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EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME

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This document contains excerpts from the Escambia County Florida
Board of County Commissioners Resume document.

This document is NOT to be considered a copy of the actual Minutes.

The actual Minutes document and supporting documents are available on microfilm.

For further information, please contact:

Clerk to the Board Office
First Floor, Old County Courthouse
223 South Palafox Street
Pensacola, Florida 32501
(850) 595-3920
8:00 A.M. until 5:00 P.M. Monday through Friday

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[Document #: 1994001587 Book/Page: /]

AN ORDINANCE AUTHORIZING THE IMPLEMENTATION AND ADMINISTRATION OF A SENIOR MANAGEMENT SERVICE OPTIONAL ANNUITY PROGRAM; PROVIDING FOR THE DESIGNATION OF ADDITIONAL MEMBERS OF THE SENIOR MANAGEMENT SERVICE CLASS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF EMERGENCY ORDINANCE 94-8; PROVIDING FOR AN EFFECTIVE DATE.
REPEALS:94-8

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[Document #: 1994001588 Book/Page: /]

AN ORDINANCE PERTAINING TO ESCAMBIA COUNTY, FLORIDA, ADOPTING AN ELECTRICAL CODE TO APPLY TO ALL NEW BUILDINGS AND STRUCTURES BOTH PRIVATE AND PUBLIC, AND TO ALL ALTERATIONS IN ANY NEW OR EXISTING BUILDING OR STRUCTURE, EXCEPTING NON-RESIDENTIAL FARM BUILDINGS, ETC. PROVIDING FOR ADOPTION OF THE 1990 AND SUBSEQUENT EDITIONS OF THE NATIONAL ELECTRIC CODE, AS ADOPTED BY THE STATE OF FLORIDA LEGISLATURE AS THE STATE MINIMUM ELECTRICAL CODE, EXCEPT SUCH PORTIONS OF THE AFORESAID CODE WHICH ARE SPECIFICALLY DELETED, MODIFIED OR AMENDED HEREIN; PROVIDING FOR SCHEDULE OF PERMIT FEES; PROVIDING FOR REPEALING OF CHAPTER 1-13.5 OF THE CODE OF ORDINANCES OF ESCAMBIA COUNTY, FLORIDA ESCAMBIA COUNTY ORDINANCE 89-35!; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
REPEALS:89-35

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[Document #: 1994001589 Book/Page: 0166/1654]

THE BOARD APPROVED UNITED STATES FIDELITY AND GUARANTY COMPANY'S PUBLIC OFFICIAL BOND DATED AUGUST 2, 1994, FOR BONNIE M JONES WHO WAS APPOINTED SUPERVISOR OF ELECTIONS BY GOVERNOR LAWTON CHILES FOR THE PERIOD FROM AUGUST 1, 1994, TO NOVEMBER 14, 1994, WITH FISHER-BROWN INSURANCE, INC, AS THE BONDING AGENT. P. 1

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[Document #: 1994001590 Book/Page: 0166/1654]

THE BOARD APPROVED UNITED STATES FIDELITY AND GUARANTY COMPANY'S PUBLIC OFFICIAL BOND DATED AUGUST 2, 1994, FOR BONNIE M JONES WHO WAS APPOINTED SUPERVISOR OF ELECTIONS BY GOVERNOR LAWTON CHILES FOR THE PERIOD FROM AUGUST 1, 1994, TO NOVEMBER 14, 1994, WITH FISHER-BROWN INSURANCE, INC, AS THE BONDING AGENT. P. 1

FILE NOTE: THE HONORABLE JOE OLDMIXON, SUPERVISOR OF ELECTIONS, PASSED AWAY IN JULY.

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[Document #: 1994001591 Book/Page: 0166/1654]

THE BOARD APPROVED UNITED STATES FIDELITY AND GUARANTY COMPANY'S PUBLIC OFFICIAL BOND DATED AUGUST 2, 1994, FOR BONNIE M JONES WHO WAS APPOINTED SUPERVISOR OF ELECTIONS BY GOVERNOR LAWTON CHILES FOR THE PERIOD FROM AUGUST 1, 1994, TO NOVEMBER 14, 1994, WITH FISHER-BROWN INSURANCE, INC, AS THE BONDING AGENT. P. 1

FILE NOTE: THE HONORABLE JOE OLDMIXON, SUPERVISOR OF ELECTIONS PASSED AWAY IN JULY.

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[Document #: 1994001592 Book/Page: 0166/1655]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD JULY 28, 1994. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 13 OF THE RESUME.) (COMPLETE COMMITTEE OF THE WHOLE REPORT ATTACHED AND MADE A PART OF THIS RESUME, SEE PAGES 17 THROUGH 20.) P. 1

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[Document #: 1994001593 Book/Page: 0166/1655]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT: THE COMMITTEE OF THE WHOLE DISCUSSED UTILIZING THE TOURIST DEVELOPMENT TAX (BED TAX) FOR CONSTRUCTION OF A PROPOSED EXHIBITION HALL/CONVENTION CENTER ON PROPERTY PREVIOUSLY DONATED TO THE COUNTY BY THE CITY OF PENSACOLA, LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER AND:

A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT COUNTY ADMIN EVANS INVITE BILL LILLYMAN TO CONDUCT THE APPROPRIATE STUDY TO DETERMINE THE NEEDS OF ESCAMBIA COUNTY RE A PROPOSED EXHIBITION HALL/CONVENTION CENTER, AND THEN HAVE THE COUNTY AND CITY STAFF MEET TO FORMALIZE A RECOMMENDATION;
B. RECEIVED AN INFORMATION MEMO DATED 7/28/94, FROM DAN LE VAY, ASST. COUNTY ATTORNEY, RE ADDITIONAL PERCENTAGES AUTHORIZED BY THE LOCAL OPTION TOURIST DEVELOPMENT TAX; AND
C. HEARD COMMENTS FROM JENNIFER FLEMING, AND CAROL POLLOCK.

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[Document #: 1994001594 Book/Page: 0166/1655]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD JULY 28, 1994. THE FOLLOWING IS A PART OF THAT REPORT:

THE COMMITTEE OF THE WHOLE RECOMMENDS THE BOARD APPROVE UTILIZING INTEREST EARNINGS FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS FOR PROJECTS THAT FALL WITHIN THE GUIDELINES OF FLORIDA STATUTES, CHAPTER 212.055(2) (D) 1., AND BOARD OF COUNTY COMMISSIONERS' POLICY, SECTION II A. 10, AND SERVE A PUBLIC PURPOSE, WITH ALL COLLECTIONS TO GO BY PRIORITY AND/OR PROPORTIONATE PERCENTAGES. (APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO.")

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT AN INFORMATION REPORT WOULD BE ISSUED TO THE PUBLIC REGARDING THE DISTRIBUTION OF ONE CENT LOCAL OPTION SALES TAX FUNDS AND INTEREST EARNINGS TO DATE. P. 17

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[Document #: 1994001595 Book/Page: 0166/1655]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT: THE COMMITTEE OF THE WHOLE DISCUSSED UTILIZING THE TOURIST DEVELOPMENT TAX (BED TAX) FOR CONSTRUCTION OF A PROPOSED EXHIBITION HALL/CONVENTION CENTER ON PROPERTY PREVIOUSLY DONATED TO THE COUNTY BY THE CITY

OF PENSACOLA, LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER AND:
A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT COUNTY ADMIN EVANS INVITE BILL LILLYMAN TO CONDUCT THE APPROPRIATE STUDY TO DETERMINE THE NEEDS OF ESCAMBIA COUNTY RE A PROPOSED EXHIBITION HALL/CONVENTION CENTER, AND THEN HAVE THE COUNTY AND CITY STAFF MEET TO FORMALIZE A RECOMMENDATION;
B. RECEIVED AN INFORMATION MEMO DATED 7/28/94, FROM DAN LE VAY, ASST. COUNTY ATTORNEY, RE ADDITIONAL PERCENTAGES AUTHORIZED BY THE LOCAL OPTION TOURIST DEVELOPMENT TAX; AND
C. HEARD COMMENTS FROM JENNIFER FLEMING, AND CAROL POLLOCK.
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[Document #: 1994001596 Book/Page: 0166/1655]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD JULY 28, 1994. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 13 OF THE RESUME.) (COMPLETE COMMITTEE OF THE WHOLE REPORT ATTACHED AND MADE A PART OF THIS RESUME, SEE PAGES 17 THROUGH 20.) P. 1

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[Document #: 1994001597 Book/Page: 0166/1655]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD JULY 28, 1994. THE FOLLOWING IS A PART OF THAT REPORT:

THE COMMITTEE OF THE WHOLE RECOMMENDS THE BOARD APPROVE UTILIZING INTEREST EARNINGS FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS FOR PROJECTS THAT FALL WITHIN THE GUIDELINES OF FLORIDA STATUTES, CHAPTER 212.055(2) (D) 1., AND BOARD OF COUNTY COMMISSIONERS' POLICY, SECTION II A. 10, AND SERVE A PUBLIC PURPOSE, WITH ALL COLLECTIONS TO GO BY PRIORITY AND/OR PROPORTIONATE PERCENTAGES. (APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO.")

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT AN INFORMATION REPORT WOULD BE ISSUED TO THE PUBLIC REGARDING THE DISTRIBUTION OF ONE CENT LOCAL OPTION SALES TAX FUNDS AND INTEREST EARNINGS TO DATE. P. 17

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[Document #: 1994001598 Book/Page: 0166/1655]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:
THE COMMITTEE OF THE WHOLE DISCUSSED UTILIZING THE TOURIST DEVELOPMENT TAX (BED TAX) FOR CONSTRUCTION OF A PROPOSED EXHIBITION HALL/CONVENTION CENTER ON PROPERTY PREVIOUSLY DONATED TO THE COUNTY BY THE CITY OF PENSACOLA, LOCATED ADJACENT TO THE PENSACOLA CIVIC CENTER AND:
A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT COUNTY ADMIN EVANS INVITE BILL LILLYMAN TO CONDUCT THE APPROPRIATE STUDY TO DETERMINE THE NEEDS OF ESCAMBIA COUNTY RE A PROPOSED EXHIBITION HALL/CONVENTION CENTER, AND THEN HAVE THE COUNTY AND CITY STAFF MEET TO FORMALIZE A RECOMMENDATION;
B. RECEIVED AN INFORMATION MEMO DATED 7/28/94, FROM DAN LE VAY, ASST. COUNTY ATTORNEY, RE ADDITIONAL PERCENTAGES AUTHORIZED BY THE LOCAL OPTION TOURIST DEVELOPMENT TAX; AND
C. HEARD COMMENTS FROM JENNIFER FLEMING, AND CAROL POLLOCK.
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[Document #: 1994001599 Book/Page: 0166/1656]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE (HELD JULY 28, 1994) DISCUSSED THE POSSIBILITY OF EXEMPTING DIESEL FUEL FROM GAS TAXES ADDED TO THE PURCHASE OF GASOLINE IN ESCAMBIA COUNTY, AND:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COUNTY ATTORNEY STATED THAT DIESEL WAS ALSO CONSIDERED A MOTOR FUEL AND COULD NOT BE EXEMPTED;

B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT COUNTY ATTORNEY TUCKER CONTACT STATE REPRESENTATIVE BUZZ RITCHIE TO EXPLORE OPTIONS RELATIVE TO THE LEGISLATIVE DELEGATION RECOMMENDING (TO THE STATE LEGISLATURE) A METHOD BY WHICH DIESEL FUEL COULD BE SEPARATED FROM OTHER LEVIES OF GAS TAXES FOR ANY COUNTY WHICH BORDERS ANOTHER STATE; AND

C. RECEIVED A CHART FROM CHAIRMAN WHITEHEAD DEPICTING FUEL COMPARISONS IN ESCAMBIA COUNTY WITH BORDERING COUNTIES.

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[Document #: 1994001600 Book/Page: 0166/1656]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT, DUE TO THE DEATH OF SUPERVISOR OF ELECTIONS' JOE OLDMIXON, THE POSITION OF SUPERVISOR OF ELECTIONS WOULD BE TEMPORARILY FILLED WITH AN APPOINTMENT BY THE GOVERNOR OF THE STATE OF FLORIDA AND THE SUPERVISOR OF ELECTIONS' POSITION WOULD BE ON THE BALLOT FOR THE NOVEMBER, 1994, ELECTION.

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[Document #: 1994001601 Book/Page: 0166/1656]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED THE FOLLOWING TWO (2) DOCUMENTS FROM COMMISSIONER DEL GALLO:

A. THE PROPOSED AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE PENSACOLA AREA CHAMBER OF COMMERCE, INC, AND THE HARRIS GROUP, INC FOR CONSULTING SERVICES RE THE UNITED STATES MILITARY 1995 BASE RE-ALIGNMENT AND CLOSURE (BRAC) PROCESS, ATTACHED TO A MEMORANDUM DATED JULY 28, 1994, FROM JOHN GRIFFING, PRESIDENT OF THE PENSACOLA AREA CHAMBER OF COMMERCE; AND

B. THE JUNE 27, 1994, MINUTES OF THE BRAC (BASE REALIGNMENT AND CLOSURE) '95 GRANTS MEETING WITH FOUR ATTACHMENTS (AS LISTED ON PAGE 19 OF THE RESUME).

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[Document #: 1994001602 Book/Page: 0166/1656]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT, DUE TO THE DEATH OF SUPERVISOR OF ELECTIONS' JOE OLDMIXON, THE POSITION OF SUPERVISOR OF ELECTIONS WOULD BE TEMPORARILY FILLED WITH AN APPOINTMENT BY THE GOVERNOR OF THE STATE OF FLORIDA AND THE SUPERVISOR OF ELECTIONS' POSITION WOULD BE ON THE BALLOT FOR THE NOVEMBER, 1994, ELECTION.

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[Document #: 1994001603 Book/Page: 0166/1656]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED THE FOLLOWING TWO (2) DOCUMENTS FROM COMMISSIONER DEL GALLO:
A. THE PROPOSED AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE PENSACOLA AREA CHAMBER OF COMMERCE, INC, AND THE HARRIS GROUP, INC FOR CONSULTING SERVICES RE THE UNITED STATES MILITARY 1995 BASE RE-ALIGNMENT AND CLOSURE (BRAC) PROCESS, ATTACHED TO A MEMORANDUM DATED JULY 28, 1994, FROM JOHN GRIFFING, PRESIDENT OF THE PENSACOLA AREA CHAMBER OF COMMERCE; AND
B. THE JUNE 27, 1994, MINUTES OF THE BRAC (BASE REALIGNMENT AND CLOSURE) '95 GRANTS MEETING WITH FOUR ATTACHMENTS (AS LISTED ON PAGE 19 OF THE RESUME).

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[Document #: 1994001604 Book/Page: 0166/1656]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CHAIRMAN WHITEHEAD THAT, DUE TO THE DEATH OF SUPERVISOR OF ELECTIONS' JOE OLDMIXON, THE POSITION OF SUPERVISOR OF ELECTIONS WOULD BE TEMPORARILY FILLED WITH AN APPOINTMENT BY THE GOVERNOR OF THE STATE OF FLORIDA AND THE SUPERVISOR OF ELECTIONS' POSITION WOULD BE ON THE BALLOT FOR THE NOVEMBER, 1994, ELECTION.

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[Document #: 1994001605 Book/Page: 0166/1657]

FOR INFORMATION: THE BOARD RECOGNIZED SUSAN PULWICZ, ADMINISTRATIVE SECRETARY IN THE COUNTY ADMINISTRATOR'S OFFICE, AND JANICE BOGGAN, ACCOUNTING CLERK IN THE ROAD OPERATIONS DEPARTMENT, AS THE TWO (2) INDIVIDUALS BEING HONORED AS EMPLOYEES OF THE MONTH FOR AUGUST, WITH COUNTY ADMINISTRATOR EVANS PRESENTING MS PULWICZ WITH HER PIN AND A FELLOW EMPLOYEE ACCEPTING MS BOGGAN'S PIN IN HER ABSENCE; AND HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT RESOLUTIONS, IN APPROPRIATE FRAMES, ALSO BE PRESENTED TO THE EMPLOYEES OF THE MONTH IN THE FUTURE. P. 1

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[Document #: 1994001606 Book/Page: 0166/1657]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE ACCURACY OF THE PENSACOLA NEWS-JOURNAL 'S REPORTING OF DISCUSSIONS DURING A RECENT BOARD OF COUNTY COMMISSIONERS' MEETING RELATIVE TO THE BRAC '95 (BASE REALIGNMENT AND CLOSURE) GRANT PACKAGE AND ALSO A SPECIAL ELECTION FOR CHARTER GOVERNMENT.

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[Document #: 1994001607 Book/Page: 0166/1657]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED ECONOMIC DEVELOPMENT IN THE NORTH END OF THE COUNTY AND RECEIVED A COPY OF A LETTER ADDRESSED TO CHAIRMAN WHITEHEAD DATED JULY 18, 1994, FROM BENNY E BARNES, MAYOR, THE TOWN OF CENTURY, REGARDING ECONOMIC DEVELOPMENT AND FUNDING.

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[Document #: 1994001608 Book/Page: 0166/1657]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE ACCURACY OF THE PENSACOLA NEWS-JOURNAL 'S REPORTING OF DISCUSSIONS DURING A RECENT BOARD OF COUNTY COMMISSIONERS' MEETING RELATIVE TO THE BRAC '95 (BASE REALIGNMENT AND CLOSURE) GRANT PACKAGE AND ALSO A SPECIAL ELECTION FOR CHARTER GOVERNMENT.

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[Document #: 1994001609 Book/Page: 0166/1657]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED ECONOMIC DEVELOPMENT IN THE NORTH END OF THE COUNTY AND RECEIVED A COPY OF A

LETTER ADDRESSED TO CHAIRMAN WHITEHEAD DATED JULY 18, 1994, FROM BENNY E BARNES, MAYOR, THE TOWN OF CENTURY, REGARDING ECONOMIC DEVELOPMENT AND FUNDING.

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[Document #: 1994001610 Book/Page: 0166/1657]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE ACCURACY OF THE PENSACOLA NEWS-JOURNAL 'S REPORTING OF DISCUSSIONS DURING A RECENT BOARD OF COUNTY COMMISSIONERS' MEETING RELATIVE TO THE BRAC '95 (BASE REALIGNMENT AND CLOSURE) GRANT PACKAGE AND ALSO A SPECIAL ELECTION FOR CHARTER GOVERNMENT.

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[Document #: 1994001611 Book/Page: 0166/1657]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED ECONOMIC DEVELOPMENT IN THE NORTH END OF THE COUNTY AND RECEIVED A COPY OF A LETTER ADDRESSED TO CHAIRMAN WHITEHEAD DATED JULY 18, 1994, FROM BENNY E BARNES, MAYOR, THE TOWN OF CENTURY, REGARDING ECONOMIC DEVELOPMENT AND FUNDING.

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[Document #: 1994001612 Book/Page: 0166/1657]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE 7/28/94, COMMISSIONERS' FORUM. THE FOLLOWING IS A PORTION OF THAT REPORT:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE ACCURACY OF THE PENSACOLA NEWS-JOURNAL 'S REPORTING OF DISCUSSIONS DURING A RECENT BOARD OF COUNTY COMMISSIONERS' MEETING RELATIVE TO THE BRAC '95 (BASE REALIGNMENT AND CLOSURE) GRANT PACKAGE AND ALSO A SPECIAL ELECTION FOR CHARTER GOVERNMENT.

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[Document #: 1994001613 Book/Page: 0166/1658]

FOR INFORMATION: THE BOARD:
A. PRESENTED A RESOLUTION TO HOLLIS K DONALDSON, ROAD OPERATIONS DIVISION, ON HIS RETIREMENT FOLLOWING TWENTY-ONE YEARS OF SERVICE; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT A RESOLUTION WAS TO BE PRESENTED TO ROBERT T VARDEMAN AND SARAH A VARDEMAN IN APPRECIATION OF THEIR DONATING A PARCEL OF PROPERTY LOCATED IN DOGWOOD PARK TO ESCAMBIA COUNTY TO BE UTILIZED BY THE MOLINO VOLUNTEER FIRE DEPARTMENT AS A SUBSTATION; HOWEVER, THEY WERE NOT PRESENT.

(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME.)

P. 2

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[Document #: 1994001614 Book/Page: 0166/1659]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, 4 SNAPSHOTS DEPICTING ROAD DRAINAGE AND FLOODING AT 9330 SURREY ROAD, RESIDENCE OF BILL VOIGHT, AS PRESENTED BY MR VOIGHT.
THE BOARD DISCUSSED THE PROBLEMS ON SURREY DRIVE RESULTING FROM EXCESSIVE DRAINAGE AND FROM JOHNNIE F LONG'S (PANHANDLE GRADING & PAVING, INC) BORROW PIT OPERATION AT THE END OF SURREY DRIVE, AND REFERRED THE DISCUSSION TO THE AUGUST 9, 1994, PUBLIC SERVICE COMMITTEE MEETING, IN ORDER FOR WILEY C "BUDDY" PAGE TO DETERMINE IF COUNTY ORDINANCES WERE VIOLATED AND IF THE INTENSITY OF THE USE OF MR LONG'S BORROW PIT HAS INCREASED OVER THE INTENSITY AT THE POINT AT WHICH IT WAS GRANDFATHERED.

(SEE PAGE 3 FOR ADDITIONAL INFORMATION)

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[Document #: 1994001615 Book/Page: 0166/1659]

THE FOLLOWING IS ADDITIONAL INFORMATION RE DISCUSSION CONCERNING DRAINAGE PROBLEMS ON SURREY DRIVE RESULTING FROM EXCESSIVE DRAINAGE AND FROM JOHNNIE F LONG'S (PANHANDLE GRADING & PAVING,INC) BORROW PIT OPERATION AT THE END OF SURREY DRIVE.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT DENYING MR LONG ACCESS TO HIS BORROW PIT WOULD BE INVERSE CONDEMNATION AND A TAKING, AND HEARD HIS SUGGESTION THAT THE HOMEOWNERS SEEK PRIVATE LEGAL COUNSEL REGARDING A NUISANCE ACTION;
B. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT MR LONG WAS MAINTAINING A RECORD OF HIS AVERAGE ANNUAL TRIPS IN AND OUT OF THE BORROW PIT OPERATION RELATIVE TO THE INCREASE IN INTENSITY OF USE OVER THE INTENSITY AT THE POINT AT WHICH IT WAS GRANDFATHERED; AND
C. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
BILL VOIGHT, SURREY DRIVE; AND
DONALD SANDERS, SURREY DRIVE. P. 3

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[Document #: 1994001616 Book/Page: 0166/1670]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, 4 SNAPSHOTS DEPICTING ROAD DRAINAGE AND FLOODING AT 9330 SURREY ROAD, RESIDENCE OF BILL VOIGHT, AS PRESENTED BY MR VOIGHT.
THE BOARD DISCUSSED THE PROBLEMS ON SURREY DRIVE RESULTING FROM EXCESSIVE DRAINAGE AND FROM JOHNNIE F LONG'S (PANHANDLE GRADING & PAVING, INC) BORROW PIT OPERATION AT THE END OF SURREY DRIVE, AND REFERRED THE DISCUSSION TO THE AUGUST 9, 1994, PUBLIC SERVICE COMMITTEE MEETING, IN ORDER FOR WILEY C "BUDDY" PAGE TO DETERMINE IF COUNTY ORDINANCES WERE VIOLATED AND IF THE INTENSITY OF THE USE OF MR LONG'S BORROW PIT HAS INCREASED OVER THE INTENSITY AT THE POINT AT WHICH IT WAS GRANDFATHERED.

(SEE PAGE 3 FOR ADDITIONAL INFORMATION)

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[Document #: 1994001617 Book/Page: 0166/1671]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF A LETTER, DATED JULY 27, 1994, FROM REVEREND DAVID CORSON, ADMINISTRATOR OF OLIVE BAPTIST CHURCH, TO CINDY W ANDERSON AS PRESENTED BY DONALD P JEHLE, P E, JEHLE ENGINEERING, INC.

FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM DONALD P JEHLE WHO REQUESTED THAT OLIVE BAPTIST CHURCH HAVE AN OPPORTUNITY TO BECOME INVOLVED IN REVIEWING THE PLANS FOR THE UNIVERSITY PARKWAY EXPANSION PROJECT; AND
B. WAS ADVISED BY CINDY W ANDERSON THAT BASKERVILLE-DONOVAN, INC, WOULD COORDINATE WITH OLIVE BAPTIST CHURCH AND THE PUBLIC WORKS DEPARTMENT FOR JOINT REVIEW OF THE PROPOSED CHANGES.

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[Document #: 1994001618 Book/Page: 0166/1672]

FOR INFORMATION: THE BOARD RECEIVED A COPY OF A LETTER FROM THE PENSACOLA AREA CHAMBER OF COMMERCE REGARDING THE BRAC '95 (BASE REALIGNMENT AND CLOSURE) BUDGET; AND HEARD COMMENTS FROM JIMMIE TAYLOR, VICE PRESIDENT OF THE ARMED SERVICES COMMITTEE, PENSACOLA AREA CHAMBER OF COMMERCE, WHO DISCUSSED BRAC'S ACCOMPLISHMENTS IN 1993 AND THE BRAC '95 GOALS.

P. 4

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[Document #: 1994001619 Book/Page: 0166/1678]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING AND REPLACING THE EMERGENCY ORDINANCE (NUMBER 94-8, ADOPTED ON JUNE 7, 1994) WITH A NON-EMERGENCY ORDINANCE.

THE BOARD ADOPTED AN ORDINANCE AUTHORIZING THE IMPLEMENTATION AND ADMINISTRATION OF A SENIOR MANAGEMENT SERVICE OPTIONAL ANNUITY PROGRAM (WITHIN THE FLORIDA RETIREMENT SYSTEM); PROVIDING FOR THE DESIGNATION OF ADDITIONAL MEMBERS OF THE SENIOR MANAGEMENT SERVICE CLASS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF EMERGENCY ORDINANCE 94-8; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1994001620 Book/Page: 0166/1678]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF THE REQUEST, ON THE BOARD'S OWN MOTION, TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION.

THE BOARD APPROVED CONTINUING TO THE AUGUST 23, 1994, REGULAR BOARD MEETING AT 9:15 AM, IN ORDER FOR STAFF TO MEET WITH THE AFFECTED BUSINESSES AND PROPERTY OWNERS FOR REVIEW AND RESOLUTION OF THE ISSUES, THE PUBLIC HEARING RELATIVE TO TAKING THE FOLLOWING ACTION RE THE ALLEY VACATION IN BLOCK "W" (20 FT WIDE, RUNNING EAST AND WEST BETWEEN EMERALD AVENUE AND RUBY AVENUE) IN OAKCREST SUBDIVISION:
A. APPROVE THE VACATION OF THE ALLEYWAY, ON THE BOARD'S OWN MOTION; &
B. ADOPT THE RESOLUTION TO VACATE.
FOR INFORMATION: THE BOARD HEARD:
A. SUGGESTION OF CHAIRMAN WHITEHEAD THAT A ROAD PRISON CREW PERFORM A ONE-TIME CLEAN UP OF DEBRIS IN THE ALLEYWAY BEFORE VACATON; AND
B. COMMENTS FROM ROSA ABNEY, J E GARRETT, AND OTIS DAILEY. P. 4

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[Document #: 1994001621 Book/Page: 0166/1678]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING AND REPLACING THE EMERGENCY ORDINANCE (NUMBER 94-8, ADOPTED ON JUNE 7, 1994) WITH A NON-EMERGENCY ORDINANCE.

THE BOARD ADOPTED AN ORDINANCE AUTHORIZING THE IMPLEMENTATION AND ADMINISTRATION OF A SENIOR MANAGEMENT SERVICE OPTIONAL ANNUITY PROGRAM (WITHIN THE FLORIDA RETIREMENT SYSTEM); PROVIDING FOR THE DESIGNATION OF ADDITIONAL MEMBERS OF THE SENIOR MANAGEMENT SERVICE CLASS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF EMERGENCY ORDINANCE 94-8; PROVIDING FOR AN EFFECTIVE DATE.

P. 4

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[Document #: 1994001622 Book/Page: 0166/1679]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF THE REQUEST, ON THE BOARD'S OWN MOTION, TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION.

THE BOARD APPROVED CONTINUING TO THE AUGUST 23, 1994, REGULAR BOARD MEETING AT 9:15 AM, IN ORDER FOR STAFF TO MEET WITH THE AFFECTED BUSINESSES AND PROPERTY OWNERS FOR REVIEW AND RESOLUTION OF THE ISSUES, THE PUBLIC HEARING RELATIVE TO TAKING THE FOLLOWING ACTION RE THE ALLEY VACATION IN BLOCK "W" (20 FT WIDE, RUNNING EAST AND WEST BETWEEN EMERALD AVENUE AND RUBY AVENUE) IN OAKCREST SUBDIVISION:
A. APPROVE THE VACATION OF THE ALLEYWAY, ON THE BOARD'S OWN MOTION; &
B. ADOPT THE RESOLUTION TO VACATE.
FOR INFORMATION: THE BOARD HEARD:
A. SUGGESTION OF CHAIRMAN WHITEHEAD THAT A ROAD PRISON CREW PERFORM A ONE-TIME CLEAN UP OF DEBRIS IN THE ALLEYWAY BEFORE VACATON; AND
B. COMMENTS FROM ROSA ABNEY, J E GARRETT, AND OTIS DAILEY. P. 4

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[Document #: 1994001623 Book/Page: 0166/1683]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:25 AM PUBLIC HEARING RE CONSIDERATION OF THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A PORTION OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT 9.
THE BOARD TOOK THE FOLLOWING ACTION RE THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A PORTION (42.33 ACRES, MORE OR LESS) OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT NUMBER 9:
A. APPROVED THE VACATION OF A PORTION OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT NUMBER 9;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM BETTY J WARD.

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO.")
P. 5

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[Document #: 1994001624 Book/Page: 0166/1683]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF THE REQUEST, ON THE BOARD'S OWN MOTION, TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION.

THE BOARD APPROVED CONTINUING TO THE AUGUST 23, 1994, REGULAR BOARD MEETING AT 9:15 AM, IN ORDER FOR STAFF TO MEET WITH THE AFFECTED BUSINESSES AND PROPERTY OWNERS FOR REVIEW AND RESOLUTION OF THE ISSUES, THE PUBLIC HEARING RELATIVE TO TAKING THE FOLLOWING ACTION RE THE ALLEY VACATION IN BLOCK "W" (20 FT WIDE, RUNNING EAST AND WEST BETWEEN EMERALD AVENUE AND RUBY AVENUE) IN OAKCREST SUBDIVISION:
A. APPROVE THE VACATION OF THE ALLEYWAY, ON THE BOARD'S OWN MOTION; &
B. ADOPT THE RESOLUTION TO VACATE.
FOR INFORMATION: THE BOARD HEARD:
A. SUGGESTION OF CHAIRMAN WHITEHEAD THAT A ROAD PRISON CREW PERFORM A ONE-TIME CLEAN UP OF DEBRIS IN THE ALLEYWAY BEFORE VACATON; AND
B. COMMENTS FROM ROSA ABNEY, J E GARRETT, AND OTIS DAILEY. P. 4

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[Document #: 1994001625 Book/Page: 0166/1684]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:25 AM PUBLIC HEARING RE CONSIDERATION OF THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A PORTION OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT 9.
THE BOARD TOOK THE FOLLOWING ACTION RE THE PETITION OF FIRST NATIONAL BANK OF SANTA ROSA TO VACATE A PORTION (42.33 ACRES, MORE OR LESS) OF THE RECORDED PLAT OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT NUMBER 9:
A. APPROVED THE VACATION OF A PORTION OF PERDIDO BAY COUNTRY CLUB ESTATES, UNIT NUMBER 9;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM BETTY J WARD.

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO.")
P. 5

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[Document #: 1994001626 Book/Page: 0166/1686]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONTINUED 9:40 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE PERTAINING TO THE ELECTRICAL CODE, REPEALING ORDINANCE NUMBER 89-35:

A. ADOPTED AN ORDINANCE, AS AMENDED , PERTAINING TO ESCAMBIA COUNTY, FLORIDA, ADOPTING AN ELECTRICAL CODE, ETC; REPEALS NO 89-35;
B. AUTHORIZED STAFF TO ESTABLISH A TESTING PROCEDURE THAT PROVIDES FOR EQUAL TESTING REQUIREMENTS FOR ALL TRADES.

(APPROVED 3-2, WITH COMMISSIONERS JUNIOR AND LEE VOTING "NO.")

FOR INFORMATION: THE BOARD:

A. ADOPTED THE ORDINANCE, AS AMENDED, TO INCLUDE THE THREE DELETIONS AS LISTED ON PAGE 7 OF THE RESUME; AND
B. HEARD COMMENTS FROM THE FOLLOWING FIVE (5) INDIVIDUALS: LARRY BUXTON, TOM MCELHANY, MIKE MCLEMORE, MIKE (M.B.) GERESCHER, AND DOUG LYONS.

P. 7

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[Document #: 1994001627 Book/Page: 0166/1696]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:55 AM PUBLIC HEARING RE CONSIDERATION OF THE ADVISABILITY TO VACATE A PORTION OF WOODRUN ROAD, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE PORTION TO BE VACATED, AS PETITIONED BY THE WOODRUN HOMEOWNERS ASSOCIATION.

THE BOARD ACCEPTED A COPY OF A TWO-PAGE LETTER INCLUDING TWO ATTACHED MAPS FROM JOHN E HALL, JR, DATED 8/1/94, RE HIS OBJECTION TO VACATION.

THE BOARD DISCUSSED STAFF'S RECOMMENDATION TO DENY THE PETITION FROM THE WOODRUN HOMEOWNERS ASSOC TO VACATE A PORTION (A TEN-FT STRIP AT THE SOUTHEASTERLY TERMINUS) OF WOODRUN ROAD AND REFERRED DISCUSSION TO THE 9/13/94, PUBLIC SERVICE COMMITTEE MEETING, FOR ADDITIONAL DISCUSSION AND POSSIBLE RESOLUTION OF THE DIFFERENCES, WITH THE PUBLIC HEARING TO BE RE-ADVERTISED FOR THE 9/27/94, REGULAR BOARD MEETING.

THE BOARD HEARD COMMENTS FROM JOHN E HALL, FRED KARLISCH, DAVID NORTON, BEN T GREGORY, AND JANE H MOSELEY. P. 8

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[Document #: 1994001628 Book/Page: 0166/1709]

DROPPED: THE BOARD APPROVED TO DROP FROM THE AGENDA CONSIDERATION OF THE PROPOSED ORDINANCE THAT WOULD REPEAL AND REPLACE OR AMEND CERTAIN PORTIONS OF ORDINANCES 89-3, 92-2, AND 93-25 RELATING TO THE ESCAMBIA COUNTY LAND DEVELOPMENT CODE, BASED UPON ADDITIONAL RESEARCH SHOWING THAT THE OFFENDING PORTIONS HAD BEEN STRUCK OR OTHERWISE AMENDED, THUS ELIMINATING THE NEED FOR THE PROPOSED CHANGES (RELATIVE TO THE 10:10 AM PUBLIC HEARING).

P. 8

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[Document #: 1994001629 Book/Page: 0166/1709]

THE BOARD ADOPTED SIX (6) RESOLUTIONS, FOUR (4) OF WHICH ARE AS FOLLOWS:

A. COMMENDING AND CONGRATULATING HARVEY L HUGHES, ROAD OPERATIONS DIVISION, ON HIS RETIREMENT FOLLOWING TWELVE YEARS OF SERVICE;

B. COMMENDING AND CONGRATULATING HOLLIS K DONALDSON, ROAD OPERATIONS DIVISION, ON HIS RETIREMENT FOLLOWING TWENTY-ONE YEARS OF SERVICE;
C. COMMENDING AND CONGRATULATING DELORES A WINTER, ESCAMBIA COUNTY TAX COLLECTOR'S OFFICE, ON HER RETIREMENT FOLLOWING TWENTY-SIX YEARS OF SERVICE;
D. COMMENDING AND EXPRESSING APPRECIATION TO ROBERT T VARDEMAN AND SARAH A VARDEMEN WHO DONATED A PARCEL OF PROPERTY LOCATED IN DOG-WOOD PARK TO ESCAMBIA COUNTY TO BE UTILIZED BY THE MOLINO VOLUNTEER FIRE DEPARTMENT AS A SUBSTATION; (PREVIOUSLY ADOPTED ON 7/26/94)

SEE PAGE 9 OF RESUME FOR COMPLETE BOARD ACTION

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[Document #: 1994001630 Book/Page: 0166/1710]

THE BOARD ADOPTED SIX (6) RESOLUTIONS, TWO OF WHICH ARE AS FOLLOWS:

E. PROCLAIMING SEPTEMBER, 1994, AS "PARENT TEACHER ASSOC (PTA) MEMBER-SHIP ENROLLMENT MONTH IN ESCAMBIA COUNTY," WITH THE RESOLUTION TO BE PRESENTED AT THE PTA LEADERSHIP WORKSHOP, SCHEDULED FOR 9/1/94, AT TRINITY PRESBYTERIAN CHURCH, 3400 BAYOU BOULEVARD, AT 9:00 AM;
F. A RESOLUTION PROCLAIMING AUGUST 27, 1994, AS "INTERNATIONAL DIVERSITY FESTIVAL DAY" IN ESCAMBIA COUNTY, TO BE HELD FROM 11:00 AM TO 6:00 PM AT THE PENSACOLA INTERSTATE FAIRGROUNDS.

SEE PAGE 9 OF RESUME FOR COMPLETE ACTION

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[Document #: 1994001631 Book/Page: 0166/1710]

THE BOARD ADOPTED SIX (6) RESOLUTIONS, TWO OF WHICH ARE AS FOLLOWS:

E. PROCLAIMING SEPTEMBER, 1994, AS "PARENT TEACHER ASSOC (PTA) MEMBER-SHIP ENROLLMENT MONTH IN ESCAMBIA COUNTY," WITH THE RESOLUTION TO BE PRESENTED AT THE PTA LEADERSHIP WORKSHOP, SCHEDULED FOR 9/1/94, AT TRINITY PRESBYTERIAN CHURCH, 3400 BAYOU BOULEVARD, AT 9:00 AM;
F. A RESOLUTION PROCLAIMING AUGUST 27, 1994, AS "INTERNATIONAL DIVERSITY FESTIVAL DAY" IN ESCAMBIA COUNTY, TO BE HELD FROM 11:00 AM TO 6:00 PM AT THE PENSACOLA INTERSTATE FAIRGROUNDS.

P. 9

SEE PAGE 9 OF RESUME FOR COMPLETE ACTION

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[Document #: 1994001632 Book/Page: 0166/1710]

THE BOARD ADOPTED SIX (6) RESOLUTIONS, TWO OF WHICH ARE AS FOLLOWS:

E. PROCLAIMING SEPTEMBER, 1994, AS "PARENT TEACHER ASSOC (PTA) MEMBER-SHIP ENROLLMENT MONTH IN ESCAMBIA COUNTY," WITH THE RESOLUTION TO BE PRESENTED AT THE PTA LEADERSHIP WORKSHOP, SCHEDULED FOR 9/1/94, AT TRINITY PRESBYTERIAN CHURCH, 3400 BAYOU BOULEVARD, AT 9:00 AM;
F. A RESOLUTION PROCLAIMING AUGUST 27, 1994, AS "INTERNATIONAL DIVERSITY FESTIVAL DAY" IN ESCAMBIA COUNTY, TO BE HELD FROM 11:00 AM TO 6:00 PM AT THE PENSACOLA INTERSTATE FAIRGROUNDS.

SEE PAGE 9 OF RESUME FOR COMPLETE ACTION

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[Document #: 1994001633 Book/Page: 0166/1710]

THE BOARD ADOPTED SIX (6) RESOLUTIONS, TWO OF WHICH ARE AS FOLLOWS:

E. PROCLAIMING SEPTEMBER, 1994, AS "PARENT TEACHER ASSOC (PTA) MEMBERSHIP ENROLLMENT MONTH IN ESCAMBIA COUNTY," WITH THE RESOLUTION TO BE PRESENTED AT THE PTA LEADERSHIP WORKSHOP, SCHEDULED FOR 9/1/94, AT TRINITY PRESBYTERIAN CHURCH, 3400 BAYOU BOULEVARD, AT 9:00 AM;
F. A RESOLUTION PROCLAIMING AUGUST 27, 1994, AS "INTERNATIONAL DIVERSITY FESTIVAL DAY" IN ESCAMBIA COUNTY, TO BE HELD FROM 11:00 AM TO 6:00 PM AT THE PENSACOLA INTERSTATE FAIRGROUNDS.

P. 9

SEE PAGE 9 OF RESUME FOR COMPLETE ACTION

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[Document #: 1994001634 Book/Page: 0166/1710]

THE BOARD APPOINTED VIRGINIA BARKER AND GORDON JERNIGAN TO THREE-YEAR TERMS ON THE HUMAN SERVICES APPROPRIATIONS COMMITTEE (MAINTAINED BY THE UNITED WAY OF ESCAMBIA COUNTY, INC) EFFECTIVE AUGUST 2, 1994, THROUGH AUGUST 1, 1997.

P. 10

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[Document #: 1994001635 Book/Page: 0166/1710]

THE BOARD APPROVED THE REQUEST FROM THOMAS O MARKS, PROJECT MANAGER, GECI & HORNE ENGINEERS, INC, ON BEHALF OF MITCHELL HOMES, FOR A VARIANCE TO THE SUBDIVISION REGULATIONS ORDINANCE, NUMBER 89-32, APPENDIX I.B.(A. STREETS)(F), TO ALLOW A CUL-DE-SAC IN ESCESS OF ONE THOUSAND FEET (1,000’) IN LENGTH, EXCLUSIVE OF THE PERMANENT TURNING CIRCLE, AS SHOWN ON THE PRELIMINARY PLAT; BRIGHTVIEW PLACE IS 1,080+ FEET IN LENGTH, RELATING TO THE PROPOSED BRIGHTON PLACE SUBDIVISION (A 29-LOT, SINGLE-FAMILY RESIDENTIAL DEVELOPMENT LOCATED SOUTH OF WEST ROBERTS ROAD AND WEST OF PINE FOREST ROAD), AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON JULY 21, 1994, BASED ON ITS FINDINGS OF FACT AS LISTED ON PAGE 10 OF THE RESUME.

P. 10

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[Document #: 1994001636 Book/Page: 0166/1710]

THE BOARD APPROVED THE REQUEST FROM THOMAS O MARKS, PROJECT MANAGER, GECI & HORNE ENGINEERS, INC, ON BEHALF OF MITCHELL HOMES, FOR A VARIANCE TO THE SUBDIVISION REGULATIONS ORDINANCE, NUMBER 89-32, APPENDIX I.B.(A. STREETS)(F), TO ALLOW A CUL-DE-SAC IN EXCESS OF ONE THOUSAND FEET (1,000’) IN LENGTH, EXCLUSIVE OF THE PERMANENT TURNING CIRCLE, AS SHOWN ON THE PRELIMINARY PLAT; BRIGHTVIEW PLACE IS 1,080+ FEET IN LENGTH, RELATING TO THE PROPOSED BRIGHTON PLACE SUBDIVISION (A 29-LOT, SINGLE-FAMILY RESIDENTIAL DEVELOPMENT LOCATED SOUTH OF WEST ROBERTS ROAD AND WEST OF PINE FOREST ROAD), AS UNANIMOUSLY

RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON JULY 21, 1994, BASED ON ITS FINDINGS OF FACT AS LISTED ON PAGE 10 OF THE RESUME.

P. 10

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[Document #: 1994001637 Book/Page: 0166/1710]

THE BOARD APPROVED THE REQUEST FROM THOMAS O MARKS, PROJECT MANAGER, GECI & HORNE ENGINEERS, INC, ON BEHALF OF MITCHELL HOMES, FOR A VARIANCE TO THE SUBDIVISION REGULATIONS ORDINANCE, NUMBER 89-32, APPENDIX I.B.(A. STREETS)(F), TO ALLOW A CUL-DE-SAC IN ESCESS OF ONE THOUSAND FEET (1,000’) IN LENGTH, EXCLUSIVE OF THE PERMANENT TURNING CIRCLE, AS SHOWN ON THE PRELIMINARY PLAT; BRIGHTVIEW PLACE IS 1,080+ FEET IN LENGTH, RELATING TO THE PROPOSED BRIGHTON PLACE SUBDIVISION (A 29-LOT, SINGLE-FAMILY RESIDENTIAL DEVELOPMENT LOCATED SOUTH OF WEST ROBERTS ROAD AND WEST OF PINE FOREST ROAD), AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON JULY 21, 1994, BASED ON ITS FINDINGS OF FACT AS LISTED ON PAGE 10 OF THE RESUME.

P. 10

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[Document #: 1994001638 Book/Page: 0166/1710]

THE BOARD APPROVED, IN CONCEPT ONLY, THE DESIGN OF A REGIONAL RETENTION POND ON A LOW AREA OF ASHTON BROSNAHAM PARK (RELATIVE TO THE PROPOSED DEVELOPMENT OF SUNSET OAKS SUBDIVISION BY MITCHELL HOMES) AND THE DESIGN OF A SANITARY SEWER TO ACCOMMODATE THE EXISTING AND PROPOSED FACILITIES ASSOCIATED WITH THE PARK, TO BE PERFORMED BY OTHERS AT NO EXPENSE TO THE COUNTY. P. 10

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[Document #: 1994001639 Book/Page: 0166/1710]

THE BOARD WAIVED THE REQUIREMENT ON BOARD APPOINTMENTS AND REAPPOINTED DONALD FURRY TO A (SECOND) FOUR-YEAR TERM, ON THE HEALTH FACILITIES AUTHORITY OF ESCAMBIA COUNTY, EFFECTIVE AUGUST 22, 1994, TO AUGUST 21, 1998.

P. 10

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[Document #: 1994001640 Book/Page: 0166/1716]

THE BOARD APPROVED STAFF CONTACTING THE WEST FLORIDA REGIONAL MEDICAL CENTER TO DETERMINE TO WHAT EXTENT IT IS WILLING TO PARTICIPATE IN A METHOD TO ALLOW UNIMPEDED VEHICULAR AND PEDESTRIAN TRAVEL ACROSS JOHNSON AVENUE RELATIVE TO THE WIDENING AND PARTIAL REROUTING OF UNIVERSITY PARKWAY (PD 93-94.63); AND IF SOME LEVEL OF PARTICIPATION IS EXPRESSED, INCORPORATE IT INTO THE PROJECT, RELATIVE TO STAFF’S RECOMMENDATION THAT THE BOARD TAKE THE FOLLOWING ACTION:

A. APPROVE AN EXPANSION TO THE SCOPE OF WORK INCLUDED IN PD 93-94.63 TO DETERMINE THE FEASIBILITY AND COST OF CONSTRUCTING TWO ALTERNATIVE TUNNEL DESIGNS UNDER JOHNSON AVENUE IN THE VICINITY OF THE WEST FLORIDA REGIONAL MEDICAL CENTER; AND
B. APPROVE THE ADDITION OF $15,000 TO THE LUMP SUM FEE, AND A THIRTY-DAY CONTRACT TIME EXTENSION TO BASKERVILLE-DONOVAN, INC, FOR

ENGINEERING SERVICES PROVIDED THROUGH CONTRACT PD 93-94.63 (FUNDING SOURCE: INDEX 4267803, UNIVERSITY PARKWAY; FUND 350 - ONE CENT LOCAL OPTION SALES TAX). HEARD COMMENTS FROM JOHN E HALL. P. 11

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[Document #: 1994001641 Book/Page: 0166/1719]

THE BOARD DIRECTED STAFF TO PROMULGATE AN ORDINANCE AMENDING THE PERDIDO KEY ZONING ORDINANCE (NUMBER 89-6, AS AMENDED) TO EXPRESSLY EXCLUDE RV PARKS AND CAMPGROUNDS, GRANDFATHERING EXISTING PERMITTED USES.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE RECENTLY-APPROVED GJR INVESTMENT, INC'S, (ALL STAR) CAMPGROUND WOULD BE GRANDFATHERED AS AN EXISTING PERMITTED USE.

P. 12

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[Document #: 1994001642 Book/Page: 0166/1719]

THE BOARD RATIFIED THE SUBDIVISION REGULATIONS BOARD OF REVIEW'S APPOINTMENT OF ROBERT R KIMMEL AS THE HEARING EXAMINER IN THE MATTER STYLED (CASE NO) 94-001-SRBR, THE HILBURN PLACE SUBDIVISION APPLICATION (RELATIVE TO THE APPEAL FILED BY THE TWIN LAKES HOMEOWNERS ASSOCIATION AND OTHERS).

P. 11

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[Document #: 1994001643 Book/Page: 0166/1719]

THE BOARD SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 8, 1994, AT 9:45 AM FOR CONSIDERATION OF REPEALING AND REPLACING ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE 80-10, TO CLARIFY THE FOLLOWING:

A. THAT THE COUNTY MAY, BUT IS NOT REQUIRED TO, SHARE IN ROAD ASSESSMENT PROGRAM COSTS; AND
B. IMPROVEMENTS WHICH MAY BE CARRIED OUT THROUGH AN ASSESSMENT PROGRAM MAY INCLUDE RESURFACING OF EXISTING ROADS.

P. 11

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[Document #: 1994001644 Book/Page: 0166/1720]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT FILED WITH THE CLERK'S OFFICE BY COMMISSIONER STEVEN P DEL GALLO ON JULY 26, 1994, REGARDING HIS VOTING ABSTENTION ON ITEM 9 OF THE COUNTY ADMINISTRATOR'S REPORT DURING THE REGULAR BOARD MEETING HELD ON THAT DATE, AS FOLLOWS:

"A REQUEST FOR VARIANCE AND WAIVERS TO THE SUBDIVISION REGULATIONS ORDINANCE NO. 89-32, RELATING TO THE PROPOSED VILLAS ON THE GREEN, BY JEHLE ENGINEERING, INC, ON BEHALF OF EXECUTIVE VENTURES IN WHICH I HAVE A FINANCIAL INTEREST."

FOR INFORMATION: THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT THE MINUTES OF THE MEETING MUST INCORPORATE THE CONFLICTING INTEREST STATEMENT.

P. 12

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[Document #: 1994001645 Book/Page: 0166/1720]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 429, IN THE AMOUNT OF $234,194, GENERAL FUND, TRANSFERRING THE BUDGETS OF THE DEPARTMENT OF CORRECTIONS TO THE SHERIFF'S DEPARTMENT, BASED UPON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD AND THE SHERIFF TRANSFERRING THE JURISDICTION OF THE ESCAMBIA COUNTY CORRECTIONS DEPARTMENT TO THE SHERIFF, EFFECTIVE APRIL 30, 1994, WITH SAID BUDGETS REPRESENTING 10% OF THE REMAINING BALANCES IN THE CORRECTIONS DEPARTMENT'S BUDGET AS OF APRIL 30, 1994, LESS ALL OUTSTANDING VOUCHERS PAID FOR SERVICES PRIOR TO APRIL 30, 1994. P. 13

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[Document #: 1994001646 Book/Page: 0166/1720]

THE BOARD APPROVED FIDELITY AND DEPOSIT COMPANY OF MARYLAND'S PUBLIC OFFICIAL BOND NUMBER 30605183, DATED JULY 27, 1994, FOR JAMES D "JIM" CRONLEY WHO WAS APPOINTED ON JUNE 7, 1994, TO A FOUR-YEAR TERM ON THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, EFFECTIVE AUGUST 1, 1994, THROUGH JULY 31, 1998.

P. 12

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[Document #: 1994001647 Book/Page: 0166/1720]

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

PAYROLL	$ 2,011,098
OTHER EXPENDITURES	7,170,090
TOTAL	$ 9,181,188

P. 13

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[Document #: 1994001648 Book/Page: 0166/1721]

FOR INFORMATION: THE BOARD DISCUSSED SETTING DATES FOR ADDITIONAL BUDGET WORKSHOPS. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE BOTTOM OF PAGE 14.)

P. 14

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[Document #: 1994001649 Book/Page: 0166/1721]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ADDITIONAL COST INFORMATION ASSOCIATED WITH THE DAWS RE-ROOFING PROJECT:

A. AUTHORIZED STAFF TO ENGAGE THE SERVICES OF CARLAN CONSULTING GROUP, INC, AND SOUTHERN THERMAL GRAPHICS TO ANALYZE THE EXISTING STRUCTURAL STEEL AND ROOF FRAMING OF THE ORIGINAL "SPEC" BUILDING (AT ELLYSON INDUSTRIAL PARK) PRESENTLY OCCUPIED BY DAWS MANUFACTURING COMPANY, INC; AND

B. AUTHORIZED STAFF TO DETERMINE THE LOCATION AND EXTENT OF MOISTURE IN THE INSULATION USING "INFRARED SCANNING" TECHNOLOGY, AT A COST NOT TO EXCEED $5,728.18 (INDEX CODE 577098). P. 13

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[Document #: 1994001650 Book/Page: 0166/1721]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING CHARTER OAKS UNIT NUMBER 5; DEVELOPER - HENRY COMPANY:

A. APPROVED THE FINAL PLAT OF CHARTER OAKS UNIT NUMBER 5 FOR RECORDING; AND
B. APPROVED THE FOLLOWING SIX (6) STREET NAMES:
DESERT STREET;
OAK LEAF COURT;
RAINES STREET;
DESERT OAK DRIVE;
PIN OAK COURT; AND
CHARTER OAKS LANE.

(APPROVED, 4-0; COMMISSIONER LEE HAD LEFT BOARD CHAMBERS TEMPORARILY.)

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[Document #: 1994001651 Book/Page: 0166/1724]

THE BOARD APPROVED A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE SEPTEMBER BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT, SUBJECT TO LEGAL SIGN OFF. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING TO PLACE THE REFERENDUM ON THE NOVEMBER 8, 1994, BALLOT; SEE PAGE 15 OF THE RESUME.

ACTION TO PLACE THE REFERENDUM ON THE NOVEMBER 8, 1994, BALLOT WAS RESCINDED - SEE RESUME DATED 8/23/94, PAGE 5. THE NEW ACTION PLACES THE REFERENDUM ON THE OCTOBER 4, 1994, BALLOT.

(APPROVED 4-1, WITH COMMISSIONER DEL GALLO VOTING "NO.")

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[Document #: 1994001652 Book/Page: 0166/1724]

THE BOARD APPROVED A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE SEPTEMBER BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT, SUBJECT TO LEGAL SIGN OFF. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING TO PLACE THE REFERENDUM ON THE NOVEMBER 8, 1994, BALLOT; SEE PAGE 15 OF THE RESUME.)

ACTION TO PLACE THE REFERENDUM ON THE NOVEMBER 8, 1994, BALLOT WAS RESCINDED - SEE RESUME DATED 8/23/94, PAGE 5. THE NEW ACTION PLACES THE REFERENDUM ON THE OCTOBER 4, 1994, BALLOT.

(APPROVED 4-1, WITH COMMISSIONER DEL GALLO VOTING "NO.")

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[Document #: 1994001653 Book/Page: 0166/1724]

THE BOARD APPROVED A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE SEPTEMBER BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT, SUBJECT TO LEGAL SIGN OFF. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING PLACED THE REFERENDUM ON THE NOVEMBER 8, 1994, BALLOT; SEE PAGE 15 OF THE RESUME.)

ACTION TO PLACE THE REFERENDUM ON THE NOVEMBER 8, 1994, BALLOT WAS RESCINDED - SEE RESUME DATED 8/23/94, PAGE 5. THE NEW ACTION PLACES THE REFERENDUM ON THE OCTOBER 4, 1994, BALLOT.

(APPROVED 4-1, WITH COMMISSIONER DEL GALLO VOTING "NO.")

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[Document #: 1994001654 Book/Page: 0166/1726]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE BUDGET PUBLIC HEARING ON SEPTEMBER 13, 1994, AT 6:00 PM, ORIGINALLY TO BE HELD IN THE BOARD CHAMBERS, WOULD BE HELD AT THE PENSACOLA CIVIC CENTER; AND NO BUDGET WORKSHOPS WOULD BE SCHEDULED. (DISCUSSION HELD EARLIER IN THE MEETING; SEE TOP OF PAGE 14.)

P. 14

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[Document #: 1994001655 Book/Page: 0166/1730]

FOR INFORMATION: THE BOARD DISCUSSED THE REQUEST OF THE CHARTER COMMISSION FOR PAYMENT BY THE BOARD OF COUNTY COMMISSIONERS OF EXPENSES INCURRED PLUS ESTIMATED LEGAL EXPENSES, AS OUTLINED IN A LETTER DATED AUGUST 1, 1994, RECEIVED FROM J DAN GILMORE; AND HEARD COMMENTS FROM MATT LANGLEY BELL, III, TAX COLLECTOR.

(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 16 OF THE RESUME.)

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(THIS ITEM CONTINUED FROM PAGE 14.)
THE BOARD APPROVED TO RECONSIDER ACTION TAKEN EARLIER IN THE MEETING TO APPROVE A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) AND SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE SEPTEMBER BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT, SUBJECT TO LEGAL SIGN OFF.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 14 OF THE RESUME.)

THE BOARD APPROVED A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE NOVEMBER 8, 1994, GENERAL ELECTION BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT.

THE BOARD RESCINDED THE ABOVE ACTION ON 8/23/94, RESUME PAGE 5, AND APPROVED TO PLACE THE REFERENDUM ON THE OCTOBER 4, 1994, BALLOT.

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(THIS ITEM CONTINUED FROM PAGE 14.)
THE BOARD APPROVED TO RECONSIDER ACTION TAKEN EARLIER IN THE MEETING TO APPROVE A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) AND SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE SEPTEMBER BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT, SUBJECT TO LEGAL SIGN OFF.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 14 OF THE RESUME.)

THE BOARD APPROVED A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE NOVEMBER 8, 1994, GENERAL ELECTION BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT. P. 15

THE ABOVE ACTION RESCINDED ON 8/23/94, PAGE 5 OF RESUME.

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(THIS ITEM CONTINUED FROM PAGE 14.)
THE BOARD APPROVED TO RECONSIDER ACTION TAKEN EARLIER IN THE MEETING TO APPROVE A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) AND SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE SEPTEMBER BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT, SUBJECT TO LEGAL SIGN OFF.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 14 OF THE RESUME.)

THE BOARD APPROVED A RESOLUTION (ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY) SUBMITTED BY THE ESCAMBIA COUNTY SCHOOL BOARD TO PLACE ON THE NOVEMBER 8, 1994, GENERAL ELECTION BALLOT A REFERENDUM APPOINTING THE SUPERINTENDENT. P. 15

THE ABOVE ACTION WAS RESCINDED ON 8/23/94; SEE PAGE 5 OF RESUME.

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[Document #: 1994001659 Book/Page: 0166/1742]

REFERRED TO THE AUGUST FINANCE COMMITTEE MEETING: THE BOARD DISCUSSED A THREE-PAGE LETTER, DATED AUGUST 1, 1994, FROM BILLY G TENNANT, CHAIRMAN, ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA), TO CHAIRMAN WHITEHEAD RELATIVE TO A DETAILED OFFER FROM ECUA TO REDUCE THE COST OF SOLID WASTE COLLECTION AND DISPOSAL THROUGH THE TRANSFER OF THE PERDIDO LANDFILL TO THE ECUA, AND REFERRED THE DISCUSSION TO THE AUGUST 11, 1994, FINANCE COMMITTEE MEETING.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM BILLY G TENNANT, CHAIRMAN, ECUA.

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[Document #: 1994001660 Book/Page: 0166/1744]

(THIS ITEM CONTINUED FROM PAGE 15 OF THE RESUME.)

THE BOARD APPROVED TO PAY THE CHARTER COMMISSION AN AMOUNT NOT TO EXCEED $63,190, BASED ON DOCUMENTED EXPENSES AND SUBJECT TO RATIFICATION BY THE BOARD FOR ANY PROMOTIONAL EXPENSES TO ENSURE CONTENT NEUTRALITY IN ITS PUBLICATIONS, TO BE FUNDED BY ESTABLISHING A LINE ITEM IN THE GENERAL FUND.

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 15 OF THE RESUME.)

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