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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 #: 1994002447 Book/Page: 0169/1337]

FOR INFORMATION: THE COMMITTEE OF THE WHOLE (10/25/94) HEARD A VERBAL PRESENTATION BY MR. DAVID S. LAMAR, P.E., CARLAN CONSULTING GROUP, INC., ACCOMPANIED BY VISUAL PRESENTATION VIA THE OVERHEAD PROJECTOR, RELATIVE TO THE STORMWATER MASTER PLAN AND A TEN-PAGE DOCUMENT PROVIDED BY CARLAN CONSULTING GROUP, INC., INCLUDING:

"ESCAMBIA COUNTY STORMWATER MASTER PLAN - PURPOSES OF STORMWATER MASTER PLAN";
"ESCAMBIA COUNTY STORMWATER MASTER PLAN - RECOMMENDED PLAN OF ACTION";
"ESCAMBIA COUNTY STORMWATER MASTER PLAN - PRELIMINARY STORMWATER CAPITAL PROJECT LIST";
"ESCAMBIA COUNTY STORMWATER MASTER PLAN - STORMWATER MASTER PLAN SUMMARY"; AND
SIX PAGES OF THE "PRELIMINARY STORMWATER CAPITAL IMPROVEMENT PLAN (CIP) PROJECT LIST," WHICH INCLUDES A BREAKDOWN FOR DRAINAGE COSTS AND TRANSPORTATION COSTS. P. 23

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[Document #: 1994002448 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR PRESENTATION FROM CARLAN CONSULTING GROUP, INC., RELATIVE TO STORMWATER MASTER PLAN HELD OCTOBER 25, 1994

FOR INFORMATION: THE COMMITTEE OF THE WHOLE:

A. HEARD COMMENTS FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, WHO ADVISED THAT THE PUBLIC WORKS DEPARTMENT IS PLANNING TO HAVE A CAPITAL IMPROVEMENT PLAN TO PRESENT TO THE BOARD IN JANUARY, 1995, WHICH WILL INCLUDE THE FOLLOWING:
   (1) DIRT ROAD PROJECTS;
   (2) TRANSPORTATION PROJECTS; AND
   (3) DRAINAGE PROJECTS INCLUDING THE HILLTOP-TO-HILLTOP PROJECTS; AND
B. RECEIVED A TWO-PAGE LIST OF MISCELLANEOUS DRAINAGE PROJECTS, DATED OCTOBER 25, 1994, PREPARED BY STAFF.

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[Document #: 1994002449 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR PRESENTATION FROM CARLAN CONSULTING GROUP, INC., RELATIVE TO STORMWATER MASTER PLAN HELD OCTOBER 25, 1994

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY MS. ANDERSON THAT THE FIRST THIRTY (30) PROJECTS WERE NOT RANKED IN PRIORITY ORDER AND THERE WAS FLEXIBILITY IN THE ORDER IN WHICH THOSE PROJECTS COULD BE ACCOMPLISHED.

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[Document #: 1994002450 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR PRESENTATION FROM CARLAN CONSULTING GROUP, INC., RELATIVE TO STORMWATER MASTER PLAN HELD OCTOBER 25, 1994

FOR INFORMATION: THE COMMITTEE OF THE WHOLE:

A. HEARD COMMENTS FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, WHO ADVISED THAT THE PUBLIC WORKS DEPARTMENT IS PLANNING TO HAVE A CAPITAL IMPROVEMENT PLAN TO PRESENT TO THE BOARD IN JANUARY, 1995, WHICH WILL INCLUDE THE FOLLOWING:
(1) DIRT ROAD PROJECTS;
(2) TRANSPORTATION PROJECTS; AND
(3) DRAINAGE PROJECTS INCLUDING THE HILLTOP-TO-HILLTOP PROJECTS; AND

B. RECEIVED A TWO-PAGE LIST OF MISCELLANEOUS DRAINAGE PROJECTS, DATED OCTOBER 25, 1994, PREPARED BY STAFF.

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[Document #: 1994002451 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR PRESENTATION FROM CARLAN CONSULTING GROUP, INC., RELATIVE TO STORMWATER MASTER PLAN HELD OCTOBER 25, 1994

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY MS. ANDERSON THAT THE FIRST THIRTY (30) PROJECTS WERE NOT RANKED IN PRIORITY ORDER AND THERE WAS FLEXIBILITY IN THE ORDER IN WHICH THOSE PROJECTS COULD BE ACCOMPLISHED.

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[Document #: 1994002452 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD OCTOBER 27, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A MEMORANDUM, DATED OCTOBER 17, 1994, FROM COUNTY ADMINISTRATOR EVANS TO COMMISSIONER JUNIOR ADVISING THAT THERE SHOULD BE NO NEGATIVE IMPACT ON THE AD VALOREM TAX BASE OF ESCAMBIA COUNTY FOR FISCAL YEAR 1995-1996, AS A RESULT OF THE CLOSURE OF N.A.D.E.P. (NAVAL AVIATION DEPOT), AND THAT IT IS QUESTIONABLE AS TO WHETHER THERE WILL BE ANY AFFECT IN FUTURE YEARS.

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[Document #: 1994002453 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD OCTOBER 27, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A VERBAL AND VIDEO PRESENTATION FROM KENNETH P. WESTBROOK, RESIDENT MANAGER, ECAT, RELATIVE TO THE TELEVISION ADVERTISEMENT MARKETING CAMPAIGN FOR ECAT:

A. WAS ADVISED BY MR. WESTBROOK THAT RIDERSHIP HAD INCREASED BY APPROXIMATELY 5% IN FISCAL YEAR 1993, AND 5.2% IN FISCAL YEAR 1994;
B. WAS INTRODUCED BY MR. WESTBROOK TO MS. MARY BETH LACOSTE, MARKETING DIRECTOR, ECAT; AND
C. WAS ADVISED BY MR. WESTBROOK THAT THE STUDY (OF SERVICES PROVIDED BY ECAT F/K/A ESCAMBIA COUNTY TRANSIT SYSTEM!) SHOULD BE COMPLETED BY MID-DECEMBER, AND THE COMMISSIONERS WILL HAVE AN OPPORTUNITY TO REVIEW THE DRAFT OF THE STUDY.

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[Document #: 1994002454 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD OCTOBER 27, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A MEMORANDUM, DATED OCTOBER 17, 1994, FROM COUNTY ADMINISTRATOR EVANS TO COMMISSIONER JUNIOR ADVISING THAT THERE SHOULD BE NO NEGATIVE IMPACT ON THE AD VALOREM TAX BASE OF ESCAMBIA COUNTY FOR FISCAL YEAR 1995-1996, AS A RESULT OF THE CLOSURE OF N.A.D.E.P. (NAVAL AVIATION DEPOT), AND THAT IT IS QUESTIONABLE AS TO WHETHER THERE WILL BE ANY AFFECT IN FUTURE YEARS.

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[Document #: 1994002455 Book/Page: 0169/1337]

COMMITTEE OF THE WHOLE REPORT FOR THE COMMISSIONERS' FORUM HELD OCTOBER 27, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A VERBAL AND VIDEO PRESENTATION FROM KENNETH P. WESTBROOK, RESIDENT MANAGER, ECAT, RELATIVE TO THE TELEVISION ADVERTISEMENT MARKETING CAMPAIGN FOR ECAT:
A. WAS ADVISED BY MR. WESTBROOK THAT RIDERSHIP HAD INCREASED BY APPROXIMATELY 5% IN FISCAL YEAR 1993, AND 5.2% IN FISCAL YEAR 1994;
B. WAS INTRODUCED BY MR. WESTBROOK TO MS. MARY BETH LACOSTE, MARKETING DIRECTOR, ECAT; AND
C. WAS ADVISED BY MR. WESTBROOK THAT THE STUDY (OF SERVICES PROVIDED BY ECAT F/K/A ESCAMBIA COUNTY TRANSIT SYSTEM!) SHOULD BE COMPLETED BY MID-DECEMBER, AND THE COMMISSIONERS WILL HAVE AN OPPORTUNITY TO REVIEW THE DRAFT OF THE STUDY.
P. 26

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[Document #: 1994002456 Book/Page: 0169/1337]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE (COW) REPORT FOR PRESENTATION FROM CARLAN CONSULTING GROUP, INC., RELATIVE TO STORMWATER MASTER PLAN HELD OCTOBER 25, 1994, AND THE COW REPORT FOR COMMISSIONERS' FORUM HELD OCTOBER 27, 1994.

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[Document #: 1994002457 Book/Page: 0169/1337]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING WITH THE DEPARTMENT DIRECTORS HELD OCTOBER 31, 1994, AT THE PENSACOLA CIVIC CENTER, AND APPROVED TAKING THE FOLLOWING ACTION AS RECOMMENDED BY THE COW:
A. APPROVED FUNDING THE NINE POSITIONS AS LISTED ON RESUME PAGE 2;
B. APPROVED NOT TO FUND THE TWO POSITIONS AS LISTED ON RESUME PAGE 2;
C. HELD THE SIX POSITIONS AS LISTED ON RESUME PAGE 3 IN ORDER FOR STAFF TO PROVIDE ADDITIONAL JUSTIFICATION.
THE BOARD APPROVED UTILIZING FUNDS FROM A RESERVE ACCOUNT

ESTABLISHED DURING THE BUDGET PROCESS TO FUND THE POSITIONS APPROVED IN ITEM A (OF THE OCTOBER 31, 1994, COW RECOMMENDATION), AS AMENDED, TO INCLUDE PREPARING ANY NECESSARY BUDGET AMENDMENTS. (COMPLETE COW REPORTS ATTACHED AND MADE A PART OF THIS RESUME; THE BOARD APPROVED UTILIZING FUNDS FROM A RESERVE ACCOUNT ESTABLISHED DURING THE BUDGET PROCESS TO FUND THE POSITIONS APPROVED IN ITEM A, AS AMENDED, TO INCLUDE PREPARING ANY NECESSARY BUDGET AMENDMENTS. P. 2

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[Document #: 1994002458 Book/Page: 0169/1337]

THE COMMITTEE OF THE WHOLE (HELD 10/25/94) RECOMMENDS THE BOARD APPROVE THE "RECOMMENDED PLAN OF ACTION" WITH THE FOUR (4) POINTS OUTLINED BY CARLAN CONSULTING GROUP, INC. (AS LISTED ON PAGE 24 OF THE RESUME)

FILE NOTE: THE ABOVE-REFERENCED RECOMMENDATION WAS APPROVED BY THE BOARD ON 10/25/94.

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[Document #: 1994002459 Book/Page: 0169/1340]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION TO MRS. ANGELA CRAWLEY, COUNTY ADMINISTRATOR’S OFFICE, COMMENDING AND CONGRATULATING HER ON HER SELECTION AS EMPLOYEE OF THE MONTH FOR NOVEMBER, 1994, FOR COMMUNITY AND ADMINISTRATIVE SERVICES.

THE BOARD ADOPTED AND PRESENTED A RESOLUTION TO MR. RONNIE JOHNSON, SOLID WASTE DEPARTMENT, COMMENDING AND CONGRATULATING HIM ON HIS SELECTION AS EMPLOYEE OF THE MONTH FOR NOVEMBER, 1994, FOR PUBLIC WORKS AND LAND MANAGEMENT.

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[Document #: 1994002460 Book/Page: 0169/1341]

AN ORDINANCE AMENDING ARTICLE V, CHAPTER 1-15 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ENACTED AS ORD. NO. 92-1); EXTENDING THE AMOUNT OF TIME WITHIN WHICH TO BRING AN APPEAL FOR FALSE ALARM ASSESSMENTS; LIMITING THE GRACE PERIOD FOR FALSE ALARMS OCCURRING AFTER THE INSTALLATION OF AN ALARM SYSTEM FROM SIX (6) MONTHS TO NINETY (90) DAYS; PROVIDING SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.
AMMENDS:92-1

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[Document #: 1994002461 Book/Page: 0169/1341]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 A.M. PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ARTICLE V, CHAPTER 1-15 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ORD NO 92-1, FALSE FIRE ALARM ORDINANCE).
THE BOARD ADOPTED AN ORDINANCE AMENDING ARTICLE V (FALSE FIRE ALARMS), CHAPTER 1-15 (FIRE PREVENTION AND PROTECTION, SECTION 1-15-89 PENALTY FEE ASSESSMENT!, AND SECTION 1-15-90 APPEAL OF FALSE ALARM!) OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ENACTED AS ORDINANCE NUMBER 92-1, FALSE FIRE ALARM ORDINANCE, SECTION 9 PENALTY FEE ASSESSMENT! AND SECTION 10 APPEAL OF FALSE ALARM!); EXTENDING THE AMOUNT OF TIME WITHIN WHICH TO BRING AN APPEAL FOR FALSE ALARM ASSESSMENTS (FROM THREE 3! TO TWENTY-ONE 21! DAYS);

LIMITING THE GRACE PERIOD FOR FALSE ALARMS OCCURRING AFTER THE INSTALLATION OF AN ALARM SYSTEM FROM SIX (6) MONTHS TO NINETY (90) DAYS; ETC.

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[Document #: 1994002462 Book/Page: 0169/1342]

THE BOARD SCHEDULED A PUBLIC HEARING FOR THURSDAY, DECEMBER 1, 1994, AT 9:30 A.M., FOR CONSIDERATION OF AMENDING THE FALSE SECURITY ALARM ORDINANCE, NUMBER 90-5 (AND ARTICLE VI FALSE SECURITY ALARMS!, CHAPTER 1-28 SHERIFF AND LAW ENFORCEMENT!, SECTION 1-28-68 PENALTY FEE ASSESSMENT!, AND SECTION 1-28-69 APPEAL OF FALSE ALARM ASSESSMENT! OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, TO EXTEND THE AMOUNT OF TIME WITHIN WHICH TO APPEAL FALSE ALARM ASSESSMENTS FROM THREE 3! TO TWENTY-ONE 21! DAYS, 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).

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[Document #: 1994002463 Book/Page: 0169/1343]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:15 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE RENEWING THE (NON-EXCLUSIVE) FRANCHISE AGREEMENT ON SANTA ROSA ISLAND, BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND U. S. CABLE (TELEVISION) GROUP, L.P., EFFECTIVE NOVEMBER 8, 1994, THROUGH NOVEMBER 8, 2004.
THE BOARD CONTINUED, UNTIL THURSDAY, DECEMBER 1, 1994, AT 9:25 A.M., AT THE REQUEST OF COUNTY ATTORNEY TUCKER ON BEHALF OF STAFF, THE 9:15 A.M. PUBLIC HEARING RELATIVE TO STAFF'S RECOMMENDATION CONCERNING RENEWAL OF THE FRANCHISE AGREEMENT.

P. 6

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[Document #: 1994002464 Book/Page: 0169/1344]

THE BOARD ADOPTED A RESOLUTION WELCOMING THE HONORABLE PHIL GRAMM, UNITED STATES SENATE, ON HIS VISIT TO ESCAMBIA COUNTY, "THE WESTERN GATE TO THE SUNSHINE STATE" (TO BE PRESENTED BY COMMISSIONER LEE ON WEDNESDAY, NOVEMBER 2, 1994). (APPROVED 4-0)

P. 7

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[Document #: 1994002465 Book/Page: 0169/1344]

THE BOARD TABLED (UNTIL LATER IN THE MEETING) FOR ADDITIONAL INFORMATION, STAFF'S RECOMMENDATION RELATIVE TO PETROLEUM AND PESTICIDE CONTAMINATION SITES. (APPROVED 4-0; DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME; ACTION TAKEN LATER IN THE MEETING; SEE PAGE 17 OF THE RESUME)

P. 7

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[Document #: 1994002466 Book/Page: 0169/1347]

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 ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; REPEALING AND REPLACING ESCAMBIA COUNTY ORDINANCE 94-13; AND ESTABLISHING AN EFFECTIVE DATE.
REPEALS:REPEALS & REPLACES 94-13
AMND BY:95-4

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[Document #: 1994002467 Book/Page: 0169/1347]

THE BOARD:
A. ADOPTED 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; REPEALING AND REPLACING ESCAMBIA COUNTY ORDINANCE NUMBER 94-13; AND
B. APPROVED THE "RESIDENTIAL SALES ABUTTING ROADWAY MAINTENANCE DISCLOSURE" FORM (FOR THE PURPOSE OF THE SELLER DISCLOSING TO THE BUYER, PRIOR TO EXECUTION OF A CONTRACT FOR SALE OF IMPROVED OR UNIMPROVED RESIDENTIAL LOTS LOCATED IN THE UNINCORPORATED AREAS OF ESCAMBIA COUNTY, WHETHER THOSE PORTIONS OF ANY ROADWAY THAT ABUT THE LOTS OR LOTS TO BE PURCHASED HAVE BEEN ACCEPTED BY THE COUNTY FOR MAINTENANCE, AND IF NOT, WHAT PERSON OR ENTITY WILL BE RESPONSIBLE FOR SUCH MAINTENANCE). (APPROVED 4-0; MR READING LEFT AT 9:19 AM)

P. 8

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[Document #: 1994002468 Book/Page: 0169/1348]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO ESTABLISH A SPACE NEEDS STUDY TASK FORCE COMMITTEE WHICH WILL BE COMPOSED OF REPRESENTATIVES OF THE CONSTITUTIONAL OFFICERS, AS WELL AS THE BOARD OF COUNTY COMMISSIONERS (IN ORDER TO IDENTIFY THE LONG-TERM SPACE NEEDS OF EACH DEPARTMENT UNDER THE BOARD AND EACH OF THE CONSTITUTIONAL OFFICERS).
(APPROVED 4-0)

P. 9

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[Document #: 1994002469 Book/Page: 0169/1349]

THE BOARD DENIED THE REQUEST FROM (MRS. LOLA ALVERSON, PRESIDENT OF SOUTHWEST REGION) ALABAMA HIGH SCHOOL RODEO ASSOCIATION (A NON-PROFIT ORGANIZATION) FOR "NO CHARGE" OR REDUCED AMBULANCE FEES FOR ITS RODEO FOR NOVEMBER 12 AND 13, 1994, AT ASHTON BROSNAHAM PARK (BASED ON PAGE 66, SECTION II, D.5 I. A!, DISPATCH OF STANDBY AMBULANCES FOR COMMUNITY EVENTS, OF THE BOARD'S POLICY MANUAL, AND THE FEE RESOLUTION ADOPTED JULY 23, 1991, SINCE AN ADMISSION FEE WILL BE CHARGED FOR THIS EVENT.) (APPROVED 4-0)
P. 9

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[Document #: 1994002470 Book/Page: 0169/1351]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) HAS INFORMED THE COUNTY THAT IT MUST TAKE ACTION REGARDING ITS PETROLEUM AND PESTICIDE CONTAMINATION SITES, OR BE SUBJECTED TO A FINE OF $10,000 PER DAY; AND

B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT STAFF'S RECOMMENDATION (REGARDING THE $100,000 FEE FOR THE ESCAMBIA COUNTY MOSQUITO CONTROL FACILITY, LOCATED AT 603 WEST ROMANA STREET) PERTAINED TO THE CONTAMINATION ASSESSMENT, RATHER THAN THE CLEANUP.
(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 7 OF THE RESUME; ACTION TAKEN LATER IN THE MEETING; SEE PAGE 17 OF THE RESUME.)

P. 9

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[Document #: 1994002471 Book/Page: 0169/1354]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY MR. MATT LANGLEY BELL, III, TAX COLLECTOR, THAT THE TAX NOTICES WERE MAILED OCTOBER 31, 1994, AND THAT THE FIRST DISBURSEMENT CHECK SHOULD BE FORTHCOMING BY MID-NOVEMBER; THUS, NO OPERATING FUNDS SHOULD HAVE TO BE BORROWED;

B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT STAFF HAD ESTIMATED $218,000 IN THE BUDGET (FOR EXCESS FEES FROM THE TAX COLLECTOR'S OFFICE), RELATIVE TO COMMISSIONER DEL GALLO'S REQUEST FOR A STAFF REPORT AT THE (NOVEMBER) FINANCE COMMITTEE MEETING REGARDING ACTUAL, AS OPPOSED TO ESTIMATED, RESIDUAL EQUITY; AND

C. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT A RESOLUTION MAY BE REQUIRED FOR USE OF THE EXCESS FEES, RELATIVE TO COMMISSIONER DEL GALLO'S SUGGESTION THAT THE FUNDS SHOULD BE PLACED IN SOME TYPE OF RESTRICTED RESERVE ACCOUNT. P. 10

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[Document #: 1994002472 Book/Page: 0169/1354]

THE BOARD ACCEPTED CHECK NUMBER 008947, IN THE AMOUNT OF $269,421.30, AS PRESENTED BY MR. MATT LANGLEY BELL, III, TAX COLLECTOR, FOR EXCESS FEES COLLECTED BY THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1993-1994. (APPROVED 4-0)

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 20 OF THE RESUME.)

P. 10

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[Document #: 1994002473 Book/Page: 0169/1355]

THE BOARD APPROVED THE REVISIONS ADDED BY LAW ENVIRONMENTAL, INC. (LEI) FOLLOWING BOARD APPROVAL (OF A REVISED AGREEMENT BETWEEN ESCAMBIA COUNTY AND LEI FOR THE TRANSFER OF 9.6 ACRES 9.6937 ACRES, MORE OR LESS! OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON

INDUSTRIAL PARK, PD 93-94.53, SUBJECT TO LEGAL SIGN-OFF) ON
SEPTEMBER 27, 1994, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE
AGREEMENT AND INITIAL THE CHANGES. (APPROVED 4-0; NOTE: COMM LEE
CAST HIS VOTE BEFORE LEAVING TEMPORARILY)
THE BOARD APPROVED THE ASSIGNMENT OF AGREEMENT AND CONSENT AND WAIVER
FOR LEI, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME. (APPROVED 3-0;
COMM LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
FOR INFORMATION: THE BOARD WAS ADVISED BY MS. JANET LANDER, DEPUTY
COUNTY ATTORNEY, THAT THE AGREEMENT WITH LEI PROVIDES THAT THE
IRREVOCABLE LETTER OF CREDIT ULTIMATELY ISSUED MUST BE APPROVED BY THE
COUNTY, AND THAT SHE HAD PROVIDED COMPTROLLER FLOWERS WITH A COPY OF
THE LETTER OF CREDIT ON OCTOBER 31, 1994, FOR HIS REVIEW. P. 11

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[Document #: 1994002474 Book/Page: 0169/1355]

THE BOARD APPROVED THE REVISIONS ADDED BY LAW ENVIRONMENTAL, INC.
(LEI) FOLLOWING BOARD APPROVAL (OF A REVISED AGREEMENT BETWEEN
ESCAMBIA COUNTY AND LEI FOR THE TRANSFER OF 9.6 ACRES 9.6937 ACRES,
MORE OR LESS! OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON
INDUSTRIAL PARK, PD 93-94.53, SUBJECT TO LEGAL SIGN-OFF) ON 9/27/94,
AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND INITIAL THE
CHANGES. (APPROVED 4-0; NOTE: COMM LEE CASE HIS VOTE BEFORE LEAVING
TEMPORARILY) DEED WAS RECORDED UNDER THE NAME FLECBOA, INC.
THE BOARD APPROVED THE ASSIGNMENT OF AGREEMENT AND CONSENT AND WAIVER
FOR LEI, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME. (APPROVED 3-0;
COMM LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
FOR INFORMATION: THE BOARD WAS ADVISED BY MS. JANET LANDER, DEPUTY
COUNTY ATTORNEY, THAT THE AGREEMENT WITH LEI PROVIDES THAT THE
IRREVOCABLE LETTER OF CREDIT ULTIMATELY ISSUED MUST BE APPROVED BY THE
COUNTY, AND THAT SHE HAD PROVIDED COMPTROLLER FLOWERS WITH A COPY OF
THE LETTER OF CREDIT ON OCTOBER 31, 1994, FOR HIS REVIEW. P. 11

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[Document #: 1994002475 Book/Page: 0169/1355]

THE BOARD APPROVED THE REVISIONS ADDED BY LAW ENVIRONMENTAL, INC.
(LEI) FOLLOWING BOARD APPROVAL (OF A REVISED AGREEMENT BETWEEN
ESCAMBIA COUNTY AND LEI FOR THE TRANSFER OF 9.6 ACRES 9.6937 ACRES,
MORE OR LESS! OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON
INDUSTRIAL PARK, PD 93-94.53, SUBJECT TO LEGAL SIGN-OFF) ON
SEPTEMBER 27, 1994, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE
AGREEMENT AND INITIAL THE CHANGES. (APPROVED 4-0; NOTE: COMM LEE
CAST HIS VOTE BEFORE LEAVING TEMPORARILY)
THE BOARD APPROVED THE ASSIGNMENT OF AGREEMENT AND CONSENT AND WAIVER
FOR LEI, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME. (APPROVED 3-0;
COMM LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
FOR INFORMATION: THE BOARD WAS ADVISED BY MS. JANET LANDER, DEPUTY
COUNTY ATTORNEY, THAT THE AGREEMENT WITH LEI PROVIDES THAT THE
IRREVOCABLE LETTER OF CREDIT ULTIMATELY ISSUED MUST BE APPROVED BY THE
COUNTY, AND THAT SHE HAD PROVIDED COMPTROLLER FLOWERS WITH A COPY OF
THE LETTER OF CREDIT ON OCTOBER 31, 1994, FOR HIS REVIEW. P. 11

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[Document #: 1994002476 Book/Page: 0169/1355]

THE BOARD APPROVED THE REVISIONS ADDED BY LAW ENVIRONMENTAL, INC.
(LEI) FOLLOWING BOARD APPROVAL (OF A REVISED AGREEMENT BETWEEN
ESCAMBIA COUNTY AND LEI FOR THE TRANSFER OF 9.6 ACRES 9.6937 ACRES,
MORE OR LESS! OF PROPERTY LOCATED ON MCLEMORE DRIVE IN ELLYSON

INDUSTRIAL PARK, PD 93-94.53, SUBJECT TO LEGAL SIGN-OFF) ON 9/27/94, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND INITIAL THE CHANGES. (APPROVED 4-0; NOTE: COMM LEE CASE HIS VOTE BEFORE LEAVING TEMPORARILY) DEED WAS RECORDED UNDER THE NAME FLECBOA, INC.
THE BOARD APPROVED THE ASSIGNMENT OF AGREEMENT AND CONSENT AND WAIVER FOR LEI, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME. (APPROVED 3-0; COMM LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
FOR INFORMATION: THE BOARD WAS ADVISED BY MS. JANET LANDER, DEPUTY COUNTY ATTORNEY, THAT THE AGREEMENT WITH LEI PROVIDES THAT THE IRREVOCABLE LETTER OF CREDIT ULTIMATELY ISSUED MUST BE APPROVED BY THE COUNTY, AND THAT SHE HAD PROVIDED COMPTROLLER FLOWERS WITH A COPY OF THE LETTER OF CREDIT ON OCTOBER 31, 1994, FOR HIS REVIEW. P. 11

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[Document #: 1994002477 Book/Page: 0169/1355]

THE BOARD AUTHORIZED THE FILING OF THE FOLLOWING THREE (3) NOTICES OF LIEN AND PUBLICATION OF THE PUBLIC NOTICE FOR EACH:

PROPERTY	AMOUNT
IRA L. HOLLY 325B MASSACHUSETTS AVENUE PENSACOLA, FLORIDA 32505	$ 5,399.34
HELEN BURLESON AND LOIS COTREAU 2705 WEST DESOTO STREET PENSACOLA, FLORIDA 32505	$ 3,623.54
NANCY L. SPOUSE, RAYMOND M. MALONE, LEROY MALONE, JR. 235 CITRUS STREET PENSACOLA, FLORIDA 32506	$ 3,600.68

(APPROVED 4-0) P. 11

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[Document #: 1994002478 Book/Page: 0169/1357]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR FISCAL YEAR 1994-1995 MASS TRANSIT OPERATING ASSISTANCE (IN THE TOTAL AMOUNT OF $633,693) FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):
A. AMENDED JPA WPI (WORK PROGRAM ITEM) NUMBER 3812113 BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING, FROM THE $633,693 APPROVED ON AUGUST 23, 1994, TO AN AMOUNT NOT TO EXCEED $534,693;
B. APPROVED JPA WPI NUMBER 3812105 BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING FOR $99,000; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED (AUTHORIZING) RESOLUTION (AMENDING JPA WPI NUMBER 3812113 AND APPROVING JPA WPI NUMBER 3812105 BETWEEN FDOT AND ESCAMBIA COUNTY PROVIDING FOR SUCH OPERATING ASSISTANCE).
(APPROVED 3-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
P. 12

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[Document #: 1994002479 Book/Page: 0169/1358]

THE BOARD APPROVED FOUR HUNDRED AND EIGHT (408) REQUESTS FOR DISPOSITION OF PROPERTY.

P. 12

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[Document #: 1994002480 Book/Page: 0169/1364]

THE BOARD AWARDED ANNUAL CONTRACT ITEMS FOR FY 1994-95 AS FOLLOWS:

A. NUMBER	ITEM	CONTRACTOR
PD 94-95.1	REINFORCED CONCRETE PIPE	SOUTHERN CULVERT DIVISION OF WHEELER CONSOLIDATED, INC.
PD 94-95.2	PIPE, POLYETHYLENE CORRUGATED	ADVANCED DRAINAGE SYSTEMS
PD 94-95.3	PORTLAND CEMENT AND CEMENT BLOCK	PENSACOLA HARDWARE COMPANY
PD 94-95.3	PORTLAND CEMENT AND CEMENT BLOCK	FLORIDA MINING & MATERIALS
PD 94-95.12	READY MIX CONCRETE	BUILDERS READY MIX CONCRETE

B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDERS AS MATERIALS ARE REQUESTIONED. (APPROVED 3-0; COMM READING LEFT AT 9:19 AND COMM LEE WAS TEMPORARILY OUT OF CHAMBERS.)

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[Document #: 1994002481 Book/Page: 0169/1364]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COUNTY PURCHASING DIVISION TO PURCHASE ONE (1) INTERNATIONAL DUMP TRUCK, MODEL 4900, 6X4, 13/15 YARD, FROM WARD INTERNATIONAL TRUCKS, INC., FOR THE ESCAMBIA COUNTY PARKS & RECREATION DEPARTMENT, FOR $53,900 (INDEX CODE 507400). (APPROVED 3-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)

P. 13

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[Document #: 1994002482 Book/Page: 0169/1365]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN OCTOBER, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF SEPTEMBER, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1989 THROUGH 1993. (APPROVED 3-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS AND COMMISSIONER READING HAD LEFT THE MEETING AT 9:19 AM.)

P. 13

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[Document #: 1994002483 Book/Page: 0169/1365]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER STEVEN P. DEL GALLO ON OCTOBER 4, 1994, REGARDING HIS VOTING ABSTENTION ON ITEM 13 OF THE COUNTY ADMINISTRATOR'S REPORT DURING THE REGULAR BOARD MEETING HELD ON THAT DATE, AS FOLLOWS:

> "AWARD OF COMPETITIVE BID FOR CONSTRUCTION OF CASINO BEACH IMPROVEMENTS TO A CONSTRUCTION FIRM IN WHICH I AM A PARTNER."

(APPROVED 3-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS AND COMMISSIONER READING HAD LEFT THE MEETING AT 9:19 AM.)

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[Document #: 1994002484 Book/Page: 0169/1365]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER STEVEN P. DEL GALLO ON OCTOBER 27, 1994, REGARDING HIS VOTING ABSTENTION ON AN ADD ITEM BY COMMISSIONER READING DURING THE REGULAR BOARD MEETING HELD OCTOBER 25, 1994, AS FOLLOWS:

"THE BOARD OF COUNTY COMMISSIONERS HAD DISCUSSION CONCERNING THE POTENTIAL OF PURCHASING PROPERTY FOR A PRISON SITE. THE REALTOR INVOLVED IS MY UNCLE GEORGE E. WHITE."

(APPROVED 4-0; COMMISSIONER READING HAD LEFT THE MEETING AT 9:19 AM.)

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[Document #: 1994002485 Book/Page: 0169/1365]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN OCTOBER, 1994, BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF SEPTEMBER, 1994, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1989 THROUGH 1993.
(APPROVED 3-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS AND COMMISSIONER READING HAD LEFT THE MEETING AT 9:19 AM.)

P. 13

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[Document #: 1994002486 Book/Page: 0169/1365]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR THE MONTH OF NOVEMBER, 1994.

(APPROVED 4-0; COMMISSIONER READING HAD LEFT THE MEETING AT 9:19 AM.)

P. 14

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[Document #: 1994002487 Book/Page: 0169/1366]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SCHEDULING PUBLIC HEARINGS FOR CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 1-24 (PLANNING AND DEVELOPMENT) OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ARTICLE III (PLANNING BOARD; ORDINANCE NUMBER 88-15, ESTABLISHMENT OF PLANNING BOARD), IN ORDER FOR QUASI JUDICIAL APPEALS OF REZONING MATTERS TO GO DIRECTLY TO THE CIRCUIT COURT, RATHER THAN THE BOARD OF COUNTY COMMISSIONERS: ** THIS ACTION RECONSIDERED - SEE PAGE 16 **

A. SCHEDULED A PUBLIC HEARING FOR THURSDAY, NOVEMBER 17, 1994, AT 5:45 P.M., FOR THE FIRST READING OF THE ORDINANCE; AND
B. SCHEDULED A PUBLIC HEARING FOR THURSDAY, DECEMBER 15, 1994, AT 5:40 P.M., FOR THE SECOND READING OF THE ORDINANCE.

(APPROVED 4-0; COMMISSONER READING LEFT THE MEETING AT 9:19 AM.)

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 16 OF THE RESUME.) P. 15

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[Document #: 1994002488 Book/Page: 0169/1367]

THE BOARD APPROVED SENDING A LETTER TO THE UNITED WAY OF ESCAMBIA COUNTY HUMAN SERVICE APPROPRIATIONS COMMITTEE, UNDER CHAIRMAN WHITEHEAD'S SIGNATURE, REQUESTING RECONSIDERATION OF THE UNITED WAY'S DENIAL OF THE REQUEST FROM PENSACOLA EMPLOY THE HANDICAPPED COUNCIL/PENSACOLA PEN WHEELS, INC., FOR A $10,000 MATCH TO ENABLE IT TO OBTAIN A $40,000 GRANT FROM THE FLORIDA ENDOWMENT FOUNDATION FOR VOCATIONAL REHABILITATION. (APPROVED 4-0; COMMISSIONER READING LEFT THE MEETING AT 9:19 AM.)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. WARREN H. JERNIGAN, PRESIDENT, PENSACOLA EMPLOY THE HANDICAPPED COUNCIL/PENSACOLA PEN WHEELS, INC., WHO ADVISED THAT "DIAL COALITION" WAS THE NAME OF THE PROJECT (FOR WHICH THE GRANT FUNDS WILL BE USED).

P. 15

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[Document #: 1994002489 Book/Page: 0169/1368]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION CONCERNING SCHEDULING PUBLIC HEARINGS FOR CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 1-24 (PLANNING AND DEVELOPMENT) OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ARTICLE III (PLANNING BOARD; ORDINANCE NUMBER 88-15, ESTABLISHMENT OF PLANNING BOARD). (APPROVED 4-0)
THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SCHEDULING PUBLIC HEARINGS FOR CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 1-24 (PLANNING AND DEVELOPMENT) OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ARTICLE III (PLANNING BOARD; ORDINANCE NUMBER 88-15, ESTABLISHMENT OF PLANNING BOARD), IN ORDER FOR QUASI JUDICIAL APPEALS OF REZONING MATTERS TO GO DIRECTLY TO THE CIRCUIT COURT, RATHER THAN THE BOARD OF COUNTY COMMISSIONERS:**SEE EARLIER ACTION ON PAGE 15**

A. SCHEDULED A PUBLIC HEARING FOR THURSDAY, NOVEMBER 17, 1994, AT 6:00 P.M., FOR THE FIRST READING OF THE ORDINANCE; AND
B. SCHEDULED A PUBLIC HEARING FOR THURSDAY, DECEMBER 15, 1994, AT 5:40 P.M., FOR THE SECOND READING OF THE ORDINANCE. (APPRVD 4-0)

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[Document #: 1994002490 Book/Page: 0169/1369]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY MR. RICHARD A. DUNLAP, ENVIRONMENTAL ADMINISTRATOR, ESCAMBIA COUNTY PUBLIC HEALTH UNIT, THAT THE AMOUNT OF $100,000 (FOR THE PESTICIDE CONTAMINATION ASSESSMENT) HAD BEEN RECOMMENDED TO PREVENT DELAY IN THE EVENT THAT THE ACTUAL COST (FOR THE ASSESSMENT) EXCEEDED THE ESTIMATED COST (OF $69,795 TO $77,745); AND, FURTHER THAT THE $100,000 WILL BE PLACED INTO AN ACCOUNT, WITH ANY REMAINING FUNDS TO GO TOWARD THE PESTICIDE CLEANUP, RELATIVE TO CHAIRMAN WHITEHEAD'S CONCERN THAT THE REQUEST FOR $100,000 EXCEEDED THE ESTIMATED COST; AND
B. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT FUTURE BUDGETS INCLUDE FUNDING FOR CLEANUP OF THE CONTAMINATION SITES ONCE THOSE COSTS ARE KNOWN.

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[Document #: 1994002491 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

1. #178733170 - RENTZ AVENUE - WARRINGTON VOLUNTEER FIRE DEPARTMENT;
2. #179102773 - LIVE OAK AVENUE AND BARRANCAS BOULEVARD - LIVE OAK REALIGNMENT;
3. #178732361 - MOBILE HIGHWAY - KLONDIKE LANDFILL;
4. #178944538 - 201 WEST GARDEN STREET - SCHOOL BOARD PROPERTY;
5. #178626835 - U. S. HIGHWAY 29 NORTH, CENTURY, FLORIDA - SHERIFF'S DEPARTMENT SUB STATION;

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[Document #: 1994002492 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

6. #178735824 - 4701 HAYWOOD AVENUE - BELLVIEW VOLUNTEER FIRE DEPT; DEPARTMENT;
7. #178733793 - 400 ROSALYN WAY - BRENT VOLUNTEER FIRE DEPARTMENT;
8. #178519982 - CENTURY BOULEVARD AND HIGHWAY 4, CENTURY, FLORIDA - FUEL DISTRIBUTION SYSTEM;
9. #178626780 - CAMP ROAD, MCDAVID, FLORIDA - ROAD OPERATIONS; AND
10. #178519990 - BEULAH ROAD - SOLID WASTE DEPARTMENT. (APPROVED 3-0; MR DEL GALLO TEMPORARILY OUT OF CHAMBERS & MR READING LEFT AT 9:19.)

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[Document #: 1994002493 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

1. #178733170 - RENTZ AVENUE - WARRINGTON VOLUNTEER FIRE DEPARTMENT;
2. #179102773 - LIVE OAK AVENUE AND BARRANCAS BOULEVARD - LIVE OAK REALIGNMENT;
3. #178732361 - MOBILE HIGHWAY - KLONDIKE LANDFILL;
4. #178944538 - 201 WEST GARDEN STREET - SCHOOL BOARD PROPERTY;
5. #178626835 - U. S. HIGHWAY 29 NORTH, CENTURY, FLORIDA - SHERIFF'S DEPARTMENT SUB STATION;

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[Document #: 1994002494 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

6. #178735824 - 4701 HAYWOOD AVENUE - BELLVIEW VOLUNTEER FIRE DEPT; DEPARTMENT;
7. #178733793 - 400 ROSALYN WAY - BRENT VOLUNTEER FIRE DEPARTMENT;
8. #178519982 - CENTURY BOULEVARD AND HIGHWAY 4, CENTURY, FLORIDA - FUEL DISTRIBUTION SYSTEM;
9. #178626780 - CAMP ROAD, MCDAVID, FLORIDA - ROAD OPERATIONS; AND
10. #178519990 - BEULAH ROAD - SOLID WASTE DEPARTMENT. (APPROVED 3-0; MR DEL GALLO TEMPORARILY OUT OF CHAMBERS & MR READING LEFT AT 9:19.)

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[Document #: 1994002495 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

1. #178733170 - RENTZ AVENUE - WARRINGTON VOLUNTEER FIRE DEPARTMENT;
2. #179102773 - LIVE OAK AVENUE AND BARRANCAS BOULEVARD - LIVE OAK REALIGNMENT;
3. #178732361 - MOBILE HIGHWAY - KLONDIKE LANDFILL;
4. #178944538 - 201 WEST GARDEN STREET - SCHOOL BOARD PROPERTY;
5. #178626835 - U. S. HIGHWAY 29 NORTH, CENTURY, FLORIDA - SHERIFF'S DEPARTMENT SUB STATION;

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[Document #: 1994002496 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

6. #178735824 - 4701 HAYWOOD AVENUE - BELLVIEW VOLUNTEER FIRE DEPT; DEPARTMENT;
7. #178733793 - 400 ROSALYN WAY - BRENT VOLUNTEER FIRE DEPARTMENT;
8. #178519982 - CENTURY BOULEVARD AND HIGHWAY 4, CENTURY, FLORIDA - FUEL DISTRIBUTION SYSTEM;
9. #178626780 - CAMP ROAD, MCDAVID, FLORIDA - ROAD OPERATIONS; AND
10. #178519990 - BEULAH ROAD - SOLID WASTE DEPARTMENT. (APPROVED 3-0; MR DEL GALLO TEMPORARILY OUT OF CHAMBERS & MR READING LEFT AT 9:19.)

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[Document #: 1994002497 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

1. #178733170 - RENTZ AVENUE - WARRINGTON VOLUNTEER FIRE DEPARTMENT;
2. #179102773 - LIVE OAK AVENUE AND BARRANCAS BOULEVARD - LIVE OAK REALIGNMENT;
3. #178732361 - MOBILE HIGHWAY - KLONDIKE LANDFILL;
4. #178944538 - 201 WEST GARDEN STREET - SCHOOL BOARD PROPERTY;
5. #178626835 - U. S. HIGHWAY 29 NORTH, CENTURY, FLORIDA - SHERIFF'S DEPARTMENT SUB STATION;

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[Document #: 1994002498 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

6. #178735824 - 4701 HAYWOOD AVENUE - BELLVIEW VOLUNTEER FIRE DEPT; DEPARTMENT;
7. #178733793 - 400 ROSALYN WAY - BRENT VOLUNTEER FIRE DEPARTMENT;
8. #178519982 - CENTURY BOULEVARD AND HIGHWAY 4, CENTURY, FLORIDA - FUEL DISTRIBUTION SYSTEM;
9. #178626780 - CAMP ROAD, MCDAVID, FLORIDA - ROAD OPERATIONS; AND
10. #178519990 - BEULAH ROAD - SOLID WASTE DEPARTMENT. (APPROVED 3-0; MR DEL GALLO TEMPORARILY OUT OF CHAMBERS & MR READING LEFT AT 9:19.)

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[Document #: 1994002499 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

1. #178733170 - RENTZ AVENUE - WARRINGTON VOLUNTEER FIRE DEPARTMENT;
2. #179102773 - LIVE OAK AVENUE AND BARRANCAS BOULEVARD - LIVE OAK REALIGNMENT;
3. #178732361 - MOBILE HIGHWAY - KLONDIKE LANDFILL;
4. #178944538 - 201 WEST GARDEN STREET - SCHOOL BOARD PROPERTY;
5. #178626835 - U. S. HIGHWAY 29 NORTH, CENTURY, FLORIDA - SHERIFF'S DEPARTMENT SUB STATION;

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[Document #: 1994002500 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

6. #178735824 - 4701 HAYWOOD AVENUE - BELLVIEW VOLUNTEER FIRE DEPT; DEPARTMENT;
7. #178733793 - 400 ROSALYN WAY - BRENT VOLUNTEER FIRE DEPARTMENT;
8. #178519982 - CENTURY BOULEVARD AND HIGHWAY 4, CENTURY, FLORIDA - FUEL DISTRIBUTION SYSTEM;
9. #178626780 - CAMP ROAD, MCDAVID, FLORIDA - ROAD OPERATIONS; AND
10. #178519990 - BEULAH ROAD - SOLID WASTE DEPARTMENT. (APPROVED 3-0; MR DEL GALLO TEMPORARILY OUT OF CHAMBERS & MR READING LEFT AT 9:19.)

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[Document #: 1994002501 Book/Page: 0169/1369]

THE BOARD TOOK ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C: SEE PAGE 17 FOR ITEMS A & B
C. APPROVED THAT THE 10 REMAINING PETROLEUM CONTAMINATION SITES LISTED BELOW, AS IDENTIFIED BY RICHARD A. DUNLAP, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC., (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) REIMBURSEMENT PROGRAM: (THE FOLLOWING IS FIVE OF THE SITES - SEE PAGE 17 FOR THE OTHER FIVE.)

1. #178733170 - RENTZ AVENUE - WARRINGTON VOLUNTEER FIRE DEPARTMENT;
2. #179102773 - LIVE OAK AVENUE AND BARRANCAS BOULEVARD - LIVE OAK REALIGNMENT;
3. #178732361 - MOBILE HIGHWAY - KLONDIKE LANDFILL;
4. #178944538 - 201 WEST GARDEN STREET - SCHOOL BOARD PROPERTY;
5. #178626835 - U. S. HIGHWAY 29 NORTH, CENTURY, FLORIDA - SHERIFF'S DEPARTMENT SUB STATION;

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[Document #: 1994002502 Book/Page: 0169/1369]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING 603 WEST ROMANA STREET AND OTHER CONTAMINATION SITES AS NOTED IN ITEM C (SEE RESUME PG. 17):
A. APPROVED UP TO $100,000 FOR THE CLEANUP (ASSESSMENT) OF PESTICIDE CONTAMINATION (AND CLEANUP OF PETROLEUM CONTAMINATION) AT THE ESCAMBIA COUNTY MOSQUITO CONTROL SITE, 603 WEST ROMANA STREET, FACILITY IDENTIFICATION #178732790, BY VIROGROUP, INC., MISSIMER DIVISION (CONTRACT #92-93.46-C) BASED ON THE RATES STIPULATED IN THE CONTRACT;
B. ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NO 119 GENERAL FUND, IN THE AMOUNT OF $100,000 (INDEX CODE 010900, RESIDUAL EQUITY SHERIFF-LAW ENF) TRANSF FUNDS TO SITE IMPR (INDEX CODE 424382).
C. APPROVED THAT THE TEN REMAINING PETROLEUM CONTAMINATION SITES AS LISTED ON PAGE 17 OF RESUME, AS IDENTIFIED BY RICHARD A. DUNLAP, ADMINISTRATOR, ESCAMBIA COUNTY PUBLIC HEALTH UNIT, BE ASSIGNED TO THE COUNTY'S APPROVED CONSULTANT, VIROGROUP, INC (CONTRACT #92-93.46-C) MISSIMER DIVISION, FOR ASSESSMENT AND/OR CLEANUP THROUGH THE FLORIDA DEPT OF ENVIRONMENTAL PROTECTION'S REIMBURSEMENT PROGRAM. P. 17

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[Document #: 1994002503 Book/Page: 0169/1375]

FOR INFORMATION: THE BOARD WAS ADVISED BY MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, THAT THE MATTER WITH REGARD TO THE REQUEST FROM RESIDENTS (AT THE SEPTEMBER 27, 1994, REGULAR BOARD MEETING) FOR REMOVAL OF SPEED HUMPS IN THE MYRTLE GROVE AREA HAS BEEN PLACED ON HOLD UNTIL A DETERMINATION CAN BE MADE RELATIVE TO THE POSSIBILITY OF ESTABLISHING A NEW SPEED HUMP POLICY TO INCLUDE OBTAINING RESPONSES (PETITIONS) FROM RESIDENTS OF "CONNECTOR" ROADS, AS WELL AS FROM THE RESIDENTS ON ROADS FOR WHICH SPEED HUMPS ARE REQUESTED.

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[Document #: 1994002504 Book/Page: 0169/1376]

THE BOARD ACCEPTED A THREE (3) PAGE DOCUMENT, AS SUBMITTED BY MR. FRANCIS A. MONTENES, HAMILTON CROSSING DRIVE, RELATIVE TO A CONTINUING DRAINAGE PROBLEM IN HAMILTON CROSSING SUBDIVISION. (APPROVED 4-0; COMMISSIONER READING LEFT THE MEETING AT 9:19 AM.)

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 21 OF THE RESUME.)

P. 19

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[Document #: 1994002505 Book/Page: 0169/1376]

THE BOARD ADOPTED A RESOLUTION TO EXTEND THE DURATION OF THE CHARTER COMMISSION FOR HOME RULE IN ESCAMBIA COUNTY UNTIL MARCH 31, 1995, IN ORDER FOR THE REFERENDUM FOR THE PROPOSED CHARTER TO BE PLACED ON THE BALLOT IN CONJUNCTION WITH THE MAY 9, 1995, CITY OF PENSACOLA GENERAL ELECTION. (APPROVED 3-1, WITH COMMISSIONER JUNIOR VOTING "NO"; COMMISSIONER READING LEFT THE MEETING AT 9:19 AM.)

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE BOARD HAD PREVIOUSLY APPROVED INCLUDING REFERENDUMS ON THE MAY 9TH BALLOT CONCERNING WHETHER OR NOT TO FUND THE WEST FLORIDA REGIONAL LIBRARY AND VARIOUS COMMUNITY SERVICE ORGANIZATIONS.

P. 19

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[Document #: 1994002506 Book/Page: 0169/1378]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W. ANDERSON, THAT STAFF CAN ADVISE DON PAEDAE OF THE COUNTY'S INTENT, AND THAT SHE WILL PROVIDE INFORMATION THIS AFTERNOON AS TO THE AMOUNT OF THE LETTER OF CREDIT FROM MR. PAEDAE;
B. HEARD REQUEST OF COMM LEE THAT A COPY (OF THE INFO SENT TO MR. PAEDAE ADVISING OF THE COUNTY'S INTENT RE HAMILTON CROSSING SUBDIVISION) BE SENT TO THE PRESIDENT OF THE HOME BUILDERS ASSOC OF WEST FLORIDA, INC.;
C. WAS ADVISED BY MS. ANDERSON THAT SHE WILL PROVIDE AN INFO REPORT RE STATUS OF HAMILTON CROSSING SUBDIV, AND ADDITIONAL INFO RE VARIOUS CONCERNS EXPRESSED DURING TODAY'S MEETING;

D. HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT STAFF PROVIDE INFO AS TO WHAT ACTION CAN BE TAKEN TO "SHUT DOWN" DEVELOPERS WHO CREATE PROBLEMS SUCH AS THOSE THAT HAVE OCCURRED WITH REGARD TO HAMILTON CROSSING; &
E. HEARD COMMENTS FROM FRANCIS A. MONTENES, HAMILTON CROSSING DRIVE.

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[Document #: 1994002507 Book/Page: 0169/1378]

THE BOARD ACCEPTED A THREE (3) PAGE DOCUMENT, AS SUBMITTED BY MR. FRANCIS A. MONTENES, HAMILTON CROSSING DRIVE, RELATIVE TO A CONTINUING DRAINAGE PROBLEM IN HAMILTON CROSSING SUBDIVISION. (APPROVED 4-0; COMMISSIONER READING LEFT THE MEETING AT 9:19 AM.)

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 21 OF THE RESUME.)

P. 19

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[Document #: 1994002508 Book/Page: 0169/1378]

THE BOARD AUTHORIZED ENGINEERING AND LEGAL STAFF TO ENFORCE COLLECTION OF THE LETTER OF CREDIT AND TAKE ANY OTHER ACTION OR REMEDIES AVAILABLE TO THE COUNTY WITHIN THE NEXT THIRTY (30) DAYS IN ORDER FOR THE CONSTRUCTION AND DRAINAGE IMPROVEMENTS ASSOCIATED WITH THE PLATTING PROCESS FOR HAMILTON CROSSING SUBDIVISION TO BE COMPLETED (DEVELOPER: MR. DON PAEDAE, KIMBERLY HOMES, INC.; TO RESOLVE THE EXISTING DRAINAGE PROBLEM IN HAMILTON CROSSING SUBDIVISION AND ON PEACHES LANE CAUSED BY NEW CONSTRUCTION IN HAMILTON CROSSING SUBDIVISION). (APPROVED 4-0; ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 19 OF THE RESUME.)

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[Document #: 1994002509 Book/Page: 0169/1389]

THE BOARD ACCEPTED SIX (6) STATE OF FLORIDA CONSTITUTIONAL OFFICERS' ANNUAL FINANCIAL REPORTS SUBMITTED BY THE ELECTED OFFICIALS FOR THE PERIOD 10/1/93, THRU 9/30/94. THREE OF THE SIX REPORTS WERE FROM THE FOLLOWING:

A. MR. MATT LANGLEY BELL, III, TAX COLLECTOR (CHECK NUMBER 008947, IN THE AMOUNT OF $269,421.30, PRESENTED TO AND ACCEPTED BY THE BOARD EARLIER IN THE MEETING);
B. MR. JOE A. FLOWERS, COUNTY COMPTROLLER (CHECK NUMBER 002230, IN THE AMOUNT OF $334,003.81); AND
C. MS. BONNIE M. JONES, SUPERVISOR OF ELECTIONS (NOTE: THE SUPERVISOR OF ELECTIONS' OFFICE DOES NOT MAINTAIN THE BUDGET ACCOUNT AND FINANCIAL RECORDS FOR ITS OFFICE NOR COLLECT OR DISBURSE ANY OTHER FUNDS, AND ALL SALARIES AND BILLS ARE PAID DIRECTLY THROUGH THE COUNTY COMPTROLLER'S OFFICE).

(APPROVED 4-0; COMMISSIONER READING LEFT THE MEETING AT 9:19 AM.)
(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 10 OF THE RESUME.) P 20

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[Document #: 1994002510 Book/Page: 0169/1389]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING SIX (6) STATE OF FLORIDA CONSTITUTIONAL OFFICERS' ANNUAL FINANCIAL REPORTS

SUBMITTED BY THE ELECTED OFFICIALS FOR THE PERIOD OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994. THREE OF THE SIX REPORTS WERE FROM THE FOLLOWING:

D. MR. JOHN R. JONES, JR., PROPERTY APPRAISER (CHECK NUMBER 017874, IN THE AMOUNT OF $197,984.00);
E. SHERIFF JIM LOWMAN (CHECK NUMBER 010589, IN THE AMOUNT OF $401,417.00); AND
F. MR. ERNIE LEE MAGAHA, CLERK OF THE COURTS (CHECK NUMBER 000103, IN THE AMOUNT OF $25,396.21).

(APPROVED 4-0; COMMISSIONER READING LEFT THE MEETING AT 9:19 AM.)

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 10 OF THE RESUME.)

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[Document #: 1994002511 Book/Page: 0169/1390]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY CINDY W. ANDERSON, THAT STAFF CAN ADVISE DON PAEDAE OF THE COUNTY'S INTENT, AND THAT SHE WILL PROVIDE INFORMATION THIS AFTERNOON AS TO THE AMOUNT OF THE LETTER OF CREDIT FROM MR. PAEDAE;
B. HEARD REQUEST OF COMM LEE THAT A COPY (OF THE INFO SENT TO MR. PAEDAE ADVISING OF THE COUNTY'S INTENT RE HAMILTON CROSSING SUBDIVISION) BE SENT TO THE PRESIDENT OF THE HOME BUILDERS ASSOC OF WEST FLORIDA, INC.;
C. WAS ADVISED BY MS. ANDERSON THAT SHE WILL PROVIDE AN INFO REPORT RE STATUS OF HAMILTON CROSSING SUBDIV, AND ADDITIONAL INFO RE VARIOUS CONCERNS EXPRESSED DURING TODAY'S MEETING;
D. HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT STAFF PROVIDE INFO AS TO WHAT ACTION CAN BE TAKEN TO "SHUT DOWN" DEVELOPERS WHO CREATE PROBLEMS SUCH AS THOSE THAT HAVE OCCURRED WITH REGARD TO HAMILTON CROSSING; &
E. HEARD COMMENTS FROM FRANCIS A. MONTENES, HAMILTON CROSSING DRIVE.

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[Document #: 1994002512 Book/Page: 0169/1390]

REFERRED TO THE NOVEMBER 17, 1994, REGULAR BOARD MEETING: THE BOARD HEARD COMMENTS FROM MR. JOHN R. BERLING, SPARROW LANE, WHO ADVISED THAT HE HAD BEEN INFORMED BY STAFF THAT THE DEVELOPER'S LETTER OF CREDIT COULD NOT BE ENFORCED IN ORDER TO MAKE NECESSARY IMPROVEMENTS (ON SPARROW LANE, LOCATED IN PINE SPRINGS ESTATES, UNIT 2, DEVELOPER: PROFESSIONAL ENGINEERING ASSOCIATES, INC., AND OTHER ROADS IN THE AREA), AND HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, PROVIDE AN INFORMATION REPORT AT THE NOVEMBER 17TH MEETING REGARDING THE MATTER.

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[Document #: 1994002513 Book/Page: 0169/1390]

THE BOARD AUTHORIZED ENGINEERING AND LEGAL STAFF TO ENFORCE COLLECTION OF THE LETTER OF CREDIT AND TAKE ANY OTHER ACTION OR REMEDIES AVAILABLE TO THE COUNTY WITHIN THE NEXT THIRTY (30) DAYS IN ORDER FOR THE CONSTRUCTION AND DRAINAGE IMPROVEMENTS ASSOCIATED WITH THE PLATTING PROCESS FOR HAMILTON CROSSING SUBDIVISION TO BE COMPLETED (DEVELOPER: MR. DON PAEDAE, KIMBERLY HOMES, INC.; TO RESOLVE THE EXISTING DRAINAGE PROBLEM IN HAMILTON CROSSING SUBDIVISION AND ON

PEACHES LANE CAUSED BY NEW CONSTRUCTION IN HAMILTON CROSSING SUBDIVISION). (APPROVED 4-0; ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 19 OF THE RESUME.)

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