==========
EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME
==========

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

==========
[ Document #: 1994001412 Book/Page: /0010 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 8, 1994, AT 9:25 AM TO CONSIDER ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 85-67, TO LIMIT THE AMOUNT OF TIME TRAINS ARE ALLOWED TO STAND ON TRACKS, TO ELIMINATE THE OBSTRUCTION OF THE FLOW OF TRAFFIC, AND TO IDENTIFY THE PROPER PARTY DEFENDANT; I.E., RAILROAD COMPANIES WHOSE AGENTS OR EMPLOYEES VIOLATE THIS ORDINANCE. P. 10

==========
[ Document #: 1994001413 Book/Page: 0166/1071 ]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE (HELD JULY 19, 1994) WAS ADVISED BY COMMISSIONER LEE THAT THE NEW ESCAMBIA COMMUNITY CLINICS, INC., LOCATED ON PALAFOX STREET, HAS OPENED. P. 47

==========
[ Document #: 1994001414 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP HELD JULY 19, 1994, AND THE FOLLOWING IS FROM THAT REPORT:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995, AS PRESENTED TO THE COMMISSIONERS ON JULY 15, 1994, BY COUNTY ADMINISTRATOR EVANS, AND:

A. RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FROM MR EVANS;
B. REQUESTED INFORMATION BE PROVIDED BY STAFF RE JUSTIFICATION FOR INCREASES IN LINE ITEM EXPENDITURES WITHIN THE BUDGETS FOR ALL BCC DEPARTMENTS, THE SHERIFF'S DEPT, AND OTHER ELECTED OFFICIALS;
C. HEARD REQUEST OF COMM JUNIOR THAT INFO BE PROVIDED RE COSTS ASSOCIATED WITH THE SALARY INCREASES GRANTED TO NON-SWORN PERSONNEL AT THE SHERIFF'S DEPT, AS WELL AS INFO RE THE PROPOSED $200,000 COST SAVINGS THAT WAS TO BE REALIZED AS A RESULT OF THE TRANSFER OF THE ESCAMBIA COUNTY JAIL, JAIL ANNEX, AND ROAD PRISON TO THE SHERIFF'S DEPARTMENT;
E. HEARD COMMENTS FROM JANET HOLLEY, TAX COLLECTOR'S OFFICE. P. 46

==========
[ Document #: 1994001415 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE (COW) REPORT RELATIVE TO THE PRESENTATION BY SLAVIN, NEVINS AND ASSOCIATES, INC, HELD JULY 12, 1994, AND THE COMMITTEE OF THE WHOLE REPORT RELATIVE TO THE FISCAL YEAR 1994-1995 BUDGET HELD JULY 19, 1994. (COMPLETE COW REPORTS ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 46 AND 47.)

P. 1

==========
[ Document #: 1994001416 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP HELD JULY 19, 1994, AND THE FOLLOWING IS FROM THAT REPORT:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995, AS PRESENTED TO THE COMMISSIONERS ON JULY 15, 1994, BY COUNTY ADMINISTRATOR EVANS, AND:

A. RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FROM MR EVANS;
B. REQUESTED INFORMATION BE PROVIDED BY STAFF RE JUSTIFICATION FOR INCREASES IN LINE ITEM EXPENDITURES WITHIN THE BUDGETS FOR ALL BCC DEPARTMENTS, THE SHERIFF'S DEPT, AND OTHER ELECTED OFFICIALS;

C. HEARD REQUEST OF COMM JUNIOR THAT INFO BE PROVIDED RE COSTS ASSOCIATED WITH THE SALARY INCREASES GRANTED TO NON-SWORN PERSONNEL AT THE SHERIFF'S DEPT, AS WELL AS INFO RE THE PROPOSED $200,000 COST SAVINGS THAT WAS TO BE REALIZED AS A RESULT OF THE TRANSFER OF THE ESCAMBIA COUNTY JAIL, JAIL ANNEX, AND ROAD PRISON TO THE SHERIFF'S DEPARTMENT;
E. HEARD COMMENTS FROM JANET HOLLEY, TAX COLLECTOR'S OFFICE. P. 46

==========
[ Document #: 1994001417 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD JULY 12, 1994, AND THE FOLLOWING IS FROM THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE FORTY-MINUTE VERBAL AND SLIDE PRESENTATION FROM JANICE R NEVINS, EXECUTIVE VICE PRESIDENT, AND DONALD J KAMARATA, SENIOR MANAGER, SLAVIN, NEVINS AND ASSOCIATES, INC (SNA), CONCERNING THE WAGE AND CLASSIFICATION SURVEY CURRENTLY BEING CONDUCTED BY SNA, AND CONDUCTED A QUESTION AND ANSWER SESSION.

P. 46

==========
[ Document #: 1994001418 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE (COW) REPORT RELATIVE TO THE PRESENTATION BY SLAVIN, NEVINS AND ASSOCIATES, INC, HELD JULY 12, 1994, AND THE COMMITTEE OF THE WHOLE REPORT RELATIVE TO THE FISCAL YEAR 1994-1995 BUDGET HELD JULY 19, 1994. (COMPLETE COW REPORTS ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 46 AND 47.)

P. 1

==========
[ Document #: 1994001419 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD JULY 12, 1994, AND THE FOLLOWING IS FROM THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE FORTY-MINUTE VERBAL AND SLIDE PRESENTATION FROM JANICE R NEVINS, EXECUTIVE VICE PRESIDENT, AND DONALD J KAMARATA, SENIOR MANAGER, SLAVIN, NEVINS AND ASSOCIATES, INC (SNA), CONCERNING THE WAGE AND CLASSIFICATION SURVEY CURRENTLY BEING CONDUCTED BY SNA, AND CONDUCTED A QUESTION AND ANSWER SESSION.

P. 46

==========
[ Document #: 1994001420 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP HELD JULY 19, 1994, AND THE FOLLOWING IS FROM THAT REPORT:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995, AS PRESENTED TO THE COMMISSIONERS ON JULY 15, 1994, BY COUNTY ADMINISTRATOR EVANS, AND:
A. RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FROM MR EVANS;
B. REQUESTED INFORMATION BE PROVIDED BY STAFF RE JUSTIFICATION FOR INCREASES IN LINE ITEM EXPENDITURES WITHIN THE BUDGETS FOR ALL BCC

DEPARTMENTS, THE SHERIFF'S DEPT, AND OTHER ELECTED OFFICIALS;
C. HEARD REQUEST OF COMM JUNIOR THAT INFO BE PROVIDED RE COSTS ASSOCIATED WITH THE SALARY INCREASES GRANTED TO NON-SWORN PERSONNEL AT THE SHERIFF'S DEPT, AS WELL AS INFO RE THE PROPOSED $200,000 COST SAVINGS THAT WAS TO BE REALIZED AS A RESULT OF THE TRANSFER OF THE ESCAMBIA COUNTY JAIL, JAIL ANNEX, AND ROAD PRISON TO THE SHERIFF'S DEPARTMENT;
E. HEARD COMMENTS FROM JANET HOLLEY, TAX COLLECTOR'S OFFICE. P. 46

==========

[ Document #: 1994001421 Book/Page: 0166/1071 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD JULY 12, 1994, AND THE FOLLOWING IS FROM THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN APPROXIMATE FORTY-MINUTE VERBAL AND SLIDE PRESENTATION FROM JANICE R NEVINS, EXECUTIVE VICE PRESIDENT, AND DONALD J KAMARATA, SENIOR MANAGER, SLAVIN, NEVINS AND ASSOCIATES, INC (SNA), CONCERNING THE WAGE AND CLASSIFICATION SURVEY CURRENTLY BEING CONDUCTED BY SNA, AND CONDUCTED A QUESTION AND ANSWER SESSION.

P. 46

==========

[ Document #: 1994001422 Book/Page: 0166/1072 ]

FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM WARREN D TIDWELL, WHITE OAK DRIVE, RELATIVE TO A DRAINAGE PROBLEM IN THE WHITMIRE ROAD AREA, WHO ADVISED THAT FAVORABLE RESPONSES HAD BEEN RECEIVED FROM BOTH COUNTY STAFF AND COMMISSIONER READING REGARDING THE PROBLEM, BUT THAT HE WANTED THE OFFICIAL RECORD TO REFLECT THAT A COMMITMENT HAD BEEN MADE TO RESOLVE THIS PROBLEM WITHIN A CERTAIN TIME FRAME;
B. WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT CONSTRUCTION CAN PROBABLY BEGIN WITHIN SIXTY (60) DAYS AFTER RECEIVING THE NECESSARY EASEMENTS (QUITCLAIM DEEDS), AND THAT, HOPEFULLY, ALL OF THE MATERIALS AND LABOR CAN BE PROVIDED IN-HOUSE, AND
C. WAS ADVISED BY MR TIDWELL THAT HE, AND ANOTHER GENTLEMAN, HAVE AGREED TO PROVIDE EASEMENTS THROUGH THEIR PROPERTIES.

P. 2

==========

[ Document #: 1994001423 Book/Page: 0166/1072 ]

THE BOARD ADOPTED A RESOLUTION COMMENDING AND CONGRATULATING LEO C NELSON, JR, BOARD OF COUNTY COMMISSIONERS' EMPLOYEE, ON HIS RETIREMENT (AS AN ENVIRONMENTAL CONTROL OFFICER II, WITH THE SOLID WASTE DEPARTMENT, FOLLOWING TWENTY-FIVE YEARS OF SERVICE). P. 1

==========

[ Document #: 1994001424 Book/Page: 0166/1073 ]

THE BOARD RATIFIED THE NOTICE OF PUBLIC HEARING PUBLISHED JULY 8, 1994, IN THE PENSACOLA NEWS-JOURNAL , AND WAIVED THE READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF THE PROPOSAL TO ISSUE ONE OR MORE SERIES OF POLLUTION CONTROL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NTE $69,000,000 (IN ADDITION

TO $19,650,000 PREVIOUSLY APPROVED) FOR THE PURPOSE OF FINANCING COSTS OF CERTAIN POLLUTION CONTROL AND SOLID WASTE DISPOSAL FACILITIES (THE "PROJECT") AT THE PENSACOLA MILL OWNED BY CHAMPION INTERNATIONAL CORPORATION AND LOCATED IN (THE SOUTHWEST CORNER OF THE INTERSECTION OF U S HIGHWAY 29 AND MUSCOGEE ROAD), CANTONMENT, FLORIDA (WITHIN THE COUNTY), AS REQUIRED BY THE TEFRA ACT OF 1984.
THE BOARD ADOPTED A RESOLUTION AUTHORIZING THE APPROVAL OF THE ISSUANCE OF THE ABOVE BONDS WHICH INCLUDES $9,000,000 FOR WHICH AN ALLOCATION WAS OBTAINED FROM THE STATE DIVISION OF BOND FINANCE IN 1993. HEARD COMMENTS FROM RICHARD I LOTT, PATRICK G EMMANUEL AND JACQUELINE LANE. P. 3

==========

[ Document #: 1994001425 Book/Page: 0166/1078 ]

THE BOARD REFERRED TO THE AUGUST FINANCE COMMITTEE MEETING THE REQUEST OF CHAIRMAN WHITEHEAD THAT FRANK WESTMARK PROVIDE INFORMATION AS TO THE AMOUNT OF BOND PROCEEDS TO BE USED FOR THE RESTRUCTURING OF EXISTING DEBTS*. (THIS WAS DURING THE PUBLIC HEARING RE CONSIDERATION OF THE PROPOSAL TO ISSUE ONE OR MORE SERIES OF POLLUTION CONTROL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NTE $69,000,000 FOR CHAMPION INTERNATIONAL CORPORATION.) P. 4

*THIS REQUEST WAS IN RESPONSE TO AN INQUIRY MADE BY JACQUELINE LANE, LILLIAN HIGHWAY.

==========

[ Document #: 1994001426 Book/Page: 0166/1080 ]

THE BOARD RATIFIED THE NOTICE OF PUBLIC HEARING PUBLISHED JULY 8, 1994, IN THE PENSACOLA NEWS-JOURNAL , AND WAIVED THE READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF THE PROPOSAL TO ISSUE ONE OR MORE SERIES OF POLLUTION CONTROL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NTE $69,000,000 (IN ADDITION TO $19,650,000 PREVIOUSLY APPROVED) FOR THE PURPOSE OF FINANCING COSTS OF CERTAIN POLLUTION CONTROL AND SOLID WASTE DISPOSAL FACILITIES (THE "PROJECT") AT THE PENSACOLA MILL OWNED BY CHAMPION INTERNATIONAL CORPORATION AND LOCATED IN (THE SOUTHWEST CORNER OF THE INTERSECTION OF U S HIGHWAY 29 AND MUSCOGEE ROAD), CANTONMENT, FLORIDA (WITHIN THE COUNTY), AS REQUIRED BY THE TEFRA ACT OF 1984.
THE BOARD ADOPTED A RESOLUTION AUTHORIZING THE APPROVAL OF THE ISSUANCE OF THE ABOVE BONDS WHICH INCLUDES $9,000,000 FOR WHICH AN ALLOCATION WAS OBTAINED FROM THE STATE DIVISION OF BOND FINANCE IN 1993. HEARD COMMENTS FROM RICHARD I LOTT, PATRICK G EMMANUEL AND JACQUELINE LANE. P. 3

==========

[ Document #: 1994001427 Book/Page: 0166/1084 ]

THE BOARD REFERRED TO THE AUGUST FINANCE COMMITTEE MEETING, FOR ADDITIONAL INFORMATION RE POLICY ISSUES, DISCUSSION RE CONSIDERATION OF ADOPTING AN ORDINANCE, AS DESCRIBED ON PAGE 5 OF THE RESUME, PROVIDING FOR AD VALOREM TAX RELIEF FOR HISTORIC PRESERVATION.
FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE 9:15 AM PUBLIC HEARING WAS A CONTINUED PUBLIC HEARING;
B. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT INTERESTED PARTIES BE REQUESTED TO ATTEND THE FINANCE COMMITTEE MEETING;
C. RECEIVED A RECOMMENDATION, DATED 7/19/94, FROM COUNTY ATTORNEY

TUCKER THAT THE BOARD DISCONTINUE FURTHER CONSIDERATION OF, AND CANCEL THE PUBLIC HEARING (SCHEDULED FOR 9:15 AM) FOR CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING AD VALOREM TAX RELIEF FOR HISTORIC PRESERVATION AT THIS TIME; AND

D. RECEIVED A TWENTY-ONE (21) PAGE DOCUMENT RELATIVE TO HISTORIC AND ARCHAEOLOGICAL RESOURCES. P. 5

==========

[ Document #: 1994001428 Book/Page: 0166/1085 ]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE BENTWOOD LANE ROAD IMPROVEMENT ASSESSMENT PROJECT:

A. ADOPTED THE ASSESSMENT ROLL PREPARED BY THE COUNTY COMPTROLLER TO ASSESS PROPERTY OWNERS ON BENTWOOD LANE FOR THE PURPOSE OF ROAD IMPROVEMENTS THERETO, AS PROVIDED UNDER ORDINANCE 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE";

B. AUTHORIZED RECORDING OF THE ASSESSMENT ROLL;

C. AUTHORIZED ESTABLISHMENT OF A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THIS PROJECT; AND

D. AUTHORIZED STAFF TO PERFORM ENGINEERING WORK ON THE PROPERTY OF SCOTT CARLSON, TARA CIRCLE, IN ORDER TO ADDRESS MR CARLSON'S CONCERNS REGARDING WATER FLOW ONTO HIS PROPERTY AS A RESULT OF THIS PROJECT.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
SCOTT CARLSON, TARA CIRCLE; AND
JOHNNY H CAMPBELL, BENTWOOD LANE P. 6

==========

[ Document #: 1994001429 Book/Page: 0166/1090 ]

FOR INFORMATION: THE BOARD RECOGNIZED THE FOLLOWING TWO (2) BOY SCOUTS WHO HAD ATTENDED TODAY'S BOARD MEETING IN AN EFFORT TO EARN THEIR MERIT BADGES:
BILLY BENNETT, JR, FRANK REEDER ROAD; AND
HANK CANTRELL, STRATTON PLACE.

P. 7

==========

[ Document #: 1994001430 Book/Page: 0166/1090 ]

THE BOARD APPROVED CONTINUING THE 9:45 AM FORMAL HEARING (RELATIVE TO A COMPLAINT AGAINST COTTAGE HILL WATER WORKS, INC, FILED BY JEFFREY T SAUER ON BEHALF OF BOBBY KAHN AND KEN FULGUHM, OWNERS OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WILLIAMS DITCH ROAD AND PARKER ROAD IN THE EXCLUSIVE WATER FRANCHISE AREA OF COTTAGE HILL WATER WORKS) UNTIL THE REGULAR BOARD MEETING ON SEPTEMBER 8, 1994, AT 9:35 AM.

FOR INFORMATION: THE BOARD:

A. RECEIVED A LETTER, DATED 7/19/94, FROM BRUCE B CHILDERS, ATTORNEY REPRESENTING COTTAGE IHLL WATER WORKS, INC, TO JEFFREY SAUER, ADVISING THAT THE BOARD OF DIRECTORS OF COTTAGE HILL WATER WORKS HAD APPROVED A RECOMMENDATION TO HAVE JEHLE ENGINEERING STUDY WATER FLOW AND RECOMMEND THE UPGRADE NECESSARY TO SUPPLY (WATER TO) THE ADDITIONAL 16 LOTS SOUTH OF WILLIAMS DITCH ROAD AND EAST OF PARKER ROAD; AND

B.COUNTY ATTORNEY TUCKER ADVISED OF MEDIATION EFFORTS WHICH MAY PROVE IT UNNECESSARY TO CONDUCT THE PUBLIC HEARING ON SEPTEMBER 8, 1994.

(APPROVED 4-0; COMMISSIONER JUNIOR HAD LEFT THE MEETING TEMPORARILY)

==========
[ Document #: 1994001431 Book/Page: 0166/1090 ]

THE BOARD APPROVED CONTINUING THE 9:45 AM FORMAL HEARING (RELATIVE TO A COMPLAINT AGAINST COTTAGE HILL WATER WORKS, INC, FILED BY JEFFREY T SAUER ON BEHALF OF BOBBY KAHN AND KEN FULGUHM, OWNERS OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WILLIAMS DITCH ROAD AND PARKER ROAD IN THE EXCLUSIVE WATER FRANCHISE AREA OF COTTAGE HILL WATER WORKS) UNTIL THE REGULAR BOARD MEETING ON SEPTEMBER 8, 1994, AT 9:35 AM.
FOR INFORMATION: THE BOARD: P. 7
A. RECEIVED A LETTER, DATED 7/19/94, FROM BRUCE B CHILDERS, ATTORNEY REPRESENTING COTTAGE IHLL WATER WORKS, INC, TO JEFFREY SAUER, ADVISING THAT THE BOARD OF DIRECTORS OF COTTAGE HILL WATER WORKS HAD APPROVED A RECOMMENDATION TO HAVE JEHLE ENGINEERING STUDY WATER FLOW AND RECOMMEND THE UPGRADE NECESSARY TO SUPPLY (WATER TO) THE ADDITIONAL 16 LOTS SOUTH OF WILLIAMS DITCH ROAD AND EAST OF PARKER ROAD; AND
B.COUNTY ATTORNEY TUCKER ADVISED OF MEDIATION EFFORTS WHICH MAY PROVE IT UNNECESSARY TO CONDUCT THE PUBLIC HEARING ON SEPTEMBER 8, 1994.
(APPROVED 4-0; COMMISSIONER JUNIOR HAD LEFT THE MEETING TEMPORARILY)

==========
[ Document #: 1994001432 Book/Page: 0166/1090 ]

THE BOARD APPROVED CONTINUING THE 9:45 AM FORMAL HEARING (RELATIVE TO A COMPLAINT AGAINST COTTAGE HILL WATER WORKS, INC, FILED BY JEFFREY T SAUER ON BEHALF OF BOBBY KAHN AND KEN FULGUHM, OWNERS OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WILLIAMS DITCH ROAD AND PARKER ROAD IN THE EXCLUSIVE WATER FRANCHISE AREA OF COTTAGE HILL WATER WORKS) UNTIL THE REGULAR BOARD MEETING ON SEPTEMBER 8, 1994, AT 9:35 AM.
FOR INFORMATION: THE BOARD:
A. RECEIVED A LETTER, DATED 7/19/94, FROM BRUCE B CHILDERS, ATTORNEY REPRESENTING COTTAGE IHLL WATER WORKS, INC, TO JEFFREY SAUER, ADVISING THAT THE BOARD OF DIRECTORS OF COTTAGE HILL WATER WORKS HAD APPROVED A RECOMMENDATION TO HAVE JEHLE ENGINEERING STUDY WATER FLOW AND RECOMMEND THE UPGRADE NECESSARY TO SUPPLY (WATER TO) THE ADDITIONAL 16 LOTS SOUTH OF WILLIAMS DITCH ROAD AND EAST OF PARKER ROAD; AND
B.COUNTY ATTORNEY TUCKER ADVISED OF MEDIATION EFFORTS WHICH MAY PROVE IT UNNECESSARY TO CONDUCT THE PUBLIC HEARING ON SEPTEMBER 8, 1994.
(APPROVED 4-0; COMMISSIONER JUNIOR HAD LEFT THE MEETING TEMPORARILY)

==========
[ Document #: 1994001433 Book/Page: 0166/1091 ]

THE BOARD HEARD COMMENTS FROM JOHN WYCHE, MAPLE WOODS CIRCLE, WHO REQUESTED THE COUNTY'S ASSISTANCE IN COMPLETING THE NECESSARY "PUNCH LIST" FOR MAPLE WOODS SUBDIVISION, IN ORDER FOR THE COUNTY TO ACCEPT THE ROADS WITHIN THE SUBDIVISION FOR COUNTY MAINTENANCE, AND REFERRED THE MATTER TO THE AUGUST PUBLIC SERVICE COMMITTEE MEETING, IN ORDER FOR MR WYCHE TO PROVIDE INFORMATION TO ENGINEERING STAFF PRIOR TO THAT MEETING. P. 8

==========
[ Document #: 1994001434 Book/Page: 0166/1093 ]

THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT THE MATTER CONCERNING THE SHERIFF'S SUBSTATION (ON SANTA ROSA ISLAND) WILL BE REFERRED TO THE FINANCE COMMITTEE:
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY (SRIA), THAT THE SRIA WILL APPROVE AN ACCESS FOR THE

SANDSHAKER LOUNGE PACKAGE STORE & SANDWICH SHOP TO FORT PICKENS ROAD, PENDING APPROVAL BY THE MASTER LESSEE OF THE PROPERTY AND THE APPROPRIATE COUNTY OFFICIAL(S), RELATIVE TO CONCERNS EXPRESSED BY PATRICK G EMMANUEL, ATTORNEY, REPRESENTING LINDA TAYLOR, THAT THE CLOSING OF PENSACOLA BEACH BLVD, WHICH LIES DIRECTLY TO THE EAST OF THE SANDSHAKER LOUNGE, WILL EFFECTIVELY REMOVE MS TAYLOR'S BUSINESS FROM A PUBLIC ROAD; AND

B. HEARD COMMENTS FROM THE FOLLOWING: PATRICK G EMMANUEL; MONTE E BLEWS; LINDA TAYLOR; DAVID HEMPHILL; AND MICHAEL J STEBBINS, ATTORNEY, REPRESENTING SURF AND SAND COTTAGES. P. 9

==========

[ Document #: 1994001435 Book/Page: 0166/1098 ]

THE BOARD TOOK THE FOLLOWING ACTION RE TRANSPORTATION-RELATED IMPROVEMENTS ON PENSACOLA BEACH (INDEX CODE 439638):

A. APPROVED THE "CONTRACT DOCUMENTS AND SPECIFICATIONS FOR PENSACOLA BEACH (BOULEVARD) ROADWAY IMPROVEMENTS" PREPARED BY BASKERVILLE-DONOVAN, INC;
B. APPROVED THE "CONTRACT DOCUMENTS AND SPECIFICATIONS FOR CASINO BEACH AREA RENOVATIONS" PREPARED BY BASKERVILLE-DONOVAN, INC;
C. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE THE INVITATION FOR BIDS FOR THE PROJECTS; AND
D. APPOINTED THE FOLLOWING SIX (6) INDIVIDUALS TO THE BID REVIEW COMMITTEE:
COUNTY ADMINISTRATOR, OR DESIGNEE; COUNTY COMPTROLLER, OR DESIGNEE; ADMIN OF PURCHASING SERVICES; COUNTY ATTORNEY, ADVISORY MEMBER; DEBBIE NORTON, SRIA, ADVISORY MEMBER; AND DAVID HEMPHILL, BASKERVILLE-DONOVAN, INC, ADVISORY MEMBER. P. 8

==========

[ Document #: 1994001436 Book/Page: 0166/1098 ]

THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT THE MATTER CONCERNING THE SHERIFF'S SUBSTATION (ON SANTA ROSA ISLAND) WILL BE REFERRED TO THE FINANCE COMMITTEE:

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY (SRIA), THAT THE SRIA WILL APPROVE AN ACCESS FOR THE SANDSHAKER LOUNGE PACKAGE STORE & SANDWICH SHOP TO FORT PICKENS ROAD, PENDING APPROVAL BY THE MASTER LESSEE OF THE PROPERTY AND THE APPROPRIATE COUNTY OFFICIAL(S), RELATIVE TO CONCERNS EXPRESSED BY PATRICK G EMMANUEL, ATTORNEY, REPRESENTING LINDA TAYLOR, THAT THE CLOSING OF PENSACOLA BEACH BLVD, WHICH LIES DIRECTLY TO THE EAST OF THE SANDSHAKER LOUNGE, WILL EFFECTIVELY REMOVE MS TAYLOR'S BUSINESS FROM A PUBLIC ROAD; AND
B. HEARD COMMENTS FROM THE FOLLOWING: PATRICK G EMMANUEL; MONTE E BLEWS; LINDA TAYLOR; DAVID HEMPHILL; AND MICHAEL J STEBBINS, ATTORNEY, REPRESENTING SURF AND SAND COTTAGES. P. 9

==========

[ Document #: 1994001437 Book/Page: 0166/1099 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 8, 1994, AT 9:25 AM TO CONSIDER ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 85-67, TO LIMIT THE AMOUNT OF TIME TRAINS ARE ALLOWED TO STAND ON TRACKS, TO ELIMINATE THE OBSTRUCTION OF THE FLOW OF TRAFFIC, AND TO IDENTIFY THE PROPER PARTY DEFENDANT; I.E., RAILROAD COMPANIES WHOSE AGENTS OR EMPLOYEES VIOLATE THIS ORDINANCE. P. 10

==========

[ Document #: 1994001438 Book/Page: 0166/1099 ]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS/RE-APPOINTMENTS TO THE STORMWATER MANAGEMENT AND CONSERVATION BOARD OF ADJUSTMENTS AND APPEALS, FOR THE TWO-YEAR TERM EFFECTIVE AUGUST 1, 1994, THROUGH JULY 31, 1996:

A. APPROVED THE APPOINTMENT OF JAMES D HOMYAK, PEOPLES FIRST FINANCIAL SAVINGS & LOAN, REPRESENTING THE BANKING INDUSTRY;
B. APPROVED THE RE-APPOINTMENT OF JAMES DUNN (PENSACOLA CONCRETE CONSTRUCTION), REPRESENTING THE NORTHWEST FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC; AND
C. WAIVED THE BOARD OF COUNTY COMMISSIONERS' APPOINTMENT POLICY AND PROCEDURES, SECTION I, PART "B" 1(D), AND APPROVED THE THREE BELOW-LISTED RE-APPOINTMENTS:
   (1) DONALD P JEHLE, P E, REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC;
   (2) KENNETH C HORNE, P E, REPRESENTING THE FLORIDA ENGIN. SOC; AND
   (3) WILLIAM J RUSHER, LAY MEMBER-AT-LARGE. P. 11

==========

[ Document #: 1994001439 Book/Page: 0166/1099 ]

THE BOARD TOOK THE FOLLOWING ACTION RE PROPERTY DONATED FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT:

A. ACCEPTED THE PROPERTY (A PORTION OF LOT 28, CONTAINING APPROXIMATELY 0.99 ACRES), AS DEFINED IN THE LEGAL DESCRIPTION, LOCATED IN DOGWOOD PARK (AN UNRECORDED SUBDIVISION IN SECTION 11, TOWNSHIP 3 NORTH, RANGE 32 WEST) AT HIGHWAY 97 AND WHITE ASH ROAD, WHICH IS BEING DONATED BY ROBERT J AND SARAH A VARDEMAN FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT AS A SUBSTATION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE SPECIAL WARRANTY DEED* AND DEDICATION; AND
C. ADOPTED A RESOLUTION RECOGNIZING THE VARDEMANS' CONTRIBUTION TO THE COMMUNITY AND EXPRESSING THE BOARD'S APPRECIATION FOR THEIR DONATION OF THE PROPERTY.

*NOTE: THE DEED CONTAINS A REVERTER CLAUSE TO RETURN THE PROPERTY TO THE VARDEMANS IF THE FACILITY IS NOT CONSTRUCTED WITHIN 2 YEARS OR IF IT CEASES TO BE USED AS A SATELLITE FIRE STATION IN THE FUTURE.

==========

[ Document #: 1994001440 Book/Page: 0166/1099 ]

THE BOARD TOOK THE FOLLOWING ACTION RE PROPERTY DONATED FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT:

A. ACCEPTED THE PROPERTY (A PORTION OF LOT 28, CONTAINING APPROXIMATELY 0.99 ACRES), AS DEFINED IN THE LEGAL DESCRIPTION, LOCATED IN DOGWOOD PARK (AN UNRECORDED SUBDIVISION IN SECTION 11, TOWNSHIP 3 NORTH, RANGE 32 WEST) AT HIGHWAY 97 AND WHITE ASH ROAD, WHICH IS BEING DONATED BY ROBERT J AND SARAH A VARDEMAN FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT AS A SUBSTATION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE SPECIAL WARRANTY DEED* AND DEDICATION; AND
C. ADOPTED A RESOLUTION RECOGNIZING THE VARDEMANS' CONTRIBUTION TO THE COMMUNITY AND EXPRESSING THE BOARD'S APPRECIATION FOR THEIR DONATION OF THE PROPERTY.

*NOTE: THE DEED CONTAINS A REVERTER CLAUSE TO RETURN THE PROPERTY TO THE VARDEMANS IF THE FACILITY IS NOT CONSTRUCTED WITHIN 2 YEARS OR IF IT CEASES TO BE USED AS A SATELLITE FIRE STATION IN THE FUTURE. P. 10

==========

[ Document #: 1994001441 Book/Page: 0166/1099 ]

THE BOARD TOOK THE FOLLOWING ACTION RE PROPERTY DONATED FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT:

A. ACCEPTED THE PROPERTY (A PORTION OF LOT 28, CONTAINING APPROXIMATELY 0.99 ACRES), AS DEFINED IN THE LEGAL DESCRIPTION, LOCATED IN DOGWOOD PARK (AN UNRECORDED SUBDIVISION IN SECTION 11, TOWNSHIP 3 NORTH, RANGE 32 WEST) AT HIGHWAY 97 AND WHITE ASH ROAD, WHICH IS BEING DONATED BY ROBERT J AND SARAH A VARDEMAN FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT AS A SUBSTATION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE SPECIAL WARRANTY DEED* AND DEDICATION; AND
C. ADOPTED A RESOLUTION RECOGNIZING THE VARDEMANS' CONTRIBUTION TO THE COMMUNITY AND EXPRESSING THE BOARD'S APPRECIATION FOR THEIR DONATION OF THE PROPERTY. P. 10

*NOTE: THE DEED CONTAINS A REVERTER CLAUSE TO RETURN THE PROPERTY TO THE VARDEMANS IF THE FACILITY IS NOT CONSTRUCTED WITHIN 2 YEARS OR IF IT CEASES TO BE USED AS A SATELLITE FIRE STATION IN THE FUTURE.

==========

[ Document #: 1994001442 Book/Page: 0166/1099 ]

THE BOARD TOOK THE FOLLOWING ACTION RE PROPERTY DONATED FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT:

A. ACCEPTED THE PROPERTY (A PORTION OF LOT 28, CONTAINING APPROXIMATELY 0.99 ACRES), AS DEFINED IN THE LEGAL DESCRIPTION, LOCATED IN DOGWOOD PARK (AN UNRECORDED SUBDIVISION IN SECTION 11, TOWNSHIP 3 NORTH, RANGE 32 WEST) AT HIGHWAY 97 AND WHITE ASH ROAD, WHICH IS BEING DONATED BY ROBERT J AND SARAH A VARDEMAN FOR USE BY THE MOLINO VOLUNTEER FIRE DEPARTMENT AS A SUBSTATION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE SPECIAL WARRANTY DEED* AND DEDICATION; AND
C. ADOPTED A RESOLUTION RECOGNIZING THE VARDEMANS' CONTRIBUTION TO THE COMMUNITY AND EXPRESSING THE BOARD'S APPRECIATION FOR THEIR DONATION OF THE PROPERTY.

*NOTE: THE DEED CONTAINS A REVERTER CLAUSE TO RETURN THE PROPERTY TO THE VARDEMANS IF THE FACILITY IS NOT CONSTRUCTED WITHIN 2 YEARS OR IF IT CEASES TO BE USED AS A SATELLITE FIRE STATION IN THE FUTURE.

==========

[ Document #: 1994001443 Book/Page: 0166/1100 ]

THE BOARD APPROVED THE QUITCLAIM DEED FROM ESCAMBIA COUNTY TO J D STONE, RETURNING A TEN-FOOT WIDE DRAINAGE EASEMENT (RUNNING NORTH) OFF BLUE ANGEL PARKWAY (AND WEST OF PINE FOREST ROAD) TO MR STONE. P. 12

==========

[ Document #: 1994001444 Book/Page: 0166/1100 ]

THE BOARD AUTHORIZED THE EXPENDITURE OF $7,684 FROM INDEX CODE 612143, CONTRACTUAL SERVICES, FUND 611 - MASTER DRAINAGE BASIN VII, TO REIMBURSE PENSACOLA CHRISTIAN ACADEMY FOR MATERIALS ASSOCIATED WITH THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS ALONG OLD PALAFOX HIGHWAY, 95A, IN THE VICINITY OF (AND ASSOCIATED WITH THE EXPANSION OF) THE ACADEMY, TO CORRECT A COUNTY DRAINAGE PROBLEM. P. 12

==========

[ Document #: 1994001445 Book/Page: 0166/1100 ]

THE BOARD AUTHORIZED THE EXPENDITURE OF ONE CENT LOCAL OPTION SALES TAX FUNDS, ARCHITECTURAL & ENGINEERING SERVICES - INTERSECTION IMPROVEMENTS (CAPITAL IMPROVEMENT PROGRAM), INDEX CODE 426932, IN AN AMOUNT NOT TO EXCEED $21,893, FOR PROFESSIONAL ENGINEERING SERVICES, TO BE OBTAINED THROUGH CONTRACT PD 93-94.37*, APPROVED BY THE BOARD ON JUNE 7, 1994, TO DESIGN IMPROVEMENTS AT THE FOLLOWING TWO (2) INTERSECTIONS:
CHEMSTRAND ROAD AT KINGSFIELD ROAD - $14,575.00
WILDE LAKE BOULEVARD AT PINE FOREST ROAD - $ 7,317.50

(*JOHNSON-CREEKMORE-FABRE CONSULTING ENGINEERS)

P. 12

==========
[ Document #: 1994001446 Book/Page: 0166/1100 ]

THE BOARD AUTHORIZED THE EXPENDITURE OF $7,684 FROM INDEX CODE 612143, CONTRACTUAL SERVICES, FUND 611 - MASTER DRAINAGE BASIN VII, TO REIMBURSE PENSACOLA CHRISTIAN ACADEMY FOR MATERIALS ASSOCIATED WITH THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS ALONG OLD PALAFOX HIGHWAY, 95A, IN THE VICINITY OF (AND ASSOCIATED WITH THE EXPANSION OF) THE ACADEMY, TO CORRECT A COUNTY DRAINAGE PROBLEM. P. 12

==========
[ Document #: 1994001447 Book/Page: 0166/1100 ]

THE BOARD AUTHORIZED THE EXPENDITURE OF ONE CENT LOCAL OPTION SALES TAX FUNDS, ARCHITECTURAL & ENGINEERING SERVICES - INTERSECTION IMPROVEMENTS (CAPITAL IMPROVEMENT PROGRAM), INDEX CODE 426932, IN AN AMOUNT NOT TO EXCEED $21,893, FOR PROFESSIONAL ENGINEERING SERVICES, TO BE OBTAINED THROUGH CONTRACT PD 93-94.37*, APPROVED BY THE BOARD ON JUNE 7, 1994, TO DESIGN IMPROVEMENTS AT THE FOLLOWING TWO (2) INTERSECTIONS:
CHEMSTRAND ROAD AT KINGSFIELD ROAD - $14,575.00
WILDE LAKE BOULEVARD AT PINE FOREST ROAD - $ 7,317.50

(*JOHNSON-CREEKMORE-FABRE CONSULTING ENGINEERS)

P. 12

==========
[ Document #: 1994001448 Book/Page: 0166/1100 ]

THE BOARD AUTHORIZED THE EXPENDITURE OF $7,684 FROM INDEX CODE 612143, CONTRACTUAL SERVICES, FUND 611 - MASTER DRAINAGE BASIN VII, TO REIMBURSE PENSACOLA CHRISTIAN ACADEMY FOR MATERIALS ASSOCIATED WITH THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS ALONG OLD PALAFOX HIGHWAY, 95A, IN THE VICINITY OF (AND ASSOCIATED WITH THE EXPANSION OF) THE ACADEMY, TO CORRECT A COUNTY DRAINAGE PROBLEM. P. 12

==========
[ Document #: 1994001449 Book/Page: 0166/1100 ]

THE BOARD AUTHORIZED THE EXPENDITURE OF ONE CENT LOCAL OPTION SALES TAX FUNDS, ARCHITECTURAL & ENGINEERING SERVICES - INTERSECTION IMPROVEMENTS (CAPITAL IMPROVEMENT PROGRAM), INDEX CODE 426932, IN AN AMOUNT NOT TO EXCEED $21,893, FOR PROFESSIONAL ENGINEERING SERVICES, TO BE OBTAINED THROUGH CONTRACT PD 93-94.37*, APPROVED BY THE BOARD

ON JUNE 7, 1994, TO DESIGN IMPROVEMENTS AT THE FOLLOWING TWO (2) INTERSECTIONS:
CHEMSTRAND ROAD AT KINGSFIELD ROAD - $14,575.00
WILDE LAKE BOULEVARD AT PINE FOREST ROAD - $ 7,317.50

(*JOHNSON-CREEKMORE-FABRE CONSULTING ENGINEERS)

P. 12

==========
[ Document #: 1994001450 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:15 AM, TO CONSIDER THE REQUEST, ON THE BOARD'S OWN MOTION, TO VACATE THE ALLEYWAY (TWENTY FEET WIDE, RUNNING EAST AND WEST BETWEEN EMERALD AVENUE AND RUBY AVENUE) IN BLOCK "W," OAKCREST SUBDIVISION. P. 11

==========
[ Document #: 1994001451 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:25 AM, TO CONSIDER THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A (42.33-ACRE, MORE OR LESS) PORTION OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT 9. P. 12

==========
[ Document #: 1994001452 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:15 AM, TO CONSIDER THE REQUEST, ON THE BOARD'S OWN MOTION, TO VACATE THE ALLEYWAY (TWENTY FEET WIDE, RUNNING EAST AND WEST BETWEEN EMERALD AVENUE AND RUBY AVENUE) IN BLOCK "W," OAKCREST SUBDIVISION. P. 11

==========
[ Document #: 1994001453 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:25 AM, TO CONSIDER THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A (42.33-ACRE, MORE OR LESS) PORTION OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT 9. P. 12

==========
[ Document #: 1994001454 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:55 AM, TO CONSIDER THE PETITION OF WOODRUN HOMEOWNERS ASSOCIATION TO VACATE A PORTION (A TEN-FOOT STRIP AT THE SOUTHEASTERLY TERMINUS) OF WOODRUN ROAD, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE PORTION TO BE VACATED. P. 11

==========
[ Document #: 1994001455 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:15 AM, TO CONSIDER THE REQUEST, ON THE BOARD'S OWN MOTION, TO VACATE THE ALLEYWAY (TWENTY FEET WIDE, RUNNING EAST AND WEST BETWEEN EMERALD AVENUE AND RUBY AVENUE) IN BLOCK "W," OAKCREST SUBDIVISION. P. 11

==========
[ Document #: 1994001456 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:25 AM, TO CONSIDER THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A (42.33-ACRE, MORE OR LESS) PORTION OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT 9. P. 12

==========

[ Document #: 1994001457 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:55 AM, TO CONSIDER THE PETITION OF WOODRUN HOMEOWNERS ASSOCIATION TO VACATE A PORTION (A TEN-FOOT STRIP AT THE SOUTHEASTERLY TERMINUS) OF WOODRUN ROAD, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE PORTION TO BE VACATED. P. 11

==========

[ Document #: 1994001458 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:25 AM, TO CONSIDER THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A (42.33-ACRE, MORE OR LESS) PORTION OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT 9. P. 12

==========

[ Document #: 1994001459 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:15 AM, TO CONSIDER THE REQUEST, ON THE BOARD’S OWN MOTION, TO VACATE THE ALLEYWAY (TWENTY FEET WIDE, RUNNING EAST AND WEST BETWEEN EMERALD AVENUE AND RUBY AVENUE) IN BLOCK "W," OAKCREST SUBDIVISION. P. 11

==========

[ Document #: 1994001460 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:25 AM, TO CONSIDER THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A (42.33-ACRE, MORE OR LESS) PORTION OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT 9. P. 12

==========

[ Document #: 1994001461 Book/Page: 0166/1100 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 2, 1994, AT 9:55 AM, TO CONSIDER THE PETITION OF WOODRUN HOMEOWNERS ASSOCIATION TO VACATE A PORTION (A TEN-FOOT STRIP AT THE SOUTHEASTERLY TERMINUS) OF WOODRUN ROAD, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE PORTION TO BE VACATED. P. 11

==========

[ Document #: 1994001462 Book/Page: 0166/1101 ]

THE BOARD ACCEPTED THE ROAD PAVING IMPROVEMENTS (AND TWO-YEAR WARRANTY AGREEMENT) IN SEASHORE VILLAGE SUBDIVISION (ON SANTA ROSA ISLAND) FOR PERMANENT COUNTY MAINTENANCE (WITH THE HOMEOWNERS ASSOCIATION TO BE RESPONSIBLE FOR CONSTRUCTION, OWNERSHIP, AND MAINTENANCE OF ALL DRAINAGE IMPROVEMENTS, AT THE REQUEST OF THE DEVELOPER, CONNELL REALTY). P. 14

==========

[ Document #: 1994001463 Book/Page: 0166/1101 ]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED) HERNANDEZ COMPLEX PAVING AND DRAINAGE PROJECT - PHASE III, #94-CDBG-UC-HERNIII (PD 93-94.83), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. ACCEPTED THE FIVE BELOW-LISTED TOTAL BIDS RECEIVED FOR CONSTRUCTION OF THE INFRASTRUCTURE IMPROVEMENTS:
   GULF-ATLANTIC CONSTRUCTORS, INC - $236,857.50
   EDWARD M CHADBOURNE, INC - $279,951.60
   CLARK SAND COMPANY, INC - $184,059.50
   PANHANDLE GRADING & PAVING, INC - $167,263.50
   WHITE CONSTRUCTION COMPANY, INC - NO BID
B. AWARDED A CONTRACT TO PANHANDLE GRADING & PAVING, INC, LOW BIDDER, IN THE TOTAL BID AMOUNT OF $167,263.50 (SEE RESUME FOR FUNDING);
C. APPROVED A 10% CONTINGENCY, IN THE AMOUNT OF $16,726; AND
D. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHER RELATED DOCUMENTS AS REQUIRED TO COMPLETE THE PROJECT. P. 13

==========

[ Document #: 1994001464 Book/Page: 0166/1102 ]

FOR INFORMATION: THE BOARD: SEE COMPLETE INFO ON PAGE 15 OF RESUME

A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
(1) DISCUSSED THE INFO REPORT, DATED 7/5/94, FROM WILEY C "BUDDY" PAGE RE PINE SPRINGS EST, UNIT 2, WITH ATTACHED DETAILED, COMPREHENSIVE, & UP-TO-DATE PUNCH LIST OF THE ITEMS WHICH NEED TO BE COMPLETED IN ORDER FOR STAFF TO RECOMMEND ACCEPTANCE OF SPARROW LANE & KINGFISHER LANE FOR PERMANENT COUNTY MAINTENANCE; (2) COMM WHITEHEAD ADVISED THAT THE ESTIMATED TOTAL COST OF $134,817.25 FOR THE ROAD IMPROVEMENTS WOULD EQUATE TO APPROX $31.00/MO, & WOULD BE ADDED TO THE AD VALOREM TAXES FOR A 10-YEAR PERIOD, FOR EACH OF THE 38 LOT OWNERS IN PINE SPRINGS ESTATES; (3) WAS ADVISED BY COMM READING THAT THE BOARD HAD PREVIOUSLY DISCUSSED POSSIBILITY OF DISCONTINUING THE ROAD IMPR ASSESS PROGRAM; (4) COMM WHITEHEAD ADVISED THAT THE NEXT STEP FOR THE HOMEOWNERS ON SPARROW LN & KINGFISHER LN WOULD BE TO PRESENT A PETITION, ETC; AND (5) HEARD COMMENTS FROM LEONARD J CIAMPINI AND JOHN R BERLING.
B. COMM WHITEHEAD ADVISED THIS IS "DEAD ISSUE," NO RESIDENT SUPPORT.

==========

[ Document #: 1994001465 Book/Page: 0166/1102 ]

FOR INFORMATION: THE BOARD: SEE COMPLETE INFO ON PAGE 15 OF RESUME

A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE: P. 15
(1) DISCUSSED THE INFO REPORT, DATED 7/5/94, FROM WILEY C "BUDDY" PAGE RE PINE SPRINGS EST, UNIT 2, WITH ATTACHED DETAILED, COMPREHENSIVE, & UP-TO-DATE PUNCH LIST OF THE ITEMS WHICH NEED TO BE COMPLETED IN ORDER FOR STAFF TO RECOMMEND ACCEPTANCE OF SPARROW LANE & KINGFISHER LANE FOR PERMANENT COUNTY MAINTENANCE; (2) COMM WHITEHEAD ADVISED THAT THE ESTIMATED TOTAL COST OF $134,817.25 FOR THE ROAD IMPROVEMENTS WOULD EQUATE TO APPROX $31.00/MO, & WOULD BE ADDED TO THE AD VALOREM TAXES FOR A 10-YEAR PERIOD, FOR EACH OF THE 38 LOT OWNERS IN PINE SPRINGS ESTATES; (3) WAS ADVISED BY COMM READING THAT THE BOARD HAD PREVIOUSLY DISCUSSED POSSIBILITY OF DISCONTINUING THE ROAD IMPR ASSESS PROGRAM; (4) COMM WHITEHEAD ADVISED THAT THE NEXT STEP FOR THE HOMEOWNERS ON SPARROW LN & KINGFISHER LN WOULD BE TO PRESENT A PETITION, ETC; AND (5) HEARD COMMENTS FROM LEONARD J CIAMPINI AND JOHN R BERLING.
B. COMM WHITEHEAD ADVISED THIS IS "DEAD ISSUE," NO RESIDENT SUPPORT.

==========

[ Document #: 1994001466 Book/Page: 0166/1102 ]

FOR INFORMATION: THE BOARD: SEE COMPLETE INFO ON PAGE 15 OF RESUME
A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
(1) DISCUSSED THE INFO REPORT, DATED 7/5/94, FROM WILEY C "BUDDY" PAGE RE PINE SPRINGS EST, UNIT 2, WITH ATTACHED DETAILED, COMPREHENSIVE, & UP-TO-DATE PUNCH LIST OF THE ITEMS WHICH NEED TO BE COMPLETED IN ORDER FOR STAFF TO RECOMMEND ACCEPTANCE OF SPARROW LANE & KINGFISHER LANE FOR PERMANENT COUNTY MAINTENANCE; (2) COMM WHITEHEAD ADVISED THAT THE ESTIMATED TOTAL COST OF $134,817.25 FOR THE ROAD IMPROVEMENTS WOULD EQUATE TO APPROX $31.00/MO, & WOULD BE ADDED TO THE AD VALOREM TAXES FOR A 10-YEAR PERIOD, FOR EACH OF THE 38 LOT OWNERS IN PINE SPRINGS ESTATES; (3) WAS ADVISED BY COMM READING THAT THE BOARD HAD PREVIOUSLY DISCUSSED POSSIBILITY OF DISCONTINUING THE ROAD IMPR ASSESS PROGRAM; (4) COMM WHITEHEAD ADVISED THAT THE NEXT STEP FOR THE HOMEOWNERS ON SPARROW LN & KINGFISHER LN WOULD BE TO PRESENT A PETITION, ETC; AND (5) HEARD COMMENTS FROM LEONARD J CIAMPINI AND JOHN R BERLING.
B. COMM WHITEHEAD ADVISED THIS IS "DEAD ISSUE," NO RESIDENT SUPPORT.

==========
[ Document #: 1994001467 Book/Page: 0166/1102 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF A LETTER, DATED JUNE 3, 1993, FROM TED MCGLOTHERN, PRESIDENT, COTTAGE HILL WATER WORKS, INC, TO BARBARA A KELLEY, NORTHWEST FLORIDA ENGINEERING & SURVEYING, INC, INDICATING THAT COTTAGE HILL WATER WORKS ANTICIPATED NO PROBLEMS IN SERVICING ASHFIELD ESTATES, CONTINGENT UPON THE DEVELOPER UPGRADING A THREE-INCH WATER MAIN IN PARKER ROAD TO A SIX-INCH WATER MAIN ADEQUATE TO SERVE THE DEVELOPMENT, WITH ATTACHED DRAWING DEPICTING THE SUBJECT AREA, AS PRESENTED BY JEFFREY T SAUER, ATTORNEY REPRESENTING BOBBY KAHN AND KEN FULGUHM. (ACTION TAKEN EARLIER IN THE MEETING; SEE REGULAR BCC AGENDA ITEM 7, PAGE 7 OF THE RESUME.) P. 14

==========
[ Document #: 1994001468 Book/Page: 0166/1103 ]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
(1) RECOMMENDED THAT THE BOARD AUTHORIZE THE COUNTY ATTORNEY TO DRAFT AN ORDINANCE TO AMEND THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NUMBER 80-10, TO ELIMINATE THE COUNTY'S 1/3 PARTICIPATION; AND
(2) REFERRED TO THE AUGUST FINANCE COMMITTEE MEETING, FOR ADDITIONAL INFO FROM STAFF, DISCUSSION RE FUNDING THE FOLLOWING 7 PROJECTS OUT-LINED IN THE INFO REPORT, DATED 7/5/94, FROM WILEY C "BUDDY" PAGE, FOR WHICH THE BOARD HAS ACCEPTED THE REQUIRED PETITIONS:
(A) PINOAK LANE - 1/3, 1/3, 1/3 PARTICIPATION; (B) BENTWOOD LANE - 1/3 1/3, 1/3 PARTICIPATION; (C) MEANDER FARMS - 100% OF COSTS TO BE BORNE BY PROPERTY OWNERS; (D) HIDDEN TERRACE - 1/3, 1/3, 1/3 PARTICIPATION; (E) ENGLISH MILL ESTATES - 1/3, 1/3, 1/3 PARTICIPATION; (F) PINEBROOK ESTATES - 1/3, 1/3, 1/3 PARTICIPATION; AND (G) MYSTIC LANE - 100% OF COSTS TO BE BORNE BY PROPERTY OWNERS;
(SEE RESUME FOR ITEMS "B" AND "C.") P. 16

==========
[ Document #: 1994001469 Book/Page: 0166/1103 ]

FOR INFORMATION: THE BOARD: (SEE PAGE 16 FOR ITEM "A" RELATIVE TO SEVEN ROAD IMPROVEMENT ASSESSMENT PROJECTS.)

B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THERE IS NO MANDATE

FOR THE COUNTY TO PARTICIPATE IN THE COST-SHARING FOR ROAD IMPROVEMENT ASSESSMENT PROJECTS; AND
C. HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT THE CURRENT ROAD IMPROVEMENT ASSESSMENT ORDINANCE BE AMENDED TO INCLUDE ROAD RESURFACING PROJECTS IN AN EFFORT TO GENERATE ADDITIONAL FUNDS FOR ROAD PROJECTS.

(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 17 OF THE RESUME.)

P. 16

==========
[ Document #: 1994001470 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 6, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO BREASTWORKS ROAD, A COUNTY-MAINTAINED DIRT ROAD, WHICH IS CONSIDERED IN THE HILLTOP-TO-HILLTOP PROJECTS, LOCATED BETWEEN PINE BARREN CREEK ROAD AND CR 99 (IN THE BRATT COMMUNITY), AND THE ONGOING PROBLEMS WITH THE MAINTENANCE OF THE DITCHES, DRAINAGE, THE SLICK CONDITION OF THE ROAD, AND THE NARROW SITUATION AT ONE OF THE TWO BENDS;
B. WAS ADVISED BY COMMISSIONER READING THAT HE, COUNTY ADMINISTRATOR EVANS, AND JOHN F ASMAR AND WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATORS, ARE PLANNING TO VISIT SOME OF THE PROBLEM AREAS IN THE NORTH END OF THE COUNTY, INCLUDING THE BREASTWORKS ROAD AREA, IN THE NEAR FUTURE; AND
C. HEARD COMMENTS FROM CLARK CARAWAY, BREASTWORKS ROAD, AND HIS REQUEST THAT THE BUSHES ALONG THE CURVE NEAR HIS PROPERTY BE CUT, ETC.

==========
[ Document #: 1994001471 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED BY MR WILEY C "BUDDY" PAGE THAT STAFF WILL CONTINUE TO ACQUIRE THE NECESSARY RIGHTS-OF-WAY ALONG FAIRGROUND AND RICHARDSON ROADS TO IMPROVE MAINTENANCE.

(DISCUSSION HELD EARLIER IN THE MEETING; SEE TOP OF PAGE 17.)

P. 17

==========
[ Document #: 1994001472 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 5, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO THE FAIRGROUND ROAD/RICHARDSON ROAD AREA, ADVISING THAT STAFF IS CURRENTLY REVIEWING THE POSSIBILITY OF SLIGHTLY WIDENING THE NARROW PORTION OF FAIRGROUND ROAD;
B. WAS ADVISED BY MR PAGE THAT PROVIDING AN ADDITIONAL OUTLET OR CONNECTING ROAD FROM FAIRGROUND ROAD TO RICHARDSON ROAD WOULD BE COST PROHIBITIVE BECAUSE THE AREA IS JURISDICTIONAL WETLANDS, BUT THAT THE COUNTY WILL CONTINUE MAINTENANCE OF FAIRGROUND ROAD; AND
C. HEARD COMMENTS FROM JANE C NOWLIN, FAIRGROUND ROAD.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE BOTTOM OF PAGE 17.)

==========
[ Document #: 1994001473 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 6, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO BREASTWORKS ROAD, A COUNTY-MAINTAINED DIRT ROAD, WHICH IS CONSIDERED IN THE HILLTOP-TO-HILLTOP PROJECTS, LOCATED BETWEEN PINE BARREN CREEK ROAD AND CR 99 (IN THE BRATT COMMUNITY), AND THE ONGOING PROBLEMS WITH THE MAINTENANCE OF THE DITCHES, DRAINAGE, THE SLICK CONDITION OF THE ROAD, AND THE NARROW SITUATION AT ONE OF THE TWO BENDS;
B. WAS ADVISED BY COMMISSIONER READING THAT HE, COUNTY ADMINISTRATOR EVANS, AND JOHN F ASMAR AND WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATORS, ARE PLANNING TO VISIT SOME OF THE PROBLEM AREAS IN THE NORTH END OF THE COUNTY, INCLUDING THE BREASTWORKS ROAD AREA, IN THE NEAR FUTURE; AND
C. HEARD COMMENTS FROM CLARK CARAWAY, BREASTWORKS ROAD, AND HIS REQUEST THAT THE BUSHES ALONG THE CURVE NEAR HIS PROPERTY BE CUT, ETC.

==========
[ Document #: 1994001474 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 5, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO THE FAIRGROUND ROAD/RICHARDSON ROAD AREA, ADVISING THAT STAFF IS CURRENTLY REVIEWING THE POSSIBILITY OF SLIGHTLY WIDENING THE NARROW PORTION OF FAIRGROUND ROAD;
B. WAS ADVISED BY MR PAGE THAT PROVIDING AN ADDITIONAL OUTLET OR CONNECTING ROAD FROM FAIRGROUND ROAD TO RICHARDSON ROAD WOULD BE COST PROHIBITIVE BECAUSE THE AREA IS JURISDICTIONAL WETLANDS, BUT THAT THE COUNTY WILL CONTINUE MAINTENANCE OF FAIRGROUND ROAD; AND
C. HEARD COMMENTS FROM JANE C NOWLIN, FAIRGROUND ROAD.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE BOTTOM OF PAGE 17.)

==========
[ Document #: 1994001475 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED BY MR WILEY C "BUDDY" PAGE THAT STAFF WILL CONTINUE TO ACQUIRE THE NECESSARY RIGHTS-OF-WAY ALONG FAIRGROUND AND RICHARDSON ROADS TO IMPROVE MAINTENANCE.

(DISCUSSION HELD EARLIER IN THE MEETING; SEE TOP OF PAGE 17.)

P. 17

==========
[ Document #: 1994001476 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 5, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO THE FAIRGROUND ROAD/RICHARDSON ROAD AREA, ADVISING THAT STAFF IS CURRENTLY REVIEWING THE POSSIBILITY OF SLIGHTLY WIDENING THE NARROW PORTION OF FAIRGROUND ROAD;
B. WAS ADVISED BY MR PAGE THAT PROVIDING AN ADDITIONAL OUTLET OR CONNECTING ROAD FROM FAIRGROUND ROAD TO RICHARDSON ROAD WOULD BE COST

PROHIBITIVE BECAUSE THE AREA IS JURISDICTIONAL WETLANDS, BUT THAT THE COUNTY WILL CONTINUE MAINTENANCE OF FAIRGROUND ROAD; AND
C. HEARD COMMENTS FROM JANE C NOWLIN, FAIRGROUND ROAD.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE BOTTOM OF PAGE 17.)

==========
[ Document #: 1994001477 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 6, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO BREASTWORKS ROAD, A COUNTY-MAINTAINED DIRT ROAD, WHICH IS CONSIDERED IN THE HILLTOP-TO-HILLTOP PROJECTS, LOCATED BETWEEN PINE BARREN CREEK ROAD AND CR 99 (IN THE BRATT COMMUNITY), AND THE ONGOING PROBLEMS WITH THE MAINTENANCE OF THE DITCHES, DRAINAGE, THE SLICK CONDITION OF THE ROAD, AND THE NARROW SITUATION AT ONE OF THE TWO BENDS;
B. WAS ADVISED BY COMMISSIONER READING THAT HE, COUNTY ADMINISTRATOR EVANS, AND JOHN F ASMAR AND WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATORS, ARE PLANNING TO VISIT SOME OF THE PROBLEM AREAS IN THE NORTH END OF THE COUNTY, INCLUDING THE BREASTWORKS ROAD AREA, IN THE NEAR FUTURE; AND
C. HEARD COMMENTS FROM CLARK CARAWAY, BREASTWORKS ROAD, AND HIS REQUEST THAT THE BUSHES ALONG THE CURVE NEAR HIS PROPERTY BE CUT, ETC.

==========
[ Document #: 1994001478 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 5, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO THE FAIRGROUND ROAD/RICHARDSON ROAD AREA, ADVISING THAT STAFF IS CURRENTLY REVIEWING THE POSSIBILITY OF SLIGHTLY WIDENING THE NARROW PORTION OF FAIRGROUND ROAD;
B. WAS ADVISED BY MR PAGE THAT PROVIDING AN ADDITIONAL OUTLET OR CONNECTING ROAD FROM FAIRGROUND ROAD TO RICHARDSON ROAD WOULD BE COST PROHIBITIVE BECAUSE THE AREA IS JURISDICTIONAL WETLANDS, BUT THAT THE COUNTY WILL CONTINUE MAINTENANCE OF FAIRGROUND ROAD; AND
C. HEARD COMMENTS FROM JANE C NOWLIN, FAIRGROUND ROAD.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE BOTTOM OF PAGE 17.)

P. 17

==========
[ Document #: 1994001479 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED BY MR WILEY C "BUDDY" PAGE THAT STAFF WILL CONTINUE TO ACQUIRE THE NECESSARY RIGHTS-OF-WAY ALONG FAIRGROUND AND RICHARDSON ROADS TO IMPROVE MAINTENANCE.

(DISCUSSION HELD EARLIER IN THE MEETING; SEE TOP OF PAGE 17.)

P. 17

==========
[ Document #: 1994001480 Book/Page: 0166/1105 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. DISCUSSED THE INFORMATION REPORT, DATED JULY 6, 1994, FROM WILEY C "BUDDY" PAGE RELATIVE TO BREASTWORKS ROAD, A COUNTY-MAINTAINED DIRT ROAD, WHICH IS CONSIDERED IN THE HILLTOP-TO-HILLTOP PROJECTS, LOCATED BETWEEN PINE BARREN CREEK ROAD AND CR 99 (IN THE BRATT COMMUNITY), AND THE ONGOING PROBLEMS WITH THE MAINTENANCE OF THE DITCHES, DRAINAGE, THE SLICK CONDITION OF THE ROAD, AND THE NARROW SITUATION AT ONE OF THE TWO BENDS;
B. WAS ADVISED BY COMMISSIONER READING THAT HE, COUNTY ADMINISTRATOR EVANS, AND JOHN F ASMAR AND WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATORS, ARE PLANNING TO VISIT SOME OF THE PROBLEM AREAS IN THE NORTH END OF THE COUNTY, INCLUDING THE BREASTWORKS ROAD AREA, IN THE NEAR FUTURE; AND
C. HEARD COMMENTS FROM CLARK CARAWAY, BREASTWORKS ROAD, AND HIS REQUEST THAT THE BUSHES ALONG THE CURVE NEAR HIS PROPERTY BE CUT, ETC.

==========
[ Document #: 1994001481 Book/Page: 0166/1105 ]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO DRAFT AN ORDINANCE TO AMEND THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NUMBER 80-10, TO ELIMINATE THE COUNTY'S 1/3 PARTICIPATION. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 16 OF THE RESUME.) P. 17

==========
[ Document #: 1994001482 Book/Page: 0166/1107 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE DIRT ROAD PAVING PROGRAM AND SECONDARY DRAINAGE PROBLEMS, AND:
A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS INFORMED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT A RECOMMENDATION WOULD BE FORTHCOMING RELATIVE TO COMMISSIONER WHITEHEAD'S CONCERN THAT MINOR DRAINAGE PROBLEMS WILL PRECLUDE PAVING SOME OF THE DIRT ROADS; AND
B. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD THE SUGGESTION FROM COMMISSIONER WHITEHEAD THAT A SPECIAL ASSESSMENT PROGRAM COULD BE DEVELOPED TO REQUIRE THE AFFECTED RESIDENTS IN AREAS WITH DRAINAGE PROBLEMS TO PAY FOR THE IMPROVEMENTS.

(ACTON TAKEN LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 10, PAGE 39 OF THE RESUME.)

==========
[ Document #: 1994001483 Book/Page: 0166/1107 ]

THE BOARD AUTHORIZED CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, TO CONTRACT WITH AN OUTSIDE ENGINEERING FIRM TO DESIGN A DRAINAGE SYSTEM TO RESOLVE ON-GOING DRAINAGE PROBLEMS ON CHISHOLM ROAD.

P. 18

==========
[ Document #: 1994001484 Book/Page: 0166/1108 ]

THE BOARD ADOPTED RESOLUTIONS APPROVING THE FOLLOWING SEVEN (7) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1993-1994, AFFECTING THE BUDGET OF OTHER ELECTED OFFICIALS, BOARDS, OR COMMISSIONERS:

| NUMBER | FUND | AMOUNT |
|---|---|---|
| 402 | ECONOMIC DEVELOPMENT AND INDUSTRIAL | $ 155,975 |
| 423 | GENERAL | 1,949 |
| 424 | LAW ENFORCEMENT TRUST | 26,450 |
| 441 | FIRE PROTECTION | 12,738 |
| 443 | BRIDGE REPAIRS AND REPLACEMENT | 748,159 |
| 451 | OTHER GRANT PROJECTS | 26,890 |
| 457 | GENERAL | 1,000 |

P. 20

==========

[ Document #: 1994001485 Book/Page: 0166/1109 ]

THE BOARD ADOPTED THE REVISED POLICY, SECTION 1, PART "E," PAGE 33, ITEM NUMBER 4, ENTITLED "INDIGENT BURIALS" OF THE BOARD ADMINISTRATIVE POLICY MANUAL. P. 21

==========

[ Document #: 1994001486 Book/Page: 0166/1109 ]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE RENEWAL DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) CONTRACT NUMBER GC307, FORMERLY GC257, (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT FOR STORAGE TANK SYSTEM COMPLIANCE VERIFICATION PROGRAM FOR WALTON COUNTY) PETROLEUM STORAGE TANK PROGRAM ACTIVITIES IN WALTON COUNTY, FLORIDA, IN THE AMOUNT OF $42,151, EFFECTIVE AUGUST 1, 1994, AND EXPIRING JULY 31, 1995. P. 21

==========

[ Document #: 1994001487 Book/Page: 0166/1109 ]

THE BOARD APPROVED THE FIRST AMENDMENT TO THE ESCROW DEPOSIT AGREEMENT (ORIGINAL AGREEMENT DATED APRIL 1, 1993) FOR THE COUNTY'S 1989 SALES TAX REVENUE BONDS. P. 20

==========

[ Document #: 1994001488 Book/Page: 0166/1109 ]

THE BOARD APPROVED THE FOLLOWING THREE (3) BUDGET TRANSFER DIRECTIVES FOR FISCAL YEAR 1993-1994:

| NUMBER | FUND | AMOUNT |
|---|---|---|
| 426 | LAW ENFORCEMENT TRUST | $ 54,250 |
| 440 | COURT FACILITY | 1,730 |
| 460 | COURT FACILITY | 9,000 |

P. 20

==========

[ Document #: 1994001489 Book/Page: 0166/1109 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A LEASE AGREEMENT WITH THE STATE JUVENILE JUSTICE PROGRAM (A NEW STATE PROGRAM AS A RESULT OF A DIVISION OF THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES) FOR OFFICE SPACE AT THE BRUNO JUVENILE JUSTICE CENTER:

A. APPROVED ENTERING INTO A LEASE AGREEMENT WITH THE JUVENILE JUSTICE PROGRAM, A STATE OF FLORIDA AGENCY, FOR 1,052 SQUARE FEET OF OFFICE SPACE AT THE BRUNO JUVENILE JUSTICE CENTER, LOCATED AT 1800 ST.

MARY AVENUE, ON A MONTH-TO-MONTH BASIS AT THE RATE OF $8.30 PER SQUARE FOOT, EFFECTIVE, AUGUST 1, 1994; AND

B. AUTHORIZED THE EXECUTION OF THE LEASE AGREEMENT BY THE CHAIRMAN UPON RECEIPT OF THE OFFICIAL DOCUMENT FROM THE STATE AGENCY.

(LEASE NO. 590:2402)

P. 22

==========

[ Document #: 1994001490 Book/Page: 0166/1109 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AWARDING A PURCHASE ORDER FOR THE PURCHASE OF FOUR (4) STRONG XENON SUPER TROUPER SPOT-LIGHTS FOR THE PENSACOLA CIVIC CENTER, PD 93-94.86, AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. WAIVED, AS AN INFORMALITY, THE OMISSION OF THE ATTORNEY'S OPINION LETTER FOR OUT-OF-STATE PREFERENCE RELATIVE TO RECIPROCAL LAWS;

B. AWARDED A PURCHASE ORDER CONTRACT TO THEATRICAL LIGHTING SYSTEMS, INC, THE APPARENT LOW BIDDER, IN THE AMOUNT OF $33,417, FOR THE PURCHASE; AND

C. AUTHORIZED THE PURCHASING DEPARTMENT OF THE COMPTROLLER'S OFFICE TO ISSUE THE APPROPRIATE PURCHASE ORDER UNDER INDEX CODE 539262, CAPITAL EXPENDITURES, AS THE METHOD OF PAYMENT.

P. 21

==========

[ Document #: 1994001491 Book/Page: 0166/1110 ]

THE BOARD ACCEPTED THE APPARENT LOW BID FROM SOUTHERN COACH, INC, IN THE AMOUNT OF $179,600, AS REVISED TO INCLUDE AWARDING A CONTRACT, FOR THE CONSTRUCTION OF A PUMPER TRUCK (PD 93-94.75) FOR THE PENSACOLA BEACH VOLUNTEER FIRE DEPARTMENT (INDEX CODE 794164), AS RECOMMENDED BY THE BID REVIEW COMMITTEE.

FOR INFORMATION: THE BOARD REVISED THE RECOMMENDATION TO INCLUDE AWARDING A CONTRACT.

P. 23

==========

[ Document #: 1994001492 Book/Page: 0166/1110 ]

THE BOARD ACCEPTED THE FINAL AND BEST OFFER FROM SIMON-LTI (SIMON LADDER TOWERS, INC), IN THE AMOUNT OF $253,000, TO COMPLETE THE REFURBISHMENT OF LADDER 7 FOR THE FERRY PASS VOLUNTEER FIRE DEPARTMENT (PD 93-94.58), AND AWARDED A PURCHASE ORDER CONTRACT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE ON JUNE 22, 1994 (INDEX CODE 792671 FOR $250,500 AND INDEX CODE 794164 FOR $2,500). P. 23

==========

[ Document #: 1994001493 Book/Page: 0166/1110 ]

THE BOARD APPROVED THE FISCAL YEAR 1994-1995 (STATE OF FLORIDA, OFFICE OF ENTOMOLOGY) TENTATIVE WORK PLAN BUDGET FOR MOSQUITO AND ARTHROPOD (M&A) CONTROL. P. 22

==========

[ Document #: 1994001494 Book/Page: 0166/1110 ]

THE BOARD REJECTED THE FOLLOWING THREE (3) BIDS (PD 93-94.81) OPENED

MAY 23, 1994, FOR THE PURCHASE OF A 100 CUBIC YARD OPEN-TOP TRAILER FOR THE SOLID WASTE DEPARTMENT, DUE TO THE DEPARTMENT'S DESIRE TO DELAY PROCUREMENT OF THIS TRAILER PENDING RECEIPT AND EVALUATION OF RESPONSES TO THE REQUEST FOR PROPOSALS FOR PRIVATE MANAGEMENT OF OPERATIONS AT THE PERDIDO LANDFILL:

A. GULF CITY BODY & TRAILER WORKS, INC
   601 SOUTH CONCEPTION STREET
   MOBILE, ALABAMA 36601
B. HARDEE MANUFACTURING COMPANY, INC
   2299 HIGHWAY 92 EAST
   PLANT CITY, FLORIDA 33566
C. TRUCK EQUIPMENT SALES, INC
   5 CLARINDA LANE
   PENSACOLA, FLORIDA 32505

P. 23

==========

[ Document #: 1994001495 Book/Page: 0166/1110 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) AFFORDABLE HOMEOWNERSHIP PROJECT INTERLOCAL AGREEMENT (INDEX CODE 626093):

A. APPROVED THE AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG ESCAMBIA COUNTY, PENSACOLA HABITAT FOR HUMANITY, INC, AND THE CITY OF PENSACOLA (EFFECTIVE 7/26/94, THROUGH 11/30/94) TO:
   (1) PROVIDE HABITAT AN ADDITIONAL $50,000 IN SHIP FUNDS TO PARTIALLY FINANCE CONSTRUCTION OF HOMES FOR LOW INCOME FAMILIES;
   (2) EXTEND THE TERM OF THE INTERLOCAL AGREEMENT THROUGH 11/30/94;
   (3) REVISE MORTGAGE AND REPAYMENT REQUIREMENTS ASSOCIATED WITH SHIP FUNDING; AND
   (4) AUTHORIZE LIMITED ASSISTANCE TO LOW INCOME FAMILIES; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDMENT AND ALL RELATED DOCUMENTS REQUIRED TO COMPLETE THE PROJECT.

P. 24

==========

[ Document #: 1994001496 Book/Page: 0166/1110 ]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND APPROVED AN INCREASE IN THE AMOUNT OF $23,000 IN THE PURCHASE ORDER, NUMBER 94-401208, WITH ACTION LABOR OF PENSACOLA, INC, FOR THE PERIOD OF AUGUST 1, 1994, THROUGH SEPTEMBER 30, 1994, FOR TEMPORARY LABORERS UTILIZED IN OPERATION OF THE PERDIDO LANDFILL MATERIALS RECOVERY FACILITY (INDEX CODE 485722). P. 22

==========

[ Document #: 1994001497 Book/Page: 0166/1111 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING AN ENVIRONMENTAL AIR QUALITY CONSULTING SERVICES:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND PURCHASING DIVISION OF THE COMPTROLLER'S OFFICE TO ESTABLISH A RETURNABLE DATE AND ADVERTISE A REQUEST FOR PROPOSALS FOR PROFESSIONAL ENVIRONMENTAL AIR QUALITY CONSULTING SERVICES FOR THE JUVENILE JUSTICE CENTER AND VARIOUS OTHER COUNTY FACILITIES TO:
   (1) CONDUCT A COMPREHENSIVE AUDIT OF INDOOR AIR QUALITY, ETC.;
   (2) PERFORM AN ANALYTICAL INVESTIGATION OF THE FACILITIES, ETC.; &
   (3) DEVELOP A REMEDIATION PLAN, ETC;
B. APPOINTED A PROPOSAL REVIEW COMMITTEE; AND

C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION TO THE BOARD FOR THE AWARD OF A CONTRACT.

P. 26

==========

[ Document #: 1994001498 Book/Page: 0166/1111 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FIRE PROTECTION IMPROVEMENTS PROJECT, PHASE V, 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (INDEX CODE 482349):

A. APPROVED THE AGREEMENT WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) IN THE AMOUNT OF $175,000 PROVIDING FOR THE COMPLETION OF THE FIRE PROTECTION IMPROVEMENTS PROJECT, PAHSE V, WHICH INCLUDES INSTALLATION OF FIRE HYDRANTS AND ASSOCIATED WATER MAIN UPGRADES WITHIN CENSUS TRACTS 15 THROUGH 20 AS FINANCED WITH 1994 CDBG FUNDS; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED TO IMPLEMENT THE PROJECT.

P. 24

==========

[ Document #: 1994001499 Book/Page: 0166/1111 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING AN ENVIRONMENTAL AIR QUALITY CONSULTING SERVICES:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND PURCHASING DIVISION OF THE COMPTROLLER’S OFFICE TO ESTABLISH A RETURNABLE DATE AND ADVERTISE A REQUEST FOR PROPOSALS FOR PROFESSIONAL ENVIRONMENTAL AIR QUALITY CONSULTING SERVICES FOR THE JUVENILE JUSTICE CENTER AND VARIOUS OTHER COUNTY FACILITIES TO:
   (1) CONDUCT A COMPREHENSIVE AUDIT OF INDOOR AIR QUALITY, ETC.;
   (2) PERFORM AN ANALYTICAL INVESTIGATION OF THE FACILITIES, ETC.; &
   (3) DEVELOP A REMEDIATION PLAN, ETC;
B. APPOINTED A PROPOSAL REVIEW COMMITTEE; AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION TO THE BOARD FOR THE AWARD OF A CONTRACT.

P. 26

==========

[ Document #: 1994001500 Book/Page: 0166/1111 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FIRE PROTECTION IMPROVEMENTS PROJECT, PHASE V, 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (INDEX CODE 482349):

A. APPROVED THE AGREEMENT WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) IN THE AMOUNT OF $175,000 PROVIDING FOR THE COMPLETION OF THE FIRE PROTECTION IMPROVEMENTS PROJECT, PAHSE V, WHICH INCLUDES INSTALLATION OF FIRE HYDRANTS AND ASSOCIATED WATER MAIN UPGRADES WITHIN CENSUS TRACTS 15 THROUGH 20 AS FINANCED WITH 1994 CDBG FUNDS; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED TO IMPLEMENT THE PROJECT.

P. 24

==========

[ Document #: 1994001501 Book/Page: 0166/1111 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING AN ENVIRONMENTAL AIR QUALITY CONSULTING SERVICES:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND PURCHASING DIVISION OF THE COMPTROLLER'S OFFICE TO ESTABLISH A RETURNABLE DATE AND ADVERTISE A REQUEST FOR PROPOSALS FOR PROFESSIONAL ENVIRONMENTAL AIR QUALITY CONSULTING SERVICES FOR THE JUVENILE JUSTICE CENTER AND VARIOUS OTHER COUNTY FACILITIES TO:
   (1) CONDUCT A COMPREHENSIVE AUDIT OF INDOOR AIR QUALITY, ETC.;
   (2) PERFORM AN ANALYTICAL INVESTIGATION OF THE FACILITIES, ETC.; &
   (3) DEVELOP A REMEDIATION PLAN, ETC;
B. APPOINTED A PROPOSAL REVIEW COMMITTEE; AND
C. AUTHORIZED THE PROPOSAL REVIEW COMMITTEE TO RETURN A RECOMMENDATION TO THE BOARD FOR THE AWARD OF A CONTRACT.

P. 26

==========

[ Document #: 1994001502 Book/Page: 0166/1111 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FIRE PROTECTION IMPROVEMENTS PROJECT, PHASE V, 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (INDEX CODE 482349):

A. APPROVED THE AGREEMENT WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) IN THE AMOUNT OF $175,000 PROVIDING FOR THE COMPLETION OF THE FIRE PROTECTION IMPROVEMENTS PROJECT, PAHSE V, WHICH INCLUDES INSTALLATION OF FIRE HYDRANTS AND ASSOCIATED WATER MAIN UPGRADES WITHIN CENSUS TRACTS 15 THROUGH 20 AS FINANCED WITH 1994 CDBG FUNDS; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED TO IMPLEMENT THE PROJECT.

P. 24

==========

[ Document #: 1994001503 Book/Page: 0166/1111 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE 1993 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOME INVESTMENT PARTNERSHIPS PROGRAM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) LOWER INCOME RENTAL UNIT DEVELOPMENT PROJECT IN ACCORDANCE WITH PROVISIONS OF THE CRANSTON/GONZALEZ NATIONAL AFFORDABLE HOUSING ACT (INDEX CODE 555664):

A. APPROVED AN AGREEMENT WITH AMR AT PENSACOLA, INC, (AMR) DESIGNATING AMR AS A LOCAL CHDO UNDER THE ESCAMBIA CONSORTIUM HOME PROGRAM AND SPECIFYING THE PROJECT ACTIVITIES AND RELATED RESPONSIBILITIES ASSOCIATED WITH THE EXPENDITURE OF $140,000 IN HOME FUNDS TO PARTIALLY SUPPORT COST FOR THE CONSTRUCTION OF EIGHT (8) AFFORDABLE RENTAL UNITS; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CHDO AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED TO IMPLEMENT THE CONTRACT AND PROVISIONS THEREOF.

P. 25

==========

[ Document #: 1994001504 Book/Page: 0166/1112 ]

THE BOARD ACCEPTED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE HELD JUNE 29, 1994, AND AWARDED A CONTRACT FOR THE CONSTRUCTION OF "SPEC BUILDING NUMBER 2" AT ELLYSON INDUSTRIAL PARK (PD 93-94.85)

TO LOFTIN CONSTRUCTION COMPANY, LOWEST RESPONSIVE, RESPONSIBLE BIDDER, AS FOLLOWS (INDEX CODE 414086):

BASE BID $ 567,714
ALTERNATE #1: USE WHITE CONCRETE IN LIEU OF GRAY CONCRETE (+) $33,767
ALTERNATE #2: ADD LIGHTING (+) $11,348
ALTERNATE #3: USE 24 GAUGE GALVALUME STANDING SEAM METAL ROOF INSTEAD OF "PREFINISHED" STANDING SEAM METAL ROOF (-) $17,663

TOTAL BID $ 595,166

P. 27

==========
[ Document #: 1994001505 Book/Page: 0166/1112 ]

THE BOARD APPROVED EXERCISING ITS OPTION TO EXTEND THE CHILLER MAINTENANCE CONTRACT WITH JOHNSON CONTROLS, INC, FOR CHILLER MAINTENANCE IN SEVEN (7) MAJOR COUNTY FACILITIES, FOR AN ADDITIONAL ONE-YEAR PERIOD, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, AT THE PRESENT ANNUAL COST OF $81,897.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM SCOTT M WELLS, JOHNSON CONTROLS, INC.

P. 27

==========
[ Document #: 1994001506 Book/Page: 0166/1112 ]

THE BOARD APPROVED EXERCISING ITS OPTION TO EXTEND THE CHILLER MAINTENANCE CONTRACT WITH JOHNSON CONTROLS, INC, FOR CHILLER MAINTENANCE IN SEVEN (7) MAJOR COUNTY FACILITIES, FOR AN ADDITIONAL ONE-YEAR PERIOD, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, AT THE PRESENT ANNUAL COST OF $81,897.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM SCOTT M WELLS, JOHNSON CONTROLS, INC.

P. 27

FILE NOTE: THE COMMENTS FROM MR. WELLS WERE NOT ENTERED INTO THE MINUTES OF THE MEETING.

==========
[ Document #: 1994001507 Book/Page: 0166/1113 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE DISPOSITION OF PROPERTY FOR SURPLUS AIR CONDITIONING SYSTEMS:

A. DECLARED AS SURPLUS THE FOLLOWING THREE (3) PIECES OF EQUIPMENT:
   (1) TRANE CHILLER COMPRESSORS (2)
       MODEL CRHM250A-4RAT, SERIAL #N7L25U7267
       (FROM UNIVERSITY HOSPITAL)
   (2) CARLYLE COMPRESSOR
       MODEL 5370BC0600, SERIAL #B800959
       (FROM JAIL ANNEX)
   (3) SINGER COMPRESSOR
       MODEL #R160AIN303
       (FROM JAIL ANNEX)
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE AND SELL THE EQUIPMENT TO THE HIGHEST BIDDER; AND

C. AUTHORIZED PROCEEDS FROM THE SALE OF THE EQUIPMENT TO BE RESTORED
TO THE INDUSTRIAL & FACILITIES MANAGEMENT BUDGET, INDEX CODE 409011

==========
[ Document #: 1994001508 Book/Page: 0166/1113 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE DISPOSITION OF PROPERTY FOR SURPLUS AIR CONDITIONING SYSTEMS: P. 28

A. DECLARED AS SURPLUS THE FOLLOWING THREE (3) PIECES OF EQUIPMENT:
(1) TRANE CHILLER COMPRESSORS (2)
MODEL CRHM250A-4RAT, SERIAL #N7L25U7267
(FROM UNIVERSITY HOSPITAL)
(2) CARLYLE COMPRESSOR
MODEL 5370BC0600, SERIAL #B800959
(FROM JAIL ANNEX)
(3) SINGER COMPRESSOR
MODEL #R160AIN303
(FROM JAIL ANNEX)
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO
ADVERTISE AND SELL THE EQUIPMENT TO THE HIGHEST BIDDER; AND
C. AUTHORIZED PROCEEDS FROM THE SALE OF THE EQUIPMENT TO BE RESTORED
TO THE INDUSTRIAL & FACILITIES MANAGEMENT BUDGET, INDEX CODE 409011

==========
[ Document #: 1994001509 Book/Page: 0166/1114 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT:
A. THE FINANCE COMM RECEIVED A ONE-PAGE LIST OF OPTIONS FOR LEACHATE TRANSPORT & RECOMMENDATIONS RE THE PERDIDO LANDFILL AS PROVIDED BY TERRY L TODD, ACTING DIR, SOLID WASTE DEPT, AND:
(1) THE FINANCE COMMITTEE WAS INFORMED BY MR TODD THAT AN APPLICATION TO PERCOLATE THE TREATED LEACHATE HAS BEEN SUBMITTED TO THE DEP;
(2) THE FINANCE COMMITTEE HEARD THE REQUEST OF MR TODD THAT HE BE ALLOWED UNTIL 9/30/94, TO MAKE A RECOMMENDATION TO THE BOARD RE PURCHASE OF TRUCKS TO TRANSPORT THE LEACHATE FROM THE PERDIDO LANDFILL;
(3)THE FINANCE COMMITTEE WAS INFORMED BY MR TODD THAT REPRESENTATIVES FROM THE ECUA HAD INDICATED THAT IF THE CONSTRUCTION OF THE PIPELINE EXCEEDED A 12-MONTH PERIOD, ECUA WOULD ASSUME ALL RESPONSIBILITY; AND RESPONSIBILITY FOR TRANSPORTING LEACHATE AT THAT TIME; AND
(4) THE FINANCE COMMITTEE HEARD THE REQUEST THAT MR TODD PROVIDE PRIOR TO THE 7/26/94, BCC MEETING, INFO ON POSSIBLE PURCHASE OF TRUCKS; AND
B. RECEIVED AN INFO REPORT FROM TERRY L TODD RE LEACHATE ALTERNATIVES.

==========
[ Document #: 1994001510 Book/Page: 0166/1114 ]

REFERRED TO THE AUGUST 2, 1994, REGULAR BOARD MEETING: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE REFERRED TO TODAY’S MEETING, WITH NO RECOMMENDATION, THE JUNE 29, 1994, RECOMMENDATION OF THE BID REVIEW COMMITTEE TO AWARD A CONTRACT FOR THE ROOF REPAIRS TO THE "SPEC BUILDING" AT ELLYSON INDUSTRIAL PARK NOW LEASED TO DAWS MANUFACTURING COMPANY, INC (PD 93-94.84), TO EDWARDS ROOFING CO, INC, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, IN THE AMOUNT OF $155,975, WITH FUNDS IDENTIFIED IN INDEX CODES 577114 AND 577098, IN ORDER TO ANSWER CONCERNS ABOUT THE REPAIR TECHNIQUE AND THE ABILITY FOR THE EXISTING BUILDING TO SUPPORT THE ADDITIONAL WEIGHT, AND REFERRED THE MATTER TO THE AUGUST 2ND MEETING, FOR ADDITIONAL INFORMATION REGARDING THE NECESSARY REPAIRS AND FUNDING. P. 29

==========

[ Document #: 1994001511 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD:
A. WAS ADVISED THAT THE FINANCE COMMITTEE (FC) REFERRED THE DISCUSSION OF PROPERTY OWNED BY THE COUNTY LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER TO TODAY'S MEETING, AND THE BOARD WAS ADVISED THAT:
1. THE FC WAS INFORMED BY COMM DEL GALLO THAT THE DEED FROM THE CITY FOR THE PROPERTY DID NOT INCLUDE A REVERTER CLAUSE AND DID NOT REQUIRE THE COUNTY TO BUILD AN EXHIBITION HALL;
2. THE FC HEARD SUGGESTION OF COMM DEL GALLO THAT THE BOARD CHARGE THE TOURIST DEV COUNCIL TO REVIEW THE POSSIBILITY OF PLACING AN ADDITIONAL TWO-CENTS ON THE PRESENT TOURIST DEV TAX (BED TAX) FOR THE POSSIBLE CONSTRUCTION OF AN EXHIBITION HALL;
3. THE FC WAS INFORMED BY COUNTY ADMIN EVANS THAT STAFF WILL IDENTIFY & NUMBER ON A MAP HISTORIC SITES IN THE UNINC. AREAS OF THE COUNTY; &
4. THE FC WAS INFORMED BY MR EVANS THAT STAFF WILL WRITE A LETTER TO THE CITY RE COUNTY'S POSITION IN AN EFFORT TO ASSIST THE CITY IN FIN-ALIZING A POTENTIAL DEVELOPMENT IN THAT AREA & PRESENT IT 7/26/94.

==========

[ Document #: 1994001512 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD REFERRED TO THE JULY 28TH MEETING, FOR A REPORT FROM STAFF, COMMISSIONER LEE'S REQUEST THAT STAFF CONTACT REPRESENTATIVES IN GULF SHORES AND ORANGE BEACH (ALABAMA) CONCERNING THE TOTAL AMOUNT OF BED (TOURIST DEVELOPMENT) AND SALES TAXES COLLECTED IN THOSE AREAS.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 15, PAGE 42 OF THE RESUME.)

P. 32

==========

[ Document #: 1994001513 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD:
A. WAS ADVISED THAT THE FINANCE COMMITTEE (FC) REFERRED THE DISCUSSION OF PROPERTY OWNED BY THE COUNTY LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER TO TODAY'S MEETING, AND THE BOARD WAS ADVISED THAT:
1. THE FC WAS INFORMED BY COMM DEL GALLO THAT THE DEED FROM THE CITY FOR THE PROPERTY DID NOT INCLUDE A REVERTER CLAUSE AND DID NOT REQUIRE THE COUNTY TO BUILD AN EXHIBITION HALL;
2. THE FC HEARD SUGGESTION OF COMM DEL GALLO THAT THE BOARD CHARGE THE TOURIST DEV COUNCIL TO REVIEW THE POSSIBILITY OF PLACING AN ADDITIONAL TWO-CENTS ON THE PRESENT TOURIST DEV TAX (BED TAX) FOR THE POSSIBLE CONSTRUCTION OF AN EXHIBITION HALL;
3. THE FC WAS INFORMED BY COUNTY ADMIN EVANS THAT STAFF WILL IDENTIFY & NUMBER ON A MAP HISTORIC SITES IN THE UNINC. AREAS OF THE COUNTY; &
4. THE FC WAS INFORMED BY MR EVANS THAT STAFF WILL WRITE A LETTER TO THE CITY RE COUNTY'S POSITION IN AN EFFORT TO ASSIST THE CITY IN FIN-ALIZING A POTENTIAL DEVELOPMENT IN THAT AREA & PRESENT IT 7/26/94.

==========

[ Document #: 1994001514 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD:
A. WAS ADVISED THAT THE FINANCE COMMITTEE (FC) REFERRED THE DISCUSSION

OF PROPERTY OWNED BY THE COUNTY LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER TO TODAY'S MEETING, AND THE BOARD WAS ADVISED THAT:
1. THE FC WAS INFORMED BY COMM DEL GALLO THAT THE DEED FROM THE CITY FOR THE PROPERTY DID NOT INCLUDE A REVERTER CLAUSE AND DID NOT REQUIRE THE COUNTY TO BUILD AN EXHIBITION HALL;
2. THE FC HEARD SUGGESTION OF COMM DEL GALLO THAT THE BOARD CHARGE THE TOURIST DEV COUNCIL TO REVIEW THE POSSIBILITY OF PLACING AN ADDITIONAL TWO-CENTS ON THE PRESENT TOURIST DEV TAX (BED TAX) FOR THE POSSIBLE CONSTRUCTION OF AN EXHIBITION HALL;
3. THE FC WAS INFORMED BY COUNTY ADMIN EVANS THAT STAFF WILL IDENTIFY & NUMBER ON A MAP HISTORIC SITES IN THE UNINC. AREAS OF THE COUNTY; &
4. THE FC WAS INFORMED BY MR EVANS THAT STAFF WILL WRITE A LETTER TO THE CITY RE COUNTY'S POSITION IN AN EFFORT TO ASSIST THE CITY IN FIN-ALIZING A POTENTIAL DEVELOPMENT IN THAT AREA & PRESENT IT 7/26/94. P31

==========
[ Document #: 1994001515 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD REFERRED TO THE JULY 28TH MEETING, FOR A REPORT FROM STAFF, COMMISSIONER LEE'S REQUEST THAT STAFF CONTACT REPRESENTATIVES IN GULF SHORES AND ORANGE BEACH (ALABAMA) CONCERNING THE TOTAL AMOUNT OF BED (TOURIST DEVELOPMENT) AND SALES TAXES COLLECTED IN THOSE AREAS.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 15, PAGE 42 OF THE RESUME.)

P. 32

==========
[ Document #: 1994001516 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD:
A. WAS ADVISED THAT THE FINANCE COMMITTEE (FC) REFERRED THE DISCUSSION OF PROPERTY OWNED BY THE COUNTY LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER TO TODAY'S MEETING, AND THE BOARD WAS ADVISED THAT:
1. THE FC WAS INFORMED BY COMM DEL GALLO THAT THE DEED FROM THE CITY FOR THE PROPERTY DID NOT INCLUDE A REVERTER CLAUSE AND DID NOT REQUIRE THE COUNTY TO BUILD AN EXHIBITION HALL;
2. THE FC HEARD SUGGESTION OF COMM DEL GALLO THAT THE BOARD CHARGE THE TOURIST DEV COUNCIL TO REVIEW THE POSSIBILITY OF PLACING AN ADDITIONAL TWO-CENTS ON THE PRESENT TOURIST DEV TAX (BED TAX) FOR THE POSSIBLE CONSTRUCTION OF AN EXHIBITION HALL;
3. THE FC WAS INFORMED BY COUNTY ADMIN EVANS THAT STAFF WILL IDENTIFY & NUMBER ON A MAP HISTORIC SITES IN THE UNINC. AREAS OF THE COUNTY; &
4. THE FC WAS INFORMED BY MR EVANS THAT STAFF WILL WRITE A LETTER TO THE CITY RE COUNTY'S POSITION IN AN EFFORT TO ASSIST THE CITY IN FIN-ALIZING A POTENTIAL DEVELOPMENT IN THAT AREA & PRESENT IT 7/26/94. P31

==========
[ Document #: 1994001517 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD:
A. WAS ADVISED THAT THE FINANCE COMMITTEE (FC) REFERRED THE DISCUSSION OF PROPERTY OWNED BY THE COUNTY LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER TO TODAY'S MEETING, AND THE BOARD WAS ADVISED THAT:
1. THE FC WAS INFORMED BY COMM DEL GALLO THAT THE DEED FROM THE CITY FOR THE PROPERTY DID NOT INCLUDE A REVERTER CLAUSE AND DID NOT REQUIRE

THE COUNTY TO BUILD AN EXHIBITION HALL;
2. THE FC HEARD SUGGESTION OF COMM DEL GALLO THAT THE BOARD CHARGE THE TOURIST DEV COUNCIL TO REVIEW THE POSSIBILITY OF PLACING AN ADDITIONAL TWO-CENTS ON THE PRESENT TOURIST DEV TAX (BED TAX) FOR THE POSSIBLE CONSTRUCTION OF AN EXHIBITION HALL;
3. THE FC WAS INFORMED BY COUNTY ADMIN EVANS THAT STAFF WILL IDENTIFY & NUMBER ON A MAP HISTORIC SITES IN THE UNINC. AREAS OF THE COUNTY; &
4. THE FC WAS INFORMED BY MR EVANS THAT STAFF WILL WRITE A LETTER TO THE CITY RE COUNTY'S POSITION IN AN EFFORT TO ASSIST THE CITY IN FINALIZING A POTENTIAL DEVELOPMENT IN THAT AREA & PRESENT IT 7/26/94.

==========
[ Document #: 1994001518 Book/Page: 0166/1115 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD REFERRED TO THE JULY 28TH MEETING, FOR A REPORT FROM STAFF, COMMISSIONER LEE'S REQUEST THAT STAFF CONTACT REPRESENTATIVES IN GULF SHORES AND ORANGE BEACH (ALABAMA) CONCERNING THE TOTAL AMOUNT OF BED (TOURIST DEVELOPMENT) AND SALES TAXES COLLECTED IN THOSE AREAS.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 15, PAGE 42 OF THE RESUME.)

P. 32

==========
[ Document #: 1994001519 Book/Page: 0166/1116 ]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COUNTY ADMINISTRATOR EVANS THAT NO ADDITIONAL INFORMATION WAS AVAILABLE CONCERNING THE REQUEST FROM THE TOWN OF CENTURY AND THE CENTURY CHAMBER OF COMMERCE REQUESTING FUNDS TO SECURE PROPERTY FOR A (NORTH ESCAMBIA) WELCOME INFORMATION CENTER ALONG U S HIGHWAY 29 IN CENTURY. P. 32

==========
[ Document #: 1994001520 Book/Page: 0166/1116 ]

THE BOARD RATIFIED A RESOLUTION, DATED JULY 12, 1994, (COMMENDING) AND CONGRATULATING THE HONORABLE EARL HUTTO, U S HOUSE OF REPRESENTATIVES, DISTRICT 1, STATE OF FLORIDA, ON HIS RETIREMENT. P. 32

==========
[ Document #: 1994001521 Book/Page: 0166/1117 ]

THE BOARD RATIFIED THE CHAIRMAN'S EXECUTION OF THE RESOLUTION CONCERNING DESIGNATED FUNDING (IN THE AMOUNT OF $75,000) FOR BRAC '95 (BASE REALIGNMENT AND CLOSURE) IN THE ESCAMBIA COUNTY 1994-1995 PROPOSED BUDGET, AS SUBMITTED BY THE COUNTY ADMINISTRATOR (FOR USE BY THE PENSACOLA AREA CHAMBER OF COMMERCE IN ITS PROGRAM OF WORK RELATED TO BRAC '95). (APPROVED 4-0 - MR JUNIOR HAD LEFT THE MEETING AT 11:17 AM, AND DID NOT RETURN.)
REFERRED TO THE AUGUST 2, 1994, REGULAR BOARD MEETING: THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT COUNTY ADMINISTRATOR EVANS CONTACT THE APPROPRIATE PARTIES RE THE POSSIBILITY OF A JOINT PROJECT AMONG ESCAMBIA COUNTY, SANTA ROSA COUNTY, AND THE CITY OF PENSACOLA, AND PERHAPS THE CITY OF MILTON AND CITY OF GULF BREEZE, FOR THE PURPOSE OF POOLING FUNDS (IN A GRANT PACKAGE) IN AN EFFORT TO OBTAIN A

GREATER STATE FUNDING MATCH (FOR BRAC ’95), AND PROVIDE A REPORT AT THE AUGUST 2, 1994, REGULAR BOARD MEETING RE THAT MATTER. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PG 41 OF RESUME)

==========

[ Document #: 1994001522 Book/Page: 0166/1117 ]

THE BOARD RATIFIED THE CHAIRMAN’S EXECUTION OF THE RESOLUTION CONCERNING DESIGNATED FUNDING (IN THE AMOUNT OF $75,000) FOR BRAC ’95 (BASE REALIGNMENT AND CLOSURE) IN THE ESCAMBIA COUNTY 1994-1995 PROPOSED BUDGET, AS SUBMITTED BY THE COUNTY ADMINISTRATOR (FOR USE BY THE PENSACOLA AREA CHAMBER OF COMMERCE IN ITS PROGRAM OF WORK RELATED TO BRAC ’95). (APPROVED 4-0 - MR JUNIOR HAD LEFT THE MEETING AT 11:17 AM, AND DID NOT RETURN.)

REFERRED TO THE AUGUST 2, 1994, REGULAR BOARD MEETING: THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT COUNTY ADMINISTRATOR EVANS CONTACT THE APPROPRIATE PARTIES RE THE POSSIBILITY OF A JOINT PROJECT AMONG ESCAMBIA COUNTY, SANTA ROSA COUNTY, AND THE CITY OF PENSACOLA, AND PERHAPS THE CITY OF MILTON AND CITY OF GULF BREEZE, FOR THE PURPOSE OF POOLING FUNDS (IN A GRANT PACKAGE) IN AN EFFORT TO OBTAIN A GREATER STATE FUNDING MATCH (FOR BRAC ’95), AND PROVIDE A REPORT AT THE AUGUST 2, 1994, REGULAR BOARD MEETING RE THAT MATTER. P. 33 (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PG 41 OF RESUME)

==========

[ Document #: 1994001523 Book/Page: 0166/1119 ]

THE BOARD RATIFIED THE CHAIRMAN’S (JULY 11, 1994) EXECUTION OF THE DISASTER RELIEF FUNDING AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, AND THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS (FOR EMERGENCY FUNDS AVAILABLE THROUGH THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) BECAUSE OF DAMAGES INCURRED AS A RESULT OF TROPICAL STORM ALBERTO AND ITS REMNANTS).

APPROVED 4-0 - MR JUNIOR LEFT THE MEETING AT 11:17 AND DID NOT RETURN

==========

[ Document #: 1994001524 Book/Page: 0166/1119 ]

THE BOARD RATIFIED THE CHAIRMAN’S EXECUTION OF THE RESOLUTION CONCERNING DESIGNATED FUNDING (IN THE AMOUNT OF $75,000) FOR BRAC ’95 (BASE REALIGNMENT AND CLOSURE) IN THE ESCAMBIA COUNTY 1994-1995 PROPOSED BUDGET, AS SUBMITTED BY THE COUNTY ADMINISTRATOR (FOR USE BY THE PENSACOLA AREA CHAMBER OF COMMERCE IN ITS PROGRAM OF WORK RELATED TO BRAC ’95). (APPROVED 4-0 - MR JUNIOR HAD LEFT THE MEETING AT 11:17 AM, AND DID NOT RETURN.)

REFERRED TO THE AUGUST 2, 1994, REGULAR BOARD MEETING: THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT COUNTY ADMINISTRATOR EVANS CONTACT THE APPROPRIATE PARTIES RE THE POSSIBILITY OF A JOINT PROJECT AMONG ESCAMBIA COUNTY, SANTA ROSA COUNTY, AND THE CITY OF PENSACOLA, AND PERHAPS THE CITY OF MILTON AND CITY OF GULF BREEZE, FOR THE PURPOSE OF POOLING FUNDS (IN A GRANT PACKAGE) IN AN EFFORT TO OBTAIN A GREATER STATE FUNDING MATCH (FOR BRAC ’95), AND PROVIDE A REPORT AT

THE AUGUST 2, 1994, REGULAR BOARD MEETING RE THAT MATTER.
(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PG 41 OF RESUME)

==========
[ Document #: 1994001525 Book/Page: 0166/1119 ]

THE BOARD RATIFIED THE RESOLUTION, DATED JUNE 28, 1994, ENTERING INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT BETWEEN THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE PURPOSE OF CONDUCTING A TREE INVENTORY OF ITS (ESCAMBIA COUNTY'S) PARKS.

APPROVED 4-0 - MR JUNIOR LEFT THE MEETING AT 11:17 AND DID NOT RETURN

==========
[ Document #: 1994001526 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

A. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, RELATING TO ITS PROPOSED TENTATIVE BUDGET ($47,511,100) FOR FISCAL YEAR 1994-1995; COMPUTING THE ROLLED BACK RATE (8.668 MILLS); COMPUTING THE MILLAGE RATE (8.817 MILLS) NECESSARY TO FUND THE TENTATIVE BUDGET; ESTABLISHING A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING AN EFFECTIVE DATE;
B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO ITS GENERAL COUNTY BUDGET FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET (AS RECEIVED ON JULY 15, 1994); PROVIDING AN EFFECTIVE DATE.

P. 34

==========
[ Document #: 1994001527 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

C. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT; COMPUTING THE ROLLED BACK RATE (.864 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT BUDGET ($3,227,658) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;
D. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING AN

EFFECTIVE DATE. P. 34

==========
[ Document #: 1994001528 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

E. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (.248 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES BUDGET ($924,637) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET & PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

F. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING FOR AN EFFECTIVE DATE. P. 35

==========
[ Document #: 1994001529 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

C. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT; COMPUTING THE ROLLED BACK RATE (.864 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT BUDGET ($3,227,658) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

D. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING AN EFFECTIVE DATE. P. 34

==========
[ Document #: 1994001530 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

E. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (.248 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES BUDGET ($924,637) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET & PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

F. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING FOR

AN EFFECTIVE DATE. P. 35

==========

[ Document #: 1994001531 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

C. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT; COMPUTING THE ROLLED BACK RATE (.864 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT BUDGET ($3,227,658) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

D. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING AN EFFECTIVE DATE. P. 34

==========

[ Document #: 1994001532 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

E. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (.248 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES BUDGET ($924,637) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET & PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

F. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - LIBRARY SERVICES FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING FOR AN EFFECTIVE DATE. P. 35

==========

[ Document #: 1994001533 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

A. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, RELATING TO ITS PROPOSED TENTATIVE BUDGET ($47,511,100) FOR FISCAL YEAR 1994-1995; COMPUTING THE ROLLED BACK RATE (8.668 MILLS); COMPUTING THE MILLAGE RATE (8.817 MILLS) NECESSARY TO FUND THE TENTATIVE BUDGET; ESTABLISHING A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING AN EFFECTIVE DATE;

B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO ITS GENERAL COUNTY BUDGET FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET (AS RECEIVED ON JULY 15, 1994); PROVIDING AN EFFECTIVE DATE.

P. 34

==========
[ Document #: 1994001534 Book/Page: 0166/1120 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

C. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT; COMPUTING THE ROLLED BACK RATE (.864 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT BUDGET ($3,227,658) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

D. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - LAW ENFORCEMENT FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING AN EFFECTIVE DATE. P. 34

==========
[ Document #: 1994001535 Book/Page: 0166/1121 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

G. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (.070 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS BUDGET ($207.929) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

H. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS FOR THE 1994-1995 FY; APPROVING A PROPOSED TENTATIVE BUDGET, ETC.

==========
[ Document #: 1994001536 Book/Page: 0166/1121 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

I. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, GENERAL MUNICIPAL SERVICES TAXING UNIT; COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (0 MILLS) NECESSARY TO FUND THE TENTATIVE GENERAL MUNICIPAL SERVICES TAXING UNIT BUDGET ($0.00) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE; AND

J. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING AN EFFECTIVE

DATE. (APPROVED 3-1, WITH COMM LEE VOTING "NO"; JUNIOR LEFT MTG)

==========

[ Document #: 1994001537 Book/Page: 0166/1121 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

G. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (.070 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS BUDGET ($207.929) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

H. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS FOR THE 1994-1995 FY; APPROVING A PROPOSED TENTATIVE BUDGET, ETC.

==========

[ Document #: 1994001538 Book/Page: 0166/1121 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS: P. 35

G. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (.070 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS BUDGET ($207.929) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

H. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS FOR THE 1994-1995 FY; APPROVING A PROPOSED TENTATIVE BUDGET, ETC.

==========

[ Document #: 1994001539 Book/Page: 0166/1121 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS: P. 36

I. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, GENERAL MUNICIPAL SERVICES TAXING UNIT; COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (0 MILLS) NECESSARY TO FUND THE TENTATIVE GENERAL MUNICIPAL SERVICES TAXING UNIT BUDGET ($0.00) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE; AND

J. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING AN EFFECTIVE

DATE. (APPROVED 3-1, WITH COMM LEE VOTING "NO"; JUNIOR LEFT MTG)

==========

[ Document #: 1994001540 Book/Page: 0166/1121 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

G. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (.070 MILLS) NECESSARY TO FUND THE TENTATIVE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS BUDGET ($207.929) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE;

H. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE MUNICIPAL SERVICES TAXING UNIT - COMMUNITY SERVICE ORGANIZATIONS FOR THE 1994-1995 FY; APPROVING A PROPOSED TENTATIVE BUDGET, ETC.

==========

[ Document #: 1994001541 Book/Page: 0166/1121 ]

THE BOARD ADOPTED 10 RESOLUTIONS IN ORDER WITH THE ADOPTION PROCESS FOR THE FISCAL YEAR 1994-1995 COUNTY BUDGET. TWO OF THE RESOLUTIONS ARE AS FOLLOWS:

I. A RESOLUTION PERTAINING TO ESCAMBIA COUNTY, FLORIDA, GENERAL MUNICIPAL SERVICES TAXING UNIT; COMPUTING THE ROLLED BACK RATE (0 MILLS); COMPUTING THE MILLAGE RATE (0 MILLS) NECESSARY TO FUND THE TENTATIVE GENERAL MUNICIPAL SERVICES TAXING UNIT BUDGET ($0.00) FOR FISCAL YEAR 1994-1995; ESTABLISHING A DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; DIRECTING THE NOTIFICATION OF SAID INFORMATION TO PROPERTY APPRAISER; PROVIDING FOR AN EFFECTIVE DATE; AND

J. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE PROPOSED TENTATIVE BUDGET FOR THE GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE 1994-1995 FISCAL YEAR; APPROVING A PROPOSED TENTATIVE BUDGET; PROVIDING AN EFFECTIVE DATE. (APPROVED 3-1, WITH COMM LEE VOTING "NO"; JUNIOR LEFT MTG)

==========

[ Document #: 1994001542 Book/Page: 0166/1121 ]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND/OR RE-APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS:

A. WAIVED THE BOARD POLICY ON APPOINTMENTS, AND RE-APPOINTED TOMMY TAYLOR, ESCAMBIA COUNTY SCHOOL DISTRICT, TO AN ADDITIONAL ONE-YEAR TERM EFFECTIVE 10/1/94, THROUGH 9/30/95;

B. APPOINTED THE FOLLOWING FOUR INDIVIDUALS TO THE RESPECTIVE TERMS, AS LISTED: TED HENDRY, UNITED WAY - 10/1/94, THROUGH 9/30/95 (ONE-YEAR TERM); FRANK TAMBERRINO, PENSACOLA AREA CHAMBER OF COMMERCE - 10/1/94, THROUGH 9/30/96 (TWO-YEAR TERM); ROSALIND FISHER-EMERSON, THE UNIVERSITY OF WEST FLORIDA - 10/1/94, THROUGH 9/30/97 (THREE-YEAR TERM); AND DR KEITH SAMUELS, PENSACOLA JUNIOR COLLEGE - 10/1/94, THROUGH 9/30/97 (THREE-YEAR TERM); AND

C. APPROVED SENDING LETTERS OF APPRECIATION TO THE FOLOWING SEVEN INDIVIDUALS: F M "DUSTY" FISHER,JR, SADIQA RASHIED, DR OMEGA GARDNER, CHELEENE SCHEMBERA, DR ANN SOUTHERLAND, DR PEGGY WALKER, AND CAPTAIN

RANDY BOGLE. P. 37

==========
[ Document #: 1994001543 Book/Page: 0166/1123 ]

THE BOARD APPROVED A VARIANCE & WAIVERS TO THE SUBDIVISION REGULATIONS ORDINANCE, NO 89-32, RE THE PROPOSED VILLAS ON THE GREEN (A PRIVATE, SINGLE-FAMILY RESIDENTIAL DEVELOPMENT CONSISTING OF THREE LOTS SOUTH OF MICHIGAN AVENUE ADJACENT TO THE CARRIAGE HILLS APARTMENT COMPLEX), AS REQUESTED BY JEHLE ENG., INC, ON BEHALF OF STEVEN P DEL GALLO OF EXECUTIVE VENTURES, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON 7/7/94.
THE BOARD:
A. WAS ADVISED BY COMM. DEL GALLO THAT, AS THE PROPERTY DEVELOPER, HE WAS ABSTAINING FROM VOTING;
B. WILEY C "BUDDY" PAGE ADVISED THIS REQUEST WAS BEING HANDLED IN THE SAME MANNER AS REQUESTS OF SIMILAR NATURE;
C. WAS ADVISED BY DEPUTY CLERK GINGREY THAT COMMISSIONER DEL GALLO HAS FILED A MEMORANDUM OF VOTING CONFLICT. P. 38
(APPROVED 3-0; COMMISSIONER DEL GALLO ABSTAINED FROM VOTING, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN)

==========
[ Document #: 1994001544 Book/Page: 0166/1123 ]

THE BOARD AUTHORIZED THE EXPENDITURE OF NOT TO EXCEED $880,583 FOR THE SURVEYING, DESIGN AND PERMITTING,AND AN EXPENDITURE OF NOT TO EXCEED $35,000 FOR GEOTECHNICAL SERVICES, AS NEEDED, ASSOCIATED WITH THE PAVING OF DIRT ROADS ON THE DIRT ROAD PAVING PROJECT LISTS FOR PHASES I AND II, UTILIZING "INDEFINITE-QUANTITY" CONTRACTS (PD 93-94.37) AWARDED BY THE BOARD ON APRIL 26, 1994 (TO BASKERVILLE-DONOVAN, INC), AND JUNE 7, 1994 (TO CARLAN CONSULTING GROUP, INC, JOHNSON/CREEKMORE/ FABRE CONSULTING ENGINEERS, AND HUDSON, GECI & HORNE ENGINEERS, INC - INDEX CODE 455006 - NEW ROAD CONSTRUCTION, FUND 333 9TH CENT GAS TAX!).

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PUBLIC SERVICE COMMITTEE ITEM II-6, PAGE 19 OF THE RESUME.)

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM, AND DID NOT RETURN)

==========
[ Document #: 1994001545 Book/Page: 0166/1125 ]

THE BOARD: SEE CORRECTIVE DEED ON RESUME OF 8/23/94, PAGE 37
A. APPROVED THE QUITCLAIM DEED FROM ESCAMBIA COUNTY TO THE ESTATE OF JESSIE L STEPHENS FOR A NON-MAINTAINED DITCH (THE PROPERTY TO BE QUITCLAIMED IS APPROXIMATELY 23 FEET WIDE AND 320 FEET LONG AND RUNS EAST AND WEST ALONG THE NORTH BOUNDARY OF THE STEPHENS' PROPERTY) ADJACENT TO ASHTON BROSNAHAM PARK; AND
B. REFERRED TO THE AUGUST 2, 1994, REGULAR BOARD MEETING, TO BE ADDRESSED ON THE COUNTY ADMINISTRATOR'S REPORT , COMMENTS FROM MAX L DICKSON, MITCHELL HOMES, REGARDING A PROPOSED PROJECT ADJACENT TO ASHTON BROSNAHAM, FOR ADDITIONAL INFORMATION AND IN ORDER FOR STAFF TO OBTAIN ANSWERS TO VARIOUS QUESTIONS.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM STEVE A GECI, GECI & HORNE ENGINEERS, INC, REPRESENTING MITCHELL HOMES.
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND

DID NOT RETURN.)

==========
[ Document #: 1994001546 Book/Page: 0166/1125 ]

THE BOARD: SEE CORRECTIVE DEED ON RESUME OF 8/23/94, PAGE 37
A. APPROVED THE QUITCLAIM DEED FROM ESCAMBIA COUNTY TO THE ESTATE OF JESSIE L STEPHENS FOR A NON-MAINTAINED DITCH (THE PROPERTY TO BE QUITCLAIMED IS APPROXIMATELY 23 FEET WIDE AND 320 FEET LONG AND RUNS EAST AND WEST ALONG THE NORTH BOUNDARY OF THE STEPHENS' PROPERTY) ADJACENT TO ASHTON BROSNAHAM PARK; AND
B. REFERRED TO THE AUGUST 2, 1994, REGULAR BOARD MEETING, TO BE ADDRESSED ON THE COUNTY ADMINISTRATOR'S REPORT , COMMENTS FROM MAX L DICKSON, MITCHELL HOMES, REGARDING A PROPOSED PROJECT ADJACENT TO ASHTON BROSNAHAM, FOR ADDITIONAL INFORMATION AND IN ORDER FOR STAFF TO OBTAIN ANSWERS TO VARIOUS QUESTIONS.
P. 39
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM STEVE A GECI, GECI & HORNE ENGINEERS, INC, REPRESENTING MITCHELL HOMES.
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001547 Book/Page: 0166/1125 ]

THE BOARD: SEE CORRECTIVE DEED ON RESUME OF 8/23/94, PAGE 37
A. APPROVED THE QUITCLAIM DEED FROM ESCAMBIA COUNTY TO THE ESTATE OF JESSIE L STEPHENS FOR A NON-MAINTAINED DITCH (THE PROPERTY TO BE QUITCLAIMED IS APPROXIMATELY 23 FEET WIDE AND 320 FEET LONG AND RUNS EAST AND WEST ALONG THE NORTH BOUNDARY OF THE STEPHENS' PROPERTY) ADJACENT TO ASHTON BROSNAHAM PARK; AND
B. REFERRED TO THE AUGUST 2, 1994, REGULAR BOARD MEETING, TO BE ADDRESSED ON THE COUNTY ADMINISTRATOR'S REPORT , COMMENTS FROM MAX L DICKSON, MITCHELL HOMES, REGARDING A PROPOSED PROJECT ADJACENT TO ASHTON BROSNAHAM, FOR ADDITIONAL INFORMATION AND IN ORDER FOR STAFF TO OBTAIN ANSWERS TO VARIOUS QUESTIONS.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM STEVE A GECI, GECI & HORNE ENGINEERS, INC, REPRESENTING MITCHELL HOMES.
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001548 Book/Page: 0166/1126 ]

***INFORMATION ITEM - RESULT OF RESEARCH***

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED JULY 19, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, GROWTH MANAGEMENT SERVICES DEPARTMENT, RELATIVE TO MISCELLANEOUS DRAINAGE PROJECTS.
P. 40

THE ABOVE INFORMATION REPORT INCLUDED THE MISCELLANEOUS DRAINAGE PROJECT LIST WHICH INCLUDED AS NO. 43, LANGLEY PLACE.
THIS INFORMATION BEING ADDED TO INDEXING BECAUSE OF THE DIFFICULTY IN LOCATING THE INFORMATION FOR COMMISSIONER BANJANIN'S AIDE, PEGGY.
3/21/95 PC

==========
[ Document #: 1994001549 Book/Page: 0166/1126 ]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED JULY 19, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, GROWTH MANAGEMENT SERVICES DEPARTMENT, RELATIVE TO MISCELLANEOUS DRAINAGE PROJECTS.
P. 40

==========
[ Document #: 1994001550 Book/Page: 0166/1127 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REQUEST FOR PROPOSALS (RFP) FOR THE CONTINUING CONSTRUCTION AND OPERATION OF THE PERDIDO LANDFILL:

A. APPROVED THE RFP, INCLUDING A REVISED SCHEDULE, SUBJECT TO REVIEW & MODIFICATION BY THE COUNTY'S ENVIRONMENTAL LEGAL REPRESENTATIVES;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SET THE TIME AND DATE FOR RECEIPT OF PROPOSALS; AND
C. ESTABLISHED A PROPOSAL REVIEW COMMITTEE CONSISTING OF THE FOLLOWING SIX (6) INDIVIDUALS:
   COUNTY COMPTROLLER, OR DESIGNEE;
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   ACTING SOLID WASTE DEPARTMENT DIRECTOR (ADVISORY CAPACITY);
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
   COUNTY ATTORNEY/ENVIRONMENTAL ATTORNEY (ADVISORY CAPACITY); AND
   INDEPENDENT CONSULTING ENGINEER (ADVISORY CAPACITY). P. 40

(APPROVED 4-0; COMM JUNIOR LEFT MEETING AT 11:17 AND DID NOT RETURN)

==========
[ Document #: 1994001551 Book/Page: 0166/1129 ]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT WITH REGARD TO THE AMOUNTS OF PARTICIPATION IN THE GRANT PACKAGE (RELATIVE TO ACQUIRING MATCHING STATE FUNDS FOR BRAC '95 - BASE REALIGNMENT AND CLOSURE), SANTA ROSA COUNTY HAD PROPOSED TO CONTRIBUTE $50,000, SPREAD OVER A TWO-YEAR PERIOD, WHICH IS ONE-THIRD THE AMOUNT OF $75,000 PROPOSED TO BE CONTRIBUTED BY BOTH ESCAMBIA COUNTY AND THE CITY OF PENSACOLA. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 33 OF THE RESUME.)

P. 41

==========
[ Document #: 1994001552 Book/Page: 0166/1129 ]

REFERRED TO A FUTURE DATE: THE BOARD:

A. DISCUSSED STAFF'S RECOMMENDATION THAT THE BOARD APPOINT AN AD HOC GROUP OF COMMERCIAL REAL ESTATE BROKERS OR AGENTS TO REVIEW ESCAMBIA COUNTY'S EXISTING BUILDINGS INVOLVING POSSIBLE SALE OF SOME, AND MAKE RECOMMENDATIONS ON ANY PURCHASE OF OTHER STRUCTURES;
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT FRED DONOVAN AND ELLIS BULLOCK, BOTH OF WHOM ARE WITH CONSULTING ARCHITECTURAL ENGINEERING FIRMS THAT HAVE SPACE NEEDS ANALYSIS COMPUTER SOFTWARE, HAD PREVIOUSLY OFFERED THEIR SERVICES, PRO BONO, IF THE COUNTY WOULD SUPPLY THE STAFF TO ENSURE THAT THEY WERE ABLE TO ACQUIRE THE APPROPRIATE DATA TO PROVIDE THE ANALYSIS, AND HEARD HIS REQUEST THAT THESE TWO INDIVIDUALS BE INCLUDED IN THE AD HOC GROUP;
C. HEARD COMMENTS FROM CHAIRMAN WHTIEHEAD WHO ADVISED THAT, IN HIS OPINION, A SPACE NEEDS ANALYSIS SHOULD BE DONE PRIOR TO THE DISPOSITION OF ANY PROPERTY; AND

D. REFERRED THE MATTER TO A FUTURE DATE, ETC. P. 41

==========
[ Document #: 1994001553 Book/Page: 0166/1129 ]

REFERRED TO THE JULY 28, 1994, COMMISSIONERS' FORUM: THE BOARD RECEIVED AN INFORMATION REPORT, DATED JULY 22, 1994, FROM COUNTY ADMINISTRATOR EVANS, RELATIVE TO A PROPOSED EXHIBITION HALL,AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE MATTER HAD BEEN PREVIOUSLY REFERRED TO THE JULY 28TH MEETING, FOR ADDITIONAL INFORMATION. (ACTION TAKEN EARLIER IN THE MEETING; SEE FINANCE COMMITTEE ITEM I-22, PAGE 31 OF THE RESUME.)

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT BILL LILLYMAN, WHO IS A RETIRED EXPERT, HAD OFFERED HIS SERVICES FOR MINIMAL, IF ANY, COST TO THE COUNTY, TO MAKE A PRELIMINARY RECOMMENDATION CONCERNING EXHIBITION HALLS AND CONVENTION CENTERS AND WHAT HE BELIEVES MIGHT BE APPROPRIATE FOR THIS AREA.

P. 42

==========
[ Document #: 1994001554 Book/Page: 0166/1131 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AS REVISED TO INCLUDE ACCEPTANCE OF CORRESPONDENCE PROVIDED BY THE COUNTY ATTORNEY'S OFFICE, THE SWORN PETITIONS OPPOSING DEMOLITION AND CLEAN-UP WORK SUBMITTED TO THE COMPTROLLER'S OFFICE BY BERNARD PENN, REPRESENTING THE FOLLOWING PROPERTY OWNERS, IN ACCORDANCE WITH THE APPEAL PROVISION IN ESCAMBIA COUNTY NUISANCE ABATEMENT ORDINANCE NUMBER 93-12:
ESTATE OF ROSA LEE HOWARD, CHARITY M MCCANTS;
CAROLYN P RAIMEY; AND
ERNESTINE THOMAS.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001555 Book/Page: 0166/1131 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE NINE-MONTH PERIOD ENDED JUNE 30, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF JUNE 30, 1994, THE BEGINNING FUND BALANCE OF OCTOBER 1, 1993, PLUS REVENUES EARNED TO DATE, EXPENDITURES TO DATE, AND THE AVAILABLE FUND BALANCE AS OF JUNE 30, 1994.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001556 Book/Page: 0166/1131 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AS REVISED TO INCLUDE ACCEPTANCE OF CORRESPONDENCE PROVIDED BY THE COUNTY ATTORNEY'S OFFICE, THE SWORN PETITIONS OPPOSING DEMOLITION AND CLEAN-UP WORK SUBMITTED TO THE COMPTROLLER'S OFFICE BY BERNARD PENN, REPRESENTING THE FOLLOWING PROPERTY OWNERS, IN ACCORDANCE WITH THE APPEAL PROVISION IN ESCAMBIA COUNTY NUISANCE ABATEMENT ORDINANCE NUMBER 93-12:
ESTATE OF ROSA LEE HOWARD, CHARITY M MCCANTS;
CAROLYN P RAIMEY; AND
ERNESTINE THOMAS.

P. 43

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001557 Book/Page: 0166/1131 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AS REVISED TO INCLUDE ACCEPTANCE OF CORRESPONDENCE PROVIDED BY THE COUNTY ATTORNEY'S OFFICE, THE SWORN PETITIONS OPPOSING DEMOLITION AND CLEAN-UP WORK SUBMITTED TO THE COMPTROLLER'S OFFICE BY BERNARD PENN, REPRESENTING THE FOLLOWING PROPERTY OWNERS, IN ACCORDANCE WITH THE APPEAL PROVISION IN ESCAMBIA COUNTY NUISANCE ABATEMENT ORDINANCE NUMBER 93-12:
ESTATE OF ROSA LEE HOWARD, CHARITY M MCCANTS;
CAROLYN P RAIMEY; AND
ERNESTINE THOMAS.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001558 Book/Page: 0166/1131 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE NINE-MONTH PERIOD ENDED JUNE 30, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF JUNE 30, 1994, THE BEGINNING FUND BALANCE OF OCTOBER 1, 1993, PLUS REVENUES EARNED TO DATE, EXPENDITURES TO DATE, AND THE AVAILABLE FUND BALANCE AS OF JUNE 30, 1994.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001559 Book/Page: 0166/1131 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD:
A. THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN MAY, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF APRIL, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1990 THROUGH 1993; AND
B. THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN JUNE, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF MAY, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1990 THROUGH 1993.

P. 43

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001560 Book/Page: 0166/1131 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AS REVISED TO INCLUDE ACCEPTANCE OF CORRESPONDENCE PROVIDED BY THE COUNTY ATTORNEY'S OFFICE, THE SWORN PETITIONS OPPOSING DEMOLITION AND CLEAN-UP WORK SUBMITTED TO THE COMPTROLLER'S OFFICE BY BERNARD PENN, REPRESENTING THE FOLLOWING PROPERTY OWNERS, IN ACCORDANCE WITH THE APPEAL PROVISION IN ESCAMBIA COUNTY NUISANCE ABATEMENT ORDINANCE NUMBER 93-12:
ESTATE OF ROSA LEE HOWARD, CHARITY M MCCANTS;
CAROLYN P RAIMEY; AND
ERNESTINE THOMAS.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001561 Book/Page: 0166/1131 ]

THE BOARD APPROVED ACCEPTING THE INFORMATION REPORT FROM COUNTY ATTORNEY TUCKER ADVISING THAT JANET LANDER HAS BEEN HIRED (EFFECTIVE JULY 18, 1994) TO FILL THE VACANT POSITION OF ASSISTANT COUNTY ATTORNEY.

P. 42

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001562 Book/Page: 0166/1131 ]

THE BOARD APPROVED ACCEPTING THE INFORMATION REPORT FROM COUNTY ATTORNEY TUCKER ADVISING THAT JANET LANDER HAS BEEN HIRED (EFFECTIVE JULY 18, 1994) TO FILL THE VACANT POSITION OF ASSISTANT COUNTY ATTORNEY.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001563 Book/Page: 0166/1131 ]

THE BOARD AUTHORIZED THE FILING OF A CLAIM OF LIEN (IN THE AMOUNT OF $3,951.64) AND PUBLICATION OF THE PUBLIC NOTICE FOR THE ESTATE OF FLORENCE EULINE ANDREWS FOR PROPERTY LOCATED AT 841 WEST MAXWELL STREET.

P. 42

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========
[ Document #: 1994001564 Book/Page: 0166/1132 ]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM COMMISSIONER WHITEHEAD RELATIVE TO THE NEED FOR A DEBRIEFING AND PLANNING SESSION TO BE ORGANIZED TO INCLUDE STAFF FROM THE COUNTY ADMINISTRATOR'S OFFICE, EMERGENCY MEDICAL SERVICES, THE SHERIFF'S DEPARTMENT, AND THE ESCAMBIA COUNTY UTILITIES AUTHORITY, AND REPRESENTATIVES FROM SANTA ROSA ISLAND AND PERDIDO KEY, CONCERNING FUTURE HURRICANE EVACUATIONS, AND WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT A DEBRIEFING HAS ALREADY BEEN SCHEDULED FOR AUGUST 3, 1994 (AT 1:30 PM, IN BOARD CHAMBERS).

FILE NOTE: THE ABOVE MEETING WAS HELD ON THAT DATE.

P. 44

==========
[ Document #: 1994001565 Book/Page: 0166/1132 ]

FOR INFORMATION: THE BOARD RECEIVED A ONE-PAGE LETTER, DATED JULY 21, 1994, FROM J DAN GILMORE, CHAIRMAN, CHARTER COMMISSION FOR HOME RULE IN ESCAMBIA COUNTY, TO CHAIRMAN WHITEHEAD, REQUESTING A TOTAL OF $65,000 IN FUNDING FOR THE COMMISSION, $50,000 FOR PUBLIC INFORMATION (ADVERTISING) AND $15,000 FOR LEGAL COUNSEL, AND:

A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE HAS WITHDRAWN AS COUNSEL TO THE CHARTER COMMISSION AS THE RESULT OF THE POTENTIAL CONFLICTS OF INTEREST THAT EXIST AS A RESULT OF HIM SERVING AS LEGAL COUNSEL TO BOTH THE BOARD AND THE CHARTER COMMISSION, WHICH INCLUDE THE APPROPRIATE DATE ON WHICH THE SPECIAL ELECTION SHOULD BE HELD FOR CONSIDERATION OF THE CHARTER; THE METHOD BY WHICH THE CHARTER SHOULD BE RECEIVED BY THE BOARD; AND ELIGIBLE EXPENSES OF THE CHARTER COMMISSION TO BE PAID BY THE BOARD; AND

B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE ITEMIZATION OF EXPENSES FOR THE CHARTER COMMISSION INCLUDED $28,190 FOR PERSONNEL SERVICES, $13,810 FOR OPERATING EXPENSES, & 2 SURVEYS AT $4,000 EACH. P. 44

==========

[ Document #: 1994001566 Book/Page: 0166/1132 ]

THE BOARD RATIFIED OUT-OF-COUNTY TRAVEL FOR THE COUNTY ADMINISTRATOR TO PARTICIPATE IN THE 1994 PENSACOLA AREA DELEGATION TRIP TO WASHINGTON, D C, ON JULY 20 AND 21, 1994.

P. 44

(APPROVED 3-0; COMMISSIONER DEL GALLO HAD LEFT THE MEETING TEMPORARILY; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========

[ Document #: 1994001567 Book/Page: 0166/1145 ]

THE BOARD APPROVED WAIVING THE $10.70 PER VENDOR FEE CHARGED AT ASHTON BROSNAHAM PARK, SUBJECT TO LEGAL SIGN-OFF, FOR A FUNCTION SCHEDULED FOR MONDAY, SEPTEMBER 5, 1994, AT THE ASHTON BROSNAHAM ARENA TO BENEFIT THE CRIPPLED CHILDRENS' HOME.

P. 45

(APPROVED 3-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND COMMISSIONER DEL GALLO LEFT THE MEETING AT 12:40 PM & DID NOT RETURN.)

==========

[ Document #: 1994001568 Book/Page: 0166/1145 ]

THE BOARD SCHEDULED THE FIRST PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995, FOR TUESDAY, SEPTEMBER 13, 1994, AT 6:00 PM, IN BOARD CHAMBERS. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 34 OF THE RESUME.) P. 45

FILE NOTE: THE ABOVE ACTION WAS RESCINDED - SEE PAGE 1 OF THE 8/11/94, RESUME. THE PUBLIC HEARING WAS RESCHEDULED TO 9/12/94, AT 6:00 PM AT THE PENSACOLA CIVIC CENTER.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 11:17 AM AND DID NOT RETURN.)

==========

[ Document #: 1994001569 Book/Page: 0166/1147 ]

THE BOARD APPROVED NOT WAIVING THE CONFLICT OF INTEREST DECLARED BY COUNTY ATTORNEY TUCKER REGARDING HIS LEGAL COUNSEL TO BOTH THE BOARD AND THE CHARTER COMMISSION FOR HOME RULE IN ESCAMBIA COUNTY REGARDING ONLY THE DATE OF THE ELECTION AND RECEIPT OF THE CHARTER, AND WAIVING OTHER POTENTIAL WAIVABLE CONFLICTS OF INTEREST, WITH THE UNDERSTANDING THAT ANY OTHER NON-WAIVABLE CONFLICTS OF INTEREST WILL BE BROUGHT BACK TO THE BOARD.
THE BOARD REFERRED TO THE AUGUST FINANCE COMMITTEE MEETING, FOR ADDITIONAL INFORMATION, THE REQUEST OF THE CHARTER COMMISSION FOR HOME RULE IN ESCAMBIA COUNTY FOR $50,000 FOR ADVERTISING EXPENSES ASSOCIATED WITH THE PROPOSED CHARTER.

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 44 OF THE RESUME.)

(BOTH ACTIONS APPROVED 3-0; COMMISSIONERS JUNIOR AND DEL GALLO LEFT THE MEETING AT 11:17 AM AND 12:40 PM, RESPECTIVELY, & DID NOT RETURN.)