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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 #: 1994002524 Book/Page: /]

AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA RELATING TO THE ZONING AND LAND USE REGULATIONS FOR THE GENERAL INDUSTRIAL DISTRICT (ID-2); AMENDING APPENDIX C, TITLE III, ARTICLE VI, DISTRICTS, BOUNDARIES, LAND USE MAP, LOTS OF RECORD, SECTION 11. A. USES PERMITTED IN ID-2, GENERAL INDUSTRIAL DISTRICT, OF THE ESCAMBIA COUNTY CODE OF ORDINANCES PROVIDING FOR AN ADDITIONAL USE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

FILE NOTE: THE ORDINANCE DOES NOT SPECIFICALLY STATE THAT IT AMENDS ORDINANCE NUMBER 89-27, HOWEVER, 89-27 IS THE LAND USE REGULATIONS ORDINANCE.
AMMENDS:89-27

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[Document #: 1994002525 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NUMBER 89-6, PERDIDO KEY ZONING REGULATIONS, AS AMENDED; AMENDING ARTICLE VI, DISTRICTS, BOUNDARIES, ZONING MAP; PROHIBITING CERTAIN USES WITHIN C-1 COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:89-6

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[Document #: 1994002526 Book/Page: /]

AN ORDINANCE REPEALING ORDINANCE 94-25; PROVIDING FOR AN EFFECTIVE DATE.
REPEALS:94-25

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[Document #: 1994002527 Book/Page: /0006]

THE BOARD APPROVED THE NAME WINDHAM DRIVE FOR AN UNNAMED PRIVATE ROAD IN THE (DOGWOOD CREEK, PHASE II, AN UNRECORDED SUBDIVISION) MOLINO COMMUNITY, REQUESTED BY MARK B PHILLIPS. P. 3

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[Document #: 1994002528 Book/Page: /0006]

THE BOARD TOOK ACTION CONCERNING THE SOLID WASTE MANAGEMENT PERMIT RENEWALS, A FRANCHISE AGREEMENT AND A CERTIFICATE OF NEED, AS FOLLOWS:

A. REGARDING CLARK SAND COMPANY, INC.:

(1) APPROVED THE RENEWAL REQUEST OF SOLID WASTE MANAGEMENT PERMIT (NUMBER 2) TO BE ISSUED TO CLARK SAND FOR ITS COMMERCIAL COLLECTION, IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY SOLID WASTE OPERATING PROCEDURES AND ENVIRONMENTAL CONTROL ORDINANCE NUMBER 85-7, AND EMERGENCY ORDINANCE NUMBER 93-16, PROHIBITING DISPOSAL OF DOMESTIC SEPTAGE, WITH AN EXPIRATION DATE OF SEPTEMBER 30, 1995; AND

(2) APPROVED THE NON-EXCLUSIVE FRANCHISE AGREEMENT (ORDINANCE 92-28), AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT.

(SEE PAGE 4 FOR ITEM "B")

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[Document #: 1994002529 Book/Page: /0017]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SALE OF A 1975 FORD PUMPER, ENGINE 1414, PROPERTY NUMBER 31831 (PREVIOUSLY SERVICING THE BRENT VOLUNTEER FIRE DEPARTMENT) AS SURPLUS PROPERTY:

A. DECLARED ENGINE 1414, PROPERTY NUMBER 31831, SURPLUS PROPERTY;

B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SALE BY SEALED BID AND ESTABLISH A RETURNABLE DATE; AND

C. APPOINTED THE STANDING BID REVIEW COMMITTEE, COMPOSED OF THE FOLLOWING FIVE (5) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
   FIRE PROTECTION COORDINATOR; AND
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY).

P. 15

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[Document #: 1994002530 Book/Page: /0040]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SUBDIVISION REGULATIONS BOARD OF REVIEW:

A. APPROVED THE FOLLOWING THREE (3) REAPPOINTMENTS FOR A ONE-YEAR TERM, EFFECTIVE DECEMBER 1, 1994 - NOVEMBER 30, 1995:
   (1) J. COLLIER MERRILL;
   (2) JOHN R. "JOSH" TUCKER; AND
   (3) ROBERT A. MESLER, LAY MEMBER-AT-LARGE;

THE BOARD WAIVED BOARD POLICY ON APPOINTMENTS AND:

B. APPROVED THE FOLLOWING THREE (3) REAPPOINTMENTS FOR A ONE-YEAR TERM, EFFECTIVE DECEMBER 1, 1994, - NOVEMBER 30, 1995:
   (1) DAVID S. LAMAR, P.E.;
   (2) JOHNNIE F. LONG; AND
   (3) DONALD KELLY; AND

C. APPROVED THE REAPPOINTMENT OF KENNETH M. TRUMP, P.E., FOR A ONE-YEAR TERM EFFECTIVE DECEMBER 1, 1994, - NOVEMBER 30, 1995.

P. 25

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[Document #: 1994002531 Book/Page: 017 /0007]

THE BOARD APPROVED THE RENEWAL OF THE FOLLOWING THREE (3) CHAMPION INTERNATIONAL CORPORATION MISCELLANEOUS LICENSE AGREEMENTS FOR THE PERIOD OF ONE YEAR FROM JANUARY 1, 1995, THROUGH DECEMBER 31, 1995, AND AUTHORIZE THE CHAIRMAN TO SIGN THE LETTERS RENEWING THE AGREEMENTS:

A. AGREEMENT NUMBER 06-04-90, FOR THE OPERATION OF WATER QUALITY MONITORING WELLS ON PROPERTY ADJACENT TO THE KLONDIKE LANDFILL SITE;

B. AGREEMENT NUMBER 05-02-91, FOR THE OPERATION OF THREE (3) WATER QUALITY MONITORING WELLS ON PROPERTY ADJACENT TO THE CAMP FIVE LANDFILL SITE; AND

C. AGREEMENT NUMBER 05-04-92, FOR THE OPERATION OF ONE (1) WATER QUALITY MONITORING WELL ON PROPERTY ADJACENT TO THE BEULAH LANDFILL SITE.

P. 5

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[Document #: 1994002532 Book/Page: 0170/0001]

FOR INFORMATION: THE BOARD HEARD CHAIRMAN WHITEHEAD READ INTO THE RECORD THE MESSAGES ENGRAVED ON PLAQUES PRESENTED BY THE BOARD OF COUNTY COMMISSIONERS TO OUTGOING COMMISSIONER DEL GALLO AND OUTGOING COMMISSIONER LEE WHO HAD SERVED FOUR-YEAR TERMS AS COUNTY COMMISSIONERS, FROM NOVEMBER, 1990, TO NOVEMBER, 1994.

P. 1

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[Document #: 1994002533 Book/Page: 0170/0002]

THE BOARD ADOPTED A RESOLUTION COMMENDING AND CONGRATULATING ALLISON M LEVY, A BOARD OF COUNTY COMMISSIONERS' EMPLOYEE, RECENTLY RETIRED FROM THE COUNTY'S SOLID WASTE DEPARTMENT AS A SENIOR ENGINEER, AND HEARD COMMENTS FROM MR. LEVY. (APPROVED 4-0; COMMISSIONER READING HAD NOT YET ENTERED THE MEETING)
P. 1

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[Document #: 1994002534 Book/Page: 0170/0002]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF DECEMBER, 1994, AS "APPRENTICESHIP MONTH" IN ESCAMBIA COUNTY.

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF DECEMBER, 1994, AS "DRUNK AND DRUGGED DRIVING PREVENTION MONTH" IN ESCAMBIA COUNTY.

THE BOARD RATIFIED A RESOLUTION PROCLAIMING NOVEMBER 9, 1994, AS "AMERICORPS ESCAMBIA DAY" IN ESCAMBIA COUNTY.

P. 2

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[Document #: 1994002535 Book/Page: 0170/0002]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF NOVEMBER, 1994, AS "HOSPICE MONTH" IN ESCAMBIA COUNTY, AND PRESENTED THE RESOLUTION TO HOSPICE STAFF MEMBERS. P. 1

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[Document #: 1994002536 Book/Page: 0170/0002]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF DECEMBER, 1994, AS "APPRENTICESHIP MONTH" IN ESCAMBIA COUNTY.

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF DECEMBER, 1994, AS "DRUNK AND DRUGGED DRIVING PREVENTION MONTH" IN ESCAMBIA COUNTY.

THE BOARD RATIFIED A RESOLUTION PROCLAIMING NOVEMBER 9, 1994, AS "AMERICORPS ESCAMBIA DAY" IN ESCAMBIA COUNTY.

P. 2

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[Document #: 1994002537 Book/Page: 0170/0002]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF NOVEMBER,

1994, AS "HOSPICE MONTH" IN ESCAMBIA COUNTY, AND PRESENTED THE RESOLUTION TO HOSPICE STAFF MEMBERS. P. 1

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[Document #: 1994002538 Book/Page: 0170/0003]

DROPPED: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT ITEM 1 HAD BEEN DROPPED FROM THE WRITTEN COMMUNICATION AGENDA, AT THE REQUEST OF MR. LARRY HILL, OF MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P.A., IN HIS FAXED LETTER TO THE COUNTY ADMINISTRATOR DATED NOVEMBER 16, 1994, RELATIVE TO AN EARLIER REQUEST IN HIS LETTER DATED NOVEMBER 9, 1994, REGARDING THE PROPOSED DEVELOPMENT OF PENSACOLA BEACH BY THE SANTA ROSA ISLAND AUTHORITY.
P. 3

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[Document #: 1994002539 Book/Page: 0170/0003]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM COMMISSIONER DEL GALLO REGARDING A PLAQUE HE PRESENTED TO MR. CHESTER I. CHRISTIE IN BEHALF OF HIS DEDICATED SERVICE AS COMMISSIONER DEL GALLO'S DISTRICT 4 APPOINTEE TO THE SANTA ROSA ISLAND AUTHORITY FROM NOVEMBER 20, 1990, TO NOVEMBER 21, 1994.

P. 2

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[Document #: 1994002540 Book/Page: 0170/0003]

FOR INFORMATION: THE BOARD HEARD COMMISSIONER LEE READ THE MESSAGE CONTAINED ON THE PLAQUE HE PRESENTED TO MR. KARL W. BOYLES. JR., IN BEHALF OF HIS DEDICATED SERVICE AS COMMISSIONER LEE'S DISTRICT 2 APPOINTEE TO THE SANTA ROSA ISLAND AUTHORITY FROM NOVEMBER 20, 1990, TO NOVEMBER 21, 1994. P. 2

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[Document #: 1994002541 Book/Page: 0170/0003]

FOR INFORMATION: THE BOARD HEARD COMMISSIONER LEE READ THE MESSAGE CONTAINED ON A PLAQUE WHICH HE PRESENTED TO MR. ROBERT L. FAIR FOR HIS DEDICATED SERVICE AS DISTRICT 2 APPOINTEE TO THE ESCAMBIA COUNTY ZONING BOARD OF ADJUSTMENT FROM NOVEMBER 20, 1990, TO NOVEMBER 21, 1994. P. 2

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[Document #: 1994002542 Book/Page: 0170/0003]

FOR INFORMATION: THE BOARD HEARD COMMISSIONER LEE READ THE MESSAGE CONTAINED ON THE PLAQUE HE PRESENTED TO MR. KARL W. BOYLES. JR., IN BEHALF OF HIS DEDICATED SERVICE AS COMMISSIONER LEE'S DISTRICT 2 APPOINTEE TO THE SANTA ROSA ISLAND AUTHORITY FROM NOVEMBER 20, 1990, TO NOVEMBER 21, 1994. P. 2

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[Document #: 1994002543 Book/Page: 0170/0003]

FOR INFORMATION: THE BOARD HEARD COMMISSIONER LEE READ THE MESSAGE CONTAINED ON A PLAQUE WHICH HE PRESENTED TO MR. ROBERT L. FAIR FOR HIS DEDICATED SERVICE AS DISTRICT 2 APPOINTEE TO THE ESCAMBIA COUNTY ZONING BOARD OF ADJUSTMENT FROM NOVEMBER 20, 1990, TO NOVEMBER 21,

1994. P. 2

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[Document #: 1994002544 Book/Page: 0170/0003]

FOR INFORMATION: THE BOARD RECEIVED A LETTER FROM MR. FELIX R. MIGA, PRESIDENT, THE FELIX MIGA SENIOR CITIZEN CENTER, DATED NOVEMBER 14, 1994, IN WHICH HE REQUESTED THE DAMAGED FLOORING IN THE MAIN HALL OF THE CENTER BE REPLACED, AND:

A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT STAFF USE FUNDS ALREADY ALLOCATED IN A LINE ITEM BUDGET, REQUIRING NO BOARD ACTION, AND COVER THE DAMAGED FLOOR WITH IRONSTONE SEALANT AND, IN THE MEAN TIME, AWAIT THE RESULTS OF THE CITY OF PENSACOLA'S STUDY, WHICH THE CITY OFFERED TO SHARE WITH THE COUNTY, AT NO COST, PRESENTLY BEING UNDERTAKEN BY AN ARCHITECT TO DETERMINE THE BEST MANNER IN WHICH TO HANDLE A SIMILAR PROBLEM BEING EXPERIENCED BY THE CITY IN ITS COMMUNITY CENTERS; AND

B. RECEIVED AN INFORMATION REPORT FROM MS. MARILYN WESLEY, DIRECTOR, HUMAN ASSISTANCE, DATED NOVEMBER 15, 1994, CONCERNING THE FLOORING PROBLEM AT THE CENTER.

(SEE PAGE 23 OF THE RESUME FOR ADDITIONAL DISCUSSION.) P. 3

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[Document #: 1994002545 Book/Page: 0170/0006]

THE BOARD APPROVED RENEWALS OF THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY THROUGH DECEMBER 31, 1995, FOR THE FOLLOWING SIX (6) PROVIDERS:

ATMORE AMBULANCE SERVICE, INC.;
ESCAMBIA COUNTY EMERGENCY MEDICAL SERVICES (EMS);
BAPTIST HOSPITAL'S LIFE FLIGHT;
SACRED HEART CHILDREN'S HOSPITAL;
SANTA ROSA EMS; AND
GULF COAST AMBULANCE SERVICES, INC.

P. 4

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[Document #: 1994002546 Book/Page: 0170/0006]

THE BOARD APPROVED THE NAME HAWK LANE FOR AN UNNAMED PRIVATE ROAD OFF STEFANI ROAD IN THE (APPALOOSA CREEK, PHASE II, AN UNRECORDED SUBDIVISION) ENSLEY COMMUNITY, REQUESTED BY CHARLES W HAWK. P. 3

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[Document #: 1994002547 Book/Page: 0170/0006]

THE BOARD APPROVED THE NAME WINDHAM DRIVE FOR AN UNNAMED PRIVATE ROAD IN THE (DOGWOOD CREEK, PHASE II, AN UNRECORDED SUBDIVISION) MOLINO COMMUNITY, REQUESTED BY MARK B PHILLIPS. P. 3

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[Document #: 1994002548 Book/Page: 0170/0006]

THE BOARD TOOK ACTION CONCERNING THE SOLID WASTE MANAGEMENT PERMIT RENEWALS, A FRANCHISE AGREEMENT AND A CERTIFICATE OF NEED, AS FOLLOWS:

A. REGARDING CLARK SAND COMPANY, INC.:

(1) APPROVED THE RENEWAL REQUEST OF SOLID WASTE MANAGEMENT PERMIT (NUMBER 2) TO BE ISSUED TO CLARK SAND FOR ITS COMMERCIAL COLLECTION, IN ACCORDANCE WITH THE PROVISIONS OF

ESCAMBIA COUNTY SOLID WASTE OPERATING PROCEDURES AND ENVIRONMENTAL CONTROL ORDINANCE NUMBER 85-7, AND EMERGENCY ORDINANCE NUMBER 93-16, PROHIBITING DISPOSAL OF DOMESTIC SEPTAGE, WITH AN EXPIRATION DATE OF SEPTEMBER 30, 1995; AND

(2) APPROVED THE NON-EXCLUSIVE FRANCHISE AGREEMENT (ORDINANCE 92-28), AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT.

(SEE PAGE 4 FOR ITEM "B")

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[Document #: 1994002549 Book/Page: 0170/0007]

THE BOARD ACCEPTED THE RIGHT-OF-WAY DEED (TO BEGIN ACQUIRING DEEDS FOR THE COUNTY'S MAINTENANCE PURPOSES) FROM DORSEL G. GILBERT AND MARY J. GILBERT FOR A 33-FOOT RIGHT-OF-WAY ON VIRECENT ROAD (A COUNTY-MAINTAINED DIRT ROAD RUNNING NORTH AND SOUTH BETWEEN EDEN LANE AND CROWNDALE ROAD IN COTTAGE HILL).
P. 5

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[Document #: 1994002550 Book/Page: 0170/0007]

THE BOARD APPROVED THE RENEWAL OF THE FOLLOWING THREE (3) CHAMPION INTERNATIONAL CORPORATION MISCELLANEOUS LICENSE AGREEMENTS FOR THE PERIOD OF ONE YEAR FROM JANUARY 1, 1995, THROUGH DECEMBER 31, 1995, AND AUTHORIZE THE CHAIRMAN TO SIGN THE LETTERS RENEWING THE AGREEMENTS:

A. AGREEMENT NUMBER 06-04-90, FOR THE OPERATION OF WATER QUALITY MONITORING WELLS ON PROPERTY ADJACENT TO THE KLONDIKE LANDFILL SITE;

B. AGREEMENT NUMBER 05-02-91, FOR THE OPERATION OF THREE (3) WATER QUALITY MONITORING WELLS ON PROPERTY ADJACENT TO THE CAMP FIVE LANDFILL SITE; AND

C. AGREEMENT NUMBER 05-04-92, FOR THE OPERATION OF ONE (1) WATER QUALITY MONITORING WELL ON PROPERTY ADJACENT TO THE BEULAH LANDFILL SITE.

P. 5

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[Document #: 1994002551 Book/Page: 0170/0007]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:15 A.M. TO CONSIDER THE PETITION TO VACATE THE (10-FOOT WIDE) ALLEYWAY (RUNNING NORTH AND SOUTH BETWEEN JOHNSON AVENUE AND DEVANE STREET AND NOT CURRENTLY BEING MAINTAINED BY THE COUNTY) IN BLOCK 54, FIGLAND PARK SUBDIVISION, AS REQUESTED BY RICHARD AND PAMELA USSERY.

P. 5

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[Document #: 1994002552 Book/Page: 0170/0007]

THE BOARD TOOK ACTION CONCERNING THE SOLID WASTE MANAGEMENT PERMIT RENEWALS, A FRANCHISE AGREEMENT AND A CERTIFICATE OF NEED, AS FOLLOWS:

B. REGARDING VILLAGE SANITATION SERVICE, INC.:

(1) APPROVED THE RENEWAL REQUEST FOR A SOLID WASTE MANAGEMENT PERMIT (NUMBER 55), IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY SOLID WASTE OPERATING PROCEDURES AND

ENVIRONMENTAL CONTROL ORDINANCE NUMBER 85-7, AND EMERGENCY ORDINANCE NUMBER 93-16, PROHIBITING DISPOSAL OF DOMESTIC SEPTAGE, WITH AN EXPIRATION DATE OF OCTOBER 1, 1995; AND

(2) APPROVED THE APPLICATION FOR CERTIFICATE OF NEED WITHOUT AN EXPIRATION DATE.

(SEE PAGE 4 OF RESUME FOR ITEM "A")

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[Document #: 1994002553 Book/Page: 0170/0008]

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, THAT THIS WOULD BE ONE OF THE FIRST PLATS THAT WOULD UTILIZE THE NEW FORMS BEING COMPILED BY THE LEGAL DEPARTMENT FOR LETTERS OF CREDIT AND TWO-YEAR WARRANTIES;

B. WAS FURTHER ADVISED BY MS. ANDERSON THAT THIS SUBDIVISION WOULD NOT INCLUDE THE SUBDIVISION CHANGE IN WHICH EACH PARTICULAR LOT WOULD MAINTAIN ITS OWN WATER; AND

C. WAS ADVISED BY COMMISSIONER DEL GALLO THAT, AS A CONTRACTOR, HE COULD BE POTENTIALLY CONSTRUCTING SOME BUILDINGS ON THE MILESTONE SITE; HOWEVER, HE DID NOT HAVE ANY FINANCIAL INVOLVEMENT WITH THE PARTNERS INVOLVED IN THE PROJECT AND, THEREFORE, HE DID NOT HAVE A CONFLICT OF INTEREST.

(SEE PAGE 8 OF RESUME FOR APPROVAL OF THE FINAL PLAT.)

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[Document #: 1994002554 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:20 A.M. TO CONSIDER THE PETITION TO VACATE A (12-FOOT WIDE) PORTION OF THE ALLEYWAY IN BLOCK 49, BEACH HAVEN SUBDIVISION (BETWEEN LOTS 17, 18, AND 19, ON THE EAST SIDE AND LOTS 6, 7, AND 8, ON THE WEST SIDE AND NOT CURRENTLY BEING MAINTAINED BY THE COUNTY) IN BLOCK 49, BEACH HAVEN SUBDIVISION, AS REQUESTED BY EDWARD ESCOBAR, JR.
P. 5

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[Document #: 1994002555 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:35 A.M. TO CONSIDER THE PETITION TO VACATE AN UNNAMED (60-FEET WIDE AND NOT CURRENTLY MAINTAINED BY THE COUNTY) ROAD RIGHT-OF-WAY IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 33 WEST, SOUTH (OFF O. C. PHILLIPS ROAD) OF WALNUT HILL, AS REQUESTED BY WILLIAM C. BROWN AND JEAN N. BROWN.
P. 6

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[Document #: 1994002556 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:20 A.M. TO CONSIDER THE PETITION TO VACATE A (12-FOOT WIDE) PORTION OF THE ALLEYWAY IN BLOCK 49, BEACH HAVEN SUBDIVISION (BETWEEN LOTS 17, 18, AND 19, ON THE EAST SIDE AND LOTS 6, 7, AND 8, ON THE WEST SIDE AND NOT CURRENTLY BEING MAINTAINED BY THE COUNTY) IN BLOCK 49, BEACH HAVEN SUBDIVISION, AS REQUESTED BY EDWARD ESCOBAR, JR.
P. 5

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[Document #: 1994002557 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:35 A.M. TO CONSIDER THE PETITION TO VACATE AN UNNAMED (60-FEET WIDE AND NOT CURRENTLY MAINTAINED BY THE COUNTY) ROAD RIGHT-OF-WAY IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 33 WEST, SOUTH (OFF O. C. PHILLIPS ROAD) OF WALNUT HILL, AS REQUESTED BY WILLIAM C. BROWN AND JEAN N. BROWN.
P. 6

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[Document #: 1994002558 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:20 A.M. TO CONSIDER THE PETITION TO VACATE A (12-FOOT WIDE) PORTION OF THE ALLEYWAY IN BLOCK 49, BEACH HAVEN SUBDIVISION (BETWEEN LOTS 17, 18, AND 19, ON THE EAST SIDE AND LOTS 6, 7, AND 8, ON THE WEST SIDE AND NOT CURRENTLY BEING MAINTAINED BY THE COUNTY) IN BLOCK 49, BEACH HAVEN SUBDIVISION, AS REQUESTED BY EDWARD ESCOBAR, JR.
P. 5

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[Document #: 1994002559 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:35 A.M. TO CONSIDER THE PETITION TO VACATE AN UNNAMED (60-FEET WIDE AND NOT CURRENTLY MAINTAINED BY THE COUNTY) ROAD RIGHT-OF-WAY IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 33 WEST, SOUTH (OFF O. C. PHILLIPS ROAD) OF WALNUT HILL, AS REQUESTED BY WILLIAM C. BROWN AND JEAN N. BROWN.
P. 6

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[Document #: 1994002560 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:20 A.M. TO CONSIDER THE PETITION TO VACATE A (12-FOOT WIDE) PORTION OF THE ALLEYWAY IN BLOCK 49, BEACH HAVEN SUBDIVISION (BETWEEN LOTS 17, 18, AND 19, ON THE EAST SIDE AND LOTS 6, 7, AND 8, ON THE WEST SIDE AND NOT CURRENTLY BEING MAINTAINED BY THE COUNTY) IN BLOCK 49, BEACH HAVEN SUBDIVISION, AS REQUESTED BY EDWARD ESCOBAR, JR.
P. 5

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[Document #: 1994002561 Book/Page: 0170/0008]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1994, AT 9:35 A.M. TO CONSIDER THE PETITION TO VACATE AN UNNAMED (60-FEET WIDE AND NOT CURRENTLY MAINTAINED BY THE COUNTY) ROAD RIGHT-OF-WAY IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 33 WEST, SOUTH (OFF O. C. PHILLIPS ROAD) OF WALNUT HILL, AS REQUESTED BY WILLIAM C. BROWN AND JEAN N. BROWN.
P. 6

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[Document #: 1994002562 Book/Page: 0170/0008]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF MILESTONE, PHASE 1 (A 31-LOT PHASE OF A 232-LOT DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF NINE MILE ROAD AND PINE FOREST ROAD, DEVELOPER: NINE MILE RANCH, INC.):
A. APPROVED THE FINAL PLAT FOR RECORDING, SUBJECT TO FINAL SIGN OFF

BY THE ENGINEERING DIVISION; AND
B. APPROVED THE FOLLOWING FIVE (5) STREET NAMES:
MILESTONE BOULEVARD
OLDENBURG BOULEVARD
MAYBERRY STREET
WINFIELD STREET
LANDER STREET

(SEE PAGE 8 OF THE RESUME FOR "FOR INFORMATION" ITEMS.)

P. 8

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[Document #: 1994002563 Book/Page: 0170/0008]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE OCTOBER 19, 1994, BID OPENING FOR MAINTENANCE/REPAIRS OF STREET AND NAVIGATION LIGHTS ON THE BOB SIKES BRIDGE (INDEX CODE 450064):
A. ACCEPTED THE SOLE BID RECEIVED FROM TOTAL ELECTRIC, INC.; AND
B. AWARDED CONTRACT PD 94-95.10 TO TOTAL ELECTRIC, INC., FOR THE PERIOD DECEMBER 1, 1994, THROUGH SEPTEMBER 30, 1995, WITH THE OPTION TO EXTEND FOR TWO (2) SUCCESSIVE YEARS, IN THE UNIT PRICE AMOUNTS AS LISTED ON PAGE 7 OF THE RESUME, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE.
P. 7

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[Document #: 1994002564 Book/Page: 0170/0008]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO THE INSTALLATION OF REFLECTIVE STREET NAME SIGNS ON COLLECTOR AND ARTERIAL ROADS COUNTY-WIDE:
A. AUTHORIZED ADVERTISING FOR BIDS FOR A CONTRACT TO FURNISH AND INSTALL REFLECTIVE, POST-MOUNTED STREET NAME SIGNS;
B. APPOINTED THE STANDING BID REVIEW COMMITTEE, COMPOSED OF THE FOLLOWING FOUR (4) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE; COUNTY COMPTROLLER, OR DESIGNEE; ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE; AND COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY); AND
C. APPROVED TO INCLUDE IN THE SPECIFICATIONS THAT THE PAST HISTORY OF THE SUCCESSFUL BIDDER’S WORK WITH THE COUNTY WILL BE CONSIDERED AS A CRITERIA.
P. 6

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[Document #: 1994002565 Book/Page: 0170/0010]

FOR INFORMATION: THE BOARD: (RE SHADOW GROVE UNIT III)
A. HEARD THE REQUEST OF COMMISSIONER READING THAT THE RECOMMENDATION BE SUBJECT TO LEGAL SIGN OFF; AND
B. WAS ADVISED BY MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, THAT SHE WAS UNAWARE OF ANY COMPLAINTS CONCERNING DRAINAGE OR RUNOFF FROM SURROUNDING AREAS.

P. 9

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[Document #: 1994002566 Book/Page: 0170/0010]

THE BOARD TOOK THE FOLLOWING AMENDED ACTION RELATIVE TO SHADOW GROVE SUBDIVISION, UNIT III (A 22-LOT DEVELOPMENT LOCATED SOUTH OFF OF SAUFLEY PINES ROAD, DEVELOPER: COOK-BROWN ENTERPRISES, INC.), SUBJECT TO LEGAL SIGN OFF:
A. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS (NOT TO INCLUDE THE PRIVATE RETENTION PONDS) FOR PERMANENT COUNTY MAINTENANCE FOR A PORTION OF UNIT III (ELCINO DRIVE FROM UNIT II TO UNIT IV AND ALL OF ELCINO CIRCLE); AND
B. APPROVED, FOR RECORDING, THE FOLLOWING THREE (3) DOCUMENTS:
(1) RETENTION POND HOLD HARMLESS AGREEMENT (DRAINAGE EASEMENT FOR POND AND FILTER);
(2) RETENTION POND HOLD HARMLESS AGREEMENT (A 20’ DRAINAGE EASEMENT TOGETHER WITH A HOLD HARMLESS AGREEMENT FOR DISCHARGE OF STORMWATER) FOR THE PRIVATE RETENTION PONDS; AND
(3) DRAINAGE EASEMENT (DRAINAGE, UTILITY, AND GREENBELT EASEMENT DESCRIPTION). P. 9

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[Document #: 1994002567 Book/Page: 0170/0011]

HELD: THE BOARD WAS ADVISED THAT THE COMMITTEE DISCUSSED THE OCTOBER PUBLIC SERVICE COMMITTEE’S REQUEST AND HELD THE REQUEST (THAT THE BOARD ADOPT A RESOLUTION) TO PROHIBIT TRUCKS ON BELLVIEW AVENUE (BETWEEN BLUE ANGEL PARKWAY AND MOBILE HIGHWAY) TO ALLOW STAFF SUFFICIENT TIME TO PREPARE A REPORT AND RECOMMENDATION FOR THE NOVEMBER MEETING; AND WAS ADVISED THAT STAFF AND THE LEGAL DEPARTMENT WERE NOT ABLE TO COMPLETE THEIR REVIEWS IN TIME FOR THE NOVEMBER AGENDA AND A RECOMMENDATION FOR THE DECEMBER, 1994, OR JANUARY, 1995, PUBLIC SERVICE COMMITTEE MEETING WOULD BE PREPARED.
P. 9

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[Document #: 1994002568 Book/Page: 0170/0012]

HELD: THE BOARD WAS ADVISED THAT THE COMMITTEE DISCUSSED THE OCTOBER PUBLIC SERVICE COMMITTEE’S REQUEST AND HELD THE MATTER TO ALLOW STAFF TIME TO REVIEW THE CURRENT BOARD POLICY REGARDING SPEED HUMPS TO DETERMINE IF 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 IN THE MYRTLE GROVE AREA WITH A REPORT TO COME BACK TO THE NOVEMBER PUBLIC SERVICE COMMITTEE MEETING; AND WAS ADVISED THAT THE TEMPORARY SIGNS TO REQUEST COMMENTS FROM AREA RESIDENTS HAVE BEEN ORDERED, BUT NOT RECEIVED, AND IT IS ANTICIPATED THAT THE REPORT WILL BE READY FOR THE JANUARY PUBLIC SERVICE COMMITTEE MEETING.
P. 10

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[Document #: 1994002569 Book/Page: 0170/0012]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO VALLEY RIDGE ESTATES SUBDIVISION, FIRST ADDITION (A 76-LOT DEVELOPMENT LOCATED NORTH OF TEN MILE ROAD, EAST OF MOTLEY COURTS), WITH FINAL ENGINEERING AND LEGAL SIGN OFF (DEVELOPER: REVE’ DEVELOPMENT CORPORATION, INC.):
A. ACCEPTED A DEED TO THE RETENTION POND AND ACCEPTED A HOLD HARMLESS AGREEMENT FOR THE POND OVERFLOW; AND
B. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS (INCLUDING THE RETENTION POND) FOR PERMANENT COUNTY MAINTENANCE.

P. 10

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[Document #: 1994002570 Book/Page: 0170/0012]

THE BOARD TOOK THE FOLLOWING REVISED ACTION REGARDING PD 94-95.8, THE SALE OF 4.50 ACRES LOCATED ON THE CORNER OF GROW DRIVE AND MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK:

A. AWARDED THE SALE OF 4.50 ACRES TO PEC PRINTING & PUBLISHING COMPANY, IN THE AMOUNT OF $63,000, AND WAIVED THE INFORMALITY OF THE INITIAL SUBMISSION OF A COMPANY CHECK (WHICH WAS REPLACED WITH A CASHIER'S CHECK); AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 12

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

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[Document #: 1994002571 Book/Page: 0170/0012]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO VALLEY RIDGE ESTATES SUBDIVISION, FIRST ADDITION (A 76-LOT DEVELOPMENT LOCATED NORTH OF TEN MILE ROAD, EAST OF MOTLEY COURTS), WITH FINAL ENGINEERING AND LEGAL SIGN OFF (DEVELOPER: REVE' DEVELOPMENT CORPORATION, INC.):

A. ACCEPTED A DEED TO THE RETENTION POND AND ACCEPTED A HOLD HARMLESS AGREEMENT FOR THE POND OVERFLOW; AND
B. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS (INCLUDING THE RETENTION POND) FOR PERMANENT COUNTY MAINTENANCE.

P. 10

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[Document #: 1994002572 Book/Page: 0170/0013]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE, DURING ITS MEETING:

A. WAS ADVISED BY COMMISSIONER READING THAT ESCAMBIA COUNTY HAD SUFFERED A GREAT LOSS IN THE PASSING OF MR. LAWRENCE C. GREEN, WHO HAD BUILT A STRONG AND GOOD FAMILY FOR THIS COUNTY AND DONE UNTOLD DEEDS FOR THE GOOD OF THE COUNTY AND TO BENEFIT THE PEOPLE OF THE COUNTY; AND
B. WAS ADVISED BY COMMISSIONER WHITEHEAD, AS CHAIRMAN OF THE BOARD, THAT HE HAD SENT A LETTER TO THE FAMILY OF MR. GREEN EXPRESSING THE BOARD'S CONDOLENCES.

P. 10

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[Document #: 1994002573 Book/Page: 0170/0015]

THE BOARD EXERCISED ITS OPTION TO EXTEND THE CURRENT ELEVATOR MAINTENANCE CONTRACT (PD 93-94.31) WITH MIAMI ELEVATOR COMPANY THROUGH SEPTEMBER 30, 1995, UNDER THE SAME TERMS AND CONDITIONS, WHICH INCLUDES A TOTAL MONTHLY SERVICE COST OF $2,660 FOR EIGHT (8) FACILITIES AND 24-HOUR CALL BACK SERVICE CHARGE OF $67.50/HOUR FOR THE

JAIL ANNEX, SHERIFF'S ADMINISTRATION BUILDING, JUDICIAL CENTER, COURTHOUSE/ANNEX AND THE PENSACOLA CIVIC CENTER (THERE WILL BE NO CALL BACK SERVICE CHARGE FOR THE NEW JAIL, PHASE I & II, AND UNIVERSITY HOSPITAL), AS MUTUALLY AGREED TO BY MIAMI ELEVATOR COMPANY (INDEX CODE 406249).

P. 11

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[Document #: 1994002574 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING SONITROL OF PENSACOLA (PD 93-94.45; INDEX CODE 795716):

A. EXERCISED ITS OPTION TO RENEW THE CONTRACT WITH SONITROL OF PENSACOLA FOR AN "OFF-SITE MANAGED COMPREHENSIVE SECURITY SYSTEM" FOR THE ESCAMBIA COUNTY COURTHOUSE FOR AN ADDITIONAL ONE (1) YEAR PERIOD, WHICH PROVIDES FOR A MONTHLY "MONITORING/MAINTENANCE" FEE OF $325 STIPULATED IN THE ORIGINAL RECOMMENDATION; AND

B. AUTHORIZED AN AMENDMENT TO THE CONTRACT FOR COMPENSATION OF AN ADDITIONAL FIFTEEN DOLLARS ($15) PER MONTH, FOR MONITORING ADDITIONAL EQUIPMENT PURCHASED BY THE TAX COLLECTOR'S OFFICE AFTER THE ORIGINAL PURCHASE AND INSTALLATION OF THE SYSTEM; WITH THE TOTAL MONTHLY COST FOR "MONITORING/MAINTENANCE" TO BE $340 PER MONTH.

P. 11

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[Document #: 1994002575 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 94-95.6, OPTIONS TO PURCHASE LOTS 5 & 6 FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS AND LOTS 7 & 8 FOR A PERIOD NOT TO EXCEED TWO (2) YEARS, LOCATED ON COMMERCE PARK DRIVE IN THE MARCUS POINTE COMMERCE PARK:

A. REJECTED THE SOLE BID RECEIVED FROM FIRST DATA INTEGRATED SERVICES, INC. (BECAUSE THE BID DID NOT MEET THE $20,000 PER ACRE MINIMUM BID REQUIREMENT); AND

B. APPROVED TO RE-ADVERTISE THE OPTIONS TO PURCHASE.

P. 11

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[Document #: 1994002576 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 94-95.5, THE SALE OF 2.16 ACRES LOCATED AT 5120 COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK:

A. ACCEPTED THE BID FROM THE SOLE BIDDER, CONSULTING ENGINEERING SERVICES, INC., IN THE AMOUNT OF $43,200; AND

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

P. 12

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[Document #: 1994002577 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 94-95.6, OPTIONS TO PURCHASE LOTS 5 & 6 FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS AND LOTS 7 & 8 FOR A PERIOD NOT TO EXCEED TWO (2) YEARS, LOCATED ON COMMERCE

PARK DRIVE IN THE MARCUS POINTE COMMERCE PARK:
A. REJECTED THE SOLE BID RECEIVED FROM FIRST DATA INTEGRATED SERVICES, INC. (BECAUSE THE BID DID NOT MEET THE $20,000 PER ACRE MINIMUM BID REQUIREMENT); AND
B. APPROVED TO RE-ADVERTISE THE OPTIONS TO PURCHASE.

P. 11

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[Document #: 1994002578 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 94-95.5, THE SALE OF 2.16 ACRES LOCATED AT 5120 COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK:
A. ACCEPTED THE BID FROM THE SOLE BIDDER, CONSULTING ENGINEERING SERVICES, INC., IN THE AMOUNT OF $43,200; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 12

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[Document #: 1994002579 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 94-95.6, OPTIONS TO PURCHASE LOTS 5 & 6 FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS AND LOTS 7 & 8 FOR A PERIOD NOT TO EXCEED TWO (2) YEARS, LOCATED ON COMMERCE PARK DRIVE IN THE MARCUS POINTE COMMERCE PARK:
A. REJECTED THE SOLE BID RECEIVED FROM FIRST DATA INTEGRATED SERVICES, INC. (BECAUSE THE BID DID NOT MEET THE $20,000 PER ACRE MINIMUM BID REQUIREMENT); AND
B. APPROVED TO RE-ADVERTISE THE OPTIONS TO PURCHASE.

P. 11

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[Document #: 1994002580 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 94-95.5, THE SALE OF 2.16 ACRES LOCATED AT 5120 COMMERCE PARK CIRCLE IN MARCUS POINTE COMMERCE PARK:
A. ACCEPTED THE BID FROM THE SOLE BIDDER, CONSULTING ENGINEERING SERVICES, INC., IN THE AMOUNT OF $43,200; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 12

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[Document #: 1994002581 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING REVISED ACTION REGARDING PD 94-95.8, THE SALE OF 4.50 ACRES LOCATED ON THE CORNER OF GROW DRIVE AND MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK:
A. AWARDED THE SALE OF 4.50 ACRES TO PEC PRINTING & PUBLISHING COMPANY, IN THE AMOUNT OF $63,000, AND WAIVED THE INFORMALITY OF THE INITIAL SUBMISSION OF A COMPANY CHECK (WHICH WAS REPLACED WITH A CASHIER’S CHECK); AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 12

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[Document #: 1994002582 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING REVISED ACTION REGARDING PD 94-95.8, THE SALE OF 4.50 ACRES LOCATED ON THE CORNER OF GROW DRIVE AND MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK:

A. AWARDED THE SALE OF 4.50 ACRES TO PEC PRINTING & PUBLISHING COMPANY, IN THE AMOUNT OF $63,000, AND WAIVED THE INFORMALITY OF THE INITIAL SUBMISSION OF A COMPANY CHECK (WHICH WAS REPLACED WITH A CASHIER'S CHECK); AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 12

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

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[Document #: 1994002583 Book/Page: 0170/0015]

THE BOARD TOOK THE FOLLOWING REVISED ACTION REGARDING PD 94-95.8, THE SALE OF 4.50 ACRES LOCATED ON THE CORNER OF GROW DRIVE AND MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK:

A. AWARDED THE SALE OF 4.50 ACRES TO PEC PRINTING & PUBLISHING COMPANY, IN THE AMOUNT OF $63,000, AND WAIVED THE INFORMALITY OF THE INITIAL SUBMISSION OF A COMPANY CHECK (WHICH WAS REPLACED WITH A CASHIER'S CHECK); AND
B. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR THE SALE OF THIS PROPERTY.

P. 12

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

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[Document #: 1994002584 Book/Page: 0170/0016]

THE BOARD APPROVED THE FOLLOWING AGREEMENTS: RE ANIMAL SHELTER PROP)

A. ANTENNA SITE LICENSE AGREEMENT AND SHORT TERM LICENSE AGREEMENT WITH SOUTHERN COMPANY SERVICES, INC., FOR USE OF SPACE ON THE COUNTY'S COMMUNICATIONS TOWER AND PLACING A PRE-FABRICATED BUILDING AT THE COUNTY'S NORTH SITE LOCATION (BEGINNING WITH MONTHLY PAYMENTS OF $900, ELEVATED EVERY FIVE YEARS);
B. ANTENNA SITE LICENSE AGREEMENT AND SHORT TERM LICENSE AGREEMENT WITH SOUTHERN COMPANY SERVICES, INC., TO ESTABLISH A SEPARATE ROOM APPROXIMATELY 10 FEET BY 20 FEET (200 SQUARE FEET) IN THE COUNTY'S BUILDING LOCATED AT THE ENGLEWOOD SITE (BEGINNING WITH MONTHLY PAYMENTS OF $100, ELEVATED EVERY FIVE YEARS);
C. MEMORANDUM AGREEMENT AND SCHEDULE OF PAYMENTS IN CONNECTION WITH TWO ANTENNA SITE LICENSES WITH SOUTHERN COMPANY SERVICES, INC., AS NOTED ABOVE FOR NORTH SITE AND ENGLEWOOD SITE (WITH MONTHLY PAYMENTS TO BE DEFERRED FOR APPROXIMATELY FIFTEEN YEARS AND SEVEN MONTHS FOR A TOTAL OF $220,000). RESCINDED - SEE 7/25/95

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[Document #: 1994002585 Book/Page: 0170/0016]

THE BOARD APPROVED THE FOLLOWING AGREEMENTS: (SEE PG 13 FOR MORE INFO)
(RE ACQUISITION OF PROPERTY FOR PROPOSED LOCATION OF ANIMAL SHELTER)
D. PURCHASE AGREEMENT BETWEEN ESCAMBIA COUNTY, FLORIDA, AND GULF POWER COMPANY FOR APPROXIMATELY 6.6 ACRES LOCATED NEAR POTTERY PLANT ROAD (NOW KNOWN AS WEST FAIRFIELD DRIVE);
E. AUTHORIZE THE CHAIRMAN TO SIGN ALL DOCUMENTS, SUBJECT TO LEGAL SIGN OFF BY THE COUNTY ATTORNEY; AND
F. AUTHORIZE THE COUNTY ATTORNEY TO RECORD DOCUMENTS AS APPROPRIATE.
P. 13

SEE PAGE 13 FOR AGREEMENTS ENTERED INTO WITH SOUTHERN COMPANY SERVICES, ITEMS A THRU C

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[Document #: 1994002586 Book/Page: 0170/0016]

THE BOARD APPROVED THE FOLLOWING AGREEMENTS: RE ANIMAL SHELTER PROP)
A. ANTENNA SITE LICENSE AGREEMENT AND SHORT TERM LICENSE AGREEMENT WITH SOUTHERN COMPANY SERVICES, INC., FOR USE OF SPACE ON THE COUNTY'S COMMUNICATIONS TOWER AND PLACING A PRE-FABRICATED BUILDING AT THE COUNTY'S NORTH SITE LOCATION (BEGINNING WITH MONTHLY PAYMENTS OF $900, ELEVATED EVERY FIVE YEARS);
B. ANTENNA SITE LICENSE AGREEMENT AND SHORT TERM LICENSE AGREEMENT WITH SOUTHERN COMPANY SERVICES, INC., TO ESTABLISH A SEPARATE ROOM APPROXIMATELY 10 FEET BY 20 FEET (200 SQUARE FEET) IN THE COUNTY'S BUILDING LOCATED AT THE ENGLEWOOD SITE (BEGINNING WITH MONTHLY PAYMENTS OF $100, ELEVATED EVERY FIVE YEARS);
C. MEMORANDUM AGREEMENT AND SCHEDULE OF PAYMENTS IN CONNECTION WITH TWO ANTENNA SITE LICENSES WITH SOUTHERN COMPANY SERVICES, INC., AS NOTED ABOVE FOR NORTH SITE AND ENGLEWOOD SITE (WITH MONTHLY PAYMENTS TO BE DEFERRED FOR APPROXIMATELY FIFTEEN YEARS AND SEVEN MONTHS FOR A TOTAL OF $220,000). RESCINDED - SEE 7/25/95

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[Document #: 1994002587 Book/Page: 0170/0016]

THE BOARD APPROVED THE FOLLOWING AGREEMENTS: (SEE PG 13 FOR MORE INFO)
(RE ACQUISITION OF PROPERTY FOR PROPOSED LOCATION OF ANIMAL SHELTER)
D. PURCHASE AGREEMENT BETWEEN ESCAMBIA COUNTY, FLORIDA, AND GULF POWER COMPANY FOR APPROXIMATELY 6.6 ACRES LOCATED NEAR POTTERY PLANT ROAD (NOW KNOWN AS WEST FAIRFIELD DRIVE);
E. AUTHORIZE THE CHAIRMAN TO SIGN ALL DOCUMENTS, SUBJECT TO LEGAL SIGN OFF BY THE COUNTY ATTORNEY; AND
F. AUTHORIZE THE COUNTY ATTORNEY TO RECORD DOCUMENTS AS APPROPRIATE.
P. 13

SEE PAGE 13 FOR AGREEMENTS ENTERED INTO WITH SOUTHERN COMPANY SERVICES, ITEMS A THRU C

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[Document #: 1994002588 Book/Page: 0170/0016]

THE BOARD APPROVED THE FOLLOWING AGREEMENTS: RE ANIMAL SHELTER PROP)
A. ANTENNA SITE LICENSE AGREEMENT AND SHORT TERM LICENSE AGREEMENT WITH SOUTHERN COMPANY SERVICES, INC., FOR USE OF SPACE ON THE

COUNTY'S COMMUNICATIONS TOWER AND PLACING A PRE-FABRICATED BUILDING AT THE COUNTY'S NORTH SITE LOCATION (BEGINNING WITH MONTHLY PAYMENTS OF $900, ELEVATED EVERY FIVE YEARS);

B. ANTENNA SITE LICENSE AGREEMENT AND SHORT TERM LICENSE AGREEMENT WITH SOUTHERN COMPANY SERVICES, INC., TO ESTABLISH A SEPARATE ROOM APPROXIMATELY 10 FEET BY 20 FEET (200 SQUARE FEET) IN THE COUNTY'S BUILDING LOCATED AT THE ENGLEWOOD SITE (BEGINNING WITH MONTHLY PAYMENTS OF $100, ELEVATED EVERY FIVE YEARS);

C. MEMORANDUM AGREEMENT AND SCHEDULE OF PAYMENTS IN CONNECTION WITH TWO ANTENNA SITE LICENSES WITH SOUTHERN COMPANY SERVICES, INC., AS NOTED ABOVE FOR NORTH SITE AND ENGLEWOOD SITE (WITH MONTHLY PAYMENTS TO BE DEFERRED FOR APPROXIMATELY FIFTEEN YEARS AND SEVEN MONTHS FOR A TOTAL OF $220,000). RESCINDED - SEE 7/25/95

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[Document #: 1994002589 Book/Page: 0170/0016]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING APPOINTMENTS TO THE WEST FLORIDA REGIONAL LIBRARY BOARD OF TRUSTEES:

A. APPROVED THE APPOINTMENT OF MS. CATHERINE S. POWELL TO THE BOARD FOR A TWO-YEAR TERM, EFFECTIVE NOVEMBER 21, 1994, REPLACING MR. ALLAN J. DOMURET, WHO RESIGNED (WHOSE TERM WAS FROM AUGUST 1, 1993, TO JULY 31, 1995); AND

B. AUTHORIZED THE COUNTY ADMINISTRATOR TO SEND A LETTER OF APPRECIATION TO MR. DOMURET, THANKING HIM FOR SERVING ON THE BOARD.

P. 12

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[Document #: 1994002590 Book/Page: 0170/0017]

THE BOARD ADOPTED THE RESOLUTION APPROVING THE PROPOSED FISCAL YEAR 1994-1995 RATE RESOLUTION FOR THE MUNICIPAL SERVICES BENEFIT UNIT (MSBU) FOR FIRE PROTECTION, THE SAME AS LAST YEAR'S RATES, AS FOLLOWS:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA; APPROVING AN ASSESSMENT SCHEDULE FOR THE ESCAMBIA COUNTY FIRE PROTECTION MSBU TO BE ASSESSED UPON ALL OF THE PROPERTY IN SAID BENEFIT UNIT; PROVIDING FOR AN EFFECTIVE DATE.

P. 14

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[Document #: 1994002591 Book/Page: 0170/0017]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF JOHN MICHAEL MAYO, WHO WAS EMPLOYED AS A REFUSE COLLECTOR WITH THE SANITATION DEPARTMENT, INJURED AS A PASSENGER IN A VEHICULAR ACCIDENT, ON DECEMBER 27, 1991, IN THE AMOUNT OF $50,000, INCLUDING ATTORNEY'S FEES AND LEAVING MEDICAL BENEFITS OPEN FOR FIVE YEARS (INDEX CODE 920074, CLAIMS-SANITATION).

P. 15

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[Document #: 1994002592 Book/Page: 0170/0017]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING APPOINTMENTS TO THE

TOURIST DEVELOPMENT COUNCIL:
A. APPOINTED MR. RICK DYE, JR., REPRESENTING BUSINESS, TO A FOUR-YEAR TERM ON THE TOURIST DEVELOPMENT COUNCIL EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1998;
B. SENT A LETTER OF APPRECIATION TO MR. JIM CRONLEY; AND
C. REAPPOINTED THE FOLLOWING FIVE (5) INDIVIDUALS EFFECTIVE DECEMBER 1, 1994, FOR STAGGERED TERMS AS SHOWN BELOW:

	INTEREST IN TOURISM	
KAREN COOK	12-1-94 TO 11-30-97	3-YEAR TERM
MIKE SMITH	12-1-94 TO 11-30-96	2-YEAR TERM
	HOTEL/MOTEL INDUSTRY	
NANCY HALFORD	12-1-94 TO 11-30-98	4-YEAR TERM
PENNY CURRIER	12-1-94 TO 11-30-97	3-YEAR TERM
JIM LEIB, II	12-1-94 TO 11-30-96	2-YEAR TERM

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[Document #: 1994002593 Book/Page: 0170/0017]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SALE OF A 1975 FORD PUMPER, ENGINE 1414, PROPERTY NUMBER 31831 (PREVIOUSLY SERVICING THE BRENT VOLUNTEER FIRE DEPARTMENT) AS SURPLUS PROPERTY:
A. DECLARED ENGINE 1414, PROPERTY NUMBER 31831, SURPLUS PROPERTY;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SALE BY SEALED BID AND ESTABLISH A RETURNABLE DATE; AND
C. APPOINTED THE STANDING BID REVIEW COMMITTEE, COMPOSED OF THE FOLLOWING FIVE (5) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
FIRE PROTECTION COORDINATOR; AND
COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY).

P. 15

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[Document #: 1994002594 Book/Page: 0170/0017]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING APPOINTMENTS TO THE TOURIST DEVELOPMENT COUNCIL:
A. APPOINTED MR. RICK DYE, JR., REPRESENTING BUSINESS, TO A FOUR-YEAR TERM ON THE TOURIST DEVELOPMENT COUNCIL EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1998;
B. SENT A LETTER OF APPRECIATION TO MR. JIM CRONLEY; AND
C. REAPPOINTED THE FOLLOWING FIVE (5) INDIVIDUALS EFFECTIVE DECEMBER 1, 1994, FOR STAGGERED TERMS AS SHOWN BELOW:

	INTEREST IN TOURISM	
KAREN COOK	12-1-94 TO 11-30-97	3-YEAR TERM
MIKE SMITH	12-1-94 TO 11-30-96	2-YEAR TERM
	HOTEL/MOTEL INDUSTRY	
NANCY HALFORD	12-1-94 TO 11-30-98	4-YEAR TERM
PENNY CURRIER	12-1-94 TO 11-30-97	3-YEAR TERM
JIM LEIB, II	12-1-94 TO 11-30-96	2-YEAR TERM

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[Document #: 1994002595 Book/Page: 0170/0018]

THE BOARD APPROVED AN AMENDMENT TO THE 1993 AND 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FINAL STATEMENTS OF COMMUNITY

DEVELOPMENT OBJECTIVES AND PLANNED USE OF FUNDS (GRANTS B-93-UC-12-0012 AND B-94-UC-12-0012) TO PROVIDE FOR REALLOCATION OF FUNDS TO SUPPORT IDENTIFIED, CDBG ELIGIBLE PUBLIC FACILITY IMPROVEMENTS AND HOUSING RELATED ACTIVITIES IN ACCORDANCE WITH REQUIREMENTS OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
P. 16

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[Document #: 1994002596 Book/Page: 0170/0018]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF JOHN MICHAEL MAYO, WHO WAS EMPLOYED AS A REFUSE COLLECTOR WITH THE SANITATION DEPARTMENT, INJURED AS A PASSENGER IN A VEHICULAR ACCIDENT, ON DECEMBER 27, 1991, IN THE AMOUNT OF $50,000, INCLUDING ATTORNEY'S FEES AND LEAVING MEDICAL BENEFITS OPEN FOR FIVE YEARS (INDEX CODE 920074, CLAIMS-SANITATION).

P. 15

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[Document #: 1994002597 Book/Page: 0170/0018]

THE BOARD AUTHORIZED THE SETTLEMENT OF THE WORKERS' COMPENSATION INDEMNITY CLAIM OF REBECCA J. BROWN, WHO WAS EMPLOYED AS A RELIEF EMERGENCY MEDICAL TECHNICIAN, AND WAS INJURED WHEN STEPPING OUT OF AN AMBULANCE ON NOVEMBER 18, 1989, AND INJURED AGAIN ON NOVEMBER 1, 1990, IN THE AMOUNT OF $34,000, INCLUSIVE OF HER ATTORNEY'S FEES BUT LEAVING FUTURE MEDICAL OPEN (INDEX CODE 900020, CLAIMS-EMERGENCY MEDICAL SERVICES).
P. 15

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[Document #: 1994002598 Book/Page: 0170/0018]

THE BOARD TOOK THE FOLLOWING ACTION RE THE WALNUT HILL FIRE PROTECTION/WATER MAIN IMPROVEMENT PROJECT FUNDED BY THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), NUMBER 94-CDBG-UC-WALNUT:

A. APPROVED THE AGREEMENT FOR USE OF CDBG-ASSISTED NEIGHBORHOOD IMPROVEMENT FUNDS BETWEEN ESCAMBIA COUNTY AND WALNUT HILL WATER WORKS, INC. WITH WALNUT HILL TO INSTALL EQUIPMENT* PROCURED BY THE COUNTY WITH 1994 CDBG FUNDS AT A TOTAL COST NOT TO EXCEED $100,000;

B. AUTHORIZED ADVERTISING AND ESTABLISHING A RETURNABLE DATE FOR RECEIPT OF BIDS FOR THE PURCHASE OF *WATER MAIN (PIPE), FIXTURES, VALVES, AND MISCELLANEOUS HARDWARE REQUIRED FOR THE PROJECT; AND

C. APPOINTED THE EXECUTIVE DIRECTOR OF THE NEIGHBORHOOD ENTERPRISES FOUNDATION, INC., AND THE MANAGER OF THE WALNUT HILL WATER WORKS, INC., TO THE BID REVIEW COMMITTEE ALONG WITH THE STANDARD BID REVIEW COMMITTEE MEMBERS. P. 16

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[Document #: 1994002599 Book/Page: 0170/0019]

THE BOARD ADOPTED RESOLUTIONS APPROVING THE FOLLOWING SIX (6) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1994-1995:

NUMBER	FUND	AMOUNT
070	OTHER GRANT PROJECTS	80,636
078	LAW ENFORCEMENT TRUST	110,882

083	STATE HOUSING INITIATIVES PARTNERSHIP	240,630
122	COURT FACILITY	5,141
123	COUNTY DRUG ABUSE TRUST	3,034
124	OTHER GRANT PROJECTS	12,137

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[Document #: 1994002600 Book/Page: 0170/0019]

THE BOARD APPROVED THE FOLLOWING FOUR (4) BUDGET TRANSFER DIRECTIVES FOR FISCAL YEAR 1993-1994:

NUMBER	FUND	AMOUNT
648	CONTRACTOR COMPETENCY BOARD	$ 4,948
666	OTHER GRANT PROJECTS	28
667	OTHER GRANT PROJECTS	2,343
674	GENERAL	31,500

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[Document #: 1994002601 Book/Page: 0170/0019]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JUVENILE DRUG COURT GRANT APPLICATION (REQUESTING $100,000) TO THE GOVERNOR'S JUVENILE JUSTICE AND DELINQUENCY PROGRAM (JJDP):

NOTE: APPLICATION WAS TO FLORIDA DEPT OF JUVENILE JUSTICE

A. APPROVED THE GRANT APPLICATION PREPARED BY COURT ADMINISTRATION FOR SUBMISSION TO THE GOVERNOR'S JJDP;

B. AUTHORIZED THE CHAIRMAN TO SIGN ACCEPTANCE DOCUMENTS, AMENDMENTS, REQUESTS FOR PAYMENT AND OTHER RELATED DOCUMENTS AS REQUIRED.

3/26/96: THIS GRANT WAS NOT RECEIVED PER ROBIN WRIGHT, PROJECT DIR.

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON THE APPLICATION AT THE NOVEMBER 10, 1994, SPECIAL BOARD MEETING, IN ORDER TO MEET THE DEADLINE OF NOVEMBER 14, 1994, FOR GRANT SUBMISSION. P. 18

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[Document #: 1994002602 Book/Page: 0170/0019]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE COURT'S VISITATION MEDIATION/ARBITRATION PROGRAM:

A. APPROVED SOLICITATION TO SEEK REQUEST FOR PROPOSALS FROM INTERESTED PARTIES TO CONDUCT MEDIATION AND ARBITRATION SESSIONS IN POST JUDGMENT MATTERS INVOLVING VISITATION ISSUES IN CUSTODY CASES (DISSOLUTION OF MARRIAGE AND PATERNITY CASES); AND

B. APPOINTED THE CHIEF JUDGE, OR HIS DESIGNEE, AND THE COURT

ADMINISTRATOR, OR HIS DESIGNEE, TO SERVE ON THE PROPOSAL REVIEW COMMITTEE (PRC) IN ADDITION TO THE BOARD'S STANDING PRC, WITH THE COMMITTEE TO BE COMPOSED OF THE FOLLOWING SIX (6) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY); PLUS
CHIEF JUDGE, OR DESIGNEE; AND
COURT ADMINISTRATOR, OR DESIGNEE. P. 18

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[Document #: 1994002603 Book/Page: 0170/0019]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JUVENILE DRUG COURT GRANT APPLICATION (REQUESTING $100,000) TO THE GOVERNOR'S JUVENILE JUSTICE AND DELINQUENCY PROGRAM (JJDP):
NOTE: APPLICATION WAS TO FLORIDA DEPT OF JUVENILE JUSTICE

A. APPROVED THE GRANT APPLICATION PREPARED BY COURT ADMINISTRATION FOR SUBMISSION TO THE GOVERNOR'S JJDP;

B. AUTHORIZED THE CHAIRMAN TO SIGN ACCEPTANCE DOCUMENTS, AMENDMENTS, REQUESTS FOR PAYMENT AND OTHER RELATED DOCUMENTS AS REQUIRED.

3/26/96: THIS GRANT WAS NOT RECEIVED PER ROBIN WRIGHT, PROJECT DIR.

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON THE APPLICATION AT THE NOVEMBER 10, 1994, SPECIAL BOARD MEETING, IN ORDER TO MEET THE DEADLINE OF NOVEMBER 14, 1994, FOR GRANT SUBMISSION. P. 18

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[Document #: 1994002604 Book/Page: 0170/0019]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE COURT'S VISITATION MEDIATION/ARBITRATION PROGRAM:

A. APPROVED SOLICITATION TO SEEK REQUEST FOR PROPOSALS FROM INTERESTED PARTIES TO CONDUCT MEDIATION AND ARBITRATION SESSIONS IN POST JUDGMENT MATTERS INVOLVING VISITATION ISSUES IN CUSTODY CASES (DISSOLUTION OF MARRIAGE AND PATERNITY CASES); AND

B. APPOINTED THE CHIEF JUDGE, OR HIS DESIGNEE, AND THE COURT ADMINISTRATOR, OR HIS DESIGNEE, TO SERVE ON THE PROPOSAL REVIEW COMMITTEE (PRC) IN ADDITION TO THE BOARD'S STANDING PRC, WITH THE COMMITTEE TO BE COMPOSED OF THE FOLLOWING SIX (6) INDIVIDUALS:
COUNTY ADMINISTRATOR, OR DESIGNEE;
COUNTY COMPTROLLER, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY); PLUS
CHIEF JUDGE, OR DESIGNEE; AND
COURT ADMINISTRATOR, OR DESIGNEE. P. 18

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[Document #: 1994002605 Book/Page: 0170/0020]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE COMMITTEE DISCUSSED THE OFFER MADE BY THE COUNTY FOR THE PURCHASE OF THE FORMER C & P NATIONAL BANK BUILDING, NOW BARNETT BANK, AND:

A. THE FINANCE COMMITTEE, DURING ITS MEETING: SEE PG 20 FOR ITEM "B"

(1) WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT BARNETT BANK HAD LOWERED THE PRICE AND WAS NOT INTERESTED IN THE OTHER ASPECTS OF THE COUNTY'S OFFER;

(2) HEARD THE SUGGESTION OF COMMISSIONER READING THAT THE COUNTY SHOULD DIVEST ITSELF OF SOME OF ITS DOWNTOWN BUILDINGS;
(3) WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS STUDY WOULD BE THE THRESHOLD TO JUDGE WHICH BUILDINGS TO SELL; AND
(4) WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT HE HAD REQUESTED A COMMITTEE BE FORMED WITH COUNTY STAFF AND ALL CONSTITUTIONAL OFFICERS TO ASSIST IN SUCH DETERMINATIONS. P 20

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[Document #: 1994002606 Book/Page: 0170/0020]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE MEDICAL EXAMINER'S CONTRACT/RATE RESOLUTION:

A. APPROVED THE ADDENDUM FOR RENEWAL OF THE SEPTEMBER 24, 1983, AGREEMENT WITH DR. C. FENNER MCCONNELL PROVIDING MEDICAL EXAMINER SERVICES FOR ONE (1) YEAR COMMENCING ON NOVEMBER 15, 1994, THROUGH SEPTEMBER 30, 1995;
B. ADOPTED THE RATE RESOLUTION SETTING THE MEDICAL EXAMINER FEE SCHEDULE EFFECTIVE NOVEMBER 15, 1994, THROUGH SEPTEMBER 30, 1995; AND
C. APPROVED THAT BILLS INCURRED PRIOR TO NOVEMBER 15, 1994, BE PAID UNDER THE PREVIOUS RATE RESOLUTION BASED ON THE OCTOBER 25, 1994, BOARD ACTION.

FOR INFORMATION: THE BOARD APPROVED THE REVISED RECOMMENDATION RECEIVED IN A MEMORANDUM FROM COMMISSIONER JUNIOR.
P. 19

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[Document #: 1994002607 Book/Page: 0170/0020]

THE BOARD: (DURING DISCUSSION RE OFFER TO PURCHASE THE CITIZENS & PEOPLES NATIONAL BANK BUILDING.)

(1) WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE FIRST MEETING OF THE SPACE NEEDS STUDY COMMITTEE WAS SCHEDULED FOR NEXT WEEK;
(2) WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT APPROXIMATELY $1.1 MILLION OF UNALLOCATED FUNDS WERE AVAILABLE FOR THE POSSIBLE PURCHASES DISCUSSED; AND
(3) RECEIVED A MEMORANDUM DATED NOVEMBER 15, 1994, FROM COUNTY ADMINISTRATOR EVANS CONCERNING THE POSSIBLE PURCHASE OF THE BARNETT BANK BUILDING AND OTHER POSSIBLE EXPENDITURES.

P. 20

SEE PAGE 20 OF RESUME FOR FURTHER DISCUSSION RE THE C&P BANK BUILDING

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[Document #: 1994002608 Book/Page: 0170/0022]

FOR INFORMATION: THE BOARD:

A. RECEIVED A MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS, DATED NOVEMBER 15, 1994, CONCERNING THE POSSIBLE PROPERTY PURCHASE IN THE NORTHERN END OF THE COUNTY;
B. RECEIVED THE FOLLOWING INFORMATION FROM MR. WHITE:
   (1) A TWO-PAGE NEWSPAPER ARTICLE FROM THE NOVEMBER 2, 1994, THE ATMORE ADVANCE, RELATIVE TO THE CITY OF ATMORE RECEIVING $250,000 FROM THE ALABAMA DEPARTMENT OF ECONOMIC AND

COMMUNITY AFFAIRS FOR ATMORE'S INDUSTRIAL PARK;
(2) A TWO-PAGE MEMORANDUM FROM MR. WHITE CONTAINING ACREAGE DESCRIPTIONS AND DEMOGRAPHICS OF THE SUBJECT PROPERTY;
(3) A MAP OF THE SUBJECT PROPERTY; AND
(4) A STATEMENT FOR SERVICES RENDERED IN THE AMOUNT OF $675 FROM MR. WHITE; AND

C. HEARD COMMENTS FROM GEORGE W WHITE, JR. P. 21

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[Document #: 1994002609 Book/Page: 0170/0022]

REFERRED TO COMPTROLLER FLOWERS AND THE FINANCE COMMITTEE MEETING: THE BOARD DISCUSSED A STATEMENT SUBMITTED BY MR. GEORGE E. WHITE, JR., PRESIDENT, GEORGE WHITE & ASSOCIATES, INC., REALTOR, WALNUT HILL, IN THE AMOUNT OF $675, RELATIVE TO SERVICES RENDERED TO THE COUNTY REGARDING HIS SEARCH FOR SUITABLE PROPERTY FOR A PRISON SITE, REQUESTED BY FORMER COUNTY ADMINISTRATOR BOB KONCAR, AND REFERRED THE MATTER TO COMPTROLLER FLOWERS FOR REVIEW OF ANY POTENTIAL CONFLICTS, FOR A REPORT BACK TO THE FINANCE COMMITTEE. (APPROVED 4-0; COMMISSIONER DEL GALLO WAS TEMPORARILY OUT OF BOARD CHAMBERS)
P. 21

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[Document #: 1994002610 Book/Page: 0170/0022]

THE BOARD AUTHORIZED THE CHAIRMAN TO SEND A LETTER TO GEORGIA PACIFIC COMPANY RELATIVE TO THE COUNTY'S POTENTIAL INTEREST IN PURSUING NEGOTIATIONS WITH GEORGIA PACIFIC'S REPRESENTATIVES CONCERNING A 400-ACRE SITE FOR A POTENTIAL PRISON SITE, AT A COST OF $800 PER ACRE, WHICH IS PART OF A 1,080-ACRE TRACT OWNED BY THE GEORGIA PACIFIC COMPANY LOCATED ON BRUSHY CREEK IN THE NORTHERN END OF ESCAMBIA COUNTY IN THE WALNUT HILL AREA. (APPROVED 4-0; COMMISSIONER DEL GALLO WAS TEMPORARILY OUT OF BOARD CHAMBERS)
P. 21

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[Document #: 1994002611 Book/Page: 0170/0023]

FOR INFORMATION: THE BOARD:

A. RECEIVED A MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS, DATED NOVEMBER 15, 1994, CONCERNING THE POSSIBLE PROPERTY PURCHASE IN THE NORTHERN END OF THE COUNTY;

B. RECEIVED THE FOLLOWING INFORMATION FROM MR. WHITE:
(1) A TWO-PAGE NEWSPAPER ARTICLE FROM THE NOVEMBER 2, 1994, THE ATMORE ADVANCE, RELATIVE TO THE CITY OF ATMORE RECEIVING $250,000 FROM THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR ATMORE'S INDUSTRIAL PARK;
(2) A TWO-PAGE MEMORANDUM FROM MR. WHITE CONTAINING ACREAGE DESCRIPTIONS AND DEMOGRAPHICS OF THE SUBJECT PROPERTY;
(3) A MAP OF THE SUBJECT PROPERTY; AND
(4) A STATEMENT FOR SERVICES RENDERED IN THE AMOUNT OF $675 FROM MR. WHITE; AND

C. HEARD COMMENTS FROM GEORGE W WHITE, JR. P. 21

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[Document #: 1994002612 Book/Page: 0170/0029]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO THE "INDEFINITE-DELIVERY" CONTRACT AWARDED TO QUINA GRUNDHOEFER ROYAL ARCHITECTS, P.A., ON SEPTEMBER 27, 1994, PD 93-94.90, AS ARCHITECTURAL

AND ENGINEERING CONSULTANT TO ASSIST THE COUNTY IN THE DEVELOPMENT OF DESIGN AND CONSTRUCTION CRITERIA FOR A VARIETY OF CAPITAL PROJECTS FOR THE PENSACOLA CIVIC CENTER:

A. APPROVED AN ADDITIONAL TASK ORDER ASSIGNMENT FOR A FEASIBILITY STUDY FOR CONSTRUCTION OF ICE FLOOR MODIFICATIONS AT THE CIVIC CENTER; AND

B. APPROVED THE SCOPE OF WORK TO PREPARE A PRE-DESIGN ANALYSIS IN THE AMOUNT OF $5,600 (INDEX CODE 539072).

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MS. CAROL POLLOCK.

P. 22

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[Document #: 1994002613 Book/Page: 0170/0032]

THE BOARD TOOK FOLLOWING ACTION RE THE NEW ESCAMBIA COUNTY ANIMAL CONTROL FACILITY, TO BE CONSTRUCTED ON WEST FAIRFIELD DRIVE:

A. APPROVED REMOVING THE $500,000 CAP ESTABLISHED IN PRIOR BOARD ACTION, RE THE PROPOSED NEW ANIMAL SHELTER FACILITY, TO ALLOW STAFF TO SECURE ALTERNATIVE SOURCES OF FUNDING TO SUPPLEMENT THE PROPOSED STRUCTURE, BRINGING THE RECOMMENDATION OF ALTERNATIVE SOURCES BACK TO THE BOARD FOR APPROVAL; AND

B. AUTHORIZED THE BOARD TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR THE DESIGN/BUILD OF THE PROPOSED FACILITY, ONCE THE FUNDS HAVE BEEN ESTABLISHED.

FOR INFORMATION: THE BOARD:

A. DISCUSSED THE $500,000 RESTRICTED FUNDS PREVIOUSLY SET ASIDE AND REQUESTED THE COMPTROLLER'S OFFICE TO PROVIDE THAT INFO; AND

B. RECEIVED A MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS, DATED NOVEMBER 15, 1994, CONCERNING THE ANIMAL SHELTER AND OTHER POSSIBLE PURCHASES. P. 22

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[Document #: 1994002614 Book/Page: 0170/0038]

FOR INFORMATION: THE BOARD:

A. DISCUSSED THE $500,000 RESTRICTED FUNDS PREVIOUSLY SET ASIDE AND REQUESTED THE COMPTROLLER'S OFFICE TO PROVIDE THAT INFO; AND

B. RECEIVED A MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS, DATED NOVEMBER 15, 1994, CONCERNING THE ANIMAL SHELTER AND OTHER POSSIBLE PURCHASES.

P. 23

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[Document #: 1994002615 Book/Page: 0170/0039]

FOR INFORMATION: THE BOARD INADVERTENTLY TOOK NO ACTION REGARDING STAFF'S RECOMMENDATION THAT THE BOARD ACCEPT, FOR THE OFFICIAL RECORD, THE ANNUAL REPORTS FOR ELLYSON INDUSTRIAL PARK AND MARCUS POINTE COMMERCE PARK FOR FISCAL YEAR 1993-1994.

P. 23

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[Document #: 1994002616 Book/Page: 0170/0039]

THE BOARD TOOK THE FOLLOWING REVISED ACTION RELATIVE TO THE COUNTY-OWNED PROPERTY AT 20-22 WEST GOVERNMENT STREET (FORMERLY THE MAYES BUILDING):

A. AUTHORIZED THE COUNTY ADMINISTRATOR TO PROCEED WITH THE

FOLLOWING WORK RELATED TO THE BUILDING:
(1) DEMOLISH THE EXISTING STRUCTURE; AND
(2) REMOVE AND HAUL AWAY ALL TRASH, DEBRIS AND RUBBISH RELATED TO DEMOLITION; AND

B. WAIVE THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE PURCHASING DIVISION OF THE COUNTY COMPTROLLER'S OFFICE TO SEEK REQUESTS FOR QUOTATIONS (RFP) FOR THE DEMOLITION OF THE EXISTING STRUCTURE AND AWARD A PURCHASE ORDER CONTRACT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER (WHICH WOULD BE) MOST ADVANTAGEOUS TO ESCAMBIA COUNTY; INDEX CODE 425215 - $60,000.

CONTRACT LATER AWARDED TO ENGLISH BROTHERS LAWN CARE P. 24

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[Document #: 1994002617 Book/Page: 0170/0040]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SUBDIVISION REGULATIONS BOARD OF REVIEW:

A. APPROVED THE FOLLOWING THREE (3) REAPPOINTMENTS FOR A ONE-YEAR TERM, EFFECTIVE DECEMBER 1, 1994 - NOVEMBER 30, 1995:
(1) J. COLLIER MERRILL;
(2) JOHN R. "JOSH" TUCKER; AND
(3) ROBERT A. MESLER, LAY MEMBER-AT-LARGE;

THE BOARD WAIVED BOARD POLICY ON APPOINTMENTS AND:

B. APPROVED THE FOLLOWING THREE (3) REAPPOINTMENTS FOR A ONE-YEAR TERM, EFFECTIVE DECEMBER 1, 1994, - NOVEMBER 30, 1995:
(1) DAVID S. LAMAR, P.E.;
(2) JOHNNIE F. LONG; AND
(3) DONALD KELLY; AND

C. APPROVED THE REAPPOINTMENT OF KENNETH M. TRUMP, P.E., FOR A ONE-YEAR TERM EFFECTIVE DECEMBER 1, 1994, - NOVEMBER 30, 1995.

P. 25

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[Document #: 1994002618 Book/Page: 0170/0040]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REVOCABLE LICENSE AGREEMENT WITH THE PENSACOLA LITTLE THEATRE (PLT):

A. DEEMED A "PUBLIC PURPOSE" THE REQUEST FROM THE PLT TO USE THE ROOM LOCATED IN THE "COMMODITIES WAREHOUSE," THE COUNTY-OWNED FACILITY LOCATED AT 520 SOUTH COMMENDENCIA STREET (THE GROUND FLOOR "FREEZER STORAGE SPACE"), TO STORE COSTUMES TEMPORARILY WHILE THE PENSACOLA CULTURAL CENTER IS UNDER RENOVATION; AND

B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE REVOCABLE LICENSE AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE PLT, ALLOCATING SPACE IN THE "COMMODITIES WAREHOUSE" AS TEMPORARY STORAGE SPACE FOR PENSACOLA LITTLE THEATER (FOR COMPENSATION OF $1).

P. 26

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[Document #: 1994002619 Book/Page: 0170/0041]

THE BOARD ADOPTED RESOLUTIONS APPROVING THE SEVENTEEN (17) SUPPLEMENTAL BUDGET AMENDMENTS (AS LISTED ON PAGE 27 OF THE RESUME) FOR ENCUMBRANCES CARRIED FORWARD FOR CONTRACTS AND PURCHASE ORDERS ISSUED IN FISCAL YEAR 1993-1994 FOR GOODS AND SERVICES RECEIVED AFTER SEPTEMBER 30, 1994, (FISCAL YEAR 1994-1995) IN ORDER TO CARRY FORWARD RESTRICTED FUND BALANCES AND TO APPROPRIATE FUNDS FOR THE COMMITMENTS AS LISTED ON PAGE 27 OF THE RESUME.

(ADDITIONAL ACTION TAKEN ON PAGE 32 OF THE RESUME.)

P. 27

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[Document #: 1994002620 Book/Page: 0170/0041]

THE BOARD TOOK FOLLOWING ACTION RE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) GRANT - FLORIDA REEF-EX TANK PROJECT:

A. APPROVED ESCAMBIA COUNTY'S PARTICIPATION IN THE FLORIDA REEF-EX TANK PROJECT AND "UP-FRONT" FUNDING FROM FUND 149 MARINE RECREATION, INDEX CODE 438549, UNTIL REIMBURSEMENT IS COMPLETED; AND

B. APPROVED THE FLORIDA DEP, DIVISION OF MARINE RESOURCES, FLORIDA ARTIFICIAL FISHING REEF PROGRAM GRANT AGREEMENT, DEP GRANT NUMBER OFMAS-014, EFFECTIVE UPON EXECUTION AND ENDING ON JUNE 30, 1995, IN THE AMOUNT OF $30,000, TO FUND THE DEPLOYMENT OF THE TANKS (FLORIDA DEP HAS AUTHORIZED EXPENDITURE OF FUNDS ON THIS GRANT FOR THE ABOVE-LISTED ARTIFICIAL FISHING REEF PROJECT ACTIVITIES AS OUTLINED IN EXHIBIT "A" OF THE GRANT AGREEMENT); AND

C. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS, ETC.

P. 26

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[Document #: 1994002621 Book/Page: 0170/0042]

FOR INFORMATION: THE BOARD RECEIVED A LETTER FROM MR. DENIS MCKINNON, CHAIRMAN OF THE PENSACOLA AREA CHAMBER OF COMMERCE, DATED NOVEMBER 1, 1994, RELATIVE TO:

A. AN UPDATE ON THE CHAMBER'S EFFORT TO SECURE ADDITIONAL LONG-TERM PRIVATE SECTOR FUNDING FOR ECONOMIC DEVELOPMENT; AND

B. A REQUEST TO SECURE SIMILAR PUBLIC SECTOR (I.E., BOARD OF COUNTY COMMISSIONS) FUNDING FOR "ENHANCED" ECONOMIC DEVELOPMENT IN THE COMMUNITY.

P. 28

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[Document #: 1994002622 Book/Page: 0170/0043]

HELD: THE BOARD HELD ALL DISCUSSIONS REGARDING DISPOSAL OF ANY COUNTY-OWNED PROPERTY UNTIL THE SPACE NEEDS COMMITTEE MET AND MADE SOME DECISION REGARDING WHAT PROPERTIES THE COUNTY OWNED AND WHAT PROPERTIES THE COUNTY NEEDED.

FOR INFORMATION: THE BOARD RECEIVED A LETTER FROM MS. SANDRA J. WARD, SELTZER MANAGEMENT GROUP, INC., DATED NOVEMBER 8, 1994, CONCERNING PROSPECTIVE BUYERS FOR THE 411 NORTH BAYLEN STREET PROPERTY, AND HER REQUEST TO WORK WITH THE BOARD AT A 4% COMMISSION, OR 8% IN THE EVENT ANOTHER BROKER IS INVOLVED.

P. 28

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[Document #: 1994002623 Book/Page: 0170/0043]

REFERRED TO THE DECEMBER 6, 1994, PUBLIC SERVICE COMMITTEE MEETING: THE BOARD RECEIVED AND DISCUSSED AN INFORMATION REPORT FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, DATED

NOVEMBER 10, 1994, CONCERNING SPARROW LANE AND REFERRED THE DISCUSSION TO THE PUBLIC SERVICE COMMITTEE FOR STAFF TO REVIEW THE MATTER AND PREPARE A REPORT/RECOMMENDATION. P. 28

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[Document #: 1994002624 Book/Page: 0170/0043]

THE BOARD ACCEPTED THE HOLD HARMLESS AGREEMENT WITH DALE R. AND JEANNE R. MCNALLY REGARDING AN ENCROACHMENT (A BRICK AND STONE FENCE/RETAINER WALL) IN THE COUNTY RIGHT-OF-WAY ASSOCIATED WITH 844 LEBLANC WAY (LOT 17, BLOCK 24, MONTCLAIR UNIT 3 SUBDIVISION), WITH THE UNDERSTANDING A SAFETY CONCERN EXISTS WITH THIS ENCROACHMENT.

P. 28

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[Document #: 1994002625 Book/Page: 0170/0044]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING MARCUS POINTE SUBDIVISION THIRD ADDITION; DEVELOPER: MARCUS CREEK PARTNERSHIP:

A. APPROVED THE FINAL PLAT OF MARCUS POINTE SUBDIVISION THIRD ADDITION (A 79-LOT DEVELOPMENT LOCATED WEST OF "W" STREET, IN THE MARCUS POINTE AREA) FOR RECORDING, SUBJECT TO FINAL SIGN OFF BY THE ENGINEERING DIVISION; AND

B. APPROVED THE FOLLOWING FIVE (5) STREET NAMES:
   MARCUS POINTE BOULEVARD;
   HESPERIA WAY;
   CHERAS COURT;
   BARTLETT CIRCLE; AND
   FAISON STREET.

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[Document #: 1994002626 Book/Page: 0170/0045]

THE BOARD APPROVED THE FOLLOWING THREE HUNDRED AND FORTY-NINE (349) REQUESTS FOR DISPOSITION OF PROPERTY:

A. REMOVED THREE HUNDRED AND FIVE (305) ITEMS FROM PROPERTY RECORDS SINCE IT IS NO LONGER FEASIBLE TO ACCOUNT FOR THESE ITEMS DUE TO DEPRECIATION, AGE AND CONDITION;
B. REMOVED TWENTY-SIX (26) ITEMS FROM PROPERTY RECORDS THAT ARE GOING TO BE HELD FOR THE NEXT PUBLIC AUCTION;
C. REMOVED SEVEN (7) ITEMS FROM PROPERTY RECORDS THAT ARE GOING TO THE WASTE AREA FOR DISPOSAL;
D. REMOVED TEN (10) ITEMS FROM PROPERTY RECORDS AS THEY ARE INVENTORIED BY THE SHERIFF’S DEPARTMENT; AND
E. REMOVED ONE (1) ITEM FROM PROPERTY RECORDS FOR THE REASON STATED ON THE DISPOSITION FORM.

(COMPLETE LIST ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 33 TO 46 OF THE RESUME.) P. 30

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[Document #: 1994002627 Book/Page: 0170/0051]

HE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND PPROVED THE PURCHASE OF A CRAWLER DOZER (CATERPILLAR D3C) FROM HOMPSON TRACTOR COMPANY, IN THE AMOUNT OF $46,110 FOR THE PARKS & ECREATION DEPARTMENT (INDEX CODE 507400). (ADDITIONAL ACTION TAKEN LATER; ITEM RECONSIDERED AND AWARDED TO TRACTOR AND EQUIPMENT COMPANY, INC, SEE PAGE 31.)

P. 31

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[Document #: 1994002628 Book/Page: 0170/0051]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER JOHN T. READING, JR., ON NOVEMBER 10, 1994, REGARDING HIS VOTING ABSTENTION ON ITEM 6 OF THE OCTOBER 27, 1994, BOARD MEETING, AS FOLLOWS:

"I RECEIVED COMMUNICATION REGARDING THE CHANDELLE SUBDIVISION PRIOR TO THE BOARD OF COUNTY COMMISSIONERS MEETING THAT WOULD HAVE INFLUENCED MY DECISION; THEREFORE, I ABSTAINED FROM VOTING ON THE ISSUE."

P. 30

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[Document #: 1994002629 Book/Page: 0170/0051]

THE BOARD APPROVED THE PUBLIC OFFICIAL BOND FOR THOMAS G. "TOM" BANJANIN, COMMISSIONER-ELECT FOR DISTRICT 4.
P. 30

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[Document #: 1994002630 Book/Page: 0170/0051]

THE BOARD RECONSIDERED ITS EARLIER ACTION TO WAIVE THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVE THE PURCHASE OF A CRAWLER DOZER (CATERPILLAR D3C) FROM THOMPSON TRACTOR COMPANY, IN THE AMOUNT OF $46,110 FOR THE PARKS & RECREATION DEPARTMENT (INDEX CODE 507400).
THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED THE PURCHASE OF A CRAWLER DOZER (DRESSER TD7H) FROM TRACTOR AND EQUIPMENT COMPANY, INC., LOW BIDDER, IN THE AMOUNT OF $46,100, FOR THE PARKS & RECREATIONS DEPARTMENT (INDEX CODE 507400).
THE BOARD DIRECTED STAFF TO ENTER INTO NEGOTIATIONS WITH THE VENDOR, TRACTOR AND EQUIPMENT COMPANY, INC., FOR A NO-COST CONTRACT FOR THE EXTENDED WARRANTY, AS REFERENCED BY MR. DOUGLAS.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. TIM DICKENS, COASTAL MACHINERY COMPANY; AND MR. MICHEAL DOUGLAS, TRACTOR AND EQUIPMENT COMPANY, INC. P. 31

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[Document #: 1994002631 Book/Page: 0170/0051]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND PPROVED THE PURCHASE OF A CRAWLER DOZER (CATERPILLAR D3C) FROM HOMPSON TRACTOR COMPANY, IN THE AMOUNT OF $46,110 FOR THE PARKS & ECREATION DEPARTMENT (INDEX CODE 507400). (ADDITIONAL ACTION TAKEN LATER; ITEM RECONSIDERED AND AWARDED TO TRACTOR AND EQUIPMENT COMPANY, INC, SEE PAGE 31.)

P. 31

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[Document #: 1994002632 Book/Page: 0170/0051]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS FOR THE PURCHASE OF EMERGENCY MEDICAL SUPPLIES, PD 94-95.14, FOR A PERIOD OF TWELVE (12) MONTHS UPON EXECUTION BY BOTH PARTIES, ON AN ITEM-BY-ITEM BASIS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS BY CATEGORY, PER THE TABULATION SHEETS.

P. 30

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[Document #: 1994002633 Book/Page: 0170/0052]

HE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND PPROVED THE PURCHASE OF A CRAWLER DOZER (CATERPILLAR D3C) FROM HOMPSON TRACTOR COMPANY, IN THE AMOUNT OF $46,110 FOR THE PARKS & ECREATION DEPARTMENT (INDEX CODE 507400). (ADDITIONAL ACTION TAKEN LATER; ITEM RECONSIDERED AND AWARDED TO TRACTOR AND EQUIPMENT COMPANY, INC, SEE PAGE 31.)

P. 31

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[Document #: 1994002634 Book/Page: 0170/0052]

THE BOARD RECONSIDERED ITS EARLIER ACTION TO WAIVE THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVE THE PURCHASE OF A CRAWLER DOZER (CATERPILLAR D3C) FROM THOMPSON TRACTOR COMPANY, IN THE AMOUNT OF $46,110 FOR THE PARKS & RECREATION DEPARTMENT (INDEX CODE 507400).
THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED THE PURCHASE OF A CRAWLER DOZER (DRESSER TD7H) FROM TRACTOR AND EQUIPMENT COMPANY, INC., LOW BIDDER, IN THE AMOUNT OF $46,100, FOR THE PARKS & RECREATIONS DEPARTMENT (INDEX CODE 507400).
THE BOARD DIRECTED STAFF TO ENTER INTO NEGOTIATIONS WITH THE VENDOR, TRACTOR AND EQUIPMENT COMPANY, INC., FOR A NO-COST CONTRACT FOR THE EXTENDED WARRANTY, AS REFERENCED BY MR. DOUGLAS.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. TIM DICKENS, COASTAL MACHINERY COMPANY; AND MR. MICHEAL DOUGLAS, TRACTOR AND EQUIPMENT COMPANY, INC. P. 31

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[Document #: 1994002635 Book/Page: 0170/0057]

THE BOARD ACCEPTED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND AUTHORIZED THE BID REVIEW COMMITTEE TO ENTER INTO NEGOTIATIONS WITH THE LOW BIDDER, WESCON CORPORATION, IN ORDER TO BRING THE BID FOR THE RENOVATIONS TO THE CENTURY COURTHOUSE/SHERIFF'S SUBSTATION (PD 94-95.7) TO AN ACCEPTABLE LEVEL (SINCE THE BID EXCEEDED THE AMOUNT AUTHORIZED FOR THE PROJECT).

P. 32

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[Document #: 1994002636 Book/Page: 0170/0057]

THE BOARD ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 226, FIRE PROTECTION FUND, IN THE AMOUNT OF $712,913, TO RE-APPROPRIATE FUNDS FOR ENCUMBRANCES CARRIED FORWARD, IN FISCAL YEAR 1994-1995. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 27 OF THE

RESUME.)

P. 32

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[Document #: 1994002637 Book/Page: 0170/0492]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT ORDINANCE NUMBER 94-25 (JUVENILE PROTECTION ORDINANCE) COULD TECHNICALLY BE APPEALED BY AMENDING THE PROPOSED ORDINANCE TO DELETE SECTIONS 1 THROUGH 4, AND ENACT SECTIONS 5 AND 6, AND AMENDING THE TITLE OF THE ORDINANCE ACCORDINGLY, AND REVISING THE EFFECTIVE DATE; AND
B. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
MS. DENISE DAIGLE, SEMORAN CIRCLE;
MS. SHERRY CARSON, NORTH 16TH AVENUE;
MR. RANDALL MUMPER, EAST GOVERNMENT STREET; AND
MR. MARVIN P. HOLMES, KING STREET.

P. 1

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[Document #: 1994002638 Book/Page: 0170/0492]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:35 P.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING AND REPLACING ESCAMBIA COUNTY JUVENILE CURFEW ORDINANCE NUMBER 94-25 ("JUVENILE PROTECTION ORDINANCE"), WITH AN ORDINANCE CONSISTENT WITH (CHAPTERS 125 AND 877, FLORIDA STATUTES AND) CHAPTER 94-209, LAWS OF FLORIDA. (APPROVED 4-0)

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, REPEALING AND REPLACING ORDINANCE 94-25 ("JUVENILE PROTECTION ORDINANCE"); PROVIDING FOR AN EFFECTIVE DATE. (APPROVED 3-1, WITH COMMISSIONER DEL GALLO VOTING "NO")
(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 10 OF THE RESUME.)

P. 1

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[Document #: 1994002639 Book/Page: 0170/0493]

FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT ORDINANCE NUMBER 94-25 (JUVENILE PROTECTION ORDINANCE) COULD TECHNICALLY BE APPEALED BY AMENDING THE PROPOSED ORDINANCE TO DELETE SECTIONS 1 THROUGH 4, AND ENACT SECTIONS 5 AND 6, AND AMENDING THE TITLE OF THE ORDINANCE ACCORDINGLY, AND REVISING THE EFFECTIVE DATE; AND
B. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
MS. DENISE DAIGLE, SEMORAN CIRCLE;
MS. SHERRY CARSON, NORTH 16TH AVENUE;
MR. RANDALL MUMPER, EAST GOVERNMENT STREET; AND
MR. MARVIN P. HOLMES, KING STREET.

P. 1

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[Document #: 1994002640 Book/Page: 0170/0493]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:35 P.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING AND REPLACING ESCAMBIA COUNTY JUVENILE CURFEW ORDINANCE NUMBER 94-25 ("JUVENILE PROTECTION ORDINANCE"), WITH AN ORDINANCE CONSISTENT WITH (CHAPTERS 125 AND 877, FLORIDA STATUTES AND) CHAPTER 94-209, LAWS OF FLORIDA. (APPROVED 4-0)

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, REPEALING AND REPLACING ORDINANCE 94-25 ("JUVENILE PROTECTION ORDINANCE"); PROVIDING FOR AN EFFECTIVE DATE. (APPROVED 3-1, WITH COMMISSIONER DEL GALLO VOTING "NO")
(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 10 OF THE RESUME.)

P. 1

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[Document #: 1994002641 Book/Page: 0170/0498]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING TWO (2) DOCUMENTS, AS SUBMITTED BY MR. DONALD P. BARBER, DON BARBER CLEAN CARS, INC.: (RE THE NUISANCE ABATEMENT ORDINANCE NO. 93-12.)
A. A FOUR (4) PAGE PETITION, DATED NOVEMBER 17, 1994, WITH SIXTY-FOUR (64) SIGNATURES FROM USED CAR DEALERS STATING, "...WE, THE UNDERSIGNED CONSIDER THE ORDINANCE AS IT NOW STANDS TO BE AN UNLAWFUL RESTRICTION AGAINST TRADE; IN VIOLATION OF THE FLORIDA STATUTES; DISCRIMINATES AGAINST USED CAR LOT OWNERS AND OPERATORS AND IS AN UNREASONABLE RESTRAINT AGAINST SMALL BUSINESS. WE RESPECTFULLY PETITION THE BOARD TO RE-VISIT THE PROPOSED AMENDMENT ALLOWING MORE INPUT FROM THE OWNERS AND OPERATORS OF THE BUSINESSES WHICH WILL BE AFFECTED BY IT"; AND
B. A PAPERBACK BOOK ENTITLED, SMALL BUSINESS UNDER SIEGE, EDITED BY JACK FARIS, PRESIDENT AND CHIEF EXECUTIVE OFFICER, NATIONAL FEDERATION OF INDEPENDENT BUSINESS, WASHINGTON, D.C.
(APPROVED 4-0) (SEE ADDITIONAL INFORMATION ON PAGE 2 OF RESUME.) P. 2

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[Document #: 1994002642 Book/Page: 0170/0498]

THE BOARD CONTINUED, UNTIL TUESDAY, 12/13/94, AT 9:15 A.M., FOR ADDITIONAL INFORMATION AND TO ALLOW MR. DONALD P. BARBER, DON BARBER CLEAN CARS, INC., TO WORK WITH STAFF AND SUBMIT REVISIONS TO THE PROPOSED ORDINANCE TO ADDRESS CONCERNS OF THE USED CAR DEALERS, WITH THE UNDERSTANDING THAT USED CAR LOTS MAY BE EXEMPT FROM THE ORDINANCE (IN THE FUTURE), THE 5:40 P.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 1-20.5, ESCAMBIA COUNTY CODE OF ORDINANCES TITLED "THE NUISANCE ABATEMENT ORDINANCE" (ORDINANCE NUMBER 93-12); PROVIDING AN EXEMPTION (IN THE UNINCORPORATED AREA OF ESCAMBIA COUNTY) ALLOWING PERMITTED USED CAR LOTS TO ACCUMULATE MORE THAN ONE INOPERABLE VEHICLE (PROVIDED THAT THE NUMBER OF INOPERABLE VEHICLES ON ANY SUCH USED CAR LOT NOT EXCEED FOUR 4!); PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. (APPROVED 4-0) THE BOARD HEARD COMMENTS FROM DONALD P. BARBER, DON BARBER CLEAN CARS, INC.
P. 2

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[Document #: 1994002643 Book/Page: 0170/0498]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:40 P.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 1-20.5, ESCAMBIA COUNTY CODE OF ORDINANCES, TITLED "THE NUISANCE ABATEMENT ORDINANCE" (ORDINANCE NUMBER 93-12). (APPROVED 4-0)

P. 2

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[Document #: 1994002644 Book/Page: 0170/0503]

THE BOARD UPHELD THE OCTOBER 6, 1994, RECOMMENDATION (RECOMMENDED 4-3, WITH MR. JOHN R. GRASS, MR. JAMES E. HICKS, AND MR. DON SUAREZ VOTING "NO") OF THE PLANNING BOARD, AND APPROVED THE REZONING REQUEST, ITEM Z-94-33, TO REZONE PARCEL NUMBER 1000-015-002 (3722 NAVY BOULEVARD), SECTION 38, TOWNSHIP 2 SOUTH, RANGE 30 WEST, FROM C-1, RETAIL COMMERCIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT, IN ORDER TO OPEN A USED CAR SALES LOT, UNDER URBAN AREA LAND USE REGULATIONS ORDINANCE NUMBER 89-27, AS AMENDED, RELATIVE TO THE REQUEST OF PETER A. AND ANN M. ROUNTRY. (APPROVED 3-1, WITH CHAIRMAN WHITEHEAD VOTING "NO")

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. PETER A. ROUNTRY, OVERLAND DRIVE.
P. 3

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[Document #: 1994002645 Book/Page: 0170/0505]

FOLLOWING DISCUSSION AND ADOPTION OF AN ORDINANCE AMENDING ORDINANCE NUMBER 89-6, PERDIDO KEY ZONING REGULATIONS PROVIDING SECTION H, PROHIBITED USES, TO PROHIBIT CAMPGROUNDS INCLUDING THOSE USED FOR RECREATIONAL VEHICLES AND/OR MOBILE CAMPERS, MOBILE HOMES OR MOBILE HOME PARKS, AND RECREATIONAL VEHICLE PARKS, THE BOARD:

A. HEARD COMMENTS FROM MR. JAMES M. WEBER, ATTORNEY, BEGGS & LANE, REPRESENTING DR. RICHARD E. AND CAROLYN W. BROWN, WHO OWN AN RV PARK ON PERDIDO KEY; AND
B. HEARD COMMENTS FROM MR. DENNIS O'GARA, RIVER ROAD, WHO IS OPPOSED TO THE ORDINANCE, AND HIS REQUEST THAT CHAIRMAN WHITEHEAD PROVIDE HIM WITH COPIES OF DOCUMENTS WHICH CHAIRMAN WHITEHEAD HAS RECEIVED FROM GROUPS IN SUPPORT OF THE ORDINANCE.

P. 3

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[Document #: 1994002646 Book/Page: 0170/0505]

THE BOARD APPROVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:50 P.M. SECOND PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 89-6, PERDIDO KEY ZONING REGULATIONS, AS AMENDED. (APPROVED 4-0)

THE BOARD (UPHELD THE SEPTEMBER 1, 1994, 6-0 RECOMMENDATION OF THE PLANNING BOARD AND) ADOPTED AN ORDINANCE, ON THE SECOND READING, RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NUMBER 89-6, PERDIDO KEY ZONING REGULATIONS, AS AMENDED; AMENDING ARTICLE VI, DISTRICTS, BOUNDARIES, ZONING MAP; PROHIBITING CERTAIN USES WITHIN C-1, COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR

AN EFFECTIVE DATE (PROVIDING SECTION H, PROHIBITED USES, TO PROHIBIT CAMPGROUNDS INCLUDING THOSE USED FOR RECREATIONAL VEHICLES AND/OR MOBILE CAMPERS, MOBILE HOMES OR MOBILE HOME PARKS, AND RECREATIONAL VEHICLE PARKS). (APPROVED 4-0)
P. 3

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[Document #: 1994002647 Book/Page: 0170/0510]

FOLLOWING DISCUSSION AND ADOPTION OF AN ORDINANCE AMENDING ORDINANCE NUMBER 89-6, PERDIDO KEY ZONING REGULATIONS PROVIDING SECTION H, PROHIBITED USES, TO PROHIBIT CAMPGROUNDS INCLUDING THOSE USED FOR RECREATIONAL VEHICLES AND/OR MOBILE CAMPERS, MOBILE HOMES OR MOBILE HOME PARKS, AND RECREATIONAL VEHICLE PARKS, THE BOARD:

A. HEARD COMMENTS FROM MR. JAMES M. WEBER, ATTORNEY, BEGGS & LANE, REPRESENTING DR. RICHARD E. AND CAROLYN W. BROWN, WHO OWN AN RV PARK ON PERDIDO KEY; AND
B. HEARD COMMENTS FROM MR. DENNIS O'GARA, RIVER ROAD, WHO IS OPPOSED TO THE ORDINANCE, AND HIS REQUEST THAT CHAIRMAN WHITEHEAD PROVIDE HIM WITH COPIES OF DOCUMENTS WHICH CHAIRMAN WHITEHEAD HAS RECEIVED FROM GROUPS IN SUPPORT OF THE ORDINANCE.

P. 3

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[Document #: 1994002648 Book/Page: 0170/0515]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:55 P.M. SECOND PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING ORDINANCE NUMBER 89-27, URBAN AREA LAND USE REGULATIONS, AS AMENDED. (APPROVED 4-0)
THE BOARD (UPHELD THE OCTOBER 6, 1994, UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD AND) ADOPTED AN ORDINANCE, ON THE SECOND READING, OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE ZONING AND LAND USE REGULATIONS FOR THE GENERAL INDUSTRIAL DISTRICT (ID-2); AMENDING APPENDIX C, TITLE III, ARTICLE VI, DISTRICTS, BOUNDARIES, LAND USE MAP, LOTS OF RECORD, SECTION 11. A. USES PERMITTED IN ID-2, GENERAL INDUSTRIAL DISTRICT (NON-CUMULATIVE), OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (AND ORDINANCE NUMBER 89-27, URBAN AREA LAND USE REGULATIONS, AS AMENDED); PROVIDING FOR AN ADDITIONAL USE; ETC. (TO ACCOMMODATE THE NEW COUNTY ANIMAL SHELTER WHICH IS TO BE LOCATED ON LAND NOW ZONED ID-2, GENERAL INDUSTRIAL DISTRICT, ON HERMAN STREET AT THE RAILROAD). (APPROVED 4-0) P. 4

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[Document #: 1994002649 Book/Page: 0170/0516]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 6:00 P.M. FIRST PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 1-24, ARTICLE III OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ORDINANCE NUMBER 88-15; SO THAT APPEALS OF PLANNING BOARD DECISIONS REGARDING REZONINGS ARE FILED DIRECTLY WITH THE COURT). (APPROVED 4-0)
P. 5

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[Document #: 1994002650 Book/Page: 0170/0516]

THE BOARD:

A. ADOPTED AN ORDINANCE, ON THE FIRST READING, AMENDING CHAPTER 1-24, ESCAMBIA COUNTY CODE OF ORDINANCES, ARTICLE III (PLANNING BOARD; ORD. NO. 88-15, ESTABLISHMENT OF PLANNING BOARD); PROVIDING THAT THE PLANNING BOARD'S REVIEW OF PROPOSED ZONING CHANGES FOR SPECIFICALLY DESIGNATED PROPERTY SHALL BE FINAL DECISIONS; ELIMINATING REVIEW BY THE BOARD OF COUNTY COMMISSIONERS OF DETERMINATIONS MADE BY THE PLANNING BOARD ON APPLICATIONS FOR REZONINGS AND SITE SPECIFIC PROPERTY; PROVIDING THAT ANY REVIEW FROM PLANNING BOARD DECISIONS ON SITE SPECIFIC PROPERTY SHALL BE MADE DIRECTLY TO A COURT OF COMPETENT JURISDICTION; ETC. AND;
B. APPROVED ANNOUNCING THAT THE SECOND PUBLIC HEARING HAS BEEN SCHEDULED FOR THURSDAY, DECEMBER 15, 1994, AT 5:40 P.M.
(APPROVED 4-0)
P. 5

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[Document #: 1994002651 Book/Page: 0170/0517]

THE BOARD OVERTURNED THE NOVEMBER 3, 1994, RECOMMENDATION (RECOMMENDED 5-1, WITH MR. JAMES E. HICKS VOTING "NO") OF THE PLANNING BOARD, AND DENIED THE REZONING REQUEST, ITEM Z-94-31, TO REZONE PARCEL NUMBER 1000-003-001 (200 BAUER ROAD), SECTION 26, TOWNSHIP 2 SOUTH, RANGE 31 WEST, FROM R-6, RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT, TO C-1, RETAIL COMMERCIAL DISTRICT, IN ORDER TO CONSTRUCT A STRIP SHOPPING CENTER, UNDER URBAN AREA LAND USE REGULATIONS ORDINANCE NUMBER 89-27, AS AMENDED, SINCE THE REQUESTED ZONING WOULD BE INCONSISTENT WITH THE FUTURE LAND USE MAP OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN, RELATIVE TO THE REQUEST OF MS. BOBBY L. WARNER (REPRESENTED BY MS. LISA S. MINSHEW, ATTORNEY). (APPROVED 4-0; ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 8 OF THE RESUME.)
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MS. LISA S. MINSHEW, ATTORNEY, REPRESENTING MS. BOBBY L. WARNER. P. 6

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[Document #: 1994002652 Book/Page: 0170/0529]

THE BOARD APPROVED REMANDING THE NOVEMBER 3, 1994, UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD TO APPROVE THE REZONING REQUEST OF MARILYN L. ANGELO, ITEM Z-94-38, TO REZONE FOUR (4) PARCELS OF PROPERTY KNOWN AS BEAUCLAIRE (BEAUCLERC) SHOPPING CENTER (180 EAST BURGESS ROAD), PARCEL NUMBERS 2101-000-001, 3103-004-003, 3103-006-003, AND 3103-010-003, SECTION 29, TOWNSHIP 1 SOUTH, RANGE 30 WEST, FROM R-4, MULTIPLE-FAMILY DISTRICT, TO C-1, RETAIL COMMERCIAL DISTRICT, IN ORDER TO BRING ZONING INTO CONFORMANCE WITH THE EXISTING USE, A SHOPPING CENTER, UNDER URBAN AREA LAND USE REG. ORD. NO. 89-27, AS AMENDED, TO THE PLANNING BOARD SO THAT A RESTATEMENT OF THE MOTION CAN BE MADE TO CORRECT A DEFECT IN THE LEGAL DESCRIPTION (TO REFLECT THE CORRECT SECTION AND PARCEL NUMBERS, AND CORRECT LOCATIONS OF PROPERTY, AS SHOWN ON PAGE 6 OF THE RESUME.) (APPROVED 4-0)
P. 6

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[Document #: 1994002653 Book/Page: 0170/0530]

THE BOARD UPHELD THE NOVEMBER 3, 1994, UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD, AND APPROVED THE REZONING REQUEST, ITEM Z-94-39, TO REZONE PARCEL NUMBER 0300-000-030 (4511 LILLIAN HIGHWAY) SECTION 34, TOWNSHIP 2 SOUTH, RANGE 30 WEST, FROM R-2, SINGLE-FAMILY DISTRICT, TO R-6, RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT, IN ORDER TO OPEN

A RETAIL "TAKE-OUT" FOOD BUSINESS, UNDER URBAN AREA LAND USE REGULATIONS ORDINANCE 89-27, AS AMENDED, RELATIVE TO THE REQUEST OF JOHNNIE R. AND GAYLE H. GARDNER (NOTE: PER THE MINUTES OF THE NOVEMBER 3RD PLANNING BOARD MEETING, THE PETITIONER AGREED TO MODIFY HIS REQUEST FROM C-1, RETAIL COMMERCIAL DISTRICT, TO R-6, RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT, PROVIDED THAT HE WOULD BE ALLOWED TO DO HIS PROPOSED PROJECT). (APPROVED 4-0)
P. 7

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[Document #: 1994002654 Book/Page: 0170/0530]

THE BOARD UPHELD THE NOVEMBER 3, 1994, UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD, AND APPROVED THE REZONING REQUEST, ITEM Z-94-41, TO REZONE PARCEL NUMBER 4002-000-001 (10880 LILLIAN HIGHWAY) SECTION 16, TOWNSHIP 2 SOUTH, RANGE 31 WEST, FROM R-6, RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT, TO C-1, RETAIL COMMERCIAL DISTRICT, IN ORDER TO CONSTRUCT A MINI WAREHOUSE, UNDER URBAN AREA LAND USE REGULATIONS ORDINANCE NUMBER 89-27, AS AMENDED, RELATIVE TO THE REQUEST OF BUDDY STALLINGS, AGENT, FOR DAVID R. WESTWOOD, JR. (APPROVED 4-0)

P. 7

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[Document #: 1994002655 Book/Page: 0170/0530]

THE BOARD UPHELD THE NOVEMBER 3, 1994, UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD, AND APPROVED THE REZONING REQUEST, ITEM Z-94-39, TO REZONE PARCEL NUMBER 0300-000-030 (4511 LILLIAN HIGHWAY) SECTION 34, TOWNSHIP 2 SOUTH, RANGE 30 WEST, FROM R-2, SINGLE-FAMILY DISTRICT, TO R-6, RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT, IN ORDER TO OPEN A RETAIL "TAKE-OUT" FOOD BUSINESS, UNDER URBAN AREA LAND USE REGULATIONS ORDINANCE 89-27, AS AMENDED, RELATIVE TO THE REQUEST OF JOHNNIE R. AND GAYLE H. GARDNER (NOTE: PER THE MINUTES OF THE NOVEMBER 3RD PLANNING BOARD MEETING, THE PETITIONER AGREED TO MODIFY HIS REQUEST FROM C-1, RETAIL COMMERCIAL DISTRICT, TO R-6, RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT, PROVIDED THAT HE WOULD BE ALLOWED TO DO HIS PROPOSED PROJECT). (APPROVED 4-0)
P. 7

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[Document #: 1994002656 Book/Page: 0170/0531]

FOR INFORMATION: - CONTINUED FROM PAGE 6 OF THE RESUME...
THE BOARD RECEIVED CLARIFICATION OF PREVIOUS BOARD ACTION CONCERNING REZONING REQUEST, ITEM Z-94-31, TO REZONE PARCEL NUMBER 1000-003-001 (200 BAUER ROAD), RELATIVE TO THE REQUEST OF MS. BOBBY L. WARNER (REPRESENTED BY MS. LISA S. MINSHEW, ATTORNEY), AND:

A. WAS ADVISED BY COMMISSIONER JUNIOR THAT HIS MOTION TO DENY THE REQUEST HAD BEEN BASED ON THE FACT THAT IT IS INCONSISTENT WITH THE (FUTURE) LAND USE PLAN (ESCAMBIA COUNTY COMPREHENSIVE PLAN), IN THAT THE PROPERTY IS NOT CURRENTLY ZONED C-1, RETAIL COMMERCIAL DISTRICT; AND
B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT IT WOULD BE APPROPRIATE TO STATE THAT THE PLANNING BOARD FAILED TO APPLY THE ESCAMBIA COUNTY COMPREHENSIVE PLAN CORRECTLY TO THE FACTS BEFORE IT.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 6 OF THE RESUME.)
P. 8

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[Document #: 1994002657 Book/Page: 0170/0531]

THE BOARD UPHELD THE NOVEMBER 3, 1994, RECOMMENDATION (RECOMMENDED 6-1, WITH MR. JOHN R. GRASS VOTING "NO") OF THE PLANNING BOARD, AND APPROVED THE REZONING REQUEST, ITEM Z-94-40, TO REZONE PARCEL NUMBER 4102-000-000 (6152 MOBILE HIGHWAY) SECTION 39, TOWNSHIP 1 SOUTH, RANGE 31 WEST, FROM C-1, RETAIL COMMERCIAL DISTRICT/R-3, ONE AND TWO-FAMILY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT, IN ORDER TO CONSTRUCT A CABINET SHOP/WOODCRAFTING BUSINESS, UNDER URBAN AREA LAND USE REGULATIONS ORDINANCE NUMBER 89-27, AS AMENDED, RELATIVE TO THE REQUEST OF DEBRA J. BRUSSO FOR DONALD M. BRUSSO. (APPROVED 4-0; ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME.)
P. 7

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[Document #: 1994002658 Book/Page: 0170/0531]

THE BOARD UPHELD THE NOVEMBER 3, 1994, UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD, AND APPROVED THE REZONING REQUEST, ITEM Z-94-41, TO REZONE PARCEL NUMBER 4002-000-001 (10880 LILLIAN HIGHWAY) SECTION 16, TOWNSHIP 2 SOUTH, RANGE 31 WEST, FROM R-6, RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT, TO C-1, RETAIL COMMERCIAL DISTRICT, IN ORDER TO CONSTRUCT A MINI WAREHOUSE, UNDER URBAN AREA LAND USE REGULATIONS ORDINANCE NUMBER 89-27, AS AMENDED, RELATIVE TO THE REQUEST OF BUDDY STALLINGS, AGENT, FOR DAVID R. WESTWOOD, JR. (APPROVED 4-0)

P. 7

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[Document #: 1994002659 Book/Page: 0170/0532]

REFERRED TO THE DECEMBER 13, 1994, REGULAR BOARD MEETING: THE BOARD CONTINUED, UNTIL THE DECEMBER 13TH MEETING, SINCE THE PARTIES INVOLVED ARE IN THE PROCESS OF REACHING A SETTLEMENT AND IN ORDER TO ALLOW STAFF TO ENSURE THAT THE SETTLEMENT IS ENFORCEABLE, STAFF'S REVISED RECOMMENDATION THAT THE BOARD APPROVE THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD'S ORIGINAL UNANIMOUS RECOMMENDATION FOR LICENSE REVOCATION, SINCE MR. RUFUS SMITH, JR., FAILED TO CARRY OUT ALL OF THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND RUFUS SMITH, JR., WITH THE UNDERSTANDING THAT THE BOARD WILL HAVE THE OPTION AT THE DECEMBER 13TH MEETING TO EITHER DROP THE ISSUE FROM THE AGENDA OR RECONSIDER THE COMPETENCY BOARD'S RECOMMENDATION IF THE SETTLEMENT FAILS. (APPROVED 4-0)
FOR INFORMATION: THE BOARD RECEIVED A COPY OF A FIVE (5) PAGE FACSIMILE TO CHAIRMAN WHITEHEAD FROM MR. MARK LEE SMITH, ATTORNEY, REPRESENTING MR. RUFUS SMITH, JR., REGARDING A PROPOSED SETTLEMENT BETWEEN MR. RUFUS SMITH, JR., AND MS. MYRA HOGAN, GERMAINE STREET. P.8

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[Document #: 1994002660 Book/Page: 0170/0533]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, MEMORANDUMS OF VOTING CONFLICT WHICH WERE RETROACTIVELY FILED WITH THE CLERK'S OFFICE BY COMMISSIONER WILLIE J. JUNIOR ON NOVEMBER 17, 1994, FOR VARIOUS MEETINGS OUTLINED ON THE FORMS, CONCERNING HIS BUSINESS ASSOCIATE, JAMES D. CRONLEY, ALL OF WHICH READ AS FOLLOWS:

"THIS MATTER MAY HAVE INURED TO THE SPECIAL PRIVATE

GAIN OF MY BUSINESS ASSOCIATE. I AM FILING THIS STATEMENT OF VOTING CONFLICT RETROACTIVELY TO ACCOMMODATE CHANGES IN THIS LAW SINCE OCTOBER 1, 1991."

(APPROVED 4-0)

P. 9

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[Document #: 1994002661 Book/Page: 0170/0533]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER JOHN T. READING, JR., ON NOVEMBER 10, 1994, REGARDING HIS VOTING ABSTENTION ON ITEM 6 OF THE OCTOBER 27, 1994, BOARD MEETING, AS FOLLOWS:

"I RECEIVED COMMUNICATION REGARDING THE CHANDELLE SUBDIVISION PRIOR TO THE BOARD (BCC) MEETING THAT WOULD HAVE INFLUENCED MY DECISION, THEREFORE I ABSTAINED FROM VOTING ON THE ISSUE."

(APPROVED 4-0)

P. 9

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[Document #: 1994002662 Book/Page: 0170/0534]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MS. DEBRA J. BRUSSO, ROBLE LOMA DRIVE, REPRESENTING DONALD M. BRUSSO, WHO ADVISED THAT SHE WAS IN FAVOR OF REZONING REQUEST, ITEM Z-94-40, TO REZONE PARCEL NUMBER 4102-000-000 (6152 MOBILE HIGHWAY). (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 7 OF THE RESUME.)

P. 9

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[Document #: 1994002663 Book/Page: 0170/0534]

FOR INFORMATION: - CONTINUED FROM PAGE 1 OF THE RESUME...

THE BOARD HEARD COMMENTS FROM MS. DEBRA J. BRUSSO, ROBLE LOMA DRIVE, WHO INQUIRED AS TO THE BOARD'S PREVIOUS ACTION WITH REGARD TO THE PROPOSED "JUVENILE CURFEW ORDINANCE," AND:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE ORDINANCE WAS NOT "DEAD"; HOWEVER, THE BOARD HAD VOTED TO REPEAL THE CURRENT ORDINANCE (NUMBER 94-25, "JUVENILE PROTECTION ORDINANCE"); AND
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE INTENDS TO BRING THIS MATTER BACK TO THE BOARD IN THE SAME FORM (PROPOSED ORDINANCE DRAFTED BY THE COUNTY ATTORNEY'S OFFICE) AS HAD BEEN PRESENTED TO THE BOARD TONIGHT.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 1 OF THE RESUME.)

P. 10

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[Document #: 1994002664 Book/Page: 0170/0534]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, MEMORANDUMS OF VOTING

CONFLICT WHICH WERE RETROACTIVELY FILED WITH THE CLERK'S OFFICE BY COMMISSIONER WILLIE J. JUNIOR ON NOVEMBER 17, 1994, FOR VARIOUS MEETINGS OUTLINED ON THE FORMS, CONCERNING HIS BUSINESS ASSOCIATE, JAMES D. CRONLEY, ALL OF WHICH READ AS FOLLOWS:

> "THIS MATTER MAY HAVE INURED TO THE SPECIAL PRIVATE GAIN OF MY BUSINESS ASSOCIATE. I AM FILING THIS STATEMENT OF VOTING CONFLICT RETROACTIVELY TO ACCOMMODATE CHANGES IN THIS LAW SINCE OCTOBER 1, 1991."

(APPROVED 4-0)

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FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MRS. PAM DEL GALLO, WOODBINE DRIVE, WHO EXPRESSED HER APPRECIATION FOR COMMISSIONER DEL GALLO'S YEARS OF SERVICE TO THIS COMMUNITY.

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