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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 #: 1994001662 Book/Page: 0167/0002]

FOR INFORMATION: THE BOARD WAS ADVISED BY OTIS DAILEY, UNTREINER AVENUE, THAT HE WAS CONCERNED ABOUT THE RUBBISH AND GARBAGE THROWN ON HIS VACANT LOT LOCATED AT THE CORNER OF RUBY AVENUE AND AQUAMARINE AVENUE, AND WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE SUBJECT WOULD BE DISCUSSED AT THE 9:15 AM PUBLIC HEARING TO BE HELD LATER IN THE MEETING. (SEE PAGES 6 AND 7 OR THE RESUME; 9:15 AM PUBLIC HEARING.)

P. 1

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[Document #: 1994001663 Book/Page: 0167/0002]

THE BOARD ADOPTED THE FOLLOWING TWO (2) RESOLUTIONS:
A. COMMENDING AND CONGRATULATING JAMES D POWELL, BOARD OF COUNTY COMMISSIONERS' EMPLOYEE, ON HIS RETIREMENT (FOLLOWING ELEVEN 11! YEARS); AND
B. PROCLAIMING THE WEEK OF SEPTEMBER 19 THROUGH 23, 1994, AS "INDUSTRY APPRECIATION WEEK."

P. 1

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[Document #: 1994001664 Book/Page: 0167/0004]

THE BOARD APPROVED TO DIRECT STAFF TO COMPLETE THE FOLLOWING CONCERNING THE UNPAVED PORTION OF EAST KINGSFIELD ROAD FOR A REPORT AND RECOMMENDATION BACK TO THE BOARD WITHIN SIX (6) MONTHS:
A. OFFICIALLY ADD ONE ADDITIONAL POINT TO THE CURRENT RATING FOR THE UNPAVED PORTION OF EAST KINGSFIELD ROAD IN ORDER FOR THE ROAD TO QUALIFY UNDER THE COUNTY DIRT ROAD PRIORITY LIST; HEARD COMMENTS
B. DESIGN A CUL-DE-SAC AT THE END OF THE ROAD; & FROM CLARENCE W CRUZE
C. PREPARE THE NECESSARY QUIT CLAIM DEEDS TO BE PRESENTED TO THOSE PROPERTY OWNERS ALONG THE DIRT PORTION OF THE ROAD WHO HAD AGREED TO CONVEY RIGHT-OF-WAY AND PROPERTY FOR THE CUL-DE-SAC.

FOR INFORMATION: THE BOARD WAS ADVISED OR HEARD COMMENTS FROM:
A. WILEY C "BUDDY" PAGE WHO ADVISED THAT THE COUNTY WAS CURRENTLY NOT OPERATING UNDER A "POINT SYSTEM" & WOULD BE PAVING ALL DIRT ROADS SOUTH OF NINE MILE ROAD; HOWEVER, A POINT HAD BEEN ADDED TO EAST KINGSFIELD ROAD WHICH WOULD GIVE THE ROAD A DIFFERENT PRIORITY;
B. COMM DEL GALLO AND CHAIRMAN WHITEHEAD RE PRIORITY OF ROAD. P. 2

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[Document #: 1994001665 Book/Page: 0167/0004]

THE BOARD APPROVED, IF STAFF DETERMINED THAT THE COUNTY WAS IN ERROR TO ISSUE THE PERMIT (FOR A FLOOD ZONE C INSTEAD OF A FLOOD ZONE A) TO REIMBURSE TO MS FAIRCLOTH 100% OF THE COST OF THE PERMIT TO RELOCATE HER MOBILE HOME IN MOLINO AS REQUESTED BY MARIE FAIRCLOTH, RUMFORD ROAD.

P. 2

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[Document #: 1994001666 Book/Page: 0167/0005]

THE BOARD APPROVED TO DIRECT STAFF TO COMPLETE THE FOLLOWING CONCERNING THE UNPAVED PORTION OF EAST KINGSFIELD ROAD FOR A REPORT AND

RECOMMENDATION BACK TO THE BOARD WITHIN SIX (6) MONTHS:
A. OFFICIALLY ADD ONE ADDITIONAL POINT TO THE CURRENT RATING FOR THE UNPAVED PORTION OF EAST KINGSFIELD ROAD IN ORDER FOR THE ROAD TO QUALIFY UNDER THE COUNTY DIRT ROAD PRIORITY LIST; HEARD COMMENTS
B. DESIGN A CUL-DE-SAC AT THE END OF THE ROAD; & FROM CLARENCE W CRUZE
C. PREPARE THE NECESSARY QUIT CLAIM DEEDS TO BE PRESENTED TO THOSE PROPERTY OWNERS ALONG THE DIRT PORTION OF THE ROAD WHO HAD AGREED TO CONVEY RIGHT-OF-WAY AND PROPERTY FOR THE CUL-DE-SAC.

FOR INFORMATION: THE BOARD WAS ADVISED OR HEARD COMMENTS FROM:
A. WILEY C "BUDDY" PAGE WHO ADVISED THAT THE COUNTY WAS CURRENTLY NOT OPERATING UNDER A "POINT SYSTEM" & WOULD BE PAVING ALL DIRT ROADS SOUTH OF NINE MILE ROAD; HOWEVER, A POINT HAD BEEN ADDED TO EAST KINGSFIELD ROAD WHICH WOULD GIVE THE ROAD A DIFFERENT PRIORITY;
B. COMM DEL GALLO AND CHAIRMAN WHITEHEAD RE PRIORITY OF ROAD. P. 2

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[Document #: 1994001667 Book/Page: 0167/0008]

REFERRED TO THE SEPTEMBER 13, 1994, PUBLIC SERVICE COMMITTEE:
THE BOARD APPROVED TO DIRECT STAFF TO MEET WITH MICHAEL I DOPSON AND INSPECT THE DRAINAGE CATCH BASIN AND THE POSSIBILITY OF ERECTING A FENCE ON BOTH SIDES OF NORTH BRIDGEDALE ROAD TO DISCOURAGE FISHING FROM THAT AREA CONCERNING THE REQUEST OF MR DOPSON ON BEHALF OF THE SUNRISE SUBDIVISION HOMEOWNERS ASSOCIATION OF NORTH BRIDGEDALE ROAD AND BRING A REPORT BACK TO THE PUBLIC SERVICE COMMITTEE.

FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM MICHAEL I DOPSON, BRIDGEDALE ROAD, WHO PROVIDED THE BOARD A COPY OF A TWO-PAGE LETTER TO COMMISSIONER LEE WITH A COPY OF THE PLAT OF (MAYFAIR) UNIT 6, SUNRISE SUBDIVISION ATTACHED; AND
B. ADVISED MR DOPSON THAT STAFF WOULD CONTACT HIM DURING THE FIRST OF NEXT WEEK, AUGUST 29, 1994, TO SCHEDULE A TIME TO MEET WITH HIM AND MAKE AN ON-SITE VISIT. P. 3

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[Document #: 1994001668 Book/Page: 0167/0008]

REFERRED TO THE SEPTEMBER 13, 1994, PUBLIC SERVICE COMMITTEE:
THE BOARD APPROVED TO DIRECT STAFF TO MEET WITH MICHAEL I DOPSON AND INSPECT THE DRAINAGE CATCH BASIN AND THE POSSIBILITY OF ERECTING A FENCE ON BOTH SIDES OF NORTH BRIDGEDALE ROAD TO DISCOURAGE FISHING FROM THAT AREA CONCERNING THE REQUEST OF MR DOPSON ON BEHALF OF THE SUNRISE SUBDIVISION HOMEOWNERS ASSOCIATION OF NORTH BRIDGEDALE ROAD AND BRING A REPORT BACK TO THE PUBLIC SERVICE COMMITTEE.

FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM MICHAEL I DOPSON, BRIDGEDALE ROAD, WHO PROVIDED THE BOARD A COPY OF A TWO-PAGE LETTER TO COMMISSIONER LEE WITH A COPY OF THE PLAT OF (MAYFAIR) UNIT 6, SUNRISE SUBDIVISION ATTACHED; AND
B. ADVISED MR DOPSON THAT STAFF WOULD CONTACT HIM DURING THE FIRST OF NEXT WEEK, AUGUST 29, 1994, TO SCHEDULE A TIME TO MEET WITH HIM AND MAKE AN ON-SITE VISIT. P. 1

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[Document #: 1994001669 Book/Page: 0167/0009]

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF DONALD SANDERS, SURREY DRIVE, THAT THE BOARD PLACE RESTRICTIONS ON THE USE OF SURREY DRIVE FOR INGRESS/EGRESS TO THE BORROW PIT OPERATED BY PANHANDLE GRADING & PAVING, INC; AND

A. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF HAD CONTACTED THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) CONCERNING THE PLACEMENT OF A BERM IN THE AREA OF NINE MILE ROAD WHICH CONSISTS OF SEVERAL LARGE RIGHTS-OF-WAY THAT ALLOWS WATER TO RUN DOWN AND MAKE ITS WAY TO SURREY DRIVE; AND
B. WAS ADVISED BY COMMISSIONER READING THAT THE LEGAL DEPARTMENT WAS CONTINUING TO RESEARCH QUESTIONS RAISED PREVIOUSLY REGARDING THE LEGALITY OF LAND ISSUES CONCERNING THE PROPOSED EXPANSION OF THE PIT BY PANHANDLE GRADING & PAVING, INC.

P. 4

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[Document #: 1994001670 Book/Page: 0167/0011]

THE BOARD RESCINDED FORMER ACTION (APPROVAL BY THE BOARD ON AUGUST 2, 1994, OF A RESOLUTION ADOPTED MAY 24, 1994, BY THE SCHOOL BOARD OF ESCAMBIA COUNTY TO PLACE ON THE NOVEMBER 8TH GENERAL ELECTION BALLOT A REFERENDUM AS TO WHETHER THE SCHOOL SUPERINTENDENT SHOULD BE APPOINTED OR ELECTED). (APPROVED 3-2, WITH COMMISSIONER JUNIOR AND CHAIRMAN WHITEHEAD VOTING "NO")

THE BOARD APPROVED TO PLACE THE REFERENDUM FOR AN APPOINTED OR ELECTED SUPERINTENDENT (OF THE DISTRICT SCHOOL BOARD) ON THE OCTOBER 4, 1994, (SECOND PRIMARY ELECTION) BALLOT. (APPROVED 3-2, WITH COMMISSIONER JUNIOR AND CHAIRMAN WHITEHEAD VOTING "NO")

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM LOUIS RAY, JR, ATTORNEY REPRESENTING THE DISTRICT SCHOOL BOARD.

P. 5

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[Document #: 1994001671 Book/Page: 0167/0012]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE RELOCATON OF A PORTION OF A COUNTY ROAD LOCATED ON SANTA ROSA ISLAND IN ESCAMBIA COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.
THE BOARD ACCEPTED COPIES OF THE FOLLOWING THREE (3) DOCUMENTS PROVIDED BY LINDA TAYLOR, SANDSHAKER LOUNGE PACKAGE STORE & SANDWICH SHOP:
A. A LETTER DATED AUGUST 17, 1994, TO MS TAYLOR FROM MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY;
B. A LETTER DATED AUGUST 22, 1994, TO MS TAYLOR FROM CINDY W ANDERSON, DIR. OF PUBLIC WORKS, RE ACCESS DRIVE ONTO FORT PICKENS ROAD; AND
C. A LETTER DATED AUGUST 15, 1994, TO MS TAYLOR FROM HOWARD HEAD, PRESIDENT, GULF MANAGEMENT OF PENSACOLA, INC.
THE BOARD ADOPTED THE RESOLUTION TO CLOSE A PORTION OF A COUNTY ROAD, COMMONLY KNOWN AS "C R 399, PENSACOLA BEACH BOULEVARD" ON SANTA ROSA ISLAND LOCATED IN ESCAMBIA COUNTY, FLORIDA.
THE BOARD HEARD COMMENTS FROM LINDA TAYLOR. P. 5

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[Document #: 1994001672 Book/Page: 0167/0013]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD’S OWN MOTION.

THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS: CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 7

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[Document #: 1994001673 Book/Page: 0167/0013]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE RELOCATON OF A PORTION OF A COUNTY ROAD LOCATED ON SANTA ROSA ISLAND IN ESCAMBIA COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.
THE BOARD ACCEPTED COPIES OF THE FOLLOWING THREE (3) DOCUMENTS PROVIDED BY LINDA TAYLOR, SANDSHAKER LOUNGE PACKAGE STORE & SANDWICH SHOP:
A. A LETTER DATED AUGUST 17, 1994, TO MS TAYLOR FROM MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY;
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C. A LETTER DATED AUGUST 15, 1994, TO MS TAYLOR FROM HOWARD HEAD, PRESIDENT, GULF MANAGEMENT OF PENSACOLA, INC.
THE BOARD ADOPTED THE RESOLUTION TO CLOSE A PORTION OF A COUNTY ROAD, COMMONLY KNOWN AS "C R 399, PENSACOLA BEACH BOULEVARD" ON SANTA ROSA ISLAND LOCATED IN ESCAMBIA COUNTY, FLORIDA.
THE BOARD HEARD COMMENTS FROM LINDA TAYLOR. P. 5

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[Document #: 1994001674 Book/Page: 0167/0014]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION.
THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS: CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 7

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[Document #: 1994001675 Book/Page: 0167/0016]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION.
THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS: CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 6

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[Document #: 1994001676 Book/Page: 0167/0016]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION. THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS: CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 7

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[Document #: 1994001677 Book/Page: 0167/0017]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION. THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS: CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 6

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[Document #: 1994001678 Book/Page: 0167/0017]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION. THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT

FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS:
CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 7

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[Document #: 1994001679 Book/Page: 0167/0017]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION. THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS:
CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 6

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[Document #: 1994001680 Book/Page: 0167/0018]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION. THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS:
CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 7

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[Document #: 1994001681 Book/Page: 0167/0018]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN ORIGINAL AFFIDAVIT DATED AUGUST 19, 1994, AND SIGNED BY MACK ROBISON WITH COPIES OF FOUR DOCUMENTS (AS LISTED ON PAGE 6 OF RESUME) AS PRESENTED BY CHARLES HOFFMAN, ATTORNEY FOR CRAFTSMEN SUPPLY, INC, OPPOSING THE VACATION OF AN ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON BOARD'S OWN MOTION. THE BOARD APPROVED NOT TO VACATE THE ALLEYWAY IN BLOCK "W," OAKCREST SUBDIVISION, ON THE BOARD'S OWN MOTION.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W ANDERSON, P E, DIR OF PUBLIC WORKS, THAT THERE WAS A POSSIBILITY THAT THE COUNTY COULD PROVIDE RECYCLED ASPHALT FOR THE SURFACE OF THE ALLEY TO ELIMINATE THE NEED FOR PERPETUAL MAINTENANCE IN RESPONSE TO CHAIRMAN WHITEHEAD'S SUGGESTION; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS:

CLAUDIA NELSON, JOHNIE F READE, CHARLES HOFFMAN, OTIS DAILEY, SHIRLEY BLACK, JANICE CHACO, J E GARRETT, AND WILLIAM J OVERMAN, JR. P. 6

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[Document #: 1994001682 Book/Page: 0167/0021]

THE BOARD WAIVED ITS POLICY (INDUSTRIAL DEVELOPMENT BOND ISSUES) FOR THE POLLUTION CONTROL REVENUE BOND ISSUE FOR CHAMPION INTERNATIONAL CORPORATION IN AN AMOUNT NTE $88,650,000 BASED ON THE FACT THE BOARD HAD SET THE PRECEDENT WITH THREE EARLIER BOND ISSUES FOR CHAMPION. (APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO.")
THE BOARD ADOPTED THE REVISED RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NTE $88,650,000 POLLUTION CONTROL REVENUE BONDS (CHAMPION INTERNATIONAL CORPORATION PROJECT) SERIES 1994 ACTUAL ISSUE AMOUNT WAS $88,200,000 PER CLOSING DOCUMENTS AND THE EXECUTION AND DELIVERY OF AN UNDERWRITING AGREEMENT, A FINANCING AGREEMENT, AN INDENTURE OF TRUST, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND OTHER RELATED DOCUMENTS, AS LISTED ON RESUME PG 8.(UNDERWRITER: GOLDMAN, SACHS & CO)
THE BOARD WAS ADVISED BY PATRICIA D LOTT THAT THE RESOLUTION HAD BEEN REVISED TO REFLECT THAT THE BOND ISSUE MIGHT CLOSE ON EITHER 9/1/94, OR 8/31/94, AS WAS INITIALLY REFERENCED; AND HEARD COMMENTS FROM PATRICK G EMMANUEL. SEE PAGE 9 OF RESUME FOR DOCUMENTS ACCEPTED BY BCC

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[Document #: 1994001683 Book/Page: 0167/0028]

FOLLOWING APPROVAL OF POLLUTION CONTROL REVENUE BONDS FOR CHAMPION INTERNATIONAL CORPORATION THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING THREE (3) DOCUMENTS:

A. A COPY OF A LETTER, DATED AUGUST 8, 1994, FROM FRANK WESTMARK, CHAMPION INTERNATIONAL CORPORATION, TO CHAIRMAN WHTIEHEAD, WITH COPIES OF THREE (3) PAGES OF ATTACHED INFORMATION OUTLINING THE ALLOCATION OF THE BOND PROCEEDS;
B. A FOUR-PAGE LETTER DATED AUGUST 16, 1994, TO COMMISSIONER JUNIOR FROM RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL, REGARDING PROPOSED COUNTY BONDS FOR CHAMPION INTERNATIONAL, AS PROVIDED BY PATRICIA D LOTT; AND
C. AN ORIGINAL NEGOTIATED SALE DISCLOSURE STATEMENT FROM GOLDMAN, SACHS & CO WITH SCHEDULE 1 ATTACHED, AS PROVIDED BY MS LOTT.

P. 9

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[Document #: 1994001684 Book/Page: 0167/0031]

THE BOARD TOOK THE FOLLOWING ACTION IN REGARD TO CONSTRUCTION OF A PENSACOLA BEACH SHERIFF’S SUBSTATION:

A. APPROVED THE "CONTRACT DOCUMENTS AND SPECIFICATIONS FOR PENSACOLA BEACH SHERIFF’S SUBSTATION" PREPARED BY BASKERVILLE-DONOVAN, INC;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE THE INVITATION FOR BIDS FOR THE PROJECT; AND
C. APPOINTED THE FOLLOWING SEVEN (7) INDIVIDUALS TO THE BID REVIEW COMMITTEE:
COUNTY ADMINISTRATOR, OR DESIGNEE; COUNTY COMPTROLLER, OR DESIGNEE; ADMINISTRATOR OF PURCHASING SERVICES; GENERAL MANAGER, SRIA; COUNTY ATTORNEY, ADVISORY MEMBER; DEBBIE NORTON, SRIA, ADVISORY MEMBER; AND DAVID HEMPHILL, BASKERVILLE-DONOVAN, INC, ADVISORY MEMBER.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COUNTY ADMIN EVANS THAT A FUNDING SOURCE WOULD BE BROUGHT BACK BEFORE THE BOARD AT A LATER DATE; AND

B. HEARD COMMENTS FROM DAVID HEMPHILL, BASKERVILLE-DONOVAN, INC. P 10

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[Document #: 1994001685 Book/Page: 0167/0033]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 93-94.92, GULF BREEZE LANDSCAPING AND IRRIGATION, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 450288):

A. AWARDED A CONTRACT TO EXECUTIVE LANDSCAPING, INC, THE LOW BIDDER, IN THE AMOUNT OF $111,500; AND
B. AUTHORIZED THE BID REVIEW COMMITTEE TO ENTER INTO NEGOTIATIONS WITH THE LOW BIDDER FOR THE INCREASED ITEMS, TOTALING $15,295, RELATED TO THE DISTRIBUTION IRRIGATION SYSTEM, WHICH WAS NOT A UNIT PRICE LINE ITEM IN THE ORIGINAL BID DOCUMENT, AS WELL AS THE ADDITIONAL GULF POWER COMPANY UNDERGROUND CHARGES, WITH THE TOTAL CONTRACT AMOUNT NOT TO EXCEED $126,795, WHICH IS $26,795 ABOVE THE CURRENT BUDGETED AMOUNT OF $100,000.

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

P. 11

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[Document #: 1994001686 Book/Page: 0167/0034]

DROPPED: THE BOARD APPROVED TO DROP ANY FURTHER DISCUSSION REGARDING THE SALE OF THE PERDIDO LANDFILL FACILITY UNTIL SUCH TIME AS THE REQUEST FOR PROPOSALS (RFP) PROCESS IS COMPLETED.
THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, COPIES OF THE FOLLOWING TWO (2) INFORMATION ITEMS:
A. AN ELEVEN-PAGE DOCUMENT RE THE TRANSFER OF THE PERDIDO LANDFILL TO THE ECUA RE THE DETAILED OFFER FROM ECUA TO REDUCE THE COST OF SOLID WASTE COLLECTION AND DISPOSAL THROUGH THE TRANSFER OF THE PERDIDO LANDFILL TO ECUA, AS PRESENTED BY A E "VAN" VAN DEVER, JR, ECUA; AND
B. A TWO-PAGE LETTER, DATED AUGUST 11, 1994, FROM THERESA L HUNTER, THE RECYCLING COALITION, TO CHAIRMAN WHITEHEAD OUTLINING COALITION'S CONCERNS RE ECUA'S PROPOSAL AS PRESENTED BY MS HUNTER; AND
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING: BILLY G TENNANT, A E "VAN" VAN DEVER, JR, RORY CASSEDY, DALE PERKINS, AND THERESA L HUNTER.
P. 12

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[Document #: 1994001687 Book/Page: 0167/0042]

THE BOARD SCHEDULED A PUBLIC HEARING ON SEPTEMBER 8, 1994, AT 9:55 AM TO CONSIDER THE ADOPTION OF A PROPOSED JUVENILE CURFEW ORDINANCE, AND APPROVED INVITING REPRESENTATIVES FROM JUVENILE JUSTICE AUTHORITIES, THE PENSACOLA POLICE DEPARTMENT, AND THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE PUBLIC HEARING. P. 13

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[Document #: 1994001688 Book/Page: 0167/0042]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PARKING PROHIBITIONS ON WAYNE AVENUE AND PAULDING AVENUE:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE PETITION FOR PARKING PROHIBITION FROM SUNSET TO SUNRISE ON THE SOUTH END OF WAYNE AVENUE FROM ITS SOUTHERN TERMINUS AT BAYOU GRANDE BOULEVARD NORTHWARD 230 FEET AND ADOPTED THE RESOLUTION IMPOSING A PROHIBITION UPON NIGHT-

TIME PARKING AT THE SOUTH END OF WAYNE AVENUE, NEXT TO BAYOU GRANDE PROVIDING FOR SIGNAGE; AND PROVIDING AN EFFECTIVE DATE; AND

B. ACCEPTED, FOR THE OFFICIAL RECORD, THE PETITION FOR PARKING PROHIBITION FROM SUNSET TO SUNRISE ON THE SOUTH END OF PAULDING AVENUE FROM ITS SOUTHERN TERMINUS AT BAYOU GRANDE BOULEVARD NORTHWARD 170 FEET AND ADOPTED THE RESOLUTION IMPOSING A PROHIBITION UPON NIGHTTIME PARKING AT THE SOUTH END OF PAULDING AVENUE, NEXT TO BAYOU GRANDE; PROVIDING FOR SIGNAGE; AND PROVIDING AN EFFECTIVE DATE. P. 14

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[Document #: 1994001689 Book/Page: 0167/0042]

THE BOARD TOOK THE FOLLOWING ACTION RE A PAVING CONTRACT TO RECONSTRUCT "W" STREET ON BOTH SIDES OF THE BURLINGTON NORTHERN RAILROAD CROSSING (BETWEEN NAVY BOULEVARD AND JACKSON STREET):

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS; AND
B. APPOINTED THE STANDING BID REVIEW COMMITTEE.

P. 14

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[Document #: 1994001690 Book/Page: 0167/0042]

THE BOARD TOOK THE FOLLOWING ACTION RE POWELL SANITATION SERVICE (OWNED/OPERATED BY NORTHWEST FLORIDA SANITATION, INC):

A. APPROVED THE RENEWAL REQUEST FOR A SOLID WASTE MANAGEMENT PERMIT NUMBER 16 TO BE ISSUED TO POWELL SANITATION SERVICE, IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY SOLID WASTE OPERATING PROCEDURES AND ENVIRONMENTAL CONTROL ORDINANCE 85-7, WITH AN EXPIRATION DATE OF JULY 1, 1995; AND
B. APPROVED THE NON-EXCLUSIVE FRANCHISE AGREEMENT, AUTHORIZED UNDER ORDINANCE 92-28, AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT, TO BE IN EFFECT UNTIL THE NEXT RENEWAL DATE OF JULY 1, 1995.

P. 13

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[Document #: 1994001691 Book/Page: 0167/0042]

THE BOARD TOOK THE FOLLOWING ACTION:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE ORIGINAL ELEVEN (11) PAGE PETITION TO RESURFACE THE ROADS IN SCENIC HILLS SUBDIVISION, FIX THE BROKEN CURBING, AND INSTALL CURBING ON GREENBRIER, AS SUBMITTED TO COMMISSIONER READING BY ART LAEHR, PRESIDENT, SCENIC HILLS ESTATES HOMEOWNERS ASSOCIATION; AND
B. REFERRED TO THE SEPTEMBER PUBLIC SERVICE COMMITTEE MEETING CITIZEN CONCERNS FOR AN INFORMATIONAL REPORT ON THE REQUESTED IMPROVEMENTS.

P. 13

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[Document #: 1994001692 Book/Page: 0167/0043]

THE BOARD ACCEPTED THE TWENTY (20) FOOT WIDE (125 FEET LONG) DRAINAGE EASEMENT FROM JIMMY R AND IRONA J GLASGOW, RUNNING SOUTH OFF OF SUNSET AVENUE (TO DAVENPORT BAYOU REQUESTED BY THE ROAD OPERATIONS DIVISION FOR AN EXISTING DITCH TO BE UTILIZED BY ROAD OPERATIONS).
P. 16

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[Document #: 1994001693 Book/Page: 0167/0043]

THE BOARD SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 8, 1994, AT 9:40 AM TO CONSIDER THE EXCHANGE OF EASEMENT (TO EXCHANGE A PORTION OF THE EASEMENT WITH THE ENCROACHMENT FOR A PARCEL ADJACENT TO AND ON THE EAST SIDE OF THE EASEMENT) IN MARINER OAKS COURT (A RECORDED SUBDIVISION). P. 16

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[Document #: 1994001694 Book/Page: 0167/0043]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ROADWAY STRIPING ON VARIOUS COUNTY ROADS (PD 93-94.88):

A. ACCEPTED THE FOLLOWING TWO (2) BIDS RECEIVED:
   GULF COAST TRAFFIC ENGINEERS, INC $ 85,453.68
   OZARK STRIPING CO, INC 102,147.80*
   *CORRECTED TOTAL $ 102,147.90
B. AWARDED A UNIT REQUIREMENT CONTRACT TO GULF COAST TRAFFIC ENGINERS, INC, LOW BIDDER, ON THE BASIS OF THE UNIT BID PRICES, NOT TO EXCEED $75,000 FOR FISCAL YEAR 1993-1994, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE, WITH THE FOLLOWING FUNDING SOURCES: FUND 310 (CAPITAL IMPROVEMENT PROGRAM) - INDEX CODE 642363, "TRAFFIC STRIPING" - $59,125
   FUND 300 (GROWTH MANAGEMENT) - INDEX CODE 614305, "STRIPING - 94" - $15,875
C. AUTHORIZED CHAIRMAN TO EXECUTE THE CONTRACT AND OTHER RELATED DOCUMENTS AS REQUIRED TO COMPLETE THE PROJECT. P. 15

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[Document #: 1994001695 Book/Page: 0167/0043]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ROADWAY STRIPING ON VARIOUS COUNTY ROADS (PD 93-94.88):

A. ACCEPTED THE FOLLOWING TWO (2) BIDS RECEIVED:
   GULF COAST TRAFFIC ENGINEERS, INC $ 85,453.68
   OZARK STRIPING CO, INC 102,147.80*
   *CORRECTED TOTAL $ 102,147.90
B. AWARDED A UNIT REQUIREMENT CONTRACT TO GULF COAST TRAFFIC ENGINEERS, INC, LOW BIDDER, ON THE BASIS OF THE UNIT BID PRICES, NOT TO EXCEED $75,000 FOR FISCAL YEAR 1993-1994, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE, WITH THE FOLLOWING FUNDING SOURCES: FUND 310 (CAPITAL IMPROVEMENT PROGRAM) - INDEX CODE 642363, "TRAFFIC STRIPING" - $59,125
   FUND 300 (GROWTH MANAGEMENT) - INDEX CODE 614305, "STRIPING - 94" - $15,875
C. AUTHORIZED CHAIRMAN TO EXECUTE THE CONTRACT AND OTHER RELATED DOCUMENTS AS REQUIRED TO COMPLETE THE PROJECT. P. 15

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[Document #: 1994001696 Book/Page: 0167/0043]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE LILLIAN HIGHWAY ROAD IMPROVEMENT PROJECT BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED GRANTING A TEMPORARY EASEMENT ON A PORTION OF 57TH AVENUE (A PORTION LYING SOUTHERLY OF 57TH AVENUE STATE ROAD 298! CONTAINING 3,286 SQUARE FEET MORE OR LESS; AND A PORTION LYING NORTHERLY OF 57TH AVENUE CONTAINING 2,319 SQUARE FEET MORE OR LESS)

TO THE FDOT TO BE USED FOR THE PROJECT; AND
B. ADOPTED THE RESOLUTION APPROVING THE TEMPORARY EASEMENT.

P. 15

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[Document #: 1994001697 Book/Page: 0167/0044]

THE BOARD ACCEPTED THE RIGHT-OF-WAY (QUIT CLAIM) DEED FROM JBL PROPERTIES, LTD, FOR A PARCEL OF PROPERTY TO BE USED FOR ADDITIONAL RIGHT-OF-WAY ON LEWIS STREET (A COUNTY-MAINTAINED ROAD RUNNING EAST OFF DAVIS HIGHWAY TO PROVIDE THE COUNTY A DEDICATED RIGHT-OF-WAY FROM MIRABELLE WAY TO LEWIS STREET IN THE MIRABELLE SUBDIVISION, PHASE 2).
P. 17

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[Document #: 1994001698 Book/Page: 0167/0044]

THE BOARD ACCEPTED THE TWO (2) QUIT CLAIM DEEDS FROM THEODORE R HOBBS, JR, AND VIRGINIA B HOBBS FOR RIGHT-OF-WAY (66 FEET WIDE AND RUNNING EAST APPROXIMATELY 2,200 FEET FROM OLD PALAFOX HIGHWAY) ON MCKENZIE ROAD (A COUNTY-MAINTAINED ROAD RUNNING EAST OFF OLD PALAFOX HIGHWAY, NORTH OF CANTONMENT INCLUDED IN THE COTTAGE HILL PHASE III ROAD PAVING PROJECT) AND FOR A RETENTION POND (300 FEET BY 210 FEET, SOUTH AND) ADJACENT TO MCKENZIE ROAD. P. 17

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[Document #: 1994001699 Book/Page: 0167/0044]

THE BOARD SCHEDULED A PUBLIC HEARING ON SEPTEMBER 8, 1994, AT 9:50 AM TO CONSIDER THE VACATION OF THE PLAT OF MAI-KAI VILLA, AS REQUESTED BY JEFFREY T SAUER, ATTORNEY REPRESENTING RICHARD R MCALPIN AND DAVE CLARK, MCALPIN DEVELOPMENT GROUP, PROPOSED PURCHASERS OF THE PROPERTY, SUBJECT TO SIGN OFF BY THE LEGAL DEPARTMENT, ENGINEERING DEPARTMENT, AND PLANNING STAFF. P. 17

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[Document #: 1994001700 Book/Page: 0167/0044]

THE BOARD SCHEDULED A PUBLIC HEARING ON SEPTEMBER 8, 1994, AT 9:50 AM TO CONSIDER THE VACATION OF THE PLAT OF MAI-KAI VILLA, AS REQUESTED BY JEFFERY T SAUER, ATTORNEY REPRESENTING RICHARD R MCALPIN AND DAVE CLARK, MCALPIN DEVELOPMENT GROUP, PROPOSED PURCHASERS OF THE PROPERTY, SUBJECT TO SIGN OFF BY THE LEGAL DEPARTMENT, ENGINEERING DEPARTMENT, AND PLANNING STAFF. P. 17

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[Document #: 1994001701 Book/Page: 0167/0044]

THE BOARD SCHEDULED A PUBLIC HEARING ON SEPTEMBER 8, 1994, AT 9:50 AM TO CONSIDER THE VACATION OF THE PLAT OF MAI-KAI VILLA, AS REQUESTED BY JEFFREY T SAUER, ATTORNEY REPRESENTING RICHARD R MCALPIN AND DAVE CLARK, MCALPIN DEVELOPMENT GROUP, PROPOSED PURCHASERS OF THE PROPERTY, SUBJECT TO SIGN OFF BY THE LEGAL DEPARTMENT, ENGINEERING DEPARTMENT, AND PLANNING STAFF. P. 17

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[Document #: 1994001702 Book/Page: 0167/0044]

THE BOARD TOOK THE FOLLOWING ACTION RE THE RIDDLE/OPTIMIST PARK

RENOVATIONS RE THE REQUEST FROM PAUL BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION, AND OUTLINED IN A MEMORANDUM DATED AUGUST 8, 1994, FROM JOHNNY BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION BOARD PRESIDENT:
A. COMPLETED, AS PROMISED, THREE RECOMMENDATIONS CONTAINED IN THE 6/3/93, MEMO FROM FORMER COUNTY ADMIN BOB KONCAR TO THE BOARD RE:
A. WAIVED BID REQUIREMENTS & AUTHORIZED SOLICITATION OF QUOTES FOR THE REDEVELOPMENT OF ONE SOFTBALL FIELD IN THE "W" STREET PARK COMPLEX, IN AN AMOUNT NOT TO EXCEED $5,500;
2. AUTHORIZED STAFF TO ENTER INTO A CONTRACT WITH A CONTRACTOR FOR THE REDEVELOPMENT OF THE FIELD TO INCLUDE REWORK OF EXISTING FIELD AND INSTALLATION OF FENCING; AND FIELD TO INCLUDE REWORK OF EXISTING FIELD
3. APPROVED SUPPLEMENTAL BUDGET AMEND (NO 522, $26,917 $5,500 DESIGNATED FOR PARK IMPROVEMENTS, INDEX CODE 504407! APPROVED AT THE 6/3/93, REGULAR BOARD MEETING) TO PROVIDE NECESSARY FUNDING, ETC.
SEE ADDITIONAL INFORMATION ON PAGES 18 AND 19 OF THE RESUME. P. 18

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[Document #: 1994001703 Book/Page: 0167/0044]

THE BOARD TOOK THE FOLLOWING ACTION RE THE RIDDLE/OPTIMIST PARK RENOVATIONS RE THE REQUEST FROM PAUL BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION, AND OUTLINED IN A MEMORANDUM DATED AUGUST 8, 1994, FROM JOHNNY BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION BOARD PRESIDENT:
A. COMPLETED, AS PROMISED, THREE RECOMMENDATIONS CONTAINED IN THE 6/3/93, MEMO FROM FORMER COUNTY ADMIN BOB KONCAR TO THE BOARD RE:
A. WAIVED BID REQUIREMENTS & AUTHORIZED SOLICITATION OF QUOTES FOR THE REDEVELOPMENT OF ONE SOFTBALL FIELD IN THE "W" STREET PARK COMPLEX, IN AN AMOUNT NOT TO EXCEED $5,500;
2. AUTHORIZED STAFF TO ENTER INTO A CONTRACT WITH A CONTRACTOR FOR THE REDEVELOPMENT OF THE FIELD TO INCLUDE REWORK OF EXISTING FIELD AND INSTALLATION OF FENCING; AND FIELD TO INCLUDE REWORK OF EXISTING FIELD
3. APPROVED SUPPLEMENTAL BUDGET AMEND (NO 522, $26,917 $5,500 DESIGNATED FOR PARK IMPROVEMENTS, INDEX CODE 504407! APPROVED AT THE 6/3/93, REGULAR BOARD MEETING) TO PROVIDE NECESSARY FUNDING, ETC.
SEE ADDITIONAL INFORMATION ON PAGES 18 AND 19 OF THE RESUME. P. 18

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[Document #: 1994001704 Book/Page: 0167/0044]

THE BOARD TOOK THE FOLLOWING ACTION RE THE RIDDLE/OPTIMIST PARK RENOVATIONS RE THE REQUEST FROM PAUL BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION, AND OUTLINED IN A MEMORANDUM DATED AUGUST 8, 1994, FROM JOHNNY BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION BOARD PRESIDENT:
A. COMPLETED, AS PROMISED, THREE RECOMMENDATIONS CONTAINED IN THE 6/3/93, MEMO FROM FORMER COUNTY ADMIN BOB KONCAR TO THE BOARD RE:
A. WAIVED BID REQUIREMENTS & AUTHORIZED SOLICITATION OF QUOTES FOR THE REDEVELOPMENT OF ONE SOFTBALL FIELD IN THE "W" STREET PARK COMPLEX, IN AN AMOUNT NOT TO EXCEED $5,500;
2. AUTHORIZED STAFF TO ENTER INTO A CONTRACT WITH A CONTRACTOR FOR THE REDEVELOPMENT OF THE FIELD TO INCLUDE REWORK OF EXISTING FIELD AND INSTALLATION OF FENCING; AND FIELD TO INCLUDE REWORK OF EXISTING FIELD
3. APPROVED SUPPLEMENTAL BUDGET AMEND (NO 522, $26,917 $5,500 DESIGNATED FOR PARK IMPROVEMENTS, INDEX CODE 504407! APPROVED AT THE 6/3/93, REGULAR BOARD MEETING) TO PROVIDE NECESSARY FUNDING, ETC.
SEE ADDITIONAL INFORMATION ON PAGES 18 AND 19 OF THE RESUME. P. 18

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[Document #: 1994001705 Book/Page: 0167/0044]

THE BOARD TOOK THE FOLLOWING ACTION RE THE RIDDLE/OPTIMIST PARK

RENOVATIONS RE THE REQUEST FROM PAUL BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION, AND OUTLINED IN A MEMORANDUM DATED AUGUST 8, 1994, FROM JOHNNY BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION BOARD PRESIDENT:
A. COMPLETED, AS PROMISED, THREE RECOMMENDATIONS CONTAINED IN THE 6/3/93, MEMO FROM FORMER COUNTY ADMIN BOB KONCAR TO THE BOARD RE:
A. WAIVED BID REQUIREMENTS & AUTHORIZED SOLICITATION OF QUOTES FOR THE REDEVELOPMENT OF ONE SOFTBALL FIELD IN THE "W" STREET PARK COMPLEX, IN AN AMOUNT NOT TO EXCEED $5,500;
2. AUTHORIZED STAFF TO ENTER INTO A CONTRACT WITH A CONTRACTOR FOR THE REDEVELOPMENT OF THE FIELD TO INCLUDE REWORK OF EXISTING FIELD AND INSTALLATION OF FENCING; AND FIELD TO INCLUDE REWORK OF EXISTING FIELD
3. APPROVED SUPPLEMENTAL BUDGET AMEND (NO 522, $26,917 $5,500 DESIGNATED FOR PARK IMPROVEMENTS, INDEX CODE 504407! APPROVED AT THE 6/3/93, REGULAR BOARD MEETING) TO PROVIDE NECESSARY FUNDING, ETC.
SEE ADDITIONAL INFORMATION ON PAGES 18 AND 19 OF THE RESUME.

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[Document #: 1994001706 Book/Page: 0167/0044]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PAVING AND DRAINAGE IMPROVEMENTS OF MCKENZIE ROAD (AT AN UNNAMED CREEK; A HILLTOP PAVING PROJECT):
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR THE RECEIPT OF BIDS ASSOCIATED WITH THE PAVING AND DRAINAGE IMPROVEMENTS TO COMPLETE MCKENZIE ROAD; AND
B. APPOINTED A BID REVIEW COMMITTEE COMPRISED OF THE FOLLOWING FOUR (4) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; AND
COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY).

P. 16

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[Document #: 1994001707 Book/Page: 0167/0045]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER READING THAT THE PUBLIC SERVICE COMMITTEE:
A. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT HE HAD BEEN APPROACHED BY SEVERAL REPRESENTATIVES FROM THE NATIONAL ORGANIZATION OF WOMEN (NOW) REFERENCING DISCUSSIONS WITH REPRESENTATIVES OF THE CITY OF PENSACOLA REGARDING THE POSSIBLE CREATION OF BUFFER ZONES SURROUNDING TWO CLINICS WHICH PERFORM ABORTIONS (PENSACOLA WOMEN'S MEDICAL SERVICES LOCATED IN CORDOVA SQUARE AND THE LADIES CENTER, INC, LOCATED ON NORTH NINTH AVENUE) LOCATED IN THE CITY LIMITS; AND
B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL MEET WITH DON J CATON, ATTORNEY, CITY OF PENSACOLA, AND MAKE A RECOMMENDATION WHETHER OR NOT THE COUNTY SHOULD PROCEED WITH A PROPOSED ORDINANCE & PROVIDE A REPORT FOR THE AUGUST 23, 1994, REGULAR BOARD MEETING.

(ACTION TO RESCIND ABOVE ACTION TAKEN LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994001708 Book/Page: 0167/0045]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS FROM JOHN R BERLING, SPARROW LANE, REGARDING

THE PUBLIC HEARING ADVERTISED IN THE PENSACOLA NEWS-JOURNAL ON SUNDAY, AUGUST 7, 1994, FOR CONSIDERATION TO ADOPT A PROPOSED ORDINANCE; AND WAS ADVISED BY COMMISSIONER WHITEHEAD THAT THE PROPOSED ORDINANCE WAS TO REPEAL AND REPLACE ORDINANCE 80-10, ROAD IMPROVEMENT ASSESSMENT, TO ALLOW SUBDIVISIONS THAT WISH TO HAVE ROADS RESURFACED AHEAD OF THE ESTABLISHED ENGINEERING SCHEDULE TO PAY THE COST. P. 17

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[Document #: 1994001709 Book/Page: 0167/0045]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER READING THAT THE PUBLIC SERVICE COMMITTEE:

A. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT HE HAD BEEN APPROACHED BY SEVERAL REPRESENTATIVES FROM THE NATIONAL ORGANIZATION OF WOMEN (NOW) REFERENCING DISCUSSIONS WITH REPRESENTATIVES OF THE CITY OF PENSACOLA REGARDING THE POSSIBLE CREATION OF BUFFER ZONES SURROUNDING TWO CLINICS WHICH PERFORM ABORTIONS (PENSACOLA WOMEN'S MEDICAL SERVICES LOCATED IN CORDOVA SQUARE AND THE LADIES CENTER, INC, LOCATED ON NORTH NINTH AVENUE) LOCATED IN THE CITY LIMITS; AND
B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL MEET WITH DON J CATON, ATTORNEY, CITY OF PENSACOLA, AND MAKE A RECOMMENDATION WHETHER OR NOT THE COUNTY SHOULD PROCEED WITH A PROPOSED ORDINANCE & PROVIDE A REPORT FOR THE AUGUST 23, 1994, REGULAR BOARD MEETING.

(ACTION TO RESCIND ABOVE ACTION TAKEN LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994001710 Book/Page: 0167/0045]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS FROM JOHN R BERLING, SPARROW LANE, REGARDING THE PUBLIC HEARING ADVERTISED IN THE PENSACOLA NEWS-JOURNAL ON SUNDAY, AUGUST 7, 1994, FOR CONSIDERATION TO ADOPT A PROPOSED ORDINANCE; AND WAS ADVISED BY COMMISSIONER WHITEHEAD THAT THE PROPOSED ORDINANCE WAS TO REPEAL AND REPLACE ORDINANCE 80-10, ROAD IMPROVEMENT ASSESSMENT, TO ALLOW SUBDIVISIONS THAT WISH TO HAVE ROADS RESURFACED AHEAD OF THE ESTABLISHED ENGINEERING SCHEDULE TO PAY THE COST. P. 17

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[Document #: 1994001711 Book/Page: 0167/0045]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER READING THAT THE PUBLIC SERVICE COMMITTEE:

A. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT HE HAD BEEN APPROACHED BY SEVERAL REPRESENTATIVES FROM THE NATIONAL ORGANIZATION OF WOMEN (NOW) REFERENCING DISCUSSIONS WITH REPRESENTATIVES OF THE CITY OF PENSACOLA REGARDING THE POSSIBLE CREATION OF BUFFER ZONES SURROUNDING TWO CLINICS WHICH PERFORM ABORTIONS (PENSACOLA WOMEN'S MEDICAL SERVICES LOCATED IN CORDOVA SQUARE AND THE LADIES CENTER, INC, LOCATED ON NORTH NINTH AVENUE) LOCATED IN THE CITY LIMITS; AND
B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL MEET WITH DON J CATON, ATTORNEY, CITY OF PENSACOLA, AND MAKE A RECOMMENDATION WHETHER OR NOT THE COUNTY SHOULD PROCEED WITH A PROPOSED ORDINANCE & PROVIDE A REPORT FOR THE AUGUST 23, 1994, REGULAR BOARD MEETING.

(ACTION TO RESCIND ABOVE ACTION TAKEN LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994001712 Book/Page: 0167/0045]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS FROM JOHN R BERLING, SPARROW LANE, REGARDING THE PUBLIC HEARING ADVERTISED IN THE PENSACOLA NEWS-JOURNAL ON SUNDAY, AUGUST 7, 1994, FOR CONSIDERATION TO ADOPT A PROPOSED ORDINANCE; AND WAS ADVISED BY COMMISSIONER WHITEHEAD THAT THE PROPOSED ORDINANCE WAS TO REPEAL AND REPLACE ORDINANCE 80-10, ROAD IMPROVEMENT ASSESSMENT, TO ALLOW SUBDIVISIONS THAT WISH TO HAVE ROADS RESURFACED AHEAD OF THE ESTABLISHED ENGINEERING SCHEDULE TO PAY THE COST. P. 17

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[Document #: 1994001713 Book/Page: 0167/0045]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER READING THAT THE PUBLIC SERVICE COMMITTEE:

A. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT HE HAD BEEN APPROACHED BY SEVERAL REPRESENTATIVES FROM THE NATIONAL ORGANIZATION OF WOMEN (NOW) REFERENCING DISCUSSIONS WITH REPRESENTATIVES OF THE CITY OF PENSACOLA REGARDING THE POSSIBLE CREATION OF BUFFER ZONES SURROUNDING TWO CLINICS WHICH PERFORM ABORTIONS (PENSACOLA WOMEN'S MEDICAL SERVICES LOCATED IN CORDOVA SQUARE AND THE LADIES CENTER, INC, LOCATED ON NORTH NINTH AVENUE) LOCATED IN THE CITY LIMITS; AND
B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL MEET WITH DON J CATON, ATTORNEY, CITY OF PENSACOLA, AND MAKE A RECOMMENDATION WHETHER OR NOT THE COUNTY SHOULD PROCEED WITH A PROPOSED ORDINANCE & PROVIDE A REPORT FOR THE AUGUST 23, 1994, REGULAR BOARD MEETING.

(ACTION TO RESCIND ABOVE ACTION TAKEN LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994001714 Book/Page: 0167/0045]

FOLLOWING THE BOARD ACTION RE RIDDLE/OPTIMIST PARK RENOVATIONS THE BOARD: SEE PAGE 18 FOR ITEM "A"

B. REVISITED THE LIABILITY INSURANCE COUNTY-WIDE AS IT RELATES TO BALLPARKS TO DETERMINE IF THERE CAN BE A REDUCTION WITH THE NECESSARY INSURANCE COVERAGE TO PROTECT THE COUNTY; AND
C. REFERRED TO CLIFTON H BREELAND, PARKS DIRECTOR, TO REVIEW, ON A COUNTY-WIDE PERSPECTIVE, EIGHT (8) ITEMS AS LISTED IN THE AUGUST 8, 1994, MEMO (FROM JOHNNY BLACKMON, WEST PENSACOLA YOUTH ASSOCIATION BOARD PRESIDENT) RE REHABILITATION OF SOFTBALL AND FOOTBALL FIELDS, CONCESSIONS STAND, AND BATHROOMS; CONSTRUCT NEW SPORTS BOOTH; REPAIR SPRINKLER SYSTEM FOR FOOTBALL FIELD; AND INSTALL SECURITY LIGHTS.

SEE PAGES 18 AND 35 OF RESUME FOR FURTHER INFORMATION

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[Document #: 1994001715 Book/Page: 0167/0046]

FOR INFORMATION: THE BOARD WAS ADVISED THE PSC DISCUSSED THE DRAINAGE AND ROAD CONDITIONS IN PINEBROOK ESTATES SUBDIVISION, AND:

A. HEARD COMMENTS FROM SAUNDRA LONG RE CONCERNS FOR CHILDREN'S SAFETY SINCE SCHOOL BUSES WILL NOT COME INTO THE SUBDIVISION IN 1994-1995;
B. HEARD SUGGESTION OF COMM WHITEHEAD THAT THE RESIDENTS OF PINEBROOK FILE SUIT AGAINST THE DIST SCHOOL BOARD IN RESPONSE TO RANSOM MIDDLE SCHOOL BEING CONSTRUCTED WITHOUT HOLDING PONDS WHICH CREATED DRAINAGE PROBLEMS, THAT COULD RESULT IN THE PROVISION OF FUNDS FOR RESIDENTS'

PORTION OF THE COUNTY ROAD IMPROVEMENT ASSESSMENT PROJECT;
C. WILEY C "BUDDY" PAGE ADVISED TOTAL COST OF THE ROAD IMPROVEMENT ASSESSMENT PROJECT IS APPROXIMATELY $1 MILLION;
D. COMM READING ADVISED THAT STAFF IS ATTEMPTING TO DETERMINE ALTERNATIVE FUNDING METHODS FOR THE COUNTY'S SHARE OF THE PROJECT;
E. COMM WHITEHEAD ADVISED FUNDING IS NOT INCLUDED IN FY 1994-1995 PROPOSED BUDGET;
F. HEARD COMMENTS FROM BARON P SMITH, AND PATTI & MIKE LIESEMEYER. P20

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[Document #: 1994001716 Book/Page: 0167/0046]

HELD: THE BOARD DISCUSSED THE COMMENTS MADE AT THE PUBLIC SERVICE COMMITTEE MEETING BY JOHN WYCHE, MAPLE WOODS CIRCLE, REQUESTING THAT THE COUNTY ACCEPT THE ROADS IN MAPLE WOODS SUBDIVISION AND WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF HAD DETERMINED THAT FOUR ITEMS ON THE PUNCH LIST (SEE PAGE 23 OF THE RESUME FOR THE 4 ITEMS) APPEARED TO BE MINOR AND REFERRED THE ISSUE TO THE SEPTEMBER PUBLIC SERVICE COMMITTEE MEETING FOR A RECOMMENDATION AT THAT TIME.

FOR INFORMATION: THE BOARD WAS ADVISED BY CINDY W ANDERSON THAT SHE WOULD DETERMINE IF THE ENTIRE SUBDIVISION HAS BEEN INSPECTED.

P. 23

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[Document #: 1994001717 Book/Page: 0167/0047]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
A. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE FIRST PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995 SCHEDULED FOR SEPTEMBER 13, 1994, WILL HAVE TO BE RESCHEDULED DUE TO A CONFLICT WITH THE DISTRICT SCHOOL BOARD'S PUBLIC HEARING REGARDING ITS BUDGET;
B. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT THE SPECIAL BOARD MEETING TO ACCEPT THE PROPOSED CHARTER SCHEDULED FOR THURSDAY, AUGUST 11, 1994, PRIOR TO THE FINANCE COMMITTEE MEETING HAS BEEN CANCELLED; AND
C. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT A SPECIAL BOARD MEETING HAS BEEN SCHEDULED FOR THURSDAY, AUGUST 11, 1994, AT 8:50 AM, TO RE-SCHEDULE THE FIRST PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED FISCAL YEAR 1994-1995 BUDGET. P. 22

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[Document #: 1994001718 Book/Page: 0167/0047]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS ADVISED BY WILEY C "BUDDY" PAGE, DIRECTOR, GROWTH MANAGEMENT SERVICES DEPARTMENT, THAT HE WILL BE PROVIDING A REPORT TO THE FULL BOARD REGARDING THE STATUS OF THE LAND DEVELOPMENT CODE, IN RESPONSE TO COMMISSIONER WHITEHEAD'S REQUEST THAT THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, AND OTHER INTERESTED GROUPS WILL WANT TO REVIEW THE REGULATIONS. P. 21

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[Document #: 1994001719 Book/Page: 0167/0047]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:

A. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE FIRST PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995 SCHEDULED FOR SEPTEMBER 13, 1994, WILL HAVE TO BE RESCHEDULED DUE TO A CONFLICT WITH THE DISTRICT SCHOOL BOARD'S PUBLIC HEARING REGARDING ITS BUDGET;
B. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT THE SPECIAL BOARD MEETING TO ACCEPT THE PROPOSED CHARTER SCHEDULED FOR THURSDAY, AUGUST 11, 1994, PRIOR TO THE FINANCE COMMITTEE MEETING HAS BEEN CANCELLED; AND
C. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT A SPECIAL BOARD MEETING HAS BEEN SCHEDULED FOR THURSDAY, AUGUST 11, 1994, AT 8:50 AM, TO RE-SCHEDULE THE FIRST PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED FISCAL YEAR 1994-1995 BUDGET. P. 22

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[Document #: 1994001720 Book/Page: 0167/0047]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS ADVISED BY WILEY C "BUDDY" PAGE, DIRECTOR, GROWTH MANAGEMENT SERVICES DEPARTMENT, THAT HE WILL BE PROVIDING A REPORT TO THE FULL BOARD REGARDING THE STATUS OF THE LAND DEVELOPMENT CODE, IN RESPONSE TO COMMISSIONER WHITEHEAD'S REQUEST THAT THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, AND OTHER INTERESTED GROUPS WILL WANT TO REVIEW THE REGULATIONS. P. 21

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[Document #: 1994001721 Book/Page: 0167/0048]

FOR INFORMATION: THE BOARD WAS ADVISED BY WILEY C "BUDDY" PAGE THAT STAFF HAD CONTACTED THE ATTORNEY IN THE GOVERNOR'S OFFICE TO DISCUSS A POSSIBLE NINETY (90) DAY EXTENSION FOR SUBMISSION OF THE LAND DEVELOPMENT CODES, AND WAS ADVISED THAT HE MIGHT BE REQUIRED TO ATTEND A MEETING IN TALLAHASSEE AND PROVIDE MINUTES OF RECENT PLANNING BOARD MEETINGS, TO INDICATE A GOOD FAITH EFFORT TO COMPLETE THE LAND DEVELOPMENT CODES. P. 23

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[Document #: 1994001722 Book/Page: 0167/0049]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECOMMENDED THE BOARD TAKE THE FOLLOWING ACTION CONCERNING 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:
A. ACCEPT, FOR THE OFFICIAL RECORD, FOURTEEN (14) PHOTOGRAPHS PRESENTED BY COMMISSIONER READING IN THE PUBLIC SERVICE COMMITTEE MEETING CONCERNING THE DRAINAGE PROBLEMS ON SURREY DRIVE; AND
B. FORWARD A COPY OF THE INTER-OFFICE MEMORANDUM FROM DANIEL M LE VAY, ASSISTANT COUNTY ATTORNEY, TO COUNTY ATTORNEY TUCKER DATED AUGUST 8, 1994, REGARDING SANDERS CITIZEN COMPLAINT/NONCONFORMING USE ASPHALT PIT, TO DONALD SANDERS, SURREY DRIVE, FOR HIS INFORMATION.

(NOTE: NO ACTION WAS TAKEN ON THIS RECOMMENDATION; DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 4 OF THE RESUME.)

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[Document #: 1994001723 Book/Page: 0167/0049]

THE BOARD APPROVED TO RESCIND EARLIER ACTION AS SHOWN ON PAGE 21 OF

THE RESUME.

FOR INFORMATION: THE BOARD WAS ADVISED BY JANET LANDER, ASSISTANT COUNTY ATTORNEY, THAT COUNTY ATTORNEY TUCKER RECOMMENDED THE COUNTY NOT CONSIDER THE ADOPTION OF AN ORDINANCE AT THIS TIME FOLLOWING A MEETING WITH DON J CATON, ATTORNEY FOR THE CITY OF PENSACOLA, WHO ADVISED THAT THE CITY WAS DEVELOPING A SPECIAL TASK FORCE TO CONSIDER THE POSSIBILILTIES OF CREATING BUFFER ZONES SURROUNDING THE TWO CLINICS WHICH PERFORM ABORTIONS (PENSACOLA WOMEN'S MEDICAL SERVICES LOCATED IN CORDOVA SQUARE AND THE LADIES CENTER, INC, LOCATED ON NORTH NINTH AVENUE) WITHIN THE CITY OF PENSACOLA.

P. 24

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[Document #: 1994001724 Book/Page: 0167/0050]

THE BOARD ADOPTED RESOLUTIONS APPROVING FOUR (4) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1993-1994 AFFECTING THE BUDGET OF OTHER ELECTED OFFICIALS, BOARDS, OR COMMISSIONS, AS FOLLOWS:

NUMBER	FUND	AMOUNT
461	FIRST CIRCUIT TREATMENT ALTERNATIVES TO STREET CRIME (TASC) PROGRAM	$257,921
475	GENERAL	6,167
482	CHILD SUPPORT HEARING OFFICER	63,562
487	COURT FACILITY	3,500

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[Document #: 1994001725 Book/Page: 0167/0050]

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

NUMBER	FUND	AMOUNT
427	GENERAL	$ 95,000
476	LAW ENFORCEMENT TRUST	31,500

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[Document #: 1994001726 Book/Page: 0167/0050]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 9:15 AM ON SEPTEMBER 8, 1994, TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $60,000,000 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, SINGLE-FAMILY MORTGAGE REVENUE BONDS, SERIES 1995, MULTI-COUNTY PROGRAM, AS SHOWN ON PAGE 26 OF THE RESUME.

P. 26

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[Document #: 1994001727 Book/Page: 0167/0051]

THE BOARD TOOK THE FOLLOWING ACTION RE THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) -FUNDED MOLINO FIRE PROTECTION/WATER MAIN IMPROVE-

MENT PROJECT, #94-CDBG-UC-MOLINO: (PAGE 27)
A. APPROVED AN AGREEMENT WITH MOLINO UTILITIES, INC, WHEREBY MOLINO UTILITIES WILL HAVE RESPONSIBILITY FOR INSTALLATION OF FIRE HYDRANTS, FIXTURES, VALVES, AND PVC WATER LINE TO BE PROCURED BY THE COUNTY WITH 1994 CDBG FUNDS, AT A TOTAL COST NTE $100,000;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE AND ESTABLISH A RETURNABLE DATE FOR RECEIPT OF BIDS FOR THE PURCHASE OF FIRE HYDRANTS, FIXTURES, VALVES, PVC PIPE AND MISCELLANEOUS HARDWARE REQUIRED FOR THE PROJECT; AND
C. APPOINTED A BID REVIEW COMMITTEE OF THE FOLLOWING SIX INDIVIDUALS: COUNTY ADMINISTRATOR, OR DESIGNEE; COUNTY COMPTROLLER, OR DESIGNEE; COUNTY FIRE PROTECTION COORDINATOR; ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; EXECUTIVE DIRECTOR, NEIGHBORHOOD ENTERPRISE FOUN., INC; & MANAGER, MOLINO UTILITIES, OR DESIGNEE (ADVISORY CAP)

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[Document #: 1994001728 Book/Page: 0167/0051]

THE BOARD TOOK THE FOLLOWING ACTION RE THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) -FUNDED MOLINO FIRE PROTECTION/WATER MAIN IMPROVEMENT PROJECT, #94-CDBG-UC-MOLINO:
A. APPROVED AN AGREEMENT WITH MOLINO UTILITIES, INC, WHEREBY MOLINO UTILITIES WILL HAVE RESPONSIBILITY FOR INSTALLATION OF FIRE HYDRANTS, FIXTURES, VALVES, AND PVC WATER LINE TO BE PROCURED BY THE COUNTY WITH 1994 CDBG FUNDS, AT A TOTAL COST NTE $100,000;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE AND ESTABLISH A RETURNABLE DATE FOR RECEIPT OF BIDS FOR THE PURCHASE OF FIRE HYDRANTS, FIXTURES, VALVES, PVC PIPE AND MISCELLANEOUS HARDWARE REQUIRED FOR THE PROJECT; AND
C. APPOINTED A BID REVIEW COMMITTEE OF THE FOLLOWING SIX INDIVIDUALS: COUNTY ADMINISTRATOR, OR DESIGNEE; COUNTY COMPTROLLER, OR DESIGNEE; COUNTY FIRE PROTECTION COORDINATOR; ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; EXECUTIVE DIRECTOR, NEIGHBORHOOD ENTERPRISE FOUN., INC; & MANAGER, MOLINO UTILITIES, OR DESIGNEE (ADVISORY CAP)

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[Document #: 1994001729 Book/Page: 0167/0051]

THE BOARD TOOK THE FOLLOWING ACTION RE THE JOINT PARTICIPATION AGREEMENT (JPA) FOR FISCAL YEAR 1994-1995 MASS TRANSIT OPERATING ASSISTANCE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):
A. APPROVED JPA WPI (WORK PROGRAM ITEM) NUMBER 3812113 BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING, IN THE AMOUNT NOT TO EXCEED $633,693; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED (AUTHORIZING) RESOLUTION.

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[Document #: 1994001730 Book/Page: 0167/0051]

THE BOARD TOOK THE FOLLOWING ACTION RE THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) -FUNDED MOLINO FIRE PROTECTION/WATER MAIN IMPROVEMENT PROJECT, #94-CDBG-UC-MOLINO:
A. APPROVED AN AGREEMENT WITH MOLINO UTILITIES, INC, WHEREBY MOLINO UTILITIES WILL HAVE RESPONSIBILITY FOR INSTALLATION OF FIRE HYDRANTS, FIXTURES, VALVES, AND PVC WATER LINE TO BE PROCURED BY THE COUNTY WITH 1994 CDBG FUNDS, AT A TOTAL COST NTE $100,000;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO

ADVERTISE AND ESTABLISH A RETURNABLE DATE FOR RECEIPT OF BIDS FOR THE PURCHASE OF FIRE HYDRANTS, FIXTURES, VALVES, PVC PIPE AND MISCELLANEOUS HARDWARE REQUIRED FOR THE PROJECT; AND

C. APPOINTED A BID REVIEW COMMITTEE OF THE FOLLOWING SIX INDIVIDUALS: COUNTY ADMINISTRATOR, OR DESIGNEE; COUNTY COMPTROLLER, OR DESIGNEE; COUNTY FIRE PROTECTION COORDINATOR; ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; EXECUTIVE DIRECTOR, NEIGHBORHOOD ENTERPRISE FOUN., INC; & MANAGER, MOLINO UTILITIES, OR DESIGNEE (ADVISORY CAP)

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[Document #: 1994001731 Book/Page: 0167/0051]

THE BOARD TOOK THE FOLLOWING ACTION RE THE JOINT PARTICIPATION AGREEMENT (JPA) FOR FISCAL YEAR 1994-1995 MASS TRANSIT OPERATING ASSISTANCE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED JPA WPI (WORK PROGRAM ITEM) NUMBER 3812113 BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING, IN THE AMOUNT NOT TO EXCEED $633,693; AND

B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED (AUTHORIZING) RESOLUTION.

P. 27

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[Document #: 1994001732 Book/Page: 0167/0051]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING APPOINTMENTS/RE-APPOINTMENTS TO THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCILS, FOR THE TWO-YEAR TERM EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1996:

A. RE-APPOINTED MOLLY S NOBLES TO A SECOND TERM;

B. RE-APPOINTED BARBARA A BOTOP AND VIVIAN C KRUMEL (EACH) TO A SECOND TERM;

C. APPOINTED DR ERIC GEIGER, ROBERT W MOULTON, AND DR MARSHALL MCLEOD; AND

D. APPROVED SENDING LETTERS OF APPRECIATION TO ARNOLD L ROSENBLEETH, MARTHA HICKS, AND YVONNE L KYLE, THANKING THEM FOR THEIR SERVICE ON THIS COUNCIL.

P. 28

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[Document #: 1994001733 Book/Page: 0167/0052]

HELD: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE PROPOSED REVIEW COMMITTEE HAD REQUESTED THAT THE RECOMMENDATION THAT THE BOARD ENTER INTO A CONTRACT WITH CARLAN CONSULTING GROUP, INC, AND HENNINGSON, DURHAM & RICHARDSON, INC (HDR), TO PROVIDE THE ARCHITECTURAL AND ENGINEERING SERVICES (FOR THE CONSTRUCTION DESIGN FOR THE JUDICIAL BUILDING EXPANSION, PD 93-94.80) FOR THE RENOVATION AND DESIGN FOR THE EXPANSION OF THE JUDICIAL FACILITY, AT A FIXED FEE OF $904,781, INDEX CODE 507624, BE HELD TO COMPLETE NEGOTIATIONS WITH REPRESENTATIVES FROM CARLAN AND HDR. P. 29

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[Document #: 1994001734 Book/Page: 0167/0052]

THE BOARD AUTHORIZED SETTLEMENT OF THE MATTER, BRUCE MCCURDY V. ESCAMBIA COUNTY , IN THE AMOUNT OF $15,000 (PERSONAL REPRESENTATIVE FOR BRUCE BARTON MCCURDY, WHO DIED ON JUNE 24, 1992, AS A RESULT OF A

TRACTOR ACCIDENT THAT OCCURRED ON COUNTY RIGHT-OF-WAY).
BACKGROUND INFORMATION:
PLAINTIFF, BRUCE ANTHONY MCCURDY IS THE PERSONAL REPRESENTATIVE FOR BRUCE BARTON MCCURDY, WHO DIED ON JUNE 24, 1992 AS A RESULT OF A TRACTOR ACCIDENT OCCURRING ON THE COUNTY RIGHT-OF-WAY. THE RIGHT-OF-WAY HAD NOT BEEN CUT OR MAINTAINED; CONSEQUENTLY, THE DECEDENT FAILED TO SEE A LARGE ROCK, RAN OVER IT AND TOPPLED HIS TRACTOR. THE LARGE ROCK WAS LEFT OVER FROM THE COUNTY'S UNSUCCESSFUL ATTEMPT TO STEM A DRAINAGE PROBLEM OCCURRING ALONG THE LENGTH OF THE RIGHT-OF-WAY. SUBSEQUENT TO THE FILING OF THIS LAWSUIT, THE PLAINTIFF WAS ARRESTED AND CHARGED WITH MURDER IN FLOMATON, ALABAMA. THE ARREST AND CHARGE IS OF NO LEGAL SIGNIFICANCE TO THE SETTLEMENT, BUT IS PROVIDED AS BACKGROUND INFORMATION. P. 28

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[Document #: 1994001735 Book/Page: 0167/0053]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT THE COUNTY PURCHASED SEVERAL TRUCKS WITH A SIX-YEAR, 100,000 MILE RUST GUARANTEE; HOWEVER, AN ADDITIONAL $200 PER TRUCK WAS PAID FOR AN ANTI-RUST TREATMENT THAT WAS NOT NECESSARY, AND HE WOULD LIKE TO ENSUIRE THAT THE COUNTY NOT PAY FOR UNNECESSARY ITEMS SUCH AS THIS IN THE FUTURE. P. 29

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[Document #: 1994001736 Book/Page: 0167/0053]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED ALLOWING THE COMPTROLLER'S PURCHASING DEPARTMENT TO PROCURE, UTILIZING (1993-1994) WASTE TIRE GRANT FUNDS, ONE (1) USED ROLL-OFF CONTAINER TRUCK WITH A 60,000-POUND HOIST AT A COST NOT TO EXCEED $48,000.

P. 29

BACKGROUND:
THE ACQUISITION OF THIS TRUCK WILL ALLOW MULTIPLE CONTAINERS TO BE PLACED IN THE WASTE TIRE AREA, ALLOW CONCURRENT OPERATIONS WITHOUT DOUBLE HANDLING OF WASTE TIRES, AND PRECLUDE UTILIZATION OF DUMP TRUCKS WHICH ARE NOT EFFICIENT PROCESSED TIRE RECEPTACLES.
(F.C. BACKUP)

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[Document #: 1994001737 Book/Page: 0167/0054]

THE BOARD TOOK ACTION CONCERNING THE PROPOSED HISTORIC PROPERTIES TAX EXEMPTION ORDINANCE. (SEE PAGE 30 OF RESUME FOR ACTION)

THE BOARD (AS ONE OF THE ACTIONS REFERENCED ABOVE) SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 8, 1994, AT 9:30 AM, TO CONSIDER ADOPTING AN ORDINANCE THAT WOULD IMPLEMENT THE HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION PROGRAM BY GRANTING AD VALOREM TAX EXEMPTIONS FOR IMPROVEMENTS TO HISTORIC PROPERTIES AND IMPROVED HISTORIC PROPERTIES OPEN TO THE PUBLIC.
FOR INFORMATION: THE BOARD:
A. HEARD THE SUGGESTION OF JOHN F ASMAR THAT THE ADMINISTRATION OF THE ORDINANCE BE PERFORMED BY THE HISTORIC PRESERVATION BOARD, WHICH WOULD WORK WITH THE PROPERTY APPRAISER'S OFFICE; AND
B. HEARD COMMENTS FROM JOHN R JONES, JR, PROPERTY APPRAISER.

P. 30

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[Document #: 1994001738 Book/Page: 0167/0055]

THE BOARD APPROVED REIMBURSEMENT IN THE AMOUNT OF $1,796.65 FOR RELOCATION EXPENSES INCURRED BY WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATOR FOR PUBLIC WORKS AND LAND MANAGEMENT. P. 31

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[Document #: 1994001739 Book/Page: 0167/0055]

THE BOARD TOOK ACTION CONCERNING THE PROPOSED HISTORIC PROPERTIES TAX EXEMPTION ORDINANCE. (SEE PAGE 30 OF RESUME FOR ACTION)

THE BOARD (AS ONE OF THE ACTIONS REFERENCED ABOVE) SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 8, 1994, AT 9:30 AM, TO CONSIDER ADOPTING AN ORDINANCE THAT WOULD IMPLEMENT THE HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION PROGRAM BY GRANTING AD VALOREM TAX EXEMPTIONS FOR IMPROVEMENTS TO HISTORIC PROPERTIES AND IMPROVED HISTORIC PROPERTIES OPEN TO THE PUBLIC.
FOR INFORMATION: THE BOARD:
A. HEARD THE SUGGESTION OF JOHN F ASMAR THAT THE ADMINISTRATION OF THE ORDINANCE BE PERFORMED BY THE HISTORIC PRESERVATION BOARD, WHICH WOULD WORK WITH THE PROPERTY APPRAISER'S OFFICE; AND
B. HEARD COMMENTS FROM JOHN R JONES, JR, PROPERTY APPRAISER.

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[Document #: 1994001740 Book/Page: 0167/0056]

THE BOARD AUTHORIZED THE CHAIRMAN'S SIGNATURE ON THE LETTER SUPPORTING THE FRIENDS OF THE U S S MASSACHUSETTS (BB-2) UNDERWATER ARCHAEOLOGICAL PRESERVE IN ITS EFFORTS TO WRITE AND PUBLISH 1,000 COPIES OF A HISTORY OF THE U S S MASSACHUSETTS AND OBTAIN FUNDING BY APPLYING TO THE GRANTS AND EDUCATION SECTION OF THE BUREAU OF HISTORIC PRESERVATION IN TALLAHASSEE. P. 31

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[Document #: 1994001741 Book/Page: 0167/0056]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT APPLICATION FOR DON SUTTON PARK DEVELOPMENT:
A. AUTHORIZED THE SUBMISSION OF A GRANT APPLICATION FOR FRDAP FUNDING OF UP TO $100,000 FOR THE DEVELOPMENT OF DON SUTTON PARK IN THE MOLINO COMMUNITY;
B. (ADOPTED) A RESOLUTION CONCERNING THE ADDITION OF DON SUTTON PARK TO THE LIST OF PROJECTS INCLUDED IN THE CAPITAL IMPROVEMENTS ELEMENT OF THE COUNTY'S COMPREHENSIVE PLAN; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE FRDAP GRANT APPLICATION, RESOLUTION, AND ALL OTHER RELATED DOCUMENTS AS REQUIRED.

P. 31

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[Document #: 1994001742 Book/Page: 0167/0057]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE LEASE BETWEEN

LAWYERS BUILDINGS, INC, AND ESCAMBIA COUNTY, FLORIDA:
A. AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE AGREEMENT BETWEEN LAWYERS BUILDINGS, INC, AND ESCAMBIA COUNTY, FLORIDA, TO UTILIZE SIX (6) OFFICES ON A MONTH-TO-MONTH BASIS, AT 314 SOUTH BAYLEN STREET FOR THE STATE ATTORNEY'S OFFICE, AT A RATE OF $1,200 PER MONTH, EFFECTIVE SEPTEMBER 1, 1994; AND
B. APPROVED BUDGET AMENDMENT NUMBER 556 IN THE AMOUNT OF $1,800 TRANSFERRING FUNDS TO COVER THE INITIAL MONTH'S LEASE PAYMENT FROM THE 1994 BUDGET.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE PUBLIC DEFENDER'S OFFICE HAD REQUESTED TO DELAY MAKING A DECISION TO OBTAIN ADDITIONAL OFFICE SPACE UNTIL THE DESIGN OF THE M C BLANCHARD JUDICIAL BUILDING IS COMPLETED. P. 32

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[Document #: 1994001743 Book/Page: 0167/0057]

THE BOARD TOOK THE FOLLOWING ACTION TO FOLLOW-UP THE EXCHANGE OF PROPERTY THAT OCCURRED UNDER SECTION 10 OF THE LEASE AGREEMENT WITH ESCAMBIA COMMUNITY CLINICS, INC, WHICH HAS EXPIRED, TOTAL AMOUNT DUE TO THE COUNTY $4,145.83:
A. AGREED TO SELL THIRTEEN (13) ITEMS TO ESCAMBIA COMMUNITY CLINICS, INC, FOR A TOTAL OF $965.83;
B. ALLOWED SEVEN (7) ITEMS TO BE RETURNED TO THE COUNTY, THAT THEY HAD PREVIOUSLY PURCHASED IN THE AMOUNT OF $670.00; AND
C. AGREED TO SELL A 1987 RAM 435 VAN WITH WHEELCHAIR LIFT, IN THE AMOUNT OF $3,850.00

(COMPLETE LIST ATTACHED AND SHOWN ON PAGE 52 OF THE RESUME.)

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[Document #: 1994001744 Book/Page: 0167/0058]

THE BOARD RATIFIED THE SCHEDULING OF A PUBLIC HEARING TO BE HELD THURSDAY, AUGUST 25, 1994 AT 5:40 PM, IN THE BOARD MEETING ROOM, THIRD FLOOR, ESCAMBIA COUNTY COURTHOUSE, 223 PALAFOX PLACE, PENSACOLA, FLORIDA, TO CONSIDER THE ADOPTION OF AMENDMENTS TO THE ESCAMBIA COUNTY COMPREHENSIVE PLAN.
P. 33

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[Document #: 1994001745 Book/Page: 0167/0059]

THE BOARD APPROVED AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR FISCAL YEAR 1993-1994 IN THE AMOUNT OF $76,516, EFFECTIVE OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, SUBJECT TO LEGAL SIGN OFF. (NOTE: RETROACTIVE DATES)

FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE SUBJECT TO LEGAL SIGN OFF AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS;
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF DEVISE A METHOD TO ASSESS THE COST OF PROVIDING ANIMAL CONTROL SERVICES TO THE CITY OF PENSACOLA.

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[Document #: 1994001746 Book/Page: 0167/0059]

THE BOARD APPROVED AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT FOR RODENT CONTROL SERVICES BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR FISCAL YEAR 1993-1994 IN THE AMOUNT OF $15,000 EFFECTIVE OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, SUBJECT TO LEGAL SIGN OFF. (NOTE: RETROACTIVE DATES)

FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE SUBJECT TO LEGAL SIGN OFF AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS; AND
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF DEVISE A METHOD TO ASSESS THE COST OF PROVIDING RODENT CONTROL TO THE CITY OF PENSACOLA.

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[Document #: 1994001747 Book/Page: 0167/0059]

THE BOARD APPROVED AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR FISCAL YEAR 1993-1994 IN THE AMOUNT OF $76,516, EFFECTIVE OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, SUBJECT TO LEGAL SIGN OFF. (NOTE: RETROACTIVE DATES)

FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE SUBJECT TO LEGAL SIGN OFF AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS;
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF DEVISE A METHOD TO ASSESS THE COST OF PROVIDING ANIMAL CONTROL SERVICES TO THE CITY OF PENSACOLA.

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[Document #: 1994001748 Book/Page: 0167/0059]

THE BOARD APPROVED AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT FOR RODENT CONTROL SERVICES BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR FISCAL YEAR 1993-1994 IN THE AMOUNT OF $15,000 EFFECTIVE OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, SUBJECT TO LEGAL SIGN OFF. (NOTE: RETROACTIVE DATES)

FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE SUBJECT TO LEGAL SIGN OFF AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS; AND
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF DEVISE A METHOD TO ASSESS THE COST OF PROVIDING RODENT CONTROL TO THE CITY OF PENSACOLA.

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[Document #: 1994001749 Book/Page: 0167/0059]

THE BOARD APPROVED AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR FISCAL YEAR 1993-1994 IN THE AMOUNT OF $76,516, EFFECTIVE

OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, SUBJECT TO LEGAL SIGN OFF. (NOTE: RETROACTIVE DATES)

FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE SUBJECT TO LEGAL SIGN OFF AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS;
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF DEVISE A METHOD TO ASSESS THE COST OF PROVIDING ANIMAL CONTROL SERVICES TO THE CITY OF PENSACOLA.

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[Document #: 1994001750 Book/Page: 0167/0059]

THE BOARD APPROVED AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT FOR RODENT CONTROL SERVICES BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR FISCAL YEAR 1993-1994 IN THE AMOUNT OF $15,000 EFFECTIVE OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, SUBJECT TO LEGAL SIGN OFF. (NOTE: RETROACTIVE DATES)

FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE SUBJECT TO LEGAL SIGN OFF AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS; AND
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF DEVISE A METHOD TO ASSESS THE COST OF PROVIDING RODENT CONTROL TO THE CITY OF PENSACOLA.

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[Document #: 1994001751 Book/Page: 0167/0059]

THE BOARD APPROVED AMENDMENT NUMBER 8 TO THE INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE CITY OF GULF BREEZE AND ESCAMBIA COUNTY FOR FISCAL YEAR 1993-1994 IN THE AMOUNT OF $7,376, EFFECTIVE OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, SUBJECT TO LEGAL SIGN OFF.

FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE SUBJECT TO LEGAL SIGN OFF AT THE REQUEST OF COUNTY ADMINISTRATOR EVANS; AND
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF DEVISE A METHOD TO ASSESS THE COST OF PROVIDING ANIMAL CONTROL SERVICES TO THE CITY OF GULF BREEZE.

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[Document #: 1994001752 Book/Page: 0167/0060]

THE BOARD ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 565 IN THE AMOUNT OF $115,588, EMS FUND, FOR FISCAL YEAR 1993-1994, AFFECTING THE BUDGET OF OTHER ELECTED OFFICIALS, BOARDS OR COMMISSIONERS, RECOGNIZING EXCESS COLLECTIONS TO COVER MAINTENANCE ON VEHICLES FOR THE REMAINDER OF THIS FISCAL YEAR. P. 34

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[Document #: 1994001753 Book/Page: 0167/0061]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE THREE (3) PAGE INFORMATION REPORT/MEMORANDUM FROM CLIFTON H BREELAND, PARKS DIRECTOR, REGARDING RIDDLE/OPTIMISTPARK--WEST PENSACOLA YOUTH ASSOCIATION. (APPROVED 4-0; COMMISSIONER JUNIOR TEMPORARILY LEFT THE MEETING; SEE PUBLIC SERVICE COMMITTEE REPORT I-15, PAGES 18 AND 19 OF THE RESUME FOR ADDITIONAL ACTION.)

FOR INFORMATION: THE BOARD WAS ADVISED BY MR BREELAND THAT THE FIELDS WILL BE RENOVATED AND READY FOR THE NEXT SOFTBALL SEASON.

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[Document #: 1994001754 Book/Page: 0167/0061]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE THREE (3) PAGE INFORMATION REPORT/MEMORANDUM FROM CLIFTON H BREELAND, PARKS DIRECTOR, REGARDING RIDDLE/OPTIMIST PARK--WEST PENSACOLA YOUTH ASSOCIATION. (APPROVED 4-0; COMMISSIONER JUNIOR TEMPORARILY LEFT THE MEETING; SEE PUBLIC SERVICE COMMITTEE REPORT I-15, PAGES 18 AND 19 OF THE RESUME FOR ADDITIONAL ACTION.)

FOR INFORMATION: THE BOARD WAS ADVISED BY MR BREELAND THAT THE FIELDS WILL BE RENOVATED AND READY FOR THE NEXT SOFTBALL SEASON.

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[Document #: 1994001755 Book/Page: 0167/0061]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE THREE (3) PAGE INFORMATION REPORT/MEMORANDUM FROM CLIFTON H BREELAND, PARKS DIRECTOR, REGARDING RIDDLE/OPTIMISTPARK--WEST PENSACOLA YOUTH ASSOCIATION. (APPROVED 4-0; COMMISSIONER JUNIOR TEMPORARILY LEFT THE MEETING; SEE PUBLIC SERVICE COMMITTEE REPORT I-15, PAGES 18 AND 19 OF THE RESUME FOR ADDITIONAL ACTION.)

FOR INFORMATION: THE BOARD WAS ADVISED BY MR BREELAND THAT THE FIELDS WILL BE RENOVATED AND READY FOR THE NEXT SOFTBALL SEASON.

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[Document #: 1994001756 Book/Page: 0167/0062]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT IT WAS NECESSARY FOR THE PUBLIC RECORD THAT SPEAKERS IN BOARD AND COMMITTEE MEETINGS GIVE THEIR ADDRESSES IN RESPONSE TO COMMISSIONER READING'S SUGGESTION. P. 35

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[Document #: 1994001757 Book/Page: 0167/0062]

THE BOARD APPROVED TO RETAIN "ESCAMBIA COUNTY" ON LICENSE PLATES (IN RESPONSE TO THE REQUEST FROM CHARLES J BRANTLEY, DIRECTOR, DIVISION OF MOTOR VEHICLES, FOR COUNTIES TO DETERMINE IF THE COUNTY NAME SHOULD BE REPLACED WITH THE LOGO "SUNSHINE STATE"). P. 35

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[Document #: 1994001758 Book/Page: 0167/0062]

THE BOARD AUTHORIZED THE FILING OF THE FOLLOWING TWO (2) CLAIMS OF LIEN AND PUBLICATION OF THE PUBLIC NOTICE FOR EACH FOR CLEAN-UP WORK COMPLETED BY THE SOLID WASTE DEPARTMENT:
A. MARY PITTMAN, 1107 WEST FISHER STREET, $3,152.87; AND
B. WILLIE BROOKS, JR, AND FANNIE MAY BROOKS, 2613 NORTH "L" STREET,

$8,970.72.

P. 35

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[Document #: 1994001759 Book/Page: 0167/0062]

THE BOARD SCHEDULED A PUBLIC HEARING FOR OCTOBER 4, 1994, AT 9:15 AM TO CONSIDER AMENDMENTS TO ORDINANCE 94-13, DISCLOSURE REGARDING ABUTTING ROADWAYS. P. 36

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[Document #: 1994001760 Book/Page: 0167/0063]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN JULY, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF JUNE, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1990 THROUGH 1993. P. 36

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[Document #: 1994001761 Book/Page: 0167/0063]

THE BOARD APPROVED AND AUTHORIZED THE SIGNING OF THE RESOLUTION REGARDING THE RELOCATION OF A PORTION OF A COUNTY ROAD (C R 399 [FORT PICKENS ROAD SPUR]) LOCATED ON SANTA ROSA ISLAND IN ESCAMBIA COUNTY, FLORIDA. P. 36

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[Document #: 1994001762 Book/Page: 0167/0063]

THE BOARD APPROVED THREE HUNDRED FIFTY-FOUR (354) REQUESTS FOR DISPOSITION OF PROPERTY. P. 36

FILE NOTE: THE BOARD APPROVED ON 9/27/94, PAGE 50 OF THE RESUME, TO RESCIND ACTION RE DISPOSITION OF A 1986 CAT DOZER FOR THE SOLID WASTE DEPARTMENT TO BE HELD FOR AUCTION.

THE BOARD AUTHORIZED ESTABLISHING A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE SALE OF THE CAT DOZER, PROPERTY NUMBER 32678.

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[Document #: 1994001763 Book/Page: 0167/0063]

THE BOARD AUTHORIZED THE SIGNING AND FILING OF A MAINTENANCE MAP, AND ALL OTHER DOCUMENTS NECESSARY TO SHOW AS A MATTER OF RECORD THAT EDEN ROAD IS COUNTY PROPERTY. P. 36

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[Document #: 1994001764 Book/Page: 0167/0069]

THE BOARD APPROVED A CORRECTIVE DEED (CORRECTING THE DEED PREVIOUSLY APPROVED BY THE BOARD ON JULY 26, 1994) FOR A NON-MAINTAINED DITCH (APPROXIMATELY 23 FEET WIDE AND 320 FEET LONG AND RUNNING EAST AND WEST ALONG THE NORTH BOUNDARY OF THE PROPERTY) ADJACENT TO ASHTON BROSNAHAM PARK TO CHANGE THE NAME OF THE GRANTEE FROM THE ESTATE OF JESSIE L STEPHENS TO GRANTEES EARL B STEPHENS AND ILA STEPHENS; JUANITA STEPHENS TERRY AND CECIL TERRY; STEPHANIE STEPHENS; MONA STEPHENS CARLISLE; BONNIE STEPHENS FORSYTH AND J D FORSYTH; BARBARA

STEPHENS, MONICA STEPHENS STALLINGS AND EDWARD C STEPHENS AND FRANCES PAULINE STEPHENS, WITH SAID DEED TO BE RECORDED IN THE PUBLIC RECORDS OF THE COUNTY TO CORRECT THE DEED RECORDED AT OR BOOK 3624, PAGES 757-758. P. 37

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[Document #: 1994001765 Book/Page: 0167/0069]

THE BOARD APPROVED NOT TO EXERCISE ITS OPTION TO RENEW THE ANNUAL REQUIREMENTS CONTRACT FOR WASTE MANAGEMENT CONTAINER (DUMPSTER) SERVICE FOR VARIOUS COUNTY FACILITIES WITH BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC (PD 93-94.15), FOR FISCAL YEAR 1994-1995.

P. 37

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[Document #: 1994001766 Book/Page: 0167/0069]

THE BOARD APPROVED THE REQUEST FROM MS NELL M FLOYD AND ACCEPTED THE QUIT CLAIM DEED EXECUTED BY MS FLOYD FOR PROPERTY (31’ X 77-1/2’ LOT) LOCATED AT 2803 WEST GADSDEN STREET (40’ EAST OF "W" STREET ON THE SOUTH SIDE OF GADSDEN STREET; ASSESSED AT $9,960) DUE TO HER INABILITY TO HAVE THE PROPERTY CLEANED IN ACCORDANCE WITH A NOTICE SHE HAS RECEIVED. P. 37

BACKGROUND: MS FLOYD, A SENIOR CITIZEN, HAD BEEN NOTIFIED THAT HER PROPERTY MUST BE CLEANED AND SHE ADVISED SHE IS UNABLE TO SPEND THE TIME AND MONEY TO GET THE WORK DONE. SHE IS REQUESTING THAT THE COUNTY ACCEPT THE DEED TO HER PROPERTY.

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[Document #: 1994001767 Book/Page: 0167/0069]

THE BOARD:

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND EXERCISED ITS OPTION TO RENEW THE CONTRACT (PD 93-94.17), FOR LUBRICATION PRODUCTS, ANTIFREEZE, KEROSENE AND MINERAL SPIRITS FOR VARIOUS COUNTY FACILITIES WITH MAJOR OIL COMPANY, INC, FOR THE FIRST SIX (6) MONTHS OF FISCAL YEAR 1994-1995; AND
B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE APPROPRIATE PURCHASE ORDERS AS THE INSTRUMENTS OF PAYMENT WITH NET PAYMENT TERMS AGAINST MONTHLY INVOICES SUBMITTED BY THE VENDOR.

P. 37

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[Document #: 1994001768 Book/Page: 0167/0070]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE TEN-MONTH PERIOD ENDED JULY 31, 1994, PREPARED BY THE COMPTROLLER’S OFFICE, REFLECTING THE REVISED BUDGET AS OF OCTOBER 1, 1993, PLUS REVENUES EARNED TO DATE, EXPENDITURES TO DATE, AND THE AVAILABLE FUND BALANCE AS OF JULY 31, 1994. P. 38

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[Document #: 1994001769 Book/Page: 0167/0070]

THE BOARD APPROVED THE SATISFACTION OF JUDGMENT FOR MAE CHENIER IN THE AMOUNT OF $1,597.25. P. 38

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[Document #: 1994001770 Book/Page: 0167/0070]

THE BOARD AUTHORIZED THE PAYMENT OF $8,000 FROM THE ONE CENT LOCAL OPTION SALES TAX FUND REVENUES DESIGNATED TO THE RIVER GARDENS SUBDIVISION FOR THE COMPLETION OF THE PAVILION AT THE BYRNEVILLE COMMUNITY CENTER. P. 38

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[Document #: 1994001771 Book/Page: 0167/0072]

FOLLOWING ACTION BY THE BOARD TO RESCIND PREVIOUS ACTION REGARDING NEGOTIATIONS WITH THE PANHANDLE ANIMAL WELFARE SOCIETY, THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT HE AND PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR, WERE CURRENTLY LOOKING AT POTENTIAL SITES FOR THE NEW ANIMAL SHELTER; AND
B. HEARD THE SUGGESTION OF ASSISTANT COUNTY ADMINISTRATOR ASMAR THAT THE TASK FORCE ALSO BE RESPONSIBLE FOR DETERMINING PERFORMANCE MEASURES PROVIDED BY JURISDICTION SO THAT ANIMAL CONTROL IS ADEQUATELY FUNDED AND COST ALLOCATED.

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[Document #: 1994001772 Book/Page: 0167/0072]

THE BOARD APPROVED TO RESCIND PREVIOUS BOARD ACTION TAKEN ON JUNE 28, 1994, WAIVING THE BID REQUIREMENTS AND AUTHORIZING CONTRACT NEGOTIATIONS WITH THE PANHANDLE ANIMAL WELFARE SOCIETY (PAWS).
THE BOARD APPROVED TO DISCONTINUE ALL CONTRACT NEGOTIATIONS WITH THE PANHANDLE ANIMAL WELFARE SOCIETY (PAWS) AND REQUESTED THE COUNTY ADMINISTRATOR TO HIRE A COMPETENT MANAGER FOR THE ESCAMBIA COUNTY ANIMAL SHELTER.
THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO APPOINT A TASK FORCE COMPRISED OF SIX INDIVIDUALS FROM THE ANIMAL SHELTER, THREE MEMBERS OF THE PUBLIC, AND ONE DESIGNEE FROM THE COUNTY ADMIN'S STAFF TO LOOK AT THE PROCESS, PROBLEMS & ISSUES, (THE ACTUAL OPERATION OF THE SHELTER) TO DETERMINE WHAT THE FUNCTION OF THE ANIMAL SHELTER SHOULD BE.
P. 39
SEE FURTHER INFORMATION ON PAGE 39 OF THE RESUME