

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:	Robert B. Battista
Administrator:	Richard Wm. Wesch
Clerks:	Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- **CONSENT AGENDA**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board pulled Item #3-MM (Administrative Regulation (AR) No. 11.07-2 to AR 11.07-3), Item #3-N (Southwest Florida Water Management District Cooperative Funding Agreement), Item #3-Z (GE Capital Modular Space Lease Agreement), and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on June 24, 2003.

#3-B Approved the following warrants: Payroll registers dated 07/08/03 at \$474,195.57 and dated 07/10/03 at \$30,336.23. Emergency check register dated 07/14/03 at \$4,596.26. Accounts Payable register dated 07/21/03 at \$87,295 and \$2,369,381.21.

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

RESOLUTION NO. 2003-141

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SECTION 8 RENTAL ASSISTANCE BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, on April 8, 2003 the Division of Housing Services applied to the U.S. Department of Housing and Urban Development for an increase in Section 8 Housing Assistance Payments; and

WHEREAS, on May 7, 2003 the U.S. Department of Housing and Urban Development approved the increase to provide additional assistance to low income residents of the county; 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 22nd 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>	166D-331-573	Section 8 Rental Assistance	64,993
<i>Expenditures</i>	166D-5366D-54918	Housing Assistance Payments	64,993

RESOLUTION NO. 2003-142

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE MEDICAID WAIVER PROGRAM BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, on June 24, 2003 through Resolution 2003-119 the Citrus County Board of County Commissioners approved an application for financial assistance under the Medicaid Waiver Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 27, 2003 the Mid-Florida Area Agency on Aging, Inc. executed the contract to provide assistance to low income residents of the county; 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.

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 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>	117D-346-900	Fees for Services	52,312
	117D-346-901	Assisted Living Facility Waiver	19,507
		Total Revenues	\$71,819
<i>Expenditures</i>	117D-5311D-51200	Regular Salaries and Wages	26,415
	117D-5311D-52100	FICA Taxes	2,021
	117D-5311D-52200	Retirement Contributions	2,932
	117D-5311D-52300	Life and Health Insurance	3,577

	117D-5311D-52400	Workers Compensation	575
	117D-5311D-53486	Contract Services – Meals	10,384
	117D-5311D-53488	Contract Services – Companionship	3,142
	117D-5311D-54000	Travel and Per Diem	100
	117D-5311D-54004	Travel – Administration	709
	117D-5311D-54005	Travel – Volunteer	1,131
	117D-5311D-54100	Communications Services	100
	117D-5311D-54160	Postage	109
	117D-5311D-54300	Utility Services	150
	117D-5311D-54605	Equipment Maintenance	67
	117D-5311D-54676	Copier Maintenance	83
	117D-5311D-55100	Office Supplies	500
	117D-5311D-55107	Program Supplies	167
	117D-5311D-55400	Dues, Books, Subscriptions	50
	117D-5311D-55417	Training	100
		Total Expenditures Dept. 5311D	52,312
	117D-5401D-51200	Regular Salaries and Wages	13,625
	117D-5401D-52100	FICA Taxes	1,042
	117D-5401D-52200	Retirement Contributions	1,512
	117D-5401D-52300	Life and Health Insurance	1,769
<i>Expenditures</i>	117D-5401D-52400	Workers Compensation	304
	117D-5401D-54000	Travel and Per Diem	100
	117D-5401D-54004	Travel – Administration	450
	117D-5401D-54100	Communications Services	60
	117D-5401D-54160	Postage	34
	117D-5401D-54300	Utility Services	84
	117D-5401D-54605	Equipment Maintenance	34
	117D-5401D-54676	Copier Maintenance	25
	117D-5401D-55100	Office Supplies	250
	117D-5401D-55107	Program Supplies	84
	117D-5401D-55400	Dues, Books, Subscriptions	34
	117D-5401D-55417	Training	100
		Total Expenditures Dept. 5401D	19,507
		Total Expenditures	\$71,819

RESOLUTION NO. 2003-143

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE COMMUNITY CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, on April 8, 2003 through Resolution 2003-072 the Citrus County Board of County Commissioners approved an application for financial assistance under the Community Care for the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 25, 2003 the Mid-Florida Area Agency on Aging, Inc. executed the contract to provide assistance to low income, elderly residents of the county; 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 22nd 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>	183D-334-691	Other State Human Services Grants	203,831
	183D-361-200	SBA Interest	2,718
	183D-381-004	County Cash Match	22,648
		Total Revenues	\$229,197
<i>Expenditures</i>	183D-5345D-51200	Regular Salaries and Wages	123,188
	183D-5345D-52100	FICA Taxes	9,424
	183D-5345D-52200	Retirement Contributions	13,675
	183D-5345D-52300	Life and Health Insurance	19,289
	183D-5345D-52400	Workers Compensation	7,342
	183D-5345D-53486	Contract Services – Meals	21,821
	183D-5345D-53487	Contract Services – EAR	11,610
	183D-5345D-54000	Travel and Per Diem	986
	183D-5345D-54004	Travel – Administration	6,600
	183D-5345D-54005	Travel – Volunteer	3,393
	183D-5345D-54100	Communications Services	2,040
	183D-5345D-54160	Postage	1,000
	183D-5345D-54300	Utility Services	1,500
	183D-5345D-54676	Copier Maintenance	210
	183D-5345D-55100	Office Supplies	2,935
183D-5345D-55107	Program Supplies	1,220	
183D-5345D-54605	Equipment Maintenance	1,000	
183D-5345D-55400	Dues, Books, Subscriptions	1,000	
183D-5345D-55417	Training	964	
		Total Expenditures	\$229,197

RESOLUTION NO. 2003-144

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOME CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, on June 10, 2003 through Resolution 2003-111 the Citrus County Board of County Commissioners approved an application for financial assistance under the Home Care for

the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 25, 2003 the Mid-Florida Area Agency on Aging, Inc. executed the contract to provide assistance to low income, elderly residents of the county; 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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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>	081D-334-691	Other State Human Services Grants	815
		Total Revenues	\$815
<i>Expenditures</i>	081D-5389D-51200	Regular Salaries and Wages	600
	081D-5389D-52100	FICA Taxes	46
	081D-5389D-52200	Retirement Contributions	67
	081D-5389D-52300	Life and Health Insurance	89
	081D-5389D-52400	Workers Compensation	13
		Total Expenditures	\$815

RESOLUTION NO. 2003-145

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE FIRE TRAINING CENTER BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, the Fire Training Center has taught more Progress Energy classes this year than originally anticipated; and

WHEREAS, additional funds for instructor fees need to be appropriated due to this increase in classes taught; 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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BOARD OF COUNTY COMMISSIONERS

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

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	051-342-902	Fire Training Center - Tuition	\$6,500
Expenditures	051-3225-53400	Other Contractual Services	\$6,500

RESOLUTION NO. 2003-146

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

WHEREAS, on July 8, 2003 the Citrus County Board of County Commissioners approved the preparation of applications for State Revolving Fund loans for the Halls River Road Sewer Project and the Chassahowitzka Water Project; and

WHEREAS, funds need to be appropriated for the cost of preparing these applications; 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
Revenues		Cash Carry Forward	\$40,000
Expenditures	062-5415-53100	Professional Services	\$40,000

RESOLUTION NO. 2003-147

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE AQUATIC SERVICES BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, on July 23, 2002 the Citrus County Board of County Commissioners approved a 10-year Cooperative Aquatic Plant Control Program Agreement with the Florida Department of Environmental Protection; and

WHEREAS, on July 30, 2003 the Florida Department of Environmental Protection executed the agreement providing funds for aquatic vegetation control in Citrus County waterways; and

WHEREAS, the County has been notified of its allocation for the 2003-2004 state fiscal year and needs to appropriate enough funds to last through the remainder of the County's fiscal year; 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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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>	150-343-700	Aquatic Plant Control	528,000
		Total Revenues	\$528,000
<i>Expenditures</i>	150-6304-53400	Other Contractual Services	475,000
	150-6304-55207	Chemicals	53,000
		Total Expenditures	\$528,000

RESOLUTION NO. 2003-148

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, the State of Florida has established a State Housing Initiatives Partnership; and
 WHEREAS, Citrus County's Local Housing Assistance Plan was approved by the State Housing Initiatives Partnership Review Committee, making the County eligible for monthly disbursements; and

WHEREAS, the County has been notified of its allocation for July 1, 2003 through June 30, 2004; 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>	133D-334-394	State Housing Initiative Partnership	954,190
		Total Revenues	\$954,190
<i>Expenditures</i>	133D-5304D-51200	Regular Salaries and Wages	62,737
	133D-5304D-51205	Salaries – Outreach	13,993
	133D-5304D-51210	Salaries - Grant	46,719
	133D-5304D-52100	FICA Taxes	6,775
	133D-5304D-52200	Retirement Contributions	9,857
	133D-5304D-52300	Life and Health Insurance	12,390
	133D-5304D-52400	Workers Compensation	5,574
	133D-5304D-53100	Professional Services	250
	133D-5304D-53400	Home Repair Assistance	247,645
	133D-5304D-54000	Travel and Per Diem	1,000
	133D-5304D-54100	Communications Services	1,300
	133D-5304D-54160	Postage	500
	133D-5304D-54330	Strategy – Utility Connection	40,000
	133D-5304D-54600	Repairs and Maintenance	300
	133D-5304D-54603	Vehicle Maintenance	2,000
	133D-5304D-54630	Strategy – Emergency Repairs	20,000
	133D-5304D-54700	Printing and Binding	100
	133D-5304D-54800	Promotional Activities	1,000
	133D-5304D-54918	Rental Assistance Strategy	150,000
	133D-5304D-54921	Advertising	500
	133D-5304D-54926	Closing Assistance – Existing	40,000
	133D-5304D-54927	Home Improvement Loan Subsidy	15,000
	133D-5304D-54928	Closing Assistance w/Construction	101,000
	133D-5304D-55100	Office Supplies	2,500
	133D-5304D-55201	Tools, Implements, Special Clothing	1,000
	133D-5304D-55208	Fuel and Lubes	2,450
	133D-5304D-55400	Dues, Books, Subscriptions	600
	133D-5304D-55417	Training	1,000
	133D-5304D-58200	Not for Profit Developers	108,000
	133D-5304D-59930	Strategy – Housing Replacement	60,000
		Total Expenditures	\$954,190

#3-D Approved the following budget transfers: **HR:** \$200 from 001-2107-55100 to #54700. **CIP:** \$364 from #001-2140-55417 to #54000. **FSD:** \$55,000 from #154-3200-54909 to #54603. **DDS/MSTU/ADMIN:** \$50 from #107-3441-55100 to #54300. **SWM/LANDFILL:** \$2,000 from #401-5212-R247200 to #54402. **HSD/SHIP:** \$60,000 from 133B-5304B-59930, \$60,000 from #58201, and \$15,000 from #54927, with \$80,000 to #-

53400 and \$55,000 to #-54630, and \$6,700 from #-55100 with \$3,000 to #-56400, \$1,000 to #-55201, \$2,000 to #-54000, and \$700 to #-55417. **SSD/TITLE IIIB-OAA:** \$232 from #180D-5341D-54615 to #-55270. **ASD:** \$1,000 from #150-6304-55210 to #-55226. **ESD/CANNING CTR.:** \$1,122 from #001-6308-54605 to #-56200. **UR/UTILITY FEE TRUST:** \$200 from #645-6400-55100 to #-55400. **AVIATION:** \$300 from #001-7201-54600 to #-54921.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Robert Wayne Cardwell, Case No. 02-00969-MM; Gene A. Watkins, Case No. 02-03829-TC; William Jeffrey Scott, Case No. 02-03003-TC; David H. Rainey, Case No. 02-03793-MM; Patricia Ann Lederman, Case No. 02-02524-TC; Brent Donald Flynn, Case No. 02-01207-MM; Mark Wallace Fitzgerald, Case No. 02-00859-TC; Mark Randall Cox, Case No. 02-01845-TC; Jessie Marie Moore, Case No. 02-02571-MM; Ricardo Enrique Pena, Case No. 02-03277-TC; Lori L. Sage, Case No. 02-03282-TC; and Michael Dale Wilson, Case No. 02-01819-MM.

#3-F Acknowledged receipt of the Filing of Intergovernmental Cooperative Agreement with the City of Crystal River and Public Risk Management of Florida.

#3-G Approved and authorized the Chairman to sign a Water and Wastewater Utility Services Satisfaction of Lien for Barrie John and Donna H. Ratcliff.

#3-H Accepted the completed Fort Island Gulf Beach Fishing Pier and approved release of retainage at \$15,594.90 to Schippers Marine Construction, Inc.

#3-I Approved and authorized the Chairman to sign the Cooperative Agreement between Community Support Services and Humanitarians of Florida, Inc., for the provision of PetMeals to eligible Title III homebound clients beginning September 8, 2003, and to continue until further notice.

#3-J Authorized the Chairman to sign the Agreement with Homosassa Lions Club, Inc., that was approved by the Board on June 24, 2003, to provide insurance coverage for the facility, sponsor an Experience Works member, and to allow 100 hours of usage per year by the County at no cost.

#3-K Approved and authorized the Chairman to sign Change Order No. 2 from Professional Engineering Consultants (PEC) for additional engineering services for the CR-491 Roadway Widening Project at \$8,100.

#3-L Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with West Citrus Soccer for the use of Homosassa Area Recreation Park in conjunction with other leagues as necessary for their 2003-2004 season.

#3-M Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with Citrus Youth Conference Organization for the use of Bicentennial Park in conjunction with other leagues as necessary for their 2003 season.

#3-O Approved and authorized the Chairman to sign a Modification to Grant Agreement with the Department of Community Affairs (DCA) for the Waterfronts Florida Program to extend the contract termination date to November 15, 2003.

#3-P Waived the Bicentennial Park facility fees at \$95.40 for a fund raising Baseball/Softball Clinic to be held July 23 through 25, 2003, and refunded \$95.40 fees for a fund raising Baseball/Softball Clinic that was held June 25 through 27, 2003.

#3-Q Approved and authorized the Chairman to sign the Modification of Agreement with Sand/Land of Florida Enterprises, Inc., Bid No. 01-002, which revised the daily unloading schedule for the roll-off containers in the citizen drop-off area of the landfill.

#3-R Approved the request of the Citrus County Historical Society for use of the Historic Courthouse grounds, outside electrical outlets, and tables and chairs for their first annual Heritage Week, October 11 through 17, 2003.

#3-S Approved and authorized the Chairman to sign the Community Care for the Elderly 2003/2004 Emergency Alert Response Unit Services Contract and Specifications with Guardian Medical Monitoring funded through Mid Florida Area Agency on Aging for emergency alert response services to eligible elderly residents.

#3-T Approved and authorized the Chairman to sign the Volunteer Placement Agreement between Medicaid Waiver Program (2003/2004) and Nature Coast Volunteer Center Senior Companion Program, which provided 2,900 units of senior companion services to eligible 60+ residents effective July 1, 2003, through June 30, 2004.

#3-U Approved and authorized the Chairman to sign the Medicaid Waiver Program Food Services Contract 2003 with G.A. Food Services of Pinellas County, Inc., which provided for 11,500 meals to eligible 60+ residents effective July 1, 2003, through June 30, 2004.

#3-V Approved and authorized the Chairman to sign the Community Care for the Elderly Food Services Contract 2002 with G.A. Food Services of Pinellas County, Inc., which provided for 7,993 meals to eligible 60+ residents effective July 1, 2003, through June 30, 2004.

#3-W Accepted a General Warranty Deed from Francis L. Verdun and Darlene Verdun, Trustees of the Verdun Family Trust, dated July 17, 1997, for Lot 1, Block A, Chassahowitzka River Estates, and directed the Clerk to place the acceptance stamp thereon and record in the public records.

#3-X Accepted a Warranty Deed from Floyd L. and Jennie L. Winebrenner, for Lot 12, Block H, Hiltop, for the Croft Avenue Right-of-Way Improvement Project, and directed the Clerk to place the acceptance stamp thereon and record in the public records.

#3-Y Approved the extension of a service contract with Van's Lawn Maintenance, Inc., which provided lawn maintenance and grounds keeping at the three libraries at \$18,540 per year through September 30, 2006.

#3-AA Authorized staff to sell vehicles and equipment through Weeks Auction Co., Inc., (property numbers, descriptions, and VIN numbers filed with backup material) and authorized the Clerk to release the titles.

#3-BB Designated the portion of Byrsonima Court adjacent to lots 53, 54, 55, 93, 94, 95, 96, and 97 of the Hammocks in Sugarmill Woods as a round-a-bout, and directed staff to install the appropriate signage.

#3-CC Approved and authorized all Commissioners to sign a certificate of appreciation to Cinthia Price for dedicated service to the Citrus Springs Advisory Council from September 2000 to September 2002.

#3-DD Approved the expansion of Bid No. 006-03 with Earth Movers to include mowing of the downtown Inverness properties for nine cuts at \$650 each for a total increase of \$5,850.

#3-EE Set a public hearing on August 26, 2003, at 2:45 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness to adopt the Minimum Standards and Construction Specifications for Water and Wastewater Systems as Section 102, Article VI within the Citrus County Code, and approved the price of reproducing the manual for \$120 per hard copy and \$16 per CD-ROM Diskette per request.

#3-FF Approved and authorized the Chairman to sign a resolution authorizing the deferral of impact fee remittance within the Nature Coast Landing Phase 3 until development of the individual sites were ready for occupancy.

RESOLUTION NO. 2003-149

#3-GG Approved and authorized the Chairman to sign the Interlocal Agreement to Lease with the Homosassa Special Water District for a building and property located adjacent to the Blue Bird Springs Park.

#3-HH Accepted the Assignment of the Lease between Assignor, Felicitas Templeton, Personal Representative of the Estate of Wilbur C. Holzaphel, deceased, and Joseph Marchetti, on behalf of Assignee, Delmar Aero Corporation dated May 8, 1997.

#3-II Approved and authorized staff to apply for an Operation Step-Up Grant through Volunteer Florida, effective October 2003 through September 2004 for a maximum of \$22,500.

#3-JJ Approved and authorized the Chairman to sign the State Housing Initiative Partnership (SHIP) Agreement at \$60,000 with the Citrus County Association for Retarded

Citizens, Inc., (DBA) Key Training Center to assist in the construction of two homes for very low and low income disabled households.

#3-KK Approved and authorized the Chairman to sign the Federally Funded Subgrant Agreement, CFDA No. 83-548, with the State of Florida, DCA to update the Local Mitigation Strategy for compliance with the Disaster Mitigation Act of 2000.

#3-LL Approved and authorized the Chairman to sign the Community Agency Agreement with Florida Power Corporation d/b/a Progress Energy Florida, Inc., regarding utility payments made on behalf of very low income families under the DCA Low Income Energy Assistance Program (LIHEAP).

#3-NN Approved the following Bid Committee Report: **(1)** RFP No. 095-03, FSD, brush truck, awarded to American LaFrance Ocala at \$63,911 as the lowest bidder; **(2)** RFP No. 097-03, DPW, canning plant renovations, awarded to Daly and Zilch at \$27,030 as the lowest bidder; **(3)** ITB No. 102-03, HSD, home repairs, awarded to RHB-2003-003 to Donle Enterprises at the base bid of \$17,480 as the lowest bidder; **(4)** ITB No. 104-03, HSD, home repairs, awarded RHB-2003-007 to Duke & Duke Associates at the base bid of \$7,411 as the lowest bidder; and **(5)** Bid No. 062-02, SSD, emergency alert response units, renewed the current bid with Guardian Medical Monitoring under the same terms and conditions stated in the bid documents.

#3-MM AR NO. 11.07-2 TO AR 11.07-3

Commissioner Phillips stated that she did not support the Private Road Municipal Service Benefit Unit Program in the past; therefore, she would not support the revision.

Upon Motion by Commissioner Wooten, seconded by Commissioner Batchelor, the Board approved the revision of Administrative Regulation No. 11.07-2 to AR 11.07-3 – Policy and Procedures Establishing Private Road Municipal Service Benefit Unit for Construction with Open Graded Asphalt Mix and Perpetual Maintenance. Motion Carried. Voting Aye: Commissioners Bartell, Batchelor, Fowler, and Wooten. Voting Nay: Commissioner Phillips.

#3-Z GE CAPITAL MODULAR SPACE LEASE AGREEMENT

Susan Metcalfe, Solid Waste Management Director, responded to Commissioner Batchelor's questions by stating that the cost included delivery, setup, air conditioning, and lighting of a portable scale house that would be needed for only two months.

Upon Motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized the Chairman to sign a Lease Agreement with GE Capital Modular Space for a 4' x 8' modular structure at the Central Landfill for two months at a rental fee of \$920.


#3-N **SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) COOPERATIVE FUNDING AGREEMENT**

Commissioner Wooten emphasized that this agreement, which was in cooperation with the Withlacoochee River Basin Board, the Lakes Advisory Board, SWFWMD, and the County was for a huge project in the Moccasin Slough area that was getting ready to take place.


Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the Cooperative Funding Agreement (No. 03CON000091) with the Southwest Florida Water Management District for the Moccasin Slough Water Conveyance Maintenance (L190) at \$150,000. (1/1:10 P.M.)

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

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

 Dave Conant addressed Commissioner Wooten regarding an article in the newspaper, which he interpreted as implying that Commissioner Wooten would not support the Sheriff's budget if the Sheriff did not contribute \$30,000 of his budget to the Teen Court Program. He questioned if that was proper protocol for an elected official.

He spoke against the relocation of the commission boardroom and administration offices into the courthouse due to the approximate \$1 million cost to the taxpayers, and that courthouse security would discourage some people from attending and participating in the meetings. He also questioned the length of time the Board could remain in the courthouse before they would be required to move again.

 Chester Bradshaw spoke in support of the Teen Court Program, and urged the Board to continue supporting the program. (1/1:16 P.M.)

#11- **COMMISSIONER VICKI PHILLIPS**

#11-A **PROCLAMATION - PINE RIDGE ENVIRONMENTAL COMMITTEE**

Commissioner Phillips commended the participating citizens and presented proclamations to four members of the Pine Ridge Environmental Committee (Committee) for the installation and distribution of approximately 100 nestboxes to encourage successful nesting of the Eastern Bluebird.

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to sign proclamations recognizing (1) the efforts of the Pine Ridge Environmental Committee in establishing the Pine Ridge Bluebird Trail and assistance in the recovery of the Eastern Bluebird, and (2) Mike and Effie Smith for their placement of nestboxes at Florida Department of Transportation (FDOT) Drainage Retention Areas and their assistance in the recovery of the Eastern Bluebird.

All Commissioners received bluebird nestboxes from the Committee, and Commissioner Phillips affirmed that Pine Ridge was a designated bird sanctuary and that the Public Works Department could replace the missing bird sanctuary signs. (11:20 P.M.)

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

#6-A **CROSS FLORIDA GREENWAY - POTENTIAL COUNTY BOAT RAMP**

Mr. Wesch stated that this issue arose from the Goal Setting Session concerning suitable areas for additional County boat ramps. He advised that representatives of the Office of Greenways and Trails had an eighty acre site on the north side of the Cross Florida Barge Canal (Canal), and they had expressed interest in negotiating the development of a boat ramp facility at a nominal cost (typically \$1 per year).

Commissioner Batchelor was concerned that a traffic hazard might be created on the Canal bridge, and that a boat ramp on the north side would benefit Levy County, but would be of little benefit to Citrus County citizens. He stated that there was \$750,000 in the Capital Improvement Program (CIP) for improvements to the existing boat ramp on the south side, and that parking problems could be remedied with the existing landowners.

Commissioner Wooten stated that he would support this option, and asked that staff evaluate the boat ramp on the south side of the Canal as well.

Commissioner Phillips shared Commissioner Batchelor's concern regarding the hazards of ingress and egress to a boat ramp on the north side. She was also concerned that the area was remote and removed from the other entities of the Greenway, and stated that she preferred to see additional boat ramps on the south side.

Commissioners Bartell and Fowler stated that they thought all options should be considered and there was no risk or harm in authorizing staff to gather information and to begin negotiations with the Office of Greenways and Trails.

Short discussion followed regarding improving the existing boat ramp and providing ample parking space, the expense of a new boat ramp, that it was unknown if a traffic hazard would be created, evaluation of a boat ramp on the south side, etc.

Motion by Commissioner Phillips, seconded by Commissioner Wooten, to authorize staff to begin negotiations with the Office of Greenways and Trails on a long-term lease for the future development of an eighty acre site on the northwest shore of the Cross Florida Barge Canal adjacent to US-19 for use as a County boat ramp, and direct staff to review expanding the boat ramp on the south side of the Cross Florida Barge Canal and find solutions for parking.

Helen Spivey stated that the proposed area for the boat ramp was 4 miles to the Gulf, that many people fished from small boats in the Canal, and that it was a birthing place for manatees. She suggested that a better plan would be to join with the state in improving the road on the south side and build a boat launch and parking facility at the end

of the Canal, closer to the Gulf. She added that the "Save the Manatee Club" would work with staff for an agreeable solution for everyone.

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

(1/1:40 P.M.)

#2-B ***CITRUS SPRINGS ADVISORY COUNCIL***

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign certificates of appreciation to former members of the Citrus Springs Advisory Council, Stanley Kaminski and Tindy Cunningham, for their dedicated service to the council.

(1/1:42 P.M.)

#6-B ***FORT ISLAND TRAIL PARK FACILITY USE***

Mr. Wesch explained that the following four options were recommended by the Community Services Department (CSD) for the use of the property and building at Fort Island Trail Park:

Option 1: Utilize the existing facility as a community meeting room and make no changes to the building.

Option 2: Demolish the building and replace with a park pavilion similar to the existing structure.

Option 3: Prepare a Request for Proposal for a vendor to lease the facility as a base of operations for a variety of water based activities.

Option 4: Use the facility as a base of operation for a not-for-profit organization, educational facility, or combination thereof.

He stated that the Academy of Environment Science had requested to lease the building, which would fall under Option 4. He also stated that staff felt this option would achieve an ongoing use of the building and that it would be used Monday through Friday; therefore, parking would not be substantially impacted within the park. He recommended that the Board approve Option 4.

Motion by Commissioner Bartell, seconded by Commissioner Wooten, to (1) approve the request by the Academy of Environment Science to lease the Fort Island Trail Park facility for use as an educational facility, and (2) authorize staff to begin negotiations of a lease agreement, which would include responsibility for repairs and maintenance for the facility, as well as the County's usage requirements.

Commissioner Batchelor expressed concerns regarding parking and the structural damage to the building.

Carl T. Hansen, a member of the Academy of Environment Science Board of Directors, replied that parking at the facility would consist of one school bus and eight to ten privately owned vehicles and that utilization would be during non-peak times. He added that an examination of the building had been done and that it was repairable.

He requested a favorable consideration to enter into a lease agreement intended for educational purposes and for joint use operations with the Crystal River Buffer Preserve, the U.S. Fish and Wildlife Service, and others. He stated that the Academy of Environment Science was a public charter school, that it was an asset to the County, and that it enhanced eco-tourism.

Discussion ensued as follows: the long-range plans for the park; parking problems; the lease agreement should be short-term; supporting the request to begin negotiations; the building was repairable and usable; concerns would be addressed in the negotiation process, etc.

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

(11/1:55 P.M.)

#2-C **CERTIFICATE OF APPRECIATION - DOYNE G. "WILLY" WILLIAMS**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a certificate of appreciation to be awarded posthumously to Doyme G. "Willy" Williams for his dedication and service to the Aviation Advisory Board. (11/1:55 P.M.)

#2-D **SOLID WASTE ASSESSMENT ROLL FOR FISCAL YEAR 2003/2004**

Mr. Wesch explained the purpose of the public hearing, and the Chairman opened the 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 Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution of the Board ratifying and confirming the annual assessment roll for the Citrus County Solid Waste Municipal Service Benefit Unit for Fiscal Year 2003/2004.

RESOLUTION NO. 2003-150 (11/1:59 P.M.)

#6-C **JUDICIAL FACILITY - PHASE II COMMISSION/ADMINISTRATION FURNITURE PROPOSAL**

Mr. Wesch made brief comments and introduced Lynn Elliott with Commercial Design Services, Inc. Tom Williford, County Architect, distributed floor plans of the commission boardroom on the first floor and the commission and administrative offices on the second floor, as well as pictures of the proposed furnishings.

Ms. Elliott described the furnishings of the first floor auditorium seating, which consisted of 100 fixed seats with individual arms, in addition to the seating for the Commissioners, County Administrator, Clerk, and other staff. She also described the

design and furnishings for the commission and administrative offices on the second floor, and stated that they were traditional in style.

Motion by Commissioner Fowler, seconded by Commissioner Wooten, to approve and authorize the Chairman to sign a purchase order based on state contract pricing, at \$112,143.73, which included the contract price plus a \$10,000 contingency, to Commercial Design Services, Inc., to furnish the commission boardroom and commission/administrative offices in the courthouse.

Commissioner Phillips stated that she thought the design was beautiful; however, she would not support the motion due to the cost.

Commissioner Wooten pointed out that Mr. Williford had previously estimated the cost of the furnishings to be \$150,000 to \$175,000, and that he was very pleased with the under bid of \$112,000.

Mr. Wesch responded to Commissioner Phillips' question by stating that this was an additional expense to the \$800,000 previously approved for the reconstruction of the commission boardroom and offices.

Mr. Conant objected due to the expense and that it was a waste of taxpayers' money. He added that he also thought the \$10,000 contingency would be spent.

Commissioner Bartell stated that although he initially opposed the relocation of the commission boardroom and offices into the courthouse, he realized furniture must be supplied to complete the project, and he would 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.

The Chairman recessed the meeting and reconvened at 2:20 P.M.

#2-E 2003 FIRST CYCLE AMENDMENTS

Gary Maidhof, Development Services Director, made brief comments, and Michele Slingerland, Assistant County Attorney, polled the Board for ex parte communications on applications CPA/AA-02-18, CPA/AA-03-01, CPA/AA-03-03, CPA/AA-03-05, and CPA/AA-03-09. All Commissioners replied that they had no previous communications. Mrs. Slingerland then administered the oath to staff, applicants, agents, and witnesses who would provide testimony.

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

Kevin Smith, AICP, Planning Manager, Community Development Division (CDD) summarized the staff report as follows:

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

He stated that the amendment was initiated by the Board on February 12, 2002, to prevent further subdivision of lands in accordance with the CRR policies and to recognize only the existing density of the subdivision in the future land use element. He advised that the DCA had reviewed the amendment and had no objections, and that there had been no objections by any other agencies. He also stated that the amendment was compatible with the surrounding area and consistent with the Comprehensive Plan (COMP).

Attorney Clark Stillwell, representing the Citrus Hills POA, stated that only the County could correct this problem, and he requested approval of the amendment, which involved approximately 1,600 lots and 3,000 members of the POA.

The Chairman opened the public workshop for public comment. With no public comment, the Chairman closed the public portion of the public workshop. (11/2:29 P.M.)

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

Mr. Smith presented the staff report as follows:

Applicant Name/Number:	CPA/AA-03-01, DDS for Twin Lakes
Land Use:	GFLUM: from Residential Mixed Use (RMU) to Low Intensity Coastal and Lakes Residential (CL). LDCA: from Planned Development Residential (PDR) to CL and Coastal Lakes Residential (CLR).
Property Data:	59.9 acres. Parcels 13000, 11000-0010, 110B0-0010, and 110B0-0020 in Section 11, Township 19 South, Range 20 East, and parcels 41400, 43000, and 44100 in Section 12, Township 19 South, Range 20 East.
Staff/PDRB Recommendation:	Approval
Adoption Hearing:	August 12, 2003

He advised that this was an expired Planned Development (PD) known as Laguna Palms, which was originally approved in 1981 and modified in 1986 and 1989 for

220 condominium units. He reported that only 32 units had been constructed. He stated that the purpose of the amendment was to remove the expired PD from the map and to restore a consistent land use density to the property pursuant to the COMP. He also stated that the DCA and other agencies had no objections.

The Chairman opened the public workshop for public comment. With no public comment, the Chairman closed the public portion of the public workshop. (11/2:30 P.M.)

#2-E.3 CPA/AA-03-03, DDS FOR PUBLIC WORKS

Mr. Smith reviewed the following staff report:

Applicant Name/Number:	CPA/AA-03-03, DDS
Land Use:	GFLUM and LDCA: Redesignation from various designations to Transportation, Communication, Utilities (TCU) on certain parcels of land used by the Department of Public Works for storage of road materials.
Property Data:	13.6 acres on three parcels: Property 1: Section 27, Township 17 South, Range 17 East; portion of Parcel 11000. Property 2: Section 23, Township 17 South, Range 17 East; Citronelle, Lots 514, 520-524, and 532-534. Property 3: Section 23, Township 18 South, Range 17 East; A.J. Swanson's Sunshine Park, Block D; Lots 1 and 2.
Staff/PDRB Recommendation:	Approval
Adoption Hearing:	August 12, 2003

He stated that the parcels were owned or utilized by the Public Works Department for storage of road materials. He explained that the purpose of the amendment was to designate the parcels to conform to its present use and to restore a consistent land use category pursuant to the COMP. He added that there were no objections from the DCA.

The Chairman opened the public workshop for public comment. With no public comment, the Chairman closed the public portion of the public workshop. (11/2:21 P.M.)

#2-E.4 CPA/AA-03-05, DDS FOR CRYSTAL RIVER AIRPORT

Mr. Smith gave the following staff report:

Applicant Name/Number:	CPA/AA-03-05, DDS
Land Use:	GFLUM and LDCA: Redesignation of three parcels from various designations to TCU.
Property Data:	Approximately 18 acres located near the Crystal River Airport. Area #1: Section 34, Township 18 South, Range 17 East, Parcel 42425, and Crystal View, Lot 19.

	<p>Area #2: Section 34, Township 18 South, Range 17 East, Crystal View, Lot 2, Lot 18, and a portion of Lot 1.</p> <p>Area #3: Section 35, Township 18 South, Range 17 East, Crystal Paradise Estates Unit 3 Unrecorded, Lot 23 and a portion of Lot 31, Crystal Paradise Estates Unit 2, Block R, Lots 11 - 13, and Block P, Lots 1 – 9, Lot 16, and a portion of Lots 10 and 17.</p>
Staff/PDRB Recommendation:	Approval
Proposed Project:	Various uses as outlined in the Airport Master Plan
Adoption Hearing:	August 12, 2003

He advised that this change would provide a land use that was consistent with the existing and intended airport uses on property that had been acquired by the County in accordance with the Crystal River Airport Master Plan. He reported that there were no objections from the DCA.

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

#2-E.5 CPA/AA-03-09, DDS FOR INVERNESS AIRPORT

Mr. Smith summarized the following staff report:

Applicant Name/Number:	CPA/AA-03-09, DDS
Land Use:	<p>Property 1: GFLUM and LDCA: from MDR to TCU.</p> <p>Property 2: GFLUM and LDCA: from LDR to Public, Semi-public, Institutional (PSI)</p> <p>Property 3: GFLUM: from LDR to PSI, and LDCA: from LDR* to PSI.</p> <p>Property 4: GFLUM: from LDR to PSI, and LDCA: from LDR* to PSI.</p>
Property Data:	<p>Approximately 150 acres located near the Inverness Airport.</p> <p>Property 1: Section 21, Township 19 South, Range 20 East, Inverness Highlands South, Block 200, Lots 128 through 135. 0.88 acres ±</p> <p>Property 2: Section 32, Township 19 South, Range 20 East, a portion of Parcel 11000 described as the E ¾ of the SE ¼ of the NE ¼. 29.17 acres ±</p> <p>Property 3: Section 33, Township 19 South, Range 20 East, Parcel 43000. 40 acres ±</p> <p>Property 4: Section 33, Township 19 South, Range 20 East, Parcel 31000. 80 acres ±</p>
Staff/PDRB Recommendation:	Approval
Proposed Project:	Various uses as outlined in the Airport Master Plan
Adoption Hearing:	August 12, 2003

He stated that the purpose of the amendment was to provide uses that were consistent with the existing and intended airport uses on properties acquired by the County, and that the TCU designation would provide an approved consistency with the Airport Master Plan. He further stated that the DCA and other agencies had no objections to the proposal, that it was consistent with the COMP, and met concurrency standards.

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

Mr. Maidhof announced that the above applications would be presented again on August 12, 2003. (11/2:35 P.M.)

#2-F **TSALA GARDENS WATER SPECIAL ASSESSMENT DISTRICT (2002)**

Mr. Wesch gave a brief review of the purpose and procedure of the hearing. He stated that the residents in the area had been concerned with the water quality of various potable wells, and that the City of Inverness and the County worked together to effect the provision of central water utilities.

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

Ray Seymour spoke in opposition due to a sinkhole on his property in Tsala Gardens, which made the property uninhabitable. He stated that it would cost \$5,000 to demolish the house on the property. He answered the Chairman's question by stating that no one lived in the house, and that he was using it as a storage facility only.

Mr. Wesch stated that staff could verify the information and if the real property could not be built upon, administrative changes could be made to the assessment roll, and the Board could delete the property from the assessment district. He added that staff would report the findings to the Board.

Motion by Commissioner Bartell, to adopt and authorize the Chairman to sign (1) a resolution relating to the Lake Tsala Gardens Water Special Assessment District (2002), 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 4.45 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 Lake Tsala Gardens Water Special Assessment District (2002) pursuant to Section 197.3632, Florida Statutes, and providing an effective date.

Julia Walsh (Wilson) questioned the treatment and quality of the water. She stated that she did not think the water quality was as good as that produced from her water softener.

Mr. Wesch stated that he would contact the City of Inverness regarding the matter and report the findings to Ms. Walsh and the Board.

Commissioner Wooten responded to Ms. Walsh's request by stating that he was sure the City of Inverness would be glad to test her water.

Commissioner Wooten seconded the motion, and the motion carried unanimously. RESOLUTION NOS. 2003-151 AND 2003-152, RESPECTIVELY
(11/2:45 P.M.)

#6-D ***HEALTH/EXTENSION BUILDING DESIGN/BUILD CONTRACT AWARD***

Mr. Wesch stated that on June 24, 2003, the Board authorized contract negotiations with R. E. Graham Contracting, Inc., for the Extension Services/Environmental Health Building. He also stated that the final design contract would be presented to the Board at a subsequent meeting for final approval. He pointed out that the \$40,000 was inclusive and within the Request for Proposal (RFP) amount of \$974,000.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to approve and authorize the Chairman to sign the Standard Form of Agreements Between Owner and Design/Builder for the Extension Services/Environmental Health Building at \$40,000 with R. E. Graham Contracting, Inc.

Commissioner Wooten stated that he supported the motion; however, he thought there should be a discussion of maintaining an extension employee in Inverness.

The Chairman called a question on the motion, and the motion carried unanimously.
(11/2:47 P.M.)

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

#13-A ***ELECTRONIC MONITORING***

Mr. Battista stated that the Public Safety Coordinating Council (Council) did not receive sufficient data and were requesting an additional 60-day test period extension for the Veritracks System.

Motion by Commissioner Phillips, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign (1) a resolution extending the trial period for use of the Veritracks System under the terms and conditions of Resolution No. 2003-084, and (2) Supplemental Agreement No. 2 of the Agreement with Veridian Information Solutions, Inc.

Commissioner Phillips informed the Board that the Council wanted to extend the trial period so that concise information could be developed before asking the Board for a yearly extension.

The Chairman called a question on the motion, and the motion carried unanimously. RESOLUTION NO. 2003-153

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

Mr. Maidhof made brief comments and read the ordinance preambles into the record. Mr. Battista polled the Board for ex parte communications, and all Commissioners replied that they had no previous communications. He then administered the oath to the staff that would provide testimony.

Margaret Beake, AIA, AICP, Senior Planner, 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, to LDR
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/PDRB Recommendation:	Approval
Proposed Project:	To establish one land use designation prior to the approval of the Shenandoah final plat

She stated that the request would not necessitate an amendment to the GFLUM, that the subject property formed part of the proposed Shenandoah Plat, (PLT 03-02), and that the amendment would make the land use consistent throughout the plat.

Mr. Henigar asked the Board to approve the request.

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 Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14, by changing the land use designation of certain property located in Section 04, Township 19 South, Range 19 East, from PDR, Planned Development Residential to LDR, Low Density Residential District, by providing for repeal of conflicting ordinances; and providing an effective date, in accordance with Application No. AA-03-08, Robert L. Henigar for Sweger Development Company, LLC. ORDINANCE NO. 2003-A15 (III/2:53 P.M.)

#13-B RELEASE OF LIENS

Mr. Battista stated that this item was before the Board on July 8, 2003, and was deferred until further information could be obtained. He explained that the County had an interest in a number of liens against the property of John Joseph Pascarella, which was in probate due to the death of his mother. He advised that an attorney in Ocala was representing a party that had a claim for back child support against Mr. Pascarella's interest in the estate. He added that the attorney was asking the Board to waive the

County's interest of \$2,190.55 in four separate liens, which would attach to the real property that was in probate.

Commissioner Bartell commented that this request would set a precedent, that this was taxpayers' dollars, and that it would be a mistake to release the liens until they were paid in full.

Mr. Battista responded to Commissioner Wooten's question by stating that the release of liens would attach only to this piece of real property.

Commissioners Wooten and Fowler agreed with Commissioner Bartell that it would set a precedent and that the taxpayers should not be obligated to pay Mr. Pascarella's fines.

Mr. Battista stated that he deemed the request to be denied. (III/2:58 P.M.)

#13-C **RANDALL AND DEBORAH FOTI VERSUS CITRUS COUNTY AND CODE ENFORCEMENT BOARD**

Mr. Battista advised that a Petition for Writ of Certiorari had been filed in the Fifth District Court of Appeals in the matter styled Randall Foti and Deborah Foti versus Citrus County and the Citrus County Code Enforcement Board. He stated that the County Attorney's Office would be filing a response to this issue by August 9.

He also stated that a Petition for Writ of Certiorari and Other Relief had been filed in the Circuit Court in the matter styled Randall Foti and Deborah Foti versus Citrus County, which was an appeal of the Hearing Officer's decision regarding the status of a truck used in the Foti's beekeeping business. He requested permission to accept service of process in this matter and to authorize the County Attorney's Office to file a counter claim for injunctive relief.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to grant permission to accept service of process in the matter of Randall Foti and Deborah Foti versus Citrus County, and authorized the County Attorney's Office to file a counter claim for injunctive relief.

Commissioner Bartell reminded the Board that this case had been ongoing for at least a year and a half. He remarked that he had asked at the Goal Setting Session and was asking again if there was a more expedient mechanism for solving those types of situations rather than letting them reach this extent. He mentioned that it was obvious and very frustrating that there were continual code enforcement problems and that those situations should not be allowed to continue.

Mr. Battista explained that at the time this conditional use permit was issued, there were no revocations, but the County now had a mechanism in place that if there were violations, a conditional use permit could be revoked, and if a person refused to obey the revocation, the County had the authority to file a court action.

Discussion ensued regarding the continual problems of issuing conditional use permits in residential areas or other areas that became invasive or disturbing to neighbors, staff not being able to presume that a conditional use would be violated, imploring staff to find solutions to older permits that were problematic, citizens having to endure continual violations, staff had taken appropriate steps to solve the problems, the time consuming judicial and appeals process, etc.

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

(III/3:11 P.M.)

#2-H **FRANK MEYER - 1985 LIMEROCK ROAD PAVING ASSESSMENTS**

Frank Meyer stated that the Board previously denied his request to remove the assessment lien from his property on Pin Point Road for the limerock road paving of South King's Avenue in which he had no direct access. He appeared before the Board today requesting the removal of the penalty from that special assessment lien.

Commissioner Wooten mentioned that he had made a motion to charge the principal and interest of the assessment lien and waive the penalty of \$1,824 when Mr. Meyer appeared before the Board previously, and that his opinion remained the same.

Commissioner Phillips stated that assessments were disclosed when property was purchased. Mr. Meyer interjected that the assessment was not disclosed to him.

Mr. Wesch answered Commissioner Phillips' question by stating that in the County's opinion, Mr. Meyer's property did abut the roadway. He pointed out that Mr. Meyer purchased the property via Tax Deed in January 2000, and a summary title report was furnished to him that contained two demolition liens, outstanding tax warrants, and liens for the special assessments.

Commissioner Phillips stated that in view of the information provided and that it was disclosed to Mr. Meyer, she had difficulty in waiving the penalties in fairness to other people who had paid their assessments timely.

Mr. Meyer argued that he was not notified of the information at the time of purchase, and that he would not have purchased the property had he known.

The Chairman told Mr. Meyer that a motion had not been made to rescind the penalties; therefore, his request was again denied.

#2-I **PRESENTATION - TSALA GARDENS WATER PROJECT**

Frank DiGiovanni, Inverness City Manager, thanked the Board and staff for working with the City of Inverness and the City of Crystal River toward an interlocal agreement for the disposal costs at the landfill. He added that another cooperative effort with the County was the project to widen Independence Boulevard, which was going very well. He then presented a grant fund check for \$67,000 from the Withlacoochee Regional Water Authority for the Tsala Gardens Water Project.

(III/3:20 P.M.)

#13-D **FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AQUATIC HABITAT ENHANCEMENT PROGRAM**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign letters to be sent to the state legislators supporting the Florida Forever Act remaining as a dedicated funding source to the Florida Fish and Wildlife Conservation Commission's Aquatic Habitat Enhancement Program.

#13-E **POTT'S PRESERVE MANAGEMENT PLAN**

Commissioner Wooten asked the Board to approve sending a letter inviting the Florida Fish and Wildlife Conservation Commission and the Florida Department of Environmental Protection to a meeting in order to receive information regarding the Pott's Preserve Management Plan.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve inviting the Florida Fish and Wildlife Conservation Commission and the Florida Department of Environmental Protection to the August 12, 2003, regular meeting to further discuss the important issue of the Pott's Preserve Management Plan.

Commissioner Wooten replied to Commissioner Bartell's comments by stating that Ron Bailey of the Lake Tsala Apopka Basin Recreation & Water Advisory Board (Lake Advisory Board) would supply documentation regarding this issue prior to the August 12, 2003, meeting.

Mr. Bradshaw spoke in favor of the meeting and made brief comments regarding the need for the citizens to have input on this issue.

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

(III/3:26 P.M.)

The Chairman recessed the meeting and reconvened at 3:45 P.M.

#2-J **JUDICIAL FACILITY - MATERIAL FINISH SELECTION**

Tom Williford, County Architect, and Randy Rubin, representing Collman & Karsky Architects retained by Dooley & Mack Constructors, Inc., presented a color board with the various materials to be utilized in the boardroom and commission/administrative area.

Discussion followed regarding television monitors being installed in the boardroom to assist the audience in seeing presentations, the cost of the materials being included in the original estimate of \$800,000, the materials coinciding with the judicial facility, the materials being purchased for this area when the judicial facility was under construction in order to stay within budget, etc.

Motion by Commissioner Wooten, seconded by Commissioner Bartell, to approve a material finish schedule for the board meeting room, and the commission and

administrative offices in the renovated courthouse and authorize staff to direct the contractor to proceed.

Commissioner Phillips stated that she had not supported the move to the existing courthouse due to it not being a permanent solution and 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.

(IV/3:57 P.M.)

#13-F **LAKE BRADLEY CLEAN UP**

Commissioner Fowler requested Board support in finding a way to clean up Lake Bradley, which was part of the lake chain and fed by the Orange State Canal. He advised that in the past, the Board had not supported assisting the property owners around the lake because there was no public access and the Board did not want to spend public dollars on a private lake. He added that since it was such a large lake with many people living around it, the Board needed to find a way to improve the lake and provide for public access.

Tom Dick, Assistant Public Works Director, explained that Lake Bradley had an unimproved boat ramp with insufficient turning radius for boats and parking facilities, and that the residents near the boat ramp had protested about people parking their trailers and blocking the resident's driveways. He added that several years ago the County closed that terminus of the road from the lake. He advised that the Lake Bradley Boat Ramp would not qualify as a public boat ramp facility and would not receive state funding for aquatic plant control due to there being no public access.

Commissioner Fowler suggested that the property owners be surveyed to determine if they would be in favor of allowing public access so that the County could improve the lake. He added that if the residents were in favor, there might be some property around the lake for sale that the County could purchase to build a public boat ramp.

Commissioner Bartell suggested that this project be researched by the Lake Advisory Board.

Mr. Wesch stated that staff would find the funds to send the survey to the property owners, and that staff would prepare a letter on behalf of the Board to the Advisory Board.

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign a letter on behalf of the Board to the Lake Tsala Apopka Basin Recreation & Water Advisory Board to explore the possibility of acquiring a public access to Lake Bradley by surveying all the residents surrounding Lake Bradley, and assimilating the information for Board review.

(IV/4:11 P.M.)

#2-K **CONTINUING CODE VIOLATIONS**

Shields and Jackie Gay addressed the Board regarding the on-going code violations (truck, noise, fumes, odors, excess traffic, swarming bees, unsightly outside storage of materials and equipment, etc.) on the neighboring Fotis property. They questioned why the Fotis had not been fined and/or given Notices of Violation on new violations.

Mr. Battista stated that upon receipt of Judge Eppley's decision, the Fotis were cited for the truck violation, which would be before the Code Enforcement Board in August. He added that the Fotis were continually fined since the Code Enforcement Board found them in violation over a year and a half ago. He advised that an injunction would be filed as soon as staff developed more solid evidence to bring before the court.

Mr. Wesch stated that staff would analyze the allegations of new violations that had been sent to Code Enforcement and report back to the Board at the next meeting. He added that Mr. and Mrs. Gay should continue to contact Charles Poliseno, Public Safety Director, during the regular business day or 911/Emergency Operation Center (EOC) after hours.

Commissioner Wooten asked Mr. Wesch to contact the Sheriff's office to clarify the process for code enforcement calls. He agreed that the Fotis needed to be cited for new violations and sent to the Code Enforcement Board if not corrected.

Mr. Wesch responded to Commissioner Phillips' request regarding the accounting of on-going fines for existing violations by stating that her request would be part of Mr. Poliseno's presentation at the next Board meeting. He added that Mr. and Mrs. Gay would be notified of the date and time of Mr. Poliseno's presentation.

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

#14-A **STOVALL PROPERTY DRAINAGE PROBLEMS**

Commissioner Wooten discussed the drainage problems at the Courthouse Annex. He stated that one option could be to purchase additional land to solve the drainage issue and asked if the Board should authorize staff to look for available land and obtain an appraisal.

Mr. Wesch updated the Board on a meeting that occurred between various members of staff and the Southwest Florida Water Management District (SWFWMD). He added that Commissioner Bartell was present also. He stated that the drainage situation at the Courthouse Annex was discussed at great length. He advised that the short-term solution to prevent additional flooding was to clear the impurities out of the water in the drainage retention areas (DRA) and pump the water down. He added that the long-term solution included a number of alternatives. He said that the flexibility to look at the acquisition of additional land would assist staff in providing the Board with a long-term solution to that flooding concern. He advised that any contract for appraisal would be brought to the Board for ratification.

Commissioner Bartell stated that the SWFWMD was surveying the Courthouse Annex, the adjoining property, and half of downtown Inverness to determine exactly how much water the County had to treat or divert. He added that until the survey was complete, there were variables of whether or not the County had enough land or not. He also added that the City of Inverness had mentioned that they might have some ownership to a piece of property that joined the Rails to Trails. He agreed that the County needed to be proactive and advised that the SWFWMD could guide the County on how to correct this problem once the survey was completed. (V/5:00 P.M.)

The Chairman recessed the meeting and reconvened at 5:15 P.M.

#2-L→N 2003 PRIVATE ROAD CONSTRUCTION AND PERPETUAL MAINTENANCE PROGRAM (PROGRAM)

Mr. Wesch made brief comments regarding the Program, explained the purpose of the following public hearings, and read the resolution titles into the record.

The Chairman opened the public hearing and asked for anyone to speak in favor. Sonny Groves, Henry Iglesias, Kathleen Williams, Phillip Frank, Joseph Frank, Lance Uzar, and Deborah Frank spoke in favor because of safety issues, health issues, the need for services, etc. Patricia Uzar also made comments in favor and read letters from Edwin Fretz and Scott B. Rich into the record (filed with the Clerk's agenda).

The Chairman then asked for those in opposition. Mary Zavotsky and Mark Litton, spoke in opposition due to the cost, the high interest rate, the County taking over the roads, the street signs that were installed in the subdivision, etc.

Mr. Wesch explained that the paving of the roads under consideration would not change the fact that they were private roads open to the public. He added that the interest rate was at 6 percent per annum and the 4 percent commission to the property appraiser and tax collector was pursuant to state statute for the administration and collection of the assessment. He also stated that once a year taxpayers would have the option to pay the assessment in full with no prepayment penalty. He advised that the annual maintenance assessment included the 4 percent commission, not the 6 percent interest rate.

Ken Frink, Public Works Director, explained that there was a formal petition process to install street signs in a subdivision, that the County had installed the signs based on that process, and that the maintenance assessment would provide the maintenance of the roads and the signs.

Kimberly Young distributed pictures (filed with the Clerk's agenda) and questioned the drainage of the road, the maintenance of the roads, large trucks traveling on the roads, speeding, the Suncoast Parkway, etc.

Mr. Frink explained that the construction of those roads was based on an open graded asphalt, which was a porous material and would absorb the water. He added that the construction costs also included swales within the right of way. He reiterated that the

maintenance assessment included pot hole repair, signs, resurfacing at the end of ten years, etc. He advised that the new roads would support the traffic load limits, that speeding concerns would need to be deferred to the Sheriff's office, etc. He replied to Commissioner Phillips' question by stating that the maintenance assessment would be adjusted yearly based on the actual cost to maintain the roads.

Commissioner Phillips reiterated that the roads would remain private property and that the County had no jurisdiction over who could travel on those roads.

Commissioners Fowler and Wooten advised that they had seen the quality of those types of roads in another county and had spoken to property owners residing on those roads. Commissioner Fowler mentioned visiting those roads during a rainstorm and that there was no problem with drainage.

Ken Saunders, Assistant County Administrator, replied to Mr. Meyer's question by explaining the assessment was the same per lot based on the total front footage of the road divided into the cost, which averaged approximately \$15 per frontage foot.

Mr. Saunders replied to Tom Wade's question by stating that there were three bids on the paving and the County awarded the bid to the lowest bidder. Mr. Battista replied to Mr. Wade's liability issues by stating that the County could be named in a lawsuit along with the property owners that had an interest in the road, if there were an accident on one of the private roads. Mr. Battista replied to Commissioner Wooten's question regarding additional signs for truck weight limits by stating a resident could contact the County with that request.

Mr. Wesch stated that the public's right to travel on those roads were unaffected by the Board's decision to pave or not.

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

Jennie Gail Adams, Land Section Manager, explained that a petition with 50 percent plus one of the improved property owners must be received. She stated that staff then sends ballot letters to all property owners and that 70 percent of the returned letters must be in favor of the assessment. She added that all three districts met the criteria.

Motion by Commissioner Wooten, seconded by Commissioner Bartell, to adopt and authorize the Chairman to sign 1) resolutions relating to the East River Road and East Stokes Ferry Road Municipal Service Benefit Unit, the High Ridge Estates Municipal Service Benefit Unit, and the Suburban Acres Municipal Service Benefit Unit, for the 2003 Private Road Construction and Perpetual Maintenance Program, confirming and adopting the assessment rolls 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% per annum plus an administrative fee of 4% per annum for installment payments. RESOLUTION NOS. 2003-154, 2003-156 and 2003-158, RESPECTIVELY

and 2) resolutions adopting and certifying a non-ad valorem assessment roll for the East River Road and East Stokes Ferry Road Municipal Service Benefit Unit, the High Ridge Estates Municipal Service Benefit Unit, and the Suburban Acres Municipal Service Benefit Unit, for the 2003 Private Road Construction and Perpetual Maintenance Program pursuant to Section 197.3632, Florida Statutes, and providing an effective date.

RESOLUTION NOS. 2003-155, 2003-157, AND 2003-159, RESPECTIVELY

Commissioner Phillips stated that she would not support the motion due to the roads being private and the residents that did not vote in favor. She added that there were people that might not be able to afford the assessment and would be required to pay the assessment by law. She did not believe that 70 percent approval was enough and had concerns with the County working on private roadways without the property owners permission.

Commissioners Bartell, Wooten, and Batchelor supported the Program because of the public safety issues, the hard work and the amount of time that had been put into the Program, etc.

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

(VII/6:25 P.M.)

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

(VII/6:27 P.M.)

ATTEST: _____, Clerk _____, Chairman