


The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date at the Citrus County Courthouse in Inverness. The Chairman called the meeting to order, Commissioner Fowler gave the invocation, and Commissioner Batchelor led the Pledge of Allegiance to the Flag.

Commissioners:	Josh Wooten, Chairman; Vicki Phillips, First Vice-Chairman; Roger Batchelor, Second Vice-Chairman; Gary Bartell and Jim Fowler
Attorney:	Robert B. Battista
Administrator:	Richard Wm. Wesch
Clerk:	Theresa Steelfox, Deputy Clerk


#2- **PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR**

#2-A **OPEN TO THE PUBLIC**

 Franklin E. Peters stated that he had sent a letter to the Board expressing concern with door-to-door solicitations and the need to regulate them. He suggested that the County require solicitors to register with the Sheriff's Department. He informed the Board that the City of Palmetto had just implemented an ordinance for no solicitation and suggested that a less stringent ordinance be adopted for this County.

Chairman Wooten stated that he had done some research and found that there were no ordinances in the County dealing with solicitation, except for a peddler's ordinance at intersections.

Directive: Staff to review the City of Palmetto's ordinance and draft an ordinance to be reviewed by the Board

 William L. Julian stated that the County needed a comprehensive plan for picking up refuse and suggested removing the \$2 transaction fee until that comprehensive plan was completed. He also expressed concern with the amount of time it took to issue a building permit and that a comprehensive plan was needed for cleaning the lakes. (1:14 P.M.)

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the Consent Agenda, as follows: (Prior to the vote Commissioner Batchelor stated that Item #3-RR on the agenda summary stated that the Preliminary Budget Hearing would be held on Tuesday, May 26, 2004, and that May 26, 2004, was actually a Wednesday, which was the correct day for the hearing.)

#3-A Approved and authorized the Chairman to execute the minutes of the special meeting held on March 29, 2004, (joint workshop with the Citrus County School Board).

#3-B Approved the following warrants: Payroll register dated April 15, 2004, at \$29,492.05. Accounts Payable register dated April 23, 2004, at \$4,693,995.81.

#3-C Adopted and authorized the Chairman to sign the following budget resolutions:

RESOLUTION NO. 2004-084

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE FEMA GRANT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on September 23, 2003, the Citrus County Board of County Commissioners executed a Public Assistance Federally and State Funded Subgrant Agreement with the State of Florida, Department of Community Affairs; and

WHEREAS, on October 20, 2003, the State of Florida, Department of Community Affairs executed the agreement to provide funds for the Severe Storm and Flooding Event on June 13, 2003; and

WHEREAS, the funds being currently appropriated are to repair Elm Drive in the Crystal River area and a road and an intersection in the Sugarmill Woods area; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 27th day of April 2004, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS

OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	031-331-500	FEMA Grant	\$32,955
Expenditures	031-5793-53400	Other Contractual Services	\$32,955

RESOLUTION NO. 2004-085

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE DRUG COURT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the Citrus County Court Alternatives Program has received funds from the State of Florida, Department of Children and Families; and

WHEREAS, these funds must be used for program related expenditures; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 27th day of April 2004, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/ Josh Wooten
JOSH WOOTEN, CHAIRMAN

EXHIBIT A			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	040-334-999	State Non-Grant Revenue	\$6,250
Expenditures	040-5750-53400	Other Contractual Services	\$6,250

RESOLUTION NO. 2004-086

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SUMMER YOUTH CAMP BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, a summer youth camp will be conducted by the Parks and Recreation Section from June 7, 2004, through July 23, 2004, at Inverness Middle School, Lecanto Middle School, and Crystal River Primary School; and

WHEREAS, a weekly enrollment fee in the amount of \$50 for the first child, \$48 for the second child, and \$46 for the third child or additional children will be collected from each participant; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 27th day of April 2004, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/ Josh Wooten
JOSH WOOTEN, CHAIRMAN

EXHIBIT A			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	156-347-210	Recreation Fees	33,722
	156-400-100	5% Reserve	(1,687)
	156-400-200	Cash Carry Forward	35
		Total Revenues	\$32,070
Expenditures	156-6103-51314	Casual Labor – Recreation	19,464
	156-6103-52100	FICA Taxes	1,489
	156-6103-52400	Workers Compensation	232
	156-6103-53463	Field Trips	6,000
	156-6103-54500	Insurance	850
	156-6103-55210	Miscellaneous Supplies	4,035
		Total Expenditures	\$32,070

#3-D Approved the following budget transfers: **TEEN COURT:** \$1,050 from #079-2155-53400 to #51306. **ELECTIONS:** \$10,000 from #001-2440-54160, \$18,256 from #2441-54160, and \$3,000 from #54615 with \$24,976 to #2440-55275 and \$6,280 to #56400. **MAINTENANCE OPERATIONS DIVISION (MOD):** \$200 from #001-2670-53410 to #54160. **FIRE TRAINING CENTER:** \$155 from #051-3225-53445 and \$1,000 from #55201 to #55400. **SOLID WASTE MANAGEMENT (SWM):** \$2,204 from #401-5212-54160 with \$1,000 to #54402, \$4 to #54500, and \$1,200 to #5218-55208. **HOUSING SERVICES DIVISION (HSD):** \$344 from #133C-5304C-52200, \$1,029 from #52300, \$117 from #52400, and \$2,500 from #54400 with \$3,500 to #56400 and \$490 to #55100. \$1 from #167D-5373D-51200, \$5 from #52300, \$2 from #52100, and \$1 from #52200 with \$6 to #51205 and \$3 to #55100. **COMMUNITY SUPPORT SERVICES DIVISION (CSSD):** \$156 from #183D-5345D-55107 to #54605.

#3-E Approved and authorized the Chairman to execute Satisfactions of Judgment for Christine Lucille Pierce, Case No. 1999 CT 000520, Chris Orlando Garcia, Case Nos. 1996 CF 0000254 and 1997 CF 000446, and Chris O. Garcia, Case No. 2001 CF 000757.

#3-F Approved and authorized the Chairman to execute Releases of Lien for special assessments that had been paid in full: Resolution No. 2003-139: Bill Stansbury, Alternate Key (AK) No. 3131902 (3A). Resolution No. 2002-141 and 2002-142: William M. and Elizabeth Jane Hay, AK No. 2406011 (2A). Resolution No. 86-29, reconfirmed by Resolution No. 93-216: Mc Henry Mills, AK No. 1709628 (H).

#3-G Approved and authorized the Chairman to execute Records Disposition Document No. 451, (Finance), for disposition of records that had met their assigned retention standards and were ready for destruction.

#3-H Approved the following items for deletion from the Tax Collector's Capital Assets listing:

Property No.	Description	Condition
207	Unisys Tower	Obsolete
203	Laser Printer	Obsolete
166	Unisys Laser Printer	Obsolete
165	Unisys Laser Printer	Obsolete

#3-I Approved (1) the donation of the following non-voice communicators to The Brentwood Foundation, and (2) the deletion of those items from the County's Capital Assets listing:

SUPPORT SERVICES		
Property Numbers		
10521	10522	10523
10524	10525	10526
10527	10528	10529
10530	10531	10532

#3-J Approved the following items for deletion from the County's Capital Assets listing:

SUPPORT SERVICES		
Property No.	Description	Condition
3598	IBM Typewriter	Non-Repairable
2437	IBM Typewriter	Non-Repairable
11550	Panasonic KXP3340 Printer	Non-Repairable
Library Services		
11921F	Soundfield Transmitter	

#3-K Adopted and authorized the Chairman to execute a resolution authorizing the application for a contract for funding of a Transportation Disadvantaged Trust Fund Grant application with the Florida Commission for the Transportation Disadvantaged, effective July 1, 2004, through June 30, 2005, at approximately \$241,102.

RESOLUTION NO. 2004-087

#3-L⇒M (1) Approved and authorized the Chairman to execute a Permanent Reassignment of Development Rights Agreements for residential properties within municipal service benefit units for installation of water and wastewater systems for the Chassahowitzka Water Quality Assessment District with Shirley Claypool and Mary L Gore, DVR No. 2004-002, Alternate Key (AK) No. 2994240 and 2994231, and Martha G. Damron and Scotty R. Damron, DVR No. 2004-001, AK No. 2899361, and (2) directed the Clerk to record the agreements in the public records.

#3-N (1) Accepted a Permanent Utility and Access Easement Deed from Adelaine R. Watts for South Plymouth Street, which was considered a private road and would allow the County to install water/wastewater lines on South Plymouth Street in Chassahowitzka, and (2) directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

#3-O Approved and authorized the Chairman to execute a Settlement Agreement (DJ 204-17M-342) with the United States of America, to assist the County in becoming fully compliant under the Americans with Disability Act.

#3-P (1) Accepted Tax Deed File No. 93-227, recorded in Official Record Book 1394, Page 1812 for Lot 112, Sunshine Gulf Estates Unit 2 to be reserved for a future drainage retention area, and (2) directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

#3-Q Approved and authorized the Chairman to execute a Cylinder Lease Agreement with Airgas South, Inc., for leasing gas cylinders, with automatic one-year renewals, at \$40 per cylinder for a total annual cost of \$560.

#3-R (1) Accepted a Warranty Deed from Buckhorn Property Holdings, LLC for Parcel 144 for the County Road (CR) 486 Road Improvement Project, and (2) directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

#3-S (1) Approved and authorized the Chairman to execute the Permanent Reassignment of Development Rights Agreements for residential properties within municipal service benefit units for installation of water and wastewater systems for Chassahowitzka Water Quality Assessment District with Arie and Sarah R. Koerts, DVR No. 2004-003, AK No. 2866951; Jack and Shirley Gentry, DVR No. 2004-004, AK No. 1187541; and Ronald P. Kelley, DVR No. 2004-005, AK No. 1186889, and (2) directed the Clerk to record the agreements in the public records.

#3-T (1) Accepted a Warranty Deed and Permanent Drainage Easement Deed from Consumer Car Care Tire & Auto Centers, Inc., for Parcels 130 and 877 of the CR-491 Road Improvement Project, and (2) directed the Clerk to place the acceptance stamp upon the deeds and record in the public records.

#3-U (1) Accepted Permanent Utility and Access Easement Deeds from Paul and Judy Kilgore, Robert W. and Rose Carpenter, William E. Goad, Robert and Leslie Harper, John F. and Tanya H. Manfredi, Carico and Boykin General Partnership Agreement, Peter and Jean M. Mannino, Shirley D. Duggan, Trustee, Jack Ely, and Robert W. and Patricia Phillips who had joint ownership of West Grotto Court, a private road, for the proposed Halls River Road Wastewater Assessment District, which would allow the County to install and maintain the wastewater lines, and (2) directed the Clerk to place the acceptance stamp upon the deeds and record in the public records.

#3-V (1) Accepted a Permanent Utility and Access Easement Deed from Evelyn Giles f/k/a Evelyn Hadley, sole owner of West Hadley Court, a private road, for the proposed Halls River Road Wastewater Assessment District, which would allow the County to install and maintain the wastewater lines, and (2) directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

#3-W Approved and authorized the Chairman to execute the Medicaid Waiver Services Agreement Amendment 1 with the Department of Children and Families, Developmental Disabilities Division for the provision of transportation services to eligible clients and the change in the language regarding the rate structure therein.

#3-X Approved and authorized the Chairman to execute a Satisfaction of Lien filed against Michael Bushnell for Citation No. 0529 at \$100 that had been paid in full.

#3-Y Approved and authorized the Chairman to execute a Satisfaction of Lien filed against James Murphy for Citation No. 0518 at \$100 that had been paid in full.

#3-Z (1) Accepted a Warranty Deed from David S. Vince for Lot 68, Block 309, Inverness Highlands West for the Holden Park parking expansion, and (2) directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

#3-AA Approved and authorized the Chairman to execute the Permanent Reassignment of Development Rights Agreements for residential properties within municipal service benefit units for installation of water and wastewater systems for the Halls River Road Wastewater Assessment District with Beatrice Lent, DVR No. 2004-006, AK No. 1141532; Edward J. and Doris M. Ayres, DVR No. 2004-007, AK No. 1140552; and Harold V. and Margaret A. Nichols, DVR No. 2004-009, AK No. 1140706, and (2) directed the Clerk to record the agreements in the public records.

#3-BB Approved the request by the National Association Retired Law Enforcement Officers to use the Historic Courthouse steps on Saturday, May 15, 2004, from 11:00 A.M. until 12:00 P.M. to celebrate "Peace Officers Memorial Day".

#3-CC Approved and authorized the Chairman to execute the Citrus County Impact Fee Agreement with the Beverly Hills Development Corporation to allow reassignment of impact fee credits within the boundaries of the entire Beverly Hills Development of Regional Impact (DRI).

#3-DD Approved a request by the CSSD to apply for the 2004 March for Meals Competitive Grant Award for a grant of up to \$3,000 generated by the annual "March for Meals" days activities, which would be used to enhance the existing meals programs.

#3-EE Approved and authorized the Chairman to execute an agreement with James Houck for the temporary use of his property on US-19 for a staging area for construction of the wastewater line from Chassahowitzka to Yulee Drive, not to exceed \$5,000.

#3-FF Approved and authorized the Chairman to execute the State of Florida, Department of Transportation, Public Transportation Joint Participation Agreement, Financial Project No. 41274419401, Contract No. ANH-82 at \$450,000 which would fund the development and design for the construction of terminal facilities, Corporate Park access drives, and widening of Watson Road at the Inverness Airport.

#3-GG Approved and authorized the Chairman to execute the State of Florida, Department of Transportation, Public Transportation Joint Participation Agreement, Financial Project No. 40768719401, Contract No. ANI-42 at \$200,000, which would fund the design and construction of new ramp/terminal facilities at the Inverness Airport.

#3-HH Approved and authorized the Chairman to execute the State of Florida, Department of Transportation, Public Transportation Joint Participation Agreement, Financial Project No. 40754019401, Contract No. ANI-41 at \$250,000, which would extend and widen the runway and taxiway at the Inverness Airport.

#3-II (1) Approved and authorized the Chairman to execute a Waste Disposal Account Agreement with FDS Disposal, Inc., establishing a monthly charge agreement for disposal fees up to \$89,100, (2) accepted an additional security Letter of Credit No. 50014 from First Federal Savings Bank of Lake County at \$22,000; and transferred the following existing securities to the monthly agreement: \$6,100 cash security, Letter of Credit No. F701692 from SunTrust Bank for \$48,000, and Letter of Credit No. 50011 from First Federal Savings Bank of Lake County for \$13,000, and (3) terminated the monthly charge agreement with FDS Disposal, Inc., dated August 26, 2003.

#3-JJ Approved and authorized the Chairman to execute the Water and/or Wastewater Developer's Agreement with the Citrus County Municipal Service Benefit Unit and Clive Affleck for the cost to extend and install a water line to his new residence plus connection fees.

#3-KK Adopted and authorized the Chairman to execute a resolution authorizing the application for a contract for funding of a Transportation Disadvantaged Trust Fund Grant with the Florida Commission for the Transportation Disadvantaged, effective October 1, 2004, through September 30, 2005, at \$18,703. **RESOLUTION NO. 2004-088**

#3-LL Approved and authorized the Chairman to execute a certificate of participation appointing Commander Robert L. Blume as County Coordinator for the 2004 Edward Byrne State and Local Law Enforcement Assistance Formula Grant Program.

#3-MM Approved and authorized the Chairman to execute the following liens against Armistead T. and Kathleen O'Neal, which had been paid in full by the current property owner, Gwen Cook: (1) a Release of Lien for special assessments: Resolution No. 86-29 reconfirmed by Resolution No. 93-216: AK No. 1668417, and (2) a Satisfaction of Demolition Lien.

#3-NN Approved and authorized the Chairman to execute a Satisfaction of Demolition Lien on property previously owned by Danny J. Craft and Kezzia D. Cozart that had been paid in full by the new property owner Timothy Deiderich for removal of an unsafe/abandoned structure, which was deemed to be a nuisance and necessitated the demolition and removal thereof.

#3-OO Approved and authorized the Chairman to execute a Basic Service Agreement with Applied Technology, Inc., for the automated fueler system at the Inverness Airport, beginning May 1, 2004, and ending April 30, 2005, at \$295.

#3-PP Accepted settlement of property (Parcel 819) owned by Ralph and Grace Mennella at \$11,500, plus \$3,564 for attorney's fees for the CR-486 Road Improvement Project.

#3-QQ Approved a request by the Citrus County National Day of Prayer Task Force to use the Historic Courthouse steps and courtyard on May 6, 2004, from 11:00 A.M. until 2:00 P.M. for the "53rd Annual National Day of Prayer" observance.

#3-RR Set the Preliminary Budget Hearing for Fiscal Year 2004/2005 Budget, Wednesday, May 26, 2004, at 9:00 A.M. in the Citrus County Courthouse, Room 102, 110 North Apopka Avenue, Inverness.

#3-SS Approved the following Bid Committee Report: **(1)** Bid No. 050-04, Aquatics, Hernando Fishing Pier, awarded to Marlin Marine Construction, as the lowest bidder at \$30,199, and authorized the Chairman to execute the agreement and corresponding Notice of Commencement; **(2)** Bid No. 056-04, MOD, contract mowing, awarded to Michael J. White Landscaping, as the lowest bidder at \$8,605 per year for all cemeteries; **(3)** Bid No. 057-04, Engineering Division (ED), asphalt roadway resurfacing, awarded to D.A.B. Constructors, as the lowest bidder, at \$1,003,516.62; **(4)** Bid No. 061-04, SWM, waste/stormwater pump, awarded Option 1 to Acme Dynamics, Inc., as the lowest bidder at \$25,545 (there was no award for Option 2); **(5)** Bid No. 066-04, HSD, home repairs, awarded Job No. FTB 03-071 to Duke & Duke Associates, Inc., as the lowest bidder at \$6,705, awarded Job No. RHB 2003-012 to Donle Enterprises, Inc., as the lowest bidder for the base bid of \$5,500 with a flooring allowance of \$1,800 for a total amount of \$7,300, and awarded Job No. RHB 2003-013 to Duke & Duke Associates, Inc., as the lowest bidder at \$14,955; **(6)** Bid No. 059-02, Utilities (UD), portable generator, renewed the current bid with CJ's Sales & Service, Inc., under the same terms and conditions listed in the bid documents; **(7)** Bid No. 062-02, CSSD, emergency alert systems, renewed the current bid with Guardian Medical Monitoring under the same terms and conditions listed in the bid documents; **(8)** Piggyback Bid Request, MOD, playground equipment, allowed the MOD to piggyback the School District of Manatee County Bid MCSD No. 04-0054-ML with Miller Recreation Equipment and Design, the authorized representatives for Miracle Recreation Equipment Company for the purchase of a modular play system; **(9)** Bid Waiver Request, UD, waived bid procedures for the purchase of PVC and HDPE pipe and fittings, and authorized UD to purchase the items by obtaining three price quotes; and **(10)** Bid Waiver Request, UD, waived bid procedures for the rental of a front-end loader and

trac-hoe for the installation of a sewer force main on US-19, and allowed UD to rent from Highland Tractor Company at \$6,000 per month as the vendor with the lowest price quote.

#6- **COUNTY ADMINISTRATOR'S REPORT**

#6-A **RISK MANAGEMENT CUSTOMER SERVICES**

Mr. Wesch explained that this request was to approve a service agreement for risk management services with Arthur J. Gallagher & Co. He stated that the County had a risk manager staff position for approximately 12 years; however, it had been difficult to hire and retain individuals in this position, and currently the position was open. He advised that for \$28,000 annually, the County could retain the services of Barbara Flynn (current County insurance broker) to serve also as the County's risk manager, at approximately half the cost to the County.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve and authorize the Chairman to execute the two-year service agreement with Arthur J. Gallagher & Co. – Tampa Bay for risk management customer services.

Commissioner Phillips commented on the excellent job that Ms. Flynn had done in the past as the County insurance broker, and stated that Mr. Wesch had assured her that there would be no conflicts with Ms. Flynn being both the insurance broker and the risk manager for the County.

The Chairman called a question on the motion and the motion carried unanimously.

(1:18 P.M.)

#7- **COMMISSIONER JOSH WOOTEN, CHAIRMAN**

#7-A **CITRUS COUNTY SCHOOL READINESS COALITION**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board appointed Commissioner Phillips to serve on the Citrus County School Readiness Coalition effective July 1, 2004.

(1:19 P.M.)

#13- **ANY OTHER COUNTY BUSINESS - ACCEPTED BY MOTION ONLY**

#13-A **EMERGENCY REPAIR OF UNSECURED HOME**

Mr. Battista explained that on April 21, 2004, the Code Enforcement Board (CEB) recommended the emergency repair/boarding of broken windows and doors at 5417 West Cougar Lane, Dunnellon. He stated that the CEB requested that this recommendation be forwarded to the Board for action due to the safety concerns. He added that this residence would be demolished in approximately 30 days.

Motion by Commissioner Wooten, seconded by Commissioner Phillips, to authorize the Department of Public Safety, Code Enforcement Section, to arrange for the emergency repair/boarding of broken windows and doors at 5417 West Cougar Lane, Dunnellon, pursuant to the recommendation of the Citrus County Code Enforcement Board.

Discussion ensued regarding the debris outside of the structure being placed inside the structure for safety reasons, that the structure and all debris would be removed in 30 days, that the ordinance required a 30-day notice to the property owner to allow them to correct the situation, and that a lien would be filed on the property; therefore, the County would be reimbursed for all expenses incurred.

The Chairman called a question on the motion and the motion carried unanimously. (1:25 P.M.)

#14- **ANY OTHER BUSINESS OR PERSONS WISHING TO ADDRESS THE BOARD**

#14-A **DEPARTMENT OF JUVENILE JUSTICE (DJJ) COST SHIFTING**

Commissioner Phillips stated that the Board had received a legislative bulletin from the Florida Association of Counties regarding the cost shift of the DJJ to the counties. She explained that the Commissioners needed to call the leadership and members of the Appropriations Committee to encourage them to oppose this cost shifting.

Commissioner Wooten stated that if the cost shifting occurred, it would cost the citizens of Citrus County \$922,000. He asked the public to get involved by asking the leadership to oppose this cost shifting. (1:27 P.M.)

#2-B **KEEP CITRUS COUNTY BEAUTIFUL - APRIL PRIDE AWARD**

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to execute a certificate of recognition commending Heather Biance for her efforts to keep the County beautiful.

Chairman Wooten presented the certificate to Ms. Biance and then introduced representatives of the Keep Citrus County Beautiful organization. Mike Colbert presented Ms. Biance with the April Pride Award. (1:31 P.M.)

#2-C **PROCLAMATION - NATIONAL LAW ENFORCEMENT WEEK**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring May 9 through May 15, 2004, as "National Law Enforcement Week" and declaring May 15, 2004, as "Law Enforcement Officers' Memorial Day".

Sheriff Jeff Dawsy accepted the proclamation and thanked the Board for recognizing the men and women who served the community every day. (1:35 P.M.)

#2-D **PROCLAMATION - SHERIFF'S SAFETY FOR THE SUMMER DAY**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring May 8, 2004, as "Sheriff's Safety for the Summer Day".

The Chairman presented the proclamation to John Thrumston. Mr. Thrumston made brief comments regarding the events for the "Sheriff's Safety for the Summer Day." Xan Rawls, Animal Control Director, commented on the events for the "Critters and Kids Day" to be held in conjunction with the "Sheriff's Safety for the Summer Day." (1:41 P.M.)

#2-E CERTIFICATES OF APPRECIATION - MARCH FOR MEALS

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board authorized staff to present certificates of appreciation to participants in the second annual "March for Meals" days, March 17 and 18, 2004.

Cathy Pearson, CSSD Director, expressed appreciation to those who participated and Pat Coles, Title III Supervisor, Senior Nutrition Program, presented the certificates to John Clardy, Rafael Del Valle, Cathy Taylor, Ken Saunders, Brad Thorpe, Charles Polisen, and Richard Wesch. (1:44 P.M.)

The Chairman recessed the meeting and reconvened at 2:04 P.M.

#2-F CAPITAL IMPROVEMENT PROGRAM (CIP)

Mr. Wesch reviewed the projects in the CIP for fiscal years 2005-2009.

GENERAL FUND				
2005	2006	2007	2008	2009
3,797,261	8,953,785	3,123,800	2,823,600	2,829,257
2005 Expenditures				
Citrus County Transit Buses				256,941
Lecanto Government Bldg. - Debt Service				549,400
ADA Upgrades				75,000
Courthouse Addition - Debt Service				652,900
Crystal River Fuel Site Closure				50,000
Eden Park Boat Ramp Expansion				150,000
Inverness Fuel Site Closure				50,000
Courthouse Annex - Debt Service				292,700
County Wide Radio System - Debt Service				447,400
Elections Office Remodeling				402,682
Veteran's & Community Svc. Ctr. -Debt Service				365,000
Courthouse Annex Stormwater Improvements				180,000
Sheriff Administration Building				325,238
AVIATION				
2005	2006	2007	2008	2009
3,774,666	2,610,000	3,040,000	2,306,600	2,299,380
2005 Expenditures				
Crystal River - Construct Corporate Hangars				220,000

Crystal River - FAA Entitlement Master Plan					333,333
Crystal River - Security					334,000
Crystal River - T Hangar Construction					450,000
Crystal River - Update Master Plan/Economic					80,000
Inverness - Extend & Widen Runway/Taxiway					300,000
Inverness - FAA Extend/Widen Runway					333,333
Inverness - Intermodal -Terminal/Access					450,000
Inverness - Relocate Spray Fields					940,000
Inverness - Security					334,000
GEOGRAPHIC INFORMATION SYSTEM (GIS)					
2005	2006	2007	2008	2009	
534,444	845,762	1,430,000	1,848,922	5,378,202	
2005 Expenditures					
Contour Mapping					185,844
GIS Sun 880 Server/Tape Backup					98,100
ORACLE Enterprise Licensing					55,500
GIS Related Software					95,000
GIS Asset Collection					100,000
PARKS & RECREATION					
2005	2006	2007	2008	2009	
1,355,610	311,650	168,850	538,670	551,180	
2005 Expenditures					
Beverly Hills Community Park Debt Service					55,250
Bicentennial Park Court/Field Expansion					71,000
Central Ridge District Park Debt Service					27,850
Central Ridge District Park Soccer Fields					462,000
Citrus County Family Recreation Complex					100,000
Floral Park Field Construction					43,500
Fort Island Trail Park Seawall/Parking					170,000
Holden Community Park Debt Service					22,600
Homosassa Springs Park Debt Service					27,700
Homosassa Springs Park Soccer Fields Lights					185,710
Neighborhood Parks					120,000
Shade Structures for Ball Field Bleachers					70,000
WATER QUALITY					
2005	2006	2007	2008	2009	
10,420,000	4,695,000	4,195,000	4,195,000	2,695,000	
2005 Expenditures					
Homosassa Southfork - Phase IV					500,000
General Water Quality					195,000
US 19 Sewer Expansion					475,000

Lake Enhancement Reserve					250,000
Davis Lake Restoration Planning/Permitting					2,000,000
Eastside Wastewater Collection - Phase 1					1,500,000
Homosassa Southfork - Phase V					500,000
Tsala Apopka Littoral Shelf Restoration					5,000,000
FIRE DISTRICT					
2005	2006	2007	2008	2009	
718,650	1,053,500	595,400	550,000	560,000	
2005 Expenditures					
Airpaks					188,650
Pumper/Tanker					245,000
Brush Tanker					55,000
Brush Tanker					55,000
Station 101 Renovation and Upgrade					50,000
Station 91 Renovation and Upgrade					65,000
Station 31 Renovation and Upgrade					60,000
ROAD MAINTENANCE					
2005	2006	2007	2008	2009	
550,000	430,000	430,000	500,000	430,000	
2005 Expenditures					
Maintenance District #2 - Loader					145,000
Maintenance District #2 - Dump Truck					60,000
Maintenance District #5 - Gradall					200,000
Maintenance District #1 - Grader					145,000
TRANSPORTATION FUNDS					
2005	2006	2007	2008	2009	
6,825,500	3,776,700	5,407,000	3,857,300	4,435,400	
2005 Expenditures					
Road Resurfacing Program					2,047,000
Miscellaneous Drainage					150,000
Bridge Repair Program					100,000
Striping					200,000
Intersection Improvements					100,000
Gas Tax Funding - Road Maintenance					500,000
Limerock Road Paving Program					65,000
Transportation Consultant					50,000
Debt Service - CR-486					213,500
Croft Rd - Intersect Improve State Road (SR) 44 and CR-486					2,300,000
Fort Island Trail - US-19 to First Bridge					350,000
CR-486 Land Acquisition - SR-44 to Brentwood					75,000

Culvert Replacement on Islamirada					500,000
Central Ridge District Park Turn Lanes					125,000
Halls River Road/CR-490 Connector Road					50,000
LIBRARY DISTRICT					
2005	2006	2007	2008	2009	
2,607,500	618,850	215,350	215,350	215,350	
2005 Expenditures					
Library Automation System					130,000
Homosassa Public Library					2,447,500
Floral City Public Library					30,000
SOLID WASTE MANAGEMENT					
2005	2006	2007	2008	2009	
1,405,000	2,134,000	374,000	1,357,500	5,350,000	
2005 Expenditures					
Self-Loading Scraper Replacement					505,000
Gas Control					900,000
UTILITIES					
2005	2006	2007	2008	2009	
2,460,000	3,105,000	4,760,000	6,935,000	2,935,000	
2005 Expenditures					
Pump Station/Manhole Rehabilitations					60,000
Seven Rivers Water Line Extension					250,000
Fire Hydrant Installation Program					75,000
CR-486 Upgrade from Brentwood to Pinecone					850,000
General In-Fill Projects					500,000
Solids Dewatering Equip. Brentwood WWTP					550,000
Master Plans Update					100,000
Rate Study Update					75,000

He discussed the following new projects:

- ▶ Anticipated debt service for the Veteran's and Community Service Center (Brown School site)
- ▶ Sheriff Administration Building, which would depend upon the results and implementation of the Public Safety Municipal Service Benefit Unit (MSBU)/Municipal Service Taxing Unit (MSTU) Study
- ▶ Federal Aviation Administration (FAA) Entitlement Master Plan, hangar construction in 2009, FAA widening and extension of the Inverness Airport runway, etc., which would be funded by grants from the federal and state government

- ▶ The hardware and software needed for the Geographic Information System. He reported that a base map format would be completed within the next 18 months.
- ▶ Illumination upgrades for Bicentennial Park, Central Ridge District Park soccer fields, enhanced parking and seawall repair at Fort Island Trail Park, soccer field lights at Homosassa Springs Park, and shade structures for ball field bleachers. He explained that the former Parks and Recreation Office located at the Fort Island Trail Park would be demolished and converted into a car parking lot.
- ▶ Tsala Apopka Litoral Shelf Restoration, which was recommended to the Board by the Lake Tsala Apopka Basin Recreation & Water Advisory Board and was dependant upon grant funds
- ▶ Items in the Fire District CIP, which were from the Fire Services Master Plan
- ▶ Central Ridge District Park turn-lanes and the Halls River Road/CR-490 connector road
- ▶ Construction of the Homosassa Public Library in 2005 and enhancements to the Floral City Public Library in 2006 with loan proceeds
- ▶ Update the Utility Rate Study

The Commissioners discussed the following items, some of which would require review and/or the attainment of funds.

- ▶▶ Commissioner Phillips requested that construction begin on the walking trails at the Central Ridge District Park. She suggested that impact fees pay for at least a portion of those walking trails. Mr. Wesch stated that a preliminary cost analysis for this project was approximately \$113,000.

Discussion ensued regarding the negotiations with the Mike Hampton Foundation (Foundation) for the Mike Hampton Community & Family Complex (Complex). Commissioner Bartell stated that funds had not been allocated for the Complex, which would hamper staff's ability to negotiate.

Mr. Wesch stated that the only funds available for the Complex would be in the Recreational CIP, which would mean that the outlined projects would no longer exist. He advised that staff would meet next week with representatives of the Foundation, and he would obtain specific information and report to the Board.

Chairman Wooten stated that there was a total of \$400,000 set aside for the Citrus County Family Recreation Complex, and that the Board had agreed that the money for that project could go toward the Complex.

Commissioners concurred that funding in the Recreational CIP for the outlined projects would not be put toward the Complex because the outlined projects had been planned for many years and were based on the master plan.

▶▶ Chairman Wooten suggested that \$60,000 from the Water Quality CIP be transferred into the South Dunnellon Wastewater Treatment Plant for planning/design in 2005, so that in 2006 the construction could begin. He added that the \$60,000 would be put back into the Water Quality CIP in 2006.

▶▶ Mr. Wesch replied to Commissioner Bartell's question regarding the Eastside Wastewater Collection - Phase I, by stating that \$750,000 was grant dependant. He added that the intention of this project was to target areas on a map in a radius growth pattern that in one year could be engineered, constructed, and have customers on-line. He added that the system would be expanded every year. He advised that other funding for the project would be from the assessment placed on those benefited properties.

▶▶ Commissioner Bartell stated that now that the County was involved in an aggressive Limerock Road Paving Program and the Private Road Paving Program, staff should start showing the public the reduction in the costs for maintaining the limerock roads.

▶▶ Chairman Wooten requested that staff start the land acquisition and engineering for CR-491 to SR-44 and CR-486 to SR-44, so those roads could be constructed as soon as the current road projects were completed. Commissioner Fowler requested that CR-490 be included due to the Suncoast Parkway. Commissioners concurred. Mr. Wesch informed the Board that the 25-Year Transportation Master Plan would be before the Board at the next meeting. Discussion ensued regarding the Board not wanting to wait two to three years between road construction projects, that it was more economical to do the road acquisitions with today's dollars, that the Board would make the political decision from a financial standpoint, that the expertise of engineers and planners was needed to find out how much right of way was necessary, etc.

▶▶ Chairman Wooten suggested that the County borrow enough money to remodel the Floral City Library, as well as construct the Homosassa Library in 2005.

▶▶ Mr. Wesch explained that the tipping fee amounts listed under Sources of Funding was the amount needed to support the capital projects for that year on the SWM CIP.

▶▶ Commissioners discussed the Utility Rate Study, the problem with not implementing the rates that were recommended by the consultant, the need for growth to pay for growth, expanding the wastewater treatment plants, raising the impact fees, etc.

The Chairman tabled this item until later in the meeting.

(3:01 P.M.)

#2-G PROCLAMATION - LAW WEEK

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring May 3 through 7, 2004, as "Law Week".

Chairman Wooten presented the proclamation to Judge Thomas who thanked the Board and invited them to the annual Law Day luncheon on May 7, 2004. (3:04 P.M.)

#2-H CERTIFICATE OF RECOGNITION TO TOM LINLEY

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to execute a certificate of recognition to Tom Linley for his 14 years of leadership and public service as park manager of the Homosassa Springs Wildlife State Park. (3:06 P.M.)

The Chairman recessed the meeting and reconvened at 3:26 P.M.

#2-F CIP - FISCAL YEARS 2005-2009 CONTINUED

Mr. Wesch continued with his presentation of the CIP by explaining that the CIP for the Citrus Springs MSBU contained projects that were recommended to the Board by the Citrus Springs Advisory Board.

CITRUS SPRINGS MSBU				
2005	2006	2007	2008	2009
428,300	251,500	251,500	251,500	205,500
2005 Expenditures				
Boulevard Beautification				25,000
Fire Protection				67,500
Street Lights				10,000
Re-design of Fountain				60,000
Storm Drain Improvements				6,000
Equipment Purchase				36,800
Design/Develop Park and Youth Activity Bldg				40,000
Road Resurfacing				50,000
New Entrance Construction				26,000
Directional Signs				20,000
Citrus Springs Tennis Court Illumination				40,000
Community Center Equipment Replacement				47,000

(3:27 P.M.)

#2-I LANDFILL ACTIVITY AND FEES

Susan J. Metcalfe, SWM Director, gave a presentation on the landfill activity for the first quarter of fiscal year 2003-2004 and the impact created because of the recent rate revisions.



The presentation contained information on the following:

- | | | | |
|-----------------|------------------------|-----------------|-----------------------|
| ■ Fee Decreases | ■ Transaction Count | ■ Fee Increases | ■ Activity Comparison |
| ■ Revenue | ■ Possible Fee Changes | ■ Waste Weight | |

She stated that with the revenue increase staff was in balance with the budgeted expenditures. She reviewed the possible fee changes and the reduction of revenues those changes would cause. She advised that staff could accommodate the fee reduction within the current budget by delaying some of the planning projects that were to be performed this year.

She replied to Chairman Wooten's question regarding the tonnage of garbage brought into the landfill by stating that the total waste weight the haulers were bringing to the landfill could account for the reduction in the individual transactions. She added that there had been more bulky items brought into the landfill for free disposal. She explained that there were several projects that were scheduled for the planning phase this year, such as, the disposal capacity of the current landfill, options for future disposal, rate study, and the relocation of the citizens' service area that would be delayed if there were a revenue reduction.

Chairman Wooten stated that he did not want to discourage people from disposing of their garbage properly, and therefore suggested changing the transaction fee to include up to four bags of garbage. Commissioner Batchelor agreed that the garbage needed to be included with the transaction fee, and that the traffic backup onto SR-44 seemed to be reduced since the transaction fee was put in place.

Motion by Commissioner Wooten, seconded by Commissioner Bartell, to set a public hearing on May 11, 2004, at 3:00 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue, Inverness, to discuss the rate revisions to the Landfill.

Commissioner Bartell agreed that four bags of garbage should be included in the transaction fee; however, suggested charging the transaction fee for bulky items next year, so that everyone paid their fair share.

Mrs. Metcalfe asked the Board to set the maximum rate, so that she could place that information in the advertisement for the public hearing. The Board agreed on the \$2 transaction fee to include up to four bags of garbage.

Commissioner Bartell asked staff to review the charge for residential passes next year also.

Chairman Wooten replied to Jim MacIntosh's question by stating that the public hearing set today would only be to discuss the landfill fee, and that landfill alternatives

would be discussed in June. Mr. Wesch stated that his office would be happy to coordinate a time that Mr. MacIntosh could review the data received on landfill alternates.

The Chairman called a question on the motion and the motion carried unanimously. (3:57 P.M.)

#2-J FLORAL CITY TOWN CENTER (CENTER)

H. D. Bassett, member of the Floral City Heritage Council (Council), presented information on the total development package for the Center. He asked for continued financial support from the Board in the development of this project and for the renovation of the old fire station (Heritage Hall). He stated that the Council had consulted and coordinated with various agencies that would like to use the Heritage Hall, and he requested that the renovated Heritage Hall be leased to the Council for use as outlined in the backup material.

Frank Peters distributed the proposed development plan for the Center (filed with the Clerk's agenda). He reviewed some of the projects that were completed through volunteer work, such as, the gazebo, renovation of the community building interior, litter control, the survey and evaluation of the historic oaks along Orange Avenue, etc. He talked about the property behind the Heritage Hall, the community building, the Masonic Lodge, and the library that the County purchased in 2003 for a new parking lot. He added that the citizens of the community were volunteering hours to clear and prepare that land. He then reviewed the plans for each building and the design of the property located in front of the buildings (current parking area) to be converted into a park. He showed a computer visualization of the site presently and with future renovations. He asked for Board approval of the conceptual plan, asked for creative input, stated that the Council wanted to collaborate with the County in order to make this project a reality, and requested that the Heritage Hall be leased to the Council.

Commissioner Fowler stated that Floral City was a unique part of the County, and if the Board decided to fund the project, the whole County would benefit. He suggested that the Board put the project into the CIP and instruct staff to find a way to fund it. He also commended the Floral City community for their hard work.

Alan Walls, member of the Floral City Masonic Lodge (Lodge), replied to Commissioner Batchelor's comments by stating that the Lodge members complimented the Council for their efforts, and that they would like to work with the Council on the project; however, the parking lot in front of the Lodge needed to be preserved for handicap parking due to the elderly members.

Commissioners discussed the possibility of grants that would be available to fund this project, the CIP was the proper place for this project, that the project should be based on utilizing grant dollars and phased in over a five-year period, some parts of the project being done in-house with the help of the volunteers to reduce cost, budget constraints, etc.

Chairman Wooten explained that the Board had discussed earlier the possibility of borrowing money for both the Homosassa and the Floral City Libraries in 2005, which would complete the library portion of the project. He added that costs could be brought down on the front parking area by using volunteers, inmates, and staff. He suggested that the Board find the money to construct the parking lot and renovate the Heritage Hall, so the Sheriff's substation and youth center could be put in place, and that all other portions of the project be completed as the funding became available.

Commissioner Phillips expressed concern with placing this project before other projects already in the CIP. She also stated that grants had not been explored for funding and suggested that research be done prior to discussions on phasing in or starting any portion of the project.

Chairman Wooten reiterated his belief that Heritage Hall needed to be renovated now, due to it being a County building that should be utilized. He added that the remainder of the project could be completed by grant funding and other methods. Commissioner Fowler concurred.

Marcia Beasley thanked the Board for their encouragement and support. She stated that the Council was very willing to do this project in phases and to help look for grants. She stated that the Council had devoted a lot of time and was willing to continue working on the project.

Directive: Staff to research funding sources, estimate the costs involved in renovating the Heritage Hall, and report back to the Board within 30 days. (5:01 P.M.)

#14-B SUPPORT OF THE FLORAL CITY TOWN CENTER

Richard Clay, member of Citrus 20/20, completely supported the Floral City Town Center and stated that it would be a great asset for the community, increase tourism, etc.

#14-C BOAT RAMP FEES

Mitchell Webber suggested charging a launching fee at the County boat ramps, which would produce a large amount of revenue for the County.

Mr. Wesch stated that proposals for boat ramp fees would be discussed at a meeting in the very near future.

There being no other business to come before the Board, the Chairman adjourned the meeting. (5:11 P.M.)

ATTEST: _____, Clerk _____, Chairman