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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 #: 1994001969 Book/Page: -168/0033]

THE BOARD ACCEPTED THE PROPOSAL OF (CECIL W POWELL & CO, REPRESENTING) GROUPAMERICA INSURANCE COMPANY (OWNED BY VERITUS, INC) FOR PROVIDING EMPLOYEE AND RETIREE GROUP TERM LIFE AND ACCIDENTAL DEATH AND DIS-MEMBERMENT (AD&D) INSURANCE AT THE RATE OF 32 CENTS FOR GROUP TERM LIFE AND 5 CENTS FOR AD&D FOR EMPLOYEES AND RETIREES BASIC AND SUPPLEMENTAL INSURANCE EFFECTIVE FOR THE YEAR BEGINNING OCTOBER 1, 1994, PD 93-94.93, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE.
P. 21

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[Document #: 1994001970 Book/Page: 0168/0002]

REFERRED TO THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING:
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS RELATIVE TO THEREMOVAL OF SPEED HUMPS IN THE MYRTLE GROVE AREA, AND
REFERRED THE MATTER TO THE OCTOBER PUBLIC SERVICE COMMITTEE FOR ADDITIONAL INFORMATION FROM STAFF, WITH THE RESIDENTS BEING AFFORDED AN OPPORTUNITY, AT THAT TIME, TO PRESENT A PETITION SIGNED BY RESIDENTS IN THE AREA REQUESTING REMOVAL OF THE SPEED HUMPS:
MR NACE CRAWFORD, LAKE CHARLENE DRIVE;
MR CHARLES SCALES, LAKE CHARLENE DRIVE; AND
MR J O WARD, LAKE CHARLENE DRIVE.

FOR INFORMATION: THE BOARD RECEIVED FURTHER INFORMATION FROM STAFF AS SHOWN ON PAGE 2 OF THE RESUME.

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[Document #: 1994001971 Book/Page: 0168/0002]

REFERRED TO THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING:
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS RELATIVE TOTHE REMOVAL OF SPEED HUMPS IN THE MYRTLE GROVE AREA, AND
REFERRED THE MATTER TO THE OCTOBER PUBLIC SERVICE COMMITTEE FOR ADDITIONAL INFORMATION FROM STAFF, WITH THE RESIDENTS BEING AFFORDED AN OPPORTUNITY, AT THAT TIME, TO PRESENT A PETITION SIGNED BY RESIDENTS IN THE AREA REQUESTING REMOVAL OF THE SPEED HUMPS:
MR NACE CRAWFORD, LAKE CHARLENE DRIVE;
MR CHARLES SCALES, LAKE CHARLENE DRIVE; AND
MR J O WARD, LAKE CHARLENE DRIVE.

FOR INFORMATION: THE BOARD RECEIVED FURTHER INFORMATION FROM STAFF AS SHOWN ON PAGE 2 OF THE RESUME.

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[Document #: 1994001972 Book/Page: 0168/0002]

THE BOARD ADOPTED TWO (2) RESOLUTIONS, AS FOLLOWS:
A. A REVISED RESOLUTION PROCLAIMING NOVEMBER 11, 1994, AS VETERANS' DAY; AND
B. A RESOLUTION EXTENDING BEST WISHES TO THE (COUNTY OF CHANGHUA) REPUBLIC OF CHINA (TAIWAN) ON ITS 83RD FOUNDING ANNIVERSARY.

(APPROVED 4-0; COMMISSIONER READING HAD NOT YET ENTERED THE MEETING.)

FOR INFORMATION: THE BOARD APPROVED THE RECOMMENDATION TO INCLUDE A REVISED RESOLUTION TO REFLECT CORRECT DATES.

P. 1

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[Document #: 1994001973 Book/Page: 0168/0002]

THE BOARD RATIFIED A RESOLUTION, DATED SEPTEMBER 21, 1994, WELCOMING THE WORLDWIDE CHURCH OF GOD TO ESCAMBIA COUNTY. (APPROVED 4-0; COMMISSIONER READING HAD NOT YET ENTERED THE MEETING.) P. 1

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[Document #: 1994001974 Book/Page: 0168/0004]

FOR INFORMATION: THE BOARD:

A. HEARD COMMENTS FROM TIM PYLE, REPRESENTING MIAMI ELEVATOR COMPANY, WHO ADVISED THAT HE HAD LEARNED OF THE COUNTY'S INTENTION TO TERMINATE ITS CONTRACT WITH MIAMI ELEVATOR FOR ELEVATOR SERVICE/ MAINTENANCE FOR VARIOUS FACILITIES IN ESCAMBIA COUNTY (EIGHT COUNTY BUILDINGS; UNDER PD 93-94.31), IN ORDER TO ENTER INTO A CONTRACT THAT WILL INCLUDE TWENTY-FOUR HOUR CALL-BACK FOR ALL FACILITIES; AND FURTHER THAT MIAMI ELEVATOR'S CONTRACT HAD NOT BEEN BROUGHT BEFORE THE BOARD FOR CONSIDERATION OF RENEWAL, NOR HAD THIRTY (30) DAYS NOTIFICATION BEEN GIVEN FOR TERMINATION AS REQUIRED BY THE CONTRACT (BOARD ACTION OF DECEMBER 14, 1993, APPROVED AWARDING THE CONTRACT TO MIAMI ELEVATOR COMPANY SUBJECT TO THE RIGHT OF EITHER PARTY TO TERMINATE THE CONTRACT OR ANY PORTION THEREOF UPON THIRTY 30! DAYS' WRITTEN NOTICE AND SUBJECT TO AUTOMATIC RENEWAL FOR TWO 2! SUCCESSIVE ANNUAL PERIODS, IF AGREEABLE TO BOTH PARTIES); AND

B. THE CHAIRMAN REQUESTED STAFF MEET WITH MR PYLE TO RESOLVE ISSUE.

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[Document #: 1994001975 Book/Page: 0168/0004]

REFERRED TO THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING:
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS RELATIVE TOTHE REMOVAL OF SPEED HUMPS IN THE MYRTLE GROVE AREA, AND REFERRED THE MATTER TO THE OCTOBER PUBLIC SERVICE COMMITTEE FOR ADDITIONAL INFORMATION FROM STAFF, WITH THE RESIDENTS BEING AFFORDED AN OPPORTUNITY, AT THAT TIME, TO PRESENT A PETITION SIGNED BY RESIDENTS IN THE AREA REQUESTING REMOVAL OF THE SPEED HUMPS:
MR NACE CRAWFORD, LAKE CHARLENE DRIVE;
MR CHARLES SCALES, LAKE CHARLENE DRIVE; AND
MR J O WARD, LAKE CHARLENE DRIVE.

FOR INFORMATION: THE BOARD RECEIVED FURTHER INFORMATION FROM STAFF AS SHOWN ON PAGE 2 OF THE RESUME.

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[Document #: 1994001976 Book/Page: 0168/0005]

FOR INFORMATION: THE BOARD RECEIVED AN APPROXIMATE TWENTY-FIVE MINUTE VERBAL AND WRITTEN PRESENTATION CONCERNING A QUARTERLY UPDATE ON THE STATUS OF THE PENSACOLA AREA CHAMBER OF COMMERCE FROM THE FOLLOWING FIVE (5) REPRESENTATIVES FROM THE CHAMBER:
JOHN GRIFFING, PRESIDENT;
SHEILA BOWMAN, VICE PRESIDENT OF TOURISM DEVELOPMENT;
FRANK TAMBERRINO, COMMITTEE OF 100;
JIMMIE TAYLOR, VICE PRESIDENT OF ARMED SERVICES; AND
ROCK PENFOLD, ADMINISTRATOR, N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION TEAM.

P. 5

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[Document #: 1994001977 Book/Page: 0168/0005]

REFERRED TO THE OCTOBER 4, 1994, REGULAR BOARD MEETING: THE BOARD HEARD COMMENTS FROM REVEREND JOHN H POWELL, SR, COUNTRY PLACE CIRCLE, REPRESENTING "TRUTH FOR YOUTH," RELATIVE TO HIS PLANS FOR A "LOCK-IN" AT THE PENSACOLA CIVIC CENTER, ON DECEMBER 10, 1994, FOR APPROXIMATELY 3,000 YOUNG PEOPLE WHICH WILL PROVIDE AN ALTERNATIVE TO CRIME FOR YOUNG PEOPLE, AND REFERRED THE MATTER TO THE OCTOBER 4TH MEETING FOR A REPORT AND RECOMMENDATION FROM COUNTY ATTORNEY TUCKER RELATIVE TO THE POSSIBILITY OF WAIVING, OR DRASTICALLY REDUCING, THE ASSOCIATED "ROOM FEE" AT THE CIVIC CENTER.

FOR INFORMATION: THE BOARD HEARD FURTHER INFORMATION FROM STAFF RE THE POSSIBILITY OF LOWERING THE FEE. SEE PAGE 4 OF THE RESUME.

P. 4

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[Document #: 1994001978 Book/Page: 0168/0007]

THE BOARD ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS IN CHARTER OAKS SUBDIVISION, UNIT #5 (A 145-LOT DEVELOPMENT LOCATED SOUTH OF OLIVE ROAD, NORTH OF INTERSTATE 10), INCLUDING THE RETENTION POND, FOR PERMANENT COUNTY MAINTENANCE (DEVELOPER: EDWIN HENRY, U I L. FAMILY LTD PARTNERSHIP). P. 7

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[Document #: 1994001979 Book/Page: 0168/0008]

FOR INFORMATION: THE BOARD RECEIVED AN APPROXIMATE TWENTY-FIVE MINUTE VERBAL AND WRITTEN PRESENTATION CONCERNING A QUARTERLY UPDATE ON THE STATUS OF THE PENSACOLA AREA CHAMBER OF COMMERCE FROM THE FOLLOWING FIVE (5) REPRESENTATIVES FROM THE CHAMBER:
JOHN GRIFFING, PRESIDENT;
SHEILA BOWMAN, VICE PRESIDENT OF TOURISM DEVELOPMENT;
FRANK TAMBERRINO, COMMITTEE OF 100;
JIMMIE TAYLOR, VICE PRESIDENT OF ARMED SERVICES; AND
ROCK PENFOLD, ADMINISTRATOR, N.A.D.E.P. (NAVAL AVIATION DEPOT) TRANSITION TEAM.

P. 5

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[Document #: 1994001980 Book/Page: 0168/0012]

REFERRED TO THE OCTOBER FINANCE COMMITTEE MEETING: THE BOARD HEARD COMMENTS FROM MAYOR BENNY E BARNES, TOWN OF CENTURY, AND FRANK TAMBERRINO, COMMITTEE OF 100, PENSACOLA AREA CHAMBER OF COMMERCE, RELATIVE TO A REQUEST FOR THE COUNTY'S ASSISTANCE (THROUGH UTILIZATION OF THE COUNTY'S "CONTRACT" ARCHITECTS) IN PREPARING PRELIMINARY DRAWINGS FOR TWO (APPROXIMATELY 2,500 TO 3,500 SQUARE FOOT) BUILDINGS TO BE LOCATED IN CENTURY INDUSTRIAL PARK FOR WHICH THERE ARE PROSPECTIVE TENANTS, AND DISCUSSED PREVIOUS REQUESTS FROM MAYOR BARNES REGARDING A "SPEC" BUILDING FOR CENTURY INDUSTRIAL PARK (WHICH COULD RANGE IN SIZE FROM 12,500 TO 25,000 SQUARE FEET), AND REFERRED THE MATTER TO THE OCTOBER FINANCE COMMITTEE MEETING FOR ADDITIONAL INFORMATION, WITH MAYOR BARNES, IN THE MEANTIME, TO PROVIDE INFORMA-

TION TO MR TAMBERRINO AND THE COMMISSIONERS, IN AN EFFORT TO ESTABLISH SOME TYPE OF PLAN SINCE THERE IS A POSSIBILITY OF THIRTY TO FORTY JOBS BEING CREATED BY EACH OF THE PROSPECTIVE TENANTS. P. 5

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[Document #: 1994001981 Book/Page: 0168/0019]

THE BOARD ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS IN CHARTER OAKS SUBDIVISION, UNIT #5 (A 145-LOT DEVELOPMENT LOCATED SOUTH OF OLIVE ROAD, NORTH OF INTERSTATE 10), INCLUDING THE RETENTION POND, FOR PERMANENT COUNTY MAINTENANCE (DEVELOPER: EDWIN HENRY, U I L. FAMILY LTD PARTNERSHIP). P. 7

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[Document #: 1994001982 Book/Page: 0168/0019]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF A TWO (2) PAGE PETITION CONTAINING THIRTY-EIGHT (38) SIGNATURES OF PROPERTY OWNERS ALONG JUNCTION ROAD REQUESTING THAT JUNCTION ROAD BE PLACED ON THE LIST OF ROADS TO BE PAVED DURING FISCAL YEAR 1994-1995, WITH THE UNDERSTANDING THAT THIS DOES NOT ALTER THE STATUS OF THIS ROAD RELATIVE TO PAVING. P. 7

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[Document #: 1994001983 Book/Page: 0168/0019]

THE BOARD ADOPTED THE REVISED SCHEDULE OF FEES FOR THE USE OF FACILITIES AT ASHTON BROSNAHAM RECREATION CENTER, WITH AN EFFECTIVE DATE OF OCTOBER 1, 1994, FOR INSERTION IN THE BOARD'S POLICY MANUAL UNDER SECTION I, PART D.3., USE AND FEES FOR COUNTY PARKS , WITH THE REVISION TO PART D.3.(A), PARKS - GENERAL , FOR PARKS TO BE SCHEDULED THROUGH THE "DIRECTOR OF PARKS & RECREATION," RATHER THAN THE "SUPPORT OPERATIONS SUPERINTENDENT OF THE ROAD OPERATIONS DEPARTMENT." P. 6

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[Document #: 1994001984 Book/Page: 0168/0019]

THE BOARD APPROVED CHANGING THE NAME OF AVENIDA DE MANANA, A PRIVATE STREET (LOCATED IN THE SECOND ADDITION TO SANTA ROSA VILLAS) ON PENSACOLA BEACH, TO SUGAR BOWL LANE. P. 6

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[Document #: 1994001985 Book/Page: 0168/0019]

THE BOARD APPROVED THE CHAIRMAN'S EXECUTION OF THE (LICENSE) AGREEMENT WITH SACRED HEART HOSPITAL (OF PENSACOLA-ESCAMBIA COUNTY) GRANTING PERMISSION TO TEMPORARILY LOCATE AND OPERATE ITS MOBILE HEALTH UNIT AT THE VARIOUS COUNTY COMMUNITY CENTERS, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995 (AT NO COST TO EITHER PARTY). P. 6

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[Document #: 1994001986 Book/Page: 0168/0019]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING INDEFINITE-QUANTITY CONTRACTS FOR ENGINEERING DESIGN AND SURVEYING SERVICES TO ESCAMBIA COUNTY FOR MISCELLANEOUS ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS (PD 93-94.37):

A. APPROVED EXTENDING THE CONTRACT AWARDED TO BASKERVILLE-DONOVAN, INC ON APRIL 26, 1994, FOR A ONE-YEAR PERIOD, 10/1/94 THRU 9/30/95;
B. APPROVED EXTENDING THE CONTRACTS AWARDED TO THE BELOW-LISTED THREE

CONSULTANTS ON JUNE 7, 1994, FOR A ONE-YEAR PERIOD, 10/1/94 THRU 9/30/95:
(1) CARLAN CONSULTING GROUP, INC;
(2) JOHNSON-CREEKMORE-FABRE CONSULTING ENGINEERS; AND
(3) GECI AND HORNE ENGINEERS, INC (F/K/A HUDSON, GECI, AND HORNE ENGINEERS, INC);

C. AUTHORIZED CINDY W ANDERSON TO REQUISITION P O CONTRACT FOR AMOUNTS UP TO $25,000, AND PRESENT TO BCC FOR APPROVAL OVER $25,000
D. AUTHORIZED CARRYING FORWARD ANY ENCUMBERED FUNDS INTO FY 1995-1996.

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[Document #: 1994001987 Book/Page: 0168/0019]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO LAKE CHATEAU ESTATES SUBDIVISION (A 16-LOT DEVELOPMENT LOCATED NORTH OF JOHNSON AVENUE, WEST OF WHITMIRE DRIVE - DEVELOPER: NORTHSTAR DEVELOPERS):

A. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS, NOT TO INCLUDE THE PRIVATE RETENTION POND, FOR PERMANENT COUNTY MAINTENANCE; AND
B. APPROVED, FOR RECORDING, A HOLD HARMLESS AGREEMENT TO THE PRIVATE RETENTION POND.

P. 6

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[Document #: 1994001988 Book/Page: 0168/0020]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 22, 1994, FROM STEVEN M QUICKEL, DIRECTOR, INDUSTRIAL & FACILITIES MANAGEMENT, WITH ATTACHED "HOURLY BILLING RATES" SHEET FOR CARLAN CONSULTING GROUP, INC (FOR PD 93-94.44 FOR ARCHITECTURAL AND ENGINEERING SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR VARIOUS CAPITAL PROJECTS), FOR COMPARISON PURPOSES RELATIVE TO RATE STRUCTURE VERSUS NEGOTIATED HOURLY RATES. P. 20

THIS ITEM DOES NOT APPEAR IN THE MINUTES

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[Document #: 1994001989 Book/Page: 0168/0020]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 22, 1994, FROM STEVEN M QUICKEL, DIRECTOR, INDUSTRIAL & FACILITIES MANAGEMENT, WITH ATTACHED "HOURLY BILLING RATES" SHEET FOR CARLAN CONSULTING GROUP, INC (FOR PD 93-94.44 FOR ARCHITECTURAL AND ENGINEERING SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR VARIOUS CAPITAL PROJECTS), FOR COMPARISON PURPOSES RELATIVE TO RATE STRUCTURE VERSUS NEGOTIATED HOURLY RATES. P. 20

NOT REFERENCED IN MINUTES

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[Document #: 1994001990 Book/Page: 0168/0020]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 22, 1994, FROM STEVEN M QUICKEL, DIRECTOR, INDUSTRIAL & FACILITIES MANAGEMENT, WITH ATTACHED "HOURLY BILLING RATES" SHEET FOR CARLAN CONSULTING GROUP, INC (FOR PD 93-94.44 FOR ARCHITECTURAL

AND ENGINEERING SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR VARIOUS CAPITAL PROJECTS), FOR COMPARISON PURPOSES RELATIVE TO RATE STRUCTURE VERSUS NEGOTIATED HOURLY RATES. P. 20

NOT REFLECTED IN MINUTES

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[Document #: 1994001991 Book/Page: 0168/0020]

THE BOARD ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS IN CAMBRIDGE MILLS SUBDIVISION (A 54-LOT DEVELOPMENT LOCATED NORTH OF JOHNSON AVENUE, EAST OF DAVIS HIGHWAY) FOR PERMANENT COUNTY MAINTENANCE, SUBJECT TO COUNTY ENGINEERING SIGN-OFF, WITH ACCEPTANCE NOT TO INCLUDE THE PRIVATE RETENTION POND (DEVELOPER: BRANTLEY-KNEPPER). P. 9

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[Document #: 1994001992 Book/Page: 0168/0020]

THE BOARD APPROVED FUNDING THE THIRD YEAR OF THE THREE (3) YEAR TRAFFIC SIGNAL MAINTENANCE/REPAIR CONTRACT WITH J D (BUCK) INGRAM ELECTRIC COMPANY, NOT TO EXCEED $115,000 FOR FISCAL YEAR 1994-1995, PD 91-92.64 (INDEX CODE 568675). P. 9

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[Document #: 1994001993 Book/Page: 0168/0020]

THE BOARD SCHEDULED A PUBLIC HEARING FOR OCTOBER 4, 1994, AT 9:25 AM, FOR CONSIDERATION OF THE PETITION TO VACATE THE (TWENTY-FOOT WIDE) ALLEYWAY (RUNNING EAST AND WEST BETWEEN "I" AND "J" STREETS) IN BLOCK 25, KUPFRIAN PARK SUBDIVISION (PETITIONER: ROBERT AND JUSTINE DUNNAVANT). P. 9

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[Document #: 1994001994 Book/Page: 0168/0020]

THE BOARD:

A. ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE PETITION FROM RESIDENTS OF SURREY DRIVE REQUESTING CORRECTION OF CHRONIC FLOODING ON SURREY DRIVE, AND ALLEGING THAT THE FLOODING PROBLEM HAD BEEN CREATED DURING THE SUMMER OF 1993 WHEN THE COUNTY ROAD DEPARTMENT (ROAD OPERATIONS) ADDED NEW CLAY AND RE-GRADED SURREY DRIVE TO ACCOMMODATE HEAVY TRUCK TRAFFIC FROM PANHANDLE GRADING & PAVING, INC, AS SUBMITTED BY WILLIAM F (BILL) VOIGHT, SURREY DRIVE; AND
B. HELD THE MATTER, FOR ADDITIONAL INFORMATION FROM STAFF AT THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING. P. 9

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[Document #: 1994001995 Book/Page: 0168/0021]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS INFORMED BY COMMISSIONER READING THAT HE HAD BEEN REQUESTED TO PULL STAFF'S RECOMMENDATION THAT THE BOARD APPROVE THE RENEWAL REQUEST FOR A SOLID WASTE MANAGEMENT PERMIT (NUMBER 47) TO BE ISSUED TO RESMONDO SANITATION SERVICE, INC, IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY SOLID WASTE OPERATING PROCEDURES AND ENVIRONMENTAL CONTROL ORDINANCE NUMBER 85-7, AND EMERGENCY ORDINANCE

NUMBER 93-16, PROHIBITING DISPOSAL OF DOMESTIC SEPTAGE, WITH AN EXPIRATION DATE OF OCTOBER 1, 1995. P. 10

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[Document #: 1994001996 Book/Page: 0168/0021]

THE BOARD TOOK THE FOLLOWING ACTION RE ARCHITECTURAL AND ENGINEERING SERVICES (TO DEVELOP PLANS AND TECHNICAL SPECIFICATIONS AND TO PROVIDE PROJECT OVERSIGHT ASSOCIATED WITH CONSTRUCTION OF BUILDING IMPROVEMENTS TO PROVIDE HANDICAPPED ACCESSIBILITY AT DESIGNATED PUBLIC BUILDINGS IN ESCAMBIA COUNTY) TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA; PD 93-94.69):

A. APPROVED AWARD OF AN INDEFINITE-DELIVERY CONTRACT TO STROBEL & HUNTER, INC, FOR ONE YEAR WITH TWO ONE-YEAR EXTENSIONS, ETC.;
B. AUTHORIZED NEGOTIATING THE FEE AND FINAL SCOPE OF WORK FOR PROJECTS OF $20,000 OR LESS, & PROJECTS OVER $20,000 TO BE APPROVED BY BCC;&
C. AUTHORIZED ASSOCIATED EXPENDITURES FROM APPROPRIATE SOURCES AS FUNDS BECOME AVAILABLE, WITH POTENTIAL (FUNDING) SOURCES BEING THE ONE CENT LOCAL OPTION SALES TAX, FEDERAL GRANTS, AND OTHERS.

FOR INFORMATION: HEARD REQUEST THAT THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS BE "TAGGED" IN THE FUTURE TO COINCIDE WITH USAGE BROCHURE

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[Document #: 1994001997 Book/Page: 0168/0021]

THE BOARD:

A. ACCEPTED THE FOLLOWING ITEMS, FOR THE OFFICIAL RECORD, AS SUBMITTED BY RICHARD C STEWART, BELLE MEADOW BOULEVARD, RELATIVE TO DRAINAGE PROBLEMS ON WESTVIEW LANE IN BELLE MEADOW SUBDIVISION AND LEWIS STREET:
   (1) A FIVE-PAGE PETITION FROM RESIDENTS OF WESTVIEW LANE AND BELLE MEADOW BOULEVARD REQUESTING RELIEF FROM THE DRAINAGE PROBLEM IN THE AREA, ALLEGEDLY CAUSED, IN PART, BY COUNTY WATER DRAINAGE; AND
   (2) NINETEEN (19) PHOTOGRAPHS DEPICTING THE DRAINAGE PROBLEM IN THE AREA; AND
B. HELD THE MATTER, FOR A REPORT FROM STAFF AT THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING.

P. 10

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[Document #: 1994001998 Book/Page: 0168/0022]

THE BOARD TOOK THE FOLLOWING ACTION RE ARCHITECTURAL AND ENGINEERING SERVICES (TO DEVELOP PLANS AND TECHNICAL SPECIFICATIONS AND TO PROVIDE PROJECT OVERSIGHT ASSOCIATED WITH CONSTRUCTION OF BUILDING IMPROVEMENTS TO PROVIDE HANDICAPPED ACCESSIBILITY AT DESIGNATED PUBLIC BUILDINGS IN ESCAMBIA COUNTY) TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA; PD 93-94.69):

A. APPROVED AWARD OF AN INDEFINITE-DELIVERY CONTRACT TO STROBEL & HUNTER, INC, FOR ONE YEAR WITH TWO ONE-YEAR EXTENSIONS, ETC.;
B. AUTHORIZED NEGOTIATING THE FEE AND FINAL SCOPE OF WORK FOR PROJECTS OF $20,000 OR LESS, & PROJECTS OVER $20,000 TO BE APPROVED BY BCC;&
C. AUTHORIZED ASSOCIATED EXPENDITURES FROM APPROPRIATE SOURCES AS FUNDS BECOME AVAILABLE, WITH POTENTIAL (FUNDING) SOURCES BEING THE ONE CENT LOCAL OPTION SALES TAX, FEDERAL GRANTS, AND OTHERS.

FOR INFORMATION: HEARD REQUEST THAT THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS BE "TAGGED" IN THE FUTURE TO COINCIDE WITH USAGE BROCHURE

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[Document #: 1994001999 Book/Page: 0168/0022]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , CONCERNING THE TEDDER ROAD PAVING AND DRAINAGE PROJECT (TO CONNECT TO THE .80-MILE! SECTION OF TEDDER ROAD PAVED IN 1991, FROM U S HIGHWAY 29 TO THE CENTURY PRISON WORK CAMP ENTRANCE, AND CONTINUE WESTERLY FOR APPROXI-MATELY 3,390 LINEAR FEET TO THE SUMMIT OF THE NEXT RISE HILLTOP-TO-HILLTOP!, WITH THE PROJECT TO MEET THE TWO SPECIFIC NEEDS OF PAVING THE NEXT HILLTOP-TO-HILLTOP PROJECT AND ALLOWING A PUBLIC, PAVED ACCESS TO THE CENTURY PRISON WORK CAMP):

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE PAVING OF TEDDER ROAD FROM THE END OF THE EXISTING PAVING WEST TO THE HILLTOP AT ELSIE DAVIS ROAD, AND CONSTRUCTING THE ASSOCIATED DRAINAGE IMPROVEMENTS; AND
B. APPOINTED A BID REVIEW COMMITTEE AS LISTED ON PAGE 12 OF THE RESUME.

P. 12

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[Document #: 1994002000 Book/Page: 0168/0024]

FOLLOWING BOARD ACTION RELATIVE TO THE MAINTENANCE CONTRACT FOR STREET AND NAVIGATION LIGHTS ON THE BOB SIKES BRIDGE, THE FOLLOWING INFORMATION WAS PROVIDED:

FOR INFORMATION: THE BOARD:

A. APPROVED THE REVISED RECOMMENDATION TO REFLECT THE HOURLY CHARGE FOR THE HELPER, AND MINIMUM TIME; AND
B. WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE WILL PROVIDE INFORMATION RELATIVE TO COMMISSIONER DEL GALLO'S CONCERN AS TO WHETHER THE LABOR RATE (BY J D BUCK! INGRAM ELECTRIC COMPANY) IS CHARGED FROM THE TIME A PERSON LEAVES THEIR SHOP UNTIL THE TIME OF THEIR RETURN, OR FOR ACTUAL HOURS WORKED.

P. 13

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[Document #: 1994002001 Book/Page: 0168/0025]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD THE REQUEST OF COMMISSIONER WHITEHEAD THAT STAFF REVIEW THE POSSI-BILITY OF PROHIBITING TRUCK TRAFFIC ON BELLVIEW AVENUE BETWEEN BLUE ANGEL PARKWAY AND MOBILE HIGHWAY, AND HELD THE MATTER FOR A REPORT AND RECOMMENDATION AT THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING.

P. 14

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[Document #: 1994002002 Book/Page: 0168/0025]

FOLLOWING BOARD ACTION RELATIVE TO THE MAINTENANCE CONTRACT FOR STREET AND NAVIGATION LIGHTS ON THE BOB SIKES BRIDGE, THE FOLLOWING INFORMATION WAS PROVIDED:

FOR INFORMATION: THE BOARD:

A. APPROVED THE REVISED RECOMMENDATION TO REFLECT THE HOURLY CHARGE FOR THE HELPER, AND MINIMUM TIME; AND

B. WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE WILL PROVIDE INFORMATION RELATIVE TO COMMISSIONER DEL GALLO'S CONCERN AS TO WHETHER THE LABOR RATE (BY J D BUCK! INGRAM ELECTRIC COMPANY) IS CHARGED FROM THE TIME A PERSON LEAVES THEIR SHOP UNTIL THE TIME OF THEIR RETURN, OR FOR ACTUAL HOURS WORKED.

P. 13

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[Document #: 1994002003 Book/Page: 0168/0025]

THE BOARD APPROVED AMENDING BOARD POLICY, SECTION I, A.4., SCHEDULING APPEARANCES FOR PUBLIC HEARINGS AND PUBLIC FORUM , TO ALLOW THOSE CITIZENS WHO WISH TO SPEAK TO BE DIVIDED INTO TWO CATEGORIES, AS FOLLOWS:

A. THOSE CITIZENS WHO ADVISE THE COUNTY, IN WRITING, BY THE AGENDA DEADLINE WILL BE PLACED AT THE BEGINNING OF THE AGENDA UNDER "WRITTEN COMMUNICATION"; AND
B. THOSE CITIZENS WHO HAVE NOT MADE SUCH PRIOR ARRANGEMENTS WILL BE PLACED AT THE END OF THE AGENDA UNDER "PUBLIC FORUM." P. 14

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[Document #: 1994002004 Book/Page: 0168/0025]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , RELATIVE TO THE MAINTENANCE CONTRACT FOR STREET AND NAVIGATION LIGHTS ON BOB SIKES BRIDGE:

A. APPROVED THE ELECTRIC SERVICE CALL RATES (SEE RESUME) OFFERED BY J D (BUCK) INGRAM ELECTRIC COMPANY FOR THE MAINTENANCE OF STREET AND NAVIGATION LIGHTS ON BOB SIKES BRIDGE FOR THE PERIOD OCTOBER 1, 1994, THROUGH NOVEMBER 30, 1994 (PD 93-94.61, NOTING THAT J D BUCK! INGRAM ELECTRIC COMPANY HAS DECLINED TO EXTEND ITS CONTRACT FOR THE COMING YEAR DUE TO THE UNEXPECTED COST OF LONGSHOREMEN'S WORKERS' COMPENSATION INSURANCE REQUIRED FOR THIS TYPE OF WORK);
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE MAINTENANCE OF STREET AND NAVIGATION LIGHTS ON BOB SIKES BRIDGE FOR THE PERIOD 12/1/94, THROUGH 9/30/95; AND SEE PAGE 13 OF RESUME
C. APPOINTED A BID REVIEW COMMITTEE. FOR FURTHER INFORMATION

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

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[Document #: 1994002005 Book/Page: 0168/0027]

THE BOARD AUTHORIZED STAFF TO CONTACT THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATIVE TO THE FEASIBILITY OF INSTALLING A TRAFFIC LIGHT AT THE INTERSECTION OF HIGHWAY 4 AND HIGHWAY 99 (BRATT CROSS-ROADS).

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD THE REQUEST OF COMMISSIONER READING THAT STAFF REVIEW THE POSSIBILITY OF IMPROVING THE INTERSECTION OF HIGHWAY 4 AND HIGHWAY 99 (BRATT CROSSROADS) DUE TO DANGEROUS CONDITIONS THAT ALREADY EXIST AT THAT INTERSECTION AND THE CONSTRUCTION OF A NEW SCHOOL IN THAT AREA, AND WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT STAFF IS ALREADY REVIEWING IMPROVEMENTS FOR THAT INTERSECTION. P. 14

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[Document #: 1994002006 Book/Page: 0168/0028]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 1, 1994, FROM CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, ADDRESSING CONCERNS OUTLINED IN A PETITION FROM THE SCENIC HILLS ESTATES HOMEOWNERS ASSOCIATION REQUESTING ROAD IMPROVEMENTS IN SCENIC HILLS SUBDIVISION. P. 15

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[Document #: 1994002007 Book/Page: 0168/0028]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 2, 1994, FROM CINDY W ANDERSON, DIRECTOR OF PUBLICWORKS, RE THE NEED FOR TURN LANES ON BROAD STREET AND DIAMOND DAIRY ROAD AT THE INTERSECTIONS OF U S HIGHWAY 29 AT BROAD STREET AND DIAMOND DAIRY ROAD, AS SUPPORTED IN A LETTER, DATED AUGUST 29, 1994, FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND WAS INFORMED BY MS ANDERSON THAT THE IMPROVEMENTS SHOULD BE COMPLETED WITHIN THE FIRST QUARTER OF FISCAL YEAR 1994-1995; AND
B. WAS ADVISED BY MS ANDERSON THAT UPON APPROVAL BY THE BOARD, THESE INTERSECTIONS WILL BE INCLUDED ON THE LIST FOR INTERSECTION IMPROVEMENTS, AND THAT A RECOMMENDATION FOR DESIGN WAS FORTHCOMING AT THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING. P. 15

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[Document #: 1994002008 Book/Page: 0168/0028]

THE BOARD UPHELD STAFF'S RECOMMENDATION AND DENIED THE PETITION TO VACATE FROM THE WOODRUN HOMEOWNERS ASSOCIATION TO VACATE A PORTION (TEN-FOOT STRIP AT THE SOUTHEASTERLY TERMINUS) OF WOODRUN ROAD. (APPROVED 4-1, WITH COMMISSONER READING VOTING "NO") P. 15

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[Document #: 1994002009 Book/Page: 0168/0029]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 1, 1994, FROM CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, RELATIVE TO THE STATUS OF THE REQUEST OF JOHN WYCHE FOR THE COUNTY TO ACCEPT THE ROADS IN MAPLE WOODS SUBDIVISION FOR COUNTY MAINTENANCE, AND WAS ADVISED BY MS ANDERSON THAT STAFF WILL RECOMMEND ACCEPTANCE OF THE ROADS FOR COUNTY MAINTENANCE ONCE A REQUIRED PUNCH LIST HAS BEEN COMPLETED. P. 16

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[Document #: 1994002010 Book/Page: 0168/0029]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 2, 1994, FROM CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, RELATIVE TO THE REQUEST OF MICHAEL I DOPSON, ON BEHALF OF SUNRISE SUBDIVISION HOMEOWNERS ASSOCIATION (OF NORTH BRIDGEDALE ROAD, MAYFAIR UNIT #6), CONCERNING INSPECTION OF A DRAINAGE CATCH BASIN AND THE POSSIBILITY OF ERECTING A FENCE ON BOTH SIDES OF NORTH BRIDGEDALE ROAD TO DISCOURAGE FISHING FROM THAT AREA, AND WAS ADVISED BY MS ANDERSON THAT A FENCE CAN ONLY BE ERECTED ON THE COUNTY RIGHT-OF-WAY, AND NOT AROUND THE ENTIRE CATCH BASIN, AND ONLY IF THE FENCE DOES NOT DENY ACCESS TO THE COUNTY'S

DRAINAGE EASEMENT BY ROAD OPERATIONS; AND
B. WAS ADVISED BY MS ANDERSON THAT MR DOPSON HAD CONTACTED ENGINEERING AND REQUESTED THAT HIS REQUEST BE GIVEN NO FURTHER CONSIDERATION, AT THIS TIME. P. 16

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[Document #: 1994002011 Book/Page: 0168/0030]

THE BOARD ADOPTED RESOLUTIONS APPROVING THREE (3) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1993-1994, AS FOLLOWS:

NUMBER	FUND	AMOUNT
506	MISDEMEANOR PROBATION	$ 31,000
569	CHARITABLE ROADWAY FUNDS SOLICITATION	1,285
582	AMBULANCE	296,062

P. 17

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[Document #: 1994002012 Book/Page: 0168/0030]

THE BOARD APPROVED AMENDMENT NUMBER 6 TO THE MEDIATION SERVICES AGREEMENT BETWEEN ESCAMBIA COUNTY AND BINGHAM-TURNER & ASSOCIATES, INC, FOR THE PERIOD OCTOBER 1, 1994, THROUGH MARCH 31, 1995. P. 17

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[Document #: 1994002013 Book/Page: 0168/0030]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE (DIVISION OF LIBRARY AND INFORMATION SERVICES) STATE AID (TO LIBRARIES, GRANT APPLICATION-1995) FOR THE WEST FLORIDA REGIONAL LIBRARY FOR A GRANT, IN THE AMOUNT OF $95,091, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995. P. 17

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[Document #: 1994002014 Book/Page: 0168/0030]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 566, AMBULANCE FUND, IN THE AMOUNT OF $252,003, TO FUND OVERTIME COSTS.

P. 17

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[Document #: 1994002015 Book/Page: 0168/0030]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF SEVEN OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER EIGHT ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
PENSACOLA PEN WHEELS, INC	$ 3,000
DEAF SERVICES OF NORTHWEST FLORIDA	5,000
EPILEPSY SOCIETY	1,003
MANNA FOOD BANK, OINC	3,600
AMERICAN RED CROSS	5,000
BIG BROTHER/BIG SISTER	2,000
LUTHERAN MINISTRIES OF FLORIDA, INC.	4,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002016 Book/Page: 0168/0030]

THE BOARD APPROVED THE RENEWAL OF THE CONTRACT BETWEEN ESCAMBIA COUNTY AND NYCO TO PROVIDE SECURITY GUARD SERVICES AT THE M C BLANCHARD JUDICIAL BUILDING AND THE THEODORE F BRUNO JUVENILE JUSTICE CENTER UNDER THE SAME TERMS AND CONDITIONS, FOR THE PERIOD OF OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, FOR THE TOTAL ANNUAL AMOUNT OF $103,334.40. P. 17

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[Document #: 1994002017 Book/Page: 0168/0031]

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING UNSPENT FUNDS IN THE E-911 OPERATIONS ACCOUNT, FUND NUMBER 145, TO BE CARRIED FORWARD TO FISCAL YEAR 1994-1995 TO ALLOW FOR PAYMENT OF CAPITAL IMPROVEMENTS AS PROVIDED IN FLORIDA STATUTES 365.171, (13)(A)3, SUBJECT TO LEGAL SIGN-OFF. P. 18

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[Document #: 1994002018 Book/Page: 0168/0031]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE ADDENDUM AGREEMENT WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC, FOR MAINTENANCE OF THE COUNTY’S TWO-WAY COMMUNICATIONS SYSTEM, IN THE AMOUNT OF $163,800, SUBJECT TO LEGAL SIGN-OFF, FOR THE PERIOD OF OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995. P. 18

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[Document #: 1994002019 Book/Page: 0168/0031]

THE BOARD SCHEDULED A PUBLIC HEARING FOR TUESDAY, OCTOBER 4, 1994, AT 9:10 AM, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT CONCERNING THE PROPOSED GRANT APPLICATION (TO THE FEDERAL TRANSIT ADMINISTRATION) FOR FEDERAL FUNDING FOR FISCAL YEAR 1994-1995 CAPITAL, PLANNING AND OPERATING ASSISTANCE FOR THE PROGRAM OF PROJECTS FOR THE ESCAMBIA COUNTY AREA TRANSIT (AT A TOTAL COST TO THE COUNTY OF $863,314).
P. 17

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[Document #: 1994002020 Book/Page: 0168/0031]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING GARAGE SERVICE CONTRACTS:

A. AUTHORIZED THE CHAIRMAN TO SIGN THE GARAGE SERVICE CONTRACT BETWEEN ESCAMBIA COUNTY AND THE ESCAMBIA COUNTY AREA TRANSIT (ECAT); AND
B. APPROVED THE THIRD-PARTY CONTRACTS FOR THE ECAT TO SERVICE VEHICLES ASSIGNED TO ESCAMBIA COUNTY, THE NORTHWEST FLORIDA BLOOD CENTER, INC, THE UNIVERSITY OF WEST FLORIDA, AND THE COMMUNITY ACTION PROGRAM-HEAD START, FOR THE PERIOD OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1996.

P. 18

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[Document #: 1994002021 Book/Page: 0168/0031]

THE BOARD TOOK THE FOLLOWING ACTION RE RECOMMENDATION FOR PD 93-94.90 RE RETAINING AN A&E CONSULTANT TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR A VARIETY OF CAPITAL PROJECTS FOR THE PENSACOLA CIVIC CENTER: SEE RESUME FOR COMPLETE ACTION

A. AWARDED AN "INDEFINITE-DELIVERY" CONTRACT (INDEX CODE 539072) TO QUINA GRUNDHOEFER ROYAL ARCHITECTS, P A, FOR $48,318 FOR THE FOLLOWING FIVE (5) CAPITAL PROJECTS:
   1) BOX OFFICE/ADMINISTRATIVE OFFICE RENOVATIONS (INDEX CODE 539262);
   2) EXTERIOR RAMP RENOVATION/REPAIR (INDEX CODE 539452);
   3) TRASH COMPACTOR & SITE IMPROVEMENTS (INDEX CODES 539262/539650);
   4) EXTERIOR LANDSCAPING IMPROVEMENTS (INDEX CODE 539650); AND
   5) PAVING OF TWO (2) GRASS PARKING LOTS (INDEX CODE 539650);
B. AUTHORIZED PURCHASE ORDER CONTRACTS FOR PROJECTS $25,00 OR LESS, WITH PROJECTS EXCEEDING $25,000 TO BE PRESENTED FOR BOARD APPROVAL;
C. TERM OF CONTRACT: TO 9/30/95, W/OPTION TO RENEW FOR 2 ONE-YR TERMS

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[Document #: 1994002022 Book/Page: 0168/0031]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO VETERANS AND DEPENDENT COUNSELING AND ASSISTANCE SERVICES (INDEX CODE 414169):

A. APPROVED AMENDING THE AGREEMENT WITH THE DISABLED AMERICAN VETERANS DEPARTMENT OF FLORIDA, INC, (D.A.V.) TO PROVIDE VETERANS AND DEPENDENT COUNSELING AND ASSISTANCE SERVICES AND EXTEND ALL CONTRACT PROVISIONS BEGINNING OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, IN THE AMOUNT OF $12,000; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AMENDMENT.

P. 18

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[Document #: 1994002023 Book/Page: 0168/0032]

THE BOARD APPROVED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF ANN M CLARK-HONEYCUTT, INJURED ON MAY 23, 1990, IN THE AMOUNT OF $70,000, INCLUDING HER ATTORNEY'S FEES AND ALL FUTURE MEDICAL COSTS (INDEX CODE 573592, SUB-ACCOUNT 900313). P. 20

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[Document #: 1994002024 Book/Page: 0168/0032]

THE BOARD APPROVED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF MARTIN L SASSE, INJURED ON SEPTEMBER 13, 1993, IN THE AMOUNT OF $35,000, INCLUDING ATTORNEY'S FEES AND A FOUR-YEAR CAP ON FUTURE MEDICAL EXPENSES (INDEX CODE 573311, SUB-ACCOUNT 930258). P. 20

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[Document #: 1994002025 Book/Page: 0168/0032]

THE BOARD APPROVED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF ANN M CLARK-HONEYCUTT, INJURED ON MAY 23, 1990, IN THE AMOUNT OF $70,000, INCLUDING HER ATTORNEY'S FEES AND ALL FUTURE MEDICAL COSTS (INDEX CODE 573592, SUB-ACCOUNT 900313). P. 20

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[Document #: 1994002026 Book/Page: 0168/0032]

THE BOARD APPROVED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF MARTIN L SASSE, INJURED ON SEPTEMBER 13, 1993, IN THE AMOUNT OF

$35,000, INCLUDING ATTORNEY'S FEES AND A FOUR-YEAR CAP ON FUTURE MEDICAL EXPENSES (INDEX CODE 573311, SUB-ACCOUNT 930258). P. 20

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[Document #: 1994002027 Book/Page: 0168/0032]

THE BOARD APPROVED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF ANN M CLARK-HONEYCUTT, INJURED ON MAY 23, 1990, IN THE AMOUNT OF $70,000, INCLUDING HER ATTORNEY'S FEES AND ALL FUTURE MEDICAL COSTS (INDEX CODE 573592, SUB-ACCOUNT 900313). P. 20

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[Document #: 1994002028 Book/Page: 0168/0032]

THE BOARD APPROVED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF MARTIN L SASSE, INJURED ON SEPTEMBER 13, 1993, IN THE AMOUNT OF $35,000, INCLUDING ATTORNEY'S FEES AND A FOUR-YEAR CAP ON FUTURE MEDICAL EXPENSES (INDEX CODE 573311, SUB-ACCOUNT 930258). P. 20

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[Document #: 1994002029 Book/Page: 0168/0032]

THE BOARD APPROVED THE SETTLEMENT OF IRMA WARREN V. ESCAMBIA COUNTY, FLORIDA , IN THE AMOUNT OF $200,000 (DUE TO UNWARRANTED OPERATIONS ON APRIL 18, 1989, AND SEPTEMBER 18, 1990, PERFORMED AT THE FORMER UNIVERSITY HOSPITAL) INDEX CODE 920179, CLAIMS PAYABLE. P. 20

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[Document #: 1994002030 Book/Page: 0168/0032]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE CONTRACTS ENGAGING THE FOLLOWING SIX (6) INDIVIDUALS AS INDIGENT CRIMINAL CONFLICT REPRESENTATION ATTORNEYS COMMENCING OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995:

A. BRUCE B CHILDERS, JR;
B. DAVID L DEES;
C. SPIRO T KYPREOS;
D. PETER W MITCHELL;
E. ROBERT C ALLEN; AND
F. ELIZABETH A BROOME.

P. 20

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[Document #: 1994002031 Book/Page: 0168/0033]

THE BOARD ACCEPTED THE PROPOSAL OF (CECIL W POWELL & CO, REPRESENTING) GROUPAMERICA INSURANCE COMPANY (OWNED BY VERITUS, INC) FOR PROVIDING EMPLOYEE AND RETIREE GROUP TERM LIFE AND ACCIDENTAL DEATH AND DIS-MEMBERMENT (AD&D) INSURANCE AT THE RATE OF 32 CENTS FOR GROUP TERM LIFE AND 5 CENTS FOR AD&D FOR EMPLOYEES AND RETIREES BASIC AND SUPPLEMENTAL INSURANCE EFFECTIVE FOR THE YEAR BEGINNING OCTOBER 1, 1994, PD 93-94.93, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE. P. 21

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[Document #: 1994002032 Book/Page: 0168/0033]

THE BOARD ACCEPTED THE PROPOSAL PRESENTED BY ARTHUR J GALLAHER & CO

FOR COMMERCIAL INSURANCE AND RISKS (AS LISTED ON RESUME PAGE 21)
EFFECTIVE FOR THE YEAR BEGINNING OCTOBER 1, 1994, PD 93-94.91, AS
RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE WITH THE FOLLOWING
INSURANCE COMPANIES:
FIREMAN'S FUND INSURANCE COMPANY:
EXCESS PROPERTY - EXCLUDES WINDSTORM PERIL ON THE PENSACOLA
CIVIC CENTER;
FLORIDA WINDSTORM UNDERWRITING ASSOCIATION:
WINDSTORM INSURANCE ON THE PENSACOLA CIVIC CENTER;
EMPLOYERS INSURANCE COMPANY OF WAUSAU:
EXCESS WINDSTORM INSURANCE ON THE PENSACOLA CIVIC CENTER; AND
THE TRAVELERS INDEMNITY COMPANY:
REPLACEMENT VALUE, BOILER AND MACHINERY INSURANCE.

P. 21

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[Document #: 1994002033 Book/Page: 0168/0033]

THE BOARD APPROVED CHANGE ORDER NUMBER 1, IN THE AMOUNT OF
$114,528.69, TO THE "H-10" ROAD RESURFACING CONTRACT, AWARDED TO
EDWARD M CHADBOURNE, INC, ON MAY 24, 1994, FOR PATCHING/REPAIRING
THE FOLLOWING NINE (9) ROADS DAMAGED BY RECENT RECORD RAINSTORMS;
FUNDING SOURCE IDENTIFIED AS "H-10" CONTINGENCY, INDEX CODE 426999,
FUND 350, PD 93-94.78:
LONG LAKE DRIVE;
CABOT STREET;
ASHFORD STREET;
TARA DAWN CIRCLE;
TARA DAWN STREET;
LATHAM STREET;
COVE AVENUE;
CHISHOLM TRAIL; AND
CHISHOLM ROAD.

P. 22

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[Document #: 1994002034 Book/Page: 0168/0033]

THE BOARD APPROVED CHANGE ORDER NUMBER 1, IN THE AMOUNT OF
$114,528.59, TO THE "H-10" ROAD RESURFACING CONTRACT, AWARDED TO
EDWARD M CHADBOURNE, INC, ON MAY 24, 1994, FOR PATCHING/REPAIRING
THE FOLLOWING NINE (9) ROADS DAMAGED BY RECENT RECORD RAINSTORMS;
FUNDING SOURCE IDENTIFIED AS "H-10" CONTINGENCY, INDEX CODE 426999,
FUND 350, PD 93-94.78:
LONG LAKE DRIVE;
CABOT STREET;
ASHFORD STREET;
TARA DAWN CIRCLE;
TARA DAWN STREET;
LATHAM STREET;
COVE AVENUE;
CHISHOLM TRAIL; AND
CHISHOLM ROAD.

P. 22

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[Document #: 1994002035 Book/Page: 0168/0033]

THE BOARD APPROVED CHANGE ORDER NUMBER 1, IN THE AMOUNT OF

$114,528.69, TO THE "H-10" ROAD RESURFACING CONTRACT, AWARDED TO EDWARD M CHADBOURNE, INC, ON MAY 24, 1994, FOR PATCHING/REPAIRING THE FOLLOWING NINE (9) ROADS DAMAGED BY RECENT RECORD RAINSTORMS; FUNDING SOURCE IDENTIFIED AS "H-10" CONTINGENCY, INDEX CODE 426999, FUND 350, PD 93-94.78:

LONG LAKE DRIVE;
CABOT STREET;
ASHFORD STREET;
TARA DAWN CIRCLE;
TARA DAWN STREET;
LATHAM STREET;
COVE AVENUE;
CHISHOLM TRAIL; AND
CHISHOLM ROAD.

P. 22

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[Document #: 1994002036 Book/Page: 0168/0033]

THE BOARD TOOK THE FOLLOWING ACTION RE AMENDMENTS TO INTERLOCAL AGREEMENTS, STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) AFFORDABLE HOUSING PURCHASE ASSISTANCE PROJECT AGREEMENTS WITH LOCAL LENDERS AND THE CITY OF PENSACOLA (INDEX CODES 626093 AND 626218):

A. APPROVED AN AMENDMENT TO THE SHIP AFFORDABLE HOUSING PURCHASE ASSISTANCE PROJECT AGREEMENTS AMONG ESCAMBIA COUNTY, THE CITY OF PENSACOLA, AND COMPASS BANK, N A; BANK OF PENSACOLA; SUN BANK/ WEST FLORIDA, N A; AND FIRST UNION BANK OF FLORIDA TO EXTEND ALL OF THE EXISTING FIRST-TIME HOME BUYER ASSISTANCE AGREEMENTS THROUGH 11/15/94 (THE CURRENT TERMINATION DATE IS 9/30/94);
B. APPROVED AN AMENDMENT TO THE SHIP AFFORDABLE HOUSING PURCHASE ASSISTANCE PROJECT AGREEMENT AMONG ESCAMBIA COUNTY, THE CITY OF PENSACOLA, & BARNETT BANK OF WEST FLORIDA FOR THE REASONS AS LISTED ON PAGE 23 OF THE RESUME; AND
C. AUTHORIZED CHAIRMAN TO EXECUTE THE AMENDMENTS WITH ALL LENDERS, AND ALL RELATED DOCUMENTS, ETC. P. 23

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[Document #: 1994002037 Book/Page: 0168/0034]

THE BOARD TOOK THE FOLLOWING ACTION RE UTILIZATION OF FISCAL YEAR 1995-1996 ESCAMBIA/PENSACOLA STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS:

A. APPROVED AN AGREEMENT WITH HABITAT FOR HUMANITY, INC, IN THE AMOUNT OF $70,000 TO PARTIALLY FINANCE THE CONSTRUCTION OF NEW HOMES FOR OCCUPANCY BY SHIP ELIGIBLE, VERY LOW INCOME FAMILIES;
B. APPROVED AN AGREEMENT WITH PARTICIPATING LOCAL LENDERS COMMITTING A TOTAL OF $119,070 FOR DOWN PAYMENT AND/OR CLOSING COST ASSISTANCE FOR SHIP ELIGIBLE, LOW AND MODERATE INCOME HOME BUYERS, WITH PARTICIPATING LENDERS FOR 1995-1996 BEING BARNETT BANK OF WEST FL; SUN BANK/WEST FLORIDA, N A; COMPASS BANK, N A; FIRST UNION BANK OF FLORIDA; AND BANK OF PENSACOLA; (FIRST UNION WITHDREW/SEE 3/28/95)
C. AUTHORIZED THE BOARD-APPOINTED ESCAMBIA/PENSACOLA LOCAL HOUSING PARTNERSHIP, WITH CONCURRENCE OF THE COUNTY ADMIN & PENSACOLA CITY MANAGER, TO REALLOCATE UP TO TEN PERCENT OF AVAILABLE 1995-96 SHIP DOWN PAYMENT/CLOSING COST ASSISTANCE FUNDS AMONG THE FIVE LENDERS.

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[Document #: 1994002038 Book/Page: 0168/0034]

THE BOARD TOOK THE FOLLOWING ACTION RE UTILIZATION OF FISCAL YEAR

1995-1996 ESCAMBIA/PENSACOLA STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS:

A. APPROVED AN AGREEMENT WITH HABITAT FOR HUMANITY, INC, IN THE AMOUNT OF $70,000 TO PARTIALLY FINANCE THE CONSTRUCTION OF NEW HOMES FOR OCCUPANCY BY SHIP ELIGIBLE, VERY LOW INCOME FAMILIES;
B. APPROVED AN AGREEMENT WITH PARTICIPATING LOCAL LENDERS COMMITTING A TOTAL OF $119,070 FOR DOWN PAYMENT AND/OR CLOSING COST ASSISTANCE FOR SHIP ELIGIBLE, LOW AND MODERATE INCOME HOME BUYERS, WITH PARTICIPATING LENDERS FOR 1995-1996 BEING BARNETT BANK OF WEST FL; SUN BANK/WEST FLORIDA, N A; COMPASS BANK, N A; FIRST UNION BANK OF FLORIDA; AND BANK OF PENSACOLA; (FIRST UNION WITHDRAWN/SEE 3/28/95)
C. AUTHORIZED THE BOARD-APPOINTED ESCAMBIA/PENSACOLA LOCAL HOUSING PARTNERSHIP, WITH CONCURRENCE OF THE COUNTY ADMIN & PENSACOLA CITY MANAGER, TO REALLOCATE UP TO TEN PERCENT OF AVAILABLE 1995-96 SHIP DOWN PAYMENT/CLOSING COST ASSISTANCE FUNDS AMONG THE FIVE LENDERS.

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[Document #: 1994002039 Book/Page: 0168/0034]

THE BOARD TOOK THE FOLLOWING ACTION RE UTILIZATION OF FISCAL YEAR 1995-1996 ESCAMBIA/PENSACOLA STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS:

A. APPROVED AN AGREEMENT WITH HABITAT FOR HUMANITY, INC, IN THE AMOUNT OF $70,000 TO PARTIALLY FINANCE THE CONSTRUCTION OF NEW HOMES FOR OCCUPANCY BY SHIP ELIGIBLE, VERY LOW INCOME FAMILIES;
B. APPROVED AN AGREEMENT WITH PARTICIPATING LOCAL LENDERS COMMITTING A TOTAL OF $119,070 FOR DOWN PAYMENT AND/OR CLOSING COST ASSISTANCE FOR SHIP ELIGIBLE, LOW AND MODERATE INCOME HOME BUYERS, WITH PARTICIPATING LENDERS FOR 1995-1996 BEING BARNETT BANK OF WEST FL; SUN BANK/WEST FLORIDA, N A; COMPASS BANK, N A; FIRST UNION BANK OF FLORIDA; AND BANK OF PENSACOLA; (FIRST UNION WITHDREW/SEE 3/28/95)
C. AUTHORIZED THE BOARD-APPOINTED ESCAMBIA/PENSACOLA LOCAL HOUSING PARTNERSHIP, WITH CONCURRENCE OF THE COUNTY ADMIN & PENSACOLA CITY MANAGER, TO REALLOCATE UP TO TEN PERCENT OF AVAILABLE 1995-96 SHIP DOWN PAYMENT/CLOSING COST ASSISTANCE FUNDS AMONG THE FIVE LENDERS.

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[Document #: 1994002040 Book/Page: 0168/0034]

THE BOARD TOOK THE FOLLOWING ACTION:

A. ADOPTED A RESOLUTION APPROVING THE ESCAMBIA COUNTY AFFORDABLE HOUSING INCENTIVE PLAN AS ACCEPTED BY THE FLORIDA HOUSING INCENTIVE PLAN AS ACCEPTED BY THE FLORIDA HOUSING FINANCE AGENCY IN ACCORDANCE WITH THE SADOWSKI AFFORDABLE HOUSING ACT, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE RESOLUTION AND RELATED DOCUMENTS REQUIRED FOR IMPLEMENTATION;
B. APPROVED AN AFFORDABLE HOUSING IMPACT REVIEW POLICY AS REQUIRED BY THE SADOWSKI AFFORDABLE HOUSING ACT PROVIDING FOR PRE-ADOPTION REVIEW AND COMMENT CONCERNING ORDINANCES AND REGULATORY OR RESTRICTIVE POLICIES WHICH DIRECTLY IMPACT HOUSING AFFORDABILITY.

P. 24

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[Document #: 1994002041 Book/Page: 0168/0035]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE SUBORDINATION AGREEMENTS REGARDING TWO (2) MORTGAGES RECORDED IN ESCAMBIA COUNTY PUBLIC RECORDS AT OFFICIAL RECORDS BOOK 3384, PAGE 73, AND OFFICIAL RECORDS BOOK 3384, PAGE 75, CONCERNING THE HUD (DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT) HOME PROGRAM DEFERRED PAYMENT LOANS PROVIDED TO COMMUNITY EQUITY INVESTMENTS, INC, (CEII) IN SUPPORT OF THE PURCHASE OF NINETY (90) LOWER INCOME RENTAL UNITS KNOWN AS VILLA BARCELONA I AND VILLA BARCELONA II, AND AUTHORIZED THE LEGAL DEPARTMENT TO COMPLETE RELATED ACTIONS AS MAY BE REQUIRED. P. 25

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[Document #: 1994002042 Book/Page: 0168/0035]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE FOLLOWING THREE (3) DOCUMENTS RELATIVE TO EMERGENCY MEDICAL SERVICES (EMS):

A. APPLICATION FOR FUNDING, (STATE OF FLORIDA, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, OFFICE OF EMERGENCY MEDICAL SERVICES) EMS (COUNTY GRANT APPLICATION), EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995;
B. REQUEST FOR (COUNTY) GRANT DISTRIBUTION (ADVANCE PAYMENT), EMS GRANT PROGRAM; AND
C. RESOLUTION FROM THE BOARD CERTIFYING THAT MONIES FOR THE COUNTY WILL IMPROVE AND EXPAND THE COUNTY'S PRE-HOSPITAL EMS SYSTEM, AND WILL NOT BE USED TO SUPPLANT EXISTING COUNTY EMS BUDGET ALLOCATIONS

P. 25

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[Document #: 1994002043 Book/Page: 0168/0035]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF 3.0591 ACRES OF PROPERTY LOCATED ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK, PD 93-94.100:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $42,827.40 FOR 3.0591 ACRES OF PROPERTY LOCATED AT 3351 BILL METZGER LANE AS OFFERED BY SIMSCRAFT CUSTOM PRODUCTS, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

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[Document #: 1994002044 Book/Page: 0168/0035]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PAVING OF THE EXTENSION TO GROW DRIVE AND THE PAVING OF A PORTION OF MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.89, AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. APPROVED AWARDING THE CONTRACT TO CLARK SAND COMPANY, INC (THE LOW BIDDER), IN THE AMOUNT OF $199,598 (BASE BID) PLUS $5,000 PERFORMANCE BOND AND $55 PER LINEAL FOOT FOR ADDITIONAL WORK THAT IS REQUIRED; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS CONNECTED WITH THIS PROJECT.

P. 25

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[Document #: 1994002045 Book/Page: 0168/0035]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF 3.0591 ACRES OF PROPERTY LOCATED ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK,

PD 93-94.100:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $42,827.40 FOR 3.0591 ACRES OF PROPERTY LOCATED AT 3351 BILL METZGER LANE AS OFFERED BY SIMSCRAFT CUSTOM PRODUCTS, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

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[Document #: 1994002046 Book/Page: 0168/0035]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PAVING OF THE EXTENSION TO GROW DRIVE AND THE PAVING OF A PORTION OF MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.89, AS RECOMMENDED BY THE BID REVIEW COMMITTEE:
A. APPROVED AWARDING THE CONTRACT TO CLARK SAND COMPANY, INC (THE LOW BIDDER), IN THE AMOUNT OF $199,598 (BASE BID) PLUS $5,000 PERFORMANCE BOND AND $55 PER LINEAL FOOT FOR ADDITIONAL WORK THAT IS REQUIRED; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS CONNECTED WITH THIS PROJECT.

P. 25

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[Document #: 1994002047 Book/Page: 0168/0035]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF 3.0591 ACRES OF PROPERTY LOCATED ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK, PD 93-94.100:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $42,827.40 FOR 3.0591 ACRES OF PROPERTY LOCATED AT 3351 BILL METZGER LANE AS OFFERED BY SIMSCRAFT CUSTOM PRODUCTS, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

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[Document #: 1994002048 Book/Page: 0168/0035]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PAVING OF THE EXTENSION TO GROW DRIVE AND THE PAVING OF A PORTION OF MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.89, AS RECOMMENDED BY THE BID REVIEW COMMITTEE:
A. APPROVED AWARDING THE CONTRACT TO CLARK SAND COMPANY, INC (THE LOW BIDDER), IN THE AMOUNT OF $199,598 (BASE BID) PLUS $5,000 PERFORMANCE BOND AND $55 PER LINEAL FOOT FOR ADDITIONAL WORK THAT IS REQUIRED; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS CONNECTED WITH THIS PROJECT.

P. 25

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[Document #: 1994002049 Book/Page: 0168/0035]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF 3.0591 ACRES OF PROPERTY LOCATED ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK, PD 93-94.100:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $42,827.40 FOR 3.0591 ACRES OF PROPERTY LOCATED AT 3351 BILL METZGER LANE AS OFFERED BY SIMSCRAFT CUSTOM PRODUCTS, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

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[Document #: 1994002050 Book/Page: 0168/0036]

THE BOARD APPROVED PAYING THE DEFENSE FEES FOR CHARLES C MILLER, FORMER TECHNICAL SERVICES DIRECTOR, SOLID WASTE DEPARTMENT, IN THE AMOUNT OF $318,817.75, AND APPROVED THAT THE FUND FROM WHICH TO PAY THESE FEES WILL BE THE SOLID WASTE FISCAL YEAR 1993-1994 BUDGET.

P. 27

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[Document #: 1994002051 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR PERMITTING, CONSTRUCTION AND COMPLIANCE ACTIVITIES RELATIVE TO DISCHARGE OF TREATED LEACHATE AND REVIEW OF MONITORING WELL SAMPLING DATA AT THE PERDIIDO LANDFILL (FUND 350, ONE CENT LOCAL OPTION SALES TAX):

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND THE CONSULTANT’S COMPETITIVE NEGOTIATIONS ACT (CCNA) REQUIREMENTS, AND APPROVED ALLOWING THE COMPTROLLER’S PURCHASING DEPARTMENT TO PROCURE NECESSARY GOODS AND SERVICES, IDENTIFIED IN SOLID WASTE DEPARTMENT PURCHASE REQUISITION SUBMISSIONS, TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS’ REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RE THE PERDIDO LANDFILL; AND
B. APPROVED THE FUNDING AS LISTED ON PAGE 28 OF THE RESUME.

THE FUNDING APPROVED IN ITEM "B" ABOVE SPECIFIED AWARD OF CONTRACTS TO CONDOR EARTH TECHNOLOGIES, INC AND BAILY ENGINEERING AND TESTING, INC. P. 28

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[Document #: 1994002052 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF FIVE (5) ACRES OF PROPERTY LOCATED ON BILL METZGER LAND IN ELLYSON INDUSTRIAL PARK, PD 93-94.98:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $70,000 FOR FIVE (5) ACRES OF PROPERTY LOCATED AT 3301 BILL METZGER LANE AS OFFERED BY SOUTHERN WASTE SERVICES, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

THE ABOVE ACTION WAS RESCINDED BY THE BOARD - SEE RESUME DATED 10/24/95, PAGE 7.

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[Document #: 1994002053 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.99:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO AWARD THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK TO VAPOR ENGINEERING, INC, IN THE AMOUNT OF $13,58O2.80, AND WAIVED THE INFORMALITY OF ADDENDUM NUMBER TWO (2) NOT BEING SIGNED BY THE BIDDER AT THE TIME OF SUBMITTAL; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY. P. 26

FILE NOTE: THE DEED AND PURCHASE AGREEMENT WAS MADE IN THE NAME OF EDWARD L. KALIS.

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[Document #: 1994002054 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF FIVE (5) ACRES OF PROPERTY LOCATED ON BILL METZGER LAND IN ELLYSON INDUSTRIAL PARK, PD 93-94.98:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $70,000 FOR FIVE (5) ACRES OF PROPERTY LOCATED AT 3301 BILL METZGER LANE AS OFFERED BY SOUTHERN WASTE SERVICES, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

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[Document #: 1994002055 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.99:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO AWARD THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK TO VAPOR ENGINEERING, INC, IN THE AMOUNT OF $13,58O2.80, AND WAIVED THE INFORMALITY OF ADDENDUM NUMBER TWO (2) NOT BEING SIGNED BY THE BIDDER AT THE TIME OF SUBMITTAL; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY. P. 26

FILE NOTE: THE DEED AND PURCHASE AGREEMENT WAS MADE IN THE NAME OF EDWARD L. KALIS.

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[Document #: 1994002056 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF FIVE (5) ACRES OF PROPERTY LOCATED ON BILL METZGER LAND IN ELLYSON INDUSTRIAL PARK, PD 93-94.98:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $70,000 FOR FIVE (5) ACRES OF PROPERTY LOCATED AT 3301 BILL METZGER LANE AS OFFERED BY SOUTHERN WASTE SERVICES, INC;

AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

THE ABOVE ACTION WAS RESCINDED BY THE BOARD - SEE RESUME DATED 10/24/95, PAGE 7.

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[Document #: 1994002057 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.99:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO AWARD THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK TO VAPOR ENGINEERING, INC, IN THE AMOUNT OF $13,58O2.80, AND WAIVED THE INFORMALITY OF ADDENDUM NUMBER TWO (2) NOT BEING SIGNED BY THE BIDDER AT THE TIME OF SUBMITTAL; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY. P. 26

FILE NOTE: THE DEED AND PURCHASE AGREEMENT WAS MADE IN THE NAME OF EDWARD L. KALIS.

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[Document #: 1994002058 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF FIVE (5) ACRES OF PROPERTY LOCATED ON BILL METZGER LAND IN ELLYSON INDUSTRIAL PARK, PD 93-94.98:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE SOLE BID OF $70,000 FOR FIVE (5) ACRES OF PROPERTY LOCATED AT 3301 BILL METZGER LANE AS OFFERED BY SOUTHERN WASTE SERVICES, INC; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 26

THE ABOVE ACTION WAS RESCINDED BY THE BOARD - SEE RESUME DATED 10/24/95, PAGE 7.

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[Document #: 1994002059 Book/Page: 0168/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.99:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO AWARD THE SALE OF .9702 ACRES OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK TO VAPOR ENGINEERING, INC, IN THE AMOUNT OF $13,58O2.80, AND WAIVED THE INFORMALITY OF ADDENDUM NUMBER TWO (2) NOT BEING SIGNED BY THE BIDDER AT THE TIME OF SUBMITTAL; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY. P. 26

FILE NOTE: THE DEED AND PURCHASE AGREEMENT WAS MADE IN THE NAME OF EDWARD L. KALIS.

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[Document #: 1994002060 Book/Page: 0168/0036]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED FUNDS, IN AN AMOUNT NOT TO EXCEED $80,000, TO HIRE TEMPORARY LABORERS TO BE USED IN THE OPERATION OF THE PERDIDO LANDFILL MATERIALS RECOVERY FACILITY (MRF) (IN ORDER TO COMPLY WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FDEP! REQUIREMENTS AND CONTINUE OPERATION OF THE MRF PENDING RESOLUTION OF NEGOTIATIONS WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY). P. 27

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[Document #: 1994002061 Book/Page: 0168/0037]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR CONSTRUCTION AND COMPLIANCE ACTIVITIES RELATIVE TO IMPLEMENTATION OF THE WATER QUALITY MONITORING PLAN AT THE PERDIDO LANDFILL (FUND 350, ONE CENT LOCAL OPTION SALES TAX):

A. WAIVED THE BID REQUIREMENTS OFTHE PURCHASING ORDINANCE AND THE CONSULTANT'S COMPETITIVE NEGOTIATIONS ACT (CCNA) REQUIREMENTS, AND APPROVED ALLOWING THE COMPTROLLER'S PURCHASING DEPARTMENT TO PROCURE NECESSARY GOODS AND SERVICES, IDENTIFIED IN SOLID WASTE DEPARTMENT PURCHASE REQUISITION SUBMISSIONS, TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RELATIVE TO THE PERDIDO LANDFILL; AND
B. APPROVED FUNDING AS LISTED ON PAGE 29 OF THE RESUME.

P. 29

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[Document #: 1994002062 Book/Page: 0168/0039]

THE BOARD TOOK THE FOLLOWING ACTION:

A. APPROVED RE-ESTABLISHING FUNDING AT THE $207,929 LEVEL (FOR FISCAL YEAR 1994-1995) FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS); AND
B. APPROVED THE RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FISCAL YEAR 1994-1995, AS LISTED ON PAGE 30 OF THE RESUME.

REFERRED TO THE SEPTEMBER 29, 1994 COMMISSIONERS' FORUM: THE BOARD DISCUSSED COMMISSIONER READING'S CONCERN REGARDING THE PHASEOUT OF FUNDING FOR COMMUNITY SERVICE ORGANIZATIONS (CSO'S), AND WAS ADVISED BY CHAIRMAN WHITEHEAD THAT DISCUSSION RE THE POLICY FOR FUNDING CSO'S WOULD BE REFERRED TO COMMISSIONERS' FORUM. (ADDITIONAL ACTION LATER IN THE MEETING; SEE PAGE 41 OF THE RESUME.)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM LARRY MALTBY, CHAIRMAN, UNITED WAY OF ESCAMBIA COUNTY HUMAN SERVICE APPROPRIATIONS COMMITTEE. P. 30

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[Document #: 1994002063 Book/Page: 0168/0039]

THE BOARD:

A. APPROVED THE REQUEST OF TERHAAR-CRONLEY INVESTMENT PARTNERSHIP TO ENTER INTO SUBLEASES WITH ALUMINUM BUILDING SYSTEMS (WHICH WILL OCCUPY THE OLD KENCO BUILDING) AND CENTRAL POOL SUPPLY (WHICH WILL

OCCUPY A NEW BUILDING TO BE CONSTRUCTED) ON ITS LEASED PROPERTY LOCATED AT ELY ROAD AND JOHNSON AVENUE IN ELLYSON INDUSTRIAL PARK; AND

B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE LANDLORD ESTOPPEL CERTIFICATE (FOR CENTRAL POOL SUPPLY), WHICH HAS BEEN REVIEWED AND APPROVED BY THE COUNTY ATTORNEY'S OFFICE.

(APPROVED 4-0, WITH COMMISSIONER JUNIOR ABSTAINING)

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT HE WOULD ABSTAIN FROM VOTING DUE TO A CONFLICT.
P. 39

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[Document #: 1994002064 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF SEVEN OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER EIGHT ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
PENSACOLA PEN WHEELS, INC	$ 3,000
DEAF SERVICES OF NORTHWEST FLORIDA	5,000
EPILEPSY SOCIETY	1,003
MANNA FOOD BANK, OINC	3,600
AMERICAN RED CROSS	5,000
BIG BROTHER/BIG SISTER	2,000
LUTHERAN MINISTRIES OF FLORIDA, INC.	4,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002065 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF EIGHT OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER SEVEN ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC	$ 10,000
BOY'S & GIRL'S CLUB OF ESCAMBIA COUNTY, INC.	20,344
COMMUNITY DRUG AND ALCOHOL COMMISSION	14,028
ESCAMBIA COUNTY COUNCIL ON AGING, INC.	68,071
NORTHWEST FLORIDA CREEK INDIAN COUNCIL	2,500
SPEECH & HEARING BOARD	3,258
WEST FLORIDA CHILD CARE & EDUCATION SERVICES, INC	63,125
FIRST CALL FOR HELP	3,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002066 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF SEVEN OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER EIGHT ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
PENSACOLA PEN WHEELS, INC	$ 3,000
DEAF SERVICES OF NORTHWEST FLORIDA	5,000
EPILEPSY SOCIETY	1,003
MANNA FOOD BANK, OINC	3,600
AMERICAN RED CROSS	5,000
BIG BROTHER/BIG SISTER	2,000
LUTHERAN MINISTRIES OF FLORIDA, INC.	4,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002067 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF EIGHT OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER SEVEN ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC	$ 10,000
BOY'S & GIRL'S CLUB OF ESCAMBIA COUNTY, INC.	20,344
COMMUNITY DRUG AND ALCOHOL COMMISSION	14,028
ESCAMBIA COUNTY COUNCIL ON AGING, INC.	68,071
NORTHWEST FLORIDA CREEK INDIAN COUNCIL	2,500
SPEECH & HEARING BOARD	3,258
WEST FLORIDA CHILD CARE & EDUCATION SERVICES, INC	63,125
FIRST CALL FOR HELP	3,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002068 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF SEVEN OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER EIGHT ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
PENSACOLA PEN WHEELS, INC	$ 3,000
DEAF SERVICES OF NORTHWEST FLORIDA	5,000
EPILEPSY SOCIETY	1,003
MANNA FOOD BANK, OINC	3,600
AMERICAN RED CROSS	5,000
BIG BROTHER/BIG SISTER	2,000
LUTHERAN MINISTRIES OF FLORIDA, INC.	4,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002069 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF EIGHT OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER SEVEN ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC	$ 10,000
BOY'S & GIRL'S CLUB OF ESCAMBIA COUNTY, INC.	20,344
COMMUNITY DRUG AND ALCOHOL COMMISSION	14,028
ESCAMBIA COUNTY COUNCIL ON AGING, INC.	68,071
NORTHWEST FLORIDA CREEK INDIAN COUNCIL	2,500
SPEECH & HEARING BOARD	3,258
WEST FLORIDA CHILD CARE & EDUCATION SERVICES, INC	63,125
FIRST CALL FOR HELP	3,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002070 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF SEVEN OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER EIGHT ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
PENSACOLA PEN WHEELS, INC	$ 3,000
DEAF SERVICES OF NORTHWEST FLORIDA	5,000
EPILEPSY SOCIETY	1,003
MANNA FOOD BANK, OINC	3,600
AMERICAN RED CROSS	5,000
BIG BROTHER/BIG SISTER	2,000
LUTHERAN MINISTRIES OF FLORIDA, INC.	4,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002071 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF EIGHT OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER SEVEN ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC	$ 10,000
BOY'S & GIRL'S CLUB OF ESCAMBIA COUNTY, INC.	20,344
COMMUNITY DRUG AND ALCOHOL COMMISSION	14,028
ESCAMBIA COUNTY COUNCIL ON AGING, INC.	68,071
NORTHWEST FLORIDA CREEK INDIAN COUNCIL	2,500
SPEECH & HEARING BOARD	3,258
WEST FLORIDA CHILD CARE & EDUCATION SERVICES, INC	63,125
FIRST CALL FOR HELP	3,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002072 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF SEVEN OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER EIGHT ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
PENSACOLA PEN WHEELS, INC	$ 3,000
DEAF SERVICES OF NORTHWEST FLORIDA	5,000
EPILEPSY SOCIETY	1,003
MANNA FOOD BANK, OINC	3,600
AMERICAN RED CROSS	5,000
BIG BROTHER/BIG SISTER	2,000
LUTHERAN MINISTRIES OF FLORIDA, INC.	4,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002073 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF EIGHT OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER SEVEN ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC	$ 10,000
BOY'S & GIRL'S CLUB OF ESCAMBIA COUNTY, INC.	20,344
COMMUNITY DRUG AND ALCOHOL COMMISSION	14,028
ESCAMBIA COUNTY COUNCIL ON AGING, INC.	68,071
NORTHWEST FLORIDA CREEK INDIAN COUNCIL	2,500
SPEECH & HEARING BOARD	3,258
WEST FLORIDA CHILD CARE & EDUCATION SERVICES, INC	63,125
FIRST CALL FOR HELP	3,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002074 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF SEVEN OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER EIGHT ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
PENSACOLA PEN WHEELS, INC	$ 3,000
DEAF SERVICES OF NORTHWEST FLORIDA	5,000
EPILEPSY SOCIETY	1,003
MANNA FOOD BANK, OINC	3,600
AMERICAN RED CROSS	5,000
BIG BROTHER/BIG SISTER	2,000
LUTHERAN MINISTRIES OF FLORIDA, INC.	4,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002075 Book/Page: 0168/0040]

THE BOARD APPROVED RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FY 1994-1995. THE FOLLOWING IS A LIST OF EIGHT OF THE FIFTEEN ORGANIZATIONS: SEE PAGE 30 OF THE RESUME FOR THE OTHER SEVEN ORGANIZATIONS

COMMUNITY SERVICE ORGANIZATIONS	RECOMMENDED FY 94-95
ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC	$ 10,000
BOY'S & GIRL'S CLUB OF ESCAMBIA COUNTY, INC.	20,344
COMMUNITY DRUG AND ALCOHOL COMMISSION	14,028
ESCAMBIA COUNTY COUNCIL ON AGING, INC.	68,071
NORTHWEST FLORIDA CREEK INDIAN COUNCIL	2,500
SPEECH & HEARING BOARD	3,258
WEST FLORIDA CHILD CARE & EDUCATION SERVICES, INC	63,125
FIRST CALL FOR HELP	3,000

(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 30

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[Document #: 1994002076 Book/Page: 0168/0040]

THE BOARD TOOK THE FOLLOWING ACTION:
A. APPROVED RE-ESTABLISHING FUNDING AT THE $207,929 LEVEL (FOR FISCAL YEAR 1994-1995) FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS); AND
B. APPROVED THE RECOMMENDATIONS FOR LOCAL HEALTH AND HUMAN SERVICES (COMMUNITY SERVICE ORGANIZATIONS) FOR FISCAL YEAR 1994-1995, AS LISTED ON PAGE 30 OF THE RESUME.

REFERRED TO THE SEPTEMBER 29, 1994 COMMISSIONERS' FORUM: THE BOARD DISCUSSED COMMISSIONER READING'S CONCERN REGARDING THE PHASEOUT OF FUNDING FOR COMMUNITY SERVICE ORGANIZATIONS (CSO'S), AND WAS ADVISED BY CHAIRMAN WHITEHEAD THAT DISCUSSION RE THE POLICY FOR FUNDING CSO'S WOULD BE REFERRED TO COMMISSIONERS' FORUM. (ADDITIONAL ACTION LATER IN THE MEETING; SEE PAGE 41 OF THE RESUME.)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM LARRY MALTBY, CHAIRMAN, UNITED WAY OF ESCAMBIA COUNTY HUMAN SERVICE APPROPRIATIONS COMMITTEE. P. 30

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[Document #: 1994002077 Book/Page: 0168/0041]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , RELATIVE TO THE PURCHASE OF PROPERTY FOR CONSTRUCTION OF A NEW STATION FOR THE MOLINO VOLUNTEER FIRE DEPARTMENT (IN 1997; INDEX CODE 792077):

A. APPROVED THE PURCHASE OF A 4.95 ACRE PARCEL OF PROPERTY LOCATED ON MOLINO ROAD AND DESCRIBED IN THE LEGAL DESCRIPTION;
B. AUTHORIZED PAYMENT TO CARLTON E ABBOTT * AND CLARA ELIZABETH ABBOTT IN THE AMOUNT OF $23,402.50, FOR THE PROPERTY, AND THE PAYMENT OF $179.50 TO THE COMPTROLLER'S OFFICE FOR RECORDING FEES AND DOCUMENTARY STAMPS, AND THE PAYMENT OF $175 TO REIMBURSE THE COUNTY ATTORNEY'S OFFICE FOR A TITLE SEARCH; AND
C. ACCEPTED THE PROPERTY AND AUTHORIZED THE CHAIRMAN TO SIGN THE PURCHASE AGREEMENT AND WARRANTY DEED, PENDING COMPLETION OF TITLE SEARCH, LEGAL SIGN-OFF, AND SOIL TESTS. P. 31

*(EDWARD C ABBOTT, A/K/A E C ABBOTT)

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[Document #: 1994002078 Book/Page: 0168/0042]

THE BOARD APPROVED THE REVISED RECOMMENDATION, AND ACCEPTED THE PROPOSAL OF (A DOWNING GRAY & CO, AGENT/BROKER REPRESENTING) ITT HARTFORD LIFE INSURANCE COMPANY TO PROVIDE (LAW ENFORCEMENT OFFICERS) FLORIDA STATUTORY DEATH BENEFITS FOR ALL LAW ENFORCEMENT OFFICERS OF ESCAMBIA COUNTY FOR A THREE-YEAR GUARANTEED PREMIUM OF $30,012,

PAYABLE IN ANNUAL INSTALLMENTS OF $10,004, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1997, PD 93-94.93, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE (INDEX CODE 404566).

FOR INFORMATION: THE BOARD APPROVED THE REVISED RECOMMENDATION TO CHANGE THE THREE-YEAR GUARANTEED PREMIUM AMOUNT FROM $29,535 TO $30,012, AND THE ANNUAL INSTALLMENT AMOUNT FROM $9,845 TO $10,004, DUE TO AN INADVERTENT OMISSION OF TWENTY-EIGHT (28) ROAD PRISON CORRECTIONAL OFFICERS FROM THE INFORMATION THAT WAS PROVIDED RELATIVE TO THE REQUEST FOR PROPOSALS. P. 32

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[Document #: 1994002079 Book/Page: 0168/0042]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO EMERGENCY MEDICAL SERVICES (EMS) BAD DEBTS:

A. APPROVED, RETROACTIVELY, THE WRITE-OFF OF $763,806.17 IN EMS BAD DEBTS FOR SEPTEMBER, 1992, AND ADOPTED THE REVISED RESOLUTION;
B. APPROVED THE CURRENT WRITE-OFF OF $1,286,898,58 IN EMS BAD DEBTS FOR SEPTEMBER, 1994, AND ADOPTED THE REVISED RESOLUTION; AND
C. ADOPTED THE BOARD POLICY REGARDING EMS COLLECTION PROCEDURES AND APPROVAL OF BAD DEBT WRITE-OFFS.

FOR INFORMATION: THE BOARD APPROVED THE RECOMMENDATION TO INCLUDE A REVISED RESOLUTION FOR WHICH THE VERBIAGE HAS BEEN CHANGED TO ALLOW EMS TO WRITE OFF THE BAD DEBTS FROM ITS ACCOUNTS RECEIVABLE, YET STILL HAVE THE ABILITY TO COLLECT THE BAD DEBTS. P. 32

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[Document #: 1994002080 Book/Page: 0168/0043]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED THAT THE FINANCE COMMITTEE HEARD REQUEST OF GEORGE E LOOMIS, ATTORNEY REPRESENTING GULF MANAGEMENT OF PENSACOLA, INC, THAT THE FINANCE COMMITTEE RECOMMEND THE BOARD APPROVE TO CANCEL AND DISCHARGE ALL PRESENT OUTSTANDING FIRE AND MUNICIPAL SERVICES BENEFIT UNIT (MSBU) ASSESSMENTS FOR THE MAI-KAI PROPERTY ON SANTA ROSA ISLAND, AND REFRERED THE REQUEST TO BE AGENDAED ON THE COUNTY ADMINISTRATOR’S REPORT, TO TODAY’S BOARD MEETING TO ALLOW STAFF SUFFICIENT TIME TO PROVIDE APPROPRIATE BACKUP MATERIAL; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT MR LOOMIS HAS ASKED THAT THE REQUEST BE WITHDRAWN FROM CONSIDERATION BY THE BOARD.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 16, PAGE 42 OF THE RESUME.)

P. 33

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[Document #: 1994002081 Book/Page: 0168/0046]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, AND:
(THE FOLLOWING IS A PORTION OF ITEMS A THROUGH F SEE PAGE 34 AND 35 OF RESUME FOR COMPLETE LIST OF ITEMS!):

A. WAS ADVISED THAT THE FINANCE COMMITTEE HEARD COMMENTS FROM ELISABETH BARBER, HILLVIEW ROAD, RE A NOTICE OF VIOLATION OF ORDINANCE 93-12 ISSUED TO HER AT HER BUSINESS (DON BARBER CLEAN CARS, INC) RE INOPERABLE VEHICLES WITHOUT CURRENT LICENSE TAGS STORED ON PREMISES;
B. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COUNTY ADMIN

EVANS THAT WALTER K MUNCHHEIMER, ASSIST COUNTY ADMIN, WILL CONTACT MS BARBER AND JAMES H MARTIN, ZONING INSPECTOR, IN ORDER TO MAKE A DETERMINATION AS TO WHETHER OR NOT AN AMENDMENT TO THE NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, WAS IN ORDER;
C. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY MR MUNCHHEIMER THAT $150,000 HAS BEEN BUDGETED FOR FY 1994-95 ACTIVITIES;
P. 34

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[Document #: 1994002082 Book/Page: 0168/0046]

THE BOARD APPROVED REQUESTING THAT STAFF EVALUATE THE REPORT ("SURVEY OF PUBLICLY FUNDED COURT REPORTED SERVICES IN ESCAMBIA COUNTY AND A STUDY OF ALTERNATIVES," DATED JULY 1, 1994, AS PREPARED BY BRENDA F SANSOM, RPR-CM, CMRS, CHIEF OFFICIAL CIRCUIT REPORTER, ESCAMBIA COUNTY FLORIDA, AS ATTACHED TO A LETTER, DATED SEPTEMBER 16, 1994, FROM WAYNE PEACOCK, COURT ADMINISTRATOR; AS PROVIDED THROUGH THE COUNTY ADMINISTRATOR'S REPORT, ITEM 14) TO DETERMINE THE ACCURACY OF THE REPORT AND WHETHER OR NOT COURT REPORTING ACTIVITIES SHOULD BE PRIVATIZED, FOR A REPORT AND RECOMMENDATION AT A LATER DATE.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 14, PAGE 42 OF THE RESUME.)

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[Document #: 1994002083 Book/Page: 0168/0047]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, AND:
(THE FOLLOWING IS A PORTION OF ITEMS A THROUGH F SEE PAGE 34 AND 35 OF RESUME FOR COMPLETE LIST OF ITEMS!):
A. WAS ADVISED THAT THE FINANCE COMMITTEE HEARD COMMENTS FROM ELISABETH BARBER, HILLVIEW ROAD, RE A NOTICE OF VIOLATION OF ORDINANCE 93-12 ISSUED TO HER AT HER BUSINESS (DON BARBER CLEAN CARS, INC) RE INOPERABLE VEHICLES WITHOUT CURRENT LICENSE TAGS STORED ON PREMISES;
B. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COUNTY ADMIN EVANS THAT WALTER K MUNCHHEIMER, ASSIST COUNTY ADMIN, WILL CONTACT MS BARBER AND JAMES H MARTIN, ZONING INSPECTOR, IN ORDER TO MAKE A DETERMINATION AS TO WHETHER OR NOT AN AMENDMENT TO THE NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, WAS IN ORDER;
C. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY MR MUNCHHEIMER THAT $150,000 HAS BEEN BUDGETED FOR FY 1994-95 ACTIVITIES;
P. 34

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[Document #: 1994002084 Book/Page: 0168/0047]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, AND:
(THE FOLLOWING IS A PORTION OF ITEMS A THROUGH F SEE PAGE 34 AND 35 OF RESUME FOR COMPLETE LIST OF ITEMS!):
D. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMIN, THAT HE HAS REQUESTED DON MAYO, ACTING DIRECTOR, DIVISION OF CODE ENFORCEMENT, TO PREPARE A RECOMMENDATION FOR THE BOARD AT THE SEPTEMBER 27, 1994, REGULAR BOARD MEETING RELATIVE TO CONTRACTING OUT STRUCTURE AND WEED ABATEMENT WORK;
E. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY MR MUNCHHEIMER THAT A LIST OF CONTRACTORS USED BY THE CITY OF PENSACOLA IN ITS ABATEMENT PROGRAM WILL BE PROVIDED TO JOE F PILLITARY FOR

CONSIDERATION OF ESTABLISHING A LIST OF CERTIFIED DEMOLITION CONTRACTORS FOR AN ANNUAL COMPETITIVE BID;

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[Document #: 1994002085 Book/Page: 0168/0047]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, AND:
(THE FOLLOWING IS A PORTION OF ITEMS A THROUGH F SEE PAGE 34 AND 35 OF RESUME FOR COMPLETE LIST OF ITEMS!):
A. WAS ADVISED THAT THE FINANCE COMMITTEE HEARD COMMENTS FROM ELISABETH BARBER, HILLVIEW ROAD, RE A NOTICE OF VIOLATION OF ORDINANCE 93-12 ISSUED TO HER AT HER BUSINESS (DON BARBER CLEAN CARS, INC) RE INOPERABLE VEHICLES WITHOUT CURRENT LICENSE TAGS STORED ON PREMISES;
B. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COUNTY ADMIN EVANS THAT WALTER K MUNCHHEIMER, ASSIST COUNTY ADMIN, WILL CONTACT MS BARBER AND JAMES H MARTIN, ZONING INSPECTOR, IN ORDER TO MAKE A DETERMINATION AS TO WHETHER OR NOT AN AMENDMENT TO THE NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, WAS IN ORDER;
C. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY MR MUNCHHEIMER THAT $150,000 HAS BEEN BUDGETED FOR FY 1994-95 ACTIVITIES;
P. 34

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[Document #: 1994002086 Book/Page: 0168/0047]

REFERRED TO THE OCTOBER 4, 1994, REGULAR BOARD MEETING: THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT INFORMATION BE PROVIDED TO THE BOARD BY COUNTY ATTORNEY TUCKER AT THE OCTOBER 4TH MEETING RELATIVE TO WHETHER OR NOT THE CURRENT NUISANCE ABATEMENT ORDINANCE, NUMBER 93-12, NEEDS TO BE AMENDED WITH REGARD TO THE STORAGE OF INOPERABLE VEHICLES THAT DO NOT HAVE CURRENT LICENSE TAGS.

(DISCUSSION HELD EARLIER IN THE MEETING; SEE FINANCE COMMITTEE ITEM I-39, PAGE 34 OF THE RESUME; ACTION TAKEN LATER IN THE MEETING; SEE PAGE 38 OF THE RESUME.)

P. 35

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[Document #: 1994002087 Book/Page: 0168/0048]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMMISSIONER WHITEHEAD THAT THE METROPOLITAN PLANNING ORGANIZATION IS FUNDING A STUDY OF WHAT THE COUNTY'S MASS TRANSPORTATION PLANS SHOULD BE IN RESPONSE TO COMMISSIONER LEE'S CONCERN THAT THE FEDERAL GOVERNMENT IS REDUCING MASS TRANSIT FUNDING EACH YEAR.

P. 36

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[Document #: 1994002088 Book/Page: 0168/0048]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATOR, THAT FUNDS FROM THE PARKS OPERATION IN THE GENERAL FUND HAD BEEN TRANSFERRED TO THE ROAD OPERATIONS DIVISION TO COVER THE COST OF UPKEEP OF COUNTY PARKS TO ACCOUNT FOR THE DEPRECIATION OF THE EQUIPMENT LOCATED IN THE PARKS, IN RESPONSE TO COMMISSIONER LEE'S INQUIRY.

P. 36

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[Document #: 1994002089 Book/Page: 0168/0048]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMMISSIONER WHITEHEAD THAT THE METROPOLITAN PLANNING ORGANIZATION IS FUNDING A STUDY OF WHAT THE COUNTY'S MASS TRANSPORTATION PLANS SHOULD BE IN RESPONSE TO COMMISSIONER LEE'S CONCERN THAT THE FEDERAL GOVERNMENT IS REDUCING MASS TRANSIT FUNDING EACH YEAR.

P. 36

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[Document #: 1994002090 Book/Page: 0168/0048]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATOR, THAT FUNDS FROM THE PARKS OPERATION IN THE GENERAL FUND HAD BEEN TRANSFERRED TO THE ROAD OPERATIONS DIVISION TO COVER THE COST OF UPKEEP OF COUNTY PARKS TO ACCOUNT FOR THE DEPRECIATION OF THE EQUIPMENT LOCATED IN THE PARKS, IN RESPONSE TO COMMISSIONER LEE'S INQUIRY.

P. 36

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[Document #: 1994002091 Book/Page: 0168/0048]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMMISSIONER WHITEHEAD THAT THE METROPOLITAN PLANNING ORGANIZATION IS FUNDING A STUDY OF WHAT THE COUNTY'S MASS TRANSPORTATION PLANS SHOULD BE IN RESPONSE TO COMMISSIONER LEE'S CONCERN THAT THE FEDERAL GOVERNMENT IS REDUCING MASS TRANSIT FUNDING EACH YEAR.

P. 36

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[Document #: 1994002092 Book/Page: 0168/0049]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COUNTY ADMINISTRATOR EVANS THAT HE HAS BEEN INFORMED BY REPRESENTATIVES FROM SLAVIN, NEVINS & ASSOCIATES, INC, THAT THE WAGE AND CLASSIFICATION STUDY WILL NOT BE COMPLETED UNTIL DECEMBER, 1994.

P. 36

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[Document #: 1994002093 Book/Page: 0168/0049]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING "IMMEDIATE NEED" REPAIRS TO THE ESCAMBIA COUNTY ANIMAL SHELTER FACILITY:

A. APPROVED THE REPAIRS AS LISTED ON PAGE 37 OF THE RESUME TO BE COMPLETED (TOTALLING $15,000);
B. APPROVED ACQUIRING COMMERCIALLY-AVAILABLE CAGES, TO BE USED IN THE NEW ANIMAL SHELTER TO HOUSE PUPPIES; AND
C. APPROVED REPAIRING THE OUTSIDE DROP BOXES UTILIZED FOR AFTER-HOURS ANIMAL DROPS.

FOR INFORMATION: THE BOARD RECEIVED A MEMORANDUM, DATED SEPTEMBER 20, 1994, FROM COUNTY ADMINISTRATOR EVANS ADVISING THAT FUNDS ARE AVAILABLE FOR THE NECESSARY REPAIRS AT THE ANIMAL SHELTER, AND FOR PURCHASE OF ADDITIONAL STAINLESS STEEL CAGES.

P. 37

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[Document #: 1994002094 Book/Page: 0168/0050]

THE BOARD CONFIRMED THE APPOINTMENT OF BRUCE W ROVA AS ANIMAL CONTROL ADMINISTRATOR (FOR THE ESCAMBIA COUNTY ANIMAL SHELTER), AT AN ANNUAL SALARY OF $33,000, EFFECTIVE SEPTEMBER 26, 1994. P. 38

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[Document #: 1994002095 Book/Page: 0168/0051]

THE BOARD ADOPTED A PROGRAM FOR NUISANCE ABATEMENT WHICH WILL PERMIT THE USE OF PRIVATE CONTRACTORS FOR STRUCTURE DEMOLITION AND WEED ABATEMENT CLEANUP/REMOVAL. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 34 OF THE RESUME, AND ITEMS ADDED TO THE AGENDA BY COMMISSIONER LEE, ITEM 1, PAGE 35 OF THE RESUME.) P. 38

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[Document #: 1994002096 Book/Page: 0168/0053]

THE BOARD DENIED THE REQUEST FROM THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE BOARD TO ADOPT A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AND THE ESCAMBIA COUNTY UTILITIES AUTHORITY CONCERNING SOLID WASTE MANAGEMENT AND LEACHATE DISPOSAL (AND RESIDENTIAL MATERIALS RECOVERY FACILITY).
FOR INFORMATION: THE BOARD:
A. RECEIVED A COPY OF A FACSIMILE, DATED 9/26/94, FROM EDMOND R HINKLE, MANAGER, CITY OF PENSACOLA, EXPRESSING THE CITY'S APPROVAL FOR ESCAMBIA COUNTY TO TRANSFER THE RESPONSIBILITY FOR SEPARATION AND RECOVERY OF RECYCLABLE MATERIALS FROM RESIDENTIAL SOLID WASTE AND YARD TRASH TO THE ECUA WITH CERTAIN CONDITIONS;
B. WAS ADVISED BY TERRY L TODD THAT A REQUEST FOR PROPOSALS (FOR MANAGEMENT/OPERATION OF THE PERDIDO LANDFILL) IS SCHEDULED FOR RELEASE OCTOBER 3, 1994, RE INQUIRY FROM CHAIRMAN WHITEHEAD; AND
C. HEARD COMMENTS FROM BARBARA MOHON, THERESA HUNTER, RORY CASSEDY, AND DALE PERKINS. P. 39

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[Document #: 1994002097 Book/Page: 0168/0054]

REFERRED TO THE OCTOBER FINANCE COMMITTEE MEETING: THE BOARD RECEIVED A TWO (2) PAGE DOCUMENT, DATED AUGUST 10, 1994, FROM FRANK TAMBERRINO, COMMITTEE OF 100, PENSACOLA AREA CHAMBER OF COMMERCE, RELATIVE TO AN "INCENTIVE" POLICY FOR PROPERTY AT ELLYSON INDUSTRIAL PARK AND MARCUS POINTE COMMERCE PARK, AND REFERRED THE MATTER TO THE OCTOBER FINANCE COMMITTEE MEETING FOR A RECOMMENDATION FROM STAFF. P. 54

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[Document #: 1994002098 Book/Page: 0168/0055]

THE BOARD DENIED THE REQUEST FROM THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE BOARD TO ADOPT A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AND THE ESCAMBIA

COUNTY UTILITIES AUTHORITY CONCERNING SOLID WASTE MANAGEMENT AND LEACHATE DISPOSAL (AND RESIDENTIAL MATERIALS RECOVERY FACILITY).
FOR INFORMATION: THE BOARD:
A. RECEIVED A COPY OF A FACSIMILE, DATED 9/26/94, FROM EDMOND R HINKLE, MANAGER, CITY OF PENSACOLA, EXPRESSING THE CITY'S APPROVAL FOR ESCAMBIA COUNTY TO TRANSFER THE RESPONSIBILITY FOR SEPARATION AND RECOVERY OF RECYCLABLE MATERIALS FROM RESIDENTIAL SOLID WASTE AND YARD TRASH TO THE ECUA WITH CERTAIN CONDITIONS;
B. WAS ADVISED BY TERRY L TODD THAT A REQUEST FOR PROPOSALS (FOR MANAGEMENT/OPERATION OF THE PERDIDO LANDFILL) IS SCHEDULED FOR RELEASE OCTOBER 3, 1994, RE INQUIRY FROM CHAIRMAN WHITEHEAD; AND
C. HEARD COMMENTS FROM BARBARA MOHON, THERESA HUNTER, RORY CASSEDY, AND DALE PERKINS. P. 39

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[Document #: 1994002099 Book/Page: 0168/0061]

THE BOARD:
A. APPROVED THE REQUEST OF TERHAAR-CRONLEY INVESTMENT PARTNERSHIP TO ENTER INTO SUBLEASES WITH ALUMINUM BUILDING SYSTEMS (WHICH WILL OCCUPY THE OLD KENCO BUILDING) AND CENTRAL POOL SUPPLY (WHICH WILL OCCUPY A NEW BUILDING TO BE CONSTRUCTED) ON ITS LEASED PROPERTY LOCATED AT ELY ROAD AND JOHNSON AVENUE IN ELLYSON INDUSTRIAL PARK; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE LANDLORD ESTOPPEL CERTIFICATE (FOR CENTRAL POOL SUPPLY), WHICH HAS BEEN REVIEWED AND APPROVED BY THE COUNTY ATTORNEY'S OFFICE.

(APPROVED 4-0, WITH COMMISSIONER JUNIOR ABSTAINING)

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT HE WOULD ABSTAIN FROM VOTING DUE TO A CONFLICT.
P. 39

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[Document #: 1994002100 Book/Page: 0168/0062]

THE BOARD ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS IN MIRABELLE SUBDIVISION, PHASE 2, A PLANNED UNIT DEVELOPMENT (A 42-LOT DEVELOPMENT LOCATED EAST OF DAVIS HIGHWAY, NORTH OF JOHNSON AVENUE, FOR PERMANENT COUNTY MAINTENANCE (DEVELOPER: JBL PROPERTIES, LTD).

P. 40

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[Document #: 1994002101 Book/Page: 0168/0062]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , RELATIVE TO THE LEASE AGREEMENT WITH THE (STATE OF FLORIDA BOARD OF REGENTS ON BEHALF OF) THE UNIVERSITY OF WEST FLORIDA:
A. APPROVED THE AMENDMENT TO LEASE AGREEMENT PREPARED BY THE COUNTY ATTORNEY'S OFFICE BETWEEN ESCAMBIA COUNTY AND THE (STATE OF FLORIDA BOARD OF REGENTS ON BEHALF OF) THE UNIVERSITY OF WEST FLORIDA, EXTENDING THE LEASE OF BUILDING #993, LOCATED IN ELLYSON INDUSTRIAL PARK THROUGH JUNE 30, 1995, AT A RATE OF $220 PER MONTH; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE DOCUMENTS PREPARED BY THE COUNTY ATTORNEY'S OFFICE.

FOR INFORMATION: THE BOARD APPROVED THE REVISED RECOMMENDATION TO REFLECT THE TERM OF LEASE THROUGH JUNE 30, 1995, RATHER THAN

JULY 1, 1995.

P. 40

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[Document #: 1994002102 Book/Page: 0168/0063]

THE BOARD APPROVED RECEIVING AN INFORMATION REPORT, DATED 9/15/94, FROM CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, RELATIVE TO A COMPLAINT FROM CLARK J FISHER, PEACHES LANE, REGARDING A DRAINAGE PROBLEM CAUSED BY NEW CONSTRUCTION IN HAMILTON CROSSING SUBDIVISION (DEVELOPER: DON PAEDAE, KIMBERLY HOMES, INC).

P. 40

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[Document #: 1994002103 Book/Page: 0168/0064]

THE BOARD APPROVED INCLUDING THE SUM OF $22,108 FOR COMMUNITY SERVICE ORGANIZATIONS IN THE GENERAL FUND BUDGET FOR FISCAL YEAR 1994-1995 (BOARD ACTION AT THE 9/12/94, FIRST PUBLIC HEARING OF THE BCC ON THE 1994-1995 FY BUDGET, ADOPTED, AS AMENDED, A RESOLUTION OF THE BCC OF ESCAMBIA COUNTY, FLORIDA, RE THE BUDGET FOR THE ESCAMBIA COUNTY MSTU FOR COMMUNITY SERVICE ORGANIZATIONS FOR THE FY 1994-1995; SETTING A PROPOSED MILLAGE RATE 0.0551 MILLS; REDUCED FROM 0.0556 MILLS!; PROVIDING FOR AN EFFECTIVE DATE, IN ORDER TO ELIMINATE A TOTAL OF $22,108 IN FUNDING FOR THE FOLLOWING SIX COMMUNITY SERVICE ORG, WITH THE SOURCE OF FUNDS BEING OVERLAPPING CAPITAL FUNDS WHICH REDUCED GENERAL FUND REQUIREMENTS: A. $3,000 - NORTHWEST FLORIDA CREEK INDIAN COUNCIL; B. $3,258 - SPEECH & HEARING BOARD; C. $2,400 - FIRST CALL FOR HELP; D. $5,450 - PENSACOLA PEN WHEELS, INC; E. $5,000 - DEAF SERVICE CENTER OF NORTHWEST FLORIDA; AND F. $3,000 - MANNA FOOD BANK, INC. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") (ACTION TAKEN EARLIER - SEE PAGE 30 OF THE RESUME) P. 41

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[Document #: 1994002104 Book/Page: 0168/0065]

THE BOARD SCHEDULED A COMMITTEE OF THE WHOLE WORKSHOP FOR THURSDAY, OCTOBER 13, 1994, AT 8:00 AM * , FOR A FINAL PRESENTATION BY CARLAN CONSULTING GROUP, INC, REGARDING THE STORMWATER MASTER PLAN (WITH EACH OF THE COMMISSIONER CANDIDATES TO BE INVITED TO ATTEND THE MEETING). (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 17, PAGE 43 OF THE RESUME.)
*RESCINDED - RESCHEDULED FOR 8:30 AM 10/25/94. SEE 10/4/94, PG 13
FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY CINDY W ANDERSON THAT THE FIRST LIST OF MISCELLANEOUS DRAINAGE PROJECTS WILL BE PRESENTED AT THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING; AND
B. WAS ADVISED BY MS ANDERSON THAT STAFF WILL PROVIDE INFORMATION RE CHAIRMAN WHITEHEAD'S CONCERN REGARDING THE EXPENDITURE OF LOCAL OPTION NINTH-CENT GAS TAX PROCEEDS.

P. 41

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[Document #: 1994002105 Book/Page: 0168/0067]

THE BOARD APPROVED EXTENDING THE 1994 AD VALOREM PROPERTY TAX ROLL PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS, AS

REQUESTED BY MATT LANGLEY BELL, III, TAX COLLECTOR (IN HIS LETTER TO CHAIRMAN WHITEHEAD, DATED SEPTEMBER 8, 1994), AND PROVIDED IN CHAPTER 197.323 FLORIDA STATUTES. P. 42

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[Document #: 1994002106 Book/Page: 0168/0067]

THE BOARD SCHEDULED A COMMITTEE OF THE WHOLE WORKSHOP FOR THURSDAY, OCTOBER 13, 1994, AT 8:00 AM * , FOR A FINAL PRESENTATION BY CARLAN CONSULTING GROUP, INC, REGARDING THE STORMWATER MASTER PLAN (WITH EACH OF THE COMMISSIONER CANDIDATES TO BE INVITED TO ATTEND THE MEETING). (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 17, PAGE 43 OF THE RESUME.)

*RESCINDED - RESCHEDULED FOR 8:30 AM 10/25/94. SEE 10/4/94, PG 13

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY CINDY W ANDERSON THAT THE FIRST LIST OF MISCELLANEOUS DRAINAGE PROJECTS WILL BE PRESENTED AT THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING; AND

B. WAS ADVISED BY MS ANDERSON THAT STAFF WILL PROVIDE INFORMATION RE CHAIRMAN WHITEHEAD'S CONCERN REGARDING THE EXPENDITURE OF LOCAL OPTION NINTH-CENT GAS TAX PROCEEDS.

P. 41

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[Document #: 1994002107 Book/Page: 0168/0068]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 21, 1994, FROM COUNTY ADMINISTRATOR EVANS, RELATIVE TO THE FORMAT USED IN PRINTING TRIM (TRUTH IN MILLAGE) NOTICES (ADVISING THAT STAFF DISCUSSION WITH THE PROPERTY APPRAISER'S OFFICE INDICATES THAT IT IS POSSIBLE TO MOVE TO A LONGER FORM OF THE PRESENT NOTICE IN ORDER TO PROVIDE ENHANCED DESCRIPTION OF THE MUNICIPAL SERVICES TAXING UNIT; HOWEVER, THE FORM HEADINGS AND FORMAT WILL REMAIN SUBSTANTIALLY THE SAME). P. 42

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[Document #: 1994002108 Book/Page: 0168/0068]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 22, 1994, FROM COUNTY ATTORNEY TUCKER, RELATIVE TO THE REQUEST OF GEORGE E LOOMIS, REPRESENTING GULF MANAGEMENT OF PENSACOLA, INC, THAT THE BOARD CANCEL AND DISCHARGE ALL PRESENT OUTSTANDING FIRE AND MUNICIPAL SERVICES BENEFIT UNIT (MSBU) ASSESSMENTS (IN THE AMOUNT OF $54,902.10) FOR THE MAI-KAI PROPERTY LOCATED ON SANTA ROSA ISLAND AUTHORITY, AND ATTACHED MEMORANDUM, DATED SEPTEMBER 21, 1994, FROM JANET LANDER, ASSISTANT COUNTY ATTORNEY, ADVISING THAT IF THE BOARD WISHES TO GRANT THE REQUEST OF MR LOOMIS, IT WILL BE NECESSARY TO AMEND THE ORDINANCE TO PROVIDE FOR WAIVER OF THE OUTSTANDING MSBU AND FIRE ASSESSMENTS WHEN THE BOARD MAKES A PUBLIC DETERMINATION THAT WAIVER OF OUTSTANDING ASSESSMENTS OR MSBUS SERVES A VALID PUBLIC PURPOSE, AND TO STATE THE PUBLIC PURPOSE. (DISCUSSION HELD EARLIER IN THE MEETING; SEE FINANCE COMMITTEE ITEM I-36, PAGE 33 OF THE RESUME.) P. 42

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[Document #: 1994002109 Book/Page: 0168/0068]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 21, 1994, FROM COUNTY ADMINISTRATOR EVANS, RELATIVE TO THE

FORMAT USED IN PRINTING TRIM (TRUTH IN MILLAGE) NOTICES (ADVISING THAT STAFF DISCUSSION WITH THE PROPERTY APPRAISER'S OFFICE INDICATES THAT IT IS POSSIBLE TO MOVE TO A LONGER FORM OF THE PRESENT NOTICE IN ORDER TO PROVIDE ENHANCED DESCRIPTION OF THE MUNICIPAL SERVICES TAXING UNIT; HOWEVER, THE FORM HEADINGS AND FORMAT WILL REMAIN SUBSTANTIALLY THE SAME). P. 42

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[Document #: 1994002110 Book/Page: 0168/0068]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 22, 1994, FROM COUNTY ATTORNEY TUCKER, RELATIVE TO THE REQUEST OF GEORGE E LOOMIS, REPRESENTING GULF MANAGEMENT OF PENSACOLA, INC, THAT THE BOARD CANCEL AND DISCHARGE ALL PRESENT OUTSTANDING FIRE AND MUNICIPAL SERVICES BENEFIT UNIT (MSBU) ASSESSMENTS (IN THE AMOUNT OF $54,902.10) FOR THE MAI-KAI PROPERTY LOCATED ON SANTA ROSA ISLAND AUTHORITY, AND ATTACHED MEMORANDUM, DATED SEPTEMBER 21, 1994, FROM JANET LANDER, ASSISTANT COUNTY ATTORNEY, ADVISING THAT IF THE BOARD WISHES TO GRANT THE REQUEST OF MR LOOMIS, IT WILL BE NECESSARY TO AMEND THE ORDINANCE TO PROVIDE FOR WAIVER OF THE OUTSTANDING MSBU AND FIRE ASSESSMENTS WHEN THE BOARD MAKES A PUBLIC DETERMINATION THAT WAIVER OF OUTSTANDING ASSESSMENTS OR MSBUS SERVES A VALID PUBLIC PURPOSE, AND TO STATE THE PUBLIC PURPOSE. (DISCUSSION HELD EARLIER IN THE MEETING; SEE FINANCE COMMITTEE ITEM I-36, PAGE 33 OF THE RESUME.) P. 42

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[Document #: 1994002111 Book/Page: 0168/0069]

THE BOARD AUTHORIZED AN EXPENDITURE, NOT TO EXCEED $682,155, FOR SURVEYING, DESIGN AND PERMITTING, AND AN EXPENDITURE, NOT TO EXCEED $25,000 FOR GEOTECHNICAL SERVICES, AS NEEDED, ASSOCIATED WITH THE DIRT ROAD PAVING - PHASE IV (LIST ATTACHED TO RECOMMENDATION), UTILIZING "INDEFINITE-QUANTITY" CONTRACTS AWARDED BY THE BOARD ON APRIL 26, 1994 (TO BASKERVILLE-DONOVAN, INC) AND JUNE 7, 1994 (TO CARLAN CONSULTING GROUP, INC, JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS, AND GECI AND HORNE ENGINEERS, INC F/K/A HUDSON, GECI & HORNE, INC!; PD 93-94.37; INDEX CODE 455006 - NEW ROAD CONSTRUCTION, FUND 333 CAPITAL PROJECTS - NEW ROAD CONSTRUCTION - LOCAL OPTION NINTH-CENT GAS TAX!), WITH THE SOURCE OF FUNDS TO BE IDENTIFIED FOR THE ENGINEERING/SURVEYING PORTION THAT IS ATTRIBUTABLE TO STORMWATER ISSUES. (ACTION TAKEN EARLIER IN THE MEETING; SEE COUNTY ADMINISTRA-TOR ITEM 12, PAGE 41 OF THE RESUME.)
P. 43

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[Document #: 1994002112 Book/Page: 0168/0070]

FOR INFORMATION: THE BOARD RECEIVED A TWELVE (12) PAGE DOCUMENT, DATED SEPTEMBER 26, 1994, LISTING COUNTY-MAINTAINED DIRT ROADS BY DISTRICT WHICH WILL BE PAVED AS PART OF THE DIRT ROAD PAVING CONTRACTS AS WELL AS MAPS FOR EACH OF THE DISTRICTS WHICH GRAPHICALLY REPRESENT THE SAME LISTS ALONG WITH THE CONSULTANT RESPONSIBLE FOR THE SPECIFIC GEOGRAPHIC AREAS, AND MAJOR DRAINAGE PROJECTS BEING FUNDED BY THE ONE CENT LOCAL OPTION SALES TAX, AS PRESENTED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 45 OF THE RESUME.)

P. 43

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[Document #: 1994002113 Book/Page: 0168/0070]

THE BOARD AUTHORIZED AN EXPENDITURE, NOT TO EXCEED $682,155, FOR SURVEYING, DESIGN AND PERMITTING, AND AN EXPENDITURE, NOT TO EXCEED $25,000 FOR GEOTECHNICAL SERVICES, AS NEEDED, ASSOCIATED WITH THE DIRT ROAD PAVING - PHASE IV (LIST ATTACHED TO RECOMMENDATION), UTILIZING "INDEFINITE-QUANTITY" CONTRACTS AWARDED BY THE BOARD ON APRIL 26, 1994 (TO BASKERVILLE-DONOVAN, INC) AND JUNE 7, 1994 (TO CARLAN CONSULTING GROUP, INC, JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS, AND GECI AND HORNE ENGINEERS, INC F/K/A HUDSON, GECI & HORNE, INC!; PD 93-94.37; INDEX CODE 455006 - NEW ROAD CONSTRUCTION, FUND 333 CAPITAL PROJECTS - NEW ROAD CONSTRUCTION - LOCAL OPTION NINTH-CENT GAS TAX!), WITH THE SOURCE OF FUNDS TO BE IDENTIFIED FOR THE ENGINEERING/SURVEYING PORTION THAT IS ATTRIBUTABLE TO STORMWATER ISSUES. (ACTION TAKEN EARLIER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 12, PAGE 41 OF THE RESUME.)
P. 43

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[Document #: 1994002114 Book/Page: 0168/0070]

THE BOARD TOOK THE FOLLOWING ACTION RE THE REQUEST OF W R WARD, P E, P L S, SOUTHERN LAND CONCEPTS, INC, ON BEHALF OF RICK FACIANE, FOR A VARIANCE TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, RELATING TO THE PROPOSED CHANDELLE SUBDIVISION, FIRST ADDITION (A 74-LOT, SINGLE-FAMILY RESIDENTIAL DEVELOPMENT WHICH LIES WITHIN TWO ZONING DISTRICTS, SPECIFICALLY R-1, SINGLE-FAMILY DISTRICT, AND SPECIAL DEVELOPMENT DISTRICT), AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON SEPTEMBER 19, 1994 (CONTINGENT UPON THE DEDICATION OF AN INGRESS/EGRESS EASEMENT THROUGH WHAT WILL BE SUBMITTED AS CHANDELLE SUBDIVISION, SECOND ADDITION, AND THE CONSTRUCTION OF A DIRT ROAD FOR EMERGENCY THOROUGHFARE), BASED UPON THE NECESSARY FINDINGS OF FACT AS LISTED ON PAGE 44 OF RESUME:
GRANTED A VARIANCE TO APPENDIX I B. THE STREET AND BLOCK LAYOUT , 1.C., STREETS , WHICH REQUIRES TWO ENTRANCE ROADS FOR PROPOSED SUBDIVISIONS WITH 100 LOTS OR MORE, CONTINGENT UPON THE DEVELOPER GIVING AN EASEMENT TO THE COUNTY PROVIDING ACCESS TO GULF BEACH HWY.

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[Document #: 1994002115 Book/Page: 0168/0071]

FOR INFORMATION: THE BOARD WAS ADVISED BY CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, THAT SHE BELIEVED THE FIRST ROADS (INCLUDED ON THE DIRT ROAD PAVING LIST) WILL BE READY FOR PAVING IN JANUARY (1995), AND THE WORK WILL CONTINUE UNTIL ALL THE ROADS SOUTH OF NINE MILE ROAD, FOR WHICH ADEQUATE RIGHT-OF-WAY HAS BEEN OBTAINED, ARE PAVED, RELATIVE TO COMMISSIONER READING'S INQUIRY. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 43 OF THE RESUME.) P. 45

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[Document #: 1994002116 Book/Page: 0168/0072]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , CONCERNING THE PROPOSED HILBURN PLACE SUBDIVISION (A 27-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, LOCATED AT THE NORTH END OF HILBURN ROAD, NORTH OF BURGESS ROAD, WEST OF INTERSTATE 110):
A. APPROVED THE REQUEST OF DONALD P JEHLE, JEHLE ENGINEERING, INC, FOR A VARIANCE TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, APPENDIX I.F.(4) LOTS , TO ALLOW LOT WIDTHS LESS THAN THE REQUIRED

SIXTY-FOOT MINIMUM AT THE BUILDING SETBACK LINE, WITH SAID LOT WIDTHS TO BE APPROVED BY THE PLANNING AND ZONING DIVISION, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON MARCH 3, 1994, BASED UPON THE NECESSARY FINDINGS OF FACT AS LISTED ON PAGE 46 OF THE RESUME.

(SEE PAGE 46 AND 47 FOR ITEM "B".)

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[Document #: 1994002117 Book/Page: 0168/0072]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , CONCERNING THE PROPOSED HILBURN PLACE SUBDIVISION (A 27-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, LOCATED AT THE NORTH END OF HILBURN ROAD, NORTH OF BURGESS ROAD, WEST OF INTERSTATE 110):

B. APPROVED THE REQUEST FROM STEPHEN R MOORHEAD, MCDONALD, FLEMING, MOORHEAD & FERGUSON, ON BEHALF OF L D C, INC (DEVELOPER) FOR VARIANCES TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, AS RECOMMENDED BY THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, AS RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON SEPTEMBER 19, 1994, BASED UPON THE NECESSARY FINDINGS OF FACT AS LISTED ON PAGE 47 OF THE RESUME.

(SEE PAGE 46 FOR ITEM "A".)

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[Document #: 1994002118 Book/Page: 0168/0072]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , CONCERNING THE PROPOSED HILBURN PLACE SUBDIVISION (A 27-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, LOCATED AT THE NORTH END OF HILBURN ROAD, NORTH OF BURGESS ROAD, WEST OF INTERSTATE 110):

A. APPROVED THE REQUEST OF DONALD P JEHLE, JEHLE ENGINEERING, INC, FOR A VARIANCE TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, APPENDIX I.F.(4) LOTS , TO ALLOW LOT WIDTHS LESS THAN THE REQUIRED SIXTY-FOOT MINIMUM AT THE BUILDING SETBACK LINE, WITH SAID LOT WIDTHS TO BE APPROVED BY THE PLANNING AND ZONING DIVISION, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON MARCH 3, 1994, BASED UPON THE NECESSARY FINDINGS OF FACT AS LISTED ON PAGE 46 OF THE RESUME.

(SEE PAGE 46 AND 47 FOR ITEM "B".)

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[Document #: 1994002119 Book/Page: 0168/0072]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , CONCERNING THE PROPOSED HILBURN PLACE SUBDIVISION (A 27-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, LOCATED AT THE NORTH END OF HILBURN ROAD, NORTH OF BURGESS ROAD, WEST OF INTERSTATE 110):

B. APPROVED THE REQUEST FROM STEPHEN R MOORHEAD, MCDONALD, FLEMING, MOORHEAD & FERGUSON, ON BEHALF OF L D C, INC (DEVELOPER) FOR VARIANCES TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, AS RECOMMENDED BY THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, AS RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON SEPTEMBER 19, 1994, BASED UPON THE NECESSARY FINDINGS OF FACT AS LISTED ON PAGE 47 OF THE RESUME.

(SEE PAGE 46 FOR ITEM "A".)

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[Document #: 1994002120 Book/Page: 0168/0072]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED , CONCERNING THE PROPOSED HILBURN PLACE SUBDIVISION (A 27-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, LOCATED AT THE NORTH END OF HILBURN ROAD, NORTH OF BURGESS ROAD, WEST OF INTERSTATE 110):

A. APPROVED THE REQUEST OF DONALD P JEHLE, JEHLE ENGINEERING, INC, FOR A VARIANCE TO SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32, APPENDIX I.F.(4) LOTS , TO ALLOW LOT WIDTHS LESS THAN THE REQUIRED SIXTY-FOOT MINIMUM AT THE BUILDING SETBACK LINE, WITH SAID LOT WIDTHS TO BE APPROVED BY THE PLANNING AND ZONING DIVISION, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON MARCH 3, 1994, BASED UPON THE NECESSARY FINDINGS OF FACT AS LISTED ON PAGE 46 OF THE RESUME.

(SEE PAGE 46 AND 47 FOR ITEM "B".)

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[Document #: 1994002121 Book/Page: 0168/0074]

THE BOARD TOOK THE FOLLOWING ACTION RE THE REQUEST OF THOMAS O MARKS, PROJECT MANAGER, GECI AND HORNE ENGINEERS, INC, ON BEHALF OF MITCHELL HOMES, FOR A VARIANCE TO THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32 RELATING TO THE PROPOSED SUNSET OAKS SUBDIVISION (A 24-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTH SIDE OF TEN MILE ROAD APPROXIMATELY 1/4 MILE WEST OF CHEMSTRAND ROAD), AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON SEPTEMBER 19, 1994, BASED UPON THE FINDINGS OF FACT AS LISTED ON PAGE 48 OF THE RESUME.

FOR INFORMATION: THE BOARD WAS ADVISED BY WILEY C "BUDDY" PAGE THAT THE LAND DEVELOPMENT REGULATIONS PACKAGE WILL PROBABLY BE PRESENTED TO THE BOARD WITHIN THE NEXT NINETY (90) DAYS.

P. 48

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[Document #: 1994002122 Book/Page: 0168/0076]

THE BOARD AUTHORIZED (PAYMENT OF) THE TRAVEL AND EXPENSES OF COMMISSIONER WILLIE J JUNIOR, VICE CHAIRMAN, BARRY R EVANS, COUNTY ADMINISTRATOR, AND THE COUNTY ATTORNEY RELATIVE TO TRANS PAC MEDIATION TO BE HELD OCTOBER 11, 12, AND 13 (IF NECESSARY), 1994, IN TALLAHASSEE, FLORIDA. P. 50

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[Document #: 1994002123 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING DISPOSITION OF A 1986 CAT DOZER FOR THE SOLID WASTE DEPARTMENT:

A. RESCINDED BOARD ACTION OF AUGUST 23, 1994, APPROVING TO DISPOSE OF THE EQUIPMENT AT THE NEXT COUNTY AUCTION; AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE SALE OF A CAT DOZER, PROPERTY NUMBER 32678.

P. 50

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[Document #: 1994002124 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL REPORT: (SEE PAGE 49 FOR ITEMS A & B.)
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS: (SEE PAGE 49 FOR COMPLETE LIST OF ITEMS.)

TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
WORLDWIDE CHURCH OF GOD - 10TH ANNIVERSARY RECEPTION AND BANNER	$ 10,000
TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
FUNDING FOR COMPUTER AND FAX MODEM AND UPGRADE, AND FUNDING FOR SALES SUPPORT STAFF	20,000
PENSACOLA SPORTS ASSOCIATION - FUNDING FOR A SPORTS COMMISSION TO BE STARTED	35,000
WUWF JAZZ FESTIVAL - APRIL, 1995	10,000
SPRINGFEST - APRIL, 1995	10,000
NORTHWEST FLORIDA ARTS COUNCIL -FUNDING FOR ARTS	25,000
USS MITSCHER - FUNDING FOR THE COMMISSIONING	30,000

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[Document #: 1994002125 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL REPORT: (SEE PAGE 49 FOR ITEMS A & B.)
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS: (SEE PAGE 49 FOR COMPLETE LIST OF ITEMS.)

TOURIST DEVELOPMENT COUNCIL (TDC) STUDY/ POSITIVE IMAGE FUND	$ 25,000
PENSACOLA HISTORICAL SOCIETY - PROMOTIONAL MONIES	3,225
	$168,225

P. 49

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[Document #: 1994002126 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL REPORT: (SEE PAGE 49 FOR ITEMS A & B.)
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS: (SEE PAGE 49 FOR COMPLETE LIST OF ITEMS.)

TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
WORLDWIDE CHURCH OF GOD - 10TH ANNIVERSARY RECEPTION AND BANNER	$ 10,000
TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
FUNDING FOR COMPUTER AND FAX MODEM AND UPGRADE, AND FUNDING FOR SALES SUPPORT STAFF	20,000
PENSACOLA SPORTS ASSOCIATION - FUNDING FOR A SPORTS COMMISSION TO BE STARTED	35,000
WUWF JAZZ FESTIVAL - APRIL, 1995	10,000
SPRINGFEST - APRIL, 1995	10,000
NORTHWEST FLORIDA ARTS COUNCIL -FUNDING FOR ARTS	25,000
USS MITSCHER - FUNDING FOR THE COMMISSIONING	30,000

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[Document #: 1994002127 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST

DEVELOPMENT COUNCIL REPORT:
A. RECEIVED, FOR THE OFFICIAL RECORD, THE REPORT OF THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL, DATED AUGUST 15, 1994;
B. AUTHORIZED STAFF TO APPROVE THE PROPOSED ALLOCATION (IN THE AMOUNT OF $168,225) OF FY 1993-1994 (TOURIST DEV TAX) FUNDS AND MAKE THE NECESSARY AMENDMENTS TO THE COUNTY BUDGET; AND
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS:

(SEE PAGE 49 OF THE RESUME FOR A LIST OF THE ALLOCATIONS, OR SEE COMPLETE LIST UNDER INDEX CODE TUV-1 TOURIST DEVELOPMENT COUNCIL.)

P. 49

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[Document #: 1994002128 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL REPORT: (SEE PAGE 49 FOR ITEMS A & B.)
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS: (SEE PAGE 49 FOR COMPLETE LIST OF ITEMS.)

TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
WORLDWIDE CHURCH OF GOD - 10TH ANNIVERSARY RECEPTION AND BANNER	$ 10,000
TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
FUNDING FOR COMPUTER AND FAX MODEM AND UPGRADE, AND FUNDING FOR SALES SUPPORT STAFF	20,000
PENSACOLA SPORTS ASSOCIATION - FUNDING FOR A SPORTS COMMISSION TO BE STARTED	35,000
WUWF JAZZ FESTIVAL - APRIL, 1995	10,000
SPRINGFEST - APRIL, 1995	10,000
NORTHWEST FLORIDA ARTS COUNCIL -FUNDING FOR ARTS	25,000
USS MITSCHER - FUNDING FOR THE COMMISSIONING	30,000

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[Document #: 1994002129 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL REPORT: (SEE PAGE 49 FOR ITEMS A & B.)
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS: (SEE PAGE 49 FOR COMPLETE LIST OF ITEMS.)

TOURIST DEVELOPMENT COUNCIL (TDC) STUDY/ POSITIVE IMAGE FUND	$ 25,000
PENSACOLA HISTORICAL SOCIETY - PROMOTIONAL MONIES	3,225
	$168,225

P. 49

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[Document #: 1994002130 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL REPORT:
A. RECEIVED, FOR THE OFFICIAL RECORD, THE REPORT OF THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL, DATED AUGUST 15, 1994;
B. AUTHORIZED STAFF TO APPROVE THE PROPOSED ALLOCATION (IN THE AMOUNT OF $168,225) OF FY 1993-1994 (TOURIST DEV TAX) FUNDS AND MAKE THE NECESSARY AMENDMENTS TO THE COUNTY BUDGET; AND
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS:

(SEE PAGE 49 OF THE RESUME FOR A LIST OF THE ALLOCATIONS, OR SEE COMPLETE LIST UNDER INDEX CODE TUV-1 TOURIST DEVELOPMENT COUNCIL.)

P. 49

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[Document #: 1994002131 Book/Page: 0168/0076]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL REPORT: (SEE PAGE 49 FOR ITEMS A & B.)
C. APPROVED THE ALLOCATIONS RECOMMENDED BY THE TOURIST DEVELOPMENT COUNCIL, AS FOLLOWS: (SEE PAGE 49 FOR COMPLETE LIST OF ITEMS.)

TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
WORLDWIDE CHURCH OF GOD - 10TH ANNIVERSARY RECEPTION AND BANNER	$ 10,000
TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC)	
FUNDING FOR COMPUTER AND FAX MODEM AND UPGRADE, AND FUNDING FOR SALES SUPPORT STAFF	20,000
PENSACOLA SPORTS ASSOCIATION - FUNDING FOR A SPORTS COMMISSION TO BE STARTED	35,000
WUWF JAZZ FESTIVAL - APRIL, 1995	10,000
SPRINGFEST - APRIL, 1995	10,000
NORTHWEST FLORIDA ARTS COUNCIL -FUNDING FOR ARTS	25,000
USS MITSCHER - FUNDING FOR THE COMMISSIONING	30,000

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[Document #: 1994002132 Book/Page: 0168/0077]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE ELEVEN-MONTH PERIOD ENDED AUGUST 31, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF AUGUST 31, 1994, THE BEGINNING FUND BALANCE AS OF OCTOBER 1, 1993, PLUS REVENUES EARNED TO DATE, EXPENDITURES TO DATE, AND THE AVAILABLE FUND BALANCE AS OF AUGUST 31, 1994. P. 50

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[Document #: 1994002133 Book/Page: 0168/0077]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN AUGUST, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF JULY, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1990 THROUGH 1993. (SHOULD BE 1989-1993.) P. 50

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[Document #: 1994002134 Book/Page: 0168/0077]

THE BOARD APPROVED A PUBLIC OFFICIAL BOND FOR DONALD E FURRY WHO WAS APPOINTED ON AUGUST 2, 1994, TO A FOUR-YEAR TERM ON THE ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY, EFFECTIVE AUGUST 22, 1994, THROUGH AUGUST 21, 1998. P. 50

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[Document #: 1994002135 Book/Page: 0168/0077]

THE BOARD APPROVED AMENDMENT NUMBER ONE (WITH THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES) RELATIVE TO CONTRACT #AZ024 COVERING SERVICE OF PROCESS IN CHILD SUPPORT CASES INCREASING THE SHERIFF'S FEE FROM $12 TO $20 EFFECTIVE OCTOBER 1, 1994; THEREFORE CHANGING THE CONTRACT AMOUNT TO $67,275. P. 51

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[Document #: 1994002136 Book/Page: 0168/0077]

THE BOARD APPROVED FIVE HUNDRED SEVENTY-EIGHT (578) REQUESTS FOR DISPOSITION OF PROPERTY, AS FOLLOWS:
A. REMOVED FIVE HUNDRED SEVENTY-FOUR (574) ITEMS FROM PROPERTY RECORDS SINCE IT IS NO LONGER FEASIBLE TO ACCOUNT FOR THESE ITEMS DUE TO DEPRECIATION, AGE AND CONDITION; AND
B. REMOVED FOUR (4) ITEMS FROM PROPERTY RECORDS FOR VARIOUS REASONS STATED ON DISPOSITION FORMS.

(COMPLETE LIST ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 57 THROUGH 73.)

P. 51

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[Document #: 1994002137 Book/Page: 0168/0077]

THE BOARD APPROVED THE FOLLOWING SIX (6) ANNUAL CONTRACTS FOR PURCHASE OF FUEL AND OIL THROUGH SEPTEMBER, 1995:
A. ESCAMBIA COUNTY COUNCIL ON AGING, INC;
B. ASSOCIATION FOR RETARDED CITIZENS;
C. MANNA FOOD BANK, INC;
D. NORTHWEST FLORIDA BLOOD CENTER, INC;
E. STATE OF FLORIDA DEPARTMENT OF CORRECTIONS; AND
F. COMMUNITY ACTION PROGRAM-HEAD START.

P. 51

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[Document #: 1994002138 Book/Page: 0168/0077]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING DISPOSITION OF A 1986 CAT DOZER FOR THE SOLID WASTE DEPARTMENT:

A. RESCINDED BOARD ACTION OF AUGUST 23, 1994, APPROVING TO DISPOSE OF THE EQUIPMENT AT THE NEXT COUNTY AUCTION; AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE SALE OF A CAT DOZER, PROPERTY NUMBER 32678.

P. 50

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[Document #: 1994002139 Book/Page: 0168/0077]

THE BOARD TOOK THE FOLLOWING ACTION RE ANNUAL REQUIREMENT CONTRACTS FOR WASTE MANAGEMENT CONTAINER SERVICE FOR VARIOUS FACILITIES, FISCAL YEAR 1994-1995, PD 94-95.4:
A. AWARDED THE ANNUAL CONTRACT FOR FRONT LOADING CONTAINER SERVICE, ACCORDING TO THE TABULATION SHEET, FOR ALL DEPARTMENTS OTHER THAN VOLUNTEER FIRE DEPARTMENTS TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY, AT AN ESTIMATED ANNUAL COST OF $41,046.08;
B. AWARDED THE SECOND PORTION OF ANNUAL CONTRACT FOR FRONT LOADING CONTAINER SERVICE, ACCORDING TO THE TABULATION SHEET, FOR THE VOLUNTEER FIRE DEPARTMENTS TO ENVIRONMENTAL WASTE SYSTEMS, AT THE ESTIMATED ANNUAL COST OF $4,575.36;
C. AWARDED THE ROLL OFF CONTAINER SERVICE TO ENVIRONMENTAL WASTE

SYSTEMS WITH AN ESTIMATED ANNUAL COST OF $1,760;
D. AUTHORIZED ISSUANCE OF PURCHASE ORDERS FOR EACH OF THE FACILITIES SERVED AS THE INSTRUMENTS OF PAYMENT WITH TERMS BEING NET THIRTY DAYS AND AUTOMATIC RENEWAL FOR TWO ADDITIONAL ONE-YEAR PERIODS, ETC

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[Document #: 1994002140 Book/Page: 0168/0088]

THE BOARD APPROVED A REVISED AGREEMENT BETWEEN ESCAMBIA COUNTY AND LAW ENVIRONMENTAL, INC (LEI), FOR THE TRANSFER OF 9.6 ACRES (9.6937 ACRES, MORE OR LESS) OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.53, SUBJECT TO LEGAL SIGN-OFF, AS FOLLOWS:
A. APPROVED THAT THE TRANSFER OF PROPERTY BE CONTINGENT UPON THE CREATION OF THIRTY (30) NEW EMPLOYMENT OPPORTUNITIES, IN EXCESS OF THOSE FIFTY (50) PERSONS WHOSE POSITIONS EXISTED PRIOR TO OCTOBER, 1992, BY LEI OVER A FIVE (5) YEAR PERIOD, FOR A TARGET EMPLOYMENT LEVEL OF EIGHTY (80) BY JULY 1, 1999;
B. APPROVED THAT LEI WILL PROVIDE A PAYMENT OF $10 AT CLOSING AN AN IRREVOCABLE LETTER OF CREDIT, IN THE AMOUNT OF $134,400, OR, AT LEI'S OPTION, THE AMOUNT OF LEI'S BID BOND ($6,720) MAY BE APPLIED TOWARD THE PURCHASE PRICE OF $134,400 TO REDUCE THE FACE AMOUNT OF THE LETTER OF CREDIT TO $127,680; AND SEE ADDITIONAL INFO ON RESUME PAGE 53
C. APPROVED ANNUAL REVIEW EACH JULY 1, OF EMPLOYMENT LEVELS, LETTER OF CREDIT (OR ESCROW) AND PURCHASE PRICE, PROVIDING FOR ADJUSTMENTS. P 53

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[Document #: 1994002141 Book/Page: 0168/0088]

THE BOARD APPROVED A REVISED AGREEMENT BETWEEN ESCAMBIA COUNTY AND LAW ENVIRONMENTAL, INC (LEI), FOR THE TRANSFER OF 9.6 ACRES (9.6937 ACRES, MORE OR LESS) OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.53, SUBJECT TO LEGAL SIGN-OFF.
FOR INFORMATION: THE BOARD RECEIVED THE FOLLOWING INFORMATION FROM JANET LANDER, ASSISTANT COUNTY ATTORNEY:
A. A LETTER, DATED 9/27/94, FROM MS LANDER TO DARRYL SEAGRAVES, LAW ENVIRONMENTAL, INC, CONFIRMING THE CONTENT OF THEIR TELEPONE CONVERSATION OF SEPTEMBER 27TH RE A LETTER FROM MR SEAGRAVES, DATED 9/26/94, TO THE COUNTY ATTORNEY'S OFFICE.
B. THAT THE QUESTION OF WHETHER OR NOT LEI CAN OBTAIN A LETTER OF CREDIT FROM A BANK LOCATED OUTSIDE PENSACOLA IS PENDING RESOLUTION BY THE COUNTY COMPTROLLER'S OFFICE, RE COMMISSIONER DEL GALLO'S INQUIRY; AND
C. THAT NO ACTION WAS REQUIRED, AT THIS TIME, RE LETTER OF CREDIT AS THAT MATTER CAN BE RESOLVED AFTER AGREEMENT IS FULLY EXECUTED, ETC.

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[Document #: 1994002142 Book/Page: 0168/0089]

REFERRED TO THE OCTOBER FINANCE COMMITTEE MEETING: THE BOARD RECEIVED A TWO (2) PAGE DOCUMENT, DATED AUGUST 10, 1994, FROM FRANK TAMBERRINO, COMMITTEE OF 100, PENSACOLA AREA CHAMBER OF COMMERCE, RELATIVE TO AN "INCENTIVE" POLICY FOR PROPERTY AT ELLYSON INDUSTRIAL PARK AND MARCUS POINTE COMMERCE PARK, AND REFERRED THE MATTER TO THE OCTOBER FINANCE COMMITTEE MEETING FOR A RECOMMENDATION FROM STAFF. P. 54

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[Document #: 1994002143 Book/Page: 0168/0089]

THE BOARD APPROVED A REVISED AGREEMENT BETWEEN ESCAMBIA COUNTY AND LAW ENVIRONMENTAL, INC (LEI), FOR THE TRANSFER OF 9.6 ACRES (9.6937

ACRES, MORE OR LESS) OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK, PD 93-94.53, SUBJECT TO LEGAL SIGN-OFF, AS FOLLOWS:
A. APPROVED THAT THE TRANSFER OF PROPERTY BE CONTINGENT UPON THE CREATION OF THIRTY (30) NEW EMPLOYMENT OPPORTUNITIES, IN EXCESS OF THOSE FIFTY (50) PERSONS WHOSE POSITIONS EXISTED PRIOR TO OCTOBER, 1992, BY LEI OVER A FIVE (5) YEAR PERIOD, FOR A TARGET EMPLOYMENT LEVEL OF EIGHTY (80) BY JULY 1, 1999;
B. APPROVED THAT LEI WILL PROVIDE A PAYMENT OF $10 AT CLOSING AN AN IRREVOCABLE LETTER OF CREDIT, IN THE AMOUNT OF $134,400, OR, AT LEI'S OPTION, THE AMOUNT OF LEI'S BID BOND ($6,720) MAY BE APPLIED TOWARD THE PURCHASE PRICE OF $134,400 TO REDUCE THE FACE AMOUNT OF THE LETTER OF CREDIT TO $127,680; AND SEE ADDITIONAL INFO ON RESUME PAGE 53
C. APPROVED ANNUAL REVIEW EACH JULY 1, OF EMPLOYMENT LEVELS, LETTER OF CREDIT (OR ESCROW) AND PURCHASE PRICE, PROVIDING FOR ADJUSTMENTS. P 53

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[Document #: 1994002144 Book/Page: 0168/0089]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 520, FEDERAL TRANSIT ADMINISTRATION, IN THE AMOUNT OF $7,000, FOR THE MASS TRANSIT DEPARTMENT (IN ORDER TO REALLOCATE FUNDS FOR REVISED COMPUTER SYSTEM REQUIREMENTS) BASED UPON THE FINDINGS OF FACT AS LISTED ON PAGE 54 OF THE RESUME. P. 54

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[Document #: 1994002145 Book/Page: 0168/0091]

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF ADDING A BUSHHOG, TWO (2) DUMP TRUCKS, A GUARD CREW, THREE (3) EQUIPMENT OPERATOR I POSITIONS, TWO (2) EQUIPMENT OPERATION II POSITIONS, AND ONE (1) EQUIPMENT OPERATOR III POSITION (TO JROAD OPEARTIONS) FOR DISTRICT 3, IN AN ATTEMPT TO REDUCE THE NUMEROUS AMOUNT OF TELEPHONE CALLS HE RECEIVES ON A DAILY BASIS CONCERNING PROBLEMS IN DISTRICT 3;
B. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT HE BE PROVIDED WITH INFORMATION RELATIVE TO RECOMMENDATIONS THAT HAVE BEEN MADE TO ADDRESS PERSONNEL NEEDS AT ROAD OPERATIONS, AND WHETHER OR NOT THOSE HAD BEEN DEALT WITH; AND
C. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF REVIEW THE MANAGEMENT REVIEWS OF THE ROAD OPERATIONS DEPT AND THE DEPT OF GROWTH MANAGEMENT SVCS CONDUCTED BY DAVID M GRIFFITH & ASSOC, LTD, TO DETERMINE IF THOSE STUDIES HAVE BEEN IMPLEMENTED. P. 55

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[Document #: 1994002146 Book/Page: 0168/0091]

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF ADDING A BUSHHOG, TWO (2) DUMP TRUCKS, A GUARD CREW, THREE (3) EQUIPMENT OPERATOR I POSITIONS, TWO (2) EQUIPMENT OPERATION II POSITIONS, AND ONE (1) EQUIPMENT OPERATOR III POSITION (TO ROAD OPERATIONS) FOR DISTRICT 3, IN AN ATTEMPT TO REDUCE THE NUMEROUS AMOUNT OF TELEPHONE CALLS HE RECEIVES ON A DAILY BASIS CONCERNING PROBLEMS IN DISTRICT 3;
B. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT HE BE PROVIDED WITH INFORMATION RELATIVE TO RECOMMENDATIONS THAT HAVE BEEN MADE TO ADDRESS PERSONNEL NEEDS AT ROAD OPERATIONS, AND WHETHER OR NOT THOSE HAD BEEN DEALT WITH; AND
C. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF REVIEW THE

MANAGEMENT REVIEWS OF THE ROAD OPERATIONS DEPT AND THE DEPT OF GROWTH MANAGEMENT SVCS CONDUCTED BY DAVID M GRIFFITH & ASSOC, LTD, TO DETERMINE IF THOSE STUDIES HAVE BEEN IMPLEMENTED. P. 55

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[Document #: 1994002147 Book/Page: 0168/0091]

THE BOARD:

A. APPROVED THE FOLLOWING FOUR (4) BUDGET TRANSFER DIRECTIVES:

NUMBER	FUND	AMOUNT
466	TRANSPORTATION TRUST	$ 5,000
509	MISDEMEANOR PROBATION	1,000
512	GENERAL	43,800
533	GENERAL	400

B. APPROVED REQUESTING THAT STAFF PROVIDE A RECOMMENDATION TO THE BOARD WITH REGARD TO AMENDING THE ORDINANCE (BOARD POLICY SECTION II, POLICIES AND PROCEDURES RELATING TO DEPARTMENTAL OPERATIONS AND PERSONNEL , A., FINANCIAL/BUDGETARY , (2), BUDGET AMENDMENTS), RELATIVE TO NOT REQUIRING AMENDMENTS TO BE BROUGHT BEFORE THE BOARD WHEN SALARY DOLLARS REMAIN WITHIN SALARY CATEGORIES.

P. 54

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[Document #: 1994002148 Book/Page: 0168/0093]

FOR INFORMATION: THE BOARD:

A. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT CONSIDERATION BE GIVEN TO THE POSSIBILITY OF ADDING A BUSHHOG, TWO (2) DUMP TRUCKS, A GUARD CREW, THREE (3) EQUIPMENT OPERATOR I POSITIONS, TWO (2) EQUIPMENT OPERATION II POSITIONS, AND ONE (1) EQUIPMENT OPERATOR III POSITION (TO ROAD OPERATIONS) FOR DISTRICT 3, IN AN ATTEMPT TO REDUCE THE NUMEROUS AMOUNT OF TELEPHONE CALLS HE RECEIVES ON A DAILY BASIS CONCERNING PROBLEMS IN DISTRICT 3;

B. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT HE BE PROVIDED WITH INFORMATION RELATIVE TO RECOMMENDATIONS THAT HAVE BEEN MADE TO ADDRESS PERSONNEL NEEDS AT ROAD OPERATIONS, AND WHETHER OR NOT THOSE HAD BEEN DEALT WITH; AND

C. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF REVIEW THE MANAGEMENT REVIEWS OF THE ROAD OPERATIONS DEPT AND THE DEPT OF GROWTH MANAGEMENT SVCS CONDUCTED BY DAVID M GRIFFITH & ASSOC, LTD, TO DETERMINE IF THOSE STUDIES HAVE BEEN IMPLEMENTED. P. 55

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[Document #: 1994002149 Book/Page: 0168/0099]

THE BOARD APPROVED REQUESTING AN OPINION FROM THE ATTORNEY GENERAL AS TO WHETHER OR NOT THE COUNTY MUST PAY THE BILL FOR THE COMPUTER SYSTEM PURCHASED BY THE COMPTROLLER’S OFFICE.

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

P. 56

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[Document #: 1994002150 Book/Page: 0168/0099]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO BEGIN THE TRANSFER OF THE CENTURY CARVER COMMUNITY CENTER TO CARVER

COMMUNITY CENTER ASSOCIATION, INC, A FLORIDA NON-PROFIT CORPORATION.

P. 56

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[Document #: 1994002151 Book/Page: 0168/1336]

FOR INFORMATION: THE BOARD RECEIVED AN OVERVIEW OF THE BUDGETS FOR FISCAL YEAR 1994-1995 FROM COUNTY ADMINISTRATOR EVANS. P. 1

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[Document #: 1994002152 Book/Page: 0168/1336]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE SECOND PUBLIC HEARING ON THE 1994-1995 FISCAL YEAR BUDGET (NOTICE OF THE PUBLIC HEARING WAS INCLUDED IN THE WEEKLY ADVERTISEMENT IN THE SUNDAY, SEPTEMBER 25, 1994, ISSUE OF THE PENSACOLA NEWS-JOURNAL).

P. 1

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[Document #: 1994002153 Book/Page: 0168/1337]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING NINETEEN (19) INDIVIDUALS DURING THE SECOND PUBLIC HEARING ON THE FISCAL YEAR 1994-1995 BUDGET:

OREN MATHEWS;
JAUNITA WILLIAMS;
DAVID L MCCANTS;
FRANK MCCARTHY;
JOE L KNIGHT;
MRS WILLIE M RANDERSON;
DOROTHY BILBEE;
BERNIE SHOEMO;
MIKE STEELE;
SHIRLEY MCCRAW;
BRIAN BROOKS;
MATTIE M MURPHY;
BILL DAVISON;
ULYSSES MCCREARY;
ANDRE' KOWALSKI;
WALT VIGLIENZONE;
CHARLES W HAWK;
GEORGE E WILLIAMS; AND
SCOTTY L MILLS.

P. 2

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[Document #: 1994002154 Book/Page: 0168/1340]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A NINE (9) PAGE PETITION OPPOSING THE DRAFTED COUNTY BUDGET FOR 1994-1995 WHICH IMPOSES ADDITIONAL MUNICIPAL SERVICES TAXING UNIT (MSTU) TAXES FOR BASIC SERVICES WITH EIGHTY SIX (86) SIGNATURES AS PRESENTED BY DOROTHY BILBEE, UNITED WE STAND AMERICA. P. 2

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[Document #: 1994002155 Book/Page: 0168/1341]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING NINETEEN (19) INDIVIDUALS DURING THE SECOND PUBLIC HEARING ON THE FISCAL YEAR 1994-1995 BUDGET:

OREN MATHEWS;
JAUNITA WILLIAMS;
DAVID L MCCANTS;
FRANK MCCARTHY;
JOE L KNIGHT;
BILL DAVISON;
ULYSSES MCCREARY;
ANDRE' KOWALSKI;
WALT VIGLIENZONE;

MRS WILLIE M RANDERSON;
DOROTHY BILBEE;
BERNIE SHOEMO;
MIKE STEELE;
SHIRLEY MCCRAW;
BRIAN BROOKS;
MATTIE M MURPHY;
CHARLES W HAWK;
GEORGE E WILLIAMS; AND
SCOTTY L MILLS.

P. 2

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[Document #: 1994002156 Book/Page: 0168/1347]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FISCAL YEAR 1994-1995 BUDGETS: THE FOLLOWING IS A-C; SEE PAGE 3 FOR D & E .
A. APPROVED TO ALLOCATE $18,000 (A PORTION OF THE $48,000 FOUND IN THE ORIGINAL BUDGET DUE TO AN ERROR) TO THE BOARD OF COUNTY COMMISSIONERS' DEPARTMENT HEAD MERIT PROGRAM (INCREASING THE PERCENTAGE FROM 3% TO 6%);
B. APPROVED TO ALLOCATE $22,000 (A PORTION OF THE $48,000 AS ABOVE) TO REINSTATE THE PORTION OF THE FUNDING FOR THE COMMUNITY SERVICE ORGANIZATIONS THAT WAS DELETED, WITH THE UNDERSTANDING THAT THE BOARD WILL PROPOSE A POLICY AT THE SEPTEMBER 29, 1994, COMMISSIONERS' FORUM MEETING DEFINING THE PARAMETERS FOR DISPENSING THOSE FUNDS IN FUTURE;
C. APPROVED AN INCREASE OF APPROXIMATELY $10,000 TO THE COUNTY ATTORNEY'S SALARY TO BE PROPORTIONATE TO THE SALARY OF THE COUNTY ATTORNEY IN SANTA ROSA COUNTY, WITH THE FUNDS TO BE DERIVED FROM THE EXISTING ALLOCATION IN THE OUT-OF-COUNTY COUNSEL LINE ITEM WITHIN THE LEGAL DEPARTMENT'S BUDGET;

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[Document #: 1994002157 Book/Page: 0168/1347]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FISCAL YEAR 1994-1995 BUDGETS: THE FOLLOWING IS D & E; SEE PAGE 3 FOR A-C. .

D. APPROVED TO ASSIGN ALL FUNDS ASSOCIATED WITH ANY NEW POSITION TO A SEPARATE LINE ITEM; AND
E. REFERRED DISCUSSION AND APPROVAL ON AN INDIVIDUAL BASIS OF ANY AND ALL NEW POSITIONS IN THE FISCAL YEAR 1994-1995 BUDGET TO THE COMMISSIONERS' FORUM MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 29, 1994, AT 11:00 A M.

P. 3

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[Document #: 1994002158 Book/Page: 0168/1347]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FISCAL YEAR 1994-1995 BUDGETS: THE FOLLOWING IS A-C; SEE PAGE 3 FOR D & E .
A. APPROVED TO ALLOCATE $18,000 (A PORTION OF THE $48,000 FOUND IN THE ORIGINAL BUDGET DUE TO AN ERROR) TO THE BOARD OF COUNTY COMMISSIONERS' DEPARTMENT HEAD MERIT PROGRAM (INCREASING THE PERCENTAGE FROM 3% TO 6%);
B. APPROVED TO ALLOCATE $22,000 (A PORTION OF THE $48,000 AS ABOVE) TO REINSTATE THE PORTION OF THE FUNDING FOR THE COMMUNITY SERVICE ORGANIZATIONS THAT WAS DELETED, WITH THE UNDERSTANDING THAT THE BOARD WILL PROPOSE A POLICY AT THE SEPTEMBER 29, 1994, COMMISSIONERS' FORUM MEETING DEFINING THE PARAMETERS FOR DISPENSING THOSE FUNDS IN FUTURE;
C. APPROVED AN INCREASE OF APPROXIMATELY $10,000 TO THE COUNTY

ATTORNEY'S SALARY TO BE PROPORTIONATE TO THE SALARY OF THE COUNTY ATTORNEY IN SANTA ROSA COUNTY, WITH THE FUNDS TO BE DERIVED FROM THE EXISTING ALLOCATION IN THE OUT-OF-COUNTY COUNSEL LINE ITEM WITHIN THE LEGAL DEPARTMENT'S BUDGET;

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[Document #: 1994002159 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO ESCAMBIA COUNTY BUDGET ($230,233,207) FOR FISCAL YEAR 1994-1995. P. 3

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[Document #: 1994002160 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LAW ENFORCEMENT FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($2,853,088); PROVIDING AN EFFECTIVE DATE. P. 4

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[Document #: 1994002161 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT-LAW ENFORCEMENT FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.725 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 4

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[Document #: 1994002162 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LAW ENFORCEMENT FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($2,853,088); PROVIDING AN EFFECTIVE DATE. P. 4

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[Document #: 1994002163 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT-LAW ENFORCEMENT FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.725 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 4

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[Document #: 1994002164 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO ESCAMBIA COUNTY BUDGET ($230,233,207) FOR FISCAL YEAR 1994-1995. P. 3

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[Document #: 1994002165 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA

COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LAW ENFORCEMENT FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($2,853,088); PROVIDING AN EFFECTIVE DATE. P. 4

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[Document #: 1994002166 Book/Page: 0168/1348]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT-LAW ENFORCEMENT FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.725 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 4

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[Document #: 1994002167 Book/Page: 0168/1348]

THE BOARD ADOPTED THE FOLLOWING AMENDMENTS TO THE 1994-1995 UNIFIED COUNTY BUDGET:

A. APPROVING TO TRANSFER $120,000 FROM THE RESERVE FOR CONTINGENCY IN THE GENERAL FUND TO NON-DEPARTMENTAL, COMPREHENSIVE PLANNING, CONTRACT SERVICES; AND
B. APPROVING TO TRANSFER $60,000 FROM THE RESERVE FOR CONTINGENCY IN ORDER TO FUND THE COSTS ASSOCIATED WITH THE PROPOSED CHARTER (COMMISSION FOR HOME RULE IN ESCAMBIA COUNTY).

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

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[Document #: 1994002168 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICE ORGANIZATIONS ($197,821) FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.0501 MILLS); PROVIDING FOR AN EFFECTIVE DATE.

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

P. 4

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[Document #: 1994002169 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($973,302); PROVIDING AN EFFECTIVE DATE. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 4

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[Document #: 1994002170 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.2474 MILLS); PROVIDING FOR AN EFFECTIVE DATE. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

P. 4

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[Document #: 1994002171 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICE ORGANIZATIONS ($197,821) FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.0501 MILLS); PROVIDING FOR AN EFFECTIVE DATE.

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

P. 4

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[Document #: 1994002172 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.2474 MILLS); PROVIDING FOR AN EFFECTIVE DATE. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

P. 4

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[Document #: 1994002173 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($973,302); PROVIDING AN EFFECTIVE DATE. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 4

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[Document #: 1994002174 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICE ORGANIZATIONS ($197,821) FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.0501 MILLS); PROVIDING FOR AN EFFECTIVE DATE.

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

P. 4

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[Document #: 1994002175 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($973,302); PROVIDING AN EFFECTIVE DATE. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 4

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[Document #: 1994002176 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.2474 MILLS); PROVIDING FOR AN EFFECTIVE DATE. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

P. 4

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[Document #: 1994002177 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($973,302); PROVIDING AN EFFECTIVE DATE. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO") P. 4

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[Document #: 1994002178 Book/Page: 0168/1349]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICE ORGANIZATIONS ($197,821) FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (.0501 MILLS); PROVIDING FOR AN EFFECTIVE DATE.

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

P. 4

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[Document #: 1994002179 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICE ORGANIZATIONS FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($197,821); PROVIDING AN EFFECTIVE DATE. P. 5

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[Document #: 1994002180 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE LEVY OF AD VALOREM TAXES IN ESCAMBIA COUNTY TO FUND THE GENERAL BUDGET FOR FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (8.817 MILLS); PROVIDING FOR AN EFFECTIVE DATE.
(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

P. 5

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[Document #: 1994002181 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS

OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($-0-); PROVIDING AN EFFECTIVE DATE. P. 5

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[Document #: 1994002182 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (0.0 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 5

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[Document #: 1994002183 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICE ORGANIZATIONS FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($197,821); PROVIDING AN EFFECTIVE DATE. P. 5

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[Document #: 1994002184 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($-0-); PROVIDING AN EFFECTIVE DATE. P. 5

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[Document #: 1994002185 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (0.0 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 5

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[Document #: 1994002186 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY MUNICIPAL SERVICES TAXING UNIT FOR COMMUNITY SERVICE ORGANIZATIONS FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($197,821); PROVIDING AN EFFECTIVE DATE. P. 5

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[Document #: 1994002187 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE LEVY OF AD VALOREM TAXES IN ESCAMBIA COUNTY TO FUND THE GENERAL BUDGET FOR FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (8.817 MILLS); PROVIDING FOR AN EFFECTIVE DATE.
(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

P. 5

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[Document #: 1994002188 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (0.0 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 5

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[Document #: 1994002189 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE LEVY OF AD VALOREM TAXES IN ESCAMBIA COUNTY TO FUND THE GENERAL BUDGET FOR FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (8.817 MILLS); PROVIDING FOR AN EFFECTIVE DATE.
(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

P. 5

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[Document #: 1994002190 Book/Page: 0168/1350]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; SETTING A MILLAGE RATE (0.0 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 5

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[Document #: 1994002191 Book/Page: 0168/1351]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, ADOPTING A FINAL GENERAL COUNTY BUDGET ($230,233,322) FOR FISCAL YEAR 1994-1995; PROVIDING AN EFFECTIVE DATE.
(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")
THE BOARD APPROVED TO RECONSIDER THE RESOLUTION ADOPTING A FINAL GENERAL COUNTY BUDGET FOR FISCAL YEAR 1994-1995 IN THE AMOUNT OF $230,233,322, FOR PURPOSES OF AMENDING THE RESOLUTION.

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, ADOPTING A FINAL GENERAL COUNTY BUDGET ($230,233,207) FOR FISCAL YEAR 1994-1995; PROVIDING AN EFFECTIVE DATE.
(APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

FOR INFORMATION: THE BOARD AMENDED THE RECOMMENDATION TO CORRECT THE TOTAL OF THE FINAL GENERAL COUNTY BUDGET FROM $230,233,322 TO $230,233,207. P. 5

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[Document #: 1994002192 Book/Page: 0168/1351]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1994-1995; ADOPTING A FINAL BUDGET ($-0-); PROVIDING AN EFFECTIVE DATE. P. 5

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[Document #: 1994002193 Book/Page: 0168/1353]

ETEND THE DURATION OF THE CHARTER COMMISSION
FOR HOME RULE IN ESCAMBIA COUNTY FOR THE LENGTH OF TIME NECESSARY TO
PLACE THE REFERENDUM ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA
GENERAL ELECTION SCHEDULED FOR MAY 9, 1995).

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER
THAT THE ISSUE MIGHT NEED TO BE REVISITED AND HANDLED BY RESOLUTION.

P. 6

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[Document #: 1994002194 Book/Page: 0168/1353]

THE BOARD APPROVED TO EXTEND THE DURATION OF THE CHARTER COMMISSION
FOR HOME RULE IN ESCAMBIA COUNTY FOR THE LENGTH OF TIME NECESSARY TO
PLACE THE REFERENDUM ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA
GENERAL ELECTION SCHEDULED FOR MAY 9, 1995).

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER
THAT THE ISSUE MIGHT NEED TO BE REVISITED AND HANDLED BY RESOLUTION.

P. 6

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[Document #: 1994002195 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO
SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING COMMUNITY
SERVICE ORGANIZATIONS ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA
GENERAL ELECTION SCHEDULED FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR
1995-1996 BUDGET PROCESS. P. 6

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[Document #: 1994002196 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO
SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING LIBRARY SERVICES
ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA GENERAL ELECTION SCHEDULED
FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR 1995-1996 BUDGET PROCESS.

P. 6

THE ABOVE ITEM RECONSIDERED - SEE PAGE 26 OF THE RESUME FOR 2/7/95.
THE BOARD APPROVED TO REMOVE THE LIBRARY ISSUE FROM THE MAY 9, 1995,
(CITY OF PENSACOLA, GENERAL ELECTION) STRAW BALLOT.)

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[Document #: 1994002197 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO
SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING COMMUNITY
SERVICE ORGANIZATIONS ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA
GENERAL ELECTION SCHEDULED FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR
1995-1996 BUDGET PROCESS. P. 6

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[Document #: 1994002198 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING LIBRARY SERVICES ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA GENERAL ELECTION SCHEDULED FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR 1995-1996 BUDGET PROCESS.

P. 6

THE ABOVE ITEM RECONSIDERED - SEE PAGE 26 OF THE RESUME FOR 2/7/95. THE BOARD APPROVED TO REMOVE THE LIBRARY ISSUE FROM THE MAY 9, 1995, (CITY OF PENSACOLA, GENERAL ELECTION) STRAW BALLOT.)

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[Document #: 1994002199 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING COMMUNITY SERVICE ORGANIZATIONS ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA GENERAL ELECTION SCHEDULED FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR 1995-1996 BUDGET PROCESS. P. 6

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[Document #: 1994002200 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING LIBRARY SERVICES ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA GENERAL ELECTION SCHEDULED FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR 1995-1996 BUDGET PROCESS.

P. 6

THE ABOVE ITEM RECONSIDERED - SEE PAGE 26 OF THE RESUME FOR 2/7/95. THE BOARD APPROVED TO REMOVE THE LIBRARY ISSUE FROM THE MAY 9, 1995, (CITY OF PENSACOLA, GENERAL ELECTION) STRAW BALLOT.)

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[Document #: 1994002201 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING COMMUNITY SERVICE ORGANIZATIONS ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA GENERAL ELECTION SCHEDULED FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR 1995-1996 BUDGET PROCESS. P. 6

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[Document #: 1994002202 Book/Page: 0168/1353]

THE BOARD APPROVED TO PLACE A REFERENDUM REGARDING WHETHER OR NOT TO SUPPORT A MUNICIPAL SERVICES TAXING UNIT FOR FUNDING LIBRARY SERVICES ON THE MAY, 1995, BALLOT (CITY OF PENSACOLA GENERAL ELECTION SCHEDULED FOR MAY 9, 1995) PRIOR TO THE FISCAL YEAR 1995-1996 BUDGET PROCESS.

P. 6

THE ABOVE ITEM RECONSIDERED - SEE PAGE 26 OF THE RESUME FOR 2/7/95.
THE BOARD APPROVED TO REMOVE THE LIBRARY ISSUE FROM THE MAY 9, 1995,
(CITY OF PENSACOLA, GENERAL ELECTION) STRAW BALLOT.)

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[Document #: 1994002203 Book/Page: 1068/0077]

THE BOARD APPROVED AMENDMENT NUMBER ONE (WITH THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES) RELATIVE TO CONTRACT #AZ024 COVERING SERVICE OF PROCESS IN CHILD SUPPORT CASES INCREASING THE SHERIFF'S FEE FROM $12 TO $20 EFFECTIVE OCTOBER 1, 1994; THEREFORE CHANGING THE CONTRACT AMOUNT TO $67,275. P. 51