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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 #: 1994002216 Book/Page: 0168/1420]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE (HELD 9/29/94) DISCUSSED THE REQUEST FOR PROPOSALS (RFP) FOR MANAGEMENT/OPERATION OF THE PERDIDO LANDFILL AND COMMISSIONER DEL GALLO'S SUGGESTION THAT THE RFP BE ADVERTISED WITH A RETURNABLE DATE OF OCTOBER 30, 1994, AND:

A. WAS ADVISED BY TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPT, THAT THE LEGAL ADVERTISEMENT FOR THE RFP HAS ALREADY BEEN PROVIDED TO THE PURCHASING DIVISION, WITH A RELEASE DATE OF OCTOBER 3, 1994, AND A RETURNABLE DATE OF DECEMBER 2, 1994, AND, FURTHER, THAT A RETURNABLE DATE OF OCTOBER 30TH IS NOT PRACTICAL, SINCE STAFF WILL STILL NEED TIME TO REVIEW AND EVALUATE THE RESPONSES; AND

B. HEARD COMMENTS FROM MIKE CASSOTTA, SHADOW GROVE BOULEVARD, WHO ADVISED THAT AN OCTOBER 30TH RETURNABLE DATE MIGHT NOT ALLOW PROPOSERS SUFFICIENT TIME TO RESPOND IN THAT THE RFP CONTAINS A NUMBER OF LIABILITY ISSUES.

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[Document #: 1994002217 Book/Page: 0168/1420]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE (COW) REPORT FOR THE COMMISSIONERS' FORUM HELD SEPTEMBER 29, 1994. (COMPLETE COW REPORT ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 18 THROUGH 21.)

P. 1

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[Document #: 1994002218 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED COMMISSIONER LEE'S SUGGESTION THAT THE BOARD PURSUE THE POSSIBILITY OF PURCHASING THE FORMER CITIZENS & PEOPLES NATIONAL BANK BUILDING (NOW BARNETT BANK), LOCATED ADJACENT TO THE OLD COUNTY COURTHOUSE, FOR $1,250,000, IF THE BUILDING LOCATED AT 401/411 NORTH BAYLEN STREET CAN BE SOLD FOR A SUM EQUAL TO, OR MORE THAN, THE PURCHASE PRICE OF $375,000 PAID TO RESOLUTION TRUST CORPORATION, AND:

A. WAS ADVISED BY MATT LANGLEY BELL, III, TAX COLLECTOR, THAT THE TAX COLLECTOR'S OFFICE WILL NEED ADDITIONAL SPACE IN WHICH TO RELOCATE ITS DATA CENTER, SINCE THE DIST SCHOOL BOARD HAS ASSUMED THE USO BLDG; AND

B. WAS ADVISED BY JOHN S CARR, THAT HE WILL PROVIDE A SUMMARY OF THE PROPOSAL THE BOARD WISHES TO PRESENT TO BARNETT BANK, FOR ADDITIONAL DISCUSSION BY THE BOARD, AND, IF THE BOARD CONCURS WITH THE SUMMARY, HE WILL SUBMIT THE PROPOSAL TO THE BANK FOR ITS CONSIDERATION. P. 19

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[Document #: 1994002219 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:

FOR INFORMATION: THE COMMITTEE DISCUSSED THE STATUS REPORT, DATED 9/29/94 FROM COUNTY ADMIN EVANS RE NEW STAFF POSITIONS IN THE BUDGET FOR FY 1994-1995, AND COMM JUNIOR'S REQUEST THAT ADDITIONAL EQUIPMENT AND PERSONNEL BE ASSIGNED TO THE DIST 3 ROAD SUPERVISOR; AND:

A. HEARD THE REQUEST FROM COMM JUNIOR THAT STAFF REVIEW ROAD OPS DEPT AND PROVIDE A RECOMMENDATION AS TO HOW TO ADDRESS THE NEEDS OF THE

DEPARTMENT AND MINIMIZE THE PROBLEMS;
B. COMM JUNIOR ADVISED THAT THE ONLY NEW POSITION HE WILL SUPPORT FUNDING, AT THIS TIME, IS THAT OF THE PUBLIC INFORMATION OFFICER, TO BE FUNDED BY GRANT PROCEEDS AND THAT AT THE APPROPRIATE FORUM HE WILL REQUEST THE POSITION BE TERMINATED UPON TERMINATION OF THE GRANT; AND
C. CHAIRMAN WHITEHEAD REQUESTED THAT COUNTY ADMIN EVANS PROVIDE DETAILED INFORMATION TO JUSTIFY THE NEED FOR EACH NEW POSITION.
P. 20

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[Document #: 1994002220 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED COMMISSIONER LEE'S SUGGESTION THAT THE BOARD PURSUE THE POSSIBILITY OF PURCHASING THE FORMER CITIZENS & PEOPLES NATIONAL BANK BUILDING (NOW BARNETT BANK), LOCATED ADJACENT TO THE OLD COUNTY COURTHOUSE, FOR $1,250,000, IF THE BUILDING LOCATED AT 401/411 NORTH BAYLEN STREET CAN BE SOLD FOR A SUM EQUAL TO, OR MORE THAN, THE PURCHASE PRICE OF $375,000 PAID TO RESOLUTION TRUST CORPORATION, AND:
A. WAS ADVISED BY MATT LANGLEY BELL, III, TAX COLLECTOR, THAT THE TAX COLLECTOR'S OFFICE WILL NEED ADDITIONAL SPACE IN WHICH TO RELOCATE ITS DATA CENTER, SINCE THE DIST SCHOOL BOARD HAS ASSUMED THE USO BLDG; AND
B. WAS ADVISED BY JOHN S CARR, THAT HE WILL PROVIDE A SUMMARY OF THE PROPOSAL THE BOARD WISHES TO PRESENT TO BARNETT BANK, FOR ADDITIONAL DISCUSSION BY THE BOARD, AND, IF THE BOARD CONCURS WITH THE SUMMARY, HE WILL SUBMIT THE PROPOSAL TO THE BANK FOR ITS CONSIDERATION. P. 19

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[Document #: 1994002221 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE DISCUSSED THE STATUS REPORT, DATED 9/29/94 FROM COUNTY ADMIN EVANS RE NEW STAFF POSITIONS IN THE BUDGET FOR FY 1994-1995, AND COMM JUNIOR'S REQUEST THAT ADDITIONAL EQUIPMENT AND PERSONNEL BE ASSIGNED TO THE DIST 3 ROAD SUPERVISOR; AND:
A. HEARD THE REQUEST FROM COMM JUNIOR THAT STAFF REVIEW ROAD OPS DEPT AND PROVIDE A RECOMMENDATION AS TO HOW TO ADDRESS THE NEEDS OF THE DEPARTMENT AND MINIMIZE THE PROBLEMS;
B. COMM JUNIOR ADVISED THAT THE ONLY NEW POSITION HE WILL SUPPORT FUNDING, AT THIS TIME, IS THAT OF THE PUBLIC INFORMATION OFFICER, TO BE FUNDED BY GRANT PROCEEDS AND THAT AT THE APPROPRIATE FORUM HE WILL REQUEST THE POSITION BE TERMINATED UPON TERMINATION OF THE GRANT; AND
C. CHAIRMAN WHITEHEAD REQUESTED THAT COUNTY ADMIN EVANS PROVIDE DETAILED INFORMATION TO JUSTIFY THE NEED FOR EACH NEW POSITION.
P. 20

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[Document #: 1994002222 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED COMMISSIONER LEE'S SUGGESTION THAT THE BOARD PURSUE THE POSSIBILITY OF PURCHASING THE FORMER CITIZENS & PEOPLES NATIONAL BANK BUILDING (NOW BARNETT BANK), LOCATED ADJACENT TO THE OLD COUNTY COURTHOUSE, FOR $1,250,000, IF THE BUILDING LOCATED AT 401/411 NORTH BAYLEN STREET CAN BE SOLD FOR A SUM EQUAL TO, OR MORE THAN, THE PURCHASE PRICE OF $375,000 PAID TO

RESOLUTION TRUST CORPORATION, AND:
A. WAS ADVISED BY MATT LANGLEY BELL, III, TAX COLLECTOR, THAT THE TAX COLLECTOR'S OFFICE WILL NEED ADDITIONAL SPACE IN WHICH TO RELOCATE ITS DATA CENTER, SINCE THE DIST SCHOOL BOARD HAS ASSUMED THE USO BLDG; AND
B. WAS ADVISED BY JOHN S CARR, THAT HE WILL PROVIDE A SUMMARY OF THE PROPOSAL THE BOARD WISHES TO PRESENT TO BARNETT BANK, FOR ADDITIONAL DISCUSSION BY THE BOARD, AND, IF THE BOARD CONCURS WITH THE SUMMARY, HE WILL SUBMIT THE PROPOSAL TO THE BANK FOR ITS CONSIDERATION. P. 19

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[Document #: 1994002223 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE DISCUSSED THE STATUS REPORT, DATED 9/29/94 FROM COUNTY ADMIN EVANS RE NEW STAFF POSITIONS IN THE BUDGET FOR FY 1994-1995, AND COMM JUNIOR'S REQUEST THAT ADDITIONAL EQUIPMENT AND PERSONNEL BE ASSIGNED TO THE DIST 3 ROAD SUPERVISOR; AND:
A. HEARD THE REQUEST FROM COMM JUNIOR THAT STAFF REVIEW ROAD OPS DEPT AND PROVIDE A RECOMMENDATION AS TO HOW TO ADDRESS THE NEEDS OF THE DEPARTMENT AND MINIMIZE THE PROBLEMS;
B. COMM JUNIOR ADVISED THAT THE ONLY NEW POSITION HE WILL SUPPORT FUNDING, AT THIS TIME, IS THAT OF THE PUBLIC INFORMATION OFFICER, TO BE FUNDED BY GRANT PROCEEDS AND THAT AT THE APPROPRIATE FORUM HE WILL REQUEST THE POSITION BE TERMINATED UPON TERMINATION OF THE GRANT; AND
C. CHAIRMAN WHITEHEAD REQUESTED THAT COUNTY ADMIN EVANS PROVIDE DETAILED INFORMATION TO JUSTIFY THE NEED FOR EACH NEW POSITION.
P. 20

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[Document #: 1994002224 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED COMMISSIONER LEE'S SUGGESTION THAT THE BOARD PURSUE THE POSSIBILITY OF PURCHASING THE FORMER CITIZENS & PEOPLES NATIONAL BANK BUILDING (NOW BARNETT BANK), LOCATED ADJACENT TO THE OLD COUNTY COURTHOUSE, FOR $1,250,000, IF THE BUILDING LOCATED AT 401/411 NORTH BAYLEN STREET CAN BE SOLD FOR A SUM EQUAL TO, OR MORE THAN, THE PURCHASE PRICE OF $375,000 PAID TO RESOLUTION TRUST CORPORATION, AND:
A. WAS ADVISED BY MATT LANGLEY BELL, III, TAX COLLECTOR, THAT THE TAX COLLECTOR'S OFFICE WILL NEED ADDITIONAL SPACE IN WHICH TO RELOCATE ITS DATA CENTER, SINCE THE DIST SCHOOL BOARD HAS ASSUMED THE USO BLDG; AND
B. WAS ADVISED BY JOHN S CARR, THAT HE WILL PROVIDE A SUMMARY OF THE PROPOSAL THE BOARD WISHES TO PRESENT TO BARNETT BANK, FOR ADDITIONAL DISCUSSION BY THE BOARD, AND, IF THE BOARD CONCURS WITH THE SUMMARY, HE WILL SUBMIT THE PROPOSAL TO THE BANK FOR ITS CONSIDERATION. P. 19

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[Document #: 1994002225 Book/Page: 0168/1420]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE DISCUSSED THE STATUS REPORT, DATED 9/29/94 FROM COUNTY ADMIN EVANS RE NEW STAFF POSITIONS IN THE BUDGET FOR FY 1994-1995, AND COMM JUNIOR'S REQUEST THAT ADDITIONAL EQUIPMENT AND PERSONNEL BE ASSIGNED TO THE DIST 3 ROAD SUPERVISOR; AND:
A. HEARD THE REQUEST FROM COMM JUNIOR THAT STAFF REVIEW ROAD OPS DEPT AND PROVIDE A RECOMMENDATION AS TO HOW TO ADDRESS THE NEEDS OF THE

DEPARTMENT AND MINIMIZE THE PROBLEMS;
B. COMM JUNIOR ADVISED THAT THE ONLY NEW POSITION HE WILL SUPPORT FUNDING, AT THIS TIME, IS THAT OF THE PUBLIC INFORMATION OFFICER, TO BE FUNDED BY GRANT PROCEEDS AND THAT AT THE APPROPRIATE FORUM HE WILL REQUEST THE POSITION BE TERMINATED UPON TERMINATION OF THE GRANT; AND
C. CHAIRMAN WHITEHEAD REQUESTED THAT COUNTY ADMIN EVANS PROVIDE DETAILED INFORMATION TO JUSTIFY THE NEED FOR EACH NEW POSITION.
P. 20

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[Document #: 1994002226 Book/Page: 0168/1421]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING DIANNE SIMPSON, COUNTY ATTORNEY'S OFFICE, ON HER SELECTION AS "EMPLOYEE OF THE MONTH" FOR OCTOBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER COMMUNITY AND ADMINISTRATIVE SERVICES.

THE BOARD ADOPTED A RESOLUTION COMMENDING AND CONGRATULATING PAUL HYBART, SOLID WASTE DEPARTMENT, ON HIS SELECTION AS "EMPLOYEE OF THE MONTH" FOR OCTOBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER PUBLIC WORKS AND LAND MANAGEMENT.

FOR INFORMATION: THE BOARD PROVIDED THE RESOLUTION TO TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPARTMENT, FOR PRESENTATION TO MR HYBART.

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[Document #: 1994002227 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED INCREASE IN THE SANTA ROSA ISLAND MSBU ANNUAL ASSESSMENT, TO BE CONSIDERED AT A PUBLIC HEARING SCHEDULED 5:45 PM THIS DATE, AND:
A. HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT STAFF PROVIDE A COMPARISON OF THE ASSESSMENTS FOR RESIDENTIAL AND COMMERCIAL PROPERTIES ON SANTA ROSA ISLAND AT THE PUBLIC HEARING;
B. WAS ADVISED BY COMM DEL GALLO THAT THE COUNTY MIGHT BE ABLE TO PROVIDE SHERIFF'S PROTECTION FOR SANTA ROSA ISLAND ON A CONTRACT BASIS, AS OPPOSED TO INCREASING MSBU RATE, & THAT A STUDY BE DONE;
C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL REVIEW THE SPECIAL ACT FOR SANTA ROSA ISLAND RE BOARD BUDGETARY CONTROL, FUNDING OF SHERIFF'S SERVICES, ETC.; AND
D. COMM JUNIOR ADVISED RE TIME PERIODS THAT LAW ENFORCEMENT SERVICES ARE NEEDED ON PENSACOLA BEACH & TIME THAT SRIA SHOULD PAY FOR SVCS.

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[Document #: 1994002228 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CLIFTON H BREELAND, DIRECTOR OF PARKS & RECREATION, THAT HE HAS BEEN ADVISED THAT ESCAMBIA COUNTY WILL RECEIVE TEN (10), SURFACE TANKS AND, FURTHER THAT THE STATE OF FLORIDA WILL PROVIDE GRANT FUNDS FOR DEPLOYMENT OF THE TANKS INTO THE GULF OF MEXICO FOR USE AS ARTIFICIAL FISHING REEFS.

P. 20

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[Document #: 1994002229 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED INCREASE IN THE SANTA ROSA ISLAND MSBU ANNUAL ASSESSMENT, TO BE CONSIDERED AT A PUBLIC HEARING SCHEDULED 5:45 PM THIS DATE, AND:

A. HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT STAFF PROVIDE A COMPARISON OF THE ASSESSMENTS FOR RESIDENTIAL AND COMMERCIAL PROPERTIES ON SANTA ROSA ISLAND AT THE PUBLIC HEARING;
B. WAS ADVISED BY COMM DEL GALLO THAT THE COUNTY MIGHT BE ABLE TO PROVIDE SHERIFF'S PROTECTION FOR SANTA ROSA ISLAND ON A CONTRACT BASIS, AS OPPOSED TO INCREASING MSBU RATE, & THAT A STUDY BE DONE;
C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL REVIEW THE SPECIAL ACT FOR SANTA ROSA ISLAND RE BOARD BUDGETARY CONTROL, FUNDING OF SHERIFF'S SERVICES, ETC.; AND
D. COMM JUNIOR ADVISED RE TIME PERIODS THAT LAW ENFORCEMENT SERVICES ARE NEEDED ON PENSACOLA BEACH & TIME THAT SRIA SHOULD PAY FOR SVCS.

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[Document #: 1994002230 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CLIFTON H BREELAND, DIRECTOR OF PARKS & RECREATION, THAT HE HAS BEEN ADVISED THAT ESCAMBIA COUNTY WILL RECEIVE TEN (10), SURFACE TANKS AND, FURTHER THAT THE STATE OF FLORIDA WILL PROVIDE GRANT FUNDS FOR DEPLOYMENT OF THE TANKS INTO THE GULF OF MEXICO FOR USE AS ARTIFICIAL FISHING REEFS.

P. 20

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[Document #: 1994002231 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED INCREASE IN THE SANTA ROSA ISLAND MSBU ANNUAL ASSESSMENT, TO BE CONSIDERED AT A PUBLIC HEARING SCHEDULED 5:45 PM THIS DATE, AND:

A. HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT STAFF PROVIDE A COMPARISON OF THE ASSESSMENTS FOR RESIDENTIAL AND COMMERCIAL PROPERTIES ON SANTA ROSA ISLAND AT THE PUBLIC HEARING;
B. WAS ADVISED BY COMM DEL GALLO THAT THE COUNTY MIGHT BE ABLE TO PROVIDE SHERIFF'S PROTECTION FOR SANTA ROSA ISLAND ON A CONTRACT BASIS, AS OPPOSED TO INCREASING MSBU RATE, & THAT A STUDY BE DONE;
C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL REVIEW THE SPECIAL ACT FOR SANTA ROSA ISLAND RE BOARD BUDGETARY CONTROL, FUNDING OF SHERIFF'S SERVICES, ETC.; AND
D. COMM JUNIOR ADVISED RE TIME PERIODS THAT LAW ENFORCEMENT SERVICES ARE NEEDED ON PENSACOLA BEACH & TIME THAT SRIA SHOULD PAY FOR SVCS.

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[Document #: 1994002232 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CLIFTON H

BREELAND, DIRECTOR OF PARKS & RECREATION, THAT HE HAS BEEN ADVISED THAT ESCAMBIA COUNTY WILL RECEIVE TEN (10), SURFACE TANKS AND, FURTHER THAT THE STATE OF FLORIDA WILL PROVIDE GRANT FUNDS FOR DEPLOYMENT OF THE TANKS INTO THE GULF OF MEXICO FOR USE AS ARTIFICIAL FISHING REEFS.

P. 20

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[Document #: 1994002233 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED INCREASE IN THE SANTA ROSA ISLAND MSBU ANNUAL ASSESSMENT, TO BE CONSIDERED AT A PUBLIC HEARING SCHEDULED 5:45 PM THIS DATE, AND:

A. HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT STAFF PROVIDE A COMPARISON OF THE ASSESSMENTS FOR RESIDENTIAL AND COMMERCIAL PROPERTIES ON SANTA ROSA ISLAND AT THE PUBLIC HEARING;
B. WAS ADVISED BY COMM DEL GALLO THAT THE COUNTY MIGHT BE ABLE TO PROVIDE SHERIFF'S PROTECTION FOR SANTA ROSA ISLAND ON A CONTRACT BASIS, AS OPPOSED TO INCREASING MSBU RATE, & THAT A STUDY BE DONE;
C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL REVIEW THE SPECIAL ACT FOR SANTA ROSA ISLAND RE BOARD BUDGETARY CONTROL, FUNDING OF SHERIFF'S SERVICES, ETC.; AND
D. COMM JUNIOR ADVISED RE TIME PERIODS THAT LAW ENFORCEMENT SERVICES ARE NEEDED ON PENSACOLA BEACH & TIME THAT SRIA SHOULD PAY FOR SVCS.

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[Document #: 1994002234 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY CLIFTON H BREELAND, DIRECTOR OF PARKS & RECREATION, THAT HE HAS BEEN ADVISED THAT ESCAMBIA COUNTY WILL RECEIVE TEN (10), SURFACE TANKS AND, FURTHER THAT THE STATE OF FLORIDA WILL PROVIDE GRANT FUNDS FOR DEPLOYMENT OF THE TANKS INTO THE GULF OF MEXICO FOR USE AS ARTIFICIAL FISHING REEFS.

P. 20

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[Document #: 1994002235 Book/Page: 0168/1421]

THE FOLLOWING IS FROM THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD 9/29/94:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED INCREASE IN THE SANTA ROSA ISLAND MSBU ANNUAL ASSESSMENT, TO BE CONSIDERED AT A PUBLIC HEARING SCHEDULED 5:45 PM THIS DATE, AND:

A. HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT STAFF PROVIDE A COMPARISON OF THE ASSESSMENTS FOR RESIDENTIAL AND COMMERCIAL PROPERTIES ON SANTA ROSA ISLAND AT THE PUBLIC HEARING;
B. WAS ADVISED BY COMM DEL GALLO THAT THE COUNTY MIGHT BE ABLE TO PROVIDE SHERIFF'S PROTECTION FOR SANTA ROSA ISLAND ON A CONTRACT BASIS, AS OPPOSED TO INCREASING MSBU RATE, & THAT A STUDY BE DONE;
C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WILL REVIEW THE SPECIAL ACT FOR SANTA ROSA ISLAND RE BOARD BUDGETARY CONTROL, FUNDING OF SHERIFF'S SERVICES, ETC.; AND
D. COMM JUNIOR ADVISED RE TIME PERIODS THAT LAW ENFORCEMENT SERVICES ARE NEEDED ON PENSACOLA BEACH & TIME THAT SRIA SHOULD PAY FOR SVCS.

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[Document #: 1994002236 Book/Page: 0168/1422]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MATT LANGLEY BELL, III TAX COLLECTOR, RELATIVE TO THE BOARD EXTENDING THE DURATION OF THE CHARTER COMMISSION FOR HOME RULE IN ESCAMBIA COUNTY, WHO ADVISED THAT A SPECIAL ELECTION ON THE PROPOSED CHARTER, IN CONJUNCTION WITH THE PENSACOLA CITY COUNCIL'S ELECTION TO BE HELD IN MAY, 1995, WILL NOT RESULT IN A COST SAVINGS TO THE COUNTY. P. 2

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[Document #: 1994002237 Book/Page: 0168/1422]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING DIANNE SIMPSON, COUNTY ATTORNEY'S OFFICE, ON HER SELECTION AS "EMPLOYEE OF THE MONTH" FOR OCTOBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER COMMUNITY AND ADMINISTRATIVE SERVICES.

THE BOARD ADOPTED A RESOLUTION COMMENDING AND CONGRATULATING PAUL HYBART, SOLID WASTE DEPARTMENT, ON HIS SELECTION AS "EMPLOYEE OF THE MONTH" FOR OCTOBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER PUBLIC WORKS AND LAND MANAGEMENT.

FOR INFORMATION: THE BOARD PROVIDED THE RESOLUTION TO TERRY L TODD, ACTING DIRECTOR, SOLID WASTE DEPARTMENT, FOR PRESENTATION TO MR HYBART.

P. 2

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[Document #: 1994002238 Book/Page: 0168/1424]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE RECEIVING PUBLIC COMMENT CONCERNING THE PROPOSED GRANT APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FOR THE FISCAL YEAR 1994-1995 CAPITAL, PLANNING, AND OPERATING ASSISTANCE FOR THE ESCAMBIA COUNTY AREA TRANSIT PROGRAM OF PROJECTS.

THE BOARD APPROVED SUBMISSION OF THE GRANT APPLICATION FOR $1,875,000 OF FTA SECTION 9 (URBAN MASS TRANSPORTATION ACT OF 1964) FUNDS APPORTIONED TO THE PENSACOLA AREA, AND ADOPTED THE RESOLUTION AUTHORIZING THE CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN ALL APPROPRIATE DOCUMENTS FOR APPLICATION AND RECEIPT OF FEDERAL FUNDS FROM FTA. P. 2

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[Document #: 1994002239 Book/Page: 0168/1425]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 94-13, DISCLOSURE REGARDING ABUTTING ROADWAYS.

THE BOARD CONTINUED , UNTIL NOVEMBER 1, 1994, AT 9:25 AM, AT THE REQUEST OF COUNTY ATTORNEY TUCKER, THE 9:15 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE REQUIRING DISCLOSURE TO BUYERS OF IMPROVED OR UNIMPROVED RESIDENTIAL LOTS INDICATING WHETHER ABUTTING ROADWAYS HAVE BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY; PROVIDING DEFINITIONS; PROVIDING EXEMPTIONS; PROVIDING FOR ENFORCE-MENT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; REPEALING

AND REPLACING ESCAMBIA COUNTY ORDINANCE 94-13; AND ESTABLISHING AN EFFECTIVE DATE. P. 3

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[Document #: 1994002240 Book/Page: 0168/1425]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE RECEIVING PUBLIC COMMENT CONCERNING THE PROPOSED GRANT APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FOR THE FISCAL YEAR 1994-1995 CAPITAL, PLANNING, AND OPERATING ASSISTANCE FOR THE ESCAMBIA COUNTY AREA TRANSIT PROGRAM OF PROJECTS.

THE BOARD APPROVED SUBMISSION OF THE GRANT APPLICATION FOR $1,875,000 OF FTA SECTION 9 (URBAN MASS TRANSPORTATION ACT OF 1964) FUNDS APPORTIONED TO THE PENSACOLA AREA, AND ADOPTED THE RESOLUTION AUTHORIZING THE CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN ALL APPROPRIATE DOCUMENTS FOR APPLICATION AND RECEIPT OF FEDERAL FUNDS FROM FTA. P. 2

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[Document #: 1994002241 Book/Page: 0168/1430]

THE BOARD CONTINUED THE 9:20 AM CONTINUED FORMAL HEARING (REGARDING THE COMPLAINT FILED AGAINST COTTAGE HILL WATER WORKS, INC, BY JEFFREY T SAUER, ATTORNEY, ON BEHALF OF BOBBY KAHN AND KEN FULGUHM, OWNERS OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WILLIAMS DITCH ROAD AND PARKER ROAD IN THE EXCLUSIVE WATER FRANCHISE AREA OF COTTAGE HILL WATER WORKS), TO OCTOBER 25, 1994, AT 9:10 AM, WITH THE COUNTY ATTORNEY TO ISSUE A "NOTICE OF INTENT" THAT THE BOARD WILL REFER THE MATTER TO BINDING ARBITRATION AT THAT TIME.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JEFFREY T SAUER, ATTORNEY REPRESENTING BOBBY KAHN AND KEN FULGUHM. P. 3

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[Document #: 1994002242 Book/Page: 0168/1430]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 9:25 AM PUBLIC HEARING RE CONSIDERATION OF THE PETITION TO VACATE THE ALLEYWAY RUNNING EAST AND WEST BETWEEN "I" STREET AND "J" STREET IN BLOCK 25, KUPFRIAN PARK SUBDIVISION.

THE BOARD TOOK THE FOLLOWING ACTION RE THE PETITION OF ROBERT AND JUSTINE DUNNAVANT TO VACATE THE (20-FOOT WIDE) ALLEYWAY RUNNING EAST AND WEST, BETWEEN "I" AND "J" STREETS IN BLOCK 25, KUPFRIAN PARK SUBDIVISION:
A. APPROVED THE PETITION TO VACATE;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

P. 4

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[Document #: 1994002243 Book/Page: 0168/1432]

THE BOARD ADOPTED AN ORDINANCE, AS PROPOSED BY THE SHERIFF'S DEPT , ESTABLISHING CURFEW HOURS FOR MINORS; DEFINING TERMS; ETC.
(APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO")
THE BOARD APPROVED AN EFFECTIVE DATE OF JANUARY 1, 1995, FOR THE JUVENILE PROTECTION ORDINANCE. (APPROVED 4-1, WITH COMMISSIONER

JUNIOR VOTING "NO") (ADDITIONAL ACTION - SEE PAGE 17 OF THE RESUME.)
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY SHERIFF JIM LOWMAN THAT REFERENCE TO FIRST AMENDMENT RIGHTS, WHICH ARE PROTECTED BY THE UNITED STATES CONSTITUTION, HAS BEEN DELETED FROM THE ORDINANCE PROPOSED BY THE SHERIFF'S DEPT; AND
B. HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT THE SHERIFF'S DEPARTMENT PROVIDE A SIX-MONTH UPDATE OF THE JUVENILE CRIME RATE, ONCE THE ORDINANCE IS EFFECTIVE, FOR COMPARISON TO THE RATE FOR THE SAME TIME FRAME DURING THE PREVIOUS YEAR. P. 4

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[Document #: 1994002244 Book/Page: 0168/1436]

AN ORDINANCE ESTABLISHING CURFEW HOURS FOR MINORS; DEFINING TERMS; ESTABLISHING PENALTIES FOR MINORS, PARENTS AND GUARDIANS OF MINORS VIOLATING CURFEW REGULATIONS; PROVIDING DEFENSES, PROVIDING ENFORCEMENT BY LAW ENFORCEMENT AGENCIES; PROVIDING PROCEDURES FOR CUSTODY AND TRANSPORTATION OF MINORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

EFFECTIVE DATE: JANUARY 1, 1995
RPLD BY:REPEALED BY NO 94-31

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[Document #: 1994002245 Book/Page: 0168/1436]

THE BOARD ADOPTED AN ORDINANCE, AS PROPOSED BY THE SHERIFF'S DEPT , ESTABLISHING CURFEW HOURS FOR MINORS; DEFINING TERMS; ETC.
(APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO")
THE BOARD APPROVED AN EFFECTIVE DATE OF JANUARY 1, 1995, FOR THE JUVENILE PROTECTION ORDINANCE. (APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO") (ADDITIONAL ACTION - SEE PAGE 17 OF THE RESUME.)
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY SHERIFF JIM LOWMAN THAT REFERENCE TO FIRST AMENDMENT RIGHTS, WHICH ARE PROTECTED BY THE UNITED STATES CONSTITUTION, HAS BEEN DELETED FROM THE ORDINANCE PROPOSED BY THE SHERIFF'S DEPT; AND
B. HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT THE SHERIFF'S DEPARTMENT PROVIDE A SIX-MONTH UPDATE OF THE JUVENILE CRIME RATE, ONCE THE ORDINANCE IS EFFECTIVE, FOR COMPARISON TO THE RATE FOR THE SAME TIME FRAME DURING THE PREVIOUS YEAR. P. 4

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[Document #: 1994002246 Book/Page: 0168/1439]

THE BOARD ADOPTED THE RESOLUTION IN SUPPORT OF THE FIRST STOP CAREER CENTER SYSTEM OF ESCAMBIA COUNTY (TO BE OPERATED BY PRIVATE INDUSTRY COUNCIL OF ESCAMBIA, INC). (APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO")

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JIM BOGGS, EXECUTIVE DIRECTOR, PRIVATE INDUSTRY COUNCIL OF ESCAMBIA, INC, WHO ADVISED THAT HE WILL PROVIDE THE POLICY BOARD'S PLAN RELATIVE TO STRUCTURING, STAFFING, ETC, FOR THE FIRST STOP CAREER CENTER.

P. 5

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[Document #: 1994002247 Book/Page: 0168/1441]

THE BOARD APPOINTED THE FOLLOWING FOUR (4) INDIVIDUALS TO THE PRIVATE

INDUSTRY COUNCIL OF ESCAMBIA, INC, BOARD OF DIRECTORS, TO THE RESPECTIVE TERMS, AS LISTED:

MS DELOIS HOLLINGER, AMSOUTH BANK, TO A THREE-YEAR TERM, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1997;

MS JERI ANDERSON, TRANS ED INCORPORATED, TO A THREE-YEAR TERM, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1997;

MR BOB JACKSON, GULF POWER COMPANY, TO A THREE-YEAR TERM, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1997; AND

MR DON WILSON, CHAMPION INTERNATIONAL, TO A ONE-YEAR TERM, EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995.

P. 5

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[Document #: 1994002248 Book/Page: 0168/1443]

THE BOARD APPROVED THE 1994-1995 COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED FAIR HOUSING SERVICES CONTRACT (EFFECTIVE OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995) WITH ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION, PROVIDING A TOTAL OF $18,500 (INDEX CODE 482307) FOR FISCAL YEAR 1994-1995, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND ALL DOCUMENTS REQUIRED TO IMPLEMENT THE CONTRACT.

P. 6

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[Document #: 1994002249 Book/Page: 0168/1443]

THE BOARD TOOK THE FOLLOWING ACTION RE THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED MOLINO FIRE PROTECTION/WATER MAIN IMPROVEMENT PROJECT (FIRE HYDRANT UNITS, RELATED VALVES & ACCESSORIES, AND PVC WATER PIPE), PD 93-94.102/#94-CDBG-UC-MOLINO:

A. ACCEPTED THE FOLLOWING THREE (3) BIDS RECEIVED IN RESPONSE TO PD 93-94.102, FOR THE OFFICIAL RECORD:
   (1) CONSOLIDATED PIPE & SUPPLY COMPANY - $143,920.73
   (2) DAVIS METER AND SUPPLY DIVISION - $120,059.95
   (3) HUGHES SUPPLY, INC. (MONTGOMERY, AL) - $118,040.38
B. APPROVED THE AWARD OF THE BID AND CONTRACT TO THE LOW BIDDER, HUGHES SUPPLY, INC, IN THE TOTAL BID AMOUNT OF $118,040.38 (INDEX CODE 482356);
C. APPROVED AN AMENDMENT TO (SECTION 1, ARTICLE III), SUBSECTION 3.2, OF THE EXISTING AGREEMENT BETWEEN THE COUNTY AND MOLINO UTILITIES, INC, TO REFLECT THE ACTUAL PROJECT BID AMOUNT OF $118,040.38; AND
D. AUTHORIZED CHAIRMAN TO EXECUTE DOCUMENTS TO COMPLETE THE PROJECT.

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[Document #: 1994002250 Book/Page: 0168/1444]

REFERRED TO THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING:
THE BOARD DISCUSSED AN INFORMATION REPORT, FROM CINDY W ANDERSON, DIRECTOR OF PUBLIC WORKS, DATED SEPTEMBER 26, 1994, RELATIVE TO THE UNIVERSITY PARKWAY WIDENING AND PARTIAL REROUTING PROJECT, PD 93-94.63 AND REFERRED THE MATTER TO THE OCTOBER PUBLIC SERVICE COMMITTEE MEETING FOR ADDITIONAL INPUT FROM THE AFFECTED PARTIES.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COMM DEL GALLO THAT IT MIGHT BE NECESSARY TO CONDUCT A WORKSHOP PRIOR TO THE PUBLIC SERVICE COMMITTEE MEETING TO DISCUSS THE PROJECT WITH THE AFFECTED PARTIES;

B. HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT CINDY W ANDERSON CONTACT ALL OF THE AFFECTED PARTIES AND COORDINATE A DATE ON WHICH A WORKSHOP CAN BE HELD; AND
C. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
JAMES C MOULTON, MOULTON PROPERTIES; AND
FRANK BAKER, REPRESENTING SOUTHTRUST. SEE PG 8 FOR ADDITIONAL INFO

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[Document #: 1994002251 Book/Page: 0168/1445]

THE BOARD APPROVED THE APPOINTMENT OF DOROTHY PEOPLES TO THE DISTRICT I HEALTH AND HUMAN SERVICES BOARD FOR A TERM OF FOUR (4) YEARS, EFFECTIVE OCTOBER 6, 1994, THROUGH OCTOBER 5, 1998 (TO FILL THE VACANT POSITION CREATED BY THE RESIGNATION OF DR DONNA JACOBI-PRUETT).
P. 7

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[Document #: 1994002252 Book/Page: 0168/1445]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING "FIRST NIGHT PENSACOLA" ACTIVITIES:
A. APPROVED THE REQUEST OF THE COMMUNITY DRUG AND ALCOHOL COMMISSION (CDAC) TO USE THE LOBBY AREA OF THE OLD COUNTY COURTHOUSE ON DECEMBER 31, 1994, FROM 4:00 PM TO 11:30 PM, FOR "FIRST NIGHT PENSACOLA" ACTIVITIES; AND
B. APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE "FIRST NIGHT PENSACOLA" INDEMNITY, DEFEND HOLD HARMLESS AGREEMENT BETWEEN ESCAMBIA COUNTY AND CDAC. P. 7

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[Document #: 1994002253 Book/Page: 0168/1446]

THE BOARD RE-APPOINTED, FOR A TERM OF FOUR (4) YEARS, JUNE 2, 1994, THROUGH JUNE 1, 1998, THE FOLLOWING TWO (2) INDIVIDUALS TO SERVE ON THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE FOR REVIEW OF APPLICATIONS (APPLICANTS) TO SERVE ON THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES DISTRICT I HEALTH AND HUMAN SERVICES BOARD:

JOHN CLARK, EXECUTIVE DIRECTOR, ESCAMBIA COUNTY COUNCIL ON AGING, INC; AND

TED HENDRY, EXECUTIVE DIRECTOR, UNITED WAY OF ESCAMBIA COUNTY.

P. 8

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[Document #: 1994002254 Book/Page: 0168/1446]

THE BOARD SCHEDULED A PUBLIC HEARING FOR TUESDAY, NOVEMBER 1, 1994, AT 9:10 AM, FOR CONSIDERATION OF AMENDING ARTICLE V, CHAPTER 1-15 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ORDINANCE NUMBER 92-1, TO EXTEND THE AMOUNT OF TIME WITHIN WHICH TO BRING AN APPEAL FOR FALSE ALARM ASSESSMENTS, AND TO LIMIT THE GRACE PERIOD FOR FALSE ALARMS OCCURRING AFTER THE INSTALLATION OF AN ALARM SYSTEM FROM SIX (6) MONTHS TO NINETY (90) DAYS. P. 8

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[Document #: 1994002255 Book/Page: 0168/1446]

THE BOARD SCHEDULED A PUBLIC HEARING FOR TUESDAY, NOVEMBER 1, 1994,

AT 9:15 AM, FOR CONSIDERATION OF RENEWING THE FRANCHISE AGREEMENT ON SANTA ROSA ISLAND, BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND U S CABLE (TELEVISION) GROUP, L P, EFFECTIVE NOVEMBER 9, 1994, THROUGH NOVEMBER 8, 2004. P. 9

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[Document #: 1994002256 Book/Page: 0168/1446]

THE BOARD SCHEDULED A PUBLIC HEARING FOR TUESDAY, NOVEMBER 1, 1994, AT 9:10 AM, FOR CONSIDERATION OF AMENDING ARTICLE V, CHAPTER 1-15 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ORDINANCE NUMBER 92-1, TO EXTEND THE AMOUNT OF TIME WITHIN WHICH TO BRING AN APPEAL FOR FALSE ALARM ASSESSMENTS, AND TO LIMIT THE GRACE PERIOD FOR FALSE ALARMS OCCURRING AFTER THE INSTALLATION OF AN ALARM SYSTEM FROM SIX (6) MONTHS TO NINETY (90) DAYS. P. 8

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[Document #: 1994002257 Book/Page: 0168/1446]

THE BOARD SCHEDULED A PUBLIC HEARING FOR TUESDAY, NOVEMBER 1, 1994, AT 9:15 AM, FOR CONSIDERATION OF RENEWING THE FRANCHISE AGREEMENT ON SANTA ROSA ISLAND, BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND U S CABLE (TELEVISION) GROUP, L P, EFFECTIVE NOVEMBER 9, 1994, THROUGH NOVEMBER 8, 2004. P. 9

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[Document #: 1994002258 Book/Page: 0168/1446]

THE BOARD TOOK THE FOLLOWING ACTON CONCERNING THE EAST-WEST DITCH PAVING PROJECT AT ELLYSON INDUSTRIAL PARK, PD 93-94.96;

A. ACKNOWELDGED RECEIPT OF THE RECOMMENDATION OF THE BID REVIEW COMMITTEE;
B. APPROVED AWARDING A CONTRACT TO GULF-ATLANTIC CONSTRUCTORS, INC, SOLE BIDDER OF THE PROJECT, IN THE AMOUNT OF $114,494, WHICH INCLUDES $1,134 FOR THE PERFORMANCE AND PAYMENT BONDS (INDEX CODE 467993); AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE ALL DOCUMENTS RELATED TO THIS PROJECT.

P. 8

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[Document #: 1994002259 Book/Page: 0168/1447]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CONSTRUCTION OF A STORMWATER CONVEYANCE AND TREATMENT SYSTEM ON THE EAST SIDE OF THE PERDIDO LANDFILL:

A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND THE CONSULTANT’S COMPETITIVE NEGOTIATIONS ACT AND ALLOWED 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 THE SCS ENGINEERS (ENVIRONMENTAL CONSULTANTS) REPORT ("DESIGN, CONSTRUCTION, AND OPERATION ASSESSMENT" OF PERDIDO LANDFILL) ACCEPTED BY THE BOARD ON JANUARY 27, 1994; AND
B. APPROVED FUNDING IN AN AMOUNT NOT TO EXCEED $189,000.

P. 9

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[Document #: 1994002260 Book/Page: 0168/1448]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, CONCERNING THE CASINO BEACH AREA RENOVATIONS, PD 93-94.94:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND AWARDED A CONTRACT, SUBJECT TO FINAL SIGN-OFF BY THE COUNTY ATTORNEY AND COUNTY ENGINEER, IN THE AMOUNT OF $1,398,680, TO DEL GALLO-MORETTE CONSTRUCTION COMPANY, INC, D/B/A THE STEVE DEL GALLO COMPANY, FOR THE PROJECT, WITH FUNDING FOR THE CONTRACT TO BE PROVIDED FROM THE FUNDS AS LISTED ON THE RESUME;

B. AUTHORIZED CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS.

(APPROVED 4-0, WITH COMMISSIONER DEL GALLO ABSTAINING)

(ADDITIONAL ACTION TAKEN LATER - SEE PAGE 11 OF THE RESUME.)

FOR INFORMATION: THE BOARD:

A. AMENDED THE RECOMMENDATION TO INCLUDE AUTHORIZATION FOR THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS; AND

B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD ABSTAIN FROM VOTING DUE TO A CONFLICT. P. 10

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[Document #: 1994002261 Book/Page: 0168/1449]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING AWARD OF THE CONTRACT FOR PENSACOLA BEACH ROAD MODIFICATIONS, PD 93-94.95, AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. AWARDED A CONTRACT, IN THE AMOUNT OF $2,519,338, TO GULF-ATLANTIC CONSTRUCTORS, INC, LOWEST AND MOST RESPONSIBLE BIDDER, WITH FUNDING FOR THE CONTRACT TO BE PROVIDED AS SHOWN ON PAGE 11 OF RESUME;

B. AUTHORIZED CHAIRMAN TO SIGN THE CONTRACT AND OTHER RELATED DOCUMENTS, AS NEEDED; AND

C. ADOPTED THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 004, FUND 360, TRANSPORTATION IMPROVEMENTS, SANTA ROSA ISLAND AUTHORITY, IN THE AMOUNT OF $4,000,000.

THE ESCAMBIA COUNTY UTILITIES AUTHORITY TO REIMBURSE COSTS IN THE AMOUNT OF $327,267 ASSOCIATED WITH THE REPLACEMENT OF SEWER LINES.

(ACTION TAKEN EARLIER IN THE MEETING; SEE COUNTY ADMINISTRATOR ITEM 13, PAGE 10 OF THE RESUME.) P. 11

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[Document #: 1994002262 Book/Page: 0168/1450]

REFERRED TO THE OCTOBER FINANCE COMMITTEE MEETING: THE BOARD REFERRED TO THE OCTOBER FINANCE COMMITTEE MEETING, IN ORDER FOR THE BOARD TO REVIEW THE BACKUP INFORMATION WHICH WAS DISTRIBUTED DURING THE MEETING, STAFF'S RECOMMENDATION THAT THE BOARD APPROVE THE TEN (10) SUPPLEMENTAL BUDGET AMENDMENTS AND FOUR (4) REVERSE SUPPLEMENTAL BUDGET AMENDMENTS AS SHOWN ON PAGE 12 OF THE RESUME, TO ADJUST THE FISCAL YEAR 1994-1995 BUDGET AS ADOPTED IN PUBLIC HEARING ON SEPTEMBER 27, 1994.

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

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[Document #: 1994002263 Book/Page: 0168/1450]

THE BOARD RESCINDED ITS ACTION OF SEPTEMBER 27, 1994, SCHEDULING A COMMITTEE OF THE WHOLE WORKSHOP FOR 8:00 AM THURSDAY, OCTOBER 13, 1994, TO RECEIVE A FINAL PRESENTATION BY CARLAN CONSULTING GROUP, INC,

REGARDING THE STOORMWATER MASTER PLAN, AND RESCHEDULED THE COMMITTEE OF THE WHOLE WORKSHOP FOR 8:30 AM TUESDAY, OCTOBER 25, 1994, AS REQUESTED BY CARLAN CONSULTING GROUP, INC. P. 13

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[Document #: 1994002264 Book/Page: 0168/1450]

THE BOARD ADOPTED TWO (2) RESOLUTIONS FOR THE MUNICIPAL SERVICES BENEFIT UNIT ON SANTA ROSA ISLAND, AS FOLLOWS:

A. THE FINAL RATE RESOLUTION FOR ANNUAL ISLAND ASSESSMENT FOR FISCAL YEAR 1993-1994; AND
B. THE RESOLUTION ESTABLISHING THE BILLING AND COLLECTION PROCEDURES PURSUANT TO ESCAMBIA COUNTY (ORDINANCE) NUMBER 89-11.

(SEE COUNTY COMPTROLLER'S REPORT, ITEM 3; PAGE 14 OF THE RESUME.)

P. 13

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[Document #: 1994002265 Book/Page: 0168/1450]

THE BOARD APPROVED EXTENDING THE CURRENT ELEVATOR MAINTENANCE CONTRACT WITH MIAMI ELEVATOR COMPANY FOR A PERIOD OF NINETY (90) DAYS, EFFECTIVE OCTOBER 1, 1994, TO PROVIDE REASONABLE TIME TO COME TO A "MUTUALLY AGREEABLE" CONTRACT RENEWABLE OR PLACE THE CONTRACT OUT TO BID.

P. 12

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[Document #: 1994002266 Book/Page: 0168/1451]

THE BOARD ADOPTED TWO (2) RESOLUTIONS FOR THE MUNICIPAL SERVICES BENEFIT UNIT ON SANTA ROSA ISLAND, AS FOLLOWS:

A. THE FINAL RATE RESOLUTION FOR ANNUAL ISLAND ASSESSMENT FOR FISCAL YEAR 1993-1994; AND
B. THE RESOLUTION ESTABLISHING THE BILLING AND COLLECTION PROCEDURES PURSUANT TO ESCAMBIA COUNTY (ORDINANCE) NUMBER 89-11.

(SEE COUNTY COMPTROLLER'S REPORT, ITEM 3; PAGE 14 OF THE RESUME.)

P. 13

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[Document #: 1994002267 Book/Page: 0168/1451]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN RENEWALS, UNDER THE SAME TERMS AND CONDITIONS, OF THE FOLLOWING THREE (3) PETROLEUM CLEANUP CONTRACTORS' CONTRACTS, EFFECTIVE OCTOBER 1, 1994, AND EXPIRING SEPTEMBER 30, 1995, PROVIDING SITE ASSESSMENT, DESIGN AND PETROLEUM CLEANUP WITHIN ESCAMBIA COUNTY:

A. 92-94.46-A - GROUNDWATER TECHNOLOGY GOVERNMENT SERVICES, INC;
B. 92-93.46-B - ECOLOGY AND ENVIRONMENT, INC; AND
C. 92-93.46-C - VIROGROUP, INC, MISSIMER DIVISION.

P. 14

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[Document #: 1994002268 Book/Page: 0168/1451]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS ON AN ITEM-BY-ITEM BASIS, AS INDICATED ON THE BID TABULATION SHEET, FOR MEATS AND STAPLE FOODS AND MILK FOR VARIOUS COUNTY DEPARTMENTS, FOR THE PERIOD OCTOBER THROUGH DECEMBER, 1994, PD 94-94.101. P. 13

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[Document #: 1994002269 Book/Page: 0168/1452]

REFERRED TO THE OCTOBER 25, 1994, REGULAR BOARD MEETING: THE BOARD HEARD COMMENTS FROM WALTER H SMITH, SORRENTO ROAD, RELATIVE TO DRAINAGE PROBLEMS ASSOCIATED WITH THE DEVELOPMENT OF CORAL CREEK SUBDIVISION, UNIT #2, BY HENRY COMPANY HOMES, INC, AND C C FAMILY LIMITED PARTNERSHIP, INC, DEVELOPER, AND HEARD THE REQUEST FROM CHAIRMAN WHITEHEAD THAT STAFF PROVIDE AN INFORMATION REPORT AT THE OCTOBER 25, 1994, REGULAR BOARD MEETING RELATIVE TO ADDRESSING MR SMITH'S CONCERNS AS WELL AS WHO HAS LIABILITY, ONCE A SUBDIVISION IS DEVELOPED, IF THE ORIGINAL DRAINAGE SYSTEM DOES NOT ACCOMMODATE THE RUNOFF CREATED BY THE CONSTRUCTION OF HOMES ON ADJACENT LOTS. P. 15

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[Document #: 1994002270 Book/Page: 0168/1452]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT, WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER WILLIE J JUNIOR ON SEPTEMBER 28, 1994, REGARDING HIS VOTING ABSTENTION ON ITEM 7 OF THE COUNTY ADMINISTRATOR'S REPORT DURING THE REGULAR BOARD MEETING HELD ON SEPTEMBER 27, 1994, AS FOLLOWS:

"ITEM NUMBER 7 ON THE COUNTY ADMINISTRATOR'S REPORT FOR THE BOARD MEETING HELD ON 9/27/94.

RECOMMENDATION CONCERNING REQUEST FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP AND LANDLORD ESTOPPEL CERTIFICATE.

JAMES D CRONLEY AND WILLIE J JUNIOR ARE BUSINESS PARTNERS IN JUNIOR/CRONLEY ENTERPRISE."

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[Document #: 1994002271 Book/Page: 0168/1452]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR THE MONTH OF OCTOBER, 1994. P. 14

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[Document #: 1994002272 Book/Page: 0168/1457]

THE BOARD DENIED THE REQUEST OF REVEREND JOHN H POWELL, SR, COUNTRY PLACE CIRCLE, REPRESENTING "TRUTH FOR YOUTH," FOR A WAIVER OR REDUCTION OF THE "ROOM FEE," RELATIVE TO HIS PLANS FOR A "LOCK-IN," FOR APPROXIMATELY 3,000 YOUNG PEOPLE, AT THE PENSACOLA CIVIC CENTER ON DECEMBER 10, 1994, BASED ON RESEARCH INFORMATION INDICATING THAT THE BOND DOCUMENTS WHICH FUNDED CONSTRUCTION OF THE FACILITY SPECIFICALLY PROHIBIT SUCH A WAIVER AND, FURTHER, THE CIVIC CENTER IS MANAGED BY OGDEN ALLIED LEISURE SERVICES, INC, AND NOT THE BOARD OF COUNTY COMMISSIONERS.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COUNTY ADMIN EVANS THAT CAROL POLLOCK HAS ADVISED THAT SHE WILL WORK WITH REVEREND POWELL IN SEEKING PRIVATE SPONSORS TO ASSIST WITH PAYING THE EXPENSES;

B. COMM DEL GALLO OFFERED FINANCIAL ASSISTANCE FOR THE LOCK-IN; AND
C. HEARD COMMENTS FROM REVEREND JOHN H POWELL, SR, COUNTRY PLACE CIRCLE, REPRESENTING "TRUTH FOR YOUTH." P. 15

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[Document #: 1994002273 Book/Page: 0168/1458]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM PATRICIA NICKERSON, WEST YONGE STREET, RELATIVE TO DAMAGE HER VEHICLE SUSTAINED ON SEPTEMBER 26, 1994, WHEN SHE HIT A POTHOLE WHILE DRIVING ON JORDAN STREET, BETWEEN "S" AND "T" STREETS, AND WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE COUNTY IS NOT LIABLE FOR THE DAMAGE TO MRS NICKERSON BECAUSE THE ROAD OPERATIONS DEPARTMENT HAD NOT BEEN NOTIFIED OF THE EXISTENCE OF THE POTHOLE, AS REQUIRED BY BOARD POLICY.

P. 15

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[Document #: 1994002274 Book/Page: 0168/1458]

THE BOARD DENIED THE REQUEST OF REVEREND JOHN H POWELL, SR, COUNTRY PLACE CIRCLE, REPRESENTING "TRUTH FOR YOUTH," FOR A WAIVER OR REDUCTION OF THE "ROOM FEE," RELATIVE TO HIS PLANS FOR A "LOCK-IN," FOR APPROXIMATELY 3,000 YOUNG PEOPLE, AT THE PENSACOLA CIVIC CENTER ON DECEMBER 10, 1994, BASED ON RESEARCH INFORMATION INDICATING THAT THE BOND DOCUMENTS WHICH FUNDED CONSTRUCTION OF THE FACILITY SPECIFICALLY PROHIBIT SUCH A WAIVER AND, FURTHER, THE CIVIC CENTER IS MANAGED BY OGDEN ALLIED LEISURE SERVICES, INC, AND NOT THE BOARD OF COUNTY COMMISSIONERS.

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN EVANS THAT CAROL POLLOCK HAS ADVISED THAT SHE WILL WORK WITH REVEREND POWELL IN SEEKING PRIVATE SPONSORS TO ASSIST WITH PAYING THE EXPENSES;
B. COMM DEL GALLO OFFERED FINANCIAL ASSISTANCE FOR THE LOCK-IN; AND
C. HEARD COMMENTS FROM REVEREND JOHN H POWELL, SR, COUNTRY PLACE CIRCLE, REPRESENTING "TRUTH FOR YOUTH." P. 15

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[Document #: 1994002275 Book/Page: 0168/1459]

THE BOARD SCHEDULED A PUBLIC HEARING FOR OCTOBER 27, 1994, AT 5:40 PM, FOR CONSIDERATION OF AMENDMENTS TO TITLE III, ARTICLE VI, SECTION 11, ID-2, GENERAL INDUSTRIAL DISTRICT (NON-CUMULATIVE), OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ALLOWING FOR A GOVERNMENTAL FACILITY AS A SPECIFIED PERMITTED USE IN ID-2, PENDING PLANNING BOARD APPROVAL.

(THE ORDINANCE TO BE AMENDED FOLLOWING THE PUBLIC HEARING IS NO 89-27, LAND USE REGULATIONS.)

P. 16

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[Document #: 1994002276 Book/Page: 0168/1460]

FOR INFORMATION: THE BOARD DISCUSSED THE J E DORMAN & ASSOCIATES, INC, CONTRACT (CONSULTANT AGREEMENT; TO COMPLETE THE ZONING IN ESCAMBIA COUNTY, WHICH WILL PRIMARILY INVOLVE ZONING THE "NORTH END" OF THE COUNTY), AND WAS ADVISED BY MR DORMAN THAT HE WILL BE AVAILABLE TO MEET WITH COUNTY ADMINISTRATOR EVANS AND CHAIRMAN WHITEHEAD CONCERNING THE MATTER.

P. 16

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[Document #: 1994002277 Book/Page: 0168/1460]

THE BOARD APPROVED THE 1994-1995 FISCAL YEAR BUDGET FOR THE SANTA ROSA ISLAND AUTHORITY. P. 16

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[Document #: 1994002278 Book/Page: 0168/1462]

THE BOARD APPROVED RECONSIDERATION OF PREVIOUS ACTION TO REFER TO THE OCTOBER FINANCE COMMITTEE MEETING, IN ORDER FOR THE BOARD TO REVIEW THE BACKUP INFORMATION WHICH WAS DISTRIBUTED DURING THE MEETING, STAFF'S RECOMMENDATION THAT THE BOARD APPROVE TEN (10) SUPPLEMENTAL BUDGET AMENDMENTS AND FOUR (4) REVERSE SUPPLEMENTAL BUDGET AMENDMENTS, TO ADJUST THE FISCAL YEAR 1994-1995 BUDGET AS ADOPTED IN PUBLIC HEARING ON SEPTEMBER 27, 1994.

REFERRED TO THE OCTOBER FINANCE COMMITTEE MEETING: THE BOARD REFERRED TO THE OCTOBER FINANCE COMMITTEE MEETING, IN ORDER FOR THE BOARD TO REVIEW THE BACKUP INFORMATION WHICH WAS DISTRIBUTED DURING THE MEETING, STAFF'S RECOMMENDATION THAT THE BOARD APPROVE TEN (10) SUPPLEMENTAL BUDGET AMENDMENTS AND FOUR (4) REVERSE SUPPLEMENTAL BUDGET AMENDMENTS, TO ADJUST THE FISCAL YEAR 1994-1995 BUDGET AS ADOPTED IN PUBLIC HEARING ON SEPTEMBER 27, 1994. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 12 OF THE RESUME.) P. 17

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[Document #: 1994002279 Book/Page: 0168/1463]

THE BOARD AUTHORIZED COUNTY ATTORNEY TUCKER TO PERFORM RESEARCH TO DETERMINE WHETHER OR NOT ANY OF THE COMMISSIONERS COULD FACE PERSONAL LIABILITY WITH RESPECT TO THE JUVENILE PROTECTION ORDINANCE, SINCE THE COMMISSIONERS MIGHT LOSE THEIR IMMUNITY AS CONSTITUTIONAL OFFICERS BY ADOPTING AN ORDINANCE THAT MIGHT BE UNCONSTITUTIONAL, AND PROVIDE A REPORT AT THE OCTOBER 25, 1994, REGULAR BOARD MEETING. (APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO"; ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 4 OF THE RESUME.) P. 17