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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 #: 1994001205 Book/Page: 0166/0005]

THE BOARD APPROVED, WITHOUT ANY ADMISSION, PAYMENT DIRECTLY TO THE PROVIDER OF THE SERVICES OF THE FOLLOWING TWO (2) BILLS IN EXCHANGE FOR COMPLETE WRITTEN RELEASE OF ANY AND ALL CLAIMS ON ESCAMBIA COUNTY BY EDWARD LAGOS RELATIVE TO AN INCIDENT INVOLVING MR LAGOS THAT OCCURRED ON MAY 11, 1994, AT THE M C BLANCHARD JUDICIAL BUILDING, WITH MR LAGOS TO SIGN THE RELEASE TO BE PREPARED BY THE COUNTY ATTORNEY'S OFFICE:

EMERGENCY MEDICAL SERVICES	$ 427.93
BAPTIST HEALTH CARE	53.85
	$ 481.78

P. 1

(VOTE 3-2, COMM DEL GALLO & JUNIOR VOTING "NO.")

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[Document #: 1994001206 Book/Page: 0166/0006]

THE BOARD APPROVED ABATING THE AMOUNT OF THE NUISANCE ABATEMENT LIEN FROM $5,679.95 TO $852.85 (THEREBY CANCELING THE LIEN) RELATIVE TO LOTS LOCATED AT 2316 AND 2318 NORTH SPRING STREET, OWNED BY THE ESTATE OF ETHEL M HOWARD AND RECENTLY PURCHASED BY JOHN D CARTER AT A TAX DEED SALE CONDUCTED BY THE COMPTROLLER'S OFFICE.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM PERCY CARTER, SPEAKING ON BEHALF OF HIS FATHER, JOHN D CARTER, NORTH SPRING STREET.

P. 2

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[Document #: 1994001207 Book/Page: 0166/0010]

THE BOARD RATIFIED THE NOTICE OF PUBLIC HEARING PUBLISHED JUNE 23, 1994, IN THE PENSACOLA NEWS-JOURNAL AND WAIVED THE READING OF THE LEGAL NOTICE FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF THE PROPOSAL TO ISSUE POLLUTION CONTROL REVENUE BONDS IN ESCAMBIA COUNTY FOR CHAMPION INTERNATIONAL CORPORATION.
THE BOARD ADOPTED A RESOLUTION:
A. INDICATING THE BOARD'S APPROVAL, FOR PURPOSES OF APPLYING FOR AN ALLOCATION FROM THE STATE DIVISION OF BOND FINANCE, OF NOT EXCEEDING $60,000,000 POLLUTION CONTROL REVENUE BONDS FOR CHAMPION INT'L CORP;
B. AUTHORIZING THE CHAIRMAN TO EXECUTE A NOTICE OF INTENT TO ISSUE BONDS AND REQUEST FOR WRITTEN CONFIRMATION IN AN AMOUNT NOT EXCEEDING $79,650,000; AND
C. ESTABLISHING THE DATE AND TIME FOR THE SECOND PUBLIC HEARING AT 9:10 AM ON JULY 26, 1994, FOR FEDERAL PURPOSES.
THE BOARD HEARD COMMENTS FROM PATRICIA D LOTT, FRANK WESTMARK, AND PATRICK G EMMANUEL. P. 2

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[Document #: 1994001208 Book/Page: 0166/0013]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASE OF THE SOFTWARE/ HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79):

A. AWARDED A CONTRACT TO BUSINESS RECORDS CORPORATION (BRC) IN THE AMOUNT OF $540,000 AND WAIVED BID REQUIREMENTS FOR THE TRADE-IN ALLOWANCE OF LEVER MACHINES, ETC; AND
B. APPROVED STAFF'S RECOMMENDATION TO PURCHASE THE EQUIPMENT UTILIZING BOND PROCEEDS AS OUTLINED IN THE 6/27/94, MEMO FROM JAMES M ELENS, WITH THE COUNTY TO FUND THE ACQUISITION FROM FUND 310, CAPITAL IMPROVEMENT PROJECTS, BY TRANSFERRING THE ANIMAL SHELTER PROJECT TO THE LOCAL OPTION SALES TAX FUND.

THE BOARD RECEIVED LETTERS FROM: JOE OLDMIXON W/LETTER FROM BRC; AND A LETTER FROM RANDAL H DREW, AGENT FOR R F SHOUP CORP (BID PROTEST). THE BOARD HEARD COMMENTS FROM MR OLDMIXON AND AL RENFROE. P. 4

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[Document #: 1994001209 Book/Page: 0166/0013]

THE BOARD TOOK THE FOLLOWING ACTION RE THE KINGSWOOD ESTATES SUBDIVISION, PHASE III:
A. APPROVED PARTICIPATING IN A JOINT PROJECT WITH CLASSIC HOME BUILDERS, INC, AND THE KINGSWOOD ESTATES HOMEOWNERS' ASSOCIATION FOR CORRECTION OF THE DRAINAGE PROBLEMS IN KINGSWOOD ESTATES SUBDIVISION, PHASE III, WITH EACH PARTY PAYING A ONE-THIRD SHARE OF THE COST, SUBJECT TO THE DEVELOPER, CLASSIC HOMES BUILDERS, INC, FILING A PLAT DEDICATING THE ROAD RIGHTS-OF-WAY, THE REQUIRED DRAINAGE EASEMENTS & PERPETUAL EASEMENTS FOR PUBLIC INGRESS & EGRESS INTO ALL PHASE III ROADS TO THE COUNTY (FUND 335 - ASSESSMENT FUND); AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE NECESSARY LEGAL DOCUMENTS, WITH DOCUMENTS TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL.
THE BOARD:
A. RECEIVED A 2-PAGE LETTER FROM JOE & ROCHELLE PRIEST DATED 6/24/94;&
B. HEARD COMMENTS FROM DAVID A SAPP, REPRESENTING CLASSIC HOME BUILDERS, INC. P. 3

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[Document #: 1994001210 Book/Page: 0166/0013]

THE BOARD TOOK THE FOLLOWING ACTION RE THE KINGSWOOD ESTATES SUBDIVISION, PHASE III:
A. APPROVED PARTICIPATING IN A JOINT PROJECT WITH CLASSIC HOME BUILDERS, INC, AND THE KINGSWOOD ESTATES HOMEOWNERS' ASSOCIATION FOR CORRECTION OF THE DRAINAGE PROBLEMS IN KINGSWOOD ESTATES SUBDIVISION, PHASE III, WITH EACH PARTY PAYING A ONE-THIRD SHARE OF THE COST, SUBJECT TO THE DEVELOPER, CLASSIC HOMES BUILDERS, INC, FILING A PLAT DEDICATING THE ROAD RIGHTS-OF-WAY, THE REQUIRED DRAINAGE EASEMENTS & PERPETUAL EASEMENTS FOR PUBLIC INGRESS & EGRESS INTO ALL PHASE III ROADS TO THE COUNTY (FUND 335 - ASSESSMENT FUND); AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE NECESSARY LEGAL DOCUMENTS, WITH DOCUMENTS TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL.
THE BOARD: ITEM "A" DOES NOT APPEAR IN THE MINUTES
A. RECEIVED A 2-PAGE LETTER FROM JOE & ROCHELLE PRIEST DATED 6/24/94;&
B. HEARD COMMENTS FROM DAVID A SAPP, REPRESENTING CLASSIC HOME BUILDERS, INC. P. 3

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[Document #: 1994001211 Book/Page: 0166/0013]

THE BOARD TOOK THE FOLLOWING ACTION RE THE KINGSWOOD ESTATES SUBDIVISION, PHASE III:
A. APPROVED PARTICIPATING IN A JOINT PROJECT WITH CLASSIC HOME BUILDERS, INC, AND THE KINGSWOOD ESTATES HOMEOWNERS' ASSOCIATION FOR

CORRECTION OF THE DRAINAGE PROBLEMS IN KINGSWOOD ESTATES SUBDIVISION, PHASE III, WITH EACH PARTY PAYING A ONE-THIRD SHARE OF THE COST, SUBJECT TO THE DEVELOPER, CLASSIC HOMES BUILDERS, INC, FILING A PLAT DEDICATING THE ROAD RIGHTS-OF-WAY, THE REQUIRED DRAINAGE EASEMENTS & PERPETUAL EASEMENTS FOR PUBLIC INGRESS & EGRESS INTO ALL PHASE III ROADS TO THE COUNTY (FUND 335 - ASSESSMENT FUND); AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE NECESSARY LEGAL DOCUMENTS, WITH DOCUMENTS TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL.
THE BOARD:
A. RECEIVED A 2-PAGE LETTER FROM JOE & ROCHELLE PRIEST DATED 6/24/94;&
B. HEARD COMMENTS FROM DAVID A SAPP, REPRESENTING CLASSIC HOME BUILDERS, INC. P. 3

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[Document #: 1994001212 Book/Page: 0166/0014]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASE OF THE SOFTWARE/ HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79):
A. AWARDED A CONTRACT TO BUSINESS RECORDS CORPORATION (BRC) IN THE AMOUNT OF $540,000 AND WAIVED BID REQUIREMENTS FOR THE TRADE-IN ALLOWANCE OF LEVER MACHINES, ETC; AND
B. APPROVED STAFF'S RECOMMENDATION TO PURCHASE THE EQUIPMENT UTILIZING BOND PROCEEDS AS OUTLINED IN THE 6/27/94, MEMO FROM JAMES M ELENS, WITH THE COUNTY TO FUND THE ACQUISITION FROM FUND 310, CAPITAL IMPROVEMENT PROJECTS, BY TRANSFERRING THE ANIMAL SHELTER PROJECT TO THE LOCAL OPTION SALES TAX FUND.

THE BOARD RECEIVED LETTERS FROM: JOE OLDMIXON W/LETTER FROM BRC; AND A LETTER FROM RANDAL H DREW, AGENT FOR R F SHOUP CORP (BID PROTEST).
THE BOARD HEARD COMMENTS FROM MR OLDMIXON AND AL RENFROE. P. 4

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[Document #: 1994001213 Book/Page: 0166/0014]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASE OF THE SOFTWARE/ HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79):
A. ACCEPTED THE EXPANDED SCOPE OF WORK OF A COUNTY-WIDE, IN-PRECINCT TABULATION, MARK SENSE VOTING SYSTEM INCLUDING ABSENTEE BALLOT SYSTEM;
B. AWARDED A CONTRACT TO BUSINESS RECORDS CORPORATION (BRC) IN THE AMOUNT OF $540,000 AND WAIVED BID REQUIREMENTS FOR THE TRADE-IN ALLOWANCE OF LEVER MACHINES, ETC; AND
C. APPROVED STAFF'S RECOMMENDATION TO PURCHASE THE EQUIPMENT UTILIZING BOND PROCEEDS AS OUTLINED IN THE 6/27/94, MEMO FROM JAMES M ELENS, WITH THE COUNTY TO FUND THE ACQUISITION FROM FUND 310, CAPITAL IMPROVEMENT PROJECTS, BY TRANSFERRING THE ANIMAL SHELTER PROJECT TO THE LOCAL OPTION SALES TAX FUND.
THE BOARD RECEIVED LETTERS FROM: JOE OLDMIXON W/LETTER FROM BRC; AND A LETTER FROM RANDAL H DREW, AGENT FOR R F SHOUP CORP (BID PROTEST).
THE BOARD HEARD COMMENTS FROM MR OLDMIXON AND AL RENFROE. P. 4

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[Document #: 1994001214 Book/Page: 0166/0017]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASE OF THE SOFTWARE/ HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79):
A. AWARDED A CONTRACT TO BUSINESS RECORDS CORPORATION (BRC) IN THE AMOUNT OF $540,000 AND WAIVED BID REQUIREMENTS FOR THE TRADE-IN

ALLOWANCE OF LEVER MACHINES, ETC; AND
B. APPROVED STAFF'S RECOMMENDATION TO PURCHASE THE EQUIPMENT UTILIZING BOND PROCEEDS AS OUTLINED IN THE 6/27/94, MEMO FROM JAMES M ELENS, WITH THE COUNTY TO FUND THE ACQUISITION FROM FUND 310, CAPITAL IMPROVEMENT PROJECTS, BY TRANSFERRING THE ANIMAL SHELTER PROJECT TO THE LOCAL OPTION SALES TAX FUND.

THE BOARD RECEIVED LETTERS FROM: JOE OLDMIXON W/LETTER FROM BRC; AND A LETTER FROM RANDAL H DREW, AGENT FOR R F SHOUP CORP (BID PROTEST). THE BOARD HEARD COMMENTS FROM MR OLDMIXON AND AL RENFROE. P. 4

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[Document #: 1994001215 Book/Page: 0166/0021]

THE BOARD REJECTED ALL (SIX) PROPOSALS RECEIVED UNDER THE REQUEST FOR PROPOSALS (RFP) FOR SOFTWARE/HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79), AND DETERMINED, ACCORDING TO FLORIDA STATUTES SECTION 101.293 (1)(A), THAT AN EMERGENCY SITUATION EXISTS AND THE POTENTIAL BENEFITS DERIVED FROM COMPETITIVE SEALED BIDS OR PROPOSALS ARE OUTWEIGHED BY THE DETRIMENTAL EFFECTS OF A DELAY IN THE ACQUISITION OF SUCH EQUIPMENT, AS STATED IN THE MEETING BY JOE OLDMIXON, SUPERVISOR OF ELECTIONS, SO THAT THE EQUIPMENT CAN BE UTILIZED IN THE UPCOMING PRIMARY ELECTIONS AND GENERAL ELECTION. P. 4

SEE PAGE 4 AND 5 OF RESUME FOR ACTION TO PURCHASE EQUIPMENT.
ALSO, SEE PAGE 0027 OF THE MINUTES.

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[Document #: 1994001216 Book/Page: 0166/0021]

THE BOARD REJECTED ALL (SIX) PROPOSALS RECEIVED UNDER THE REQUEST FOR PROPOSALS (RFP) FOR SOFTWARE/HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79), AND DETERMINED, ACCORDING TO FLORIDA STATUTES SECTION 101.293 (1)(A), THAT AN EMERGENCY SITUATION EXISTS AND THE POTENTIAL BENEFITS DERIVED FROM COMPETITIVE SEALED BIDS OR PROPOSALS ARE OUTWEIGHED BY THE DETRIMENTAL EFFECTS OF A DELAY IN THE ACQUISITION OF SUCH EQUIPMENT, AS STATED IN THE MEETING BY JOE OLDMIXON, SUPERVISOR OF ELECTIONS, SO THAT THE EQUIPMENT CAN BE UTILIZED IN THE UPCOMING PRIMARY ELECTIONS AND GENERAL ELECTION. P. 4

SEE PAGE 4 AND 5 OF RESUME FOR ACTION TO PURCHASE EQUIPMENT

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[Document #: 1994001217 Book/Page: 0166/0021]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASE OF THE SOFTWARE/ HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79):
A. AWARDED A CONTRACT TO BUSINESS RECORDS CORPORATION (BRC) IN THE AMOUNT OF $540,000 AND WAIVED BID REQUIREMENTS FOR THE TRADE-IN ALLOWANCE OF LEVER MACHINES, ETC; AND
B. APPROVED STAFF'S RECOMMENDATION TO PURCHASE THE EQUIPMENT UTILIZING BOND PROCEEDS AS OUTLINED IN THE 6/27/94, MEMO FROM JAMES M ELENS, WITH THE COUNTY TO FUND THE ACQUISITION FROM FUND 310, CAPITAL IMPROVEMENT PROJECTS, BY TRANSFERRING THE ANIMAL SHELTER PROJECT TO THE LOCAL OPTION SALES TAX FUND.
THE BOARD RECEIVED LETTERS FROM: JOE OLDMIXON W/LETTER FROM BRC; AND A LETTER FROM RANDAL H DREW, AGENT FOR R F SHOUP CORP (BID PROTEST).

THE BOARD HEARD COMMENTS FROM MR OLDMIXON AND AL RENFROE. P. 4

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[Document #: 1994001218 Book/Page: 0166/0021]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASE OF THE SOFTWARE/ HARDWARE EQUIPMENT TO COUNT ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE (PD 93-94.79):
A. AWARDED A CONTRACT TO BUSINESS RECORDS CORPORATION (BRC) IN THE AMOUNT OF $540,000 AND WAIVED BID REQUIREMENTS FOR THE TRADE-IN ALLOWANCE OF LEVER MACHINES, ETC; AND
B. APPROVED STAFF'S RECOMMENDATION TO PURCHASE THE EQUIPMENT UTILIZING BOND PROCEEDS AS OUTLINED IN THE 6/27/94, MEMO FROM JAMES M ELENS, WITH THE COUNTY TO FUND THE ACQUISITION FROM FUND 310, CAPITAL IMPROVEMENT PROJECTS, BY TRANSFERRING THE ANIMAL SHELTER PROJECT TO THE LOCAL OPTION SALES TAX FUND.

THE BOARD RECEIVED LETTERS FROM: JOE OLDMIXON W/LETTER FROM BRC; AND A LETTER FROM RANDAL H DREW, AGENT FOR R F SHOUP CORP (BID PROTEST).
THE BOARD HEARD COMMENTS FROM MR OLDMIXON AND AL RENFROE. P. 4

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[Document #: 1994001219 Book/Page: 0166/0022]

THE BOARD TOOK THE FOLLOWING ACTION RE THE BOB SIKES BRIDGE LANDSCAPING IMPROVEMENTS PROJECT, WITH THE UNDERSTANDING THAT LANDSCAPING OF THE TRIANGLE EAST OF THE NORTHERN APPROACH TO THE CLOVERLEAF OF THE BRIDGE WOULD BE ADDRESSED DURING FINANCE COMMITTEE (CONSTRUCTION AND INSTALLATION - INDEX CODE 450288; ANNUAL MAINTENANCE FEE TO BE BUDGETED IN THE FISCAL YEAR 1994-1995 BUDGET):
A. APPROVED THE "CONTRACT DOCUMENTS AND SPECIFICATIONS FOR GULF BREEZE PARKWAY LANDSCAPE AND IRRIGATION WORK" PREPARED BY BASKERVILLE-DONOVAN, INC, AND AUTHORIZED PAYMENT TO BASKERVILLE-DONOVAN, INC, IN THE AMOUNT NOT TO EXCEED $12,500;
B. AUTHORIZED ADVERTISING THE INVITATION FOR BIDS FOR THE CONSTRUCTION OF THE GULF BREEZE PARKWAY LANDSCAPE AND IRRIGATION WORK; AND
C. APPOINTED THE BID REVIEW COMMITTEE TO INCLUDE DEBBIE NORTON OF THE SANTA ROSA ISLAND AUTHORITY AND DAVID HEMPHILL, BASKERVILLE-DONOVAN.
THE BOARD HEARD COMMENTS FROM DEBBIE NORTON, DAVID HEMPHILL, AND MONTE E BLEWS. P. 5

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[Document #: 1994001220 Book/Page: 0166/0025]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE TWO EXISTING BOAT RAMPS ON PENSACOLA BEACH, ONE LOCATED AT QUIETWATER BEACH AND ONE LOCATED NEAR FORT PICKENS NATIONAL PARK, DID NOT ADEQUATELY SERVE LARGER BOATS, AND WAS ADVISED BY MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, THAT BASKERVILLE-DONOVAN, INC, WAS PRESENTLY ASSESSING THE ADEQUACY OF BOAT RAMPS ON PENSACOLA BEACH, WITH CLOSURE ON THE ASSESSMENT EXPECTED IN 60 TO 120 DAYS. P. 6

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[Document #: 1994001221 Book/Page: 0166/0026]

FOR INFORMATION: THE BOARD WAS ADVISED BY MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY (SRIA), THAT DESIGNATING NON-ALCOHOLIC AREAS ON PENSACOLA BEACH HAD BEEN INFORMALLY DISCUSSED BY THE SRIA AND PENSACOLA BEACH RESIDENTS; AND WAS ADVISED BY

COMMISSIONER LEE THAT SUCH AN ISSUE WOULD REQUIRE AN ORDINANCE CHANGE AND MUST BE ADDRESSED BY THE BOARD OF COUNTY COMMISSIONERS. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE BOTTOM OF PAGE 7)

P. 7

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[Document #: 1994001222 Book/Page: 0166/0027]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR OF A CITIZEN WHO WOULD LIKE THE COST PRORATED ON A $25 ANNUAL ESCAMBIA COUNTY RESIDENT'S SANTA ROSA ISLAND PASS PURCHASED IN JUNE, WHICH EXPIRES IN DECEMBER, AND WAS ADVISED BY MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, THAT IT WAS A PROHIBITION OF THE BOND DOCUMENT TO REDUCE THE PRICE OF THE BRIDGE PASS AT THE MID-YEAR POINT.

P. 7

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[Document #: 1994001223 Book/Page: 0166/0027]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD BE INTERESTED IN GOING THROUGH THE PUBLIC HEARING PROCESS TO DETERMINE THE AMOUNT OF INTEREST IN NON-ALCOHOLIC DESIGNATED AREAS ON PENSACOLA BEACH. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 7.)

P. 7

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[Document #: 1994001224 Book/Page: 0166/0028]

THE BOARD APPROVED MAKING A FINDING THAT IT DID NOT CONSIDER THE FOLLOWING ACTION TAKEN AT THE JUNE 26, 1990, REGULAR BOARD MEETING, A VALID CONTRACT:

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED THE PURCHASE OF 410 SHOUPTRONIC 1242 VOTING MACHINES AND ACCESSORY CENTRAL SYSTEM EQUIPMENT, INCLUDING DELIVERY AND A ONE-YEAR WARRANTY AT A TOTAL COST OF $2,071,000 FROM DREW ENTERPRISES, INC, AS REPRESENTATIVES FOR SHOUPTRONIC, R F SHOUP CORPORATION; AND AUTHORIZED USE OF FUNDS FROM THE PROPOSED ONE CENT LOCAL OPTION SALES TAX.

(ADDITIONAL ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 4 AND 5 OF THE RESUME.)

P. 8

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[Document #: 1994001225 Book/Page: 0166/0029]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER LEE OF A LETTER OF APPRECIATION RECEIVED FROM MS TOMMIE C CRAFT, CAMDEN ROAD, IN WHICH SHE EXPRESSED HER GRATITUDE TO THE BOARD FOR ITS ACTION CONCERNING THE ISSUANCE OF A QUIT CLAIM DEED FOR A SEVENTEEN-FOOT STRIP* OF HER LAND WITH A DRAINAGE EASEMENT RESERVATION WHICH THE COUNTY APPROVED DEEDING BACK TO MS CRAFT AT THE MAY 24, 1994, BOARD MEETING. P. 8

*FILE NOTE: THE COUNTY ISSUED A QUIT CLAIM DEED FOR A SEVENTEEN-FOOT STRIP OF LAND TO MS. CRAFT WITH A DRAINAGE EASEMENT RESERVATION.

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[Document #: 1994001226 Book/Page: 0166/0030]

THE BOARD ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 402, INCREASING THE AUTHORIZED FISCAL YEAR 1993-1994 BUDGET OF THE ECONOMIC DEVELOPMENT AND INDUSTRIAL FUND (BY $150,000 FOR ROOF REPAIR ON THE ELLYSON INDUSTRIAL PARK SPEC SPECULATIVE! BUILDING CURRENTLY LEASED TO DAWS MANUFACTURING COMPANY, INC).

P. 9

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[Document #: 1994001227 Book/Page: 0166/0030]

THE BOARD ADOPTED RESOLUTIONS APPROVING FIVE (5) SUPPLEMENTAL BUDGET AMENDMENTS, AS FOLLOWS:

NUMBER	FUND	AMOUNT
297	ECONOMIC DEVELOPMENT TRANSPORTATION	$ 205,695
347	OTHER GRANT PROJECTS	15,312
352	GROWTH MANAGEMENT SERVICES	50,000
371	COMMUNITY DEVELOPMENT BLOCK GRANT DEPARTMENT OF HUD ENTITLEMENT	3,027,000
403	ECONOMIC DEVELOPMENT AND INDUSTRIAL	700,000

P. 9

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[Document #: 1994001228 Book/Page: 0166/0030]

THE BOARD APPROVED AND SIGNED THE PROJECT AGREEMENT* CONTRACT NUMBER 59-4209-4-200, THE PLAN OF OPERATIONS, THE OPERATION AND MAINTENANCE AGREEMENT*, AND THE ASSURANCE OF ADEQUACY OF REAL PROPERTY RIGHTS RELATIVE TO FEDERALLY-FUNDED REPAIR OF THE PINE BARREN CREEK WATERSHED CAT SITE NUMBER 88, AS RECOMMENDED BY KEN COLLAR, DISTRICT CONSERVATIONIST, PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT.
P. 10

*BOTH AGREEMENTS ARE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE.

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[Document #: 1994001229 Book/Page: 0166/0030]

THE BOARD APPROVED THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES CHILD SUPPORT HEARING OFFICER CONTRACT NUMBER AZ025 FOR THE PERIOD JULY 1, 1994, THROUGH JUNE 30, 1995, (REQUIRING A 34% LOCAL MATCH, OR $21,611, FROM THE COUNTY WHICH IS FUNDED BY THE $5 MARRIAGE LICENSE FEES); AND AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS. P. 10

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[Document #: 1994001230 Book/Page: 0166/0030]

THE BOARD APPROVED TWO (2) BUDGET TRANSFER AMENDMENTS FOR FISCAL YEAR 1993-1994, AS FOLLOWS:

NUMBER	FUND	AMOUNT
357	TRANSPORTATION TRUST	$ 10,000
380	CHILD SUPPORT HEARING OFFICER	500

P. 9

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[Document #: 1994001231 Book/Page: 0166/0030]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ESCAMBIA COUNTY AREA TRANSIT SYSTEM DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL FOR FISCAL YEAR 1994-1995:

A. SCHEDULED A PUBLIC HEARING FOR 10:00 AM ON THURSDAY, JULY 7, 1994, FOR THE PURPOSE OF RECEIVING COMMENTS FROM THE GENERAL PUBLIC CONCERNING THE FISCAL YEAR 1994-1995 DBE GOAL FOR ESCAMBIA COUNTY AREA TRANSIT SYISTEM PROCUREMENTS RECEIVING FEDERAL FINANCIAL SUPPORT FROM THE FEDERAL TRANSIT ADMINISTRATION; AND
B. UPON COMPLETION OF THE PUBLIC HEARING, APPROVED (CONSIDERATION OF) THE RECOMMENDED GOAL FOR DBE PROCUREMENTS OF 20% OF FEDERAL TRANSIT FUNDING AVAILABLE FOR CONTRACTING, IF DEEMED APPROPRIATE.

P. 10

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[Document #: 1994001232 Book/Page: 0166/0031]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT (EASEMENT NUMBER 29274 WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA) FOR PLACEMENT OF A 100-FOOT RADIO TOWER AT THE CENTURY CORRECTIONAL INSTITUTION, FOR A PERIOD OF FIFTY (50) YEARS, EFFECTIVE UPON APPROVAL DATE. P. 11

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[Document #: 1994001233 Book/Page: 0166/0031]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE ENVIRONMENTAL PROTECTION AGENCY "NOTICE OF INTENT (NOI) FOR STORMWATER DISCHARGES ASSOCIATED WITH INDUSTRIAL ACTIVITY UNDER THE NPDES (NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM) GENERAL PERMIT" OF THE ESCAMBIA COUNTY AREA TRANSIT SYSTEM. P. 10

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[Document #: 1994001234 Book/Page: 0166/0031]

THE BOARD DENIED THE REQUEST OF JOHN W ROCHE, PRESIDENT, LIFEGUARD AIR AMBULANCE, INC, FOR TWO (2) CERTIFICATES OF NEED (CERTIFICATE OF CONVENIENCE OF NECESSITY) FOR ADDITIONAL EMERGENCY TRANSPORTATION IN THE ESCAMBIA COUNTY AREA. P. 11

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[Document #: 1994001235 Book/Page: 0166/0031]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE REPORT DATED DECEMBER 16, 1993, FROM RICHMOND AND ASSOCIATES ENTITLED, "ORGANIZATIONAL REVIEW OF MANAGEMENT AND SUPERVISORY LEVELS OF THE SOLID WASTE DEPARTMENT."

P. 11

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[Document #: 1994001236 Book/Page: 0166/0031]

THE BOARD TOOK THE FOLLOWING ACTION RE EMERGENCY PROCUREMENT OF GOODS AND SERVICES FOR THE REMEDIAL ACTIONS RECOMMENDED BY SCS ENGINEERS AT PERDIDO LANDFILL AND BEULAH LANDFILL:
A. DECLARED AN EMERGENCY AND WAIVED BID REQUIREMENTS AND THE CCNA REQUIREMENTS TO ALLOW THE COMPTROLLER'S PURCHASING DEPT TO PROCURE VARIOUS EMERGENCY GOODS AND SERVICES, WITH A $60,000 CAP ON EACH PROJECT, TO ADDRESS REMEDIAL ACTIONS AT THE PERDIDO LANDFILL, ETC.;
B. AUTHORIZED CHAIRMAN TO EXECUTE A CONTRACT (STATEMENT OF SERVICES) WITH SCS ENGINEERS, WORK ORDER NO 6, IN THE AMOUNT OF $19,000, ETC;
C. APPROVED AMENDING THE CONTRACT (WORK ORDER PURSUANT TO MASTER SERVICES AGREEMENT, CONDOR PROJ NO 94-00278K) APPROVED ON 3/11/94, WITH CONDOR EARTH TECHNOLOGIES, INC, WORK ORDER NO 3, ETC; AND
D. APPROVED INCREASING THE CONTRACT (PROJ NO 94-110, WORK ORD NO 1, PURSUANT TO MASTER SERVICES AGREE) APPROVED ON 3/11/94, WITH BAILY ENGINEERING AND TESTING, INC, IN AN AMOUNT NTE $15,993.50, ETC. P. 12
SEE PAGES 12 & 13 OF THE RESUME FOR COMPLETE DESCRIPTION OF ACTION

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[Document #: 1994001237 Book/Page: 0166/0031]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PERSONAL SERVICES AGREEMENT BETWEEN ESCAMBIA COUNTY AND DR GERALD A MOSHIRI (TO PROVIDE LABORATORY AND CONSULTING SERVICES OUTLINED IN THE LABORATORY/ CONSULTING CONTRACT WITH THE UNIVERSITY OF WEST FLORIDA FOR GROUND AND SURFACE WATER MONITORING AND OPERATION AND MAINTENANCE OF CONSTRUCTED WETLANDS FOR THE TREATMENT OF LEACHATE AT ESCAMBIA COUNTY'S FIVE LANDFILL SITES AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 2, 1993):
A. TERMINATED THE JANUARY 13, 1994, PERSONAL SERVICES AGREEMENT WITH DR MOSHIRI, EFFECTIVE JUNE 28, 1994;
B. AUTHORIZED PAYMENT OF $3,581.33 FOR SERVICES RENDERED BY DR MOSHIRI FROM JUNE 1, 1994, THROUGH JUNE 28, 1994; AND
C. RATIFIED THE TERMINATION NOTICE ISSUED ON MAY 19, 1994, BY TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPARTMENT.

P. 11

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[Document #: 1994001238 Book/Page: 0166/0032]

THE BOARD APPROVED THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED CONTRACT (EFFECTIVE JUNE 1, 1994, THROUGH MAY 31, 1995) WITH ESCAMBIA COUNTY COUNCIL ON AGING, IN THE AMOUNT OF $35,000, FOR THE CONTINUATION OF THE RURAL ELDERLY ASSISTANCE PROGRAM, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS NECESSARY TO IMPLEMENT THE PROJECT (INDEX CODE 482422). P. 14

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[Document #: 1994001239 Book/Page: 0166/0032]

THE BOARD AUTHORIZED ONE (1) YEAR EXTENSIONS TO THE CONTRACTS WITH PRINCIPAL HEALTH CARE AND HEALTH OPTIONS OF PENSACOLA FOR EMPLOYEES GROUP MEDICAL BENEFITS FROM OCTOBER 1, 1994, TO SEPTEMBER 30, 1995, WITH NO CHANGES IN THE CONTRACT PREMIUM RATES, THE BENEFITS PROVIDED, NOR IN THE CO-PAYS (FUND 511).

FOR INFORMATION: THE BOARD RECEIVED AN ADDITIONAL THREE PAGES OF

BACKUP FROM GREY R JEWETT, COUNTY RISK MANAGER, DATED JUNE 27, 1994, REGARDING THE ONE-YEAR EXTENSIONS OF GROUP MEDICAL CONTRACTS. P. 13

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[Document #: 1994001240 Book/Page: 0166/0032]

THE BOARD AUTHORIZED SETTLEMENT OF THE CLAIM OF MILDRED CREIGHTON FOR AN ACCIDENT WHICH OCCURRED ON NOVEMBER 11, 1988, (WHILE VISITING AT THE ESCAMBIA COUNTY JAIL) IN THE AMOUNT OF $20,000 (FUND 512, INDEX CODE 581959) IN EXCHANGE FOR FULL AND FINAL RELEASE. P. 13

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[Document #: 1994001241 Book/Page: 0166/0032]

THE BOARD TOOK THE FOLLOWING ACTION RE DEVELOPER CONTRACTS UNDER THE ESCAMBIA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AFFORDABLE HOUSING INITIATIVE PROGRAM:

A. APPROVED THE 1994/1995 CONTRACTS PROVIDING FOR CONTINUED PARTICIPATION IN THE CDBG-FUNDED AFFORDABLE HOUSING INITIATIVE PROGRAM WITH JOHN MICHAEL CONSTRUCTION, INC, MASTERCRAFT BUILDERS, INC, (MASTERCRAFT HOMEBUILDERS, INC.), AND P L D CONSTRUCTION, INC;
B. APPROVED ENTERING INTO A 1994/1995 CONTRACT WITH BAY RIDGE OF PENSACOLA, INC, PROVIDING FOR INITIAL PARTICIPATION IN THE AFFORDABLE HOUSING INITIATIVE PROGRAM; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE SUBJECT CONTRACTS AND ALL OTHER DOCUMENTS REQUIRED TO CONTINUE IMPLEMENTATION OF THE AFFORDABLE HOUSING INITIATIVE PROGRAM (INDEX CODE 486514 - $275,000; INDEX CODE 482430 - $575,000).

P. 14

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[Document #: 1994001242 Book/Page: 0166/0033]

THE BOARD AFFIRMED STAFF'S POSITION TO PROCEED WITH THE DEVELOPMENT AND IMPLEMENTATION OF THE BOARD OF COUNTY COMMISSIONERS' TECHNOLOGY PLAN, AS AMENDED, (UTILIZING THE PROFESSIONAL SERVICES OF SALTMARSH, CLEAVELAND & GUND SC&G!), BY TAKING THE FOLLOWING ACTION:

A. AFFIRMED STAFF'S RECOMMENDATION OF PROCEEDING WITH THE NECESSARY STEPS TO COMPLETE PHASE I, AS AMENDED ($84,830 BUDGETED IN INDEX CODES 425348, 413880, AND 413914);
B. AFFIRMED STAFF'S RECOMMENDATION OF PROCEEDING WITH THE FURTHER DEVELOPMENT AND COMPLETION OF PHASE II, AS FUNDS ARE MADE AVAILABLE WITH EXPENDITURES ESTIMATED AT $165,000; AND
C. APPROVED AN AMENDMENT DATED MARCH 7, 1994, TO THE ORIGINAL CONTRACT WITH SC&G (FOR THE AUDIT OF ESCAMBIA COUNTY GOVERNMENT FOR FISCAL YEAR SEPTEMBER 30, 1993, THROUGH 1997, AS APPROVED BY THE BOARD ON JULY 29, 1993) IN AN AMOUNT NOT TO EXCEED $20,000, WITH THE RATE UTILIZED FOR CALCULATING THE MAXIMUM COST NOT TO EXCEED $50 PER HOUR. P. 15

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[Document #: 1994001243 Book/Page: 0166/0033]

THE BOARD TOOK THE FOLLOWING ACTION RE THE MASTER PLAN OF THE YOUTH ASSOCIATION OF NORTHEAST PENSACOLA, INC (YANEP), FOR PROPERTY LOCATED AT OLF SITE 4A:

A. APPROVED THE MASTER PLAN FOR THE CONSTRUCTION OF BASEBALL FIELDS AND RELATED FACILITIES FOR THE PROPERTY DESCRIBED IN THE MANAGEMENT AGREEMENT DATED APRIL 15, 1993, BETWEEN ESCAMBIA COUNTY AND YANEP

FOR PUBLIC RECREATION AT OLF SITE 4A, NINE MILE ROAD; AND
B. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION AND THE COUNTY ATTORNEY TO PROVIDE THE INSPECTION OF THE OPERATIONS AND THE PRIOR REVIEW OF CONTRACTS ENTERED INTO BY THE YANEP, AS REQUIRED IN THE MANAGEMENT AGREEMENT.

P. 15

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[Document #: 1994001244 Book/Page: 0166/0033]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE AWARD OF THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:
A. RECEIVED, FOR THE OFFICIAL RECORD, THE 1994 CDBG PROGRAM (FUNDING/ APPROVAL/AGREEMENT TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT, PUBLIC LAW 93-383) IN THE AMOUNT OF $3,027,000 AS AWARDED BY THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT; AND
B. RATIFIED THE CHAIRMAN'S EXECUTION OF THE HUD GRANT AWARD AND FUNDING APPROVAL FORMS AND AUTHORIZED THE CHAIRMAN TO EXECUTE ALL OTHER DOCUMENTS AS REQUIRED TO IMPLEMENT THE PROGRAM. P. 14

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[Document #: 1994001245 Book/Page: 0166/0034]

THE BOARD APPROVED THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION AND TOOK THE FOLLOWING ACTION RELATIVE TO THE DESIGN OF A PROJECT FOR THE PROFESSIONAL SERVICES FOR REPLACEMENT OF RETRACTABLE SEATING AT THE PENSACOLA CIVIC CENTER (PD 93-94.64):
A. AWARDED A FIXED-FEE CONTRACT TO BULLOCK-TICE ASSOCIATES ARCHITECTS, INC/JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS IN THE AMOUNT OF $55,000 FOR THE DESIGN OF A $500,000 PROJECT (INDEX CODE 539072, PROFESSIONAL SERVICES); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS AND AUTHORIZED THE PURCHASING DIVISION OF THE COUNTY COMPTROLLER'S OFFICE TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE METHOD OF PAYMENT.
(MOTION APPROVED 3-0; READING & WHITEHEAD LEFT MEETING TEMPORARILY)
THE BOARD RECEIVED A COPY OF A TWO-PAGE LETTER ADDRESSED TO DALE CHAPMAN, THE PENSACOLA CIVIC CENTER, DATED 6/17/94, FROM DOUGLAS S ASHLEY CONCERNING THE CIVIC CENTER SEATING AND A BREAKDOWN OF THE FEE AND OTHER RELATED INFORMATION. P. 16

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[Document #: 1994001246 Book/Page: 0166/0035]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ESCAMBIA COUNTY'S ENHANCED 9-1-1 SYSTEM:
A. ADOPTED A RESOLUTION PROVIDING FOR A MONTHLY FEE FOR THE OPERATION AND MAINTENANCE OF THE SYSTEM, FOR THE PERIOD OCTOBER 1, 1994, THROUGH SEPTEBMER 30, 1995; AND
B. APPROVED SETTING THE FEE FOR FISCAL YEAR 1994-1995 AT $ .45 PER LINE PER SUBSCRIBER UP TO 25 LINES, A $ .05 REDUCTION FROM $ .50 FOR FISCAL YEAR 1993-1994.

(MOTION APPROVED 3-0; READING AND WHITEHEAD HAD LEFT BOARD CHAMBERS TEMPORARILY.)

P. 16

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[Document #: 1994001247 Book/Page: 0166/0036]

THE BOARD APPROVED THE STATEWIDE MUTUAL AID AGREEMENT FOR CATASTROPHIC DISASTER RESPONSE AND RECOVERY (WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT). P. 16

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[Document #: 1994001248 Book/Page: 0166/0036]

THE BOARD AUTHORIZED SETTLEMENT OF THE SHEILA CUNHA V. ESCAMBIA COUNTY WRONGFUL DEATH CASE IN THE AMOUNT OF $187,500 (FUNDED FROM RISK MANAGEMENT RESERVES, WHICH INCIDENT OCCURRED ON OR ABOUT JULY 8, 1992, AT THE CLAIMANT'S HOME). P. 17

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[Document #: 1994001249 Book/Page: 0166/0037]

HELD: THE BOARD CONTINUED TO DISCUSS THE FINANCE COMMITTEE'S DISCUSSION CONCERNING THE REQUEST OF MAYOR BENNY E BARNES, TOWN OF CENTURY, FOR PROVISION OF PRELIMINARY ARCHITECTURAL PLANS FOR A SPEC (SPECULATIVE) BUILDING IN THE CENTURY INDUSTRIAL PARK AND HELD THE DISCUSSION IN COMMITTEE FOR THE FOLLOWING REASONS:

A. FOR STAFF TO CONTINUE DIALOGUE WITH THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION REGARDING THE DEVELOPMENT OF A LONG-TERM ECONOMIC DEVELOPMENT PLAN FOR THE NORTH END OF THE COUNTY;
B. TO HEAR INPUT FROM THE PENSACOLA AREA CHAMBER OF COMMERCE REGARDING ITS INVOLVEMENT; AND
C. FOR MAYOR BARNES TO BE PRESENT TO ANSWER QUESTIONS.

P. 17

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[Document #: 1994001250 Book/Page: 0166/0037]

REFERRED TO THE JULY 7, 1994, REGULAR BOARD MEETING: THE BOARD CONTINUED TO DISCUSS THE FINANCE COMMITTEE'S DISCUSSION REGARDING AN EQUITABLE MERIT INCREASE FOR COUNTY EMPLOYEES AND THE POSSIBILITY OF BONUSES, AND REFERRED THE DISCUSSION TO THE JULY 7TH MEETING FOR THE FOLLOWING REASONS:

A. FOR PROVISION OF A DEPARTMENTAL BREAKDOWN OF THE AMOUNT OF FUNDS REQUIRED TO IMPLEMENT A MERIT INCREASE BY ALLOCATING 3% OF THE GROSS PAYROLL IN EACH DEPARTMENT;
B. TO DETERMINE THE LEGALITY OF BONUSES; AND
C. TO REQUEST SLAVIN, NEVINS AND ASSOCIATES, INC'S REPRESENTATIVES TO BE PRESENT AT THE JULY MEETING.

FOR INFORMATION: THE BOARD RECEIVED A TWO-PAGE MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS DATED JUNE 27, 1994, REGARDING MERIT AND PERFORMANCE PAY.
P. 17

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[Document #: 1994001251 Book/Page: 0166/0040]

FOR INFORMATION: THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE FOLLOWING CHANGES RE THE PERDIDO LANDFILL AS SUGGESTED IN A MEMORANDUM DATED JUNE 10, 1994, FROM COUNTY ADMINISTRATOR EVANS:

A. CONSTRUCTION OF A FORCED MAIN FROM THE ESCAMBIA COUNTY UTILITIES AUTHORITY'S (ECUA) FACILITY TO PERDIDO LANDFILL TO ALLOW DISPOSAL OF LEACHATE AS OPPOSED TO THE PRESENT TRUCKING OF THE LEACHATE;

B. THE OPERATION OF THE MATERIAL RECOVERY FACILITY (MRF) BY AN OUTSIDE ENTITY;
C. THE COST INVOLVED TO OPERATE THE MRF AND THE POTENTIAL SAVINGS THAT COULD BE EFFECTED BY THE PIPELINE;
D. CURBSIDE RECYCLING VERSUS THE MRF OPERATION; AND
E. THE FOLLOWING THREE (3) REQUEST FOR PROPOSALS UNDER CONSIDERATION:
(1) THE SALE OF THE LANDFILL;
(2) THE OPERATION OF THE LANDFILL; AND
(3) THE OPERATION OF THE MRF. P. 18

(SEE COUNTY ADMINISTRATOR ITEM 7; PAGE 31 OF THE RESUME.)

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[Document #: 1994001252 Book/Page: 0166/0041]

THE BOARD APPROVED REIMBURSEMENT OF ATTORNEY FEES IN THE AMOUNT NOT TO EXCEED $2,575, IF THEY ARE DETERMINED BY LEGAL STAFF TO BE REASONABLE FEES, TO THOMAS W AND CAROLYN A WATSON, 3701 IDLEWOOD DRIVE, RELATIVE TO BOARD ACTION OF AUGUST 26, 1993, CONCERNING THE ERRONEOUS ISSUANCE OF A BUILDING PERMIT FOR AN ACCESSORY STRUCTURE ON THE ADJACENT PROPERTY OF THOMAS C AND LOIS CHAPMAN LOCATED AT 3715 IDLEWOOD DRIVE. P. 18

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[Document #: 1994001253 Book/Page: 0166/0042]

FOR INFORMATION: THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE REQUEST OF COUNTY ATTORNEY TUCKER FOR AN $18,000 INCREASE FOR THE BALANCE OF FISCAL YEAR 1993-1994 TO SUPPORT CHANGES IN LEGAL, PARALEGAL AND TWO SECRETARIAL SALARIES, AND:
A. HEARD THE SUGGESTION OF COMMISSIONER WHITEHEAD THAT COUNTY ATTORNEY TUCKER'S SALARY ALSO BE INCREASED TO THE SAME RATE PAID THE COUNTY ADMINISTRATOR;
B. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT THE BUDGET BEING SUBMITTED BY THE COUNTY ATTORNEY'S OFFICE FOR FISCAL YEAR 1994-1995 WAS LESS THAN THE CURRENT YEAR'S BUDGET;
C. HEARD THE CONCERN OF COMMISSIONER DEL GALLO AND COMMISSIONER LEE OF SETTING A PRECEDENT BY GRANTING THIS REQUEST NOW RATHER THAN ADDRESSING IT THROUGH THE BUDGET PROCESS; AND
D. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT STAFF WAS CURRENTLY IN THE PROCESS OF RECRUITING AN ATTORNEY TO FILL THE VACANT ATTORNEY POSITION. P. 19

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[Document #: 1994001254 Book/Page: 0166/0042]

REFERRED TO THE JULY 7, 1994, REGULAR BOARD MEETING: THE BOARD CONTINUED THE FINANCE COMMITTEE'S DISCUSSION OF THE PURPOSE OF THE WAGE AND CLASSIFICATION STUDY AUTHORIZED ON DECEMBER 14, 1993, TO BE CONDUCTED BY SLAVIN, NEVINS AND ASSOCIATES, INC, WHICH CHAIRMAN WHITEHEAD UNDERSTOOD WAS TO DETERMINE PARITY OF COUNTY SALARIES WITH LOCAL PRIVATE SECTOR SALARIES, NOT A COMPARISON OF SALARIES IN OTHER FLORIDA COUNTIES; AND REFERRED THE DISCUSSION TO THE JULY MEETING AT THE REQUEST OF COMMISSIONER WHITEHEAD, FOR SLAVIN, NEVINS TO BE IN ATTENDANCE AT THE JULY 7TH MEETING TO EXPLAIN THE PROCESS. P. 19

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[Document #: 1994001255 Book/Page: 0166/0043]

THE BOARD ADOPTED THE RESOLUTION, PROVIDED BY THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT, REGARDING THE OUTBREAK OF THE SHIGELLOSIS VIRUS

IN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA, PLEDGING THE COUNTY'S SUPPORT TO THE INDIVIDUALS, FAMILIES, AND BUSINESSES AFFECTED BY THIS DISEASE BY ADOPTING THE "COMMUNITY SHIGELLOSIS PLAN."

FILE NOTE: THIS DISEASE HAS BEEN SPREAD MAINLY THROUGH THE SCHOOLS BY CHILDREN AND IS CHARACTERIZED BY SEVERE STOMACH DISTRESS, ETC. THE SPREAD OF THE DISEASE IS REPORTEDLY BY PERSONAL CONTACT AND IS PREVENTABLE BY WASHING OF HANDS AFTER USING THE BATHROOM. THE FIRST CASES WERE IN DAY CARE CENTERS.

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[Document #: 1994001256 Book/Page: 0166/0043]

THE BOARD TOOK THE FOLLOWING ACTION RE THE AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE TRAVELERS OF NORTHWEST FLORIDA, INC, FOR WARRINGTON CIVITAN PARK:

A. AUTHORIZED THE CHAIRMAN TO SIGN THE AMENDMENT, TO RELEASE THE SOUTHERN PORTION CONTAINING THE PLAYGROUND AREA FROM THE AGREEMENT;
B. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION, IN COORDINATION WITH THE ST JOHN'S CHURCH COMMUNITY BETTERMENT GROUP, TO PROCEED WITH THE PLANNED DEVELOPMENT OF THE PLAYGROUND AREA OF THE PARK, UTILIZING $20,000 FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS;
C. AUTHORIZED THE PARKS AND RECREATION DEPARTMENT TO IMMEDIATELY ASSUME RESPONSIBILITY FOR THE ROUTINE MAINTENANCE AND UPKEEP OF THE PLAYGROUND AREA AND RELATED EQUIPMENT; AND
D. AUTHORIZED STAFF TO NOTIFY THE TRAVELERS OF NORTHWEST FLORIDA, INC, OF THE COUNTY'S INTENTION TO TERMINATE THE REMAINDER OF THE MANAGEMENT AGREEMENT, UPON ITS EXPIRATION DATE OF FEBRUARY 20, 1995. P. 20

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[Document #: 1994001257 Book/Page: 0166/0043]

THE BOARD WAIVED THE POLICY, FOR ONE TIME ONLY, AND RE-APPOINTED ROBERT BURKETT, AS A LAY-MEMBER (CITIZEN-AT-LARGE), TO THE ESCAMBIA COUNTY BOARD OF GAS EXAMINERS, FOR A THREE-YEAR TERM EFFECTIVE FROM THE DATE OF APPOINTMENT THROUGH JUNE 30, 1997, IN ACCORDANCE WITH THE REQUIREMENTS OF ORDINANCE NUMBER 92-4, ESCAMBIA COUNTY GAS CODE (AS RECOMMENDED BY THE ESCAMBIA COUNTY CHAPTER OF THE FLORIDA ASSOCIATION OF PLUMBING, HEATING, AND COOLING CONTRACTORS F.A.P.H.C.C.!).
P. 21

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[Document #: 1994001258 Book/Page: 0166/0044]

THE BOARD APPROVED THE NAME TILLMAN CIRCLE FOR AN UNNAMED COUNTY ROAD IN THE BELLVIEW COMMUNITY, REQUESTED BY THE COUNTY.
P. 22

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[Document #: 1994001259 Book/Page: 0166/0044]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 7, 1994, AT 10:30 AM, TO CONSIDER THE PETITION OF KATHERINE PETRELIS TO VACATE A PORTION (THIRTY-THREE-FOOT WIDE RIGHT-OF-WAY LYING WEST OF BLOCK 31 AND RUNNING NORTH AND SOUTH BETWEEN MICHIGAN AVENUE AND TUCSON AVENUE) OF BIRMINGHAM AVENUE AND THE ALLEYWAY (TWENTY FEET WIDE, LYING SOUTH OF LOTS 11 AND 24 AND NORTH OF LOTS 12 THROUGH 23) IN BLOCK 31, PENSACOLA HEIGHTS SUBDIVISION. P. 22

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[Document #: 1994001260 Book/Page: 0166/0044]

THE BOARD TOOK THE FOLLOWING ACTION RE ENGINEERING SERVICES FOR THE WIDENING AND PARTIAL REROUTING OF UNIVERSITY PARKWAY, PD 93-94.63:
A. ACCEPTED THE SEVEN PROPOSALS OPENED APRIL 18, 1994, AS FOLLOWS: NOBLES, VARNUM AND ASSOC, INC; GENESIS GROUP, INC; HDR ENG, INC; BASKERVILLE-DONOVAN, INC; CARLAN CONSULTING GROUP, INC; TOM W JUSTICE & ASSOC, INC - NO PROPOSAL; AND HUDSON, GECI & HORNE ENGINEERS, INC - NO PROPOSAL;
B. AWARDED A CONTRACT TO BASKERVILLE-DONOVAN, INC, FOR WORK DESCRIBED IN THE DETAILED FEE PROPOSAL, ATTACHMENT "A," FOR A TOTAL NEGOTIATED LUMP SUM FEE OF $371,800, FOR PHASES 1 THROUGH 7, AND AN ALLOWANCE NTE $12,000 FOR GEOTECHNICAL SUBCONSULTANTS, WITH TRAFFIC COUNTS TO BE HANDLED IN-HOUSE, SEE ATTACHMENT "B" FOR STAFF'S DETAILED SCOPE OF WORK (INDEX CODE 426783, FUND 350 - ONE CENT LOCAL OPTION SALES TAX);&
C. AUTHORIZED STAFF TO NEGOTIATE WITH BASKERVILLE-DONOVAN, INC, IN GOOD FAITH, PRIOR TO THE COMPLETION OF PHASE 7, TO ESTABLISH A LUMP SUM FOR PHASE 8, WITH THE NEGOTIATED FEE BROUGHT BACK TO THE BOARD.

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[Document #: 1994001261 Book/Page: 0166/0044]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING RE-APPOINTMENTS TO THE CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS:
A. RE-APPOINTED THE BELOW-LISTED THREE (3) INDIVIDUALS FOR THREE-YEAR TERMS, EFFECTIVE JUNE 24, 1994, THROUGH JUNE 23, 1997:
MR. D. BENNETT SHUMAN - REGISTERED ARCHITECT;
MR. MYRON MICKELSON - GENERAL CONTRACTOR; AND
MR. BILL SMITH - ELECTRICAL CONTRACTOR; AND
B. RE-APPOINTED THE BELOW-LISTED TWO (2) INDIVIDUALS AS ALTERNATES, FOR ONE-YEAR TERMS, EFFECTIVE JUNE 24, 1994, THROUGH JUNE 23, 1995:
MR. PAT SULLIVAN - BUILDING CONTRACTOR; AND
MR. RON ANDERSON (LAYMAN) - INSURANCE INDUSTRY.

P. 21

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[Document #: 1994001262 Book/Page: 0166/0044]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO (THE PLANNED UNIT DEVELOPMENT) THE COTTAGES OF GRANDPOINTE, PHASE I (DEVELOPER: MITCHELL HOMES):
A. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS, INCLUDING THE RETENTION POND, FOR PERMANENT COUNTY MAINTENANCE; AND
B. APPROVED, FOR RECORDING, THE WARRANTY DEED TO THE RETENTION POND, PARCEL "B."

P. 21

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[Document #: 1994001263 Book/Page: 0166/0045]

THE BOARD ACCEPTED THE RIGHT-OF-WAY DEED FROM ROBERT H KAHN, JR, AND LEWIS BEAR, JR, TRUSTEES OF THE HILDA BEAR KAHN TRUST; KENNETH L FULGHUM, JR, AND ASHTON LYND GRAYBIEL, FOR A PORTION (TWENTY-TWO 22"! FEET OF RIGHT-OF-WAY AT THE SOUTHEAST CORNER OF THE INTERSECTION) OF WILLIAMS DITCH ROAD AND PARKER ROAD. P. 24

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[Document #: 1994001264 Book/Page: 0166/0045]

THE BOARD APPROVED ADDENDUM NUMBER 4 TO THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AND CARLAN CONSULTING GROUP, INC, FOR PROFESSIONAL SERVICES RELATING TO THE DESIGN AND PREPARATION OF PERMITTABLE CONSTRUCTION PLANS FOR A REGIONAL DETENTION (RETENTION) FACILITY ASSOCIATED WITH THE EIGHT MILE CREEK DRAINAGE BASIN, AT A COST OF $49,440; INDEX CODE 612218, CONTRACT SERVICES, FUND 194 - MASTER DRAINAGE FUND XIII. P. 23

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[Document #: 1994001265 Book/Page: 0166/0045]

THE BOARD TOOK THE FOLLOWING ACTION RE INTERSECTION IMPROVEMENTS, PD 92-93.71:
A. ACCEPTED THE BELOW-LISTED 8 INTERSECTION IMPROVEMENTS AS COMPLETE, IN ACCORDANCE WITH THE SPECIFICATIONS:
(1) CR 95A (PALAFOX STREET) AND HANCOCK LANE, STUMPFIELD ROAD, MAJORS ROAD, AND INDUSTRIAL BOULEVARD (FOUR INTERSECTIONS);
(2) CR 95A (PALAFOX STREET) AND SR 95 (U S HIGHWAY 29);
(3) CR 341 (MARLANE DRIVE) AND CR 296A (CERNY ROAD);
(4) 49TH AVENUE AND JACKSON STREET; AND
(5) 52ND AVENUE AND LILLIAN HIGHWAY;
B. APPROVED CHANGE ORDER NUMBER 1 WITH PANHANDLE GRADING & PAVING, INC IN THE AMOUNT OF $730, FOR STRIPING AT THE INTERSECTION OF 49TH AVENUE AND JACKSON STREET; AND
C. APPROVAL FINAL PAYMENT TO THE CONTRACTOR, PANHANDLE GRADING & PAVING, INC, IN THE AMOUNT OF $10,341.14; INDEX CODE 614800 - INTER-SECTION IMPROVEMENTS - 1993, FUND 300 GROWTH MANAGEMENT. P. 23

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[Document #: 1994001266 Book/Page: 0166/0045]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BURGESS ROAD WIDENING AND REALIGNMENT PROJECT BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):
A. APPROVED THE DEED GRANTING A PORTION OF RIGHT-OF-WAY ON SONGBIRD DRIVE TO FDOT; AND
B. ADOPTED THE RESOLUTION APPROVING THE DEED. P. 24

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[Document #: 1994001267 Book/Page: 0166/0046]

THE BOARD APPROVED STAFF'S REVISED RECOMMENDATION TO APPROVE THE STANDARD OPTION TO OBTAIN EASEMENT, GRANTING AN EASEMENT TO BELLSOUTH TELECOMMUNICATIONS, INC, D/B/A SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY FOR APPROXIMATELY TWENTY FEET BY TWENTY FEET OF PROPERTY AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SARAH DRIVE AND ROYAL LANE.

FOR INFORMATION: THE BOARD RECEIVED A REVISED RECOMMENDATION FROM WILEY C "BUDDY" PAGE, DIRECTOR, GROWTH MANAGEMENT SERVICES DEPARTMENT, DATED JUNE 14, 1994, REGARDING THE EASEMENT FOR SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY.

P. 24

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[Document #: 1994001268 Book/Page: 0166/0046]

THE BOARD APPROVED THE REVISED STAFF RECOMMENDATION AND ADOPTED A RESOLUTION PROHIBITING PARKING ON THE WEST SIDE OF 57TH AVENUE, FROM FLAXMAN STREET TO A POINT 100 FEET SOUTH.

FOR INFORMATION: THE BOARD RECEIVED A MEMORANDUM DATED JUNE 21, 1994, SUBMITTED BY SHARON D REGAN, ASSISTANT COUNTY ATTORNEY, WITH THE REVISED RESOLUTION WHICH CONTAINED A LANGUAGE CHANGE.

P. 25

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[Document #: 1994001269 Book/Page: 0166/0046]

THE BOARD TOOK THE FOLLOWING ACTION RE THE GULF BEACH HIGHWAY WIDENING PROJECT BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED GRANTING A TEMPORARY EASEMENT ON A PORTION OF DOG TRACK ROAD (C R 297) TO FDOT TO BE USED DURING THE WIDENING OF GULF BEACH HIGHWAY; AND
B. ADOPTED THE RESOLUTION APPROVING THE TEMPORARY EASEMENT.

P. 24

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[Document #: 1994001270 Book/Page: 0166/0047]

HELD: THE BOARD CONTINUED TO DISCUSS COMMISSIONER READING'S SUGGESTION DURING PUBLIC SERVICE COMMITTEE THAT COUNTY MAINTENANCE OF PRIVATE DIRT ROADS NOW IN EXISTENCE BE PROVIDED ON AN ANNUAL BASIS AND AT FULL COST, SUBJECT TO THE COSTS OF LABOR, MATERIAL, AND EQUIPMENT BEING BILLED THROUGH AN ASSESSMENT PROGRAM AND ANNUAL PETITION OF RESIDENTS TO THE BOARD, WITH A MAJORITY OF THE HOMEOWNERS PRESENTING THE PETITION,AND HELD THE MATTER IN COMMITTEE FOR THE FOLLOWING REASONS:

A. TO CONTACT PAVING AND GRADING CONTRACTORS CURRENTLY MAINTAINING THE ROADS ON A COMPETITIVE BASIS FOR THEIR INPUT;
B. TO CONTACT AND DISCUSS THE MATTER WITH A GROUP OF THE HOMEOWNERS WHO ARE WILLING TO PAY THE COST; AND
C. TO DETERMINE WHETHER OR NOT IT IS LEGAL TO USE COUNTY FUNDS ON PRIVATE ROADS.

P. 25

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[Document #: 1994001271 Book/Page: 0166/0047]

HELD: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE REQUEST FROM MOLINO RESIDENTS OF THE FAIRGROUND ROAD AREA WHO WOULD BE ADVERSELY AFFECTED IN THE EVENT OF A TRAIN DERAILMENT OR ACCIDENT THAT THE BOARD CONSIDER AN ADDITIONAL OUTLET OR CONNECTING ROAD TO RICHARDSON ROAD, AND HELD THE MATTER UNTIL THE JULY 12, 1994, PUBLIC SERVICE COMMITTEE MEETING, FOR ADDITIONAL INFORMATION FROM STAFF REGARDING THE COUNTY'S INVOLVEMENT, AS WELL AS DEPARTMENT OF ENVIRONMENTAL PROTECTION ISSUES. P. 25

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[Document #: 1994001272 Book/Page: 0166/0049]

HELD: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED AN

INFORMATION REPORT, DATED JUNE 6, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, WITH ATTACHED LETTERS TO HAROLD PRIDGEN, PROFESSIONAL ENGINEERING ASSOCIATES, INC, DTED OCTOBER 22, 1981, JANUARY 11, 1984, AND OCTOBER 6, 1986, REGARDING SPARROW LANE, LOCATED WITHIN PINE SPRINGS ESTATES, UNIT 2, OUTLINING SIX ITEMS (SEE PAGE 26 OF RESUME) TO BE ADDRESSED IN ORDER FOR THE ROAD TO BE ACCEPTED FOR PERMANENT COUNTY MAINTENANCE, AND HELD THE MATTER IN ORDER FOR STAFF TO IDENTIFY THE COSTS AND A SOURCE OF FUNDING TO RESOLVE THE ISSUE, WITH STAFF TO NOTIFY JOHN R BERLING AND THE RESIDENTS THAT THE MATTER WILL BE DISCUSSED AT THE JULY, 1994, PUBLIC SERVICE COMMITTEE MEETING. P. 26

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[Document #: 1994001273 Book/Page: 0166/0050]

FOR INFORMATION: THE BOARD DISCUSSED THE PROBLEMS ASSOCIATED WITH PORTABLE SIGNS WHICH ARE BEING ALLOWED TO REMAIN ON RIGHTS-OF-WAY BEYOND THE TIME PERIOD SPECIFIED BY THE SIGN CODE ORDINANCE, NUMBER 89-26, AND:

A. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF HAS REQUESTED THAT A SIGN CODE COMMITTEE, THE COMPOSITION OF WHICH IS CURRENTLY BEING PREPARED AT THE STAFF LEVEL, REVIEW THE CURRENT ORDINANCE IN CONJUNCTION WITH THE DEVELOPMENT OF THE LAND DEVELOPMENT CODE, ETC.;

B. WAS ADVISED BY COUNTY ADMIN EVANS THAT THE PROPOSED BUDGET FOR FY 1994-1995 WILL INCLUDE CONSIDERATION OF DEVELOPING A REVENUE ENHANCEMENT PROCESS IN THIS AREA (ENFORCEMENT OF THE SIGN CODE ORDINANCE), AS WELL AS A NUMBER OF OTHER AREAS; AND

C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE LEGAL DEPT IS IN THE PROCESS OF ENFORCING A COURT ORDER FOR COMPLETE REMOVAL OF A SIGN ON SCENIC HIGHWAY, SINCE THE FRAME, POST, AND SUPPORTS FOR THE SIGN HAVE NOT YET BEEN REMOVED, RE COMMISSIONER LEE'S INQUIRY. P. 27

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[Document #: 1994001274 Book/Page: 0166/0050]

THE BOARD APPROVED THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY PROVIDING JOINT APPLICATION FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS. P. 27

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[Document #: 1994001275 Book/Page: 0166/0055]

THE BOARD APPROVED ABATING (CANCELING) THE CLAIM OF LIEN, IN THE AMOUNT OF $3,730.35, WHICH WAS FILED AGAINST CURTIS AND GEORGIANA WATSON FOR THE CLEANUP OF PROPERTY LOCATED AT 6303 HOGAN ROAD, IN ACCORDANCE WITH THE PROVISIONS OF NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, BASED UPON COMPLAINTS THAT THE CLEANUP WAS UNSATISFACTORY, AND CONDITIONED UPON MR WATSON SATISFACTORILY COMPLETING THE CLEANUP WITHIN A PERIOD OF TIME TO BE NEGOTIATED BY STAFF. P. 27

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[Document #: 1994001276 Book/Page: 0166/0056]

HELD: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE STATUS OF PINEBROOK ESTATES SUBDIVISION, AN UNRECORDED PRIVATE SUBDIVISION, WHICH IS INCLUDED ON THE LIST OF ROAD IMPROVEMENT ASSESSMENT PROJECTS (UNDER THE PROVISIONS OF ORDINANCE NUMBER 80-10), AND HELD THE MATTER FOR ADDITIONAL INFORMATION FROM STAFF. P. 28

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[Document #: 1994001277 Book/Page: 0166/0056]

REFERRED TO THE JULY FINANCE COMMITTEE MEETING: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED ALTERNATIVE SOURCES, OTHER THAN THE EXISTING ROAD IMPROVEMENT ASSESSMENT PROGRAM UNDER THE PROVISIONS OF ORDINANCE NUMBER 80-10, FOR FUNDING ROAD AND DRAINAGE IMPROVEMENTS, INCLUDING A MUNICIPAL SERVICES BENEFIT UNIT OR SPECIAL ASSESSMENT DISTRICT, AND REFERRED THE MATTER TO THE JULY FINANCE COMMITTEE MEETING, UPON BEING ADVISED BY WILEY C "BUDDY" PAGE THAT THE ADDITIONAL INFORMATION REQUESTED FROM STAFF WILL BE PROVIDED AT THAT TIME.

P. 28

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[Document #: 1994001278 Book/Page: 0166/0056]

THE BOARD ADOPTED THE FOLLOWING TWO (2) RESOLUTIONS:

A. A RESOLUTION EXTENDING GREETINGS AND WELCOME TO BURTON E RAVELLETTE, JR, IMPERIAL POTENTATE OF THE ANCIENT ARABIC ORDER OF THE NOBLES OF THE MYSTIC SHRINE FOR NORTH AMERICA, ON THE OCCASION OF HIS OFFICIAL VISIT TO HADJI TEMPLE AND PROCLAIMING JULY 15, 16, AND 17, 1994, AS "HADJI SHRINE TEMPLE APPRECIATION WEEKEND" IN ESCAMBIA COUNTY; AND

B. A RESOLUTION OF THE PENSACOLA METROPOLITAN PLANNING ORGANIZATION REQUESTING AND URGING THE STATE OF FLORIDA AND THE FEDERAL HIGHWAY ADMINISTRATION TO FUND CONSTRUCTION OF THE INTERSTATE 10 TO INTERSTATE 65 CONNECTOR.

P. 28

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[Document #: 1994001279 Book/Page: 0166/0057]

THE BOARD ADOPTED A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY (TO RECEIVE APPROXIMATELY $7,000 IN GRANT FUNDS FOR LANDSCAPING IMPROVEMENTS AT THE PENSACOLA CIVIC CENTER). P. 29

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[Document #: 1994001280 Book/Page: 0166/0057]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE RENEWAL OF DEP (DEPARTMENT OF ENVIRONMENTAL PROTECTION) CONTRACT NUMBER GC306 (FORMERLY GC254; AGREEMENT FOR STORAGE TANK SYSTEM COMPLIANCE VERIFICATION PROGRAM FOR ESCAMBIA COUNTY), PETROLEUM STORAGE TANK PROGRAM ACTIVITIES, IN THE AMOUNT OF $175,086, EFFECTIVE JULY 1, 1994, AND EXPIRING JUNE 30, 1995, SUBJECT TO LEGAL SIGN-OFF. P. 29

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[Document #: 1994001281 Book/Page: 0166/0057]

THE BOARD APPROVED THE CONTRACT FOR WORTHLESS CHECK DIVERSION SERVICES BETWEEN THE STATE ATTORNEY, FIRST JUDICIAL CIRCUIT, ESCAMBIA COUNTY, FLORIDA, AND THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, TO BE ADMINISTERED BY THE DEPARTMENT OF CORRECTIONS, COMMUNITY CORRECTIONS DIVISION, TO PROVIDE SERVICES FOR THE WORTHLESS CHECK DIVERSION

PROGRAM, EFFECTIVE JULY 1, 1994, THROUGH JUNE 30, 1995. P. 29

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[Document #: 1994001282 Book/Page: 0166/0057]

THE BOARD RATIFIED THE CHAIRMAN'S EXECUTION OF THE 1994-1995 TREATMENT ALTERNATIVES TO STREET CRIME CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, CONTRACT NUMBER AH145, IN THE AMOUNT OF $195,627 ($62,294 COUNTY MATCH FROM FUND 110, OTHER GRANT PROJECTS, INCLUDED IN THE FISCAL YEAR 1994-1995 BUDGET).
P. 29

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[Document #: 1994001283 Book/Page: 0166/0058]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, A COPY OF THE FLORIDA CABINET ADMINISTRATION COMMISSION REPORT, DATED MAY 10, 1994, WHICH WAS SUBMITTED TO THE COUNTY ADMINISTRATOR BY BEATRICE BELOUS, ANTIETAM DRIVE, AND ADDRESSES THE FOLLOWING FOUR (4) ESCAMBIA COUNTY COMPREHENSIVE PLAN ISSUES:
A. SPECIFIC LANGUAGE FOR THE PROTECTION OF WETLANDS;
B. HURRICANE EVACUATION;
C. DEVELOPMENT IN THE COASTAL HIGH HAZARD AREA; AND
D. THE 372-ACRE SITE ON SANTA ROSA ISLAND.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM FRANKIE VAN HORN, REPRESENTING THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA.

(APPROVED 3-0; COMMISSIONER LEE HAD LEFT THE MEETING TEMPORARILY; (COMMISSIONER JUNIOR HAD LEFT MEETING AT 11:07 AM AND DID NOT RETURN)

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[Document #: 1994001284 Book/Page: 0166/0059]

REFERRED TO THE JULY 26, 1994, REGULAR BOARD MEETING: THE BOARD HEARD THE REQUEST FROM COMMISSIONER LEE THAT STAFF MEET WITH THE OTHER PROPOSERS AND PROVIDE THEIR COMMENTS AT THE JULY 26, 1994, REGULAR BOARD MEETING RE HOW THIS ACTION (TAKEN EARLIER IN THE MEETING; SEE TOP OF PAGE 31 OF THE RESUME) MIGHT IMPACT THEIR RESPONSES TO THE REQUEST FOR PROPOSALS FOR MANAGEMENT/OPERATION OF PERDIDO LANDFILL.
FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM RORY CASSEDY, WASTE MANAGEMENT, INC, WHO ADVISED THAT HE WILL PROVIDE INFORMATION REGARDING MRF'S (MATERIALS RECOVERY FACILITIES), AS WELL AS HIS ASSISTANCE TO STAFF IN DEVELOPING AN UNBIASED AGREEMENT WITH ECUA; AND
B. HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT COPIES OF THE INFORMATION TO WHICH MR CASSEDY REFERRED ALSO BE PROVIDED TO THE BOARD.

P. 31

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[Document #: 1994001285 Book/Page: 0166/0063]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PERDIDO LANDFILL OPERATIONS: SEE PAGE 31 OF RESUME FOR FURTHER INFORMATION
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND/OR HIS DESIGNEE TO MEET WITH REPRESENTATIVES OF THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) TO DEVELOP A PROPOSED AGREEMENT WHICH WOULD, AT A MINIMUM, PROVIDE FOR THE FOLLOWING, WITH A RECOMMENDATION TO BE PROVIDED TO

THE BOARD FOR CONSIDERATION :
(1) CONSTRUCTION OF A LINE TO CARRY LEACHATE FROM PERDIDO LANDFILL TO A TREATMENT PLANT, WITH THE COST TO BE BORNE BY ECUA;
(2) TRANSFER OF THE MATERIALS RECOVERY FACILITY (MRF) TO ECUA, WITH THE REQUIREMENT THAT ECUA CONSTRUCT EQUIPMENT TO CLEAN THE RECYCLABLES; AND
(3) ECUA TO AGREE TO MEET PRESENT & FUTURE STATE RECYCLING REQ; AND

B. APPROVED DELAYING ANY TIPPING FEE INCREASE UNTIL 1/1/95, BASED UPON APPROVAL OF THE ABOVE. (APPROVED 3-1, WITH COMM READING VOTING "NO" JUNIOR LEFT MEETING AT 11:07!). SEE FURTHER INFO ON RESUME PG 18.

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[Document #: 1994001286 Book/Page: 0166/0064]

THE BOARD APPROVED THE "APPLICATION FOR PERMIT TO CONDUCT FIREWORKS EXHIBITION" FROM THE SANTA ROSA ISLAND AUTHORITY TO CONDUCT A FIRE-WORKS DISPLAY JULY 4, 1994, ON SANTA ROSA ISLAND BETWEEN THE PENSACOLA BEACH FISHING PIER AND HOLIDAY INN GAZEBO, BEGINNING AT APPROXIMATELY 9:00 PM. P. 32

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[Document #: 1994001287 Book/Page: 0166/0064]

THE BOARD APPROVED THE (FISCAL YEAR 1993-1994) GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF COMMERCE, DIVISION OF ECONOMIC DEVELOPMENT, AND ESCAMBIA COUNTY, FLORIDA, U S DEPARTMENT OF DEFENSE/DEFENSE FINANCE ACCOUNTING SERVICE CENTER (DFASC), IN THE AMOUNT OF $377,936, TO REIMBURSE THE COUNTY FOR ELIGIBLE EXPENDITURES INCURRED IN THE APPLICATION PROCESS FOR SELECTION OF A DFASC SITE, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT AND ANY RELATED DOCUMENTS. P. 32

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[Document #: 1994001288 Book/Page: 0166/0064]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF MIRABELLE SUBDIVISION, PHASE 2, A PLANNED UNIT DEVELOPMENT (DEVELOPER: JBL PROPERTIES, LTD):

A. APPROVED THE FINAL PLAT FOR RECORDING, SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION; AND
B. APPROVED THE STREET NAME, "MIRABELLE CIRCLE."

P. 32

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[Document #: 1994001289 Book/Page: 0166/0066]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SEVENTH YEAR SOLID WASTE RECYCLING AND EDUCATION GRANT, PART ONE AND TWO (PART TWO IS MAILED TO APPLICANTS AFTER PART ONE IS RECEIVED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION DEP!), THE SEVENTH YEAR SOLID WASTE TIRE GRANT, AND THE SECOND YEAR LITTER AND MARINE DEBRIS PREVENTION GRANT:

A. APPROVED THE GRANT APPLICATIONS PREPARED BY THE SOLID WASTE DEPARTMENT FOR SUBMISSION TO DEP;
B. APPROVED THE CHAIRMAN SIGNING THE APPLICATIONS AS THE COUNTY’S AUTHORIZED REPRESENTATIVE; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ACCEPTANCE DOCUMENTS, AMENDMENTS, REQUESTS FOR PAYMENT, AND OTHER RELATED DOCUMENTS AS REQUIRED.

P. 32

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[Document #: 1994001290 Book/Page: 0166/0067]

THE BOARD APPROVED THE REQUEST FROM ROBERT N FOURNIER FOR A VARIANCE TO THE REQUIREMENT IN THE SUBDIVISION REGULATIONS ORDINANCE, NO 89-32 (ARTICLE V, PARAGRAPH 31:2, MINOR SUBDIVISION , AND ARTICLE V, PARAGRAPH 18, FRONTAGE), FOR TWENTY FEET (20') OF FRONTAGE ON A PUBLIC RIGHT-OF-WAY AS IT RELATES TO A MINOR SUBDIVISION, IN ORDER FOR A LOT OWNED BY MR FOURNIER, LOCATED AT 621 GREENBERRY DRIVE, A PRIVATE ROAD, PARCEL REFERENCE NO 1003-113-1, TO MEET THE "MINOR SUBDIVISION" EXEMPTION, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON JUNE 2, 1994, BASED UPON ITS FINDINGS OF FACT AS LISTED ON PAGE 33 OF THE RESUME.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE BOARD CAN LEGALLY WAIVE THE PROVISION REQUIRING A MINIMUM TWENTY-FOOT (20') OF FRONTAGE ON A PUBLIC RIGHT-OF-WAY, IF THE ACTION TO WAIVE THE PROVISION IS NOT ARBITRARY OR CAPRICIOUS, RE COMMISSIONER DEL GALLO'S INQUIRY; AND
B. HEARD COMMENTS FROM TAMMY SNELSON, CANDY LANE. P. 33

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[Document #: 1994001291 Book/Page: 0166/0071]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY ANIMAL SHELTER: THE FOLLOWING ACTION RESCINDED - SEE RESUME OF 8/23/94, P. 39
A. REJECTED THE SOLE PROPOSAL (FROM PANHANDLE ANIMAL WELFARE SOCIETY PAWS!) RECEIVED UNDER THE RFP REGARDING PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES (PD 93-94.46); AND
B. WAIVED THE BID REQUIREMENTS AND AUTHORIZED CONTRACT NEGOTIATIONS WITH PAWS FOR A CONTRACT WHICH WILL ADRESS A MORE COMPLETE PROGRAM OF ANIMAL CONTROL SERVICES.
(APPROVED 3-1, WITH COMMISSIONER LEE VOTING "NO" COMM JUNIOR LEFT THE MEETING AT 11:07 AND DID NOT RETURN!.)
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
DONNA KELLY, DIRECTOR, PANHANDLE ANIMAL WELFARE SOCIETY (PAWS), OKALOOSA COUNTY; DOROTHY KASER, REPRESENTING CONCERNED CITIZENS FOR ANIMAL WELFARE; MARGARET GOODSPEED, ELLISON DRIVE; AND FRANKIE VAN HORN, WILLIAMS DITCH ROAD. P. 34

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[Document #: 1994001292 Book/Page: 0166/0074]

THE BOARD ACCEPTED THE PUBLIC DISCLOSURE (OF PARTIES OF INTEREST) PROVIDED BY HELEN HERBIG (FOR A PORTION OF THEODORE O LUTZ'S REAL PROPERTY LOCATED AT 4148 MOBILE HIGHWAY, CONVEYED TO ESCAMBIA COUNTY THROUGH PROBATE PROCEEDINGS IN LIEU OF CONDEMNATION AT THE JUNE 22, 1993, REGULAR BOARD MEETING, THE BOARD AUTHORIZED THE COUNTY TO EXERCISE ITS POWER OF EMINENT DOMAIN!, FOR USE IN CONJUNCTION WITH THE HERNANDEZ PHASE II, ROAD PAVING & DRAINAGE PROJECT). P. 34

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[Document #: 1994001293 Book/Page: 0166/0074]

THE BOARD AUTHORIZED THE FILING OF THE NUISANCE ABATEMENT CLAIM OF LIEN (IN THE AMOUNT OF $3,198.07) AND PUBLICATION OF THE PUBLIC NOTICE (IN ACCORDANCE WITH THE PROVISIONS OF NUISANCE ABATEMENT ORDINANCE NUMBER 93-12) FOR PROPERTY LOCATED AT 1122 WEST SCOTT STREET, OWNED BY A C FRYSON. P. 35

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[Document #: 1994001294 Book/Page: 0166/0074]

THE BOARD AUTHORIZED THE FILING OF THE NUISANCE ABATEMENT CLAIM OF LIEN (IN THE AMOUNT OF $3,241.77) AND PUBLICATION OF THE PUBLIC NOTICE (IN ACCORDANCE WITH THE PROVISIONS OF NUISANCE ABATEMENT ORDINANCE NUMBER 93-12) FOR PROPERTY LOCATED AT 1123 WEST SCOTT STREET, OWNED BY CHRISTINE KELLY WILLIAMS. P. 35

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[Document #: 1994001295 Book/Page: 0166/0074]

THE BOARD AUTHORIZED THE FILING OF THE NUISANCE ABATEMENT CLAIM OF LIEN (IN THE AMOUNT OF $3,198.07) AND PUBLICATION OF THE PUBLIC NOTICE (IN ACCORDANCE WITH THE PROVISIONS OF NUISANCE ABATEMENT ORDINANCE NUMBER 93-12) FOR PROPERTY LOCATED AT 1122 WEST SCOTT STREET, OWNED BY A C FRYSON. P. 35

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[Document #: 1994001296 Book/Page: 0166/0074]

THE BOARD AUTHORIZED THE FILING OF THE NUISANCE ABATEMENT CLAIM OF LIEN (IN THE AMOUNT OF $3,241.77) AND PUBLICATION OF THE PUBLIC NOTICE (IN ACCORDANCE WITH THE PROVISIONS OF NUISANCE ABATEMENT ORDINANCE NUMBER 93-12) FOR PROPERTY LOCATED AT 1123 WEST SCOTT STREET, OWNED BY CHRISTINE KELLY WILLIAMS. P. 35

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[Document #: 1994001297 Book/Page: 0166/0074]

THE BOARD AUTHORIZED THE FILING OF THE NUISANCE ABATEMENT CLAIM OF LIEN (IN THE AMOUNT OF $3,198.07) AND PUBLICATION OF THE PUBLIC NOTICE (IN ACCORDANCE WITH THE PROVISIONS OF NUISANCE ABATEMENT ORDINANCE NUMBER 93-12) FOR PROPERTY LOCATED AT 1122 WEST SCOTT STREET, OWNED BY A C FRYSON. P. 35

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[Document #: 1994001298 Book/Page: 0166/0074]

THE BOARD AUTHORIZED THE FILING OF THE NUISANCE ABATEMENT CLAIM OF LIEN (IN THE AMOUNT OF $3,241.77) AND PUBLICATION OF THE PUBLIC NOTICE (IN ACCORDANCE WITH THE PROVISIONS OF NUISANCE ABATEMENT ORDINANCE NUMBER 93-12) FOR PROPERTY LOCATED AT 1123 WEST SCOTT STREET, OWNED BY CHRISTINE KELLY WILLIAMS. P. 35

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[Document #: 1994001299 Book/Page: 0166/0074]

THE BOARD SCHEDULED A PUBLIC HEARING ON AUGUST 2, 1994, AT 9:10 AM, FOR CONSIDERATION OF REPEALING AND REPLACING THE EMERGENCY ORDINANCE (NUMBER 94-8, ADOPTED ON JUNE 7, 1994) WITH A NON-EMERGENCY ORDINANCE THAT AUTHORIZES IMPLEMENTATION AND ADMINISTRATION OF A SENIOR MANAGEMENT SERVICE OPTIONAL ANNUITY PROGRAM WITHIN THE FLORIDA RETIREMENT SYSTEM. P. 35

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[Document #: 1994001300 Book/Page: 0166/0075]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO TAKE ALL ACTION NECESSARY,

INCLUDING INITIATING LITIGATION, TO SECURE THE COUNTY'S RIGHTS UNDER ITS AGREEMENTS WITH KEETON CORRECTIONS, INC (FOR SPACE LEASED BY KEETON AT UNIVERSITY HOSPITAL TO HOUSE FEDERAL AND STATE INMATES).

FOR INFORMATION: THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT KEETON OWES THE COUNTY $49,000 PLUS SALES TAX THE COUNTY HAS PAID ON THE INCOME FROM THE LEASE AGREEMENT (FOR A NET AMOUNT OF $19,000, PLUS THE SALES TAX, DUE FROM KEETON TO THE COUNTY IN ACCORDANCE WITH THE TERMS OF THE OCTOBER 16, 1992, LETTER OF INTENT TO PROVIDE THAT KEETON BE PAID UP TO $30,000 FOR EXPENSES INCURRED IN THE MOVE FROM ELLYSON INDUSTRIAL PARK TO UNIVERSITY HOSPITAL) AND, FURTHER, THAT KEETON HAS NOT YET DOCUMENTED ITS ALLEGED LOSSES, AS REQUIRED BY THE LETTER OF INTENT.

P. 35

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[Document #: 1994001301 Book/Page: 0166/0076]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING THREE (3) REPORTS FROM THE STATE OF FLORIDA, OFFICE OF THE AUDITOR GENERAL:

A. REPORT NUMBER 12286: REVIEW OF LOCAL GOVERNMENT AUDIT REPORTS DATED APRIL 28, 1994, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992;
B. REPORT NUMBER 12306: REPORT ON AUDIT OF THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD DATED MAY 19, 1994, FOR THE FISCAL YEAR ENDED JUNE 30, 1993; AND
C. REPORT NUMBER 12328: REPORT ON AUDIT OF THE FINANCIAL STATEMENTS OF THE DISTRICT BOARD OF TRUSTEES, PENSACOLA JUNIOR COLLEGE AND THE FEDERAL AWARDS ADMINISTERED BY THE PENSACOLA JUNIOR COLLEGE DATED JUNE 8, 1994, FOR THE FISCAL YEAR ENDED JUNE 30, 1993.

P. 36

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[Document #: 1994001302 Book/Page: 0166/0076]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE EIGHT-MONTH PERIOD ENDED MAY 31, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF MAY 31, 1994, THE BEGINNING FUND BALANCE AS OF OCTOBER 1, 1993, PLUS REVENUES EARNED TO DATE, EXPENDITURES TO DATE, AND THE AVAILABLE FUND BALANCE AS OF MAY 31, 1994.

P. 36

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[Document #: 1994001303 Book/Page: 0166/0076]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING THREE (3) REPORTS FROM THE STATE OF FLORIDA, OFFICE OF THE AUDITOR GENERAL:

A. REPORT NUMBER 12286: REVIEW OF LOCAL GOVERNMENT AUDIT REPORTS DATED APRIL 28, 1994, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992;
B. REPORT NUMBER 12306: REPORT ON AUDIT OF THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD DATED MAY 19, 1994, FOR THE FISCAL YEAR ENDED JUNE 30, 1993; AND
C. REPORT NUMBER 12328: REPORT ON AUDIT OF THE FINANCIAL STATEMENTS OF THE DISTRICT BOARD OF TRUSTEES, PENSACOLA JUNIOR COLLEGE AND THE FEDERAL AWARDS ADMINISTERED BY THE PENSACOLA JUNIOR COLLEGE DATED JUNE 8, 1994, FOR THE FISCAL YEAR ENDED JUNE 30, 1993.

P. 36

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[Document #: 1994001304 Book/Page: 0166/0076]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE EIGHT-MONTH PERIOD ENDED MAY 31, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF MAY 31, 1994, THE BEGINNING FUND BALANCE AS OF OCTOBER 1, 1993, PLUS REVENUES EARNED TO DATE, EXPENDITURES TO DATE, AND THE AVAILABLE FUND BALANCE AS OF MAY 31, 1994.

P. 36

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[Document #: 1994001305 Book/Page: 0166/0076]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING THREE (3) REPORTS FROM THE STATE OF FLORIDA, OFFICE OF THE AUDITOR GENERAL:

A. REPORT NUMBER 12286: REVIEW OF LOCAL GOVERNMENT AUDIT REPORTS DATED APRIL 28, 1994, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1992;
B. REPORT NUMBER 12306: REPORT ON AUDIT OF THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD DATED MAY 19, 1994, FOR THE FISCAL YEAR ENDED JUNE 30, 1993; AND
C. REPORT NUMBER 12328: REPORT ON AUDIT OF THE FINANCIAL STATEMENTS OF THE DISTRICT BOARD OF TRUSTEES, PENSACOLA JUNIOR COLLEGE AND THE FEDERAL AWARDS ADMINISTERED BY THE PENSACOLA JUNIOR COLLEGE DATED JUNE 8, 1994, FOR THE FISCAL YEAR ENDED JUNE 30, 1993.

P. 36

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[Document #: 1994001306 Book/Page: 0166/0076]

THE BOARD APPROVED TWO HUNDRED FIFTY-FOUR (254) REQUESTS FOR DISPOSITION OF PROPERTY. (COMPLETE LIST ATTACHED TO THE RESUME; SEE PAGES 41 THROUGH 47.) P. 36

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[Document #: 1994001307 Book/Page: 0166/0084]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISIONER DEL GALLO THAT REGENCY PARK, LOCATED IN DISTRICT 4, NEEDS EXTENSIVE SITE WORK, AND HEARD HIS REQUEST THAT COUNTY ADMINISTRATOR EVANS, CLIFTON H BREELAND, PARKS DIRECTOR, AND CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, COORDINATE A SCHEDULE WITH ROAD OPERATIONS FOR PROVIDING THE NECESSARY EQUIPMENT TO PERFORM THE WORK, WHICH WILL REQUIRE THE USE OF AT LEAST ONE (1) LARGE GRADER AND ONE (1) SMALL BULLDOZER. P. 37

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[Document #: 1994001308 Book/Page: 0166/0084]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PROPOSED ESCAMBIA COUNTY TREE INVENTORY PROGRAM (IN CONJUNCTION WITH THE PARKS DEPARTMENT):

A. AUTHORIZED THE COUNTY ADMINISTRATOR TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT (PROGRAM) WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (IN THE AMOUNT OF $18,000);
B. AUTHORIZED STAFF TO APPROPRIATE FUNDING IN THE FISCAL YEAR 1994-

1995 BUDGET (MATCHING FUNDS IN THE AMOUNT OF $2,300 AND IN-KIND SERVICES IN THE AMOUNT OF $17,000); AND

C. AUTHORIZED THE CHAIRMAN TO SIGN THE LETTER OF INTENT.

(APPROVED 2-1, WITH COMMISSIONER DEL GALLO VOTING "NO"; COMMISSIONER LEE HAD LEFT THE MEETING TEMPORARILY AND COMISSIONER JUNIOR HAD LEFT THE MEETING AT 11:07 AM AND DID NOT RETURN.)
P. 37

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[Document #: 1994001309 Book/Page: 0166/0085]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT MS CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, AS WELL AS ROAD OPERATIONS AND ENGINEERING STAFF, HAD WORKED EXTRA HOURS AND ON WEEK-ENDS BECAUSE OF FLOODING ASSOCIATED WITH RECENT HEAVY RAINS AND SHOULD BE COMMENDED FOR THEIR EXTRA EFFORTS. P. 38

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[Document #: 1994001310 Book/Page: 0166/0085]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD WITHDRAW HIS REQUEST THAT THE BOARD AUTHORIZE HIS TRAVEL TO ATTEND THE MEETING OF THE FLORIDA ASSOCIATION OF COUNTIES IN FORT LAUDERDALE, FLORIDA, ON WEDNESDAY, JUNE 29, 1994, THROUGH FRIDAY, JULY 1, 1994, WITH THE REQUEST FOR REIMBURSEMENT TO BE BROUGHT BACK TO THE BOARD (AT A LATER DATE) FOR RECONSIDERATION IF CHAIRMAN WHITE-HEAD BELIEVES A BENEFIT WILL BE DERIVED BECAUSE OF HIS REPRESENTATION OF THE COUNTY AT THE MEETING. P. 38

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[Document #: 1994001311 Book/Page: 0166/0085]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT MS CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, AS WELL AS ROAD OPERATIONS AND ENGINEERING STAFF, HAD WORKED EXTRA HOURS AND ON WEEK-ENDS BECAUSE OF FLOODING ASSOCIATED WITH RECENT HEAVY RAINS AND SHOULD BE COMMENDED FOR THEIR EXTRA EFFORTS. P. 38

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[Document #: 1994001312 Book/Page: 0166/0085]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD WITHDRAW HIS REQUEST THAT THE BOARD AUTHORIZE HIS TRAVEL TO ATTEND THE MEETING OF THE FLORIDA ASSOCIATION OF COUNTIES IN FORT LAUDERDALE, FLORIDA, ON WEDNESDAY, JUNE 29, 1994, THROUGH FRIDAY, JULY 1, 1994, WITH THE REQUEST FOR REIMBURSEMENT TO BE BROUGHT BACK TO THE BOARD (AT A LATER DATE) FOR RECONSIDERATION IF CHAIRMAN WHITE-HEAD BELIEVES A BENEFIT WILL BE DERIVED BECAUSE OF HIS REPRESENTATION OF THE COUNTY AT THE MEETING. P. 38

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[Document #: 1994001313 Book/Page: 0166/0087]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL (TDC):

A. RECEIVED, FOR THE OFFICIAL RECORD, THE REPORT OF THE TDC, DATED JUNE 24, 1994 (OUTLINING THE USE OF SURPLUS LOCAL OPTION TOURIST DEVELOPMENT TAX DOLLARS IN THE FISCAL YEAR 1993-1994 BUDGET AND THE PROPOSED TDC BUDGET FOR FISCAL YEAR 1994-1995);

B. AUTHORIZED STAFF TO APPROVE THE PROPOSED ALLOCATION OF FISCAL YEAR 1993-1994 FUNDS AND MAKE THE NECESSARY AMENDMENTS TO THE COUNTY BUDGET; AND
C. REFERRED THE RECOMMENDATIONS OF THE TDC RELATING TO THE PROPOSED FISCAL YEAR 1994-1995 PROJECTS TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION DURING WORKSHOPS ON THE 1994-1995 FISCAL YEAR COUNTY BUDGET. P. 38

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[Document #: 1994001314 Book/Page: 0166/0090]

FOR INFORMATION: THE BOARD HEARD THE REQUEST FROM COMMISSIONER LEE THAT STAFF REPORT AT A REGULAR BOARD MEETING RELATIVE TO NUMEROUS COMPLAINTS CONCERNING EXCESSIVE NOISE FROM A NEW NIGHTCLUB * LOCATED ON BARRANCAS AVENUE, AND HEARD HIS REQUEST THAT THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY MEET WITH SHERIFF JIM LOWMAN REGARDING THE MATTER. P. 39

*THE NAME OF THE NIGHTCLUB IS "CHAPTERS"

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[Document #: 1994001315 Book/Page: 0166/0090]

FOR INFORMATION: THE BOARD HEARD THE REQUEST FROM COMMISSIONER LEE THAT STAFF REPORT AT A REGULAR BOARD MEETING RELATIVE TO NUMEROUS COMPLAINTS CONCERNING EXCESSIVE NOISE FROM A NEW NIGHTCLUB * LOCATED ON BARRANCAS AVENUE, AND HEARD HIS REQUEST THAT THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY MEET WITH SHERIFF JIM LOWMAN REGARDING THE MATTER. P. 39

*THE NAME OF THE NIGHTCLUB IS "CHAPTERS"

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[Document #: 1994001316 Book/Page: 0166/0090]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COMMISSIONER LEE THAT HE HAS RECEIVED NUMEROUS TELEPHONE CALLS CONCERNING CRIME IN THE VICINITY OF THE PUBLIC PARK AT THE ENTRANCE TO FORT PICKENS (ON PENSACOLA BEACH) AND HEARD HIS REQUEST THAT STAFF DETERMINE WHETHER OR NOT THE COUNTY'S PARKS AND RECREATION ORDINANCE, NUMBER 92-16, PERMITS DIFFERENT CLOSING HOURS FOR DIFFERENT PUBLIC PARKS AND PROVIDE A RESPONSE AS TO WHETHER OR NOT THE PARK AT THE ENTRANCE TO FORT PICKENS CAN BE CLOSED EARLIER THAN IT IS CURRENTLY CLOSED; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE EXISTING ORDINANCE CAN BE AMENDED IF IT DOES NOT INCLUDE SUCH A PROVISION.

P. 39

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[Document #: 1994001317 Book/Page: 0166/0090]

REFERRED TO THE PUBLIC SERVICE COMMITTEE: THE BOARD DISCUSSED THE ROAD LEADING TO THE PERDIDO RIVER BOAT RAMP AT RIVER ANNEX ROAD OFF MUSCOGEE ROAD BEING CLOSED TO THE PUBLIC, AS OUTLINED IN THE MEMORANDUM, DATED JUNE 28, 1994, FROM COMMISSIONER READING, AND REFERRED THE MATTER TO THE PUBLIC SERVICE COMMITTEE FOR ADDITIONAL

INFORMATION FROM STAFF REGARDING THE PUBLIC SAFETY ISSUES ASSOCIATED WITH EXPOSED GAS LINES AND FOR INPUT FROM SHERIFF JIM LOWMAN RELATIVE TO DRUG-RELATED CRIME IN THE AREA. P. 39

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[Document #: 1994001318 Book/Page: 0166/0091]

FOR INFORMATION: THE BOARD DISCUSSED THE POSSIBILITY OF CANCELING THE COMMISSIONERS' FORUM MEETING SCHEDULED FOR 11:00 AM ON THURSDAY, JUNE 30, 1994, IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING FOR PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, SCHEDULED FOR 10:00 AM, AND HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT STAFF PROVIDE INFORMATION AT THE COMMITTEE OF THE WHOLE MEETING RELATIVE TO THE COSTS FOR MISCELLANEOUS DRAINAGE PROJECTS NOT INCLUDED IN THE SPECIFIC BASIN (EIGHT MILE CREEK). P. 40