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
AN EMERGENCY ORDINANCE PROHIBITING EXCESSIVE FALSE SECURITY ALARMS IN THE UNINCORPORATED AREAS OF ESCAMBIA COUNTY, FLORIDA; IMPOSING PENALTIES THEREFOR; PROVIDING FOR AN EFFECTIVE DATE.

THE BOARD ACCEPTED A RESOLUTION FROM THE SCHOOL BOARD OF ESCAMBIA COUNTY AS PRESENTED BY JIM C. BAILEY, VICE-CHAIRMAN OF THE SCHOOL BOARD OF ESCAMBIA COUNTY, WHICH STATES THE SCHOOL BOARD'S OPPOSITION TO THE PROPOSED TRANS PAC, INC., HAZARDOUS WASTE FACILITY. THE BOARD APPROVED STAFF WRITING A LETTER TO THE SCHOOL BOARD OF ESCAMBIA COUNTY REQUESTING THEIR FINANCIAL SUPPORT RELATIVE TO EXPENSES INCURRED IN THE OPPOSITION OF A HAZARDOUS WASTE FACILITY IN ESCAMBIA COUNTY.

THE BOARD ADOPTED AND PRESENTED A RETIREMENT RESOLUTION TO CHARLES D. RAMSEY FOR SIXTEEN (16) YEARS OF SERVICE WITH ESCAMBIA COUNTY, RETIRING AS AN ENGINEERING TECHNICIAN II WITH DEVELOPMENTAL SERVICES DEPARTMENT, ENGINEERING DIVISION. THE BOARD HEARD COMMENTS FROM MR. RAMSEY.

THE BOARD ADOPTED AND PRESENTED A RETIREMENT RESOLUTION TO CATHERINE TRAMMELL FOR ELEVEN (11) YEARS OF SERVICE WITH ESCAMBIA COUNTY AS A SENIOR SECRETARY WITH THE RISK MANAGEMENT OFFICE. THE BOARD HEARD COMMENTS FROM MS. TRAMMELL.

THE BOARD ADOPTED AND PRESENTED A RETIREMENT RESOLUTION TO FLORA MAE TURNER FOR TWENTY-TWO (22) YEARS OF SERVICE WITH ESCAMBIA COUNTY AS A CLERK/TYPIST IN THE COMMUNITY SERVICES DEPARTMENT. THE BOARD HEARD COMMENTS FROM MS. TURNER.

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THE BOARD ADOPTED AND PRESENTED A RETIREMENT RESOLUTION TO MS. CATHERINE TRAMMELL FOR ELEVEN (11) YEARS OF SERVICE WITH ESCAMBIA COUNTY AS A SENIOR SECRETARY WITH THE RISK MANAGEMENT OFFICE. THE BOARD HEARD COMMENTS FROM MS. TRAMMELL. P. 1

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THE BOARD ADOPTED RETIREMENT RESOLUTIONS COMMENDING MR. JOHNNIE SKIPPER ON TEN (10) YEARS OF SERVICE, RETIRING AS A CORRECTIONS CORPORAL WITH THE DEPARTMENT OF CORRECTIONS; AND MR. MARSHALL BOMAR FOR OVER EIGHTEEN (18) YEARS WITH THE ROAD OPERATIONS DEPARTMENT OF ESCAMBIA COUNTY, WHO WERE UNABLE TO BE PRESENT AT THE MEETING. P. 1

THE BOARD HEARD A PRESENTATION BY STATE SENATOR MARLENE WOODSON-HOWARD AND ACCEPTED THE FOLLOWING SIX (6) LEGISLATIVE BILLS RELATED TO ENVIRONMENTAL ISSUES, WHICH SENATOR MARLENE WOODSON-HOWARD HAS SUBMITTED TO THE LEGISLATURE: SB 1182, RE ENVIRONMENTAL PROTECTION; SB 2058, RE FRESHWATER; SB 2084, RE PERMITTED ACTIVITIES IN WETLANDS; SB 2120, RE PROTECTION OF MAMMALIAN DOLPHINS; SB 2994, RE STORAGE OF HAZARDOUS MINERAL ACIDS IN ABOVE GROUND TANKS & INTRASTATE TRANSPORT; AND A BILL RELATED TO POLLUTION EMISSION FEES. P. 2
THE BOARD HEARD A PRESENTATION BY STATE SENATOR MARLENE WOODSON-HOWARD AND ACCEPTED THE FOLLOWING SIX (6) LEGISLATIVE BILLS RELATED TO ENVIRONMENTAL ISSUES, WHICH SENATOR MARLENE WOODSON-HOWARD HAS SUBMITTED TO THE LEGISLATURE: SB 1182, RE ENVIRONMENTAL PROTECTION; SB 2058, RE FRESHWATER; SB 2084, RE PERMITTED ACTIVITIES IN WETLANDS; SB 2120, RE PROTECTION OF MAMMALIAN DOLPHINS; SB 2994, RE STORAGE OF HAZARDOUS MINERAL ACIDS IN ABOVE GROUND TANKS AND INTRA-STATE TRANSPORT; AND A BILL RELATED TO POLLUTION EMISSION FEES. P. 2

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THE BOARD HEARD PRESENTATIONS BY STATE SENATOR MARLENE WOODSON-HOWARD, WHO SUPPORTED ESCAMBIA COUNTY’S EFFORTS IN OPPOSING THE PROPOSED TRANS PAC, INC., WASTE FACILITY; AND MR. JASON HARVEY OF THE CITIZENS IN ACTION COMMITTEE, WHO OFFERED THE FOLLOWING SUGGESTIONS: APPEAL THE DER HEARING OFFICER’S DECISION; NOT TO ISSUE THE BUILDING PERMIT; TRAVEL RESTRICTIONS FOR TRUCKS BEARING HAZARDOUS WASTE. P. 2

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ACCEPTED THREE DOCUMENTS RE HAZARDOUS WASTE, DISTRIBUTED BY JASON HARVEY, CITIZENS IN ACTION COMMITTEE, INC., AND REFERRED IT TO STAFF FOR A RECOMMENDATION TO THE BOARD: A COPY OF AN ADVERTISEMENT PUBLISHED IN THE JAN., 1989, ISSUE OF "WORLD WASTES" MAGAZINE; A LETTER TO MR. HARVEY FROM STATE REP. TOM TOBIASSEN DATED 4/19/90, RE TRANS PAC, INC.; AND A COPY OF A "PETITION TO ADOPT ADMINISTRATIVE RULE" DIRECTED TO DALE TWACHTMANN, SECRETARY OF FLORIDA DER, DATED 4/10/90, AS PREPARED BY THE LAW FIRM OF RAY, KIEVIT & KELLY. P. 2

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THE BOARD HEARD COMMENTS RELATIVE TO THE PROPOSED TRANS PAC, INC., HAZARDOUS WASTE FACILITY FROM: MS. ESTER LEE JOHNSON; PERDIDO BAY ENVIRONMENTAL ASSOCIATION, INC.; MS. MELANIE HARVEY; MR. JIM TRAPP; MR. JOE TRAPP; MS. JOANN ALLEN, WHO READ LETTERS FROM THE HONORABLE STEPHEN A. MCMLILAN AND THE ALABAMA GULF COAST CHAMBER OF COMMERCE; MR. STEVE ANDREWS; MR. JASON HARVEY; MS. PERRIN PENNIMAN; MR. LEE H. LATOUR; MS. JENNIFER BROWNLIB; MR. WESLEY POOLE; MS. CAROLE THOMPSON; MR. DON BAGGITT. P. 3 & 4

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THE BOARD HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT THE BOARD
INVESTIGATE CONSIDERATION OF A FUTURE ORDINANCE FOR HAZARDOUS WASTE FACILITIES TO TAKE CARE OF THE TRANSPORTATION OF HAZARDOUS WASTE RELATIVE TO SPEEDS, WEIGHT LIMITS AND SAFETY INSPECTIONS ON COUNTY ROADS; AND REFER TO STAFF FOR A RECOMMENDATION. P. 3

THE BOARD HEARD COMMENTS RELATIVE TO THE PROPOSED TRANS PAC, INC., HAZARDOUS WASTE FACILITY FROM: MS. ESTER LEE JOHNSON; PERDIDO BAY ENVIRONMENTAL ASSOCIATION, INC.; MS. MELANIE HARVEY; MR. JIM TRAPP; MR. JOE TRAPP; MS. JOANN ALLEN, WHO READ LETTERS FROM THE HONORABLE STEPHEN A. MCMILLAN AND THE ALABAMA GULF COAST CHAMBER OF COMMERCE; MR. STEVE ANDREWS; MR. JASON HARVEY; MS. PERRIN PENNIMAN; MR. LEE H. LATOUR; MS. JENNIFER BROWNLIE; MR. WESLEY POOLE; MS. CAROLE THOMPSON; MR. DON BAGGETT. P. 3 & 4

ACCEPTED TWO LETTERS SUPPORTING THE COUNTY’S POSITION OF OPPOSING A HAZARDOUS WASTE FACILITY IN ESCAMBIA COUNTY, PROVIDED BY JOANN ALLEN, LILLIAN, AL, FROM: AL STATE REP. STEPHEN A. MCMILLAN, & THE ALABAMA GULF COAST AREA CHAMBER OF COMMERCE. DIRECTED STAFF TO WRITE A LETTER TO THE BALDWIN COUNTY COMMISSIONERS REQUESTING A JOINT MEETING WITH THE ESCAMBIA COUNTY COMMISSIONERS RE SEEKING SUPPORT FROM BALDWIN COUNTY IN RESISTING CONSTRUCTION OF THE PROPOSED HAZARDOUS WASTE FACILITY IN THE PERDIDO RIVER BASIN. P. 3

THE BOARD HEARD COMMENTS RELATIVE TO THE PROPOSED TRANS PAC, INC., HAZARDOUS WASTE FACILITY FROM: MS. ESTER LEE JOHNSON; PERDIDO BAY ENVIRONMENTAL ASSOCIATION, INC.; MS. MELANIE HARVEY; MR. JIM TRAPP; MR. JOE TRAPP; MS. JOANN ALLEN, WHO READ LETTERS FROM THE HONORABLE...
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THE BOARD HEARD COMMENTS FROM MARGARET C. ADAMS, PECAN DR. RE THE PROBLEMS ARISING FROM THE CONSTRUCTION OF THE HOME PLACE SHOPPING CENTER ADJACENT TO HER PROPERTY AND REFERRED THE MATTER TO THE PSC MEETING ON MAY 10, 1990, AT 9:00 A.M., FOR A RECOMMENDATION FROM STAFF CONCERNING THE SIZE OF THE DRAINAGE SYSTEM BEING SUFFICIENT TO SOLVE THE DRAINAGE PROBLEM; Invite the contractor, Charles V. Deese, to attend the PSC meeting; and staff to meet with Ms. Adams to make sure her concerns were being addressed. P. 4

THE BOARD HEARD COMMENTS RELATIVE TO THE PROPOSED TRANS PAC, INC., HAZARDOUS WASTE FACILITY FROM: MS. ESTER LEE JOHNSON; PERDIDO BAY ENVIRONMENTAL ASSOCIATION, INC.; MS. MELANIE HARVEY; MR. JIM TRAPP; MR. JOE TRAPP; MS. JOANN ALLEN, WHO READ LETTERS FROM THE HONORABLE STEPHEN A. MCMILLAN AND THE ALABAMA GULF COAST CHAMBER OF COMMERCE; MR. STEVE ANDREWS; MR. JASON HARVEY; MS. PERRIN PENNIMAN; MR. LEE H. LATOUR; MS. JENNIFER BROWNLIE; MR. WESLEY POOLE; MS. CAROLE THOMPSON; MR. DON BAGGETT. P. 3 & 4
THE BOARD HEARD COMMENTS RELATIVE TO THE PROPOSED TRANS PAC, INC., HAZARDOUS WASTE FACILITY FROM: MS. ESTER LEE JOHNSON; PERDIDO BAY ENVIRONMENTAL ASSOCIATION, INC.; MS. MELANIE HARVEY; MR. JIM TRAPP; MR. JOE TRAPP; MS. JO ANN ALLEN, WHO READ LETTERS FROM THE HONORABLE STEPHEN A. MCMILLAN AND THE ALABAMA GULF COAST CHAMBER OF COMMERCE; MR. STEVE ANDREWS; MR. JASON HARVEY; MS. PERRIN PENNIMAN; MR. LEE H. LATOUR; MS. JENNIFER BROWNBLIE; MR. WESLEY POOLE; MS. CAROLE THOMPSON; MR. DON BAGGETT. P. 3 & 4

THE BOARD APPROVED THE FOLLOWING FOUR (4) ROAD NAMES: BELLE PINES LANE FOR A PRIVATE ROAD RUNNING SOUTH OFF MOBILE HIGHWAY IN THE BEULAH COMMUNITY; ADVANTAGE ROAD FOR AN UNNAMED PRIVATE ROAD RUNNING EAST OFF JACK’S BRANCH ROAD IN THE BEULAH COMMUNITY; WESTMORELAND LANE FOR AN UNNAMED PRIVATE ROAD RUNNING NORTH OFF WEST KINGSFIELD ROAD IN THE CANTONMENT COMMUNITY; AND BIBBS ROAD FOR AN UNNAMED PRIVATE ROAD RUNNING NORTH OFF MUSCOGEE ROAD IN THE CANTONMENT COMMUNITY. P. 5
THE BOARD APPROVED THE NAME ASHTON BROSNAHAM DRIVE FOR A COUNTY ROAD IN THE ENSLEY COMMUNITY. P. 5

THE BOARD APPROVED THE REQUEST FOR RENEWAL OF THE SOLID WASTE MANAGEMENT PERMIT (NUMBER 26) FOR A USED OIL COLLECTION AND RECYCLING FACILITY ISSUED TO PENSACOLA POLLUTION CONTROL, INC., IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY ORDINANCE 85-7, WITH AN EXPIRATION DATE OF MARCH 6, 1991. P. 4

THE BOARD HEARD COMMENTS RELATIVE TO THE PROPOSED TRANS PAC, INC., HAZARDOUS WASTE FACILITY FROM: MS. ESTER LEE JOHNSON; PERDIDO BAY ENVIRONMENTAL ASSOCIATION, INC.; MS. MELANIE HARVEY; MR. JIM TRAPP; MR. JOE TRAPP; MS. JOANN ALLEN, WHO READ LETTERS FROM THE HONORABLE STEPHEN A. MCMILLAN AND THE ALABAMA GULF COAST CHAMBER OF COMMERCE; MR. STEVE ANDREWS; MR. JASON HARVEY; MS. PERRIN PENNIMAN; MR. LEE H. LATOUR; MS. JENNIFER BROWNLEE; MR. WESLEY POOLE; MS. CAROLE THOMPSON; MR. DON BAGGETT. P. 3 & 4

THE BOARD ADOPTED A RESOLUTION ESTABLISHING RATES FOR WASTE REQUIRING SPECIAL HANDLING, EFFECTIVE MAY 1, 1990, AT ALL COUNTY LANDFILL FACILITIES. P. 5

FILE NOTE: THE ABOVE RESOLUTION ALSO INCLUDES THE PRESENT TIPPING FEES.

THE BOARD ADOPTED A RESOLUTION ESTABLISHING RATES FOR WASTE REQUIRING SPECIAL HANDLING, EFFECTIVE MAY 1, 1990, AT ALL COUNTY LANDFILL FACILITIES. P. 5

FILE NOTE: THE RESUME DOES NOT SHOW TIPPING FEES. IT ONLY SHOWS THE RATES FOR WASTE REQUIRING SPECIAL HANDLING. HOWEVER, THE RESOLUTION ALSO SHOWS TIPPING FEES.

THE BOARD ADOPTED A RESOLUTION ESTABLISHING RATES FOR WASTE REQUIRING SPECIAL HANDLING, EFFECTIVE MAY 1, 1990, AT ALL COUNTY LANDFILL FACILITIES. P. 5

FILE NOTE: THE ACTUAL RESOLUTION ALSO LISTS TIPPING FEES ALONG WITH THE ABOVE RATES.
THE BOARD TOOK ACTION RE SALE OF FIVE (5) ACRES (MORE OR LESS)
LOCATED ON THE CORNER OF PAUL STARR DRIVE AND GROW DRIVE IN THE
ELLYSON INDUSTRIAL PARK (PROJECT 04-01-90): RESCINDED BOARD’S ACTION
OF APRIL 25, 1989, TO SELL THE PROPERTY TO TERHAAR-CRONLEY INVESTMENT
PARTNERSHIP/DESIGN SYSTEMS, AND REFUND THE $3,500 DEPOSIT; AUTHORIZED
SETTING A RETURNABLE DATE AND TIME TO RECEIVE BIDS; AUTHORIZED
ADVERTISING FOR BIDS; AND APPOINTED A BID REVIEW COMMITTEE. P. 5

THE BOARD ACCEPTED THE REPORT OF THE MASTER DRAINAGE PLAN
IMPLEMENTATION AT ELLYSON INDUSTRIAL PARK BASED ON SUBMITTED PRIORITY
LIST. (SEE LIST ON PAGE 6 OF RESUME) THE BOARD WAS ADVISED VIA THE
APRIL 4, 1990, LETTER FROM MR. DAVID NEAL, PROJECT DIRECTOR, ELLYSON
INDUSTRIAL PARK, THAT IF THE SUMMARY IMPLEMENTATION IS ACCEPTED, SOME
OF THE EXPENSE CAN BE RECOVERED BY METHODS OUTLINED (SEE PAGE 6 FOR
MORE INFORMATION). P. 6

THE BOARD _H_E_L_D IN THE PUBLIC SERVICE COMMITTEE THE DISCUSSION
CONCERNING THE FINAL PLAT OF SPRINGLAKE WEST SUBDIVISION, MR. C. H.
PETERSON, DEVELOPER. THE BOARD RECEIVED A STAFF REPORT FROM COUNTY
ATTORNEY BUZTREY DATED APRIL 20, 1990, RELATIVE TO SPRINGLAKE WEST
SUBDIVISION. P. 6

THE BOARD APPROVED AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN
ESCAMBIA COUNTY AND THE PERDIDO RIVER SOIL AND WATER CONSERVATION
DISTRICT (SWCD) TO PROVIDE FOR ADDITIONAL TECHNICAL ASSISTANCE FROM
THE SWCD TO THE COUNTY IN THE ADMINISTRATION OF SECTION 16-REVIEW
CRITERIA FOR ENVIRONMENTAL SENSITIVE AREAS, OF THE URBAN AREA LAND
USE REGULATIONS. P. 7
THE BOARD RATIFIED THE CHAIRMAN’S SIGNATURE ON THE APPLICATION FOR A
FLORIDA DEPARTMENT OF STATE HISTORICAL PRESERVATION GRANT FOR FISCAL
YEAR 1990-1991 IN THE AMOUNT OF $12,000 FOR AN ARCHITECTURAL AND
ARCHAEOLOGICAL ASSESSMENT OF HISTORIC AREA/SITES IN ESCAMBIA COUNTY
(AN IN-KIND MATCH EQUAL TO THE GRANT AMOUNT IS REQUIRED). P. 7

_H_E_L_D THE RECOMMENDATION TO ADOPT A RESOLUTION PROHIBITING TRUCKS
ON GUIDY LN BETWEEN 9 MILE RD AND 10 MILE RD FOR STAFF TO PROVIDE
ADDITIONAL INFORMATION. ACCEPTED TWO LETTERS TO COMM. ROBERTSON FROM
MS. JANE BEAM, SEC., FOX RUN HOMEOWNERS ASSN., DATED 2/21/90; AND
FROM MS. JANICE CURRIER, DATED 4/23/90; AND REFERRED TO PSC THE
REQUESTS FOR "NO TRUCK" SIGNS ON FOXRUN RD (WHICH WOULD HAVE
ADDITIONAL TRAFFIC IF TRUCKS WERE DISALLOWED ON GUIDY LANE). HEARD
COMMENTS FROM MS. CURRIER. P. 7

THE BOARD TOOK ACTION RE THE FINAL PLAT OF COUNTRY WALK SUBDIVISION
(DEVELOPERS: COLLECTIVE FEDERAL SAVINGS BANK; GULF AND SOUND LAND
CORPORATION; BAROCO INVESTMENTS, INC.; AND COUNTRY WALK HOMEOWNERS
ASSOCIATION): APPROVED THE FINAL PLAT FOR RECORDING; APPROVED THE
STREET NAME COUNTRY WALK DRIVE; AND ACCEPTED ROAD PAVING AND DRAINAGE
IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, INCLUDING THE
RETENTION POND, SUBJECT TO THE COUNTY RECEIVING A CHECK FOR THE
RETENTION POND MAINTENANCE, AND LEGAL SIGN-OFF. P. 7

THE BOARD TOOK ACTION RE THE PINES OF AVONDALE SUBDIVISION
(DEVELOPER: MITCHELL HOMES): ACCEPTED FOR RECORDING A PARTNERSHIP
WARRANTY DEED TO PARCEL "A," THE RETENTION POND; ACCEPTED A $1,000
CHECK FOR RETENTION POND MAINTENANCE; ACCEPTED ROAD PAVING AND
DRAINAGE IMPROVEMENTS INCLUDING THE RETENTION POND, IN A PORTION OF
PINES OF AVONDALE (PH I) DESCRIBED AS FOLLOWS: ALL OF GRAYMONT LANE,
AND THE SOUTH LEG OF RANDEE CIRCLE; AND ACCEPTED A TWO-YEAR
MAINTENANCE AGREEMENT FROM THE MITCHELL COMPANY. P. 7

THE BOARD TOOK ACTION RE CORAL CREEK SUBDIVISION, UNIT ONE
(DEVELOPER: HENRY & COMPANY, INC.): ACCEPTED THE ROAD PAVING AND
DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE; ACCEPTED THE
DRAINAGE EASEMENT; ACCEPTED THE RETENTION POND FOR COUNTY
MAINTENANCE; AND ACCEPTED A CHECK IN THE AMOUNT OF $1,186.67 FOR
MAINTENANCE. P. 8

THE BOARD TOOK ACTION RE THE FINAL PLAT OF CALVERT OAKS SUBDIVISION
(DEVELOPER: BUILDER’S READY-MIX CONCRETE, INC.): ACCEPTED THE FINAL
PLAT FOR RECORDING; APPROVED THE STREET NAME "CALVERT OAKS DRIVE";
ACCEPTED THE QUIT CLAIM DEED FOR RECORDING; ACCEPTED THE DRAINAGE
EASEMENT; AND ACCEPTED THE HOLD HARMLESS AGREEMENT FOR RECORDING. P. 8

THE BOARD RECEIVED A STAFF REPORT FROM COUNTY ADMINISTRATOR PEACOCK
DATED APRIL 23, 1990, REGARDING NAVY POINT BOAT RAMP EXPENDITURES. P. 8

THE BOARD _D_E_N_I_E_D THE PETITION REQUESTING NO PARKING ON STAGE
COACH ROAD, AS ONLY 31% (OF HOMEOWNERS) SIGNED THE PETITION. P. 8

TOOK ACTION RE THE NAVY POINT BOAT RAMP PARKING FACILITY: AUTH. STAFF
to obtain a change order to the "H-7" contract from Edward M.
CHADBORNE, INC., to include paving/striping the boat ramp parking
facility expansion; authorized staff to apply to the Florida Boating
Improvement Program (FBIP) for a project to be known as the "NAVY
POINT BOAT RAMP PARKING FACILITY" at a cost of $77,709.17; adopted
the resolution; authorized loan from General Fund, NTE $70,709.17;
application to show Marine Recreation Comm. had reviewed project. P 8

THE BOARD APPOINTED MR. JERRY TOLER, REPRESENTING THE ASSOCIATED
GENERAL CONTRACTORS OF AMERICA, INC., TO REPLACE MR. KERMIT DICKEY
(DECEASED) TO THE ESCAMBIA COUNTY STANDARD BUILDING CODE BOARD OF
ADJUSTMENTS AND APPEALS EFFECTIVE IMMEDIATELY THROUGH SEPTEMBER 22,
1990. P. 9

THE BOARD APPROVED THE NOTICE (CRITERIA FOR APPROVAL OF BUILDING
PERMITS ON LOTS, OR PARCELS, IN RESIDENTIALLY DEVELOPED AREAS)
CONCERNING THE DIVISION OF LAND WITHIN THE UNINCORPORATED AREAS OF
THE COUNTY IN ORDER TO BEGIN PROPER ENFORCEMENT OF THE ESCAMBIA
COUNTY SUBDIVISION ORDINANCE, NUMBER 89-32, TO BE ENFORCED AS OF
AUGUST 1, 1990. P. 9
THE PUBLIC SERVICE COMMITTEE HELD DISCUSSION CONCERNING THE DRAINAGE COMPLAINT FROM MR. DANNY JOSEPH ON FIREHOUSE ROAD FOR A COMMITTEE CONSISTING OF THE SOIL CONSERVATION SERVICE AND ENGINEERING STAFF TO MEET WITH MR. JOSEPH TO RECOMMEND SHORT AND LONG TERM SOLUTIONS TO THE DRAINAGE PROBLEM, COMPLETE A SURVEY OF THE AREA, AND BRING ALTERNATIVE RECOMMENDATIONS TO THE MAY PUBLIC SERVICE COMMITTEE. P. 9

THE BOARD TOOK ACTION RE THE PENSACOLA REGIONAL AIRPORT AND THE FAR/PART 150 SUBMISSION: AUTH. LETTER TO MAYOR AND CITY MGR. OF THE CITY OF PENSACOLA RE SAMUEL C. NEWMAN’S CONCERNS RE THE CURRENT MASTER PLAN AT AIRPORT; REQUESTED STAFF TO WORK WITH MR. NEWMAN RE HIS OTHER CONCERNS; AND ACCEPTED A COPY OF A LETTER, DATED 4/12/90, TO RODNEY KENDIG FROM LINDA C. FLANNIGAN, PRESENTED BY GARY WATSON. HEARD COMMENTS FROM MR. NEWMAN. P. 9

THE BOARD DROPPED CONSIDERATION OF THE BARRINEAU PARK ROAD (C-196) DRAINAGE PROJECT, FOR THE TIME BEING, DUE TO THE LACK OF FUNDS AND APPROVED ADDING THIS PROJECT TO THE LIST OF IDENTIFIED DRAINAGE PROJECTS FOR FUTURE FUNDING. P. 9

THE PUBLIC SERVICE COMMITTEE HELD DISCUSSION CONCERNING THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10, TO DETERMINE IF A GRANDFATHERING PERIOD SHOULD BE PROVIDED AND FOR ADDITIONAL INFORMATION FROM STAFF. P. 9

THE BOARD DROPPED THE REQUEST FOR PLACEMENT OF TWO (2) OUTDOOR LIGHTS AT THE SOUTH END OF 52ND AVENUE, AT A COST OF $28 PER MONTH, WHICH INCLUDES POLE RENTAL, LIGHTS AND CURRENT FUEL CHARGES. P. 10

THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NO. 364, COURT FACILITY, IN AMOUNT OF $100. P. 10

THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NO. 419, COURT FACILITY, IN AMOUNT OF $270. P. 10
THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NO. 427, AMBULANCE FUND, IN AMOUNT OF $18,900. P. 10

[ Document #: 1990001380 Book/Page: 0135/1157 ]

THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NO. 381, GENERAL FUND, IN AMOUNT OF $59. P. 10

[ Document #: 1990001381 Book/Page: 0135/1157 ]

THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NO. 433, SOLID WASTE FUND, IN AMOUNT OF $129,337. P. 10

[ Document #: 1990001382 Book/Page: 0135/1157 ]

THE BOARD APPROVED REMOVING THE FILTERS AND ELEVEN (11) PIECES OF PROPERTY FROM PROPERTY RECORDS, TO BE SOLD AT THE NEXT PUBLIC AUCTION, (SCHEDULED FOR MAY 5, 1990), WITH PROCEEDS TO BE PLACED INTO THE GENERAL FUND. SEE PAGE 11 OF RESUME FOR COMPLETE LISTING. P. 10

[ Document #: 1990001383 Book/Page: 0135/1157 ]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NO. 389, ELLYSON INDUSTRIAL PARK, IN AMOUNT OF $102,085. P. 10

[ Document #: 1990001384 Book/Page: 0135/1157 ]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NO. 408, GENERAL FUND, IN AMOUNT OF $178,737. P. 10

[ Document #: 1990001385 Book/Page: 0135/1157 ]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NO. 426, GENERAL FUND, IN AMOUNT OF $18,900. P. 10

[ Document #: 1990001386 Book/Page: 0135/1157 ]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NO. 368, MASTER DRAINAGE PLAN, IN AMOUNT OF $78,120. P. 10

[ Document #: 1990001387 Book/Page: 0135/1157 ]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NO. 429, RECREATION FUND, IN AMOUNT OF $10,012. P. 10

[ Document #: 1990001388 Book/Page: 0135/1157 ]

THE BOARD REMOVED EIGHTEEN (18) PIECES OF COUNTY PROPERTY FROM PROPERTY RECORDS AS THEY HAVE BEEN TRADED IN ON NEW EQUIPMENT. P. 11
THE BOARD ADOPTED A RESOLUTION PROCLAIMING WEDNESDAY, MAY 16, 1990, AS TRANSIT APPRECIATION DAY IN ESCAMBIA COUNTY; AND AUTHORIZED EACH COUNTY COMMISSIONER TO SIGN THE RESOLUTION. P. 11

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, SANTA ROSA ISLAND AUTHORITY’S ANNUAL REPORT FOR 1989. THE BOARD HEARD THE REQUEST OF COMMISSIONER WAGNER THAT STAFF WORK WITH MR. JAMES M. SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, RELATIVE TO OVERALL GROWTH OF REVENUE; AND RECEIVED A STAFF REPORT FROM COUNTY ADMINISTRATOR PEACOCK, DATED APRIL 23, 1990, CONCERNING AN ANALYSIS OF SANTA ROSA ISLAND AUTHORITY’S ANNUAL REPORT. P. 11

THE FINANCE COMMITTEE SCHEDULED A PUBLIC HEARING FOR TUESDAY, JUNE 5, 1990, AT 9:30 A.M., FOR CONSIDERATION OF A FRANCHISE ORDINANCE FOR ENERGY SERVICES OF PENSACOLA. P. 11

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO INCREASE THE PRESENT PETTY CASH FUND AT THE DEPARTMENT OF CORRECTIONS FROM $100 TO $1,500. P. 11

THE BOARD TOOK ACTION ON EXCAVATING AND LINING THE WEST DRAINAGE DITCH WITH CONCRETE AS PART OF THE SUMMARY IMPLEMENTATION/MASTER DRAINAGE PLAN OF THE ELLYSON INDUSTRIAL PARK (INDEX CODE 467993): AUTHORIZED SETTING A RETURNABLE DATE AND TIME FOR BID OPENING; AUTHORIZED ADVERTISING FOR BIDS; AND APPOINTED A BID REVIEW COMMITTEE. P. 12

THE BOARD REFERRED TO THE MAY 1ST REGULAR BOARD MEETING STAFF’S RECOMMENDATION THAT THE BOARD DENY THE REQUEST FROM MS. JANIE WARD FOR A REFUND (RELATIVE TO SOLID WASTE SLUDGE RATE INCREASE) OF $230.10 TO A-1 SEPTIC SERVICE ON THE BASIS THEY DID NOT RECEIVE NOTICE OF THE RATE INCREASE, WHICH WAS EFFECTIVE OCTOBER 1, 1989, UNTIL OCTOBER 5, 1989. THE BOARD WAS ADVISED THAT MS. JANIE WARD WISHED TO MAKE HER PRESENTATION AT THE MAY 1ST REGULAR BOARD MEETING. P. 13

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THE BOARD TOOK ACTION ON EXCAVATING 30,000 CUBIC YARDS OF SAND/CLAY MATERIAL FROM HOLDING POND AS PART OF THE SUMMARY IMPLEMENTATION/MASTER DRAINAGE PLAN OF THE ELLYSON INDUSTRIAL PARK (INDEX CODE 577544): AUTHORIZED SETTING A RETURNABLE DATE AND TIME FOR BID OPENING; AUTHORIZED ADVERTISING FOR BIDS; AND APPOINTED A BID REVIEW COMMITTEE. P. 12

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PROPOSALS FOR ENGINEERING SERVICES TO EXTEND GROW DRIVE AND COPTER ROAD IN THE ELLYSON INDUSTRIAL PARK (INDEX CODE 577692): AUTHORIZED SETTING A RETURNABLE DATE AND TIME FOR THE PROPOSAL OPENING; AUTHORIZED ADVERTISING FOR THE PROPOSALS; AND APPOINTED A PROPOSAL REVIEW COMMITTEE. P. 12

THE BOARD ACCEPTED THE BID REVIEW COMMITTEE’S RECOMMENDATION TO PURCHASE THE FOLLOWING EQUIPMENT FROM THOMPSON TRACTOR COMPANY, INC., FOR THE SOLID WASTE DEPARTMENT: CAT 950-E RUBBER TIRE LOADER AT A COST OF $141,974 (BEST BID BASED ON THE GUARANTEED BUY BACK) (INDEX CODE 511295); AND CAT 826C TRASH COMPACTOR AT A COST OF $249,461 (LOW BID; INDEX CODE 510941). P. 13

THE BOARD ACCEPTED THE PROPOSAL REVIEW COMMITTEE’S RECOMMENDATION FOR SELECTION OF THE RECYCLING PLANT OPERATOR FOR THE PERDIDO LANDFILL RECYCLING CENTER AS FOLLOWS: APPROVED SELECTION OF WASTE REDUCTION SERVICES, INC., OF VANCOUVER, WASHINGTON, AS THE RECYCLING CENTER’S OPERATOR; AND APPROVED ENTERING INTO A FIVE-YEAR CONTRACT WITH WASTE REDUCTION SERVICES, INC. THE BOARD HEARD CHAIRMAN KELSON’S REQUEST THAT THE APPROPRIATE COMMITTEE REVIEW THE PURCHASE OF EQUIPMENT AND MAKE SURE IT IS PUT OUT FOR BID. P. 13

THE BOARD AUTHORIZED STAFF TO NEGOTIATE FOR PURCHASE OF THE BUILDING OWNED BY MARK DUNNING, AT A PURCHASE PRICE UP TO THE APRAISED VALUE OF $195,000 INCLUDING ALL CLOSING COSTS, FOR A NEW FIRE STATION FOR THE PLEASANT GROVE VOLUNTEER FIRE DEPARTMENT. THE BOARD RECEIVED A STAFF REPORT FROM JEFF MULLENDORE, EMERGENCY MANAGEMENT, DATED 4/20/90, RE FUEL PURCHASES FOR VOLUNTEER FIRE DEPTS. AND A STAFF REPORT FROM COUNTY ADMIN PEACOCK DATED 4/20/90, RE FUEL TANKS ON THE PROPERTY FOR THE PLEASANT GROVE VOLUNTEER FIRE DEPARTMENT. P. 14
THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A CONTRACT WITH KEENAN & SONS, INC., FOR CONSTRUCTION OF THE FIRE STATION FOR CENTURY VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF $229,335, SUBJECT TO LEGAL SIGN-OFF. (INDEX CODE 789776) REQUESTED COUNTY ADMIN PEACOCK TO REVIEW THE LEGISLATION RE THE COUNTY PAYING SALES TAX ON CONSTRUCTION MATERIALS; AND RECEIVED A STAFF REPORT FROM COUNTY ADMIN PEACOCK DATED 4/20/90, CONTAINING A LIST OF CHANGES CAUSING AN INCREASE IN THE COST OF THE CONSTRUCTION OF THE CENTURY FIRE STATION. P. 13

THE BOARD ADOPTED A RESOLUTION DESIGNATING MAY 27, 1990 - JUNE 2, 1990, AS PROJECT GRADUATION WEEK IN ESCAMBIA COUNTY. P. 14

THE BOARD APPROVED THE CONTRACT WITH JOHN M. WESTAFAER, M.D., EMS MEDICAL DIRECTOR, PENDING LEGAL REVIEW AND SIGN-OFF, EFFECTIVE MAY 1, 1990, PROVIDING FOR CONTINUOUS RENEWAL (REPLACING DR. THOMAS A. LOHSTRETER WHO RESIGNED). (INDEX CODE 702647) P. 14

THE BOARD APPROVED AN INTERLOCAL AGREEMENT FOR CITY/COUNTY FUNDING FOR THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION. THE BOARD WAS ADVISED THAT FUNDS WOULD NOT BE RELEASED UNTIL A WORK PLAN FROM THE COMMITTEE OF 100 WAS PROVIDED. P. 14

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDMENT TO THE PROGRAM ADMINISTRATION AGREEMENT FOR TRANSFER OF THE PROGRAM ADMINISTRATION OF THE MULTI-COUNTY POOLED LOAN PROGRAM FROM BATSON, CARNAHAN, DOYLE & CO., (FORMERLY KNOWN AS BATSON, BENNETT, CARNAHAN & CO., FORMERLY KNOWN AS PROBE, BATSON & CO.) TO PUBLIC FINANCIAL ADMINISTRATIVE SERVICES, INC. P. 14

THE BOARD TOOK ACTION RE THE 1990 SUMMER FOOD PROGRAM FOR CHILDREN AS FUNDED BY THE FLORIDA DEPT OF EDUCATION (DOE): APPROVED SUBMISSION OF THE 1990 SUMMER FOOD PROGRAM GRANT APPLICATION IN THE AMOUNT OF $128,832; AWARDED THE BID FOR PROVISION OF LUNCHES FOR THE PROGRAM TO LOW BIDDER, LIVENDCO, INC., AT A PER MEAL COST OF $1.1416; AND APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE A CONTRACT WITH LIVENDCO, INC. P. 14

THE BOARD APPROVED OUT-OF-COUNTY TRAVEL FOR ANY MEMBERS OF THE COMMISSION, COUNTY ADMINISTRATOR AND/OR COUNTY ATTORNEY TO ATTEND THE
FOURTH ANNUAL GOVERNOR’S HURRICANE CONFERENCE IN TAMPA ON MAY 9-11, 1990. P. 14

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND ACCEPTED THE PROPOSAL FROM SOULE MARINE ENTERPRISES, INC., IN THE AMOUNT OF $58,505 FOR REPAIR OF THE PENSACOLA BAY BRIDGE FISHING PIER, PHASES II, III AND IV (FUND 117, RECREATION FUND). THE BOARD HEARD THE REQUEST FROM COMMISSIONER KELSON THAT FUTURE BRIDGE REPAIR CONTRACTS BE PUT OUT FOR BIDS AND THAT THE MATTER BE REFERRED TO COMMITTEE. P. 15

THE BOARD ADOPTED A POLICY TO PROVIDE GUIDELINES FOR DEPARTMENTS REQUESTING PURCHASE OF ITEMS/SERVICES WITHOUT ADVERTISING FOR FORMAL BIDS (WAIVING THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE). P. 15


THE BOARD APPROVED CHANGE ORDER NUMBER ONE (1) IN THE AMOUNT OF $3,604 (HUDSON CONSTRUCTION COMPANY, CONTRACTOR) FOR THE 4-H CAMP BATHHOUSE AS RECOMMENDED BY THE ARCHITECT, ROGER WEEKS, FOR LABOR AND MATERIALS FOR SEPTIC TANK AND WASTE DRAIN SYSTEM AS REQUESTED BY THE COUNTY HEALTH DEPARTMENT (FROM HANDICAP PARKING FUND). P. 15

THE BOARD HEARD THE REQUEST FROM COMMISSIONER KELSON THAT CONSIDERATION OF EQUALIZATION OF MUNICIPAL SERVICES BENEFIT UNIT (MSBU) RATES FOR SANTA ROSA ISLAND BE CONSIDERED BY (FINANCE) COMMITTEE. P. 15

THE BOARD DROPPED SIX (6) PIECES OF COUNTY PROPERTY FROM PROPERTY RECORDS; REMOVED THIRTEEN (13) PIECES OF COUNTY PROPERTY FROM PROPERTY RECORDS, TO BE DISPOSED OF AT THE WASTE AREA AS JUNK; REMOVED ELEVEN (11) PIECES OF COUNTY PROPERTY FROM PROPERTY RECORDS AS THEY HAVE BEEN TRADED IN ON NEW EQUIPMENT; AND REMOVED TWO HUNDRED NINE (209) PIECES OF COUNTY PROPERTY FROM PROPERTY RECORDS, TO BE SOLD AT THE NEXT PUBLIC AUCTION (SCHEDULED FOR MAY 5, 1990). SEE COMPLETE LIST ON PAGES 24-28 OF RESUME. P. 16

THE BOARD APPROVED THE REQUEST OF TURNER LEE DAY HEALTH CARE, INC., FOR REMOVAL OF THE REVERTER CLAUSE IN THE DEED RECORDED IN OFFICIAL RECORD BOOK 2585, PAGE 965, CONCERNING THE FORMER TURNER LEE DAY SCHOOL PROPERTY, AND AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE DOCUMENT UPON RECEIPT OF THE NEW DEED FROM THE SCHOOL BOARD OF ESCAMBIA COUNTY. P. 17

THE BOARD AUTHORIZED SUBMISSION OF A $50,000 APPLICATION FOR JUVENILE JUSTICE AND DELINQUENCY PREVENTION GRANT FUNDS FOR THE PURPOSE OF AIDING WITH THE REMOVAL OF JUVENILES FROM ADULT JAILS, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE GRANT APPLICATION AND RELATED DOCUMENTS, AS REQUIRED TO IMPLEMENT THE PROJECT. (FILE NOTE: RANDY WILKERSON ADVISED THIS APPLICATION WAS NOT FILED BY THE DEADLINE NECESSARY TO QUALIFY FOR THE GRANT FUNDS). P. 16


THE BOARD REFERRED, TO COUNTY ADMINISTRATOR PEACOCK, TO BE HANDLED ADMINISTRATIVELY: THE MARCH 27, 1990, REQUEST FROM MR. W. V. WILLIAMS, PRESIDENT, FLORIDA TRIBE OF EASTERN CREEK INDIANS, CONCERNING THE USE OF THE 90&9 BOYS RANCH PROPERTY, WHICH IS CURRENTLY NOT AVAILABLE; AND THE REQUEST FROM MR. C. L. ELLIS, FLORIDA TRIBE OF EASTERN CREEK INDIANS, THAT ANY AVAILABLE LAND IN ESCAMBIA COUNTY BE CONSIDERED FOR USE AS A MEETING PLACE BY THE FLORIDA TRIBE OF EASTERN CREEK INDIANS. P. 17

THE BOARD ACCEPTED PETITIONS FROM THE FOLLOWING REQUESTING A TRAFFIC LIGHT AT THE CORNER OF LILLIAN HIGHWAY AND 57TH AVENUE: JAMES C. BYRD, AND JOHN W. BRYAN, MYRTLE GROVE UNITED METHODIST CHURCH; AND WEST ESCAMBIA SENIOR CITIZENS ORGANIZATION, INC. APPROVED INSTALLATION OF THE TRAFFIC SIGNAL. COUNTY ADMIN. PEACOCK TO WORK WITH MICHAEL W. ZEIGLER, MPO, TO HAVE THE PROJECT PLACED ON FLORIDA
THE BOARD TOOK ACTION CONCERNING THE REQUESTS OF THE MYRTLE GROVE UNITED METHODIST CHURCH AND THE WESTWOOD CHRISTIAN CHURCH, AND A PETITION FROM THE WEST ESCAMBIA SENIOR CITIZENS ORGANIZATION, INC., FOR A TRAFFIC SIGNAL AT LILLIAN HIGHWAY AND 57TH AVENUE. P. 17

THE BOARD RECEIVED FOUR (4) LETTERS IN SUPPORT OF A "NOISE ORDINANCE" FROM: KEVIN T. LAKINS DATED 4/11/90, TO COMM. WAGNER; MICHAEL ALAN VANCavage, DATED 11/21/89, TO MARY BOLMAN, SRIA; KEVIN T. LAKINS DATED 11/16/89, TO MCGUIRE MARTIN; AND KEVIN T. LAKINS DATED 11/9/89, TO MARY BOLMAN. REFERRED THE MATTER TO THE MAY ADM/HOSP COMM MEETING IN ORDER FOR COUNTY ATTORNEY BUZTREY TO PREPARE A DRAFT ORDINANCE; AND SCHEDULED A PUBLIC HEARING FOR JUNE 5, 1990. COMM. WAGNER REQUESTED STAFF TO ADVISE ENFORCEMENT COST. P. 18

THE BOARD TOOK ACTION RELATIVE TO REQUESTS FOR CONSIDERATION OF A PROPOSED NOISE ORDINANCE: RECEIVED A NEWSPAPER CLIPPING COVERING WHAT OTHER COUNTIES WERE DOING CONCERNING NOISE ORDINANCES AS SUBMITTED BY COMMISSIONER WAGNER; RECEIVED CORRESPONDENCE AND TELEPHONE MESSAGES AS SUBMITTED BY COMMISSIONER WAGNER. TELEPHONE MESSAGES FROM: THOMAS BAILEY; J. C. KENNEDY; R. LUMPKINS; GEORGE BRABNER; PAULA ROGERS; AND A LETTER FROM MARVIN D. MINTON. P. 18
THE BOARD ADOPTED AN EMERGENCY ORDINANCE RELATING TO "FALSE SECURITY ALARMS." P. 18

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE ADDENDUM TO THE AGREEMENT BETWEEN ESCAMBIA COUNTY, D/B/A UNIVERSITY HOSPITAL, AND THE ESCAMBIA COUNTY COUNCIL ON AGING, INC., FOR THE PROVISION OF FOOD SERVICE TO CLIENTS OF THE ADULT DAY HEALTH CARE PROGRAM (INDEX CODE 607069). P. 19

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT BETWEEN ESCAMBIA COUNTY, D/B/A UNIVERSITY HOSPITAL, AND KAZYS J. JANKAUSKAS, M.D. (INDEX CODE 604009). P. 19

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THE BOARD ISSUED A PROCLAMATION ANNOUNCING THE COUNTY’S RECOGNITION OF NATIONAL HOSPITAL WEEK AS MAY 6 - 12, 1990.

THE BOARD APPROVED AND AUTHORIZED CHAIRMAN TO SIGN THE ANNUAL APPRAISAL (REAPPRAISAL) OF THE QUALITY ASSURANCE PROGRAM AND THE 1990 UTILIZATION REVIEW PLAN, AS RECOMMENDED BY UNIVERSITY HOSPITAL’S MEDICAL EXECUTIVE COMMITTEE; AND APPROVED THAT THE COUNTY ATTORNEY AND RISK MANAGEMENT REVIEW THE TWO REPORTS AND PROVIDE A REPORT TO THE BOARD.

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE BIOMEDICAL WASTE AGREEMENT (SERVICE AGREEMENT) BETWEEN ESCAMBIA COUNTY, D/B/A UNIVERSITY HOSPITAL, AND BROWNING-FERRIS INDUSTRIES (BFI) (WHICH INCLUDES AN ADDENDUM TO THE CONTRACT NUMBER 0138727 WHICH ADDRESSES INDEMNIFICATION AND LIABILITY).

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO ENGAGE OUTSIDE COUNSEL TO DRAW UP THE NECESSARY DOCUMENTS, INCLUDING THE APPROPRIATE IRS FORMS TO ESTABLISH A CHARITABLE FOUNDATION OR TRUST FOR THE SOLE BENEFIT OF UNIVERSITY HOSPITAL FOR PROVISION OF SERVICES. THE BOARD HEARD COMMENTS FROM JON HUFSTEDLER WHO ADVISED THE BOARD THE FOUNDATION WOULD BE A SEPARATE FUND, NOT AN ADDITIONAL LINE ITEM IN THE BUDGET.

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE WEEK OF MAY 1-7, 1990, AS "FLORIDA NURSE WEEK" IN ESCAMBIA COUNTY.

THE BOARD RATIFIED A RESOLUTION PROCLAIMING MAY, 1990, AS BETTER HEARING AND SPEECH MONTH.

THE BOARD RATIFIED A RESOLUTION PROCLAIMING APRIL 23, 1990, AS EMMITT SMITH, JR., APPRECIATION DAY.

THE BOARD ADOPTED A RESOLUTION COMMENDING THE MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT ON ITS DECREASED "ISO" RATING. THE BOARD WAS ADVISED BY COMMISSIONER PAVLOCK THAT HE WOULD PRESENT THE RESOLUTION TO THE
THE BOARD ADOPTED A RESOLUTION PROCLAMING APRIL 29, 1990, AS EDWARD NOWAK DAY.

THE BOARD REJECTED THE REQUEST FROM COMMISSIONER ROBERTSON TO AUTHORIZE THE ROAD DEPARTMENT TO PERFORM THE REPAIR OF A 1,200 FOOT PORTION OF A PRIVATE ROAD NAMED COTTON CREEK ROAD IN MCDAVID, BASED ON THE COUNTY ATTORNEY’S OPINION THAT IT WAS NOT A LEGAL EXPENDITURE OF COUNTY FUNDS. THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT HE WOULD CONTACT PRIVATE CONTRACTORS TO ASCERTAIN IF THE WORK COULD BE DONATED AND CONTACT MR. GRANTHAM WITH THE OUTCOME; AND HEARD COMMENTS FROM MR. H. O. GRANTHAM.

THE BOARD APPROVED THE REQUEST FROM COMMISSIONER PAVLOCK AND AUTHORIZED THE COUNTY ROAD DEPARTMENT TO GO ON THE DRIVEWAY OF MR. RUSS CROSBY OF 10321 EDENDALE ROAD TO REPLACE DIRT THAT WAS WASHED AWAY DURING THE STORM OF MARCH 16, 1990, (ESTIMATED 3 TO 4 LOADS OF DIRT WILL BE NEEDED AND MR. CROSBY WILL PAY TO HAVE IT SPREAD, CAUSED BY A COUNTY DRAINAGE DITCH OVERFLOWING).

THE BOARD RESCINDED THE ACTION TAKEN ON APRIL 3, 1990, APPROVING A CHANGE IN DISTRICT BOUNDARIES FOR DISTRICTS 4 AND 5.
THE BOARD RATIFIED THE CHAIRMAN’S SIGNATURE ON A LETTER TO THE SOIL
CONSERVATION SERVICE REQUESTING FEDERAL EMERGENCY ASSISTANCE FUNDING,
UNDER THE PROVISIONS OF SECTION 403 OF THE AGRICULTURAL CREDIT ACT OF
1978, TO REPAIR DAMAGES CAUSED BY HEAVY RAIN FALL AND SUBSEQUENT
FLOODING DURING THE PERIOD OF MARCH 16-18, 1990. P. 21

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY’S
OFFICE: IMAN MAAL IBN BILAN, A/K/A JOHN L. BURTON V. CHAPLAIN
BRISTER. THIS IS A LAWSUIT BY AN INMATE OF THE ESCAMBIA COUNTY JAIL
WHO ALLEGES THAT HIS CIVIL RIGHTS WERE VIOLATED. P. 21

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THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY’S
OFFICE: SOUTHERN FEDERAL BANK FOR SAVINGS V. WALTER EUGENE COLEMAN,
JR. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY IN
ESCAMBIA COUNTY, FLORIDA. P. 21

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY’S
OFFICE: WEST FLORIDA REGIONAL MEDICAL CENTER V. ESCAMBIA COUNTY. THIS
IS A LAWSUIT FOR PAYMENT OF MEDICAL SERVICES RENDERED TO PAUL VINCENT
PETERSON, WHO WAS INJURED IN THE PROCESS OF, OR PRIOR TO, HIS ARREST.
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AUTHORIZED SENDING A LETTER TO THE LEGISLATURE ADVISING IF THE BOUNDARIES OF NAVARRE BEACH ARE CHANGED FROM ESCAMBIA COUNTY TO SANTA ROSA COUNTY, ESCAMBIA COUNTY WILL FILE SUIT IN FEDERAL COURT. COUNTY ATTORNEY BUZTREY ADVISED THAT HE AND COUNTY ADMIN PEACOCK WOULD BE IN CONTACT WITH WILLIAM D. OWENS TO ASCERTAIN WHEN IT WOULD BE APPROPRIATE FOR THE COMMISSIONERS TO GO BEFORE THE COMMITTEE, OR INDIVIDUALS, IF NEEDED, IN TALLAHASSEE; AND STAFF PROVIDED COPY OF REVISED SENATE BILL 3106 (NP) DURING THE MEETING. P. 22

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AUTHORIZED SENDING A LETTER TO THE LEGISLATURE ADVISING IF THE BOUNDARIES OF NAVARRE BEACH ARE CHANGED FROM ESCAMBIA COUNTY TO SANTA ROSA COUNTY, ESCAMBIA COUNTY WILL FILE SUIT IN FEDERAL COURT. COUNTY ATTORNEY BUZTREY ADVISED THAT HE AND COUNTY ADMIN PEACOCK WOULD BE IN CONTACT WITH WILLIAM D. OWENS TO ASCERTAIN WHEN IT WOULD BE APPROPRIATE FOR THE COMMISSIONERS TO GO BEFORE THE COMMITTEE, OR INDIVIDUALS, IF NEEDED, IN TALLAHASSEE; AND STAFF PROVIDED COPY OF REVISED SENATE BILL 3106 (NP) DURING THE MEETING. P. 22

THE BOARD AUTHORIZED AND APPROVED PAYMENT IN THE AMOUNT OF $20,000 IN THE LAWSUIT OF FLORENCE DENISE SPANN V. ESCAMBIA COUNTY. P. 21
THE BOARD APPROVED ENGAGING THE LAW FIRM OF OERTEL, HOFFMAN, FERNANDEZ & COLE FOR A FEE NOT TO EXCEED $5,000 FOR LOBBYING ON BEHALF OF ESCAMBIA COUNTY FOR A BILL PROHIBITING THE SITING OF A HAZARDOUS WASTE TREATMENT OR STORAGE FACILITY WITH CERTAIN RESTRICTIONS IN ESCAMBIA COUNTY, WITH THE FIRM CHARGING THEIR CUSTOMARY HOURLY RATE OF $100 PER HOUR AND ONCE THE LIMIT IS REACHED, THE COUNTY WILL INCUR NO FURTHER EXPENSE IN THIS MATTER. P. 22

FOR FURTHER INFORMATION, ALSO SEE BOOK 0135, PAGE 1201.

SEE FURTHER ACTION ON PAGE 1201 OF THIS BOOK.

ALSO, SEE PAGE 1201 FOR FURTHER INFORMATION.
REQUIRE THE CLERK TO THE BOARD OF COUNTY COMMISSIONERS TO CONDUCT AN EXAMINATION OF AN APPLICANT FOR SUCH PERMITS. APPROVED THE COMPTROLLER NOTIFYING THOSE WHO HAVE PREVIOUSLY SUBMITTED APPLICATIONS THAT THE PERMITTING PROCESS IS NO LONGER REQUIRED. P. 22 (RESCINDED 8/7/90)

THE BOARD APPROVED DISCONTINUING TAKING ACTION ON APPLICATIONS FOR PERMITS TO PURCHASE STATE AND COUNTY OCCUPATIONAL LICENSES FOR FORTUNE TELLERS, CLAIRVOYANTS, PALMISTS, ETC., OR OCCUPATIONS OF A SIMILAR NATURE DUE TO THE FACT THAT FLORIDA STATUTES NO LONGER REQUIRE THE CLERK TO THE BOARD OF COUNTY COMMISSIONERS TO CONDUCT AN EXAMINATION OF AN APPLICANT FOR SUCH PERMITS. APPROVED THE COMPTROLLER NOTIFYING THOSE WHO HAVE PREVIOUSLY SUBMITTED APPLICATIONS THAT THE PERMITTING PROCESS IS NO LONGER REQUIRED. P. 22 *(SEE 8/7/90, PAGE 2)

THE BOARD RETROACTIVELY APPROVED THE COUNTY ATTORNEY’S OUT-OF-COUNTY TRAVEL FOR MONDAY, APRIL 23, 1990, AND REIMBURSED TO THE COUNTY ATTORNEY’S TRAVEL BUDGET FUNDS EXPENDED ON OUT-OF-COUNTY TRAVEL TO TALLAHASSEE ON COUNTY BUSINESS. P. 22

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. THE BOARD APPROVED CONTRACTOR BONDS. P. 23

THE BOARD AUTHORIZED LETTERS OF APPRECIATION FOR THE CHAIRMAN’S SIGNATURE TO BE SENT TO COUNTY EMPLOYEES AND THEIR FAMILIES WHO

THE BOARD APPROVED ENGAGING THE LAW FIRM OF OERTEL, HOFFMAN, FERNANDEZ & COLE FOR AN ADDITIONAL FEE OF $10,000 FOR THEIR LOBBYING ON BEHALF OF ESCAMBIA COUNTY AGAINST PASSAGE OF THE BILL TRANSFERRING NAVARRE BEACH TO SANTA ROSA COUNTY. (ADDITIONAL ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 22 OF THE RESUME.) P. 23

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR MARCH 29 AND 30, AND APRIL 2, 3, 4, 5, 6, 9, 10, 11, 12, 16, AND 17, 1990. P. 23