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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 #: 1994002673 Book/Page: /]

AN ORDINANCE AMENDING ARTICLE VI, CHAPTER 1-28 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ENACTED AS ORD. NO. 90-5); EXTENDING THE AMOUNT OF TIME WITHIN WHICH TO BRING AN APPEAL FOR FALSE SECURITY ALARM ASSESSMENTS; LIMITING THE GRACE PERIOD FOR FALSE ALARMS OCCURRING AFTER THE INSTALLATION OF AN ALARM SYSTEM FROM SIX (6) MONTHS TO NINETY (90) DAYS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.
AMMENDS:90-5

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[Document #: 1994002674 Book/Page: /]

AN ORDINANCE AMENDING CHAPTER 1-20.3 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ENACTED AS ORD. NO. 92-32); PROHIBITING UNNECESSARY AND EXCESSIVE NOISES BY RADIO, TAPE PLAYER, OR OTHER MECHANICAL SOUND-MAKING DEVICE; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE AREA; PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:92-32

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[Document #: 1994002675 Book/Page: /]

AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO OPERATE AND MAINTAIN A COMMUNITY ANTENNA TELEVISION SYSTEM IN A CERTAIN PORTION OF ESCAMBIA COUNTY, TO WIT: THAT PORTION OF SANTA ROSA ISLAND UNDER THE ADMINISTRATION OF SANTA ROSA ISLAND AUTHORITY; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE; PROVIDING FOR COUNTY REGULATION OF ITS OPERATION, RATES, PAYMENT, SERVICE, CONSTRUCTION AND MAINTENANCE; CONTAINING CERTAIN PROHIBITIONS; PROVIDING CUSTOMER SERVICE STANDARDS, PROVIDING INDEMNIFICATION BY THE FRANCHISEE, PROVIDING MINIMUM INSURANCE; PROVIDING FOR A PERFORMANCE BOND; PROVIDING FOR INSPECTION OF RECORDS; PRESCRIBING CERTAIN PENALTIES; SPECIFYING A TERM; PROVIDING FOR MODIFICATIONS, TERMINATION AND RENEWAL; REPEALING AND REPLACING ORDINANCES 79-21, 82-10, 88-2; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
REPEALS:79-21, 82-10, 88-2

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[Document #: 1994002676 Book/Page: /0614]

THE BOARD SCHEDULED A SPECIAL BOARD MEETING FOR 9:00 A.M. ON DECEMBER 22, 1994, FOR THE PURPOSE OF CONDUCTING PUBLIC HEARINGS, AT FIVE-MINUTE INTERVALS, TO CONSIDER ADOPTING ORDINANCES GRANTING ECONOMIC DEVELOPMENT TAX EXEMPTION, AS PROVIDED IN ORDINANCE NUMBER 92-4, ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REGULATIONS OF ESCAMBIA COUNTY, FLORIDA, TO THE FOLLOWING FOUR (4) BUSINESSES:

9:00 A.M. - DELTA CONTAINER CORPORATION - EAST;
9:05 A.M. - EVERGREEN TRANSPORTATION, INC.;
9:10 A.M. - BREATHING SYSTEMS, INC.; AND
9:15 A.M. - NETWORK PAGING CORPORATION OF TENNESSEE.

REFERRED TO THE DECEMBER 15, 1994, COMMISSIONERS' FORUM: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE PROCESS FOR GRANTING AD VALOREM TAX EXEMPTIONS WILL BE DISCUSSED AT THE DECEMBER 15, 1994, COMMISSIONERS' FORUM, RELATIVE TO COMMISSIONER BASS' INQUIRY.
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[Document #: 1994002677 Book/Page: 0170/0002]

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, AMENDING CHAPTER 1-20.3 (NOISE; SECTION 1-20.3-3, DEFINITIONS, SECTION 1-20.3-4, EXEMPTIONS, AND SECTION 1-20.3-5, UNNECESSARY AND EXCESSIVE NOISES PROHIBITED) OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ENACTED AS ORDINANCE NUMBER 92-32 ESCAMBIA COUNTY NOISE ABATEMENT ORDINANCE!); PROHIBITING

UNNECESSARY AND EXCESSIVE NOISES BY RADIO, TAPE PLAYER, OR OTHER MECHANICAL SOUNDMAKING DEVICE (BY INCORPORATING LANGUAGE OF SECTION 316.3045, FLORIDA STATUTES 1993!); PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING

FOR PENALTY; PROVIDING FOR AN EFFECTIVE AREA; PROVIDING FOR AN EFFECTIVE DATE.

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE ORDINANCE ONLY APPLIES TO VEHICLES. P. 2

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[Document #: 1994002678 Book/Page: 0170/0596]

THE BOARD APPROVED SUSPENDING ROBERT'S RULES OF ORDER RELATIVE TO THE PROCEDURE FOR ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 1994-1995 AND APPROVED MOVING THE ELECTION TO THE END OF THE AGENDA AND PROCEEDING WITH THE REMAINING BUSINESS ON THE AGENDA. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 12 OF THE RESUME.)

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[Document #: 1994002679 Book/Page: 0170/0600]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT CONFIRMATION OF THE CHAIRMAN'S ANNUAL APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES, AGENDA ITEM #5, WILL ALSO BE ADDRESSED AT THE END OF THE MEETING. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 13 OF THE RESUME.)

P. 1

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[Document #: 1994002680 Book/Page: 0170/0600]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING MS. COLETHIA H. LEWIS, ESCAMBIA COUNTY EXTENSION SERVICE, ON HER SELECTION AS "EMPLOYEE OF THE MONTH" FOR DECEMBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER COMMUNITY AND ADMINISTRATIVE SERVICES.

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING MS. SYLVIA L. THRIFT, SOLID WASTE MANAGEMENT DEPARTMENT, ON HER SELECTION AS "EMPLOYEE OF THE MONTH" FOR DECEMBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER PUBLIC WORKS AND LAND MANAGEMENT.

P. 1

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[Document #: 1994002681 Book/Page: 0170/0601]

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED, AMENDING CHAPTER 1-20.3 (NOISE; SECTION 1-20.3-3, DEFINITIONS, SECTION 1-20.3-4, EXEMPTIONS, AND SECTION 1-20.3-5, UNNECESSARY AND EXCESSIVE NOISES PROHIBITED) OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ENACTED AS ORDINANCE NUMBER 92-32 ESCAMBIA COUNTY NOISE ABATEMENT ORDINANCE!); PROHIBITING UNNECESSARY AND EXCESSIVE NOISES BY RADIO, TAPE PLAYER, OR OTHER MECHANICAL SOUNDMAKING DEVICE (BY INCORPORATING LANGUAGE OF SECTION 316.3045, FLORIDA STATUTES 1993!); PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE AREA; PROVIDING FOR AN EFFECTIVE DATE.

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE ORDINANCE ONLY APPLIES TO VEHICLES. P. 2

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[Document #: 1994002682 Book/Page: 0170/0601]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING MS. COLETHIA H. LEWIS, ESCAMBIA COUNTY EXTENSION SERVICE, ON HER SELECTION AS "EMPLOYEE OF THE MONTH" FOR DECEMBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER COMMUNITY AND ADMINISTRATIVE SERVICES.

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION COMMENDING AND CONGRATULATING MS. SYLVIA L. THRIFT, SOLID WASTE MANAGEMENT DEPARTMENT, ON HER SELECTION AS "EMPLOYEE OF THE MONTH" FOR DECEMBER, 1994, TO REPRESENT THE DEPARTMENTS UNDER PUBLIC WORKS AND LAND MANAGEMENT.

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[Document #: 1994002683 Book/Page: 0170/0601]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:10 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE TO AMEND CHAPTER 1-20.3 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ENACTED AS ORDINANCE NUMBER 92-32 (ESCAMBIA COUNTY NOISE ABATEMENT ORDINANCE).

THE BOARD ADOPTED THE FOLLOWING AMENDMENT TO THE PROPOSED ORDINANCE (ESCAMBIA COUNTY NOISE ABATEMENT ORDINANCE) AMENDING CHAPTER 1-20.3 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES:

SEC. 1-20.3-4 EXEMPTIONS.

(1) VEHICLES PARTICIPATING IN AN ORGANIZED PARADE OR PERMITTED COMMUNITY ACTIVITY OR EVENT.

P. 2

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[Document #: 1994002684 Book/Page: 0170/0603]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:15 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF VACATING AN

ALLEYWAY IN BLOCK 54, FIGLAND PARK SUBDIVISION.
THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PETITION OF RICHARD AND PAMELA USSERY TO VACATE THE (TEN-FOOT WIDE) ALLEYWAY (LYING BETWEEN LOTS 1 THROUGH 11 AND LOTS 12 THROUGH 22, RUNNING NORTH AND SOUTH BETWEEN JOHNSON AVENUE AND DEVANE STREET, AND NOT CURRENTLY BEING MAINTAINED BY THE COUNTY) IN BLOCK 54, FIGLAND PARK SUBDIVISION:

A. APPROVED THE PETITION TO VACATE, CLOSE AND ABANDON CERTAIN ROAD RIGHTS-OF-WAY OR ALLEYWAY;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MS. PAMELA USSERY, WEST DEVANE STREET.
P. 3

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[Document #: 1994002685 Book/Page: 0170/0604]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:20 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF VACATING AN ALLEYWAY IN BLOCK 49, BEACH HAVEN SUBDIVISION.

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PETITION OF EDWARD ESCOBAR, JR., TO VACATE A (TWELVE-FOOT WIDE) PORTION OF THE ALLEYWAY (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:

A. APPROVED THE PETITION TO VACATE, CLOSE AND ABANDON CERTAIN ROAD RIGHTS-OF-WAY OR ALLEYWAY;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

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[Document #: 1994002686 Book/Page: 0170/0605]

THE BOARD ADOPTED AN ORDINANCE GRANTING (RENEWING) A NON-EXCLUSIVE FRANCHISE (TO U. S. CABLE TELEVISION GROUP, L.P.) TO OPERATE AND MAINTAIN A COMMUNITY ANTENNA TELEVISION SYSTEM IN A CERTAIN PORTION OF ESCAMBIA COUNTY, TO WIT: THAT PORTION OF SANTA ROSA ISLAND UNDER THE ADMINISTRATION OF SANTA ROSA ISLAND AUTHORITY; ETC. PROVIDING FOR MODIFICATIONS, TERMINATION AND RENEWAL; REPEALING AND REPLACING ORDINANCES 79-21 (CABLE T. V. SERVICE FOR SANTA ROSA ISLAND), 82-10 (CABLE T. V., GULF BREEZE CABLEVISION), 88-2 (CABLE, MERGER OF ESSEX WITH U. S. CABLE); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MS. JUDY SMYTHE, REPRESENTING CABLEVISION, GULF BREEZE.

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[Document #: 1994002687 Book/Page: 0170/0605]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:25 A.M. CONTINUED PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE RENEWING THE (NON-EXCLUSIVE) FRANCHISE AGREEMENT ON SANTA ROSA ISLAND, BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND U. S. CABLE (TELEVISION) GROUP, L.P., EFFECTIVE NOVEMBER 8, 1994,

THROUGH NOVEMBER 8, 2004.

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[Document #: 1994002688 Book/Page: 0170/0606]

THE BOARD ADOPTED AN ORDINANCE AMENDING ARTICLE VI (FALSE SECURITY ALARMS), CHAPTER 1-28 (SHERIFF AND LAW ENFORCEMENT), SECTION 1-28-68 (PENALTY FEE ASSESSMENT), AND SECTION 1-28-69 (APPEAL OF FALSE ALARM FEE ASSESSMENT) OF THE ESCAMBIA COUNTY CODE OF ORDINANCES (ENACTED AS ORDINANCE NUMBER 90-5 FALSE SECURITY ALARMS ORDINANCE!); EXTENDING THE AMOUNT OF TIME WITHIN WHICH TO BRING AN APPEAL FOR FALSE SECURITY ALARM ASSESSMENTS (FROM THREE 3! TO TWENTY-ONE 21! DAYS); LIMITING THE GRACE PERIOD FOR FALSE ALARMS OCCURRING AFTER THE INSTALLATION OF AN ALARM SYSTEM FROM SIX (6) MONTHS TO NINETY (90) DAYS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. FRED H. AARON, SR., ROMMITCH LANE.

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[Document #: 1994002689 Book/Page: 0170/0606]

THE BOARD ADOPTED AN ORDINANCE GRANTING (RENEWING) A NON-EXCLUSIVE FRANCHISE (TO U. S. CABLE TELEVISION GROUP, L.P.) TO OPERATE AND MAINTAIN A COMMUNITY ANTENNA TELEVISION SYSTEM IN A CERTAIN PORTION OF ESCAMBIA COUNTY, TO WIT: THAT PORTION OF SANTA ROSA ISLAND UNDER THE ADMINISTRATION OF SANTA ROSA ISLAND AUTHORITY; ETC. PROVIDING FOR MODIFICATIONS, TERMINATION AND RENEWAL; REPEALING AND REPLACING ORDINANCES 79-21 (CABLE T. V. SERVICE FOR SANTA ROSA ISLAND), 82-10 (CABLE T. V., GULF BREEZE CABLEVISION), 88-2 (CABLE, MERGER OF ESSEX WITH U. S. CABLE); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MS. JUDY SMYTHE, REPRESENTING CABLEVISION, GULF BREEZE.

P. 4

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[Document #: 1994002690 Book/Page: 0170/0606]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE TO AMEND CHAPTER 1-28 OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, ENACTED AS ORDINANCE NUMBER 90-5, (ESCAMBIA COUNTY FALSE SECURITY ALARMS ORDINANCE).

P. 5

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[Document #: 1994002691 Book/Page: 0170/0607]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:35 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF THE PETITION OF WILLIAM C. AND JEAN N. BROWN TO VACATE AN UNNAMED ROAD RIGHT-OF-WAY (SIXTY FEET [60’] WIDE AND NOT CURRENTLY MAINTAINED BY THE COUNTY) IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 33 WEST, SOUTH OF WALNUT HILL (OFF

OF O. C. A/K/A [OCCIE] PHILLIPS ROAD).

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PETITION OF WILLIAM C. AND JEAN N. BROWN TO VACATE AN UNNAMED (60-FOOT WIDE) ROAD RIGHT-OF-WAY (RUNNING SOUTH OFF OF O. C. A/K/A OCCIE! PHILLIPS ROAD, SOUTH OF WALNUT HILL) IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 33 WEST:
A. APPROVED THE PETITION TO VACATE ESCAMBIA COUNTY ROAD;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.
P. 5

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[Document #: 1994002692 Book/Page: 0170/0608]

THE BOARD APPROVED CANCELING THE 9:40 A.M. CONTINUED PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE REGARDING OKALOOSA COUNTY GAS DISTRICT, AS RECOMMENDED BY COUNTY ATTORNEY TUCKER, SINCE THE PROPER METHODOLOGY FOR ASSESSING THE FRANCHISE FEE HAS NOT YET BEEN DEVELOPED.

P. 6

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[Document #: 1994002693 Book/Page: 0170/0609]

THE BOARD RATIFIED THE RESOLUTION, DATED NOVEMBER 23, 1994, CONGRATULATING MR. LOUIS "LOU" GOSS, CHIEF OF POLICE, CITY OF PENSACOLA, ON HIS RETIREMENT (EFFECTIVE DECEMBER 31, 1994; MR. NORMAN CHAPMAN TO BE SWORN IN AS NEW CHIEF ON DECEMBER 30, 1994).

P. 6

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[Document #: 1994002694 Book/Page: 0170/0609]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING CONSTRUCTION OF CELL 2B (SECTION 2-B, LEACHATE COLLECTION SYSTEM) AT THE PERDIDO LANDFILL (FUNDING TO COME FROM THE LOAN AGAINST THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS):
A. WAIVED BID REQUIREMENTS, ETC. & APPROVED ALLOWING PROCUREMENT OF NECESSARY GOODS AND SERVICES;
B. THRU E.:
APPROVED INCREASES IN AUTHORIZED EXPENDITURES AS OUTLINED ON PAGE 7 OF THE RESUME.

NOTE: ITEM "D" APPROVED RENTAL OF THREE (3) ALL-TERRAIN DUMP TRUCKS, 25-TON CAPACITY.

NOTE: ITEM "E" APPROVED THE HIRING OF TEMPORARY EQUIPMENT OPERATORS THROUGH A COMMERCIAL EMPLOYMENT FIRM. P. 7

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[Document #: 1994002695 Book/Page: 0170/0611]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE ANNUAL REPORTS FOR ELLYSON INDUSTRIAL PARK AND MARCUS POINTE COMMERCE PARK FOR FISCAL YEAR 1993-1994.

P. 8

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[Document #: 1994002696 Book/Page: 0170/0611]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REVISED JOINT PARTICIPATION AGREEMENTS (JPA) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY, FLORIDA, FOR THE DAVIS HIGHWAY (WIDENING) AND AIRPORT BOULEVARD (IMPROVEMENT) PROJECTS:

A. APPROVED THE JPA, MEMORANDUM OF AGREEMENT (EXHIBIT "A" TO THE JPA), AND (AUTHORIZING) RESOLUTION WHICH SPECIFY ESCAMBIA COUNTY WILL ADVANCE $3,500,000 (FROM FUND 350 - ONE CENT LOCAL OPTION SALES TAX REVENUES) TO FDOT FOR RIGHT-OF-WAY ACQUISITION ON DAVIS HIGHWAY BETWEEN BURGESS ROAD AND JOHNSON AVENUE; AND
B. APPROVED THE JPA, MEMORANDUM OF AGREEMENT (EXHIBIT "A" TO THE JPA), AND (AUTHORIZING) RESOLUTION WHICH SPECIFY ESCAMBIA COUNTY WILL ADVANCE $3,800,000 (FROM FUND 350 - ONE CENT LOCAL OPTION SALES TAX REVENUES) TO FDOT FOR RIGHT-OF-WAY ACQUISITION ON AIRPORT BOULEVARD BETWEEN COUNTY ROAD 95A, PALAFOX HIGHWAY, AND STATE ROAD 291, DAVIS HIGHWAY. RESCINDED-SEE 3/26/96, PAGE 31

CINDY ANDERSON ADVISED COUNTY WILL NOT BE REIMBURSED THESE FUNDS. P 8

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[Document #: 1994002697 Book/Page: 0170/0613]

THE BOARD ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 778, CRIMINAL JUSTICE COURT FEES (COSTS), FUND 150, IN THE AMOUNT OF $4,715, TO CLOSE OUT THE BOOKS FOR FISCAL YEAR 1993-1994, IN ORDER TO PAY MISCELLANEOUS TELEPHONE EXPENSES. P. 9

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[Document #: 1994002698 Book/Page: 0170/0613]

THE BOARD APPROVED CORRECTING THE TYPOGRAPHICAL ERROR IN ORDINANCE NUMBER 94-29, GRANTING AN ELECTRIC UTILITY FRANCHISE TO ESCAMBIA RIVER

ELECTRIC COOPERATIVE, INC., TO CHANGE THE NUMBER OF THE ORDINANCE TO BE REPEALED FROM 89-37 TO 89-39 IN SECTION ELEVEN OF THE ORDINANCE ADOPTED NOVEMBER 10, 1994, AND AUTHORIZED THE COMPTROLLER'S OFFICE TO TAKE THE NECESSARY STEPS IN FILING THE CORRECTED PAGE WITH THE SECRETARY OF STATE.

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[Document #: 1994002699 Book/Page: 0170/0613]

THE BOARD APPROVED THE BOARD MEETING CALENDAR FOR FISCAL YEAR 1994-1995. P. 8

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[Document #: 1994002700 Book/Page: 0170/0613]

THE BOARD TOOK THE FOLLOWING ACTION:

A. APPROVED CANCELING THE TERM CONTRACT, PD 93-94.35, FROM KEY FORD, INC., FOR MARKED AND UNMARKED POLICE CARS, SINCE KEY FORD IS UNABLE TO EXTEND THE EXISTING CONTRACT PRICES FOR FISCAL YEAR 1994-1995; AND
B. AUTHORIZED THE COUNTY COMPTROLLER AND COUNTY ADMINISTRATOR TO ADVERTISE AN INVITATION FOR BID, FOR A TERM CONTRACT, FOR AN ESTIMATED TWENTY (20) TO FORTY (40) UNMARKED VEHICLES AND AN ESTIMATED TWENTY (20) TO FIFTY (50) PURSUIT VEHICLES, FOR THE

SHERIFF'S OFFICE, UTILIZING LOCAL OPTION SALES TAX REVENUES, AND FOR VEHICLES FOR ANY OTHER COUNTY DEPARTMENT WHICH MIGHT NEED THEM.

P. 09

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[Document #: 1994002701 Book/Page: 0170/0614]

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

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[Document #: 1994002702 Book/Page: 0170/0614]

THE BOARD SCHEDULED A SPECIAL BOARD MEETING FOR 9:00 A.M. ON DECEMBER 22, 1994, FOR THE PURPOSE OF CONDUCTING PUBLIC HEARINGS, AT FIVE-MINUTE INTERVALS, TO CONSIDER ADOPTING ORDINANCES GRANTING ECONOMIC DEVELOPMENT TAX EXEMPTION, AS PROVIDED IN ORDINANCE NO. 92-43, ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REGULATIONS OF ESCAMBIA COUNTY, FLORIDA, TO THE FOLLOWING FOUR (4) BUSINESSES:

9:00 A.M. - DELTA CONTAINER CORPORATION - EAST;
9:05 A.M. - EVERGREEN TRANSPORTATION, INC.;
9:10 A.M. - BREATHING SYSTEMS, INC.; AND
9:15 A.M. - NETWORK PAGING CORPORATION OF TENNESSEE.

REFERRED TO THE DECEMBER 15, 1994, COMMISSIONERS' FORUM: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE PROCESS FOR GRANTING AD VALOREM TAX EXEMPTIONS WILL BE DISCUSSED AT THE DECEMBER 15, 1994, COMMISSIONERS' FORUM, RELATIVE TO COMMISSIONER BASS' INQUIRY.
P. 10

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[Document #: 1994002703 Book/Page: 0170/0614]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ANNUAL CONTRACT FOR MISCELLANEOUS FENCE MATERIALS, PD 94-95.17:

A. AWARDED A CONTRACT (FOR A MINIMUM PERIOD OF ONE (1) YEAR) TO A-1 HURRICANE FENCE INDUSTRIES, THE LOW BIDDER; AND
B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDERS AS MATERIALS ARE REQUISITIONED.

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[Document #: 1994002704 Book/Page: 0170/0615]

THE BOARD ADOPTED THE RESOLUTION DECLARING DECEMBER 1, 1994, AS "WINSTON E. ARNOW MEMORIAL DAY."

P. 11

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[Document #: 1994002705 Book/Page: 0170/0616]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. FELIX R. MIGA, STAFF DIRECTOR, FELIX MIGA SENIOR CITIZEN CENTER, WHO EXPRESSED HIS CONGRATULATIONS TO THE BOARD FOR ITS UNANIMOUS VOTES ON THE ISSUES ON

TODAY'S AGENDA. P. 11

FILE NOTE: COMMISSIONER JUNIOR QUIPPED TO MR MIGA THAT HE SHOULDN'T LEAVE THE MEETING EARLY. HE WAS REFERRING TO THE ELECTION OF CHAIRMAN OF THE BOARD WHICH WOULD BE HELD AT THE END OF THE MEETING.

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[Document #: 1994002706 Book/Page: 0170/0616]

FOR INFORMATION: THE BOARD:
A. WITNESSED THE PRESENTATION OF A PLAQUE TO COMMISSIONER WHITEHEAD BY CHAIRMAN JUNIOR IN APPRECIATION FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 1993-1994; AND
B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT SINCE THE NEW CHAIRMAN WAS ELECTED AT THE END OF THE MEETING TODAY, ALL DOCUMENTS APPROVED DURING THE MEETING WILL NEED TO BE SIGNED BY COMMISSIONER WHITEHEAD.

P. 12

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[Document #: 1994002707 Book/Page: 0170/0616]

THE BOARD APPROVED COMMISSIONER BANJANIN'S APPOINTMENT OF MR. WILLIAM MCGUIRE MARTIN TO THE SANTA ROSA ISLAND AUTHORITY.

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[Document #: 1994002708 Book/Page: 0170/0616]

THE BOARD APPROVED COMMISSIONER BASS' APPOINTMENT OF MR. KARL W. BOYLES, JR., TO THE SANTA ROSA ISLAND AUTHORITY FOR A FOUR-YEAR TERM, NOVEMBER 22, 1994, THROUGH NOVEMBER 16, 1998.

THE BOARD APPROVED COMMISSIONER BASS' APPOINTMENT OF MR. ROBERT L. FAIR TO THE ZONING BOARD OF ADJUSTMENT FOR A PERIOD OF THIRTY (30) DAYS.

THE BOARD APPROVED COMMISSIONER BASS' APPOINTMENT OF MR. ROBERT W. RICHARDSON TO THE PLANNING BOARD FOR A PERIOD OF NINETY (90) DAYS.

P. 11

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[Document #: 1994002709 Book/Page: 0170/0616]

THE BOARD APPROVED ESTABLISHING THE PROCEDURAL FORMAT FOR ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 1994-1995.
THE BOARD ELECTED COMMISSIONER WILLIE J. JUNIOR AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 1994-1995. (APPROVED 3-2, WITH COMMISSIONER BASS AND COMMISSIONER READING VOTING "NO")
THE BOARD APPROVED RECONSIDERATION OF THE ABOVE ACTION ELECTING COMMISSIONER JUNIOR AS CHAIRMAN.
THE BOARD ELECTED COMMISSIONER WILLIE J. JUNIOR AS CHAIRMAN OF THE

BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 1994-1995. (APPROVED 3-2, WITH COMMISSIONER BANJANIN AND COMMISSIONER READING VOTING "NO") THE BOARD ELECTED COMMISSIONER MICHAEL T. "MIKE" BASS AS VICE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 1994-1995. (APPROVED 4-1, WITH COMMISSIONER READING VOTING "NO")

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

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[Document #: 1994002710 Book/Page: 0170/0618]

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

THE BOARD WAS ADVISED BY CHAIRMAN JUNIOR THAT THE CHAIRMAN'S ANNUAL APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES WILL BE PREPARED TODAY AND, FURTHER, THAT THE APPOINTMENTS WILL BE PLACED ON THE AGENDA FOR THE BOARD'S CONFIRMATION AT THE NEXT BOARD MEETING. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 1 OF THE RESUME.)

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