

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order and Commissioner Wooten led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners:	Jim Fowler, Chairman; Gary Bartell, First Vice-Chairman; Josh Wooten, Second Vice-Chairman; Roger Batchelor, and Vicki Phillips
Attorneys:	Robert B. Battista and Michele Slingerland, Assistant
Administrator:	Richard Wm. Wesch
Clerks:	Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

Clerk's Note: There were audio problems throughout the meeting with the microphone at the podium.

#3- CONSENT AGENDA

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board pulled Items #3-RR through #3-VV (Dooley & Mack Constructors, Inc., Change Orders), and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on February 25, 2003.

#3-B Approved the following warrants: Payroll registers dated 03/04/03 at \$432,802.97 and dated 03/06/03 at \$30,458.33. Accounts Payable register dated 03/10/03 at \$2,071,544.51.

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

RESOLUTION NO. 2003-042

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LAKE TSALA GARDENS SPECIAL ASSESSMENT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on December 10, 2002 the Citrus County Board of County Commissioners held a final public hearing adopting a special non-ad valorem assessment for the Lake Tsala Gardens Water Main Extension; and

WHEREAS, on December 10, 2002 the Citrus County Board of County Commissioners also approved the related financing and awarded the construction contract for the project; 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 2002/2003; 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, in regular session on the 11th day of March 2003, 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.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	719-384-000	Debt Proceeds	\$210,000
Expenditures	719-7129-56300	Improvements other than Buildings	\$210,000

RESOLUTION NO. 2003-043

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE FLORIDA GAS REFORESTATION COMPENSATION BUDGET FOR FY 2002/2003

WHEREAS, on May 28, 2002 the Citrus County Board of County Commissioners approved a \$20,000 settlement proposed by Florida Gas Transmission Company; and

WHEREAS, this settlement will be used to fund reforestation efforts, including trees and landscaping, on public projects; 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 2002/2003; 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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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	\$2,000
Expenditures	008-5765-55200	Operating Supplies	\$2,000

RESOLUTION NO. 2003-044

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY GRANT BUDGET FOR FY 2002/2003

WHEREAS, on April 9, 2002 through Resolution 2002-071 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 the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on January 30, 2003 the Citrus County Board of County Commissioners executed Amendment #2 to the contract; and

WHEREAS, on February 10, 2003 the Mid-Florida Area Agency on Aging, Inc. executed the amendment decreasing the amount of funding available; 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 2002/2003; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	188C-331-590	Federal Grant	\$(1,500)
<i>Expenditures</i>	188C-5331C-54300	Utility Services	\$(1,500)

RESOLUTION NO. 2003-045

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE CHASSAHOWITZKA CAMPGROUND BUDGET FOR FY 2002/2003

WHEREAS, the Chassahowitzka Campground is experiencing repair and maintenance expenditures in excess of the amount budgeted for the fiscal year; and

WHEREAS, funds need to be appropriated to cover these unexpected costs; 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 2002/2003; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	4,550
		Total Revenues	\$4,550

<i>Expenditures</i>	108-6150-54600	Repairs and Maintenance	1,700
	108-6150-54604	Maintenance - Buildings	2,500
	108-6150-55200	Operating Supplies	350
		Total Expenditures	\$4,550

RESOLUTION NO. 2003-046

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE GENERAL OPERATING BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, the Citrus County Sheriff's Office has issued debt to purchase vehicles; and
 WHEREAS, the Sheriff's Office has also received an insurance reimbursement for a vehicle;
 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 2002/2003; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	001-369-900	Miscellaneous Revenue	12,199
	001-384-000	Debt Proceeds	297,121
		Total Revenues	\$309,320
<i>Expenditures</i>	001-3101-56000	Capital Outlay	309,320
		Total Expenditures	\$309,320

RESOLUTION NO. 2003-047

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL LAW ENFORCEMENT TRUST FUND BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, pursuant to the Florida Contraband Forfeiture Act the Sheriff has established a Special Law Enforcement Trust Fund; and

WHEREAS, the Sheriff will use the funds collected for contributions to Citrus Springs Middle School for a violence prevention youth summit and "Harmony in the Streets," a two week summer program in partnership with the Florida Sheriff's Youth Ranch; 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 2002/2003; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Contraband and Forfeiture	\$8,350
<i>Expenditures</i>		Operating Expenditures	\$8,350

RESOLUTION NO. 2003-048

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TRANSPORTATION OPERATIONS BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, funds are available from the close of the transportation capital grant that may be carried forward; and

WHEREAS, these funds will be used to purchase chairs and a copier; 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 2002/2003; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	2,508
		Total Revenues	\$2,508
<i>Expenditures</i>	159D-7204D-55120	Non-Capital Equipment	1,225
	159D-7204D-56400	Machinery and Equipment	1,283
		Total Expenditures	\$2,508

RESOLUTION NO. 2003-049

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LECANTO SENIOR CENTER BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, the Lecanto Senior Center has donations from the prior fiscal year that were not expended and may be carried forward; and

WHEREAS, these donations will be used to purchase craft and other miscellaneous supplies for the senior center; 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 2002/2003; 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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BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	\$1,725
<i>Expenditures</i>	194-2501-55210	Miscellaneous Supplies	\$1,725

RESOLUTION NO. 2003-050

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE WEST CITRUS COMMUNITY CENTER BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, the West Citrus Community Center has donations from the prior fiscal year that were not expended and may be carried forward; and

WHEREAS, these donations will be used to purchase craft and other miscellaneous supplies for the senior center; 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 2002/2003; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	\$1,736
<i>Expenditures</i>	022-5423-55210	Miscellaneous Supplies	\$1,736

RESOLUTION NO. 2003-051

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EAST CITRUS COMMUNITY CENTER BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, the East Citrus Community Center has donations from the prior fiscal year that were not expended and may be carried forward; and

WHEREAS, these donations will be used to purchase craft and other miscellaneous supplies for the senior center; 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 2002/2003; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	\$1,361
<i>Expenditures</i>	196-5393-55210	Miscellaneous Supplies	\$1,361

#3-D Approved the following budget transfers: **MOD:** \$2,382 from #001-2670-56400 with \$894 to #-56200 and \$1,488 to #-55275. **SSD/RSVP:** \$2,000 from #162D-5379D-54062 to #-55221. **DRUG COURT:** \$20,000 from #040B-5750B-53400 to #-51200. **SSD/AV GRANT:** \$2,800 from #016A-5754A-54005 to #-55221. **OMB:** \$52,572 from #171-247-200 with \$17,500 to #-8100-53100 and \$35,072 to #-54500.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Paula O'Dell Nelson, Case No. 1994-03296-MM 02/03; Lawrence Wesley Walls, Case No. 01-00418-CF; Angel Suzanne Lucas, Case No. 01-03357-TC; John Thomas Lord, Case No. 01-03394-TC, Warren L. Bowshot, Case No. 01-03670-MM; Roger C. Fudge, Case No. 02-00065-MM; Jonathon Joseph Stetkar, Case No. 02-00279-MM; Linda Rena Bettmann, Case No. 02-00520-MM; Sharon Ann Lutz, Case No. 02-00811-MM; Max Ricky Newton, Case No. 02-01294-MM; William I. Joyner, Case No. 02-01925-MM; Frederick Otto Balsler, Case No. 02-02349-TC; Jonus Serrano, Case No. 02-02921-TC; Harley Numberone Ockerman, Case No. 02-03017-TC; Brian D. Costin, Case No. 02-03082-TC; Stacey Renee Warax, Case No. 02-03158-TC; John Patrick McWhorter, Case No. 02-03174-TC; Steven Louis Scott, Case No. 02-03238-MM; Eddie George Harris, Case No. 02-03640-TC; and Michael Scott Elder, Case No. 02-03667-MM.

#3-F Acknowledged receipt of the Citrus County Hospital Board, Citrus Memorial Hospital, Financial Statements and Independent Auditors Report dated September 30, 2002.

#3-G Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for Jack C. and Margaret Mitchell, Steven J. Vitt (2), Robert F. and Gladys T. Longtin, and Robert V. and Mary M. McCarthy.

#3-H Approved and authorized the Chairman to sign a Release of Lien for Special Assessments: Resolution No. 2001-205 and Resolution No. 2001-229; Georgia J. Figueroa, AK# 1872073.

#3-I Approved and authorized the Chairman to sign the Banking Requirements for Funds Disbursement Form to authorize the acceptance of credit cards for the Accounts Receivable Department through MyFloridaCounty.com.

#3-J Approved the following wire transfers: **HERITAGE CONSULTANTS, INC.** \$17,539.99 dated 02/19/03. **PGCS:** \$11,695.02 dated 02/07/03, \$3,830.17 dated 02/14/03, and \$4,000.52 dated 02/21/03. **BANK OF AMERICA:** \$20,445.44 dated 02/18/03. **USPS:** \$13,000 dated 02/04/03.

#3-K Approved the following items for deletion from the County's fixed asset list:

Fire Services			
6549	Motorola Portable Radio	7703	Motorola Mobile Radio
6897	Motorola Portable Radio	7707	Motorola Portable Radio
6902	Motorola Mobile Radio	7756	Motorola Portable Radio
6959	Motorola Portable Radio	10269	Motorola Portable Radio
6959A	Motorola Portable Radio	7185	Motorola Portable Radio
6961	Motorola Portable Radio	7702	Motorola Portable Radio
Systems Management			
12819	Uptech Computer System	12837	Uptech Computer System
13925	K2 Pentium Computer	14043	Suncoast Computer System
14046	Suncoast Computer System	14094	IQ Computer
12818	Uptech Computer system	13060	Uptech Computer System
13899	Micromania Computer System	14128	Suncoast Computer
14236	Suncoast Computer	14252	Micromania Computer
14131	Suncoast Computer System	12956	Uptech Computer System
13932	K2 Pentium Computer System	14107	IQ Computer System
13357	Uptech Computer System	14113	IQ Computer System
14134	Suncoast Computer System	14132	Suncoast Computer System
13894	Micromania Computer System	13897	Micromania Computer System
11677	VisionTech Computer System	11254	Mr. Floppy Computer System
12282	Uptech Computer System		
Public Health Dept			

14902	Echolab DV-5	Not repairable
14912	Prime Image TBC Sync	Not repairable
14913	Prime Image TBC Sync	Not repairable
14968	Lenco CSL 710 Sync Generator	Not repairable
14905D1	Stewart Teleprompter Pro	Not repairable
14905D	Teleprompter Computer 1 grid 386	Not repairable
N/L	Rack Switch Control Fan	Not repairable
Extension Services / Canning Plant		
14277	Ice Machine	Not repairable
11586	Minolta Copy Machine	Not repairable
Library Services		
10585	Mita Copier	Obsolete / Not-Repairable
10917	Mita Copier	Obsolete / Not Repairable
10584	Mita Copier	Obsolete / Not Repairable
14459	Canon PC Microfiche Reader / Printer	Obsolete / Non-Repairable
08316	IBM Selectric 3 Typewriter	Not-Repairable
B/138	Wood Computer Workstation	Not-Repairable

#3-L Approved and authorized the Chairman to sign the Federal Excise Tax Exemption Certificate for purchasing fuel (diesel & gasoline).

#3-M Appointed Patricia F. Hipner to fill an unexpired term on the Citrus Springs Advisory Council for a term that would expire on September 30, 2003.

#3-N Reappointed Greg E. Conard to fill an Alternate Member position on the Construction Licensing and Appeals Board for a term that would expire on February 1, 2006.

#3-O Authorized the Citrus County Court Alternatives Program to establish a Petty Cash Account of \$200 and designated Karin McComb, Administrative Assistant, as the custodian of said account.

#3-P Approved the use of the Historic Courthouse grounds and outside electrical outlets for the "Time of Remembrance" Program commemorating National Crime Victim's Rights week for one hour beginning at noon Monday, April 7, 2003.

#3-Q Adopted and authorized the Chairman to sign a Resolution setting a public hearing on April 8, 2003, at 2:15 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness to consider approval of Plat Vacation PV-02-04, as petitioned by Clark A. Stillwell, Esq., on behalf of Black Diamond Properties. **RESOLUTION NO. 2003-052**

#3-R Approved the Department of Public Safety request to standardize the paint scheme for all fire rescue vehicles.

#3-S Approved and authorized the Chairman to sign Plan "A" Technical Support Service Agreement with Control Systems Specialist, Inc., for the Lecanto Government Building HVAC computer system at \$959.40 annually.

#3-T **1)** Accepted a Temporary Construction Easement signed by John J. Schick, Trustee, for the clearing and removal of trees on Parcel 22200 in Section 34, Section 18 South, Range 17 East, **2)** accepted a Temporary Construction Easement signed by Arthur Koblish, Trustee, for the clearing and removal of trees on Parcel 22200 in Section 34, Township 18 South, Range 17 East, and **3)** directed the Clerk to place the acceptance stamp thereon and record in the public records.

#3-U **1)** Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with FDS Disposal, Inc., establishing a monthly charge agreement for disposal fees up to \$54,100, **2)** transferred the Letter of Credit at \$48,000 to the new agreement, **3)** accepted an additional cash deposit of \$6,100, and **4)** terminated the monthly charge agreement with FDS Disposal, Inc., dated April 23, 2002, at \$48,000.

#3-V Approved and authorized the Chairman to sign Amendment No. 1 to Contract for Aerial Photography and Mapping for Inclusion in GIS with 3001, Inc.

#3-W Approved and authorized the Chairman to sign Food Service Contract Amendment No. 1 with G.A. Food Service of Pinellas County, which changed the Enhanced Menu Hot Meal Costs to eligible 60+ Citrus County residents from April 1, 2003, through December 31, 2003.

#3-X **1)** Approved a warrant at \$2,100 to be paid to Nature Coast Recycling Service to release a portion of the Landfill Disposal Fee Charge Agreement security deposit, **2)** approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Nature Coast Recycling Service establishing a monthly charge agreement for disposal fees up to \$13,100, **3)** transferred the remaining cash deposit of \$13,100, and **4)** terminated the monthly charge agreement with Nature Coast Recycling Services dated June 11, 2002, at \$15,200.

#3-Y **1)** Accepted the following tax deeds, and **2)** directed the Clerk to place the acceptance stamp thereon and record in the public records:

<i>Description</i>	<i>Tax Deed File No.</i>
Lot 14 Block 3, Villa Site Addition to Homosassa	95-226
Lot 11 Block 10, Villa Site Addition to Homosassa	95-227
Lot 2 Block 11, Villa Site Addition to Homosassa	95-228
Lot 14 Block 11, Villa Site Addition to Homosassa	95-229
Lot 22 Block 11, Villa Site Addition to Homosassa	95-230
Lot 22 Block 20, Villa Site Addition to Homosassa	95-232
Lot 26 Block 20, Villa Site Addition to Homosassa	95-233
Lot 1 Block 29, less pt in NW ¹ / ₄ of SE ¹ / ₄ , Villa Site Addition to Homosassa	95-234
Lots 2 and 3 Block 29, less pt in NW ¹ / ₄ of SE ¹ / ₄ , Villa Site Addition to Homosassa	95-235
Lot 13 Block 29, Villa Site Addition to Homosassa	95-236
Lot 18 Block 29, less pt in NW ¹ / ₄ of SE ¹ / ₄ , Villa Site Addition to Homosassa	95-237
Lot 14 and S ¹ / ₂ of Lot 15 Block 32, Villa Site Addition to Homosassa	95-238
Lot 15 Block 33, Villa Site Addition to Homosassa	95-239

#3-Z Approved a favorable recommendation for reappointment of Dr. Valerie J. Rao, as the District 5 Medical Examiner, and authorized the Chairman to sign a Medical Examiners Commission Recommendation for Reappointment Form.

#3-AA 1) Accepted a Warranty Deed signed by John N. and Evelyn W. Stoody to continue County maintenance of a public road right-of-way known as Skylark Terrace, located in Section 25, Township 19 South, Range 17 East, as recorded in Official Record Book 60, Pages 494-495, and 2) directed the Clerk to place the acceptance stamp thereon and record in the public records.

#3-BB Set the Preliminary Budget Hearing for the FY 2003/2004 Budget on Tuesday, May 20, 2003, at 9:00 A.M. at the Commission Room, Masonic Building, 111 West Main Street, Inverness.

#3-CC Approved and authorized the Chairman to sign the Federally Funded Subgrant Agreement with the State of Florida, Department of Community Affairs (DCA) Division of Emergency Management, Contract Number 03-FT-1B-05-19-01, CFDA Number 83-562.

#3-DD 1) Adopted and authorized the Chairman to sign a Resolution to enter into a Library Services and Technology Act Grant Agreement with the State of Florida, Division of Library and Information Services, State and Federal Grants Office at \$92,890, effective October 1, 2003, through September 30, 2004, and 2) approved and authorized the Chairman to sign a Certification regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions. **RESOLUTION NO. 2003-053**

#3-EE Approved and authorized the Chairman to sign a Mutual Aid Agreement for Fire Protection Services with the Beverly Hills Volunteer Fire Department.

#3-FF Adopted and authorized the Chairman to sign a Resolution opposing the Elimination of the Housing Trust Funds in the Proposed FY 2003/2004 State of Florida Budget. **RESOLUTION NO. 2003-054**

#3-GG Approved and authorized the Chairman to sign the Fifth Amended and Restated Agreement to Establish the Citrus Levy Marion Regional Workforce Development Board.

#3-HH Set the following public hearings to consider amendments to the Citrus County Comprehensive Plan (COMP) Ordinance No. 89-04 as amended and the Land Development Code Atlas (LDCA) Ordinance No. 90-14.

<i>Date and Time</i>	<i>Application/Applicant</i>
Adoption Workshop: April 8, 2003 at 2:30 P.M.	CPA/AA-03-12 (Stillwell for Bega)
Adoption Hearing: April 22, 2003 at 5:01 P.M.	CPA/AA-03-13 (Giordano for R & L Developments)

#3-II Approved and authorized the Chairman to sign an entertainment contract with Multi Benefits Group, Inc., for a performance at the Citrus Springs Community Center on April 14, 2003.

#3-JJ Confirmed the appointment of Marc L. Wigmore, Inverness City Councilman, to the Citrus County Tourist Development Council for a term that would expire on January 26, 2007.

#3-KK Approved the amended Administrative Regulation No. 9.01.07-2, Sole Source Purchase.

#3-LL Approved and authorized the Chairman to sign the revised Cooperative Funding Agreement with the Southwest Florida Water Management District for the Davis Lake Restoration Diagnostic Study (K930), Agreement No. 03CON000057, at \$78,517.

#3-MM Set the Capital Improvement Project (CIP) Workshop for FY 2004-2008 on Tuesday, April 22, 2003, at 2:10 P.M. at the Commission Room, Masonic Building, 111 West Main Street, Inverness.

#3-NN Set the following public hearings to consider amendments to the LDCA Ordinance No. 90-14:

<i>Date and Time</i>	<i>Application/Applicant</i>
Public Workshop: April 8, 2003 at 2:50 P.M.	AA-03-05 (Michael Rooks for Paresh Desai)
Public Hearing: April 22, 2003 at 5:01 P.M.	

#3-OO Approved travel for Commissioners to attend the Florida Association of Counties 2003 Legislative Day in Tallahassee on March 26, 2003.

#3-PP Approved travel to Tallahassee for Commissioner Bartell to act as a team leader for lobbying during the Legislative Session.

#3-QQ Approved travel for Commissioners and County Administrator to attend the Florida Association of Counties 74th Annual Conference in Orlando, June 18 - 20, 2003.

#3-WW Approved and authorized the amended Administrative Regulation, No. 9.01-7, Purchasing Policy.

#3-XX Approved the following Bid Committee Report: **1)** ITB No. 067-03, FSD, interior painting, awarded to Cantania Painting Group as the lowest bidder at \$8,400. **2)** ITB No. 070-03, MOD, fencing awarded on a split basis to both Colovito Fence Corp. and JNT Fence. **3)** Bid Waiver Request, Citrus Springs Community Services, waived bid procedures for the purchase of additional furniture for the Citrus Springs Community Center from the original supplier, Signature Products, Inc. (I-55/1:02 P.M.)

#3-RR→VV **DOOLEY & MACK CONSTRUCTORS, INC., CHANGE ORDERS**

Mr. Wesch replied to Commissioner Bartell's request by explaining each item as follows: Item #3-RR was for the Stovall Building and was due to certain unforeseen subsurface conditions. Items #3-SS through 3-VV were for the Judicial Facility. Item #3-SS were requests from the current or intended occupants of that building. He added that the majority of those items were for enhanced security. Item #3-TT was for the jury boxes, which were re-engineered and re-built due to the insufficient size. The majority of Item #3-UU was for the modification of the Courtroom Clerk's bench. Item #3-VV was for items requested by current occupants of the building. He also stated that Items #3-RR through #3-UU had been completed and Item #3-VV would be completed in the future.

He responded to Commissioner Batchelor's question by stating that staff was keeping a list of items that could be apportioned to the architect. He added that staff would ask the Board to bring whatever action was necessary against the architectural firm if other alternative discussion methods did not resolve the issue.

Tom Williford, County Architect, stated that he would investigate the issue with the Jury Assembly Room chairs brought to staff's attention by Mrs. Strifler's February 11, 2003, memorandum (filed with the Clerk's agenda). He stated that if there were defects in the chairs, staff would immediately contact the furniture vendor and chair manufacturer for a response on how they wish to address those issues.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to approve and authorize the Chairman to sign the following Change Orders from Dooley & Mack Constructors, Inc.: 1) Change Order No. 2 at \$4,330, for Bid No. 116-01, Stovall Building, and 2) Change Order No. 20 at \$30,402.46, Change Order No. 21 at \$47,621, Change Order No. 22 at \$40,944, and a future Change Order No. 26 not to exceed \$16,000, all for Bid No. 036-01, Judicial Facility.

Sumner Waite questioned why the change orders were approved after the work was completed, and requested that change orders over a certain amount of money be listed separately under the Administrator's items, and open to discussion with the public. He added that the judicial staff should come to the Board meeting to discuss the change orders they requested.

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

(I-396/1:13 P.M.)

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

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



Bob Johnson thanked the Commissioners, the County Administrator, and staff for their support and help to the citizens and the Citrus Springs Municipal Service Benefit Unit.

Commissioner Phillips, on behalf of the Board, thanked the citizens for their continued hard work.

(I-478/1:16 P.M.)

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

#6-A **OFFICE SPACE AND BOARDROOM**

Mr. Wesch stated that based on previous Board direction, staff had concluded negotiations with Dooley & Mack Constructors, Inc., for the construction and remodeling of the first and second floor of the County Courthouse. He advised that construction would begin after the offices of the Property Appraiser and Tax Collector moved into their new facility at the Stovall property. He explained that the current Tax Collector's office on the first floor would house certain Sheriff's office security, Guardian Ad Litem, and the Commission Board Room. He added that the second floor space, currently occupied by the Property Appraiser's office, would be renovated to accommodate the Board of County Commissioners and their secretary staff, administrative staff, and the County Attorney's office.

Neil Freshour, representing Dooley and Mack, provided the proposed floor plan for the first and second floor of the existing courthouse (filed with the Clerk's agenda). He advised that upgraded sound and video for the Board Room was included in the proposal, and that the seating capacity would be double the existing Board Room at 98 seats.

Discussion ensued regarding the possibility of additional seats in the Board Room; the open office area being a finished area with carpet, ceilings, and electrical; that a certain amount of money was in the existing contract of Phase I of the Courthouse construction/renovation that would go into this section of the building; that the courtroom square footage cost was \$124, whereas the Board Room square footage cost would be \$85.

Mr. Williford responded to Commissioners' Bartell and Phillips questions by stating that the total project cost was approximately \$875,000. He added that \$701,300 was for Dooley and Mack Constructors, Inc., and approximately \$175,000 was for furniture and other incidental costs.

Motion by Commissioner Batchelor, seconded by Commissioner Wooten, to 1) approve and authorize the Chairman to sign Change Order No. 23 at \$701,300 from Dooley & Mack Constructors, Inc., for Bid No. 036-01, Judicial Facility, and 2) adopt and authorize the Chairman to sign a resolution amending the Courthouse Expansion and Court Facility Program Budget for Fiscal Year 2002/2003.

Commissioner Bartell stated that he would not support the motion because he did not want to spend so much money on the Courthouse when there were other alternatives that could be explored to save taxpayers dollars.

Mr. Wesch replied to Commissioner Bartell's question by stating that two courtrooms would be left in the old Courthouse for future use and that at this time he was not aware of additional judicial space needs in either structure.

Commissioner Batchelor stated that the Courthouse was going to be renovated regardless of whether the Board moved in or not and the costs were budgeted at

\$850,000. He added that the cost to move the Board to Lecanto was estimated at \$275,000. He remarked that moving the Board into the Courthouse was the best solution and would save money.

Commissioner Wooten agreed with Commissioner Batchelor, and stated that moving the Board into the Courthouse would eliminate renting the Masonic Building, would give Guardian Ad-Litem a permanent home, and give the Sheriff the additional space he needed.

Commissioner Phillips stated that the judicial had already come before the Board and stated that the new building was too small, and that the Tax Collector and Property Appraiser had been before the Board stating that their new facility would just satisfy their needs today. She expressed concern that the Board would expend the \$875,000 and in a few years have to move out in order to allow another office the space. She commented that she would like to see the \$875,000 spent on the purchase of property, close to downtown Inverness, and the construction of a permanent home for the Board.

Commissioner Fowler stated that the Board would never solve all of the future space needs today, that this was a growing County and would always have space needs, that the Board, Guardian Ad-Litem, and the Sheriff needed this space now, etc.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners' Batchelor, Fowler, and Wooten. Voting Nay: Commissioners' Bartell and Phillips.

RESOLUTION NO. 2003-055 (I-1720/1:50 P.M.)

RESOLUTION NO. 2003-055

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COURTHOUSE EXPANSION AND COURT FACILITY PROGRAM BUDGETS FOR FISCAL YEAR 2002/2003

WHEREAS, funds need to be appropriated to cover the cost of the renovations for the Board of County Commissioners and Administrative Offices; and

WHEREAS, funds are available from court facility fees and from the sale of surplus land; 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 2002/2003; 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, in regular session on the 11th day of March 2003, 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.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
COURTHOUSE EXPANSION			
<i>Revenues</i>	341-364-220	Sale of Surplus Land	150,000
	341-381-057	Transfer from Court Facility	670,000
		Total Revenues	\$820,000
<i>Expenditures</i>	341-5114-56200	Buildings	820,000
		Total Expenditures	\$820,000
COURT FACILITY PROGRAM			
<i>Revenues</i>	057-348-150	Court Fees - Criminal County	25,000
	057-348-250	Court Fees – Criminal	5,000
	057-348-350	Court Facility Fees – County Court	20,000
	057-348-450	Court Facility Fees – Circuit Civil	50,000
	057-348-550	Court Fees – Traffic	10,000
	057-348-750	Court Facility Fees – Probate	13,000
		Cash Carry Forward	547,000
		Total Revenues	\$670,000
<i>Expenditures</i>	057-5721-59100	Transfer to Courthouse Expansion	670,000
		Total Expenditures	\$670,000

Commissioner Bartell left the meeting.

#2-B EMPLOYEE SERVICE AWARDS

The following staff were recognized for their years of service to the County: **5 Years:** Richard P. (Rick) Pinson (absent) and Kristine (Kristy) Scarangella. **20 Years:** Claire Smith. (I-1799/1:52 P.M.)

#2-C INTERNAL AUDITS

Mrs. Strifler presented the Human Resource Audit and the Library Services Cash Handling Audit. She also presented audit follow-ups for the Transit Operations Audit, the Building Permit Audit, and the Building Maintenance Audit for the Board's review. (I-1830/1:53 P.M.)

Commissioner Bartell returned to the meeting.

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

#13-A BONNER LEE VESSEL REMOVAL

Mr. Wesch explained that the contractor originally hired to remove the Bonner Lee vessel from the Kings Bay had recanted his commitment to do the work. He advised that staff had noticed various contractors throughout the state and that six responses were received. He requested that the Board waive the formal bid procedures and award a contract to Coastal Marine Construction, Inc., at an amount not to exceed \$89,500.

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to 1) approve and authorize the Chairman to sign the Florida Fish and Wildlife Conservation

Commission Derelict Vessel Removal Grant Agreement, FWC Grant No. 02141 at \$102,000, 2) waive standard bidding procedures due to the "emergency removal status", and 3) approve and authorize the Chairman to sign the Agreement with Coastal Marine Construction, Inc., for the removal of the derelict vessel at \$89,500.

Board members commended staff on their efficiency in this matter.

Tom Dick, Assistant Public Works Director, stated that Coastal Marine Construction, Inc. had worked for the County before on an artificial reef construction project. He also explained the procedure that Coastal Marine Construction, Inc. planned to use to remove the derelict vessel, and stated that the company hoped to be mobilized by this weekend.

The Chairman called a question on the motion. Motion carried unanimously. (I-1995/1:56 P.M.)

#13-B **USE OF THE HISTORIC COURTHOUSE GROUNDS**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved the use of the Historic Courthouse grounds, as well as access to the electrical outlets, for the "Support Our Troops" rally and prayer vigil on March 15, 2003, from noon until 2:00 P.M.

#7- **COMMISSIONER JIM FOWLER, CHAIRMAN**

#7-A **INDUSTRIAL DEVELOPMENT AUTHORITY BOARD**

Commissioner Bartell nominated William M. Lyons and Commissioner Batchelor nominated James Falkenburg to fill two positions on the Industrial Development Authority Board for terms that would expire on March 31, 2007.

Motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, to cease nominations.

#7-B **CONSTRUCTION LICENSING AND APPEALS BOARD**

Commissioner Batchelor stated that he knew an individual that was interested in this position and asked that the nomination be postponed until the next meeting.

(I-2091/1:59 P.M.)

The Chairman recessed the meeting and reconvened at 2:11 P.M.

#2-D.1 **CPA/AA-02-18, DDS FOR CITRUS HILLS PROPERTY OWNERS ASSOCIATION**

Chuck Dixon, Director of Community Development (CDD), made brief comments and stated that this was the transmittal phase of the 2003 First Cycle Amendments.

Mrs. Slingerland polled the Board for ex parte communications on applications CPA/AA-02-18, CPA/AA-03-01, CPA/AA-03-03, CPA/AA-03-05, and CPA/AA-03-09. Commissioners' Batchelor, Fowler, and Wooten replied that they had no previous communications. Commissioner Bartell stated that concerning application CPA/AA-03-01,

he had been involved with the Waterfronts Florida Program and Commissioner Phillips stated that she had a conversation regarding the issue involved with application CPA/AA-02-18. Mrs. Slingerland then administered the oath to staff, applicants, agents, and witnesses who would provide testimony.

Joanna Coutu, AICP, Senior Planner, summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-02-18, DDS for Citrus Hills Property Owners Association (POA)
Land Use:	Generalized Future Land Use Map: (GFLUM) and LDCA: from Low Density Residential (LDR) and Medium Density Residential (MDR) to Central Ridge Residential (CRR).
Property Data:	1,611 acres in a portion of Citrus Hills 1st and 2nd Additions as per Plat Book 9, Pages 76-83 and Plat Book 12, Pages 18-19.
Staff/Planning Development Review Board (PDRB) Recommendation:	Approval
Transmittal Hearing:	April 8, 2003

She stated that the POA would like to restrict further subdivision of existing parcels in this area through the Minor Subdivision process. She also stated that the POA thought that their deed restrictions prevented minor subdivisions and had represented that to homeowners when property was purchased; however, someone had been successful in obtaining a minor subdivision in this area.

Clark Stillwell, representing the POA, requested that the staff report be incorporated into the record and be part of the transmittal package to the DCA. He advised that there were 1,600 lots in the subdivision and 2,800 members in the POA. He added that this application had the endorsement of the developer and the POA.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (I-2397/2:17 P.M.)

#2-D.2 CPA-03-01, DDS, "OLD HOMOSASSA AREA REDEVELOPMENT PLAN" SUB-ELEMENT

Mr. Dixon made brief comments and Margaret A. Beake, AIA, AICP, Planner, gave the following staff report:

Applicant Name/Number:	CPA-03-01, DDS
Land Use:	Text amendment to the Future Land Use Element for the "Old Homosassa Area Redevelopment Plan" (Plan) prepared in conjunction with the Waterfronts Florida Program administered by the DCA.
Staff/PDRB	Approval

Recommendation:	
Transmittal Hearing:	April 8, 2003

Ms. Beake gave a Power Point presentation (filed with the Clerk's agenda). She stated that the community plan was prepared through a visioning process with local residents and businesses. She added that the Plan addressed river access, environmental protection, community facilities, development guidelines, and other issues. She reviewed the six goals, objectives, and policies: #1 preserve the existing character of the community; #2 protect the environmentally sensitive community resources; #3 promote uniform development and redevelopment; #4 promote public recreation and access to the river as well as general pedestrian connectivity; #5 preserve the original design elements of the 1886 town plat as practical; and #6 support the commercial fishing industry.

Commissioner Bartell congratulated staff and the Steering Committee for their hard work and efforts on this program.

Mr. Dixon replied to Commissioner Bartell's questions by stating that the plat of record would be vested in terms of density, and the intent of any new regulations would be to keep development from occurring, which would be inconsistent with the character of that community. He advised that staff was researching other communities that were created in the same period; i.e., City of Stuart, and that an increase of density would violate the Comp. He explained that the properties on the north side of Halls River Road and the tip of Mason Creek ("Area C" found in backup material) were brought up by the community and added before the PDRB hearings. He mentioned that they were added mainly for consistency, so that any non-residential property would have to meet the same building set back requirements, same height restrictions, and same design features as a similar development on the south side of the river. He added that specific land development regulations had not been reviewed.

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

Winston Perry, Steering Committee member and resident of Homosassa, thanked the Board for their support on this program. He suggested that the Board adopt the development standards before approving this Plan. He requested an opportunity for the Steering Committee members to read and review this information, receive answers to their questions and then proceed.

Mr. Dixon explained that there had been a lot of public input on this amendment through public meetings. He explained he could respond to the density issue at the public hearing and that there was no intention to increase the density in any areas of Homosassa.

Jim Bitter stated that he had supported the concept in the past and would now withdraw his support based on procedural irregularity. He added that there were areas shown on the new plat that was not part of the Old Homosassa Redevelopment Area and

not within the purview of the original grant. He suggested that other areas that needed to be protected should be amended other ways.

Gail Oakes stated that she was an active participant of the Steering Committee. She mentioned that she was grateful for the expertise that the County and DCA had provided to the Steering Committee. She wanted to follow the DCA's instructions for this program, which was to be implemented by the citizens with County and DCA support, not the other way around.

Mr. Dixon replied to Mr. Stillwell's questions by stating that density or intensity of use could potentially be reduced on all land uses. He stated that this was a comprehensive approach to the design of the community. He added that the landowner or developer would be given a number of options on ways to develop their property, and they would have to incorporate common design elements, landscaping, etc. He also stated that any regulations would be presented to the property owner before Board adoption.

He replied to the Commissioners' questions by stating that property owners had been notified in accordance with the legal requirements of a COMP amendment; i.e., notice in the paper, agenda; however, individual property owners had not been notified. He explained that adopting the regulations and the amendment at the same time would delay the process, and that the idea was to get the project approved in a timely manner to achieve the goal, which was to preserve the community. He added that staff could amend the plan to exclude Area C and come back to the Board with a specific set of proposed regulations.

Discussion ensued regarding the need to address the questions from the Steering Committee and other property owners, notifying property owners of their current property rights and their property rights if the amendment was adopted, etc.

The Chairman then asked for those in opposition. With no further public comment, the Chairman closed the public portion of the public workshop.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board continued this application and directed staff to amend the proposal to exclude Area C and the regulatory aspects of Area C for further study. (II-814/3:05 P.M.)

#2-D.3 CPA/AA-03-01, DDS FOR TWIN LAKES

Ms. Coutu presented the staff report as follows:

Applicant Name/Number:	CPA/AA-03-01, DDS for Twin Lakes
Land Use:	GFLUM: from Residential Mixed Use (RMU) to Low Intensity Coastal and Lakes Residential (CL). LDCA: from Planned Development Residential (PDR) to CL and Coastal Lakes Residential (CLR).
Property Data:	59.9 acres. Parcels 13000, 11000-0010, 110B0-0010,

	and 110B0-0020 in Section 11, Township 19 South, Range 20 East, and parcels 41400, 43000, and 44100 in Section 12, Township 19 South, Range 20 East.
Staff/PDRB Recommendation:	Approval
Transmittal Hearing:	April 8, 2003

She advised that this application was initiated by the PDRB in order to remove an expired Planned Development (PD) from the GFLUM and LDCA. She gave a brief history of the Twin Lakes (a/k/a Laguna Palms a/k/a Island Village) PD, which was originally approved for 220 units. She stated that only 32 units had been constructed, and that it was doubtful that vested rights could be granted for the project. She added that different owners of property in the area had requested this amendment due to their wish to build single family residences on the individual parcels. She advised that there were three smaller out parcels that also received the PD designation and staff was proposing a CLR designation on those parcels and the remainder would be a CL designation. She reported that the proposed amendment was consistent with the COMP.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (II-911/3:08 P.M.)

#2-D.4 ***CPA/AA-03-03, DDS FOR PUBLIC WORKS***

Ms. Coutu summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-03-03, DDS
Land Use:	GFLUM and LDCA: Redesignation from various designations to Transportation, Communication, Utilities (TCU) on certain parcels of land used by the Department of Public Works for storage of road materials.
Property Data:	13.6 acres on four three parcels: Property 1: Section 23, Township 19 South, Range 17 East; Homosassa Highlands Lot 1. Property 2: Section 27, Township 17 South, Range 17 East; portion of Parcel 11000. Property 3: Section 23, Township 17 South, Range 17 East; Citronelle, Lots 514, 520-524, and 532-534. Property 4: Section 23, Township 18 South, Range 17 East; A.J. Swanson's Sunshine Park, Block D; Lots 1 and 2.
Staff/PDRB Recommendation:	Approval
Transmittal Hearing:	April 8, 2003

She explained that the original report initially had four properties, and that Property 1 had been removed at the request of the Public Works Department. She stated that the properties contained existing Road Maintenance stockpile sites and/or facilities,

and that there did not appear to be any concurrency concerns with continued operation at those sites.

The Chairman and Commissioner Bartell left the meeting during this presentation.

Commissioner Wooten opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, Commissioner Wooten closed the public portion of the public workshop. (II-1002/3:10 P.M.)

The Chairman returned and recessed the meeting. He reconvened at 3:22 P.M.

Commissioner Bartell returned to the meeting after the recess.

#2-H ***CITRUS UNITED BASKET (CUB)***

Jean Grant and Bob Iverson presented a Power Point Program (filed with the Clerk's agenda) concerning the activities, impact on the community, and ongoing needs of the CUB.

Mrs. Grant explained that CUB needed more space in order to meet their goals. She stated that CUB was grateful for what they had; however, they had no space for the volunteers to work, a place to store furniture, and they needed a better thrift store. She advised that CUB asked the City of Inverness (City) for assistance and explained that CUB would like to stay within the City. She requested that the Board work with the City on finding a piece of property to help CUB, and added that if the property were provided, CUB would build the building.

Directive: Senior staff to work with the City of Inverness to find a long term solution for CUB and report back to the Board within 90 days. (II-1775/3:40 P.M.)

#2-D.5 ***CPA/AA-03-05, DDS FOR CRYSTAL RIVER AIRPORT***

Ms. Coutu gave the following staff report:

<i>Applicant Name/Number:</i>	CPA/AA-03-05, DDS
<i>Land Use:</i>	GFLUM and LDCA: Redesignation of three parcels from various designations to TCU.
<i>Property Data:</i>	Approximately 18 acres located near the Crystal River Airport. Area #1: Section 34, Township 18 South, Range 17 East, parcels 42410 and 42425 , and Crystal View, Lot 19 Area #2: Section 34, Township 18 South, Range 17 East, Crystal View, Lot 2, Lot 18, and a portion of Lot 1 Area #3: Section 35, Township 18 South, Range 17 East, Crystal Paradise Estates Unit 3 Unrecorded, Lot 23 and a portion of Lot 31, Crystal Paradise Estates Unit 2, Block R, Lots 11 - 13, and Block P, Lots 1 - 9, Lot 16, and a portion of Lots 10 and 17.

Staff/PDRB Recommendation:	Approval
Proposed Project:	Various uses as outlined in the Airport Master Plan
Public Hearing:	April 8, 2003

She advised that approval of this application would allow recognition of parcels that had been recently acquired by the County for airport use, in accordance with the Crystal River Airport Master Plan. She stated the County was in the process of purchasing parcel 42410 in Area #1 and therefore it had been removed from the application. She displayed a map and gave information regarding each parcel.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (II-1948/3:44 P.M.)

#2-D.6 CPA/AA-03-09, DDS FOR INVERNESS AIRPORT

Ms. Coutu summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-03-09, DDS
Land Use:	Property 1: GFLUM and LDCA: from MDR to TCU. Property 2: GFLUM and LDCA: from LDR to Public, Semi-public, Institutional (PSI) Property 3: GFLUM: from LDR to PSI, and LDCA: from LDR* to PSI. Property 4: GFLUM: from LDR to PSI, and LDCA: from LDR* to PSI.
Property Data:	Approximately 150 acres located near the Inverness Airport. Property 1: Section 21, Township 19 South, Range 20 East, Inverness Highlands South, Block 200, Lots 128 through 135. 0.88 acres ± Property 2: Section 32, Township 19 South, Range 20 East, a portion of Parcel 11000 described as the E 3/4 of the SE 1/4 of the NE 1/4. 29.17 acres ± Property 3: Section 33, Township 19 South, Range 20 East, Parcel 43000. 40 acres ± Property 4: Section 33, Township 19 South, Range 20 East, Parcel 31000. 80 acres ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	Various uses as outlined in the Airport Master Plan
Public Hearing:	April 8, 2003

She stated that the proposed use for Property 1 was for a drainage retention area and an alternate access to the airport area, that Properties 2, 3, and 4 would allow airport use, as well as service and repair of motorized vehicles, including aircraft.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (II-2048/3:46 P.M.)

#2-E ***AA-02-16, CLARK STILLWELL FOR BLACK DIAMOND PROPERTIES, INC.***

Mrs. Slingerland polled the Board for ex parte communications on applications AA-02-16, AA-03-01, and AA-03-03. All Commissioners stated that they had no previous communications. Mrs. Slingerland then administered the oath to staff, applicants, agents, and witnesses who would provide testimony.

Mrs. Slingerland stated that staff received a Request To Intervene As Party In Opposition (Request) yesterday from U. Yun and Bann Kang Ryo; however, this was not within the three-day period to be recognized and the party was not present at the workshop. The Chairman stated that since the Request was not within the three-day period and the party was not present the Board would not recognize them.

Ms. Coutu presented the following staff report:

Applicant Name/Number:	AA-02-16, Clark Stillwell for Black Diamond Properties, Inc.
Land Use:	LDCA: Modification to an approved Planned Development Master Plan, amending Ordinances 2000-A02 (AA-99-15), 94-A27 (AA-94-06), 86-A53 (Z-86-43)
Property Data:	Approximately 1326.4 acres of property lying in Sections 15, 16, 21, and 22, Township 18 South, Range 18 East (Black Diamond Ranch).
Staff/PDRB Recommendation:	Approval, subject to approval of Plat Vacation PV-02-04, with conditions as outlined in the backup materials
Proposed Project:	Allow for residential use on Tract D, Black Diamond Fourth Addition, and a portion of Tract D, Black Diamond Third Addition, further described as Black Diamond Ranch.
Public Hearing:	April 8, 2003

She explained that the Master Plan had been approved for 795 units, which would remain unchanged, and that this application was to allow residential use in Black Diamond Ranch. She advised that during review of the application it was noted that a condition of the original application was not met. She explained that the condition required the developer to provide or escrow \$30,000 for improvements at the entrance to the project at CR-491 before the issuance of the 350th building permit. She added that staff was recommending approval with four conditions and one of those conditions addressed the issue from the original application that was not met. She mentioned that since the staff report was written, the applicant had proposed an agreement to reduce the amount that the County would pay the developer for property they wished to acquire on CR-491 by \$30,000.

Mr. Stillwell, representing Black Diamond Properties, Inc., stated that he would incorporate into his presentation the minutes of the PDRB, the staff report, application, supporting materials, and any comments or responses to any questions. He made brief

comments regarding the history of the project and explained that Black Diamond was approved for 795 units and that 750 lots had been platted to date. He added that Black Diamond Sixth Addition allowed for the addition of 33 lots, which would leave the developer 12 units short of build out, which was the purpose of the plat vacation and Master Plan Amendment. He made comments regarding the objection by Terry Inslee from the PDRB hearing, and the issues that Mr. and Mrs. Ryo had explained in their Request. He also explained the proposal he had made to Mr. Battista regarding the \$30,000 owed by the developer.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (II-2578/3:58 P.M.)

#2-F AA-03-01, FAYYAZ HUSSIAN AND TABASAM SIAL

Ian McDonald, AICP, Senior Planner, reviewed the staff report as follows:

Applicant Name/Number:	AA-03-01, Fayyaz Hussian and Tabasam Sial
Land Use:	LDCA: from CLR to Coastal and Lakes Commercial District (CLC)
Property Data:	Property lying in Section 25, Township 20 South, Range 17 East, more specifically, Lots 6 and 7, Savory Acres, 8011 West Maggie Drive.
Staff/PDRB Recommendation:	Approval
Public Hearing:	April 22, 2003

He stated that the property was developed and was the site for the Kwik Save Store in Chassahowitzka, which had been in operation since the early 1970s. He further stated that the owner was requesting redesignation of the land use to CLC to ensure that zoning was consistent with the property's use. He added that staff had no problem with this amendment, it conformed to the definition of CLC, and served the needs of the residents in the coastal zone. He advised that the property was in flood zone A10/B not C as stated in the staff report, and he read the findings of fact into the record.

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

Mr. Hussian distributed copies of letters he had written, which had been signed by 209 neighboring residents in support of the amendment (filed with the Clerk's agenda).

The Chairman asked for anyone to speak in opposition. With no further public comment, the Chairman closed the public portion of the public workshop. (II-2759/4:02 P.M.)

#2-G AA-03-03, PAUL FURMAN FOR TOM WOLF

Ms. Coutu summarized the staff report as follows:

Applicant Name/Number:	AA-03-03, Paul Furman for Tom Wolf
Land Use:	LDCA: from CL to CLC

Property Data:	Approximately 3.8 acres of property lying in Section 15, Township 19 South, Range 20 East, more specifically, the south 330 feet of the west 500 feet of Parcel 14400, located west of South Covecamp Point in the Inverness area.
Staff/PDRB Recommendation:	Approval
Proposed Project:	Feed store
Public Hearing:	April 22, 2003

She stated that the site currently contained pastureland as well as a barn, and accessory structures. She also stated that the applicant planned to utilize access directly to SR-44 via adjacent Parcel 14300-0030. She further stated that the site had been chosen to avoid the possibility of access onto South Covecamp Point, reducing potential impacts on the adjacent Oak Pond Mobile Home Park to the east as well as the campground to the north. She added that this designation would limit the site to a maximum of 3,000 square feet of retail space per individual use. She advised that the applicant intended to keep the remaining portion of the property as CL, to keep it as pasture, and to also have a buffer between the areas.

Mr. Furman, representing the applicant, stated that he appreciated the support of staff and the PDRB on this application. He stated that his client recognized the potential impacts on adjacent areas and was willing to limit the land use change to only 3.8 of his 10 acres, and to locate the project as far as possible from South Covecamp Point and the Oak Pond Mobile Home Park. He reiterated that the remaining portion of property would be kept as pastureland and would continue to serve as a buffer to the adjacent residential uses.

The Chairman asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (II-2926/4:05 P.M.)

#2-1 **SV-01-05, RANDALL L. AND DEBORAH L. FOTI**

Ms. Coutu reviewed a request petitioned by Randall L. and Deborah L. Foti to vacate a portion of Cedar Avenue (a/k/a South Surf Loop) lying adjacent to Lots 16 through 34, St. Martin's Estuary Estates, Unit No. 2. She stated that the Board discussed the application on September 10, 2002, and continued it to allow the applicant to resolve concerns regarding platting of the cul-de-sac. She further stated that the applicant's attorney had recently requested placement of the item on the agenda, although platting concerns had not been resolved. She reported that this application was scheduled for February 25, 2003; however, the applicant's attorney could not attend that meeting, and the request was postponed to this date. She added that the applicant's attorney was not present again today, and that staff recommended denial of the request.

The Chairman opened the public hearing for public comment, and asked for anyone to speak in favor.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board denied application SV-01-05, Randall L. and Deborah L. Foti. (II-3090/4:10 P.M.)

The Chairman recessed the meeting and reconvened at 4:30 P.M.

#13-C **COMMUNICATION TOWER**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign the Notice of Commencement for the installation of the communication tower and equipment building by Quality Tower for the County's new radio system.

#13-D **CR-491 CONDEMNATION**

Mr. Battista requested that a private meeting with the Board be advertised and scheduled for March 25 at 9:00 A.M. to discuss pending litigation in the CR-491 condemnation cases pertaining to settlement negotiations pursuant to Section 186.011 (8), Florida Statutes.

Short discussion followed regarding the date being a regular Board meeting date, the duration of the meeting, changing the meeting time to 10:30 A.M., etc.

Upon motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board set an Attorney/Client Session of the Board on March 25, 2003, at 10.30 A.M. to discuss the CR-491 eminent domain cases.

#9 **COMMISSIONER JOSH WOOTEN, SECOND VICE-CHAIRMAN**

#9-A **COUNTY LOGO**

Commissioner Wooten stated that at this year's Goal Setting Session he suggested that the Board adopt the logo designed by Gold & Associates for the Tourist Development Council. He stated that many people were impressed with the design of the logo, and had even suggested that the Board change it's seal; however, he was not interested in replacing the County seal due to historical significance. He showed the logo in different colors, and asked the Board to consider the adoption of the design as the County's official logo, and to begin integrating it onto stationery, nametags, County vehicles, etc. He also mentioned changing the County flag to reflect the logo as well.

Mr. Wesch advised that some County employees who dealt directly with the public had received unwarranted telephone calls at home. He suggested that the last names of County employees be removed from nametags if the logo was adopted.

Commissioner Phillips expressed concern in changing the flag because the flag was designed by a citizen and adopted by a former Board; however, the Board could adopt the logo without changing the flag's design.

Short discussion followed regarding the great design of the logo, the color and wording, phasing in the logo so the expense would not be all at once, etc.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to adopt the County logo designed by Gold & Associates.

Commissioner Phillips mentioned that the Board should choose a color for the logo. The Commissioners decided on dark blue with the wording "Established in 1887" inscribed on the logo.

The Chairman called a question on the motion, and the motion carried unanimously. (III-185/4:45 P.M.)

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

#14-A **DEVELOPMENT ORDERS**

Commissioner Phillips questioned if staff was reviewing Development Orders on an annual basis as required; e.g., Black Diamond and Meadowcrest.

Mr. Wesch replied that he would contact staff to determine what triggering mechanism was in place to review the Development Orders, and report the information to the Board.

#14-B **HOUSE BILLS 1459 AND 1069**

Commissioner Bartell alerted the Board that House Bills 1459 and 1069 had hidden amendments that could weaken the Local Sources First Law (transport and use of water across county boundaries), and adversely affect the County.

#14-C **JURY ASSEMBLY ROOM CHAIRS**

Mrs. Strifler informed the Board that Mr. Williford had contacted the vendor concerning the defective materials and construction of the chairs in the Jury Assembly Room. She stated that the vendor would be examining the chairs, and would hopefully credit the cost back to the County, and staff could purchase more substantial chairs.

She responded to Commissioner Bartell's concerns regarding liability by stating that the defective chairs could be removed from the room; however, that was approximately half of the chairs.

#14-D **WASTE COLLECTION AND DISPOSAL**

Mr. Wesch responded to the Chairman's question by stating that the next scheduled agenda for the garbage collection issue was March 25, 2003.

Discussion followed regarding moving the location of the March 25 Board meeting to a larger facility to accommodate the anticipated crowd, the Attorney/Client Session being scheduled for 10:30 A.M. on the same day, etc.

Mr. Wesch responded to the Commissioners' questions by stating that staff would make a presentation on March 25 pertaining to disposal options, address concerns regarding future funding of the landfill, and propose options to meet funding requirements.

He added that the Board would then critique staff's proposals for changes and/or additions for staff to present to the public at town hall meetings.

The Commissioners agreed that their interpretation of the motion made February 11, 2003, was for staff to identify the problems relating to current and future solid waste disposal problems and funding mechanisms, and to present options for public input at town hall meetings in each district, with each district's Commissioner present.

Commissioner Phillips requested that the town meetings take place before the Easter holiday so that the seasonal residents could participate in the discussions before leaving for their summer homes up north.

At the Commissioners' request, Mr. Wesch stated that he would immediately begin scheduling town hall meetings to discuss the landfill issues. (III-747/5:00 P.M.).

Commissioner Wooten left the meeting.

#2-J **2003 SMALL SCALE CYCLE #1 AMENDMENTS**

#2-J.1 **CPA/AA-02-24, MICHAEL ROOKS FOR HENRY HICKS**

Mr. Battista advised that his office had not received any notice to date of intervenors or private experts, and proceeded to poll the Board on ex parte communications. Commissioners' Batchelor, Fowler, and Phillips replied that they had no previous communications concerning the following applications. Commissioner Bartell stated that he had ex parte communications on CPA/AA-02-24 in regard to code enforcement issues. Mr. Battista then administered the oath to staff, applicants, and others that would provide testimony.

Mr. Dixon read the ordinance titles into the record, and Ms. Coutu presented the staff report as follows:

Applicant Name/Number:	CPA/AA-02-24, Michael Rooks for Henry Hicks
Land Use:	GFLUM and LDCA: from Low Density Residential (LDR) to Recreation (REC)
Property Data:	A portion of parcel 43100, lying in Section 15, Township 19 South, Range 17 East located adjacent to 2314 Gabin Terrace in the Homosassa area. 0.63 Acres ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	To continue the launching of kayaks and canoes, while relocating all other commercial operations, including automobile traffic, to adjacent General Commercial (GNC) parcel to the east.

She explained that this application had been submitted previously and after discussions at the PDRB workshops, the applicant modified the request to REC to allow the continued launching of kayaks and watercraft from the site. She stated that the current site was being used for a kayak rental and carport sales office, and that the site

plan was pending approval by the Technical Review Team. She displayed a map that outlined the entire parcel owned by the applicant, and stated that approval or denial of the application would not change the key type shaped parcel. She advised that after research, staff had corrected the atlas map, and the Property Appraiser had corrected his map to show that South Gabin Terrace ended at the parcel and did not continue to West Harbor Lane. She stated that the applicant originally had a kayak business on GNC property located on US-19 until the business was destroyed by a vehicle accident. She advised that the applicant wanted to rebuild a modular office, storage sheds, and racks, which were permitted uses on the GNC parcel. She stated that all traffic would come off Kingston Terrace and US-19, and if the application was approved, the proposed use was for non-motorized watercraft, a launching and removal area, with picnic tables on either side. She explained that REC designation was very restrictive and was meant for outdoor recreation, and did not allow residential or commercial type uses. She added that the parcels were very small, and there was not much room for anything other than launching small watercraft, a small playground, picnic tables, etc. She stated that there was a history of code enforcement issues on the site. She explained that under the REC land use designation, the applicant would simply be able to launch motor craft from the site; otherwise, it was very restrictive.

Commissioner Wooten returned to the meeting during the staff presentation.

Ms. Coutu answered Commissioner Bartell's question by stating that under the REC land use designation, motorized watercraft could be launched on this site by carrying the watercraft to the water.

Mr. Dixon added that it would be possible to amend the LDC with regard to the REC designation to prohibit the use of motorized watercraft; however, with this particular application, the parcel size was very small and potential future uses were limited by the site constraints. He agreed with Commissioner Bartell that the GNC portion of the property was large enough to establish the commercial site and to launch motorized vessels on the proposed site.

Mr. Rooks, representing the applicant, requested that the Board remember this was a zoning issue, not a code enforcement issue, even though the zoning change would resolve the code enforcement case. He distributed and discussed an aerial map and a zoning map that he felt would substantiate the need to rezone the area. He added that Mr. Hicks had worked closely with staff to allow his business to continue to operate without changing the land use to GNC. He added that his interpretation of the REC designated use, was that a boat ramp would be prohibited due to the Manatee Protection Plan.

Mr. Dixon added that the area would not accommodate a marina, and would be subject to the Manatee Protection Plan.

Mr. Rooks advised that neither piece of property could be used for any form of construction. He stated that changing this parcel to REC would give the land the best solution to what should have been labeled GNC, and still protect the County. He stated

that the people who were directly affected by the proposed change, on Gabin Terrace, and the street immediately behind, had no objections. He mentioned that the petition signed by people opposed were residents who lived on White Dogwood Drive who would not be directly affected by the change.

He answered Commissioner Bartell question by stating that lots 56, 57, 58, and 59 were residential.

Commissioner Wooten advised that there was also a letter of support signed by several people who lived on Palm Beach Loop.

Mr. Rooks requested that the Board review the map and the surrounding properties and character of the land, and ask themselves why the two slivers of land should have been designated something other than GNC.

The Chairman opened the public hearing for public comment, and asked for anyone to speak in favor or in opposition.

Jim Bitter spoke in opposition and stated that it was illogical to spread the kayak operation in two different zones. He advised that the COMP referenced the State Comp's Outdoor Recreation Plan as the guide for establishing standards for new recreation districts, and that this application did not address any of those standards. He added that the State COMP listed kayak and canoe rental business as an intensive use, that the State recommended a minimum of 25 parking spaces, appropriate access ways, and restroom facilities. He mentioned that the three buildings that were destroyed and housed the kayak business were placed on the site without permits, and rather than obtain permits to build suitable structures, the applicant moved the business into a residential neighborhood. He stated that the site was not suitable for any intensive business or an outdoor recreation business.

Raymond Miller, Gilbert Bollinger, Donna Bollinger, Sally Miller, and Jackee Walters spoke in opposition and voiced the following concerns: inconsistent with the current neighborhood; there were no provisions for parking, storage, restrooms, etc.; the applicant's defiance of the code enforcement violations and citations; the applicant not having permits to operate the kayak business; REC land use would allow airboats and motorized boats; access to the site was on a dirt road; portable toilets sitting on the edge of canal; decrease in property values; the applicant's code enforcement fines of \$20,000-\$30,000 should not be waived, etc.

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

Mr. Battista responded to Commissioner Wooten's question by stating that the applicant's code enforcement issues were not applicable to this application; however, the decision made in regard to this land use change could affect the outcome of the code enforcement issues.

Mr. Dixon answered Commissioner Wooten's question by stating that although it was highly unlikely that a facility could be built to launch watercraft due to the Manatee Protection Plan and the marina standards, it could occur with a REC land use designation.

Commissioner Phillips expressed concern with the compatibility of the adjacent land, the possibility of the allowable uses within the REC District in the future, and that the surrounding properties were residential. She added that although there was only a small piece of property that connected the two parcels, she believed the site should remain LDR.

Commissioner Batchelor stated that he understood the possibilities of future use; however, there was a letter signed by 18 people supporting Mr. Hicks' proposal to rezone the property, that he thought it was a suitable application, and he would support the amendment.

Commissioner Bartell stated that people objected to this operation because in previous years on an adjacent piece of property, an airboat operation destroyed the environment. He thought Mr. Hicks was an environmentally conscious person; however, the problem was that a land use change remained with the property, not the applicant. He was concerned about consistency and setting a precedent, due to residential abutting properties to the north and west.

Mr. Dixon answered Commissioner Wooten's questions by stating that a Planned Development Overlay (PDO) in a project this small was similar to conditional zoning, that a PDO was typically done on larger projects with multi uses or phasing. He stated that the LDC was general in terms of land use districts and allowable uses. He also stated that without this land use change, the applicant would not be allowed to launch kayaks for recreational use from a residential property. He added that home occupation use did not have the impact of commercial uses and was not an option.

Commissioner Wooten expressed concern for the applicant trying to bring his business into compliance; however, the County could not guarantee that more intensive use would not take place, and he could not support the motion.

The Chairman stated that he did not think a kayak operation was detrimental to the neighborhood, that this was the type of business people wanted for the County; however, this was a zoning change and he was concerned about future uses.

Discussion ensued regarding the general terms of the LDC, the code not having specific standards, kayaks and canoes being a good business for the County, reviewing and changing the zoning classification systems of the LDC, etc.

Motion by Commissioner Phillips, seconded by Commissioner Fowler, to deny application CPA/AA-02-2, Michael Rooks for Henry Hicks.

Mr. Dixon responded to Commissioner Bartell's question regarding attaching conditions to the property by stating that the County was not allowed to negotiate land use

with the property owner due to the property's small size. He stated that a PDO was a zoning approval for a master plan project, usually a large project having more than one use, consisting of phasing, complex impacts, etc.

Commissioner Batchelor sympathized with Mr. Hicks and stated that he thought it was a good use for the property.

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

(III-3206/6:00 P.M.)

#2-J.2 CPA/AA-03-06, DDS

Glenn Bailey, Environmental Planner, CDD, gave the following staff presentation:

Applicant Name/Number:	CPA/AA-03-06, DDS
Land Use:	GFLUM and LDCA: from various designations to Public, Semi-public, Institutional (PSI)
Property Data:	Section 27, Township 19 South, Range 17 East, a portion of Parcel 11000 located at 4210 S. Grandmarch Avenue in the Homosassa Springs area. 4.26 Acres ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	Homosassa Library

The Chairman left the meeting.

Mr. Bailey advised that the amendment site was chosen because it was County owned, close to major thoroughfares, regionally centralized to the population it was proposed to serve, and could be considered a good compliment to the adjoining park. He stated that most of the amendment site was currently designated REC with a small area of Medium Density Residential (MDR) on the southwest corner. He also stated that the surrounding land use was GNC, MDR, and REC, and that an adequate system of water control was needed to address the issue of a high water table in the area. He added that the proposed amendment was consistent with the goals, objectives, and policies of the COMP, and compatible with the land use and character of the surrounding areas, that central water and sewer would serve the site, etc. He read the findings of fact into the record.

Commissioner Bartell opened the public hearing for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, Commissioner Bartell closed the public portion of the public hearing.

Upon motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board approved application CPA/AA-03-06, DDS.

(III-3418/6:02 P.M.)

The Chairman returned to the meeting.

#2-J.3 CPA/AA-03-07, DDS

Jenette Collins, AICP, Principal Planner, CDD, summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-03-07, DDS
Land Use:	GFLUM and LDCA: from various designations to GNC.
Property Data:	Approximately 5.7 acres located in Sections 24, 26, 27, and 28 Township 18 South, Range 19 East
Staff/PDRB Recommendation:	Approval
Proposed Project:	CR-486 widening project

She advised that there had been no changes since the February 11, 2002, workshop. She stated that staff also read the findings of fact into the record at the public workshop.

Commissioner Wooten left the meeting.

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

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved application CPA/AA-03-07, DDS.
 (III-3530/6:05 P.M.)

#2-J.4 CPA/AA-03-08, MCKEAN AND ASSOCIATES FOR DR. RAO AND DR. GANDI

Ian McDonald, Senior Planner, CDD, presented the following staff report:

Applicant Name/Number:	CPA/AA-03-08, Paul Furman, McKean and Associates for Dr. Rao and Dr. Gandhi
Land Use:	GFLUM and LDCA: from LDR to GNC
Property Data:	The rear 50-foot portion of parcel 21300 located on CR-491 in Section 33, Township 18 South, Range 18 East, Lecanto. 0.166 acres +.
Staff/PDRB Recommendation:	Approval
Proposed Project:	Allow for the expansion of medical office parking lot.

He advised that there were no particular issues with this application, and the amendment area was the site of the Cancer and Blood Disease Center. He stated that the findings of fact were read into the record at the public workshop February 11, 2002.

Mr. Furman commented that the application had proceeded smoothly and without opposition.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved application CPA/AA-03-08, McKean for Dr. Rao and Dr. Gandi. (III-3671/6:06 P.M.)

Commissioner Wooten returned to the meeting.

#2-J.5 CPA/AA-03-10, JAMES EYSTER FOR CITRUS RECREATIONAL MARINA, INC.
Mr. McDonald presented the following staff report:

Applicant Name/Number:	CPA/AA-03-10, James Eyster for Citrus Recreational Marina, Inc.
Land Use:	GFLUM: from Industrial District (IND) to CL LDCA: IND to CLC with PDO
Property Data:	Parcel 23000 in the SW 1/4 of the SE 1/4 of Section 11, Township 17 South, Range 16 East, and the NW 1/4 of the NE 1/4 of Section 14, Township 17 South, Range 16 East, lying on the east side of US-19 about 1/4 mile south of the Cross Florida Barge Canal. 9.9 Acres ± of a 42.2-acre ± parcel.
Staff/PDRB Recommendation:	Approval with conditions on the PDO.
Proposed Project:	Nature Coast Landings Campground

He advised that CLC was the most appropriate land use due to the location of the Cross-Florida Barge Canal, the Greenways and Trails, and large recreation areas. He stated that the existing campground had been micro cleared, and that the applicant had agreed to additional buffering requirements. He further stated that there had been no changes, and that the findings of fact were read into the record at the public workshop, February 11, 2002.

The Chairman opened the public hearing for public comment, and asked for anyone to speak in favor.

Mr. Eyster complimented staff on the good presentation.

The Chairman then asked for anyone to speak in opposition. With no further public comment, the Chairman closed the public portion of the public hearing.

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved application CPA/AA-03-10, James Eyster for Citrus Recreational Marina, Inc. (III-3880/6:10 P.M.)

Commissioner Batchelor left the meeting.

#2-J.6 CPA/AA-03-11, MICHAEL ROOKS FOR HORACE V ALLEN SR. RESIDUARY TRUST

Mr. McDonald gave the staff report as follows:

Applicant Name/Number:	CPA/AA-03-11, Michael Rooks, Paperchase Consulting, for the Horace V. Allen Sr. Residuary Trust
Land Use:	GFLUM and LDCA: from LDR to GNC
Property Data:	Lecanto, on North Lecanto Highway (CR-491), or Tract 4 of Parcel 20000 in the SE 1/4 of Section 28, Township 18 South, Range 18 East, lying on the east side of CR-491 about 2 miles north of SR-44 and less than a mile south of CR-488, Norvell Bryant Highway. 5.69 acres + of a 15.05 acre + parcel.
Staff/PDRB Recommendation:	Approval
Proposed Project:	This amendment would allow the entire parcel to be developed for commercial use.
Public Hearing:	March 11, 2003

He advised that the property was north of a cell communications tower, and that redesignation of the entire property would allow for adequate development. He stated that there were no concurrency issues, water and sewer was available, there was adequate capacity, surrounding uses were predominately vacate, and the site was large enough to provide adequate buffering from future development.

Mr. Rooks reiterated that there were no concurrency or compatibility issues. He also stated that there were no objections from surrounding property owners, and that additional parking was needed to meet the parking requirements of the LDC.

Commissioner Batchelor returned to meeting.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved application CPA/AA-03-11, Michael Rooks, Paperchase Consulting, for the Horace V. Allen Sr. Residuary Trust.

Clerk's note: Ordinances were not adopted for the approved applications above (2003 Small Scale Cycle #1 Amendments.) Per the County Attorney, the ordinances would be adopted at the regular Board meeting March 25, 2003.

There being no other business to come before the Board, the Chairman adjourned the meeting. (IV-232/6:14 P.M.)

ATTEST: _____, Clerk _____, Chairman