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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 #: 1994002291 Book/Page: 0169/0002]

FOR INFORMATION: THE BOARD HEARD DISCUSSION RE REACTIONS OF PENSACOLA BEACH RESIDENTS & BUSINESS OWNERS RE PROPOSED DEVELOPMENT OF PENSACOLA BEACH BY THE SANTA ROSA ISLAND AUTHORITY (SRIA), AS DEFINED IN A HAND-DELIVERED LETTER DATED 10/20/94, FROM LARRY HILL, OF MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P A, REPRESENTING SEVERAL PENSACOLA BEACH BUSINESS OWNERS, AND:
A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT SRIA'S GENERAL MGR AND BOARD MEMBERS COMMUNICATE WITH THE DESIGN ENGINEERS THE LEGITIMATE CONCERNS ADDRESSED TODAY REGARDING THE ISSUES;
B. WAS ADVISED BY MONTE E BLEWS, GEN. MGR., SRIA, THAT THE SRIA BOARD DID NOT HAVE THE AUTHORITY TO OVERRIDE ANY COUNTY RULES, REGULATIONS OR DECISIONS RE HIGHWAY SAFETY DESIGN ISSUES NOR FLORIDA DOT STANDARDS AND SOUND ENGINEERING PRACTICES ONLY WOULD BE AUTHORIZED; AND
C. HEARD COMMENTS FROM LARRY HILL, DAVID LEATHERWOOD, BEVERLY H MCCAY, MONTE E BLEWS, DAVID BRANNEN, DONALD ROARK, JOHN A LOZENSKI, LINDA TAYLOR, AND LOUISE SAVELLI. SEE RESUME PAGE 21 FOR FURTHER DISCUSSION

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[Document #: 1994002292 Book/Page: 0169/0004]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING RENEWAL REQUESTS FOR FIVE (5) SOLID WASTE MANAGEMENT PERMITS AND ONE (1) NON-EXCLUSIVE FRANCHISE AGREEMENT:
A. PERMIT NUMBER 5 - SUPERIOR ENVIRONMENTAL SERVICES
B. PERMIT NUMBER 11 - HOMEOWNERS' ASSURANCE, INC.
C. PERMIT NUMBER 18 - ESCAMBIA COUNTY UTILITIES AUTHORITY SANITATION SERVICES
D. TOOK FOLLOWING ACTION CONCERNING THE REQUEST OF ESCAMBIA COUNTY UTILITIES AUTHORITY SANITATION SERVICES:
(1) APPROVED RENEWAL OF SOLID WASTE MANAGEMENT PERMIT NUMBER 52; &
(2) APPROVED THE NON-EXCLUSIVE FRANCHISE AGREEMENT; AND
E. PERMIT NUMBER 155 - ROOT-A-SEWER, INC.

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[Document #: 1994002293 Book/Page: 0169/0007]

FOR INFORMATION: THE BOARD HEARD DISCUSSION RE REACTIONS OF PENSACOLA BEACH RESIDENTS & BUSINESS OWNERS RE PROPOSED DEVELOPMENT OF PENSACOLA BEACH BY THE SANTA ROSA ISLAND AUTHORITY (SRIA), AS DEFINED IN A HAND-DELIVERED LETTER DATED 10/20/94, FROM LARRY HILL, OF MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P A, REPRESENTING SEVERAL PENSACOLA BEACH BUSINESS OWNERS, AND:
A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT SRIA'S GENERAL MGR AND BOARD MEMBERS COMMUNICATE WITH THE DESIGN ENGINEERS THE LEGITIMATE CONCERNS ADDRESSED TODAY REGARDING THE ISSUES;
B. WAS ADVISED BY MONTE E BLEWS, GEN. MGR., SRIA, THAT THE SRIA BOARD DID NOT HAVE THE AUTHORITY TO OVERRIDE ANY COUNTY RULES, REGULATIONS OR DECISIONS RE HIGHWAY SAFETY DESIGN ISSUES NOR FLORIDA DOT STANDARDS AND SOUND ENGINEERING PRACTICES ONLY WOULD BE AUTHORIZED; AND
C. HEARD COMMENTS FROM LARRY HILL, DAVID LEATHERWOOD, BEVERLY H MCCAY, MONTE E BLEWS, DAVID BRANNEN, DONALD ROARK, JOHN A LOZENSKI, LINDA TAYLOR, AND LOUISE SAVELLI. SEE RESUME PAGE 21 FOR FURTHER DISCUSSION

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[Document #: 1994002294 Book/Page: 0169/0015]

FOR INFORMATION: THE BOARD:

A. DROPPED: THE BOARD DROPPED FROM THE AGENDA THE 9:10 AM CONTINUED FORMAL HEARING RE THE MATTER OF THE COMPLAINT FILED AGAINST COTTAGE HILL WATER WORKS, INC, BY JEFFREY T SAUER, ATTORNEY, ON BEHALF OF BOBBY KAHN AND KEN FULGUHM, OWNERS OF (A PROPOSED SUBDIVISION ON THEIR) PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WILLIAMS DITCH ROAD AND PARKER ROAD IN THE EXCLUSIVE WATER FRANCHISE AREA OF COTTAGE HILL WATER WORKS; AND

B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE RECEIVED A MEMO, WHICH HE WOULD FILE WITH THE CLERK'S OFFICE, FROM THE ATTORNEYS INVOLVED WHICH STIPULATES THEY WOULD LIKE THE FORMAL HEARING CANCELLED AND THEY HAD AGREED THAT THE MATTER BE REFERRED TO BINDING ARBITRATION, WITH THE COSTS OF ARBITRATION TO BE BORNE BY THE INVOLVED PARTIES, AND HE WOULD REPORT BACK WHEN THE SITUATION IS RESOLVED.

P. 3

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[Document #: 1994002295 Book/Page: 0169/0016]

REFERRED TO THE OCTOBER 27, 1994, 5:30 PM BOARD MEETING:

THE BOARD REFERRED TO THE OCTOBER 27TH MEETING, AT THE REQUEST OF MARK LEE SMITH, ATTORNEY FOR RUFUS SMITH, THE RECOMMENDATION THAT THE BOARD REIMPOSE THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD'S (MARCH 9, 1993) ORIGINAL UNANIMOUS RECOMMENDATION FOR (GENERAL CONTRACTOR'S) LICENSE REVOCATION FOR RUFUS SMITH, JR, SINCE THE TERMS OF THE MEMORANDUM OF UNDERSTANDING (ENTERED INTO ON APRIL 27, 1993) BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND RUFUS SMITH, JR, HAVE NOT BEEN MET.

FOR INFORMATION: THE BOARD RECEIVED THREE PAGES OF ADDITIONAL BACKUP DURING THE MEETING FROM CHAIRMAN WHITEHEAD REGARDING MARK SMITH'S REQUEST TO POSTPONE THE ISSUE.

P. 3

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[Document #: 1994002296 Book/Page: 0169/0017]

THE BOARD SCHEDULED A PUBLIC HEARING TO CONSIDER AMENDING THE ESCAMBIA COUNTY NOISE ORDINANCE, NUMBER 92-32, ON DECEMBER 1, 1994, AT 9:10 AM. P. 3

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[Document #: 1994002297 Book/Page: 0169/0017]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING RENEWAL REQUESTS FOR FIVE (5) SOLID WASTE MANAGEMENT PERMITS AND ONE (1) NON-EXCLUSIVE FRANCHISE AGREEMENT:

A. PERMIT NUMBER 5 - SUPERIOR ENVIRONMENTAL SERVICES
B. PERMIT NUMBER 11 - HOMEOWNERS' ASSURANCE, INC.
C. PERMIT NUMBER 18 - ESCAMBIA COUNTY UTILITIES AUTHORITY SANITATION SERVICES
D. TOOK FOLLOWING ACTION CONCERNING THE REQUEST OF ESCAMBIA COUNTY UTILITIES AUTHORITY SANITATION SERVICES:
   (1) APPROVED RENEWAL OF SOLID WASTE MANAGEMENT PERMIT NUMBER 52; &
   (2) APPROVED THE NON-EXCLUSIVE FRANCHISE AGREEMENT; AND
E. PERMIT NUMBER 155 - ROOT-A-SEWER, INC.

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[Document #: 1994002298 Book/Page: 0169/0018]

DROPPED: THE BOARD DROPPED , DUE TO BOARD APPROVAL ON APRIL 26, 1994 THE FOLLOWING RECOMMENDATION REGARDING THE FINAL PLAT OF WIGGINS LAKE ESTATES (A NINE-LOT DEVELOPMENT LOCATED AT THE NORTH END OF WIGGINS LAKE ROAD IN WALNUT HILL, DEVELOPER: LEE ROY WIGGINS):

A. APPROVE THE FINAL PLAT OF WIGGINS LAKE ESTATES FOR RECORDING;
B. APPROVE THE STREET NAME "WIGGINS LAKE ROAD";
C. ACCEPT THE DRAINAGE EASEMENT;
D. ACCEPT THE HOLD HARMLESS AGREEMENT; AND
E. ACCEPT THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, NOT TO INCLUDE THE TWO RETENTION PONDS WHICH WILL REMAIN PRIVATELY OWNED AND MAINTAINED.

P. 6

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[Document #: 1994002299 Book/Page: 0169/0018]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SPEED LIMITS ON BREASTWORKS ROAD AND PURDUE ROAD:

A. APPROVED AND ADOPTED THE RESOLUTION TO REDUCE THE SPEED LIMIT FROM 55 MPH TO 40 MPH ON BREASTWORKS ROAD BETWEEN PINE BARREN ROAD AND DOCKINS ROAD (A DISTANCE OF 1.5 MILES); AND
B. APPROVED AND ADOPTED THE RESOLUTION TO REDUCE THE SPEED LIMIT FROM 55 MPH TO 35 MPH ON ALL OF PURDUE ROAD, FROM BREASTWORKS ROAD BACK TO BREASTWORKS ROAD (A DISTANCE OF 1.2 MILES).

P. 5

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[Document #: 1994002300 Book/Page: 0169/0018]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE WIDENING OF AIRPORT BOULEVARD FROM DAVIS HIGHWAY TO OLD PALAFOX HIGHWAY (COUNTY ROAD 95A) BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE (COUNTY) DEED AND THE TEMPORARY EASEMENT GRANTING PORTIONS OF THE COUNTY’S RIGHTS-OF-WAY ON SIXTEEN (16) ROADS RUNNING OFF OF AIRPORT BOULEVARD TO THE FDOT TO BE USED IN ITS WIDENING OF AIRPORT BOULEVARD; AND
B. ADOPTED THE RESOLUTIONS APPROVING THE (COUNTY) DEED AND THE TEMPORARY EASEMENT.

P. 7

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[Document #: 1994002301 Book/Page: 0169/0018]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE CONSTRUCTION OF THE NEW BRIDGE ACROSS BAYOU CHICO:

A. APPROVED THE (COUNTY) DEED AND THE TEMPORARY EASEMENT GRANTING PORTIONS OF THE COUNTY’S RIGHTS-OF-WAY ALONG FOUR (4) ROADS IN THE LAKEWOOD SUBDIVISION AREA TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO BE USED IN THE CONSTRUCTION OF THE NEW BRIDGE ACROSS BAYOU CHICO; AND
B. ADOPTED THE RESOLUTION APPROVING THE DEED AND THE TEMPORARY EASEMENT.

P. 6

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[Document #: 1994002302 Book/Page: 0169/0018]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE WIDENING OF AIRPORT BOULEVARD FROM DAVIS HIGHWAY TO OLD PALAFOX HIGHWAY (COUNTY ROAD 95A) BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE (COUNTY) DEED AND THE TEMPORARY EASEMENT GRANTING PORTIONS OF THE COUNTY'S RIGHTS-OF-WAY ON SIXTEEN (16) ROADS RUNNING OFF OF AIRPORT BOULEVARD TO THE FDOT TO BE USED IN ITS WIDENING OF AIRPORT BOULEVARD; AND
B. ADOPTED THE RESOLUTIONS APPROVING THE (COUNTY) DEED AND THE TEMPORARY EASEMENT.

P. 7

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[Document #: 1994002303 Book/Page: 0169/0018]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE CONSTRUCTION OF THE NEW BRIDGE ACROSS BAYOU CHICO:

A. APPROVED THE (COUNTY) DEED AND THE TEMPORARY EASEMENT GRANTING PORTIONS OF THE COUNTY'S RIGHTS-OF-WAY ALONG FOUR (4) ROADS IN THE LAKEWOOD SUBDIVISION AREA TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO BE USED IN THE CONSTRUCTION OF THE NEW BRIDGE ACROSS BAYOU CHICO; AND
B. ADOPTED THE RESOLUTION APPROVING THE DEED AND THE TEMPORARY EASEMENT.

P. 6

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[Document #: 1994002304 Book/Page: 0169/0018]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE WIDENING OF AIRPORT BOULEVARD FROM DAVIS HIGHWAY TO OLD PALAFOX HIGHWAY (COUNTY ROAD 95A) BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE (COUNTY) DEED AND THE TEMPORARY EASEMENT GRANTING PORTIONS OF THE COUNTY'S RIGHTS-OF-WAY ON SIXTEEN (16) ROADS RUNNING OFF OF AIRPORT BOULEVARD TO THE FDOT TO BE USED IN ITS WIDENING OF AIRPORT BOULEVARD; AND
B. ADOPTED THE RESOLUTIONS APPROVING THE (COUNTY) DEED AND THE TEMPORARY EASEMENT.

P. 7

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[Document #: 1994002305 Book/Page: 0169/0018]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE CONSTRUCTION OF THE NEW BRIDGE ACROSS BAYOU CHICO:

A. APPROVED THE (COUNTY) DEED AND THE TEMPORARY EASEMENT GRANTING PORTIONS OF THE COUNTY'S RIGHTS-OF-WAY ALONG FOUR (4) ROADS IN THE LAKEWOOD SUBDIVISION AREA TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO BE USED IN THE CONSTRUCTION OF THE NEW BRIDGE ACROSS BAYOU CHICO; AND
B. ADOPTED THE RESOLUTION APPROVING THE DEED AND THE TEMPORARY EASEMENT.

P. 6

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[Document #: 1994002306 Book/Page: 0169/0019]

THE BOARD ACCEPTED FROM ROBERT L AND MARILYN W FRANKLIN THE TWENTY (20) FOOT WIDE DRAINAGE EASEMENT RUNNING WEST OFF COUNTY ROAD 97 (AS REQUESTED BY THE ROAD OPERATIONS DIVISION TO COVER AN EXISTING COUNTY-MAINTAINED DITCH AND ENABLE ROAD OPERATIONS TO REALIGN THE DITCH ALONG THE SOUTH PROPERTY LINE). P. 7

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[Document #: 1994002307 Book/Page: 0169/0019]

THE BOARD ACCEPTED THE FOLLOWING TWO (2) RIGHT-OF-WAY (QUIT CLAIM) DEEDS FOR ADDITIONAL RIGHT-OF-WAY ON PAUL STREET (FOR PAVING, USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS):
A. OPAL B JARMAN; AND
B. HOWARD D GUNTER.

P. 7

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[Document #: 1994002308 Book/Page: 0169/0019]

THE BOARD APPROVED SENDING A LETTER OF SUPPORT TO THE UNITED STATES GEOLOGICAL SURVEY, U S BOARD ON GEOGRAPHIC NAMES REQUESTING THE DELETION OF THE NAME "GULF BEACH" FROM ALL MAPS AND USE THE NAME "PERDIDO KEY" EXCLUSIVELY, AT THE REQUEST FROM SUE BARTOL, EXECUTIVE DIRECTOR, PERDIDO KEY AREA CHAMBER OF COMMERCE. P. 8

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[Document #: 1994002309 Book/Page: 0169/0019]

THE BOARD APPROVED THE REQUEST FROM MR AND MRS DALE R MCNALLY OF 844 LEBLANC WAY FOR A WAIVER OF BOARD POLICY III.A(C), ENCROACHMENT ON RIGHTS-OF-WAY , TO ALLOW THEIR FENCE WHICH IS ENCROACHING ON COUNTY RIGHT-OF-WAY LOCATED ON LEBLANC WAY, LOT 17, BLOCK 24, MONTCLAIR UNIT 3 SUBDIVISION, TO REMAIN IN PLACE, SUBJECT TO A HOLD HARMLESS AGREEMENT BEING EXECUTED. P. 8

ON PAGE 9 OF THE RESUME, THE ABOVE ACTION WAS RECONSIDERED AND:

THE BOARD APPROVED HOLDING ANY DECISION UNTIL STAFF WAS ABLE TO RESOLVE THE MATTER WITH THE OWNER. (MOTION PASSED 4-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS. P. 9

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[Document #: 1994002310 Book/Page: 0169/0019]

THE BOARD AUTHORIZED AN EXPENDITURE NOT TO EXCEED $15,700 FOR THE SURVEYING, DESIGN, AND PERMITTING, AND AN EXPENDITURE NOT TO EXCEED $2,000 FOR GEOTECHNICAL SERVICES, AS NEEDED, ASSOCIATED WITH CHISHOLM ROAD DRAINAGE IMPROVEMENTS, UTILIZING "INDEFINITE-QUANTITY" CONTRACTS AWARDED BY THE BOARD ON APRIL 26, 1994, AND JUNE 7, 1994, FUNDING SOURCE: MASTER DRAINAGE FUND VI NUMBER 187 (PD 93-94.37). P. 8

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[Document #: 1994002311 Book/Page: 0169/0020]

FOR INFORMATION: THE BOARD WAS ADVISED THE COMMITTEE DISCUSSED THE INFORMATION REPORT FROM WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATOR, DATED OCTOBER 5, 1994, ADVISING THAT $150,000 HAS BEEN INCLUDED IN THE FISCAL YEAR 1994-1995 BUDGET FOR THE CODE ENFORCEMENT PROGRAM FOR FUNDING OF CONTRACT NUISANCE ABATEMENT SERVICES.

P. 9

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[Document #: 1994002312 Book/Page: 0169/0020]

HELD: THE BOARD WAS ADVISED THAT THE COMMITTEE DISCUSSED THE INFORMATION REPORT FROM CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, DATED SEPTEMBER 22, 1994, REGARDING BELLVIEW AVENUE TRUCK TRAFFIC, AND HELD THE MATTER TO ALLOW STAFF SUFFICIENT TIME TO PREPARE A REPORT AND RECOMMENDATION FOR THE NOVEMBER MEETING. P. 9

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[Document #: 1994002313 Book/Page: 0169/0021]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED THE COMMITTEE DISCUSSED THE INFORMATION REPORT FROM CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, DATED SEPTEMBER 22, 1994, REGARDING CAPITAL IMPROVEMENT PROGRAM-INTERSECTION IMPROVEMENTS ADVISING THAT PLANS AND SPECIFICATIONS ARE BEING PREPARED FOR THE FOLLOWING FIVE (5) INTERSECTION PROJECTS TO BE FUNDED THROUGH THE ONE CENT LOCAL OPTION SALES TAX WITH STAFF TO PROVIDE A RECOMMENDATION IN NOVEMBER FOR BIDDING THESE PROJECTS FOR CONSTRUCTION:
   (1) AVERY STREET/GREEN STREET;
   (2) CHEMSTRAND ROAD/KINGSFIELD ROAD;
   (3) WILDE LAKE BOULEVARD AT PINE FOREST ROAD;
   (4) "W" STREET/AVERY STREET; AND
   (5) "W" STREET/SCOTT STREET; AND
B. MS ANDERSON ADVISED THESE TYPE OF ITEMS ARE PART OF CAPITAL IMPR PLAN TO BE BROUGHT TO THE BOARD IN JANUARY, 1995, ETC. P. 10

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[Document #: 1994002314 Book/Page: 0169/0022]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE INFORMATION REPORT FROM CINDY W ANDERSON DATED 9/23/94, RE WESTVIEW LANE-BELLE MEADOW SUBDIVISION, AND REFERRED THE DISCUSSION TO TODAY’S MEETING TO ALLOW STAFF TO CORRECT AN ERROR IN THE INFORMATION REPORT;
B. WAS ADVISED DURING TODAY’S MEETING BY MS ANDERSON THAT BELLE MEADOW SUBDIVISION WAS ONE OF THE FIRST THIRTY (30) PROJECTS DISCUSSED DURING THE 8:30 AM COMMITTEE OF THE WHOLE MEETING ON THIS DATE THAT WOULD BE ADDRESSED RELATIVE TO DRAINAGE, HOPEFULLY TO BE COMPLETED WITHIN THE NEXT SIX (6) MONTHS; AND
C. RECEIVED DURING TODAY’S MEETING A REVISED INFORMATION REPORT DATED OCTOBER 17, 1994, FROM MS ANDERSON REGARDING THE WESTVIEW LANE-BELLE MEADOW SUBDIVISION DRAINAGE PROBLEM.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 14 OF THE RESUME.)

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[Document #: 1994002315 Book/Page: 0169/0022]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE INFORMATION REPORT FROM CINDY W ANDERSON DATED 9/23/94, RE WESTVIEW LANE-BELLE MEADOW SUBDIVISION, AND REFERRED THE DISCUSSION TO TODAY'S MEETING TO ALLOW STAFF TO CORRECT AN ERROR IN THE INFORMATION REPORT;

B. WAS ADVISED DURING TODAY'S MEETING BY MS ANDERSON THAT BELLE MEADOW SUBDIVISION WAS ONE OF THE FIRST THIRTY (30) PROJECTS DISCUSSED DURING THE 8:30 AM COMMITTEE OF THE WHOLE MEETING ON THIS DATE THAT WOULD BE ADDRESSED RELATIVE TO DRAINAGE, HOPEFULLY TO BE COMPLETED WITHIN THE NEXT SIX (6) MONTHS; AND

C. RECEIVED DURING TODAY'S MEETING A REVISED INFORMATION REPORT DATED OCTOBER 17, 1994, FROM MS ANDERSON REGARDING THE WESTVIEW LANE-BELLE MEADOW SUBDIVISION DRAINAGE PROBLEM. P. 11

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 14 OF THE RESUME.)

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[Document #: 1994002316 Book/Page: 0169/0022]

HELD: THE BOARD:

A. WAS ADVISED THAT THE COMMITTEE DISCUSSED THE INFORMATION REPORT FROM CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, DATED SEPTEMBER 30, 1994, REGARDING SPEED HUMPS-MYRTLE GROVE AREA, AND HELD THE MATTER TO ALLOW STAFF TIME TO REVIEW THE CURRENT BOARD POLICY REGARDING SPEED HUMPS TO DETERMINE IF THE ADJACENT ROADS COULD BE STUDIED WHEN PETITIONS REQUESTING SPEED HUMPS ON A SINGLE STREET ARE RECEIVED AND REVIEW THE CURRENT REQUESTS FOR REMOVAL OF SPEED HUMPS WITH A REPORT TO COME BACK TO THE NOVEMBER PUBLIC SERVICE COMMITTEE MEETING; AND

B. WAS ADVISED DURING TODAY'S MEETING BY MS ANDERSON THAT STAFF WAS IN THE PROCESS OF PLACING SIGNS IN THE MYRTLE GROVE/LAKE CHARLENE AREA TO ELICIT COMMENTS FROM THE PEOPLE UTILIZING THE STREETS WITH SPEED HUMPS AND AFTER THAT INFORMATION IS COLLECTED, STAFF WOULD REPORT BACK TO THE BOARD IN LATE NOVEMBER, WITH A POSSIBLE REVISION TO THE CURRENT SPEED HUMP POLICY. P. 10

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[Document #: 1994002317 Book/Page: 0169/0023]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE INFORMATION REPORT FROM CINDY W ANDERSON, DATED OCTOBER 3, 1994, REGARDING SURREY DRIVE. P. 11

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[Document #: 1994002318 Book/Page: 0169/0023]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RE THE INFORMATION REPORT FROM CINDY W ANDERSON DATED 9/26/94, RE THE CONTRACT FOR ENGINEERING SERVICES (PD 93-94.63) FOR THE WIDENING AND PARTIAL REROUTING OF UNIVERSITY PARKWAY:

A. APPROVED AN ADDENDUM TO THE SCOPE OF WORK INCLUDED IN CONTRACT PD 93-94.63 WITH BASKERVILLE-DONOVAN, INC, TO EVALUATE ALTERNATIVES TO WIDENING UNIVERSITY PARKWAY-JOHNSON AVENUE;

B. APPROVED THE ADDITION OF $78,650 TO THE LUMP SUM FEE, AND A 120-DAY CONTRACT TIME EXTENSION, TO BASKERVILLE-DONOVAN, INC, FOR ENGINEERING SERVICES; FUNDING SOURCE: INDEX CODE 406173 - UNIV PKWY, FUND 350 - ONE CENT LOCAL OPTION SALES TAX; AND

C. APPROVED A SUSPENSION OF FURTHER WORK ON ENGINEERING DESIGN PLANS

FOR IMPROVEMENTS TO UNIVERSITY PKWY/JOHNSON AVE UNTIL SUCH TIME THE DESIRED ALTERNATIVE IS SELECTED; AND

D. ACCEPTED A FOUR-PAGE MEMO DATED 10/10/94, FROM JOHN E HALL, JR, AND A ONE-PAGE MAP OF AREA OF UNIV PKWY & DAVIS HWY INTERSECTION, ETC.

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[Document #: 1994002319 Book/Page: 0169/0025]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS FROM DONALD L JARRELL, HILLCREST AVENUE, REGARDING THE C-1, RETAIL COMMERCIAL DISTRICT, CURRENT ZONING DESIGNATION AT 2623 HILLCREST AVENUE, WHERE HE OPERATED A BUSINESS (JARRELL SIDING COMPANY) UNTIL RECENTLY, AND HIS REQUEST TO HAVE THE PROPERTY ZONED R-5, URBAN RESIDENTIAL/LIMITED OFFICE DISTRICT, TO CORRESPOND WITH THE CURRENT USE AS MR JARRELL IS LEASING THE PROPERTY TO ANOTHER INDIVIDUAL; AND THE COMMITTEE:

A. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT MR JARRELL'S CONCERNS WERE CREATED BY A CONFLICT BETWEEN ZONING AND THE FUTURE LAND USE MAP; AND

B. WAS ALSO ADVISED BY COMMISSIONER WHITEHEAD THAT A COMPLAINT HAD BEEN REGISTERED REGARDING THE CURRENT USE OF THE PROPERTY AND THAT STAFF WAS IN THE PROCESS OF DETERMINING THE FACTS OF THE ALLEGED USE. P. 13

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[Document #: 1994002320 Book/Page: 0169/0025]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE PINEBROOK ESTATES ROAD IMPROVEMENT ASSESSMENT PROJECT; AND WAS ADVISED BY CINDY W ANDERSON THAT STAFF IS PROJECTING THAT THE ENGINEERING DESIGN WILL BE COMPLETE IN THE SPRING OR SUMMER OF 1995, WITH THE UNDERSTANDING THAT IT WILL BE COMPLETE UNLESS AN EMERGENCY REGARDING A COUNTY ROAD OCCURS. P. 13

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[Document #: 1994002321 Book/Page: 0169/0025]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE CONCERNS OF JACK MOSES, DOGWOOD PLACE, REGARDING THE VIEW AT THE INTERSECTION OF DOGWOOD PLACE AND BORDER STREET BEING BLOCKED BY VINES GROWING ON A CHAIN LINK FENCE, AND WAS ADVISED BY CINDY W ANDERSON THAT THE COUNTY'S ONLY LEGAL AVENUE WILL BE TO SUGGEST THE VINES BE CLEARED AND THAT STAFF IS PLANNING TO MEET WITH THE PROPERTY OWNER TO SUGGEST SUCH; AND

B. WAS ADVISED DURING TODAY'S MEETING BY MS ANDERSON THAT STAFF HAD DISCUSSED THE TRIMMING OF THE VINES ON THE FENCE WITH THE GENTLEMAN WHO RESIDES THERE, AND SHE IS UNCERTAIN OF THE OUTCOME OF THAT MEETING; AND THE TREE WHICH MR MOSES HAD REQUESTED TO BE REMOVED WAS NOT A COUNTY CONCERN AND THE COUNTY WOULD NOT BE REMOVING IT.

P. 13

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[Document #: 1994002322 Book/Page: 0169/0026]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM ANDREW G MIKKELSEN, WESTVIEW LANE, REGARDING THE BELLE MEADOW DRAINAGE CONCERNS; AND WAS ADVISED BY COMMISSIONER READING THAT STAFF WOULD MAKE A COPY OF THE RECOMMENDATION FROM TODAY'S MEETING FOR HIS INFORMATION AND THAT

RESOLUTION WOULD BE FORTHCOMING VERY SHORTLY. (DISCUSSION TAKEN EARLIER IN THE MEETING; SEE PAGE 11 OF THE RESUME.) P. 14

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[Document #: 1994002323 Book/Page: 0169/0027]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ADOPTING RESOLUTIONS APPROVING FIFTEEN (15) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1994-1995, TO ADJUST THE COUNTY'S ACCOUNTING SYSTEM TO REFLECT THE BUDGET AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS:

A. ADOPTED THE RESOLUTIONS APPROVING TWELVE (12) SUPPLEMENTAL BUDGET AMENDMENTS;
B. ADOPTED THE RESOLUTION APPROVING SBA NO 012, FIRST CIRCUIT TREATMENT ALTERNATIVES TO STREET CRIME, IN THE AMOUNT OF $5,633, CHANGING THE OBJECT CODE FROM 064, MACHINERY & EQUIPMENT, TO OBJECT CODE 046, REPAIR & MAINTENANCE. (APPRVD 2-0, COMM LEE TEMPORARILY OUT);
C. APPROVED NOT ADOPTING THE RESOLUTION APPROVING SBA NO 013, THE PENSACOLA CIVIC CENTER, IN THE AMOUNT OF $100,000, AND APPROVED TRANSFERRING THE $100,000 TO THE TOURIST DEVELOPMENT COUNCIL TO USE FOR PROMOTION, CONSISTENT WITH THE ORDINANCE; AND
D. ADOPTED THE RESOLUTION APPROVING SBA NO 042, GENERAL FUND, IN THE AMOUNT OF $311,250. P. 15

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[Document #: 1994002324 Book/Page: 0169/0028]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' (HRS) REPORTS, AS REQUIRED BY CHAPTER 154, FLORIDA STATUTES, SUBMITTED BYI THE HRS COUNTY PUBLIC HEALTH UNIT:

A. THE CONTRACT MANAGEMENT VARIANCE REPORT NUMBER DE385L1; THE PROGRAM SERVICE AREA VARIANCE ANALYSIS REPORT; AND THE ANALYSIS OF FUND EQUITIES REPORT NUMBER DE580L1 FOR THE THIRD QUARTER, APRIL THROUGH JUNE, OF FISCAL YEAR 1993-1994; AND
B. THE CONTRACT MANAGEMENT VARIANCE REPORT NUMBER DE385L1 AND THE ANALYSIS OF FUND EQUITIES' REPORT NUMBER DE580L1 FOR THE SECOND QUARTER, JANUARY THROUGH MARCH, OF FISCAL YEAR 1993-1994.

P. 17

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[Document #: 1994002325 Book/Page: 0169/0028]

THE BOARD ADOPTED THE RESOLUTIONS APPROVING THE FOLLOWING FIVE (5) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1993-1994:

NUMBER	NUMBER	AMOUNT
619	TOURIST PROMOTION	$ 53,000
639	DEPARTMENT OF ENVIRONMENTAL PROTECTION - SUPER ACT	750,000
641	COUNTY DRUG ABUSE TRUST	1,000
653	CAPITAL IMPROVEMENT	175,000
671	MISDEMEANOR PROBATION	38,633

P. 16

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[Document #: 1994002326 Book/Page: 0169/0028]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE (SUPER

ACT) DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) CONTRACT NUMBER GC209(A2), (AMENDMENT NUMBER 2), (FORMERLY GC209 A! FOR LOCAL GOVERNMENT PETROLEUM CONTAMINATION SITE CLEANUP ACTIVITIES FOR ESCAMBIA COUNTY, EFFECTIVE FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, PROVIDING SUPERVISION COMPENSATION OF $208,943.84 FOR FISCAL YEAR 1994-1995 AND INCREASING THE COMPENSATION FOR FISCAL YEAR 1993-1994 BY $9,048.09 DUE TO INCREASED WORKLOAD. P. 17

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[Document #: 1994002327 Book/Page: 0169/0028]

THE BOARD APPROVED THE ESTABLISHMENT OF A CHANGE FUND IN THE AMOUNT OF $30 FOR ANIMAL REGULATION AND CONTROL IN ORDER TO MAKE NECESSARY AND REQUIRED CHANGE (FOR CASH) RECEIVED FROM INDIVIDUALS PAYING FINES, ADOPTION FEES, AND OTHER MISCELLANEOUS CHARGES AT THE ANIMAL SHELTER (OBJECT CODE 049). P. 16

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[Document #: 1994002328 Book/Page: 0169/0028]

THE BOARD APPROVED THE FOLLOWING FOUR (4) REVERSE SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1994-1995:

NUMBER	NUMBER	AMOUNT
017	MISDEMEANOR PROBATION	$ (35,640)
018	PRE-TRIAL RELEASE	(94,536)
019	ECONOMIC DEVELOPMENT & INDUSTRIAL	(61)
020	MOSQUITO & ARTHROPOD STATE I	(1,000)

P. 16

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[Document #: 1994002329 Book/Page: 0169/0028]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ANNUAL BUDGET FOR MOSQUITO AND ARTHROPOD (M&A) CONTROL:

A. APPROVED THE FISCAL YEAR 1994-1995 ANNUAL CERTIFIED BUDGET FOR M&A CONTROL IN THE REVISED AMOUNT OF $115,193; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE CERTIFIED BUDGET FOR M&A CONTROL.

P. 17

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[Document #: 1994002330 Book/Page: 0169/0029]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA), DIVISION OF EMERGENCY MANAGEMENT, CONTRACT NUMBER 95EO-3G-01-27-01-017, IN THE AMOUNT OF $67,424 (FOR THE PERIOD FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995).

P. 18

FILE NOTE: A MODIFICATION TO THE ABOVE AGREEMENT WAS APPROVED BY THE BOARD ON 4/25/95, PAGE 17 OF THE RESUME.

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[Document #: 1994002331 Book/Page: 0169/0029]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA), DIVISION OF EMERGENCY MANAGEMENT, CONTRACT NUMBER 95EO-3G-01-27-01-017, IN THE AMOUNT OF $67,424 (FOR THE PERIOD FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995).

P. 18

MODIFICATION TO THE ABOVE AGREEMENT APPROVED BY THE BOARD ON 4/25/95, PAGE 17 OF THE RESUME.

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[Document #: 1994002332 Book/Page: 0169/0029]

THE BOARD ESTABLISHED AN INCENTIVE POLICY (FOR LAND PRICE REDUCTIONS OR LAND EXCHANGES) FOR NEW AND EXPANDING BUSINESSES AND INDUSTRIES AT ELLYSON INDUSTRIAL PARK AND MARCUS POINTE COMMERCE PARK, WITH THE FOLLOWING CRITERIA:

A. CONSIDERATION BE GIVEN FOR PROPERTY INCENTIVES ONLY TO THOSE BUSINESSES AND INDUSTRIES THAT ACHIEVE AT LEAST NINE (9) POINTS ON THE AD VALOREM SCALE USED IN ORDINANCE NUMBER 92-43, ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION; AND
B. CONSIDERATION SHOULD NOT BE GIVEN FOR BOTH AD VALOREM AND INCENTIVES UNLESS AT LEAST ELEVEN (11) POINTS ON THE AD VALOREM SCALE ARE OBTAINED AND THE CAPITAL INVESTMENT IS $3 MILLION OR MORE.

P. 19

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[Document #: 1994002333 Book/Page: 0169/0029]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT BETWEEN THE FLORIDA STATE DEPARTMENT OF CORRECTIONS (DOC) AND ESCAMBIA COUNTY FOR DRUG COURT TREATMENT FUNDS:

A. APPROVED THE CONTRACT FOR THE PERIOD FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, IN THE AMOUNT OF $39,936; AND
B. ADOPTED THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 001 IN THE AMOUNT OF $39,936, COURT FACILITY FUND, TO ESTABLISH THE BUDGET FOR THE DOC CONTRACT.

P. 18

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[Document #: 1994002334 Book/Page: 0169/0029]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE URBAN CORRIDOR PROJECT FUNDING (APPROVED BY THE METROPOLITAN PLANNING ORGANIZATION):

A. APPROVED THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812108, BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE URBAN CORRIDOR PROJECT (IN THE AMOUNT OF $200,000, EXPIRING ON DECEMBER 31, 1995); AND

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

P. 18

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[Document #: 1994002335 Book/Page: 0169/0029]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT BETWEEN THE FLORIDA STATE DEPARTMENT OF CORRECTIONS (DOC) AND ESCAMBIA COUNTY FOR DRUG COURT TREATMENT FUNDS:

A. APPROVED THE CONTRACT FOR THE PERIOD FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, IN THE AMOUNT OF $39,936; AND
B. ADOPTED THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 001 IN THE AMOUNT OF $39,936, COURT FACILITY FUND, TO ESTABLISH THE BUDGET FOR THE DOC CONTRACT.

P. 18

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[Document #: 1994002336 Book/Page: 0169/0029]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE URBAN CORRIDOR PROJECT FUNDING (APPROVED BY THE METROPOLITAN PLANNING ORGANIZATION):

A. APPROVED THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812108, BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE URBAN CORRIDOR PROJECT (IN THE AMOUNT OF $200,000, EXPIRING ON DECEMBER 31, 1995); AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED AUTHORIZING RESOLUTION.

P. 18

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[Document #: 1994002337 Book/Page: 0169/0029]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT BETWEEN THE FLORIDA STATE DEPARTMENT OF CORRECTIONS (DOC) AND ESCAMBIA COUNTY FOR DRUG COURT TREATMENT FUNDS:

A. APPROVED THE CONTRACT FOR THE PERIOD FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, IN THE AMOUNT OF $39,936; AND
B. ADOPTED THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 001 IN THE AMOUNT OF $39,936, COURT FACILITY FUND, TO ESTABLISH THE BUDGET FOR THE DOC CONTRACT.

P. 18

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[Document #: 1994002338 Book/Page: 0169/0029]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE URBAN CORRIDOR PROJECT FUNDING (APPROVED BY THE METROPOLITAN PLANNING ORGANIZATION):

A. APPROVED THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT, WPI NUMBER 3812108, BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE URBAN CORRIDOR PROJECT (IN THE AMOUNT OF $200,000, EXPIRING ON DECEMBER 31, 1995); AND

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

P. 18

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[Document #: 1994002339 Book/Page: 0169/0030]

FOLLOWING THE BOARD'S APPROVAL OF THE REVISED RECOMMENDATION REGARDING THE AFFIRMATIVE ACTION PLAN THE BOARD:

A. RECEIVED A MEMORANDUM DATED OCTOBER 24, 1994, FROM COMMISSIONER JUNIOR WITH THE REVISED RECOMMENDATION CONCERNING THE PROPOSED ESCAMBIA COUNTY AFFIRMATIVE ACTION PLAN; AND

B. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
REVEREND DAVE THOMAS, PRESIDENT OF THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE;
JOHN H WYCHE, MAPLEWOOD CIRCLE;
GERALD MCKENZIE, REPRESENTING VARIOUS GROUPS IN THE MINORITY COMMUNITY OF ESCAMBIA COUNTY; AND
REVEREND RICHARD L HINES, JR, WEST FAIRFIELD DRIVE.

P. 20

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[Document #: 1994002340 Book/Page: 0169/0030]

THE BOARD APPROVED THE AMENDMENT TO THE FISCAL YEAR 1993-1994 CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS) FOR ESCAMBIA COUNTY PUBLIC HEALTH UNIT SERVICES TO REFLECT AN OVERALL INCRAESE OF $128,754, WITH ADJUSTMENTS IN THE FOLLOWING CATEGORIES:
HEPATITIS B REIMBURSEMENT;
RADON INCREASE;
HEALTHY START INCREASE;
PUBLIC ASSISTANCE STAFF (FEDERAL SHARE);
TRANSFERS FROM RESTAURANT PROGRAM; AND
INCREASES AND DECREASES IN SEVERAL MISCELLANEOUS CATEGORIES OF FEES GENERATED.

P. 19

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[Document #: 1994002341 Book/Page: 0169/0030]

THE BOARD APPROVED THE FISCAL YIEAR 1994-1995 STANDARD CONTRACT BETWEEN ESCAMBIA COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS) FOR PUBLIC HEALTH UNIT SERVICES IN THE AMOUNT OF $308,276, INDEX CODE 401679, EFFECTIVE UPON AUTHORIZATION BY BOTH PARTIES WITH AN EXPIRATION DATE OF SEPTEMBER 30, 1995.

P. 19

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[Document #: 1994002342 Book/Page: 0169/0030]

THE BOARD APPROVED THE FOLLOWING REVISED ACTION RE THE FINANCE COMMITTEE'S RECOMMENDATION TO APPROVE THE PROPOSED ESCAMBIA COUNTY AFFIRMATIVE ACTION PLAN DRAFTED IN COMPLIANCE WITH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION AND THE OFFICE OF FEDERAL CONTRACT COMPLIANCE REQUIREMENTS AND TO AUTHORIZE THE CHAIRMAN AND THE COUNTY

ADMINISTRATOR TO SIGN THE DOCUMENT:
A. DIRECTED STAFF TO MAKE COPIES OF THE PROPOSED AFFIRMATIVE ACTION PLAN AVAILABLE TO VARIOUS COMMUNITY ORGANIZATIONS, GROUPS, AND INDIVIDUALS FOR REVIEW AND RECEIVE WRITTEN COMMENTS AND RESPOND ACCORDINGLY;
B. SCHEDULED A PUBLIC HEARING (STAFF ONLY) FOR STAFF TO RECEIVE WRITTEN AND VERBAL COMMENTS ON THE PROPOSED PLAN PRIOR TO SUBMISSION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AND
C. RESCHEDULED CONSIDERATION OF THE PROPOSED AFFIRMATIVE ACTION PLAN TO THE BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULED FOR DECEMBER 13, 1994. P. 20

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[Document #: 1994002343 Book/Page: 0169/0030]

THE BOARD AUTHORIZED ADMINISTRATION, IN CONJUNCTION WITH THE COMPTROLLER'S PURCHASING DEPARTMENT, TO SEEK A REQUEST FOR PROPOSALS FROM ARCHITECTURAL AND ENGINEERING FIRMS TO PROVIDE ARCHITECTURAL & ENGINEERING SERVICES FOR CONSTRUCTION OF THE NEW W A "BUCK" LEE ANIMAL SHELTER, WITH FUNDS COMING FROM THE ONE CENT LOCAL OPTION SALES TAX. P. 19

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[Document #: 1994002344 Book/Page: 0169/0031]

FOLLOWING THE BOARD'S APPROVAL OF THE REVISED RECOMMENDATION REGARDING THE AFFIRMATIVE ACTION PLAN THE BOARD:
A. RECEIVED A MEMORANDUM DATED OCTOBER 24, 1994, FROM COMMISSIONER JUNIOR WITH THE REVISED RECOMMENDATION CONCERNING THE PROPOSED ESCAMBIA COUNTY AFFIRMATIVE ACTION PLAN; AND
B. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
REVEREND DAVE THOMAS, PRESIDENT OF THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE;
JOHN H WYCHE, MAPLEWOOD CIRCLE;
GERALD MCKENZIE, REPRESENTING VARIOUS GROUPS IN THE MINORITY COMMUNITY OF ESCAMBIA COUNTY; AND
REVEREND RICHARD L HINES, JR, WEST FAIRFIELD DRIVE.

P. 20

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[Document #: 1994002345 Book/Page: 0169/0035]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT A SPECIAL BOARD MEETING OF THE SANTA ROSA ISLAND AUTHORITY (SRIA) HAS BEEN SCHEDULED FOR 4:30 PM, OCTOBER 31, 1994, IN THE SRIA BUILDING ON PENSACOLA BEACH FOR THE PURPOSE OF PROVIDING PUBLIC COMMUNICATION AND INPUT REGARDING THE DEVELOPMENTAL PROJECTS DISCUSSED EARLIER DURING THIS MEETING. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 2 OF THE RESUME.) P. 21

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[Document #: 1994002346 Book/Page: 0169/0035]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE STATE OF FLORIDA DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY (DLES) FISCAL YEAR 1994-1995 WORKFARE PROGRAM CONTRACT:
A. APPROVED ENTERING INTO THE STANDARD CONTRACT WITH THE FLORIDA DLES FOR ADMINISTERING THE 1994-1995 WORKFARE PROGRAM INTHE AMOUNT OF $177,222 EFFECTIVE FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30,

1995;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT SUBJECT TO LEGAL REVIEW AND SIGN OFF; AND
C. ADOPTED THE RESOLUITION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 005 IN THE AMOUNT OF $6,883, TO ESTABLISH THE BUDGET FOR THE CURRENT CONTRACT FOR FISCAL YEAR 1994-1995.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE CONTRACT WOULD BE FUNDED BY STATE/FEDERAL DLES FUNDS; THE BOARD WAS NOT BOUND BEYOND THE TERMS OF THE CONTRACT; AND ANYONE HIRED UNDER THE CONTRACT WOULD BE HIRED FOR THE TERM OF THE CONTRACT ONLY.

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[Document #: 1994002347 Book/Page: 0169/0036]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO THE MATCHING GRANT APPLICATION PACKAGE FOR EMERGENCY MEDICAL SERVICES (WHICH HAS ALREADY BEEN SENT TO THE STATE) RELATIVE TO STATE EMERGENCY MEDICAL SERVICES (EMS) MATCHING GRANT APPLICATIONS, A 75%/25% MATCHING GRANT, THE TERM OF WHICH WILL BE FOR TWELVE (12) MONTHS, COMMENCING UPON APPROVAL OF THE GRANT BY THE MATCHING GRANT EVALUATION TEAM:
A. AUTHORIZED THE CHAIRMAN TO SIGN THE FOLLOWING TWO (2) DOCUMENTS:
(1) THE REQUEST FOR MATCHING GRANT DISTRIBUTION (ADVANCE PAYMENT; PAGE 6); AND
(2) THE ASSURANCES AND APPLICATION SIGNATURES (PAGE 7); AND
B. APPROVED AND RATIFIED THE APPLICATION SUBMITTED FOR THE MATCHING GRANT APPLICATION PACKAGE FOR EMERGENCY MEDICAL SERVICES FOR THE PEN COMPUTER PROGRAM, WITH GRANT FUNDS IN THE AMOUNT OF $69,123 AND EMS' CASH MATCH IN THE AMOUNT OF $23,041, FOR A TOTAL OF $92,164.

THE BOARD RECEIVED A REVISED RECOMMENDATION FROM BRUCE YELVERTON.

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[Document #: 1994002348 Book/Page: 0169/0037]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT PERTAINING TO ESCAMBIA COUNTY TRANSIT SYSTEM SECTION 504/AMERICANS WITH DISABILITIES TRANSPORTATION:
A. APPROVED THE REVISED AGREEMENT TO PROVIDE TRANSPORTATION, BETWEEN ESCAMBIA COUNTY (DOING BUSINESS AS ESCAMBIA COUNTY AREA TRANSIT ECAT!) AND COMSIS CORPORATION (COMMUNITY TRANSPORTATION COORDINATOR) FOR PROVISION OF TRANSPORTATION FOR HANDICAPPED PERSONS, (FOR THE PERIOD FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995) PENDING LEGAL APPROVAL; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.

FOR INFORMATION: THE COMMITTEE RECEIVED A REVISED TWELVE-PAGE "AGREEMENT TO PROVIDE TRANSPORTATION" BETWEEN ESCAMBIA COUNTY AND COMSIS CORPORATION.

P. 23

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[Document #: 1994002349 Book/Page: 0169/0037]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RE THE TOWN OF CENTURY INDUSTRIAL PARK (PREVIOUSLY REQUESTED BY MAYOR BENNY E BARNES, TOWN OF CENTURY, AND IN COORDINATION WITH FRANK TAMBERRINO, COMMITTEE OF ONE HUNDRED, PENSACOLA AREA CHAMBER OF COMMERCE):
A. APPROVED A LOAN TO THE TOWN OF CENTURY FROM ESCAMBIA COUNTY IN THE AMOUNT OF $450,000, WITH THE FOLLOWING FOUR (4) CAVEATS:

(1) LENDING $450,000 TO THE TOWN OF CENTURY FOR CONSTRUCTION OF A SPEC BUILDING IN THE CENTURY INDUSTRIAL PARK; (2) THAT, PRIOR TO DISBURSEMENT, THE TOWN OF CENTURY OR CAPSTONE PLASTICS, INC, PURCHASE A PERFORMANCE BOND AND/OR OBTAIN A LETTER OF CREDIT IN AMOUNT OF THE LOAN AS SECURITY FOR THE COUNTY; (3) THAT THE MONEY BE USED FOR THE CONSTRUCTION OF A SPEC BUILDING IN THE CENTURY INDUSTRIAL PARK; AND (4) THAT, PRIOR TO DISBURSEMENT OF FUNDS, A FINAL AGREEMENT BE REACHED BETWEEN THE TOWN OF CENTURY AND CAPSTONE PLASTICS, INC. FOR USE OF THIS SPEC BUILDING; THE BOARD DESIGNATED ONE CENT LOCAL OPTION SALES TAX PROCEEDS TO BE USED; AND A LETTER OF INTENT TO BE EXECUTED. P 24

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[Document #: 1994002350 Book/Page: 0169/0041]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE HISTORIC PROPERTIES TAX EXEMPTION ORDINANCE NUMBER 94-23 APPLICATION FEE, AS FOLLOWS:

A. APPROVED THE FEE SCHEDULE OUTLINED FOR PROCESSING APPLICATIONS FOR TAX EXEMPTIONS FOR THE RENOVATION OF HISTORIC PROPERTIES PROVIDED FOR IN ORDINANCE NUMBER 94-23; AND
B. ADOPTED A RESOLUTION SETTING THE FEE SCHEDULE.

FOR INFORMATION: THE BOARD:

A. RECEIVED A MEMORANDUM DATED OCTOBER 24, 1994, FROM JOHN F ASMAR, ASSISTANT COUNTY ADMINISTRATOR, IN WHICH THE REVISIONS ARE OUTLINED; AND
B. HEARD COMMENTS FROM JOHN P DANIELS, HISTORIC PENSACOLA PRESERVATION BOARD.

P. 25

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[Document #: 1994002351 Book/Page: 0169/0042]

THE BOARD APPROVED THAT ANY FUTURE BUDGET AMENDMENTS FOR THE PURCHASE OF EQUIPMENT IDENTIFY THE SPECIFIC EQUIPMENT BEING PURCHASED IN DETAIL AND INDICATE WHETHER OR NOT THE EQUIPMENT WAS INCLUDED IN THE CAPITAL EQUIPMENT BUDGET FOR THAT BUDGET YEAR. P. 26

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[Document #: 1994002352 Book/Page: 0169/0042]

THE BOARD APPROVED THAT THE FISCAL YEAR 1995-1996 BUDGET INCLUDE A SPECIFIC CAPITAL EQUIPMENT LISTING FOR ALL DEPARTMENTS UNDER THE BOARD OF COUNTY COMMISSIONERS AND, TO THE EXTENT THAT IT CAN BE ENFORCED ON ALL CONSTITUTIONAL OFFICERS, TO IDENTIFY ANY AND ALL CAPITAL EQUIPMENT TO BE PURCHASED, WITH CAPITAL EQUIPMENT IDENTIFIED AS ANY ITEM WITH A USEFUL LIFE EXCEEDING THREE (3) YEARS AND A CAPITAL COST EXCEEDING $500. P. 26

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[Document #: 1994002353 Book/Page: 0169/0042]

THE BOARD WAS ADVISED THAT THE COMMITTEE HEARD THE REQUEST OF COMMISSIONER LEE THAT A PRESS RELEASE BE ISSUED AT ONCE TO ALL RADIO AND TELEVISION STATIONS AND NEWSPAPERS TO APPRISE THE CITIZENS OF ESCAMBIA COUNTY OF THE FOLLOWING ACTIONS RE THE NEW ANIMAL SHELTER:

A. THE LAND SWAP WITH GULF POWER COMPANY, AT NO COST TO THE CITIZENS, WHICH ALLOWS GULF POWER THE USE OF THE COUNTY MICROWAVE TOWER AND IN RETURN, THE NEW ANIMAL SHELTER WOULD BE BUILT ON GULF POWER

PROPERTY LOCATED ON WEST FAIRFIELD DRIVE;

B. THE LAND USE THAT WILL BE ACTED UPON AT THE OCTOBER 27, 1994, BOARD MEETING (THE IMPENDING APPROVAL OF REZONING OF THE SUBJECT LAND);

C. THE FINANCE COMMITTEE RECOMENDED AT ITS OCTOBER 13 MEETING THAT THE BCC APPROVE ADVERTISING A REQUEST FOR PROPOSALS FOR A&E SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE NEW ANIMAL SHELTER, FOR WHICH FUNDS HAVE BEEN RESERVED; AND

D. CHAIRMAN WHITEHEAD ADVISED THE PROPERTY ZONING DEFINITIONS WERE BEING AMENDED, NOT BEING REZONED. P. 26

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[Document #: 1994002354 Book/Page: 0169/0043]

THE BOARD APPROVED BUDGET AMENDMENT NUMBER 672, FROM THE ONE CENT LOCAL OPTION SALES TAX, FOR THE HEATING/VENTILATING/AIR CONDITIONING (HVAC) STUDY FOR THE ESCAMBIA COUNTY JAIL EXTERIOR RESEALING PROJECT, PHASES 1 AND 2, IN THE AMOUNT OF $19,900, WITH CARLAN CONSULTING GROUP, INC, AS VOUCHERED FOR PAYMENT. P. 28

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[Document #: 1994002355 Book/Page: 0169/0043]

THE BOARD APPROVED BUDGET AMENDMENTS, TO BE PROVIDED BY THE BUDGET DEPARTMENT PRIOR TO THE OCTOBER 25, 1994, BOARD MEETING, FOR THE FOLLOWING: (SEE RESUME PAGE 8 FOR ITEM "B")

A. THE EIGHT (8) PROJECTS IDENTIFIED IN THE 10/12/94, MEMORANDUM FROM COMPTROLLER FLOWERS RE THE INDEFINITE-QUANTITY CONTRACT (PD 93-94.44), AWARDED BY THE BOARD ON 2/22/94, IN THE AMOUNT OF $63,000 FOR A&E SERVICES WITH CARLAN CONSULTING GROUP, INC, AS FOLLOWS:

PROJECT NUMBER	PROJECT	COST
1	ESCAMBIA COUNTY COURTHOUSE	$ 4,176.95
2	M C BLANCHARD BUILDING	7,900.96
3	ESCAMBIA COUNTY CENTURY HOSPITAL	2,516.24
4	ESCAMBIA COUNTY JAIL PH 1 & 2	12,581.16
5	ESCAMBIA COUNTY FELIX MIGA CENTER	2,516.24
6	SHERIFF'S ADMINISTRATION BUILDING	1,308.45
7	ESCAMBIA COUNTY MAYES STORAGE	4,000.00
8	ELLYSON PARK SPEC BUIDING	28,000.00

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[Document #: 1994002356 Book/Page: 0169/0043]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING RENEWAL OF THE CONTRACT FOR ROADWAY STRIPING ON VARIOUS COUNTY ROADS (PD 93-94.88) FOR FISCAL YEAR 1994-1995:

A. APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 061, FUND 175 (TRANSPORTATION TRUST) IN THE AMOUNT OF $125,000, FOR THE ROAD STRIPING CONTRACT FOR EXISTING ROADS, AND REVERSE SUPPLEMENTAL BUDGET AMENDMENT NUMBER 060, FUND 333 (CAPITAL PROJECT - NEW ROAD CONSTRUCTION) FOR $125,000; AND

B. APPROVED EXERCISING THE OPTION AND EXTENDING THE UNIT REQUIREMENT CONTRACT (AWARDED BY THE BOARD ON AUGUST 23, 1994) WITH GULF COAST TRAFFIC ENGINEERS, INC, TOTALLING $125,000, FOR ONE (1) ADDITIONAL YEAR, UNDER THE SAME TERMS AND CONDITIONS, CONTINGENT UPON WRITTEN CONFIRMATION BY THE CONTRACTOR. P. 27

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[Document #: 1994002357 Book/Page: 0169/0044]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE SUGGESTION OF COMMISSIONER WHITEHEAD OF BUDGETING FUNDS INTO A GROSS ACCOUNT FOR ARCHITECTURAL AND ENGINEERING SERVICES AND PLACING CHARGES AGAINST THE APPROPRIATE DEPARTMENT OR FUND THROUGH A JOURNAL ENTRY PROCESS, THEREBY AVOIDING THE FREQUENCY OF THE BUDGET AMENDMENT PROCESS, AND WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT HIS STAFF WOULD ADDRESS THE POSSIBILITY OF A DIFFERENT BILLING MECHANISM WITH KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, AND HIS STAFF; AND

B. RECEIVED DURING TODAY'S MEETING AN INFORMATION REPORT DATED OCTOBER 21, 1994, FROM MR GARDNER, AND MR ELENS, REGARDING BUDGET AMENDMENTS. P. 29

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[Document #: 1994002358 Book/Page: 0169/0044]

REFERRED TO THE OCTOBER 31, 1994, COMMITTEE OF THE WHOLE MEETING: THE BOARD WAS ADVISED THAT THE COMMITTEE DISCUSSED THE NEW POSITIONS REQUESTED BY COUNTY ADMINISTRATOR EVANS, DISCUSSED AT THE REGULAR BOARD MEETING ON SEPTEMBER 27, 1994, AND THE COMMITTEE OF THE WHOLE MEETING FOR COMMISSIONERS' FORUM ON SEPTEMBER 27, 1994, AND THE COMMITTEE OF THE WHOLE MEETING FOR COMMISSIONERS' FORUM ON SEPTEMBER 29, 1994, AND HELD IN ABEYANCE AT COMMISSIONER JUNIOR'S REQUEST, AND REFERRED THE DISCUSSION TO THE OCTOBER 31, 1994, COMMITTEE OF THE WHOLE MEETING WITH DEPARTMENT DIRECTORS AT 8:00 AM, AT THE PENSACOLA CIVIC CENTER, FOR ADDITIONAL INPUT. P. 29

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[Document #: 1994002359 Book/Page: 0169/0045]

FOR INFORMATION: THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED ESCAMBIA COUNTY BEING ELIGIBLE FOR $1,402,125 OF $20 MILLION IN FEDERAL FUNDING FOR COMMUNITY POLICE, A PROVISION OF THE RECENTLY PASSED FEDERAL CRIME BILL, WHICH WOULD ADD TWENTY (20) ADDITIONAL OFFICERS TO THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT; AND WAS ADVISED BY COMMISSIONER WHITEHEAD THE PROVISION WOULD REQUIRE A 25% COUNTY MATCH; AND WAS ADVISED DURING TODAY'S MEETING BY COUNTY ADMINISTRATOR EVANS THAT THE FUNDING MATCH WOULD EXTEND OVER A THREE-YEAR PERIOD AND CURRENT FUNDING SHOULD BE SUFFICIENT. P. 29

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[Document #: 1994002360 Book/Page: 0169/0045]

THE BOARD ADOPTED A RESOLUTION COMMENDING CHIEF JOHN R WOOD ON HIS RETIREMENT FROM THE MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT AFTER TWENTY-FIVE (25) YEARS OF DEDICATED SERVICE TO THE COMMUNITY. (APPROVED 4-0; COMMISSIONER DEL GALLO HAD LEFT BOARD CHAMBERS TEMPORARILY)

P. 30

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[Document #: 1994002361 Book/Page: 0169/0045]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING RESOLUTIONS:

A. RATIFIED THE RESOLUTION DATED OCTOBER 12, 1994, PROCLAIMING OCTOBER 16, 1994, AS "WORLD FOOD DAY" AND ENCOURAGING CITIZENS TO PARTICIPATE IN THE MANNA FOOD BANK "FOOD FOR FAMILIES CAMPAIGN" WHICH WILL TAKE PLACE BEGINNING OCTOBER 16, 1994, THROUGH NOVEMBER 19, 1994; AND

B. RATIFIED THE REVISED RESOLUTION DATED OCTOBER 14, 1994, PROCLAIMING SUNDAY, OCTOBER 23, 1994, AS "INTERFAITH JAIL MINISTRIES DAY."

FOR INFORMATION: THE BOARD RECEIVED A REVISED RESOLUTION REGARDING ITEM B, INDICATING THAT OCTOBER 23, 1994, WAS A SUNDAY, NOT A FRIDAY.

P. 30

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[Document #: 1994002362 Book/Page: 0169/0046]

THE BOARD APPROVED, IN ACCORDANCE WITH SECTION 6, PARAGRAPH 8, OF COUNTY ORDINANCE NUMBER 93-22, CHARITABLE ROADWAY FUNDS SOLICITATION, ALLOWING THE NORTHWEST FLORIDA CRIPPLED CHILDREN'S ASSOCIATION TO USE ITS OWN VESTS DURING A ROADWAY SOLICITATION FOR CHARITABLE FUNDS, SCHEDULED FOR SATURDAY, NOVEMBER 19, 1994. P. 31

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[Document #: 1994002363 Book/Page: 0169/0046]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE ESCAMBIA COUNTY, FLORIDA, AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1993, PREPARED BY SALTMARSH, CLEAVELAND & GUND, CERTIFIED PUBLIC ACCOUNTANTS. (APPROVED 4-0; COMMISSIONER DEL GALLO HAD LEFT BOARD CHAMBERS TEMPORARILY) P. 30

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[Document #: 1994002364 Book/Page: 0169/0046]

THE BOARD TOOK THE FOLLOWING AMENDED ACTION RELATIVE TO REPLACEMENT OF THE PIPELINE ROAD MICROWAVE TOWER:

A. AUTHORIZED THE EMERGENCY PURCHASE OF A 350-FOOT RADIO COMMUNICATIONS TOWER TO REPLACE THE EXISTING TOWER AT PIPELINE ROAD, AT AN ESTIMATED COST OF $150,000;
B. WAIVED BID REQUIREMENTS OF THE PURCHASING ORDINANCE; AND
C. AWARDED THE CONTRACT TO CASEY'S TOWER SERVICE IN AN AMOUNT NOT TO EXCEED $150,000, SUBJECT TO FINAL SIGN OFF BY THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER'S PURCHASING DEPARTMENT (INDEX CODE 434092 - MICROWAVE TOWER).

(APPROVED 4-0; COMMISSIONER DEL GALLO HAD LEFT BOARD CHAMBERS TEMPORARILY)

P. 31

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[Document #: 1994002365 Book/Page: 0169/0047]

THE BOARD ACCEPTED THE CORRECTIVE QUIT CLAIM DEED FROM PEOPLES FIRST FINANCIAL SAVINGS & LOAN ASSOCIATION FOR A PORTION OF RIGHT-OF-WAY ON ROLLING OAKS DRIVE (IN ROLLING OAKS ESTATES, AN UNRECORDED SUBDIVISION WHICH CORRECTS THE ERROR DESCRIPTION OF ONE OF THE DEEDS ACCEPTED FROM THE PROPERTY OWNERS, IN THE DEED RECORDED IN OFFICIAL RECORD BOOK 3171, PAGE 340). P. 33

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[Document #: 1994002366 Book/Page: 0169/0047]

THE BOARD TOOK THE FOLLOWING ACTION RE CREEKSIDE OAKS DEVELOPMENT; DEVELOPER - RST DEVELOPMENT CORPORATION:

A. APPROVED THE FINAL PLAT OF CREEKSIDE OAKS FOR RECORDING, SUBJECT

TO FINAL SIGN OFF BY THE COUNTY ENGINEERING DIVISION; AND
B. APPROVED THE FOLLOWING FOUR (4) STREET NAMES:
CADDY SHACK LANE;
PIN HIGH DRIVE;
SAND TRAP LANE; AND
VALLE ESCONDIDO DRIVE.

P. 33

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[Document #: 1994002367 Book/Page: 0169/0047]

THE BOARD TOOK THE FOLLOWING ACTION RE THE 1994-1995 EXPANDED WORKFARE PROGRAM - FAMILY TRANSITION PROGRAM (FTP) DEMONSTRATION PROJECT:
A. APPROVED ENTERING INTO A STATE OF FLORIDA, DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY (DLES) STANDARD CONTRACT/PROJECT INDEPENDENCE, FTP WORKFARE CONTRACT, FOR ADMINISTERING THE EXPANDED WORKFARE/ FAMILY TRANSITION PROGRAM DEMONSTRATION PROJECT IN THE AMOUNT OF $68,692, EFFECTIVE NOVEMBER 1, 1994, THROUGH JUNE 30, 1995;
B. ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 082 IN THE AMOUNT OF $68,692, OTHER GRANT PROJECTS, TO ESTABLISH A LINE ITEM OPERATING BUDGET FOR THE FAMILY TRANSITION PROGRAM-WORKFARE CONTRACT FOR FY 1994-1995, BEGINNING NOVEMBER 1, 1994, AND ENDING JUNE 30, 1995;
C. APPROVED STAFF REQUESTING THE CIVIL SERVICE BOARD TO ALLOCATE TWO (2) POSITIONS AT PAY GRADE 16, TITLED JOB DEVELOPMENT SPECIALISTS, WITH ALL PERSONNEL COSTS BEING SUPPORTED THROUGH THIS GRANT; AND
D. AUTHORIZED CHAIRMAN TO EXECUTE CONTRACT SUBJECT TO LEGAL SIGN OFF.

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[Document #: 1994002368 Book/Page: 0169/0048]

THE BOARD APPROVED THE REVISED PENSACOLA URBANIZED AREA METROPOLITAN PLANNING ORGANIZATION'S (MPO) AMENDED, SUPPLEMENTED AND RESTATED INTERLOCAL AGREEMENT, ADOPTED BY THE MPO ON AUGUST 31, 1994, BETWEEN ESCAMBIA COUNTY, SANTA ROSA COUNTY, THE CITY OF PENSACOLA, THE CITY OF GULF BREEZE, THE CITY OF MILTON, THE SANTA ROSA BAY BRIDGE AUTHORITY, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (NECESSARY TO MAKE THE INTERLOCAL AGREEMENT CONSISTENT WITH CURRENT STATE AND FEDERAL STATUTES AND TO INCORPORATE THE SANTA ROSA BAY BRIDGE AUTHORITY). P. 33

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[Document #: 1994002369 Book/Page: 0169/0048]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING COUNTRY SIDE SUBDIVISION DEVELOPER - ABERCROMBIE CONSTRUCTION CO:
A. APPROVED THE FINAL PLAT OF COUNTRY SIDE SUBDIVISION FOR RECORDING, SUBJECT TO FINAL SIGN OFF BY THE COUNTY ENGINEERING DIVISION; AND
B. APPROVED THE STREET NAME "TWISTED OAK DRIVE." P. 33

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[Document #: 1994002370 Book/Page: 0169/0049]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT DATED OCTOBER 17, 1994, FROM CINDY W ANDERSON RELATIVE TO DRAINAGE CONCERNS RELATED TO CORAL CREEK SUBDIVISION, UNIT #2, BY HENRY COMPANY HOMES, INC, AND C C FAMILY LIMITED PARTNERSHIP, INC; AND
A. WAS ADVISED BY MS ANDERSON THAT JEFF MILLER, HENRY COMPANY HOMES, AND DONALD P JEHLE, JEHLE ENGINEERING, INC WERE PROVIDING AN

ADDITIONAL DRAINAGE SYSTEM WITHIN CORAL CREEK TO ALLEVIATE WALTER H SMITH'S CONCERN, A RESIDENT OF SORRENTO DRIVE WHO EXPRESSED HIS CONCERNS AT THE OCTOBER 4, 1994, REGULAR BOARD MEETING; AND

B. WAS ADVISED BY MS ANDERSON THAT LIABILITY ASSOCIATED WITH ORIGINAL DRAINAGE SYSTEMS NOT COMPLETELY ACCOMMODATING RUNOFF FROM CONSTRUCTION ON ADJACENT LOTS WOULD BE DISCUSSED WITH THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC, AND VARIOUS DEVELOPERS TO ATTEMPT TO DRAFT AN ORDINANCE CHANGE THAT COULD BE IMPLEMENTED AND BROUGHT BACK AS IT APPLIED TO THE LAND DEVELOPMENT REGULATIONS.

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[Document #: 1994002371 Book/Page: 0169/0049]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING SHADOW GROVE UNIT III; DEVELOPER - COOK-BROWN ENTERPRISES, INC:

A. APPROVED THE FINAL PLAT OF SHADOW GROVE UNIT III FOR RECORDING, SUBJECT TO FINAL SIGN OFF BY THE COUNTY ENGINEERING DIVISION; AND
B. APPROVED THE STREET NAMES "ELCINO DRIVE" AND "ELCINO CIRCLE."

FOR INFORMATION: THE BOARD WAS ADVISED BY CINDY W ANDERSON THAT THE COUNTY'S POSTAL COORDINATOR, PART OF EMERGENCY MEDICAL SERVICES (EMS) STAFF, REVIEWED THE NAMES AND THAT INFORMATION WAS PROVIDED TO EMS.

P. 34

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[Document #: 1994002372 Book/Page: 0169/0050]

THE BOARD APPROVED INCREASING, WITH THE RESERVE FOR CONTINGENCY AS THE FUNDING SOURCE, IF NECESSARY, THE PAY GRADES OF THE FIVE COMMISSIONERS' AIDES FROM PAY GRADE 18 TO PAY GRADE 21, EFFECTIVE NEXT PAY PERIOD; AND MADE THE FOLLOWING FINDINGS OF FACT:

(1) THAT THE EXPENDITURE OF FUNDS IS NECESSARY AND CANNOT BE DELAYED UNTIL THE FOLLOWING YEAR;
(2) THAT THE EXPENDITURE OF FUNDS WAS UNANTICIPATED; AND
(3) THAT THERE ARE NO FUNDS AVAILABLE FOR THE EXPENDITURE FROM ANOTHER SOURCE.

P. 50

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[Document #: 1994002373 Book/Page: 0169/0050]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING HILBURN GROVE; DEVELOPER - COOK-BROWN ENTERPRISE, INC:

A. APPROVED THE FINAL PLAT OF HILBURN GROVE FOR RECORDING, SUBJECT TO FINAL SIGN OFF BY THE COUNTY ENGINEERING DIVISION; AND
B. APPROVED THE FOLLOWING FOUR (4) STREET NAMES:
   HILBURN LANE;
   HILBURN PLACE;
   HILBURN COURT; AND
   HILBURN ROAD.

P. 35

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[Document #: 1994002374 Book/Page: 0169/0050]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SALE OF SURPLUS

AIR CONDITIONING SYSTEMS (PD 93-94.97):
A. APPROVED THE UNANIMOUS RECOMMENDATION OF THE BID REVIEW COMMITTEE AND AWARDED THE SALE OF THREE (3) AIR CONDITIONERS TO EXPERT HEATING, AIR CONDITIONING & REFRIGERATION, INC, THE SOLE BIDDER, IN THE AMOUNT OF $650; AND
B. WAIVED THE REQUIREMENTS FOR A CASHIER'S CHECK OR CERTIFIED CHECK IN THE AMOUNT OF 5% OF THE BID. P. 35

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[Document #: 1994002375 Book/Page: 0169/0051]

THE BOARD TOOK THE FOLLOWING AMENDED ACTION RELATIVE TO STRUCTURAL UPGRADES OF THE SPEC BUILDING, OCCUPIED BY DAWS MANUFACTURING COMPANY, INC, LOCATED AT ELLYSON INDUSTRIAL PARK (PD 93-94.44):
A. AUTHORIZED STAFF TO ENGAGE THE SERVICES OF CARLAN CONSULTING GROUP, INC, AND GORDON L DAVIS, P E, CONSULTING STRUCTURAL ENGINEER, TO INVESTIGATE THE EXISTING STRUCTURAL CONDITIONS OF THE SPEC BUILDING DETERMINE THE CORRECTIVE DESIGN SOLUTIONS, AND PREPARE THE CONSTRUCTION DOCUMENTS FOR CORRECTIVE MEASURES; AND
B. AUTHORIZED COMPENSATION AS FOLLOWS; INDEX CODE 577098:
CARLAN CONSULTING GROUP, INC - SERVICES RENDERED; I.E., ADMINISTRATIVE, BIDDING AND CONSTRUCTION ADMINISTRATION ON AN HOURLY BASIS (NEGOTIATED FEES ARE PART OF PD 93-94.44 NEGOTIATIONS);
GORDON L DAVIS, P E - A LUMP SUM FEE OF $9,750; AND
C. AUTHORIZED THE COUNTY ATTORNEY TO TAKE ALL ACTIONS NECESSARY TO PROTECT THE COUNTY'S INTERESTS. THE COUNTY ATTORNEY ADVISED HE WOULD RECOMMEND LEGAL STAFF PURSUE NECESSARY ACTION TO PROTECT COUNTY

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[Document #: 1994002376 Book/Page: 0169/0053]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONTRACT FOR A&E CONSULTANT SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR VARIOUS CAPITAL PROJECTS (PD 93-94.44):
A. EXTENDED THE "INDEFINITE-QUANTITY" CONTRACT AWARDED TO CARLAN CONSULTING GROUP, INC, ON FEBRUARY 22, 1994, FOR A ONE (1) YEAR PERIOD, FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, AT THE SAME PRICES, ETC.; SEE RESUME PAGE 37 FOR ITEMS "B", "C" AND "D" .
E. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE ADMINISTRATOR OF PURCHASING SERVICES TO ADVERTISE FOR BIDS FOR THE FOLLOWING RE-ROOFING PROJECTS (PD 93-94.44):
ESCAMBIA COUNTY COURTHOUSE;
JUDICIAL CENTER;
SHERIFF'S ADMINISTRATION BUILDING;
CENTURY HOSPITAL; AND
ROAD OPERATIONS GARAGE/ADMINISTRATION BUILDING.
P. 37

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[Document #: 1994002377 Book/Page: 0169/0053]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONTRACT FOR A&E CONSULTANT SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR VARIOUS CAPITAL PROJECTS (PD 93-94.44):
A. EXTENDED THE "INDEFINITE-QUANTITY" CONTRACT AWARDED TO CARLAN CONSULTING GROUP, INC, ON FEBRUARY 22, 1994, FOR A ONE (1) YEAR PERIOD, FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, AT THE SAME PRICES, ETC.;
B. AUTHORIZED THE DIRECTOR OF INDUSTRIAL & FACILITIES MANAGEMENT TO REQUISITION PURCHASE ORDER CONTRACTS TO CARLAN CONSULTING GROUP,

INC, FOR CONSTRUCTION-RELATED PROJECTS OF $25,000 OR LESS, THAT WOULD NORMALLY COME UNDER THE JURISDICTION OF THE DEPARTMENT WITH PROJECTS EXCEEDING $25,000 TO BE PRESENTED FOR BOARD APPROVAL PRIOR TO ASSIGNING SAID PROJECTS TO CARLAN CONSULTING GROUP, INC;

SEE PAGE 37 OF THE RESUME FOR FURTHER ACTION AND INFORMATION

P. 37

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[Document #: 1994002378 Book/Page: 0169/0053]

THE BOARD TOOK THE FOLLOWING ACTION RE THE CONTRACT FOR A&E CONSULTANT SERVICES TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR VARIOUS CAPITAL PROJECTS (PD 93-94.44):

A. EXTENDED THE "INDEFINITE-QUANTITY" CONTRACT AWARDED TO CARLAN CONSULTING GROUP, INC, ON FEBRUARY 22, 1994, FOR A ONE (1) YEAR PERIOD, FROM OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, AT THE SAME PRICES, ETC.; SEE RESUME PAGE 37 FOR ITEMS "B", "C" AND "D" .

E. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE ADMINISTRATOR OF PURCHASING SERVICES TO ADVERTISE FOR BIDS FOR THE FOLLOWING RE-ROOFING PROJECTS (PD 93-94.44):
ESCAMBIA COUNTY COURTHOUSE;
JUDICIAL CENTER;
SHERIFF'S ADMINISTRATION BUILDING;
CENTURY HOSPITAL; AND
ROAD OPERATIONS GARAGE/ADMINISTRATION BUILDING.

P. 37

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[Document #: 1994002379 Book/Page: 0169/0056]

REFERRED TO THE OCTOBER 27, 1994, 5:30 PM BOARD MEETING:
THE BOARD REFERRED TO THE OCTOBER 27 MEETING, FOR A REPORT FROM COUNTY ATTORNEY TUCKER REGARDING THE TIME FRAME OF THE CANCELLATION CLAUSE IN THE CONTRACT WITH KEETON CORRECTIONS, INC, THE RECOMMENDATION THAT THE BOARD TAKE THE FOLLOWING ACTION CONCERNING THE (FORMER) UNIVERSITY HOSPITAL:

A. CONSIDER THE UTILIZATION OF UNIVERSITY HOSPITAL AS A 600-800 BED ESCAMBIA COUNTY CORRECTIONAL FACILITY UNDER THE SHERIFF; AND

B. ALLOW THE SHERIFF SUFFICIENT TIME TO CONDUCT A FEASIBILITY STUDY (NOT TO EXCEED $10,000 AND TO BE PAID FROM WITHIN THE SHERIFF'S EXISTING BUDGET) TO DETERMINE WHETHER OR NOT THE FACILITY IS USEABLE FOR THIS PURPOSE.

P. 38

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[Document #: 1994002380 Book/Page: 0169/0057]

THE BOARD APPROVED ENTERING INTO A CONTRACT WITH CARLAN CONSULTING GROUP, INC, TO PROVIDE THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATION AND DESIGN FOR THE EXPANSION OF THE ESCAMBIA COUNTY JUDICIAL FACILITY* UNDER THE TERMS AND CONDITIONS AS OUTLINED IN THE CONTRACT, WITH A FIXED FEE OF $944,051 FOR THE SERVICE, INDEX CODE 507566, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM WAYNE PEACOCK, COURT ADMINISTRATOR.

P. 38

*M C BLANCHARD JUDICIAL BUILDING

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[Document #: 1994002381 Book/Page: 0169/0057]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE MARINE RECREATION COMMITTEE, AS RECOMMENDED BY THE EXECUTIVE COMMITTEE OF THE MARINE RECREATION COMMITTEE:

A. APPROVED THE NOMINATION OF FRED KELLEY TO FILL THE EXPIRED TERM OF OLIN TISDALE, FROM NOVEMBER 1, 1994, TO OCTOBER 31, 1997;
B. APPROVED THE NOMINATION OF STEVE ENNIS TO FILL THE EXPIRED TERM OF DENNIS MAJEWSKI, FROM NOVEMBER 1, 1994, TO OCTOBER 31, 1997;
C. APPROVED THE REAPPOINTMENTS OF ROBERT SIMS, MIKE HENDRIX, AND EILENE BEARD TO FILL THEIR RESPECTIVE EXPIRED TERMS, FROM NOVEMBER 1, 1994, TO OCTOBER 31, 1997; AND
C. AUTHORIZED LETTERS OF APPRECIATION FOR SERVICES RENDERED TO BE PREPARED, FOR THE CHAIRMAN’S SIGNATURE, FOR MR TISDALE AND MR MAJEWSKI.

P. 39

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[Document #: 1994002408 Book/Page: 0169/0057]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE MARINE RECREATION COMMITTEE, AS RECOMMENDED BY THE EXECUTIVE COMMITTEE OF THE MARINE RECREATION COMMITTEE:

A. APPROVED THE NOMINATION OF FRED KELLEY TO FILL THE EXPIRED TERM OF OLIN TISDALE, FROM NOVEMBER 1, 1994, TO OCTOBER 31, 1997;
B. APPROVED THE NOMINATION OF STEVE ENNIS TO FILL THE EXPIRED TERM OF DENNIS MAJEWSKI, FROM NOVEMBER 1, 1994, TO OCTOBER 31, 1997;
C. APPROVED THE REAPPOINTMENTS OF ROBERT SIMS, MIKE HENDRIX, AND EILENE BEARD TO FILL THEIR RESPECTIVE EXPIRED TERMS, FROM NOVEMBER 1, 1994, TO OCTOBER 31, 1997; AND
C. AUTHORIZED LETTERS OF APPRECIATION FOR SERVICES RENDERED TO BE PREPARED, FOR THE CHAIRMAN’S SIGNATURE, FOR MR TISDALE AND MR MAJEWSKI.

P. 39

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[Document #: 1994002382 Book/Page: 0169/0058]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN SEPTEMBER, 1994, BY THE COMPTROLLER’S OFFICE FOR THE MONTH OF AUGUST, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1989 THROUGH 1993.

P. 40

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[Document #: 1994002383 Book/Page: 0169/0058]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 681, SOLID WASTE FUND, IN THE AMOUNT OF $15,048 (FISCAL YEAR 1993-1994) TO REALLOCATE FUNDS BETWEEN BUDGET ACCOUNTS TO FUND OVERTIME RELATED TO PROJECTS REQUIRED TO ACCOMPLISH REMEDIAL ACTIONS AT THE PERDIDO LANDFILL AS OUTLINED IN SCS ENGINEERS’ REPORT ACCEPTED BY THE BOARD AT THE

JANUARY 27, 1994, MEETING. P. 39

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[Document #: 1994002384 Book/Page: 0169/0058]

THE BOARD APPROVED FOUR HUNDRED THIRTY-NINE (439) REQUESTS FOR DISPOSITION OF PROPERTY. (SEE RESUME PAGES 52-64 FOR COMPLETE LIST)

P. 40

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[Document #: 1994002385 Book/Page: 0169/0058]

THE BOARD APPROVED THE GLOBAL SETTLEMENT TOTALLING $12,500 IN THE DOE V. CORNISH /CASE NUMBER: 94-30119/RV SETTLEMENT, A SINGLE INMATE CASE RESOLVING THIRTEEN (13) LAWSUITS. P. 39

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[Document #: 1994002386 Book/Page: 0169/0058]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS FOR THE PURCHASE OF COUNTY-WIDE JANITORIAL SUPPLIES FOR THE PERIOD OF OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, ON AN ITEM-BY-ITEM BASIS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS BY CATEGORY, PER THE TABULATION SHEETS (PD 93-94.103), AS RECOMMENDED BY THE BID REVIEW COMMITTEE. P. 40

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[Document #: 1994002387 Book/Page: 0169/0065]

THE BOARD TOOK THE FOLLOWING ACTION EXPANDING THE GULF BREEZE PARKWAY LANDSCAPING AND IRRIGATION PROJECT, TO INCLUDE THE SOUTHWEST CORNER OF THE OVERPASS NEAR THE ENTRANCE TO THE BOB SIKES BRIDGE, FOR A NEW PROJECT AMOUNT TOTALING $126,795 (INDEX CODE 450288):

A. APPROVED AN ADDITIONAL $15,295 FOR THE DISTRIBUTION IRRIGATION SYSTEM WHICH WAS NOT A UNIT PRICE LINE ITEM IN THE ORIGINAL BID AWARDED ON 8/23/94, TO EXECUTIVE LANDSCAPING, INC, THE LOW BIDDER IN THE AMOUNT OF $111,500 (PD 93-94.92), AS LISTED ON PAGE 41 OF RESUME;
B. ACCEPTED THE IRREVOCABLE STANDBY LETTER OF CREDIT SUBMITTED BY EXECUTIVE LANDSCAPING, INC;
C. APPROVED ADDING $2,366 TO THE PROJECT FOR GULF POWER CO FOR UNDERGROUND WORK TO THE IRRIGATION WELL SITES;
D. APPROVED ADDING $1,999 TO THE PROJECT FOR ADDITIONAL DESIGN WORK PROVIDED BY BASKERVILLE-DONOVAN, INC; AND
E. APPROVED BUDGET TRANSFER DIR 686, BOB SIKES TOLL FACILITY OPERATING FUND, IN THE AMOUNT OF $26,795, TO COVER AMOUNT OVER BUDGETED AMT.

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[Document #: 1994002388 Book/Page: 0169/0066]

REFERRED TO THE OCTOBER 27, 1994, 5:30 PM BOARD MEETING:
THE BOARD:

A. APPROVED DRAFTING A RESOLUTION REGARDING ESCAMBIA COUNTY'S OPPOSITION OF CONSTITUTIONAL AMENDMENT NUMBER 3, TITLED, "LIMITING NET FISHING," WHICH IS ON THE NOVEMBER 8, 1994, GENERAL ELECTION BALLOT; AND
B. REFERRED ACTION ON THE PROPOSED RESOLUTION TO THE OCTOBER 27TH MEETING.

(APPROVED 3-2; WITH COMMISSIONER LEE AND CHAIRMAN WHITEHEAD VOTING "NO")

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JOHNNIE M CLOPTON, WELLS, AVENUE, HOLLY-NAVARRE, REPRESENTING THE NORTHWEST FLORIDA CHAPTER OF ORGANIZED FISHING IN FLORIDA, AND HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT MR CLOPTON BRING HIS CONCERNS TO THE NOVEMBER 1, 1994, MEETING OF THE COMMUNITY ISSUES PROGRAM, A GROUP SPONSORED BY THE COMMISSIONERS. P. 42

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[Document #: 1994002389 Book/Page: 0169/0066]

THE BOARD ADOPTED A RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO ANNE M GREENWOOD ON TWENTY-THREE (23) YEARS OF FAITHFUL AND DEDICATED SERVICE TO THE COUNTY AND CONGRATULATING MRS GREENWOOD ON HER RETIREMENT FROM THE COMPTROLLER'S OFFICE ON OCTOBER 28, 1994. P. 41

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[Document #: 1994002390 Book/Page: 0169/0066]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 692, GENERAL FUND, FOR FISCAL YEAR 1993-1994, IN THE AMOUNT OF $5,600, TO REFLECT THE PROPER CHARGE FOR CAPITAL LEASE BUY OUT, AS REQUESTED BY THE SHERIFF'S DEPARTMENT. P. 42

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[Document #: 1994002391 Book/Page: 0169/0069]

THE BOARD APPROVED FUNDING NOT TO EXCEED $800 FOR A SPECIFIC ECONOMIC IMPACT STUDY TO BE UNDERTAKEN BY THE REGIONAL PORT AUTHORITY CITIZENS' COMMITTEE RELATIVE TO THE PORT OF PENSACOLA'S ECONOMIC IMPACT ON ESCAMBIA COUNTY, SANTA ROSA COUNTY, THE CITY OF GULF BREEZE, THE CITY OF MILTON AND THE CITY OF PENSACOLA. (APPROVED 3-2; COMMISSIONER LEE AND COMMISSIONER READING VOTED "NO")

FOR INFORMATION: THE BOARD RECEIVED A COPY OF A LETTER DATED OCTOBER 11, 1994, ADDRESSED TO CHAIRMAN WHITEHEAD FROM C C ELEBASH, RETIONAL PORT AUTHORITY CITIZENS' COMMITTEE. P. 43

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[Document #: 1994002392 Book/Page: 0169/0069]

THE BOARD APPROVED THE RECOMMENDATION OF THE ESCAMBIA COUNTY TOURIST DEVELOPMENT COUNCIL TO ALLOCATE THE BALANCE OF THE PROJECTED 1994-1995 LOCAL OPTION TOURIST DEVELOPMENT TAX (BED TAX) REVENUE TO SEVEN (7) PROJECTS.

A. FRANK BROWN SONGWRITERS FESTIVAL - $5,000 & $2,500;
B. PERDIDO KEY AREA CHAMBER OF COMMERCE -VISITORS' INFO CTR., $25,000;
C. PENSACOLA CONVENTION & VISITOR INFORMATION CENTER: INTER-CITY/ COUNTY SIGNAGE, $6,250; AND OUTSIDE SIGNAGE, $4,152;
D. FIESTA OF FIVE FLAGS - THE ELCANO VISIT, $10,000;
E. CHILDREN'S SNORKELING FACILITY, $10,184;
TOTAL OF $20,184 FOR ITEMS A THRU E

FROM RESERVE:

F. PENSACOLA BEACH - SNORKELING REEF, $17,316; AND
G. VIETNAM VETERANS WALL SOUTH - BUILDING CONSTRUCTION, $10,000.
TOTAL OF $27,316 FOR ITEMS F & G

RECEIVED 2-PAGE MEMO DATED 10/24/94, FROM MR WHITEHEAD RE ALLOCATIONS.

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[Document #: 1994002393 Book/Page: 0169/0070]

THE BOARD SCHEDULED A PUBLIC HEARING AT 5:35 PM, NOVEMBER 17, 1994, RELATIVE TO EITHER:

A. REPEALING AND REPLACING THE ESCAMBIA COUNTY CURFEW (JUVENILE PROTECTION) ORDINANCE NUMBER 94-25, WITH AN ORDINANCE CONSISTENT WITH CHAPTER 94-209, LAWS OF FLORIDA; OR
B. REPEALING ESCAMBIA COUNTY CURFEW (JUVENILE PROTECTION) ORDINANCE NUMBER 94-25 AND NOT HAVING A CURFEW.

(APPROVED 4-1; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)

FOR INFORMATION: THE BOARD RECEIVED A FOUR-PAGE MEMORANDUM FROM JOHN F ASMAR, ASSISTANT COUNTY ADMINISTRATOR, DATED OCTOBER 24, 1994.

P. 45

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[Document #: 1994002394 Book/Page: 0169/0073]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ADDENDUM TO THE MEDICAL EXAMINER'S CONTRACT AND RATE RESOLUTION:

A. APPROVED EXTENDING THE TERM OF THE 1993-1994 (OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994) AGREEMENT WITH DR C FENNER MCCONNELL TO PROVIDE MEDICAL EXAMINER SERVICES FOR THE PERIOD OF OCTOBER 1, 1994, THROUGH NOVEMBER 14, 1994;
B. APPROVED THE CONTINUATION OF THE 1993-1994 RESOLUTION SETTING THE FEE SCHEDULE FOR THE PERIOD OF OCTOBER 1, 1994, THRU NOVEMBER 14, 1994; AND
C. AUTHORIZED STAFF TO FINALIZE NEGOTIATIONS WITH DR MCCONNELL AND PREPARE A RECOMMENDATION FOR THE NOVEMBER FINANCE COMMITTEE CONCERNING AN ADDENDUM FOR RENEWAL OF THE MEDICAL EXAMINER AGREEMENT/RESOLUTION FOR THE PERIOD FROM NOVEMBER 15, 1994, THROUGH SEPTEMBER 30, 1995. (APPROVED 4-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS) FOR INFORMATION: RECEIVED A 4-PAGE MEMO FROM JOHN F ASMAR DATED OCTOBER 24, 1994. P. 45

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[Document #: 1994002395 Book/Page: 0169/0074]

FOR INFORMATION: THE BOARD RECEIVED AND DISCUSSED A MEMORANDUM DATED OCTOBER 24, 1994, FROM COMMISSIONER JUNIOR REGARDING ITEM VIII. NEW BUSINESS, (A) OF THE CIVIL SERVICE BOARD AGENDA FOR ITS OCTOBER 25, 1994, 5:15 P.M. MEETING, A REQUEST FROM COUNTY ADMINISTRATOR EVANS THAT BELINDA M GOUVEIA BE EMPLOYED AS AN ADMINISTRATIVE SECRETARY AT EMERGENCY MEDICAL SERVICES AT A SALARY FOR PAY GRADE 18. P. 46

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[Document #: 1994002396 Book/Page: 0169/0074]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE EXCHANGE OF PROPERTY IN FIGLAND PARK SUBDIVISION WITH FIRST BAPTIST CHURCH OF ENSLEY:

A. ACCEPTED THE DEED FROM FIRST BAPTIST CHURCH OF ENSLEY FOR A PORTION OF PROPERTY LYING BETWEEN ORANGE AVENUE AND OAK AVENUE, PREVIOUSLY KNOWN AS GRACE PARK; AND
B. APPROVED THE DEED TO FIRST BAPTIST CHURCH OF ENSLEY FROM ESCAMBIA COUNTY FOR LOTS 1, 2, 21, AND 22 OF BLOCK 53 AND THAT PORTION OF ALLEYWAY LYING BETWEEN SAID LOTS.

FOR INFORMATION: THE BOARD RECEIVED A MEMORANDUM DATED OCTOBER 21,

1994, FROM CINDY W ANDERSON CONCERNING THE EXCHANGE OF PROPERTY.

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[Document #: 1994002397 Book/Page: 0169/0075]

THE BOARD APPROVED THE FOLLOWING RELATIVE TO CLIFTON H BREELAND'S REQUEST FOR MAINTENANCE OF COUNTY PARKS, TO BE FUNDED FROM THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS IN ORDER TO PROVIDE THE RESOURCES NEEDED:

A. FUNDING TO PURCHASE THE EQUIPMENT NEEDED TO MAINTAIN THE COUNTY PARKS; AND
B. THE AVAILABILITY OF ONE (1) PRISON CREW TO PERFORM THE WORK.

FOR INFORMATION: THE BOARD WAS ADVISED BY MR BREELAND THAT HE HAD RECEIVED APPROVAL FROM THE ATTORNEY GENERAL'S OFFICE TO USE ONE CENT LOCAL OPTION SALES TAX PROCEEDS TO BUY THE EQUIPMENT WHICH HE WOULD STATE IN A LETTER TO THE BOARD OF COUNTY COMMISSIONERS.

P. 47

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[Document #: 1994002398 Book/Page: 0169/0075]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE EXCHANGE OF PROPERTY IN FIGLAND PARK SUBDIVISION WITH FIRST BAPTIST CHURCH OF ENSLEY:

A. ACCEPTED THE DEED FROM FIRST BAPTIST CHURCH OF ENSLEY FOR A PORTION OF PROPERTY LYING BETWEEN ORANGE AVENUE AND OAK AVENUE, PREVIOUSLY KNOWN AS GRACE PARK; AND
B. APPROVED THE DEED TO FIRST BAPTIST CHURCH OF ENSLEY FROM ESCAMBIA COUNTY FOR LOTS 1, 2, 21, AND 22 OF BLOCK 53 AND THAT PORTION OF ALLEYWAY LYING BETWEEN SAID LOTS.

FOR INFORMATION: THE BOARD RECEIVED A MEMORANDUM DATED OCTOBER 21, 1994, FROM CINDY W ANDERSON CONCERNING THE EXCHANGE OF PROPERTY.

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[Document #: 1994002399 Book/Page: 0169/0076]

THE BOARD FAILED TO APPROVE COMMISSIONER LEE'S RECOMMENDATION TO TRANSFER OWNERSHIP OF THE PERDIDO LANDFILL TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) WITH THE SEVEN STIPULATIONS INCLUDED IN COMMISSIONER LEE'S RECOMMENDATION. SEE PAGE 48 OF RESUME FOR LIST OF STIPULATIONS.
(FAILED 2-3; WITH COMMISSIONER JUNIOR, COMMISSIONER READING AND CHAIRMAN WHITEHEAD VOTING "NO")

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JOHN E HALL, JR, MORNINGSIDE DRIVE.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 51 OF THE RESUME.)

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[Document #: 1994002400 Book/Page: 0169/0082]

THE BOARD SCHEDULED A PUBLIC HEARING AT 5:40 PM, ON NOVEMBER 17, 1994, RELATIVE TO NUISANCE ABATEMENT ORDINANCE NUMBER 93-12, SECTION 4, NUISANCES, (4), TO ALLOW PERMITTED USED CAR LOTS TO

ACCUMULATE MORE THAN ONE INOPERABLE VEHICLE IN THE UNINCORPORATED AREA OF ESCAMBIA COUNTY.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM ELISABETH BARBER, HILLVIEW ROAD, REGARDING A NOTICE OF VIOLATION OF ORDINANCE NUMBER 93-12 ISSUED TO HER BUSINESS, DON BARBER CLEAN CARS, INC, REGARDING THE STORAGE OF INOPERABLE VEHICLES ON THE PREMISES WITHOUT CURRENT LICENSE TAGS AND HER SUGGESTION THAT MORE EFFECTIVE GUIDELINES WERE NEEDED AS FAR AS THE MANNER IN WHICH NOTICES OF VIOLATIONS WERE ISSUED. P. 49

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[Document #: 1994002401 Book/Page: 0169/0083]

REFERRED TO THE NOVEMBER 10, 1994, FINANCE COMMITTEE MEETING: THE BOARD DISCUSSED THE POSSIBLE PURCHASE OF A 1,060 TO 1,080 ACRE SITE IN THE NORTHERN END OF ESCAMBIA COUNTY AND REFERRED THE MATTER TO FINANCE COMMITTEE FOR STAFF TO MEET WITH FRANK TAMBERRINO, PENSACOLA AREA CHAMBER OF COMMERCE, AND THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION TO ASSESS THE FEASIBILITY OF SUCH A PURCHASE BEING SUITABLE FOR A PRISON SITE OR A POSSIBLE INDUSTRIAL PARK SITE. (APPROVED 4-0; COMMISSIONER DEL GALLO ABSTAINED FROM VOTING DUE TO A CONFLICT OF INTEREST)

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD FILE A MEMORANDUM OF VOTING CONFLICT; AND
B. HEARD COMMENTS FROM GEORGE E WHITE, JR, HAYMAN LANE, WALNUT HILL, WHO HAD BEEN REQUESTED BY STAFF TO PURSUE THE LOCATION OF A SUITABLE SITE FOR PURCHASE BY THE COUNTY FOR A PRISON.

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[Document #: 1994002402 Book/Page: 0169/0083]

THE BOARD SCHEDULED A PUBLIC HEARING AT 5:40 PM, ON NOVEMBER 17, 1994, RELATIVE TO NUISANCE ABATEMENT ORDINANCE NUMBER 93-12, SECTION 4, NUISANCES, (4), TO ALLOW PERMITTED USED CAR LOTS TO ACCUMULATE MORE THAN ONE INOPERABLE VEHICLE IN THE UNINCORPORATED AREA OF ESCAMBIA COUNTY.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM ELISABETH BARBER, HILLVIEW ROAD, REGARDING A NOTICE OF VIOLATION OF ORDINANCE NUMBER 93-12 ISSUED TO HER BUSINESS, DON BARBER CLEAN CARS, INC, REGARDING THE STORAGE OF INOPERABLE VEHICLES ON THE PREMISES WITHOUT CURRENT LICENSE TAGS AND HER SUGGESTION THAT MORE EFFECTIVE GUIDELINES WERE NEEDED AS FAR AS THE MANNER IN WHICH NOTICES OF VIOLATIONS WERE ISSUED. P. 49

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[Document #: 1994002403 Book/Page: 0169/0084]

REFERRED TO THE NOVEMBER 10, 1994, FINANCE COMMITTEE MEETING: THE BOARD DISCUSSED THE POSSIBLE PURCHASE OF A 1,060 TO 1,080 ACRE SITE IN THE NORTHERN END OF ESCAMBIA COUNTY AND REFERRED THE MATTER TO FINANCE COMMITTEE FOR STAFF TO MEET WITH FRANK TAMBERRINO, PENSACOLA AREA CHAMBER OF COMMERCE, AND THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION TO ASSESS THE FEASIBILITY OF SUCH A PURCHASE BEING SUITABLE FOR A PRISON SITE OR A POSSIBLE INDUSTRIAL PARK SITE. (APPROVED 4-0; COMMISSIONER DEL GALLO ABSTAINED FROM VOTING DUE TO A CONFLICT OF INTEREST)

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD FILE A MEMORANDUM OF VOTING CONFLICT; AND
B. HEARD COMMENTS FROM GEORGE E WHITE, JR, HAYMAN LANE, WALNUT HILL, WHO HAD BEEN REQUESTED BY STAFF TO PURSUE THE LOCATION OF A SUITABLE SITE FOR PURCHASE BY THE COUNTY FOR A PRISON.
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[Document #: 1994002404 Book/Page: 0169/0088]

REFERRED TO THE OCTOBER 27, 1994, 5:30 PM BOARD MEETING:
THE BOARD REFERRED A DISCUSSION CONCERNING A LAND USE DESIGNATION PROBLEM RELATIVE TO FIFTY-NINE ACRES ADJACENT TO THE BEULAH LANDFILL OWNED BY E K "SKIP" EDWARDS TO THE OCTOBER 27TH MEETING FOR STAFF TO RECOMMEND WHAT ALTERNATIVES WERE AVAILABLE TO CORRECT A SITUATION IN WHICH THE SUBJECT LAND WAS RE-DESIGNATED ON APRIL 6, 1990, FROM AGRICULTURAL DESIGNATION TO MIXED USE DESIGNATION (FOR TEX EDWARDS COMPANY, INC); HOWEVER, THAT CHANGE IS NOT INDICATED ON COUNTY RECORDS.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM E K "SKIP" EDWARDS, SCENIC RIDGE DRIVE, OWNER OF THE FIFTY-NINE ACRES ADJACENT TO THE BEULAH LANDFILL.

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[Document #: 1994002405 Book/Page: 0169/0091]

THE BOARD APPROVED INCREASING, WITH THE RESERVE FOR CONTINGENCY AS THE FUNDING SOURCE, IF NECESSARY, THE PAY GRADES OF THE FIVE COMMISSIONERS' AIDES FROM PAY GRADE 18 TO PAY GRADE 21, EFFECTIVE NEXT PAY PERIOD; AND MADE THE FOLLOWING FINDINGS OF FACT:
(1) THAT THE EXPENDITURE OF FUNDS IS NECESSARY AND CANNOT BE DELAYED UNTIL THE FOLLOWING YEAR;
(2) THAT THE EXPENDITURE OF FUNDS WAS UNANTICIPATED; AND
(3) THAT THERE ARE NO FUNDS AVAILABLE FOR THE EXPENDITURE FROM ANOTHER SOURCE.

P. 50

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[Document #: 1994002406 Book/Page: 0169/0093]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM KENNETH J KELSON, WEST CYPRESS STREET, CONCERNING HIS APPRECIATION REGARDING THE BOARD NOT TAKING ANY ACTION ON THE PERDIDO LANDFILL AT TODAY'S MEETING.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 48 OF THE RESUME.)

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[Document #: 1994002407 Book/Page: 0169/0093]

THE BOARD APPROVED THE RECOMMENDATION FROM THE COMMITTEE OF THE WHOLE MEETING HELD AT 8:30 AM THIS DATE, RELATIVE TO THE "ESCAMBIA COUNTY STORMWATER MASTER PLAN - RECOMMENDED PLAN OF ACTION" WITH THE FOLLOWING FOUR (4) POINTS OUTLINED BY CARLAN CONSULTING GROUP, INC:

A. APPROVED RECOGNIZING THE PRELIMINARY STORMWATER CAPITAL PROJECTS LIST AS THE WORKING POOL OF PROJECTS TO BE ADDRESSED UNDER THE ESCAMBIA COUNTY STORMWATER MASTER PLAN;
B. APPROVED DEVELOPING AND IMPLEMENTING A STORMWATER CAPITAL IMPROVEMENT PLAN (CIP) WHICH INCLUDES THE FIRST THIRTY (30) PROJECTS IDENTIFIED IN THE (SIX-PAGE) PRELIMINARY STORMWATER CAPITAL PROJECT LIST OF THE ESCAMBIA COUNTY STORMWATER MASTER PLAN);
C. APPROVED THE BOARD APPROVING CONSULTANT AND CONSTRUCTION CONTRACTS DURING IMPLEMENTATION OF THE CIP; AND
D. APPROVED REVISITING THE CIP EACH YEAR DURING THE BUDGET PROCESS.

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