIVERED TO THE COMMUNITY;
(2) THE ABILITY TO PUBLICIZE BOARD MEETINGS BY WAY OF WIRING THE BOARD CHAMBERS FOR CABLE TRANSMISSION; AND
G. RECEIVED AN ADDITIONAL MEMORANDUM DATED MARCH 28, 1994, FROM FORMER COUNTY ADMIN KONCAR, INCLUDING AN UPDATED STATUS REPORT ON ESCAMBIA COUNTY'S GOALS & OBJECTIVES. P. 21

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[Document #: 1994001156 Book/Page: 0165/1014]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR EVANS:

A. THAT A NEW PROGRAM FOR RECOGNIZING THE EMPLOYEE OF THE MONTH, ONE EACH FROM PLANS AND OPERATIONS AND COMMUNITY AND ADMINISTRATIVE SERVICES, HAS BEEN ESTABLISHED;
B. THAT A PLAQUE INDICATING EACH MONTH'S HONOREES WILL BE PLACED IN THE COURTHOUSE; AND
C. THAT HE RECOGNIZED AND PRESENTED THE FOLLOWING TWO (2) INDIVIDUALS WITH ESCAMBIA COUNTY PINS:
JOSEPH D "BUDDY" GARRETT; AND
WILLIAM H JOSEPH.

P. 1

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[Document #: 1994001157 Book/Page: 0165/1014]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE GOALS AND OBJECTIVES WORKSHOP HELD MAY 26, 1994. ONE OF THE ITEMS IS AS FOLLOWS: SEE PGS 19-21 FOR ENTIRE REPORT

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR BRUNIE EMMANUAL, THE UNIVISION GROUP, WHO PRESENTED EACH PARTICIPANT IN THE FEBRUARY 1994 TEAM LEADERSHIP TRAINING WORKSHOP WITH A FRAMED PHOTOGRAPH OF THAT EVENT. P. 21

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[Document #: 1994001158 Book/Page: 0165/1015]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING ROGER B CLARK FOR TEN (10) YEARS OF SERVICE AT THE DEPARTMENT OF CORRECTIONS. P. 2

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[Document #: 1994001159 Book/Page: 0165/1015]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION ACKNOWLEDGING AND EXPRESSING ITS APPRECIATION TO RISK MANAGEMENT EMPLOYEES (GREY JEWETT, JEWEL PARTRIDGE, DONNA FULGHUM, AND LATONYA KNIGHT) FOR THEIR OUTSTANDING JOB PERFORMANCE RELATIVE TO A WORKERS' COMPENSATION FIELD AUDIT CONDUCTED BY THE FLORIDA DIVISION OF WORKERS' COMPENSATION.

P. 2

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[Document #: 1994001160 Book/Page: 0165/1015]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION ACKNOWLEDGING AND EXPRESSING ITS APPRECIATION TO EDDIE FLYNN FOR HIS SELFLESS DEVOTION TO SERVING THE NEEDS OF THE COMMUNITY AND FELLOWMAN.

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 10 OF THE RESUME.)

P. 2

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[Document #: 1994001161 Book/Page: 0165/1015]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION ACKNOWLEDGING AND EXPRESSING ITS APPRECIATION TO RISK MANAGEMENT EMPLOYEES (GREY JEWETT, JEWEL PARTRIDGE, DONNA FULGHUM, AND LATONYA KNIGHT) FOR THEIR OUTSTANDING JOB PERFORMANCE RELATIVE TO A WORKERS' COMPENSATION FIELD AUDIT CONDUCTED BY THE FLORIDA DIVISION OF WORKERS' COMPENSATION.

P. 2

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[Document #: 1994001162 Book/Page: 0165/1015]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING ROGER B CLARK FOR TEN (10) YEARS OF SERVICE AT THE

DEPARTMENT OF CORRECTIONS. P. 2

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[Document #: 1994001163 Book/Page: 0165/1015]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION ACKNOWLEDGING AND EXPRESSING ITS APPRECIATION TO EDDIE FLYNN FOR HIS SELFLESS DEVOTION TO SERVING THE NEEDS OF THE COMMUNITY AND FELLOWMAN.

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 10 OF THE RESUME.)

P. 2

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[Document #: 1994001164 Book/Page: 0165/1015]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION ACKNOWLEDGING AND EXPRESSING ITS APPRECIATION TO RISK MANAGEMENT EMPLOYEES (GREY JEWETT, JEWEL PARTRIDGE, DONNA FULGHUM, AND LATONYA KNIGHT) FOR THEIR OUTSTANDING JOB PERFORMANCE RELATIVE TO A WORKERS' COMPENSATION FIELD AUDIT CONDUCTED BY THE FLORIDA DIVISION OF WORKERS' COMPENSATION.

P. 2

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[Document #: 1994001165 Book/Page: 0165/1016]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE RELATED TO THE SALE OF COUNTY PROPERTY.
THE BOARD ADOPTED AN ORDINANCE RELATED TO THE SALE OF COUNTY PROPERTY; PROVIDING FOR THE ACCEPTABILITY OF IN-KIND CONSIDERATION; PROVIDING FOR THE BOARD OF COUNTY COMMISSIONERS TO BE THE BODY DETERMINING WHAT CONSTITUTES THE HIGHEST AND BEST BID COMPLETE WITH POWERS OF DISCRETION; REQUIRING A MINIMUM BID OF $100 CASH IN ADDITION TO ANY IN-KIND CONSIDERATION; INCORPORATING THE PROVISIONS OF S. 125.38 F.S. WHICH ALLOWS AT PRIVATE SALE THE SALE OR LEASE OF COUNTY PROPERTY TO THE U S, DEPARTMENTS OR AGENCIES THEREOF, THE STATE OR POLITICAL SUBDIVISIONS OR AGENCIES THEREOF, MUNICIPALITIES OF THE STATE, CORPORATIONS OR OTHER ORGANIZATIONS NOT FOR PROFIT, ETC.
THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT ON APRIL 26, 1994, WHEN TODAY'S PUBLIC HEARING WAS SCHEDULED HE INADVERTENTLY REGISTERED HIS VOTE "NO" AND A SUBSEQUENT UNANIMOUS VOTE WAS MADE. P. 2

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[Document #: 1994001166 Book/Page: 0165/1018]

THE BOARD:
A. APPROVED TO INSERT IN THE BLANK ON PAGE 3, SECTION 1.B.(D)(3) A MINIMUM OF 30 PERCENT NET REGARDING THE ALLOCATION OF THE TOURIST DEVELOPMENT TAX FOR PROMOTION, DEVELOPMENT, AND ADVERTISEMENT OF COUNTY TOURISM; AND
B. ADOPTED, AT THE 9:15 AM CONTINUED PUBLIC HEARING, AN ORDINANCE AMENDING ORDINANCE 92-30; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY AS TO THE ALLOCATION OF THE TOURIST DEVELOPMENT TAX RELATING TO NAVARRE BEACH AND AS TO THE ALLOCATION OF PROMOTION FUNDS; PROVIDING AUTHORITY TO PLEDGE REVENUES TO SECURE AND LIQUIDATE REVENUE BONDS ISSUED TO FINANCE THE PURPOSES OF THE PLAN, ETC.
THE BOARD APPROVED AN AMENDMENT TO THE EARLIER MOTION TO CORRECT ANY

SCRIVENER'S ERRORS IN THE ORDINANCE.
FOR INFORMATION: THE BOARD REVISED THE RECOMMENDATION TO INCLUDE THE PERCENTAGE OF ALLOCATION OF PROMOTION FUNDS AND TO INCLUDE AN AMENDMENT TO CORRECT ANY SCRIVENER'S ERRORS. P. 3

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[Document #: 1994001167 Book/Page: 0165/1019]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:20 AM PUBLIC HEARING RE CONSIDERATION OF THE PETITION OF NEWBIRTH BAPTIST CHURCH TO VACATE AN ALLEYWAY IN BLOCK 7, HAZELHURST SUBDIVISION.
THE BOARD TOOK THE FOLLOWING ACTION RE THE PETITION:
A. APPROVED THE PETITION TO VACATE THE (TWENTY-FOOT 20') WIDE ALLEYWAY (RUNNING EAST OFF "Q" STREET FOR APPROXIMATELY 140 FEET) IN BLOCK 7, HAZELHURST SUBDIVISION;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
PAMELA R PENDERGRAST, WEST MALLORY STREET; AND
MICKEY V GARRETT, WEST MORENO STREET.

P. 3

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[Document #: 1994001168 Book/Page: 0165/1021]

FOR INFORMATION: THE BOARD WAS ADVISED BY CINDY W ANDERSON THAT STAFF WAS AWAITING INFORMATION FROM THE UTILITY COMPANIES IN RESPONSE TO COMMISSIONER LEE'S INQUIRY CONCERNING THE STATUS OF HIS REQUEST CONCERNING THE OAKCREST BAR (DURING THE MARCH 1, 1994, REGULAR BOARD MEETING COMMISSIONER LEE'S REQUEST THAT STAFF REVIEW THE POSSIBILITY OF VACATING A "PIG TRAIL" ROAD, A COUNTY RIGHT-OF-WAY RUNNING PARALLEL TO MICHIGAN AVENUE, IN THE VICINITY OF OAKCREST BAPTIST CHURCH.)

P. 4

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[Document #: 1994001169 Book/Page: 0165/1021]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RE 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.

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PETITION TO VACATE A PORTION 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):
A. APPROVED THE PETITION TO VACATE A PORTION OF MIRABELLE SUBDIVISION, PHASE I;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

P. 4

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[Document #: 1994001170 Book/Page: 0165/1022]

THE BOARD APPROVED TO CHANGE THE CURRENT FORMAT OF THE BOARD MEETING

AGENDAS MOVING PUBLIC FORUM TO AN EARLIER TIME PRIOR TO THE REGULARLY AGENDAED ITEMS AND COMMITTEE REPORTS TO PREVENT PEOPLE WHO HAVE SIGNED UP TO SPEAK FROM SITTING THROUGH NEEDLESS HOURS UNRELATED TO THEIR VISIT.

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY DEPUTY CLERK GINGREY THAT THIS WOULD BE A CHANGE IN THE BOARD POLICY; AND
B. HEARD COMMENTS FROM DR FRANK BIASCO, PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT.

P. 5

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[Document #: 1994001171 Book/Page: 0165/1024]

FOR INFORMATION: THE BOARD REVISED THE RECOMMENDATION (RE ADOPTION OF AN ORDINANCE REQUIRING PUBLIC DISCLOSURE TO BUYERS OF NEW OR PRE-OWNED HOMES WHETHER ROADWAYS IN THE SUBDIVISION OF THE HOME TO BE BOUGHT ARE PRIVATELY HELD AND WHETHER SUCH ROADWAYS MEET COUNTY STANDARDS) BY INCLUDING THE EFFECTIVE DATE OF AUGUST 1, 1994, THAT THE DISCLOSURE FORM WILL BE PRESCRIBED BY THE BOARD AT THE NEXT REGULAR BOARD MEETING, AND THAT LANGUAGE IN SECTION 4 WILL BE REVISED; AND:
A. HEARD COMMENTS FROM DAVID A SAPP, ATTORNEY, BAYOU BOULEVARD, WHO SUGGESTED THAT THE HEADING FOR THE DISCLOSURE FORM BE PRINTED IN BOLD TYPE AND THAT THE FORM NOT BE PRINTED ON COLORED PAPER;
B. WAS ADVISED BY COMMISSIONER READING THAT THE PENALTY FOR NON-COMPLIANCE OF THE ORDINANCE WAS A SECOND DEGREE MISDEMEANOR WITH A $500 FINE;
C. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT THE COUNTY SHOULD TAKE AN ACTIVE ROLE IN NOTIFYING THE AFFECTED PUBLIC; AND
D. SUGGESTION OF CHAIRMAN WHITEHEAD RE STANDARD "FILL IN BLANK" FORM.

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[Document #: 1994001172 Book/Page: 0165/1026]

THE BOARD ADOPTED, AT THE 9:45 AM CONTINUED PUBLIC HEARING, AN ORDINANCE REQUIRING PUBLIC DISCLOSURE TO BUYERS OF NEW OR PRE-OWNED HOMES WHETHER ROADWAYS IN THE SUBDIVISION OF THE HOME TO BE BOUGHT ARE PRIVATELY HELD AND WHETHER SUCH ROADWAYS MEET COUNTY STANDARDS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE OF AUGUST 1, 1994, WITH DISCLOSURE BEING ON THE FORM TO BE PRESCRIBED BY THE BOARD OF COUNTY COMMISSIONERS AT THE NEXT REGULAR BOARD MEETING, AS AMENDED , TO REVISE THE LANGUAGE IN SECTION 4 RELATIVE TO THE DISCLOSURE FORM.
P. 5
SEE PAGES 5 AND 6 FOR "FOR INFORMATION" ITEMS

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[Document #: 1994001173 Book/Page: 0165/1026]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:00 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REGARDING CHAPTER 1-22 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY ENTITLED "PARKS AND RECREATION."
THE BOARD TOOK THE FOLLOWING ACTION RE ESTABLISHING AN "IDLE SPEED-NO WAKE" ZONE IN ALL OF BAYOU MARCUS:
A. ADOPTED AN ORDINANCE RE CHAPTER 1-22 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY ENTITLED "PARKS AND RECREATION"; CREATING SECTION 1-22.7 TO ESTABLISH AN "IDLE SPEED - NO WAKE" ZONE IN BAYOU MARCUS

FROM THE MOUTH OF BAYOU MARCUS AT PERDIDO BAY TO A POINT APPROX. THREE-FOURTHS MILE SOUTH OF WHERE NAVIGABLE WATERS END, ETC; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE HOLD HARMLESS AGREEMENT (IN ORDER FOR THE FLORIDA MARINE MATROL TO ISSUE PERMITS FOR SIGNS).

P. 6

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[Document #: 1994001174 Book/Page: 0165/1028]

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT LEGAL STAFF PROVIDE A REPORT BACK TO THE BOARD RELATIVE TO A POSSIBLE CURFEW FOR ESCAMBIA COUNTY AND INCLUDE THE FOLLOWING:
A. RESEARCH OF THE RECENT SUPREME COURT RULING IN DALLAS, TEXAS, WHICH UPHELD THE CURFEW LAW IN THAT AREA;
B. DETERMINATION OF THE STAGES OF CURRENT LITIGATION CONCERNING CURFEWS IN MIAMI, ORLANDO, AND TAMPA; AND
C. COPIES OF EXISTING CURFEWS OF OTHER COUNTIES AND MUNICIPALITIES TO USE AS A GUIDELINE. P. 7

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[Document #: 1994001175 Book/Page: 0165/1029]

THE BOARD:
A. ADOPTED THE RESOLUTION, AS AMENDED TO INCLUDE LANGUAGE TO PROTECT THE COUNTY FROM A LIABILITY STANDPOINT, FOR THE CHAIRMAN'S SIGNATURE, SUBJECT TO LEGAL SIGN OFF, WITH THE DATE AND TIME TO BE DETERMINED, RE ACTIVITIES OF THE FUND RAISING EVENT SPONSORED BY THE HUMANE SOCIETY SCHEDULED FOR JULY 2, 1994, IN THE 4300 BLOCK OF BARRANCAS AVENUE; &
B. AUTHORIZED CHAIRMAN TO SIGN THE "REQUEST FOR TEMPORARY CLOSINGS/ SPECIAL USE OF STATE ROAD" FORM INDICATING THE COUNTY'S APPROVAL OF CLOSING BARRANCAS AVE IN THE 4300 BLOCK DURING THE EVENT.
FOR INFORMATION: THE BOARD REVISED THE RECOMMENDATION, AND:
A. HEARD COMMENTS FROM RONALD L WATSON (CACK'S SALOON) REQUESTING THAT THE FUND RAISER BE FROM SATURDAY, JULY 2, AT 9:00 AM UNTIL SUNDAY, JULY 3, AT 2:00 AM; B. WAS ADVISED BY COMM LEE THAT MR WATSON BE AWARE OF THE NOISE ABATEMENT ORDINANCE; C. ADVISED MR WATSON THE LEGAL DEPT WOULD CONTACT HIM RE TERMS OF THE RESOLUTION; AND D. COMM DEL GALLO SUGGESTED STAFF REVIEW RESOLUTIONS PRIOR TO PRESENTATION TO THE BOARD.

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[Document #: 1994001176 Book/Page: 0165/1033]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:15 PM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REGARDING CHAPTER 1-22 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY ENTITLED "PARKS AND RECREATION."
THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ESTABLISHING AN "IDLE SPEED-NO WAKE" ZONE IN ALL OF LAFITTE COVE:
A. ADOPTED AN ORDINANCE REGARDING CHAPTER 1-22 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY ENTITLED "PARKS AND RECREATION"; CREATING SECTION 1-22.6 TO ESTABLISH AN "IDLE SPEED - NO WAKE" ZONE IN LAFITTE COVE FROM THE MOUTH OF LAFITTE COVE AT SANTA ROSA SOUND TO A POINT INLAND WHERE NAVIGABLE WATERS END; PROVIDING FOR ENFORCEMENT; &
B. AUTHORIZED CHAIRMAN TO EXECUTE THE HOLD HARMLESS AGREEMENT (IN ORDER FOR THE FLORIDA MARINE PATROL TO ISSUE PERMITS FOR SIGNS).
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
JOHN WILLIAMS, LEPORT DRIVE; AND
GAYLE CRAMER, HYDE PARK PLACE. P. 8

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[Document #: 1994001177 Book/Page: 0165/1034]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, PICKWOOD DRIVE, RELATIVE TO THE FOLLOWING THREE (3) CONCERNS:

A. HIS REINFORCEMENT, AS A MEMBER OF THE JUVENILE JUSTICE COUNCIL, OF THE COUNTY EXPLORING THE POSSIBILITY OF A CURFEW FOR ESCAMBIA COUNTY;
B. HIS CONCERNS RELATIVE TO THE UPCOMING EXPANSION OF THE M C BLANCHARD JUDICIAL BUILDING AND THE RETENTION OF AS MANY TREES AS POSSIBLE AND TO KEEP THAT IN MIND WHEN CHOOSING AN ARCHITECT FIRM; AND
C. HIS REQUEST FOR COPIES OF INFORMATION FROM THE PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT CONCERNING THE POSSIBLE RESIDENTIAL DEVELOPMENT ON PERDIDO KEY (LOST KEY PLANTATION), AND WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE WOULD PROVIDE THE COPIES TO DR BIASCO. P. 9

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[Document #: 1994001178 Book/Page: 0165/1034]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JOHN R JOHNSON, WEST INTENDENCIA STREET, RELATIVE TO THE FOLLOWING TWO (2) CONCERNS:

A. HIS CONCERNS THAT THE COUNTY WILL NOT, IN THE FUTURE, GUARANTEE ACCEPTANCE AND MAINTENANCE OF PRIVATE ROADWAYS THAT ARE BROUGHT UP TO COUNTY STANDARDS; AND
B. HIS CONCERNS THAT THE BOARD WAS CONSIDERING IMPOSING A CURFEW ON ADOLESCENTS AND HIS BELIEF THAT THE STATE HAS TAKEN AWAY ALL PARENTAL RIGHTS. P. 9

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[Document #: 1994001179 Book/Page: 0165/1034]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, PICKWOOD DRIVE, RELATIVE TO THE FOLLOWING THREE (3) CONCERNS:

A. HIS REINFORCEMENT, AS A MEMBER OF THE JUVENILE JUSTICE COUNCIL, OF THE COUNTY EXPLORING THE POSSIBILITY OF A CURFEW FOR ESCAMBIA COUNTY;
B. HIS CONCERNS RELATIVE TO THE UPCOMING EXPANSION OF THE M C BLANCHARD JUDICIAL BUILDING AND THE RETENTION OF AS MANY TREES AS POSSIBLE AND TO KEEP THAT IN MIND WHEN CHOOSING AN ARCHITECT FIRM; AND
C. HIS REQUEST FOR COPIES OF INFORMATION FROM THE PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT CONCERNING THE POSSIBLE RESIDENTIAL DEVELOPMENT ON PERDIDO KEY (LOST KEY PLANTATION), AND WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE WOULD PROVIDE THE COPIES TO DR BIASCO. P. 9

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[Document #: 1994001180 Book/Page: 0165/1034]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JOHN R JOHNSON, WEST INTENDENCIA STREET, RELATIVE TO THE FOLLOWING TWO (2) CONCERNS:

A. HIS CONCERNS THAT THE COUNTY WILL NOT, IN THE FUTURE, GUARANTEE ACCEPTANCE AND MAINTENANCE OF PRIVATE ROADWAYS THAT ARE BROUGHT UP TO COUNTY STANDARDS; AND
B. HIS CONCERNS THAT THE BOARD WAS CONSIDERING IMPOSING A CURFEW ON ADOLESCENTS AND HIS BELIEF THAT THE STATE HAS TAKEN AWAY ALL PARENTAL RIGHTS. P. 9

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[Document #: 1994001181 Book/Page: 0165/1034]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, PICKWOOD DRIVE, RELATIVE TO THE FOLLOWING THREE (3) CONCERNS:

A. HIS REINFORCEMENT, AS A MEMBER OF THE JUVENILE JUSTICE COUNCIL, OF THE COUNTY EXPLORING THE POSSIBILITY OF A CURFEW FOR ESCAMBIA COUNTY;
B. HIS CONCERNS RELATIVE TO THE UPCOMING EXPANSION OF THE M C BLANCHARD JUDICIAL BUILDING AND THE RETENTION OF AS MANY TREES AS POSSIBLE AND TO KEEP THAT IN MIND WHEN CHOOSING AN ARCHITECT FIRM; AND
C. HIS REQUEST FOR COPIES OF INFORMATION FROM THE PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT CONCERNING THE POSSIBLE RESIDENTIAL DEVELOPMENT ON PERDIDO KEY (LOST KEY PLANTATION), AND WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE WOULD PROVIDE THE COPIES TO DR BIASCO. P. 9

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[Document #: 1994001182 Book/Page: 0165/1034]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JOHN R JOHNSON, WEST INTENDENCIA STREET, RELATIVE TO THE FOLLOWING TWO (2) CONCERNS:

A. HIS CONCERNS THAT THE COUNTY WILL NOT, IN THE FUTURE, GUARANTEE ACCEPTANCE AND MAINTENANCE OF PRIVATE ROADWAYS THAT ARE BROUGHT UP TO COUNTY STANDARDS; AND
B. HIS CONCERNS THAT THE BOARD WAS CONSIDERING IMPOSING A CURFEW ON ADOLESCENTS AND HIS BELIEF THAT THE STATE HAS TAKEN AWAY ALL PARENTAL RIGHTS. P. 9

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[Document #: 1994001183 Book/Page: 0165/1034]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, PICKWOOD DRIVE, RELATIVE TO THE FOLLOWING THREE (3) CONCERNS:

A. HIS REINFORCEMENT, AS A MEMBER OF THE JUVENILE JUSTICE COUNCIL, OF THE COUNTY EXPLORING THE POSSIBILITY OF A CURFEW FOR ESCAMBIA COUNTY;
B. HIS CONCERNS RELATIVE TO THE UPCOMING EXPANSION OF THE M C BLANCHARD JUDICIAL BUILDING AND THE RETENTION OF AS MANY TREES AS POSSIBLE AND TO KEEP THAT IN MIND WHEN CHOOSING AN ARCHITECT FIRM; AND
C. HIS REQUEST FOR COPIES OF INFORMATION FROM THE PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT CONCERNING THE POSSIBLE RESIDENTIAL DEVELOPMENT ON PERDIDO KEY (LOST KEY PLANTATION), AND WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE WOULD PROVIDE THE COPIES TO DR BIASCO. P. 9

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[Document #: 1994001184 Book/Page: 0165/1035]

THE BOARD ADOPTED THE FOLLOWING FOUR (4) RESOLUTIONS:

A. ACKNOWLEDGING AND EXPRESSING ITS APPRECIATION TO ROBERT HILL FOR HIS OUTSTANDING CONTRIBUTIONS TO THE COMMUNITY;
B. PROCLAIMING FRIDAY, JUNE 17, 1994, AS "UNITED CEREBRAL PALSY CASUAL DAY" IN ESCAMBIA COUNTY;
C. COMMENDING AND CONGRATULATING GROVER H LEBLANC FOR TEN (10) YEARS OF SERVICE AT THE DEPARTMENT OF CORRECTIONS ROAD PRISON;
D. ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 2 OF THE RESUME;
E. PROCLAIMING JUNE 18 THROUGH 25, 1994, AS "ESCAMBIA COUNTY

GOVERNMENT WEEK" IN ESCAMBIA COUNTY;
F. ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 2 OF THE RESUME; AND
G. ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 2 OF THE RESUME.

P. 10

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[Document #: 1994001185 Book/Page: 0165/1036]

THE BOARD TOOK ACTION RE ENGINEERING DESIGN & SURVEYING SERVICES TO ESCAMBIA COUNTY FOR MISCELLANEOUS ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS:
A. AWARDED "INDEFINITE-QUANTITY CONTRACTS" TO THE FOLLOWING THREE (3) CONSULTANTS BASED UPON THE IDENTICAL FEE SCHEDULE CONTAINED IN THE "INDEFINITE-QUANTITY CONTRACT" (PD 93-94.37) AWARDED TO BASKERVILLE-DONOVAN, INC, ON APRIL 26, 1994:
(1) CARLAN CONSULTING GROUP, INC; (2) JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS; AND (3) HUDSON, GECI, AND HORNE ENGINEERS, INC;
B. AUTHORIZED THE DIR OF THE DEPT OF GROWTH MANAGEMENT SERVICES TO REQUISITION PURCHASE ORDER CONTRACTS TO THE ABOVE-LISTED CONSULTANTS FOR ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS $25,000 OR LESS THAT WOULD NORMALLY COME UNDER THE JURISDICTON OF THE DEPT, WITH PROJECTS EXCEEDING $25,000 BEING PRESENTED TO THE BOARD FOR APPROVAL;
C. APPROVED TERM OF CONTRACTS THRU 9/30/94, W/OPTION TO RENEW; AND
D. AUTHORIZED CARRYING FORWARD ANY ENCUMBERED FUNDS INTO FY 94-95. P12

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[Document #: 1994001186 Book/Page: 0165/1036]

THE BOARD TOOK ACTION RE ENGINEERING DESIGN & SURVEYING SERVICES TO ESCAMBIA COUNTY FOR MISCELLANEOUS ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS:
A. AWARDED "INDEFINITE-QUANTITY CONTRACTS" TO THE FOLLOWING THREE (3) CONSULTANTS BASED UPON THE IDENTICAL FEE SCHEDULE CONTAINED IN THE "INDEFINITE-QUANTITY CONTRACT" (PD 93-94.37) AWARDED TO BASKERVILLE-DONOVAN, INC, ON APRIL 26, 1994:
(1) CARLAN CONSULTING GROUP, INC; (2) JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS; AND (3) HUDSON, GECI, AND HORNE ENGINEERS, INC;
B. AUTHORIZED THE DIR OF THE DEPT OF GROWTH MANAGEMENT SERVICES TO REQUISITION PURCHASE ORDER CONTRACTS TO THE ABOVE-LISTED CONSULTANTS FOR ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS $25,000 OR LESS THAT WOULD NORMALLY COME UNDER THE JURISDICTON OF THE DEPT, WITH PROJECTS EXCEEDING $25,000 BEING PRESENTED TO THE BOARD FOR APPROVAL;
C. APPROVED TERM OF CONTRACTS THRU 9/30/94, W/OPTION TO RENEW; AND
D. AUTHORIZED CARRYING FORWARD ANY ENCUMBERED FUNDS INTO FY 94-95.

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[Document #: 1994001187 Book/Page: 0165/1036]

THE BOARD TOOK ACTION RE ENGINEERING DESIGN & SURVEYING SERVICES TO ESCAMBIA COUNTY FOR MISCELLANEOUS ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS:
A. AWARDED "INDEFINITE-QUANTITY CONTRACTS" TO THE FOLLOWING THREE (3) CONSULTANTS BASED UPON THE IDENTICAL FEE SCHEDULE CONTAINED IN THE "INDEFINITE-QUANTITY CONTRACT" (PD 93-94.37) AWARDED TO BASKERVILLE-DONOVAN, INC, ON APRIL 26, 1994:
(1) CARLAN CONSULTING GROUP, INC; (2) JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS; AND (3) HUDSON, GECI, AND HORNE ENGINEERS, INC;
B. AUTHORIZED THE DIR OF THE DEPT OF GROWTH MANAGEMENT SERVICES TO REQUISITION PURCHASE ORDER CONTRACTS TO THE ABOVE-LISTED CONSULTANTS

FOR ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS $25,000 OR LESS THAT WOULD NORMALLY COME UNDER THE JURISDICTON OF THE DEPT, WITH PROJECTS EXCEEDING $25,000 BEING PRESENTED TO THE BOARD FOR APPROVAL;
C. APPROVED TERM OF CONTRACTS THRU 9/30/94, W/OPTION TO RENEW; AND
D. AUTHORIZED CARRYING FORWARD ANY ENCUMBERED FUNDS INTO FY 94-95. P12

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[Document #: 1994001188 Book/Page: 0165/1036]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED BRENT (VOLUNTEER) FIRE STATION DEVELOPMENT PROJECT (#93-CDBG-UC-BRENT) AND THE COUNTY MUNICIPAL SERVICES BENEFIT UNIT (MSBU) FUNDED CANTONMENT (VOLUNTEER) FIRE STATION PROJECT (BRENT INDEX CODE 486449; CANTONMENT INDEX CODE 793893):

A. AWARDED THE BID FOR THE BRENT AND CANTONMENT (VOLUNTEER) FIRE STATIONS PROJECT (PD 93-94.70) TO THE AGGREGATE LOW BIDDER, A E NEW, JR, INC, IN THE TOTAL AMOUNT OF $827,071;
B. APPROVED CONTRACTING WITH A E NEW, JR, INC, FOR CONSTRUCTION OF THE BRENT STATION AT A COST OF $434,151, AND THE CANTONMENT STATION AT A COST OF $392,920, AND APPROVED A PROJECT CONTINGENCY IN THE AMOUNT OF $19,667 FOR ADDITIONAL WORK AS MAY BE REQUIRED TO COMPLETE THE PROJECT; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHER RELATED DOCUMENTS AS REQUIRED TO COMPLETE THE PROJECT, AND AUTHORIZED THE EXECUTION OF THE NOTICE TO PROCEED AND RELATED DOCUMENTS. P. 11

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[Document #: 1994001189 Book/Page: 0165/1036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING AN APPOINTMENT TO THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY:

A. APPOINTED JAMES D "JIM" CRONLEY TO A FOUR (4) YEAR TERM, EFFECTIVE AUGUST 1, 1994, THROUGH JULY 31, 1998; AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO SEND A LETTER OF APPRECIATION TO OLIVER GORE EXPRESSING THE BOARD'S THANKS FOR HIS SERVICE ON THE AUTHORITY.

P. 10

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[Document #: 1994001190 Book/Page: 0165/1039]

THE BOARD APPROVED THE REQUEST FROM DAVID S SAPP, P A, REPRESENTING CLASSIC HOME BUILDERS, INC, AND ITS PRESIDENT, RICK FACIANE, FOR A VARIANCE TO THE REQUIREMENT IN THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32 FOR TWENTY (20) FEET OF FRONTAGE ON A PUBLIC RIGHT-OF-WAY AS IT RELATES TO MINOR SUBDIVISIONS IN ORDER FOR TWO LOTS MR FACIANE OWNS ON THE NON-COUNTY MAINTAINED PORTION OF CHISHOLM ROAD TO MEET THE "MINOR SUBDIVISION" EXEMPTION, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON MAY 26, 1994, BASED UPON THE SIX (6) FINDINGS OF FACT AS LISTED ON PAGE 13 OF THE RESUME.

FOR INFORMATION: THE BOARD WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT THE INTENT OF MINOR OR SPECIAL SUBDIVISIONS WAS BEING MORE CLEARLY DEFINED IN THE PROPOSED LAND DEVELOPMENT CODES.

P. 13

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[Document #: 1994001191 Book/Page: 0165/1040]

REFERRED TO THE JUNE 16, 1994, FINANCE COMMITTEE MEETING: THE BOARD REFERRED THE ITEM CONCERNING THE BOB SIKES BRIDGE LANDSCAPING PROJECT TO COMMITTEE AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS TO ALLOW JOHN F ASMAR, COMMUNITY AND ADMINISTRATIVE SERVICES MANAGER, SUFFICIENT TIME TO RECEIVE BID DOCUMENT INFORMATION FROM BASKERVILLE-DONOVAN, INC.

P. 14

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[Document #: 1994001192 Book/Page: 0165/1041]

THE BOARD TOOK THE FOLLOWING ACTION RE THE REQUEST OF THE FIRST PENTECOSTAL CHURCH THAT THE BOARD WAIVE THE REQUIREMENTS OF THE ESCAMBIA COUNTY SIGN CODE, ORDINANCE NO 88-29, TO ALLOW THE PLACEMENT OF FOUR (4) DIRECTIONAL SIGNS ON THE COUNTY RIGHT-OF-WAY (TWO ON "W" STREET AND TWO ON MARCUS POINTE BOULEVARD) FOR THE PURPOSE OF PROVIDING DIRECTION TO A HISTORIC MARKER ON THE CHURCH PROPERTY AT THE NORTHEAST CORNER OF THIS INTERSECTION, WITH SIGNS TO BE PURCHASED BY THE CHURCH AND INSTALLED UNDER THE SUPERVISION OF COUNTY STAFF:

A. APPROVED TO DEDICATE A ONE-MILE STRETCH OF "W" STREET FROM MARCUS POINTE BOULEVARD TO U S HIGHWAY 29 IN HONOR OF REVEREND D L WELCH AND HIS SERVICE TO THE COMMUNITY; AND
B. APPROVED ONE (1) 24" X 24" DIRECTIONAL SIGN WITH A HISTORIC MARKER INDICATOR ATTACHED AND WITH THE SPECIFIC LOCATION AT THE INTERSECTION OF "W" STREET AND MARCUS POINTE BOULEVARD TO BE APPROVED BY STAFF.

THE BOARD HEARD COMMENTS FROM KEN LAMB, HILLBURN ROAD. P. 14

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[Document #: 1994001193 Book/Page: 0165/1043]

THE BOARD FAILED TO APPROVE A MOTION TO APPROVE THE REQUEST OF THE FIRST PENTECOSTAL CHURCH THAT THE BOARD WAIVE THE REQUIREMENTS OF THE ESCAMBIA COUNTY SIGN CODE, ORDINANCE NUMBER 88-29, TO ALLOW THE PLACEMENT OF FOUR (4) DIRECTIONAL SIGNS ON THE COUNTY RIGHT-OF-WAY (TWO ON "W" STREET AND TWO ON MARCUS POINTE BOULEVARD) FOR THE PURPOSE OF PROVIDING DIRECTION TO A HISTORIC MARKER ON THE CHURCH PROPERTY AT THE NORTHEAST CORNER OF THIS INTERSECTION, WITH SIGNS TO BE PURCHASED BY THE CHURCH AND INSTALLED UNDER THE SUPERVISION OF COUNTY STAFF; AND WITH THE UNDERSTANDING THAT THE COUNTY RECEIVE A WRITTEN NOTARIZED LETTER OF NO OBJECTION FROM THE ADJACENT PROPERTY OWNERS. (FAILED 2-2, WITH COMMISSIONER DEL GALLO AND CHAIRMAN WHITEHEAD VOTING "NO.")

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SEE ADDITIONAL ACTION TAKEN ON PAGES 15 AND 16 OF THE RESUME.

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[Document #: 1994001194 Book/Page: 0165/1045]

THE BOARD APPROVED THE REQUEST OF LISA S MINSHEW, FORMER CONTRACT ATTORNEY FOR GROWTH MANAGEMENT SERVICES, FOR A WAIVER BY ESCAMBIA COUNTY OF LEGAL REPRESENTATION CONFLICT IN THE MATTER OF MARTIN HARWOOD, PAULA BROWN, STEPHEN WALKER, RONALD DAVIDSON, SHERRIE DAVIDSON, JAMES GRANT, TAMAH GRANT ("PETITIONERS") SE-94-06 ROSIE O'GRADY'S INC. PRIVATE SCHOOL .

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[Document #: 1994001195 Book/Page: 0165/1045]

THE BOARD TOOK THE FOLLOWING ACTION RE THE REQUEST OF THE FIRST PENTECOSTAL CHURCH THAT THE BOARD WAIVE THE REQUIREMENTS OF THE ESCAMBIA COUNTY SIGN CODE, ORDINANCE NO 88-29, TO ALLOW THE PLACEMENT OF FOUR (4) DIRECTIONAL SIGNS ON THE COUNTY RIGHT-OF-WAY (TWO ON "W" STREET AND TWO ON MARCUS POINTE BOULEVARD) FOR THE PURPOSE OF PROVIDING DIRECTION TO A HISTORIC MARKER ON THE CHURCH PROPERTY AT THE NORTHEAST CORNER OF THIS INTERSECTION, WITH SIGNS TO BE PURCHASED BY THE CHURCH AND INSTALLED UNDER THE SUPERVISION OF COUNTY STAFF:

A. APPROVED TO DEDICATE A ONE-MILE STRETCH OF "W" STREET FROM MARCUS POINTE BOULEVARD TO U S HIGHWAY 29 IN HONOR OF REVEREND D L WELCH AND HIS SERVICE TO THE COMMUNITY; AND
B. APPROVED ONE (1) 24" X 24" DIRECTIONAL SIGN WITH A HISTORIC MARKER INDICATOR ATTACHED AND WITH THE SPECIFIC LOCATION AT THE INTERSECTION OF "W" STREET AND MARCUS POINTE BOULEVARD TO BE APPROVED BY STAFF.

THE BOARD HEARD COMMENTS FROM KEN LAMB, HILLBURN ROAD. P. 14

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[Document #: 1994001196 Book/Page: 0165/1046]

THE BOARD DECLARED THAT THE FOLLOWING ELEVEN (11) PUBLIC OFFICIAL BONDS ARE SUFFICIENT AND ADEQUATE FOR THE PURPOSE ISSUED, AS REQUIRED BY FLORIDA STATUTES, CHAPTER 137.05:

A. TAX COLLECTOR, $50,000, LAWYER’S SURETY CORPORATION;
B. COMPTROLLER, $50,000, FIDELITY AND DEPOSIT;
C. CLERK OF THE CIRCUIT AND COUNTY COURTS, $25,000, UNITED STATES FIDELITY AND GUARANTY COMPANY;
D. SHERIFF, $25,000, WESTERN SURETY;
E. SUPERVISOR OF ELECTIONS, $5,000, UNITED STATES FIDELITY AND GUARANTY COMPANY;
F. PROPERTY APPRAISER, $2,000, UNITED STATES FIDELITY AND GUARANTY COMPANY; AND
G. COMMISSIONERS (5), $2,000, UNITED STATES FIDELITY AND GUARANTY COMPANY.

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[Document #: 1994001197 Book/Page: 0165/1047]

REFERRED TO THE JUNE 16, 1994, FINANCE COMMITTEE MEETING:
THE BOARD REFERRED TO COMMITTEE COMMISSIONER LEE’S REQUEST FOR STAFF TO PROVIDE A REPORT CONCERNING AN EQUITABLE MERIT INCREASE FOR COUNTY EMPLOYEES.

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[Document #: 1994001198 Book/Page: 0165/1047]

THE BOARD ADOPTED AN EMERGENCY ORDINANCE AUTHORIZING THE IMPLEMENTATION AND ADMINISTRATION OF A SENIOR MANAGEMENT SERVICE OPTIONAL ANNUITY PROGRAM (WITHIN THE FLORIDA RETIREMENT SYSTEM); PROVIDING FOR THE DESIGNATION OF ADDITIONAL MEMBERS OF THE SENIOR MANAGEMENT SERVICE

CLASS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1994001199 Book/Page: 0165/1047]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR THE MONTH OF JUNE, 1994, AS FOLLOWS:

PAYROLL	$ 1,972,687
OTHER EXPENDITURES	17,021,614
TOTAL	$18,994,301

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[Document #: 1994001200 Book/Page: 0165/1048]

REFERRED TO THE JUNE 28, 1994, REGULAR BOARD MEETING: THE BOARD REFERRED TO THE REGULAR BOARD MEETING COMMISSIONER DEL GALLO'S REQUEST FOR STAFF TO PROVIDE TO THE BOARD PROPOSALS REGARDING IMPLEMENTATION OF THE FRANCHISE FEE.

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT HE WOULD VOTE IN FAVOR OF IMPLEMENTING A FRANCHISE FEE IF THE AD VALOREM TAXES WERE REDUCED DOLLAR FOR DOLLAR OF THE REVENUES RECEIVED FROM THE FRANCHISE FEE.

P. 17

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[Document #: 1994001201 Book/Page: 0165/1051]

THE BOARD FAILED TO APPROVE A MOTION TO REJECT THE PROPOSALS RECEIVED AND RE-ADVERTISE AT THE EARLIEST POSSIBLE DATE WITH A RETURNABLE DATE SET BY THE COMPTROLLER'S OFFICE BASED ON THE ADVERTISING REQUIREMENTS RELATIVE TO THE REQUEST FOR PROPOSALS (RFP) FOR ARCHITECTURAL & ENGINEERING SERVICES FOR THE CONSTRUCTION DESIGN FOR THE JUDICIAL BUILDING EXPANSION (PD 93-94.80) (RECEIVED ON MAY 27, 1994, WITH A CLOSING TIME OF 10:00 AM, IN RESPONSE TO THE MAY 27, 1994, LETTER OF PROTEST BY BULLOCK-TICE ASSOCIATES ARCHITECTS, INC, ADVISING THAT ITS PROPOSAL WAS DELIVERED TEN (10) MINUTES AFTER THE 10:00 AM DEADLINE.)
(FAILED 2-2, WITH COMM. LEE & COMM. READING VOTING "NO.")
THE BOARD HEARD THE SUGGESTION OF COMM DEL GALLO THAT THE BOARD CONVEY ITS CONCERN TO THE MEMBERS OF THE PRC RE NUMBER OF PROPOSALS RECEIVED AND THAT IF IT WAS THE PRC'S OPINION THERE WAS AN INSUFFICIENT NUMBER OF PROPOSALS TO MAKE A DECISION, IT WOULD BE APPROPRIATE TO REJECT ALL PROPOSALS AND RE-ADVERTISE; AND HEARD COMMENTS FROM JOHN TICE, AND WILLIAM E GRAVES. P. 18

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[Document #: 1994001202 Book/Page: 0165/1053]

FOR INFORMATION: THE BOARD HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT THE COUNTY ADMINISTRATOR WORK WITH REPRESENTATIVES FROM THE CITY OF PENSACOLA CONCERNING PROPOSED ORDINANCES RELATIVE

TO HISTORICAL TAX ABATEMENT REGARDING THE RENOVATION OF HISTORICAL HOMES AND STRUCTURES TO ENSURE THAT LANGUAGE IN THE PROPOSED ORDINANCES WILL BE SIMILAR IN NATURE. P. 18

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[Document #: 1994001203 Book/Page: 0165/1053]

THE BOARD FAILED TO APPROVE A MOTION TO REJECT THE PROPOSALS RECEIVED AND RE-ADVERTISE AT THE EARLIEST POSSIBLE DATE WITH A RETURNABLE DATE SET BY THE COMPTROLLER'S OFFICE BASED ON THE ADVERTISING REQUIREMENTS RELATIVE TO THE REQUEST FOR PROPOSALS (RFP) FOR ARCHITECTURAL & ENGINEERING SERVICES FOR THE CONSTRUCTION DESIGN FOR THE JUDICIAL BUILDING EXPANSION (PD 93-94.80) (RECEIVED ON MAY 27, 1994, WITH A CLOSING TIME OF 10:00 AM, IN RESPONSE TO THE MAY 27, 1994, LETTER OF PROTEST BY BULLOCK-TICE ASSOCIATES ARCHITECTS, INC, ADVISING THAT ITS PROPOSAL WAS DELIVERED TEN (10) MINUTES AFTER THE 10:00 AM DEADLINE.)
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THE BOARD HEARD THE SUGGESTION OF COMM DEL GALLO THAT THE BOARD CONVEY ITS CONCERN TO THE MEMBERS OF THE PRC RE NUMBER OF PROPOSALS RECEIVED AND THAT IF IT WAS THE PRC'S OPINION THERE WAS AN INSUFFICIENT NUMBER OF PROPOSALS TO MAKE A DECISION, IT WOULD BE APPROPRIATE TO REJECT ALL PROPOSALS AND RE-ADVERTISE; AND HEARD COMMENTS FROM JOHN TICE, AND WILLIAM E GRAVES. P. 18

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[Document #: 1994001204 Book/Page: 0165/1053]

THE BOARD FAILED TO APPROVE A MOTION TO REJECT THE PROPOSALS RECEIVED AND RE-ADVERTISE AT THE EARLIEST POSSIBLE DATE WITH A RETURNABLE DATE SET BY THE COMPTROLLER'S OFFICE BASED ON THE ADVERTISING REQUIREMENTS RELATIVE TO THE REQUEST FOR PROPOSALS (RFP) FOR ARCHITECTURAL & ENGINEERING SERVICES FOR THE CONSTRUCTION DESIGN FOR THE JUDICIAL BUILDING EXPANSION (PD 93-94.80) (RECEIVED ON MAY 27, 1994, WITH A CLOSING TIME OF 10:00 AM, IN RESPONSE TO THE MAY 27, 1994, LETTER OF PROTEST BY BULLOCK-TICE ASSOCIATES ARCHITECTS, INC, ADVISING THAT ITS PROPOSAL WAS DELIVERED TEN (10) MINUTES AFTER THE 10:00 AM DEADLINE.)
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THE BOARD HEARD THE SUGGESTION OF COMM DEL GALLO THAT THE BOARD CONVEY ITS CONCERN TO THE MEMBERS OF THE PRC RE NUMBER OF PROPOSALS RECEIVED AND THAT IF IT WAS THE PRC'S OPINION THERE WAS AN INSUFFICIENT NUMBER OF PROPOSALS TO MAKE A DECISION, IT WOULD BE APPROPRIATE TO REJECT ALL PROPOSALS AND RE-ADVERTISE; AND HEARD COMMENTS FROM JOHN TICE, AND WILLIAM E GRAVES. P. 17