

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
Attorney:	Michele Slingerland, Assistant
Administrator:	Richard Wm. Wesch
Clerks:	Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- CONSENT AGENDA

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board pulled Item #3-K (Additional Rates for Riverhaven Sewer) and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on June 10, 2003.

#3-B Approved the following warrants: Payroll register dated 06/24/03 at \$475,699.95. Accounts Payable register dated 07/07/03 at \$3,159,832.84. Emergency check register dated 06/25/03 at \$131.93.

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

RESOLUTION NO. 2003-128

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 2002-03

WHEREAS, the Division of Library Services has received donations from the Friends of the Coastal Region Library, Friends of the Lakes Region Library, and Friends of the Homosassa Library; and

WHEREAS, these donations will be used to purchase books, cassettes, and videos; 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 2002-03; and

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

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

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

ADOPTED, in regular session this 8th day of July 2003, by the Citrus County Board of County Commissioners.
BOARD OF COUNTY COMMISSIONERS

ATTEST:		OF CITRUS COUNTY, FLORIDA
/s/ Betty Strifler BETTY STRIFLER, CLERK		/s/ Jim Fowler JIM FOWLER, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	131-366-907	Donations – Friends of the Library	\$10,525
<i>Expenditures</i>	131-6212-56600	Library Books - Publications	\$10,525

RESOLUTION NO. 2003-129

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 2002-03

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

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

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2002-03; 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		/s/ Jim Fowler JIM FOWLER, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	131-335-715	Florida Arts License Plates	\$3,000
<i>Expenditures</i>	131-6212-56600	Library Books - Publications	\$3,000

RESOLUTION NO. 2003-130

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 2002-03

WHEREAS, the Division of Library Services has received a donation from the Friends of the Coastal Region Library; and

WHEREAS, these funds will be used for landscaping at Coastal Region Library; 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 2002-03; 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		OF CITRUS COUNTY, FLORIDA	
		/s/ Jim Fowler JIM FOWLER, CHAIRMAN	
EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	131-366-907	Donation – Friends of the Library	\$500
<i>Expenditures</i>	131-6212-56100	Land	\$500

RESOLUTION NO. 2003-131

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE WATER QUALITY BUDGET FOR FY 2002-03

WHEREAS, on August 1, 2000 the Citrus County Board of County Commissioners entered into an agreement with the Withlacoochee Regional Water Supply Authority; and

WHEREAS, the purpose of this agreement was to evaluate private utility systems for future acquisition; and

WHEREAS, funds are remaining under the contract that have not been appropriated; 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 2002-03; 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		OF CITRUS COUNTY, FLORIDA	
		/s/ Jim Fowler JIM FOWLER, CHAIRMAN	
EXHIBIT "A"			

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	062-369-400	Reimbursements	\$50,000
<i>Expenditures</i>	062-5415-53100	Professional Services	\$50,000

RESOLUTION NO. 2003-132

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COMMUNITY PARK DISTRICT 2 IMPACT FEES AND PARK IMPACT FEES DISTRICT 2 BUDGETS FOR FY 2002-03

WHEREAS, the debt service payments for the Beverly Hills Community Park were paid from the new impact fee district; and

WHEREAS, these payments are eligible to be paid using funds from the older impact fee district; and

WHEREAS, the budget for Phase II of Citronelle Park will be moved from the older impact fee district to the newer impact fee district; 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 2002-03; and

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/s/ Betty Strifler BETTY STRIFLER, CLERK		/s/ Jim Fowler JIM FOWLER, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
COMMUNITY PARK DISTRICT 2 IMPACT FEES			
<i>Revenues</i>		Cash Carry Forward	363
		Total Revenues	\$363
<i>Expenditures</i>	627-2821-56300	Improvements other than Buildings	(10,089)
	627-2821-57100	Debt Service – Principal	10,452
		Total Expenditures	\$363
PARK IMPACT FEES DISTRICT 2			

<i>Revenues</i>		Cash Carry Forward	(363)
		Total Revenues	(\$363)
<i>Expenditures</i>	637-2837-56300	Improvements other than Buildings	10,089
	637-2837-57100	Debt Service – Principal	(10,452)
		Total Expenditures	(\$363)

RESOLUTION NO. 2003-133

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III E BUDGET FOR FY 2002-03

WHEREAS, on December 10, 2002 through Resolution 2002-277 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III E Program and a contract for services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 9, 2003 the Citrus County Board of County Commissioners signed Amendment #1 to the contract; and

WHEREAS, on June 17, 2003 the Mid-Florida Area Agency on Aging, Inc. signed the amendment providing additional funding under the contract; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2002-03; 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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EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	184A-331-691	Title III Federal Grant	\$1,000
<i>Expenditures</i>	184A-5326A-53485	Contract Services – Respite Care	\$1,000

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE DAVIS LAKE RESTORATION STUDY GRANT BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, on March 11, 2003 the Citrus County Board of County Commissioners signed a Cooperative Funding Agreement with the Southwest Florida Water Management District; and

WHEREAS, on March 18, 2003 the Southwest Florida Water Management District signed the agreement providing funds for the Davis Lake Restoration Diagnostic Study; 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 2002-03; 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		/s/ Jim Fowler JIM FOWLER, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	046-334-389	SWFWMD Grant	28,517
	046-381-062	Transfer from Water Quality	50,000
		Total Revenues	\$78,517
<i>Expenditures</i>	046-5785-53400	Other Contractual Services	78,517
		Total Expenditures	\$78,517

#3-D Approved the following budget transfers: **CIRCUIT COURT JUDGE:** \$1,200 from #001-2322-605-54000, \$1,500 from #-54600, and \$2,000 from #-56400 to #-55100. **MOD:** \$15,000 from #001-2670-54100 and \$15,000 from #-54300 with \$2,000 to #-55100, \$13,000 to #-55208, and \$15,000 to #-55211. **MOD/FLEET MGMT.:** \$200 from #550-4150-55201 to #-55400. **ED:** \$225 from #102-4104-54700 to #-56400. **SSD/TITLE III B:** \$4,656 from #180D-5347D-53480 to #53400. **HSD/HUD:** \$685 from #166D-5366D-53000 to #-55275. **WATERFRONTS FLORIDA GRANT:** \$4,000 from #011-5758-56300 to #-56400, and \$25,000 from #011A-5758A-56300 to #-56200. **LSD:** \$720 from #131-6212-55100 to #-55120. **ESD:** \$309 from #001-6302-55210 to #-55221. **BEVERLY HILLS MSBU:** \$12,067 from #770-247200 to #-8300-54306.

#3-E Acknowledged receipt of the Citrus County Mosquito Control District's Tentative Resolution #1, 2003-2004.

#3-F Approved and authorized the Chairman to sign a Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Taxing Unit for Water and Wastewater Utility Services with Thomas A. Clark, Jr.

#3-G Approved the following wire transfers: **Heritage Consultants, Inc.:** \$13,916.63 dated 06/03/03 and \$10,114.09 dated 06/16/03. **PGCS:** \$5,843.24 dated 06/13/03, \$2,630.76 dated 06/06/03; and \$4,378.28 dated 06/20/03. **Bank of America:** \$28,299.01 dated 06/24/03. **USPS:** 13,000 dated 05/30/03. **American Title of Citrus County:** \$4,963.34 dated 05/30/03. **Nature Coast Title Company:** \$5,031.11 dated 06/06/03.

#3-H Approved and authorized the Chairman to sign Satisfactions of Judgment for Ronnie G. Stephens, Case No. 03-00595-CT; Sheryl McKenzie, Case No. 01-00719-CF; James R. Spindler, Case No. 01-03500-CT; Jerrid Edward Whitaker, Case No. 02-02487-MM; Chadwick Daniel Armstrong, Case No. 02-02971-MM; Thomas Grey Burton, Case No. 02-02872-MM; Edwin Charles Crain, Case No. 02-02653-MM; Faith Kathleen Dottillis, Case No. 02-01532-TC; Lee A. Holman, Case No. 02-03131-TC; Richard Charles Strong, Case No. 02-01173-TC; Ruth Aileen Tobiassen, Case No. 02-02265-TC; Hilleary Marie Wentzel, Case No. 02-03488-TC; William Carl Butler, Case No. 02-03547-TC; Peter N. Farley, Case No. 03-00274-CT; Darla Lynn Gahley, Case No. 02-02427-TC; David Connors, Case No. 2001 CO 001765; Joshua Evan Shiver, Case No. 2002 MM 002698; Darrell Starkey, Case No. 2002 MM 003380; and Steven B. Elliot, Case No. 1999 CO 000005.

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

Property ID	Description	Condition
10503	Plat cabinet	Obsolete
11063	Plat cabinet	Obsolete
06333C	Plat cabinet	Obsolete
10534	Bruning PD 101 plat copier	Obsolete

#3-J Approved the use of the Historic Courthouse grounds on Saturday, July 26, 2003, for the Korean War Veterans Association Post 192 to honor Korean War Veterans and to commemorate the 50th anniversary of the end of the Korean War.

#3-L Approved and authorized the Chairman to sign a Water Developer's Agreement between the Citrus County Municipal Service Benefit Unit (MSBU) for Water and Wastewater Utility Services and St. Paul's Evangelical Lutheran Church.

#3-M Approved applications for Tax Deeds and authorized payment of \$17,500 to Janice A. Warren, Citrus County Tax Collector.

#3-N Accepted a 15 foot Temporary Construction Easement from Eloise Strickland for road improvements on Miss Maggie Drive, being part of Parcel 24300-0020, Section 26,

Township 20 South, Range 17 East, and directed the Clerk to place the acceptance stamp thereon and record in the public records.

#3-O (1) Approved and authorized the Chairman to sign the Senior Companion Program 2003/2004 Contract with the Florida Department of Elder Affairs, and (2) adopted and authorized the Chairman to sign a resolution authorizing the contract for funding with the Florida Department of Elder Affairs, which would provide funding for the Senior Companion Program services beginning July 1, 2003, and ending June 30, 2004, at \$39,745. **RESOLUTION NO. 2003-135**

#3-P Approved and authorized the Chairman to sign: (1) a Deed of Conveyance to the Board of Trustees of the Internal Improvement Fund for a 3.01 acre parcel adjacent to the Withlacoochee State Forest, and (2) an easement that would be granted by the State for a 2.39 acre drainage retention area located on CR-581.

#3-Q Accepted an Assignment of Lease for Hangar T-6 at the Inverness Airport between Donald J. Hill and Annelle E. Hill, and Siegfried and Erika Nemeth.

#3-R Accepted an Assignment of Lease for Hangar M-5 at the Inverness Airport between Betty R. Stembridge, the personal representative of the estate of Paul M. Stembridge, and David L. Millikan.

#3-S Accepted an Assignment of Lease for Hangar M-6 at the Inverness Airport between Kent and Kathy Schuele, and Douglas H. Doty.

#3-T Accepted an Assignment of Lease for Hangar M-2 at the Inverness Airport between Herbert May and John P. Nobel.

#3-U Accepted an Assignment of Lease for Hangar T-2 at the Inverness Airport between Citrus County Properties, Inc., and Leonard L. Jones.

#3-V Approved and authorized the Chairman to sign a Request for Non-Revenue Cards with the Florida Department of Transportation for nine non-revenue toll cards to be used by the Department of Public Safety.

#3-W Approved and authorized the Chairman to sign the continuation of the Deputy Sheriffs Blanket Bond for 171 Citrus County Deputy Sheriffs.

#3-X Approved and authorized the Chairman to sign an Agreement with the Florida Department of Highway Safety and Motor Vehicles that continued to allow third party testing for current and new employees who required Commercial Driver Licenses for employment purposes.

#3-Y Approved and authorized the Chairman to sign the Scope of Services with Meridian Community Services Group - Application for Development and Program

Management for the State Revolving Loan Fund (SRF) Wastewater Program 2002 (Halls River Road Sewer) at \$20,000.

#3-Z Approved and authorized the Chairman to sign the Scope of Services with Meridian Community Services Group - Application for Development and Program Management for the SRF Wastewater Program 2002 (Chassahowitzka Water) at \$20,000.

#3-AA Adopted and authorized the Chairman to sign a resolution supporting the water conservation program as outlined in the formal application with the Withlacoochee Regional Water Supply Authority, and approved budget funding at \$10,000 for the next fiscal year. **RESOLUTION NO. 2003-136**

#3-BB Approved and authorized the Chairman to sign a Satisfaction of Demolition Lien against property previously owned by Charles Reeves for removal of an unsafe/abandoned structure, which constituted a nuisance.

#3-CC Approved the following Bid Committee Report: **(1)** Bid No. 089-03, FSD, three fire fighting six inch wells and pumps, awarded to Citrus Well Drilling, the lowest bidder as follows: Well Site #1, 3811 W. Dunnellon Road at \$20,415; Well Site #2, 4306 Scott Lane, at \$20,415, and Well Site #3, 12228 S. Florida Avenue at \$20,415; **(2)** RFP No. 098-03, CDD, "Old Homosassa" 18 foot gazebo with information boards, awarded to Daly & Zilch, Inc., the lowest bidder at the base proposal plus alternates #1, #2 and #3 at \$33,539; **(3)** Bid No. 050-01, SWM, leachate collection and transfer system and stormwater lift station facilities at the central landfill, renewed the current bid with SCS Field Services for FY 2003-04 in accordance with the revised fee schedule and authorized the Chairman to sign the renewal letter.

#3-K **ADDITIONAL RATES FOR RIVERHAVEN SEWER**

Mr. Wesch stated that this item would be rescheduled under the public hearing process. He explained that staff was seeking to add rates for the 1-inch meter and 1 1/2 inch meter that did not presently exist within the rate structure for the Southwest Citrus Wastewater District. (I-80/1:05 P.M.)

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

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



There was no public comment at this time.

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

#6-A **ADMINISTRATIVE REGULATION (AR) NO. 13.20, RESIDENTIAL TREE ENHANCEMENT PROGRAM**

Commissioners agreed to pull this item until August when it could be discussed in conjunction with the fee analysis, which proposed Community Development Division fee amendments. (I-308/1:12 P.M.)

#6-B **UTILITIES DIVISION CONSTRUCTION CREW AND EQUIPMENT**

Mr. Wesch explained that staff was requesting four new positions for the Utilities Division as a construction crew to meet the needs of the County for small scale water and wastewater infill projects and to be able to supply engineering and contracting services to the public. He added that the new positions would be fee supported and would not have an impact on the General Fund.

Robert Knight, Interim Utilities Director, replied to Commissioner Phillips' concerns regarding liability issues by stating that County employees would only do work in the County easements and rights of ways and would not connect the line from the meter to the house, which would be on private property.

He also replied to Commissioner Phillips' questions regarding the urgency for the crew and equipment by stating that there were three current urgency hook up projects for customers and a future project on US-19, which could be done in house and show a significant savings.

Commissioner Phillips stated that she could not believe the County could do the projects at rates less than the private sector. She added that she feared the County would have to subsidize this program by ad valorem taxes or higher rates to the users. She also considered this a non-emergency item that could wait for the budget process.

Discussion ensued regarding the cost effectiveness, the amount of projects in the County, that this was an enterprise fund, that by having this crew more people could connect to the central systems faster, etc.

Mr. Knight replied to Commissioner Wooten's question by stating that he had prepared an internal strategic document that would show the cost savings. He also stated that this crew would not be more efficient than the private contractors would, but could be more cost effective for the citizens and the County on small projects.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to authorize four new positions in the Utilities Division beginning August 2, 2003, authorize funding for the purchase of associated equipment and vehicles, and approve the associated budget transfer: UD: \$182,091 from #450-247-650 with \$178,300 to #-9000-56400, \$2,051 to #-54100, and \$1,740 to #-55205.

Mr. Wesch clarified information discussed at the Commissioners' briefings yesterday by stating that the intent of the program was for the County to be in a backup position if a citizen could not procure a plumber or other professional to make the connection. He explained that those limited circumstances would be handled on a case by case basis and reviewed by the County Attorney's office to assure that the County had adequate and lawful authority to proceed upon private property.

Commissioner Bartell suggested that those specific cases be approved by the Board. He added that the engineering services would be tremendous savings to a citizen who wanted to connect to the system.

Commissioner Phillips commented that it was not government's role to assure cost savings to a private individual for work on private property that would normally be contracted by a private contractor. She also questioned the cost savings to the people who had previously connected to the system.

The Chairman called a question on the motion. Motion Carried. Voting Aye: Commissioners Bartell, Batchelor, Fowler, and Wooten. Voting Nay: Commissioner Phillips. (I-985/1:32 P.M.)

#2-B **EMPLOYEE SERVICE AWARDS**

The following employees were recognized for their years of service to the County: **5 Years:** Josephine Anderson and Delight Gignac. **10 Years:** Ronald E. Lee. **15 Years:** Rafael Del Valle. (I-1073/1:35 P.M.)

#6-C **GROUP HEALTH INSURANCE**

Mr. Wesch explained that health insurance coverage was renewed on an annual basis and that it was disclosed during the preliminary budget hearings that there had been a 19.6 percent premium increase.

Motion by Commissioner Wooten, seconded by Commissioner Batchelor, to (1) approve continuation of coverage with Blue Cross Blue Shield for the Fiscal Year October 1, 2003, through September 30, 2004, and authorize the Chairman to sign the Blue Cross Blue Shield Employer Application for Fiscal Year 2003-2004, and (2) approve subsidizing a portion of the premium paid by employees for dependant coverage. The employees' portion of the dependent coverage would be \$237.82 and the County's portion for employee coverage plus the subsidy would be \$297.12.

Commissioner Phillips stated that she had no problem with approving the continuation of coverage with Blue Cross Blue Shield; however, she did not agree with subsidizing the dependant coverage for employees. She added that it would cost the taxpayers \$95,000 to subsidize dependant coverage for the 180 employees out of the 620 total employees covered in the program. She did not believe it was fair to subsidize the coverage for one group of people and not do something for the other group.

Mr. Wesch stated that dependant coverage was available to everyone in the program. He advised that the subsidy would pay the increase reflected in the dependant coverage and the employee would still be responsible for the \$237.82.

Amended motion by Commissioner Wooten, seconded by Commissioner Fowler, to (1) approve continuation of coverage with Blue Cross Blue Shield for the Fiscal Year October 1, 2003, through September 30, 2004, and authorize the Chairman to sign the Blue Cross Blue Shield Employer Application for Fiscal Year 2003-2004, ~~and (2) approve subsidizing a portion of the premium paid by employees for dependant coverage. The employees' portion of the dependent coverage would be \$237.82 and the County's portion for employee coverage plus the subsidy would be \$297.12.~~

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

Motion by Commissioner Wooten, seconded by Commissioner Batchelor, to approve subsidizing a portion of the premium paid by employees for dependant coverage. The employees' portion of the dependent coverage would be \$237.82 and the County's portion for employee coverage plus the subsidy would be \$297.12.

Short discussion followed regarding other counties and cities subsidizing insurance as stated in the backup information.

The Chairman called a question on the motion. Motion Carried. Voting Aye: Commissioners Bartell, Batchelor, Fowler, and Wooten. Voting Nay: Commissioner Phillips. (I-1376/1:43 P.M.)

#2-C **TOURIST DEVELOPMENT TAX EXPENDITURE AUDIT**

Mrs. Strifler presented the Tourist Development Tax Expenditure Audit.

(I-1402/1:44 P.M.)

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

#12-A **PLT-03-05, BRENTWOOD TOWNHOMES PHASE I VARIANCE REQUEST**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved the request from the developers of Brentwood Townhomes Phase I (PLT-03-05) for variances from the minimum centerline radius and the required right-of-way requirements as contained in the Land Development Code (LDC) to centerline radii of 24 feet on Lots 33 and 36, and a 40-60 foot right-of-way width.

(I-1484/1:46 P.M.)

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

#13-A **RELEASE OF LIENS**

Mrs. Slingerland stated that her office had received a request to release certain public defender liens relative to John J. Pascarella totaling over \$2,000. She requested Board direction on this issue.

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board tabled the decision to release certain public defender liens relative to John J. Pascarella until staff researched the matter further.

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

#14-A **MUNROE REGIONAL HEALTH CARE SYSTEM, INC.**

Mrs. Slingerland stated that a lawsuit had been filed styled Munroe Regional Health Care System, Inc. vs. Martin Cahill, Citrus County and Corrections Corporation of America. She added that the County's insurance carrier would handle representation of the County in this matter.

(I-1572/1:48 P.M.)

#14-B **HEAVY FLOODING**

Commissioners discussed the flooding in the County due to the recent heavy rainfall. They expressed concern with assisting citizens in the future, some properties maintaining flood levels, drainage retention areas overflowing, the Building Department being more active in informing people of possible water problems on future building sites, residents that built in older neighborhoods prior to any regulations, the County taking responsibility for any problems caused by the County, availability of emergency shelter during extraordinary circumstances, etc. (I-2015/1:59 P.M.)

#2-D **RECYCLE FLORIDA TODAY AWARD**

Mr. Wesch congratulated the Solid Waste Management Division for achieving the Recycle Florida Today Outstanding Rural County/City (Rural) Award in recognition of the Electronics Recycling Program, which recycled over 303,000 pounds of obsolete electronics since its inception in March 2002. (I-2078/2:01 P.M.)

Commissioner Bartell left the meeting.

#2-E **SMALL PUBLIC HOUSING AUTHORITY PLAN (PHA) ANNUAL UPDATE**

Housing Services Director Joe Monroe made brief comments regarding the Quality Housing and Work Responsibility Act (QHWRA), and stated that one of the requirements of QHWRA's was to conduct a public hearing so that public comments could be incorporated into the PHA Plan Annual Update Report.

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

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the Small Public Housing Authority Plan Annual Update and authorized the Chairman to sign PHA Certifications of Compliance with the PHA Plans and Related Regulations. (I-2165/2:03 P.M.)

The Chairman recessed the meeting and reconvened at 2:23 P.M.

Commissioner Bartell returned to the meeting.

#2-F **AA-03-08, HENIGAR FOR SWEGER DEVELOPMENT COMPANY, LLC**

Mrs. Slingerland polled the Board for ex parte communications. All Commissioners replied that they had no previous communications. She then administered the oath to the staff that would provide testimony.

Margaret Beake, AIA, AICP, Senior Planner, Community Development Division (CDD), presented the following staff report:

Applicant Name/Number:	AA-03-08, Robert L. Henigar for Sweger Development Company, LLC
Land Use:	Redesignation from PDR, Planned Development

	Residential District to LDR, Low Density Residential District
Property Data:	Approximately 6.3 acres, Parcel 11100, and a portion of Parcel 11000, in Section 04, Township 19 South, Range 19 East, located on the south side of East Allegrie Drive, Inverness.
Staff/Planning Development Review Board (PDRB) Recommendation:	Approval
Proposed Project:	To establish one land use designation prior to the approval of the Shenandoah final plat
Public Hearing:	July 22, 2003

She stated that the subject property was on the north side of a proposed plat called Shenandoah and was part of a previously approved Planned Development (Z-89-02). She added that the land use designation needed to be changed to be consistent with the rest of the Shenandoah plat. She also stated that the land use change would allow for an improved development pattern from the original approved Planned Development. She reported that the density would be reduced with 2.5-acre lots replacing one-half acre lots. She added that the proposed traffic pattern would be improved with access to the proposed lots through the Shenandoah subdivision rather than accessing off East Allegrie Drive. She advised that the proposed layout also allowed for an "entrance" tract to the Shenandoah subdivision that was large enough for gating, signage, and landscaping. She read the findings of fact into the record.

The Chairman opened the public workshop and asked for anyone to speak in favor, then opposed. With no public comment, the Chairman closed the public portion of the public workshop. (I-2387/2:23 P.M.)

#2-G CASTLE LAKE PARK MUNICIPAL SERVICE STREET LIGHTING UNIT

Land Section Manager Jenni-Gail Adams explained that the Castle Lake Park Municipal Service Street Lighting Unit (MSSLU) was an established lighting district that was turned over to the County on a special assessment. She advised that the first year cost would be \$41 for 114 parcels and 31 streetlights. She added that the cost for subsequent years would be \$32 per year. She reported that the developer petitioned for the MSSLU, and the residents within the subdivision signed the petitions.

The Chairman opened the public hearings and asked for anyone to speak in favor, then opposed. With no public input, the Chairman closed the public portion of the public hearings.

Upon motion by Commissioner Wooten, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution adopting and certifying a non-ad valorem assessment roll for the Castle Lake Park Municipal Service Street Lighting Unit pursuant to Section 197.3632, Florida Statutes, and providing an effective date. RESOLUTION NO. 2003-137 (I-2528/2:31 P.M.)

#2-H 2003 SMALL SCALE CYCLE #3 AMENDMENTS

Gary Maidhof, Director of Development Services, read the ordinance preambles into the record, and Mrs. Slingerland polled the Board for ex parte communications with respect to 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 that would provide testimony.

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

Kevin Smith, AICP, Assistant Director, 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, Hercala Acres Unit 2, 0.1 acres \pm
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.

Mr. Smith reported that the redesignation would establish one land use designation for the entire parcel. He reported that there were no concurrency issues and that no objections were received from the public or any agencies.

Wayne Walker, Crystal Engineering and Construction, representing the applicant, stated that he was available for questions and appreciated staff's help throughout this process.

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

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve application CPA/AA-03-16, Willis Picard.

Mr. Maidhof replied to Commissioner Wooten's question regarding small acreage applications by stating that staff had devised a comprehensive approach on how to address a number of the issues that had been raised over the past few months with the Department of Community Affairs. He added that those issues would be scheduled for a future Board meeting for review and direction.

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

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

Ian McDonald, AICP, Senior Planner, CDD 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 to allow the entire property to be marketed and developed for commercial use.

Mr. McDonald explained that the subject property was part of a minor commercial subdivision; 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 due to the scheduled widening of CR-486. He added that there was a 50-foot buffer conservation easement along the rear of the property to protect the future residential development. He further stated that access to the property would be through the center of the property opposite Restin Terrace, which would also serve as the driveway and entrance to the commercial projects on either side.

Alex Griffin, representing Mr. Sanon, stated that he was available to answer any questions.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved application CPA/AA-03-18, Ashish Sanon.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign (1) an ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14 as amended, by revising the land use designation on certain parcels of land as presented in the 2003 Small Scale Review Cycle #3, and (2) an ordinance amending the Comprehensive Plan, Ordinance No. 89-04 as amended, by revising the Generalized Future Land Use Map on certain parcels of land as presented in the 2003 Small Scale Review Cycle #3, in accordance with CPA/AA-03-16, Wayne Walker for Willis Picard and CPA/AA-03-18, Ashish Sanon.

ORDINANCE NO. 2003-A13 AND ORDINANCE NO. 2003-A14, RESPECTIVELY

(1-2952/2:39 P.M.)

#2-I **SOLID WASTE FEES AND ASSESSMENT RATES FOR 2003-2004**

Mr. Wesch stated that the purpose of the public hearing was to establish the solid waste assessments and fee rates for Fiscal Year 2003-2004.

Mr. Wesch addressed Commissioner Phillips' question by stating that the limitations on the fee schedule were to give staff some basis to charge customers and that those limitations would not be monitored closely.

Susan Metcalfe, Solid Waste Management Director, replied to Commissioner Batchelor's questions by stating that residents living in places such as mobile home parks or condominiums would be assessed the residential assessment only, and that dumpsters located on residential properties would be removed from the commercial assessment.

The Chairman opened the public portion of the public hearing and asked for those in favor, then opposed. With no 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 adopted and authorized the Chairman to sign a resolution establishing fees and assessment rates for Solid Waste Management for Fiscal Year 2003-2004.

RESOLUTION NO. 2003-138 (1-3275/2:45 P.M.)

#14-B **EMERGENCY ASSISTANCE**

The Chairman addressed Dave Conant's concern by stating that the County would assist anyone residing on a private road during an emergency.

#2-J **PURCHASE ORDER - CORPORATE INTERIORS, INC.**

Mr. Wesch stated that the verbal estimates from Corporate Interiors, Inc., for furniture in the Board Room and Commission/Administrative offices were incorrect. He requested this item be brought back at a future Board meeting. (1-3427/3:47 P.M.)

The Chairman recessed the meeting and reconvened at 5:01 P.M.

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

Mr. Maidhof advised that the following applications were for transmittal to the Florida Department of Community Affairs and that adoption of the amendments would be scheduled for a future meeting.

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

Ms. Beake stated that Preston Waters had volunteered to be the coordinator of the Steering Committee, and that Mary Orozco from the University of Texas was working on regulations and educational brochures for Old Homosassa. She advised that the eighteen-foot gazebo with information boards had been awarded today, and that the bid

was within the budget and included reimbursable funds this year plus money left over from last year. She stated that a request would be made at the next Board meeting to extend the contract with the Waterfronts Florida Program to allow completion of that project. She then proceeded with the following staff report:

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

She presented two options for the Board's consideration: Option 1, which was based on Board direction on March 11, 2003, that regulatory language be removed, and that the Plan would become one of education and influence; and Option 2, which was basically the same plan considered on March 11, 2003, with specific clarification of the density issue relative to the current plat of record and the LDC Atlas. She pointed out that Option 2 would entail LDC regulations following the adoption of the Comprehensive Plan (COMP), and that there could be LDC regulations after Option 1; however, it was not a requirement. She mentioned that the goals had been developed with a series of visioning meetings with the Steering Committee and the community, and that basic changes recently made were to clarify that the design elements of the 1886 town plat should be preserved without increasing density.

She stated that public comments from the visioning meetings and the PDRB workshops were positive. She addressed the Board's concerns expressed at the workshop held on March 11 by stating that staff had changed their recommendation to approve Option 1 or 2 with the Proposed Overlay District, to delete areas north of the Homosassa River, and include properties adjacent to Mason Creek Road.

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

Mr. Waters disclosed that 9 of the 13 members of the Steering Committee preferred Option 2, none preferred Option 1, 2 members had no preference, 1 member was undecided, and 1 member could not be contacted.

Dan Hillen and Winston Perry preferred Option 2, and expressed appreciation to those who supported and participated in the project, especially Ms. Beake and CDD Director Chuck Dixon.

Attorney Clark Stillwell, representing property owners north of the Homosassa River, stated that his clients endorsed and requested the deletion of those properties from the project and had no preference as to Option 1 or Option 2. He commented that the preservation of Old Homosassa was a fine goal; however, vacant property in the plat of Riverhaven was not related to the concept of Old Homosassa.

The Chairman then asked for those opposed. With no further public comment, the Chairman closed the public portion of the public hearing.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve CPA-03-01, DDS - Old Homosassa Waterfront Plan with Option 2.

Commissioner Bartell commended Ms. Orozco on the excellent job, and Mr. Maidhof acknowledged Stephanie McCloud, the previous intern who was involved in this project.

At the Chairman's request, Mr. Maidhof affirmed that letters of appreciation would be sent to Ms. Orozco and Ms. McCloud.

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

(II-405/5:15 P.M.)

#2-K.2 CPA-03-02, DDS – WATER SUPPLY WORKPLAN

Mr. McDonald 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 was initiated in response to the 2002 legislative changes to better link water supply planning and land use planning. He read the proposed language into the record. He stated that he changed the original policy regarding the conceptual water supply planning horizon from 40 years to 20 years to make it consistent with other policies; however, if the Board preferred, he could change it back to 40 years. He reported that by the end of the year or early next year, the future long-term ground water technical studies should be completed, and the data would be included in the COMP update after the Evaluation and Appraisal Report (EAR).

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.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve CPA-03-02, DDS - Water Supply Work Plan with the changes as stated by Mr. McDonald.

Commissioner Bartell clarified for Mr. McDonald that the motion was to include the changes as presented and to change the conceptual water supply planning horizon from 40 years to 20 years.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the 2003 Second Cycle Amendments, CPA-03-01, DDS - Old Homosassa Waterfront Plan, and CPA-03-02, DDS - Water Supply Work Plan for transmittal to the Florida Department of Community Affairs.

(11-556/5:20 P.M.)

#2-L **2003 LIMEROCK ROAD PAVING PROGRAM (LRPP)**

Mr. Wesch explained the process and procedures of the LRPP, and read the list of roads that would be paved as follows:

Street Name	Street Name
South Country Oaks Terrace	South Court Avenue
West Craft Lane	North Hatfield Terrace
North Hearthside Terrace	North Julia Way
South Juniper Way	North Kaufman Terrace
North Lourdes Terrace	East Nancy Court
West New York Street	South Pleasant Avenue
West Rooks Court	East Shands Court
North Slator Avenue	

He advised that the AR required 51 percent of the improved property owners to sign a petition, and allowed property owners to pay an assessment on a one-time basis or extend the payment over a seven-year period. He added that, to date, 183 limerock roads had been paved reflecting over 44 miles of roadway, and that this year 15 roads would be paved covering approximately 3 miles, which would benefit about 240 property owners.

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

Mary Ellen Tatum spoke in opposition to paving South Country Oaks Terrace. She remarked that it made no sense to pave the road when there was a strong possibility that the Suncoast Parkway corridor might be developed in the area.

Ms. Adams explained that two of the three property owners of improved parcels had signed a petition to pave the road, which was 66.67 percent approval. She stated that a portion of Southern Street was not paved; however, the portion in front of the Emergency Operations Center was paved, which connected to South Country Oaks Terrace.

Road Maintenance Director Larry Brock responded to Ms. Tatum's question by stating that once South Country Oaks Terrace was paved, the paved portion at the intersection of Southern Street and South Country Oaks Terrace would be finished.

Mr. Wesch answered Elizabeth Williams' question by stating that a permitted residence constituted an improved lot.

Robert Tatum stated that it would be prudent to delay the project on this particular road until the state finalized their decision concerning the Suncoast Parkway corridor.

Mrs. Slingerland responded to Commissioner Wooten's question by stating that if the state acquired private property, the owner would be compensated for the value of that property, and that paving the road would increase the value.

Mr. Wesch answered Ms. Tatum's questions by stating that only "improved" properties were reviewed; however, public hearings were held so that all affected property owners could voice their views on the matter. He mentioned that historically, the Board based their decisions on people who resided on the road rather than those who owned unimproved property. He added that the assessment was \$3.75 per front foot.

Ms. Adams replied to Commissioner Phillips' question by stating that there were two AR standards for the Private Road-Paving Program (PRPP), 50 percent plus one of the improved property owners must sign a petition and 70 percent of all property owners must return a voting ballot in favor of the program.

Commissioner Phillips replied that she had not supported the PRPP AR due to the percentages being too low. She stated that the issue was that there would be an assessment on all property owners, and she did not think 51 percent in favor of the road paving was an adequate percentage.

Commissioner Bartell pointed out that the Board had continually supported the criterion of 51 percent of improved properties since the AR's existence, and that this situation was no different from any other road paving considered by the Board.

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

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign: (1) a resolution relating to the 2003 Limerock Road Paving Program, confirming and adopting the assessment roll for said project; establishing August 31, 2003, as the date upon which special assessments shall become due and payable; and establishing an interest rate of 6 percent per annum plus an administrative fee of 4 percent per annum for installment payments, and (2) a resolution adopting and certifying a non-ad valorem assessment roll for the 2003 Limerock Road

Paving Program pursuant to Section 197.3632, Florida Statutes, and providing an effective date.

Commissioner Phillips proposed that it was time to review the criteria for the LRPP, and stated that she would not support the motion.

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

RESOLUTION NOS. 2003-139 AND 2003-140, RESPECTIVELY

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-1221/5:40 P.M.)

ATTEST: _____, Clerk _____, Chairman