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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 #: 1994002711 Book/Page: /]

AN ORDINANCE AMENDING CHAPTER 1-20.5, ESCAMBIA COUNTY CODE OF ORDINANCES TITLED NUISANCE ABATEMENT; PROVIDING FOR AN EXEMPTION ALLOWING PERMITTED USED CAR LOTS TO ACCUMULATE MORE THAN ONE INOPERABLE VEHICLE; PROVIDING SEVERABILITY; PROVIDING INCLUSION IN THE CODE; PROVIDING FOR EFFECTIVE DATE. (AMENDS NO. 93-12)
AMMENDS:93-12

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[Document #: 1994002712 Book/Page: /0782]

THE BOARD APPROVED TO DIRECT ENGINEERING STAFF TO MAKE AN ON-SITE VISIT TO INSPECT UNIVERSITY PARKWAY BETWEEN NINE MILE ROAD AND HILLVIEW DRIVE TO DETERMINE IF THERE IS A PROLIFERATION OF POT HOLES RELATIVE TO THE COMPLAINT FROM MS. CYNTHIA M. ROGERS THAT HER CAR WAS DAMAGED WHILE TRAVELLING ON THE ROADWAY.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:

MS. CYNTHIA M. ROGERS, MARCUS DRIVE; AND
MS. ELISABETH BARBER, HILLVIEW DRIVE.

P. 35

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[Document #: 1994002713 Book/Page: 0170/0715]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION EXPRESSING SINCERE APPRECIATION TO PEOPLES WATER SERVICE FOR THEIR ASSISTANCE AND DEDICATION TO THE PROTECTION AND WELL-BEING OF THE CITIZENS OF ESCAMBIA COUNTY DURING A RECENT INCIDENT IN WHICH A TRACTOR TRAILER CARRYING 8,600 GALLONS OF GASOLINE OVERTURNED IN THE WARRINGTON COMMUNITY.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
MR. J. W. HELLUMS, JR., DISTRICT MANAGER, PEOPLES WATER SERVICE COMPANY; AND
MR. RICHARD L. EMMONS, SUPERVISOR, PEOPLES WATER SERVICE COMPANY.
P. 1

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[Document #: 1994002714 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:
A. RECEIVED A COPY OF A ONE-PAGE LETTER DATED DECEMBER 12, 1994, TO COMMISSIONER WILLIE J. JUNIOR, CHAIRMAN, FROM J. NIXON DANIEL, III, ATTORNEY REPRESENTING COUNTY COMPTROLLER JOE A. FLOWERS, REGARDING ESCAMBIA COUNTY DERIVATIVE INVESTMENTS, WITH A TWO-PAGE LIST OF ELEVEN (11) QUESTIONS DATED DECEMBER 13, 1994, REGARDING "INVESTED MONEY IN SO-CALLED ‘DERIVATIVES’," AS PRESENTED BY CHAIRMAN JUNIOR;
B. REFERRED TO THE JANUARY 12, 1995, FINANCE COMMITTEE MEETING TO DETERMINE IF THE OTHER ELECTED OFFICIALS HAVE THE AUTHORITY TO RETAIN PRIVATE ATTORNEYS, OR IF THEY SHOULD USE THE COUNTY ATTORNEY; P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "C" AND "D")

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[Document #: 1994002715 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:

C. WAS ADVISED BY CHAIRMAN JUNIOR THAT COMPTROLLER FLOWERS WOULD BE PRESENT AT THE DECEMBER 15TH 5:30 P.M. BOARD MEETING TO ANSWER ANY QUESTIONS BY THE BOARD CONCERNING INVESTMENTS; THAT THERE WAS A SPECIAL BOARD MEETING SCHEDULED FOR THURSDAY, DECEMBER 22ND, AT WHICH TIME ANY FURTHER QUESTIONS COULD BE PRESENTED; AND THAT A SPECIAL BOARD MEETING TO DISCUSS THE ISSUE COULD BE SCHEDULED IF NEEDED; AND

D. HEARD THE REQUEST OF COMMISSIONER WHITEHEAD THAT IT BE DETERMINED IF THERE WAS A TAPE RECORDING OR MINUTES OF THE EXIT CONFERENCE WITH SALTMARSH, CLEAVELAND & GUND. P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "A" AND "B")

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[Document #: 1994002716 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:

A. RECEIVED A COPY OF A ONE-PAGE LETTER DATED DECEMBER 12, 1994, TO COMMISSIONER WILLIE J. JUNIOR, CHAIRMAN, FROM J. NIXON DANIEL, III, ATTORNEY REPRESENTING COUNTY COMPTROLLER JOE A. FLOWERS, REGARDING ESCAMBIA COUNTY DERIVATIVE INVESTMENTS, WITH A TWO-PAGE LIST OF ELEVEN (11) QUESTIONS DATED DECEMBER 13, 1994, REGARDING "INVESTED MONEY IN SO-CALLED ‘DERIVATIVES’," AS PRESENTED BY CHAIRMAN JUNIOR;

B. REFERRED TO THE JANUARY 12, 1995, FINANCE COMMITTEE MEETING TO DETERMINE IF THE OTHER ELECTED OFFICIALS HAVE THE AUTHORITY TO RETAIN PRIVATE ATTORNEYS, OR IF THEY SHOULD USE THE COUNTY ATTORNEY; P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "C" AND "D")

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[Document #: 1994002717 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:

C. WAS ADVISED BY CHAIRMAN JUNIOR THAT COMPTROLLER FLOWERS WOULD BE PRESENT AT THE DECEMBER 15TH 5:30 P.M. BOARD MEETING TO ANSWER ANY QUESTIONS BY THE BOARD CONCERNING INVESTMENTS; THAT THERE WAS A SPECIAL BOARD MEETING SCHEDULED FOR THURSDAY, DECEMBER 22ND, AT WHICH TIME ANY FURTHER QUESTIONS COULD BE PRESENTED; AND THAT A SPECIAL BOARD MEETING TO DISCUSS THE ISSUE COULD BE SCHEDULED IF NEEDED; AND

D. HEARD THE REQUEST OF COMMISSIONER WHITEHEAD THAT IT BE DETERMINED IF THERE WAS A TAPE RECORDING OR MINUTES OF THE EXIT CONFERENCE WITH SALTMARSH, CLEAVELAND & GUND. P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "A" AND "B")

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[Document #: 1994002718 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:

A. RECEIVED A COPY OF A ONE-PAGE LETTER DATED DECEMBER 12, 1994, TO

COMMISSIONER WILLIE J. JUNIOR, CHAIRMAN, FROM J. NIXON DANIEL, III, ATTORNEY REPRESENTING COUNTY COMPTROLLER JOE A. FLOWERS, REGARDING ESCAMBIA COUNTY DERIVATIVE INVESTMENTS, WITH A TWO-PAGE LIST OF ELEVEN (11) QUESTIONS DATED DECEMBER 13, 1994, REGARDING "INVESTED MONEY IN SO-CALLED 'DERIVATIVES'," AS PRESENTED BY CHAIRMAN JUNIOR;

B. REFERRED TO THE JANUARY 12, 1995, FINANCE COMMITTEE MEETING TO DETERMINE IF THE OTHER ELECTED OFFICIALS HAVE THE AUTHORITY TO RETAIN PRIVATE ATTORNEYS, OR IF THEY SHOULD USE THE COUNTY ATTORNEY; P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "C" AND "D")

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[Document #: 1994002719 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:

C. WAS ADVISED BY CHAIRMAN JUNIOR THAT COMPTROLLER FLOWERS WOULD BE PRESENT AT THE DECEMBER 15TH 5:30 P.M. BOARD MEETING TO ANSWER ANY QUESTIONS BY THE BOARD CONCERNING INVESTMENTS; THAT THERE WAS A SPECIAL BOARD MEETING SCHEDULED FOR THURSDAY, DECEMBER 22ND, AT WHICH TIME ANY FURTHER QUESTIONS COULD BE PRESENTED; AND THAT A SPECIAL BOARD MEETING TO DISCUSS THE ISSUE COULD BE SCHEDULED IF NEEDED; AND

D. HEARD THE REQUEST OF COMMISSIONER WHITEHEAD THAT IT BE DETERMINED IF THERE WAS A TAPE RECORDING OR MINUTES OF THE EXIT CONFERENCE WITH SALTMARSH, CLEAVELAND & GUND. P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "A" AND "B")

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[Document #: 1994002720 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:

A. RECEIVED A COPY OF A ONE-PAGE LETTER DATED DECEMBER 12, 1994, TO COMMISSIONER WILLIE J. JUNIOR, CHAIRMAN, FROM J. NIXON DANIEL, III, ATTORNEY REPRESENTING COUNTY COMPTROLLER JOE A. FLOWERS, REGARDING ESCAMBIA COUNTY DERIVATIVE INVESTMENTS, WITH A TWO-PAGE LIST OF ELEVEN (11) QUESTIONS DATED DECEMBER 13, 1994, REGARDING "INVESTED MONEY IN SO-CALLED 'DERIVATIVES'," AS PRESENTED BY CHAIRMAN JUNIOR;

B. REFERRED TO THE JANUARY 12, 1995, FINANCE COMMITTEE MEETING TO DETERMINE IF THE OTHER ELECTED OFFICIALS HAVE THE AUTHORITY TO RETAIN PRIVATE ATTORNEYS, OR IF THEY SHOULD USE THE COUNTY ATTORNEY; P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "C" AND "D")

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[Document #: 1994002721 Book/Page: 0170/0716]

FOR INFORMATION: THE BOARD:

C. WAS ADVISED BY CHAIRMAN JUNIOR THAT COMPTROLLER FLOWERS WOULD BE PRESENT AT THE DECEMBER 15TH 5:30 P.M. BOARD MEETING TO ANSWER ANY QUESTIONS BY THE BOARD CONCERNING INVESTMENTS; THAT THERE WAS A SPECIAL BOARD MEETING SCHEDULED FOR THURSDAY, DECEMBER 22ND, AT WHICH TIME ANY FURTHER QUESTIONS COULD BE PRESENTED; AND THAT A SPECIAL BOARD MEETING TO DISCUSS THE ISSUE COULD BE SCHEDULED IF NEEDED; AND

D. HEARD THE REQUEST OF COMMISSIONER WHITEHEAD THAT IT BE DETERMINED

IF THERE WAS A TAPE RECORDING OR MINUTES OF THE EXIT CONFERENCE WITH SALTMARSH, CLEAVELAND & GUND. P. 2

NOTE: SEE PAGE 2 OF THE RESUME FOR ITEMS "A" AND "B")

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[Document #: 1994002722 Book/Page: 0170/0716]

THE BOARD ADOPTED AND PRESENTED THE RESOLUTION EXPRESSING SINCERE APPRECIATION TO PEOPLES WATER SERVICE FOR THEIR ASSISTANCE AND DEDICATION TO THE PROTECTION AND WELL-BEING OF THE CITIZENS OF ESCAMBIA COUNTY DURING A RECENT INCIDENT IN WHICH A TRACTOR TRAILER CARRYING 8,600 GALLONS OF GASOLINE OVERTURNED IN THE WARRINGTON COMMUNITY.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:

MR. J. W. HELLUMS, JR., DISTRICT MANAGER, PEOPLES WATER SERVICE COMPANY; AND

MR. RICHARD L. EMMONS, SUPERVISOR, PEOPLES WATER SERVICE COMPANY.

P. 1

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[Document #: 1994002723 Book/Page: 0170/0716]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO RETAIN AN EXPERT TO REVIEW THE AUDIT (COUNTY-WIDE AUDIT PREPARED BY SALTMARSH, CLEAVELAND & GUND SC&G!), TO DETERMINE WHETHER OR NOT ANY LIABILITY EXISTS ON THE PART OF SCG WITH REGARD TO THIS PARTICULAR LOSS (DERIVATIVES) AND TO AGGRESSIVELY PURSUE THE MATTER, IF IN FACT SUCH A LIABILITY DOES EXIST, WITH A SOURCE OF FUNDING FOR PAYING THE CONSULTING FIRM TO COME FROM FUNDS IN THE COUNTY ATTORNEY'S BUDGET PREVIOUSLY DESIGNATED FOR TRANS PAC, INC. P. 2

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[Document #: 1994002724 Book/Page: 0170/0720]

THE BOARD ADOPTED AN ORDINANCE AMENDING CHAPTER 1-20.5, ESCAMBIA COUNTY CODE OF ORDINANCES TITLED NUISANCE ABATEMENT, ORDINANCE 93-12; PROVIDING FOR AN EXEMPTION ALLOWING PERMITTED USED CAR LOTS TO ACCUMULATE MORE THAN ONE INOPERABLE VEHICLE; PROVIDING SEVERABILITY; PROVIDING INCLUSION IN THE CODE; PROVIDING FOR EFFECTIVE DATE.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. DON BARBER, PENSACOLA BOULEVARD. P. 3

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[Document #: 1994002725 Book/Page: 0170/0721]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN EIGHT (8) PAGE DOCUMENT, DATED DECEMBER 6, 1994, AS SUBMITTED AT THE PUBLIC SERVICE COMMITTEE BY MR. FRANCIS (FRANK) A. MONTENES, HAMILTON CROSSING DRIVE, RELATIVE TO THE CONTINUANCE OF ROAD AND DRAINAGE PROBLEMS IN HAMILTON CROSSING SUBDIVISION. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 7 OF THE RESUME.) P. 3

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[Document #: 1994002726 Book/Page: 0170/0721]

THE BOARD ADOPTED AN ORDINANCE AMENDING CHAPTER 1-20.5, ESCAMBIA COUNTY CODE OF ORDINANCES TITLED NUISANCE ABATEMENT, ORDINANCE 93-12; PROVIDING FOR AN EXEMPTION ALLOWING PERMITTED USED CAR LOTS TO ACCUMULATE MORE THAN ONE INOPERABLE VEHICLE; PROVIDING SEVERABILITY; PROVIDING INCLUSION IN THE CODE; PROVIDING FOR EFFECTIVE DATE.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. DON BARBER, PENSACOLA BOULEVARD. P. 3

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[Document #: 1994002727 Book/Page: 0170/0722]

THE BOARD ADOPTED THE RESOLUTION ESTABLISHING A 35 MILE PER HOUR SPEED LIMIT ON MEADOWS ROAD FROM STATE ROAD 97 (ATMORE ROAD) WESTWARD 3,000 FEET (WITH THE REMAINDER OF MEADOWS ROAD WESTWARD TO NOKOMIS ROAD TO REMAIN AT FIFTY-FIVE MILES PER HOUR). P. 3

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[Document #: 1994002728 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

A. ACCEPTED THE BIDS FROM THE FOLLOWING FOUR (4) VENDORS:
   (1) PANHANDLE GRADING & PAVING, INC. $ 97,034.60
   (2) GULF-ATLANTIC CONSTRUCTORS, INC. $102,114.50
   (3) GULF COAST PAVING & GRADING, INC. $105,215.75
   (4) AMERICAN CLAY & SHELL, INC. $ 99,171.54
B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC., IN THE TOTAL BID AMOUNT OF $97,034.60;
C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $9,704;

(SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E") P. 5

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[Document #: 1994002729 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

E. ACCEPTED DRAINAGE EASEMENTS FROM THE THREE (3) BELOW-LISTED PARTIES FOR A THIRTY-FIVE FOOT (35’) WIDE DRAINAGE EASEMENT REQUIRED FOR THE BENTWOOD LANE PAVING AND DRAINAGE PROJECT:
   (1) MARK W. HINTZ AND PATRICIA D. HINTZ;
   (2) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL; AND
   (3) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL.

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-D) P. 5

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[Document #: 1994002730 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES

FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002731 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

A. ACCEPTED THE BIDS FROM THE FOLLOWING FOUR (4) VENDORS:
(1) PANHANDLE GRADING & PAVING, INC. $ 97,034.60
(2) GULF-ATLANTIC CONSTRUCTORS, INC. $102,114.50
(3) GULF COAST PAVING & GRADING, INC. $105,215.75
(4) AMERICAN CLAY & SHELL, INC. $ 99,171.54

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC., IN THE TOTAL BID AMOUNT OF $97,034.60;

C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $9,704;

(SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E") P. 5

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[Document #: 1994002732 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002733 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

E. ACCEPTED DRAINAGE EASEMENTS FROM THE THREE (3) BELOW-LISTED PARTIES FOR A THIRTY-FIVE FOOT (35’) WIDE DRAINAGE EASEMENT REQUIRED FOR THE BENTWOOD LANE PAVING AND DRAINAGE PROJECT:

(1) MARK W. HINTZ AND PATRICIA D. HINTZ;
(2) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL; AND
(3) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL.
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-D) P. 5

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[Document #: 1994002734 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

A. ACCEPTED THE BIDS FROM THE FOLLOWING FOUR (4) VENDORS:
(1) PANHANDLE GRADING & PAVING, INC. $ 97,034.60
(2) GULF-ATLANTIC CONSTRUCTORS, INC. $102,114.50
(3) GULF COAST PAVING & GRADING, INC. $105,215.75
(4) AMERICAN CLAY & SHELL, INC. $ 99,171.54

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC., IN THE TOTAL BID AMOUNT OF $97,034.60;

C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $9,704;

(SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E") P. 5

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[Document #: 1994002735 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002736 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

E. ACCEPTED DRAINAGE EASEMENTS FROM THE THREE (3) BELOW-LISTED PARTIES FOR A THIRTY-FIVE FOOT (35’) WIDE DRAINAGE EASEMENT REQUIRED FOR THE BENTWOOD LANE PAVING AND DRAINAGE PROJECT:
(1) MARK W. HINTZ AND PATRICIA D. HINTZ;
(2) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL; AND
(3) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL.

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-D) P. 5

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[Document #: 1994002737 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002738 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

E. ACCEPTED DRAINAGE EASEMENTS FROM THE THREE (3) BELOW-LISTED PARTIES FOR A THIRTY-FIVE FOOT (35’) WIDE DRAINAGE EASEMENT REQUIRED FOR THE BENTWOOD LANE PAVING AND DRAINAGE PROJECT:
(1) MARK W. HINTZ AND PATRICIA D. HINTZ;
(2) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL; AND
(3) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL.

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-D) P. 5

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[Document #: 1994002739 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002740 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER

PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

E. ACCEPTED DRAINAGE EASEMENTS FROM THE THREE (3) BELOW-LISTED PARTIES FOR A THIRTY-FIVE FOOT (35’) WIDE DRAINAGE EASEMENT REQUIRED FOR THE BENTWOOD LANE PAVING AND DRAINAGE PROJECT:
   (1) MARK W. HINTZ AND PATRICIA D. HINTZ;
   (2) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL; AND
   (3) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL.

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-D) P. 5

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[Document #: 1994002741 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
   (1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
   (2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
   (3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
   (4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
   (5) MARK W. HINTZ AND PATRICIA D. HINTZ;
   (6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
   (7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
   (8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002742 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

A. ACCEPTED THE BIDS FROM THE FOLLOWING FOUR (4) VENDORS:
   (1) PANHANDLE GRADING & PAVING, INC. $ 97,034.60
   (2) GULF-ATLANTIC CONSTRUCTORS, INC. $102,114.50
   (3) GULF COAST PAVING & GRADING, INC. $105,215.75
   (4) AMERICAN CLAY & SHELL, INC. $ 99,171.54
B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC., IN THE TOTAL BID AMOUNT OF $97,034.60;
C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $9,704;

(SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E") P. 5

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[Document #: 1994002743 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
   (1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;

(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002744 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

E. ACCEPTED DRAINAGE EASEMENTS FROM THE THREE (3) BELOW-LISTED PARTIES FOR A THIRTY-FIVE FOOT (35’) WIDE DRAINAGE EASEMENT REQUIRED FOR THE BENTWOOD LANE PAVING AND DRAINAGE PROJECT:
(1) MARK W. HINTZ AND PATRICIA D. HINTZ;
(2) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL; AND
(3) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL.
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-D) P. 5

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[Document #: 1994002745 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002746 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

A. ACCEPTED THE BIDS FROM THE FOLLOWING FOUR (4) VENDORS:
(1) PANHANDLE GRADING & PAVING, INC. $ 97,034.60
(2) GULF-ATLANTIC CONSTRUCTORS, INC. $102,114.50
(3) GULF COAST PAVING & GRADING, INC. $105,215.75
(4) AMERICAN CLAY & SHELL, INC. $ 99,171.54

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC., IN THE TOTAL BID AMOUNT OF $97,034.60;

C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $9,704;
(SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E") P. 5

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[Document #: 1994002747 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002748 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

A. ACCEPTED THE BIDS FROM THE FOLLOWING FOUR (4) VENDORS:
(1) PANHANDLE GRADING & PAVING, INC. $ 97,034.60
(2) GULF-ATLANTIC CONSTRUCTORS, INC. $102,114.50
(3) GULF COAST PAVING & GRADING, INC. $105,215.75
(4) AMERICAN CLAY & SHELL, INC. $ 99,171.54

B. AWARDED A CONTRACT TO THE LOW BIDDER, PANHANDLE GRADING & PAVING, INC., IN THE TOTAL BID AMOUNT OF $97,034.60;

C. APPROVED A 10% CONTINGENCY IN THE AMOUNT OF $9,704;
(SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E") P. 5

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[Document #: 1994002749 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND
(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002750 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

E. ACCEPTED DRAINAGE EASEMENTS FROM THE THREE (3) BELOW-LISTED PARTIES FOR A THIRTY-FIVE FOOT (35’) WIDE DRAINAGE EASEMENT REQUIRED FOR THE BENTWOOD LANE PAVING AND DRAINAGE PROJECT:
(1) MARK W. HINTZ AND PATRICIA D. HINTZ;
(2) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL; AND
(3) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL.

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-D) P. 5

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[Document #: 1994002751 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BENTWOOD LANE PAVING AND DRAINAGE (ROAD IMPROVEMENT) ASSESSMENT PROJECT (CARRY-OVER PROJECT AUTHORIZED UNDER ORDINANCE NUMBER 80-10, "ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE," WHICH WAS REPEALED AND REPLACED BY ORDINANCE NUMBER 94-24; PD 94-95.16):

D. ACCEPTED QUITCLAIM DEEDS FROM THE EIGHT (8) BELOW-LISTED PARTIES FOR THE SIXTY-FOOT (60’) RIGHT-OF-WAY ON BENTWOOD LANE:
(1) LEROY RIVERS, DECEASED, AND GRACE RIVERS;
(2) RONNE LEONARD DAVIS AND CYNTHIA DIANE LEE-DAVIS;
(3) KENNETH R. NIELSEN AND MARSHA L. NIELSEN;
(4) ROBERT M. STEPHENSON AND LINDA C. STEPHENSON;
(5) MARK W. HINTZ AND PATRICIA D. HINTZ;
(6) JOHNNY H. CAMPBELL AND JUSTENE M. CAMPBELL;
(7) MARK W. SPITZNAGEL AND PAMELA SPITZNAGEL; AND
(8) LEROY RIVERS, DECEASED, AND ERVIN RIVERS; AND

(SEE PAGE 5 OF THE RESUME FOR ITEMS A-C AND E) P. 5

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[Document #: 1994002752 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON LILLIAN HIGHWAY BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):
(SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E")

A. APPROVED GRANTING A TEMPORARY EASEMENT ON A PORTION OF 57TH AVENUE, LYING NORTH AND SOUTH OF LILLIAN HIGHWAY, TO FDOT TO BE USED IN ITS IMPROVEMENTS TO LILLIAN HIGHWAY; AND

B. ADOPTED THE RESOLUTION APPROVING THE TEMPORARY EASEMENT.

P. 4

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[Document #: 1994002753 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON FAIRFIELD DRIVE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE DEED GRANTING A THIRTY-FOOT (30’) BY 160-FOOT (160’) PORTION OF 65TH AVENUE, LYING SOUTH OF FAIRFIELD DRIVE (WEST OF

MOBILE HIGHWAY), TO FDOT TO BE USED IN ITS IMPROVEMENTS TO FAIRFIELD DRIVE; AND

B. ADOPTED THE RESOLUTION APPROVING THE DEED.

P. 3

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[Document #: 1994002754 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON LILLIAN HIGHWAY BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT): (SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E")

A. APPROVED GRANTING A TEMPORARY EASEMENT ON A PORTION OF 57TH AVENUE, LYING NORTH AND SOUTH OF LILLIAN HIGHWAY, TO FDOT TO BE USED IN ITS IMPROVEMENTS TO LILLIAN HIGHWAY; AND

B. ADOPTED THE RESOLUTION APPROVING THE TEMPORARY EASEMENT.

P. 4

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[Document #: 1994002755 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON FAIRFIELD DRIVE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE DEED GRANTING A THIRTY-FOOT (30’) BY 160-FOOT (160’) PORTION OF 65TH AVENUE, LYING SOUTH OF FAIRFIELD DRIVE (WEST OF MOBILE HIGHWAY), TO FDOT TO BE USED IN ITS IMPROVEMENTS TO FAIRFIELD DRIVE; AND

B. ADOPTED THE RESOLUTION APPROVING THE DEED.

P. 3

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[Document #: 1994002756 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON LILLIAN HIGHWAY BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT): (SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E")

A. APPROVED GRANTING A TEMPORARY EASEMENT ON A PORTION OF 57TH AVENUE, LYING NORTH AND SOUTH OF LILLIAN HIGHWAY, TO FDOT TO BE USED IN ITS IMPROVEMENTS TO LILLIAN HIGHWAY; AND

B. ADOPTED THE RESOLUTION APPROVING THE TEMPORARY EASEMENT.

P. 4

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[Document #: 1994002757 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON FAIRFIELD DRIVE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE DEED GRANTING A THIRTY-FOOT (30’) BY 160-FOOT (160’) PORTION OF 65TH AVENUE, LYING SOUTH OF FAIRFIELD DRIVE (WEST OF

MOBILE HIGHWAY), TO FDOT TO BE USED IN ITS IMPROVEMENTS TO FAIRFIELD DRIVE; AND

B. ADOPTED THE RESOLUTION APPROVING THE DEED.

P. 3

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[Document #: 1994002758 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON LILLIAN HIGHWAY BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT): (SEE PAGE 5 OF THE RESUME FOR ITEMS "D" AND "E")

A. APPROVED GRANTING A TEMPORARY EASEMENT ON A PORTION OF 57TH AVENUE, LYING NORTH AND SOUTH OF LILLIAN HIGHWAY, TO FDOT TO BE USED IN ITS IMPROVEMENTS TO LILLIAN HIGHWAY; AND

B. ADOPTED THE RESOLUTION APPROVING THE TEMPORARY EASEMENT.

P. 4

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[Document #: 1994002759 Book/Page: 0170/0722]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE IMPROVEMENTS ON FAIRFIELD DRIVE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT):

A. APPROVED THE DEED GRANTING A THIRTY-FOOT (30’) BY 160-FOOT (160’) PORTION OF 65TH AVENUE, LYING SOUTH OF FAIRFIELD DRIVE (WEST OF MOBILE HIGHWAY), TO FDOT TO BE USED IN ITS IMPROVEMENTS TO FAIRFIELD DRIVE; AND

B. ADOPTED THE RESOLUTION APPROVING THE DEED.

P. 3

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[Document #: 1994002760 Book/Page: 0170/0723]

THE BOARD ADOPTED A RESOLUTION TO PROHIBIT TRUCKS ON BELLVIEW AVENUE BETWEEN BLUE ANGEL PARKWAY AND MOBILE HIGHWAY (EXCEPT FOR PICKUP TRUCKS, LIGHT VANS, AND TRUCKS SERVICING OR HAVING BUSINESS WITHIN THE DESCRIBED PORTIONS OF SAID ROAD). P. 6

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[Document #: 1994002761 Book/Page: 0170/0723]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "H-11" ESCAMBIA COUNTY ROAD RESURFACING PROJECT:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE "H-11" ESCAMBIA COUNTY ROAD RESURFACING PROJECT, WITH ROADS SELECTED USING THE 1994 LONG-TERM COST EFFECTIVENESS PRIORITY REPORT (PROPOSED "H-11" RESURFACING LIST), DATED NOVEMBER 18, 1994; AND

B. APPOINTED A BID REVIEW COMMITTEE TO BE 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).
P. 6

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[Document #: 1994002762 Book/Page: 0170/0724]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN EIGHT (8) PAGE DOCUMENT, DATED DECEMBER 6, 1994, AS SUBMITTED AT THE PUBLIC SERVICE COMMITTEE BY MR. FRANCIS (FRANK) A. MONTENES, HAMILTON CROSSING DRIVE, RELATIVE TO THE CONTINUANCE OF ROAD AND DRAINAGE PROBLEMS IN HAMILTON CROSSING SUBDIVISION.
(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 3 OF THE RESUME.)
(SEE ADDITIONAL INFORMATION ON PAGE 7 OF THE RESUME.) P. 7

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[Document #: 1994002763 Book/Page: 0170/0724]

THE BOARD:
A. ACCEPTED 18 PHOTOGRAPHS, AS SUBMITTED BY FRANCIS (FRANK) A. MONTENES, HAMILTON CROSSING DR., DEPICTING THE CURRENT CONDITION OF A RETENTION POND, RE DRAINAGE PROBLEM IN HAMILTON CROSSING SUBDIVISION CAUSED BY NEW CONSTRUCTION IN HAMILTON CROSSING SUBDIVISION (DEVELOPER: MR. DON C. PAEDAE, KIMBERLY DEVELOPERS, INC.);
B. HELD, TO ALLOW SUFFICIENT TIME FOR THE DEVELOPER TO COMPLY (WITH THE REQUIREMENTS OF THE "PUNCH LIST", STAFF'S RECOMMENDATION THAT THE BOARD RESCIND ACTION TAKEN AT THE 11/1/94, REGULAR BOARD MEETING, TO PROCEED WITH ENFORCEMENT OF THE LETTER OF CREDIT ASSOCIATED WITH HAMILTON CROSSING SUBDIVISION, AND APPROVED ALLOWING THE DEVELOPER THIRTY (30) DAYS TO COMPLETE THE IMPROVEMENTS; AND
C. ACCEPTED A THREE-PAGE DOCUMENT ENTITLED "BOARD OF COUNTY COMMISSIONERS, ESCAMBIA COUNTY, FLORIDA, 13 DECEMBER 1994" AS SUBMITTED BY MR. MONTENES. (SEE ADDITIONAL INFO ON PAGE 7 OF RESUME)
P. 7

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[Document #: 1994002764 Book/Page: 0170/0726]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED NOVEMBER 30, 1994, FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, RELATIVE TO THE STATUS OF A REQUEST FROM RESIDENTS OF SPARROW LANE (LOCATED IN PINE SPRINGS ESTATES, UNIT 2, DEVELOPER: PROFESSIONAL ENGINEERING ASSOCIATES, INC.), FOR COUNTY MAINTENANCE OF SPARROW LANE, AND THAT A REPORT WOULD BE PRESENTED IN JANUARY, 1995, REGARDING THE FINANCIAL ASSISTANCE.
P. 8

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[Document #: 1994002765 Book/Page: 0170/0726]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE:

A. RECEIVED AN INFORMATION REPORT, DATED NOVEMBER 30, 1994, FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, RELATIVE TO IMPROVEMENTS TO LANGLEY AVENUE, AND A PROPOSED JOINT PROJECT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA IN WHICH ESCAMBIA COUNTY WILL PARTICIPATE WITH THE CITY OF PENSACOLA TO IMPROVE THE COUNTY'S PORTION OF LANGLEY AVENUE IN CONJUNCTION WITH THE CITY'S EXTENSION OF LANGLEY AVENUE; AND

B. WAS ADVISED BY MS. ANDERSON THAT ADDITIONAL INFORMATION RELATIVE TO THE ENGINEERING AND ESTIMATED COST WILL BE PROVIDED AT A LATER DATE. P. 8

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[Document #: 1994002766 Book/Page: 0170/0726]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED NOVEMBER 30, 1994, FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, RELATIVE TO THE STATUS OF A REQUEST FROM RESIDENTS OF SPARROW LANE (LOCATED IN PINE SPRINGS ESTATES, UNIT 2, DEVELOPER: PROFESSIONAL ENGINEERING ASSOCIATES, INC.), FOR COUNTY MAINTENANCE OF SPARROW LANE, AND THAT A REPORT WOULD BE PRESENTED IN JANUARY, 1995, REGARDING THE FINANCIAL ASSISTANCE.
P. 8

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[Document #: 1994002767 Book/Page: 0170/0727]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE:

A. RECEIVED AN INFORMATION REPORT, DATED NOVEMBER 30, 1994, FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, RELATIVE TO IMPROVEMENTS TO LANGLEY AVENUE, AND A PROPOSED JOINT PROJECT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA IN WHICH ESCAMBIA COUNTY WILL PARTICIPATE WITH THE CITY OF PENSACOLA TO IMPROVE THE COUNTY'S PORTION OF LANGLEY AVENUE IN CONJUNCTION WITH THE CITY'S EXTENSION OF LANGLEY AVENUE; AND

B. WAS ADVISED BY MS. ANDERSON THAT ADDITIONAL INFORMATION RELATIVE TO THE ENGINEERING AND ESTIMATED COST WILL BE PROVIDED AT A LATER DATE. P. 8

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[Document #: 1994002768 Book/Page: 0170/0727]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS ADVISED BY COMMISSIONER READING THAT HE HAD BEEN CONTACTED BY MR. (W. L.) KILBERN, (1201) WEST NINE AND ONE HALF MILE ROAD, RE THE CONCERN OF MR. KILBERN AND MR. KILBERN'S NEIGHBORS THAT WEST FLORIDA DIESEL SERVICE (CURRENTLY LOCATED AT 3201 WEST NINE MILE ROAD) APPEARED TO BE ATTEMPTING TO RELOCATE ITS BUSINESS ONTO PROPERTY LOCATED AT 1261 WEST NINE AND ONE HALF MILE ROAD WHICH WAS WITHIN A RESIDENTIAL NEIGHBORHOOD, AND:

A. WAS ADVISED BY COMMISSIONER READING THAT WEST FLORIDA DIESEL SERVICE HAD PREVIOUSLY BEEN "GRANDFATHERED IN" (PRIOR TO MOVING TO ITS CURRENT LOCATION), AND SHOULD HAVE LOST ITS "GRANDFATHERING" STATUS AND BE PROHIBITED FROM MOVING BACK INTO THE RESIDENTIAL NEIGHBORHOOD; AND

B. HEARD THE REQUEST OF COMMISSIONER READING THAT THIS MATTER BE REVIEWED BY ENGINEERING OR GROWTH MANAGEMENT STAFF TO DETERMINE THE INTENT OF WEST FLORIDA DIESEL. P. 9

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[Document #: 1994002769 Book/Page: 0170/0727]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE:

A. RECEIVED AN INFORMATION REPORT, DATED NOVEMBER 30, 1994, FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, RELATIVE TO IMPROVEMENTS TO LANGLEY AVENUE, AND A PROPOSED JOINT PROJECT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA IN WHICH ESCAMBIA COUNTY WILL PARTICIPATE WITH THE CITY OF PENSACOLA TO IMPROVE THE COUNTY'S PORTION OF LANGLEY AVENUE IN CONJUNCTION WITH THE CITY'S EXTENSION OF LANGLEY AVENUE; AND

B. WAS ADVISED BY MS. ANDERSON THAT ADDITIONAL INFORMATION RELATIVE TO THE ENGINEERING AND ESTIMATED COST WILL BE PROVIDED AT A LATER DATE. P. 8

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[Document #: 1994002770 Book/Page: 0170/0727]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS ADVISED BY COMMISSIONER READING THAT HE HAD BEEN CONTACTED BY MR. (W. L.) KILBERN, (1201) WEST NINE AND ONE HALF MILE ROAD, RE THE CONCERN OF MR. KILBERN AND MR. KILBERN'S NEIGHBORS THAT WEST FLORIDA DIESEL SERVICE (CURRENTLY LOCATED AT 3201 WEST NINE MILE ROAD) APPEARED TO BE ATTEMPTING TO RELOCATE ITS BUSINESS ONTO PROPERTY LOCATED AT 1261 WEST NINE AND ONE HALF MILE ROAD WHICH WAS WITHIN A RESIDENTIAL NEIGHBORHOOD, AND:

A. WAS ADVISED BY COMMISSIONER READING THAT WEST FLORIDA DIESEL SERVICE HAD PREVIOUSLY BEEN "GRANDFATHERED IN" (PRIOR TO MOVING TO ITS CURRENT LOCATION), AND SHOULD HAVE LOST ITS "GRANDFATHERING" STATUS AND BE PROHIBITED FROM MOVING BACK INTO THE RESIDENTIAL NEIGHBORHOOD; AND

B. HEARD THE REQUEST OF COMMISSIONER READING THAT THIS MATTER BE REVIEWED BY ENGINEERING OR GROWTH MANAGEMENT STAFF TO DETERMINE THE INTENT OF WEST FLORIDA DIESEL. P. 9

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[Document #: 1994002771 Book/Page: 0170/0727]

FOR INFORMATION: THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE:

A. RECEIVED AN INFORMATION REPORT, DATED NOVEMBER 30, 1994, FROM MS. CINDY W. ANDERSON, P.E., DIRECTOR OF PUBLIC WORKS, RELATIVE TO IMPROVEMENTS TO LANGLEY AVENUE, AND A PROPOSED JOINT PROJECT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA IN WHICH ESCAMBIA COUNTY WILL PARTICIPATE WITH THE CITY OF PENSACOLA TO IMPROVE THE COUNTY'S PORTION OF LANGLEY AVENUE IN CONJUNCTION WITH THE CITY'S EXTENSION OF LANGLEY AVENUE; AND

B. WAS ADVISED BY MS. ANDERSON THAT ADDITIONAL INFORMATION RELATIVE TO THE ENGINEERING AND ESTIMATED COST WILL BE PROVIDED AT A LATER DATE. P. 8

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[Document #: 1994002772 Book/Page: 0170/0728]

FOR INFORMATION: THE BOARD (RE ECUA'S PROPOSED CONSTRUCTION OF A RESOURCE RECOVERY/SOLID WASTE DISPOSAL FACILITY.):

C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT ACTION WOULD HAVE TO BE TAKEN PRIOR TO THE ECUA MEETING (TO BE HELD 12/15/94) AND THAT THE COUNTY WOULD INITIALLY SEEK A PETITION FOR DECLARATORY AND/OR INJUNCTIVE RELIEF WHICH WOULD BE HEARD IN CIRCUIT COURT; AND

D. HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS:

MS. ELISABETH BARBER, HILLVIEW ROAD;
MS. GABRIELLE FADDIS, FRANCIS M. WESTON AUDUBON SOCIETY; AND
MR. STEVE ANTHONY REMEL, ALLISON ROAD.
(SEE PAGE 10 OF RESUME FOR ITEMS A & B.) P. 11

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[Document #: 1994002773 Book/Page: 0170/0728]

FOR INFORMATION: THE BOARD (RE ECUA'S PROPOSED CONSTRUCTION OF A RESOURCE RECOVERY/SOLID WASTE DISPOSAL FACILITY.):

A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT ESCAMBIA COUNTY RELINQUISHED AND CONVEYED THE SOLID WASTE COLLECTION TO THE ECUA, AND THAT THE TRANSFER AGREEMENT DID NOT ADDRESS SOLID WASTE DISPOSAL, DISTRIBUTION, OR RESOURCE RECOVERY FUNCTIONS;
B. WAS ADVISED AND WAS PRESENTED A LETTER DATED 12/8/94, FROM VICE CHAIRMAN BASS THAT HE HAD CANCELED HIS CONTRACTS WITH WASTE MANAGEMENT OF FLORIDA AND ENVIRONMENTAL WASTE SERVICES, WHICH IS A SUBSIDIARY OF WASTE MANAGEMENT OF FLORIDA, WHICH WERE POTENTIAL CANDIDATES FOR COUNTY BUSINESS AT THE PERDIDO LANDFILL AND THAT IN MOST INSTANCES HE WOULD RECUSE HIMSELF FROM VOTES REGARDING THE PERDIDO LANDFILL, AND IN PARTICULAR, ANYTHING PERTAINING TO ENVIRONMENTAL WASTE SERVICES OR WASTE MANAGEMENT OF FLORIDA; HOWEVER, HE WOULD VOTE ON THIS ISSUE CONSIDERED BY THE BCC TODAY;

(SEE PAGE 11 OF RESUME FOR ITEMS C & D.) P. 10

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[Document #: 1994002774 Book/Page: 0170/0728]

FOR INFORMATION: THE BOARD (RE ECUA'S PROPOSED CONSTRUCTION OF A RESOURCE RECOVERY/SOLID WASTE DISPOSAL FACILITY.):

C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT ACTION WOULD HAVE TO BE TAKEN PRIOR TO THE ECUA MEETING (TO BE HELD 12/15/94) AND THAT THE COUNTY WOULD INITIALLY SEEK A PETITION FOR DECLARATORY AND/OR INJUNCTIVE RELIEF WHICH WOULD BE HEARD IN CIRCUIT COURT; AND
D. HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS:

MS. ELISABETH BARBER, HILLVIEW ROAD;
MS. GABRIELLE FADDIS, FRANCIS M. WESTON AUDUBON SOCIETY; AND
MR. STEVE ANTHONY REMEL, ALLISON ROAD.
(SEE PAGE 10 OF RESUME FOR ITEMS A & B.) P. 11

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[Document #: 1994002775 Book/Page: 0170/0728]

FOR INFORMATION: THE BOARD (RE ECUA'S PROPOSED CONSTRUCTION OF A RESOURCE RECOVERY/SOLID WASTE DISPOSAL FACILITY.):

A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT ESCAMBIA COUNTY RELINQUISHED AND CONVEYED THE SOLID WASTE COLLECTION TO THE ECUA, AND THAT THE TRANSFER AGREEMENT DID NOT ADDRESS SOLID WASTE DISPOSAL, DISTRIBUTION, OR RESOURCE RECOVERY FUNCTIONS;
B. WAS ADVISED AND WAS PRESENTED A LETTER DATED 12/8/94, FROM VICE CHAIRMAN BASS THAT HE HAD CANCELED HIS CONTRACTS WITH WASTE MANAGEMENT OF FLORIDA AND ENVIRONMENTAL WASTE SERVICES, WHICH IS A SUBSIDIARY OF WASTE MANAGEMENT OF FLORIDA, WHICH WERE POTENTIAL CANDIDATES FOR COUNTY BUSINESS AT THE PERDIDO LANDFILL AND THAT IN MOST INSTANCES HE WOULD RECUSE HIMSELF FROM VOTES REGARDING THE PERDIDO LANDFILL, AND IN PARTICULAR, ANYTHING PERTAINING TO ENVIRONMENTAL WASTE SERVICES OR WASTE MANAGEMENT OF FLORIDA; HOWEVER, HE WOULD VOTE ON THIS ISSUE CONSIDERED BY THE BCC TODAY;

(SEE PAGE 11 OF RESUME FOR ITEMS C & D.) P. 10

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[Document #: 1994002776 Book/Page: 0170/0728]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A ONE-PAGE LETTER DATED NOVEMBER 30, 1994, FROM DENNIS SABOURIN, VICE PRESIDENT, POSTCONSUMER PROCUREMENT & RECYCLING INDUSTRY AFFAIRS, WELLMAN, INC., AS PRESENTED BY MS. ELISABETH BARBER, HILLVIEW ROAD.

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A FOUR-PAGE HAND-WRITTEN LETTER FROM MS. ANDIE DYAR, PRESIDENT, THE RECYCLING COALITION, RELATIVE TO CONCERNS REGARDING THE ESCAMBIA COUNTY UTILITIES AUTHORITY'S INTENTION TO BUILD AND OPERATE A DIRTY MATERIALS RECOVERY FACILITY (MRF), AS PRESENTED BY MS. ELISABETH BARBER, HILLVIEW ROAD. (SEE ADDITIONAL INFORMATION ON PAGE 10.) P. 9

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[Document #: 1994002777 Book/Page: 0170/0728]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY UTILITIES AUTHORITY PROPOSED CONSTRUCTION OF A RESOURCE RECOVERY/SOLID WASTE DISPOSAL FACILITY:

A. ADOPTED A RESOLUTION WHICH AUTHORIZES THE COUNTY ATTORNEY TO TAKE ALL ACTIONS NECESSARY, INCLUDING INITIATING LITIGATION, TO PROTECT THE COUNTY'S RIGHTS REGARDING THE ECUA PROPOSAL; AND
B. AUTHORIZED THE COUNTY ATTORNEY TO CONTRACT WITH SUCH EXPERT WITNESSES AS HE MAY DEEM NECESSARY IN ORDER TO SUPPORT ANY LITIGATION WHICH MAY ARISE.

THE BOARD APPROVED TO APPROACH THE LOCAL (NORTHWEST FLORIDA) LEGISLATIVE DELEGATION FOR THE COMING SESSION WITH A REQUEST THAT SPECIAL LEGISLATION BE DRAFTED TO ABOLISH THE ESCAMBIA COUNTY UTILITIES AUTHORITY AND REMAND THOSE FUNCTIONS TO THE BOARD OF COUNTY COMMISSIONERS WHERE THEY APPROPRIATELY RESIDE. (ADDITIONAL DISCUSSION LATER IN THE MEETING; SEE PAGES 24 AND 25 OF THE RESUME.) P. 10

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[Document #: 1994002778 Book/Page: 0170/0730]

FOR INFORMATION: THE BOARD (RE ECUA'S PROPOSED CONSTRUCTION OF A RESOURCE RECOVERY/SOLID WASTE DISPOSAL FACILITY.):

C. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT ACTION WOULD HAVE TO BE TAKEN PRIOR TO THE ECUA MEETING (TO BE HELD 12/15/94) AND THAT THE COUNTY WOULD INITIALLY SEEK A PETITION FOR DECLARATORY AND/OR INJUNCTIVE RELIEF WHICH WOULD BE HEARD IN CIRCUIT COURT; AND
D. HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS:

MS. ELISABETH BARBER, HILLVIEW ROAD;
MS. GABRIELLE FADDIS, FRANCIS M. WESTON AUDUBON SOCIETY; AND
MR. STEVE ANTHONY REMEL, ALLISON ROAD.

(SEE PAGE 10 OF RESUME FOR ITEMS A & B.) P. 11

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[Document #: 1994002779 Book/Page: 0170/0732]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS ADVISED BY COMMISSIONER READING THAT STUDENTS FROM THE PILOT (PENSACOLA'S IDENTIFIED LEADERS OF TOMORROW) GROUP WERE PRESENT AT THE PUBLIC SERVICE COMMITTEE MEETING, AND:

A. HEARD COMMENTS FROM MR. V. KEITH WELLS, REPRESENTING THE PILOT GROUP, WHO ADVISED THAT THE STUDENTS WILL CONDUCT A MOCK

COMMISSION MEETING LATER TODAY, IN THE CITY OF PENSACOLA COUNCIL CHAMBERS, TO MAKE A DECISION REGARDING A PROPOSED GOLF COURSE/CONDOMINIUM DEVELOPMENT PROJECT; AND

B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) STUDENTS FROM THE PILOT GROUP RELATIVE TO VARIOUS ISSUES OF CONCERN TO THEM: TERRY DALE JOHNSON, WEST STATE LINE ROAD; PAM BROWN, DESERT STREET; CHRISTINA R. YOUNGS, FORDHAM DRIVE; JEFF HIDEK, HUNTSMAN PATH; STEPHANIE WOLFRAM, OVERLAND DRIVE; DIANYA MARKOVITS, KITTY HAWK DRIVE; E. BLAIR JOHNSON, TERRASANTA; AND STEVE KATONA, CAMELFORD DRIVE. P. 11

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[Document #: 1994002780 Book/Page: 0170/0733]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE A SUBORDINATION OF MORTGAGE (IN CONJUNCTION WITH THE CITY OF PENSACOLA) CONCERNING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) DOWN PAYMENT ASSISTANCE PROVIDED TO MS. NATALIE MARIE MCCANTS (REQUIRED TO PROPERLY RECORD THE ORDER OF THE LENDER BANK OF PENSACOLA! AND SHIP MORTGAGES). P. 12

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[Document #: 1994002781 Book/Page: 0170/0733]

THE BOARD CERTIFIED THAT ALL WORK AS APPROVED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED ENGLEWOOD RECREATION DEVELOPMENT PROJECT, PHASE II, #93-CDBG-UC-ENGLEWOODII, PD 93-94.28, CONSTRUCTION CONTRACT HAS BEEN COMPLETED BY ANDREWS BUILDING SERVICES, INC., BASED UPON THE FINAL INSPECTION AND APPROVAL OF THE IMPROVEMENTS BY THE COUNTY BUILDING INSPECTIONS DIVISION (INDEX CODE 486456, WITH NO COUNTY FUNDS REQUIRED). P. 12

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[Document #: 1994002782 Book/Page: 0170/0734]

THE BOARD ACCEPTED THE ASSOCIATION FOR RETARDED CITIZENS (ARC)/ESCAMBIA, INC., PEARL NELSON CENTER DEVELOPMENT PROJECT, #93-CDBG-UC-ARC, (PD 93-94.73, TO RENOVATE AND DEVELOP THE PROPOSED HANDICAPPED INFANT/TODDLER FACILITY ON PROPERTY CURRENTLY UNDER ARC CONTROL LOCATED AT 3916 NORTH 10TH AVENUE) CONSTRUCTION AS COMPLETE IN ACCORDANCE WITH THE CONTRACT EXECUTED WITH LARRY HALL CONSTRUCTION, INC., AND RATIFY THE PROJECT ARCHITECT'S APPROVAL OF CHANGE ORDER NUMBER 1 IN THE TOTAL NET AMOUNT OF $10,447 AS REQUIRED FOR ADDITIONAL WORK REQUIRED DURING CONSTRUCTION OF THE FACILITY (1993 CDBG PROGRAM FUND 129, INDEX CODE 486506). P. 12

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[Document #: 1994002783 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

A. APPOINTED THE FOLLOWING FOUR (4) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
2	MR. GLYNN C. KEY, JR., 3241 HIGHWAY 164, MCDAVID, FLORIDA 32568
4	MR. LARRY SMITH, 5611 SMITH LANE, MCDAVID, FLORIDA 32568
6	MR. JACKY CUNNINGHAM, 2251 HIGHWAY 97, MOLINO, FLORIDA 32577
8	MR. JAMES R. "RONNIE" GILMORE, 400 MEHARG

ROAD, MOLINO, FLORIDA 32577
(SEE PAGE 14 FOR ITEMS B & C.) P. 14

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[Document #: 1994002784 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

B. APPOINTED MR. ROBERT L. MININGER, 6890 HIGHWAY 97, MCDAVID, FLORIDA, 32568, TO FILL THE UNEXPIRED PORTION OF THE ZONE 5 TERM EXPIRING SEPTEMBER 30, 1995; AND

C. RE-APPOINTED THE FOLLOWING TWO (2) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
10	MS. VIRGINIA KNIGHT, 2185 LONGLEAF DRIVE, PENSACOLA, FLORIDA 32505
14	MS. SANDRA KING, 2001 NORTH SPRING STREET, PENSACOLA, FLORIDA 32501

(SEE PAGE 14 FOR ITEM "A") P. 14

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[Document #: 1994002785 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

A. APPOINTED THE FOLLOWING FOUR (4) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
2	MR. GLYNN C. KEY, JR., 3241 HIGHWAY 164, MCDAVID, FLORIDA 32568
4	MR. LARRY SMITH, 5611 SMITH LANE, MCDAVID, FLORIDA 32568
6	MR. JACKY CUNNINGHAM, 2251 HIGHWAY 97, MOLINO, FLORIDA 32577
8	MR. JAMES R. "RONNIE" GILMORE, 400 MEHARG ROAD, MOLINO, FLORIDA 32577

(SEE PAGE 14 FOR ITEMS B & C.) P. 14

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[Document #: 1994002786 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

B. APPOINTED MR. ROBERT L. MININGER, 6890 HIGHWAY 97, MCDAVID, FLORIDA, 32568, TO FILL THE UNEXPIRED PORTION OF THE ZONE 5 TERM EXPIRING SEPTEMBER 30, 1995; AND

C. RE-APPOINTED THE FOLLOWING TWO (2) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
10	MS. VIRGINIA KNIGHT, 2185 LONGLEAF DRIVE, PENSACOLA, FLORIDA 32505
14	MS. SANDRA KING, 2001 NORTH SPRING STREET, PENSACOLA, FLORIDA 32501

(SEE PAGE 14 FOR ITEM "A") P. 14

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[Document #: 1994002787 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

A. APPOINTED THE FOLLOWING FOUR (4) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
2	MR. GLYNN C. KEY, JR., 3241 HIGHWAY 164, MCDAVID, FLORIDA 32568
4	MR. LARRY SMITH, 5611 SMITH LANE, MCDAVID, FLORIDA 32568
6	MR. JACKY CUNNINGHAM, 2251 HIGHWAY 97, MOLINO, FLORIDA 32577
8	MR. JAMES R. "RONNIE" GILMORE, 400 MEHARG ROAD, MOLINO, FLORIDA 32577

(SEE PAGE 14 FOR ITEMS B & C.) P. 14

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[Document #: 1994002788 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

B. APPOINTED MR. ROBERT L. MININGER, 6890 HIGHWAY 97, MCDAVID, FLORIDA, 32568, TO FILL THE UNEXPIRED PORTION OF THE ZONE 5 TERM EXPIRING SEPTEMBER 30, 1995; AND

C. RE-APPOINTED THE FOLLOWING TWO (2) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
10	MS. VIRGINIA KNIGHT, 2185 LONGLEAF DRIVE, PENSACOLA, FLORIDA 32505
14	MS. SANDRA KING, 2001 NORTH SPRING STREET, PENSACOLA, FLORIDA 32501

(SEE PAGE 14 FOR ITEM "A") P. 14

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[Document #: 1994002789 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

A. APPOINTED THE FOLLOWING FOUR (4) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
2	MR. GLYNN C. KEY, JR., 3241 HIGHWAY 164, MCDAVID, FLORIDA 32568
4	MR. LARRY SMITH, 5611 SMITH LANE, MCDAVID, FLORIDA 32568
6	MR. JACKY CUNNINGHAM, 2251 HIGHWAY 97, MOLINO, FLORIDA 32577
8	MR. JAMES R. "RONNIE" GILMORE, 400 MEHARG ROAD, MOLINO, FLORIDA 32577

(SEE PAGE 14 FOR ITEMS B & C.) P. 14

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[Document #: 1994002790 Book/Page: 0170/0734]

THE BOARD TOOK THE FOLLOWING ACTION RE STATEMENT IN THE AMOUNT OF $67 SUBMITTED BY GEORGE E. WHITE, JR., FOR SERVICES RENDERED TO THE COUNTY, AT THE REQUEST OF FORMER COUNTY ADMIN BOB KONCAR, RE A TRACT OF PROPERTY LOCATED IN THE NORTH END OF THE COUNTY FOR A POTENTIAL PRISON SITE (SHOULD THE STATE OR FEDERAL GOVERNMENT DESIRE TO LOCATE A PRISON IN THE AREA), CONTINGENT UPON LEGAL SIGN OFF:

A. APPROVED PAYMENT OF THE STATEMENT IN THE AMOUNT OF $675 (SIX HOURS AT $75 AND THREE HOURS AT $75 THROUGH NOVEMBER 15, 1994) SUBMITTED BY MR. GEORGE E. WHITE., JR., PRESIDENT, GEORGE E. WHITE & ASSOCIATES, INC.;
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO FORWARD THE PAYMENT WITH A LETTER STATING THAT THE REMITTANCE CONCLUDES MR. WHITE'S SERVICES WITH THE COUNTY; AND
C. AUTHORIZED STAFF TO DETERMINE IF MR. WHITE WILL BE DUE ANY ADDITIONAL PAYMENT SINCE SUBMITTING HIS BILL FOR $675 BECAUSE OF HIS CONTACTS WITH GEORGIA PACIFIC. P. 13

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[Document #: 1994002791 Book/Page: 0170/0735]

THE BOARD APPROVED THE RENEWAL AWARD OF THE LABORATORY/ CONSULTING CONTRACT FOR GROUND AND SURFACE WATER MONITORING AND OPERATION/MAINTENANCE OF CONSTRUCTED WETLANDS FOR THE TREATMENT OF LEACHATE AT ESCAMBIA COUNTY'S FIVE (5) LANDFILL SITES, EFFECTIVE JANUARY 1, 1995, FOR A PERIOD OF ONE (1) YEAR AT A TOTAL COST OF $779,247 TO THE UNIVERSITY OF WEST FLORIDA (PD 93-94.20; INDEX CODE 424929). P. 16

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[Document #: 1994002792 Book/Page: 0170/0735]

THE BOARD RE-APPOINTED FOR A TERM OF FOUR (4) YEARS, EFFECTIVE OCTOBER 6, 1994, THROUGH OCTOBER 5, 1998, THE FOLLOWING FIVE (5) INDIVIDUALS TO SERVE ON THE DISTRICT I HEALTH AND HUMAN SERVICES BOARD:

MS. JUDITH W. MERRITT;
MR. CHARLIE NICHOLS;
MR. FELIX A. "PETE" BELL, JR.;
MS. BRENDA WASHINGTON; AND
DR. FREDERICK R. BRADEN.

P. 15

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[Document #: 1994002793 Book/Page: 0170/0735]

THE BOARD TOOK THE FOLLOWING ACTION RE CONSTRUCTION OF THE WEST SLOPE AT THE PERDIDO LANDFILL (FUNDING-ONE CENT LOCAL OPTION SALES TAX):
A. WAIVED THE BID REQUIREMENTS AND THE CONSULTANT'S COMPETITIVE NEGOTIATIONS ACT (CCNA) AND ALLOWED PROCUREMENT OF NECESSARY GOODS AND SERVICES, IDENTIFIED IN SOLID WASTE MANAGEMENT DIVISION PURCHASE REQUISITION SUBMISSIONS, TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN THE SCS ENGINEERS REPORT, ENTITLED DESIGN, CONSTRUCTION, AND OPERATION ASSESSMENT OF PERDIDO LANDFILL, ACCEPTED BY THE BOARD ON JANUARY 27, 1994; AND
B. APPROVED AN INCREASE IN AUTHORIZED EXPENDITURES FROM $60,000, (BOARD APPROVED ON JUNE 28, 1994) TO AN AMOUNT NTE $90,000 FOR COMPLETION OF CONSTRUCTION ACTIVITIES ON THE WEST SLOPE OF CELLS 1A, 1B AND 2A (PROJECT NUMBER 4, PLACEMENT OF INTERMEDIATE COVER ON THE WEST SLOPE), AS OUTLINED IN ITEM B IN THE MEMORANDUM DATED 11/29/94, TERRY L. TODD, ACTING DIR, DEPT OF ENVIRONMENTAL RESOURCES MANAGEMENT. P. 16

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[Document #: 1994002794 Book/Page: 0170/0735]

THE BOARD TOOK THE FOLLOWING ACTION RE DONATION OF PROPERTY, APPROX 407.7′ BY 208.9′ (APPROX 2.027 ACRES), LOCATED ON ST. ELMO ST ADJACENT TO AN UNDEVELOPED COUNTY PARK SITE WHICH COULD BE USED FOR SOCCER PRACTICE FIELDS ON ST. AUGUSTINE AVE FROM EDWARD M. CHADBOURNE, INC.:

A. ACCEPTED THE DEED (WARRANTY ST. ELMO STREET PROPERTY! AND WARRANTY FROM EDWARD M. CHADBOURNE, INC.;
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO SIGN THE LETTER VERIFYING TO EDWARD M. CHADBOURNE, INC., THE PROPERTY VALUE ($35,500) FOR TAX PURPOSES; AND
C. AUTHORIZED THE COUNTY ATTORNEY′S OFFICE TO RECORD THE DEED AND PAY TAXES AND COST OF RECORDING FOR THE BOARD.

FOR INFORMATION: THE BOARD REVISED THE FINANCE COMMITTEE′S RECOMMENDATION AND DELETED "SUBJECT TO INDEMNIFICATION (ENVIRONMENTAL INDEMNITY DONATION OF ST. ELMO STREET PROPERTY!)" AT THE REQUEST OF MR. PATRICK K. DONNELLY, SPECIAL PROJECTS COORDINATOR, AS FEDERAL LAW CONTAINED LANGUAGE REGARDING INDEMNIFICATION. P. 15

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[Document #: 1994002795 Book/Page: 0170/0736]

THE BOARD APPROVED AN AMOUNT NOT TO EXCEED $62,000 (TO INCLUDE THE PURCHASE ORDER 500364! IN THE ORIGINAL AMOUNT OF $20,025 WHICH WAS ISSUED ON OCTOBER 7, 1994, FOR THE RENTAL OF ONE 1! ALL TERRAIN DUMP TRUCK FROM OCTOBER 1, 1994, TO DECEMBER 31, 1994) FOR THE RENTAL OF TWO (2) 25 TON, 1993 CATERPILLAR D25 ARTICULATED ALL TERRAIN DUMP TRUCKS (TO ALLOW TRANSPORT OF SHREDDED HOUSEHOLD WASTE FROM THE RECYCLING FACILITY TO THE LANDFILL DURING THE NEXT THREE TO FOUR MONTHS; RECYCLING GRANT FUND 133; INDEX CODE 485714). P. 17

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[Document #: 1994002796 Book/Page: 0170/0736]

THE BOARD APPROVED THE FOLLOWING TWO (2) REVERSE SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1994-1995:

NUMBER	FUND	AMOUNT
169	TRANSPORTATION IMPROVEMENTS - SANTA ROSA ISLAND AUTHORITY	$(540,000)
213	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME PROGRAM	(25,408)

P. 18

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[Document #: 1994002797 Book/Page: 0170/0736]

THE BOARD AUTHORIZED SETTLEMENT OF THE (FEDERAL) SUIT LINDA EILEEN MARTIN V. ESCAMBIA COUNTY (IN WHICH THE PLAINTIFF ALLEGES THAT TITLE VII OF THE CIVIL RIGHTS ACT OF 1964 HAS BEEN VIOLATED) IN THE AMOUNT OF $50,000. P. 18

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[Document #: 1994002798 Book/Page: 0170/0736]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE TRANSFER OF OWNERSHIP OF ONE (1) ACCESSIBLE WHEELCHAIR RAMP FROM THE DISTRICT SCHOOL BOARD TO ESCAMBIA COUNTY, FLORIDA, FOR THE CONSIDERATION OF $1 (INDEX CODE 539999, SMALL EQUIPMENT):

A. APPROVED THE TRANSFER AGREEMENT (FOR THE) ACCESS RAMP;
B. AUTHORIZED THE CHAIRMAN AND THE COUNTY COMPTROLLER TO SIGN ALL NECESSARY DOCUMENTS FOR THIS TRANSFER; AND
C. AUTHORIZED THE COUNTY COMPTROLLER'S PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE METHOD OF PAYMENT.

FILE NOTE: THE RAMP IS TO BE USED AT THE CIVIC CENTER.
P. 17

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[Document #: 1994002799 Book/Page: 0170/0736]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PURCHASE OF A LANDFILL COMPACTOR FOR USE BY THE SOLID WASTE MANAGEMENT DIVISION AT THE PERDIDO LANDFILL:
A. APPROVED THE SPECIFICATIONS AND AUTHORIZED THE COUNTY COMPTROLLER AND COUNTY ADMINISTRATOR TO SET THE TIME AND DATE FOR RECEIPT OF BIDS; AND
B. APPROVED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING:
COUNTY COMPTROLLER, OR DESIGNEE;
COUNTY ADMINISTRATOR, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
ACTING DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT, OR DESIGNEE; AND
COUNTY ATTORNEY OR DESIGNEE, ADVISORY CAPACITY.
P. 17

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[Document #: 1994002800 Book/Page: 0170/0736]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE TRANSFER OF OWNERSHIP OF ONE (1) ACCESSIBLE WHEELCHAIR RAMP FROM THE DISTRICT SCHOOL BOARD TO ESCAMBIA COUNTY, FLORIDA, FOR THE CONSIDERATION OF $1 (INDEX CODE 539999, SMALL EQUIPMENT):
A. APPROVED THE TRANSFER AGREEMENT (FOR THE) ACCESS RAMP;
B. AUTHORIZED THE CHAIRMAN AND THE COUNTY COMPTROLLER TO SIGN ALL NECESSARY DOCUMENTS FOR THIS TRANSFER; AND
C. AUTHORIZED THE COUNTY COMPTROLLER'S PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE METHOD OF PAYMENT.

FILE NOTE: THE RAMP IS TO BE USED AT THE CIVIC CENTER.
P. 17

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[Document #: 1994002801 Book/Page: 0170/0736]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PURCHASE OF A LANDFILL COMPACTOR FOR USE BY THE SOLID WASTE MANAGEMENT DIVISION AT THE PERDIDO LANDFILL:
A. APPROVED THE SPECIFICATIONS AND AUTHORIZED THE COUNTY COMPTROLLER AND COUNTY ADMINISTRATOR TO SET THE TIME AND DATE FOR RECEIPT OF BIDS; AND
B. APPROVED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING:
COUNTY COMPTROLLER, OR DESIGNEE;
COUNTY ADMINISTRATOR, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
ACTING DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT, OR DESIGNEE; AND
COUNTY ATTORNEY OR DESIGNEE, ADVISORY CAPACITY.
P. 17

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[Document #: 1994002802 Book/Page: 0170/0736]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE TRANSFER OF OWNERSHIP OF ONE (1) ACCESSIBLE WHEELCHAIR RAMP FROM THE DISTRICT SCHOOL BOARD TO ESCAMBIA COUNTY, FLORIDA, FOR THE CONSIDERATION OF $1 (INDEX CODE 539999, SMALL EQUIPMENT):

A. APPROVED THE TRANSFER AGREEMENT (FOR THE) ACCESS RAMP;
B. AUTHORIZED THE CHAIRMAN AND THE COUNTY COMPTROLLER TO SIGN ALL NECESSARY DOCUMENTS FOR THIS TRANSFER; AND
C. AUTHORIZED THE COUNTY COMPTROLLER'S PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE METHOD OF PAYMENT.

FILE NOTE: THE RAMP IS TO BE USED AT THE CIVIC CENTER.
P. 17

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[Document #: 1994002803 Book/Page: 0170/0737]

FOR INFORMATION: THE BOARD: (RE LOCATION OF A DAY CARE FACILITY AT MARCUS POINTE COMMERCE PARK AND LETTERS FROM SIX INDIVIDUALS FAVORING THE CONSTRUCTION OF THE DAY CARE CENTER)

A. REVISED THE RECOMMENDATION TO ADD ACCEPTANCE OF THE LETTERS; AND
B. WAS ADVISED BY COMMISSIONER WHITEHEAD, FOR THE RECORD, THAT HE WAS NOT THE CHILD CARE PROVIDER INVOLVED NOR DID HE HAVE AN INTEREST IN THE PROJECT. P. 21

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[Document #: 1994002804 Book/Page: 0170/0737]

THE BOARD ADOPTED RESOLUTIONS APPROVING THE FOLLOWING FOUR (4) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1994-1995 (FUND BALANCES FORWARDED TO COVER FISCAL YEAR 1993-1994 EXPENDITURES TO BE PAID IN FISCAL YEAR 1994-1995, AND TO CONTINUE MATCHING FUNDS FOR GRANT PROJECTS):

NUMBER	FUND	AMOUNT
188	AMBULANCE	$ 11,588
189	AMBULANCE	4,960
190	AMBULANCE	4,178
247	OTHER GRANT PROJECTS	128,196

P. 18

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[Document #: 1994002805 Book/Page: 0170/0737]

THE BOARD ADOPTED RESOLUTIONS APPROVING THE FOLLOWING SEVEN (7) SUPPLEMENTAL BUDGET AMENDMENTS:

NUMBER	FUND	AMOUNT
214	DEPARTMENT OF HUD HOME PROGRAM	$ 22,876
215	SHIP	1,672
216	CDBG DEPT OF HUD ENTITLEMENT	265,339
217	CDBG DEPT OF HUD ENTITLEMENT	633,419
218	OTHER GRANT PROJECTS	4,870
219	DEPARTMENT OF HUD HOME PROGRAM	488,437
220	CDBG DEPT OF HUD ENTITLEMENT	31,870

P. 19

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[Document #: 1994002806 Book/Page: 0170/0737]

THE BOARD ADOPTED THE RESOLUTION FOR SUPPLEMENTAL BUDGET AMENDMENT NUMBER 225, ECONOMIC DEVELOPMENT AND INDUSTRIAL FUND, IN THE AMOUNT OF $821,515, TO BRING FORWARD ENCUMBRANCES FROM THE OUTSTANDING LOAN PROCEEDS FROM THE FISCAL YEAR 1993-1994 LINE OF CREDIT FROM THE LAND PURCHASE FOR THE MARCUS POINTE COMMERCE PARK/SPEC BUILDING TO FISCAL YEAR 1994-1995 TO CONTINUE THE SPEC BUILDING AND INFRASTRUCTURE IMPROVEMENTS. P. 19

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[Document #: 1994002807 Book/Page: 0170/0737]

THE BOARD APPROVED REVERSE SUPPLEMENTAL BUDGET AMENDMENT NUMBER 212, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT, IN THE AMOUNT OF $(86,140) TO ADJUST THE 1994 CDBG HUD ENTITLEMENT PROGRAM TO ACTUAL BALANCE AVAILABLE AS OF SEPTEMBER 30, 1994. P. 19

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[Document #: 1994002808 Book/Page: 0170/0737]

THE BOARD TOOK ACTION CONCERNING THE PROPOSED MINOR DEPARTURE AND CHANGE * TO THE "USE REGULATIONS AND RESTRICTIVE COVENANTS APPLICABLE TO PORTIONS OF MARCUS POINTE COMMERCE PARK" (WHICH WAS ADOPTED BY THE BOARD ON OCTOBER 23, 1990) RELATIVE TO ALLOWING THE LOCATION OF A DAY CARE FACILITY IN THE PARK; AND *SEE PG 24 OF 6/20/95 RESUME FOR CHANGE

C. ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF A NOTICE ENTITLED "DAYCARE COMING TO MARCUS POINTE" DATED DECEMBER 8, 1994, AND LETTERS FROM THE FOLLOWING SIX (6) INDIVIDUALS FAVORING THE CONSTRUCTION OF A DAY CARE CENTER IN MARCUS POINTE COMMERCE PARK: RICHARD OGBURN, PRESIDENT, MARCUS POINTE HOMEOWNERS ASSOCIATION, INC.; NEAL NASH, VICE PRESIDENT, MARCUS POINTE HOMEOWNERS ASSOCIATION, INC.; HERBERT L. (NORRIS) CAMPBELL, PRESIDENT, CONSULTING ENGINEERING SERVICES, INC.; JOE BARNES, IDEA DISPLAY, INCORPORATED; MARY GUY PRICE, HUMAN RESOURCES MANAGER, FIRST DATA CORP.; AND A. B. CAMPBELL, PHILLIP MORRIS U.S.A.

(SEE PAGE 20 OF RESUME FOR ITEMS A & B) P. 20

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[Document #: 1994002809 Book/Page: 0170/0740]

REFERRED TO THE DECEMBER 15, 1994, 5:30 P.M. BOARD MEETING: THE BOARD DISCUSSED AND REFERRED TO THE BOARD MEETING STAFF'S RECOMMENDATION TO EXERCISE ITS OPTION TO EXTEND THE CURRENT CONTRACT (APPROVED BY THE BOARD ON NOVEMBER 5, 1991) WITH MILLER, CANFIELD, PADDOCK, AND STONE & LOTT, P.A., FOR TWO (2) YEARS COMMENCING FEBRUARY 1, 1995, AS ESCAMBIA COUNTY'S BOND COUNSEL, TO ALLOW COMMISSIONER READING SUFFICIENT TIME TO MEET WITH MR. RICHARD I. LOTT, MILLER, CANFIELD, PADDOCK AND STONE & LOTT, P.A., (FORMERLY KNOWN AS LIVERMORE, KLEIN & LOTT) ESCAMBIA COUNTY BOND COUNSEL. P. 21

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[Document #: 1994002810 Book/Page: 0170/0741]

FOR INFORMATION: THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE CONSTRUCTION OF THE PROPOSED NEW ANIMAL SHELTER, AND WAS ADVISED:

A. THAT THE COMPTROLLER'S OFFICE WAS CONDUCTING AN INTERNAL AUDIT OF

THE ANIMAL SHELTER'S REVENUE AND THAT A REPORT CONCERNING RESTRICTED FUNDS FOR A NEW ANIMAL SHELTER FACILITY WILL BE FORTHCOMING AS SOON AS IT IS COMPLETED;

B. THAT GULF POWER COMPANY IS A SUBSIDIARY OF THE SOUTHERN COMPANY SERVICES, INC., WHICH IS ACTUALLY USING THE TOWER (AND LAND BASED ON NOVEMBER 17, 1994, BOARD ACTION) AND PAYING GULF POWER COMPANY FOR ITS USE AND DETERMINED THAT IT WILL BE LENDING ESCAMBIA COUNTY THE $220,000 FOR THE LAND AND WILL REQUIRE THE COUNTY TO PAY INTEREST IN THE AMOUNT OF A $64,000 UP-FRONT PAYMENT ON THAT LOANS AND

C. THAT BY THE SUMMER OF 1995, CONSTRUCTION WILL HAVE BEGUN ON THE NEW ANIMAL SHELTER. P. 21

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[Document #: 1994002811 Book/Page: 0170/0742]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE HAD SPOKEN WITH COMPTROLLER FLOWERS' ATTORNEY, J. NIXON DANIEL, III, RELATIVE TO THE INTERNAL LOAN FROM THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS TO THE SOLID WASTE FUND FOR ACTION PREVIOUSLY APPROVED BY THE BOARD AND NEW PROJECTS AT THE PERDIDO LANDFILL AND REMEDIAL ACTIONS AT THE BEULAH LANDFILL, IN ORDER TO COMPLY WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS, AND HE BELIEVED THAT THEY HAD REACHED AN AGREEMENT. (ACTION TAKEN LATER IN THE MEETING; SEE PAGE 27 OF THE RESUME.) P. 22

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[Document #: 1994002812 Book/Page: 0170/0742]

THE BOARD APPROVED THE SCHEDULE OF EVENTS REGARDING THE REQUEST FOR PROPOSALS (RFP) FOR "THE CONTINUING CONSTRUCTION AND OPERATION OF PERDIDO LANDFILL PROJECT".
(FILE NOTE: AS OF THIS DATE, 12/13/94, THE RFP PROCESS HAS PROGRESSED TO THE RECEIPT OF PROPOSAL STAGE WHEREIN THE DEADLINE FOR RECEIPT OF PROPOSALS IS JANUARY 17, 1995. THE NEXT SCHEDULE OF EVENTS IS AS FOLLOWS: (SPACE DID NOT ALLOW COMPLETE LISTING OF SCHEDULED EVENTS.)

JANUARY 24-26, 1995	PROPOSER PRESENTATIONS
MARCH 28, 1995	SUBMIT RECOMMENDATION TO BOARD
JUNE 5, 1995	COMPLETE TRANSFER OF OPERATIONS AND FACILITIES TO SELECTED PROPOSER

P. 22

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[Document #: 1994002813 Book/Page: 0170/0743]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE HAD SPOKEN WITH COMPTROLLER FLOWERS' ATTORNEY, J. NIXON DANIEL, III, RELATIVE TO THE INTERNAL LOAN FROM THE ONE CENT LOCAL OPTION SALES TAX PROCEEDS TO THE SOLID WASTE FUND FOR ACTION PREVIOUSLY APPROVED BY THE BOARD AND NEW PROJECTS AT THE PERDIDO LANDFILL AND REMEDIAL ACTIONS AT THE BEULAH LANDFILL, IN ORDER TO COMPLY WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS, AND HE BELIEVED THAT THEY HAD REACHED AN AGREEMENT. (ACTION TAKEN LATER IN THE MEETING; SEE PAGE 27 OF THE RESUME.) P. 22

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[Document #: 1994002814 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

D. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER, AND THE COUNTY COMPTROLLER TO ENTER INTO NEGOTIATIONS WITH QUINA, GRUNDHOEFER, ROYAL ARCHITECTS, P.A., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES UNDER THE CURRENT INDEFINITE-DELIVERY CONTRACT (PD 93-94.90) FOR DESIGN AND BUILD SPECIFICATIONS FOR THE ICE FLOOR INSTALLATION AND ALL CONSTRUCTION DOCUMENTATION AND PROJECT MANAGEMENT FOR ALL RELATED BUILDING MODIFICATIONS;

(SEE PAGE 23 OF THE RESUME FOR ITEMS A, B, C, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002815 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

E. ACCEPTED THE ONE-PAGE LETTER DATED DECEMBER 3, 1994, FROM JUDY N. HOLMES AND FINLEY C. HOLMES, M.D., TO THE BOARD INDICATING THEIR SUPPORT OF THE POSSIBILITY OF AN ICE RINK IN PENSACOLA AS PRESENTED BY DANIEL P. SUMMERS, JR., M.D.; AND

F. APPROVED REQUESTING THE COUNTY ATTORNEY AS WELL AS OTHER OUTSIDE LEGAL COUNSEL, IF DEEMED NECESSARY, TO REVIEW THE LETTER OF CREDIT REFERENCED IN ITEM B AS SHOWN ON PAGE 24 OF THE RESUME.

(SEE PAGE 23 OF THE RESUME FOR ITEMS A-D.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002816 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

A. AUTHORIZED THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, AND THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER TO ENTER INTO NEGOTIATIONS WITH AN EAST COAST HOCKEY LEAGUE FRANCHISE FOR THE PURPOSE OF ENTERING INTO A LONG-TERM LEASE AGREEMENT TO BRING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER TO BEGIN PLAY IN THE FALL OF 1995;

B. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, AND THE COUNTY COMPTROLLER TO ACCEPT BIDS (QUOTATIONS) FROM VARIOUS LENDERS FOR A $1.4 MILLION, TEN (10) YEAR TERM COMMERCIAL LOAN, SECURED BY AN ANNUALLY RENEWABLE, STAND-BY, DOMESTIC LETTER OF CREDIT, WRITTEN BY A MAJOR MONEY LENDER, EQUAL TO THE FACE VALUE OF THE LOAN; P. 23

(SEE PAGE 23 OF THE RESUME FOR ITEMS C, D, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002817 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

D. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER, AND THE COUNTY COMPTROLLER TO ENTER INTO NEGOTIATIONS WITH QUINA, GRUNDHOEFER, ROYAL ARCHITECTS, P.A., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES UNDER THE CURRENT INDEFINITE-DELIVERY CONTRACT (PD 93-94.90) FOR DESIGN AND BUILD SPECIFICATIONS FOR THE ICE FLOOR INSTALLATION AND ALL CONSTRUCTION DOCUMENTATION AND PROJECT MANAGEMENT FOR ALL RELATED BUILDING MODIFICATIONS;

(SEE PAGE 23 OF THE RESUME FOR ITEMS A, B, C, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002818 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

C. AUTHORIZED THAT THE PROCEEDS OF SUCH LOAN (UP TO $1.4 MILLION SEE ITEM "B"!) PROVIDE FOR MODIFICATIONS TO THE PENSACOLA CIVIC CENTER TO INCLUDE THE CONSTRUCTION OF A PERMANENT ICE FLOOR SYSTEM AND ALL NECESSARY BUILDING MODIFICATIONS TO ACCOMMODATE OPERATION OF A PROFESSIONAL ICE HOCKEY TEAM, AND THE PURCHASE OF RELATED EQUIPMENT, NOT TO EXCEED $1.4 MILLION;

(SEE PAGE 23 OF THE RESUME FOR ITEMS A, B, D, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002819 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

A. AUTHORIZED THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, AND THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER TO ENTER INTO NEGOTIATIONS WITH AN EAST COAST HOCKEY LEAGUE FRANCHISE FOR THE PURPOSE OF ENTERING INTO A LONG-TERM LEASE AGREEMENT TO BRING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER TO BEGIN PLAY IN THE FALL OF 1995;
B. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, AND THE COUNTY COMPTROLLER TO ACCEPT BIDS (QUOTATIONS) FROM VARIOUS LENDERS FOR A $1.4 MILLION, TEN (10) YEAR TERM COMMERCIAL LOAN, SECURED BY AN ANNUALLY RENEWABLE, STAND-BY, DOMESTIC LETTER OF CREDIT, WRITTEN BY A MAJOR MONEY LENDER, EQUAL TO THE FACE VALUE OF THE LOAN; P. 23

(SEE PAGE 23 OF THE RESUME FOR ITEMS C, D, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002820 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

E. ACCEPTED THE ONE-PAGE LETTER DATED DECEMBER 3, 1994, FROM JUDY N. HOLMES AND FINLEY C. HOLMES, M.D., TO THE BOARD INDICATING THEIR SUPPORT OF THE POSSIBILITY OF AN ICE RINK IN PENSACOLA AS PRESENTED BY DANIEL P. SUMMERS, JR., M.D.; AND
F. APPROVED REQUESTING THE COUNTY ATTORNEY AS WELL AS OTHER OUTSIDE LEGAL COUNSEL, IF DEEMED NECESSARY, TO REVIEW THE LETTER OF CREDIT REFERENCED IN ITEM B AS SHOWN ON PAGE 24 OF THE RESUME.

(SEE PAGE 23 OF THE RESUME FOR ITEMS A-D.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002821 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

D. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER, AND THE COUNTY COMPTROLLER TO ENTER INTO NEGOTIATIONS WITH QUINA, GRUNDHOEFER, ROYAL ARCHITECTS, P.A., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES UNDER THE CURRENT INDEFINITE-DELIVERY CONTRACT (PD 93-94.90) FOR DESIGN AND BUILD SPECIFICATIONS FOR THE ICE FLOOR INSTALLATION AND ALL CONSTRUCTION DOCUMENTATION AND PROJECT MANAGEMENT FOR ALL RELATED BUILDING MODIFICATIONS;

(SEE PAGE 23 OF THE RESUME FOR ITEMS A, B, C, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002822 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

C. AUTHORIZED THAT THE PROCEEDS OF SUCH LOAN (UP TO $1.4 MILLION SEE ITEM "B"!) PROVIDE FOR MODIFICATIONS TO THE PENSACOLA CIVIC CENTER TO INCLUDE THE CONSTRUCTION OF A PERMANENT ICE FLOOR SYSTEM AND ALL NECESSARY BUILDING MODIFICATIONS TO ACCOMMODATE OPERATION OF A PROFESSIONAL ICE HOCKEY TEAM, AND THE PURCHASE OF RELATED EQUIPMENT, NOT TO EXCEED $1.4 MILLION;

(SEE PAGE 23 OF THE RESUME FOR ITEMS A, B, D, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002823 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

A. AUTHORIZED THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, AND THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER TO ENTER INTO NEGOTIATIONS WITH AN EAST COAST HOCKEY LEAGUE FRANCHISE FOR THE PURPOSE OF ENTERING INTO A LONG-TERM LEASE AGREEMENT TO BRING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER TO BEGIN PLAY IN THE FALL OF 1995;

B. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, AND THE COUNTY COMPTROLLER TO ACCEPT BIDS (QUOTATIONS) FROM VARIOUS LENDERS FOR A $1.4 MILLION, TEN (10) YEAR TERM COMMERCIAL LOAN, SECURED BY AN ANNUALLY RENEWABLE, STAND-BY, DOMESTIC LETTER OF CREDIT, WRITTEN BY A MAJOR MONEY LENDER, EQUAL TO THE FACE VALUE OF THE LOAN; P. 23

(SEE PAGE 23 OF THE RESUME FOR ITEMS C, D, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002824 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

E. ACCEPTED THE ONE-PAGE LETTER DATED DECEMBER 3, 1994, FROM JUDY N. HOLMES AND FINLEY C. HOLMES, M.D., TO THE BOARD INDICATING THEIR SUPPORT OF THE POSSIBILITY OF AN ICE RINK IN PENSACOLA AS PRESENTED BY DANIEL P. SUMMERS, JR., M.D.; AND

F. APPROVED REQUESTING THE COUNTY ATTORNEY AS WELL AS OTHER OUTSIDE LEGAL COUNSEL, IF DEEMED NECESSARY, TO REVIEW THE LETTER OF CREDIT REFERENCED IN ITEM B AS SHOWN ON PAGE 24 OF THE RESUME.

(SEE PAGE 23 OF THE RESUME FOR ITEMS A-D.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002825 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

A. AUTHORIZED THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, AND THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER TO ENTER INTO NEGOTIATIONS WITH AN EAST COAST HOCKEY LEAGUE FRANCHISE FOR THE PURPOSE OF ENTERING INTO A LONG-TERM LEASE AGREEMENT TO BRING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER TO BEGIN PLAY IN THE FALL OF 1995;

B. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, AND THE COUNTY COMPTROLLER TO ACCEPT BIDS (QUOTATIONS) FROM VARIOUS LENDERS FOR A $1.4 MILLION, TEN (10) YEAR TERM COMMERCIAL LOAN, SECURED BY AN ANNUALLY RENEWABLE, STAND-BY, DOMESTIC LETTER OF CREDIT, WRITTEN BY A MAJOR MONEY LENDER, EQUAL TO THE FACE VALUE OF THE LOAN; P. 23

(SEE PAGE 23 OF THE RESUME FOR ITEMS C, D, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002826 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

E. ACCEPTED THE ONE-PAGE LETTER DATED DECEMBER 3, 1994, FROM JUDY N. HOLMES AND FINLEY C. HOLMES, M.D., TO THE BOARD INDICATING THEIR SUPPORT OF THE POSSIBILITY OF AN ICE RINK IN PENSACOLA AS PRESENTED BY DANIEL P. SUMMERS, JR., M.D.; AND

F. APPROVED REQUESTING THE COUNTY ATTORNEY AS WELL AS OTHER OUTSIDE LEGAL COUNSEL, IF DEEMED NECESSARY, TO REVIEW THE LETTER OF CREDIT REFERENCED IN ITEM B AS SHOWN ON PAGE 24 OF THE RESUME.

(SEE PAGE 23 OF THE RESUME FOR ITEMS A-D.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002827 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

D. AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, THE EXECUTIVE DIRECTOR OF THE PENSACOLA CIVIC CENTER, AND THE COUNTY COMPTROLLER TO ENTER INTO NEGOTIATIONS WITH QUINA, GRUNDHOEFER, ROYAL ARCHITECTS, P.A., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES UNDER THE CURRENT INDEFINITE-DELIVERY CONTRACT (PD 93-94.90) FOR DESIGN AND BUILD SPECIFICATIONS FOR THE ICE FLOOR INSTALLATION AND ALL CONSTRUCTION DOCUMENTATION AND PROJECT MANAGEMENT FOR ALL RELATED BUILDING MODIFICATIONS;

(SEE PAGE 23 OF THE RESUME FOR ITEMS A, B, C, E, & F.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002828 Book/Page: 0170/0743]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:

E. ACCEPTED THE ONE-PAGE LETTER DATED DECEMBER 3, 1994, FROM JUDY N. HOLMES AND FINLEY C. HOLMES, M.D., TO THE BOARD INDICATING THEIR SUPPORT OF THE POSSIBILITY OF AN ICE RINK IN PENSACOLA AS PRESENTED BY DANIEL P. SUMMERS, JR., M.D.; AND
F. APPROVED REQUESTING THE COUNTY ATTORNEY AS WELL AS OTHER OUTSIDE LEGAL COUNSEL, IF DEEMED NECESSARY, TO REVIEW THE LETTER OF CREDIT REFERENCED IN ITEM B AS SHOWN ON PAGE 24 OF THE RESUME.
(SEE PAGE 23 OF THE RESUME FOR ITEMS A-D.)
(DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002829 Book/Page: 0170/0744]

FOR INFORMATION:
THE BOARD WAS ADVISED BY MR. FRANK BIASCO, PICKWOOD DRIVE, SPEAKING AS A REPUBLICAN STATE COMMITTEEMAN FOR ESCAMBIA COUNTY, THAT THE REPUBLICAN EXECUTIVE COMMITTEE OF ESCAMBIA COUNTY MOVED UNANIMOUSLY TO REQUEST THE LEGISLATIVE DELEGATION OF NORTHWEST FLORIDA TO ABOLISH THE ESCAMBIA COUNTY UTILITIES AUTHORITY. P. 24

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 10 OF THE RESUME; AND DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 25 OF THE RESUME.)

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[Document #: 1994002830 Book/Page: 0170/0744]

THE BOARD ADOPTED A RESOLUTION DESIGNATING COUNTY DEPOSITORIES AND AUTHORIZING AND DIRECTING THE BANKS TO HONOR CHECKS, WARRANTS, OR WITHDRAWALS FROM EACH ACCOUNT UPON THE SIGNATURE OF WILLIE J. JUNIOR, CHAIRMAN, OR MICHAEL T. "MIKE" BASS, VICE CHAIRMAN, AND JOE A. FLOWERS, COMPTROLLER.
FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WOULD RESEARCH THE ISSUE OF THE BOARD'S AUTHORITY TO DIRECT INVESTMENTS MADE BY THE EX OFFICIO CLERK TO THE BOARD (COMPTROLLER FLOWERS) AND PROVIDE A REPORT TO THE BOARD AT THE DECEMBER 15TH, 5:30 P.M. BOARD MEETING. P. 34

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[Document #: 1994002831 Book/Page: 0170/0744]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:
B. HEARD COMMENTS FROM THE FOLLOWING SEVEN (7) INDIVIDUALS: FRANK BIASCO, PICKWOOD DRIVE, OPPOSING THE COUNTY'S ROLE IN THE ATTEMPT TO BRING A PROFESSIONAL ICE HOCKEY TEAM TO ESCAMBIA COUNTY; TOM HOFFMAN, EAST GOVERNMENT STREET, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; ANDRE' KOWALSKI, SCENIC HIGHWAY, OPPOSING THE COUNTY'S ROLE IN THE ATTEMPT TO BRING A PROFESSIONAL ICE HOCKEY TEAM; DICK WILLIAMS, SHADY LANE, GULF BREEZE, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; DAN BROADWAY, BAYFRONT PARKWAY, PRESIDENT, PENSACOLA HOCKEY FAN CLUB, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; RON HORNBROOK, CHAPEL STREET, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; AND MS. TERRY RUSHING HOFFMAN, EAST GOVERNMENT STREET, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM. (SEE PAGE 24 OF THE RESUME FOR ITEM "A") P. 24

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[Document #: 1994002832 Book/Page: 0170/0744]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COMMISSIONER WHITEHEAD THAT THE BOARD WAS PROVIDING A VEHICLE THAT WOULD ALLOW THE PROCESS TO MOVE FORWARD, THAT HE WOULD NOT SUPPORT THE EFFORT IF PUBLIC TAX FUNDS WERE USED, AND THAT ANYTHING THE BOARD APPROVED WOULD BE GUARANTEED BY REVENUES GENERATED FROM THE PROPOSAL WITH A SECONDARY GUARANTEE BY THE OWNERS AND/OR THE LEAGUE WITH A LINE OF CREDIT ON A REPUTABLE BANK. P. 24
(SEE PAGE 24 OF THE RESUME FOR ITEM "B")

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[Document #: 1994002833 Book/Page: 0170/0746]

THE BOARD TOOK THE FOLLOWING ACTION FOR THE PURPOSE OF BRINGING A PROFESSIONAL ICE HOCKEY TEAM TO THE PENSACOLA CIVIC CENTER:
B. HEARD COMMENTS FROM THE FOLLOWING SEVEN (7) INDIVIDUALS: FRANK BIASCO, PICKWOOD DRIVE, OPPOSING THE COUNTY'S ROLE IN THE ATTEMPT TO BRING A PROFESSIONAL ICE HOCKEY TEAM TO ESCAMBIA COUNTY; TOM HOFFMAN, EAST GOVERNMENT STREET, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; ANDRE' KOWALSKI, SCENIC HIGHWAY, OPPOSING THE COUNTY'S ROLE IN THE ATTEMPT TO BRING A PROFESSIONAL ICE HOCKEY TEAM; DICK WILLIAMS, SHADY LANE, GULF BREEZE, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; DAN BROADWAY, BAYFRONT PARKWAY, PRESIDENT, PENSACOLA HOCKEY FAN CLUB, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; RON HORNBROOK, CHAPEL STREET, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM; AND MS. TERRY RUSHING HOFFMAN, EAST GOVERNMENT STREET, SUPPORTING A PROFESSIONAL ICE HOCKEY TEAM. (SEE PAGE 24 OF THE RESUME FOR ITEM "A") P. 24

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[Document #: 1994002834 Book/Page: 0170/0748]

FOR INFORMATION - CONTINUED
THE BOARD:
WAS ADVISED BY MR. ANDRE' KOWALSKI, SCENIC HIGHWAY, THAT HE SUPPORTED THE BOARD'S DECISION TO APPROACH THE NORTHWEST FLORIDA LEGISLATIVE DELEGATION AND REQUEST THE ESCAMBIA COUNTY UTILITIES AUTHORITY BE ABOLISHED. P. 25

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 10 OF THE RESUME; AND DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 24 OF THE RESUME.)

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[Document #: 1994002835 Book/Page: 0170/0749]

FOR INFORMATION: THE BOARD DEFERRED UNTIL THE END OF THE MEETING FURTHER DISCUSSION CONCERNING THE REQUEST OF WARREN H. JERNIGAN, PRESIDENT, PENSACOLA EMPLOY THE HANDICAPPED COUNCIL, PENSACOLA PEN WHEELS, INC., THAT THE BOARD PROVIDE $10,000 TO MATCH THE $40,000 GRANT FOR THE DEVELOPMENT OF A COMPUTER BASED AGENCY/EMPLOYER DIRECTORY SERVICE FOR DISABLED INDIVIDUALS AWARDED BY THE FLORIDA ENDOWMENT FOUNDATION FOR VOCATIONAL REHABILITATION. (SEE PAGE 26 OF THE RESUME FOR ADDITIONAL ACTION.) P. 26

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[Document #: 1994002836 Book/Page: 0170/0749]

THE BOARD:
A. RECEIVED A MEMORANDUM DATED DECEMBER 8, 1994, FROM DEPUTY CLERK GINGREY RELATIVE TO BOARD ACTION TO REDUCE THE FUNDING OF COMMUNITY SERVICE ORGANIZATIONS OVER A PERIOD OF SEVERAL YEARS, WITH A COPY OF PAGE 55 OF THE MICROFILMED MINUTES FROM THE AUGUST 26, 1986, BOARD MEETING INDICATING THE COUNTY WOULD FUND COMMUNITY SERVICE ORGANIZATIONS (OUTSIDE AGENCIES) FOR THE NEXT THREE (3) YEARS WITH A 5% REDUCTION EACH YEAR.
(SEE PAGE 26 OF THE RESUME FOR ITEMS B THROUGH D.)

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[Document #: 1994002837 Book/Page: 0170/0749]

THE BOARD:
B. HEARD THE SUGGESTION OF COMMISSIONER BASS THAT THE COUNTY CONTRACT DIRECTLY WITH THE PENSACOLA HIRE THE HANDICAPPED COUNCIL TO SUPPLY THE COMPUTER-BASED DIRECTORY AS THEIR SERVICE FOR USE BY THE GENERAL PUBLIC SO AS NOT TO INTERFERE WITH CURRENT BOARD POLICY REGARDING COMMUNITY SERVICE ORGANIZATIONS;
C. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT HE WOULD PROVIDE THE BUDGETED TOTAL RESERVE FOR THE GENERAL FUND IN THE FISCAL YEAR 1994-1995 BUDGET, IN RESPONSE TO COMMISSIONER WHITEHEAD'S INQUIRY; AND
D. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
WARREN H. JERNIGAN
SUSAN SENKARIK P. 26
(SEE PAGE 26 OF THE RESUME FOR ITEM A.)
(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 36 OF THE RESUME.)

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[Document #: 1994002838 Book/Page: 0170/0749]

THE BOARD:
A. RECEIVED A MEMORANDUM DATED DECEMBER 8, 1994, FROM DEPUTY CLERK GINGREY RELATIVE TO BOARD ACTION TO REDUCE THE FUNDING OF COMMUNITY SERVICE ORGANIZATIONS OVER A PERIOD OF SEVERAL YEARS, WITH A COPY OF PAGE 55 OF THE MICROFILMED MINUTES FROM THE AUGUST 26, 1986, BOARD MEETING INDICATING THE COUNTY WOULD FUND COMMUNITY SERVICE ORGANIZATIONS (OUTSIDE AGENCIES) FOR THE NEXT THREE (3) YEARS WITH A 5% REDUCTION EACH YEAR.
(SEE PAGE 26 OF THE RESUME FOR ITEMS B THROUGH D.)

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[Document #: 1994002839 Book/Page: 0170/0749]

THE BOARD:
B. HEARD THE SUGGESTION OF COMMISSIONER BASS THAT THE COUNTY CONTRACT DIRECTLY WITH THE PENSACOLA HIRE THE HANDICAPPED COUNCIL TO SUPPLY THE COMPUTER-BASED DIRECTORY AS THEIR SERVICE FOR USE BY THE GENERAL PUBLIC SO AS NOT TO INTERFERE WITH CURRENT BOARD POLICY REGARDING COMMUNITY SERVICE ORGANIZATIONS;
C. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT HE WOULD PROVIDE THE BUDGETED TOTAL RESERVE FOR THE GENERAL FUND IN THE FISCAL YEAR 1994-1995 BUDGET, IN RESPONSE TO COMMISSIONER WHITEHEAD'S INQUIRY; AND
D. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
WARREN H. JERNIGAN
SUSAN SENKARIK P. 26
(SEE PAGE 26 OF THE RESUME FOR ITEM A.)
(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 36 OF THE RESUME.)

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[Document #: 1994002840 Book/Page: 0170/0759]

FOR INFORMATION: THE BOARD DISCUSSED THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION THAT THE BOARD AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO NEGOTIATIONS FOR THE PURCHASE OF THE FORMER CITIZENS & PEOPLES NATIONAL BANK BUILDING, WITH A PROVISION THAT BARNETT BANK OF WEST FLORIDA VACATE THE BUILDING IF THE COUNTY PURCHASES THE BUILDING AND PARKING AREA AS A COUNTY FACILITY, SINCE NO ADDITIONAL BOARD ACTION IS NEEDED AT THIS TIME, WITH A REPORT TO BE PREPARED FOR THE JANUARY 5, 1995, REGULAR BOARD MEETING.
FOR INFORMATION: THE BOARD WAS ADVISED BY MR. JOHN S. CARR, JOHN S. CARR & COMPANY, THAT HE WOULD CONTINUE NEGOTIATIONS WITH COUNTY ADMINISTRATOR EVANS AND THAT HE WOULD CONTACT THE COUNTY IF HE RECEIVED OTHER OFFERS FOR THE PURCHASE OF THE BUILDING. P. 27

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[Document #: 1994002841 Book/Page: 0170/0762]

THE BOARD APPROVED TO REJECT THE FINANCE COMMITTEE'S RECOMMENDATION THAT THE BOARD APPROVE FUNDING FOR REMEDIAL ACTIONS USING FUNDS FROM THE SOLID WASTE MANAGEMENT DIVISION, FUND 400, IN LIEU OF UTILIZING FUNDS FROM FUND 350, LOCAL OPTION SALES TAX, RETROACTIVE FOR ALL ACTION PREVIOUSLY APPROVED BY THE BOARD AND NEW PROJECTS AT THE PERDIDO LANDFILL AND REMEDIAL ACTIONS AT THE BEULAH LANDFILL, IN ORDER TO COMPLY WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) REQUIREMENTS IDENTIFIED IN SCS ENGINEERS REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, TO ALLOW SUFFICIENT TIME TO REVIEW THE RECOMMENDATION. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 22 OF THE RESUME.) THIS ACTION RESCINDED - SEE 1/5/95 RESUME, PG 22
FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WAS AWAITING CONFIRMATION FROM J. NIXON DANIEL, III, ATTORNEY REPRESENTING COMPTROLLER FLOWERS, THAT FUND 350, LOCAL OPTION SALES TAX, FUNDS COULD BE UTILIZED FOR THE PROJECTS. (REPLY DATED 12/14/94, ADVISED SALES TAX FUNDS COULD BE UTILIZED FOR THE PROJECTS.) P. 27

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[Document #: 1994002842 Book/Page: 0170/0763]

THE BOARD APPROVED TO DELAY CONSIDERATION OF THE PROPOSED AFFIRMATIVE ACTION PLAN UNTIL A PUBLIC ADVISORY COMMITTEE HAS HAD AN OPPORTUNITY TO PROVIDE COMMUNITY INPUT. (APPROVED 4-0; COMMISSIONER READING WAS TEMPORARILY OUT OF THE MEETING.) P. 27

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[Document #: 1994002843 Book/Page: 0170/0764]

THE BOARD APPROVED THE FINAL PAYMENT TO GULF-ATLANTIC CONSTRUCTORS IN THE AMOUNT OF $65,103.14 FOR THE ROAD CONSTRUCTION PROJECT AT THE MARCUS POINT COMMERCE PARK, PD 93-94.57. (APPROVED 4-0; COMMISSIONER READING WAS TEMPORARILY OUT OF THE MEETING.) P. 28

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[Document #: 1994002844 Book/Page: 0170/0764]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 9:10 A.M. ON THURSDAY, JANUARY 5, 1995, FOR THE PURPOSE OF RECEIVING COMMENTS CONCERNING FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 18 GRANT APPLICATION FOR THE PURCHASE OF AN ACCESSIBLE VAN FOR USE BY THE COMMUNITY

TRANSPORTATION COORDINATOR (COMSIS). (APPROVED 4-0; COMMISSIONER READING WAS TEMPORARILY OUT OF THE MEETING.) P. 28

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[Document #: 1994002845 Book/Page: 0170/0764]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 9:15 A.M. ON THURSDAY, JANUARY 5, 1995, FOR THE PURPOSE OF RECEIVING INPUT FROM THE PUBLIC CONCERNING THE ESCAMBIA COUNTY "PROGRAM FOR PARATRANSIT SERVICES FOR PERSONS WITH DISABILITIES." (APPROVED 4-0; COMMISSIONER READING WAS TEMPORARILY OUT OF THE MEETING.) P. 28

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[Document #: 1994002846 Book/Page: 0170/0764]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PUBLICATION OF THE DELINQUENT TAX LIST FOR 1994:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPTS OF SEALED BIDS FOR PUBLICATION OF THE DELINQUENT TAX LIST FOR 1994; AND

B. APPOINTED A BID REVIEW COMMITTEE TO BE COMPOSED OF THE FOLLOWING INDIVIDUALS:
   - COUNTY ADMINISTRATOR, OR DESIGNEE;
   - COUNTY COMPTROLLER, OR DESIGNEE;
   - ADMINISTRATOR OF PURCHASING; AND
   - COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY).

(APPROVED 4-0; COMMISSIONER READING WAS TEMPORARILY OUT OF THE MEETING.) P. 28

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[Document #: 1994002847 Book/Page: 0170/0765]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A RELEASE OF GUARANTY AGREEMENT AND BOND (IN REFERENCE TO THE GRANTEE OF THE CONSTRUCTION OF IMPROVEMENTS IN THE PERDIDO KEY COUNTRY CLUB ESTATES, INC., UNIT 8, SUBDIVISION, A VACATED PLAT) CANCELLING AND RELEASING SAID GUARANTY AGREEMENT AND BOND DECLARING IT TO BE NULL, VOID AND OF NO FURTHER EFFECT, PURSUANT TO A DEFUNCT CORPORATION WHICH SUFFERED FORECLOSURE AND BANKRUPTCY. (APPROVED 4-0; COMMISSIONER BASS WAS TEMPORARILY OUT OF THE MEETING.) P. 28

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[Document #: 1994002848 Book/Page: 0170/0765]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE CONSTRUCTION OF A PENSACOLA BEACH SHERIFF'S SUBSTATION (PD 94-95.18):

A. APPROVED AWARDING A CONTRACT TO THE DEL GALLO-MORETTE CONSTRUCTION CO., INC., DBA THE STEVE DEL GALLO COMPANY, THE APPARENT LOW BIDDER, IN THE AMOUNT OF THE BASE BID $338,000;

B. APPROVED QUOTATION * FROM BARNETT BANK OF PENSACOLA AT A FIXED RATE OF 5.39% SECURED BY COUNTY COMPTROLLER FOR A LOAN IN THE AMOUNT OF $338,000 + $15,000 TO COVER ADDITIONAL EXPENSES, ETC. (SEE PAGE 29 OF THE RESUME FOR LENGTH OF LOAN, SRIA RESPONSIBILITY FOR FIRST YEAR'S INTEREST PAYMENTS, WITH BALANCE OF INTEREST AND PRINCIPAL PAYMENTS TO BE PAID FROM THE LOCAL OPTION SALES TAX, SUBJECT TO FINAL SIGN OFF BY RICHARD I. LOTT, ESCAMBIA COUNTY BOND COUNSEL; AND

C. ADOPTED A RESOLUTION APPROVING SBA NO. 317, FUND 350, LOCAL OPTION SALES TAX, IN THE AMOUNT OF $353,000. P. 29

RICHARD I. LOTT ADVISED INTEREST RATE COULD BE LOCKED IN AT THIS TIME.

*RESCINDED THIS ACTION - SEE 2/7/95 RESUME, PAGE 18.

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[Document #: 1994002849 Book/Page: 0170/0767]

FOR INFORMATION: THE BOARD:
A. REFERRED TO THE JANUARY 12, 1995, FINANCE COMMITTEE MEETING: THE BOARD HEARD AND REFERRED TO THE JANUARY MEETING THE SUGGESTION OF COMMISSIONER WHITEHEAD THAT MR. MALTBY REQUEST A REPRESENTATIVE FROM SLAVIN, NEVINS & ASSOCIATES, INC., BE PREPARED TO PRESENT AN UPDATE ON THE WAGE AND CLASSIFICATION STUDY; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
MR. FELTON PETTY, ESCAMBIA COUNTY ROAD PRISON; AND
MR. A. LARRY MALTBY, CIVIL SERVICE BOARD.
(SEE PAGE 30 AND 31 OF THE RESUME FOR ADDITIONAL INFORMATION.)
P. 31

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[Document #: 1994002850 Book/Page: 0170/0767]

THE BOARD TOOK THE FOLLOWING ACTION TO CLARIFY THE MERIT PAY SYSTEM FOR CLASSIFIED EMPLOYEES AS DIRECTED BY THE BOARD AS PART OF THE FISCAL YEAR 1994-1995 BUDGET:
A. AMENDED THE BOARD'S STEP PAY PLAN POLICY, SECTION II, PART C-10 (E) AS INDICATED ON PAGE 30 OF THE RESUME;
B. ADOPTED RESOLUTIONS APPROVING EIGHT (8) SUPPLEMENTAL BUDGET AMENDMENTS AS LISTED ON PAGE 30 OF THE RESUME;
C. APPROVED THE FOURTEEN (14) BUDGET TRANSFERS (SEE RESUME PAGE 31) NECESSARY TO TRANSFER FUNDS TO VARIOUS DEPARTMENTS TO COVER MERIT/SALARY ADJUSTMENTS FOR CLASSIFIED EMPLOYEES; WITH A SEPARATE RECOMMENDATION TO BE MADE FOR UNCLASSIFIED EMPLOYEES.
(SEE PAGE 30 AND 31 OF THE RESUME FOR COMPLETE INFORMATION.)

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[Document #: 1994002851 Book/Page: 0170/0768]

FOR INFORMATION: THE BOARD:
A. REFERRED TO THE JANUARY 12, 1995, FINANCE COMMITTEE MEETING: THE BOARD HEARD AND REFERRED TO THE JANUARY MEETING THE SUGGESTION OF COMMISSIONER WHITEHEAD THAT MR. MALTBY REQUEST A REPRESENTATIVE FROM SLAVIN, NEVINS & ASSOCIATES, INC., BE PREPARED TO PRESENT AN UPDATE ON THE WAGE AND CLASSIFICATION STUDY; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
MR. FELTON PETTY, ESCAMBIA COUNTY ROAD PRISON; AND
MR. A. LARRY MALTBY, CIVIL SERVICE BOARD.
(SEE PAGE 30 AND 31 OF THE RESUME FOR ADDITIONAL INFORMATION.)
P. 31

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[Document #: 1994002852 Book/Page: 0170/0772]

THE BOARD AUTHORIZED AN EXPENDITURE OF FUNDS NOT TO EXCEED $59,935 FOR SURVEYING, DESIGN AND PERMITTING; $9,000 FOR GEOTECHNICAL SERVICES, AS NEEDED; AND $8,780 FOR DREDGE AND FILL PERMIT(S), IF REQUIRED, TO JOHNSON CREEKMORE FABRE CONSULTING ENGINEERS FOR THE FOLLOWING FOUR (4) MISCELLANEOUS DRAINAGE PROJECTS, UTILIZING "INDEFINITE-QUANTITY" CONTRACTS AWARDED BY THE BOARD ON APRIL 26, 1994, AND JUNE 7, 1994, AND EXTENDED BY THE BOARD ON SEPTEMBER 27, 1994, FOR FISCAL YEAR 1994-1995 (PD 93-94.37):

TRADEWINDS ROAD	FRANK REEDER ROAD
BRIDLEWOOD ROAD	TOWER RIDGE ROAD

FOR INFORMATION: THE BOARD WAS ADVISED BY MR. WILEY C. "BUDDY" PAGE, DIRECTOR, GROWTH MANAGEMENT SERVICES DEPARTMENT, THAT HE WOULD ENSURE A TIME FRAME FOR THE COMPLETION OF THE PROJECTS WOULD BE PROVIDED TO THE BOARD. P. 31

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[Document #: 1994002853 Book/Page: 0170/0773]

THE BOARD APPROVED A REQUEST FOR DISPOSITION OF PROPERTY FOR A 1992 REBUILT RICOH, FT5540, COPIER, IN THE AMOUNT OF $2,165 FOR TRADE IN TO ACME BUSINESS PRODUCTS FOR A NEW COPIER. P. 33

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[Document #: 1994002854 Book/Page: 0170/0773]

THE BOARD HELD, AT THE REQUEST OF MS. LISA MINSHEW, ATTORNEY FOR MYRA HOGAN, ITS DECISION ON WHETHER OR NOT TO RECONSIDER THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD'S ORIGINAL UNANIMOUS RECOMMENDATION FOR LICENSE REVOCATION OF MR. RUFUS SMITH, JR., CONCERNING THE WORK PERFORMED ON MS. HOGAN'S HOME LOCATED ON GERMAINE STREET AS FUNDS HAVE BEEN PROVIDED AND A CONTRACTOR CHOSEN BY MR. SMITH TO EFFECT REPAIRS TO MS. HOGAN'S HOME. P. 33

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[Document #: 1994002855 Book/Page: 0170/0774]

THE BOARD ADOPTED A RESOLUTION DESIGNATING COUNTY DEPOSITORIES AND AUTHORIZING AND DIRECTING THE BANKS TO HONOR CHECKS, WARRANTS, OR WITHDRAWALS FROM EACH ACCOUNT UPON THE SIGNATURE OF WILLIE J. JUNIOR, CHAIRMAN, OR MICHAEL T. "MIKE" BASS, VICE CHAIRMAN, AND JOE A. FLOWERS, COMPTROLLER.
FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT HE WOULD RESEARCH THE ISSUE OF THE BOARD'S AUTHORITY TO DIRECT INVESTMENTS MADE BY THE EX OFFICIO CLERK TO THE BOARD (COMPTROLLER FLOWERS) AND PROVIDE A REPORT TO THE BOARD AT THE DECEMBER 15TH, 5:30 P.M. BOARD MEETING. P. 34

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[Document #: 1994002856 Book/Page: 0170/0774]

THE BOARD HELD, AT THE REQUEST OF MS. LISA MINSHEW, ATTORNEY FOR MYRA HOGAN, ITS DECISION ON WHETHER OR NOT TO RECONSIDER THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD'S ORIGINAL UNANIMOUS RECOMMENDATION FOR LICENSE REVOCATION OF MR. RUFUS SMITH, JR., CONCERNING THE WORK PERFORMED ON MS. HOGAN'S HOME LOCATED ON GERMAINE STREET AS FUNDS HAVE BEEN PROVIDED AND A CONTRACTOR CHOSEN BY MR. SMITH TO EFFECT REPAIRS TO MS. HOGAN'S HOME. P. 33

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[Document #: 1994002857 Book/Page: 0170/0774]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO OUTSTANDING EXHIBITS FOR BOARD MEETINGS:

A. RESCINDED BOARD ACTION OF FEBRUARY 5, 1992, ADOPTING A RESOLUTION INDICATING ESCAMBIA COUNTY'S SUPPORT OF THE LAWSUIT FILED BY SANTA ROSA COUNTY IN LEON COUNTY CIRCUIT COURT AGAINST THE DEPARTMENT OF COMMUNITY AFFAIRS, RELATIVE TO SANTA ROSA COUNTY'S COMPREHENSIVE PLAN, SINCE THE RESOLUTION WAS NEVER DRAFTED; AND
B. RESCINDED BOARD ACTION OF FEBRUARY 27, 1992, ADOPTING A RESOLUTION SUPPORTING HOUSE BILL 711, WHICH WOULD NOT ALLOW A STATE AGENCY TO

REQUIRE LOCAL GOVERNMENT TO BE MORE RESTRICTIVE THAN THE STATE, UNLESS SUCH RESTRICTIONS ARE APPROVED BY THE LEGISLATURE, SINCE THE RESOLUTION WAS NEVER DRAFTED. P. 33

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[Document #: 1994002858 Book/Page: 0170/0775]

THE BOARD APPROVED THE FOLLOWING FOUR HUNDRED AND FOUR (404) REQUESTS FOR DISPOSITION OF PROPERTY:

A. REMOVED EIGHT (8) ITEMS FROM PROPERTY RECORDS THAT ARE GOING TO BE HELD FOR THE NEXT PUBLIC AUCTION;
B. REMOVED FIVE (5) ITEMS FROM PROPERTY RECORDS FOR REASONS STATED ON THE DISPOSITION FORMS; AND
C. REMOVED THREE HUNDRED NINETY-ONE (391) ITEMS FROM PROPERTY RECORDS SINCE IT IS NO LONGER FEASIBLE TO ACCOUNT FOR THESE ITEMS DUE TO DEPRECIATION, AGE AND CONDITION. P. 34

(COMPLETE LIST ATTACHED AND MADE A PART OF THE RESUME, SEE PAGES 39 THROUGH 51.)

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[Document #: 1994002859 Book/Page: 0170/0781]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO PURCHASE FOUR (4) 1995 INTERNATIONAL 2574 DUMP TRUCKS (EQUAL TO A FORD LNT 9000) FROM WARD INTERNATIONAL FOR THE ROAD OPERATIONS DEPARTMENT AT A COST OF $64,625.98 EACH FOR A TOTAL PRICE OF $258,503.92. P. 34

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[Document #: 1994002860 Book/Page: 0170/0782]

THE BOARD ADOPTED BUDGET TRANSFER DIRECTIVE NUMBER 793, GENERAL FUND, IN THE FISCAL YEAR 1993-1994 BUDGET, IN THE AMOUNT OF $115,000, TO COVER THE DRAW DOWN FOR THE SHERIFF'S DEPARTMENT IN ORDER TO CLOSE THE BOOKS. P. 34

FILE NOTE: THE ABOVE BUDGET TRANSFER DIRECTIVE WAS CANCELLED BY BILL RAYBURN FROM THE SHERIFF'S DEPARTMENT BUDGET OFFICE ON 12/20/94. (THIS INFORMATION PROVIDED BY THE OFFICE OF JEAN KASSAB, DIRECTOR OF BUDGET AND FINANCE)

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[Document #: 1994002861 Book/Page: 0170/0782]

THE BOARD APPROVED TO DIRECT ENGINEERING STAFF TO MAKE AN ON-SITE VISIT TO INSPECT UNIVERSITY PARKWAY BETWEEN NINE MILE ROAD AND HILLVIEW DRIVE TO DETERMINE IF THERE IS A PROLIFERATION OF POT HOLES RELATIVE TO THE COMPLAINT FROM MS. CYNTHIA M. ROGERS THAT HER CAR WAS DAMAGED WHILE TRAVELLING ON THE ROADWAY.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:

MS. CYNTHIA M. ROGERS, MARCUS DRIVE; AND
MS. ELISABETH BARBER, HILLVIEW DRIVE.

P. 35

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[Document #: 1994002862 Book/Page: 0170/0782]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE COMPTROLLER'S PURCHASING DIVISION TO PURCHASE FIVE (5) 1995 FORD F800 PRISONER TRUCKS FROM KEY FORD FOR THE ROAD OPERATIONS DEPARTMENT AT A COST OF $42,936, EACH FOR A TOTAL PRICE OF $214,680. P. 34

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[Document #: 1994002863 Book/Page: 0170/0784]

THE BOARD APPROVED TO DIRECT ENGINEERING STAFF TO MAKE AN ON-SITE VISIT TO INSPECT UNIVERSITY PARKWAY BETWEEN NINE MILE ROAD AND HILLVIEW DRIVE TO DETERMINE IF THERE IS A PROLIFERATION OF POT HOLES RELATIVE TO THE COMPLAINT FROM MS. CYNTHIA M. ROGERS THAT HER CAR WAS DAMAGED WHILE TRAVELLING ON THE ROADWAY.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:

MS. CYNTHIA M. ROGERS, MARCUS DRIVE; AND
MS. ELISABETH BARBER, HILLVIEW DRIVE.

P. 35

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[Document #: 1994002864 Book/Page: 0170/0784]

THE BOARD HEARD COMMENTS FROM MR. SAVA VARAZO, TABAID LANE, REPRESENTING THE GREYHOUND MEN AND WOMEN OF ESCAMBIA COUNTY, AND:

A. ADOPTED A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE ECONOMIC BASE OF THE PENSACOLA GREYHOUND TRACK TO BE SENT TO THE NORTHWEST FLORIDA LEGISLATIVE DELEGATION AND TO THE DIVISION OF PARIMUTUEL WAGERING WITH A COPY OF THE RESOLUTION TO BE SENT TO THE KENNEL OPERATORS OR OWNERS UTILIZING THE PENSACOLA GREYHOUND TRACK; AND
B. APPROVED SENDING A LETTER TO THE DIVISION OF PARIMUTUEL WAGERING INDICATING THE SIGNIFICANT DETRIMENTAL IMPACT THAT CHANGING THE SCHEDULE FOR PENSACOLA GREYHOUND TRACK WOULD HAVE ON ESCAMBIA COUNTY.

THE BOARD ACCEPTED A COPY OF A ONE-PAGE MEMORANDUM DATED 11/29/94, FROM ALBERT J. KELSON, WITH A TWO-PAGE ATTACHMENT DATED 12/2/94, ENTITLED "TO THE OWNERS OF THE PENSACOLA GREYHOUND TRACK," PRESENTED BY MR. SAVA VARAZO. P. 35

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[Document #: 1994002865 Book/Page: 0170/0786]

REFERRED TO THE DECEMBER 15, 1994, 5:30 P.M. BOARD MEETING: THE BOARD HEARD COMMENTS FROM MR. C. ROBERT ASKEW, ASKEW DEVELOPMENT, AND REFERRED THE REQUEST THAT THE FINAL PLAT OF GRANDVIEW SUBDIVISION, A PLANNED UNIT DEVELOPMENT, BE APPROVED, TO ENSURE THAT A REPRESENTATIVE FROM THE PUBLIC WORKS DEPARTMENT ATTEND THE MEETING AND PROVIDE A RECOMMENDATION AT THAT TIME.

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM MR. C. ROBERT ASKEW, ASKEW DEVELOPMENT. P. 36

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THE BOARD APPROVED BUDGET TRANSFER NUMBER 293, GENERAL FUND, FROM THE GRANT MATCH FOR EMERGENCY PREPAREDNESS, IN THE AMOUNT OF $10,000 TO APPROPRIATE $10,000 IN MATCHING FUNDS TO THE PENSACOLA EMPLOY THE HANDICAPPED COUNCIL, PENSACOLA PEN WHEELS, INC., FOR THE $40,000 GRANT FOR THE DEVELOPMENT OF A COMPUTER BASED AGENCY/EMPLOYER DIRECTORY SERVICE FOR DISABLED INDIVIDUALS AWARDED BY THE FLORIDA ENDOWMENT FOUNDATION FOR VOCATIONAL REHABILITATION. (APPROVED 3-2, WITH COMMISSIONER WHITEHEAD AND CHAIRMAN JUNIOR VOTING "NO"; DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 26 OF THE RESUME.) P. 36

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THE BOARD:

A. RATIFIED THE CHAIRMAN'S ANNUAL APPOINTMENTS TO BOARDS AND COMMITTEES ON WHICH COMMISSIONERS SERVE ON AN ANNUAL BASIS, AS SHOWN ON PAGE 37 AND 38 OF THE RESUME;

B. ADOPTED THE RESOLUTION APPOINTING COMMISSIONER JOHN T. READING, JR., TO THE FIRST JUDICIAL CIRCUIT CONFLICT COMMITTEE.

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FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS ADVISED BY COMMISSIONER READING THAT HE HAD BEEN CONTACTED BY MR. (W. L.) KILBERN, (1201) WEST NINE AND ONE HALF MILE ROAD, RE THE CONCERN OF MR. KILBERN AND MR. KILBERN'S NEIGHBORS THAT WEST FLORIDA DIESEL SERVICE (CURRENTLY LOCATED AT 3201 WEST NINE MILE ROAD) APPEARED TO BE ATTEMPTING TO RELOCATE ITS BUSINESS ONTO PROPERTY LOCATED AT 1261 WEST NINE AND ONE HALF MILE ROAD WHICH WAS WITHIN A RESIDENTIAL NEIGHBORHOOD, AND:

A. WAS ADVISED BY COMMISSIONER READING THAT WEST FLORIDA DIESEL SERVICE HAD PREVIOUSLY BEEN "GRANDFATHERED IN" (PRIOR TO MOVING TO ITS CURRENT LOCATION), AND SHOULD HAVE LOST ITS "GRANDFATHERING" STATUS AND BE PROHIBITED FROM MOVING BACK INTO THE RESIDENTIAL NEIGHBORHOOD; AND

B. HEARD THE REQUEST OF COMMISSIONER READING THAT THIS MATTER BE REVIEWED BY ENGINEERING OR GROWTH MANAGEMENT STAFF TO DETERMINE THE INTENT OF WEST FLORIDA DIESEL. P. 9

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THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS AND RE-APPOINTMENTS TO THE ESCAMBIA COUNTY EXTENSION COUNCIL:

A. APPOINTED THE FOLLOWING FOUR (4) INDIVIDUALS TO A TERM OF TWO (2) YEARS, EFFECTIVE DECEMBER 1, 1994, THROUGH NOVEMBER 30, 1996:

ZONE	NAME AND ADDRESS
2	MR. GLYNN C. KEY, JR., 3241 HIGHWAY 164, MCDAVID, FLORIDA 32568
4	MR. LARRY SMITH, 5611 SMITH LANE, MCDAVID, FLORIDA 32568
6	MR. JACKY CUNNINGHAM, 2251 HIGHWAY 97, MOLINO, FLORIDA 32577
8	MR. JAMES R. "RONNIE" GILMORE, 400 MEHARG ROAD, MOLINO, FLORIDA 32577

(SEE PAGE 14 FOR ITEMS B & C.) P. 14