



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 and Commissioner Batchelor gave the invocation and 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 and Michelle Slingerland, Assistant
Administrator:	Richard Wm. Wesch
Deputy Clerks:	Theresa Steelfox and Glenda Brown

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

2-A **OPEN TO THE PUBLIC**


 Dave Conant stated that with the exception of a few matters, such as the rubbish issues and not allowing people to vote on moving the Board's offices to Lecanto, he had been very supportive of the Board and County employees; however, he was disappointed that the leaders of this County expressed no interest in suggestions he and others had made. He mentioned that he had not seen or heard any information concerning his request at the last Board meeting to keep the public informed on the construction status of County Roads (CR) 491 and 486, and there had been no communication regarding the progress of storm debris removal until Commissioner Bartell wrote a memo requesting an explanation. He indicated that communication with the taxpayers was very poor and that the Chairman should direct staff to inform the public of important issues. He expressed appreciation to the dedicated County employees, and he thanked the Chairman for communicating with the citizens during the recent storms, but specified that the public should be updated on the aftereffects of the storms as well. He also voiced concern about the lack of communication regarding the success of the recently hired part-time code enforcement officer to investigate illegal dumping, the number of violations issued, and action taken against the violators. (1:09 P.M.)

 Ray Graber representing Bright House Networks thanked the public, including constituents, utility companies, government staff, the Emergency Operations Center (EOC), and others for their help, patience, and consideration after the recent hurricanes. He also thanked Bright House Networks associates who spent endless hours restoring service and Bay News 9 for coverage during and after the storms.

 Michael Fuller spoke about recent damage to his property due to a fallen power line caused by a truck hauling storm debris to the disposal site on Maylen Avenue. He expressed concerns of damage to the low power lines of residential houses and about the safety of children at the Seven Rivers Christian School from the debris hauling trucks. He offered two suggestions: (1) that the trucks turn off State Road (SR) 44 onto Lee Ann


Lane, then turn left onto Maylen Avenue; thereby, avoiding all residences and the school, or (2) allow one way in on Maylen Avenue and one way out Lee Ann Lane.

Mr. Wesch replied that Public Works Director Ken Frink would meet with Mr. Fuller concerning his property damage, and staff would explore his suggestions. (1:15 P.M.)

 Richard DeMeritt read a letter concerning legislation passed by the state in 1999 that allowed local governments to provide an additional property tax exemption to homeowners over age 65 with incomes less than \$21,055. He stated that 46 counties and 120 municipalities had adopted the legislation, and asked why Citrus County had not. He discussed the dilemma of low-income elderly people in this County and the increasing costs of food, utilities, health insurance, medical supplies, housing, taxes, and so on. He requested that staff evaluate, report, and schedule a public workshop on the cost of providing this tax exemption to senior citizens.

Mr. Wesch responded to Chairman Wooten's request to provide a cost analysis for the tax exemption by reminding the Board that they had considered this issue on previous occasions, and had unanimously agreed that poverty and income status knew no age bounds and one person's tax was another person's tax increase. Chairman Wooten specified that he was not advocating the adoption of the legislation; however, he would like to see a cost analysis.

Mr. DeMeritt submitted his letter and petitions that had been signed by residents interested in the tax exemption (filed with the Clerk's agenda). (1:20 P.M.)

 Joan Butow addressed the Board concerning her loss of food and medication due to being without electricity for six days after Hurricane Frances, and that when she called the Commission Office to complain about the delay in getting power restored, the person answering the phone was offensive. She criticized Progress Energy for their slow response and the Federal Emergency Management Agency (FEMA) because they determined her damage to be insignificant. She demanded a response from the Board regarding the offensive remarks made to her; however, when Commissioner Batchelor asked who answered the phone, Ms. Butow said the individual did not give a name.

Commissioner Phillips apologized to Ms. Butow if she thought an employee was offensive. She explained that during the storm, the Board worked very hard to impress upon Progress Energy, Withlacoochee Electric, and Sumter Electric the necessity of restoring power quickly to the customers; unfortunately, the Board had no control over those private corporations. She expressed sorrow for her loss and that of others who had suffered similar losses.

Commissioner Bartell assured Ms. Butow that the employees who answered phone calls for the Commissioners did an outstanding job. He added that he had received only compliments about how caring they were, and that he was offended by her accusations unless she could provide verification.

Chairman Wooten also voiced regret that Ms. Butow felt she was insulted by an individual in the Commission Office, but remarked that unless she could name the person, the matter could not be investigated. He stated that although the Board did not dispute that the power companies were slow in their initial responses, everyone should be thankful that this was not the Panhandle or Polk County where people suffered much more than being without electricity. (1:33 P.M.)

2-B **EMPLOYEE SERVICE AWARDS**

The following employees were recognized for their years of service to the County: **5 Years:** Charles Thompson. **10 Years:** Russell Collins and Lloyd Stilson. **15 Years:** Ann Carpenter, Dorothy Emener, Todd Dunn, Eric Heath, and Kevin Smith. **20 Years:** Gerald Andrews and James Wellman. (1:39 P.M.)

2-C **PLAT VACATION PV-04-03, PETER A. PAV**

Margaret A. Beake, AIA, AICP, Senior Planner, Community Development Division (CDD), reviewed a petition to vacate the ten-foot drainage right-of-way lying between Lots 8 and 9, the 10-foot utility/drainage easement lying on the northern boundary of Lot 9, and the 6-foot utility/drainage easement lying on the eastern boundary of Lot 9, all in Block 1339, Citrus Springs Unit 20. She stated that the applicant had made the request to increase the size of his residential lot, and that there were no objections from the Engineering Division, the utility companies, or the Mosquito Control Board. She stated that the Plat Review Team (PRT) discussed the subject vacation on June 2, 2004, and had no objections, and the Planning and Development Review Board (PDRB) recommended approval on August 5, 2004, with a 7-0 vote. She further stated that the request was consistent with the Comprehensive Plan (COMP) and that staff recommended approval.

The Chairman opened the public hearing for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairman closed the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to execute a resolution approving Plat Vacation PV-04-03 as petitioned by Peter A. Pav.

RESOLUTION NO. 2004-240 (1:42 p.m.)

2-D **PROCLAMATION FOR HERITAGE WEEK**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring October 15 through 23, 2004, "Heritage Week". (1:44 P.M.)

2-E **CERTIFICATES OF RECOGNITION - EMERGENCY MEDICAL SERVICES**

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to execute certificates of recognition to Thomas Dawiczowski, Andrew

Mulligan, Wayne Martin, and David Sotrines for being honored in the Florida Department of Health 2004 Emergency Medical Services Annual Award Program. (1:45 P.M.)

3- **CONSENT AGENDA**

Motion by Commissioner Fowler, seconded by Commissioner Phillips, to approve the Consent Agenda as follows:

3-A Left blank intentionally.

3-B Approved the following warrants: Payroll registers dated September 29, 2004, at \$535,736.23, and dated September 30, 2004, at \$30,008.33. Accounts Payable registers dated October 8, 2004, at \$4,203,489.76. Emergency check register dated October 12, 2004, at \$3,989,268.50.

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

RESOLUTION NO. 2004-241

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE AVIATION GRANTS BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2004; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain aviation grants whose contracts end after September 30, 2004; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2004-05; 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 2004-05; 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 12th day of October 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
INVERNESS AIRPORT LAND JPA AF-532			
Revenues	024-334-411B	State Grant	98,100
	024-400-200	Cash Carry Forward	32,700

		Total Revenues	\$130,800
Expenditures	024-7235-56100	Land	130,800
		Total Expenditures	\$130,800
INVERNESS AIRPORT ECONOMIC DEVELOPMENT JPA AJ-865			
Revenues	015-334-410	State Grant	88,849
	015-400-200	Cash Carry Forward	22,212
		Total Revenues	\$111,061
Expenditures	015-7238-53100	Professional Services	111,061
		Total Expenditures	\$111,061
CRYSTAL RIVER AIRPORT EASEMENT JPA AK-443			
Revenues	014-334-410	State Grant	40,000
	014-400-200	Cash Carry Forward	10,000
		Total Revenues	\$50,000
Expenditures	014-7239-56100	Land	50,000
		Total Expenditures	\$50,000
INVERNESS AIRPORT LIGHTED WIND CONE JPA AL-014			
Revenues	012-334-410	State Grant	6,266
	012-400-200	Cash Carry Forward	4,566
		Total Revenues	\$10,832
Expenditures	012-5757-56300	Improvements other than Buildings	10,832
		Total Expenditures	\$10,832
INVERNESS AIRPORT EASEMENT/LAND JPA AL-458			
Revenues	010-334-410	State Grant	40,000
	010-400-200	Cash Carry Forward	10,000
		Total Revenues	\$50,000
Expenditures	010-5760-56100	Land	50,000
		Total Expenditures	\$50,000
CRYSTAL RIVER AIRPORT TREE REMOVAL/LAND JPA AL-597			
Revenues	009-334-410	State Grant	43,950
	009-400-200	Cash Carry Forward	10,900
		Total Revenues	\$54,850
Expenditures	009-5764-56100	Land	54,850
		Total Expenditures	\$54,850
CRYSTAL RIVER AIRPORT ROADWAY EXTENSION JPA AM-334			
Revenues	060-334-410	State Grant	161,911
	060-400-200	Cash Carry Forward	40,477
		Total Revenues	\$202,388
Expenditures	060-5773-53100	Professional Services	2,388
	060-5773-56300	Improvements other than Buildings	200,000
		Total Expenditures	\$202,388
INVERNESS AIRPORT RELOCATE SPRAY FIELDS JPA AM-335			
Revenues	063-334-410	State Grant	312,000
	063-400-200	Cash Carry Forward	78,000
		Total Revenues	\$390,000
Expenditures	063-5774-53100	Professional Services	100,000
	063-5774-56300	Improvements other than Buildings	290,000
		Total Expenditures	\$390,000

CRYSTAL RIVER AIRPORT PARKING RAMP JPA AM-336			
Revenues	069-334-410	State Grant	264,067
	069-400-200	Cash Carry Forward	66,016
		Total Revenues	\$330,083
Expenditures	069-5775-56300	Improvements other than Buildings	330,083
		Total Expenditures	\$330,083
CRYSTAL RIVER AIRPORT LAND JPA AN-353			
Revenues	072-334-410	State Grant	118,650
	072-400-200	Cash Carry Forward	39,550
		Total Revenues	\$158,200
Expenditures	072-5780-56100	Land	158,200
		Total Expenditures	\$158,200
INVERNESS AIRPORT RUNWAY MARKING/SEALING JPA AN-354			
Revenues	073-334-410	State Grant	80,000
	073-400-200	Cash Carry Forward	20,000
		Total Revenues	\$100,000
Expenditures	073-5781-56300	Improvements other than Buildings	100,000
		Total Expenditures	\$100,000
INVERNESS AIRPORT INFRASTRUCTURE JPA ANI-41			
Revenues	038-334-410	State Grant	200,000
	038-400-200	Cash Carry Forward	50,000
		Total Revenues	\$250,000
Expenditures	038-5795-53100	Professional Services	48,250
	038-5795-56100	Land	2,500
	038-5795-56300	Improvements other than Buildings	199,250
		Total Expenditures	\$250,000

RESOLUTION NO. 2004-242

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE COMMUNITY SUPPORT SERVICES' GRANT BUDGETS FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2004; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain community support services grants whose contract ends after September 30, 2004; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2004-05; 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 2004-05; 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:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA

/s/ Josh Wooten

JOSH WOOTEN, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
SENIOR COMPANION PROGRAM			
Revenues	052D-331-900	Federal Grant	30,195
	052D-331-902	Adult Protective Services - Prior	3,263
	052D-334-691	State Grant	11,000
	052D-366-000	Contributions	8,760
	052D-369-400	Reimbursements	8,580
	052D-381-001	Transfer from General Fund	4,337
	052D-381-004	County Cash Match	15,747
		Total Revenues	\$81,882
Expenditures	052D-5421D-53100	Professional Services	225
	052D-5421D-53436	Stipend – Senior Companion Grant	33,798
	052D-5421D-54000	Travel and Per Diem	300
	052D-5421D-54004	Travel – Administration	350
	052D-5421D-54005	Travel – Volunteer	19,812
	052D-5421D-54160	Postage	350
	052D-5421D-54676	Copier Maintenance	200
	052D-5421D-55100	Office Supplies	400
	052D-5421D-55107	Program Supplies	600
	052D-5421D-55208	Fuel and Lubes	125
	052D-5421D-55221	Meals	1,500
	052D-5421D-55417	Training	625
		Total Expenditures Dept. 5421D	58,285
Expenditures	052D-5701D-51200	Regular Salaries and Wages	15,160
	052D-5701D-52100	FICA Taxes	1,160
	052D-5701D-52200	Retirement Contributions	1,748
	052D-5701D-52300	Life and Health Insurance	5,375
	052D-5701D-52400	Workers Compensation	154
		Total Expenditures Dept. 5701D	23,597
		Total Expenditures	\$81,882
TRANSPORTATION DISADVANTAGED RURAL AREA CAPITAL			
Revenues	067B-334-490	State Grant	47,745
	067B-381-004	County Cash Match	6,420
		Total Revenues	\$54,165
Expenditures	067B-5702B-54160	Postage	20
	067B-5702B-54603	Vehicle Maintenance	65
	067B-5702B-54676	Copier Maintenance	50
	067B-5702B-56400	Machinery and Equipment	54,030
		Total Expenditures	\$54,165

TRANSPORTATION DISADVANTAGED			
Revenues	068E-331-491	Title III Grant	81,000
	068E-334-429	State Grant	241,276
	068E-381-004	County Cash Match	81,633
		Total Revenues	\$403,909
Expenditures	068E-5413E-51200	Regular Salaries and Wages	197,903
	068E-5413E-51306	Casual Labor	25,000
	068E-5413E-52100	FICA Taxes	17,053
	068E-5413E-52200	Retirement Contributions	17,272
	068E-5413E-52300	Life and Health Insurance	43,244
	068E-5413E-52400	Workers Compensation	32,103
	068E-5413E-53100	Professional Services	1,500
	068E-5413E-54000	Travel and Per Diem	875
	068E-5413E-54100	Communications Services	1,000
	068E-5413E-54160	Postage	150
	068E-5413E-54300	Utility Services	1,000
	068E-5413E-54603	Vehicle Maintenance	28,500
	068E-5413E-54605	Equipment Maintenance	500
	068E-5413E-54615	Software Maintenance	500
	068E-5413E-54676	Copier Maintenance	150
	068E-5413E-55100	Office Supplies	674
	068E-5413E-55120	Non-Capital Equipment	250
	068E-5413E-55205	Uniforms	1,700
	068E-5413E-55208	Fuel and Lubes	32,000
	068E-5413E-55270	Computer Accessories	425
	068E-5413E-55400	Dues, Books, Subscriptions	310
	068E-5413E-55417	Training	1,800
		Total Expenditures	\$403,909
HOME CARE FOR THE ELDERLY			
Revenues	081E-334-691	State Grant	815
		Total Revenues	\$815
Expenditures	081E-5389E-51200	Regular Salaries and Wages	600
	081E-5389E-52100	FICA Taxes	46
	081E-5389E-52200	Retirement Contributions	67
	081E-5389E-52300	Life and Health Insurance	89
	081E-5389E-52400	Workers Compensation	13
		Total Expenditures	\$815
MEDICAID WAIVER			
Revenues	117E-346-900	Fees for Services	52,285
	117E-346-901	Assisted Living Facility Waiver	19,474
		Total Revenues	\$71,759
Expenditures	117E-5311E-51200	Regular Salaries and Wages	26,415
	117E-5311E-52100	FICA Taxes	2,021
	117E-5311E-52200	Retirement Contributions	2,068
	117E-5311E-52300	Life and Health Insurance	4,465
	117E-5311E-52400	Workers Compensation	575
	117E-5311E-53486	Contract Services – Meals	10,384

	117E-5311E-53488	Companionship	3,142
	117E-5311E-54000	Travel and Per Diem	150
	117E-5311E-54004	Travel – Administration	708
	117E-5311E-54005	Travel – Volunteer	1,131
	117E-5311E-54100	Communications Services	100
	117E-5311E-54160	Postage	108
	117E-5311E-54300	Utility Services	150
	117E-5311E-54605	Equipment Maintenance	67
	117E-5311E-54676	Copier Maintenance	83
	117E-5311E-55100	Office Supplies	334
	117E-5311E-55107	Program Supplies	167
	117E-5311E-55400	Dues, Books, Subscriptions	50
	117E-5311E-55417	Training	167
		Total Expenditures Dept. 5311E	52,285
Expenditures	117E-5401E-51200	Regular Salaries and Wages	13,625
	117E-5401E-52100	FICA Taxes	1,042
	117E-5401E-52200	Retirement Contributions	1,067
	117E-5401E-52300	Life and Health Insurance	2,219
	117E-5401E-52400	Workers Compensation	304
	117E-5401E-54000	Travel and Per Diem	150
	117E-5401E-54004	Travel – Administration	467
	117E-5401E-54100	Communications Services	60
	117E-5401E-54160	Postage	33
	117E-5401E-54300	Utility Services	83
	117E-5401E-54605	Equipment Maintenance	33
	117E-5401E-54676	Copier Maintenance	25
	117E-5401E-55100	Office Supplies	197
	117E-5401E-55107	Program Supplies	53
	117E-5401E-55400	Dues, Books, Subscriptions	33
	117E-5401E-55417	Training	83
		Total Expenditures Dept. 5401E	19,474
		Total Expenditures	\$71,759
TRANSPORTATION CAPITAL			
Revenues	129E-381-004	County Cash Match	\$23,450
Expenditures	129E-7227E-56400	Machinery and Equipment	\$23,450
TRANSPORTATION OPERATIONS			
Revenues	159E-331-420	FTA Section 5311	170,040
	159E-344-300	Fares	53,000
	159E-344-903	Medicaid Fares	90,000
	159E-344-904	Medicaid Reimbursement	55,000
	159E-344-905	Medicaid Reimbursement – Addt'l	475,000
	159E-344-907	Special Events Reimbursement	7,693
	159E-344-908	Veterans Trips Reimbursement	13,051
	159E-346-900	Medicaid Co Pay Fees	2,900
	159E-349-200	Advertising Income	6,000
	159E-361-200	SBA Interest	2,500
	159E-369-400	Reimbursements	5,000
	159E-381-004	County Cash Match	175,545

	159E-400-200	Cash Carry Forward	8,932
		Total Revenues	\$1,064,661
Expenditures	159E-7204E-51200	Regular Salaries and Wages	188,495
	159E-7204E-51306	Casual Labor	10,000
	159E-7204E-52100	FICA Taxes	12,517
	159E-7204E-52200	Retirement Contributions	5,600
	159E-7204E-52300	Life and Health Insurance	52,336
	159E-7204E-52400	Workers Compensation	30,000
	159E-7204E-53100	Professional Services	1,000
	159E-7204E-54000	Travel and Per Diem	1,180
	159E-7204E-54100	Communications Services	1,750
	159E-7204E-54160	Postage	100
	159E-7204E-54300	Utility Services	2,500
	159E-7204E-54603	Vehicle Maintenance	69,603
	159E-7204E-54605	Equipment Maintenance	1,675
	159E-7204E-54615	Software Maintenance	4,500
	159E-7204E-54676	Copier Maintenance	100
	159E-7204E-55100	Office Supplies	1,000
	159E-7204E-55200	Operating Supplies	250
	159E-7204E-55205	Uniforms	1,000
	159E-7204E-55208	Fuel and Lubes	48,000
	159E-7204E-55270	Computer Accessories	425
	159E-7204E-55275	Computer Software	400
	159E-7204E-55400	Dues, Books, Subscriptions	637
	159E-7204E-55417	Training	1,000
		Total Expenditures Dept. 7204E	434,068
	159E-5409E-51200	Regular Salaries and Wages	98,294
	159E-5409E-51306	Casual Labor	5,000
	159E-5409E-52100	FICA Taxes	7,902
	159E-5409E-52200	Retirement Contributions	7,263
	159E-5409E-52300	Life and Health Insurance	16,704
	159E-5409E-52400	Workers Compensation	8,562
	159E-5409E-53490	Medicaid – Ambulatory	93,000
	159E-5409E-53491	Medicaid – Wheelchair	225,000
	159E-5409E-53492	Medicaid – Stretcher	84,000
	159E-5409E-53493	Medicaid – Out of County	70,000
	159E-5409E-53498	Contract Services – Other Trans.	350
	159E-5409E-54000	Travel and Per Diem	995
	159E-5409E-54100	Communications Services	1,000
	159E-5409E-54160	Postage	100
	159E-5409E-54300	Utility Services	2,500
	159E-5409E-54605	Equipment Maintenance	1,480
	159E-5409E-54676	Copier Maintenance	100
	159E-5409E-55100	Office Supplies	400
	159E-5409E-55200	Operating Supplies	250
		Total Expenditures Dept. 5409E	622,900
	159E-7215E-51200	Regular Salaries and Wages	4,600
	159E-7215E-52100	FICA Taxes	352

	159E-7215E-52200	Retirement Contributions	340
	159E-7215E-52300	Life and Health Insurance	50
	159E-7215E-52400	Workers Compensation	958
	159E-7215E-55100	Office Supplies	93
	159E-7215E-55208	Fuel and Lubes	1,300
		Total Expenditures Dept. 7215E	7,693
		Total Expenditures	\$1,064,661
TITLE III B			
Revenues	180E-331-691	Title III Federal Grant	175,205
	180E-361-200	SBA Interest	815
	180E-366-900	Other Contributions and Donations	875
	180E-381-004	County Cash Match	19,468
	180E-400-200	Cash Carry Forward	10,235
		Total Revenues	\$206,598
Expenditures	180E-5347E-51200	Regular Salaries and Wages	60,005
	180E-5347E-51204	Salaries – Site Manager	11,141
	180E-5347E-51306	Casual Labor	3,200
	180E-5347E-52100	FICA Taxes	5,688
	180E-5347E-52200	Retirement Contributions	6,199
	180E-5347E-52300	Life and Health Insurance	11,879
	180E-5347E-52400	Workers Compensation	1,883
	180E-5347E-53400	Other Contractual Services	2,800
	180E-5347E-53480	Contract Services – Transportation	80,625
	180E-5347E-53483	Contract Services – Homemaker	1,920
	180E-5347E-54000	Travel and Per Diem	1,276
	180E-5347E-54004	Travel – Administration	1,160
	180E-5347E-54100	Communications Services	1,188
	180E-5347E-54160	Postage	108
	180E-5347E-54300	Utility Services	3,988
	180E-5347E-54600	Repairs and Maintenance	360
	180E-5347E-54605	Equipment Maintenance	900
	180E-5347E-54676	Copier Maintenance	400
	180E-5347E-55100	Office Supplies	1,550
	180E-5347E-55107	Program Supplies	540
	180E-5347E-55211	Janitorial Supplies	200
	180E-5347E-55400	Dues, Books, Subscriptions	125
	180E-5347E-55417	Training	207
		Total Expenditures Dept. 5347E	197,342
	180E-5341E-51200	Regular Salaries and Wages	4,927
	180E-5341E-52100	FICA Taxes	447
	180E-5341E-52200	Retirement Contributions	447
	180E-5341E-52300	Life and Health Insurance	800
	180E-5341E-52400	Workers Compensation	61
	180E-5341E-54004	Travel - Administration	140
	180E-5341E-54615	Software Maintenance	245
	180E-5341E-55120	Non-Capital Equipment	329
	180E-5341E-55270	Computer Accessories	666
	180E-5341E-56400	Machinery and Equipment	1,194

		Total Expenditures Dept. 5341E	9,256
		Total Expenditures	\$206,598
Revenues	181E-331-691	Title III Federal Grant	161,492
	181E-361-200	SBA Interest	443
	181E-366-900	Other Contributions and Donations	24,952
	181E-381-004	County Cash Match	17,944
	181E-400-200	Cash Carry Forward	10,840
		Total Revenues	\$215,671
Expenditures	181E-5370E-51200	Regular Salaries and Wages	40,598
	181E-5370E-51204	Salaries – Site Manager	8,717
	181E-5370E-51306	Casual Labor	1,000
	181E-5370E-52100	FICA Taxes	3,850
	181E-5370E-52200	Retirement Contributions	4,247
	181E-5370E-52300	Life and Health Insurance	10,337
	181E-5370E-52400	Workers Compensation	1,369
	181E-5370E-53201	Consultant – Health Support	200
	181E-5370E-53400	Other Contractual Services	6,800
	181E-5370E-54000	Travel and Per Diem	1,025
	181E-5370E-54004	Travel – Administration	1,165
	181E-5370E-54012	Travel – Outreach	630
	181E-5370E-54100	Communications Services	3,000
	181E-5370E-54160	Postage	200
	181E-5370E-54300	Utility Services	5,488
	181E-5370E-54600	Repairs and Maintenance	590
	181E-5370E-54605	Equipment Maintenance	900
	181E-5370E-54676	Copier Maintenance	400
	181E-5370E-55100	Office Supplies	1,650
	181E-5370E-55107	Program Supplies	900
	181E-5370E-55211	Janitorial Supplies	200
	181E-5370E-55221	Meals	110,400
	181E-5370E-55400	Dues, Books, Subscriptions	275
	181E-5370E-55417	Training	890
		Total Expenditures Dept. 5370E	204,831
	181E-5362E-51200	Regular Salaries and Wages	3,500
	181E-5362E-52100	FICA Taxes	268
	181E-5362E-52200	Retirement Contributions	260
	181E-5362E-52300	Life and Health Insurance	560
	181E-5362E-52400	Workers Compensation	39
	181E-5362E-55221	Meals	6,213
		Total Expenditures Dept. 5362E	10,840
		Total Expenditures	\$215,671
TITLE III C-2			
Revenues	182E-331-691	Title III Federal Grant	178,898
	182E-331-693	USDA – Title III Grants	79,109
	182E-361-200	SBA Interest	1,500
	182E-365-000	Sale of Surplus Materials	2,005
	182E-366-000	Contributions	21,461
	182E-366-900	Other Contributions and Donations	24,952

	182E-366-908	Donations – March for Meals	190
	182E-366-909	Donations – Pet Meals	891
	182E-381-004	County Cash Match	19,963
	182E-400-200	Cash Carry Forward	6,938
		Total Revenues	\$335,907
Expenditures	182E-5348E-51200	Regular Salaries and Wages	34,129
	182E-5348E-51204	Salaries – Site Manager	5,492
	182E-5348E-52100	FICA Taxes	3,031
	182E-5348E-52200	Retirement Contributions	3,344
	182E-5348E-52300	Life and Health Insurance	8,846
	182E-5348E-52400	Workers Compensation	1,157
	182E-5348E-54000	Travel and Per Diem	161
	182E-5348E-54004	Travel – Administration	700
	182E-5348E-54005	Travel – Volunteer	25,100
	182E-5348E-54012	Travel – Outreach	1,610
	182E-5348E-54100	Communications Services	1,102
	182E-5348E-54160	Postage	52
	182E-5348E-54300	Utility Services	1,332
	182E-5348E-54600	Repairs and Maintenance	875
	182E-5348E-54603	Vehicle Maintenance	3,100
	182E-5348E-54605	Equipment Maintenance	250
	182E-5348E-54676	Copier Maintenance	100
	182E-5348E-55100	Office Supplies	100
	182E-5348E-55107	Program Supplies	725
	182E-5348E-55208	Fuel and Lubes	1,365
	182E-5348E-55221	Meals	235,317
		Total Expenditures Dept. 5348E	327,888
	182E-5351E-54615	Software Maintenance	400
	182E-5351E-55120	Non-Capital Equipment	350
	182E-5351E-55221	Meals	4,188
	182E-5351E-55231	Meals – March for Meals	190
	182E-5351E-55236	Pet Meals	891
	182E-5351E-55275	Computer Software	2,000
		Total Expenditures Dept. 5351E	8,019
		Total Expenditures	\$335,907
COMMUNITY CARE FOR THE ELDERLY			
Revenues	183E-334-691	State Grant	203,831
	183E-366-900	Other Contributions and Donations	500
	183E-381-004	County Cash Match	25,473
	183E-400-200	Cash Carry Forward	28,403
		Total Revenues	\$258,207
Expenditures	183E-5345E-51200	Regular Salaries and Wages	120,993
	183E-5345E-52100	FICA Taxes	9,256
	183E-5345E-52200	Retirement Contributions	13,466
	183E-5345E-52300	Life and Health Insurance	22,247
	183E-5345E-52400	Workers Compensation	5,340
	183E-5345E-53486	Contract Services – Meals	21,821
	183E-5345E-53487	Subcontract Services – Ear	12,617

	183E-5345E-54000	Travel and Per Diem	932
	183E-5345E-54004	Travel – Administration	7,064
	183E-5345E-54005	Travel – Volunteer	3,393
	183E-5345E-54100	Communications Services	2,040
	183E-5345E-54160	Postage	1,200
	183E-5345E-54300	Utility Services	1,680
	183E-5345E-54605	Equipment Maintenance	1,290
	183E-5345E-54676	Copier Maintenance	210
	183E-5345E-55100	Office Supplies	2,935
	183E-5345E-55107	Program Supplies	1,220
	183E-5345E-55400	Dues, Books, Subscriptions	1,000
	183E-5345E-55417	Training	600
		Total Expenditures Dept. 5345E	229,304
	183E-5338E-51200	Regular Salaries and Wages	16,635
	183E-5338E-52100	FICA Taxes	1,272
	183E-5338E-52200	Retirement Contributions	1,239
	183E-5338E-52300	Life and Health Insurance	4,050
	183E-5338E-52400	Workers Compensation	210
	183E-5338E-53400	Other Contractual Services	1,497
	183E-5338E-56400	Machinery and Equipment	4,000
		Total Expenditures Dept. 5338E	28,903
		Total Expenditures	\$258,207
TITLE III E			
Revenues	184B-331-691	Title III Federal Grant	30,382
	184B-381-004	County Cash Match	5,393
		Total Revenues	\$35,775
Expenditures	184B-5326B-51200	Regular Salaries and Wages	2,740
	184B-5326B-52100	FICA Taxes	210
	184B-5326B-52200	Retirement Contributions	304
	184B-5326B-52300	Life and Health Insurance	468
	184B-5326B-52400	Workers Compensation	64
	184B-5326B-53485	Contract Services – Respite Care	31,608
	184B-5326B-54000	Travel and Per Diem	34
	184B-5326B-54100	Communications Services	117
	184B-5326B-54160	Postage	112
	184B-5326B-54676	Copier Maintenance	18
	184B-5326B-55100	Office Supplies	50
	184B-5326B-55107	Program Supplies	50
		Total Expenditures	\$35,775
TITLE III B LEGAL			
Revenues	186-331-691	Title III Federal Grant	4,880
	186-381-004	County Cash Match	543
		Total Revenues	\$5,423
Expenditures	186-5337-53104	Attorney Fees	4,880
	186-5337-54000	Travel and Per Diem	75
	186-5337-54100	Communications Services	117
	186-5337-54160	Postage	111
	186-5337-54676	Copier Maintenance	75

	186-5337-55100	Office Supplies	75
	186-5337-55107	Program Supplies	90
		Total Expenditures	\$5,423
EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY			
Revenues	188E-331-590	Federal Grant	18,000
Expenditures	188E-5331E-54300	Utility Services	18,000

RESOLUTION NO. 2004-243

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE WATER QUALITY GRANTS BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2004; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain water quality grants whose contracts end after September 30, 2004; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2004-05; 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 2004-05; 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 12th day of October 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
HOMOSASSA WASTEWATER PHASE III – DEP LP0216			
Revenues	359-334-359	Other Sewer/Wastewater Grants	569,200
		Total Revenues	\$569,200
Expenditures	359-5762-53100	Professional Services	98,000
	359-5762-56300	Improvements other than Buildings	471,200
		Total Expenditures	\$569,200
CHASSAHOWITZKA WASTEWATER – DEP SP647040			
Revenues	322-334-359	Other Sewer/Wastewater Grants	\$836,000
Expenditures	322-5752-56300	Improvements other than Buildings	\$836,000
HOMOSASSA WASTEWATER PHASE IV – SWFWMD 02CON000044			
Revenues	357-334-359	Other Sewer/Wastewater Grants	\$1,000,000
Expenditures	357-5759-56300	Improvements other than Buildings	\$1,000,000

CHASSAHOWITZKA WASTEWATER – DEP LP0206			
Revenues	361-334-359	Other Sewer/Wastewater Grants	\$777,000
Expenditures	361-5763-56300	Improvements other than Buildings	\$777,000
CHASSAHOWITZKA WASTEWATER – DEP LP0305			
Revenues	364-334-359	Other Sewer/Wastewater Grants	\$750,000
Expenditures	364-5772-56300	Improvements other than Buildings	\$750,000
COMMUNITY DEVELOPMENT BLOCK GRANT – N13			
Revenues	367-331-359	Other Sewer/Wastewater Grants	693,750
		Total Revenues	\$693,750
Expenditures	367-5778-53100	Professional Services	3,750
	367-5778-56300	Improvements other than Buildings	690,000
		Total Expenditures	\$693,750

RESOLUTION NO. 2004-244

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING VARIOUS GRANT BUDGETS FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2004; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain grants whose contracts end after September 30, 2004; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2004-05; 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 2004-05; 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 12th day of October 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
HOMOSASSA WALK TO THE RIVER GRANT			
Revenues	011-400-200	Cash Carry Forward	3,255
		Total Revenues	\$3,255
Expenditures	011-5758-53400	Other Contractual Services	1,792
	011-5758-56400	Machinery and Equipment	1,463
		Total Expenditures	\$3,255

LOCAL AGENCY PROGRAM AGREEMENT			
Revenues	025-334-369	Other Stormwater Grants	200,000
		Total Revenues	\$200,000
Expenditures	025-5777-53100	Professional Services	30,000
	025-5777-56300	Improvements other than Buildings	170,000
		Total Expenditures	\$200,000
LOCAL MITIGATION STRATEGY GRANT			
Revenues	030-331-500	FEMA Grant	20,000
	030-389-910	In Kind Revenue	6,660
		Total Revenues	\$26,660
Expenditures	030-5746-53400	Other Contractual Services	20,000
	030-5746-59901	In Kind Expense	6,660
		Total Expenditures	\$26,660
TOURIST TAX GRANT			
Revenues	160A-400-200	Cash Carry Forward	\$507
Expenditures	160A-2122A-55120	Non-Capital Equipment	\$507

RESOLUTION NO. 2004-245

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SECTION 8 RENTAL ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on June 25, 2004, the Housing Services Division applied to the U.S. Department of Housing and Urban Development for continuation of the Section 8 Housing Assistance Payments Program; and

WHEREAS, the U.S. Department of Housing and Urban Development subsequently executed the requisition to provide assistance to low income residents of the county; 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 2004-05; 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 12th day of October 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	166F-331-571	Administrative Fee	14,072
	166F-331-573	Rental Assistance Payments	442,547
	166F-400-200	Cash Carry Forward	45,162
		Total Revenues	\$501,781

Expenditures	166F-5366F-51200	Regular Salaries and Wages	38,043
	166F-5366F-52100	FICA Taxes	2,910
	166F-5366F-52200	Retirement Contributions	2,812
	166F-5366F-52300	Life and Health Insurance	5,749
	166F-5366F-52400	Workers Compensation	198
	166F-5366F-53000	Operating Expenses	48,089
	166F-5366F-53200	Accounting and Auditing	392
	166F-5366F-53400	Other Contractual Services	600
	166F-5366F-54000	Travel and Per Diem	600
	166F-5366F-54012	Travel – Outreach	1,400
	166F-5366F-54160	Postage	1,200
	166F-5366F-54615	Software Maintenance	1,800
	166F-5366F-54918	Housing Assistance Payments	392,688
	166F-5366F-54921	Advertising	100
	166F-5366F-55100	Office Supplies	1,500
	166F-5366F-55400	Dues, Books, Subscriptions	600
	166F-5366F-55417	Training	1,100
	166F-5366F-56400	Machinery and Equipment	2,000
		Total Expenditures	\$501,781

RESOLUTION NO. 2004-246

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TOURIST TAX GRANT BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, Tourism Development will be receiving a grant from the Florida State Fair Authority; and

WHEREAS, these funds will be used for trade show promotions; 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 2004-05; 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 12th day of October 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	160C-366-900	Other Contributions and Donations	\$1,450
Expenditures	160C-2122C-54809	Trade Show Promotion	\$1,450

RESOLUTION NO. 2004-247

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE MEDICAID WAIVER PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on April 13, 2004, through Resolution 2004-079 the Citrus County Board of County Commissioners approved an application for financial assistance under the Medicaid Waiver Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on September 10, 2004, the Citrus County Board of County Commissioners executed Amendment #1 to the contract; and

WHEREAS, on September 21, 2004, Mid-Florida Area Agency on Aging, Inc. executed the amendment providing funds for the second quarter allocation; 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 2004-05; 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 12th day of October 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	117E-346-900	Fees for Services	35,542
	117E-346-901	Assisted Living Facility Waiver	11,506
		Total Revenues	\$47,048
Expenditures	117E-5311E-51200	Regular Salaries and Wages	17,667
	117E-5311E-52100	FICA Taxes	1,352
	117E-5311E-52200	Retirement Contributions	1,422
	117E-5311E-52300	Life and Health Insurance	2,955
	117E-5311E-52400	Workers Compensation	404
	117E-5311E-53486	Contract Services – Meals	7,500
	117E-5311E-53488	Companionship	2,500
	117E-5311E-54000	Travel and Per Diem	75
	117E-5311E-54005	Travel – Volunteer	950
	117E-5311E-54100	Communications Services	100
	117E-5311E-54160	Postage	100
	117E-5311E-54300	Utility Services	100
	117E-5311E-54605	Equipment Maintenance	67
	117E-5311E-54676	Copier Maintenance	50
	117E-5311E-55107	Program Supplies	100

	117E-5311E-55400	Dues, Books, Subscriptions	100
	117E-5311E-55417	Training	100
		Total Expenditures Dept. 5311E	\$35,542
	117E-5401E-51200	Regular Salaries and Wages	7,780
	117E-5401E-52100	FICA Taxes	595
	117E-5401E-52200	Retirement Contributions	635
	117E-5401E-52300	Life and Health Insurance	1,437
	117E-5401E-52400	Workers Compensation	169
	117E-5401E-54000	Travel and Per Diem	100
	117E-5401E-54004	Travel – Administration	500
	117E-5401E-54100	Communications Services	35
	117E-5401E-54160	Postage	30
	117E-5401E-54300	Utility Services	50
	117E-5401E-54605	Equipment Maintenance	25
	117E-5401E-54676	Copier Maintenance	25
	117E-5401E-55100	Office Supplies	25
	117E-5401E-55107	Program Supplies	25
	117E-5401E-55400	Dues, Books, Subscriptions	25
	117E-5401E-55417	Training	50
		Total Expenditures Dept. 5401E	11,506
		Total Expenditures	\$47,048

RESOLUTION NO. 2004-248

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on April 13, 2004, through Resolution 2004-075 the Citrus County Board of County Commissioners approved an application for financial assistance under the Emergency Home Energy Assistance for the Elderly Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on September 10, 2004, the Citrus County Board of County Commissioners executed Amendment #2 to the contract; and

WHEREAS, on September 17, 2004, Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional funds under the contract; 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 2004-05; 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 12th day of October 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	188E-331-590	Federal Grant	\$5,000
Expenditures	188E-5331E-54300	Utility Services	\$5,000

3-D Left blank intentionally.

3-E Acknowledged receipt of the Citrus County Mosquito Control District's Final Millage Resolution RS No. 3 and Budget Resolution RS No. 4 for fiscal year beginning October 1, 2004, and ending September 30, 2005.

3-F Acknowledged receipt of the Homosassa Special Water District's proposed Budget Summary for the upcoming 2004/2005 budget year, Resolution No. 04-01 adopting the final millage rate for FY 2004/2005, and Resolution No. 04-02 adopting a final budget for FY 2004/2005.

3-G Approved and authorized the Chairman to execute Releases of Liens as shown for special assessments that had been paid in full.

Resolution No. 80-12 reconfirmed by Resolution No. 93-171	
Name	Alternate Key No.
David and Christine DeBusk	1813603 (A)
Resolution No. 86-29 reconfirmed by Resolution No. 93-216	
Chris Safos, Jr.	2013672 (H)
Frank A. and Alice D. Webber	2340835 (H)
Resolution No. 87-147 reconfirmed by Resolution No. 93-175	
Antoinette J. and Frank Edwards	1939101
Resolution No. 88-90 reconfirmed by Resolution No. 93-181	
Barry Wilton Moeller	2244771
Resolution No. 98-091	
Vito H. Catenaro	1636191 (W)
Resolution No. 99-099	
Herman E. and Marjory F. Fowler	1569133 (Z)
Resolution No. 2000-135	
John Lisik Sr., and Johanna Lisik	1650721 (OB)
James D. McGowan and Delores Michelle Che	1109213 (OB)
Arthur and Rita Picagli	1650771 (OB)
Resolution No. 2001-186	
Bradford W. and Patricia Dewberry	1882699 (1B)
Resolution No. 2001-202	
Eugene and Natalie Lidow, Trustee	1974950 (1E)
Resolution No. 2002-141 and 2002-142	
Mary A. Campagna Sikorski	2014156 (2A)
Thomas R. Sikorski	2014121 (2A)

Resolution No. 2003-154	
Patricia Parton	1903408 (3C)
Resolution No. 2003-158	
Jeffrey Andrien	1872723 (3E)
Resolution No. 2004-172	
Alfred Cravero, Sr.	1162041 (4A)
Steve and Sondra Harper	1162033 (4A)
Resolution No. 2004-174	
Duane O. and Helen A. Tomlin	1696470 and 1696500 (4B)
Keith M. Tomlin	1696402 (4B)
Lance P. and Connie M. Winburn	1696194 (4B)
Gerald D. Smith and Nancy L. Franklin	1696437 (4B)
John and Carol and Mark Certain	1695988 (4B)
Larry Tomlin	1696518 (4B)
Richard and Gail Mitchell	1696313 (4B)
James F. Stuart	1696267 and 1696275 (4B)
James A. and Mary E. Couser	2636432 (4B)
Thomas Henry and Charlotte Hinshaw	1696054 (4B)
Resolution No. 2004-176	
Charles E. and Denise L. Dodge	2256591 (4C)
Lucille Cline, Trustee	1948479 (4C)
Lark E. Cline Sr., Trustee	2245999 (4C)
Resolution No. 2004-178	
Rollin Michael and Lisa Eddinger	1207100 (4B)
Johnny H. and Nicole Hughes	1026644 (4D)
Tampa Leasing, Inc.	3191931 (4D)
Roy E. and Joan C. Michel	2329645 (4D)
Richie Crockett Jr., and Kathy Lynn	2325488 (4D)
Resolution No. 2004-180	
Mark and Bonnie Jordan	2331453 (4E)
Harold J. Metts	1618738 (4E)
John and Stephen J. Mauro	2341092 (4E)
C & L Transport of Citrus County, Inc.	2331445 (4E)
Jack W. Briscoe, Sr. and Mary C. Briscoe	2488662 (4E)
Kevin Andrew Hickey and Kevin A. Hickey	2375582, 2341084, and 2374161 (4E)
James P. and Nan Hickey	1618746 (4E)
William C. and Joyceline Renley	2342862 (4E)
Resolution No. 2004-182	
Wilma Somers	2470143 (4F)
John Gordon	2269626 (4F)
Carr Codie Latrelle, Trustee	2390972 (4F)
Resolution 2004-184	
Francis M. and Morna L. Elhage	2414413 (4G)
George R. and Patricia M. Embree	2453524 (4G)
Linda Sharp	2489677 and 2414383 (4G)
William V. and Marion Karl	2414405 (4G)
Walter D. Connors II and Linda C. Connors	2928115 (4G)
Ernest J. and Helen R. Cestare, Trustees	2453541 (4G)
Linda Haas	2489588 (4G)
Austin and Joy Quick	2775939 (4G)
Austin G. and Joy E. Quick	2489600 4G)

Resolution No. 2004-170	
Earl W. and Marjo J. Wales Prebor	1885922 (4H)
Roger Rivera	1657911 (4H)
Henry J. and Helen V. Trump	1657946 (4H)
Louis C. Markette	1657954 (4H)
John Gyurtsak	1951968 (4H)
Victor M. Pabon	2868261 (4H)
Dorsey H. Fields	1509408, 2608731, and 2498803 (4H)
Joe D. Price	1885817, 1885825, and 1885833 (4H)
Patricia A. Driscoll	1885876 (4H)
Clayton Shady	1885841 (4H)
Heriberto and Sarah Perez	2952334 (4H)
Harold Simpson	2637455 (4H)
Mary Janete Collins	1657831 (4H)
John and Alene Mc Intyre	1657687 (4H)
Sidney Page Long	1743532 (4H)
Kenneth Byron Belanger and Wanda C. B. Belan	1886015 (4H)
Colquitt and Vicki Cain	2372974 (4H)
Donald H. Francisco	2637439 (4H)
Clarence D. and Doreen L. Lovelady	1110033 (4H)
Lino and Michelina Gottardo	1657741 (4H)
Robert J. Ruth	1110076 and 2388161 (4H)
Lucy May Gore	2420294 (4H)
William F. and Phyllis G. Ring	1885868 and 1885850 (4H)
Mary Elizabeth La Croix Miller	1657814 (4H)
Keith Cook	1657717 (4H)
Edward H. Mc Intosh	1885965 (4H)
John R. Slack, II and C.R. Slack	2637501 (4H)
James G. Baitinger, Jr.	1885949 (4H)
Thomas E. and Mary T. Owsley	1885884 (4H)
Anthony W. and Susan F. Justice	1509416 (4H)
Jerry Lane and E. Wayne Dempsey and B	1885809 (4H)
Alan J. and Susan P. Bailey	1743559 and 1741637 (4H)
George K. and Dora R. Mitchell	2988100 (4H)
William T. and Catherine Munday	2244666 (4H)
Philip S. Hopkins	1741599 (4H)
Randall and Shirley Mashburn	1110025 (4H)
George L. and Jean A. Waters	1741581 (4H)
Winslow Wetherbee, Jr.	1657989 (4H)
Joseph G. and Virginia Hern	1657997 (4H)

3-H Approved the following wire transfers:

Heritage Consultants, Inc.	\$ 17,370.03	09/02/04
Heritage Consultants, Inc.	\$ 10,231.79	09/15/04
Heritage Consultants, Inc.	\$ 9,037.01	09/29/04
Preferred Governmental Claims Solutions	\$ 3,523.64	09/09/04
Preferred Governmental Claims Solutions	\$ 8,846.40	09/15/04
Preferred Governmental Claims Solutions	\$ 4,987.04	09/21/04
Preferred Governmental Claims Solutions	\$ 13,096.71	09/29/04
United States Postal Service	\$ 13,000.00	09/14/04

Wright Express	\$ 20,230.67	09/24/04
Bank of America	\$ 97,099.80	09/15/04
Florida Department of Revenue	\$ 952.77	09/17/04
First American Title Insurance	\$ 3,792.21	09/08/04
First American Title Insurance	\$ 5,500.00	09/30/04
Citrus Land Title	\$ 5,318.18	09/30/04

3-I Approved and authorized the Chairman to execute the Equipment Maintenance Agreement with Danka at \$902.88 annually beginning October 1, 2004, and ending September 30, 2005, for maintenance on a Minolta 2080 copier, Serial No. 31701392, located in the Aquatic Services Division.

3-J Approved and authorized the Chairman to execute an Entry and Testing Agreement with Nextel South Corporation at no cost to the County for a determination of communication coverage from the tower located on top of the Citrus County Courthouse.

3-K Approved and authorized the Chairman to execute a Certification of Compliance certifying that Citrus County had complied with the requirements and provisions of Florida Statutes Chapter 200 and Truth-in-Millage (TRIM) in adopting the 2004-2005 budget.

3-L Approved and authorized the Chairman to execute an Indemnity Agreement with the Homosassa Civic Club, Inc., for the closure of a portion of Mason Creek Road, Creek Lane, Woodland Place, and Division Avenue, and the placement of temporary signs, barricades, and banners in the right-of-way for the upcoming Homosassa Arts, Crafts, and Seafood Festival to be held November 12-14, 2004.

3-M⇒N **(1)** Approved and authorized the Chairman to execute the Permanent Reassignment of Development Rights Agreements with Carl M. and Helen K. Long, DVR No. 2004-054, Alternate Key (AK) No. 1142458, and Larry J. and Barbara J. Goff, DVR No. 2004-041, AK Nos. 2935189 and 2935197 for residential properties within municipal service benefit units (MSBU) for the installation of water and wastewater systems for Halls River Road Wastewater Assessment District, and **(2)** directed the Clerk to record the agreements in the public records.

3-O **(1)** Approved and authorized the Chairman to execute the Permanent Reassignment of Development Rights Agreement with Mike and Terri Knox, DVR No. 2004-046, AK No. 1188695 for residential properties within MSBUs for installation of water and wastewater systems for Chassahowitzka Water Quality Assessment District, and **(2)** directed the Clerk to record the agreement in the public records.

3-P Approved a travel request for Commissioner Bartell to attend Florida's 29th Annual Conference on Water Management in partnership with the annual American Water Resources Association held in Orlando, November 4 and 5, 2004.

3-Q Set a public hearing on December 7, 2004, at 3:00 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue, Inverness to **(1)** consider the adoption of an ordinance establishing the Southern Woods, Phase IIB Municipal Service Street Lighting

Unit (MSSLU) and **(2)** hear public comment on the utilization of the uniform method for collecting the non-ad valorem assessment.

3-R Set a public hearing on December 7, 2004, at 3:05 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue, Inverness to **(1)** consider the adoption of an ordinance establishing the Southern Woods, Phase IV MSSLU, and **(2)** hear public comment on the utilization of the uniform method for collecting the non-ad valorem assessment.

3-S Approved a request by the City of Crystal River to temporarily close a portion of CR-495 (Citrus Avenue) from Crystal Street to US-19 on December 4, 2004, from approximately 5:00 P.M. until 10:00 P.M. for the Crystal River Christmas Parade.

3-T Approved and authorized the Chairman to execute a Maintenance Agreement with IKON at \$371.96 annually beginning October 1, 2004, and ending September 30, 2005, for maintenance on a Canon L4000 Fax Machine, Model No. CG40Z, Serial No. ULM51291, located in the Building Division.

3-U Approved and authorized the Chairman to execute a "Guaranteed Maintenance Agreement Copying Systems Division" with Lanier at \$120 annually beginning October 1, 2004, and ending September 30, 2005, for maintenance on a Lanier Copier Model No. 6613, Serial No. 411600, located in the Building Division.

3-V Approved the establishment of the Citrus County Airports Disadvantaged Business Enterprise Program 2005 Goals for fiscal year 2005 to receive Federal Aviation Administration funding for improvements at the County airports.

3-W Appointed Dr. Sandra Noble to an Archeology position on the Historical Resources Advisory Board for a term that would expire September 30, 2005.

3-X Waived the \$211.40 Citrus County Auditorium fees for the Inverness Little League to hold their annual fundraiser event Friday, November 12, 2004.

3-Y Approved and authorized the Chairman to execute the Equipment Maintenance Agreement with Danko at no cost beginning October 1, 2004, and ending September 30, 2005, for maintenance on the Minolta 5000, Serial No. 3125803, copier located in Community Support Services Division (CSSD).

3-Z Waived bid procedures and authorized Winkel Construction, Inc., to reconstruct the Fire Training Center's maze building in an amount not to exceed \$25,000.

3-AA Approved and authorized staff to advertise a Request for Proposals (RFP) for a consultant to conduct an Impact Fee update.

3-BB Adopted and authorized the Chairman to execute and staff to distribute the Equal Employment Opportunity plan effective for two years from the date of acceptance by the Department of Justice.

3-CC Approved and authorized the Chairman to execute a Property Use Agreement with Crystal River Quarries for a temporary storm debris collection, storage, and reduction site located at 287 North Maylen Avenue, Lecanto.

3-DD Approved and authorized the Chairman to execute an In Home Community Based Private Pay Services Contract with Nurse Temps, Inc., beginning October 12, 2004, and ending June 30, 2005, in an amount not to exceed \$8,100 for companion/escort services to residents under the Private Pay Program.

3-EE Approved the disposal of obsolete assets and removal from the Clerk's Fixed Asset Listing as follows:

Property Number	Description
06824-000	800 Reader/Printer
09776-000	Xerox Memory Writer 6020

3-FF Set a public hearing on October 26, 2004, at 3:05 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue, Inverness to review the recommendation of the advisory board to approve the expenditure of funds for the Citrus County Sheriff's Office 2004 Local Law Enforcement Block Grant.

3-GG Approved and authorized the Chairman to execute the State and Federally Funded Subgrant Agreement (No. 05BG-04-05-19-01) with the Department of Community Affairs (DCA) beginning October 1, 2004, and ending September 30, 2005, for the Emergency Management Preparedness and Assistance (EMPA) Grant, which funded a portion of the salaries for the Emergency Management Director and the Planner at the Emergency Operations Center.

3-HH Approved the following Bid Committee Report: **(1) Bid No. 090-04, Maintenance Operations Division (MOD)**, janitorial supplies awarded to Bestway Industrial Supply, Inc., as the lowest bidder meeting the specifications; **(2) Bid No. 030-05, CSSD**, annual report-design and layout awarded to Performance Marketing, Inc., at \$7,000 as the only bidder; **(3) Bid No. 006-03, MOD**, contract mowing of zones, renewed the current bid with Priest Property Maintenance for Zone No. 3 and All Phase Lawn & Home Maintenance for Zone No. 1 under the same terms and condition listed in the bid documents; and **(4) RFP No. 021-04, CSSD**, management services for the Chassahowitzka River Campground, renewed the current bid with David K. Strickland under the same terms and conditions listed in the proposal documents.

Chairman Wooten asked if there was any discussion on the motion, and Commissioner Phillips recognized Dave Conant who addressed the Board regarding the following consent agenda items:

Mr. Conant questioned item 3-J (Entry and Testing Agreement with Nextel South Corporation) regarding collocation of a communications tower on top of the Courthouse, the amount of rent to be paid per year, and the length of the rental agreement if the radio frequency proved that the tower would fulfill coverage needs. Mr. Wesch replied that staff was waiting to find out if the site was appropriate before presenting a negotiated lease agreement with Nextel to the Board for authorization.

Mr. Conant also questioned item 3-AA (RFP for Impact Fee Update) concerning the estimated cost to perform the task. Mr. Wesch stated that the estimated cost was \$50,000, and Gary Maidhof Development Services Department (DDS) Director, pointed out that approval of this item was strictly to advertise for an RFP and that staff would recommend a ranking of consultants at a future Board meeting.

The Chairman called a question on the motion, and the motion carried unanimously. (1:48 P.M.)

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

2-F ***ATLAS AMENDMENT AA-04-04, DDS FOR BCK OF OCALA, LLC***

Mr. Maidhof made brief comments, and Ms. Slingerland polled the Board for ex parte communications regarding this application. All Commissioners replied that they had no previous communications.

Sue Farnsworth, Environmental Planner, CDD, presented the following staff report:

Application Number/Name:	AA-04-04, DDS for BCK of Ocala, LLC
Land Use:	Major modification to an approved Planned Development (PD) Master Plan for the Brown School site, as approved in Ordinance 86-A38
Property Data:	Parcel 32210, Sections 15 and 22, Township 18 South, Range 18 East, located at 2804 West Marc Knighton Court, Lecanto
Staff/PDRB Recommendation:	Approval with conditions listed in backup materials
Proposed Project:	Veterans Service Center with other government services, excluding correctional facilities
Public Hearing:	October 26, 2004

She stated that the original PD was developed in 1986 for a psychiatric hospital, and that this application would modify the first condition of that PD approval to specify the current intended uses. She advised that the new use was compatible with the surrounding area, and that the homes in Black Diamond were buffered from the building by over 200 feet of native vegetation. She mentioned that most phone calls about the application were informational and that the veteran groups strongly supported the application. She reported that other changes proposed to remove obsolete language, and she detailed the main changes to the PD.

The Chairman opened the public workshop for public comment and asked if anyone wished to speak in favor.

Attorney Clark Stillwell, representing Black Diamond Properties and Black Diamond Property Owners Association, supported the text amendment to the PD; however, he thought the phrase "Veterans Clinic and other governmental uses" was too broad, and that some governmental uses would not be suitable with the neighborhood. He stated that the phrase "excluding correctional facilities" was inserted at his client's request, and that his clients thought the Veterans Clinic would be a good neighbor.

Mr. Conant spoke in favor of the concept, but questioned who BCK was. Mr. Wesch explained that BCK of Ocala, Inc., was the corporation that owned the property, and that Thad Boyd, Joe Krim, and Kevin Cunningham were owners or had interest in the corporation.

Joyce Valentino spoke in favor of the Veterans Center and mentioned that she had played an active role in its accomplishment. She thanked the Board for their efforts in making the facility a reality.

The Chairman asked if anyone wished to speak in opposition. With no further public comment, the Chairman closed the public portion of the public workshop. (2:11 P.M.)

2-G **ATLAS AMENDMENT AA-04-05, MALEC FOR ST. ELIZABETH ANN SETON CATHOLIC CHURCH**

Ms. Slingerland polled the Board for ex-parte communications, and all Commissioners replied that they had no previous communications.

Mrs. Beake provided the following staff report:

Application Number/Name:	AA-04-05, Isabel Malec for Father Eric Peters on behalf of St. Elizabeth Ann Seton Catholic Church, and Robert N. Lynch as Bishop of the Diocese of St. Petersburg
Land Use:	Major Modification to an approved PD Master Plan from Planned Development Residential (PDR), Single Family Use, to PDR, Church Use
Property Data:	Section 23, Township 17 South, Range 18 East, Lots 13, 14, and 15, Block 64, Citrus Springs Unit 1, located at 1465 West Country Club Boulevard, Citrus Springs. 0.80 Acre ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	Future development of a rectory, associated offices, and parking
Public Hearing:	October 26, 2004

She reported that the applicant obtained a clearance letter from the DCA indicating no objections. She stated that the proposed change and development would not increase the intensity of use and was compatible with the surrounding neighborhood.

Ms. Malec made brief comments about the rectory and requested approval of the application.

The Chairman opened the public workshop for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (2:14 P.M.)

6- **COUNTY ADMINISTRATOR'S REPORT**

6-A **VETERANS AND COMMUNITY CENTER (BROWN SCHOOL)**

Mr. Wesch stated that this item was concerning the proposed acquisition of the Brown School property for the Veterans and Community Center. He advised that discussion was held at the last Board meeting on how to resolve the issue of the recent storm damage to the facility. He explained that Mr. Boyd, Mr. Krim, Assistant County Administrator Ken Saunders, and he had discussed the damage estimates and concluded that the air conditioning duct system did not need to be replaced as originally planned at \$340,000, but merely cleaned, which would cost \$85,000. He added that Mr. Boyd and Mr. Krim agreed to concede the \$85,000 back to the County. He specified that the HSA Engineers & Scientists (HSA) report on the structure indicated no anticipated difficulties with the future habitation of the building once repairs and upgrades were completed. He requested that the Board approve the closing of this transaction and authorize the Chairman to execute all related documents. He advised Chairman Wooten that HSA was the County's consultant.

Commissioner Phillips questioned HSA's statement in their report that all wall systems that were water damaged and/or support microbial growth would be removed and replaced. Mr. Wesch affirmed that the \$50,000 estimate for replacing doors, windows, and damaged walls included the approximate 7,500 square feet of drywall that might be recommended for removal and replacement.

She stated that although she appreciated the negotiations with the owners of the facility, she believed that much of the drywall damage occurred during the recent storms, which she felt had been overlooked when reducing the costs to the County. She also questioned if the unknown cost of the indoor air quality design services for the Hurricane Frances work had been considered in the negotiations, and specified that the seller not the buyer should be responsible for that charge.

Mr. Wesch explained that the County had originally planned to replace much of the drywall and that the HSA consultant indicated in his letter dated October 11, 2004, that he did not anticipate a mold problem in the future. He added that every expert told the County that if the remediation work (removing the wet drywall and cleaning anything with moisture content) were performed as specified, the environment for future mold growth would be eliminated.

Commissioner Phillips pointed out that there was more drywall to be removed now than when the County decided to buy the building in March, and had the County

required the owner to protect the integrity of the building, the County would not have to pay for the storm related damages.

Mr. Wesch replied that the storm related issues were discussed at great length and due to the uncertainty of the cost; the owners were willing to concede \$85,000 for additional work if necessary. He specified that based on the best information available; the approximate 7,500 square feet of drywall was within staff's original estimated budget of \$50,000. He verified that the current owners did some remedial work after Hurricane Frances, that staff did not think subsequent storms caused further damage to the building, and that \$85,000 was a fair compromise of the disputed amounts.

Discussion ensued regarding an additional \$4,000 for certification of the indoor air quality design services for the Hurricane Frances work, areas of damage that might be detected after the final inspection and who would be responsible for repairs, making sure the building was safe for occupancy, and so on.

Mr. Wesch advised that HSA would test all the drywall in the building for moisture levels and those problem areas would be cleaned and replaced as necessary. He reiterated that based on discussions with HSA and other professionals, staff's opinion was that the \$85,000 compromise from the owners would offset the storm related concerns.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve commencing with property closing procedures for the purchase of a 60,796 square foot building located at 2804 West Marc Knighton Court in Lecanto, and authorize the Chairman to execute all necessary and related documents.

Mr. Conant spoke in favor of the Veterans and Community Center; however, asked the following questions: **(1)** what other agencies would move into the building; **(2)** what was the term of the lease with the Department of Veterans Affairs (VA); **(3)** would the lease funds reduce the tax impacts and be placed in the general fund or into a special building account fund; **(4)** were the renovations in compliance with government requirements; **(5)** what was the main reason for the renovations; and **(6)** who estimated the cost of the renovations.

Chairman Wooten stated that the funds from the lease would go toward the debt service in the general fund, and that new revenue would help reduce the debt service as well.

Mr. Wesch addressed Mr. Conant's other questions as follows: other agencies located in the building would be those contained within the CSSD specifically, the Veterans Service Offices, and other community services that would compliment the Veterans Clinic; the renovations would be in strict compliance with government and VA requirements; remodeling one of the wings of the building for suitable use by the VA would be the major renovation, and expenses for that renovation would be reimbursed by the VA over the first of two five-year terms of the lease with rental proceeds going into the general fund; and

County staff and the engineering firm of Hoyle, Tanner & Associates, Inc., estimated the renovation costs.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, (2:36 P.M.)

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board acknowledged receipt of a fully executed lease for space located in the Veterans and Community Center by the Department of Veterans Affairs for a community-based outpatient Veterans Clinic.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board (1) accepted the commitment with Bank of America for a Capital Improvement Revenue Bond, Series 2004 Issue in the principal amount not to exceed \$8,000,000 for costs associated with the Veterans and Community Center at a tax exempt rate of 3.65% (20 year T-Bill Rate X 83.52%) and 5.43% (124.06% of the 20 year T-Bill Rate) on the taxable portion of the loan, and (2) authorized the Chairman to execute the Proposed Terms and Conditions.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to execute a resolution for reimbursement of certain costs relating to the acquisition, renovation, and equipping of the Veterans and Community Center Project.

RESOLUTION NO. 2004-249

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized staff to negotiate an agreement with Hoyle, Tanner & Associates, Inc., for professional engineering services for the Veterans and Community Center. (2:38 P.M.)

2-I **ACCOUNTS PAYABLE AND AQUATIC SERVICES AUDIT REPORTS**

Angela Vick, Administrative Services Director for the Clerk's Office, presented the Accounts Payable and the Aquatic Services Division Audit Reports and stated that there were no significant findings with either audit. She expressed appreciation to staff for their cooperation and complimented the Aquatic Services Division on a flawless first audit.

2-J **PRESENTATION - ECONOMIC DEVELOPMENT COUNCIL (EDC)**

Brett Wattles, Executive Director, Economic Development Council (EDC), presented two applications from the Job Growth Fund pertaining to projects related to Rainbow Crane (American Coin Merchandising, Inc.) in Lecanto. He stated that the first application was for the expansion and installation of water lines to the Rainbow Crane site. He reported that the application met the County's criteria and that funding for the project would be a loan from the Occupational License Fee Fund. He added that the EDC Board of Directors recommended unanimous approval of the application.

He responded to Chairman Wooten's comments regarding job growth by stating that Rainbow Crane would create about 50 jobs with an average wage of \$32,000 plus benefits, which far exceeded the County's average wage of \$24,000. He mentioned that a landscaping company would be connecting immediately to the water system as well.

Motion by Commissioner Wooten, seconded by Commissioner Fowler, to approve the Job Growth Fund Application from the property owners for expansion of water service to the Rainbow Crane site.

Commissioner Bartell commented that the key word was "loan" and that this action would help the County and the business community.

The Chairman called a question on the motion, and the motion carried unanimously. (2:44 P.M.)

Mr. Wattles stated that the next application from Rainbow Crane would be funded by a grant. He pointed out that although the money flowed through Rainbow Crane, it was for training needs that would benefit local workers at \$2,500 per person up to 50 workers, and that no funds would be granted until the people were hired.

Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to approve the Job Growth Fund Application from Rainbow Crane (American Coin Merchandising, Inc.) regarding training needs resulting from an expansion of Rainbow Crane's operations.

Commissioner Phillips reiterated that this was a grant program and that funds would not be available until jobs were created. She pointed out that in the past there had not always been a trained workforce available for the type of businesses that wanted to locate to Citrus County; therefore, she supported the training aspect because the work force would have expertise in their area of employment.

Mr. Wattles agreed and stated that the EDC was working with another company that would require similar training, and that this training program would be beneficial to other organizations. He and Chairman Wooten were very complimentary of Rainbow Crane and welcomed expansion in Citrus County.

Dan Peck, American Coin Merchandising, Inc., Vice President of Manufacturing and Logistics, expressed appreciation for the fine words, and stated that the business was doing well and the company was looking forward to future expansion.

The Chairman called a question on the motion, and the motion carried unanimously. (2:50 P.M.)

Mr. Wattles then presented the "Quarterly Report Citrus County Economic Development Council April 2004 through June 2004" (filed with the Clerk's agenda). He pointed out an important study performed by the POLICOM Corporation, which could be

viewed on the EDC's website at www.citrusedc.com. He stated that he felt this study was relative to every size business and organization consisting of data that was helpful to almost everyone. He advised that the EDC would perform a follow up to the study with a "strengths, weaknesses, opportunities, and threats" process in January 2005 with a broad representation by many organizations, elected officials, and leaders to analyze the current economic status of the community and to determine the economic wishes for the future.

Chairman Wooten, speaking as an EDC board member, stated that he was very excited about creating desirable jobs in the County. (2:53 P.M.)

2-H **ORDINANCE AMENDMENT OA-04-03**

Mr. Maidhof announced that this was the final public hearing for this ordinance amendment. Cynthia L. Jones, Planner, CDD, presented the following staff report:

Application Number/Name:	OA-04-03, DDS
Proposed Amendment:	Amend Ordinance No. 90-14, the Citrus County Land Development Code (LDC), Section 4224 FDOT Highway Access Management Standards. The proposed ordinance would replace the existing US-19 Study Area Standards found in Section 4224.B, of the LDC with the US-19 Access Management Plan (Plan) standards.
Staff/PDRB Recommendation:	Approval

She advised that this was Phase 3 of the Plan to provide standards from Mashburn Lane to the Levy County line. She said that Phases 1 and 2 of the Plan were approved in 2003 and by approving Phase 3; the entire corridor would be regulated by the management standards. She added that there were a couple of issues discussed at the August 10 public workshop regarding the median opening on River Road and hurricane evacuation, and median openings near the Seven Rivers Hospital.

Greg Kern, representing Dyer, Riddle, Mills, and Precourt (DRMP), presented a PowerPoint presentation regarding the Phase 3 US-19 Access Management Plan (filed with the Clerk's agenda). He reviewed the following topics:

Phase 3 Project Limits & Objectives:

- Ashburn Lane to Levy County
- Continue adoption of minimum spacing requirements and related standards for US 19 corridor
- Median opening, driveway spacing, access roads/joint and cross access

Plan Recommendations - based on FDOT Class 3 Facility

- Connections = 660 feet
- Directional Openings = 1320 feet
- Full Median Openings = 2640 feet
- Turn lanes at each median opening

Plan Recommendations - Phases 1, 2, and 3

- Miles - 20.2
- Access Roads - 6
- Median Closures - 42
- Full to Directional Openings - 27
- Full Openings - 39

Project Coordination

- Public Involvement - August 19, 2004, Workshop
- Coordinate with FDOT District 7 - August 19, 2004, Median Committee

August Board Workshop Issues

- Seven Rivers Medical Center Access - retain full median opening at the main entrance
- West River Road - directional median opening; denial of full opening

Before proceeding with the public hearing, Chairman Wooten recessed the meeting so the public could review the displayed maps. (3:04 P.M.)

The Chairman reconvened the meeting at 3:27 P.M.

Mr. Maidhof read the ordinance title into the record. Chairman Wooten then opened the public portion of the public hearing for public comment.

Joyce Brancato, Chief Operating Officer, Seven Rivers Hospital, spoke in support of the final recommendation to leave a full median at the hospital's entrance and to move the other median to West Emerald Oaks Drive. She informed the Board that staff was very receptive to the hospital's concerns, and she thanked Chuck Dixon, Community Development Division (CDD) Director, Ms. Jones, and Mr. Kern for listening to their concerns. She requested that the Board approve the changes.

Kay Hopkins Thompson and Hazetta Hopkins Jones, heirs to their father's property located south of the Seven Rivers Hospital and next to the Comfort Inn, spoke in opposition to the proposed median closure to their property. They said they had lived on the property since 1942, prior to any businesses being developed, and would have to travel three-tenths of a mile to the next median at the Comfort Inn in order to reach their home.

Mr. Kern advised that he had explained to Ms. Thompson and Ms. Jones that the closure was due to the recommended spacing standards, which had been reviewed and accepted by the FDOT.

Ms. Thompson stated that she was not opposed to another median at the Comfort Inn, but wanted the median to remain open in front of their property. She explained to Chairman Wooten that they owned 29 acres on the west side and 10 acres on the east side of US-19.

Commissioner Phillips stated that the Hopkins property was designated Planned Development Residential (PDR), and asked Mr. Kern if future development was considered in determining distance between median openings. Mr. Kern stated that he worked with staff on current proposed development that might influence decisions; however, future development was not a specific part of the study, except to provide adequate access to all commercial nodes according to the County's COMP. He added that this Plan did not have implementation schedules or funding information, but provided guidance as to the location of median openings, driveways, and access roads. He explained that there could be some modification in the median openings when property owners applied for development if it did not violate the intent of the Plan in terms of minimum criteria. He added that this was not a design plan, but rather a growth management tool to help identify where median openings and access should be.

Mr. Maidhof reported that the closed medians would not occur upon adoption of the ordinance; that this Plan was a guideline for the FDOT to use in their expansion of US-19, to advise both existing and future property owners of the expanded roadway, and to provide public safety. He pointed out that the proposed ordinance would become part of the LDC and that a mechanism was in place for property owners to apply for a variance to retain a median. He stated that if the Hopkins property was developed as a PD (high density or commercial), an interconnected parking lot to the Comfort Inn would be required under the LDC, which would provide a connection to the full median cut. He added that the developers would pay for the connection as part of the overall site plan review.

Discussion followed regarding the retention of the median opening at the Hopkins property, the median opening would not be closed until the expansion of US-19 occurred in the latter part of this decade, the opportunity for a variance, and so on.

Ms. Thompson stated that she and Ms. Jones wanted staff's recommendation to the FDOT to include their objection to closing the median in front of their property.

Commissioner Fowler commented that it was unfair that this median would be closed to the property owners who had owned their land since the 1940s, and that the Comfort Inn decided to build their business at a location knowing there was not a median opening. Chairman Wooten discussed the safety issues involved and the difference in the volume of traffic in front of the Comfort Inn compared to the Hopkins property.

Mr. Maidhof responded to Ms. Thompson's question regarding accidents in the subject area by stating that the analysis was based on separation and the FDOT requirements, and that although the FDOT District 7 Alignment Committee maintained accident records, accident rates were not a specific part of the analysis. He pointed out that this Plan was a partnership between the County and the FDOT, which met the FDOT's criteria, and to recommend that the median at the Comfort Inn be closed would be a significant modification. He suggested that the concerns of Ms. Thompson and Ms. Jones be established in the record and that once the estate was settled and a decision was made on the future of the property, staff could assist Ms. Thompson and Ms. Jones in working with the FDOT for a determination on this particular median cut. He added that the

alternative would be to table the item for further discussion with the FDOT; however, based on the residential use of the property and that a commercial node was established further south, he was not sure the FDOT would favor retaining the median opening in front of the Hopkins property.

Commissioner Fowler reiterated that the property owners had owned the land for 60 years and that direct access to the property would be taken away. He asked if staff could strongly recommend a consideration of a variance in the future. Mr. Maidhof replied that the Board could specify that request when they took final action on the ordinance today. He added that staff would send a copy of the minutes, ordinance, and maps in question, along with the appropriate business cards to Ms. Thompson and Ms. Jones, and assist them in finding resolution and in preparing an application for a variance. (3:50 P.M.)

Morris Harvey, Citrus County Council (CCC) President, stated that this conversation was very helpful in understanding the partnership between the County and the FDOT. He asked if the FDOT could override the Plan based on future development; for example, the double span bridge over the Cross Florida Barge Canal (Canal), which was not in the Plan.

Mr. Maidhof explained that the FDOT had primary control over the roadway; however, if the ordinance was adopted, a property owner could apply for a variance and the County would discuss the variance with the FDOT to try to reach an equitable solution. He stated that a property owner always had recourse through the court system if the decision was not in their favor. He added that the projection of the bridge over the Canal on US-19 was more of a capacity issue as opposed to access management. Mr. Kern elaborated on Mr. Maidhof's comments by stating that the Canal Bridge was incorporated into the study and the maps reflected the twin span bridge and access.

Mr. Harvey concluded by stating that the CCC supported this type of planning and providing property owners a concept of future access management. He added that discussing the Hopkins property situation in advance was advantageous to avoid safety concerns in the future.

With no further public comment, the Chairman closed the public portion of the public workshop.

Motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to execute an ordinance to revise and amend Ordinance 90-14, the Citrus County Land Development Code, relating to access management pertaining to state highways; providing for access spacing relative to driveway, medians, median openings, and other matters; providing for the adoption of the US-19 Access Management Plan Standards; providing for legislative findings and the incorporation of exhibits; providing for liberal construction; providing for conflicts; providing for severability; providing for codification and providing for effective date.

ORDINANCE NO. 2004-A21

Chairman Wooten directed staff to meet with Ms. Thompson and Ms. Jones and provide them a copy of the minutes and the maps relating to this item.

Mr. Maidhof indicated that this had been a very elaborate project, which would not have been possible without assistance from the FDOT District 7 and Mr. Kern and his staff. He stated that he looked forward to the next roadway for this type of access management. Chairman Wooten and Commissioner Fowler both proposed SR-44 as the next road project.

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board directed staff to take this type of proactive initiative to review State Road 44 with respect to an access management plan for the safety of the citizens. (3:58 P.M.)

2-K **PRESENTATION - SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD)**

Lisann Morris, P.E., SWFWMD Western Terminus Cross Florida Greenway Assessment Project Manager, showed a PowerPoint presentation of the lower Withlacoochee River Restoration Alternatives Feasibility Study (Study). She explained that the area had been highly altered through dredging and installation of structures. She reviewed background information and history of the Western Terminus, the three alternatives for restoration, and the conceptual design options to provide higher flows to the lower Withlacoochee River. She added that the first phase of the project established advantages and disadvantages with each option, and that alternative three, which was the enlargement of the bypass channel, was the most promising. She advised that if the Withlacoochee River Basin Board (WRBB) approved the next phase, the SWFWMD would investigate the effects of the loss of the higher flows on the Withlacoochee Estuary and the environmental benefits expected if those flows were restored.

Chairman Wooten thanked Ms. Morris for her presentation and stated that there were tremendous environmental benefits to this project. He stated that he hoped the Corp of Engineers (Corp) would assist with the restoration.

Ms. Morris stated that at this time the project was being used as in-kind services for the Corp project and would be eligible for funding from the Corp in later stages.

Chairman Wooten stated that the County had some projects in that area (boat ramp and new bridge), and he hoped that there would be coordination between government agencies. Ms. Morris added that if the WRBB approved the next phase, she would try to coordinate with the counties and other agencies. (4:15 P.M.)

7-C **ERNEST WOODS - SPECIAL ASSESSMENT INTEREST AND PENALTIES**

Mr. Woods explained that approximately one year ago he purchased three lots in Crystal Manor at a County tax deed sale. He stated that at the time of purchase he was unaware that there were special assessments on the property; however, received a letter on August 24, 2004, from Janet Huntsman, Accounts Receivable Supervisor, advising him of those delinquent special assessments. He added that Ms. Huntsman explained to him

that he could either ask for relief from the County or pay the assessments. He requested that the Board forgive the penalties and interest on those properties and within 30 days, he would pay the special assessments in full.

Mr. Wesch advised the Board that the assessments on those lots were for the Limerock Road Paving Project and the assessments were recorded in the public records. He stated that staff explained to Mr. Woods that under the adopting resolution (Resolution No. 96-046) there was no flexibility to waive the interest; however, the Board could waive the penalties. He added that Mr. Woods decided to come before the Board to seek relief from both penalties and interest. He reminded the Board that this was an outstanding project and granting relief from the interest would be beyond the scope of the current authority under the assessment resolution. He also mentioned that Mr. Woods would be put in an advantageous position with regard to those that were previously assessed and paid the interest.

Discussion ensued regarding waiving only the penalties, the Board previously not waiving the penalties for others, the County being able to recoup the taxpayer's money within 30 days if those penalties were waived, and so on.

Mr. Battista explained that the 1996 resolution established the policy, whereas, the principal and interest could not be waived. He added that within the resolution there was a 90-day grace period from the purchase date of the tax deed to forgive the penalty if the full payment (principal and interest) was made. He advised that previously the Board waived the penalty for someone who had applied within the 90-day grace period; however, staff had misplaced the paper work, and the Board waived the penalty due to there being extenuating circumstances.

Mr. Woods stated that if the County could not waive the interest, he would request the Board to waive only the penalties on the three lots. He again stated that he would pay the special assessments in full within 30 days.

Motion by Commissioner Wooten, seconded by Commissioner Fowler, to waive the penalties on the three properties located in Crystal Manor that were purchased by Ernest Woods through a tax deed sale, if the special assessments was paid in full within 30 days.

Commissioner Bartell expressed concern with setting precedence on this issue and stated that the Board needed to be prepared to waive penalties for others.

Mr. Battista recommended an amendment to the 1996 resolution regarding special assessments that would remove the issue of penalties when someone purchased the property through a tax sale.

Commissioner Bartell asked if there was an index of properties with special assessments available so the public would not have to do a full title search. Mr. Battista

stated that the information was made available to the public prior to the tax sale, and Mr. Wesch added that the existence of those liens was furnished to all potential buyers.

Commissioner Bartell stated that he would not support the motion because he did not want to set a precedent. He agreed that the resolution needed to be revised so that everyone would be treated the same. Commissioner Batchelor suggested that each case should stand on its own until the resolution was revised and that he would support the motion. Commissioner Phillips concurred with Commissioner Bartell and spoke about the administrative costs involved in tracking those special assessments.

Commissioners agreed that staff needed to amend the 1996 resolution (96-046) waiving the penalty for properties purchased by tax deed and adding a fee for administration costs.

Commissioner Fowler called a question on the motion. Motion carried. Voting Aye: Commissioners Batchelor, Fowler, and Wooten. Voting Nay: Commissioners Bartell and Phillips. (4:39 P.M.)

The Chairman recessed the meeting and reconvened at 4:57 P.M.

Mr. Maidhof stated that the following applications were quasi-judicial, and Ms. Slingerland polled the Board for ex parte communications on item 2-L (CPA/AA-04-19, CPA/AA-04-20, and CPA/AA-04-21), item 2-M (PDO-04-01), and item 2-N (CPA/AA-04-11, CPA/AA-04-13, and CPA/AA-04-14). Commissioner Phillips stated that citizens had approached her at the last Board meeting regarding the rescheduling of application PDO-04-01 and she explained to them that staff would notify them again. Commissioners Bartell, Batchelor, Fowler, and Wooten replied that they had no previous communications.

- 2-L 2004 SMALL SCALE CYCLE FOUR AMENDMENTS
- 2-L.1 CPA/AA-04-19, KEMPTON FOR DOTY

Mrs. Beake provided the following staff report:

Application Number/Name:	CPA/AA-04-19, Curtis Kempton for Douglas Doty
Land Use:	Generalized Future Land Use Map (GFLUM): From Medium Density Residential (MDR) to General Commercial District (GNC) Land Development Code Atlas (LDCA): From MDR* allowing mobile homes to GNC
Property Data:	Parcel 24121, Section 3, Township 19 South, Range 18 East located one lot north of 705 South Scarboro Avenue, Lecanto. .895 acres ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	Expansion of the existing shed sales business
Public Hearing:	October 26, 2004

She stated that changing the land use designation of the vacant lot would result in a GNC depth of approximately 450 feet, which was less than the GNC depth of the

property to the east. She advised that the subject property was located within the County Planned Service Area (PSA), that no concurrency issues were evident, and that changing the land use designation of the subject property would be compatible with existing land use designations and commercial uses in the area. She reported that the proposed amendment appeared to be consistent with the goals, objectives, and policies of the COMP.

Chairman Wooten opened the public portion of the public workshop for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (5:01 P.M.)

2-L.2 **KELLY FOR ALLEN**

Mrs. Beake reviewed the following staff report:

Application Number/Name:	CPA/AA-04-20, Wayne Kelly for Horace V. Allen, Jr.
Land Use:	GFLUM and LDCA: from MDR to GNC
Property Data:	A portion of Parcel 23300 in Section 28, Township 18 S, Range 18 E, located south of West Starlite Path and north of 968 North Lecanto Highway (CR-491) Lecanto. 8.6 acres + of a 20.84 acre parcel
Staff/PDRB Recommendation:	Approval
Proposed Project:	Not stated in application
Public Hearing:	October 26, 2004

Mrs. Beake advised that the first 400 feet of the parcel abutting the highway was designated GNC and the purpose of the amendment was to re-designate the amendment area to GNC in order to facilitate future development of the property. She stated that when future development occurred and traffic estimates could be determined the highway must meet concurrency requirements, interconnection to commercial development along the minor arterial must be provided, and future commercial development on this site must allow for access to residential properties to the west. She added that the subject property was within the County PSA, no concurrency issues were evident, the proposed amendment would be compatible with existing land use designations and commercial and office uses in the area, and the proposed amendment was consistent with the goals, objectives, and policies of the COMP.

Mrs. Beake explained to Commissioner Phillips that the private roadway access to residential properties was north of the amendment area (West Starlite Path).

Mr. Kelly asked the Board to approve the amendment.

Chairman Wooten opened the public portion of the public workshop for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (5:07 P.M.)

2-L.3 **CPA/AA-04-21, LYN FOR ROBINSON**

Ian McDonald, AICP, Senior Planner, CDD, reviewed the following staff report:

Application Number/Name:	CPA/AA-04-21: Denise Lyn for Mary Ellen Robinson
Land Use:	GFLUM: from Low Intensity Coastal and Lakes District (CL) to GNC LDCA: from CLR* (mobile homes allowed) to GNC
Property Data:	Section 36, Township 18 South, Range 19 East, Lots 1 and 2 of the B & B Subdivision, located on the east side of US-41, just north of the intersection with Independence Highway, about a mile and a half north of the City of Inverness. 5.16 acres \pm of a 9.48 acre \pm parcel
Staff/PDRB Recommendation:	Denial/Approval
Proposed Project:	To extend the commercial area eastward by roughly 500 feet so that the entire parcel had a single designation of GNC.
Public Hearing:	October 26, 2004

Mr. McDonald stated that the subject property was located along a principle arterial roadway operating below adopted Level of Service (LOS), that the amendment area was outside of the PSA, that the request did not meet currency requirements and was generally not compatible with the surrounding area, and that the proposed amendment was not consistent with the COMP. He referred to the "Assumptions for Land Use Atlas Mapping" (Assumptions) dated November 20, 1990, which was Appendix "H" (filed with the Clerk's agenda). He advised that paragraph J specifically addressed properties that were split at the PSA line, that the criteria for redesignation would be compatibility with the surrounding land use designations, that existing land uses were considered on the parcel and surrounding parcels, and that the availability of infrastructure to support development. He added that an additional five acres on the site could increase traffic levels significantly.

Mr. Maidhof stated that the appendices were adopted when the COMP and LDC were adopted, and were eliminated during the 1996-1997 Evaluation and Appraisal Report (EAR). He added that the appendices were a history and were not currently utilized.

Ms. Lyn commented that if she were to purchase a copy of the LDC today, the appendices would be included; therefore, if the appendices were historical documents they should not be sold as part of the LDC. She presented a PowerPoint presentation (filed with the Clerk's agenda), which described the property, reviewed historical uses, indicated that the policy provided for requested relief, identified error, and addressed some of staff's concerns. She asked that the Board accept the PDRB's recommendation and approve the application.

Mr. Maidhof gave a history of the initial LDC and appendices. He reiterated that the policies that backed the appendices within the COMP were amended in the 1996-1997 EAR based on the assumption that all the changes had occurred on the LDCA. He stated that it had been staff's position that due to the 1996-1997 EAR, the policy no longer existed for amendments to be staff initiated. He suggested that if the Board concurred, staff could prepare an amendment that would make the LDC consistent with the current COMP policies, which would correct those assumptions regarding the appendices. He

advised that he had sent Ms. Lyn a letter stating the COMP Plan Policy that established Appendix H was no longer in effect. He added that paragraph J of Appendix H also established some concerns regarding this application. Mr. McDonald added that the parcel was bordered by low intensity residential areas on three sides and stated that perhaps with a Planned Development (PD), buffering, and conditions, staff could consider.

Ms. Lyn advised that all of the uses surrounding the property were the same since 1988 and that no objections had been received from abutting property owners. She added that this parcel was part of a platted recorded subdivision and not undeveloped raw acreage. She mentioned that the applicant would not disagree with buffering along the back.

Commissioner Bartell stated that the Board could not place conditions on a straight land use amendment. Commissioner Phillips concurred and stated that the east part of the parcel was surrounded by residential properties and if a PD were proposed, the adverse impacts could be addressed. She added that there were many issues concerning this amendment (LOS on US-41, being outside of the PSA, commercial nodes that had been designated, etc.) Commissioner Batchelor stated that the Board needed to be consistent with past decisions with the same situation.

Chairman Wooten opened the public portion of the public workshop for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop.

Commissioners concurred that staff should incorporate those appendices in a future ordinance amendment. (5:37 P.M.)

2-M **PLANNED DEVELOPMENT OVERLAY PDO-04-01, VILLAGES OF CITRUS HILLS FOR BRENTWOOD FARMS, LTD**

Mr. Maidhof gave a brief overview of the application and stated that a Binding Letter of Interpretation Determination (BLID) was recently received from the DCA (filed with the Clerk's agenda) and Mrs. Farnsworth gave the staff report as follows:

Application Number/Name:	PDO-04-01, Avis Craig for the Villages of Citrus Hills on behalf of Brentwood Farm, LTD
Land Use:	GFLUM: MDR and Residential Mixed Use (RMU) LDCA: MDR* (allowing for mobile homes) and Planned Development Residential (PDR)
Property Data:	Sections 22 and 23, Township 18 South, Range 18 East; more specifically, all Brentwood PD together with Parcels 21000 and 20000 of Section 22, located north of Norvell Bryant Highway, one mile east of North Lecanto Highway, Lecanto. Approximately 352.2 acres ±
Staff/PDRB Recommendation:	Approval subject to 20 conditions outlined in the backup materials
Proposed Project:	Modify the PDO - adding 41 acres and developing with 144 villas

Public Hearing:

October 26, 2004

She stated that the property was zoned MDR, which would allow up to six units per acre; therefore, a land use change was not required. She advised that the proposed villas could be built without inclusion into the PDO; however, including it into the Brentwood PDO would allow for a consistent appearance and limited access through the existing entrance to Brentwood. She identified two major issues relating to traffic and circulation and stated that the applicant would provide a traffic study for the residential development when the improvement plans were provided to staff. She added that the traffic study would address the nature of a secondary access (emergency use or open access) required for any development over 50 units and would address the traffic at the entrance on CR 486. She mentioned that many phone calls had been received, mostly informational (mobile homes allowed, traffic on Brentwood Circle, secondary access off North Brandywine Terrace in Flying Dutchman Estates, and type of homes to be built). She reviewed the conditions for approval.

Mrs. Farnsworth addressed Commissioner Phillips' question about the secondary access road by stating that the legal access to the property was by way of North Brandywine Terrace, that the developer wanted to make that access an emergency only access point, and that this issue would be addressed in their traffic analysis. Commissioner Phillips stated that she could understand if North Brandywine Terrace was going to be used for emergency access; however, the developer should be required to have a break away gate. She also questioned if concerned citizens had communicated with the developer on this issue.

Ms. Craig displayed maps of the proposed project and stated that the property was comprised of two tracts (south 20 acres designated for MDR and north 20 acres designated MDR* allowing mobile homes). She advised that the developer voluntarily submitted the application to provide assurance that mobile homes would not be placed on the property and that the developer's intentions were to develop in accordance with the proposed plan as villa housing. She explained that the developer's intention was to install a gate structure on North Brandywine Terrace that would not allow free flow traffic. She mentioned that there would be a 261-unit reduction from the original authorization allowed. She reviewed the history of the property, and stated that the developer was voluntarily reducing the density from six units per acre to five units per acre with this amendment. She referred to the letter from DCA dated October 8, 2004, that stated the modification requested did not create a requirement for additional review under the Development of Regional Impact (DRI) process. She distributed a letter dated October 12, 2004, regarding the Master Development Plan and staff's condition five (filed with the Clerk's agenda). She reiterated that density had been decreased in the category of villa housing, that the number of overall units had been reduced, that the acquisition and the application of the PDO eliminated the specter that there could ever be mobile homes on the property, that the BLID from DCA had been secured, that she agreed with all the staff conditions except for condition five, and so on.

Ms. Craig explained to Commissioner Phillips that the site plan showed that the access on North Brandywine Terrace would be an emergency access only, and that the site plan would bind unless staff required them to do something different.

The Chairman opened the public portion of the public workshop and asked if anyone wished to speak in favor or opposition.

Gary McDonald expressed concern with the Flying Dutchman private roads and the need to give those roads to the County so that they could maintain them. Discussion ensued regarding the roads not being constructed to County standards, the developer had an obligation to come to the County for acceptance of the roads, that those roads were private roads and are open to the public, the property owners getting together regarding the private road paving program, etc.

With no further public comment, the Chairman closed the public portion of the public workshop. (6:15 P.M.)

The Chairman recessed the meeting and reconvened at 6:28 P.M.

Commissioner Fowler did not return after the recess

2-N ***2004 SECOND CYCLE COMPREHENSIVE PLAN AMENDMENTS***

Mr. Dixon stated that this was the adoption stage workshop of the second cycle COMP amendments, and the public hearing would be October 28, 2004, at 5:01 P.M.

2-N.1 ***CPA-04-02, DEPARTMENT OF DEVELOPMENT SERVICES***

Mr. McDonald stated that this request was the annual update to the Capital Improvements Element of the COMP. He added that Table 12-1 "Schedule of Capital Improvements" listed the projects for the fiscal period 2005 through 2008. He advised that the DCA had no objections or comments.

Chairman Wooten opened the public workshop for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (6:29 P.M.)

2-N.2 ***CPA-04-03, DEPARTMENT OF DEVELOPMENT SERVICES***

Mr. Dixon explained that this amendment was to modify the Conservation Element, Coastal, Lakes and River Management Element, Utility Element, Future Land Use Element, and Capital Improvements Element, and to revise text in the COMP to clarify language about the Coastal High Hazard Area (CHHA).

Mr. McDonald explained that the DCA had one objection to the proposed amendment with respect to the recent Hurricane Evacuation Study that was completed by the Withlacoochee Regional Planning Council (WRPC), which was not available when the amendment was initiated. He stated that the revised language had been included to address DCA's objections. He advised that the amendment would clarify the Federal

Emergency Management Agency's (FEMA) designation of CHHA and the State's designation of CHHA. He added that the FEMA designation would now be known as the Velocity Zone (V-Zone) in both the COMP and in the future LDC amendment. He mentioned that several policies would be added regarding development within the CHHA limiting a high intensity/high density development.

Mr. Dixon added that the future LDC amendment would provide a parcel specific map and would include specific development regulations. He stated that the workshop for the LDC amendment was scheduled for November 9, 2004, and the public hearing was scheduled for December 7, 2004.

Mr. McDonald noted some typographical errors in the text and stated that a reference to the Corp Study should now be reference to the new WRPC Study.

Chairman Wooten opened the public workshop for public comment and asked if anyone wished to speak in favor. The Chairman then asked if anyone wished to speak in opposition.

With no further public comment, the Chairman closed the public portion of the public workshop. (6:33 P.M.)

2-N.3 CPA/AA-04-11, DEPARTMENT OF DEVELOPMENT SERVICES

Mr. Dixon stated that this amendment represented the changes to the Mixed Use designation (MXU). He advised that information presented at the PDRB workshop from Mr. Stillwell regarding Appendix "H" would not apply to the re-designations because Appendix "H" was a historic document and the COMP policy that enabled it had been removed.

Kevin Smith, Community Development Assistant Director, stated that the total amendment area was approximately 6,425 acres, and that Florida Statutes required that the densities and intensities of permitted use that were assigned on the LDCA be consistent with the designation on the GFLUM. He advised that this amendment would change the LDCA and remove the MXU category. He added that the Crystal River annexed parcels would not be included in the final adoption ordinance. He mentioned that the PDRB recommended approval with changes on April 15, 2004, and one parcel had been added to the recommended adjustments in Area 13 as indicated on the map.

Chairman Wooten opened the public workshop and asked if anyone wished to speak in favor or in opposition. Theodore Locklar asked staff to identify his parcels in Area 7. With no further comments, the Chairman closed the public portion of the public workshop. (6:39 P.M.)

Commissioner Fowler returned to the meeting

2-N.4 CPA/AA-04-13, KEY TRAINING CENTER

Susan Farnsworth, CDD Planner, presented the following staff report:

Application Number/Name:	CPA/AA-04-13, Key Training Center (Center)
Land Use:	LDCA and GFLUM: from Medium Density Residential (MDR) and Low Density Residential (LDR) Districts to Public/Semi-Public/Institutional (PSI) District with a Planned Development Overlay (PDO) on a portion of the site.
Property Data:	Parcel 31200 in Section 30, Township 18 South, Range 18 East. Approximately 41.7 acres
Staff/PDRB Recommendation:	Approval with Area 2 withdrawn
Proposed Project:	Expansion of the Center facilities located at the corner of North Van Nortwick Road and West Safari Lane in Lecanto

She advised that the DCA had reviewed the application and did not cite any concerns. She explained that Area 1 was approximately 11 acres west of the existing facility that was recently approved for an educational recreational center and was the area where the PDO would be provided. She added that Area 3 was approximately 30 acres and the site of a proposed radio tower; however, there were no immediate plans for development, and that Area 2 had been removed from the amendment request during an earlier phase. She mentioned that there had been no calls from the public for the adoption phase.

Jack White, representing the Center, made brief comments about the project and requested approval.

Chairman Wooten opened the public workshop for public comment and asked if anyone wished to speak in favor or in opposition.

With no further comments, the Chairman closed the public portion of the public workshop. (6:43 P.M.)

2-N.5 CPA/AA-04-14, CLARK A. STILLWELL FOR CARROLL

Mr. Dixon stated that staff had a verbal request for this item to be continued until the next cycle. (6:45 P.M.)

6-B EAST SIDE FLOODING UPDATE

Mr. Wesch updated the Board on the status of the east side flooding by stating that the latest information showed that the Withlacoochee River at Holder, as of 6:00 A.M. on October 11, 2004, was at 11.11 feet and would be cresting on October 14, 2004, at 11.13 feet. He advised that the shelter at the East Citrus Community Center was open. He added that the SR-200 Bridge had been tested and would continue to be tested by the FDOT and had no present safety concerns. (6:46 P.M.)

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

13-A **NOTICE OF COMMENCEMENT**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to execute the Notice of Commencement for Permit No. 2004-12046 with Gaudette Electric, Inc., for the installation of a wind sock and segmented landing circle at the Inverness Airport.

13-B **CPA/AA-04-08, AVIS CRAIG FOR CITRUS HILLS**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board set a public workshop on October 26, 2004, at 2:15 P.M., and a public hearing on November 9, 2004, at 5:01 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue, Inverness to consider amendments to the Citrus County Comprehensive Plan (Ordinance No. 89-04 as amended) and the Land Development Code Atlas (Ordinance No. 90-14). (6:47 P.M.)

7- **COMMISSIONER JOSH WOOTEN, CHAIRMAN**

7-A **CODE ENFORCEMENT BOARD**

Chairman Wooten announced the expiration of three positions on the Code Enforcement Board that would expire on November 30, 2004.

7-B **CITRUS COUNTY FAIR ASSOCIATION RESOLUTION**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to execute a resolution in support of the Citrus County Fair Association's completion of the covered livestock arena. **RESOLUTION NO. 2004-250**

12- **COUNTY ATTORNEY'S REPORT**

12-A **RIVERHAVEN STORAGE AREA**

Mr. Battista stated that at the Board's regular meeting held on September 22, 2004, several questions were raised concerning the request of the Riverhaven Village Property Owners Association (Association) to lease a piece of property (former sewage treatment plant site) to be used as a recreational storage site by the Association members. He reported that the memorandum from Mr. Maidhof addressed those questions and that additional information was provided including an e-mail from Barbara Flynn, Risk Manager, recommending insurance coverage and a letter from the Association (filed with the Clerk's agenda). He requested approval for staff to negotiate a five-year lease with the Association. He added that Robert Knight, Utility Regulation Director, stated that an easement would be necessary for access to the lift station.

Upon motion by Commissioner Wooten, seconded by Commissioner Bartell, and carried unanimously, the Board authorized staff to negotiate a lease with the Riverhaven Village Property Owners Association for the former sewage treatment plant site. (6:50 P.M.)

13-C PUBLIC OFFICIAL BOND

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to execute the Public Official Bond for Susan Gill, Supervisor of Elections, for her term of office beginning January 2, 2005, and ending January 9, 2009.

13-D FINANCING OF BICENTENNIAL PARK IMPROVEMENTS

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to execute a resolution authorizing and approving the borrowing of \$600,000 from RBC Centura Bank to finance the Bicentennial Park Improvements; the pledging of funds generated by District 3 Park Impact Fees for the payment of the Certificate of Obligation and a covenant to budget and appropriate sufficient non-ad valorem revenues for any shortfall; determining that a negotiated sale of the Certificate of Obligation is in the best interest of the taxpayers of Citrus County; approving the registrar for the Certificate of Obligation; authorizing the proper officers of the County to execute the necessary Certificate of Obligation and other closing documents on behalf of the Board; designating the Certificate of Obligation as a "Qualified Tax-Exempt Obligation", and providing an effective date. **RESOLUTION NO. 2004-251**

13-E CERTIFICATE REGARDING MATCHING FUNDS

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to execute a Certificate Regarding Matching Funds for Fiscal Year 2004/2005 voter education grant.

13-F INDEMNITY AGREEMENT

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to execute an Indemnity Agreement with the Citrus County Builder's Association for the placement of temporary signs in the County's right-of-way for their upcoming Parade of Homes.

13-G COUNTY ROAD 486 PROJECT

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved settlement offers of Parcels 115, 204, 745, and 805 with Robert H. Hailey, Jr., for the County Road 486 Project at \$397,700, not including attorney fees and expert costs, in accordance with the Mediated Settlement Agreement.

13-H EMERGENCY ORDINANCE-WITHLACOOCHEE RIVER FLOODING

Mr. Battista stated that the current ordinance adopted by the Board on September 28, 2004, would expire on October 15, 2004. He advised that a new ordinance would be necessary to extend the closing of the river to boat traffic through October 29, 2004.

The Chairman opened the public hearing for public comment. With no public comment, the Chairman closed the public portion of the public hearing.

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board adopted and authorized the Chairman to execute an emergency ordinance regulating watercraft traffic on the Withlacoochee River during flood conditions; providing for areas of regulated activity; providing for definitions; providing for enforcement; providing for severability; etc. ORDINANCE NO. 2004-04

13-I ***STATE OF LOCAL EMERGENCY-WITHLACOOCHEE RIVER FLOODING***
Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to execute a resolution declaring a state of local emergency due to the flooding of the Withlacoochee River. RESOLUTION NO. 2004-252

13-J ***DOOLEY & MACK CONSTRUCTORS, INC.***
Mr. Battista advised that after the executive session meeting this morning, staff discussed the recent issues that occurred during the storms with Alan Zimmet and his associate (County's special council), and accompanied them to the Stovall Building site (Courthouse Annex). He stated that staff would be providing them with a series of documents dealing with the bid for that building. He explained that Mr. Zimmet indicated there might be causes of legal action that would exceed what staff had originally considered for the drainage retention area. He requested the Board authorize funds so that Mr. Zimmet could hire a professional engineer or architect to validate that there were professional issues (negligence) rather than just contract issues.

The Commissioners authorized funding of up to \$5,000 for the above referenced request. (6:57 P.M.)

14- ***ANY OTHER BUSINESS OR PERSONS WISHING TO ADDRESS THE BOARD***
14-A ***OCCUPATIONAL LICENSE - LATE FEES***

Commissioners agreed to Commissioner Phillips' request to have the County Attorney research if the Board could waive late fees charged on occupational licenses due to the hurricane.

14-B ***EMERGENCY AGENDA ITEMS AND COUNTY STAFF***
Mr. Conant asked if some of the emergency agenda items could be postponed to later meetings so people could have time to review them. He also stated that he did not agree with the woman who spoke earlier about the County staff, because everyone had had always been helpful to him.

14-C ***STORM ASSISTANCE AND TOURIST DEVELOPMENT ADVERTISEMENT***
Jim McIntosh thanked Commissioner Phillips, Ken Saunders, and Ken Frink for their assistance during and after the storms.

Mr. McIntosh and Jim Bitter commented on the Tourist Development Council's (TDC) 2004 Annual Report that was in two different sections of the Citrus County Chronicle (Chronicle) last Sunday. They both stated that the Chairman used the ad as a political endorsement. Commissioner Wooten advised that this was the second year the annual report was printed, that it was the decision of the TDC to print the ad in the newspaper, and that the Chronicle printed it in two sections of the paper in error.

There being no other business to come before the Board, the Chairman adjourned the meeting. (7:10 P.M.)

ATTEST: _____, Clerk _____, Chairman