

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date at the Citrus County Courthouse in Inverness. Betty Strifler, Clerk of the Circuit Court and Clerk to the Board of County Commissioners, administered the Oath of Office to Commissioners-Elect Dennis Damato, District I; Vicki Phillips, District III; and Joyce Valentino, District V.

Commissioners:	Dennis Damato, District I; Gary Bartell, District II; Vicki Phillips, District III; Jim Fowler, District IV; and Joyce Valentino, District V
Attorneys:	Robert B. Battista and Michele Slingerland, Assistant
Administrator:	Richard Wm. Wesch
Clerks:	Betty Strifler, Clerk and Theresa Steelfox, Deputy Clerk

1- **REORGANIZATION**

1-B **SELECTION OF CHAIRPERSON**

The Clerk called for nominations for Chairperson. Commissioner Bartell nominated Commissioner Phillips.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.

Commissioner Phillips was chosen as Chair of the Board.

1-C **SELECTION OF FIRST VICE-CHAIRPERSON**

Madam Chair called for nominations for First Vice-Chairperson. Commissioner Fowler nominated Commissioner Bartell.

Upon motion by Commissioner Phillips, seconded by Commissioner Damato, and carried unanimously, the Board ceased nominations.

Commissioner Bartell was chosen as First Vice-Chairperson.

1-D **SELECTION OF SECOND VICE-CHAIRPERSON**

Madam Chair called for nominations for Second Vice-Chairperson. Commissioner Bartell nominated Commissioner Fowler.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.

Commissioner Fowler was chosen as Second Vice-Chairperson. (1:07 P.M.)

1-E **SET MEETING DAYS, TIME, AND PLACE/ADOPT THE BOARD SEAL**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board set the regular meeting days, time, and place (the second and fourth Tuesday of each month at 1:00 P.M. in the Citrus County Courthouse) and

adopted the Board Seal used during the previous year as the official seal of the Board of County Commissioners of Citrus County.

1-F **SALARIES, MILEAGE, TRAVEL**

Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board set Board salaries as provided by Florida Statutes, set out-of-county mileage at 29 cents per mile; and set in-county travel at \$100 per month per Commissioner, with the Chairwoman to receive an additional \$50 per month.

1-G **SIGNATURE CARDS AND COUNTY WARRANTS**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized the Chairwoman, the Vice Chairmen, and the Clerk to execute bank signature cards and County warrants for all Board accounts.

1-H **NEWSPAPER OF RECORD**


Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board renewed the current proposal with the Citrus County Chronicle as the official newspaper for publication of Board notices, the delinquent tax sale notices, and other legal advertising of the Board under the same terms and conditions stated in the proposal documents. (1:09 P.M.)


Commissioner Fowler then gave the invocation and led the Pledge of Allegiance to the Flag.


The Chairwoman recessed the meeting and reconvened at 1:27 P.M.

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

2-A **OPEN TO THE PUBLIC**

 Dave Conant congratulated the new Commissioners and Commissioner Phillips on her unopposed re-election. He also wished everyone a happy Thanksgiving. He emphasized the importance of keeping the taxpayers informed and the necessity of the newspapers to report the issues.

 Jim McIntosh, representing Crystal River Country Estates Association, also congratulated the new Commissioners.

 Chester Bradshaw, representing Friends of the Green Swamp Watershed, stated that the County had closed down the Federal Emergency Management Agency (FEMA) related project in the Stokes Ferry area (removing dumpsters and port-o-lets). He advised that at least two dumpsters were needed due to the amount of waste material that had been thrown on the ground.

He also spoke about a water diversion project authorized by the Board and the WPA (Works Progress Administration) in 1934 that diverted the water from the north end of the lake through the Van Ness structure under State Road (SR) 200 and into the Two Mile Prairie, better known as the Jordan Ranch. He suggested that this water diversion project could be classified as an off stream reservoir and be paid for by the Southwest

Florida Water Management District (SWFWMD) water resources fund. He added that he would be willing to share the information with County staff.

The Chairwoman thanked Mr. Bradshaw for the information and stated that Mr. Wesch would research the FEMA issue at Stokes Ferry. (1:33 P.M.)

3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board pulled item 3-T (Extension Services/Environmental Health Building) and item 3-X (Parcel 34-18S-17E 41300), and approved the balance of the Consent Agenda, as follows:

3-A Left blank intentionally.

3-B Approved the following warrants: Payroll registers dated November 9, 2004, at \$606,829.84 and dated November 10, 2004, at \$30,732.85. Accounts Payable registers dated November 15, 2004, at \$3,889,481.63 and dated November 16, 2004, at \$4,075.75.

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

RESOLUTION NO. 2004-280

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

WHEREAS, the health insurance plan had more participants during fiscal year 2003-04 than originally anticipated; and

WHEREAS, the additional revenues received need to be appropriated to cover the cost of the insurance; and

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

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

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

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

ADOPTED, in regular session this 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	170-341-240	Employer Contribution	\$132,320
Expenditures	170-8000-52300	Life and Health Insurance	\$132,320

RESOLUTION NO. 2004-281

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

WHEREAS, the dental insurance plan paid more claims than originally anticipated for fiscal year 2003-04; and

WHEREAS, additional funds need to be appropriated to cover the claims; and

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

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

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

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

ADOPTED, in regular session this 16th day of November 2004, by the Citrus County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Vicki Phillips

BETTY STRIFLER, CLERK

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	172-341-230	Family Dental	5,214
	172-341-250	Employer Contribution	6,861
	172-400-200	Cash Carry Forward	26,764
		Total Revenues	\$38,839
Expenditures	172-8150-52305	Dental Claims	68,839
	172-8150-60050	Reserve for Contingencies	(30,000)
		Total Expenditures	\$38,839

RESOLUTION NO. 2004-282

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING VARIOUS IMPACT FEE BUDGETS FOR FISCAL YEAR 2003-04

WHEREAS, impact fees collected during the 2003-04 fiscal year were greater than anticipated; and

WHEREAS, additional administrative fees must be budgeted in some impact fee funds due to the increased collections; and

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

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

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

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
ROAD IMPACT FEES DISTRICT 1			
Revenues	601-400-200	Cash Carry Forward	\$438
Expenditures	601-2801-59100	Transfers	\$438
ROAD IMPACT FEES DISTRICT 2			
Revenues	602-400-200	Cash Carry Forward	\$14,687
Expenditures	602-2802-59100	Transfers	\$14,687
ROAD IMPACT FEES DISTRICT 5			
Revenues	605-400-200	Cash Carry Forward	\$215
Expenditures	605-2805-59100	Transfers	\$215
ROAD IMPACT FEES DISTRICT 8			
Revenues	613-400-200	Cash Carry Forward	\$791
Expenditures	613-2811-59100	Transfers	\$791
ROAD IMPACT FEES DISTRICT 7			
Revenues	614-400-200	Cash Carry Forward	\$1,696
Expenditures	614-2812-59100	Transfers	\$1,696
ROAD IMPACT FEES DISTRICT A			
Revenues	662-400-200	Cash Carry Forward	\$30
Expenditures	662-2831-54912	Fees and Permits	\$30
ROAD IMPACT FEES DISTRICT B			
Revenues	663-400-200	Cash Carry Forward	\$150
Expenditures	663-2832-54912	Fees and Permits	\$150
ROAD IMPACT FEES DISTRICT C			
Revenues	664-400-200	Cash Carry Forward	\$30
Expenditures	664-2833-54912	Fees and Permits	\$30
ROAD IMPACT FEES DISTRICT D			
Revenues	665-400-200	Cash Carry Forward	4,752
		Total Revenues	\$4,752
Expenditures	665-2834-54912	Fees and Permits	30
	665-2834-59100	Transfers	4,722
		Total Expenditures	\$4,752
COMMUNITY PARK DISTRICT 1 IMPACT FEES			
Revenues	625-400-200	Cash Carry Forward	\$214
Expenditures	625-2819-59100	Transfers	\$214
DISTRICT PARK DISTRICT 4 IMPACT FEES			
Revenues	630-400-200	Cash Carry Forward	\$1,446
Expenditures	630-2824-59100	Transfers	\$1,446
PARK IMPACT FEES DISTRICT 1			
Revenues	636-400-200	Cash Carry Forward	\$317
Expenditures	636-2836-59100	Transfers	\$317
PARK IMPACT FEES DISTRICT 2			
Revenues	637-400-200	Cash Carry Forward	\$9,963

Expenditures	637-2837-59100	Transfers	\$9,963
PARK IMPACT FEES DISTRICT 3			
Revenues	638-400-200	Cash Carry Forward	\$3,353
Expenditures	638-2838-59100	Transfers	\$3,353
PARK IMPACT FEES DISTRICT 4			
Revenues	639-400-200	Cash Carry Forward	\$1,639
Expenditures	639-2839-59100	Transfers	\$1,639
SCHOOL IMPACT FEES			
Revenues	611-400-200	Cash Carry Forward	\$15,542
Expenditures	611-2800-59100	Transfers	\$15,542
FIRE IMPACT FEES			
Revenues	620-400-200	Cash Carry Forward	\$7,085
Expenditures	620-2814-59100	Transfers	\$7,085
EMS IMPACT FEES			
Revenues	621-400-200	Cash Carry Forward	\$571
Expenditures	621-2829-59100	Transfers	\$571
LIBRARY IMPACT FEES			
Revenues	622-400-200	Cash Carry Forward	\$3,760
Expenditures	622-2816-59100	Transfers	\$3,760
PUBLIC BUILDINGS IMPACT FEES			
Revenues	623-400-200	Cash Carry Forward	\$6,330
Expenditures	623-2830-59100	Transfers	\$6,330

RESOLUTION NO. 2004-283

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE 2004 FEMA GRANTS BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on October 26, 2004, the Citrus County Board of County Commissioners executed Disaster Relief Funding Agreements with the State of Florida, Department of Community Affairs; and

WHEREAS, these agreements will provide funds for disaster relief activities as a result of Hurricanes Charley, Frances, and Jeanne; and

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

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

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

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

ADOPTED, in regular session this 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
2004 FEMA GRANT – HURRICANE CHARLEY			
Revenues	120-331-500	FEMA Grant	15,000
		Total Revenues	\$15,000
Expenditures	120-5820-54000	Travel and Per Diem	7,650
	120-5820-54603	Vehicle Maintenance	120
	120-5820-54604	Maintenance – Buildings	540
	120-5820-54605	Equipment Maintenance	330
	120-5820-54909	Firefighter Reimbursement	1,000
	120-5820-54929	Emergency Assistance	240
	120-5820-55100	Office Supplies	650
	120-5820-55201	Tools, Implements, Special Clothing	80
	120-5820-55202	Shelter Operating Expense	260
	120-5820-55210	Miscellaneous Supplies	410
	120-5820-55211	Janitorial Supplies	30
	120-5820-55216	Safety and Road Signs	990
	120-5820-55221	Meals	2,700
		Total Expenditures	\$15,000
2004 FEMA GRANT – HURRICANE FRANCES			
Revenues	121-331-500	FEMA Grant	1,175,000
		Total Revenues	\$1,175,000
Expenditures	121-5821-53400	Other Contractual Services	805,500
	121-5821-54100	Communications Services	38,400
	121-5821-54402	Equipment Rental	310
	121-5821-54600	Repair and Maintenance	420
	121-5821-54604	Maintenance – Buildings	190
	121-5821-54605	Equipment Maintenance	4,410
	121-5821-54909	Firefighter Reimbursement	228,000
	121-5821-54929	Emergency Assistance	90
	121-5821-55100	Office Supplies	1,650
	121-5821-55120	Non-Capital Equipment	2,200
	121-5821-55201	Tools, Implements, Special Clothing	1,650
	121-5821-55205	Uniforms	30
	121-5821-55208	Fuel and Lubes	50
	121-5821-55210	Miscellaneous Supplies	810
	121-5821-55216	Safety and Road Signs	920
	121-5821-55221	Meals	7,290
	121-5821-55270	Computer Accessories	660
	121-5821-55300	Road Materials and Supplies	77,300
	121-5821-56300	Improvements other than Buildings	2,780
	121-5821-56400	Machinery and Equipment	2,340
		Total Expenditures	\$1,175,000
2004 FEMA GRANT – HURRICANE JEANNE			
Revenues	123-331-500	FEMA Grant	138,000
		Total Revenues	\$138,000
Expenditures	123-5823-53400	Other Contractual Services	1,950
	123-5823-54604	Maintenance – Buildings	1,430
	123-5823-54605	Equipment Maintenance	1,650
	123-5823-54909	Firefighter Reimbursement	126,250

	123-5823-55201	Tools, Implements, Special Clothing	650
	123-5823-55210	Miscellaneous Supplies	820
	123-5823-55221	Meals	5,250
		Total Expenditures	\$138,000

RESOLUTION NO. 2004-284

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE UTILITIES EXPANSION, UTILITIES RENEWAL AND REPLACEMENT, AND OCCUPATIONAL LICENSE RESERVE BUDGETS FOR FISCAL YEAR 2004-05

WHEREAS, on October 12, 2004, the Citrus County Board of County Commissioners approved a Job Growth Fund Application for the expansion of water service to the Rainbow Crane site; and

WHEREAS, this project will be funded with occupational license fees and utility revenues; 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 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
UTILITIES EXPANSION			
Revenues	451-381-112	Transfer from Occupational License	238,500
	451-381-450	Transfer from Utilities	61,500
	451-381-452	Transfer from Utility R&R	65,000
	451-400-200	Cash Carry Forward	785,000
		Total Revenues	\$1,150,000
Expenditures	451-9600-56300	Improvements other than Buildings	1,150,000
		Total Expenditures	\$1,150,000
UTILITIES RENEWAL AND REPLACEMENT			
Revenues	452-400-200	Cash Carry Forward	\$65,000
Expenditures	452-9400-59100	Transfer to other Fund	\$65,000
OCCUPATIONAL LICENSE RESERVE			
Revenues	112-400-200	Cash Carry Forward	\$238,500
Expenditures	112-2790-59100	Transfer to Other Fund	\$238,500

RESOLUTION NO. 2004-285

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM FOR FY 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; and

WHEREAS, on October 13, 2004, the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on October 18, 2004, Mid-Florida Area Agency on Aging 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 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	188E-331-590	Other Economic Environment	\$2,000
Expenditures	188E-5331E-54300	Utility Service	\$2,000

RESOLUTION NO. 2004-286

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIMEROCK ROAD PAVING PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on July 27, 2004, the Citrus County Board of County Commissioners held a final public hearing adopting a special non-ad valorem assessment for the 2004 Limerock Road Paving Program; and

WHEREAS, funds need to be appropriated so that construction can begin; 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 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	710-400-200	Cash Carry Forward	\$31,954
Expenditures	710-7102-53400	Other Contractual Services	\$31,954

RESOLUTION NO. 2004-287

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE ROAD IMPACT FEES DISTRICT D AND 5 YEAR CAPITAL PROJECT BUDGETS FOR FY 2004-05

WHEREAS, on October 26, 2004, the Citrus County Board of County Commissioners approved re-alignment of the County Road 486/US 41 intersection due to the acquisition of additional property for a safer roadway; and

WHEREAS, on October 26, 2004, the Citrus County Board of County Commissioners also approved additional construction administration and testing services as a result of the intersection re-alignment; and

WHEREAS, funds need to be appropriated to cover these unanticipated expenditures; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
ROAD IMPACT FEES DISTRICT D			
Revenues	665-400-200	Cash Carry Forward	\$99,902
Expenditures	665-2834-56361	CR 486 – Forest Ridge to US 41	\$99,902
5 YEAR CAPITAL PROJECT			
Revenues	326-400-200	Cash Carry Forward	\$16,901
Expenditures	326-4110--56361	CR 486 – Forest Ridge to US 41	\$16,901

RESOLUTION NO. 2004-288

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

WHEREAS, on September 24, 2002, the Citrus County Board of County Commissioners executed a Florida Recreation Development Assistance Program Project Grant Agreement with the Florida Department of Environmental Protection; and

WHEREAS, on October 15, 2002, the Florida Department of Environmental Protection executed the agreement providing funds for Bluebird Springs Playground; 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 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	177-334-797	Bluebird Springs DEP Grant	\$50,000
Expenditures	177-5836-56300	Improvements other than Buildings	\$50,000

RESOLUTION NO. 2004-289

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE BICENTENNIAL PARK LOAN BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on October 12, 2004, the Citrus County Board of County Commissioners approved the borrowing of funds to finance the Bicentennial Park Improvements; and

WHEREAS, these improvements include four (4) tennis courts with lighting, a picnic pavilion, restrooms, and a playground; 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 16th day of November 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	001-384-000	Debt Proceeds	600,000
		Total Revenues	\$600,000
Expenditures	001-5835-53100	Professional Services	21,000
	001-5835-56300	Improvements other than Buildings	579,000
		Total Expenditures	\$600,000

3-D Approved the following budget transfers: **Parks and Recreation Division:** \$750 from #001-6102-56400 to #-55120. **Housing Services Division/SHIP:** \$90 from #133C-5304C-54000 to #-54615. **Utilities Division:** \$61,500 from #450-9000-60050 to #-59100.

3-E Approved and authorized the Chairwoman to execute Releases of Liens for special assessments that had been paid in full: **Resolution No. 2003-156:** Audrey E. Maddux, Alternate Key (AK) No. 3108357 (3D). **Resolution No. 2004-172:** PG and E. Joan David, AK No. 1162050 (4A). **Resolution No. 2004-174:** Kelly and Gerald Hibbetts, AK No. 1696224 (4B).

3-F Approved staff's recommendation to rank the 2006 Cooperative Funding Grant Application Projects for submittal to the SWFWMD as follows: **(1)** Citrus County Florida Yards and Neighborhoods, **(2)** City of Inverness Reuse, **(3)** Crystal River Basin Watershed Analysis, and **(4)** Watershed Management Plan.

3-G **(1)** Accepted a Warranty Deed from BCK of Ocala, LLC, for Parcel 32210 in Section 15, Township 18 South, Range 18 East for use as a Veterans and Community Center, and **(2)** directed the Clerk to place the acceptance stamp upon the deed and record in the public records.

3-H Approved the 2005 Board meeting dates and agenda deadlines.

3-I Approved and authorized all Commissioners to execute Public Officials Bonds for Dennis Damato, County Commissioner District I, and Joyce Valentino, County Commissioner District V for their term of office beginning November 16, 2004, and ending November 18, 2008.

3-J Reappointed Dwight Hooper to fill a Regular Member position on the Planning and Development Review Board (PDRB) for a term that would expire November 30, 2007.

3-K Appointed Robert K. Hnat to fill a Technical Member position on the Citrus County Water and Wastewater Authority for a term that would expire October 31, 2008.

3-L **(1)** Approved and authorized the Chairwoman to execute the Permanent Reassignment of Development Rights Agreement with Paul A. and Patricia A. Phillips, DVR No. 2004-060, AK No. 1185858; Robert A. and Evelyn Hafler, DVR No. 2004-056, AK

Nos. 1182883 and 1182891; and Elizabeth A. Hearn, DVR No. 2004-057, AK Nos. 2858168 and 2858176 for residential properties within municipal service benefit units (MSBU) for installation of water and wastewater systems for Chassahowitzka Water Quality Assessment District, and **(2)** directed the Clerk to record the agreements in the public records.

3-M Approved and authorized the Chairwoman to execute the Florida Department of Environmental Protection Land and Water Conservation Fund Program FY 2004-2005 Project Agreement - Acquisition (DEP Contract No. LW493, LWCF Project No. 12-00493) in an amount not to exceed \$100,000 for acquiring additional property at the Goldendale Boat Ramp Park.

3-N **(1)** Approved and authorized the Chairwoman to execute a Waste Disposal Account Agreement with Waste Management of Central Florida establishing a monthly charge agreement for disposal fees up to \$300,000; **(2)** accepted the bond rider for Bond No. 5010030 increasing the bond penalty to \$300,000; and **(3)** terminated the monthly charge agreement with Waste Management of Central Florida dated August 24, 2004.

3-O Approved and authorized the Chairwoman to execute the Substantially Similar Plat of Linda's Place (Application No. PLT-04-12), and directed the Clerk to record the plat in the public records.

3-P Approved and authorized the Chairwoman to execute the Substantially Similar Plat of Gregory Acres (Application No. PLT-04-24), and directed the Clerk to record the plat in the public records.

3-Q Approved and authorized the Chairwoman to execute the Substantially Similar Plat of Mayfair Garden Acres Replat No. 1 (Application No. PLT-04-09), and directed the Clerk to record the plat in the public records.

3-R Approved and authorized the Chairwoman to execute a Cable Television Advertising Agreement with Bright House Networks at \$21,139.20 for the airing and production of water conservation infomercials educating the public on water conservation methods pursuant to Resolution No. 2003-136.

3-S Approved and authorized the Chairwoman to execute a Subscriber Agreement with Thomson West for WestlawPRO and WestPack Print Products for the Law Library resource collection at \$1,233.04 monthly and a one-time backfill charge of \$2,536.25.

3-U Authorized the change in the Utilities Division Capital Improvements Projects to defer the building of the County Road (CR) 486 water main and replace it with the SR 44 water main extension project.

3-V Approved and authorized the Chairwoman to execute a Notice of Commencement for the construction of the Fire Training Center classroom addition at 1300 South Lecanto Highway in Lecanto by Winkel Construction, Inc.

3-W Approved and authorized the Chairwoman to execute an Equipment Maintenance Agreement with Danka beginning October 1, 2004, and ending September

30, 2005, at \$71.38 monthly for the Minolta 3000 copier Serial No. 31711921 located in the Human Resources Office.

3-Y Approved a request by the New Inverness Olde Towne Association to use the Historic Courthouse grounds December 3, 2004, from 4:00 P.M. until 10:00 P.M. for the "Music on the Square" event.

3-Z Approved and authorized the Chairwoman to execute the Federally Funded Subgrant Agreement (Contract No. 05DS-2N-05-19-01) with the State of Florida Department of Community Affairs (DCA) for grant funding at \$104,566 to be used for emergency management planning, training, exercises, and security enhancements.

3-AA Approved a travel request for the County Administrator to attend the Water Matters! Conference sponsored by the Florida League of Cities, Florida Association of Counties, Florida School Board Association, and Special Districts Association to be held in Orlando on December 9 and 10, 2004.

3-BB Approved the following Bid Committee Report: **(1) Bid No. 086-03, Road Maintenance Division (RMD), mowing of right-of-ways – Canterbury Lake Estates:** renewed the current bid with Canterbury Lake Estates Property Owner's Association at a five percent cost increase over last year's price; **(2) Bid No. 018-04, RMD, mowing of County rights-of-way:** renewed the current bid with Griffith Morris Group, d/b/a Ferngrove Property Maintenance and Pine Ridge Property Owners Association, Inc., at a two percent cost increase over last year's price; **(3) Bid No. 022-05, Maintenance Operations Division, contract mowing – small parks:** awarded to Thomas Hawks Lawn Services as the lowest bidder. (1:34 P.M.)

3-T **EXTENSION SERVICES/ENVIRONMENTAL HEALTH BUILDING**
Dave Conant expressed concern with the request for additional days, and asked if there would be an increase in costs to the County.

Mr. Wesch replied that there would be no additional costs to the County and that the time extension was due to down time caused by the hurricanes.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve and authorize the Chairwoman to execute the R.E. Graham Contracting, Inc., Contract Change Order No. 2 (Bid No. 075-03) for the Extension Services and Environmental Health Building granting an extension of 22 days due to the preparation and cleanup of Hurricanes Charley, Frances, Ivan, and Jeanne.

Commissioner Bartell assured the citizens that staff had been monitoring the project construction closely and that the 22 days had nothing to do with the job itself. He thanked staff for monitoring the project and the County's Construction Manager Myron Wright for keeping the Board informed daily.

The Chairwoman called a question on the motion, and the motion carried unanimously. (1:36 P.M.)

6- **COUNTY ADMINISTRATOR'S REPORT**

6-A **AESTHETIC RELATED LAND DEVELOPMENT CODE AMENDMENTS**

Mr. Wesch stated that the Board had given staff direction to revisit aesthetic regulations for both residential and non-residential uses, and that staff had identified areas for discussion.

Gary Maidhof, Director of Development Services (DDS), stated that he had enclosed two memos (residential and non-residential) in the backup material. He reviewed the potential residential amendments first.

➤ **Mobile Homes/Manufactured Homes:** He stated that the County's regulations regarding mobile homes and manufactured homes were the same as adopted in 1990. He asked if staff should revisit those regulations and limit mobile home installation to mobile homes that were constructed with post Hurricane Andrew permitting criteria. He stated that if that regulation were put in effect, a large number of existing mobile homes in the County would become valid non-conforming uses. He also asked for direction on skirting of mobile homes, and if required would the regulation be limited to new installations or retroactive when someone requested an additional permit on a mobile home occupied property.

Mr. Maidhof replied to Commissioner Fowler's question regarding repair or upgrade of mobile homes that were valid non-conforming use by stating that repairs would be allowed under the building code; however, if the repairs exceeded 50 percent of the structure value, the entire structure would have to be upgraded to current code. He added that in a normal valid non-conforming use situation a person could not expand the structure (adding a screen enclosure). He suggested drafting a regulation that would allow the provision to occur if that was the consensus of the Board.

Commissioner Bartell stated that relocating a pre Hurricane Andrew constructed mobile home would be a public safety issue and should be prohibited or brought up to post Hurricane Andrew standards. He agreed that skirting improved aesthetics, that new mobile homes should be skirted, and older mobile homes that were permitted for upgrades or additions should be required to add skirting.

Commissioner Damato stated that most insurance companies required skirting and non-skirting was a health and safety issue.

Mr. Maidhof stated that staff would upgrade the manufactured home regulations to post Hurricane Andrew standards, require skirting, and provide a provision for the valid non-conforming use to be able to expand. He added that the intent of this discussion was to receive guidance for future Land Development Code (LDC) amendments that would go through the normal adoption process.

➤ **Intrusive Accessory Uses:** Mr. Maidhof explained that there was a large range of residential properties (small lots to large acreage) and occasionally property owners practiced activities that were intrusive to neighbors (private gun ranges, personal dog kennels, off road vehicle tracks, backyard mechanics). He suggested identifying the more intrusive type activities and either restrict them totally, develop regulations, or allow the uses through the conditional use process.

Discussion: the low number of complaints, not changing the law but researching the possibility of minimum acreage, considering the environmental health and safety issues, developing regulations before more problems occurred, and so on.

➤ **Outdoor Storage:** Mr. Maidhof advised that the County's current regulations were geared toward junkyard conditions, for example scattered or unorganized junk and debris. He suggested setting limitation standards.

Discussion: concern that the County would develop restrictions that were too strict, review smaller lots first and address health and safety issues (washer and dryer being operated outside).

➤ **Fill, Excavation, Lot Grading:** Mr. Maidhof explained that the LDC did not address this issue except in the stormwater regulations. He advised that the intent of this amendment would be to limit the size of a house pad to a certain percentage of the house footprint, which would limit the amount of fill, and the property would have room to accommodate retrofits when there was a problem. He added that this amendment could be a precursor to the larger discussion of retrofitting entire neighborhoods from a stormwater management standpoint.

Discussion: minimizing set back variances, the PDRB denying many variance requests, staff having consultations with the home builders, the need to educate builders of the various types of construction based on the area of the County (wetlands, coast), educating the potential buyers of property, and so on.

The Chairwoman asked for this item to be continued.

2-B 2004 SMALL SCALE CYCLE FIVE AMENDMENTS

Mr. Maidhof stated that the following applications were quasi judicial, and Ms. Slingerland polled the Board for ex parte communications. Commissioner Phillips disclosed that someone had inquired about one of the applications; however, she had not discussed any details. All other Commissioners replied that they had no previous communications regarding the applications.

2-B.1 CPA/AA-04-16, MCKENZIE PERMITTING FOR RICHARD RICE

Mr. Maidhof stated that this application would be continued per the applicant's request.

2-B.2 CPA/AA-04-17, MCKENZIE FOR SPOT FAMILY CENTER, INC.

Margaret Beake, AIA, AICP, Senior Planner, Community Development Division (CDD) gave the staff report as follows:

Application Number/Name:	CPA/AA-04-17, Brenda McKenzie of McKenzie Permitting for Spot Family Center, Inc.
Land Use:	Generalize Future Land Use Map (GFLUM): From Medium Density Residential (MDR) to General Commercial (GNC) LDC Atlas: From MDR* (allowing mobile homes) to GNC
Property Data:	A portion of Lot 5 of Parcel 31000 in Section 3, Township 19

	South, Range 18 East, located on West Gulf to Lake Highway (SR-44) in Lecanto, approximately one-half mile east of the South Lecanto Highway (CR-491) intersection. 5 acres ± of a 12.45 acre lot
Staff/PDRB Recommendation:	Approval
Proposed Project:	Commercial car wash and consignment shop
Public Hearing:	December 7, 2004

She stated that the applicant had informed staff that the application would allow a commercial car wash and consignment shop in the front of the property to raise money for a church and day care center to be developed on the rear portion of the property. She advised that the property had access to SR 44 through a road created by a minor subdivision and that the roads to the north and east of the property were dirt trails. She mentioned that the subject property was located within the Planned Service Area (PSA), that no concurrency issues were evident, that changing the land use designation of the subject property would be compatible with existing land use designations, that landscape buffering would be required to the west between proposed uses and residential designations, and that the proposed amendment appeared to be consistent with the goals, objectives, and policies of the COMP.

Ms. McKenzie made brief comments regarding the proposed property uses, the access road, and so on.

The Chairwoman opened the public workshop for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairwoman closed the public portion of the public workshop. (2:18 P.M.)

2-B.3 CPA/AA-04-22 (MCKENZIE FOR PICARD)

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

Application Number/Name:	CPA/AA-04-22, Brenda McKenzie of McKenzie Permitting for Willis J. Picard
Land Use:	GFLUM: From MDR to GNC LDC Atlas: From MDR* (mobile homes allowed) to GNC
Property Data:	Section 28, Township 18 South, Range 19 East, Hercala Acres Unit 2, the south one-half of Lot 82, located at 2419 North Trucks Avenue in the Hernando area. 096. Acre±
Staff/PDRB Recommendation:	Approval
Proposed Project:	Expansion of mini-storage operation
Public Hearing:	December 7, 2004

She stated that the site was within the PSA, that there were no concurrency issues, that road access would be through the existing business, and so on.

Ms. McKenzie made brief comments.

The Chairwoman opened the public workshop for public comment and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairwoman closed the public portion of the public workshop. (2:21 P.M.)

The Chairwoman recessed the meeting and reconvened at 2:36 P.M.

6-A **AESTHETIC RELATED LAND DEVELOPMENT CODE AMENDMENTS CONTINUED**

Mr. Maidhof explained that some of the following items had been addressed in the citation ordinance that was being developed.

➤ **Vehicle Parking/Storage:** He explained that there were restrictions on unlicensed vehicles; however, there were none on licensed vehicles. He questioned if the Board wanted to provide any guidance or limitation.

Commissioners concurred not to pursue an amendment on this issue.

➤ **Property Maintenance:** He stated that the memo in the backup material pointed out the difficulties of establishing any type of property maintenance criteria unless there was a citation program.

Commissioners agreed that staff should continue with the citation program.

Commissioner Phillips expressed concern with modular home safety issues that should be reviewed again since the past hurricane season. She suggested regulating the aesthetics so that modular homes looked compatible with the surrounding homes in the subdivision. Mr. Maidhof replied to her request to forward those suggestions to the Legislative Delegation (Delegation) by stating that he could draft a Delegation item for the December 9, 2004, meeting.

Commissioner Bartell stated that prohibiting modular homes was not permitted on a local level because this was a DCA affordable housing issue; however, the Delegation might look at it again as a public safety issue. He added that aesthetic regulations for modular homes would have to be equal to a site built home. Mr. Maidhof stated that the 2000 proposal was a recommendation to amend Chapter 163, which would provide some further guidance on the compatibility of manufactured housing.

Commissioners concurred that the public safety issue of modular homes should be brought before the Delegation.

Mr. Maidhof proceeded to discuss the potential non-residential amendments.

➤ **Expand Access Management:** He explained that the US 19 Access Management Plan had been completed, and the Board had directed staff to go forward with SR 44.

➤ **Site Design Standards for Smaller Retail Projects:** He advised that this amendment would be similar to the large retail or big box ordinance that was adopted. He suggested a potential target of 10,000 square feet, such as Eckerd Drugs and Walgreen Drug Store.

Commissioner Damato agreed that it was time to address the aesthetics for the smaller retail stores; however, he did not want the regulation to be limited to a particular size. He showed the Commissioners a picture of an enhanced front on an existing building (brick façade, metal roof with dormers). He suggested that the regulation require the façade of the building, the landscaping, and the property be kept in the same condition from when it was completed. Commissioners concurred.

Mr. Maidhof stated that the current LDC required one-year maintenance on the vegetation, so staff would review that issue along with the other property maintenance issues.

➤ **Redevelopment:** Mr. Maidhof stated that currently there was not much encouragement regarding redevelopment. He questioned if the Board would like staff to review some incentives such as reducing Community Development fees, flexibility on landscaping or parking in return for improvement of façade, or providing saplings from the Tree Enhancement Program. Commissioners agreed that staff should move forward with incentives for redevelopment.

➤ **Signage – Portable Signs:** Mr. Maidhof suggested limiting portable signs to single store commercial developments and not allow them where there were multiple units on the property.

Commissioner Bartell spoke about identification address signs that were placed on the major corridors in Hernando County by the Department of Transportation (DOT), and suggested that staff review a similar concept for Citrus County. He added that those should be reviewed from a public safety standpoint and could be incorporated into the reduction of signage because the business owner would have the opportunity to be identified. Mr. Maidhof stated that this suggestion could be addressed when the DOT came to discuss their Five Year Improvement Program in December.

Commissioners agreed that the portable signs should be phased out.

➤ **Signage – Electronic Signs:** Mr. Maidhof asked if the Board wanted staff to establish some standards for lighted message signs or prohibit them outright.

Commissioners concurred that staff should establish standards for the electronic signs.

➤ **Modify Enforcement Procedures or Signage:** Mr. Maidhof stated that this item would be addressed in the citation program.

➤ **Display Items as Signage/Advertising:** He explained that common situations included swimming pools/spas, sheds, tires, motor vehicles, and lawn equipment that was propped up as advertisement for a business. He added that enforcement of this type signage might be an issue unless the citation program was established.

Mr. Maidhof replied to Commissioner Bartell's question regarding signage on state highways by stating that the state enforced signage issues when the sign encroached within the right of way. Mr. Maidhof reiterated that the citation program would

be an effective way to enforce those signage issues, and Commissioner Bartell stated that standards had to be set for everyone.

➤ **Outdoor Storage:** Mr. Maidhof said that this item was a common component of many commercial operations and identified three forms of outdoor storage (temporary, short-term, and long-term). He stated that an auto repair garage was a typical example. He asked if the Board wanted to establish regulations to either limit the storage time, have a specified area to locate storage, or shield long-term storage from view.

Discussion: disabled vehicles (licensed or unlicensed), getting the citation program in effect prior to working on some of amendments, repeat offenders, raising the violation fee so that an additional judge could be paid for, and so on.

Mr. Battista stated that his staff would work with Charles Polisen, Director of Public Safety, and Mr. Maidhof on the citation program for those issues. He advised that this type of citation program would require the County judge. Mr. Wesch suggested that the Board allow staff to research the enforcement aspect and bring back the information.

➤ **Landscaping:** Mr. Maidhof stated that landscaping regulations had not been addressed since the adoption of the LDC. He requested direction on this issue and suggested providing greater flexibility and encouraging access to the Tree Enhancement Program.

Commissioners concurred. The Chairwoman asked staff to review the possibility of requiring buffering to be done with substantial plants. Commissioner Damato suggested encouraging redevelopment and or infill by initiating trade offs instead of being so strict on the amount of parking spaces, and so on. (3:07 P.M.)

6-B **CITRUS COUNTY HISTORICAL RESOURCES ADVISORY BOARD**

Mr. Wesch requested that this item be pulled and brought back later.

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

13-A **FEDERAL ANNUAL CERTIFICATION REPORT**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairwoman to execute the Federal Annual Certification Report for the Sheriff's Office.

3-X **PARCEL 34-18S-17E 41300**

Mr. Wesch explained that the County was recently approached by the current property owners to purchase Parcel 34-18S-17E 41300 (formerly permitted for a Ryan Steakhouse). He advised that this property was identified for acquisition within the Crystal River Airport Master Plan. He requested authorization to proceed through the Board's land acquisition process, which would necessitate at least two outside appraisals to establish value. He added that the DOT Aviation Authority would assist in the funding of this acquisition at 75 percent of the lowest appraisal. He requested evidence of the Board's intent to acquire the land, authorization to procure the necessary appraisals, and approval for staff to negotiate with the property owners.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve and authorize staff to proceed with the purchase of Parcel 34-18S-17E 41300, in an amount not to exceed the appraised value of \$850,000, whichever was less.

Discussion ensued regarding the appraisals costing approximately \$2,500 each, the appraisals being helpful in other matters if necessary, the appraisals being based on the highest and best use permitted by government regulations, no further action being taken on other properties identified in the Crystal River Airport Master Plan, the property being developed for airport related uses (hangars, parking), meeting the property owner's requested closing date, leaving out the \$850,000 appraised value, and so on.

Amended motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve and authorize staff to proceed with negotiations for the purchase of Parcel 34-18S-17E 41300, for a price that the Board found satisfactory after having reviewed the appraisals. ~~in an amount not to exceed the appraised value of \$850,000, whichever was less.~~

Public Works Director Ken Frink replied to Commissioner Damato's question by stating that there would be a master appraisal done and then a review appraisal.

Mr. Conant expressed concern regarding the difference between the Property Appraiser's current appraised value of \$298,100 and the asking price of \$850,000, the County being pressured by the property owners, and the spending of taxpayers' money.

Tom Davis, representing the Crystal River Airport, agreed with Commissioner Phillips' suggestion to change the motion. He stated that the appraisal would be based on the best use of the property, that the money was dedicated from the state for the aviation users of Citrus County, that the property could be used for additional parking, and so on.

The Chairwoman called a question on the motion, and the motion carried unanimously.

(3:24 P.M.)

7- **COMMISSIONER VICKI PHILLIPS, CHAIRWOMAN**

7-A **LAKE TSALA APOPKA BASIN RECREATION & WATER ADVISORY BOARD**

Commissioner Fowler nominated Robert Cochran and Commissioner Damato nominated Paul Pilney to fill a Member-at-Large position on the Lake Tsala Apopka Basin Recreation & Water Advisory Board for a term that would expire September 30, 2005.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board ceased nominations.

(3:25 P.M.)

7-B **CODE ENFORCEMENT BOARD**

The Chairwoman advised that Donald Grudecki and Robert J. Jeeves were both nominated at the last Board meeting to fill one Alternate Member position on the Code Enforcement Board for a term that would expire on November 30, 2006; therefore, the Board must cast votes to determine who would be appointed.

The Commissioners proceeded to vote by ballot (voting ballots filed with the Clerk's agenda). Mr. Wesch disclosed that Commissioners Bartell, Damato, Valentino,

and Phillips voted for Robert Jeeves, and Commissioner Fowler voted for Donald Grudecki. He advised that Robert Jeeves would be appointed.

7-C PLANNING AND DEVELOPMENT REVIEW BOARD

Madam Chair stated that James Kellner, Raymond Hughes, and Michael Moberly were nominated at the last Board meeting to fill two Member-at-Large positions on the PDRB for terms that would expire November 30, 2007.

Commissioner Bartell requested that the Board consider rescinding the closing of the nominations to allow the new Commissioners the opportunity to participate in the nomination process. Commissioners Damato and Valentino stated that they were satisfied with the nominations and requested to move forward with the vote.

The Commissioners proceeded to vote by ballot (voting ballots filed with the Clerk's agenda). Mr. Wesch disclosed that Commissioner Valentino voted for Mr. Kellner and Mr. Hughes, Commissioner Damato voted for Mr. Kellner and Mr. Moberly, Commissioner Bartell voted for Mr. Hughes and Mr. Moberly, Commissioner Phillips voted for Mr. Kellner and Mr. Hughes, and Commissioner Fowler voted for Mr. Kellner and Mr. Moberly. He advised that Mr. Kellner would be appointed and another vote would be needed for either Mr. Hughes or Mr. Moberly.

The Commissioners proceeded to vote by ballot (voting ballots filed with the Clerk's agenda) and Mr. Wesch disclosed that Commissioners Bartell, Phillips, and Valentino voted for Mr. Hughes and Commissioners Damato and Fowler voted for Mr. Moberly. He advised that Mr. Hughes would be appointed.

There being no other business to come before the Board, the Chairwoman adjourned the meeting. (3:37 P.M.)

ATTEST: _____, Clerk _____, Chairwoman