

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:	Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

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

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

 Dave Conant congratulated Sheriff Jeff Dawsy and his officers for the apprehension of a stolen tractor-trailer. He questioned the status of the construction of CR-491. He also questioned the expenditure of funds for the change orders on the Consent Agenda today and was concerned that the taxpayers would again pay for a job that was not properly done. He thanked the Commissioners and staff for proposing and building the Fort Island Park trail and stated that it was a great addition to the County. He remarked that he trusted the Board would keep the taxpayers in mind when final decisions were made regarding the budget for 2003/2004.

 Gertrude C. Dickinson stated that she had been diagnosed with traumatic stress due to the airboat noise in the Potts Preserve area. She mentioned that animals had been cruelly poached by airboats in that area as well. She stated that the majority of people who would be involved in the Potts Preserve workshops would be air boaters. She discussed and distributed information regarding airboat noise victims, and stated that the information should be followed at the workshops (filed with the Clerk's agenda).

 Marco Wilson spoke regarding the presentation that would be made today by the Florida Fish and Wildlife Conservation Commission (FFWCC) and the Florida Department of Environmental Protection (FDEP) concerning the sovereign lands lease within the Potts Preserve and Flying Eagle areas. He requested that the public be given an opportunity to comment at the workshops on the issue before it became a lease. He stated that this was not a boating issue, but rather an ecological restoration that was essential to the area's lifestyle and to the aquifer.

 Robert Bennett voiced his concerns about the potential sale of the Florida Water Services with regard to the rights, entitlements, and obligations of the original organization that was platted in 1972 as Deltona Citrus Springs Pine Ridge Water Utilities. He also stated that he agreed with the concept of the proposed reclassification of lots to prohibit

further subdivision, however, he questioned who enforced the public offerings and deed restrictions. (I-525/1:20 P.M.)

#2-D **FLORIDA ASSOCIATION OF COUNTIES (FAC) PRESIDENTIAL ADVOCACY AWARD**

FAC Executive Director Mary Kay Cariseo advised that the FAC had been successful this year in eliminating some of the cost shifting from the state to the counties. She added that Legislative Director Carol Bracy and the lobbyists could not have done their jobs without the support of all commissioners and staffs throughout the state.

She recognized and presented the FAC 2003 Presidential Advocacy Award to Commissioner Phillips for her outstanding participation. The Board congratulated Commissioner Phillips for the well-deserved award. (I-698/1:26 P.M.)

#3- **CONSENT AGENDA**

***Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board pulled Item #3-V (Interlocal Agreement for Public Facility Planning), Item #3-U (Stovall Building Change Order No. 005), Item #3-FF (Judicial Facility Change Order No. 024), Item #3-RR (Judicial Facility Change Order No. 026) for discussion, and approved the balance of the Consent Agenda, as follows:***

#3-A Approved the minutes of the regular meetings held on July 8 and July 22, 2003.

#3-B Approved the following warrants: Payroll registers dated 07/22/03 at \$468,995.47, dated 08/03/03 at \$29,285, and dated 08/05/03 at \$458,444.58. Accounts Payable registers dated 07/24/03 at \$32,161.91 and dated 08/11/03 at \$4,249,719.36.

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

RESOLUTION NO. 2003-160

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

WHEREAS, on June 24, 2003 the Citrus County Board of County Commissioners executed Amendment #2 to the contract; and

WHEREAS, on July 10, 2003 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional funds under the contract; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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 12<sup>th</sup> day of August 2003, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	184A-331-691	Title III Federal Grant	32,303
	184A-381-004	County Cash Match	5,862
		Total Revenues	\$38,165
Expenditures	184A-5326A-51200	Regular Salaries and Wages	3,871
	184A-5326A-52100	FICA Taxes	295
	184A-5326A-52200	Retirement Contributions	326
	184A-5326A-52300	Life and Health Insurance	670
	184A-5326A-52400	Workers Compensation	45
	184A-5326A-53485	Contract Services – Respite Care	32,864
	184A-5326A-54160	Postage	94
		Total Expenditures	\$38,165

RESOLUTION NO. 2003-161

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

WHEREAS, on June 11, 2002 through Resolution 2002-220 the Citrus County Board of County Commissioners approved an application for financial assistance to perform a transportation disadvantaged service project and a contract to provide services with the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the Citrus County Board of County Commissioners has executed Supplemental #1 to the agreement; and

WHEREAS, on July 1, 2003 the Florida Commission for the Transportation Disadvantaged executed the amendment providing additional funding under the contract 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

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

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	068D-331-491	Title III B Reimbursement	55,965
	068D-334-429	State Grant	247,481
	068D-369-400	Reimbursements	2,000
	068D-381-004	County Cash Match	78,493
		Total Revenues	\$383,939
Expenditures	068D-5413D-51200	Regular Salaries and Wages	195,689
	068D-5413D-51306	Casual Labor	12,792
	068D-5413D-52100	FICA Taxes	15,950
	068D-5413D-52200	Retirement Contributions	16,521
	068D-5413D-52300	Life and Health Insurance	31,750
	068D-5413D-52400	Workers Compensation	18,672
	068D-5413D-53100	Professional Services	1,000
	068D-5413D-54000	Travel and Per Diem	550
	068D-5413D-54100	Communications Services	721
	068D-5413D-54160	Postage	110
	068D-5413D-54300	Utility Services	1,800
	068D-5413D-54603	Vehicle Maintenance	39,000
	068D-5413D-54605	Equipment Maintenance	1,500
	068D-5413D-54676	Copier Maintenance	100
	068D-5413D-55100	Office Supplies	1,750
	068D-5413D-55120	Non-Capital Equipment	1,434
	068D-5413D-55205	Uniforms	1,500
	068D-5413D-55208	Fuel and Lubes	40,000
	068D-5413D-55400	Dues, Books, Subscriptions	500
	068D-5413D-55417	Training	1,100
	068D-5413D-56400	Machinery and Equipment	1,500
		Total Expenditures	\$383,939

RESOLUTION NO. 2003-162

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SENIOR COMPANION PROGRAM GRANT BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, on July 8, 2003 through Resolution 2003-135 the Citrus County Board of County Commissioners approved an application for financial assistance under the Senior Companion Program and a contract to provide services with the State of Florida Department of Elder Affairs; and

WHEREAS, on July 15, 2003 the State of Florida Department of Elder Affairs executed the contract providing funds to benefit 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 12<sup>th</sup> day of August 2003, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	052C-331-900	Federal Grant	29,869
	052C-331-901	Adult Protective Services	2,500
	052C-334-691	State Grant	9,876
	052C-369-400	Reimbursements	8,106
	052C-381-004	County Cash Match	5,166
		Total Revenues	\$55,517
Expenditures	052C-5421C-53436	Stipend – Senior Companion Grant	35,860
	052C-5421C-54000	Travel and Per Diem	750
	052C-5421C-54004	Travel – Administration	300
	052C-5421C-54005	Travel – Volunteer	15,465
	052C-5421C-54160	Postage	150
	052C-5421C-54676	Copier Maintenance	300
	052C-5421C-55100	Office Supplies	400
	052C-5421C-55107	Program Supplies	500
	052C-5421C-55221	Meals	1,792
		Total Expenditures	\$55,517

RESOLUTION NO. 2003-163

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LLEBG DRUG COURT GRANT BUDGET FOR FISCAL YEAR 2002-03

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

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

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	040D-331-200	Public Safety Federal Grant	15,000
	040D-361-200	SBA Interest	120
		Total Revenues	\$15,120
Expenditures	040D-5750D-55200	Operating Supplies	15,120
		Total Expenditures	\$15,120

RESOLUTION NO. 2003-164

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

WHEREAS, the Citrus County Board of County Commissioners entered into a Traffic Signal Maintenance and Compensation Agreement with the State of Florida Department of Transportation; and

WHEREAS, the Road Maintenance Division has received the funds due for July 2002 through June 2003; 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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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	102-369-400	Reimbursements	\$10,884
Expenditures	102-4102-53400	Other Contractual Services	\$10,884

RESOLUTION NO. 2003-165

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING VARIOUS IMPACT FEES FUNDS BUDGETS FOR FISCAL YEAR 2002-03

WHEREAS, on June 24, 2003 the Citrus County Board of County Commissioners approved an agreement to update transportation, school, public buildings, and library impact fees; and

WHEREAS, impact fees may be used to fund the cost of the agreement; 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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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
<b>ROAD IMPACT FEES DISTRICT A</b>			
Revenues		Cash Carry Forward	\$29,540
Expenditures	662-2831-53100	Professional Services	\$29,540
<b>ROAD IMPACT FEES DISTRICT B</b>			
Revenues		Cash Carry Forward	\$29,540
Expenditures	663-2832-53100	Professional Services	\$29,540
<b>ROAD IMPACT FEES DISTRICT C</b>			
Revenues		Cash Carry Forward	\$29,540
Expenditures	664-2833-53100	Professional Services	\$29,540
<b>ROAD IMPACT FEES DISTRICT D</b>			
Revenues		Cash Carry Forward	\$29,540
Expenditures	665-2834-53100	Professional Services	\$29,540
<b>SCHOOL IMPACT FEES</b>			
Revenues		Cash Carry Forward	\$24,624
Expenditures	611-2800-53100	Professional Services	\$24,624
<b>PUBLIC BUILDINGS IMPACT FEES</b>			
Revenues		Cash Carry Forward	\$22,630
Expenditures	623-2830-53100	Professional Services	\$22,630
<b>LIBRARY IMPACT FEES</b>			
Revenues		Cash Carry Forward	\$13,518
Expenditures	622-2816-53100	Professional Services	\$13,518

RESOLUTION NO. 2003-166

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

WHEREAS, on July 22, 2003 the Citrus County Board of County Commissioners approved the purchase of furnishings for the County Commission Boardroom and Commission/Administrative Offices; and

WHEREAS, these furnishings are necessary due to the relocation of the offices to the Citrus County Courthouse; 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 amends its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	341-381-001	Transfer from General Fund	\$112,144
Expenditures	341-5114-56400	Machinery and Equipment	\$112,144

RESOLUTION NO. 2003-167

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

WHEREAS, the State of Florida has established a State Housing Initiative Partnership (SHIP); and

WHEREAS, the Florida Housing Finance Corporation has notified Citrus County of its allocation of excess collections due to the increase in document stamps sold related to home sales and mortgage refinancing; 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 amends its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
Revenues	133C-334-394	SHIP Grant Funds	45,834
		Total Revenues	\$45,834
Expenditures	133C-5304C-51200	Regular Salaries & Wages	1,400
	133C-5304C-51205	Salaries - Outreach	1,475
	133C-5304C-51210	Salaries - Grant	13,728
	133C-5304C-51306	Casual Labor	(1,105)
	133C-5304C-52100	FICA Taxes	705
	133C-5304C-53400	Other Contractual Services	26,124
	133C-5304C-54000	Travel and Per Diem	1,200
	133C-5304C-54603	Vehicle Maintenance	715
	133C-5304C-54800	Promotional Activities	500
	133C-5304C-54921	Advertising	250
	133C-5304C-55201	Tools Imp. Special Clothing	500
	133C-5304C-55208	Fuels and Lubes	142
	133C-5304C-55417	Training	200
		Total Expenditures	\$45,834

#3-D Approved the following budget transfers: **CSSD/Admin.:** \$500 from #001-5225-54022 to #-55417. **CSSD/Citrus Springs Community Ctr.** \$4,400 from #730-8225-53400 and \$400 from #-55100 with \$900 to #-54100, \$3,500 to #-54921, and \$400 to #-55120. **CSSD/East Citrus Community Ctr:** \$1,105 from #196-5393-54300 and \$500 from #-54604 to #-54600. **CSSD/Welfare Admin.:** \$7,500 from #001-5220-247-200 to #-53106. **CSSD/Community Care for the Elderly Program:** \$113 from #183C-5338C and \$205 from #-55107 to #-54400. **CSSD/RSVP:** \$75 from #162D-5379D-55417 to #-55400. **CSSD/Title III B-OAA:** \$1,900 from #182D-5348D-51200 with \$1,600 to #-54603 and \$300 to #-55208. **CSSD/Transporation Operations:** \$1,283 from 159D-7204D -56400 to #-54100. **BEVERLY HILLS MSBU:** \$1,320 from #155-3215-54909 to #-56400. **CDD/DDS:** \$2,500 from #107-2781-55417 to #-56400, and \$756 from #-55417 to #-56400. **DRUG COURT:** \$325 from #040-5750-54160 with \$200 to #-54000, \$50 to #-55100, and \$75 to #-55417. **ESD:** \$59 from #001-6302-54000 to #-55417. **FSD:** \$3,500 from #154-3200-56200 to #-56300. **HSD:** \$306 from #001-2113-54615 to #-55275, and \$77 from #-56200 and \$139 from #-56400 to #-55100. **HSD/SHIP:** \$191 from #133B-5304B-55100 with \$83 to #-54603 and \$108 to #-55208. **HSD/HUD:** \$105 from #166D-5366D-55417 with \$75 to #-52400 and #30 to #-54615, and \$400 from #-54011 to #-54160. **LSD:** \$280 from #131-6212-55100 to #-55120, \$27 from #-54915 to #-54930, \$350 from #-54604 to #-54000, \$350 from #-55208 to #-54603, \$800 from #-56400 to #-54912, and \$3,000 from #-54604 to #-53400. **UR/Utility Fee Trust:** \$500 from #645-6400-55100 to #-55400. **P&R** \$2,000 from #001-6102-54300 to #-54603. **DPS:** \$500 from #001-3340-55120, \$500 from #-54917, \$500 from #-55208, and \$2,000 from #-55417 to #-54603, and \$100 from #-

55417 to #-54300. **DPS/Code Enforcement:** \$675 from #107-3442-53100 and \$2,826 from #-56400 to #-54160. **DPW/Fleet Mgmt.:** \$2,000 from #550-4150-56400 to #-54615. **RESERVES AND TRANSFERS:** \$112,144 from #001-247-200 to #9999-59100. **RMD:** \$1,018 from #102-4102-55417 to #-55400. **SWM/Landfill:** \$1,200 from #401-5212-54700 to #-55100, \$1,450 from #-5218-54603, \$400 from #-55208, \$5,000 from #-56400, and \$5,650 from #-5212-56400 to #-5212-54603, \$222 from #-5212-56400 to #-55120, \$350 from #-5218-55417 and \$590 from #-5219-55417 to #-5212-55417. **UD:** \$525 from #450-9000-55210 to #-55120.

#3-E Acknowledged receipt of correspondence from the Mosquito Control District regarding: **(1)** the registered office address and mailing address, **(2)** capital improvements for fiscal year 2003-2004, and **(3)** the proposed budget for fiscal year 2003-2004.

#3-F Acknowledged receipt of the Citrus County Mosquito Control District's Tentative Resolution RS #2 2003-2004.

#3-G Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement with Homosassa Associates, LLC.

#3-H Approved and authorized the Chairman to sign Satisfactions of Judgment for Charlotte E. Eskridge, Case No. 03-000688-MM; Robert Leslie Gainey, Case No. 03-000862-CT; Robert Leland Horton, Case No. 03-000232-MM; Hugh Joseph Lappin, Case No. 03-001141-CT; Howard Daniel Lucas, Case No. 03-000837-CT; Michael Tynon Scheidell, Case No. 03-000790-MM; Nancy Lynn Paluzzi, Case No. 03-000692-CT; Heiss David Villamizar, Case No. 02-03594-TC; Joseph John Aramini, Case No. 03-00136-TC; Elizabeth Cecilia Cardnell, Case No. 02-02365-MM; Issac Tobert Cassady, Jr., Case No. 02-02183-TC; Christina Anne Davis, Case No. 03-000460-CT; Clarence Charles Davis, Case No. 02-02602-MM; Patrick Curtis Geiger, Case No. 03-00027-TC; Steven Hughes Herbert, Case No. 02-03504-TC; Amber Nicole Jenkins, Case No. 02-02449-MM; Dale E. Kunza, Jr., Case No. 03-00034-MM; Shane P. Ledbetter, Case No. 03-001334-CT; Jose Felix Malgon Cervantes, Case No. 02-03461-TC; Terry Wayne Malone, Case No. 03-00655-TC; Cary Dean Neptune, Case No. 02-01209-MM; Michael Ray Roddenberry, Case No. 02-03607-MM; Roy Alexander Roth, Case No. 03-00189-MM; Gene Harriet Sanzone, Case No. 03-000973-CT; Gary Clair Saulter, Case No. 02-03773-TC; Kevin Lee Sitze, Case No. 02-03307-MM; Melissa A. Stevenfield, Case No. 03-001112-CT; Raoul Antoine Vicknair Jr., Case No. 02-3154-TC; Jeffrey John Willard, Case No. 03-000464-MM, and James George Perzel, Case No. 1999 CT 002816.

#3-I Accepted the completed Fort Island Gulf Beach Boardwalk and approved release of retainage at \$3,742.50 to Schippers Marine Construction, Inc.

#3-J Approved the following wire transfers: Heritage Consultants, Inc.: \$11,095.05 dated 07/18/03. PGCS: \$1,673.99 dated 07/07/03, \$2,559.55 dated 07/11/03, \$9,766.38 dated 07/18/03; and \$11,989.90 dated 07/25/03. Bank of America: \$23,353.02 dated 07/16/03. USPS: \$13,000 dated 07/07/03 and \$13,000 dated 07/24/03. American Title

Services: \$5,500 dated 06/30/03, \$4,387.94 dated 07/15/03, \$4,364.19 dated 07/15/03; and \$4,131.99 dated 07/15/03. First American Title Company: \$4,484.69 dated 07/21/03.

#3-K Approved and authorized all Commissioners to sign the Recapitulation of the Errors, Insolvencies, Double Assessments, and Discounts against the 2002 Assessment Roll.

#3-L **(1)** Approved and authorized the Chairman to sign the Settlement of Business Damage Claim and Acknowledgment of Receipt of Funds with Motiva Enterprises, LLC (Texaco), and **(2)** authorized payment at \$5,000 to Motiva for their business damage claim and \$8,345.43 for attorney's fees and expert fees.

#3-M Approved the Meridian Community Services Group to provide grant program administration services on an as-needed basis for a period of one year.

#3-N Approved and authorized the Chairman to sign a Communication Systems Right of Way and Easement (Grant of Easement Deed) with Sprint-Florida, Inc., for the installation of fiber optic cable to the "911" Emergency Operations Center (EOC) at 3425 W. Southern Street, Lecanto, and directed the Clerk to record in the public records.

#3-O Approved the firms of Hoyle, Tanner & Associates, Inc., and The LPA Group, Inc., to provide engineering, planning, and architectural consulting for aviation, on an as-needed basis for a period of three years.

#3-P **(1)** Approved the Sheriff's filing of the 2003 Local Law Enforcement Block Grant Application, **(2)** acknowledged and agreed to the assurances and certifications that would be contained within the application, and **(3)** authorized Deputy Wayne King or a designee of the Sheriff to serve as the official representative with regard to the grant and to act in connection with the application and required information.

#3-Q Approved and authorized the Chairman to sign letters to Anthony J. Principi, Secretary, Department of Veterans Affairs, Senator Bob Graham, and Congresswoman Ginny Brown-Waite opposing any decrease in services at the Veterans Administration (VA) Medical Center in Lake City.

#3-R Approved and authorized the Chairman to sign the Older Americans Act Title III E - Family Caregiver Developing Options for Seniors Amendment #2, January 1, 2003, through December 31, 2003, with Developing Options For Seniors - Sugarmill Manor/Pleasant Grove Assisted Living Facility, increasing the in home respite hours of service to 1,230, not to exceed \$5,904.

#3-S Approved and authorized the Chairman to sign a contract with Mariner Healthcare of Inverness under the Title III E - Family Caregiver Program 2003 Facility Based Respite Care from January 1, 2003, through December 31, 2003, to provide 78 hours of facility based respite not to exceed \$374.40.

#3-T Approved and authorized the Chairman to sign the Older Americans Act Title III E - Family Caregiver Program Interim Healthcare Services Amendment #2, January 1, 2003, through December 31, 2003, with Interim Healthcare of North Central Florida, increasing the in home respite hours of service to 2,570, not to exceed \$39,835.

#3-W Approved and authorized the use of the Historical Courthouse grounds and public restrooms from 9 A.M. until noon for the annual Veterans Memorial Service on November 11, 2003.

#3-X Set a public workshop on August 26, 2003, at 2:15 P.M., in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, and a public hearing on September 9, 2003, in Room 166, Lecanto Government Building, 3600 West Sovereign Path, Lecanto at 5:01 P.M. to consider amendments to the Citrus County Land Development Code (LDC) Ordinance No. 90-14, Application D-03-03 (Avis Craig, AICP, for Clearview Estates Development of Regional Impact (DRI)

#3-Y Set a public workshop on September 9, 2003, at 2:00 P.M., and a public hearing on September 23, 2003, at 2:00 P.M. in Room 166, Lecanto Government Building, 3600 West Sovereign Path, Lecanto to consider amendments to the Citrus County LDC Ordinance No. 90-14, Application OA-02-05, Department of Development Services (DDS).

#3-Z. Set a Tentative Budget Hearing on Thursday, September 11, 2003, at 5:01 P.M. in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, and the Final Budget Hearing to be held on Tuesday, September 23, 2003, at 5:01 P.M. in Room 166, Lecanto Government Building, 3600 West Sovereign Path, Lecanto.

#3-AA Approved the request from the Community Services Department (CSD) to advertise a Request for Proposal (RFP) to hire a manager for the Chassahowitzka River Campground.

#3-BB Approved staff's request to schedule the regular Board meetings for September 9, 2003, and September 23, 2003, in Room 166, Lecanto Government Building, 3600 West Sovereign Path, Lecanto.

#3-CC Approved the establishment of an account whereby participants in the Dependency Drug Court Program would pay a \$300 fee to be collected by the Clerk.

#3-DD Approved and authorized the Chairman to sign the "Citrus County FFY 2001 Contract for Planning, Application, and Program Administration Addendum 2, Application and Program Development - EPA Special Appropriation Grant with Meridian Community Services Group, Inc.," for Tasks 10 through 16 at \$ 21,000.

#3-EE Approved and authorized the Chairman to sign a resolution amending Resolution No. 2001-173, setting the rate for 9-1-1 emergency telephone system service at the recurring charge of 50¢ from October 1, 2003, through September 30, 2004.

**RESOLUTION NO. 2003-168**

#3-GG (1) Terminated Waste Disposal Account Agreements with Beverly Hills Waste Management Corporation dated May 8, 2003, and transferred the original Bond No. 79501540 and riders to the new agreement, Citrus Recycling and Roll-off Service dated November 12, 2003, and Good Fella's Roll-off and Waste Disposal, Inc., dated March 12, 2003, and transferred the \$1,000 cash deposit to new agreement; and (2) approved and authorized the Chairman to sign Waste Disposal Account Agreements with Beverly Hills Waste Management, and accepted Bond No. 79501540 Amendment Number 4 establishing a monthly charge agreement for disposal fees up to \$17,900, Citrus Recycling and Roll-off Service, and accepted the Letter of Credit establishing a monthly charge agreement for disposal fees up to \$2,000, and Good Fella's Roll-off and Waste Disposal, Inc., and accepted an additional cash deposit establishing a monthly charge agreement for disposal fees up to \$2,200.

#3-HH (1) Terminated Solid Waste Disposal Agreements with ACRS Recycling & Roll-off Service dated November 12, 2002, and Beverly Hills Waste Management Corp., Citrus Recycling and Roll-off Service, Good Fella's Roll-off and Waste Disposal, Inc., Sandland of Florida Enterprises, Inc., and Waste Management of Central Florida, Inc., all dated April 23, 2003, and (2) approved and authorized the Chairman to sign Solid Waste Disposal Agreements with ACRS Recycling & Roll-off Service; Beverly Hills Waste Management Corp.; Citrus Recycling and Roll-off Service; Good Fella's Roll-off and Waste Disposal, Inc.; Sandland of Florida Enterprises, Inc.; and Waste Management of Central Florida, Inc.

#3-II Approved Attachment A Manhour and Fee Summary for LRTP 2025 (25 year Long Range Transportation Plan) Job Number 23-806 with Dyer, Riddle, Mills & Precourt, Inc., (DRMP) at \$18,097.50 that addressed additional public meetings and workshops as determined by the Public Advisory Group (PAG).

#3-JJ Approved and authorized the Chairman to sign Work Authorization No. 2003-01 with C&D Engineering, Inc., at \$5,000 regarding professional engineering services for the Bluebird Springs Park Improvements.

#3-KK Approved and authorized the Chairman to sign the Adopt-a-Park Agreement with the West Citrus Soccer Club for improvements and maintenance of the Homosassa Springs Area Recreation Park Soccer Complex.

#3-LL Approved and authorized the Chairman to sign a Release of Lien in Code Enforcement Case, CEB-02-233, filed against Lindell and Elizabeth Riddle.

#3-MM Approved and authorized the Chairman to sign a Release of Lien in Code Enforcement Case, CEB-01-160, filed against Kenny Ray and Stacia P. Chadwick.

#3-NN Approved and authorized the Chairman to sign a Release of Lien in Code Enforcement Case, CEB-02-159, filed against Amrette G. Lettelleir.

#3-QO Approved out of state travel expense for Gary Loggins, Utilities Division, to attend the 2003 U.S. Filter/Zimpro "U" Seminar, and authorized reimbursement for the cost of his airline ticket.

#3-PP Approved and authorized the Chairman to sign the Host Agency Agreement between the Division of Library Services and the American Association of Retired Persons (AARP) Foundation Senior Community Service Employment Agency.

#3-QQ Set a public hearing on September 9, 2003, at 2:15 P.M. in Room 166, Lecanto Government Building, 3600 West Sovereign Path, Lecanto on an Ordinance amending the Citrus County Code, Chapter 2, Article II, relating to sections entitled "Public Participation at Board Meetings", "General Procedures", "Order of the Proceeding", "Evidence and Burden of Proof", and "Supplementing the Record".

#3-SS Approved and authorized the Chairman to sign FORM TX, an application for copyright registration for the Citrus County Florida Animal Control Software Program at \$30.

#3-TT Approved settlement and authorized payment at \$7,339.98 for a property damage claim involving a car accident that occurred on September 20, 2000, involving Maurice Ayers and a Citrus County Vehicle.

#3-UU Approved and authorized the Chairman to sign an Indemnity Agreement with Sembler Florida, Inc., for connection to an existing 10' sanitary force main, installation of sidewalks, curbs, and driveways, and for regrading and reshaping of shoulder areas within the County's right-of-way of Aqueduct Street, Pittsburgh Avenue, and Grover Cleveland Boulevard.

#3-VV Accepted two Quit Claim Deeds from Raymond R. and Katherine A. Pateracki to release easement rights for Parcels 126B and 770C for the CR-491 Road Improvement Project, and directed the Clerk to place the acceptance stamp upon same and record in the public records.

#3-WW Approved and authorized the Chairman to sign an Agreement for Professional Services with the Withlacoochee Regional Planning Council (WRPC), and Modification #1 to Agreement (Contract # 03-FT-1B-05-19-01-346) with the State of Florida, Department of Community Affairs (DCA) dated May 13, 2003, to develop a County Continuity of Operations Plan and Continuity of Government Plan.

#3-XX Approved and authorized the Chairman to sign **(1)** the Historic Preservation Grant Award Agreement Acquisition and Development Grants - Advanced Payment Grant No. S0424 with the Florida Division of Historical Resources at \$8,755.20, and **(2)** the Addendum to Grant Award Agreement No. S0424.

#3-V **INTERLOCAL AGREEMENT FOR PUBLIC FACILITY PLANNING**

Commissioner Phillips advised that this was a legislative change that required local governments to have an interlocal agreement with the school boards. She commended staff and the school board for working together to meet this requirement, and asked Jenette Collins AICP, Principal Planner, Community Development Division (CDD) to explain the purpose of the agreement.

Mrs. Collins stated that Chapter 163 required the County to develop an interlocal agreement to establish joint processes that would be used by the cities, the school boards, and the counties when reviewing land use for school facilities. She added that the counties, the school boards, and the cities would also be required to meet annually to discuss joint processes for school facilities. She advised that the DCA had approved the agreement as being consistent with the requirements of statute, and she thanked everyone involved for assisting in the creation of the document.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign an Interlocal Agreement for Public Educational Facility Planning in Citrus County with the City of Inverness, the City of Crystal River, and the School Board.***

#2-B **EMPLOYEE SERVICE AWARDS**

The following employees were recognized for their years of service to the County:  
**5 Years:** John Ruppert. **10 Years:** Stephen (Steve) Woodruff. **15 Years:** Frederick V. (Van) Anderson. (I-891/1:33 P.M.)

#3-U **STOVALL BUILDING CHANGE ORDER NO. 005**

#3-FF **JUDICIAL FACILITY CHANGE ORDER NO. 024**

#3-RR **JUDICIAL FACILITY CHANGE ORDER NO. 026**

Mr. Wesch advised that the majority of the change orders were requested by constitutional officers who would occupy the building. He explained that Item #3-U was after the fact changes requested by and to be funded by the property appraiser and the tax collector. He reported that Item #3-FF was for after the fact changes requested by the Sheriff's Office, and that Item #3-RR reflected a change order for modifications requested by the judiciary previously approved by the Board on March 11, 2003.

Commissioner Bartell stated that the Board was very conscious of and always reviewed change orders; however, many times changes orders were owner requested revisions, which were not controlled by the Board. He asked that the change orders be presented to the Board in a timelier manner.

***Upon motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign (1) Change Order No. 005 at \$51,032.04 and a time extension of sixty-nine days from Dooley & Mack Constructors, Inc., for Bid No. 116-01, Stovall Building, (2) a future Change Order No. 024 at \$12,844 from Dooley & Mack Constructors, Inc., for Bid No. 036-01,***

Judicial Facility, and (3) Change Order No. 026 at \$29,885.02 from Dooley & Mack Constructors, Inc., for bid No. 036-01, Judicial Facility. (1/1021/1:35 P.M.)

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

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

Development Services Director Gary Maidhof stated that this AR was a follow up to the Tree Ordinance that would allow the County to provide a voucher for two tree saplings to applicants upon receipt of a residential tree removal permit. He also stated that currently the County was negotiating with the Key Training Center to use their nursery as a distribution point.

***Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve Administrative Regulation No. 13.20 to establish policies and procedures for the Residential Tree Enhancement Program.***

Commissioner Bartell commented that this idea was suggested by a citizen at a public workshop and that it would be beneficial to residents of the County.

***The Chairman called a question on the motion, and the motion carried unanimously.*** (I-1062/1:37 P.M.)

#6-B **COMPREHENSIVE PLAN (COMP)/LDC CODE ISSUES**

Mr. Wesch stated that Chuck Dixon, CDD Director, on behalf of staff, had been working with the DCA to resolve differences in the interpretation of the LDC and the COMP. He also stated that staff had identified four major concerns to restore consistency, which would require Board direction.

Mr. Dixon stated that staff had examined all the issues in a comprehensive manner based on the discussions with the DCA. He reviewed the following four actions in the order proposed by staff that would address many concerns:

**Item No. 1 - Need to provide for appropriate commercial uses within the Coastal and Lakes (CL) Area and for Mobile Home (MH) Parks and Recreational Vehicle (RV) Parks in general.**

He stated that it was important to have a good fit for existing and new development, especially in the coastal areas. He advised that the Mixed Use District had been used to designate RV and MH Parks in those areas; however, the land use designation should not be so broad as to allow permanent residential uses in the coastal areas. He added that this item would entail a second cycle 2004 COMP amendment to create Coastal Lakes Commercial (CLC), Mobile Home Park (MHP), and Recreational Vehicle Park (RVP) land use designations.

**Item No. 2 - Eliminate the Mixed Use (MXU) Land Use District from the LDC Atlas and assign new designations to those properties based on objective criteria.**

He stated that this task involved the re-designation of numerous parcels that were both developed and vacant, and that there should be a land use district appropriate for those parcels. He also stated that this task would entail both large-scale COMP and LDC Atlas amendments and would occur in an Evaluation and Appraisal Report (EAR) based amendment in 2004.

**Item No. 3 - Create a parcel specific Future Land Use Map (FLUM).**

He stated that this item was a large task. He explained that the current Generalized Future Land Use Map (GFLUM) was the maximum allowable development that could occur on parcels over ten acres for a 20-year period and the LDC Atlas was assigned to property that was allowed currently, based on compatibility, etc. He proposed using the LDC Atlas as a base map, a technician to assign land use for parcels above ten acres, and a planner to review and assign land use for parcels under ten acres, which could change the allowable land use on smaller properties. He added that when completed, the proposal would be reviewed by the Board for adoption. He advised that staff was proposing a two-map system during the EAR process for classification and options for commercial and industrial land uses due to County growth. He stated that this project should start after the first EAR and would take approximately 18 months to complete.

**Item No. 4 - Prepare LDC amendment to accurately reflect the Coastal High Hazard Area (CHHA), and establish suitable development standards for selective uses that might be proposed therein.**

He advised that meetings had been held with the WRPC and suggestions had been made to address development in the Category 1 Hurricane Evacuation Zone. He stated that staff was proposing an LDC amendment using the boundary lines identified by the Emergency Management Operations (EMO) for distinguishing between a Category 1 and Category 2 hurricane for purposes of evacuation. He added that development in the Hurricane Evacuation Zone would have specific perimeters to limit the type of development and would discourage multi-family housing, assisted living facilities, nursing homes, etc.

Commissioner Bartell congratulated staff on their efforts and questioned if the COMP would be the principal factor in processing applications in the interim. Mr. Dixon replied that if there were differences between the COMP and the LDC Atlas on parcels over 10 acres, staff would look to the maximum density and intensity allowed by the COMP. He stated that for parcels such as CLC, Item #1 needed to be in place, which would reinstitute the CLC land use district.

He answered Commissioner Bartell's question regarding existing vacant properties designated MXU by stating that vacant properties over ten acres would default to the FLUM and that MXU had been modified to only allow for neighborhood commercial uses or single family residential for properties under ten acres. He added that the Coastal Hurricane Evacuation Zone did not have particular limits on high hazard and commercial areas.

In response to Commissioner Bartell's question regarding Planned Development and Planned Development Overlay (PDO), he stated that staff did not propose eliminating the PDO. He explained that Planned Development Residential (PDR) was a new land use designation and was approved at the COMP level and a PDO was a master plan and should not exceed the allowable density or intensity of the land use district.

Commissioner Bartell commented that he thought the WRPC should assist staff with this project.

Mr. Dixon responded to the Chairman's questions by stating that the project would be part of the regular work program, that adding staff was not anticipated, and that there would be no legal requirement to notify the public individually other than the legal advertisements in the newspapers, etc.

The Chairman expressed concerns about property rights, and felt that staff should notify owners by certified mail when land use changes were made to their properties.

Mr. Dixon explained that if the land use were less than 1,500 acres, property owners would be notified by mail. He stated that the FLUM was a two-year process, that everyone should be aware of the changes through the EAR and other methods, and that it would cost an enormous amount to notify everyone by mail.

Commissioner Phillips stated that she thought the Board should follow staff's recommendations and prioritization of actions to address the issues. She agreed that the County could not afford the expense of notifying each property owner by mail of changes to the FLUM; however, she believed that owners of smaller individual properties should receive notification of land use changes. She stated that staff could consider the certificate of mailing method, which would cost less than certified mail and there would be a record of each letter mailed, the address the letter was mailed to, and the delivery date.

Discussion ensued regarding the thousands of property owners' parcels that would be subject to some revision with the adoption of the FLUM, problems with certified and registered mail, over notification of non-critical land matters, notifying property owners who would be affected by down zoning of land, etc.

Mr. Dixon explained that in the past, property owners and abutting property owners received a certified letter on land use changes less than 1,500 acres, and those property owners outside of the affected area would receive a first class postage letter. He added that it was not statutorily required to notify property owners of land use changes over 1,500 acres other than by a newspaper advertisement.

Commissioner Wooten stated that in order to have a record of notification; he thought staff was sending letters by certified mail, return receipt requested to property owners whose land was being down zoned. He did not think certified mail should be sent

to property owners regarding non-significant issues, such as building a shed close to an abutting property owner.

The Chairman replied that the intent was to avoid situations of not knowing whether the County had notified property owners of land use restrictions or changes to their property. He added that he thought property owners should be notified by certified mail and that abutting property owners should be notified by regular mail.

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously,*** the Board approved staff's recommendations and prioritization of the four actions to address the Comprehensive Plan and Land Development Code issues.

Mr. Wesch suggested revising the current ordinance due to the discussion today and staff's misunderstanding of the Board's direction in the recent past to notify all property owners by return receipt. He stated that staff would present an ordinance amendment at a future Board meeting to reflect the Board's current intent, to notify property owners by certified return receipt or to explore Commissioner Phillips' suggestion of a certificate of mailing as an alternative when property rights were being diminished. He added that other notification would remand to the existing notification by first class mail.

Discussion followed regarding overreaction to an applicant who had not been notified, additional fees charged to applicants under the original ordinance, the need for a revised ordinance and a method to accomplish the revision, etc.

Commissioner Bartell stated that it was wrong to implement additional fees for mailing and postage without an ordinance change, and he thought those fees should be refunded to the applicants who overpaid. The Commissioners agreed.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,*** the Board approved refunding the difference in fees charged between the current ordinance and fees that were charged under the proposed ordinance to the applicants who had overpaid. (I-2475/2:14 P.M.)

<b>The Chairman recessed the meeting and reconvened at 2:25 P.M.</b>
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#2-C **FUEL PURCHASING PROGRAM**

Mr. Wesch explained that this was a change in the manner in which County vehicles, including the Emergency Medical Services (EMS), the Sheriff's Office, etc., procured fuel. He advised that the County currently owned and operated three sites, two at each airport and one in the Lecanto area. He stated that the County was statutorily obligated to remove fuel tanks out of the ground and locate them above ground, which would be a major financial undertaking. Therefore, staff had included within the CIP a fleet Fuel Purchasing Program (Program) to phase out the fuel business similar to the credit card plan previously adopted by the Board. He suggested closing the airport fuel facilities

in the future, maintain the Lecanto site for emergency purposes, and fuel County vehicles at various private fuel sites throughout the County.

Maintenance Operations Director Ernie Hutman gave a Power Point presentation regarding the Program (filed with the Clerk's agenda). He gave a brief synopsis of the current program, the current users, and the current sites. He described the upgrades and costs involved (\$370,000-\$415,000) if the County maintained the existing sites, and stated that those upgrades would need to be completed by December 31, 2009. He explained the benefits, procedures, built in safeguards, and convenience of a fuel card program. He also provided a cost comparison of the fuel assessment from March 2002-March 2003, annual sales by site (gallons), compared cost per site, total savings by site, cost analysis of each site, etc.

In conclusion, he stated that **(1)** it would be cost prohibitive to upgrade the Crystal River and Inverness sites versus using the Program **(2)** the Program would give the County much more flexibility and convenience, **(3)** it would be cost effective to continue to operate the fuel site in Lecanto, **(4)** the fuel site in Lecanto would be available to all emergency operations in the event of a disaster, and **(5)** by reducing the number of sites from three to one, the County would cut the risk of having site contamination and associated cleanup costs by two thirds, eliminate additional expense that might be incurred due to future rule changes by the FDEP, and eliminate additional repair costs that had not been included in this presentation.

He read the list of recommendations and requested that the Board award the purchasing card plan to Wright Express. He answered Commissioner Bartell's question by stating that no additional employees would be needed to implement the Program.

He confirmed for Commissioner Phillips that it would cost \$250,000 to maintain the Lecanto site and that the Inverness and Crystal River sites would be closed. He stated that he would administer and monitor the fuel purchasing cards to assure that safeguards were in place. He added that the contract would be with County employees and that the Sheriff's office, the cities, and other agencies would be under separate agreements.

***Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board (1) awarded RFP No. 087-03 to Wright Express for the Fuel Purchasing Program, (2) approved implementation of the Wright Express Fuel Purchasing Program to begin October 1, 2003, (3) authorized staff to close both the Crystal River and Inverness fuel sites over the next 24 months as funding permits, and (4) approved and authorized the Chairman to sign related documents and tax exempt certificates.***

(I-3215/2:40 P.M.)

**#2-E CITRUS UNITED BASKET (CUB) - SPACE NEEDS**

Jean Grant stated that in March the Board directed staff to find a solution for CUB's space needs. She distributed a report dated June 2003 with information on assistance provided by CUB, donations, thrift store sales, and fundraisers (filed with the

Clerk's agenda). She stated that although the lighting was insufficient and the floors were unsafe, CUB continued to assist people in need.

Bob Iverson, CUB Vice-President, reported that participation had increased by 31 percent and revenue expenditures had increased by 19 percent; however, space needs was the major concern of CUB at this time. He advised that by the end of the year, there would be in excess of 16,000 people coming to CUB. He advised that 32,000 people were serviced last year, and if the 31 percent projection held, there would be over 41,000 people served this year. He stressed that there was insufficient space for supplies and donations. He specified that no more than eight people could fit in the building at one time, and he implored the Board to help CUB with space needs.

Ms. Grant stated that CUB's task could not be accomplished if it were not for the volunteers who donated time and worked under hazardous conditions. She remarked that it would be a terrible burden on the taxpayers of the County if space were not provided.

She answered Commissioner Wooten's question by stating that the Unity Church would not be the best site for CUB because it was not visible from the roadway or convenient for the people and the price was too high. She added that she thought CUB should remain in Inverness.

The Chairman stated that a suitable space in Inverness had not been found for CUB, but that the County would continue the search. (I-3674/2:46 P.M.)

#2-F **FEE SCHEDULE RESOLUTION**

Mr. Maidhof stated that the last comprehensive fee schedule review was conducted by the CDD in 1998. He also stated that pursuant to past Board directive reflecting the Board's desire that growth pay for itself, staff had developed a proposed fee schedule with supporting documents relating to the data and analysis of the revised fee schedule. He advised that unlike the Building Division (BD), which was totally fee supported, the CDD was ad valorem supported; however, the idea was to recapture some of the cost involved for specific review of applications. He stated that the proposal had been provided to the Governmental Affairs Committee with the Builders Association, and the Board of Realtors for review. He added that based on Board direction, staff would develop and present a fee resolution to the Board at a future meeting.

Commissioner Bartell stated that since some of the proposed fees had substantially increased and would have drastic ramifications, he thought the fees should be phased in over a three year period.

Mr. Maidhof replied that there were two ways to accomplish phasing in the fees over three years: **(1)** 33 percent increase over the next three years, or **(2)** phase in fees \$100 or greater and implement the bulk of the fees as proposed. Commissioner Bartell favored the second proposal because most of the drastic changes in fees were \$100 or more.

Commissioner Wooten was concerned that ad valorem taxpayers would be subsidizing the fees over the next three years. He stated that if the three year approach was adopted, there should be a prompt in place to review on a three year basis..

Mr. Maidhof stated that the intent was to review the fee schedule on a three year cycle to reflect costs. He responded to Commissioner Phillips' question by stating that there was no analysis performed with regard to staff time when the fees were reviewed in 1998. He pointed out that the proposal was average figures and was based on minimum salary requirements and that an administrative review was not included.

Commissioner Phillips stated that she thought the Board should adopt the fees as proposed and agreed that growth should pay for itself. She advised that the CDD fees had not been revised in over five years and yet the BD had been revised two or three times in that five year period.

Mr. Maidhof explained that one of the differences between the BD and CDD was that a lot of work done by the CDD was directed by the Board or the Planning Development and Review Board (PDRB), which was a cost to the citizens versus just reviewing an application. He pointed out that the increase in fees from \$250 to \$600 for the County's hearing officer was due to the significant costs incurred when preparing and dealing with an appeal.

***Motion by Commissioner Fowler, seconded by Commissioner Wooten, to adopt the fees as presented.***

Discussion ensued regarding the following: implementing the fees by October 1, 2003; the proposed fees not being part of the CDD Budget, fees being subsidized by the General Fund, the \$600 fee for an appeal being a deterrent for a citizen's right of due process, etc.

Mr. Maidhof responded to the Commissioners' concerns by stating that this was only a conceptual approval of the fee schedule. He stated that staff was developing an LDC amendment in the near future, which would involve a cost adjustment in the appeals process, and if adopted, staff would reexamine the appeal fees. He further stated that the proposed fee analysis would not change unless changes were directed by the Board. He added that the resolution to adopt the fee schedule would be presented to the Board in September, subject to a change in the \$600 hearing officer fees.

Discussion followed regarding possible changes or elimination of other fees, new fees for re-inspection and re-submittal fees, clarification of the motion, directing staff to continue development and bring the proposal back with the resolution, etc.

Mr. Maidhof stated that he would flag the changes made to the draft fee schedule for presentation with the resolution at a future Board meeting.

The Chairman withdrew the motion.

(II-614/3:05 P.M.)

**The Chairman recessed the meeting and reconvened at 3:14 P.M.**

**#2-G POTTS PRESERVE AND FLYING EAGLE AREAS**

Rolland Garcia with the FFWCC explained the involvement of the FFWCC for the Potts Preserve and Flying Eagle areas, the intentions for a sovereign submerged land lease, and the eventual conceptual management plan for that area. He clarified that the FFWCC uplands lease with the Southwest Florida Water Management District (SWFWMD) was very specific to recreational use, management of recreational uses, and the management of wildlife. He declared that this was not a berm, water level, or restoration issue. He gave a brief history of the management areas that had been established on the Potts Preserve and Flying Eagle areas, and stated that due to a lack of surveys on the area, there was no way of knowing where uplands began and sovereign submerged lands ended. He explained that the FFWCC agreed to assist the FDEP with the conflicts of user groups and lack of wildlife management, which led to the lease with SWFWMD in 2002. He added that the lease required the FFWCC to obtain a sovereign submerged lands lease or a management agreement through the FDEP. He stressed that the FFWCC had worked diligently and openly with all parties concerned, including the public; however, due to the request from Representative Charles Dean and the citizens of the County the agreement was suspended until October 2003, so the public could be thoroughly informed and comfortable with the plan. He distributed and explained a flow chart for the Potts Preserve/Flying Eagle Planning & Regulatory Processes (filed with Clerk's agenda), which reflected August 2003 as the date for a public information meeting to be held in Inverness. He stressed that the conceptual management agreement would regulate recreational uses and management of wildlife, that there would be an impact on air boating, and that the process had been explained to the Citrus County Airboat Alliance. He stated that as soon as the management agreement was developed for the sovereign submerged lands, workshops would begin to discuss conflicts with the public, the user groups, and the agencies. He added that the FFWCC hoped to have a staff recommended rule packet by the end of October and that final passage would be February 2004.

The Chairman questioned if it was statutorily required that a lease or management agreement be in place before a management plan was developed.

Mark Glisson with the FDEP explained that there was a general statutory obligation, which required no incipient policy be set by government agencies. He stated that it was a long-standing policy that a trustee's agency should obtain authority before proceeding with activities on public lands. He stated that he was not sure this was the required method, but it was the pragmatic workable methodology.

The Chairman stated that he thought the landowners would like to know what the plan was before a lease or management plan was granted. He questioned why the agencies could not receive public comment, develop the management plan, take it to the trustees, and then develop a management agreement based on the facts learned.

Mr. Glisson stated that it was possible for an agency to develop an informal plan to manage something they would not regulate; however, he thought it was risky and it

might be illegal. He also stated that it would be an unnecessary exercise if the trustees did not approve the plan. He pointed out that it would be against articulated public policy in the Joint Administrative Procedures Act, which forbade state agencies from developing rules where they did not have clear authority to make. He suggested one way of accomplishing this task would be to ask the Attorney General if the legislature could empower the FFWCC to develop the plan, at the end of which, the trustees would review.

Mr. Garcia stated that the management plan would be general and would not specify rules concerning fishing, hunting, airboats, etc. He added that the FFWCC was committed to managing wildlife and fisheries on the two parcels and to working with the public and user groups to develop a good plan and good rules for outdoor recreational opportunities for everyone.

He affirmed Commissioner Bartell's statement by stating that the FFWCC had no authority over the land issues (berms), water issues, or restoration issues, and that the management agreement related specifically to outdoor recreational uses and management of wildlife.

He explained that part of the confusion was due to a failed Potts Preserve Restoration Plan between the FDEP and SWFMMD to address user conflicts due to low water levels and who was responsible for the restoration of the uplands and sovereign submerged lands, which was an entirely different issue.

He explained to Commissioner Wooten that the trustees and the Acquisition Restoration Council must both approve the plan before the plan could be implemented. He added that the trustees had the authority to revoke the agreement and send it back if the plan was unsatisfactory or the public adamantly opposed the plan.

Both Mr. Glisson and Mr. Garcia apologized for the lack of communication concerning the issue. In response to other questions and comments by the Commissioners Mr. Garcia stated that the public workshops would be advertised. He stated that the uplands lease would terminate if this plan was not approved and the FFWCC would revert to agreements with SWFWMD that were signed in 1992 and 1999 for Potts Preserve and Flying Eagle, which allowed FFWCC to manage wildlife. However, there would still be user conflicts that the FFWCC could not solve without some authority over the sovereign submerged lands. He advised that a public workshop would be held by the end of August, that the FWC would make the extra effort to make this work for everyone involved, and that there would be plenty of public comment regarding the rules.

Commissioner Batchelor referenced a large parcel of land (over 100,000 acres) in Taylor County (Liz's Pasture) that was purchased by a state entity several years ago, which had been closed to the public. He questioned if there was no consensus on this issue could a state agency rule the Potts Preserve and Flying Eagle off limits to the public.

Mr. Garcia replied that the FFWCC would become the lead manager and would have jurisdiction over those two areas; however, he did not envision closing access to the

public, and stressed that the FFWCC tried to operate in a manner that would create more public access. Mr. Glisson added that state agencies were required to develop and submit a management plan and hold public hearings. He added that he would research the matter in Taylor County and relay the information personally to Commissioner Batchelor.

Discussion concluded as follows: properties managed by the FFWCC were not closed to the public in Florida; however, the FFWCC was responsible for managing wildlife; the subject areas needed to be managed and compromises should be made; Representative Dean was comfortable with stopping the process until public comment was received at the workshop to address the issues; and that authority was needed to go forward with the plan, etc.

The Chairman thanked Mr. Garcia and Mr. Glisson for the presentation.

Chester J. Bradshaw, Chairman of Friends of the Green Swamp Watershed, Inc., (FROGS) stated that the United States Army Corps of Engineers (Corps) had been working to develop a comprehensive plan to reevaluate the entire watershed and the Green Swamp, and the overall value to the citizens of the area. He added that the Tsala Apopka Chain of Lakes was a very important part of this study and that the Corps Continuing Authority Program (CAP) allowed the County to identify projects that could be accomplished in one to three years.

He explained the Corps proposed Ecosystem Restoration Management Plan, a program under Section 206 of the Water Resources Act of 1996, in which the federal government would fund up to 75 percent of the costs. He stated that the objective was to restore recreational use and encourage local governments to develop a lake use plan for recreation on a feature project. He also stated that the Corps recommended that he work with the Board and the Aquatics Department to formulate a letter of intent of a basic plan to build recreation and restoration into a project.

He showed a slide presentation consisting of dams and retention areas built by FROGS in Hernando County, which raised the water levels by using storm water to create a man-made wetland. He illustrated pictures of the Potts Preserve area and the berms that had been built 50 years ago, which restricted the flow of water in the lake system. He stated that there was a hydrological recharge plan to remove those berms; however, that plan did not entail removing any vegetation on either side, which eventually would destroy the bedding and spawning areas of fish. He stated that he received approval from the FDEP to work on a boat trail, which he had mowed and had cleaned up vegetation in order to improve the movement of fish in the water so the fish could mature, spawn, and migrate back into the lake system.

He specified that his key involvement in the project was to ask volunteers to help and request donations from businesses to restore the lake system. He expressed concern that rules and regulations made by the FFWCC meant limited and restricted use of the wetlands during fishing and hunting season. He distributed a children's coloring book on the environmental aspects of wildlife throughout the watershed, a letter dated in 1994 from

FDEP Director Virginia Wetherall, which specifically stated that the dikes were detrimental to the lakes systems, and a Big Fish Plan, a list of items to help restore and improve fishing within the lakes (all documents filed with the Clerk's agenda).

He asked that the Board approve his request to work with the Aquatics Department for restoration in natural lake systems.

Commissioner Wooten stated that Aquatic Services Director Mark Edwards should be allowed to talk to the Corps and Mr. Bradshaw to find out if it was possible to obtain additional funding for some of the projects and report those findings to the Board.

Mr. Wesch suggested that various state agencies be included in the review because other regulatory jurisdictions might have permitting authority that the County would not want to conflict with. (II-3278/4:30 P.M.)

**The Chairman recessed the meeting and reconvened at 4:48 P.M.**

#2-H ***FLOODING COMPLAINTS***

Public Safety Director Charles Poliseno presented a report (filed with the Clerk's agenda) outlining how the County responded to disasters, especially the recent stormwater flooding during June and July. He explained the assistance programs available; i.e., Small Business Administration (SBA), Individual Assistance (IA), and Public Assistance (PA). He advised that in 2003 Citrus County had received 19.55 inches of rain, which was one of the wettest months on record according to the National Weather Service.

Public Works (DPW) Director Ken Frink reported information on the numerous drainage complaints from residents in which DPW had responded (filed with the Clerk's agenda). He explained that staff would be recommending acquisition of property for the construction of drainage retention areas (DRAs) for 31 sites. He added that 11 sites needed swales within the existing right-of-way, 7 sites would be evaluated after the water receded, 28 sites needed repairs to existing storm facilities, and no further action was required for 26 sites. He stated that the costs involved as of July 15, 2003, had been \$139,713.12 for the Road Maintenance and Engineering Divisions. He reviewed the \$8,180,005 projected cost analysis, which included the repair to 38,414 linear feet of roads, the retrofit estimate of 31 DRAs, and \$5,337,000 to mitigate the evacuation routes (based on the Southfork Drainage Basin Study). He also reported the potential funding options and reviewed the status.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a letter to the legislative delegation encouraging state and federal emergency management agencies to provide an extension on the qualification windows to allow enough time to fully and comprehensively evaluate the County.***

Mr. Poliseno replied to Commissioner Bartell's question regarding assistance by stating that staff kept a record of the evaluated homes that had been damaged in order to

qualify for the individual assistance. He explained that 25 residences qualified for the SBA loans; however, 100 residences with major damage would be needed to qualify for the IA assistance, which included some grant funding. He reiterated the importance of extending the qualification window of the presidential declaration. Mr. Maidhof advised that staff had completed the evaluation of 55-60 homes to date, and would continue as needed.

Flood Management Coordinator Nancy Witty explained that the County had requested an SBA Declaration and as soon as that occurred, public service announcements and directives to residents would be completed. She added that if the County qualified for the IA, community meetings would be held and a disaster field office would be set up. She explained the procedure that occurred when someone called 911 with a flooding emergency and her follow up procedure.

Director of Emergency Operations Jim Soukup affirmed that the 911 dispatchers followed a written procedure.

Mr. Frink replied to Commissioner Batchelor's question regarding private roads by stating that County staff could not work on private roads to construct a DRA unless the private subdivisions became part of the Private Road Maintenance Program (PRMP) and the roads were brought up to County standards.

Discussion continued regarding the yearly PRMP maintenance fees increasing due to the repair of flooded roads, the need for a master drainage plan, etc.

(III-1220/5:25 P.M.)

#2-1 **FLORIDA GOVERNMENTAL UTILITY AUTHORITY (FGUA)**

Bob Nabors, Nabors, Giblin and Nickerson, PA, on behalf of the FGUA, addressed the Board regarding FGUA's acquisition of Florida Water Service (FWS) assets in Citrus County. He distributed information regarding recent sales, ongoing negotiations, and FGUA purchase price comparisons (filed with the Clerk's agenda). He advised that in addition to the purchase price of \$16,058,337, the cash flow assumptions also supported the five-year Capital Improvement Program (CIP) of \$11.5 million in total. He explained that the cash flows indicated the ability to pay the purchase price, to fund an \$11.5 million dollar CIP, and would have a surplus of \$1.6 million, all done under the assumption that the existing rates would be maintained.

He discussed the Topeka Line Extension Agreement in the Pine Ridge System that had been brought up during negotiations, and stated that on an annual basis an amount would be included in the CIP to honor that agreement. He added that a benefit of having the Florida Water System under public ownership was that it would make the connection for the Chassahowitzka System much less expensive and that the people on that system would become Citrus County customers. He explained that all of the systems would be treated as a separate enterprise fund, that a bond issue would be sold by the FGUA that would be financed by the revenues of this system only, and that the County could obtain ownership at any time in the future. He asked the Board to adopt a resolution reaffirming the resolution that was adopted two years ago.

Mr. Nabors replied to Commissioner Fowler's question regarding customer deposits by stating that the FGUA was an arm of the local government, that Citrus County warehoused the systems with the FGUA until the County was ready to take over the system, and that all of the cash and surplus money remained with the system. He also replied to Commissioner Fowler's question regarding the price/rate base by stating that the price/rate base was a way to reflect whether the price was fair.

Commissioner Bartell stated that he would support reaffirming the resolution as long as the County maintained the rate structure and fees with the Local Regulatory Board; similar to Collier County, that the Topeka Agreement was honored, and that the operation of the system was conducive to local people.

Mr. Nabors stated that the FGUA went through a competitive bid process and that American Water Works was awarded the bid. He added that American Water Works would have an operations contract to operate all of the County systems and local people would handle the operations.

***Motion by Commissioner Bartell, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign a resolution finding that the acquisition of the water and wastewater utility assets of Florida Water Services Corporation was in the public interest, and authorized such acquisition through the Florida Governmental Utility Authority in lieu of the initiation of condemnation by the Board of County Commissioners, etc.***

Mr. Nabors explained to Commissioner Phillips that the cash flows funded all of the capital improvements for five years using existing rates. He advised that there would be an interlocal agreement brought to the Board, which would state that any increase or change in rates would be required to go before the Local Regulatory Board. He also reiterated that the Topeka Agreement would be honored by including approximately \$180,000 annually in the CIP.

Commissioner Phillips stated that she had not supported the previous resolution; however, had decided that this acquisition was the best option for the citizens, and that she would support the motion.

***The Chairman called a question on the motion. Motion carried unanimously.*** **RESOLUTION NO. 2003-169** (III-2120/5:47 P.M.)

#6-C **FOTI CODE ENFORCEMENT CASES UPDATE**

Mr. Poliseno updated the Board on actions taken to date, the status of new code violations, notification procedures, and an accounting of fines levied to date against Randall and Deborah Foti. He stated that on August 4, 2003, staff received a letter from Clark Stillwell, representing the Fotis, acknowledging that his clients had removed the truck/trailer and bobcat loader from the property and that it would no longer be kept at their residence. He reviewed the five Notices of Violation that had been issued to the Fotis and other property owners in the area. He added that since April of 2002, the Fotis had accrued approximately \$93,000 in fines.

Jackie Gay questioned why the County had not filed a lien on the Foti property based on the fines. Mr. Battista explained that the reason a lien had not been filed was due to the on going judicial action regarding those issues. Mr. Wesch then explained the statutory guideline regarding repeat violations. (III-2654/6:00 P.M.)

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

#14-A **CRYSTAL RIVER ANNEXATION**

Mr. Wesch advised that staff was monitoring the proposed Crystal River annexation. He stated that the Crystal River City Council had secured the services of a private vendor to perform an Annexation Study to determine if the annexation met the statutory criteria. He added that when the Annexation Study was reported to the City Council, staff would do an analysis of that study and report to the Board.

Commissioner Bartell expressed concern with the PDRB considering a redesignation of land use on one of the parcels in consideration for the annexation. Mr. Wesch stated that staff would evaluate this issue and make a recommendation to the Board as to whether it would be appropriate to continue the application due to the pending annexation.

#2-J **2003 FIRST CYCLE AMENDMENTS**

Mr. Maidhof made brief comments and read the ordinance preambles into the record.

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

Kevin Smith, AICP, CDD Planning Manager, summarized the staff report as follows:

<b><i>Applicant Name/Number:</i></b>	CPA/AA-02-18, DDS for Citrus Hills Property Owners Association (POA)
<b><i>Land Use:</i></b>	<b>GFLUM and LDC Atlas:</b> from Low Density Residential (LDR) and Medium Density Residential (MDR) to Central Ridge Residential (CRR).
<b><i>Property Data:</i></b>	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.
<b><i>Staff/PDRB Recommendation:</i></b>	Approval

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 in the COMP. 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 clarified an area on the map and stated that it was properly reflected in the ordinance, and that block 40, lots 1 through 3 of the first addition were commercial lots and were excluded from this amendment.

Attorney Clark Stillwell, representing the Citrus Hills Property Owners Association (POA), expressed appreciation to the Board and staff. He stated that this amendment was

very important to the POA, and reiterated that the commercial segment along CR-486 was not included. (III/3046/6:05 P.M.)

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

Mr. Smith presented the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-03-01, DDS for Twin Lakes
<b>Land Use:</b>	<b>GFLUM:</b> from Residential Mixed Use (RMU) to Low Intensity Coastal and Lakes Residential (CL). <b>LDC Atlas:</b> from Planned Development Residential (PDR) to CL and Coastal Lakes Residential (CLR).
<b>Property Data:</b>	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.
<b>Staff/PDRB Recommendation:</b>	Approval

He advised that this amendment would restore a consistent land use density to the property pursuant to the COMP and that there were no objections from the DCA.

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

Mr. Smith reviewed the following staff report:

<b>Applicant Name/Number:</b>	CPA/AA-03-03, DDS
<b>Land Use:</b>	<b>GFLUM and LDC Atlas:</b> 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.
<b>Property Data:</b>	13.6 acres on three parcels: <b>Property 1:</b> Section 27, Township 17 South, Range 17 East; portion of Parcel 11000. <b>Property 2:</b> Section 23, Township 17 South, Range 17 East; Citronelle, Lots 514, 520-524, and 532-534. <b>Property 3:</b> Section 23, Township 18 South, Range 17 East; A.J. Swanson's Sunshine Park, Block D; Lots 1 and 2.
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Adoption Hearing:</b>	August 12, 2003

He stated that this amendment was to designate the parcels to conform to its present use and to restore a consistent land use category pursuant to the COMP.

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

Mr. Smith gave the following staff report:

<b>Applicant Name/Number:</b>	CPA/AA-03-05, DDS
<b>Land Use:</b>	<b>GFLUM and LDC Atlas:</b> Redesignation of three parcels from various designations to TCU.
<b>Property Data:</b>	Approximately 18 acres located near the Crystal River Airport. <b>Area #1:</b> Section 34, Township 18 South, Range 17 East, Parcel 42425, and Crystal View, Lot 19. <b>Area #2:</b> Section 34, Township 18 South, Range 17 East, Crystal View, Lot 2, Lot 18, and a portion of Lot 1. <b>Area #3:</b> 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.
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Proposed Project:</b>	Various uses as outlined in the Airport Master Plan

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.

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

Mr. Smith summarized the following staff report:

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

He stated that the land use change would result in consistency with the COMP as well as consistency with the Airport Master Plan. He further stated that the DCA and other agencies had reviewed and found no objections to the proposals.

Commissioner Wooten left the meeting.

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 adopted and authorized the Chairman to sign (1) an ordinance amending the Atlas of the Citrus County Land Development Code, Ordinance No. 90-14 as amended, by revising the land use designation on several parcels of land in unincorporated Citrus County, etc. in accordance with (iaw) application CPA/AA-02-18, CPA/AA-03-01, CPA/AA-03-03, CPA/AA-03-05, and CPA/AA-03-09, DDS, and (2) an ordinance amending the Comprehensive Plan, Ordinance No. 89-04 as amended, by revising the Generalized Future Land Use Map, etc. iaw CPA/AA-02-18, CPA/AA-03-01, CPA/AA-03-03, CPA/AA-03-05, and CPA/AA-03-09, DDS.***

**ORDINANCE NO. 2003-A16 AND 2003-A17, RESPECTIVELY** (III-3238/6:10 P.M.)

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

#7-A **ADVISORY BOARDS EXPIRATION OF TERMS**

#7-A.1 **AVIATION ADVISORY BOARD**

The Chairman announced expiration of terms for three Regular Member positions on the Aviation Advisory Board that would expire on September 30, 2003.

#7-A.2 **BEVERLY HILLS ADVISORY COUNCIL**

The Chairman announced expiration of terms for three positions on the Beverly Hills Advisory Council that would expire on September 30, 2003.

Commissioner Phillips left the meeting.

#7-A.3 **CITRUS SPRINGS ADVISORY COUNCIL**

The Chairman announced expiration of terms for four positions on the Citrus Springs Advisory Council that would expire on September 30, 2003.

#7-A.4 **CODE REVIEW AND APPEALS BOARD**

The Chairman announced expiration of terms for two Regular Member positions on the Code Review and Appeals Board that would expire on September 30, 2003.

#7-A.5 **LAKE TSALA APOPKA BASIN RECREATION & WATER ADVISORY BOARD**

The Chairman announced expiration of a Hernando Pool Resident position, a Floral City Pool Resident position, and a Member-at-Large position on the Lake Tsala Apopka Basin Recreation and Water Advisory Board that would expire on September 30, 2003.

Commissioner Wooten returned to the meeting.

#7-A.6 **TRANSPORTATION DISADVANTAGE COORDINATING BOARD**

The Chairman announced expiration of terms for a Representative of Elderly Citizens position on the Transportation Disadvantage Coordinating Board that would expire on September 30, 2003.

Commissioner Phillips returned to the meeting.

#7-A.7 **SPECIAL LIBRARY DISTRICT ADVISORY BOARD**

The Chairman announced expiration of terms for four positions on the Special Library District Advisory Board that would expire on September 30, 2003. (III- 3378)

#7-B **CODE ENFORCEMENT BOARD**

***(1) Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board accepted with regret the resignation of James Lamb, Sr. from a District 3 position on the Code Enforcement Board that would expire on November 30, 2004.***

***(2) Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board appointed Edgar Gehman, current Member-at-Large, to fill the unexpired Regular Member (District 3) position on the Code Enforcement Board.***

***(3) Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board appointed Donald Grudecki, current Alternate Member, to fill the unexpired Member-at-Large position on the Code Enforcement Board vacated by Edgar Gehman that would expire on November 30, 2004.***

The Chairman announced a vacancy for the unexpired Alternate Member position on the Code Enforcement Board that would expire on November 30, 2003.

#7-C **AFFORDABLE HOUSING ADVISORY COUNCIL**

Commissioner Wooten nominated L. Douglas Alles to an unexpired term for a Low Income Advocate Voucher Program Participant on the Affordable Housing Advisory Council for a term that would expire on April 25, 2004.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board ceased nominations.***

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

***Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board accepted with regret the resignation of Marie Straight from the Banking position on the Construction Licensing and Appeals Board.***

The Chairman announced a vacancy for a Banking position on the Construction Licensing and Appeals Board for an unexpired term to expire on February 1, 2004.

(III-3547/6:14 P.M.)

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

#13-A **DEVELOPER'S AGREEMENT - BOULDER VENTURE SOUTH, LLC**

***Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized the Chairman to sign a Developer's Agreement with Boulder Venture South, LLC, for installation of a traffic signal at CR-491 and Truman Boulevard.***

(III-3625)

#14-B **CITRUS COUNTY LAW LIBRARY**

Mr. Battista advised that County ordinance established the County Law Library, which was located in the basement of the old "new" courthouse. He stated that due to renovations of the building, the library was closed the first of the month. He also stated that the Clerk was aware of the closing and that members of the local bar had been notified. He added that the facility would open on the second floor sometime in October.

#14-C **FLORIDA COUNCIL OF 100 WATER TASK FORCE**

Commissioner Bartell referenced an article in the St. Petersburg Times newspaper regarding the Florida Council of 100 Water Task Force (Council) in the Tampa Bay area. He stated that the Council had been meeting secretly for the past year to discuss water transportation, statewide water authority, and the abolishment of the "Local Sources First" law, which would have serious ramifications on this County. He advised that Governor Jeb Bush had been briefed by the Council and that he would receive a full report within 30 days. He reported that the Council had political and economic power and had targeted the north against the south. He added that the Council was talking about replenishing cash from governments that wanted to sell water and that they wanted to override the water management districts, which would result in water being a commodity rather than a natural resource. He thought the Board should consider adopting a very adamant opposition to the proposal by resolution to Governor Bush.

Discussion ensued as follows: send letters to the legislative delegation stating that this Board only supports "Local Sources First" and does not agree with the water transfers; staff to review the documents and draft a resolution; be pro-active, network, and lobby; ask for assistance from Congresswoman Ginny Brown-Waite and the Florida Association of Counties; invite elected state and national officials to come before the Board to discuss the strategy this County should pursue before the legislature convenes in October; members of the Council being major campaign donors to the legislators, the Governor, and the President of the United States; mount a campaign and enlist the help and support of people not on the list, such as developers whose future development rights would be affected; this being a water war, etc.

Mr. Wesch advised the Commissioners that staff would prepare letters to the legislative delegation apprising them of the situation, asking for their strategies, and

inviting them to appear before the Board at their convenience. He added that staff would also prepare a resolution for adoption at the August 26 Board meeting.

There being no other business to come before the Board, the Chairman adjourned the meeting. (IV-394/6:35 P.M.)

ATTEST: \_\_\_\_\_, Clerk \_\_\_\_\_, Chairman