

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

Commissioners:	Gary Bartell, First Vice-Chairman; Josh Wooten, Second Vice-Chairman; Roger Batchelor; and Vicki Phillips. Jim Fowler, Chairman, was not present.
Attorneys:	Robert B. Battista, and Michele Slingerland, Assistant
Administrator:	Richard Wm. Wesch
Clerks:	Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- **CONSENT AGENDA**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board pulled Item #3-DD (Local Mitigation Strategy) and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the special meetings held on May 20, 2003, (Attorney/Client Session and Preliminary Budget Hearing).

#3-B Approved the following warrants: Payroll register dated 05/28/03 at \$472,011.95 and dated 05/29/03 at \$32,199.44. Accounts payable register dated \$3,703,325.60.

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

RESOLUTION NO. 2003-108

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING/AMENDING THE FLORIDA YARDS AND NEIGHBORHOODS PROGRAM AND WATER QUALITY BUDGETS FOR FISCAL YEAR 2002/2003

WHEREAS, on March 20, 2003 the Southwest Florida Water Management District (SWFWMD) issued a purchase order to the County for the Florida Yards and Neighborhoods Public Education Program; and

WHEREAS, this program will educate citizens about proper landscape design, installation, irrigation, and maintenance to reduce water consumption and the improper use of pesticides and fertilizers; and

WHEREAS, the County is required to match the amount received from SWFWMD; 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 10th day of June 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/ Gary Bartell

GARY BARTELL, FIRST VICE-CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
FLORIDA YARDS AND NEIGHBORHOODS PROGRAM			
<i>Revenues</i>	013-334-900A	Florida Yards and Neighborhoods	29,700
	013-381-062	Transfer from Water Quality	14,025
		Cash Carry Forward	15,675
		Total Revenues	\$59,400
<i>Expenditures</i>	013-5756A-51200	Regular Salaries and Wages	28,210
	013-5756A-52100	FICA Taxes	2,158
	013-5756A-52200	Retirement Contributions	3,188
	013-5756A-52300	Life and Health Insurance	3,922
	013-5756A-52400	Workers Compensation	4,722
	013-5756A-53400	Other Contractual Services	3,100
	013-5756A-54000	Travel and Per Diem	1,300
	013-5756A-54160	Postage	1,800
	013-5756A-54700	Printing and Binding	2,750
	013-5756A-55100	Office Supplies	1,000
	013-5756A-55120	Non Capital Equipment	1,000
	013-5756A-55210	Miscellaneous Supplies	900
	013-5756A-55275	Computer Software	400
	013-5756A-55400	Dues, Books, Subscriptions	1,900
	013-5756A-55417	Training	550
	013-5756A-56400	Machinery and Equipment	2,500
		Total Expenditures	\$59,400
WATER QUALITY			
<i>Revenues</i>		Cash Carry Forward	\$14,025
<i>Expenditures</i>	062-5415-59100	Transfer to Other Fund	\$14,025

RESOLUTION NO. 2003-109

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

WHEREAS, the Fire Training Center is conducting more classes than originally anticipated; and

WHEREAS, additional funds are necessary to purchase the books for these classes; 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 10th day of June 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/ Gary Bartell

GARY BARTELL, FIRST VICE-CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	051-342-902	Fire Training Center - Tuition	\$3,800
<i>Expenditures</i>	051-3225-55400	Dues, Books, Subscriptions	\$3,800

#3-D Approved the following budget transfers: **ROAD IMPACT FEE DIST 7:** \$2,450 from #614-2812-56366 to #-53100. **BD:** \$10,000 from #066-3445-247200 to #-54603. **SWM:** \$5,000 from #401-5212-R247200 to #-56300 and \$1,150 from #-56400 to #-55270. **SSD:** \$75 from #001-5220-54000 to #-55417, \$719 from #183C-5338C-55270 and \$986 from #-55275 to #-55120, \$250 from #176-5350-54000 to #-55417, and \$444 from #067-5412-55275 and \$555 from #-56400 with \$375 to #-55120 and \$624 to #-55270. **ASD:** \$10,670 from #150-6304-51306 with \$10,170 to #-55208 and \$500 to #-54160.

#3-E Approved and authorized the First Vice-Chairman to sign the following Satisfactions of Judgment: Katrina Lavern Ellis, Case No. 01-02728-MM; Melissa G. Ethington, Case No. 03-00236-CT; Shane Cook Hill, Case No. 01-02030-MM; Jake Merritt Liming, Case No. 03-00400-MM; Melinda Rose Prever, Case No. 03-00264-MM; Harold Sharp, Case No. 01-03326-TC; James R. Spindler, Case Nos. 02-01939-TC and 02-01939-TC; Teresa Frances Tamme, Case No. 1999 CT 000096, and Anthony Scordato, Case No. 1999 CT 002618.

#3-F Approved bond debt service payments due July 1, 2003, and authorized the First Vice-Chairman and the Clerk to sign letters authorizing wire transfers by Mercantile Bank to SunTrust Bank for the Capital Improvement Refunding Bonds, Series 2003-A, at \$36,822.55, and to First Union National Bank for Capital Improvement Revenue Bonds, Series 1996 at \$417,295.63.

#3-G Approved the following wire transfers: **HERITAGE CONSULTANTS, INC.:** \$10,508.95 dated 05/05/03, \$12,648.07 dated 05/19/03, and \$10,228.36 dated 04/04/03. **PGCS:** \$18,360.80 dated 05/06/03, \$3,365.61 dated 05/09/03, \$17,321.27 dated 05/16/03, \$5,826.07 dated 05/23/03, and \$8,000 dated 05/28/03. **BANK OF AMERICA:** \$24,900.79 dated 05/16/03. **USPS:** \$13,000 dated 05/08/03. **ADVANCED TITLE:** \$4,202.21 dated 05/07/03. **AMERICAN TITLE:** \$14,927.89 and \$15,644.36 dated 05/09/03. **CITRUS LAND TITLE:** \$3,436.18 and \$4,235.22 dated 05/21/03 and \$4,221.01 and \$4,233.47 dated 05/28/03. **TITLE OFFICES LLC:** \$4,919.77 dated 05/21/03.

#3-H Approved and authorized the First Vice-Chairman to sign a Connection Charge Installment Lien Agreement for Jim V. Cazan.

#3-I Approved and authorized the First Vice-Chairman to sign Satisfactions of Lien for water and wastewater utility services for William H. Larder, Jr., and Robert E. Richardson, Jr.

#3-J Approved the Clerk's request to increase the petty cash drawers from \$100 and \$200 respectively, to \$200 and \$300 respectively, for employees located in the Lecanto Government Building.

#3-K Accepted the completed Tsala Gardens Water Distribution Main Project and approved final payment at \$816 and release of retainage at \$17,148.90 to Coastal Underground Services, Inc.

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

Support Services			
Property ID #	Description	Property ID #	Description
11308A	Panasonic 2624 Printer	11308	Mr. Floppy Computer
11816	486 DX Computer	13894	Micromania Computer
13896	Micromania Computer System	13897	Micromania Computer System
13899	Micromania Computer System	08639	Xerox Memorywriter Typewriter
7467	Xerox Memorywriter Typewriter	8295	Xerox Memorywriter Typewriter
9778	Xerox Memorywriter Typewriter	15361	Savin Copy Machine
11546	VisionTech Computer System	6404	IBM Selectric III Typewriter
13895	IQ Computer System	8735	Xerox Memorywriter Typewriter
13898	IQ Computer System	13342	Minolta Copier
10852	Monitor Only	11544	STD 486 computer
Parks & Recreation			
Property ID #	Description	Condition	
10401	10' Swing Set	Unsafe	

#3-M Approved and authorized the First Vice-Chairman to sign Amendment No. 2 to Contract for Aerial Photography and Mapping for Inclusion in GIS with 3001, Inc., to extend the completion date to October 31, 2003.

#3-N Approved and authorized **1)** the termination of the Solid Waste Disposal Agreement with Onyx Waste Services of Florida, Inc., dated April 23, 2002, **2)** the First Vice-Chairman to sign the Solid Waste Disposal Agreement with Onyx Waste Services Southeast, Inc., establishing landfill disposal fees for collection in the unincorporated area of Citrus County at \$30 per ton, and for collection within the cities of Inverness and Crystal River at \$35 per ton, **3)** the termination of the Waste Disposal Account Agreement with Onyx Waste Services of Florida, Inc., dated April 8, 2003, **4)** the First Vice-Chairman to sign the Waste Disposal Account Agreement with Onyx Waste Services Southeast, Inc.,

establishing a charge agreement for landfill disposal fees at \$120,000, and 5) the transfer of Security Bond No. ESD5296756 and accepted the Bond Rider.

#3-O Approved and authorized the First Vice-Chairman to sign the Application for Revenue Sharing 2003-2004 State Fiscal Year with the Florida Department of Revenue.

#3-P Waived the \$160.52 fee and allowed the public to bring their pets into the County Auditorium for the Humanitarians of Florida Annual Dog Fair, February 28, 2004.

#3-Q Waived the \$367.24 County Auditorium fee for the East Citrus Junior Civitans, Teen Leaders in Action, Annual Summer Character Camp, July 21 through July 25, 2003.

#3-R Adopted and authorized the First Vice-Chairman to sign a resolution revising the fee schedule for plat related reviews pursuant to Ordinance Amendment No. 90-14 and providing for an effective date. **RESOLUTION NO. 2003-110**

#3-S Approved and authorized the First Vice-Chairman to sign the letter agreement to MACTEC (formerly Harding ESE) approving the scope and fee proposal to conduct a Threatened and Endangered Species, Archeological and Gopher Tortoise Survey within the project limits of the CR-486 Roadway Project at \$29,044.46.

#3-T Approved and authorized the First Vice-Chairman to sign a Contractual Services Agreement with the Florida Department of Agriculture and Consumer Services to train Division of Forestry Wildland Firefighter Trainees to the state mandated standard of Firefighter I, effective July 1, 2003, through June 30, 2004.

#3-U 1) Accepted a Warranty Deed from Joyce A. Mailliard for Lot 1, Block 2, Withlapopka Islands, Unit 1, for a future lift station site or drainage retention area, and 2) directed the Clerk to place the acceptance stamp thereon and record in the public records.

#3-V Acknowledged receipt of an amendment dated April 30, 2003, with the U.S. Department of Housing and Urban Development for Contract No. FL-147 VO.

#3-W Approved and authorized the First Vice-Chairman to sign the Older Americans Act Title III E Family Caregiver Program Interim Healthcare Services Amendment #1 2002/2003 with Interim Healthcare of North Central Florida, increasing the number of units from 530 to 562.

#3-X Approved and authorized the First Vice-Chairman to sign a Janitorial Services Contract for Senior Centers with Coverall of North Central Florida, under Bid No. 083-03, for janitorial services at the four senior/community center sites, effective June 1, 2003, through December 31, 2003, at \$3,789 per month.

#3-Y Approved and authorized the First Vice-Chairman to sign the Older Americans Act Title III E Family Caregiver Developing Options for Seniors Amendment #1 2002/2003

with Developing Options for Seniors - Sugarmill Manor/Pleasant Grove Assisted Living Facility, increasing the number of units from 641 to 746.

#3-Z 1) Approved and authorized the First Vice-Chairman to sign an application for funding with Mid-Florida Area Agency on Aging (MFAAA), and 2) adopted and authorized the First Vice-Chairman to sign a resolution authorizing the contract for funding of aging programs with the MFAAA to provide services under Home Care for the Elderly Program through the Department of Elder Affairs, effective July 1, 2003 through June 30, 2004.

RESOLUTION NO. 2003-111

#3-AA Adopted and authorized the First Vice-Chairman to sign a resolution revising the fee schedule to accommodate a fee for permanent reassignment of development rights pursuant to Ordinance No. 90-14 and providing for an effective date.

RESOLUTION NO. 2003-112

#3-BB Approved and authorized the First Vice-Chairman to sign a Contract Amendment with the Department of Corrections, Contract #C1923, Amendment #3, extending the original contract until June 30, 2004, increasing the per diem from \$46.80 per inmate per day to \$49.18 per inmate per day, updating the Submission of Invoices and Contract Manager sections, and adding the Financial and Compliance Audit requirements, Health Insurance Portability and Accountability Act.

#3-CC Set the following public hearing in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness to consider amendments to the Land Development Code (LDC), Ordinance No. 90-14:

DATE AND TIME	APPLICATION
June 24, 2003, at 2:40 P.M.	OA-01-03, Department of Development Services (DDS)

#3-EE Approved issuance of a Notice of Commencement for the construction of a handicap accessible 8' wide wooden 50' x 200' T-shaped fishing pier, with rest area, covered pavilion, stairway, and boardwalk with Schippers Marine Construction.

#3-FF Approved and authorized the First Vice-Chairman to sign the MailWise Filter Service Agreement with Mailwise LLC to provide Internet e-mail filtering services including the removal of unsolicited commercial e-mail ("spam"), viruses and additional unwanted content from inbound e-mail at \$3,420, effective June 15, 2003, through June 14, 2004.

#3-GG Approved the following Bid Committee Report: 1) Bid No. 070-03, MOD, contracted services for fencing, terminated the bid with Colavito Fence Corporation due to nonperformance and awarded the bid to JNT Fence, Inc., as the second lowest bidder meeting specifications; 2) Bid No. 003-03, SWM, contractor services for electrical maintenance, renewed the current agreement with F & H Contractors under the same terms and conditions listed in the bid documents, and approved and authorized the First Vice-Chairman to sign the extension letter; 3) Bid No. 004-03, SWM, diesel fuel for off road

use, renewed the current agreement with Whetstone Oil Company under the same terms and conditions as listed in the bid documents, and approved and authorized the First Vice-Chairman to sign the extension letter; **4)** Bid No. 005-03, SWM, aerial surveying, renewed the current agreement with Kucera South under the same terms and conditions as listed in the bid documents, and approved and authorized the First Vice-Chairman to sign the extension letter; **5)** Bid No 098-01, SWM, transportation, processing and marketing of recyclables, renewed the current bid with Citrus Recycling for FY 2003-2004 under the same terms and conditions stated in the bid documents, and approved and authorized the First Vice-Chairman to sign the extension letter; **6)** Bid No. 107-01, SWM, transportation and recycling of obsolete electronic devices, renewed the current bid with Creative Recycling Systems, Inc., for FY 2003-2004 under the same terms and conditions stated in the bid documents, and approved and authorized the First Vice-Chairman to sign the extension letter; **7)** Bid Waiver Request, MOD, Eurocoat Roofing System, waived the bid procedures and allowed the MOD to use Commercial Concrete Restoration Services, Inc., to install a new roof on the Crystal River Health Department at \$16,900. (I-33/1:03 P.M.)


#3-DD LOCAL MITIGATION STRATEGY

Gary Maidhof, Director of Development Services, replied to Commissioner Phillips' question by stating that the Local Mitigation Strategy was a professional analysis of the County's demographics, physical condition, etc., in regard to the County's ability to deal with natural disasters. He added that the Department of Community Affairs was offering grant funding to assist in this update. He advised that the consultant could assist with the Coastal High Hazard Area, which could lead to land development regulations, or assistance with the Evaluation and Appraisal Report.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board authorized staff to proceed with Request for Proposal (RFP) No. 091-03 to advertise for a qualified consultant to revise the Local Mitigation Strategy to be in compliance with state and federal requirements. (I-125/1:08 P.M.)

#2 PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR

#2-A OPEN TO THE PUBLIC

 Robert Malpica spoke of civil liberties and asked the Board to adopt a resolution protesting the USA Patriot Act. (I-220/1:10 P.M.)

#6- COUNTY ADMINISTRATOR'S REPORT

#6-A ADMINISTRATIVE REGULATION (AR) NO. 13.19

Motion by Commissioner Phillips, seconded by Commissioner Wooten, to approve AR 13.19 – Authorization for Landscaping of County Right-of-Ways, Medians, and Drainage Retention/Detention Facilities.

Mr. Wesch replied to Commissioner Batchelor's questions by stating that neighborhood associations would enter into a partnership agreement with the County for the maintenance of the landscaping they installed, and that the nature and type of plants were specified to not create a public safety hazard.

Commissioner Phillips commented that the groups she had heard from had the finances and manpower to enter into a maintenance agreement to plant and maintain the landscaped areas, that the recommended plants were low maintenance and native, that the AR and the partnership agreement gave the County the ability to remove the plants if there was a problem, etc.

The First Vice-Chairman called a question on the motion, and the motion carried unanimously. (I-557/1:22 P.M.)

#6-B **LECANTO SENIOR CENTER**

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board approved the design concept for the Lecanto Senior Center renovations. (I-639/1:24 P.M.)

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

#13-A **TAX AMNESTY PROGRAM**

Mr. Wesch advised that during the most recent regular session of the state legislature, a Tax Amnesty Program (Program) was created. He stated that although the governor had not signed the bill yet, there was a time constraint imposed by the Department of Revenue to either opt in or opt out of the Program. He explained that the Program was effective on any local administered tax programs; i.e., Tourist Development Tax, which would allow for interest and penalties to be eliminated or reduced in certain instances. He reported that if the Program were implemented in this County, there would be very limited applicability, because most of the people obligated to pay the tax had paid it and were current.

Discussion followed regarding the Program being for one year only, the benefits of the Program, industry contacts being neutral on the Program, the Program benefiting the larger counties, etc.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, to opt out of the participation in the Tax Amnesty Program. (I-872/1:31 P.M.)

#2-B **SERVICE AWARDS**

The following employees were recognized for their years of service to the County: **5 Years:** Henri Desaulniers, Luther Jackson, Aaron Lake, Daniel Moulton, Espereta (Jane) Nichols, Cynthia (Cindy) Thibedeau, and Harold Tompkins. **10 Years:** Amy F. Becker (absent) and Sunniva (Sunny) Brown. **15 Years:** Rafael De Valle (absent), Flossie B. Rogers, and Pauline Sullo. **20 Years:** Michael B. Heath. (I-1073/1:37 P.M.)

#2-C **CERTIFICATE OF APPRECIATION - MILO "MIKE" SCHLAUDRAFF**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a certificate of appreciation to Milo "Mike" Schlaudraff for 14 years of loyal service. (I-1131/1:33 P.M.)

#2-D **CERTIFICATES OF APPRECIATION - VOLUNTEER FIREFIGHTERS**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign certificates of appreciation to the following volunteer firefighters in recognition of twenty years or more of dedicated service:

Nicholas Bruno - 20 years	Norman King - 20 years	Donald Story - 20 years
Ronald Wilhite - 20 years	David Strickland - 21 years	Brooks Gosselin - 23 years
Richard Struble - 25 years	Thomas Wolf - 29 years	William Burkhard - 33 years
Michael Williamson - 37 years	Brown Dumas - 50 years	

(I-1341/1:44 P.M.)

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

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

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board accepted with regret the resignation of Richard W. Boyer from the Lake Tsala Apopka Basin Recreation Water Advisory Board and announced a vacancy for an unexpired term to end on September 30, 2004.

(I-1357/1:44 P.M.)

#12- **COUNTY ATTORNEY'S REPORT**

#12-A **SKYVIEW VILLAS II, A REPLAT**

Joanna L. Coutu, AICP, Senior Planner, Community Development Division (CDD), stated that this was a replat of Skyview Villas II, which added approximately .8 acres to Skyview Villas II and added depth to some of the lots.

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board approved and authorized the First Vice-Chairman to sign the plat of Skyview Villas II (A Replat) and directed the Clerk to record the plat and related documents in the public records.

(I-1431/1:47 P.M.)

#13-B **INDEMNITY AGREEMENT**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized the First Vice-Chairman to sign the Indemnity Agreement with the Visitor for the placement of temporary signs in the County's right-of-way for the upcoming Antique and Collectable Fair at the Citrus Springs Community Center on June 21, 2003.

(I-1455/1:47 P.M.)

The First Vice-Chairman recessed the meeting and reconvened at 2:00 P.M.

#2-K.2 **CPA/AA-03-17, MICHAEL ROOKS FOR JOHNSON SELECT MOTOR CARS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board tabled CPA/AA-03-17, Michael Rooks for Johnson Select Motor Cars, due to the illness of the applicant.

#2-E **CERTIFICATE OF RECOGNITION - STEVEN DANIELSON**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a certificate of recognition to Steven Danielson who risked his life to save the life of an accident victim on Christmas Eve, 2002. (I-1602/2:03 P.M.)

#2-F **D-03-01, CITRUS HILLS II DRI, NOTICE OF PROPOSED CHANGE (NOPC)**

Commissioner Phillips recused herself from this issue and left the meeting (Notice of Voting Conflict filed with the Clerk's Agenda).

Mr. Battista polled the Board for ex parte communications, and each Commissioner replied that he had no previous communications concerning this item. He then administered the oath to staff.

Jenette B. Collins, AICP, Principal Planner, CDD, explained that this application was for a Notice of Proposed Change (NOPC) to the Master Development Plan for the Villages of Citrus Hills. She added that the proposal did not constitute a substantial deviation. She reviewed the proposed changes and the history of changes of previous deviations as outlined in the backup material. She explained that the developer had met with the Crystal Hills Property Owners Association about their concerns of paving North Ottawa Avenue and had addressed some staff concerns in a letter dated March 21, 2003. She advised that staff and the Planning Development and Review Board (PDRB) found the application consistent with the Comprehensive Plan (COMP) and the LDC, and that they recommended approval with one remaining condition.

Mr. Battista administered the oath to the applicant.

Avis Craig displayed maps indicating the current and the proposed master plan. She advised that the residential unit count had decreased from the original approval in 1986, the office designated land use had gone down by 70,000 square feet or 23 percent, commercial land use was slightly up by 4.1 percent, and the vehicular trips had gone down by over 7,000 trips or 24.2 percent. She referenced letters that were part of the backup materials, and made comments regarding the development.

The First Vice-Chairman opened the public workshop for public comment and asked for anyone to speak in favor and opposed. With no public comment, the First Vice-Chairman closed the public portion of the public workshop.

Mr. Maidhof stated that the public hearing for this application would be on June 24, 2003, at 5:01 P.M. (I-2094/2:15 P.M.)

Commissioner Phillips returned to the meeting.

#2-G **2003 SECOND CYCLE AMENDMENTS**

#2-G.1 **CPA-03-01, DDS - OLD HOMOSASSA WATERFRONT PLAN**

Margaret A. Beake, AIA, AICP, Planner, CDD, advised that the landscaping at the Old Homosassa landmark sign was completed and the information pavilion was on schedule for completion this fall as part of the neighborhood upgrades, which were part of the community's vision developed during the Waterfronts Florida Program. She then gave the staff presentation as follows:

Applicant Name/Number:	CPA-03-01, DDS - Old Homosassa Waterfront Plan
Element:	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 Department of Community Affairs (DCA).
Staff/PDRB Recommendation:	Approval
Transmittal Hearing:	July 8, 2003

She explained that there were two options to be presented for comparison, Option 1 which was based on Board direction on March 11, 2003, and Option 2, which was basically the same plan considered on March 11, 2003, with specific clarification of the density issue relative to the existing plat of record.

Option 1: All regulatory language for the Proposed Redevelopment Area was removed from the Goals, Objectives, and Policies.

Option 2: The Goals, Objectives, and Policies as related to the proposed overlay district were modified from the original Plan for clarification of the density issue. The LDC amendments would follow within one year of the adoption of this Plan.

She advised that staff recommended approval of either Option, with a limit to the overlay district to areas south of the Homosassa River and to expand the overlay district to include all properties adjacent to Mason Creek Road.

CDD Director Chuck Dixon, reiterated the differences between Options 1 and 2, and explained that there would not be an increase in density with this redevelopment plan, which was a concern of some residents.

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

Attorney Clark Stillwell, representing Gulf to Lakes Associates, supported the adoption of Option 1, which reflected the original intent.

Gail Oakes spoke in favor of the amendment and the overlay district. Winston Perry and Carlos Harman spoke in favor of the amendment and the overlay district, and favored Option 2.

The First Vice-Chairman then asked for those opposed. With no further public comment, the First Vice-Chairman closed the public portion of the public workshop.

(I-2631/2:27 P.M.)

#2-G.2 CPA-03-02, DDS - WATER SUPPLY WORK PLAN

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

Applicant Name/Number:	CPA-03-02, DDS - Water Supply Work Plan
Element:	Infrastructure: potable water sub-element, conservation element, and intergovernmental coordination element.
Subject:	Water Supply Work Plan: incorporation of changes in Florida Statutes adopted in the 2002 Legislative Session
Staff/PDRB Recommendation:	Approval
Transmittal Hearing:	July 8, 2003

He advised that the proposed amendment would address water facilities planning as directed by the legislature in recent amendments to Chapter 163, Florida Statutes. He added that the proposed plan amendment would update the Potable Water sub-element of the Infrastructure Element, the Conservation Element, and the Intergovernmental Coordination Element of the COMP.

The First Vice-Chairman opened the public workshop for public comment and asked for anyone to speak in favor and opposed. With no public comment, the First Vice-Chairman closed the public portion of the public workshop.

(I-2835/2:31 P.M.)

#2-H SV-03-01, DDS FOR THE DIVISION OF LIBRARY SERVICES

Mrs. Coutu advised that this petition was to vacate a portion of South East Parkway (S. Eastpark Way), Unit 4 of Homosassa for the new library site. She stated that the Plat Review Team had discussed the subject vacation on February 5, 2003, and had no objections, the PDRB recommended approval on April 3, 2003, and that staff recommended approval.

The First Vice-Chairman opened the public hearing for public comment and asked for anyone to speak in favor and opposed. With no public comment, the First Vice-Chairman closed the public portion of the public hearing.

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the First Vice-Chairman to sign a resolution approving Street Vacation SV-03-01, as petitioned by the Department of Development Services for the Division of Library Services.

RESOLUTION NO. 2003-113 (I-2939/2:33 P.M.)

At the meeting of the Board of County Commissioners of Citrus County, Florida, held in the County Commissioners' Board Room on the third floor of the Masonic Building located at 111 West

Main Street, Inverness, Florida, at 2:30 P.M. on the 10th day of June, 2003, Commissioner Batchelor introduced and moved for the adoption of the following:

RESOLUTION NO. 2003 – 113

WHEREAS, a Petition was presented to the Board of County Commissioners by the Citrus County Department of Development Services, on behalf of the Division of Library Services, who purports to be the owner of a portion of South East Parkway (a/k/a S. Eastpark Way), Unit 4 of Homosassa, as recorded in Plat Book 1, Page 46, public records of Citrus County, Florida (Section 27, Township 19 South, Range 17 East); and

WHEREAS, said Petition requested the Board to vacate, abandon and discontinue said portion of South East Parkway (a/k/a S. Eastpark Way), Unit 4 of Homosassa, as recorded in Plat Book 1, Page 46, public records of Citrus County, Florida (Section 27, Township 19 South, Range 17 East), more fully described in Exhibit "A" which is attached hereto, and made a part hereof by reference; and

WHEREAS, the Board adopted a Resolution calling for a public hearing to determine the advisability of closing, vacating, abandoning and discontinuing the previously described portion of South East Parkway (a/k/a S. Eastpark Way), Unit 4 of Homosassa, to be held in the County Commissioners' Board Room, on the third floor of the Masonic Building, 111 West Main Street, Inverness, Florida, at 2:30 P.M. on the 10th day of June, 2003; and

WHEREAS, Notice of such hearing was published in accordance with the law at the expense of the Petitioner; and

WHEREAS, a hearing has been held in accordance with such Resolution, Notice, and the law pertaining thereto; and

WHEREAS, this Board has determined that the portion of South East Parkway (a/k/a S. Eastpark Way), Unit 4 of Homosassa, as previously described herein, should be closed, vacated, discontinued and abandoned, and any right of Citrus County and the public in and to any lands delineated on said recorded plat, as said portion of the street and alleyway should be renounced and disclaimed.

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

1. That the said portion of South East Parkway (a/k/a S. Eastpark Way), Unit 4 of Homosassa, as recorded in Plat Book 1, Page 46, public records of Citrus County, Florida (Section 27, township 19 South, Range 17 East), more fully described in Exhibit "A" which is attached hereto, and made a part hereof by reference, be and the same are hereby closed, vacated, abandoned and discontinued, and any right of Citrus County or the public in and to the same, or in and to the lands delineated on said recorded plat of the same, is hereby renounced and disclaimed.

2. That this Resolution shall be spread upon the Minutes of this Board meeting.

3. That this Resolution shall be signed by the Chairman of this Board, attested by the Clerk of this Board, and the seal of this Board shall be affixed thereto.

4. That notice of the adoption of this Resolution shall be published in a weekly newspaper authorized by law to publish legal notices in Citrus County, Florida, within thirty (30) days from this date.

5. That the proof of publication of notice of public hearing, the resolution as adopted, and the proof of publication of the notice of the adoption of such resolution shall be recorded in the deed records of the county.

6. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the petitioner and all abutting property owners.

Motion seconded by Commissioner Phillips and carried for adoption by the Board on the 10th day of June 2003.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Betty Strifler
BETTY STRIFLER, CLERK

/s/ Gary Bartell
GARY BARTELL, FIRST VICE-CHAIRMAN

EXHIBIT "A"

Begin at the northeast corner of Block 62, Unit No. 1 of Homosassa, as recorded in Plat Book 1, Page 43, Public Records of Citrus County, Florida; thence S 00°29'00"W along the west right-of-way line of South East Parkway as shown on the plat of Unit 4 of Homosassa as recorded in Plat Book 1, Page 46, public records of Citrus County, Florida, a distance of 245.00 feet to a point of intersection with the westerly extension of the north right-of-way line of Fifth Street as shown on said plat of Unit 4 of Homosassa; thence S 89°31'00" E along said north right-of-way line, a distance of 60.00 feet; thence N 00°29'00" E along the east right-of-way line of said South East Parkway, a distance of 245.00 feet to a point of intersection with the south right-of-way line of Grover Cleveland Boulevard as shown on said plat of Unit 4 of Homosassa; thence N 89°31'00" W along said south right-of-way line, a distance of 60.00 feet to the point of beginning.

The First Vice-Chairman recessed the meeting and reconvened at 2:47 P.M.

#2-1 OA-03-02, DDS

Gary Maidhof, Director of Development Services, read the ordinance preamble into the record.

Mrs. Coutu stated that this was an ordinance amendment to the platting and plat exception requirements to the LDC, specifically lot reconfigurations, minor subdivisions, and large lot rural subdivision standards. She advised that Florida Statutes had been amended and now specified that any change in a plat must be a replat, and as such, the plat exceptions the County offered for previously platted subdivisions were in conflict with that statute. She added that the proposed LDC text would eliminate the requirement for a preliminary plat and improvement plat if the replat were determined to be substantially similar to the existing plat. She reported that the proposal was previously provided to area surveyors and developers, and their comments had been incorporated within the draft language.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the First Vice-Chairman to sign an ordinance amending Ordinance No. 90-14, the Citrus County Land Development Code, by providing for revisions to platting requirements; by providing for revisions to minor subdivision standards; by providing for revisions to lot reconfiguration standards; by providing for revisions to large lot rural subdivision standards; and by providing for codification, severability, and an effective date, in accordance with OA-03-02.

ORDINANCE NO. 2003-A11 (I-3109/2:50 P.M.)

#2-J AA-03-06, RICHARD STAFFORD FOR BERNARD HERNANDEZ, ET AL

Mrs. Slingerland polled the Board for ex parte communications, and all Commissioners stated that they had no previous communications. Commissioners Phillips and Batchelor stated that they had conversations with people who said they would be present at the workshop. She then administered the oath to staff, applicants, agents, and witnesses who would provide testimony.

She added that there were five applications to be parties in opposition and that Judith Bourque and Hedda Smith were present.

Motion by Commissioner Phillips, seconded by Commissioner Wooten, to accept Judith Bourque and Hedda Smith as parties in opposition.

Mrs. Slingerland replied to Mr. Stillwell's comments by stating that although the County did not regulate certain issues, there could be potential impacts to the properties of Ms. Bourque and Ms. Smith because their properties were located close to this project. She recommended that the Board accept them as parties in opposition.

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

Mrs. Coutu gave the staff presentation as follows:

Applicant Name/Number:	AA-03-06, Richard Stafford for Bernard Hernandez, et. al
Property Data:	Section 31, Township 18 South, Range 18 East; Three Country Development Unrecorded Subdivision, AKA Parcel 24000, approximately 83.50 acres, adjacent to Crystal Oaks and Connell Heights in Lecanto.
Staff/PDRB Recommendation:	Denial
Proposed Project:	An amendment to the LDC Atlas to establish a Planned Development Master Plan (single family residential)
Public Hearing:	July 8, 2003

Mrs. Coutu explained that the applicant had submitted a revised site plan to address comments raised by staff, PDRB, and the public during the PDRB workshop of May 1, 2003. She stated that the applicant was seeking a new Master Development Plan in order to replace a former Planned Development "Woodridge". She added that the proposed plan would allow a platted subdivision, "The Ridge", consisting of approximately 213 single family residential lots, a community area, related drainage, and infrastructure with a density of approximately 2.55 dwelling units per acre. She advised that this was the third site plan that had been submitted for this application. She also stated that the proposed subdivision would have primary access to West Crystal Oaks Drive, a minor collector, and a second access point was provided onto Marglen Terrace in the Connell Heights area. She reported that the applicant had submitted a biological survey, which indicated the presence of active gopher tortoise burrows on the site. She added that the

applicant appeared to want to pay a mitigation fee to the Florida Fish and Wildlife Conservation Commission instead of relocating the tortoises.

She reviewed the density of the surrounding subdivisions. She noted that the PDRB had recommended denial based on the previously submitted plan. She stated that the applicant was advised to have the new plan reviewed by the PDRB; however, had chosen to proceed with the new plan at the Board workshop.

Mr. Maidhof replied to Commissioner Bartell's question by stating that there was no established criteria within the LDC that would allow staff to compel an application to go back to the PDRB; however, it was within the Board's right to direct the applicant to pursue the process again.

Commissioner Bartell stated that there had been significant changes since the PDRB hearing and he recommended that the present application go back to the PDRB for review.

Wayne Walker of Crystal Engineering and Construction, and representing the applicant, stated that they had worked closely with staff and had received approval from a large degree of the community within Crystal Oaks since the PDRB recommendation.

Discussion continued regarding the need to eliminate confusion, the quasi judicial process causing confrontation, that the PDRB and staff had recommended denial, that the community still had concerns about the project, that staff's policy was not to change a recommendation without going back before the PDRB, etc.

Mr. Walker agreed to submit the application to the PDRB again based on the Board's concerns. Mr. Maidhof stated that staff would do an evaluation of the new submittal and generate a new staff report for the PDRB to review.

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board approved sending application AA-03-06, Richard Stafford for Bernard Hernandez, et al, back to the Planning Development and Review Board for their consideration and recommendation, at the applicant's request.

(11-480/3:12 P.M.)

The First Vice-Chairman recessed the meeting and reconvened at 3:21 P.M.

#2-K ***2003 SMALL SCALE CYCLE #3 AMENDMENTS***

Mr. Maidhof made brief comments and Mrs. Slingerland polled the Board for ex parte communications on applications CPA/AA-03-16 and CPA/AA-03-18. All Commissioners replied that they had no previous communications. She then administered the oath to staff, applicants, agents, and witnesses who would provide testimony.

#2-K.1 CPA/AA-03-16, WILLIS PICARD

Glenn Bailey, Environmental Planner, CDD, gave the staff presentation as follows:

Applicant Name/Number:	CPA/AA-03-16, Willis Picard
Land Use:	LDC Atlas: from Medium Density Residential, mobile homes allowed (MDR*) to General Commercial (GNC) Generalized Future Land Use Map (GFLUM): from Medium Density Residential (MDR) to GNC
Property Data:	Section 28, Township 18 South, Range 19 East; a portion of Lot 82.5, Herculac Acres Unit 2, 0.1 acres ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	To make all of the property one contiguous land use, since a mini storage addition had just been completed on the GNC portion of the subject parcel.
Public Hearing:	July 8, 2003

Mr. Bailey reported that the amendment site consisted of a 4,473 square foot area in the southwest corner of a larger parcel that was located just south of North Trucks Avenue and East Norvell Bryant Highway (CR-486). He stated that the portion outside the amendment site was designated GNC, and that the split land use designation stemmed from the standard 400-foot commercial corridor off CR-486. He also stated that the amendment site was located within a Planned Service Area and had minimal environmental limitations. He described the surrounding land uses and stated that buffering consisted of pre-existing vegetation. He added that there would be little, if any, additional impacts created due to the small size amendment site within a larger parcel that was already partially commercially developed.

He responded to Commissioner Wooten's question by stating that the widening of CR-486 would not have an effect on this piece of property.

Commissioner Wooten questioned if regulations prohibited staff from making determinations on such small acreage applications. Mr. Maidhof replied that a decision was made in 1989 that commercial corridors should follow distance requirements rather than lot lines. He stated that the Board could direct staff to review and identify commercial type situations and split residential land uses, initiate a large amendment for those types of land use applications, and submit it to the Board for approval.

Commissioner Wooten stated that he thought it would be a good idea for staff to review and analyze those particular types of situations. Commissioner Bartell agreed and added that it was an undue burden for property owners to go through this process, especially for small parcels.

Mr. Maidhof clarified for Commissioner Bartell that the owner of the larger parcel did not lose frontage road due to this amendment.

Mr. Dixon advised that once the Geographic Information System (GIS) was functional, the evaluation process would not be nearly as staff intensive.

Mr. Walker, representing the applicant, answered Commissioner Bartell's question by stating that the costs were kept to a minimum because the mapping had already been done. He stated that if the mapping had not been done, it would have been a large burden for such a small gain. He added that Commissioner Wooten's proposal had significant merit.

Commissioner Bartell opened the public workshop for public comment. With no public comment, he closed the public portion of the public workshop. (II-831/3:31 P.M.)

#2-K.3 CPA/AA-03-18, ASHISH SANON

Mr. McDonald presented the following staff report:

Applicant Name/Number:	CPA/AA-03-18, Ashish Sanon
Land Use:	GFLUM: from Residential Mixed Use District (RMU) to GNC LDC Atlas: from Planned Development Residential District (PDR) to GNC
Property Data:	Lots 1 and 2 and Parcel "A" and Lots 7 and 8 and Parcel "C" and a portion of Tract 1 of a minor subdivision in the SE 1/4 of Section 24, Township 18 South, Range 18 East, located along the south side of Norvell Bryant Highway about two and one-half miles east of the intersection of CR-491 and CR-486.
Staff/PDRB Recommendation:	Approval
Proposed Project:	To redesignate the rear 65 feet of several lots from PDR to GNC to allow the entire property to be marketed and developed for commercial use.
Public Hearing:	July 8, 2003

Mr. McDonald explained that the subject property was part of a minor commercial subdivision and resulted in the creation of 500-foot deep lots; the first 400 feet was designated GNC and the rear 100 feet was designated PDR. He stated that the property in question was one in which a staff initiated amendment had moved the rear GNC line south by 35 feet due to the property lying along a segment of CR-486, scheduled to be widened. He added that Mr. Sanon had proposed a 50-foot buffer requirement along the back of the property. He further stated that Tom Chancey, owner of the property to the rear (Tract 2) would be building a residential up-scale development and had moved his entry to the project opposite Restin Terrace, which would also serve as the driveway and entrance to the commercial projects on either side. He explained that Mr. Sanon intended to build his home on Tract 1, build a medical center on the front portion, and market the property to the east to another developer. He advised that there were no concurrency issues, that there were no traffic issues due to the widening of CR-486, that water and sewer were available, and that there would be no impacts to affordable housing. He

added that the rear portion would have a natural buffer, and that concerns of development on the site by homeowners from a nearby subdivision had been alleviated.

He specified for Commissioner Wooten that the parcel location was east of the new entrance to Citrus Hills, one-half mile east of the intersection of CR-486 and Forest Ridge Boulevard. He added that "The Heritage" would be Mr. Chancey's development.

Alex Griffin read a letter from Mr. Chancey (filed with the Clerk's agenda) stating that he was in accord with Mr. Sanon's amendment application.

The First Vice-Chairman opened the public workshop for public comment. With no public comment, the First Vice-Chairman closed the public portion of the public workshop. (II-1070/3:40 P.M.)

#2-L **HISTORICAL RESOURCES ADVISORY BOARD (HRAB)**

Mr. Wesch stated that the Citrus County Historical Society (CCHS) wished to address the Board on the creation of a HRAB and a Preservation Ordinance.

Beverly Drinkhouse, Vice-President of the CCHS, stated that the Division of Historical Resources in Tallahassee recommended the creation of a HRAB. She reported that the Division of Historical Resources would be retained this year in Tallahassee; however, the trust funds had been eliminated, and it would be difficult to receive funding. She also stated that the HRAB would create a Preservation Ordinance and would become a part of a Certified Local Government, a preservation partnership between federal, state, and local governments to identify, evaluate, and protect historic properties. She added that one distinct advantage of the preservation partnership was that it would guarantee participation for the top ten percent of revenues that were available and assure that some funds would come into the County. She explained that the HRAB would consist of seven members with expertise in architecture, history, planning, archeology, and other related fields, and lay persons. She concluded by stating that the CCHS felt the timing was right, and they were ready to recommend and support this proposal.

Commissioner Batchelor pointed out that the formation of a HRAB would be subject to the Sunshine Law and that members could not discuss issues among themselves. He questioned if observance of the Sunshine Law would influence the effectiveness of the CCHS.

Ms. Drinkhouse replied that the CCHS would remain as it were, and suggested that only one person be appointed to the HRAB from the CCHS. She added that she did not think the CCHS would have an effect on the operations of the HRAB.

Commissioner Phillips stated that advisory boards reported to the Board of County Commissioners, and each member would be made aware that they were under the Sunshine Law. She was supportive of the recommendation of the CCHS, and thought it would address many issues of historical preservation. She expressed appreciation to all the members of the CCHS.

Commissioner Wooten also supported the request, and thought the timing was right due to the changes made by the state legislature. He mentioned that the Board had committed many times to protect the historic sites in the County. He stated that the Preservation Ordinance would not infringe on property rights, but would strictly preserve the heritage of the community.

Motion by Commissioner Wooten, seconded by Commissioner Phillips, to approve the creation of a Historical Resources Advisory Board.

Commissioner Bartell stated that although it was not part of the CCHS, he emphasized the relation of the Sunshine Law to the creation of the HRAB.

Ms. Drinkhouse responded to Commissioner Bartell's questions by stating that several counties had HRABs, that assistance was available throughout the state, and that she had samples of Preservation Ordinances. She added that she believed the HRAB could work in conjunction with the Tourist Development Council (TDC) and promote heritage tourism.

Commissioner Wooten commented that the TDC had worked closely with the CCHS and had assisted with the funding of some projects. He added that heritage tourism was one of the fastest growing segments of tourism in the nation. He stated that he thought there was sufficient staff in the Historic Courthouse, and that the Community Services Department would be the appropriate place for the HRAB.

Ms. Drinkhouse answered Commissioner Bartell's question by stating that the requests to the Board from the CCHS would be discussed with the HRAB to ensure agreement and that the requirements of the COMP had been adhered to.

Mr. Wesch clarified that the motion was to direct staff to work with the CCHS for the formation of a HRAB, and to deliver the organizational documents to the Board for final ratification.

Commissioner Bartell called a question on the motion, and the motion carried unanimously.

(II-1686/3:55 P.M.)

#2-M **ONE-STOP WORKFORCE CONNECTION**

Bill Barker with CLM One-Stop Workforce Connection (CLM) addressed the Board regarding the placement of a kiosk in the Lecanto Government Building either in the lobby or across from the Human Resources Department. He distributed a handout, (filed with the Clerk's agenda) which described the kiosk features, benefits, services, and information. He stated that the kiosks provided customer access to an on-line job search system in Citrus, Levy, and Marion Counties, provided job training resources, such as, Central Florida Community College (CFCC) and the Citrus County School Board, and provided community services information; i.e., United Way First Call for Help directory. He also stated that the kiosks were stand-alone units, required limited space, and should be located in high visibility areas. He added that CLM had ten kiosks in various communities

and would like to place three in Citrus County. He added that CLM would cover all costs and maintenance.

Commissioner Batchelor was concerned about the limited space in the lobby and remarked that most people visiting the Lecanto Government Building were not looking for employment. He stated that he thought other high visibility areas would be more accommodating for job seekers, such as the space that would be vacated by the Property Appraiser's office in the Crystal Square Shopping Center on US-19. He suggested that staff consult with the Property Appraiser to determine when the space would be vacated, and work with CLM to establish a kiosk in that building.

Mr. Barker remarked that CLM also offered an employer services menu for labor market information as well as providing services for career seekers. He added that the Crystal Square Shopping Center would be an area of interest; however, there was an office on Northeast Fifth Street in Crystal River and at the Withlachoocce Technical Institute in Inverness. He added that CLM wanted to provide as much coverage as possible in the County, and there was not an office in the Lecanto area.

Commissioner Wooten mentioned that he thought the Property Appraiser would probably need the office space in the Crystal Square Shopping Center in the future due to County growth.

Mr. Wesch replied to Commissioner Wooten's question by stating that there was room for one unit within the Lecanto Government Building; however, the lobby was currently full. He suggested that the unit be located on the second floor by the Human Resources Department if the Board approved the request.

Commissioner Wooten stated that he favored the idea and if space was available for the kiosk, he thought it would be a great additional service for the County, and hoped the County could help locate space for the other two units.

Mr. Barker answered Commissioner Phillips' questions by stating that he did not know how effective the kiosk would be in this location until after installation and research was done. He advised that the Internet site for CLM was www.myflorida.com; however, there was a registration period and a prolonged duration process. He stated that CLM did advertise its services; e.g., billboards, and that different services were accessible through the touch screen menu on the kiosk. He added that CLM did not have a kiosk at CFCC because they had their own job search systems.

He clarified for Commissioner Wooten that information was counted and recorded each time a person used the unit. He advised that there was very high usage when the kiosk was in the Crystal River Mall; however, due to the 27 percent reduction in funding by the state, CLM had to review alternatives to provide employer and job seeking services more economically to the community.

Commissioner Wooten stated that he thought the Board should assist in this request, that it required no investment by the County, that it used a small space, and that the effectiveness of the unit in this location would be known in a short time.

Commissioner Bartell suggested that the kiosk be placed in the Lecanto Government Building on an experimental six-month trial period.

Discussion ensued regarding the kiosk being a new unit, placing the kiosk on the second floor near the Human Resources Department rather than in the lobby, locating the kiosk to another area, the response the Board would give to other groups requesting to place booths in the Lecanto Government Building, installing the unit on a temporary basis to be monitored by the Administrator, etc.

Motion by Commissioner Wooten to place a CLM One-Stop Workforce Connection kiosk on the second floor of the Lecanto Government Building on a trial basis to be determined by the Administrator.

Mr. Barker responded to Commissioner Bartell by stating that a six-month duration would be sufficient time to determine if the kiosk was successful.

Commissioner Bartell stated that he felt this organization would help with employment services; however, he questioned if the Lecanto Government Building was the most suitable location. He suggested that Mr. Wesch and staff work with Mr. Barker to determine if there was another high traffic area in Lecanto to locate the kiosk.

Commissioner Wooten emphasized that this was a successful proven service, that the organization needed assistance in placing the kiosks in alternative areas due to budget reductions, and he did not understand why this could not be accomplished for a trial period in the Lecanto Government Building.

The motion died for lack of a second.

(II-3137 4:36 P.M.)

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

#14-A **CPA/AA-03-17 - CONTINUED**

Commissioner Bartell responded to a member of the audience by stating that Application CPA/AA-03-17, Johnson's Select Motor Cars, Inc., was tabled and would be re-advertised.

There being no other business to come before the Board, the First Vice-Chairman adjourned the meeting.

(II-3221/4:28 P.M.)

ATTEST: _____, Clerk _____, Chairman