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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 #: 1994001325 Book/Page: /]

AN ORDINANCE TO AMEND SECTION 1-4-20 (B) OF CHAPTER 1-4 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY, FLORIDA ENTITLED "ESCAMBIA COUNTY ANIMAL CONTROL ORDINANCE" ORDINANCE NO 94-7!; PROVIDING FOR A MINISTERIAL CORRECTION WITH RESPECT TO GREYHOUND BREEDERS EXEMPTION; PROVIDING FOR REPEAL OF THE PRIOR SECTION; AND, PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:94-7.

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[Document #: 1994001326 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ESCAMBIA COUNTY ORDINANCE 79-1 TO INCLUDE THE DEPUTY COUNTY ATTORNEY AND THE ASSISTANT COUNTY ATTORNEYS WITH THE SAME PROVISIONS HEREIN AS AND WHERE APPLICABLE; PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:79-1.
RPLD BY:95-11.

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[Document #: 1994001327 Book/Page: /0010]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO SEEK AN ADVISORY OPINION FROM THE ATTORNEY GENERAL OR A DECLARATORY STATEMENT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS, IF APPLICABLE, REGARDING THE AUTHORITY OF THE COUNTY COMMISSION TO ORDER A MANDATORY EVACUATION IN THE FACE OF IMMINENT LANDFALL OF A TROPICAL STORM OR HURRICANE AND THE AUTHORITY OF THE SHERIFF TO ENFORCE SUCH AN ORDER. P. 10

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[Document #: 1994001328 Book/Page: 0166/0907]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT RELATIVE TO STORMWATER MANAGEMENT HELD JUNE 30, 1994, AND THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD JUNE 30, 1994.

(COMPLETE COMMITTEE OF THE WHOLE REPORTS ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 16 THROUGH 22.)

P. 1

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[Document #: 1994001329 Book/Page: 0166/0908]

DURING THE COMMISSIONERS' FORUM HELD JUNE 30, 1994, AT 11:00 AM THE COMMITTEE OF THE WHOLE DISCUSSED THE MISCELLANEOUS DRAINAGE PROJECTS AND:
A. RECEIVED A COPY OF A FIVE-PAGE DRAFT MISCELLANEOUS COUNTY DRAINAGE PROJECTS, COMPLETE OR NEAR COMPLETE, DATED JUNE 27, 1994, AS PRESENTED BY CINDY W ANDERSON AND WAS ADVISED THAT THE LIST INCLUDED ONLY PROJECTS WITH A COMPLETED OR NEAR COMPLETED DESIGN, AND THAT THERE WERE AS MANY OR MORE PROJECTS THAT HAD NOT BEEN DESIGNED AT THIS TIME;
B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE TOTAL COST OF THE PROJECTS WAS $708,600;
C. HEARD THE SUGGESTION OF VICE CHAIRMAN JUNIOR THAT THE BOARD COMMIT TO COMPLETE THE DESIGN WORK INCLUDED ON THIS LIST BY THE END OF SUMMER

WITH THE FUNDING SOURCE BEING IDENTIFIED BY THE BOARD;
D. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT STAFF RECOMMEND A FUNDING SOURCE, REALIZING THE RESTRICTIONS ON THE SALES TAX BOTH BY POLICY AND EXPENDITURE PLAN AND BY STATUTORY REQUIREMENTS, ETC. P 18

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[Document #: 1994001330 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OFTHE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
A. RECEIVED COPIES OF THE FOLLOWING TWO (2) DOCUMENTS:
(1) A ONE-PAGE DOCUMENT ENTITLED, "TABLE 3-2, EIGHT MILE CREEK BASIN KNOWN FLOODING PROBLEMS - COMPILED FROM COUNTY RECORDS, POTENTIAL FLOODING PROBLEMS - ADICPR MODEL"; AND
(2) A MAP DEPICTING FLOODING PROBLEM AREAS LOCATED WITHIN THE EIGHT MILE CREEK BASIN.
SEE PAGES 16 AND 17 FOR "B" AND "C" FOR ADDITIONAL INFORMATION

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[Document #: 1994001331 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
A. RECEIVED COPIES OF THE FOLLOWING TWO (2) DOCUMENTS:
(1) A ONE-PAGE DOCUMENT ENTITLED, "TABLE 3-2, EIGHT MILE CREEK BASIN KNOWN FLOODING PROBLEMS - COMPILED FROM COUNTY RECORDS, POTENTIAL FLOODING PROBLEMS - ADICPR MODEL"; AND
(2) A MAP DEPICTING FLOODING PROBLEM AREAS LOCATED WITHIN THE EIGHT MILE CREEK BASIN.
SEE PAGES 16 AND 17 FOR "B" AND "C" FOR ADDITIONAL INFORMATION

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[Document #: 1994001332 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
B. REVIEWED A TWELVE-PAGE DOCUMENT ENTITLED, "ESCAMBIA COUNTY STORM-WATER MASTER PLAN - EIGHT MILE CREEK WATERSHED," WITH THE SUBTITLES AS LISTED ON PAGE 16 OF THE RESUME; AND

C. HEARD REQUEST OF COMM LEE THAT COUNTY ADMINISTRATOR EVANS PROVIDE INFORMATION RELATIVE TO THE COSTS ASSOCIATED WITH THE STORMWATER MASTER PLAN TO ENSURE THAT COSTS DO NOT EXCEED THE AMOUNT BUDGETED.
SEE PAGES 16 FOR ITEM "A" FOR ADDITIONAL INFORMATION

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[Document #: 1994001333 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
A. RECEIVED COPIES OF THE FOLLOWING TWO (2) DOCUMENTS:
(1) A ONE-PAGE DOCUMENT ENTITLED, "TABLE 3-2, EIGHT MILE CREEK BASIN KNOWN FLOODING PROBLEMS - COMPILED FROM COUNTY RECORDS, POTENTIAL FLOODING PROBLEMS - ADICPR MODEL"; AND
(2) A MAP DEPICTING FLOODING PROBLEM AREAS LOCATED WITHIN THE EIGHT MILE CREEK BASIN.
SEE PAGES 16 AND 17 FOR "B" AND "C" FOR ADDITIONAL INFORMATION

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[Document #: 1994001334 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
B. REVIEWED A TWELVE-PAGE DOCUMENT ENTITLED, "ESCAMBIA COUNTY STORM-WATER MASTER PLAN - EIGHT MILE CREEK WATERSHED," WITH THE SUBTITLES AS LISTED ON PAGE 16 OF THE RESUME; AND
C. HEARD REQUEST OF COMM LEE THAT COUNTY ADMINISTRATOR EVANS PROVIDE INFORMATION RELATIVE TO THE COSTS ASSOCIATED WITH THE STORMWATER MASTER PLAN TO ENSURE THAT COSTS DO NOT EXCEED THE AMOUNT BUDGETED.
SEE PAGES 16 FOR ITEM "A" FOR ADDITIONAL INFORMATION

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[Document #: 1994001335 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
A. RECEIVED COPIES OF THE FOLLOWING TWO (2) DOCUMENTS:
(1) A ONE-PAGE DOCUMENT ENTITLED, "TABLE 3-2, EIGHT MILE CREEK BASIN KNOWN FLOODING PROBLEMS - COMPILED FROM COUNTY RECORDS,

POTENTIAL FLOODING PROBLEMS - ADICPR MODEL"; AND
(2) A MAP DEPICTING FLOODING PROBLEM AREAS LOCATED WITHIN THE EIGHT MILE CREEK BASIN.
SEE PAGES 16 AND 17 FOR "B" AND "C" FOR ADDITIONAL INFORMATION

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[Document #: 1994001336 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
B. REVIEWED A TWELVE-PAGE DOCUMENT ENTITLED, "ESCAMBIA COUNTY STORM-WATER MASTER PLAN - EIGHT MILE CREEK WATERSHED," WITH THE SUBTITLES AS LISTED ON PAGE 16 OF THE RESUME; AND
C. HEARD REQUEST OF COMM LEE THAT COUNTY ADMINISTRATOR EVANS PROVIDE INFORMATION RELATIVE TO THE COSTS ASSOCIATED WITH THE STORMWATER MASTER PLAN TO ENSURE THAT COSTS DO NOT EXCEED THE AMOUNT BUDGETED.
SEE PAGES 16 FOR ITEM "A" FOR ADDITIONAL INFORMATION

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[Document #: 1994001337 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
A. RECEIVED COPIES OF THE FOLLOWING TWO (2) DOCUMENTS:
(1) A ONE-PAGE DOCUMENT ENTITLED, "TABLE 3-2, EIGHT MILE CREEK BASIN KNOWN FLOODING PROBLEMS - COMPILED FROM COUNTY RECORDS, POTENTIAL FLOODING PROBLEMS - ADICPR MODEL"; AND
(2) A MAP DEPICTING FLOODING PROBLEM AREAS LOCATED WITHIN THE EIGHT MILE CREEK BASIN.
SEE PAGES 16 AND 17 FOR "B" AND "C" FOR ADDITIONAL INFORMATION

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[Document #: 1994001338 Book/Page: 0166/0908]

THE FOLLOWING IS A PORTION OF THE COMMITTEE OF THE WHOLE REPORT FOR A MEETING HELD JUNE 30, 1994, (10:04 AM TO 11:00 AM) WHEREIN THE BOARD HEARD A PRESENTATION FROM CARLAN CONSULTING GROUP, INC, RELATIVE TO STORMWATER MASTER PLAN:
1. FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE ONE-HOUR VERBAL AND WRITTEN PRESENTATION FROM DAVID S LAMAR, P E, AND CHARLES BAXLEY, CARLAN CONSULTING GROUP, INC (IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC), RE ESCAMBIA COUNTY'S STORMWATER MASTER PLAN, AND:
B. REVIEWED A TWELVE-PAGE DOCUMENT ENTITLED, "ESCAMBIA COUNTY STORM-WATER MASTER PLAN - EIGHT MILE CREEK WATERSHED," WITH THE SUBTITLES AS LISTED ON PAGE 16 OF THE RESUME; AND

C. HEARD REQUEST OF COMM LEE THAT COUNTY ADMINISTRATOR EVANS PROVIDE INFORMATION RELATIVE TO THE COSTS ASSOCIATED WITH THE STORMWATER MASTER PLAN TO ENSURE THAT COSTS DO NOT EXCEED THE AMOUNT BUDGETED.
SEE PAGES 16 FOR ITEM "A" FOR ADDITIONAL INFORMATION

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[Document #: 1994001339 Book/Page: 0166/0909]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE SUBMITTAL OF THE BUDGET TO THE BOARD BY JULY 15TH WAS A REQUIREMENT OF THE FLORIDA STATUTES. P. 19

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[Document #: 1994001340 Book/Page: 0166/0909]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED ROOF DESIGN FOR THE SPEC BUILDING (CURRENTLY UNDER A LEASE/PURCHASE AGREEMENT WITH DAWS MANUFACTURING COMPANY, INC) AT ELLYSON INDUSTRIAL PARK, AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE HAD RECEIVED FACSIMILE COPIES OF LETTERS FROM H CLINT DAWS, PRESIDENT, DAWS MANUFACTURING COMPANY, INC, DATED JUNE 28, 1994, AND LOFTIN CONSTRUCTION COMPANY, DATED JUNE 27, 1994, REGARDING THE ROOF. P. 19

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[Document #: 1994001341 Book/Page: 0166/0909]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE SUBMITTAL OF THE BUDGET TO THE BOARD BY JULY 15TH WAS A REQUIREMENT OF THE FLORIDA STATUTES. P. 19

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[Document #: 1994001342 Book/Page: 0166/0909]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED ROOF DESIGN FOR THE SPEC BUILDING (CURRENTLY UNDER A LEASE/PURCHASE AGREEMENT WITH DAWS MANUFACTURING COMPANY, INC) AT ELLYSON INDUSTRIAL PARK, AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE HAD RECEIVED FACSIMILE COPIES OF LETTERS FROM H CLINT DAWS, PRESIDENT, DAWS MANUFACTURING COMPANY, INC, DATED JUNE 28, 1994, AND LOFTIN CONSTRUCTION COMPANY, DATED JUNE 27, 1994, REGARDING THE ROOF. P. 19

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[Document #: 1994001343 Book/Page: 0166/0909]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) DISCUSSED THE PROCESS OF ALLOCATING THE FUNDING OF COMMUNITY HUMAN SERVICE ORGANIZATIONS, AND REFERRED THE MATTER TO THE JULY 7TH MEETING FOR A REPORT AND RECOMMENDATION FROM STAFF. SEE PAGES 21 & 22 FOR ADDITIONAL DISCUSSION
FOR INFORMATION: THE COMMITTEE OF THE WHOLE:
A. RECEIVED A COPY OF A DRAFT AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE UNITED WAY OF ESCAMBIA COUNTY FOR THE FUNDING OF COMMUNITY HUMAN SERVICE ORGANIZATIONS AS PROVIDED BY JOHN F ASMAR;
B. HEARD THE SUGGESTION OF COMM. JUNIOR THAT THE BOARD ALLOW THE UNITED WAY OF ESCAMBIA COUNTY HUMAN SERVICE APPROPRIATIONS COMMITTEE TO ALLOCATE FUNDING BASED ON THE MECHANISM DETERMINED BY THE COMMITTEE AND THAT THE AGREEMENT INCLUDE A STATEMENT THAT THE FUNDING DECISIONS MADE BY THE UNITED WAY WOULD BE FINAL BASED UPON ITS CRITERIA; AND
C. HEARD COMMENTS FROM COMM. LEE RE THE BOARD'S PREVIOUS DISCUSSION RE THE PROPOSED REFERENDUM ON THE COMMUNITY HUMAN SERVICE ORGANIZATIONS & HEARD COMMENTS FROM MR ASMAR REGARDING THE MATTER. P. 20

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[Document #: 1994001344 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT: THIS ITEM CONCERNING THE UNITED WAY IS
CONTINUED FROM PAGE 20 OF THE RESUME
FOR INFORMATION: THE COMMITTEE OF THE WHOLE:
D. WAS ADVISED BY COMM JUNIOR THAT A NEEDS ASSESSMENT SURVEY SHOULD BE DEVELOPED AND THE COMMITTEE WILL DETERMINE WHO RECEIVES FUNDING, AND THAT THE BOARD NOT GET AS INVOLVED IN THE PROCESS;
E. HEARD THE SUGGESTION OF JOHN F ASMAR THAT THE COUNTY ALLOCATE THE UNITED WAY A LUMP SUM ON JULY 15TH OF EVERY YEAR CONTINGENT UPON FINAL BOARD APPROVAL ON OCTOBER 1ST, AND IF, DURING THE BUDGET DELIBERATION PROCESS, THE BOARD DETERMINES THE AMOUNT OF FUNDING HAS TO BE CHANGED, THE UNITED WAY WOULD BE CONTACTED AND WOULD REDUCE OR INCREASE THE AMOUNT ACCORDINGLY;
SEE PAGE 21 AND 22 FOR ADDITIONAL INFORMATION, ITEMS F, G & H.

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[Document #: 1994001345 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) REPORT FOR THE COMMISSIONER'S FORUM WAS ACCEPTED IN THIS MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT: THIS ITEM CONCERNING THE UNITED WAY IS
CONTINUED FROM PAGE 20 OF THE RESUME
FOR INFORMATION: THE COMMITTEE OF THE WHOLE:
F. WAS ADVISED BY COMM. JUNIOR THAT THE FOLLOWING STATEMENT SHOULD BE INCLUDED IN THE FUNDING ADVISING THERE IS NO GUARANTEE THE FUNDING THE ORGANIZATIONS RECEIVED LAST YEAR WILL BE RECEIVED THIS YEAR AND THE NEW PROCESS SHOULD BE FOLLOWED;
G. HEARD THE REQUEST OF COMM. READING THAT ORGANIZATIONS WHICH REQUESTED FUNDS LAST YEAR BUT DID NOT RECEIVE THEM SHOULD ALSO BE NOTIFIED THAT THE DISCUSSION WILL BE HELD AT THE JULY 7TH BCC MEETING; &
H. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THERE ARE GUIDELINES AS TO HOW COUNTIES CAN ALLOCATE PUBLIC FUNDS TO CHARITIES AND THAT FUNDS SHOULD BE DESIGNATED FOR A SPECIFIED PROJECT BENEFITTING COUNTY RESIDENTS AND NOT JUST FOR OPERATIONS. P. 21

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[Document #: 1994001346 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE WOULD LIKE TO INTRODUCE BOB DAVIS, THE NEW SENIOR ENGINEER FOR THE PUBLIC WORKS DEPARTMENT.

P. 20

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[Document #: 1994001347 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MARTIN HEARN, TRADEWINDS DRIVE, REGARDING HIS FLOODING PROBLEM AND THAT COMMISSIONER DEL GALLO, THE ENGINEERING DEPARTMENT, AND THE ROAD CREWS HAD GONE OUT OF THEIR WAY TO ASSIST HIM, AND WAS ADVISED THAT THE REASONABLE ESTIMATED TIME FOR CONSTRUCTION OF THE PROJECT FOR MR HEARN WOULD BE PRIOR TO CHRISTMAS, 1994, AND THAT THIS PROJECT IS NUMBER 39 ON THE MISCELLANEOUS COUNTY DRAINAGE PROJECTS LIST.
P. 21

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[Document #: 1994001348 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT: THIS ITEM CONCERNING THE UNITED WAY IS

CONTINUED FROM PAGE 20 OF THE RESUME

FOR INFORMATION: THE COMMITTEE OF THE WHOLE:
D. WAS ADVISED BY COMM JUNIOR THAT A NEEDS ASSESSMENT SURVEY SHOULD BE DEVELOPED AND THE COMMITTEE WILL DETERMINE WHO RECEIVES FUNDING, AND THAT THE BOARD NOT GET AS INVOLVED IN THE PROCESS;
E. HEARD THE SUGGESTION OF JOHN F ASMAR THAT THE COUNTY ALLOCATE THE UNITED WAY A LUMP SUM ON JULY 15TH OF EVERY YEAR CONTINGENT UPON FINAL BOARD APPROVAL ON OCTOBER 1ST, AND IF, DURING THE BUDGET DELIBERATION PROCESS, THE BOARD DETERMINES THE AMOUNT OF FUNDING HAS TO BE CHANGED, THE UNITED WAY WOULD BE CONTACTED AND WOULD REDUCE OR INCREASE THE AMOUNT ACCORDINGLY;

SEE PAGE 21 AND 22 FOR ADDITIONAL INFORMATION, ITEMS F, G & H.

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[Document #: 1994001349 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MARTIN HEARN, TRADEWINDS DRIVE, REGARDING HIS FLOODING PROBLEM AND THAT COMMISSIONER DEL GALLO, THE ENGINEERING DEPARTMENT, AND THE ROAD CREWS HAD GONE OUT OF THEIR WAY TO ASSIST HIM, AND WAS ADVISED THAT THE REASONABLE ESTIMATED TIME FOR CONSTRUCTION OF THE PROJECT FOR MR HEARN WOULD BE PRIOR TO CHRISTMAS, 1994, AND THAT THIS PROJECT IS NUMBER 39 ON THE MISCELLANEOUS COUNTY DRAINAGE PROJECTS LIST.
P. 21

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[Document #: 1994001350 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT: THIS ITEM CONCERNING THE UNITED WAY IS

CONTINUED FROM PAGE 20 OF THE RESUME

FOR INFORMATION: THE COMMITTEE OF THE WHOLE:
D. WAS ADVISED BY COMM JUNIOR THAT A NEEDS ASSESSMENT SURVEY SHOULD BE DEVELOPED AND THE COMMITTEE WILL DETERMINE WHO RECEIVES FUNDING, AND THAT THE BOARD NOT GET AS INVOLVED IN THE PROCESS;
E. HEARD THE SUGGESTION OF JOHN F ASMAR THAT THE COUNTY ALLOCATE THE UNITED WAY A LUMP SUM ON JULY 15TH OF EVERY YEAR CONTINGENT UPON FINAL BOARD APPROVAL ON OCTOBER 1ST, AND IF, DURING THE BUDGET DELIBERATION PROCESS, THE BOARD DETERMINES THE AMOUNT OF FUNDING HAS TO BE CHANGED,

THE UNITED WAY WOULD BE CONTACTED AND WOULD REDUCE OR INCREASE THE AMOUNT ACCORDINGLY;
SEE PAGE 21 AND 22 FOR ADDITIONAL INFORMATION, ITEMS F, G & H.

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[Document #: 1994001351 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MARTIN HEARN, TRADEWINDS DRIVE, REGARDING HIS FLOODING PROBLEM AND THAT COMMISSIONER DEL GALLO, THE ENGINEERING DEPARTMENT, AND THE ROAD CREWS HAD GONE OUT OF THEIR WAY TO ASSIST HIM, AND WAS ADVISED THAT THE REASONABLE ESTIMATED TIME FOR CONSTRUCTION OF THE PROJECT FOR MR HEARN WOULD BE PRIOR TO CHRISTMAS, 1994, AND THAT THIS PROJECT IS NUMBER 39 ON THE MISCELLANEOUS COUNTY DRAINAGE PROJECTS LIST.
P. 21

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[Document #: 1994001352 Book/Page: 0166/0910]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) FOR THE COMMISSIONER'S FORUM WAS ACCEPTED BY THE BOARD EARLIER IN THE MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT: THIS ITEM CONCERNING THE UNITED WAY IS
CONTINUED FROM PAGE 20 OF THE RESUME
FOR INFORMATION: THE COMMITTEE OF THE WHOLE:
D. WAS ADVISED BY COMM JUNIOR THAT A NEEDS ASSESSMENT SURVEY SHOULD BE DEVELOPED AND THE COMMITTEE WILL DETERMINE WHO RECEIVES FUNDING, AND THAT THE BOARD NOT GET AS INVOLVED IN THE PROCESS;
E. HEARD THE SUGGESTION OF JOHN F ASMAR THAT THE COUNTY ALLOCATE THE UNITED WAY A LUMP SUM ON JULY 15TH OF EVERY YEAR CONTINGENT UPON FINAL BOARD APPROVAL ON OCTOBER 1ST, AND IF, DURING THE BUDGET DELIBERATION PROCESS, THE BOARD DETERMINES THE AMOUNT OF FUNDING HAS TO BE CHANGED, THE UNITED WAY WOULD BE CONTACTED AND WOULD REDUCE OR INCREASE THE AMOUNT ACCORDINGLY;
SEE PAGE 21 AND 22 FOR ADDITIONAL INFORMATION, ITEMS F, G & H.

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[Document #: 1994001353 Book/Page: 0166/0911]

FOR INFORMATION: THE BOARD RECOGNIZED THE FOLLOWING TWO (2) INDIVIDUALS AND COUNTY ADMINISTRATOR EVANS PRESENTED ESCAMBIA COUNTY PINS FOR THEIR ACHIEVEMENT AS THE EMPLOYEES OF THE MONTH:
WILLIAM J "BILL" BENBOE, COMMUNITY AND ADMINISTRATOR SERVICES
(BRUCE YELVERTON, DIRECTOR, EMS, ACCEPTED THE PIN FOR MR BENBOE);
JON EDWARD DURBIN, PLANS AND OPERATIONS.

P. 1

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[Document #: 1994001354 Book/Page: 0166/0911]

THE COMMITTEE OF THE WHOLE (HELD JUNE 30, 1994) REPORT FOR THE COMMISSIONER'S FORUM WAS ACCEPTED IN THIS MEETING. THE FOLLOWING IS AN ITEM FROM THAT REPORT:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY JOHN F ASMAR THAT WILEY C "BUDDY" PAGE INFORMED HIM THE TRANSPORTATION ENHANCEMENT PROJECTS (INTERMODAL SURFACE TRANSPORTATION EFFICIENCY

ACT ISTEA! PROGRAM) APPLICATIONS (TO THE FLORIDA DEPARTMENT OF TRANSPORTATION) HAD BEEN APPROVED INCLUDING $675,000 FOR THE FOLLOWING FOUR (4) PROJECTS AND THAT THE METROPOLITAN PLANNING ORGANIZATION WILL PRIORITIZE THE PROJECTS:

A. COMMUNITY DRIVE - BICYCLE/PEDESTRIAN PATH;
B. NAVY POINT PARK - BICYCLE/PEDESTRIAN PATH, PARKING AREAS AND LANDSCAPING;
C. MOBILE HIGHWAY - SIDEWALK, CURBING AND LANDSCAPING; AND
D. NAVY BOULEVARD - BICYCLE/PEDESTRIAN PATH, CURBING AND LANDSCAPING.

P. 22

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[Document #: 1994001355 Book/Page: 0166/0912]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JANE FLOWERS, TALQUIN AVENUE, REGARDING HER CONCERNS RELATIVE TO THE RESPONSE TO THE REQUEST FOR PROPOSALS (RFP), PD 93-94.46 FOR THE PRIVATIZATION OF THE ANIMAL CONTROL OPERATION AND MANAGEMENT SERVICES, BY THE PANHANDLE ANIMAL WELFARE SOCIETY (PAWS) AND THE PHILOSOPHY AND GOALS OF PAWS, AND:

A. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE ANIMAL SHELTER ISSUE WOULD BE ON THE AGENDA FOR THE JULY 26, 1994, REGULAR BOARD MEETING;
B. HEARD THE REQUEST OF COMMISSIONER LEE THAT MS FLOWERS ATTEND THE MEETING TO VOICE HER CONCERNS; AND
C. HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT STAFF REQUEST INFORMATION RELATIVE TO THE PHILOSOPHY AND GOALS AND DETAILS OF THE ORGANIZATION OF PAWS.

P. 2

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[Document #: 1994001356 Book/Page: 0166/0912]

THE BOARD ADOPTED THE FOLLOWING TWO (2) RESOLUTIONS:

A. COMMENDING AND CONGRATULATING AUBREY GIBSON, BOARD OF COUNTY COMMISSIONERS' EMPLOYEE, (FACILITIES MANAGEMENT) ON HIS RETIREMENT (FOLLOWING 21 YEARS); AND
B. ACKNOWLEDGING AND PROCLAIMING THE WEEK OF JULY 18, 1994, AS "STOP WEEK" (STOP TURNING OUT PRISONERS).

P. 1

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[Document #: 1994001357 Book/Page: 0166/0914]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ASSESSMENT ROLL TO ASSESS PROPERTY OWNERS OF BENTWOOD LANE FOR THE PURPOSE OF ROAD IMPROVEMENTS AS PROVIDED UNDER ORDINANCE 80-10, ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE.

THE BOARD CONTINUED THE PUBLIC HEARING TO THE 7/26/94, REGULAR BOARD MEETING TO ALLOW A STAFF ENGINEER TO TRAVERSE THE ENTIRE COURSE OF THE PROPOSED PIPE TO ENSURE THERE ARE NO NATURAL OBSTACLES THAT WILL FORCE THE WATER IN ANOTHER DIRECTION RE CONCERNS OF SCOTT CARLSON.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT MR CARLSON AND MR CAMPBELL WOULD BE CONTACTED BY TERRY L TODD TO COORDINATE A TIME FOR THE SURVEY CREW TO COMPLETE THE TASK; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: SCOTT CARLSON,

TARA CIRCLE; AND JOHNNY H CAMPBELL, BENTWOOD LANE. P. 3

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[Document #: 1994001358 Book/Page: 0166/0920]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ASSESSMENT ROLL TO ASSESS PROPERTY OWNERS OF BENTWOOD LANE FOR THE PURPOSE OF ROAD IMPROVEMENTS AS PROVIDED UNDER ORDINANCE 80-10, ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE.
THE BOARD CONTINUED THE PUBLIC HEARING TO THE 7/26/94, REGULAR BOARD MEETING TO ALLOW A STAFF ENGINEER TO TRAVERSE THE ENTIRE COURSE OF THE PROPOSED PIPE TO ENSURE THERE ARE NO NATURAL OBSTACLES THAT WILL FORCE THE WATER IN ANOTHER DIRECTION RE CONCERNS OF SCOTT CARLSON.

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT MR CARLSON AND MR CAMPBELL WOULD BE CONTACTED BY TERRY L TODD TO COORDINATE A TIME FOR THE SURVEY CREW TO COMPLETE THE TASK; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: SCOTT CARLSON, TARA CIRCLE; AND JOHNNY H CAMPBELL, BENTWOOD LANE. P. 2

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[Document #: 1994001359 Book/Page: 0166/0922]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE KNOWN AS THE HISTORIC PROPERTIES TAX EXEMPTION ORDINANCE.

THE BOARD APPROVED TO CONTINUE THE 9:15 AM PUBLIC HEARING TO THE JULY 26, 1994, REGULAR BOARD MEETING AT 9;15 AM IN ORDER FOR STAFF TO MEET WITH REPRESENTATIVES FROM THE CITY OF PENSACOLA AND THE PROPERTY APPRAISER’S OFFICE AT THEIR REQUEST.

FOR INFORMATION: THE BOARD AMENDED THE RECOMMENDATION TO CONTINUE THE PUBLIC HEARING.

P. 3

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[Document #: 1994001360 Book/Page: 0166/0923]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:30 AM PUBLIC HEARING RE CONSIDERATION OF 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.
THE BOARD TOOK THE FOLLOWING ACTION:
A. APPROVED THE PETITION TO VACATE BIRMINGHAM AVENUE BETWEEN MICHIGAN AVENUE AND TUCSON AVENUE AND THE ALLEYWAY IN BLOCK 31, PENSACOLA HEIGHTS SUBDIVISION;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM GEORGE F CONKLIN, LOUISVILLE AVENUE.
P. 6

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[Document #: 1994001361 Book/Page: 0166/0923]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE KNOWN AS THE HISTORIC PROPERTIES TAX EXEMPTION ORDINANCE.

THE BOARD APPROVED TO CONTINUE THE 9:15 AM PUBLIC HEARING TO THE JULY 26, 1994, REGULAR BOARD MEETING AT 9;15 AM IN ORDER FOR STAFF TO MEET WITH REPRESENTATIVES FROM THE CITY OF PENSACOLA AND THE PROPERTY APPRAISER'S OFFICE AT THEIR REQUEST.

FOR INFORMATION: THE BOARD AMENDED THE RECOMMENDATION TO CONTINUE THE PUBLIC HEARING.

P. 3

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[Document #: 1994001362 Book/Page: 0166/0924]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:20 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE PERTAINING TO THE ELECTRICAL CODE, REPEALING ORDINANCE 89-35.

THE BOARD APPROVED TO CONTINUE THE 9:20 AM PUBLIC HEARING UNTIL AUGUST 2, 1994, AT 9:40 AM IN ORDER FOR THE ELECTRICAL CODE COMMITTEE TO HOLD ONE ADDITIONAL NIGHT PUBLIC HEARING TO ALLOW FOR CITIZEN INPUT

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE PUBLIC HEARING FOR THE ELECTRICAL CODE COMMITTEE WAS SCHEDULED FOR THURSDAY, JULY 21, 1994, AT 7:00 PM AT THE BUILDING INSPECTIONS DEPARTMENT ON LEONARD STREET; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS: ED GRAY, PENSACOLA TERMINALS, BARRANCAS AVENUE; AND WILLIAM F GOGGINS, TEAKWOOD CIRCLE. P. 4

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[Document #: 1994001363 Book/Page: 0166/0926]

FOR INFORMATION: THE BOARD DISCUSSED THE REQUEST FROM THE HONORABLE BENNY E BARNES, MAYOR, TOWN OF CENTURY, CONCERNING TOURIST DEVELOPMENT TAX FUNDS TO SECURE PROPERTY (RENOVATION, EARTHWORK, AND LANDSCAPING) FOR A PROPOSED (NORTH ESCAMBIA) WELCOME/INFORMATION CENTER ALONG U S HIGHWAY 29 IN CENTURY, AND:

A. WAS ADVISED BY MAYOR BARNES THAT THE STATE DEPARTMENT OF COMMERCE HAS INDICATED ITS INTEREST IN CONSTRUCTING A WELCOME CENTER IN CENTURY IN THE NEAR FUTURE;
B. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT MAYOR BARNES' REQUEST BE AGENDAED ON THE NEXT TOURIST DEV COUNCIL MEETING;
C. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD CONTACT A REPRESENTATIVE FROM THE STATE DEPARTMENT OF COMMERCE TO DETERMINE ITS PLANS FOR THE CONSTRUCTION OF A WELCOME CENTER IN CENTURY IN RESPONSE TO COMMISSIONER JUNIOR'S REQUEST; AND
D. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE TDC MEETING WAS SCHEDULED FOR TUESDAY, JULY 12, 1994, AT 4:00 PM. P. 4

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[Document #: 1994001364 Book/Page: 0166/0926]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:20 AM PUBLIC

HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE PERTAINING TO THE ELECTRICAL CODE, REPEALING ORDINANCE 89-35.

THE BOARD APPROVED TO CONTINUE THE 9:20 AM PUBLIC HEARING UNTIL AUGUST 2, 1994, AT 9:40 AM IN ORDER FOR THE ELECTRICAL CODE COMMITTEE TO HOLD ONE ADDITIONAL NIGHT PUBLIC HEARING TO ALLOW FOR CITIZEN INPUT

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE PUBLIC HEARING FOR THE ELECTRICAL CODE COMMITTEE WAS SCHEDULED FOR THURSDAY, JULY 21, 1994, AT 7:00 PM AT THE BUILDING INSPECTIONS DEPARTMENT ON LEONARD STREET; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS: ED GRAY, PENSACOLA TERMINALS, BARRANCAS AVENUE; AND WILLIAM F GOGGINS, TEAKWOOD CIRCLE. P. 4

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[Document #: 1994001365 Book/Page: 0166/0928]

FOR INFORMATION: THE BOARD DISCUSSED THE REQUEST FROM THE HONORABLE BENNY E BARNES, MAYOR, TOWN OF CENTURY, CONCERNING TOURIST DEVELOPMENT TAX FUNDS TO SECURE PROPERTY (RENOVATION, EARTHWORK, AND LANDSCAPING) FOR A PROPOSED (NORTH ESCAMBIA) WELCOME/INFORMATION CENTER ALONG U S HIGHWAY 29 IN CENTURY, AND:

A. WAS ADVISED BY MAYOR BARNES THAT THE STATE DEPARTMENT OF COMMERCE HAS INDICATED ITS INTEREST IN CONSTRUCTING A WELCOME CENTER IN CENTURY IN THE NEAR FUTURE;
B. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT MAYOR BARNES' REQUEST BE AGENDAED ON THE NEXT TOURIST DEV COUNCIL MEETING;
C. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD CONTACT A REPRESENTATIVE FROM THE STATE DEPARTMENT OF COMMERCE TO DETERMINE ITS PLANS FOR THE CONSTRUCTION OF A WELCOME CENTER IN CENTURY IN RESPONSE TO COMMISSIONER JUNIOR'S REQUEST; AND
D. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE TDC MEETING WAS SCHEDULED FOR TUESDAY, JULY 12, 1994, AT 4:00 PM. P. 5

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[Document #: 1994001366 Book/Page: 0166/0929]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE FOR ANIMAL CONTROL, AMENDING SECTION 1-4-20 (B) OF CHAPTER 1-4 OF THE CODE OF ORDINANCES (ORDINANCE 94-7), PROVIDING FOR A MINISTERIAL CORRECTION WITH RESPECT TO GREYHOUND BREEDERS EXEMPTION.

THE BOARD ADOPTED AN ORDINANCE TO AMEND SECTION 1-4-20 (B) OF CHAPTER 1-4 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY, FLORIDA, ENTITLED "ESCAMBIA COUNTY ANIMAL CONTROL ORDINANCE" ORDINANCE NO 94-7!; PROVIDING FOR A MINISTERIAL CORRECTION WITH RESPECT TO GREYHOUND BREEDERS EXEMPTION; PROVIDING FOR REPEAL OF THE PRIOR SECTION; AND, PROVIDING FOR AN EFFECTIVE DATE. P. 5

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[Document #: 1994001367 Book/Page: 0166/0930]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:40 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NO. 79-1, DEPARTMENT HEAD ORDINANCE, TO INCLUDE THE DEPUTY COUNTY ATTORNEY OR ANY ASSISTANT COUNTY ATTORNEY.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ESCAMBIA COUNTY ORDINANCE NO 79-1 TO INCLUDE THE DEPUTY COUNTY ATTORNEY AND THE ASSISTANT COUNTY ATTORNEYS WITH THE SAME PROVISIONS HEREIN AS AND WHERE APPLICABLE; PROVIDING FOR AN EFFECTIVE DATE.

P. 5

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[Document #: 1994001368 Book/Page: 0166/0931]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:45 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING THAT VARIOUS BOARDS IN ESCAMBIA COUNTY MAY APPOINT A HEARING EXAMINER TO CONDUCT QUASI-JUDICIAL HEARINGS.

DROPPED: THE BOARD APPROVED TO DROP CONSIDERATION OF THE ADOPTION OF A HEARING EXAMINER ORDINANCE AT THIS TIME IN ORDER FOR LEGAL STAFF TO WORK WITH ELEMENTS IN THE COMMUNITY TO REFINE PORTIONS OF THE PROPOSED ORDINANCE.

P. 6

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[Document #: 1994001369 Book/Page: 0166/0931]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:00 AM PUBLIC HEARING RELATIVE TO RECEIPT OF COMMENTS FROM THE GENERAL PUBLIC CONCERNING FISCAL YEAR 1994-1995, DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL FOR ESCAMBIA COUNTY AREA TRANSIT SYSTEM PROCUREMENTS RECEIVING FEDERAL FINANCIAL SUPPORT FROM THE FEDERAL TRANSIT ADMINISTRATION. P. 6

THE BOARD APPROVED THE RECOMMENDED GOAL FOR ESCAMBIA COUNTY AREA TRANSIT SYSTEM DBE PROCUREMENTS OF 20% OF FEDERAL TRANSIT FUNDING AVAILABLE FOR CONTRACTING. (APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO")

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[Document #: 1994001370 Book/Page: 0166/0931]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:45 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING THAT VARIOUS BOARDS IN ESCAMBIA COUNTY MAY APPOINT A HEARING EXAMINER TO CONDUCT QUASI-JUDICIAL HEARINGS.

DROPPED: THE BOARD APPROVED TO DROP CONSIDERATION OF THE ADOPTION OF A HEARING EXAMINER ORDINANCE AT THIS TIME IN ORDER FOR LEGAL STAFF TO WORK WITH ELEMENTS IN THE COMMUNITY TO REFINE PORTIONS OF THE PROPOSED ORDINANCE.

P. 6

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[Document #: 1994001371 Book/Page: 0166/0932]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:00 AM PUBLIC HEARING RELATIVE TO RECEIPT OF COMMENTS FROM THE GENERAL PUBLIC CONCERNING FISCAL YEAR 1994-1995, DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL FOR ESCAMBIA COUNTY AREA TRANSIT SYSTEM PROCUREMENTS

RECEIVING FEDERAL FINANCIAL SUPPORT FROM THE FEDERAL TRANSIT ADMINISTRATION. P. 6

THE BOARD APPROVED THE RECOMMENDED GOAL FOR ESCAMBIA COUNTY AREA TRANSIT SYSTEM DBE PROCUREMENTS OF 20% OF FEDERAL TRANSIT FUNDING AVAILABLE FOR CONTRACTING. (APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO")

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[Document #: 1994001372 Book/Page: 0166/0932]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:00 AM PUBLIC HEARING RELATIVE TO RECEIPT OF COMMENTS FROM THE GENERAL PUBLIC CONCERNING FISCAL YEAR 1994-1995, DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL FOR ESCAMBIA COUNTY AREA TRANSIT SYSTEM PROCUREMENTS RECEIVING FEDERAL FINANCIAL SUPPORT FROM THE FEDERAL TRANSIT ADMINISTRATION. P. 6

THE BOARD APPROVED THE RECOMMENDED GOAL FOR ESCAMBIA COUNTY AREA TRANSIT SYSTEM DBE PROCUREMENTS OF 20% OF FEDERAL TRANSIT FUNDING AVAILABLE FOR CONTRACTING. (APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO")

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[Document #: 1994001373 Book/Page: 0166/0933]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:30 AM PUBLIC HEARING RE CONSIDERATION OF 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.
THE BOARD TOOK THE FOLLOWING ACTION:
A. APPROVED THE PETITION TO VACATE BIRMINGHAM AVENUE BETWEEN MICHIGAN AVENUE AND TUCSON AVENUE AND THE ALLEYWAY IN BLOCK 31, PENSACOLA HEIGHTS SUBDIVISION;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM GEORGE F CONKLIN, LOUISVILLE AVENUE.
P. 6

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[Document #: 1994001374 Book/Page: 0166/0934]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT A FLASH FLOOD WATCH WAS IN EFFECT FOR ESCAMBIA COUNTY, THAT THE ESCAMBIA RIVER WOULD REACH FLOOD CREST FRIDAY, JULY 8, 1994, AND THAT EMERGENCY MANAGEMENT SERVICES WAS BEING UPDATED EVERY THREE HOURS.

P. 7

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[Document #: 1994001375 Book/Page: 0166/0934]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 10:30 AM PUBLIC HEARING RE CONSIDERATION OF 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.
THE BOARD TOOK THE FOLLOWING ACTION:
A. APPROVED THE PETITION TO VACATE BIRMINGHAM AVENUE BETWEEN MICHIGAN AVENUE AND TUCSON AVENUE AND THE ALLEYWAY IN BLOCK 31, PENSACOLA HEIGHTS SUBDIVISION;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM GEORGE F CONKLIN, LOUISVILLE AVENUE.
P. 6

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[Document #: 1994001376 Book/Page: 0166/0935]

THE BOARD APPROVED CHANGE ORDER NUMBER 2 (AT NO COST) TO THE GULF-ATLANTIC CONSTRUCTORS, INC, CONTRACT FOR THE MARCUS POINTE COMMERCE PARK - SOUTH LOOP PAVING AND DRAINAGE/WATER AND SEWER PROJECT, PD 93-94.57, TO INCLUDE THE FOLLOWING:
A. PART "A", ITEM 9 - EXCAVATION AND GRADING OF POND SITE "A" ADJUST LUMP SUM UNIT PRICE FROM $108,700.00 TO $29,345.40 (A DIFFERENCE OF $79,354.60 WHICH IS EXCESS DIFFERENCE BETWEEN GRANT FOR "IDEA DISPLAY" OF $177,000.00 AND CONTRACTOR'S PROPOSAL, TOTAL PART "A" OF $256,354.60. ADJUSTED TOTAL FOR PART "A" - $177,000.00
B. PART "B" - ITEM 61 - BALANCE OF POND SITE A EXCAVATION AND GRADING (WHICH SERVES "FIRST DATA CORPORATION")
ADD IN = $79,354.60. ADJUSTED TOTAL FOR PART "B" - $577,307.90
C. THERE IS NO CHANGE IN TOTAL, $754,307.90, OF PARTS "A" AND "B."
(APPROVED 4-0, WITH CHAIRMAN WHITEHEAD LEAVING BOARD CHAMBERS TEMPORARILY.)
P. 7

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[Document #: 1994001377 Book/Page: 0166/0935]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE CERTIFICATION OF TAXABLE VALUE FOR 1994 FROM JOHN R JONES, JR, PROPERTY APPRAISER, FOR ESCAMBIA COUNTY AND COUNTY MUNICIPAL SERVICES TAXING UNIT (MSTU).

P. 8

(APPROVED 3-1, WITH COMMISSIONER JUNIOR VOTING "NO"; WITH CHAIRMAN WHITEHEAD LEAVING BOARD CHAMBERS TEMPORARILY.)

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[Document #: 1994001378 Book/Page: 0166/0935]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ASSISTANT COUNTY ADMINISTRATOR POSITIONS:
A. APPROVED RENAMING THE POSITIONS OF MANAGER FOR COMMUNITY AND ADMINISTRATIVE SERVICES AND MANAGER FOR PLANS AND OPERATIONS TO

ASSISTANT COUNTY ADMINISTRATOR (2); AND
B. CONFIRMED THE APPOINTMENT OF JOHN F ASMAR TO THE POSITION OF ASSISTANT COUNTY ADMINISTRATOR AT HIS CURRENT SALARY, EFFECTIVE AUGUST 2, 1994.

P. 8

(APPROVED 4-0, WITH CHAIRMAN WHITEHEAD LEAVING BOARD CHAMBERS TEMPORARILY.)

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[Document #: 1994001379 Book/Page: 0166/0936]

THE BOARD APPROVED TO CANCEL THE REFERENDUM THAT WAS TO HAVE APPEARED ON THE SEPTEMBER PRIMARY BALLOT RELATIVE TO THE MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICES. (APPROVED 4-1, WITH COMMISSIONER LEE AND COMMISSIONER READING VOTING "NO")

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER READING THAT HE BE ASSURED THAT THE AGENCIES WHICH WILL BE ALLOCATED COUNTY FUNDS BY THE UNITED WAY NOT BE REQUIRED TO BE CERTIFIED AS A UNITED WAY AGENCY; AND HEARD COMMENTS FROM COMMISSIONER JUNIOR THAT THE REQUIREMENT NOT BE INCLUDED IN THE AGREEMENT; AND
B. HEARD COMMENTS FROM THE FOLLOWING SIX (6) INDIVIDUALS: C L ELLIS, KAREN GOODMAN, TED HENDRY, GLENDA TRIEMER, JOHN JULIAN, AND GAIL E HONEA.

P. 9

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[Document #: 1994001380 Book/Page: 0166/0936]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING AN APPOINTMENT TO THE SOLID WASTE MANAGEMENT ADVISORY BOARD:
A. APPROVED THE APPOINTMENT OF DENNIS J ARRUEBARRENA (VICE PRESIDENT AND GENERAL MANAGER OF AUTO SHRED INDUSTRIES) TO COMPLETE THE TERM OF MARVIN FISH, ON THE SOLID WASTE MANAGEMENT ADVISORY BOARD, EFFECTIVE UPON BOARD APPROVAL THROUGH SEPTEMBER 30, 1997; AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO SEND A LETTER OF APPRECIATION TO MARVIN FISH FOR HIS SERVICE ON THE BOARD.

P. 8

(APPROVED 4-0, WITH CHAIRMAN WHITEHEAD LEAVING BOARD CHAMBERS TEMPORARILY.)

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[Document #: 1994001381 Book/Page: 0166/0938]

THE BOARD APPROVED TO CANCEL THE REFERENDUM THAT WAS TO HAVE APPEARED ON THE SEPTEMBER PRIMARY BALLOT RELATIVE TO THE MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICES. (APPROVED 4-1, WITH COMMISSIONER LEE AND COMMISSIONER READING VOTING "NO")

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER READING THAT HE BE ASSURED THAT THE AGENCIES WHICH WILL BE ALLOCATED COUNTY FUNDS BY THE UNITED WAY NOT BE REQUIRED TO BE CERTIFIED AS A UNITED WAY AGENCY; AND HEARD COMMENTS FROM COMMISSIONER JUNIOR THAT THE REQUIREMENT NOT BE INCLUDED IN THE AGREEMENT; AND
B. HEARD COMMENTS FROM THE FOLLOWING SIX (6) INDIVIDUALS: C L ELLIS, KAREN GOODMAN, TED HENDRY, GLENDA TRIEMER, JOHN JULIAN, AND GAIL E HONEA.

P. 9

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[Document #: 1994001382 Book/Page: 0166/0948]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE UNITED WAY OF ESCAMBIA COUNTY, INC, CONCERNING THE ADMINISTRATION OF FUNDS PROVIDED BY THE BOARD FOR COMMUNITY SERVICE ORGANIZATIONS:
A. APPROVED THE AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE UNITED WAY OF ESCAMBIA COUNTY, INC, FOR THE FUNDING OF COMMUNITY SERVICE ORGANIZATIONS; AND
B. DIRECTED THE COUNTY ADMINISTRATOR TO DEVELOP CRITERIA WITH THE UNITED WAY FOR UTILIZATION OF COUNTY FUNDS THAT WOULD SUPPORT THE BOARD'S GOALS AND OBJECTIVES AND SERVICES, DIRECTLY OR INDIRECTLY, STATUTORILY REQUIRED FOR REVIEW DURING THE BUDGET PROCESS.

P. 9

(APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO")

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[Document #: 1994001383 Book/Page: 0166/0950]

FOR INFORMATION: THE BOARD DISCUSSED SCHEDULING A COMMITTEE OF THE WHOLE BUDGET WORKSHOP FOR CONSIDERATION OF THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995. (DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 11 OF THE RESUME.)

P. 10

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[Document #: 1994001384 Book/Page: 0166/0950]

THE BOARD APPROVED TO CANCEL THE REFERENDUM THAT WAS TO HAVE APPEARED ON THE SEPTEMBER PRIMARY BALLOT RELATIVE TO THE MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICES. (APPROVED 4-1, WITH COMMISSIONER LEE AND COMMISSIONER READING VOTING "NO")

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER READING THAT HE BE ASSURED THAT THE AGENCIES WHICH WILL BE ALLOCATED COUNTY FUNDS BY THE UNITED WAY NOT BE REQUIRED TO BE CERTIFIED AS A UNITED WAY AGENCY; AND HEARD COMMENTS FROM COMMISSIONER JUNIOR THAT THE REQUIREMENT NOT BE INCLUDED IN THE AGREEMENT; AND
B. HEARD COMMENTS FROM THE FOLLOWING SIX (6) INDIVIDUALS: C L ELLIS, KAREN GOODMAN, TED HENDRY, GLENDA TRIEMER, JOHN JULIAN, AND GAIL E HONEA.

P. 9

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[Document #: 1994001385 Book/Page: 0166/0950]

THE BOARD SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 8, 1994, AT 9:10 AM TO AMEND THE PURCHASING ORDINANCE 89-10, TO PROHIBIT ANY ENTITIES SUBJECT TO THE ESCAMBIA COUNTY PURCHASING ORDINANCE FROM ENTERING INTO A MULTI-YEAR FINANCING OR LEASE PURCHASE ARRANGEMENT WITHOUT AUTHORIZATION FROM THE BOARD OF COUNTY COMMISSIONERS, EVEN INCLUDING ITEMS PURCHASED UNDER STATE CONTRACT. P. 10

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[Document #: 1994001386 Book/Page: 0166/0951]

THE BOARD ADOPTED THE (RESIDENTIAL SALES) DISCLOSURE FORM REGARDING ABUTTING ROADWAYS AS REQUIRED BY ORDINANCE 94-13; WHICH REQUIRES DISCLOSURE TO BUYERS OF RESIDENTIAL LOTS DURING THE CLOSING PROCESS WHETHER ABUTTING ROADWAYS HAVE BEEN DEDICATED TO THE COUNTY. P. 10

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[Document #: 1994001387 Book/Page: 0166/0951]

THE BOARD SCHEDULED A PUBLIC HEARING ON AUGUST 2, 1994, AT 10:10 AM TO CONSIDER AN ORDINANCE THAT WOULD REPEAL AND REPLACE OR AMEND, AS APPLICABLE, ORDINANCES 89-3, 92-2, AND 93-25, RELATING TO THE ESCAMBIA COUNTY LAND DEVELOPMENT CODE IN ORDER TO MAKE PROVISIONS RELATING TO APPEALS TO AND FROM THE ZONING BOARD OF ADJUSTMENT CONSISTENT.
P. 10

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[Document #: 1994001388 Book/Page: 0166/0952]

FOR INFORMATION: THE BOARD DISCUSSED THE MEMORANDUM TO THE BOARD FROM COUNTY ADMINISTRATOR EVANS DATED JUNE 27, 1994, REGARDING MERIT AND PERFORMANCE PAY AND THE RECOMMENDATION THAT THE BOARD APPROVE TO ESTABLISH A PAY FOR PERFORMANCE PLAN WHICH WILL RECOGNIZE EMPLOYEES' ACHIEVEMENTS, AND:

A. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT COMMISSIONER JUNIOR PREFERRED TO DEFER DISCUSSION CONCERNING MERIT INCREASES UNTIL THE WAGE AND CLASSIFICATION SURVEY WAS COMPLETED BY SLAVIN, NEVINS AND ASSOCIATES, INC;
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT A COMMITTEE OF THE WHOLE MEETING HAS BEEN SCHEDULED FOR TUESDAY, JULY 12, 1994, AT 8:30 AM,' PRIOR TO THE PREVIOUSLY-SCHEDULED PUBLIC SERVICE COMMITTEE MEETING;
C. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT SLAVIN, NEVINS WOULD NOT PRESENT A REPORT RE THE SURVEY UNTIL AFTER OCTOBER 1, 1994; AND
D. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT $213,000 HAD BEEN IDENTIFIED IN THE FY 1994-1995 BUDGET HE WILL PROVIDE BY 7/15/94.

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[Document #: 1994001389 Book/Page: 0166/0952]

FOR INFORMATION: THE BOARD SCHEDULED A COMMITTEE OF THE WHOLE BUDGET WORKSHOP ON TUESDAY, JULY 19, 1994, AT 9:00 AM FOR CONSIDERATION OF THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995; WITH THE OPTION TO SCHEDULE ADDITIONAL WORKSHOPS IF NECESSARY. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 10 OF THE RESUME.) P. 11

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[Document #: 1994001390 Book/Page: 0166/0952]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO SEEK AN ADVISORY OPINION FROM THE ATTORNEY GENERAL OR A DECLARATORY STATEMENT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS, IF APPLICABLE, REGARDING THE AUTHORITY OF THE COUNTY COMMISSION TO ORDER A MANDATORY EVACUATION IN THE FACE OF IMMINENT LANDFALL OF A TROPICAL STORM OR HURRICANE AND THE AUTHORITY OF THE SHERIFF TO ENFORCE SUCH AN ORDER. P. 10

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[Document #: 1994001391 Book/Page: 0166/0955]

FOR INFORMATION: THE BOARD DISCUSSED THE DETRIMENTAL EFFECT OF THE RAIN AT THE PERDIDO LANDFILL AND WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT STAFF WAS IN THE PROCESS OF DETERMINING IF IT WOULD BE MORE COST EFFECTIVE TO PURCHASE THE TRUCKS AND SELL THEM AT A LATER DATE TO HAUL AWAY THE EXCESS LEACHATE INSTEAD OF RENTING THOSE VEHICLES IN RESPONSE TO COMMISSIONER LEE'S INQUIRY. P. 12

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[Document #: 1994001392 Book/Page: 0166/0955]

FOR INFORMATION: THE BOARD DISCUSSED TROPICAL STORM ALBERTO AND WAS ADVISED BY COMMISSIONER LEE THAT HE APPRECIATED ESCAMBIA COUNTY SHERIFF'S DEPARTMENT DEPUTIES INFORMING CITIZENS THAT THERE WAS A POSSIBILITY THAT ALBERTO COULD BECOME A CATEGORY 1 HURRICANE AND THAT HE HAD THE OPTION OF EVACUATING. (DISCUSSION HELD LATER IN THE MEETING; SEE BELOW.) P. 12

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[Document #: 1994001393 Book/Page: 0166/0956]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT ONCE THE ESCAMBIA COUNTY UTILITIES AUTHORITY MADE THE DECISION TO DISCONTINUE WATER SERVICE TO SANTA ROSA ISLAND IN RESPONSE TO THE POSSIBLE THREAT OF TROPICAL STORM ALBERTO, THE EVACUATION PROCESS BECAME A LIFE SAFETY ISSUE, AS THERE WOULD HAVE BEEN NO METHOD TO ADDRESS EMERGENCY SITUATIONS, SUCH AS FIRES, ON THE ISLAND. P. 12

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[Document #: 1994001394 Book/Page: 0166/0956]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE UNAUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY FOR THE SIX MONTHS ENDED MARCH 31, 1994, AS PREPARED BY MCABEE AND COMPANY, CPA'S. (COMPLETE FINANCIAL STATEMENTS ON FILE IN THE CLERK'S OFFICE.) P. 13

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[Document #: 1994001395 Book/Page: 0166/0956]

THE BOARD APPROVED TO RESCIND AUGUST 20, 1991, BOARD ACTION ACCEPTING A DRAINAGE EASEMENT FROM CHARLES W AND ELIZABETH V BATCHELOR FOR THE EAST FIFTEEN FEET OF LOT 13, BLOCK "G," FIRST ADDITION TO OAKCREST SUBDIVISION SINCE THE DRAINAGE EASEMENT WAS NEVER ACQUIRED FROM THE BATCHELORS AND IT HAS NOW BEEN DETERMINED THAT IT IS NO LONGER REQUIRED FOR COUNTY NEEDS. P. 13

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[Document #: 1994001396 Book/Page: 0166/0956]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING TERM CONTRACTS, PD 93-94.8, FOR THE PUBLIC SERVICE UNIFORMS:

A. APPROVED TO TERMINATE THE CONTRACT AWARDED ON SEPTEMBER 28, 1993, TO BOSSO'S UNIFORMS COMPANY, INC, FOR PART B FOR THE ESCAMBIA COUNTY VOLUNTEER FIRE DEPARTMENT UNIFORM REQUIREMENTS DUE TO NONPERFORMANCE, EFFECTIVE FOLLOWING THIRTY DAYS' WRITTEN NOTICE; &
B. APPROVED TO AWARD PART B TO MARTIN'S UNIFORMS DIVISION, SUPERIOR SURGICAL MANUFACTURING COMPANY, INC, THE OTHER RESPONSIVE AND RESPONSIBLE BIDDER (WHO WAS AWARDED PART A ON SEPTEMBER 28, 1993).

P. 13

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[Document #: 1994001397 Book/Page: 0166/0956]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS ON AN ITEM-BY-ITEM BASIS, AS INDICATED ON THE BID TABULATION SHEET, FOR MEATS AND STAPLE FOODS AND MILK FOR VARIOUS COUNTY DEPARTMENTS, PD 93-94.87, FOR THE PERIOD JULY THROUGH SEPTEMBER, 1994.
P. 13

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[Document #: 1994001398 Book/Page: 0166/0957]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO:

A. THAT HE WOULD LIKE TO RECOGNIZE THE EFFORTS OF STAFF AND CITIZENS GIVING UP THEIR WEEKEND IN RESPONSE TO THE POSSIBLE THREAT OF TROPICAL STORM ALBERTO;
B. THAT HE WOULD LIKE TO RECOGNIZE THE EFFORTS AND PARTICIPATION OF STAFF DURING THE RECENTLY-HELD COUNTY GOVERNMENT WEEK AT CORDOVA MALL; AND
C. THAT THE EFFORTS OF OUTSTANDING STAFF BE PUBLICLY RECOGNIZED IN THE EMPLOYEE NEWSLETTER.

P. 14

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[Document #: 1994001399 Book/Page: 0166/0957]

THE BOARD ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT 458, GENERAL FUND, IN THE AMOUNT OF $37,653, TO APPROPRIATE LEASE/PURCHASE PROCEEDS, IN ACCORDANCE WITH GENERALLY-ACCEPTED ACCOUNTING PRINCIPLES, FOR COPIERS FOR THE CORRECTIONS DEPARTMENT, AS REQUESTED BY THE SHERIFF'S DEPARTMENT. P. 13

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[Document #: 1994001400 Book/Page: 0166/0957]

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

PAYROLL	$ 2,768,661
OTHER EXPENDITURES	10,893,560
TOTAL	$ 13,662,221

P. 14

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[Document #: 1994001401 Book/Page: 0166/0958]

THE BOARD ADOPTED A RESOLUTION RECOGNIZING ESCAMBIA COMMUNITY CLINICS, INC, (ECC) TO BE PRESENTED BY COMMISSIONER LEE AT THE OPENING OF ITS NEW CLINIC LOCATED AT 2200 NORTH PALAFOX STREET, PENSACOLA, FLORIDA, SCHEDULED FOR THURSDAY, JULY 14, 1994, FROM 11:00 AM TO 1:00 PM.

P. 14

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[Document #: 1994001402 Book/Page: 0166/0959]

THE BOARD APPROVED TO REIMBURSE CHAIRMAN WHITEHEAD FOR TRAVEL EXPENSES INCURRED TO ATTEND THE FLORIDA ASSOCIATION OF COUNTIES' MEETING IN FORT LAUDERDALE, FLORIDA, ON WEDNESDAY, JUNE 29, 1994, THROUGH FRIDAY, JULY 1, 1994. P. 15

(APPROVED 4-1, WITH CHAIRMAN WHITEHEAD VOTING "NO")

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[Document #: 1994001403 Book/Page: 0166/0960]

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT THE COMMISSIONERS IDENTIFY THEIR ITEMS TO BE ADDED TO THE AGENDA AT THE FIRST OF THE MEETING IN RESPONSE TO THE REQUEST OF RORY CASSEDY, PEPPERTREE COURT. P. 15

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[Document #: 1994001404 Book/Page: 0166/0960]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO REOPEN NEGOTIATIONS WITH THE OWNERS FOR THE PURCHASE OF THE BARNETT BANK BUILDING (FORMER CITIZENS & PEOPLES NATIONAL BANK) LOCATED AT 226 * SOUTH PALAFOX PLACE WITH A REPORT TO BE PRESENTED TO THE BOARD AT A LATER DATE.

*213 SOUTH PALAFOX STREET

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT FUNDS HAD BEEN ALLOCATED FOR A SPACE NEEDS STUDY TO DETERMINE THE PRESENT AMOUNT OF COUNTY OFFICE SPACE AND HOW MUCH SPACE WAS NEEDED IN THE FUTURE; AND
B. WAS ADVISED BY COMMISSIONER READING THAT THERE WAS MORE PARKING AVAILABLE AT THE BARNETT BANK BUILDING (OLD C&P BANK BUILDING) THAN PREVIOUSLY ANTICIPATED.

P. 15

(APPROVED 4-1, WITH CHAIRMAN WHITEHEAD VOTING "NO")