



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
Deputy Clerks:	Theresa Steelfox and Glenda Brown

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

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

 Paul Raby commented on the Nature Coast Canoe-Kayak Trail and the positive aspects it would bring for the County.

 George Krywusha asked questions regarding the Notice of Proposed Property Taxes that he had received. The Chairman and Mr. Wesch explained the millage rates and stated that questions regarding assessed value would have to be referred to the Property Appraiser's office.

 Donna Jean DeSimone spoke about a zoning issue and the possible placement of the Renaissance School. She requested that the Board review the issue and make a decision not to change the land use due to safety issues. (1:15 P.M.)

#3- **CONSENT AGENDA**

Upon motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board pulled Item #3-U (New Certified Garbage Hauler) for discussion, and approved the balance of the Consent Agenda as follows:

#3-A No minutes were submitted for approval.

#3-B Approved the following warrants: Payroll registers dated 09/16/03 at \$454,775.68, and dated 09/18/03 at \$30,691.88. Accounts Payable register dated 09/22/03 at \$2,306,925.66. Emergency check register dated 09/23/03 at \$548,767.21.

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

RESOLUTION NO. 2003-187

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE GENERAL OPERATING BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, the Citrus County Sheriff's Office has received proceeds from vehicles auctioned; and

WHEREAS, these proceeds will be used to fund various operating expenditures; 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 23rd day of September 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	001-369-900	Miscellaneous Revenue	\$17,949
Expenditures	001-3101-53000	Operating Expenditures	\$17,949

RESOLUTION NO. 2003-188

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2002-03

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish special revenue funds; and

WHEREAS, the Citrus County Sheriff has established the following special revenue funds: Law Enforcement Education Trust Fund, 911 Wireless Fund, Emergency Management Assistance Trust Fund, Victims of Crime Act (VOCA) Grant, Law Enforcement Block Grant, EMS Matching Grant, Community Emergency Response Team (CERT) Grant, C.O.P.S. Universal Hiring Grant, and a Self-Insurance Fund; 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:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA
/s/ Jim Fowler
JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
LAW ENFORCEMENT EDUCATION TRUST FUND			
Revenues		Fines and Forfeitures	5,700
		Total Revenues	\$5,700
Expenditures		Operating Expenditures	1,700
		Capital Outlay	4,000
		Total Expenditures	\$5,700
911 WIRELESS FUND			
Revenues		Other Public Safety Charges	\$129,000
		Total Revenues	\$129,000
EMERGENCY MANAGEMENT ASSISTANCE TRUST FUND			
Revenues		Federal Grant	31,949
		In-Kind Match	31,949
		Total Revenues	\$63,898
Expenditures		Personal Services	63,898
		Total Expenditures	\$63,898
VICTIMS OF CRIME ACT (VOCA) GRANT			
Revenues		Other Non-Operating Revenue	\$19,090
		Total Revenues	\$19,090
LAW ENFORCEMENT BLOCK GRANT 01LBBX1912			
Revenues		Interest Revenue	\$14
Expenditures		Operating Expenditures	\$14
EMS MATCHING GRANT			
Revenues		State Grant	30,427
		Cash Match	10,143
		Total Revenues	\$40,570
Expenditures		Operating Expenditures	40,570
		Total Expenditures	\$40,570
COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRANT			
Revenues		Federal Grant	\$12,000
		Total Revenues	\$12,000
Expenditures		Personal Services	4,539
		Operating Expenditures	7,461
		Total Expenditures	\$12,000
C.O.P.S. UNIVERSAL HIRING GRANT			
Revenues		Federal Grant	\$200,000
		Cash Match	75,000
		Total Revenues	\$275,000
Expenditures		Personal Services	275,000
		Total Expenditures	\$275,000
SELF-INSURANCE FUND			
Revenues		Fees and Charges	50,000

		Investment Income	150,000
		Total Revenues	\$200,000
Expenditures		Personal Services	198,000
		Operating Expenditures	2,000
		Total Expenditures	\$200,000

RESOLUTION NO. 2003-189

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE CARPENTERS COUNTRY SQUARE STREET LIGHTING DISTRICT BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, electricity costs have been higher than anticipated when the Carpenters Country Square Street Lighting District was set up; and

WHEREAS, additional funds need to be appropriated to cover the remaining bills for the 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

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

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	\$100
Expenditures	020-7124-54300	Utility Services	\$100

RESOLUTION NO. 2003-190

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARK IMPACT FEES DISTRICT 1 BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, improvements are being made at Fort Island Gulf Beach; and

WHEREAS, additional funds need to be appropriated for tables, benches and remaining parking lot improvements; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	\$7,200
Expenditures	636-2836-56300	Improvements other than Buildings	\$7,200

RESOLUTION NO. 2003-191

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE ROAD IMPACT FEES DISTRICT 1 AND 5 YEAR CAPITAL PROJECT BUDGETS FOR FY 2002-03

WHEREAS, on August 24, 2003 the Citrus County Board of County Commissioners Approved a construction contract for the County Road 491 Roadway Widening Project; and

WHEREAS, a portion of the funding needs to be moved for the best use of funds available; and

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

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
ROAD IMPACT FEES DISTRICT 1			
Revenues		Cash Carry Forward	(150,000)

Expenditures	601-2801-56359	CR 491 – CR 486 to Pine Ridge	(150,000)
5 YEAR CAPITAL PROJECT			
Revenues		Cash Carry Forward	\$150,000
Expenditures	326-4110-56359	CR 491 – CR 486 to Pine Ridge	150,000

RESOLUTION NO. 2003-192

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

WHEREAS, on October 1, 2003, the Citrus County Board of County Commissioners is planning the relocation of the County Commission Boardroom and Commission/Administrative Offices; and

WHEREAS, this video equipment is 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 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	341-381-001	Transfer from General Fund	\$64,988
Expenditures	341-5114-56400	Machinery and Equipment	\$64,988

RESOLUTION NO. 2003-193

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE ROAD IMPACT FEES DISTRICT 8 BUDGET FOR FISCAL YEAR 2002-03

WHEREAS, the City of Crystal River has requested funds from the Transportation Impact Fee Fund for the Crystal Street Realignment Project; and

WHEREAS, this project may be funded with transportation impact fees; 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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 OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	\$42,150
Expenditures	613-2811-56355	Crystal Street Alignment	\$42,150

RESOLUTION NO. 2003-194

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL LAW ENFORCEMENT TRUST FUND BUDGET FOR FISCAL YEAR 2002-03

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

WHEREAS, the Sheriff will use the funds collected for contributions to the following: Citrus County MADD Chapter; brochures, banners, and signs for the Crime Prevention Campaign; "Be Brave Report Violence" campaign at W.T.I., Lecanto High School, and Crystal River High School; Crime Prevention campaign at the Knights Addition/Copeland Park community; Florida Missing Children; Explorers Post for convention; and a billboard for the "Drive Danger Free" campaign; 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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JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Contraband and Forfeiture	\$12,144
Expenditures		Operating Expenditures	\$12,144

#3-D Approved the following budget transfers: **SHERIFF'S SPECIAL REVENUE:** \$64,000 from Operating Expenses to Capital Outlay. **SYSTEMS MGMT:** \$940 from #001-2150-55417 with \$650 to #-54603 and \$290 to #-55208. **ELECTIONS:** \$600 from #001-2440-54000, \$1,000 from #-55270, \$3,210 from #-2441-51301, \$9,035.25 from #-54160, and \$995.41 from #-54700 with \$335 to #-2440-54921, \$1,000 to #-55275, \$12,245.25 to #-56400, \$600 to #-2441-54000, \$245.41 to #-55221, and \$415 to #-2443-54700. **CDD:** \$10,000 from #107-247-200 to #-2781-54160. **ROAD IMPACT FEES/DISTRICT 4:** \$15,000 from #604-2804-56360 to #-56359. **CEB/DPS:** \$2,500 from #107-3442-54000 and \$500 from #-53100 to #-54603.

#3-E Acknowledged receipt of the Homosassa Special Water District's proposed Budget Summary for Fiscal Year 2003-2004.

#3-F Acknowledged receipt of the Southwest Florida Water Management District's Fiscal Year 2004 Board Meeting Calendar and a map of the District's boundaries.

#3-G Approved the deletion of an obsolete Canon Copier #2120, Property ID #12209 from the Clerk of Court's fixed asset list:

#3-H Approved and authorized the Chairman to sign a Release of Lien for Special Assessments: Resolution No. 2001-202: Charles and Patricia Z. Holt, AK #2898003 (1C & 1E).

#3-I Approved and authorized the Chairman to sign Satisfactions of Judgment for Kenneth Matthew Broome, Case No. 03-001655-MM; James M. Anger, Case No. 03-000364-CT; Robert Telese, Case No. 02-00303-MM; Sean R. Lohnes, Case No. 97-001003-CT; Terri L. Baughn, Case No. 03-001414-MM; Hilbert A. Chavez, Case No. 03-001302-MM; Rufus Anthony Hoyt, Case No. 03-000411-CT; John Melvin Mudd, Case No. 03-000402-MM; Kristie Lynn Pittman, Case No. 02-03437-TC; Nathanael R. Akins, Case No. 02-01460-MM; Celeste Frances Ardzinski, Case No.03-000211-MM; Vance M. Barry, Case No. 02-3625-MM; Timothy D. Blakeney, Case No. 02-02870-TC; Nathan Daniel Blanchard, Case No. 02-03260-MM; Greg Lee Burrell, Case No. 02-03478-TC; Brad A. Caruso, Case No. 03-000204-MM; Brian Daniel Gromoshak, Case No. 02-03898-TC; Christopher Lee Hackett, Case No. 03-000902-MM; Leroy Harvey, Case No. 03-000934-MM; Michael Wayne Kellogg, Case No. 02-2708-MM; Jeff B. Koch, Case No. 03-10-CT; Joseph B. Lamothe, Case No. 03-001503-CT; Derek A. Newberry, Case No. 03-122-MM; Michael Steven Sisk, Case No. 02-01941-TC; Ronald George Spencer, Case No. 03-000993-CT; Dale L. Storme, Case No. 03-000812-CT; Steven Drake Talley, Case No. 03-001132-MM; Gregory L. Thomas, Case No. 02-01006-MM; Michael Richard Tock, Case

No. 03-00359-TC; Hector Malagon Vega, Case No. 03-00033-MM; and Gerald Edger Rock, Case No. 02-02013-TC.

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

Library Services		
12966	Bell & Howell Projector	Obsolete
7608	Kodak Film Projector	Obsolete
7658	IBM Selectric III Typewriter	Non-Repairable
8861/G196	Task Chair	Non-Repairable
8861/G296	Task Chair	Non-Repairable
8861/GCR	Stack Chair	Non-Repairable
8808	IBM Wheelwriter 6 Typewriter	Non-Repairable
9636	IBM Wheelwriter 6 Typewriter	Non-Repairable
8859/PCR	Stack Chair	Non-Repairable
8727	Xerox 6455 Memorywriter Typewriter	Non-Repairable
9773	Xerox 6020 Memorywriter Typewriter	Non-Repairable
14290/O35	Task Chair	Non-Repairable
Public Safety / Haz Mat		
14058	Draeger CMS Analyzer	Non-Repairable
Maintenance Operations		
10654	Samsung Computer	Obsolete
Courts		
11367	Panasonic Laser Printer	Obsolete
11379	Panasonic Laser Printer	Obsolete
12692	Pentium 133 Computer	Obsolete
6653	Sofa – Bittersweet	Non-Repairable

#3-K Approved and authorized the Chairman to sign the 2003-04 Operation Step Up Contract, Contract OSU04-55, and adopted and authorized the Chairman to sign a resolution authorizing the application and execution of a contract for funding a Volunteer Florida Operation Step Up Grant with Volunteer Florida. **RESOLUTION NO. 2003-195**

#3-L **(1)** Appointed Rebecca D. Martin to fill the Citizen's Representative position of a Local Medical Community on the Transportation Disadvantaged Coordinating Board for a term that would expire on September 30, 2006; **(2)** Appointed Katie Lucas to fill an unexpired Member-at-Large position on the Code Enforcement Board for a term that would expire on November 30, 2003; and **(3)** Reappointed Patricia Hipner to fill a position on the Citrus Springs Advisory Council for a term that would expire on September 30, 2005.

#3-M Approved the list of "Issues & Concerns" submitted by the Lake Tsala Apopka Basin Recreation & Water Advisory Board, and approved and authorized the Chairman to sign a letter to the United States Army Corps of Engineers for evaluation concerning the Continuing Authority Program.

#3-N Approved and authorized the Chairman to sign the Florida Department of State Division of Library and Information Services FY2003-2004 State Aid to Libraries Grant Application/Agreement.

#3-O Approved and authorized the Chairman to sign Danka Equipment Maintenance Agreements from October 1, 2003, through September 30, 2004, for the following copiers located at the Lecanto Administration Office: **1)** a Toshiba 6570 Digital Copier at \$243 monthly, and **2)** a Minolta 2080 Copier at \$91 monthly.

#3-P Approved the renewal premium of "Additional Covered Member" endorsement from the Florida Sheriffs' Self-Insurance Fund at the annual premium of \$21,373 effective October 1, 2003, through October 1, 2004, to cover lawsuits filed against the County due to alleged acts of the Sheriff's Office.

#3-Q Approved and authorized the Chairman to sign a proposal from Becker Communications, Inc., at \$64,988 for the installation of audio and video equipment in the Commission Meeting Room of the Citrus County Courthouse, and approved the related budget transfer: **GENERAL FUND-RESERVES AND TRANSFERS:** \$64,988 from #001-247-200 to #-9999-59100.

#3-R Approved and authorized the Chairman to sign the Citrus County / Citrus County Chamber of Commerce Tourism Marketing Agreement beginning October 1, 2003, through September 30, 2004.

#3-S Approved and authorized the Chairman to sign the Interlocal Agreement for Whispering Pines Park with the City of Inverness beginning October 1, 2003, through September 30, 2004.

#3-T Approved and authorized the Chairman to sign Task Authorization No. 10 to Master Agreement for Solid Waste Engineering, Planning and Environmental Services with Jones, Edmunds and Associates for the required Florida Department of Environmental Protection (FDEP) groundwater and leachate monitoring and reporting requirements from October 10, 2003, through September 30, 2006, at an amount not to exceed \$119,170.

#3-V Approved and authorized the Chairman to sign Notice of Commencements for the following projects, which consisted of designing, permitting, construction and installation including meeting all ADA requirements: **(1)** Duval Island – 150-6304-56326 - \$26,500; **(2)** Turner Camp – 150-6115-56326 - \$7,236.64; **(3)** C-39/Spruce Drive – 150-6115-56326 - \$13,531.26; and **(4)** Eden Drive Park Fishing Pier – 150-6115-56326 - \$24,188.36.

#3-W Waved the \$98.95 Citrus County Auditorium rental fees and allowed the public to bring their pets into the County Auditorium during the Humanitarians of Florida, Inc., Fall Carnival on Saturday, October 25, 2003.

#3-X Approved and authorized the Chairman to sign a renewal contract with Becks Termite & Pest Control, Inc., for rodent control at the Canning Center for one year, effective October 1, 2003, to September 30, 2004, at \$720.

#3-Y Approved and authorized the Chairman to sign the Adopt-A-Park Agreement with the Kiwanis Club of the Suncoast for maintaining and assisting with improvements at the Fort Island Gulf Beach.

#3-Z Expanded Mowing Bid No. 006-03 with Earth Movers to include the landscaping of the downtown Inverness properties at a total increase of \$15,200.

#3-AA (1) Adopted and authorized the Chairman to sign a resolution authorizing execution of a Highway Landscape Maintenance Memorandum of Agreement for the area along US-41 from Watson Street to US-44, and (2) approved and authorized the Chairman to sign the Highway Landscape Maintenance Memorandum of Agreement with the State of Florida, Department of Transportation (FDOT). **RESOLUTION NO. 2003-196**

#3-BB (1) Approved and authorized the Chairman to sign the Assignment Agreement, DVR Number 2003-015, Alternate Key # 1187559, with Harold David Avant for permanent reassignment of development rights for residential properties within municipal service benefit units for installation of water and wastewater systems for the Chassahowitzka Water Quality Assessment District, and (2) directed the Clerk to record the agreement in the public records.

#3-CC Accepted a Corrective Permanent Drainage Easement Deed signed by Joseph R. Barney, Jr., and Debra A. Barney for a portion of Lot 8, Ferris Groves Lakeshore Estates, Unit 2, and directed the Clerk to place the acceptance stamp thereon and record in the public records.

#3-DD Approved and authorized the Chairman to sign an Equipment Maintenance Agreement with Danka for a Toshiba Copier Model E-Studio 25 located in the Department of Public Works, Administration Office, beginning October 1, 2003, through September 30, 2004, at \$267 quarterly.

#3-EE Approved and authorized the Chairman to sign a Community Rating System Annual Recertification for Community Rating System Credits.

#3-FF Approved and authorized the Chairman to sign Renewal Agreements for Solid Waste Engineering, Planning and Environmental Services with R.W. Beck, Inc., Jones, Edmunds & Associates, Inc., and SCS Engineers, extending the Master Agreements from January 5, 2003, through January 4, 2006.

#3-GG Approved and authorized the Chairman to sign the Floral Park Use Agreement with The Shriners for the use of Floral Park to host their annual car, bike, and truck show Saturday, March 13, 2004.

#3-HH Approved settlement of attorney's fees and costs in Citrus County vs. AmSouth Bank, et al. (Case No. 2003-CA-371) as follows: Parcels 770B and 770C - \$14,287.01; Parcels 201 and 759 - \$14,715.77; and Parcel 793 - \$22,878.96.

#3-II Adopted and authorized the Chairman to sign resolutions providing for a time period extension for the expenditures of Park District 3 Impact Fees, Park District 4 Impact Fees, Road Impact Fees District 5, Road Impact Fees District 7, and Road Impact Fees District 8. **RESOLUTION NO. 2003-197 THROUGH 2003-201, RESPECTIVELY**

#3-JJ Approved and authorized the Chairman to sign the Public Assistance Federally and State Funded Subgrant Agreement (Agreement No. 04-PA-U+05-19-01-004), CSFA No. 52603008, CFDA No. 83.544, FIPS No. 017-99017-00 with the State of Florida Department of Community Affairs (FDCA) that allowed payments for damages and emergency work resulting from the severe storms and flooding starting June 13, 2003 (FEMA-DR-1841-FL).

#3-KK Approved and authorized the Chairman to sign the contract for subcontracted homemaking services to eligible elderly residents under the primary provider, A+ Healthcare Services as awarded under Bid No. 068-01, effective through December 31, 2003, under the Older Americans Act Title III B Program.

#3-LL Approved and authorized the Chairman to sign the Revised Amendment to Commitment Letter to Creative Choice Homes XXVIII, Ltd. dated March 12, 2002, at \$150,000 under the Citrus County Rental Development Strategy funded by the State Housing Initiative Program (SHIP).

#3-MM Set public hearings as shown to consider an amendment to the Citrus County Land Development Code (LDC) (Ordinance 90-14) as amended:

Public Workshop:	October 28, 2003	2:30 P.M.
Public Hearing:	November 18, 2003	5:01 P.M.
Location: Citrus County Courthouse, 110 N. Apopka Avenue, Inverness		
Application/Applicant:		
D-03-04 (Clark A. Stillwell, Esquire for Meadowcrest Development of Regional Impact (DRI). A request for Notice of Proposed Change (NOPC) to the Development Order for the master development plan for the Meadowcrest DRI.		

#3-NN Set public hearings as shown to consider amendments to the Citrus County Comprehensive Plan (COMP) (Ordinance No. 89-04) as amended:

Adoption Workshop:	October 28, 2003	2:15 P.M.
Adoption Hearing:	November 18, 2003	5:05 P.M.
Location: Citrus County Courthouse, 110 N. Apopka Avenue, Inverness		
Application/Applicant:		

CPA-03-01 (DDS - Old Homosassa Waterfront Plan) Text amendment to the Future Land Use Element for the Old Homosassa Waterfront Plan prepared in conjunction with the Waterfronts Florida Program administered by the Florida Department of Community Affairs
CPA-03-02 (DDS – Water Supply Workplan) Text revision to the Comprehensive Plan to provide for more effective integration between local planning and the water supply planning/management activities of the Southwest Florida Water Management District.

#3-OO Approved and authorized the Chairman to sign Partial Releases of Liens in the following cases: State of Florida vs. John Joseph Pascarella (Case Nos. 2003-00090-TC, 2001-00032, 2002-03818-TC, 96-608-CF and 96-02785-MM).

#3-PP Set a public hearing on October 14, 2003, at 2:10 P.M. in the Citrus County Courthouse, 110 N. Apopka Avenue, Inverness on an Ordinance deleting Section 2 entitled Declaration of Emergency of Citrus County Ordinance No. 2000-A16 (Water Restriction Ordinance); and providing an effective date.

#3-QQ Approved and authorized the Chairman to sign the Substantially Similar Plat of Anderson's Retreat - A Replat of Lots 13, 14, and 15, Block A, Restview Retreats Unit Number One, PLT-03-10, as submitted by William C. Lanigan.

#3-RR **(1)** Approved and authorized the Chairman to sign a Certificate of Ultimate Purchase and Federal Exemption Certificate with Murphy Oil under the agreement with Wright Express LLC and its affiliates for the Fuel Card Purchasing Program, and **(2)** authorized the Clerk to make payments via electronic wire transfer.

#3-SS Approved use of the Historic Courthouse grounds for the seventh annual "Beat the Sheriff" charity event October 4, 2003, from 6:30 A.M. until 10:00 A.M.

#3-TT Approved the following Bid Committee Report: **(1)** Bid No. 094-03, UD, well pump/motor repairs, awarded to Integrity Well & Pump Company at \$14,820 as the lowest bidder; **(2)** Bid No. 005-04, ASD, aquatic herbicides, awarded on a split basis to Helena Chemical and Agro Distribution as the lowest bidders; **(3)** Bid No. 006-04, CSD, annual report publication, awarded to Performance Marketing at \$20,034.93 for 30,000 copies as the lowest bidder; **(4)** Bid No. 007-04, RMD, asphaltic concrete for surface/leveling courses including sand seal coat, awarded to Pave-Rite, Inc., as the only bidder; **(5)** Bid No. 008-04, RMD, furnish type II and type III asphaltic concrete, awarded to Central Materials Company, Inc., as the only bidder contingent upon receipt of the insurance documentation; **(6)** Bid No. 010-04, RMD, concrete culverts, awarded to Hansen Pipe & Products as the lowest bidder; **(7)** Bid No. 011-04, RMD, asphalt curbing, awarded to Pave-Rite, Inc., at \$4.18 per linear foot as the only bidder; **(8)** Bid No. 012-04, RMD, construction and road debris dumping and disposal of excess excavated earth material, awarded to Citrus Sand & Debris, Citrus Sand & Debris II and Sand/Land of Florida as the lowest bidders contingent upon receipt of the insurance documentation; **(9)** Bid No. 013-04, RMD, filament engineering fabric, awarded on a split bid basis to James Winders Fabric Outlet, Contech Construction Products, Inc., and R. H. Moore and Associates as the lowest bidders; **(10)** Bid No. 014-04, RMD, metal culverts, awarded on a split bid basis to Metal

Culverts, Inc., and Contech Construction Products, Inc., as the lowest bidders; **(11)** Bid No. 015-04, RMD, sod and sodding, awarded to P/C Miller as the lowest bidder; **(12)** Bid No. 019-04, RMD, traffic signal maintenance, installation and repair, awarded to Control Specialists Company as the lowest bidder; **(13)** Bid No 020-04, RMD, aluminum sign blanks, posts and hardware, awarded on a split bid basis to Municipal Sign & Supply Company and Dyna Engineering as the lowest bidders; **(14)** Bid No. 076-02, UD, water meters and meter reading devices, renewed the current bid with National Water Works under the same terms and conditions listed in the bid documents; **(15)** Bid No. 020-03, P&R, pool chemicals, renewed the current bid with DuMont Company, Inc., under the same terms and conditions listed in the bid documents; and **(16)** bid waiver request, DPS, waived the bid procedures and allowed DPS to utilize Channel Innovations Corporation for the repair, service and testing of the cascade units, airpacks, and bottles.

#3-U NEW CERTIFIED GARBAGE HAULER

Commissioner Batchelor questioned Item #3-U.5 (Out-Of-County Waste Disposal Agreement with C.J.M. Carting, Inc., dba Big Redd Carting) and the current policy of not accepting out of County waste. He advised that this hauler did business along the Citrus/Hernando County line, and asked if Hernando County was going to accept waste also.

Mr. Wesch stated that the hauler would enter into an identical agreement with the Hernando County Board of County Commissioners for Citrus County waste to go to the Hernando County landfill on occasion. He added that this agreement was prepared for the ease of the hauler due to his route, and that the waste would be monitored to assure that it was not out of balance with his historical loads.

Mr. Wesch suggested that the item be tabled until further review could be made to determine if the agreement was consistent with the current ordinance, to find out what the tipping fee was in Hernando County, etc.

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to table Item #3-U.

Commissioner Wooten questioned if the entire item was to be tabled or just Item #3-U.5.

Amended motion by Commissioner Batchelor, seconded by Commissioner Bartell, to table Item #3-U.5, Out of County Waste Disposal Agreement with C.J.M. Carting, Inc., dba Big Redd Carting, and approve the following: (#3-U.1) terminate the Solid Waste Disposal Agreement with Central Waste Systems, dated August 26, 2003; (#3-U.2) terminate the Waste Disposal Account Agreement with Central Waste Systems, dated January 14, 2003, and approve returning \$3,000 cash security; (#3-U.3) approve and authorize the Chairman to sign a Solid Waste Disposal Agreement with C.J.M. Carting, Inc., dba Big Redd Carting, establishing tipping fees for disposal of unincorporated and municipality debris; and (#3-U.4) approve and authorize the Chairman to sign a Waste

Disposal Account Agreement with C.J.M. Carting, Inc., dba Big Redd Carting and accept a cash deposit of \$3,000 establishing a monthly charge agreement.

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

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

#6-A **FUNCTIONAL CLASSIFICATION - ADJUSTED URBAN BOUNDARIES**

Mr. Wesch made brief comments and stated that after Mr. Maidhof's presentation staff would request adoption of the maps and authorization for the Chairman to sign on behalf of the County.

Director of Development Services Gary Maidhof stated that the intent was for the County to provide concurrence with those maps to the FDOT by the end of the month, the FDOT would then send the maps to the Federal Highway Administration (FHWA), which would have the ultimate decision over the review. He explained that staff was assisting the FDOT in identifying the state roadway systems that were transitioning from a rural atmosphere to an urban; i.e., SR-44 corridor from Kensington to Croft Avenue.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign the revised Functional Classification / Adjusted Urban Boundaries draft maps.

Commissioner Wooten expressed concern that the new areas would not adequately provide for the future anticipated growth along SR-44. He hoped that staff would continue to work with the FDOT to address other areas along SR-44 for future reclassification or transitional urban status.

Mr. Maidhof stated that staff would continue to work with the FDOT District 7 on reevaluating roadways or urbanization zones. He added that a letter of transmittal to the FDOT could be sent regarding the growth on SR-44.

Amended motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign the revised Functional Classification / Adjusted Urban Boundaries draft maps, and a letter to the FDOT District 7 asking for continued examination of those urban transitional segments of roadway.

Attorney Clark Stillwell, on behalf of Lowes, supported the inclusion of the SR-44 segment from Kensington to Croft Avenue. He suggested designating a half mile each side of CR-491 in Lecanto, which was designated as a major commercial infill area in the COMP as an urban transitional area.

Mr. Maidhof stated that he would include the area Mr. Stillwell talked about into the letter to the FDOT.

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

#2-B CRIME PREVENTION MONTH PROCLAMATION

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation proclaiming October 2003 as Crime Prevention Month.

#2-C FIRE PREVENTION WEEK PROCLAMATION

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation proclaiming the week of October 5 through 11, 2003, as Fire Prevention Week.

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

#13-A AGREEMENT WITH TRINITY SERVICES GROUP, INC.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign an agreement with Trinity Services Group, Inc., the food service group for the Citrus County Detention Facility, to allow Canteen Correctional Services to provide meals to Cypress Creek juvenile detainees while the kitchen at the Cypress Creek facility was being repaired.

#13-B SPECIAL APPROPRIATIONS FUNDING FOR TRANSPORTATION

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized the Chairman to sign a Memorandum of Understanding with the West Coast and North Florida Bus Coalition for Fiscal Year 2004 for Special Appropriations under Section 5309, and to sign the West Coast and North Florida Bus Coalition 2005 Questionnaire indicating Citrus County's high level of interest in applying with the Coalition for future funding.

#2-D HERITAGE WEEK PROCLAMATION

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation proclaiming Citrus County Heritage Week to be coordinated by the Citrus County Historical Society, Inc., and to be held annually during the third week of October.

(1:41 P.M.)

#13-C ARTICLE V EXPENDITURE COST

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the Attestation for the Court Related Expenditure Cost Study upon completion of the report on September 26, 2003.

#13-D SUPPLEMENTAL AGREEMENT NO. 2 FOR VERITRACKS SERVICES

Mr. Wesch explained that the Veritracks System was the electronic monitoring system utilized by the Sheriff's office in conjunction with staff to serve as an attempt to reduce incarceration rates at the jail and as a crime-fighting tool for the Sheriff's office. He advised that the system had been used on a trial basis and that the Board needed to decide if the system should be implemented on an annual basis. He added that this matter had been presented to the Public Safety Coordinating Committee and was strongly supported by the judges that were represented on that committee. He advised that staff was recommending approval with two caveats: **1)** the contract was funded with cost savings recognized by not incarcerating individuals in the jail and was the sole funding source of the system; and **2)** if the number of individuals on the system rose to 25 or greater, the sheriff would require two additional personnel to handle the additional workload associated with the inmate monitoring.

Mr. Wesch responded to Commissioner Bartell's questions regarding the monitoring of the system by stating that staff would monitor the economic issues, that the day-to-day operations would be done by the Sheriff's office at the direction of the judges, and the Public Safety Coordinating Council would continue to monitor this issue at its regular meetings. He added that there would only be a budget issue if the jail account savings could not pay for the system.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign the Supplemental Agreement No. 2 with Veridian Information Solutions, Inc., to continue providing electronic monitoring services and equipment to certain classes of Citrus County inmates (at the discretion of the judges), as an alternative to incarceration, with the caveat that all expenditures would be paid by the jail account savings due to the reduction of the number of inmates in the jail.

Commissioner Phillips stated that the program was established to reduce the jail population and should be paid from the jail account savings, that the program needed to be closely scrutinized, and that the program might need to be readdressed in the future.

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

#2-E SOUTHWEST CITRUS UTILITY RATES

Mr. Wesch explained that staff was asking the Board to adopt a resolution setting a fee to allow for an upsized meter charge for large commercial users of the water system in the Southwest Citrus County Utility Area.

The Chairman opened the public hearing for public comment 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 a resolution, sitting as the governing body of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services amending rates to be charged to customers of the Southwest Citrus County Utility Area for larger meter sizes; and providing an effective date.

RESOLUTION NO. 2003-202

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

#7-A **AVIATION ADVISORY BOARD**

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board accepted with regret the resignation of Thomas O. Owens from a District 2 position on the Aviation Advisory Board.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board appointed Roland W. Smith, a District 2 resident and currently in the Member-at-Large position, to fill the unexpired District 2 position.

The Chairman announced a vacancy for an unexpired Member-at-Large position to expire on September 30, 2004.

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

Commissioner Wooten nominated Al Jaeger to fill an unexpired term for a Building Trades position on the Affordable Housing Advisory Council that would expire on April 25, 2005.

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

#7-C **CITRUS COUNTY WATER AND WASTEWATER AUTHORITY**

The Chairman announced an expiration of term for a lay member position on the Citrus County Water and Wastewater Authority, which would expire on November 9, 2003.

#7-D **RENAISSANCE CENTER POTENTIAL LOCATION**

Commissioner Fowler stated that he had received many phone calls regarding the potential location of the Renaissance School. He added that he had the utmost respect for the School Board members and the decisions they had to make; however, he was not knowledgeable about the factors considered when deciding to place this school next to the jail. He questioned that if the Board had to make a decision about placing a jail next to a school, would any Commissioner think it was a good idea, and would the School Board be expressing their concerns about the probability of prisoner escapes and the dangers to children.

Commissioner Wooten stated that he would not recommend building a jail next to a school, and he thought there was other property available that would be more suitable to build the school. He added that the Board was facing a land use change from a third party, which was a separate issue from what the School Board was facing. He commented that he had received a phone call that the School Board had decided to

reopen discussions on the location of the school and he believed that they would probably be looking at other sites. He suggested sending a letter signed by the Chairman regarding the existing jail facility and the future plans for expansion.

Mr. Wesch replied to Commissioner Wooten's question by stating that he had made a presentation to the School Board regarding the existing jail facility and the fact that the Board had always intended to expand the jail facility at that location.

Discussion ensued regarding the School Board being aware of the future jail plans, that Commissioners could speak individually to the School Board members regarding the jail plans, that the Board should not take a position on the school location, that the Board needed to make a decision on a land use change only, etc. (2:05 P.M.)

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

#2-F OA-02-05 - US-19 ACCESS MANAGEMENT PLAN

Chuck Dixon, CDD Director presented the following staff report:

Applicant Name/Number:	OA-02-05, Department of Development Services (DDS)
Staff/PDRB Recommendation:	Approval
Proposed Project:	LDC amendment to Section 4224, State Highway Access Management.

He stated that at the last meeting Phase III (Crystal River north to the Barge Canal) was approved. He advised that the US-19 Access Management Plan included approximately 13 miles with median openings, driveway access onto US-19, and access or frontage roads (conceptual locations).

Consultant Greg Kern with Dyer, Riddle, Mills, and Precourt, Inc. (DRMP) showed a display board, which demonstrated driveway length, corner clearance, etc. He presented a brief Power Point presentation (filed with the Clerk's agenda) regarding issues that were brought up during the workshop on September 9, 2003. He stated that this upfront planning by the County was what would be occurring with the planning for the widening of US-19 by the FDOT. He distributed a brochure "Access Management Balancing Access and Mobility", which had been made available to answer questions and address concerns.

The Chairman opened the public hearing for public comment and asked for those in favor. Michael Harris, Village Cadillac/Toyota, and Sam Lyons spoke in favor.

The Chairman then asked for those in opposition. Attorney Jim Neal stated that he represented two clients who were opposed to closing the medians adjacent to their properties due to the possibility of lowering the value and preventing direct access to the property.

Commissioner Bartell stated that this was the opportunity for Citrus County to be different from other communities, that public safety issues were involved, that there might be adjustments, and he commended staff and the consultant on an excellent job.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to adopt and authorize the Chairman to sign an ordinance to revise and amend Ordinance No. 90-14, the Citrus County Land Development Code, relating to access management pertaining to state highways; providing for access spacing relative to driveway, medians, median openings, and other matters; providing for the adoption of the US-19 Access Management Plan Standards; providing for legislative finding and the incorporation of exhibits; providing for liberal construction; providing for conflicts; providing for severability; providing for codification; and providing for an effective date.

Commissioner Phillips agreed with Commissioner Bartell's comments and added that this plan would be helpful in improving transportation and providing safety on US-19.

Commissioner Wooten supported the motion and stated that this was a major undertaking for a community that wanted to plan for the future.

Commissioners Fowler and Batchelor concurred.

The Chairman called a question on the motion, and the motion carried unanimously. **ORDINANCE NO. 2003-A19** (2:39 P.M.)

#2-G **2003 SMALL SCALE CYCLE #4 AMENDMENTS**

Mr. Maidhof made brief comments and Mr. Battista polled the Board for ex parte communications with respect to CPA/AA-03-17 and CPA/AA-03-20. Commissioner Bartell stated that he had spoken to the applicant of CPA/AA-03-17 when the item was pulled and no action was taken at a previous meeting. Commissioner Phillips stated that she had received several comments from citizens regarding CPA/AA-03-20; however, there had been no ex-parte communications.

#2-G.1 **CPA/AA-03-17 (JAMES NEAL JR. FOR JOHNSON SELECT MOTOR CARS)**

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

Applicant Name/Number:	CPA/AA-03-17 (James Neal Jr. for Johnson Select Motor Cars)
Land Use:	Generalized Future Land Use Map (GFLUM) and LDC Atlas: From Low Density Residential (LDR) to General Commercial (GNC)
Property Data:	Section 15, Township 19 South, Range 17 East, a portion of Parcel "B" of MSP-00-11 of Parcel 41200 located at 2219 South Suncoast Boulevard in the Homosassa Springs area. Approximately 9.9 acres of a 16.7-acre parcel.
Proposed Project	Automobile Dealership

Staff/Planning Development Review Board (PDRB) Recommendation:	PDRB: Approval
Public Hearing	Staff: Denial October 28, 2003

He stated that the overall parcel was under two separate land use designations including the 400-foot commercial corridor on US-19 and the remainder as LDR. He added that the amendment area was vacant of structures, contained no pristine natural habitat, etc. He advised that the overall parcel contained 5.3 acres of commercially designated land, and that the applicant wished to extend the GNC portion of the property eastward by approximately 770 feet, which would leave a strip of LDR approximately 120 feet in the rear portion of the parcel. He explained that there were no concurrency issues; however, the proposed land use change would be incompatible with much of the surrounding area and that there were sufficient amounts of existing commercially designated land in the Homosassa Springs area.

Mr. Dixon advised that there were compatibility issues with this application; i.e. depth of the commercial, justification for expanding the area, and that a Planned Development Overlay (PDO) could be used to address some of the issues.

Mr. Bailey replied to the Commissioners' questions by explaining that Parcel "A" Love Nissan, north of the subject property, was vacant property designated LDR with the same 400-foot commercial corridor on US-19. He added that only a minimum buffer would be required along Longfellow Street and the single-family homes there; and that additional buffering could not be required with this type application.

Discussion continued regarding an earth buffer currently existing along the south side of the property, that any GNC use could be allowed because this application was not for a PDO, etc.

Mr. Neal, representing the applicant, disagreed with staff regarding the incompatibility with the surrounding neighborhood. He stated that the applicant would adequately buffer between the single-family homes, that the application was structured this way in order to move through the process quickly, and that the PDRB found the application consistent with the COMP and the LDC. He explained that the straight zoning change process was simpler than going through the PDO process, that Mr. Johnson purchased the property to build a dealership, that he was a responsible automobile dealer, and that he would do whatever was necessary not to interfere with his neighbors along Longfellow Street.

The Chairman opened the public workshop for public comment and asked for anyone to speak in favor or opposed. With no public comment, the Chairman closed the public portion of the public workshop. (3:02 P.M.)

#2-G. 2 CPA/AA-03-20 (CLARK STILLWELL FOR HOME DEPOT USA)

Mr. Bailey presented the following staff report:

Applicant Name/Number:	CPA/AA-03-20 (Clark Stillwell for Home Depot USA)
Land Use:	GFLUM: Low Intensity Coastal and Lakes District (CL) and LDR to GNC LDC Atlas: Mixed Used District (MXU) to GNC
Property Data:	Section 34, Township 18 South, Range 17 East, a portion of Parcel 33000 located at 70 N. Suncoast Boulevard in the Crystal River area. 7.42 acres ±
Proposed Project	To accurately reflect existing conditions (Home Depot site)
Staff/PDRB Recommendation:	Approval
Public Hearing	October 28, 2003

He explained that in 2002, the MXU standards were altered (Ordinance 2002-A10) to reduce the intensity of commercial development allowed, which created a valid non-conforming use on the subject site, and that this amendment would accurately reflect the existing conditions and make the structure, parking, and drainage retention areas conforming. He added that there were no apparent concurrency issues.

Mr. Stillwell, representing the applicant, stated that this was not all of the property owned by Home Depot USA, that this application included no vacant property, that there were no compatibility issues, that the MXU issue was being addressed, etc.

Mr. Stillwell addressed Commissioner Bartell's questions by stating that the vacant land and the conservation areas were not part of this application, that this property was part of the Crystal River Annexation Study, etc.

Discussion ensued regarding the Board making a decision before the possible annexation took place.

The Chairman opened the public workshop for public comment and asked for anyone to speak in favor or opposed. With no public comment, the Chairman closed the public portion of the public workshop. (3:14 P.M.)

#2-H **PINEHURST VILLAGE IN MEADOWCREST**

George Shaughness, spoke on behalf of Pinehurst Village in Meadowcrest regarding sinkholes, responsibility for sinkhole repair, and funding. He presented a brief history of sinkhole occurrence and the resulting damages to the water lines, roads, and homes in the area. He quoted an excerpt of a letter dated November 11, 1986, from the geotechnical firm of Jammal and Associates, Inc., regarding a report on potential sinkhole development in the Meadowcrest area. He stated that the developer was allowed to continue construction in the Meadowcrest area and that home purchasers were not made aware of the past sinkhole situation or of the Jammal report. He questioned why sinkholes were not in the same category as earthquakes, hurricanes, and tornadoes, and how surrounding communities dealt with sinkholes. He informed the Board that a contractor had stated he would perform a total restoration of a sinkhole that occurred on July 26, 2003, for approximately \$15,000; however, since the residents were unaware of the

geotechnical report when the homes were purchased, they did not believe they should bear any of the expense. He proposed that the Board petition the state to convene a conference among counties that had significant sinkhole experience to discuss the establishment of an account whereby monies could be disbursed to counties when confronted with a major sinkhole expense. He added that the special account would be funded by participating counties with an investment from the state and the Federal Emergency Management Agency (FEMA), and would be administered by the state. He pointed out that if this proposal was approved and implemented, the cost for sinkhole repairs would be paid by the fund and the residents who lived in a potential sinkhole area would have financial peace of mind.

Mr. Wesch responded to Commissioner Wooten's question by stating that staff had determined the cause of the water line break to be an act of God; therefore, the County was not liable.

Commissioner Wooten stated that convening a conference was a wonderful idea, and he would support sending a letter to the state. He remarked that in the future the County should help citizens in time of need, whether it was with some type of fund or with more due diligence. He added that legal counsel had informed the Board that the County could not assist with the repair of private roads.

Commissioner Phillips commented that it was unfortunate the sinkhole information was not disclosed to the property owners; however, when the former Board adopted the Meadowcrest Development Order it was very clear that there was a sinkhole issue and that the developer would be responsible for the repair of sinkholes. She stated that in the interim, she assumed the developer had transferred that responsibility to the homeowners association.

Mr. Maidhof read a section of the original Meadowcrest Development of Regional Impact (DRI), Resolution No. 87-47, executed by the Board on March 17, 1987, pertaining to sinkholes. He stated that while the original development order extensively dealt with the sinkhole issue, it did not require that notification be placed on the deed.

Commissioner Phillips advised that the County was not statutorily allowed to perform work on private property in the Meadowcrest area; however, because sinkholes were an occurrence throughout Florida, she had no problem beginning a dialogue with the state to address the issue.

Commissioner Batchelor sympathized with the residents and stated that he had experienced similar problems. He further stated that he was willing to seek solutions and was in favor of discussing the situation with state representatives and other counties in order to assist people in the future.

Commissioner Bartell also supported the suggestion of dialogue with the state, federal and local government agencies. He questioned who was responsible for

monitoring the safeguards of the original DRI and safeguards that were in place from 1986 to 2003 to steer development away from known sinkholes and areas prone to sinkholes.

Mr. Maidhof replied that in the beginning the intent was for someone within the private sector of the development or a consultant to monitor the safeguards; however, the ownership was transferred to the homeowners association. He added that although technology had expanded to evaluate soil conditions, there were no regulations that would prohibit or restrict development on a site that had a known sinkhole potential, and that sinkholes were an ongoing evolution and were not an exact science. He agreed with Commissioner Bartell that a safeguard should be in place to notify the public if there were areas prone to sinkhole development; however, local government was not involved in real estate transactions, and the disclosure needed to occur at the real estate transaction level. He concurred with having a summit at the state level to encourage funding for damage caused by sinkholes. He added that appropriate engineering corrective actions could be taken so that if a sinkhole occurred, the structure itself would be self-supporting to allow safe evacuations until repairs could be made.

Commissioner Bartell specified that he wanted mechanisms in place so the public would be aware of sinkhole development prior to a real estate transaction. He added that some real estate companies had that language in their contract.

The Chairman stated that he was empathetic and sympathetic; however, due to Meadowcrest being private property the County was prevented by law to pay for the problem. He added that a symposium was the best suggestion, and that he was confident the County would pursue the idea. (3:48 P.M.)

The Chairman recessed the meeting and reconvened at 4:09 P.M.

#2-I OFFICE OF SYSTEMS MANAGEMENT - PROJECT UPDATES

The Chairman announced that this item had been pulled for a future agenda.

#2-J CERTIFICATE OF RECOGNITION - AUSTIN JAMES TOXEN

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Certificate of Recognition for Austin James Toxen, a young Citrus County citizen, for rendering emergency assistance to his neighbor during a fire incident on August 11, 2003. (4:10 P.M.)

#9- COMMISSIONER JOSH WOOTEN, SECOND VICE-CHAIRMAN

#9-A NATURE COAST CANOE-KAYAK TRAIL

Commissioner Wooten stated that the Tourist Development Council (TDC) had discussed a plan to install the Nature Coast Canoe Trail (Trail). He advised that 50 percent funding of the project would be derived from the TDC Special Projects Fund and the balance would be from impact fees. He added that another committee had started the project; however, it had fallen into a state of disrepair. He reported that a public meeting

held in Homosassa on the subject was well attended, and that the TDC unanimously approved the concept.

Brad Thorpe, Community Services Director, gave a brief history of the project that was started in 1997 by the Ecotourism Committee. He stated that the existing Trail did not comply with the permitting agency, and that it must be properly installed and permitted or removed. He explained that staff had performed the fieldwork to install the signs, determine the number of signs needed, and estimated the costs. He stated that Board approval was needed before staff could prepare bid documents to determine installation costs, and he hoped the bid would be under the \$50,000 limit set by the TDC. He added that staff expected to develop a bid package for the Trail north to south, receive a bid price, and ask the Board to proceed with installing the Trail. He also stated that staff felt that a novice could use the Trail, that one could follow the Trail from its entire length north to south with a map, that there was local support for the Trail, etc. He displayed a map of the Trail prepared by Mark Edwards, Aquatics Director, and stated that the overall goal was to have waterproof maps available to vendors for locating various segments and entrances to the Trail.

Commissioner Fowler commented that the promotion would entice more people to enjoy the beauty and nature of the Trail.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to authorize staff to obtain permits and solicit bids to install the Nature Canoe-Kayak Trail.

Mary Minyard with the Plantation Inn and Sam Lyons with the TDC voiced their support and urged the Board to approve the request. Commissioner Wooten expressed appreciation to everyone involved in the project.

Mr. Battista advised that it would be appropriate for the Board to adopt a legislative finding that this project would promote tourism, and Commissioners Bartell and Phillips agreed with his recommendation.

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

#13-E ***EMERGENCY REPAIR OF SEPTIC TANK***

In response to Commissioner Fowler's questions, Public Safety Director Charles Poliseo stated that no one was living in the residence and that the Road Maintenance Department would make the repairs.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board authorized the Department of Public Safety, Code Enforcement Section to arrange for the emergency repair of an open septic tank at 5765 S. Shady Oak Terrace, Lecanto, pursuant to the recommendation of the Code Enforcement Board.

#13-F **EMERGENCY REPAIR OF UNSECURED POOL**

Motion by Commissioner Wooten, seconded by Commissioner Phillips, to authorize the Department of Public Safety, Code Enforcement Section to arrange for the emergency repair of a screen pool enclosure at 2101 W. Astor Place, Citrus Springs, pursuant to the recommendation of the Code Enforcement Board.

Mr. Battista replied to Commissioner Phillips' question by stating that the repair would be to secure the screen door in order to keep children from walking into the pool area. He added that the structure was abandoned and there was water in the pool.

Discussion continued regarding health and safety issues, draining the pool, securing a screen door was not a remedy, state law allowed screen enclosures around a pool, liability issues, etc.

Amended Motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board authorized the Department of Public Safety, Code Enforcement Section to arrange for the emergency repair of a screen pool enclosure and to drain the pool at 2101 W. Astor Place, Citrus Springs, pursuant to the recommendation of the Code Enforcement Board.

#13-G **BERT HARRIS CLAIMS**

Mr. Battista explained that two Bert Harris Claims had been filed, one on behalf of the Caruth Family Trust and another on behalf of Blake Longacre due to the result of the ordinance amendment approved by the Board in April 2002, which affected the MXU District. He reported that state statute required a response within six months of the submittal of a Bert Harris Claim, and recommended that the Board not offer a settlement or make any changes to the MXU designation. He added that the claimants had been informed of a zoning official's determination letter concerning allowable uses under the current zoning of their property.

Motion by Commissioner Wooten, seconded by Commissioner Bartell, to approve and authorize the Chairman to sign the proposed letters in response to the Bert Harris Claims filed on behalf of Blake Longacre and the Caruth Family Trust.

Commissioner Fowler remarked that the County did not know the zoning of those properties, and Mr. Maidhof replied that until there was clarification of the current court order, the County was not sure if the land use was considered invalid or if it was governed by the current LDC.

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

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

#14-A **POLICY COMMITTEE MEETING**

Commissioner Bartell advised that he would be attending the Florida Association of Counties Legislative Policy Committee Meetings and Board of Directors Meetings this

week. He inquired if the Board had any changes, additions, or deletions other than the current issue of water transfers, which he proposed to discuss at the Growth Management Meeting.

He replied to Commissioner Wooten's question regarding Mr. Slaughness' suggestion concerning sinkholes by stating that he would talk to some of the staff members; however, from a policy standing, he did not think it would be the appropriate time to broach that subject. (4:32 P.M.)

#14-B WATER RUN OFF ON US-19

Joyce Valentino stated that she had received information regarding the US-19 Access Management Plan, and that due to the expense retention ponds would be eliminated, and water runoff would be sent directly into the waterways without any filtration. She stressed that water was a big concern in this County and requested that the Board consider solutions other than polluting the waterways, and that the Board address the state in looking at other alternatives.

Mr. Maidhof addressed Mrs. Valentino's concerns by stating that any new impervious surface had to be compensated from a storm water and flood plain standpoint, but that the FDOT was not required to retrofit what already existed. He reported that the FDOT was receptive to staff's idea of collaborating with other agencies, after the US-19 Access Management Plan was completed, to try to retrofit and capture existing storm water that was discharged into the surface waters of Crystal River and the Homosassa South Fork areas. He pointed out that the idea was in place for the Homosassa South Fork Project and that something similar would be done in Crystal River. He added that staff would now have to identify funding and land to accommodate that storm water, and that he would keep the Board advised of future progress. (4:37 P.M.)

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

#2-K FINAL FY 2003/2004 COUNTY BUDGET

#2-K.1 Mr. Wesch reviewed the purpose of the final budget hearing and read the following into the record:

- Current Year Aggregate Rolled-Back Rate 8.1662
- Current Year Proposed Aggregate Millage Rate 8.5160
- Percent Increase in Millage 4.28%

#2-K.2 PUBLIC COMMENT AND QUESTIONS

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

#2-K.3 DISCUSSION OF ISSUES RAISED AT THE TENTATIVE BUDGET HEARING

Mr. Wesch stated that staff had gleaned the Teen and Drug Court funding items (page three) and had reviewed the Solid Waste Management Budget (page four) in terms of modifying the current rate structure concerning the \$2 transaction fee. He stated that

the Board could direct staff to consider a rate modification to the transaction fee; however, a separate public hearing process would be required to make a rate resolution.

Commissioner Wooten stated that he thought if the \$2 transaction fee included four bags of trash, some of the traffic to the landfill would be curtailed. He also felt it was unfair for self-haulers to be charged an additional \$20 for yard waste and requested that the Board direct staff to monitor those two items.

Mr. Wesch suggested that staff monitor those two items and provide the information to the Board at a given interval, and then the Board could direct staff to review the rate structure if so desired. Commissioner Fowler stated that he was not interested in changing the rate structure, but had no problem in monitoring the items. Commissioner Bartell agreed.

Commissioner Bartell referred to page three of the budget and questioned how Marion County received a grant for Drug Court when grants were supposedly no longer active. Mr. Wesch replied that he could not answer that question, but that he would follow up and report the information to the Board.

Commissioner Phillips relayed a message from a woman in Brooksville who stated that it was impossible for working people to attend meetings, especially those who lived outside the County, and that she was offended because she had arrived too late to speak at the previous budget workshop that was held at 5:01 P.M. She added that she was able to answer the woman's question, which was not specifically related to the budget, but to the Property Appraiser and filing a petition to the Value Adjustment Board.

Commissioner Wooten mentioned the large number of citizens in the audience from Withlapopka, and he assured them that the Withlapopka Project was still in the budget.

#2-K.4 **AMEND THE FY 2003/2004 BUDGET**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution amending the Tentative Budget for FY 2003/2004.

RESOLUTION NO. 2003-203

RESOLUTION NO. 2003-203

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TENTATIVE BUDGET FOR FISCAL YEAR 2003/2004

WHEREAS, the Citrus County Budget Office has prepared the Citrus County budget in accordance with Florida Statutes, Section 129; and

WHEREAS, Section 129.03 (3)(c) provides that the County Budget Officer's estimates of receipts other than taxes shall not be revised except by resolution of the Board, duly passed and spread upon the minutes of the Board; and

WHEREAS, the budget modifications for revision of estimated revenues and expenditures are outlined in Exhibit A; and

WHEREAS, additional budget adjustments are presented in Exhibit B; and
 WHEREAS, there were certain projects as outlined in Exhibit C that were included in the 2002/2003 Budget that were not completed during Fiscal Year 2003 and this results in an increase in the projected cash carry forward; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 23rd day of September 2003, as follows:

1. The Board does hereby amend its proposed budget to include the adjustment in Exhibit "A" through "C" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

Citrus County 2003/2004 Budget Budget Modifications Exhibit "A"			
	General Fund		
1.	This adjustment reduces the Sheriff's Office budget request in support of the Teen Court program.		
		3101-53000	Operating Expenses (35,000)
		9999-59100	Transfer to Teen Court 35,000
2.	This adjustment allocates funds for computer equipment for the State Attorney's Office.		
		2332-602-56400	28,750
		9999-59129	Insurance Premium Savings (28,750)
3.	This adjustment allocates funds for Water Quality projects.		
		9999-59128	Transfer to Water Quality 50,000
		9999-59129	Insurance Premium Savings (50,000)
4.	This adjustment will add a legal position in the County Attorney's Office with an estimated hire date of May 1, 2004.		
		2103-51200	Regular Salaries & Wages 21,084
		2103-52100	FICA Taxes 1,613
		2103-52200	Retirement Contributions 1,804
		2103-52300	Life & Health Insurance 1,402

		2103-52400	Workers' Compensation	183
		2103-55100	Office Supplies	1,000
		2103-55400	Dues, Memberships	500
		9999-59129	Insurance Premium Savings	(21,250)
	Reserve for Contingency	247-200		(4,430)
	Cash Carry Forward	400-200		(1,906)
5.	This adjustment modifies the nine month budget retirement contribution rate to a non-blended rate for the Clerk of Circuit Court budget.			
		2321-51000	Personal Services	(4,430)
	Reserve for Contingency	247-200		4,430
	Water Quality			
1.	This adjustments transfers funds for future Water Quality projects.			
		062-381-001	Transfer from General Fund	50,000
		5415-60060	Reserve for Water Quality	50,000
	Teen Court			
1.	This adjustment funds the Assistant Teen Court Director position with a budget reduction from the Sheriff's Office.			
		079-381-001	Transfer from General Fund	35,000
		2155-51200	Regular Salaries & Wages	26,730
		2155-52100	FICA Taxes	2,051
		2155-52200	Retirement Contributions	2,243
		2155-52300	Life & Health Insurance	4,056
		2155-52400	Workers' Compensation	270
		2155-54603	Vehicle Maintenance	(200)
		2155-55208	Fuels & Lubes	(150)
	Fire Services			
1.	This adjustment reduces funding for a Chief of Support Services and Tradesworker to six months.			

			Cash Carry Forward	(44,999)
		3200-51200	Regular Salaries & Wages	(32,693)
		3200-52100	FICA Taxes	(2,501)
		3200-52200	Retirement Contributions	(3,638)
		3200-52300	Life & Health Insurance	(4,081)
		3200-52400	Workers' Compensation	(2,086)

Citrus County 2003/2004 Budget Budget Modifications Exhibit "B"				
General Fund				
1.	This adjustment will transfer funds to provide routine maintenance of all landscaping aspects related to the Historic Hernando School Grounds.			
		2670-56300	Improvements O/T Buildings	(15,200)
		2670-53400	Other Contractual Services	15,200
2.	This adjustment will allocate funds for the Shared Services Alliance.			
		2101-58222	Shared Services Alliance	8,000
		2101-53400	Other Contractual Services	(8,000)
3.	This adjustment transfers computer battery backups to the correct account.			
		2150-54612	Computer Maintenance	(3,420)
		2150-55270	Computer Accessories	3,420
Library Services				
1.	This adjustment will correct the reserve account established for the Homosassa Library.			
		6212-59950	Reserve for New Library	(22,000)
		6212-60150	Reserve for New Library	22,000
Insurance Trust				
1.	This adjustment reflects the insurance premium savings.			

		171-381-001	Transfer from General Fund	(100,000)
		8100-54500	Insurance Premium	(100,000)
	Fire Services			
1.	This adjustment budgets the correct amount of commissions to be paid to the Property Appraiser in accordance with the proposed assessed value.			
		9996-60050	Fire Services - Res. For Contingency	(8,080)
		3200-54907	Commission - Property Appr.	8,080
	Beverly Hills Fire MSBU			
1.	This adjustment will allocate funds for the addition and renovation of the Beverly Hills Fire Station in partnership with Nature Coast EMS.			
		155-366-901	Nature Coast EMS	150,000
			Cash Carry Forward	<u>100,000</u>
				250,000
		3215-54500	Insurance	(14,380)
		3215-56200	Buildings	289,000
		3215-59124	Transfer - Fire Administration	(16,620)
		3215-60050	Reserve for Contingency	<u>(8,000)</u>
				250,000
	Solid Waste Management			
1.	This adjustment will allocate the additional funds necessary for Bid 003-04, Leachate Tank Refurbishing approved by the Board of County Commissioners on August 26, 2003.			
			Cash Carry Forward	10,000
		5216-54605	Equipment Maintenance	10,000
	Utilities Division			
1.	This adjustment incorporates the four construction crew positions approved by the Board of County Commissioners on July 8, 2003.			
			Cash Carry Forward	143,986

	9000-51200	Regular Salaries & Wages	101,143
	9000-52100	FICA Taxes	7,738
	9000-52200	Retirement Contributions	8,486
	9000-52300	Life & Health Insurance	16,202
	9000-52400	Workers' Compensation	10,417

General Fund - Reserve for Contingency FY 2003/2004 Including adjustments from Exhibits "A" & "B"			
Beginning Balance			550,000
	Assistant County Attorney position	(4,430)	
	Clerk of Court retirement rate adjustment	4,430	
Adjusted Balance			550,000

Exhibit "C" 2003/2004 Budget Carry Forward Projects				
Fund / Division	Project Description	Account Number	Account Title	Amount
GENERAL FUND - 001				
<u>Revenues</u>				
			Cash Carry Forward	1,096,813
<u>Expenditures</u>				
Administrative Services	Private Road Signage	2101-55216	Safety & Road Signs	67,036
Aviation CIP	Aviation CIP Projects	2105-59100	Transfers	140,750
GIS CIP	Public Safety/Infrastructure Map	2140-53400	Other Contractual Services	30,000
GIS CIP	GIS Software	2140-55275	Computer Software	9,198
GIS CIP	GIS Server	2140-56400	Machinery & Equipment	14,600
General Fund CIP	Lecanto Senior Center	2140-53100	Professional Services	15,711
General Fund CIP	Lecanto Senior Center	2140-56200	Buildings	370,987
General Fund CIP	Sheriff's Caulking Windows	2140-54604	Building Maintenance	23,500
General Fund CIP	Sheriff's Evidence Room	2140-56200	Buildings	164,585
General Fund CIP	ADA Projects	2140A-53100	Professional Services	4,500
General Fund CIP	ADA Projects	2140A-53400	Other Contractual Services	19,000
General Fund CIP	ADA Projects	2140A-54100	Communication Services	1,650
General Fund CIP	ADA Projects	2140A-55216	Safety & Road Signs	2,800
General Fund CIP	ADA Projects	2140A-56200	Buildings	24,000
Maintenance Operations	Elections Office interior painting	2670-54604	Building Maintenance	3,600
Maintenance Operations	Elections Office carpet replmt	2670-54604	Building Maintenance	7,800
Parks & Recreation CIP	Eden Park	6120-56200	Buildings	50,000

Parks & Recreation CIP	Blue Bird Springs	6120-56300	Improve O/T Buildings	50,000
Parks & Recreation CIP	Citronelle Park	6120-56300	Improve O/T Buildings	25,000
Parks & Recreation CIP	Floral Park Practice Field	6120-56300	Improve O/T Buildings	34,000
Parks & Recreation CIP	Neighborhood Parks	6120-56300	Improve O/T Buildings	33,998
Extension Services	Modular desk systems	6302-56400	Machinery & Equipment	4,098
MSTU ADMINISTRATION - 107				
<u>Revenues</u>				
			Cash Carry Forward	14,360
<u>Expenditures</u>				
	GIS Server	3441-56400	Machinery & Equipment	14,360
FIRE SERVICES - 154				
<u>Revenues</u>				
			Cash Carry Forward	82,575
<u>Expenditures</u>				
	Rescue Truck	3220-56400	Machinery & Equipment	82,575
BEVERLY HILLS FIRE DEPT. - 155				
<u>Revenues</u>				
			Cash Carry Forward	13,626
<u>Expenditures</u>				
	Beverly Hills Roof	3215-56200	Buildings	13,626
ROAD & BRIDGE - 102				
<u>Revenues</u>				
			Cash Carry Forward	278,675
<u>Expenditures</u>				
Road Maintenance	Mowing DRA	4102-53409	Contractual Services/Mow	39,568
Road Maintenance	Water Truck	4102-56400	Machinery & Equipment	41,800
Road Maintenance	Ice Maker	4102-56400	Machinery & Equipment	1,500
Road Maintenance CIP	Satellite Building	4120-56200	Buildings	117,534
Road Maintenance CIP	Roller 4-6 Ton	4120-56400	Machinery & Equipment	78,273
5 YEAR ROAD PROGRAM - 326				
<u>Revenues</u>				
			Cash Carry Forward	9,991,269
<u>Expenditures</u>				
5 Year Road Program	CR486 Land Acquisition	4110-56103	CR486 Land Acquisition	150,000
	Islamirada Drainage Structure	4110-56320	Islamirada Drainage Structure	243,600
	Duval Island Retrofit	4110-56321	Duval Island Retrofit	50,000
	CR491 - SR44 to CR486	4110-56339	CR491 - SR44 to CR486	300,301

	Croft Ave - SR44 to CR486	4110-56357	Croft Ave - SR44 to CR486	3,727,559
	CR491 - CR 486 to Pine Ridge	4110-56359	CR491 - CR 486 to Pine Ridge	1,597,669
	CR486 - Forest Ridge to US 41	4110-56361	CR486 - Forest Ridge to US 41	3,200,265
	Pilot Point Crossing	4110-56364	Pilot Point Crossing	300,000
	Fort Island Trail Bridge	4110-56365	Fort Island Trail Bridge	350,000
	Grover Cleveland - Safety Impv.	4110-59100	Grover Cleveland-Safety Impv.	71,875
TRANSPORTATION IMPACT FEES/DISTRICT D - 665				
<u>Revenues</u>				
			Cash Carry Forward	616,635
<u>Expenditures</u>				
	CR486 - Forest Ridge to US 41	2834-56361	CR486 - Forest Ridge to US 41	616,635
WATER QUALITY - 062				
<u>Revenues</u>				
			Cash Carry Forward	100,000
<u>Expenditures</u>				
	South Fork	5415-59100	Transfer	100,000
SOLID WASTE MANAGEMENT - 401				
<u>Revenues</u>				
			Cash Carry Forward	30,500
<u>Expenditures</u>				
	Phase 2 Engineering	5212-53100	Professional Services	19,500
	Financial Assurance Report	5216-53100	Professional Services	5,000
	Auto. dialer and alarm system	5216-56400	Machinery & Equipment	6,000
AQUATIC SERVICES - 150				
<u>Revenues</u>				
			Cash Carry Forward	13,332
<u>Expenditures</u>				
	Navigational Aids	6304-53400	Contractual Services	9,375
	Ozello Boat Ramp	6304-56326	Boat Ramp Improvements	3,957
BOATING IMPROVEMENT - 065				
<u>Revenues</u>				
			Cash Carry Forward	25,543
<u>Expenditures</u>				
	Boat Ramp Facility Lighting	6115-54300	Utility Services	2,500
	Ozello Boat Ramp	6115-56326	Boat Ramp Improvements	5,043
	Trails End Boat Ramp	6115-56326	Boat Ramp Improvements	9,000
	Withlapopka Isles #1 Boat Ramp	6115-56326	Boat Ramp Improvements	9,000

PARK DISTRICT 3 IMPACT FEES - 628				
<u>Revenues</u>				
			Cash Carry Forward	199,356
<u>Expenditures</u>				
	Bicentennial Park Field Exp.	2822-56300	Improve O/T Buildings	199,356
COMMUNITY PARK DISTRICT 4 IMPACT FEES - 631				
<u>Revenues</u>				
			Cash Carry Forward	16,000
<u>Expenditures</u>				
	Floral Park Practice Field	2825-56300	Improve O/T Buildings	16,000
PARK DISTRICT 1 IMPACT FEES - 636				
<u>Revenues</u>				
			Cash Carry Forward	50,000
<u>Expenditures</u>				
	Neighborhood Parks	2836-56300	Improve O/T Buildings	50,000
PARK DISTRICT 2 IMPACT FEES - 637				
<u>Revenues</u>				
			Cash Carry Forward	17,934
<u>Expenditures</u>				
	Citronelle Park	2837-56300	Improve O/T Buildings	17,934
PARK DISTRICT 3 IMPACT FEES - 638				
<u>Revenues</u>				
			Cash Carry Forward	26,000
<u>Expenditures</u>				
	Bicentennial Park Field Exp.	2838-56300	Improve O/T Buildings	26,000
PARK DISTRICT 4 IMPACT FEES - 639				
<u>Revenues</u>				
			Cash Carry Forward	66,102
<u>Expenditures</u>				
	Eden Park	2839-56200	Buildings	25,000
	Neighborhood Parks	2839-54610	Park Maintenance	8,334
	Neighborhood Parks	2839-56300	Improve O/T Buildings	32,768
WATER & WASTEWATER - 450				
<u>Revenues</u>				

			Cash Carry Forward	32,500
<u>Expenditures</u>				
	Maintenance Building	9000-56200	Buildings	32,500
RENEWAL & REPLACEMENT - 452				
<u>Revenues</u>				
			Cash Carry Forward	373,000
<u>Expenditures</u>				
	Solids Dewatering Equipment	9400-56300	Improve O/T Buildings	373,000
ENVIRONMENTAL HEALTH/EXTENSION SERVICES BLDG. - 362				
<u>Revenues</u>				
			Cash Carry Forward	652,031
<u>Expenditures</u>				
		5766-53100	Professional Services	66,295
		5766-56200	Buildings	516,736
		5766-56400	Machinery & Equipment	69,000
CAPITAL PROJECTS - 370				
<u>Revenues</u>				
			Cash Carry Forward	523,930
<u>Expenditures</u>				
		5779-56200	Buildings	523,930

#2-K.5 ADOPT FINAL MILLAGE RATES FOR 2003/2004

Mr. Wesch reviewed the following:

◆ Aggregate Rolled-Back Rate	8.1662
◆ Percentage Millage Increase	4.28%
◆ General Fund	6.3960
◆ Transportation Trust	1.2019
◆ Health Department	0.1431
◆ Total County-wide	7.7410
◆ Fire Protection Taxing District	0.4810
◆ Special Library District	0.3333
◆ All Districts Millage	8.553%

Upon motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to

sign a resolution adopting the countywide final millage rates for Fiscal Year 2003/2004.

RESOLUTION NO. 2003-204

#2-K.6 **FINAL BUDGET FOR 2003/2004**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution adopting the budget for Fiscal Year 2003/2004.

RESOLUTION NO. 2003-205

#2-K.7 **CERTIFICATE OF FINAL TAXABLE VALUE**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the DR-422, Certificate of Final Taxable Value, upon receipt.

There being no other business to come before the Board, the Chairman adjourned the meeting. (5:13 P.M.)

ATTEST: _____, Clerk _____, Chairman