


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 Chairwoman called the meeting to order, Commissioner Fowler gave the invocation, and Commissioner Bartell led the Pledge of Allegiance to the Flag.


Commissioners:	Vicki Phillips, Chairwoman; Gary Bartell, First Vice-Chairman; Jim Fowler, Second Vice-Chairman; Dennis Damato and Joyce Valentino
Attorney:	Robert B. Battista
Administrator:	Richard Wm. Wesch
Deputy Clerks:	Glenda Brown and Theresa Steelfox

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

2-A **OPEN TO THE PUBLIC**


 Sumner Waite referred to item 2-L (AA-04-06, American Dream Creations for Christian Family Cinema) and stated that he was opposed to this and similar land use applications classified as quasi-judicial that prohibited communication between the public and the Board. He also stated that item 2-L was a matter of principle, that there was a contract between the County, the developer (Deltona Corporation, Inc.), and the buyer; however, the County released the development bond before the project was completed. He remarked that the Board should honor the contract and maintain the open spaces because the people who purchased land adjacent were entitled to those areas being developed into parks. He added that the developer or the present owner should sell the properties to the County to develop into parks.

Commissioner Phillips agreed that the Board should be able to talk to the public about any matter that was presented to them; however, quasi-judicial procedures were established by the legislature. (1:10 P.M.)

 Robert Zvgarlowksi addressed the Board concerning what he considered discrimination by the Planning and Development Review Board (PDRB) in denying his application for a variance to construct a swimming pool. He added that he was disabled and needed a pool for physical therapy and hoped the Board would reverse the PDRB's decision.

Chairwoman Phillips explained that the PDRB had the final authority in making decisions for variances and the Board did not have the right to override those decisions. Mr. Wesch added that although the PDRB was appointed by the Board, the Chairwoman was correct; the PDRB had the final authority concerning variance issues. He mentioned that if Mr. Zvgarlowksi was dissatisfied with the PDRB decision, he could appeal to the County's hearing officer, and that he would assign a staff member to assist him with the process.

Mr. Zvgarlowksi questioned why the PDRB granted a variance for a pool to his next-door neighbor and yet denied his request. The Chairwoman asked Mr. Zvgarlowksi to provide his name and phone number to Mr. Wesch who would assist him with the appeal process. (1:14 P.M.)

 Joseph Colosimo requested that the Board consider the Senior Exemption that would provide additional property tax exemption to homeowners over age 65, due to the increasing costs of prescription medications, Medicare, taxes, and other matters.

Mr. Wesch informed that pursuant to Board direction in a previous meeting, staff was in the process of performing an analysis, which would be presented in January. (1:17 P.M.)

3- **CONSENT AGENDA**

A motion was made by Commissioner Bartell and seconded by Commissioner Fowler to approve the following consent agenda items and authorize the Chairwoman to execute all related documents:

3-A Minutes of the regular meeting held on October 26, 2004.

3-B Warrants for payroll registers dated November 23, 2004, at \$513,989.18 and dated November 24, 2004, at \$32,749.99, and Accounts payable registers dated December 3, 2004, at \$6,212,478.57 and \$12,273.76.

3-C Budget resolutions:

RESOLUTION NO. 2004-290

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish special revenue funds; and

WHEREAS, the Citrus County Sheriff has established the following special revenue funds: Radiological Emergency Planning, 911 Recurring, Educational Trust Fund, Law Enforcement Special Trust Fund, 911 Wireless, Law Enforcement Special Trust Fund Contraband, Intergovernmental Radio, Emergency Management Assistance Trust Fund, K-9 Inheritance/Contribution, Victims of Crime Act, and Byrne Grant; 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 7th day of December 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
RADIOLOGICAL EMERGENCY PLANNING			
Revenues		FL Department Community Affairs	214,484
		Total Revenues	\$214,484
Expenditures		Personal Services	104,866
		Operating Expenditures	93,096
		Non-Operating	16,522
		Total Expenditures	\$214,484
911 RECURRING			
Revenues		911 System Charges	420,000
		Total Revenues	\$420,000
Expenditures		Personal Services	209,479
		Operating Expenditures	210,521
		Total Expenditures	\$420,000
EDUCATIONAL TRUST FUND			
Revenues		Law Enforcement Education	\$39,658
Expenditures		Operating Expenditures	\$39,658
LAW ENFORCEMENT SPECIAL TRUST FUND			
Revenues		Investigative Costs	\$15,000
Expenditures		Operating Expenditures	\$15,000
911 WIRELESS			
Revenues		FI Department Community Affairs	108,000
		Total Revenues	\$108,000
Expenditures		Personal Services	14,225
		Operating Expenditures	93,775
		Total Expenditures	\$108,000
LAW ENFORCEMENT SPECIAL TRUST FUND CONTRABAND			
Revenues		Fines and Forfeitures	\$42,170
Expenditures		Operating Expenditures	\$42,170
INTERGOVERNMENTAL RADIO			
Revenues		Judgments and Fines	\$114,000
Expenditures		Operating Expenditures	\$114,000
EMERGENCY MANAGEMENT ASSISTANCE TRUST FUND			
Revenues		FL Department Community Affairs	102,959
		Total Revenues	\$102,959
Expenditures		Personal Services	63,754
		Operating Expenditures	39,205
		Total Expenditures	\$102,959
K-9 INHERITANCE / CONTRIBUTION			
Revenues		Contribution Private Source (rollover)	\$21,350
Expenditures		Operating Expenditures	\$21,350

VICTIMS OF CRIME ACT			
Revenues		State Grant	64,647
		In-Kind Match	12,930
		Total Revenues	\$77,577
Expenditures		Personal Services	77,577
		Total Expenditures	\$77,577
BYRNE GRANT (ENFORCEMENT MOBILE COMMUNICATIONS ENHANCEMENT II)			
Revenues		Federal Grant	100,253
		Interfund Transfer	33,447
		Total Revenues	\$133,700
Expenditures		Operating Expenditures	26,700
		Capital	107,000
		Total Expenditures	\$133,700

RESOLUTION NO. 2004-291

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

WHEREAS, on November 3, 2004, the Citrus County Board of County Commissioners executed Amendment #4 to the contract; and

WHEREAS, on November 9, 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

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/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	\$7,000
Expenditures	188E-5331E-54300	Utility Services	\$7,000

RESOLUTION NO. 2004-292

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EXTENSION SERVICES BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, the Division of Extension Services has received donations from the Florida Yards and Neighborhoods, Extension Home Economics Advisory Committee, and Citrus Extension Horticulture; and

WHEREAS, these funds will be used to purchase "teamwork" pocket calendars for volunteers; 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

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/s/ Betty Strifler

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	001-366-901	Donation	\$392
Expenditures	001-6302-54800	Promotional Activities	\$392

RESOLUTION NO. 2004-293

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 2004-05

WHEREAS, the Division of Library Services receives funds from the Florida Arts License Tag Program when residents of the County purchase a special Florida Arts License Tag; and

WHEREAS, these funds will be used to purchase arts-related materials and programming; 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

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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	131-335-715	Florida Arts License Plates	\$650
Expenditures	131-6212-53400	Other Contractual Services	\$650

RESOLUTION NO. 2004-294

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HURRICANE RELIEF PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, the Division of Community Support Services received funds from the State of Florida Department of Elder Affairs for the Emergency Hurricane Relief Program (EHRP); and

WHEREAS, these funds will be used to provide emergency skilled nursing and/or medical care, services and/or housing accommodations for up to 90 days for displaced special needs/elderly victims of Hurricane Frances; 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

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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	176-334-999	State non-grant	\$250
Expenditures	176-5350-55221	Meals – EHRP	\$250

RESOLUTION NO. 2004-295

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LLEBG DRUG COURT GRANT BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Sheriff's Office has been awarded a Local Law Enforcement Block Grant; and

WHEREAS, some of these grant funds will be used by the Citrus County Adult Drug Court for drug testing supplies; 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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	040E-400-200	Cash Carry Forward	\$9,238
Expenditures	040E-5750E-55200	Operating Supplies	\$9,238

RESOLUTION NO. 2004-296

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE CRYSTAL RIVER AIRPORT FEDERAL AVIATION ADMINISTRATION GRANT BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on August 26, 2003, the Citrus County Board of County Commissioners executed a Grant Agreement with the Federal Aviation Administration; and

WHEREAS, on August 6, 2003, the Federal Aviation Administration executed the agreement providing funds for airport service road construction, installation of apron lighting, and fence installation at the Crystal River Airport; 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

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/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	076-331-410	Federal Aviation Grant	539,831
		Total Revenues	\$539,831
Expenditures	076-5788-53100	Professional Services	18,500
	076-5788-56300	Improvements other than Buildings	521,331
		Total Expenditures	\$539,831

RESOLUTION NO. 2004-297

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE INVERNESS AIRPORT FEDERAL AVIATION ADMINISTRATION GRANT BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on August 26, 2003, the Citrus County Board of County Commissioners executed a Grant Agreement with Federal Aviation Administration; and

WHEREAS, on August 20, 2003, the Federal Aviation Administration executed the agreement providing funds for an environmental assessment, installation of apron lighting, and fence installation at the Inverness Airport; 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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	075-331-410	Federal Aviation Grant	356,436
		Total Revenues	\$356,436
Expenditures	075-5787-53100	Professional Services	86,436
	075-5787-56300	Improvements other than Buildings	270,000
		Total Expenditures	\$356,436

3-D Budget transfers: **Fire Services Division:** \$1,000 from #154-3200-51400 to #51306. **Parks and Recreation Division (P&R):** \$250 from #001-6104-55210 to #54400. **Department of Public Works/Citrus Springs MSBU:** \$1,500 from #730-8200-55216 with \$500 to #55205, \$500 to #54100, and \$500 to #54000. **Community Support Services Division (CSSD) HOPE Program:** \$1,000 from #176A-5350A-53482 to #54000. **CSSD/Title III B Secondary Account:** \$2,100 from #180E-5341E-51200, \$161 from #-

52100, \$155 from #-52200, \$203 from #-52300, \$19 from #-52400, \$245 from #-54615, \$329 from #-55120, and \$666 from #-55270 with \$900 to #-55275 and \$2,978 to #-56400. **Housing Services Division (HSD)/SHIP:** \$38,211 from #133C-5304C-54330 with \$10,000 to #-53400 and \$28,211 to #-54630

3-E Satisfactions of Judgments for Kevin Keith Cupit, Case Nos. 1996 CF 000184 and 1996 CF 000066, and Gregory Fitzgerald Brooks, Case No. 2000 CT 001788.

3-F Receipt of the Southwest Florida Water Management District's Five-Year Capital Improvements Plan and Five-Year Water Resource Development Work Program.

3-G Donation of the listed surplus capital assets to the 832 K-9's Deputy Dogs, Inc., and deletion of the items from the County's capital asset list.

Systems Management	
14601	Dell Computer
14826	Dell Computer
14827	Dell Computer
14829	Dell Computer System
14845	Dell Computer
14890	Dell Computer System
14896	Dell Computer
14898	Dell Computer
14900	Dell Computer
14901	Dell Computer

3-H Releases of Liens for special assessments that had been paid in full: Resolution No. 86-29, reconfirmed by Resolution No. 93-216: Brenda and Brian A. Seamer, Alternate Key (AK) No. 2460911 (H) Previous AK No. 1941971, and Michael R. and Mildred A. Ball, AK No. 1509840 (H). Resolution No. 2001-186: Susan Muchlock, AK No. 1651395 (1B), Resolution No. 2001-202: Ellen Marcotta, AK No. 1979200 (1E), and Charles Edwin and Mary Kathleen Stonerock, AK No. 1970016 (1D). Resolution No. 2002-142 and 2002-141: Mike and Gail West, AK No. 1647045 (2A). Resolution No. 2003-139: Donald E. and Alta A. Kinsman and Neal Herber, AK No. 1119651 (3A). Resolution No. 2003-156: Stacy R. and Joyce J. Cook, AK No. 2450452 (3D) and Ronald D. Raymond and Jane Ellen Raymond, AK No. 2401796 (3D). Resolution No. 2003-158: Ralph E. and Karen M. Fryman, AK No. 1872723 (3E).

3-I Deletion of the following items from the County's capital asset list:

Parks & Recreation		
12523	Muscleman Climber	Obsolete
12517	4 Seat Buck-A-Bout	Obsolete
14333	Toss & Score, Tunnels, Tetherball	Obsolete
Public Defender's Office		
16585	Dell Computer System	Obsolete

Health Department		
15021	Dell Computer System	Obsolete
15022	Dell Computer System	Obsolete
16089	Dell Computer System	Obsolete
16089	Dell Computer System	Obsolete
15016	Dell Computer System	Obsolete
15018	Dell Computer System	Obsolete
Maintenance Operations		
9999	BCP Field #6 Fencing	Non-Repairable
14793	Beverly Hills Skate Park Fencing	Non-Repairable
3263	Whirlpool Ice Machine	Non-Repairable
15293	Wireless Alarm System	Remained in rented facility per lease agreement
Board of County Commissioners Administration		
15716	Lanier 3800 Fax Machine	Not Cost Effective to Repair

3-J Wire transfers:

Heritage Consultants, Inc	\$ 12,800.71	11/09/04
Heritage Consultants, Inc	\$ 9,543.50	11/22/04
Preferred Governmental Claims Solutions	\$ 3,012.84	11/01/04
Preferred Governmental Claims Solutions	\$ 2,286.60	11/09/04
Preferred Governmental Claims Solutions	\$ 4,031.28	11/16/04
United States Postal Service	\$ 13,000.00	11/22/04
Bank of America	\$ 160,692.75	11/16/04
Florida Department of Revenue	\$ 1,292.99	11/17/04
Florida Department of Revenue	\$ 26,653.75	11/01/04
First American Title Insurance	\$ 5,369.78	11/22/04

3-K The revised Citrus County/Challenger World Agreement with Challenger UK, LTD for the 2005 World Team Challenge to be held December 7, 2005, through December 31, 2005, at \$50,000.

3-L (1) Allowing staff to sell vehicles and equipment (property numbers and descriptions filed with backup material) through Weeks Auction Co., Inc., and (2) to direct the Clerk to release the titles.

3-M (1) Allowing CSSD to apply for funding under the Florida Department of Transportation (FDOT) for fund year 2005/2006, which would cover both Section 5310, Capital and Section 5311, Operations beginning October 1, 2005, and ending December 31, 2006, and (2) to adopt resolutions for Section 5310 and 5311 of the FDOT Grant,

RESOLUTION NOS. 2004-298 and 2004-299, RESPECTIVELY

3-N Volunteer Firefighters Accident & Sickness Proposal and Death and Disability Insurance Policies from November 1, 2004, through November 1, 2005, and payment at \$24,862 to Arthur J. Gallagher and Company.

3-O Pitney Bowes, Inc., State and Local Government Term Rental Agreement with the Citrus County Library System for the rental and maintenance of the postage meter and scale located in the Division of Library Services Administrative Offices beginning January 1, 2005, for a term of 60 months at \$109 per month.

3-P Contract with Family Life Care, Inc., according to the rates established by the granting agency Mid-Florida Area Agency on Aging (MFAAA) for the Alzheimer's Disease Initiative (ADI) Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-Q Contract with International Connection, Inc., according to the rates established by the granting agency MFAAA for the ADI Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-R Contract with International Dollar, according to the rates established by the granting agency MFAAA for the ADI Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-S Contract with Rose Group, Inc., according to the rates established by the granting agency MFAAA for the ADI Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-T Contract with Ultimate Nursing Care, according to the rates established by the granting agency MFAAA for the ADI Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-U Contract with A+ Nurse Temps, Inc., according to the rates established by the granting agency MFAAA for the ADI Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-V Contract with Family Life Care, Inc., according to the rates established by the granting agency MFAAA for the Community Care for the Elderly (CCE) Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-W Contract with BayCare Home Care, according to the rates established by the granting agency MFAAA for the CCE Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-X Contract with International Connection, Inc., according to the rates established by the granting agency MFAAA for the CCE Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-Y Contract with International Dollar, Inc., according to the rates established by the granting agency MFAAA for the CCE Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-Z Contract with Rose Group, Inc., according to the rates established by the granting agency MFAAA for the CCE Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-AA Contract with Ultimate Nursing Care, Inc., according to the rates established by the granting agency MFAAA for the CCE Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-BB Contract with A+ Nurse Temps, Inc., according to the rates established by the granting agency MFAAA for the CCE Program January 1, 2005, through June 30, 2005, to provide in home services to eligible elderly residents.

3-CC Equipment Maintenance Agreement with Atlantic Coast Copiers for the Cannon C250D copier located in the Traffic Control Section beginning October 1, 2004, and ending September 30, 2005, at \$240 per year.

3-DD **(1)** Accepting a Warranty Deed from Bobby Wayne and Mary Ross Grissom for the parent tract of Parcels 138 and 831 for the County Road (CR) 486 Road Improvement Project, and **(2)** to direct the Clerk to place the acceptance stamp upon the deed and record in the public records.

3-EE **(1)** Permanent Reassignment of Development Rights Agreement with Kenneth N. and Joni M. Westmoreland, AK No. 1189683, DVR 2004-059; Paul C. and Teddy A. Davis, AK Nos. 1189055, 1189063, and 1189071, DVR 2004-034; and Terry L. Steele, AK No. 1183979, DVR 2004-063, for residential properties within municipal service benefit units (MSBU) for installation of water and wastewater systems for Chassahowitzka Water Quality Assessment District, and **(2)** to direct the Clerk to record the agreements in the public records.

3-FF Deed of Conveyance to Willis Picard to correct a five-foot (more or less) discrepancy in the legal description of Parcel 108 for the CR 486 Road Improvement Project from Forest Ridge Boulevard to US 41, Hernando.

3-GG Maintenance Agreement with Danka for the Minolta 2050 copier located in the HSD beginning October 1, 2004, and ending September 30, 2005, at \$82.47 per month.

3-HH Public Officials Bond for Jeffrey J. Dawsy, Citrus County Sheriff, for his term of office ending January 2, 2009.

3-II **(1)** State Revolving Loan Program for Point Source Water Pollution Control Loan Application for the Halls River Road Collection Infill Project, and **(2)** to adopt the related resolution. **RESOLUTION NO. 2004-300**

3-JJ Waiving the tipping fees and commercial solid waste assessment fees for debris generated at the Central Citrus Little League Mike Hampton Day Benefit to be held in Crystal River on December 11, 2004.

3-KK Use of the Courthouse grounds December 21, 2004, at 6:00 P.M. for a "Homeless Memorial" candlelight ceremony as requested by the Hunger and Homeless Coalition of Citrus County, Inc.

3-LL Release of Lien in Code Enforcement Case No. 02-028 filed against Francisco and Gale A. Masanotti on property now owned by Acme Homes, II, Inc., totaling \$12,900, in lieu of cost payment of \$3,000, which was paid in full on November 19, 2004.

3-MM Demolition of County Building No. 10762, (old park administration building) at Fort Island Trail Park in preparation for the upcoming renovations, and direct the Clerk to remove the building from the property records.

3-NN Temporary closure of Essex Avenue for approximately 90 days beginning the first week of February 2005 for the installation of underground utilities associated with the CR 486 Road Improvement Project.

3-OO Use of the Historic Courthouse grounds Saturday, December 11, 2004, at 6:30 A.M. until Sunday, December 12, 2004, at 8:30 A.M. for the annual "Holiday on Inverness Square" event as requested by the City of Inverness.

3-PP Allowing staff to advertise and solicit proposals for the Request for Qualifications for State Lobbying Services.

3-QQ (1) Accepting a Warranty Deed from Albert A. and LaVerne R. Austin, L.W.C. and Nora Peters, and Burrell L. Waller for a portion of New Hope Court, and (2) to direct the Clerk to place the acceptance stamp upon the deed and record in the public records.

3-RR (1) Water and/or Wastewater Developer's Agreement with Paul La Fond, owner of the Meadows Utility Company, Inc., for the installation and transfer to the Citrus County MSBU certain fire protection lines to the Meadows Subdivision, located on Grover Cleveland Boulevard, Homosassa, including connection fees, and other monthly fees as contained in the agreement, and (2) Interlocal Agreement with the Homosassa Special Water District for the provision of fire line water to the Meadows, and (3) to direct the Clerk to record the agreements in the public records.

3-SS Bid Committee Report: (1) **Bid No. 016-05, Maintenance Operations Division (MOD), contract mowing for various County buildings and parks:** award to Pro-Tech Lawn Services as the lowest bidder meeting the specifications. (2) **Bid No. 023-05, MOD, janitorial services for community buildings:** award to Coverall of North Central Florida as the lowest bidder meeting the specifications. (3) **Bid No. 026-05, Road Maintenance Division, mowing of County right of ways:** award on a split bid basis to Priest Property Maintenance and Thomas Hawks Lawn Service as the lowest bidders. (4) **Bid No. 035-05, CSSD, non-emergency transportation services for ambulatory and wheelchair/stretchers bound clients:** award to Affordable Medical Transport as the primary contractor and to Dash Transport as the back up contractor. (5) **Bid No. 005-05, Aquatic Services Division, aquatic herbicides:** rescind the original award with Diamond

R. Fertilizer for Poly Control II and award to Helena Chemical as the second lowest bidder. **(6) Bid Waiver Request, Solid Waste Management, Supervisory Control and Data Acquisition (SCADA) Telemetry System:** waive the bid procedures and authorize the purchase of electronic components from Siemens, c/o Valve and Controls. **(7) Bid Waiver Request, P&R, laundry services:** waiving the bid procedures and execute a lease agreement with Kreider Laundry Leasing Co., for laundry services at the Chassahowitzka River Campground.

Dave Conant referred to item 3-LL (Release of Lien in Code Enforcement Case No. 02-028 at \$12,900), and questioned why the County settled for \$3,000 and would the taxpayers pay the difference.

The Chairwoman stated that the Code Enforcement Board (CEB) recommended reducing the fine from \$12,900 to \$3,000. Mr. Wesch explained that according to County policy, once a property was brought into compliance the owners could apply to the CEB for a reduced fine; however, the fine could not be reduced below the County's fixed cost, and in this case, \$3,000 was staff's calculation to process the case through the date of release.

Mr. Conant then referenced item 3-MM (demolition of the old park administration building at Fort Island Trail Park) and asked what the plans were after the building was destroyed. The Chairwoman replied that several things had been discussed, including the possibility of a parking area. She added that the old building had structural problems.

Mr. Conant reminded everyone that today was the 63rd anniversary of Pearl Harbor.

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

6- **COUNTY ADMINISTRATOR'S REPORT**

Before proceeding with the following item, Mr. Wesch announced that item 2-N (CPA/AA-04-16, McKenzie for Rice) would not be presented today due to a request for continuance.

6-A **2005 LEGISLATIVE ISSUES**

Mr. Wesch stated that this item was regarding the County's 2005 Legislative Policy Statement and issues that would be presented December 9, 2004, to the Legislative Delegation. He informed the Board that Commissioner Bartell had presented a resolution to oppose the cost shift from the Department of Juvenile Justice (DJJ) funding to the counties. He stated that Citrus County's statutory requirement would total approximately \$920,000 for juvenile justice incarceration. He advised that a circuit court judge had declared the law unconstitutional; however, the legislature was scheduled to go into special session December 13 and this issue would be a hot topic of discussion; therefore, Commissioner Bartell was requesting that this resolution be added to the Legislative Delegation package.

A motion was made by Commissioner Fowler and seconded by Commissioner Bartell to: (1) authorize staff to submit legislative funding requests for the Homosassa Wastewater Project Phases 5 and 6, Inverness Wastewater Treatment Plant Reclaimed Water Upgrades/Eastside Wastewater Project, and the Homosassa Southfork Phase 4 Project to the Florida Legislative Delegation, and (2) adopt and authorize the Chairwoman to execute a resolution supporting the Second Judicial Circuit Court's opinion to place the burden of funding juvenile detention on the state; urging the Citrus County Legislative Delegation to oppose legislation that amends, modifies or changes the state obligation for payment for juvenile detainees; urging the Governor to oppose and, if necessary, veto any such legislation; providing for transmittal of copies of the resolution; providing an effective date.

The Chairwoman reiterated that the DJJ issue was one of the most important matters to go before the legislature this year. She advised that there was discussion at the Florida Association of Counties (FAC) conference last week about the state placing the entire program under county jurisdiction, and she appreciated Commissioner Bartell's recommendation to include the resolution to the Legislative Delegation.

Commissioner Bartell suggested that the citizens contact the Legislative Delegation and insist that the DJJ funding not be passed on to the County.

The Chairwoman called a question on the motion and the motion carried unanimously. RESOLUTION NO. 2004-301

Mr. Wesch clarified that the motion included the resolution and authorization for staff to submit the legislative funding requests to the Legislative Delegation. (1:26 P.M.)

13- **ANY OTHER COUNTY BUSINESS - ACCEPTED BY MOTION ONLY**
13-A **2004 CITRUS COUNTY BOMB SQUAD EQUIPMENT ENHANCEMENT PROGRAM**

Mr. Wesch advised that this item was a grant application requested by the Sheriff's Office for the 2004 Citrus County Bomb Squad Equipment Enhancement Program administered through the State Homeland Security Grant Program.

A motion was made by Commissioner Bartell and seconded by Commissioner Damato, to approve and authorize the Chairwoman to execute the State of Florida, Office of Criminal Justice Grant, Florida Department of Law Enforcement, Certifications of Acceptance of Subgrant Award at \$89,200 for (1) the 2004 Citrus County Terrorism Prevention Equipment Program, October 1, 2004, through June 30, 2005, and (2) the 2004 Citrus County Bomb Squad Equipment Enhancement Program at \$187,607 from November 1, 2004, through June 30, 2005.

Mr. Wesch responded to Commissioner Fowler's question regarding the grant-funding period by stating that the Sheriff could apply annually for the recurring grant with no cash match required from the County. Chairwoman Phillips added that the grants would be recurring as long as they were appropriated by the legislature.

The Chairwoman called a question on the motion and the motion carried unanimously. (1:28 P.M.)

7- **COMMISSIONER VICKI PHILLIPS, CHAIRWOMAN**

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

Mr. Wesch distributed ballots to the Board to cast their vote for either Paul Pilny or Robert Cochrane for a Member at Large position on the Lake Tsala Apopka Basin Recreation & Water Advisory Board for a term that would expire on September 30, 2005.

As the Board marked their ballots, Commissioner Bartell mentioned that a Restoration Council had been established by the legislature and there was talk about the duplication of efforts and functions by the Lake Tsala Apopka Basin Recreation & Water Advisory Board. He suggested that the Board discuss this issue at the next Goal Setting Session. Chairwoman Phillips stated that she thought that was an excellent suggestion and directed staff to agenda the matter for the Goal Setting Session.

Mr. Wesch then disclosed that Commissioners Valentino, Phillips, Damato, and Bartell voted for Paul Pilny and Commissioner Fowler voted for Robert Cochrane. He advised that Mr. Pilny would be appointed to the position. (1:30 P.M.)

2-B **EMPLOYEE SERVICE AWARDS**

The following employees were recognized for their years of service to the County: **5 Years:** Patricia (Pat) Coles and Ronald (Ron) Kurtz. **10 Years:** Jeanne Maroney. **15 Years:** Nancy Williams. **20 Years:** Sammie Walker. (1:35 P.M.)

2-C **ECONOMIC DEVELOPMENT COUNCIL (EDC)**

Brett Wattles, EDC Executive Director, introduced Kathy Small, EDC President, who presented the EDC's annual report (filed with the Clerk's agenda). She stated that the EDC appreciated the partnership with the County, and she was happy to report that all the contractual requirements had been met for the 2003-2004 Fiscal Year. She highlighted some of the EDC's accomplishments as follows:

- Assisted businesses in creating and saving 100 employment opportunities
- Engaged the POLICOM Corporation to review the economics as a first step in planning for the economic well-being of the County's future
- Funded twelve Micro Loans, three of which had been paid
- Continued marketing efforts focusing on existing businesses, which was published in the Chronicle newspaper
- Created two new sub-groups, the Workforce Development Task Force and an Information Technology Alliance

Mr. Wattles continued the presentation with the EDC's return on investments. He stated that the EDC used the U.S. Chamber of Commerce methodology developed in the 1980s to show what the 100 new export sector jobs meant to the community. He reported that today's average County wage was \$21,497 and new jobs created an additional payroll

of \$2,149,700. He advised that in addition to the 100 direct employment jobs with the new companies, 64 additional jobs were created in support industries, which resulted in 7 new retail establishments, 202 new residents, 102 new family units, 61 new school enrollees, \$3,615,465 in aggregate personal income, \$1,367,718 in indirect payroll, and \$2,627,835 in new retail sales. He also stated that based on a similar study and on a consumer price index calculated up to today's environment, \$4,440,162 was generated in extra taxes for the residents of the County. He added that he hoped the Board agreed that those were significant numbers and stated that the EDC would continue their efforts. (1:41 P.M.)

7-B **CITRUS COUNTY WATER AND WASTEWATER AUTHORITY BOARD**

The Chairwoman announced a vacancy for an Alternate Member position with technical qualifications on the Citrus County Water and Wastewater Authority Board for a term that would expire on October 31, 2007.

12- **COUNTY ATTORNEY'S REPORT**

12-A **FINAL PLAT, PLT-04-05 - BELMONT HILLS UNIT 2**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board (1) approved and authorized the Chairwoman to execute the Final Plat of Belmont Hills Unit 2, Improvement Agreement, and Addendum to Water and Wastewater Developer's Agreement, and (2) directed the Clerk to record the plat and related documents in the public records.

12-B **FINAL PLAT, PLT 04-14 - HUNT CLUB UNIT 1**

Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board (1) approved and authorized the Chairwoman to execute the Final Plat of Hunt Club Unit 1, Improvement Agreement, and Addendum to Water and Wastewater Developer's Agreement, and (2) directed the Clerk to record the plat and related documents in the public records. (1:43 P.M.)

The Chairwoman recessed the meeting and reconvened at 1:54 P.M.

2-D **SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM (PROGRAM) AND TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING**

HSD Director Joe Monroe made brief comments regarding the Program, which he said had provided about \$14 million in loans to Citrus County residents for first time homebuyers. He then introduced Gordon Jernigan, Executive Director of the Escambia County Housing Finance Authority (ECHFA).

Mr. Jernigan thanked the Board for their participation and stated that the Program was administered on behalf of 19 counties, there was no cost or liability to the counties, and that the Program had been in effect for 22 years.

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

A motion was made by Commissioner Fowler and seconded by Commissioner Bartell, to (1) adopt and authorize the Chairwoman to execute a resolution authorizing Citrus County to enter into an Interlocal Agreement with the Escambia County Housing Finance Authority for the purpose of issuing single family mortgage revenue bonds for use within Citrus County, and (2) to approve and authorize the Chairwoman to execute the Interlocal Agreement, and Request for Allocation forms for private activity allocation.

Commissioner Bartell thanked Mr. Jernigan and reiterated that there was no cost to the counties and the Program was a great benefit to the people who utilized the service.

The Chairwoman called a question on the motion and the motion carried unanimously. RESOLUTION NO. 2004-302 (1:59 P.M.)

2-E VETERANS AND COMMUNITY SERVICES CENTER

Mr. Wesch stated that following the PowerPoint presentation regarding a proposed utilization plan for the Veterans and Community Services Center, the Board would be asked to choose one of staff's proposed names for the facility.

Brad Thorpe, CSSD Director, thanked the Board for their efforts in securing this building; staff, seniors, and veterans for their foresight in purchasing the facility; and Mr. Wesch and Ken Saunders, Assistant County Administrator for their assistance. He also recognized Madolyn Crysler and Tony Savicky for their diligent work in the Lecanto Senior Center.

He then presented the "One Stop Service Center – Veterans Administration Clinic Utilization Proposal" consisting of pictures at different areas of the facility, the proposed floor plan, and the following topics:

	<u>Proposed Facility Names</u>		<u>Service Center Objective</u>
	<u>VA Clinic Facilities</u>		<u>Senior Center</u>
	<u>Community Support Services</u>		<u>Facility Expandability</u>
	<u>Possibilities</u>		<u>Staff Recommendations</u>

Clerk's Note: Refer to agenda documents for details on the above topics

He requested that the Board consider staff's recommendations to rename the facility, relocate the Lecanto Senior Center and the CSSD administrative staff and related programs to the facility, authorize staff to develop a utilization plan for the cafeteria and pool, and develop proposals for utilization of the unused space.

Commissioners Damato and Fowler complimented Mr. Thorpe on the excellent presentation. Commissioner Fowler suggested renaming the facility the "Nature Coast Veterans Administration Care Center". Commissioners Damato, Bartell, and Valentino preferred the name "Citrus County Resource Center/VA Clinic".

Upon motion by Commissioner Damato, seconded by Commissioner Bartell, and carried unanimously, the Board selected "Citrus County Resource Center/VA Clinic" as the name for the former Brown School site, which would house the Veterans Administration Clinic and other compatible County government uses.

A motion was made by Commissioner Bartell and seconded by Commissioner Fowler, to authorize staff to proceed with the facility utilization plan.

Commissioner Bartell spoke about the possibility of relocating the Emergency Operations Center (EOC) and future expansion of the Health Department to the facility.

Chairwoman Phillips informed the Board that Mary Beth Nayfield, Director of Public Health, was looking into applying for a grant to help fund a quality healthcare center that would allow the County's Health Department to become competitive with the private sector, and that she had expressed an interest in the facility for expansion of that program.

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

(2:26 P.M.)

The Chairwoman recessed the meeting and reconvened at 2:44 P.M.

2-F **FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)**

Brian C. Beaty, FDOT Government Liaison, presented the District Seven Tentative Five Year Work Program for Fiscal Year 2005/2006 through 2009/2010 (filed with the Clerk's agenda along with other related documents). He informed that District Seven was comprised of Citrus, Hernando, Pasco, Hillsborough, and Pinellas Counties. He defined the FDOT Mission Statement and described the development of the Strategic Intermodal System, the funding of the Transportation Investment Policy, the Work Program Development, and the Project Phases.

He detailed Citrus County Projects as follows:

1. Two to four lane improvements on State Road (SR) 44 from US 41 to the Withlacoochee Bridge with an expected completion date of December 2004
2. Two to four lanes from US 41 from Watson Street to SR 44 scheduled to be "let" for construction in February 2005
3. Advanced right of way acquisition on US 19 to West Green Acres to West Fort Island Trail in fiscal year 2008
4. Construction in fiscal year 2009 for West Fort Island Trail to Northeast First Terrace
5. Design in 2010 for US 19 from Cornflower Drive to West Floss Grove Path to include the Cross Florida Barge Canal Bridge
6. Gospel Island Bridge scheduled for construction in 2006
7. Resurfacing from SR 44 from Tenth Avenue to CR 486 with construction planned in 2007
8. Construction in fiscal year 2007 for US 19 from CR 490 to CR 44

He advised that Citrus County public transportation programs for aviation related projects totaled \$8.1 million and transit projects totaled \$2.3 million.

He announced the following FDOT public hearings:

TAMPA	BROOKSVILLE
December 7, 2004 5:00 P.M. TO 7:00 P.M. FDOT District Seven Auditorium 11201 North McKinley Drive	December 9, 2004 5:30 P.M. TO 7:00 P.M. Hernando County Government Center Board of County Commission Chambers 201 North Main Street

He stated that the Florida Transportation Commission would hold a statewide public hearing on March 8, 2005, and the final Work Program would be submitted to the governor and legislature with adoption in July 2005.

Commissioner Bartell questioned the date for resurfacing US 19 from Homosassa to Crystal River. He mentioned that the roadway was extremely rough and there had been numerous complaints and concerns from citizens.

Mr. Beaty stated that much of the resurfacing projects in the US 19 corridor would be the interim measure prior to capacity improvements. He also stated that according to road inspection experts the roads would be worse if they were patched rather than resurfaced. Commissioner Bartell stated that the area from Yulee Drive to SR 44 had deteriorated tremendously over the last year and he asked that the FDOT evaluate that area again because he did not think it would last until fiscal year 2007.

Commissioner Fowler commented that many members of the community tried to convince the FDOT to raise the Gospel Island Bridge. He stated that a goal in restoring the Tsala Apopka Chain of Lakes was to be able to travel by boat from the southern portion to the end of the lake, but the bridge must be elevated in order to achieve that goal.

Mr. Beaty acknowledged Commissioner Bartell's and Fowler's concerns and vowed to discuss the issues with the District Seven leadership.

Lee Royal, FDOT Community Liaison Administrator, remarked that it was a pleasure to work with Citrus County and staff, and stated that their priorities had been consistent, projects had continued to move forward in the Program, and they looked forward to many more years of projects. (2:59 P.M.)

14- **ANY OTHER BUSINESS OR PERSONS WISHING TO ADDRESS THE BOARD**
14-A **MEDICAID PROGRAM**

Chairwoman Phillips informed the Board that during the FAC Legislative Conference last week there was discussion about the state revamping the Medicaid Program (Program). She noted that Florida was one of a few states that required local governments to provide funding for the Program. She advised that the federal government provided funds for the Program and citizens should contact their legislative representatives insisting that local government should not subsidize the Program. (3:00 P.M.)

2-G **SOUTHERN WOODS PHASE IIB**

Mr. Battista explained that the purpose of the public hearing was to receive public comment on adoption of an ordinance establishing the Southern Woods IIB Municipal Service Street Lighting Unit (MSSLU) and a resolution determining to use the uniform method for collecting the non-ad valorem assessment for the street lighting improvements.

Chairwoman Phillips opened the public hearing 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 hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairwoman to execute (1) an ordinance establishing the Southern Woods Phase IIB Municipal Service Street Lighting Unit, and (2) a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, for the purpose of street lighting improvements; and providing an effective date. **ORDINANCE NO. 2004-06 AND RESOLUTION NO. 2004-303**

2-H **SOUTHERN WOODS PHASE IV**

Mr. Battista stated that similarly to the previous issue, this public hearing was to receive public comment on establishing the Southern Woods Phase IV MSSLU and on the utilization of the uniform method for collecting the non-ad valorem assessments.

Chairwoman Phillips opened the public hearing 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 hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairwoman to execute (1) an ordinance establishing the Southern Woods, Phase IV Municipal Service Street Lighting Unit, and (2) a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, for the purpose of street lighting improvements; and providing an effective date. **ORDINANCE NO. 2004-07 AND RESOLUTION NO. 2004-304**

The Chairwoman recessed the meeting and reconvened at 3:17 P.M.

2-I **CITRUS COUNTY SENIOR CLUB PROGRAM**

Mr. Wesch stated that this was an opportunity to go beyond government services due to the County's relationship with businesses and the local television (TV) Channel WYKE. He said that Mr. Thorpe and members of his staff would give a presentation on the concept of providing recreational information opportunities through a TV program called the Citrus County Senior Club, which would be shown on WYKE geared primarily to the senior community. He noted that Cathy Pearson, CSSD Director, and Mr. Thorpe would serve as hosts, and the program would be funded through WYKE and the sale of advertising, and there would be no cash requirement by the Board.

Mr. Thorpe stated that Ms. Pearson initiated the idea of a show dedicated to senior citizens, and Tom Franklin with WYKE created the TV spot and suggested the name of Senior Club.

Ms. Pearson informed the Board that she thought about the concept during a Florida Council on Aging Conference Workshop, and discussed the idea with Mr. Thorpe, staff, Mr. Franklin, and others in the community. She proceeded with the PowerPoint presentation on the "Citrus County Senior Club Television Program" (filed with the Clerk's agenda), consisting of project goals, description, development, guest speakers, games, service highlights, tips of the day, health topics, and so on. She concluded by stating that with the new Citrus County Resource Center/VA Clinic, staff was hoping for a one-stop center for senior citizens. She advised that 41 percent of the County's population were age 60 and over, and not only would the seniors be better informed and educated, but also staff would provide better services for the community and build the resource database.

A motion was made by Commissioner Bartell and seconded by Commissioner Damato, to authorize staff to proceed with the development of the Citrus County Senior Club Program.

Commissioner Fowler suggested interviewing generational senior citizens of the County who could recount some wonderful stories, and Commissioner Bartell proposed that the 2-1-1 Information Database System be included as part of the program. Ms. Pearson thanked the Commissioners for their suggestions.

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

(3:29 P.M.)

2-J **INVERNESS AIRPORT AND THE CITY OF INVERNESS WASTEWATER TREATMENT FACILITY**

Mr. Wesch stated that for the benefit of the new Board and the public, staff would provide a presentation on how the Inverness Airport Expansion Project (Project) began, the City of Inverness (Inverness) Wastewater Treatment Facility (WWTF), how those issues were interrelated to the east side sewer projects, and progress made on various aspects of those issues. He mentioned that some community members were interested in addressing the issues as well. He added that money was now available to perform the business plan and requested that the Board authorize staff to initiate the plan.

Ken Frink, Public Works Director, introduced Quincy D. Wylupek, the new County Engineering Project Manager. Mr. Frink stated that staff would provide a history of the Project and the integral importance of the WWTF in establishing sewer facilities on the east side of the County. He advised that a funding strategy had been developed through aviation dollars to accomplish the upgrades to the WWTF. He commented that the Board had shown an interest in establishing a business plan to identify the need for the airport business park and reiterated that funding was now available for that study.

Mr. Wylupek provided a PowerPoint presentation of the Inverness Airport (filed with the Clerk's agenda) starting with past pictures and descriptions from the early 1900s, 1930, 1960, and 1968. He listed the projects completed from 1994 through 2003, which included the Airport Master Plan (Plan) in 2000 at \$65,000. He stated that the total dollars spent through 2003 was \$2.63 million (\$530,000 County funds and \$2,100,000 FDOT funds). He further stated that past airport planning included the 20-year Plan completed in 1990, the airport layout Plan update in 1998, and the current 20-year Plan scheduled to be updated in 2006.

He then discussed the proposed Plan consisting of 28 projects, FDOT funding sources at 80 percent of capital improvements and 75 percent of land purchases, and increased funding with approval of the Plan from 90 to 95 percent by the Federal Aviation Administration (FAA). He added that other funding sources included leases and legislative loans.

He described current projects being developed, proposed projects, current funding including \$2,300,000 in FDOT grants, \$600,000 in County funds, and one grant with the FAA at \$356,436. He added that in 2006 through 2010 there would be \$3,000,000 in FDOT funds, \$750,000 in County funds, and a guaranteed \$150,000 per year in FAA entitlement funds.

He stated that Inverness was under a consent order by the Department of Environmental Protection to upgrade the WWTF, which would provide better treatment of wastewater, enable more connections to central sewer, and reuse water would reduce the demand on the aquifer. He added that the County needed the Inverness spray fields to extend the runway, expand the airport, and develop a business park.

He showed the limited industrial land use areas in the County and stated that a business park at the Inverness Airport would be the only business park that would meet the following features: central sewer and water; close to US 41, SR 44, Interstate 75, and the Suncoast Parkway; adjacent to an airport; and not in a flood plain.

In summary, he stated that \$2.63 million had been spent from 1994 through 2003, there was currently 13 Joint Participation Agreements totaling \$2.9 million, and FAA grants totaling \$356,436. He added that staff was proceeding with the Plan and if needed would take public comment on the projects.

He responded to Chairwoman Phillips' question regarding a marketing study by stating that the business plan would be completed first.

Commissioner Valentino expressed concern about citizens receiving conflicting information about the Project, such as there would be no jets and no business park, and that citizens' tax dollars were being spent on the Project. She agreed that SR 41 should be widened and the Inverness spray fields did need to be upgraded; however, she did not think those improvements should be connected to the airport. She remarked that impacts to the citizens should have been addressed before County funds were spent, that the

County had gone too far and there would be no chance for abandoning the Project now, and she questioned the need for expansion to begin with.

Mr. Wesch stated that part of the needs question would be answered through the business plan, and if the business plan did not substantiate a necessity, the FDOT and FAA would not continue to supply funding in the future. He pointed out that the Plan was developed in the 1990s through public workshops and hearings and additional meetings could be held to satisfy the concerns of citizens living in the affected areas; however, some citizens would still not support the Project. He explained that the components in the Plan to assist Inverness on upgrading their WWTF would further the County's interest in reuse, reduce impacts on the aquifer, and give the County a treatment facility for east side sewer projects.

Commissioner Damato asked about the timeline for the environmental assessment and the business plan. Mr. Wylupek replied that the environmental assessment should be completed in 9 to 12 months and the business plan could be formulated in a couple of months. He advised that the FAA would not supply funding without the environmental assessment indicating a need for the runway extension.

Discussion ensued regarding the following issues: the need for additional airport hangar space; relocation and responsibility for moving the existing hangars; using the land for additional hangars if the environmental assessment proved that the airport extension was not necessary; the Inverness Golf and Country Club and Holden Park soccer field utilizing reclaimed water; retaining some of the spray fields; charging a fee for reuse water; extensive geotechnical work that would be done for detecting sinkholes and other problems at the WWTF, and so on.

Inverness Manager Frank DiGiovanni elaborated on the discussion about reuse (reclaimed) water by explaining that about 750,000 gallons of reuse water was generated from the WWTF. He advised that the Inverness Golf Course would need that amount and more, that any recreational facility could use the product, that the city envisioned using the reclaimed water in the West Highlands or in any residential community, and it was a good way to reduce impacts on the aquifer. He added that protecting the environment was costly and required commitment, and that he and the Inverness City Council looked forward to working with the County on this Project.

Inverness City Council President Ken Hinkle commented that the airport expansion with a business park in a central location with good water would be beneficial for the community and would attract businesses. He mentioned that people were moving to this County and real estate values had increased by 25 percent. He informed the Board that he would be attending a "Water Matters!" conference in Orlando and would provide information back to the Board.

Commissioner Valentino thanked Mr. DiGiovanni for his concern about the environment; however, she stated that updating the WWTF and widening SR 41 should be done with or without the airport expansion and business park.

Commissioner Bartell stated that he understood the environmental assessment and business plan would be performed prior to the Board expending money on the proposed projects. Mr. Frink specified that the environmental assessment was to justify the expenditure of funds by the FAA for the runway expansion and would include the statement of need for the extra facilities along with the environmental aspects.

Commissioner Bartell commented that the Board needed to move forward with the environmental assessment and the business plan, but in fairness to the FAA, the business community, and the residents who lived in the area, the Plan should not be perpetuated until the issues were addressed.

Mr. Wesch emphasized that until the environmental assessment and the business plan was successful and accepted by the Board, neither the FAA nor the FDOT would fund those projects. Mr. Wylupek stressed that some projects would need to be done regardless of the results of the environmental assessment or the business plan, such as re-stripping the airport runway and taxiway, and replacing the Jet A fuel tanks.

Chairwoman Phillips expressed concern that the County had already accepted over \$900,000 for the Inverness spray fields and that the item, which had been placed on the consent agenda, had not been clearly identified as part of the Project. She questioned that if the Board decided not to move forward with the Plan after the environmental assessment and business plan was completed, would the County have to refund money to the state and federal government and if so, how much.

Mr. Frink replied that if the County faltered on the Plan, the state could ask for a refund; however, if the environmental assessment determined that the County could not justify a need for the airport runway, the FDOT would not fault the County for that study. He concurred with Commissioner Bartell's statement that if the County could not justify the Holden property for future aviation needs, those funds might have to be reimbursed.

Mr. Wesch added that if the County proceeded in good faith to obtain the environmental assessment and the business plan and the responses were negative, both the FAA and the FDOT would have a difficult time coming back to the County for improvements that were related to those two documents. He specified that staff's concern was that the Plan would not be carried through due to circumstances within the County's control, such as breaking the covenant or the implied contract with the FAA and FDOT.

Discussion continued concerning the environmental assessment and the business plan having opposite responses; making sure the intended scope of work in the environmental assessment and business plan addressed all issues and environmental impacts; the environmental assessment being under strict FAA guidelines; funds already expended on the Project; the removal of trees that would have reduced noise from the airport; the County was getting to the point of no return by investing more dollars into the Project; the need to provide better communication to the citizens and the residents who live close to the airport; the "build it and they will come" mentality of constructing a business park was wrong; and so on.

Tom Davis stated that he appreciated the words spoken by Inverness Councilman Hinkle regarding the airport expansion and businesses. He mentioned that people did not directly perceive the financial value of airports and it was important to move forward with the Plan. He added that County money was used for projects, such as runways and ramps; however, the County should not have to fund any buildings constructed at the airport.

Mr. Wattles stated that the EDC could offer assistance to staff in this process in whatever manner was appropriate because of their contacts and experiences with several airports in similar communities. He also stated that the EDC had identified a need for more industrial business space with proper infrastructure, that human contribution to the environment should not be forgotten, and that diversification of local economy was important. He added that whether or not the airport expansion or business park came into fruition, the environmental assessment and business plan was fundamental in determining if there was a need to proceed.

He agreed with Commissioner Valentino's comment that there was a difference between an aviation business park and an industrial park. He said there were elements in the development of an airport business park, which should come forward through the business plan, and because of various restrictions on marketing that type of environment, he was hopeful the EDC could assist staff. He added that the term industrial was often used when considering locations suitable for primary employment companies; however, the County was in the process of changing that terminology.

He confirmed for Commissioner Fowler that several airport developments (Hernando, Marion, Williston, Lake City, Sebring, and Okeechobee) had been successful in supporting business parks. He added that most of the airports compared favorably to Citrus County, but that the Sebring Airport was probably the most equivalent.

Darrell Steinke, Citrus Aviation Association (CAA) President, summarized some of the goals of the CAA, including the encouragement of development and improvement of local airports, maintaining effective communication between airports and County governments, and fostering positive relationships between airports and the community. He stated that one of the biggest challenges was to educate the public as to the value of airports to the community. He specified that airports played an important part in the economics of counties, and gave an example of the Saturn Automobile, which was built in Columbia, Tennessee, because the airport could accommodate the corporate aircraft of General Motors. He said that successful corporations looking to relocate viewed capable airports for accommodating their needs. He added that Citrus County was in desperate need of a 5,000 front runway, which would open the door for many economic opportunities and the County should take advantage of that potential.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized staff to proceed with the Inverness Airport Business Park Plan.

(4:42 P.M.)

The Chairwoman recessed the meeting and reconvened at 4:59 P.M.

2-K ***BICYCLE HELMET SAFETY LAW***

Dr. Robert L. Brockett addressed the Board regarding the repeal of the Bicycle Helmet Safety Law exemption and stated that in 1996 only four counties opted to be exempt from the law, and since then two counties had rescinded their decision. He spoke about his experiences on bicycles, the statistics regarding bicycle injuries (with and without helmets), the need for a mandatory child helmet safety ordinance in Citrus County, the Board taking care of children's safety, and so on.

Chairwoman Phillips thanked Dr. Brockett for the statistics provided and for bringing the issue forward. She spoke about the Board's decision in 1996 when the legislature gave local governments the opportunity to opt out of the law, and that she would support repealing the 1996 ordinance because of the statistics that Dr. Brockett had provided and because the local government's involvement could help parents keep their children safe.

A motion was made by Commissioner Phillips and seconded by Commissioner Bartell, to repeal the Bicycle Helmet Safety Law (the exemption for Citrus County).

Commissioner Bartell stated that he had voted against exempting the County from the Bicycle Helmet Safety Law in 1996 because he believed the Board needed to set an example, that this was an educational issue, and working with parents would be a chance to save children.

Commissioner Fowler opposed the motion and stated that in 1996 there was discussion about the difference in safety issues of a 6 year old and a 17 year old without a helmet, the police citation that would have been given to a child with no helmet, and so on. He believed that it should not be Citrus County government's responsibility to make sure children obeyed their parents and he hoped Citrus County would remain exempt from the law.

Discussion ensued regarding some parents not requiring children to wear helmets, considering the safety and protection of the children, the need for education rather than punitive measures, and so on.

The Chairwoman called a question on the motion. Motion carried: Voting aye Commissioners Bartell, Damato, Phillips, and Valentino, and voting nay Commissioner Fowler.

Mr. Battista advised that staff would draft an ordinance to repeal the ordinance adopted in 1996 (Ordinance No. 96-04) exempting Citrus County from the Bicycle Helmet Safety Law. Chairwoman Phillips explained that a public hearing process would take place before the repealing ordinance could be adopted.

(5:19 P.M.)

2-L **ATLAS AMENDMENT AA-04-06, AMERICAN DREAM CREATIONS FOR CHRISTIAN FAMILY CINEMA**

Mr. Battista polled the Board for ex parte communications on the following public hearings. Commissioners Phillips and Valentino disclosed that numerous people had inquired about item 2-L; however, neither had discussed the application with anyone. Commissioners Bartell, Damato, and Fowler affirmed that they had no previous communications.

Chuck Dixon, Director of Community Development Division (CDD), read the ordinance preamble into the record. Rhonda Lake, CDD Coordinator, presented a slide presentation and Joanna Coutu, AICP, Senior Planner, CDD, gave the following staff report:

Application Number/Name:	AA-04-06, American Dream Creations for Christian Family Cinema, Inc.
Land Use:	Properties 1-3: from Planned Residential District (PDR) (Park Use) PDR Single-Family Residential Property 4: from Rural Residential District (RUR) with a Planned Development Overlay (PDO) (Park Use) to RUR with a PDO (Single-Family Residential) Properties 5 and 6: from PDR (Park Use) to PDR (Single-Family Residential)
Property Data:	Property 1: Citrus Springs Unit 2, Tract G, located in Section 15, Township 17 South, Range 18 East, 9206 North Clubhouse Boulevard, Citrus Springs. Approximately 0.24 acres Property 2: Citrus Springs Unit 4, Track K, located in 15, Township 17 South, Range 18 East, 9190 North Clubhouse Boulevard, Citrus Springs. Approximately 0.29 acres Property 3: Citrus Springs Unit 4, Tract B, located in Section 16, Township 17 South, Range 18 East, 3034 West Camilo Drive, Citrus Springs. Approximately 0.37 acres Property 4: Citrus Springs Unit 6, Tract B, located in Section 16, Township 17 South, Range 18 East, 3074 West Camilo Drive, Citrus Springs. Approximately 0.26 acres Property 5: Citrus Springs Unit 4, Tract T, located in Section 23, Township 17 South, Range 18 East, 8258 North Pocono Drive, Citrus Springs. Approximately 0.28 acres Property 6: Citrus Springs Unit 14, Tract A, located in Section 27, Township 17 South, Range 18 East, 7709 North Sarazen Drive, Citrus Springs. Approximately 0.25 acres
Staff/Planning Development and Review Board (PDRB) Recommendation:	Approval/Denial
Proposed Project:	Single family residential sites

She mentioned a memorandum dated November 22, 2004, that was prepared at the request of Commissioner Bartell (included in the backup material), which indicated the ownership of 86 park tracts on the master plan. She advised that several rejection letters had been received and that the PDRB recommended denial based on concerns about eliminating any green space including park tracts, and agreeing with the residents' concept of the overall master plan.

Attorney Clark Stillwell, representing American Dream Creations, stated that the future owners planned to sell those properties and invest the money into projects that were properly designated for affordable housing. He suggested that the Board require the applicant to adopt the deed restrictions for each tract as part of the application so that the property owners had protection. He advised that those tracts were designated as park on the plat and the master plan, but were not dedicated to the County or any other entity such as a homeowner's association. He added that if the Board denied this application today, it would be the Board's responsibility to address this issue by funding the acquisition of those park sites so they could be used for their intended purpose.

Mr. Dixon replied to Commissioner Fowler's question by stating that park use implied green space, park furniture (benches, picnic tables); however, did not imply an intensive commercial park use, such as an amusement park. He then replied to the Chairwoman's question by stating that those tracts had been designated as parks since its inception in the 1960s or 1970s. He stated that he had contacted Kenny Zimbardo as Mr. Stillwell had requested, and Mr. Zimbardo advised that those properties were end pieces that would not accommodate the model homes that were proposed for the remainder of those blocks and therefore, labeled them as convenience tracts designated as parks on the master plan.

Mr. Battista replied to the Chairwoman's question by stating that zoning and designated use information was available to potential buyers.

Chairwoman Phillips opened the public hearing and asked if anyone wished to speak in favor, then in opposition.

Charles Huelsmann and Annette Hoey read letters into the record (filed with the Clerk's agenda), Jody and Robert D. Vantine, Robert Bennett, Ralph Richardson, Cheryl Hellgren, and Doris Holdread spoke in opposition because the tracts were not large enough to build on, the removal of wildlife in those areas, the misinformation provided to them by realtors, the master plan designation of those lots as green space not parks, and so on. Mr. Vantine also presented the Board with a petition signed by 589 citizens against the amendment (filed with the Clerk's agenda).

With no further public comment, the Chairwoman closed the public portion of the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board denied application AA-04-06, American Dream Creations for Christian Family Cinema, Inc. (5:52 P.M.)

2-M OA-03-06, DEPARTMENT OF DEVELOPMENT SERVICES

Mr. Dixon stated that this ordinance amendment was concerning the Coastal High Hazard Area (CHHA), and he read the ordinance preamble into the record.

Ian McDonald, AICP, Senior Planner, CDD, explained that the Regional Planning Council had recently updated their Hurricane Evacuation Study and provided an updated Hurricane Evacuation Map and Surge Zone Modeling, which was recently incorporated into the Comprehensive Plan (COMP). He advised that this was the Land Development Code (LDC) implementation of those amendments adding definitions, clarifying language between the FEMA (Federal Emergency Management Agency) CHHA designation and the Florida's High Hazard designation now referred to as the Velocity Zone in the COMP and the LDC, adding a new section (4166), which defined the CHHA, and so on.

Commissioner Damato stated that the document was well written, and he complimented the County and staff for their forward thinking.

Chairwoman Phillips opened the public portion of the public hearing and asked if anyone wished to speak in favor.

Attorney Stillwell, representing the Citrus County Builders Association, stated that they were satisfied with the document and asked the Board to adopt the ordinance.

Dixie Hollins, representing Citrus Mining and Timber, thanked staff for working with him on the map and changing some language in Section 4166 regarding the exempted uses from the restrictions due to the unique location, nature, and importance of those uses. He requested that the words "existing, expanded, or new" be added to power plant facilities and mining operations; however, Mr. Dixon stated that the wording in the document had the same meaning and intent.

The Chairwoman asked if there was anyone to speak in opposition. With no further public comment, she closed the public portion of the public hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board adopted and authorized the Chairwoman to execute an ordinance amending Ordinance No. 90-14, the Citrus County Land Development Code, by defining the Coastal High Hazard Area (CHHA); by providing mapping, development standards, and allowable uses with the CHHA; by providing for codification, severability, and an effective date. **ORDINANCE NO. 2004-A29** (6:01 P.M.)

2-N 2004 SMALL SCALE CYCLE FIVE AMENDMENTS2-N.1 CPA/AA-04-16 (MCKENZIE FOR RICE)

The Chairwoman stated that this application would be continued per the applicant's request. Mr. Dixon explained that the applicant asked for the application to be continued so it could be changed slightly and if staff determined there was a significant change, the full review process would be required again.

2-N.2 CPA/AA-04-17 (MCKENZIE FOR SPOT FAMILY CENTER INC.)

Mr. Dixon read the ordinance preambles for CPA/AA-04-17 and CPA/AA-04-22 into the record and Margaret Beake, AIA, AICP, Senior Planner, 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

She stated that the only access to the property would be along West Gulf to Lake Highway, and that all other roads were dirt or private paved roads. She added that there had not been a master plan submitted; however, the applicant had informed staff that the application would allow a commercial car wash and consignment shop in 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 uses for the northern part of the property would require a conditional use permit and access would be off SR 44. She read the findings of fact into the record and mentioned that there had been no objections from neighbors.

Ms. McKenzie made brief comments and requested approval.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved CPA/AA-04-17, Brenda McKenzie of McKenzie Permitting for Spot Family Center, Inc. (6:10 P.M.)

2-N.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

She stated that the site was within the Planned Service Area, that there was no concurrency issues, the road access would be through the existing business, no comment from the public had been received, and so on.

Ms. McKenzie stated that Mr. Picard had lost 15 feet of his property due to the widening of CR 486, that neighbors had no problem with the amendment, and she requested approval.

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

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved CPA/AA-04-22, Brenda McKenzie of McKenzie Permitting for Willis J. Picard. (6:12 P.M.)

Mr. Dixon mentioned that staff was going to recommend, at the Goal Setting Session, that an evaluation of the non-residential parcels in the Citrus Springs and Pine Ridge Subdivisions be completed because as those subdivisions were built out there would be more demand for the non-residential parcels. He added that both developments were vested developments, which meant that there was no active zoning, they were outside the purview of the COMP, and so on.

Discussion ensued about the possibility of the MSBU paying for the non-residential parcels, giving staff direction on this issue, researching the deed conveyance for those non-residential parcels, and so on.

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairwoman to execute (1) an ordinance amending the Atlas of the Citrus County Land Development Code, Ordinance No. 90-14, as amended, by revising the land use designation of certain parcels of land as presented in the 2004 Small Scale Review Cycle Five, in accordance with applications CPA/AA-04-17 and CPA/AA-04-22, and (2) an ordinance amending the Citrus County Comprehensive Plan, Ordinance No. 89-04, as amended, by revising the Generalized Future Land Use Map on certain parcels of land as presented in the 2004

Small Scale Review Cycle Five, in accordance with applications CPA/AA-04-17 and CPA/AA-04-22. **ORDINANCE NOS. 2004-A30 AND 2004-A31, RESPECTIVELY** (6:16 P.M.)

14-B **CITRUS COUNTY RESOURCE CENTER/VA CLINIC**

Dave Conant thanked the Board and staff for bringing forth the facility to be used as a resource for senior citizens and a Veterans Clinic.

14-C **RIGHT OF WAY UTILIZATION APPLICATION FEE**

Greg Schweighart explained that a neighbor had complained about his fence encroaching slightly in the County right of way and that he was going to be levied fines or he would have to remove the fence. He added that a Right of Way Utilization Application was suggested as a solution to the problem; however, a million dollar liability insurance policy was required. He advised that he had one hundred thousand dollars in liability insurance and requested a waiver from the additional liability insurance requirement.

Commissioner Bartell stated that he had visited the property, that this was a minuscule problem, that the road was not heavily traveled, and that the only issue was the liability insurance. He added that he had explained to Mr. Schweighart that the waiver would have to be a Board decision.

Mr. Wesch stated that the million dollar liability insurance requirement was Board policy and that staff could not waiver or deviate from that policy.

Discussion ensued regarding the CEB not having the authority to modify the insurance requirement, the liability issues involved, moving the fence from the right of way, not setting precedence, and so on.

The Chairwoman stated that she was sorry for Mr. Schweighart's problem; however, the Board was not willing to set precedence and he needed to move the fence.

14-D **ADVISORY BOARDS AND CONSTRUCTION OF SCHOOL FACILITIES**

Mark Wilson expressed concern that alternate members were not asked to move into another open position on advisory boards. He asked the Board to revise the policy to contact alternate members so they could apply for an open position if interested.

Commissioner Bartell stated that he thought the Board had a policy to contact alternate members when a position opened and if interested, they automatically moved into that position. Mr. Wesch replied that it was not a written policy, but staff could draft a policy so that alternate members would automatically move into an open position.

The Chairwoman stated that the Board needed to know if staff was contacting the alternate members to find out if they were interested in another position or amend the administrative regulation to notify alternate members of vacant positions so that they could be considered.

Mr. Wesch replied to Mr. Wilson's question regarding the construction of school facilities by stating that the Board and its staff were preempted by law to serve as the construction inspectors on school board projects, unless agreed to by the School Board. He added that the School Board was responsible for insuring that those schools were built to the standard building code. (6:32 P.M.)

There being no other business to come before the Board, the Chairwoman adjourned the meeting. (6:34 P.M.)

ATTEST: _____, Clerk _____, Chairwoman