

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
Attorneys:	Robert B. Battista and Michele Slingerland, Assistant
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

The Chairman made opening comments concerning the new Boardroom and expressed appreciation to everyone involved in the construction and relocation. He then invited the public to speak on any issue. There were no public comments at this time.

#3- CONSENT AGENDA

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board pulled Items #3-W, #3-X, #3-Y, and #3-Z (Dooley & Mack Constructors, Inc., Change Orders), Item #3-P (Out of County Waste Disposal Agreement), Item #3-FF (State Legislative Budget Requests for FY 2004/05), Item #3-U (Lake Tsala Apopka Basin Recreation & Water Advisory Board Emergency Funding Request), and Item #3-II (Use of Historic Courthouse Grounds), for discussion, and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on September 9, 2003, and a special meeting held on September 11, 2003 (budget hearings).

#3-B Approved the following warrants: Payroll register dated 09/30/03 at \$448,025.84 and dated 10/02/03 at \$28,736.75.

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

RESOLUTION NO. 2003-206

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE ROAD IMPACT FEES AND 5 YEAR CAPITAL PROJECT BUDGETS FOR FY2002-03

WHEREAS, the Citrus County Board of County Commissioners is in the process of widening County Road 491 from County Road 486 to Pine Ridge Boulevard; and

WHEREAS, part of the appropriation for this project needs to be transferred 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

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 14th day of October 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
ROAD IMPACT FEES DISTRICT 2			
Revenues		Cash Carry Forward	\$71,875
Expenditures	602-2802-56359	CR 491 – CR 486 to Pine Ridge	\$71,875
ROAD IMPACT FEES DISTRICT 5			
Revenues		Cash Carry Forward	\$36,000
Expenditures	605-2805-56359	CR 491 – CR 486 to Pine Ridge	\$36,000
ROAD IMPACT FEES DISTRICT 6			
Revenues		Cash Carry Forward	\$34,645
Expenditures	606-2806-56359	CR 491 – CR 486 to Pine Ridge	\$34,645
ROAD IMPACT FEES DISTRICT A			
Revenues	662-363-241	Road Impact Fees	\$110,000
Expenditures	662-2831-56359	CR 491 – CR 486 to Pine Ridge	\$110,000
ROAD IMPACT FEES DISTRICT B			
Revenues	663-363-241	Road Impact Fees	61,300
Expenditures	663-2832-56359	CR 491 – CR 486 to Pine Ridge	61,300
5 YEAR CAPITAL PROJECT			
Revenues		Cash Carry Forward	(\$313,820)
Expenditures	326-4110-56359	CR 491 – CR 486 to Pine Ridge	(\$313,820)

RESOLUTION NO. 2003-207

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOUSING SERVICES' GRANT BUDGETS FOR FISCAL YEAR 2003-04

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2003; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain housing services grants whose contract ends after September 30, 2003; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2003-04; 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 2003-04; 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 14th day of October 2003, by the Citrus County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Jim Fowler

BETTY STRIFLER, CLERK

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
LOW INCOME HOME ENERGY ASSISTANCE			
Revenues	167D-331-590	Federal Grant	152,663
		Total Revenues	\$152,663
Expenditures	167D-5373D-51200	Regular Salaries and Wages	5,743
	167D-5373D-51205	Salaries – Outreach	15,322
	167D-5373D-52100	FICA Taxes	1,613
	167D-5373D-52200	Retirement Contributions	1,214
	167D-5373D-52300	Life and Health Insurance	4,404
	167D-5373D-52400	Workers Compensation	154
	167D-5373D-53200	Accounting and Auditing	145
	167D-5373D-54000	Travel and Per Diem	200
	167D-5373D-54160	Postage	245
	167D-5373D-54615	Software Maintenance	1,425
	167D-5373D-54922	Energy Assistance Payments	38,166
	167D-5373D-54923	Energy Assistance – Crisis	70,001
	167D-5373D-54924	Weather Related Emergency	13,593
	167D-5373D-55100	Office Supplies	438
		Total Expenditures	\$152,663
STATE HOUSING INITIATIVE PARTNERSHIP (133B)			
Revenues	133B-334-394	State Housing Initiative Partnership	1,073,245
	133B-337-350	Recycle Closing Assistance	144,662
	133B-361-200	SBA Interest	30,974
		Total Revenues	\$1,248,881
Expenditures	133B-5304B-51200	Regular Salaries and Wages	40,520
	133B-5304B-51205	Salaries – Outreach	16,000
	133B-5304B-51210	Salaries – Grant	32,400
	133B-5304B-52100	FICA Taxes	6,800
	133B-5304B-52200	Retirement Contributions	8,167

	133B-5304B-52300	Life and Health Insurance	13,067
	133B-5304B-52400	Workers Compensation	3,313
	133B-5304B-53100	Professional Services	250
	133B-5304B-53400	Home Repair Assistance	329,375
	133B-5304B-54000	Travel and Per Diem	3,000
	133B-5304B-54100	Communications Services	1,500
	133B-5304B-54160	Postage	500
	133B-5304B-54330	Strategy – Utility Connection	49,539
	133B-5304B-54603	Vehicle Maintenance	1,383
	133B-5304B-54615	Software Maintenance	200
	133B-5304B-54630	Strategy – Emergency Repairs	184,746
	133B-5304B-54700	Printing and Binding	50
	133B-5304B-54800	Promotional Activities	1,000
	133B-5304B-54918	Housing Assistance Payments	150,000
	133B-5304B-54921	Advertising	500
	133B-5304B-54926	Closing Assistance – Existing	126,727
	133B-5304B-54928	Closing Assistance w/Construction	211,757
	133B-5304B-55100	Office Supplies	5,034
	133B-5304B-55201	Tools, Implements, Special Clothing	1,500
	133B-5304B-55208	Fuel and Lubes	2,108
	133B-5304B-55400	Dues, Books, Subscriptions	50
	133B-5304B-55417	Training	895
	133B-5304B-56400	Machinery and Equipment	4,500
	133B-5304B-58200	Not for Profit Developers	54,000
		Total Expenditures	\$1,248,881
STATE HOUSING INITIATIVE PARTNERSHIP (133C)			
Revenues	133C-334-394	State Housing Initiative Partnership	1,255,870
	133C-337-350	Recycle Closing Assistance	127,097
	133C-361-200	SBA Interest	31,501
		Total Revenues	\$1,414,468
Expenditures	133C-5304C-51200	Regular Salaries and Wages	51,776
	133C-5304C-51205	Salaries – Outreach	17,475
	133C-5304C-51210	Salaries – Grant	48,543
	133C-5304C-51306	Casual Labor	545
	133C-5304C-52100	FICA Taxes	8,964
	133C-5304C-52200	Retirement Contributions	7,199
	133C-5304C-52300	Life and Health Insurance	14,427
	133C-5304C-52400	Workers Compensation	7,230
	133C-5304C-53100	Professional Services	250
	133C-5304C-53400	Home Repair Assistance	319,876
	133C-5304C-54000	Travel and Per Diem	1,400
	133C-5304C-54100	Communications Services	1,300
	133C-5304C-54160	Postage	500
	133C-5304C-54330	Strategy – Utility Connection	43,407
	133C-5304C-54400	Rentals and Leases	2,500

	133C-5304C-54600	Repair and Maintenance	300
	133C-5304C-54603	Vehicle Maintenance	1,715
	133C-5304C-54630	Strategy – Emergency Repairs	141,203
	133C-5304C-54700	Printing and Binding	100
	133C-5304C-54800	Promotional Activities	1,500
	133C-5304C-54918	Housing Assistance Payments	150,000
	133C-5304C-54921	Advertising	500
	133C-5304C-54926	Closing Assistance – Existing	84,586
	133C-5304C-54928	Closing Assistance w/Construction	275,296
	133C-5304C-55100	Office Supplies	1,000
	133C-5304C-55201	Tools, Implements, Special Clothing	1,250
	133C-5304C-55208	Fuel and Lubes	2,641
	133C-5304C-55400	Dues, Books, Subscriptions	585
	133C-5304C-55417	Training	400
	133C-5304C-58200	Not for Profit Developers	108,000
	133C-5304C-58201	Special Needs Housing	60,000
	133C-5304C-59930	Strategy – Housing Replacement	60,000
		Total Expenditures	\$1,414,468
STATE HOUSING INITIATIVE PARTNERSHIP (133D)			
Revenues	133D-334-394	State Housing Initiative Partnership	954,190
		Total Revenues	\$954,190
Expenditures	133D-5304D-51200	Regular Salaries and Wages	62,737
	133D-5304D-51205	Salaries – Outreach	13,993
	133D-5304D-51210	Salaries – Grant	46,719
	133D-5304D-52100	FICA Taxes	6,775
	133D-5304D-52200	Retirement Contributions	9,857
	133D-5304D-52300	Life and Health Insurance	12,390
	133D-5304D-52400	Workers Compensation	5,574
	133D-5304D-53100	Professional Services	250
	133D-5304D-53400	Home Repair Assistance	247,645
	133D-5304D-54000	Travel and Per Diem	1,000
	133D-5304D-54100	Communications Services	1,300
	133D-5304D-54160	Postage	500
	133D-5304D-54330	Strategy – Utility Connection	40,000
Expenditures	133D-5304D-54600	Repair and Maintenance	300
	133D-5304D-54603	Vehicle Maintenance	2,000
	133D-5304D-54630	Strategy – Emergency Repairs	20,000
	133D-5304D-54700	Printing and Binding	100
	133D-5304D-54800	Promotional Activities	1,000
	133D-5304D-54918	Housing Assistance Payments	150,000
	133D-5304D-54921	Advertising	500
	133D-5304D-54926	Closing Assistance – Existing	40,000
	133D-5304D-54927	Home Improvement Loan	15,000
	133D-5304D-54928	Closing Assistance w/Construction	101,000
	133D-5304D-55100	Office Supplies	2,500

	133D-5304D-55201	Tools, Implements, Special Clothing	1,000
	133D-5304D-55208	Fuel and Lubes	2,450
	133D-5304D-55400	Dues, Books, Subscriptions	600
	133D-5304D-55417	Training	1,000
	133D-5304D-58200	Not for Profit Developers	108,000
	133D-5304D-59930	Strategy – Housing Replacement	60,000
		Total Expenditures	\$954,190

RESOLUTION NO. 2003-208

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SECTION 8 RENTAL ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on June 27, 2003 the Housing Services Division applied to the U.S. Department of Housing and Urban Development for continuation of the Section 8 Housing Assistance Payments Program; and

WHEREAS, the U.S. Department of Housing and Urban Development subsequently signed the requisition to provide assistance to low income residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; 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 14th day of October 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	166E-331-571	Administrative Fee	9,174
	166E-331-573	HUD Rental Assistance Payments	440,927
		Cash Carry Forward	28,996
		Total Revenues	\$479,097
Expenditures	166E-5366E-51200	Regular Salaries and Wages	34,398
	166E-5366E-52100	FICA Taxes	2,631
	166E-5366E-52200	Retirement Contributions	3,829
	166E-5366E-52300	Life and Health Insurance	4,247
	166E-5366E-52400	Workers Compensation	409
	166E-5366E-53000	Operating Expenses	36,551
	166E-5366E-53200	Accounting and Auditing	392
	166E-5366E-53400	Other Contractual Services	600

	166E-5366E-54000	Travel and Per Diem	600
	166E-5366E-54012	Travel – Outreach	1,300
	166E-5366E-54160	Postage	1,200
	166E-5366E-54615	Software Maintenance	1,800
	166E-5366E-54918	Housing Assistance Payments	387,840
	166E-5366E-55100	Office Supplies	1,500
	166E-5366E-55400	Dues, Books, Subscriptions	600
	166E-5366E-55417	Training	1,200
		Total Expenditures	\$479,097

RESOLUTION NO. 2003-209

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE COMMUNITY SUPPORT SERVICES' GRANT BUDGETS FOR FY 2003-04

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2003; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain community support services grants whose contract ends after September 30, 2003; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2003-04; 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 2003-04; 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 14th day of October 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
AMERICORPS VISTA			
Revenues	016B-331-690	Federal Grant	13,475
		Total Revenues	\$13,475
Expenditures	016B-5754B-51200	Regular Salaries and Wages	3,018
	016B-5754B-52100	FICA Taxes	231
	016B-5754B-52200	Retirement Contributions	336
	016B-5754B-52300	Life and Health Insurance	381
	016B-5754B-52400	Workers Compensation	71
	016B-5754B-54000	Travel and Per Diem	200
	016B-5754B-54005	Travel – Volunteer	5,018

	016B-5754B-54160	Postage	180
	016B-5754B-54615	Software Maintenance	150
	016B-5754B-54676	Copier Maintenance	190
	016B-5754B-55100	Office Supplies	450
	016B-5754B-55107	Program Supplies	750
	016B-5754B-55221	Meals	1,750
	016B-5754B-55417	Training	750
		Total Expenditures	\$13,475
SENIOR COMPANION PROGRAM			
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
TRANSPORTATION DISADVANTAGED RURAL CAPITAL EQUIPMENT			
Revenues	067A-334-490	State Grant	56,700
	067A-381-004	County Cash Match	6,420
		Total Revenues	\$63,120
Expenditures	067A-5412A-54160	Postage	20
	067A-5412A-54676	Copier Maintenance	50
	067A-5412A-55100	Office Supplies	50
	067A-5412A-56400	Machinery and Equipment	63,000
		Total Expenditures	\$63,120
TRANSPORTATION DISADVANTAGED			
Revenues	068D-331-491	Title III Grant	111,930
	068D-334-429	State Grant	478,057
	068D-361-200	SBA Interest	100
	068D-369-400	Reimbursements	4,000
	068D-381-004	County Cash Match	156,643
		Cash Carry Forward	13,764
		Total Revenues	\$764,494
Expenditures	068D-5413D-51200	Regular Salaries and Wages	379,542
	068D-5413D-51306	Casual Labor	25,584
	068D-5413D-52100	FICA Taxes	30,995
	068D-5413D-52200	Retirement Contributions	33,042

	068D-5413D-52300	Life and Health Insurance	60,811
	068D-5413D-52400	Workers Compensation	35,899
	068D-5413D-53100	Professional Services	2,000
	068D-5413D-54000	Travel and Per Diem	1,100
	068D-5413D-54100	Communications Services	1,442
	068D-5413D-54160	Postage	220
	068D-5413D-54300	Utility Services	2,600
	068D-5413D-54603	Vehicle Maintenance	78,628
	068D-5413D-54605	Equipment Maintenance	3,372
	068D-5413D-54676	Copier Maintenance	200
	068D-5413D-55100	Office Supplies	2,986
	068D-5413D-55120	Non-Capital Equipment	1,434
	068D-5413D-55205	Uniforms	4,000
	068D-5413D-55208	Fuel and Lubes	80,000
	068D-5413D-55400	Dues, Books, Subscriptions	675
	068D-5413D-55417	Training	2,200
	068D-5413D-56400	Machinery and Equipment	4,000
		Total Expenditures Dept. 5413D	750,730
	068D-5412D-51306	Casual Labor	3,000
	068D-5412D-54700	Printing and Binding	3,000
	068D-5412D-55120	Non-Capital Equipment	150
	068D-5412D-56400	Machinery and Equipment	7,614
		Total Expenditures Dept. 5412D	13,764
		Total Expenditures	\$764,494
HOME CARE FOR THE ELDERLY			
Revenues	081D-334-691	State Grant	815
		Total Revenues	\$815
Expenditures	081D-5389D-51200	Regular Salaries and Wages	600
	081D-5389D-52100	FICA Taxes	46
	081D-5389D-52200	Retirement Contributions	67
	081D-5389D-52300	Life and Health Insurance	89
	081D-5389D-52400	Workers Compensation	13
		Total Expenditures	\$815
MEDICAID WAIVER			
Revenues	117D-346-900	Fees for Services	52,312
	117D-346-901	Assisted Living Facility Waiver	19,507
		Total Revenues	\$71,819
Expenditures	117D-5311D-51200	Regular Salaries and Wages	26,415
	117D-5311D-52100	FICA Taxes	2,021
	117D-5311D-52200	Retirement Contributions	2,932
	117D-5311D-52300	Life and Health Insurance	3,577
	117D-5311D-52400	Workers Compensation	575
	117D-5311D-53486	Contract Services – Meals	10,384
	117D-5311D-53488	Companionship	3,142
	117D-5311D-54000	Travel and Per Diem	100
	117D-5311D-54004	Travel – Administration	709
	117D-5311D-54005	Travel – Volunteer	1,131

	117D-5311D-54100	Communications Services	100
	117D-5311D-54160	Postage	109
	117D-5311D-54300	Utility Services	150
	117D-5311D-54605	Equipment Maintenance	67
	117D-5311D-54676	Copier Maintenance	83
	117D-5311D-55100	Office Supplies	500
	117D-5311D-55107	Program Supplies	167
	117D-5311D-55400	Dues, Books, Subscriptions	50
	117D-5311D-55417	Training	100
		Total Expenditures Dept. 5311D	52,312
	117D-5401D-51200	Regular Salaries and Wages	13,625
	117D-5401D-52100	FICA Taxes	1,042
	117D-5401D-52200	Retirement Contributions	1,512
	117D-5401D-52300	Life and Health Insurance	1,769
	117D-5401D-52400	Workers Compensation	304
	117D-5401D-54000	Travel and Per Diem	100
	117D-5401D-54004	Travel – Administration	450
	117D-5401D-54100	Communications Services	60
	117D-5401D-54160	Postage	34
	117D-5401D-54300	Utility Services	84
	117D-5401D-54605	Equipment Maintenance	34
	117D-5401D-54676	Copier Maintenance	25
	117D-5401D-55100	Office Supplies	250
	117D-5401D-55107	Program Supplies	84
	117D-5401D-55400	Dues, Books, Subscriptions	34
	117D-5401D-55417	Training	100
		Total Expenditures Dept. 5401D	19,507
		Total Expenditures	\$71,819
TRANSPORTATION DISADVANTAGED PLANNING			
Revenues	118D-334-492	Transportation Disadvantaged	18,341
		Total Revenues	\$18,341
Expenditures	118D-5322D-51200	Regular Salaries and Wages	12,382
	118D-5322D-52100	FICA Taxes	948
	118D-5322D-52200	Retirement Contributions	1,045
	118D-5322D-52300	Life and Health Insurance	1,710
	118D-5322D-52400	Workers Compensation	103
	118D-5322D-54000	Travel and Per Diem	721
	118D-5322D-54100	Communications Services	202
	118D-5322D-54160	Postage	175
	118D-5322D-54300	Utility Services	200
	118D-5322D-54676	Copier Maintenance	50
	118D-5322D-54921	Advertising	80
	118D-5322D-55100	Office Supplies	600
	118D-5322D-55400	Dues, Books, Subscriptions	50
	118D-5322D-55417	Training	75
		Total Expenditures	\$18,341
TRANSPORTATION OPERATIONS			

Revenues	159D-331-420	FTA Section 5311	160,531
	159D-344-300	Fares	45,000
	159D-344-903	Medicaid Fares	85,950
	159D-344-904	Medicaid Reimbursement	51,500
	159D-344-905	Medicaid Reimbursement – Addt'l	438,950
	159D-344-907	Special Events Reimbursement	6,590
	159D-344-908	Veterans Trips Reimbursements	13,051
	159D-346-900	Medicaid Co Pay Fees	2,900
	159D-349-200	Advertising Income	4,500
	159D-361-200	SBA Interest	2,500
	159D-369-400	Reimbursements	3,000
	159D-381-004	County Cash Match	168,793
		Cash Carry Forward	2,508
		Total Revenues	\$985,773
Expenditures	159D-7204D-51200	Regular Salaries and Wages	180,888
	159D-7204D-51306	Casual Labor	18,000
	159D-7204D-52100	FICA Taxes	31,840
	159D-7204D-52200	Retirement Contributions	12,845
	159D-7204D-52300	Life and Health Insurance	34,843
	159D-7204D-52400	Workers Compensation	18,100
	159D-7204D-53100	Professional Services	2,500
	159D-7204D-54000	Travel and Per Diem	125
	159D-7204D-54100	Communications Services	1,533
	159D-7204D-54160	Postage	100
	159D-7204D-54300	Utility Services	1,500
	159D-7204D-54603	Vehicle Maintenance	33,600
	159D-7204D-54605	Equipment Maintenance	1,500
	159D-7204D-54615	Software Maintenance	2,300
	159D-7204D-54676	Copier Maintenance	50
	159D-7204D-55100	Office Supplies	750
	159D-7204D-55120	Non-Capital Equipment	1,225
	159D-7204D-55205	Uniforms	1,000
	159D-7204D-55208	Fuel and Lubes	33,500
	159D-7204D-55275	Computer Software	20,000
	159D-7204D-55400	Dues, Books, Subscriptions	184
	159D-7204D-55417	Training	3,500
		Total Expenditures Dept. 7204D	399,883
	159D-5409D-51200	Regular Salaries and Wages	103,000
	159D-5409D-51306	Casual Labor	1,000
	159D-5409D-52100	FICA Taxes	7,956
	159D-5409D-52200	Retirement Contributions	7,313
	159D-5409D-52300	Life and Health Insurance	9,900
	159D-5409D-52400	Workers Compensation	875
	159D-5409D-53490	Medicaid – Ambulatory	86,750
	159D-5409D-53491	Medicaid – Wheelchair	210,000
	159D-5409D-53492	Medicaid – Stretcher	81,000

	159D-5409D-53493	Medicaid – Out of County	66,000
	159D-5409D-53498	Contract Services – Other Trans.	500
	159D-5409D-54000	Travel and Per Diem	600
	159D-5409D-54100	Communications Services	750
	159D-5409D-54160	Postage	50
	159D-5409D-54300	Utility Services	300
	159D-5409D-54605	Equipment Maintenance	1,000
	159D-5409D-54676	Copier Maintenance	56
Expenditures	159D-5409D-55100	Office Supplies	1,000
	159D-5409D-55200	Operating Supplies	250
	159D-5409D-55205	Uniforms	1,000
		Total Expenditures Dept. 5409D	579,300
	159D-7215D-51200	Regular Salaries and Wages	4,600
	159D-7215D-52100	FICA Taxes	350
	159D-7215D-52200	Retirement Contributions	350
	159D-7215D-52400	Workers Compensation	600
	159D-7215D-55208	Fuel and Lubes	690
		Total Expenditures Dept. 7215D	6,590
		Total Expenditures	\$985,773
TITLE III B			
Revenues	180D-331-691	Title III Federal Grant	175,381
	180D-361-200	SBA Interest	510
	180D-366-900	Other Contributions and Donations	871
	180D-381-004	County Cash Match	19,487
		Cash Carry Forward	10,238
		Total Revenues	\$206,487
Expenditures	180D-5347D-51200	Regular Salaries and Wages	53,817
	180D-5347D-51204	Salaries – Site Manager	11,511
	180D-5347D-51306	Casual Labor	5,500
	180D-5347D-52100	FICA Taxes	5,418
	180D-5347D-52200	Retirement Contributions	5,978
	180D-5347D-52300	Life and Health Insurance	11,738
	180D-5347D-52400	Workers Compensation	977
	180D-5347D-53104	Consultant Fees – Legal	4,880
	180D-5347D-53400	Other Contractual Services	7,086
	180D-5347D-53433	Contract Services – Health Promo.	2,050
	180D-5347D-53480	Contract Services – Transportation	71,844
	180D-5347D-53483	Contract Services – Homemaker	1,680
	180D-5347D-53488	Contract Services – Companionship	1,320
	180D-5347D-54000	Travel and Per Diem	1,293
	180D-5347D-54004	Travel – Administration	1,218
	180D-5347D-54100	Communications Services	1,818
	180D-5347D-54160	Postage	108

	180D-5347D-54300	Utility Services	2,988
	180D-5347D-54600	Repairs and Maintenance	360
	180D-5347D-54605	Equipment Maintenance	1,080
	180D-5347D-54676	Copier Maintenance	600
	180D-5347D-55100	Office Supplies	1,800
	180D-5347D-55107	Program Supplies	540
	180D-5347D-55211	Janitorial Supplies	330
	180D-5347D-55400	Dues, Books, Subscriptions	90
	180D-5347D-55417	Training	225
		Total Expenditures Dept. 5347D	196,249
	180D-5341D-54615	Software Maintenance	104
	180D-5341D-55120	Non-Capital Equipment	6,102
	180D-5341D-55270	Computer Accessories	1,832
	180D-5341D-56400	Machinery and Equipment	2,200
		Total Expenditures Dept. 5341D	10,238
		Total Expenditures	\$206,487
TITLE III C-1			
Revenues	181D-331-691	Title III Federal Grant	171,775
	181D-361-200	SBA Interest	443
	181D-366-900	Other Contributions and Donations	26,945
	181D-381-004	County Cash Match	19,087
		Cash Carry Forward	9,110
		Total Revenues	\$227,360
Expenditures	181D-5370D-51200	Regular Salaries and Wages	42,188
	181D-5370D-51204	Salaries – Site Manager	13,746
	181D-5370D-51306	Casual Labor	1,000
	181D-5370D-52100	FICA Taxes	4,356
	181D-5370D-52200	Retirement Contributions	4,805
	181D-5370D-52300	Life and Health Insurance	8,314
	181D-5370D-52400	Workers Compensation	865
	181D-5370D-53201	Consultant – Health Support	210
	181D-5370D-53400	Other Contractual Services	5,670
	181D-5370D-54000	Travel and Per Diem	1,292
	181D-5370D-54004	Travel – Administration	2,262
	181D-5370D-54012	Travel – Outreach	2,436
	181D-5370D-54100	Communications Services	4,242
	181D-5370D-54160	Postage	252
	181D-5370D-54300	Utility Services	6,972
	181D-5370D-54600	Repairs and Maintenance	840
	181D-5370D-54605	Equipment Maintenance	720
	181D-5370D-55100	Office Supplies	1,800
	181D-5370D-55107	Program Supplies	1,260
	181D-5370D-55211	Janitorial Supplies	300
	181D-5370D-55221	Meals	113,985
	181D-5370D-55400	Dues, Books, Subscriptions	210
	181D-5370D-55417	Training	525

		Total Expenditures Dept. 5370D	218,250
	181D-5362D-55221	Meals	8,000
	181D-5362D-56300	Improvements other than Buildings	1,110
		Total Expenditures Dept. 5362D	9,110
		Total Expenditures	\$227,360
TITLE III C-2			
Revenues	182D-331-691	Title III Federal Grant	179,118
	182D-331-693	USDA – Title III Grants	71,533
	182D-361-200	SBA Interest	500
	182D-366-900	Other Contributions and Donations	18,286
	182D-366-908	Donations – March for Meals	190
	182D-381-004	County Cash Match	19,903
		Cash Carry Forward	24,682
		Total Revenues	\$314,212
Expenditures	182D-5348D-51200	Regular Salaries and Wages	31,931
	182D-5348D-51204	Salaries – Site Manager	4,323
	182D-5348D-51306	Casual Labor	3,478
	182D-5348D-52100	FICA Taxes	3,128
	182D-5348D-52200	Retirement Contributions	3,451
	182D-5348D-52300	Life and Health Insurance	10,534
	182D-5348D-52400	Workers Compensation	600
	182D-5348D-53201	Consultant – Health Support	210
	182D-5348D-54005	Travel – Volunteer	26,940
	182D-5348D-54012	Travel – Outreach	1,744
	182D-5348D-54603	Vehicle Maintenance	1,600
	182D-5348D-55208	Fuel and Lubes	500
	182D-5348D-55221	Meals	200,901
		Total Expenditures Dept. 5348D	289,340
	182D-5351D-54100	Communications Services	2,000
	182D-5351D-54615	Software Maintenance	750
	182D-5351D-55120	Non-Capital Equipment	3,000
	182D-5351D-55221	Meals	8,000
	182D-5351D-55231	Meals – March for Meals	190
	182D-5351D-55275	Computer Software	832
	182D-5351D-55417	Training	2,500
	182D-5351D-56400	Machinery and Equipment	7,600
		Total Expenditures Dept. 5351D	24,872
		Total Expenditures	\$314,212
COMMUNITY CARE FOR THE ELDERLY			
Revenues	183D-334-691	State Grant	203,831
	183D-361-200	SBA Interest	2,718
	183D-381-004	County Cash Match	22,648
		Total Revenues	\$229,197
Expenditures	183D-5345D-51200	Regular Salaries and Wages	123,188
	183D-5345D-52100	FICA Taxes	9,424

	183D-5345D-52200	Retirement Contributions	13,675
	183D-5345D-52300	Life and Health Insurance	19,289
	183D-5345D-52400	Workers Compensation	7,342
	183D-5345D-53486	Contract Services – Meals	21,821
	183D-5345D-53487	Subcontract Services – Ear	11,610
	183D-5345D-54000	Travel and Per Diem	986
	183D-5345D-54004	Travel – Administration	6,600
	183D-5345D-54005	Travel – Volunteer	3,393
	183D-5345D-54100	Communications Services	2,040
	183D-5345D-54160	Postage	1,000
	183D-5345D-54300	Utility Services	1,500
	183D-5345D-54605	Equipment Maintenance	1,000
	183D-5345D-54676	Copier Maintenance	210
	183D-5345D-55100	Office Supplies	2,935
	183D-5345D-55107	Program Supplies	1,220
	183D-5345D-55400	Dues, Books, Subscriptions	1,000
	183D-5345D-55417	Training	964
		Total Expenditures	\$229,197
TITLE III E			
Revenues	184A-331-691	Title III Federal Grant	45,553
	184A-361-200	SBA Interest	15
	184A-381-004	County Cash Match	8,024
		Total Revenues	\$53,592
Expenditures	184A-5326A-51200	Regular Salaries and Wages	5,486
	184A-5326A-52100	FICA Taxes	419
	184A-5326A-52200	Retirement Contributions	463
	184A-5326A-52300	Life and Health Insurance	937
	184A-5326A-52400	Workers Compensation	65
	184A-5326A-53485	Contract Services – Respite Care	46,114
	184A-5326A-54160	Postage	108
		Total Expenditures	\$53,592
EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY			
Revenues	188D-331-590	Federal Grant	\$17,000
Expenditures	188D-5331D-54300	Utility Services	\$17,000

RESOLUTION NO. 2003-210

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CITRUS COUNTY, FLORIDA, ADOPTING THE COMMODITY FOODS
DISTRIBUTION PROGRAM BUDGET FOR FY 2003-04

WHEREAS, on September 9, 2003 through Resolution 2003-182 the Citrus County Board of County Commissioners approved an application for financial assistance under the Commodity Food Distribution Program and a contract to provide services with the Florida Department of Agriculture and Consumer Services; and

WHEREAS, on September 23, 2003 the Florida Department of Agriculture and Consumer Services signed the agreement providing funds to benefit low income residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2003-04; 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 14th day of October 2003, by the Citrus County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Jim Fowler

BETTY STRIFLER, CLERK

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	195E-331-690	Federal Grant	1,183
		Total Revenues	\$1,183
Expenditures	195E-5336E-51200	Regular Salaries and Wages	560
	195E-5336E-52100	FICA Taxes	43
	195E-5336E-52200	Retirement Contributions	41
	195E-5336E-52300	Life and Health Insurance	93
	195E-5336E-52400	Workers Compensation	5
	195E-5336E-54000	Travel and Per Diem	75
	195E-5336E-55107	Program Supplies	100
	195E-5336E-54160	Postage	16
	195E-5336E-54400	Rentals and Leases	100
	195E-5336E-54605	Equipment Maintenance	25
	195E-5336E-54676	Copier Maintenance	25
	195E-5336E-55100	Office Supplies	100
		Total Expenditures	\$1,183

RESOLUTION NO. 2003-211

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION CAPITAL BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on January 14, 2003 through Resolution 2003-011 the Citrus County Board of County Commissioners approved an application for financial assistance under Section 5310 of the Federal Transit Act of 1991, as amended, and a contract to provide services with the State of Florida Department of Transportation; and

WHEREAS, on July 28, 2003 the State of Florida Department of Transportation signed the Notice of Grant Award providing funds to purchase buses and related equipment; 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 2003-04; 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 14th day of October 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	129E-381-004	County Cash Match	\$19,450
Expenditures	129E-7227E-56400	Machinery and Equipment	\$19,450

RESOLUTION NO. 2003-212

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE COASTAL IMPACT ASSISTANCE PROGRAM BUDGET FOR FY 2003-04

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2003; and

WHEREAS, the Citrus County Board of County Commissioners was awarded a Coastal Impact Assistance Program grant that concludes after September 30, 2003; and

WHEREAS, proper budgeting procedures require that this grant be re-appropriated for fiscal year 2003-04; 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 2003-04; 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 14th day of October 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	006-331-900	Federal Grant	\$28,489
Expenditures	006-5768-53400	Other Contractual Services	\$28,489

RESOLUTION NO. 2003-213

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE WATERFRONTS FLORIDA GRANT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2003; and

WHEREAS, the Citrus County Board of County Commissioners was awarded a Waterfronts Florida grant that concludes after September 30, 2003; and

WHEREAS, proper budgeting procedures require that this grant be re-appropriated for fiscal year 2003-04; 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 2003-04; 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 14th day of October 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		Cash Carry Forward	4,248
		Total Revenues	\$4,248
Expenditures	011-5758-53400	Other Contractual Service	2,785
	011-5758-56400	Machinery and Equipment	1,463
		Total Expenditures	\$4,248

RESOLUTION NO. 2003-214

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE INVERNESS AIRPORT PLANNING BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, the Citrus County Board of County Commissioners receives various grants for aviation projects; and

WHEREAS, a grant budget needs to be amended to reflect the actual amounts 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 2003-04; 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 14th day of October 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	015-334-410	State Grant	(6,672)
		Cash Carry Forward	(1,668)
		Total Revenues	(\$8,340)
Expenditures	015-7238-53100	Professional Services	(8,340)
		Total Expenditures	(\$8,340)

RESOLUTION NO. 2003-215

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HISTORIC HERNANDO SCHOOL GRANT BUDGET FOR FY 2003-04

WHEREAS, on August 12, 2003 the Citrus County Board of County Commissioners signed a Historic Preservation Grant Award Agreement with the State of Florida, Department of State, Division of Historical Resources; and

WHEREAS, on August 22, 2003 the State of Florida, Department of State, Division of Historical Resources signed the agreement providing funds for renovation of the Historic Hernando School; 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 2003-04; 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 14th day of October 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	017A-334-790	Culture/Recreation State Grant	8,756
	017A-366-900	Other Contributions and Donations	10,000

	017A-389-910	In Kind Revenue	4,094
		Total Revenues	\$22,850
Expenditures	017A-5753A-56200	Buildings	18,756
	017A-5753A-59901	In Kind Expense	4,094
		Total Expenditures	\$22,850

RESOLUTION NO. 2003-216

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HAZARD MITIGATION GRANT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on July 28, 2003 the Citrus County Board of County Commissioners signed a Federally Funded Subgrant Agreement with the State of Florida, Department of Community Affairs; and

WHEREAS, on September 11, 2003, the State of Florida Department of Community Affairs, signed the agreement providing funds for hazard mitigation; 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 2003-04; 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 14th day of October 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	030-331-500	FEMA Grant	20,000
	030-389-910	In Kind Revenue	6,660
		Total Revenues	\$26,660
Expenditures	030-5746-53400	Other Contractual Services	20,000
	030-5746-59901	In Kind Expense	6,660
		Total Expenditures	\$26,660

RESOLUTION NO. 2003-217

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE ASSISTANCE TO FIREFIGHTERS GRANT BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on April 8, 2003 the Citrus County Board of County Commissioners approved an application for federal funding to purchase firefighting equipment; and

WHEREAS, the Federal Emergency Management Agency subsequently approved the application; 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 2003-04; 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 14th day of October 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	154-331-200	Federal Grant	\$357,140
Expenditures	154-5790-56400	Machinery and Equipment	\$357,140

RESOLUTION NO. 2003-218

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LIMEROCK ROAD PAVING PROGRAM BUDGET FOR FISCAL YEAR 2003-04

WHEREAS, on July 8, 2003 the Citrus County Board of County Commissioners held a final public hearing adopting a special non-ad valorem assessment for the 2003 Limerock Road Paving Program; and

WHEREAS, funds need to be appropriated so that construction can begin; 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 2003-04; 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 14th day of October 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		Cash Carry Forward	\$246,711
Expenditures	710-7102-53400	Other Contractual Services	\$246,711

#3-D Approved the following budget transfers: **2003 BONDS:** \$23 from #207-247-141 to #-2118-57200. **FSD:** \$6,712 from #154-3200-53400 and \$6,713 from #-54909 to #-54907. **DPS:** \$4,000 from #001-3340-51306 to #-54603. **ELECTIONS:** \$5,000 from #001-2440-54700 to #-2443-54700.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Ryan Aulsbrook Spence, Case No. 1997 MM 000789; Barbara Georgena Burke (2), Case No. 1999 CF 000576; Mary Anne T. Aurigemma, Case No. 2001 MM 003071; Neil W. Sawyer, Case No. 03-001190-CT; David Rudolph Evans, Case No. 03-000972-CT; Andrew F. Zajack, Case No. 03-001093-MM; Peter J. Fama, Case No. 03-001624-CT; Brandy Lynn Maynard, Case No. 03-001515-CT; Heather E. Morris, Case No. 03-001262-CT; David M. Weatherbee, Case No. 03-001090-MM; Ryan J. Gerdes, Case No. 03-001000-CT; Richard J. Reigens, Case No. 03-000896-CT; Laura M. Mele, Case No. 03-000337-MM; Kelly Arlene Cox, Case No. 03-000711-CT; Ronald L. Derossett, Case No. 03-000721-MM; Stephanie Lynn DeSimone, Case No. 03-000331-MM; Randy Earl Duff, Case No. 03-000714-CT; Ryan J. Gerdes, Case No. 03-000399-MM; Miranda Charlene Gibson, Case No. 03-000319-CT; Cynthia Mooney Keen, Case No. 03-000951-CT; Sean Robert Meredith, Case No. 02-003513-CT; Michael Scott Miller, Case No. 02-03069-TC; Robert Alexander Myatt, Case No. 02-02969-MM; Karen Lynn Rousseau, Case No. 01-001702-MM; Brenda L. Spears, Case No. 03-000576-MM; Janet K. Vaughan, Case No. 03-001410-MM; Kevin Richard Fuqua, Case No. 03-1520-MM; Jennifer Marie McElroy, Case No. 01-03245-MM; Alex Eich, Case No. 95-62-CF; and Lisa C. Powell, Case No. 2001 MM 002301.

#3-F Acknowledged receipt of the Budget Summary for the Citrus County Hospital Board's fiscal year 2003-2004.

#3-G Approved the following wire transfers: Heritage Consultants, Inc.: \$11,387.89 dated 07/18/03, \$13,895.52 dated 09/04/03, and \$12,170.90 dated 09/19/03. PGCS: \$27,611.02 dated 06/27/03, \$4,404.21 dated 08/29/03, \$1,673.50 dated 09/05/03, \$61,210.45 dated 09/12/03, \$2,582.87 dated 09/19/03, and \$3,926.95 dated 09/26/03. Bank of America: \$30,431.42 dated 09/16/03. USPS: \$13,000.00 dated 09/16/03. American Title Services of Citrus Co: \$9,114.56 dated 09/05/03 and \$16,500.00 dated 09/05/03. Notice of Commencement: \$56.00 dated 09/03/03 and \$8.00 dated 09/17/03. Deposit to Clerk: \$56.00 dated 09/17/03.

#3-H Acknowledged receipt of the Citrus County Mosquito Control District's Final Millage Resolution, RS #3 and Budget Resolution, RS #4.

#3-I Approved bond debt service payments due November 1, 2003, and authorized the Chairman and the Clerk to sign letters authorizing wire transfers by Mercantile Bank to SunTrust Bank Central Florida for Capital Improvement Revenue Bonds, Series 2001A at

\$265,891.25 and to SunTrust Bank Central Florida for Capital Improvement Revenue Bonds, Series 2001B at \$399,007.50.

#3-J Approved and authorized the Chairman to sign the Standard Form of Agreement Between Owner and Contractor with Winkel Construction, Inc., for the Design Build Road Maintenance Building located on North Moonwind Terrace, Citronelle at \$99,310.

#3-K Approved and authorized the Chairman to sign a Maintenance Agreement with RISO at a monthly per copy charge of \$.00285 [estimated \$1,425.00 annually at 500,000 copies] from October 1, 2003, through September 30, 2004, on the RISO GR3750 Duplicator, Serial #99458507, at the Extension Office.

#3-L Appointed Al Jaeger to fill an unexpired Building Trades position on the Affordable Housing Advisory Council for a term that would expire on April 25, 2005.

#3-M (1) Declared the remainder of County owned Parcel 193 as surplus, purchased in conjunction with the SR-44 Road Widening Project, and (2) approved and authorized the Land Section to negotiate and sell the remainder of Parcel 193, containing 7,647 square feet more or less to adjacent property owners per Florida Statue 125.35 (c) (2) at an estimated value of \$7,500.

#3-N Approved and authorized the Chairman to sign a Renewal/Purchase Order (PO) Worksheet with Danka for a maintenance service agreement at \$71.40 monthly (\$856.80 annually) from October 1, 2003, through September 30, 2004, on the Minolta 3000 Copier, Serial #31715406, at the Extension Office.

#3-O Waived the Citrus County Auditorium fees at \$110.53 for the Blind Americans Inc., to host their fundraiser event on Sunday, February 15, 2004.

#3-Q Adopted and authorized the Chairman to sign a resolution amending Resolution No. 2002-141 and Resolution No. 2003-029 pertaining to the 2002 Limerock Road Paving Program to correct the front footage assessment levied against Parcel 24220, Section 12, Township 21 South, Range 19 East from 1,267 front feet to 1,234 front feet.

RESOLUTION NO. 2003-219

#3-R Approved and authorized the Chairman to sign a Contract for Purchase and Sale with L.L.J.R., Inc., Raymond J. Townsend, and Laurence Serra for donation of Temporary Construction Easements 705 and 706 for the CR-486 Road Improvement Project.

#3-S Approved and authorized the Chairman to sign an Agreement for Professional Services with The LPA Group Incorporated for upcoming airport improvement projects.

#3-T Set a public workshop on October 28, 2003, at 2:00 P.M. and a public hearing on November 18, 2003, at 5:01 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue, Inverness to consider amendments to the Land Development Code (LDC) Ordinance No. 90-14, Application AA-03-14, Department of Development Services (DDS).

#3-V Approved and authorized the Chairman to sign annual Equipment Maintenance Agreements with Danka for a Minolta Copier 1083 located at Brentwood Wastewater Treatment Plant at \$384, a Minolta Copier 2080 in the Meadowcrest Wastewater Treatment Plant at \$995, and a Minolta Copier 5000 in the Utilities Division Administration office at \$1,913, from October 1, 2003, through September 30, 2004.

#3-AA Waived Sections B and J of Administrative Regulation No. 12.03-1 pertaining to Rules and Regulations on Use of County Recreational Facilities for an annual all night softball tournament in Bicentennial Park.

#3-BB Approved an amendment to AR No. 3.04-4 entitled Board Appointments in order to reflect that prospective members of boards would be appointed according to their home address.

#3-CC **(1)** Authorized staff to exercise the buy-back agreement as stated in Bid Document No. 01-020 to sell equipment #1055, a Caterpillar 938G front end loader back to Ringhaver Equipment Company at \$55,000, and authorized the Clerk to remove equipment #1055 from the County's fixed asset listing and to release the documents; **(2)** approved and authorized the Chairman to sign a Total Cost Equipment Purchase Agreement with Ringhaver Equipment Company, Inc., for one new front end loader Caterpillar 950G-11, at \$134,759.97, guaranteeing the total cost of repairs, maintenance, and buy-back price for four years or 7,500 hours, whichever came first; **(3)** authorized staff to exercise the buy-back agreement as stated in Bid Document No. 99-64 to sell equipment #9492 and #9492-001, a Caterpillar 426C Backhoe Loader with swivel attachment at \$33,500, and authorized the Clerk to remove equipment #9492 and #9492-001 from the County's fixed asset listing and to release the documents; and **(4)** approved and authorized the Chairman to sign a Total Cost Equipment Purchase Agreement with Ringhaver Equipment Company, Inc., for one new front end loader Caterpillar 950G-11 at \$153,449.97, guaranteeing the total cost of repairs, maintenance, and buy-back price for three years or 7,500 hours, whichever came first.

#3-DD **(1)** Authorized staff to exercise the buy-back agreement as stated in Bid Document No. 97-109 to sell equipment #9427, a Caterpillar 826G steel wheel compactor back to Ringhaver Equipment Company at \$130,000, and authorized the Clerk to remove equipment #9427 from the County's fixed asset listing and to release the documents; and **(2)** approved and authorized the Chairman to sign a Total Cost Equipment Purchase Agreement with Ringhaver Equipment Company, Inc., for one new steel wheel compactor Caterpillar 626G Series II at \$310,176, guaranteeing the total cost of repairs, maintenance and buy-back price for four years or 7,500 hours, whichever came first.

#3-EE Approved and authorized the Chairman to sign the Renewal/Purchase Order (PO) Worksheet and the Service Agreement with Danka for two Minolta 2080 photocopiers at \$1,885.18 annually through September 30, 2004, for the Citrus County Library System.

#3-GG Approved and authorized the Chairman to sign the Assignment Agreement 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 for Elmer and Eva Cook DVR # 2003-017, and directed the Clerk to record in the public records.

#3-HH Approved and authorized the Chairman to sign the Notice of Commencement to Advance Construction Services for Phase 2 Landfill Construction, and directed the Clerk to record in the public records.

#3-JJ Accepted Utility, Drainage, and Access Easement Deeds; and Temporary Construction Easements as follows, and directed the Clerk to place acceptance stamp thereon and record in the public records:

UTILITY, DRAINAGE, AND ACCESS EASEMENT DEEDS	
Parcel Number	Grantor
800	Hampton Hills
801	Lexington Greens of Citrus Hills
803 and 809	Citrus Hills Investment Properties
804	Robert V. Staker and Denise E. Moyer-Staker
818	Vincent Marturano, Trustee
830	Leroy Reed Hayes and Lora J. Hayes
TEMPORARY CONSTRUCTION EASEMENTS	
Parcel Number	Grantor
706	Raymond J. Townsend and Laurence Serra
708	Hampton Square Realty, Inc.
710	Richard D. Rice, Trustee
713 and 714	Five N Associates
715 and 717	Lexington Greens of Citrus Hills
716, 720, 722 and 723	Citrus Hills Investment Properties
721	Ted Williams Retrospective Museum and Library, Inc.
728	Linda N. Wolfertz
730	Craig S. Alesci and Karen G. Alesci
732	Josephine D. Sadler
750	Earl L. Miller and wife Mildred T. Miller
765	Shirley H. Pfeiffer
780	River Oaks Properties, Inc.
782 and 783	Canterbury Lakes, Inc.
791	John R. Mack, Jr. and Karen S. Mack

#3-KK Approved and authorized the Chairman to sign a Release of Lien for Code Enforcement Case No. 02-171 at \$400 filed against Rockwood Enterprises, Incorporated.

#3-LL Approved and authorized the Chairman to sign a Release of Lien for Code Enforcement Case No. 87-061 filed against Mildred Giles.

#3-MM Approved and authorized the Chairman to sign a Release of Lien for Code Enforcement Case No. 98-077 filed against Jerome D. Salmons, Jr., dba Wellaqua Company.

#3-NN Approved and authorized the Chairman to sign a Release of Lien for Code Enforcement Case No. 03-060 filed against Lecanto Investments, Incorporated.

#3-OO Approved and authorized the Chairman to sign the Modification of Agreement with Ocala Recycling, DBA Recycling Store of Belleview Bid No. 002-04, which allowed for the use of alternate vehicles to transport scrap metal for the Central Landfill.

#3-PP Approved and authorized the Chairman to sign the annual Hardware Maintenance Agreement with SIRSI, Inc., for the library's automated system effective October 1, 2003, through September 30, 2004, at a recurring cost of \$1,685.21.

#3-QQ Approved and authorized the Chairman to sign an annual Service Agreement with the Hewlett-Packard Company for the library's automated system effective October 1, 2003, through September 30, 2004, at a recurring cost of \$225.75

#3-RR Approved and authorized the Chairman to sign a FCC Form 472-Billed Entity Applicant Reimbursement (BEAR) required to receive telecommunications discounts provided through the E-Rate Program of the Schools and Libraries Division (SLD) of the Universal Service Administrative Company, effective March 1, 2003, through June 30, 2003, at \$15,349.60.

#3-SS Approved and authorized the Chairman to sign a SLD Receipt of Service Confirmation Form (FCC Form 486) allowing the Library System to apply for Universal Service discounts on telecommunications services for the 2003-2004 funding year.

#3-TT Approved publication of legal notification of the public hearing for Wastewater Force Main Construction from Chassahowitzka, and set a public hearing on November 4, 2003, at 2:00 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue, Inverness.

#3-UU Approved and authorized the use of four County transportation buses to transport the public from the Crystal River parking area to the Manatee Festival scheduled for January 10 and 11, 2004.

#3-VV Approved and authorized the Chairman to sign the Assignment Agreement 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 for Robert H. and Wanda M. Rottloff – DVR #2003-014, and directed the Clerk to record in the public records.

#3-WW **(1)** Approved and authorized the Chairman to sign the USDA-03-CIT Mid-Florida Area Agency on Aging Nutrition Services Incentive Program 2003-2004 Contract; the Oath of Not for Profit Status; the Certification Regarding Lobbying Certification for Contracts Grants, Loans, and Cooperative Agreement; the Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion Contract/Subcontracts; and the Certification Regarding Data Integrity Compliance for Contract, Grants, Loans, and Cooperative Agreements; and **(2)** adopted and authorized the Chairman to sign a

resolution authorizing the application and execution of a contract for funding effective October 1, 2003, through September 30, 2004, at \$72,000. **RESOLUTION NO. 2003-220**

#3-XX Approved the notification of customers and publication of legal notification of the public hearing for the Utility Price Index Adjustment, and set a public hearing on October 28, 2003, at 3:00 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue, Inverness.

#3-YY Approved and authorized the Chairman to sign the Substantially Similar Plat of Matthews Subdivision (PLT-03-09) and directed the Clerk to record the plat in the public records.

#3-ZZ Approved and authorized the Chairman to sign a Certification Compliance with Chapter 200, Florida Statutes and TRIM Regulations in adopting the 2003-2004 Budget.

#3-AAA Approved and authorized the Chairman to sign an Indemnity Agreement with the CFCC Foundation, Inc., for the widening of an existing curb cut/driveway by 8 feet and to pave a portion of an existing 30 foot wide County owned parcel of land for approximately 170 LF within the right-of-way known as CR-491.

#3-BBB Approved and authorized the Chairman to sign an Indemnity Agreement with Robert Perry for the right to install a 320 ± LF of Florida Department of Transportation (FDOT) type guardrail and curbing parallel to South Ponder Avenue from SR-44 north.

#3-CCC Approved and authorized the Chairman to sign the State of Florida, Department Office of Criminal Justice Grants, Florida Department of Law Enforcement Byrne Formula Grant Program, Certification of Acceptance of Subgrant Award Number 04-CJ-J3-05-19-01-124 (Citrus County Sheriff's Office Law Enforcement Mobile Communications Enhancement 1) at \$97,889.

#3-DDD Set a public hearing on October 28, 2003, at 2:45 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue, Inverness on the expenditure of the Local Law Enforcement Block Grant Fund Allocation Grant #2003-LB-BX-1990 at \$51,196, to be utilized for wireless services and data equipment for the mobile laptop computers used in law enforcement vehicles and Citrus County Drug (Adult) Court.

#3-EEE Announced an Amended Complaint for Declaratory Relief that had been filed in the matter styled Samos Enterprises, Inc., and Champion Outdoors, Inc., vs. Citrus County.

#3-FFF Adopted and authorized the Chairman to sign a resolution approving the transfer of franchise service territories from Florida Water Services to the Florida Governmental Utility Authority (FGUA), finding that such transfer was in the public interest, setting rates and service territories identical to those now in effect, and setting an effective date concurrent with the actual sale of the Citrus County utility systems.

RESOLUTION NO. 2003-221

#3-GGG Approved the following Bid Committee Report: **(1)** Bid No.107-03, ED, awarded to Pospiech Contracting, Inc., at the base bid total of \$2,156,369.92 as the lowest bidder and authorized the Chairman to sign the contract documents; **(2)** RFP No. 021-04, CDD, management services for the Chassahowitzka River Campground, awarded to David K. Strickland at \$25,000 annually as the only bidder and authorized the Chairman to sign the contract documents; **(3)** Bid No. 016-04, RMD, tree removal and stump grinding, awarded to Farmer's Choice Tractor's, Inc., as the lowest bidder. **(4)** Bid No. 017-04, RMD, tree removal and stump grinding for specimen trees, awarded to Farmer's Choice Tractor's, Inc. as the lowest bidder; **(5)** Bid No. 109-03, HSD, home repairs, awarded RHB 2003-008 to Heath Restoration Contractor, Inc., at the base bid total of \$15,631.84 as the lowest bidder.

#3-P **OUT OF COUNTY WASTE DISPOSAL AGREEMENT**

Commissioner Batchelor stated that this item appeared on the September 23 agenda, and the Board tabled the item for clarification regarding the acceptance of out of county debris into the landfill. He added that it was County policy not to accept out of county garbage into the landfill, and this request would open the door for other haulers to do the same.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to deny the request of C.J.M. Carting, dba Big Redd Carting for acceptance of out of county waste, up to 70 tons per month at \$30 per ton.

Susan Metcalfe responded to Commissioner Wooten's question by stating that this company was providing commercial service only, and the number of customers was less than a dozen.

Commissioner Wooten remarked that he thought the company had a large customer base; however, based on that information, he questioned why the County would consider the request, and stated that he would support the motion.

Commissioner Bartell concurred with the denial of this proposal and commented that it was a bad precedent regardless of the number of customers. Commissioner Phillips agreed and stated that the County's air space should not be opened up for the benefit of other counties.

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

#3-FF **STATE LEGISLATIVE BUDGET REQUEST FOR FY 2004/05**

Commissioner Bartell advised that staff had other items to add to the list. Mr. Wesch requested that the Homosassa Infill for Sewer Services and the Inverness Airport Master Plan be added to the budget request.

Upon motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board approved the list of projects in the

following order for FY 2004 state legislative funding, and authorized staff to submit legislative funding applications:

Wastewater	Surface Water Restoration
Homosassa WW Collection Syst. - Ph. 5 Meadowcrest WWTF Reuse Upgrades Consolidation of Countywide Utility Systems Eastside WW Collection System Project - Ph. 1 Homosassa Infill for Sewer Services	Davis Lake Project Tsala Apopka Restoration Coastal WQ monitoring
Stormwater	Flood Control
Southfork WQ Project - Ph 4	Southfork WQ Project - Ph. 5
Inverness Airport	
Inverness Airport Master Plan	

#3-II **USE OF THE HISTORIC COURTHOUSE**

Mr. Wesch announced that Winston Perry, president of The New Inverness Olde Town Association, requested that this item be pulled due to the cancellation of the "Courthouse Square Holiday Fare".

#3-U **LAKE TSALA APOPKA BASIN RECREATION & WATER ADVISORY BOARD EMERGENCY FUNDING REQUEST**

Commissioner Bartell stated that he supported the request; however, he did not think the request for emergency funding from the Army Corps of Engineers (Corps) to assist with the removal of tussocks within the Hernando Pool should be limited to the Hernando Pool. He added that the Floral City and Inverness Pools should be included so that if funding was granted, the tussocks problems could be solved in all three pools.

Commissioner Wooten stated that he had no objection to adding the other pools; however, there were 300 acres of tussocks in the Hernando Pool closing boat access to 1,000 families and 3 businesses, which would cost \$1.6 million. He added that he was not aware that tussocks problems of this magnitude existed in the other lakes.

Discussion ensued concerning educating the public on the severity of tussocks in the Hernando Pool, the tussocks being a countywide problem, moving forward with this project and requesting additional funding for tussock removal from other pools later, etc.

Commissioner Wooten mentioned that a meeting was scheduled November 13 with representatives from the state, the Corps, and the Department of Environmental Protection (DEP) specifically to address the 300 acres of floating tussocks in the Hernando Pool. He added that the Lake Tsala Apopka Basin & Water Advisory Board (Lakes Advisory Board) had asked for the Board's support for this project, and that the money lobbying had been for the Hernando Pool.

Commissioner Bartell replied that his recommendation was not to limit the scope or priority of the Hernando Pool, but only to obtain flexibility that the grant and funding would not be restricted to a particular project. He pulled his recommendation, and stated

that he hoped the Board would discuss the issue again and not limit the request for funding to one pool if the County was successful in obtaining this grant.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign a letter to the United States Army Corps of Engineers for evaluation concerning the Continuing Authority Program requesting funds for the removal of tussocks in the Hernando Pool.

#3-W→Z DOOLEY & MACK CONSTRUCTORS, INC. CHANGE ORDERS

Mr. Wesch responded to Commissioner Phillips' request to explain the change orders to the public by stating that Items #3-W, #3-X, and #3-Z pertained to the courthouse changes mainly to floor finishes on the third floor and a \$26,000 change component to accommodate the Clerk's high density file storage facility located in the basement of the courthouse. He explained that Item #3-Y was for additional signage not contemplated in the original design of the Stovall Building.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign the following change orders from Dooley & Mack Constructors, Inc.: (1) Change Order No. 30 for Bid No. 036-01, Citrus County Courthouse at \$28,828.59; (2) Change Order No. 29 for Bid No. 036-01, Citrus County Courthouse at \$13,705.06; (3) Change Order No. 6, for Stovall Building Bid No. 116-01 at \$4,135.91; and (4) Change Order No. 31 for Bid No. 036-01, Citrus County Courthouse at \$52,804.46.

#6- COUNTY ADMINISTRATOR'S REPORT

#6-A INSURANCE PROPERTY/CASUALTY INSURANCE PREMIUMS

Mr. Wesch stated that this issue was concerning the County's comprehensive property/casualty insurance package that reflected a total premium cost of \$1,413,028 and an overall 25 percent premium increase.

Upon motion by Commissioner Bartell, seconded by Commissioner Philips, and carried unanimously, the Board approved payment of the insurance policies package including excess property, excess liability, boiler and machinery, airport premises liability, public officials and employment practice liability, excess workers compensation, and lawyer's professional liability for the twelve-month term commencing October 1, 2003, through September 30, 2004, for a total premium cost of \$1,413,028.

#6-B INTERLOCAL AGREEMENT WITH THE FLORIDA GOVERNMENTAL UTILITY AUTHORITY (FGUA)

Mr. Wesch advised that this item was a request to approve a proposed Interlocal Agreement with the FGUA who had negotiated with Florida Water Services for the acquisition of their systems in Citrus County. He explained that the revised interlocal agreement provided for the Water and Wastewater Authority Board to retain rate-setting authority and regulate rate structures through the Utility Regulatory Board, provided an option for the County to acquire the Florida Water Services systems, and provided for a

regulatory assessment fee. He added that staff and the Water and Wastewater Authority Board recommended approval.

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board ratified and authorized the Chairman to sign the "Interlocal Agreement Relating to the Acquisition by the Florida Governmental Utility Authority of the Citrus System."

Following this motion, the Commissioners made brief comments and expressed admiration for the new Commission Boardroom and facilities.

#2-B ***EMPLOYEE SERVICE AWARDS***

The following employees were recognized for their years of service to the County: 10 Years: Mary Bridwell and Harold Gravely. 15 Years: James Banks, Ray Glasco, and Gordon Wainwright. 20 Years: Alice Jacobson. 25 Years: Ray Beville. (1:40 P.M.)

#2-C ***NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH***

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation declaring the month of October as National Domestic Awareness Month.

#13-A ***A+ HOME BASED RESPITE CARE UNDER TITLE III E 2003***

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign the contract with A+ Healthcare to provide for in home respite services as an additional provider under the Title III E Family Caregiver Program.

#13-B ***CITY OF CRYSTAL RIVER PROPOSED ANNEXATION***

DDS Director Gary Maidhof gave a brief overview of the Urban Services Annexation Report prepared by Berryman and Henigar on behalf of the City of Crystal River (filed with the Clerk's agenda). He explained that the proposed annexation involved approximately 34 properties from the current southern boundary of Crystal River to West Penn Drive on both sides of US-19, including some existing shopping centers and a large tract of land currently owned by Realticorp, a company that had been negotiating with Wal-Mart for a super store in that area. He advised that Community Development Director (CDD) Chuck Dixon attended a meeting held in Crystal River to review the annexation report and to establish the County's position. He stated that questions were raised at that meeting regarding issues of right-of-way boundaries owned by Progress Energy and the shopping center that included the Beall's store and the building where Scotty's used to be. He also stated that the Crystal River City Council (Council) would discuss the annexation report further at its next meeting October 27 and make a decision as to whether to move forward, and that the County would monitor the situation.

Mr. Dixon answered Commissioner Wooten's question by stating that Realticorp would pay for the annexation study with impact fee credits if the annexation was approved and the project was built.

He responded to Commissioner Fowler's question by stating that there was not much discussion regarding Realticorp's motives; however, he was certain Realticorp would benefit from the development of the property if it were rezoned under the City of Crystal River's regulations.

Commissioner Bartell stated that he also attended the meeting, and that the city attorney instructed the Council to consider only the acceptance of the consultant's annexation report, and that no discussion was to take place concerning the separate matter of Realticorp. He advised that a member of the Council made a motion to accept the annexation report only if the City of Crystal River paid for the report. He stated that although the annexation was motivated by Realticorp, he observed a very aggressive attempt to differentiate between Realticorp and the annexation, and that was one reason the Council decided to continue the matter until October 27. He added that other than addressing issues and questions raised, another reason the Council decided to delay the matter was that the consultant failed to include the certification in the report.

Commissioner Phillips stated that she read the report and had questions regarding services to that area and asked if the Council members questioned the completion of the report, or if it was acceptable as presented.

Commissioner Bartell replied that few Council members had questions regarding the report; however, Council member Susan Kirk did suggest that a public workshop be held with Realticorp. He added that he had also questioned what data was used for the report.

#2-D **ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE-FAMILY MORTGAGE REVENUE BOND PROGRAM**

Mr. Wesch explained the purpose of the public hearing, and Housing Services Director Joe Monroe made brief comments and introduced Gordon Jernigan, Escambia County Housing Authority Executive Director. Mr. Jernigan stated that this program was very successful in Citrus County, and provided safe, decent, and affordable housing to people of moderate, middle, and lesser income.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board (1) adopted and authorized the Chairman to sign a resolution authorizing Citrus County to enter into an Interlocal Agreement with the Escambia County Housing Finance Authority for the purpose of issuing single-family mortgage revenue bonds for use within Citrus County, and (2)

approved and authorized the Chairman to sign an Interlocal Agreement and Notice of Intent to Issue Bonds and Request for Written Confirmation. **RESOLUTION NO. 2003-222**

The Chairman recessed the meeting and reconvened at 2:18 P.M.

#2-E **AA-03-11, JAMES A. NEAL, JR. FOR JOSEPH PISCOPIO, GERHARD OTT, JAMES W. MORTON, AND KAREN E. MORTON**

Ms. Slingerland polled the Board for ex parte communications and all Commissioners replied that they had no previous communications concerning this item. Mr. Maidhof read the ordinance preamble into the record and Mr. Bailey summarized the staff report as follows:

Applicant Name/Number:	AA-03-11, James A. Neal, Jr. for Joseph Piscopio, Gerhard Ott, James W. Morton, and Karen E. Morton
Land Use:	Low Density Residential District (LDR) with a Planned Development Overlay (PDO) to LDR.
Property Data:	Sections 3 and 10, Township 19 South, Range 18 East, further described as a portion of Parcel 32000 and Parcel 41100. Located approximately one-half mile east of the intersection of SR-44 and CR-491 on the south side of SR-44 between South Hill Street and the Withlacoochee State Forest 22 acres ±.
Staff/Planning Development Review Board (PDRB) Recommendation:	Approval
Proposed Project:	To free the subject property from the provisions of the PDO.

He explained that the property was currently under the PDO designation to create a Master Plan for Lecanto Park, a proposed commercial subdivision. He stated that the owners now wished to sell the southern portion of the parcel to the Citrus County School Board for the possible location of the Renaissance School, and that a condition of the sale was to remove that portion of the property from the PDO. He further stated that the site contained upland sand hills and was presently being used as cattle pasture. He mentioned that the site was located in Flood Zone C, that design issues would be addressed at the time of site development, that central sewer and water were available, etc.

Mr. Neal spoke on behalf of the applicants and stated that he was overwhelmed at the controversy regarding the site. He further stated that the school district had contracted to purchase the site with the condition that approximately 22 acres be removed from the commercial office part of the development so there would be no stipulations that would inhibit land uses by the school district. He added that the school facility was a permitted use in the LDR, and that staff and the PDRB found the amendment consistent with the Comprehensive Plan (COMP).

Mr. Neal affirmed for Commissioner Bartell that he and his clients were aware that if this property were changed to the LDR designation, it would remain LDR unless an application for a land use change was brought before the Board.

The Chairman opened the public portion of the public hearing and asked for anyone to speak in favor or in opposition.

Donna Jean DiSimone questioned if the current zoning of the subject property allowed the construction of a school, why was there a need to remove the PDO. Mr. Maidhof explained that the removal of the PDO was a requirement of the sale contract, that the PDO had certain requirements in the front portion of development phasing, and that removal of the PDO would allow the school system to move forward on a separate time scale.

Commissioner Fowler answered a question from Ansel Briggs regarding his involvement with this property by stating that he did not have ownership in this piece of property nor any other with Mr. Morton and Mr. Piscipio.

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

Mr. Maidhof confirmed Commissioner Bartell's statement that the Board had no jurisdiction over the use of this property on this application, and that the request was to remove the PDO. He reiterated that due to the PDO requirements concerning timing, improvements, etc., the school district preferred to be separate from the standard of development, and to be bound by their own actions and not by conditions of the PDO.

Motion by Commissioner Phillips, to adopt and authorize the Chairman to sign an ordinance amending the Citrus County Land Development Code Ordinance No. 90-14, in accordance with AA-03-11, James A. Neal Jr. for Joseph Piscipio, Gerhard Ott, James W. Morton, and Karen E. Morton.

Commissioner Phillips explained that she made the motion because the Board was only to review this application to remove the PDO from the LDR, that the application was compatible with the COMP, and that the allowable uses of the land were the property owner's decision.

The Chairman stated that he agreed with Commissioner Bartell's statement at an earlier meeting, that the Board could not mix the two issues. ***Commissioner Fowler seconded the motion.***

Commissioner Bartell stated that even though he felt the location was inappropriate for a school, he would support the motion for the same reasons.

The Chairman called a question on the motion, and the motion carried unanimously. **ORDINANCE NO. 2003-A20**

#2-F **WATER RESTRICTION**

Mr. Wesch explained that although the Board voted at a previous meeting to repeal the Water Restriction Ordinance, it was legally required to modify the ordinance under which the restriction fell and to conduct a public hearing.

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

Commissioner Wooten remarked that he was an advocate of water conservation; and that this action would bring the County in line with the Southwest Florida Water Management District (SWFWMD).


















Motion by Commissioner Wooten, seconded by Commissioner Phillips , to adopt and authorize the Chairman to sign an ordinance deleting Section 2 entitled Declaration of Emergency of Citrus County Ordinance No. 2000-A16 (Water Restriction Ordinance); and providing an effective date.

Commissioner Phillips mentioned that although no one spoke in favor of this ordinance today, she had received many phone calls in support of reducing the water restrictions. She stated that she thought the County should be in accord with the SWFMWD, and that she could not tell the citizens to conserve water when there was a threat by communities to the south to take water from this County.

The Chairman called a question on the motion, and the motion carried unanimously. **ORDINANCE NO. 2003-A21** (2: 40 P.M.)

#2-G **OFFICE OF SYSTEMS MANAGEMENT - PROJECT UPDATE**

Information Systems Director Darryl Clouse acknowledged Kim Ryan and Jim Faulkner for their invaluable assistance in building the web site. He gave a Power Point presentation of the Office of Systems Management Project Updates that included the following topics:

-  Kiosk
-  Solid Waste Program
-  On-line Permits
-  On-line Inspections
-  On-line Permitting Phase II
-  Projected Tax Traffic from On-line Permitting Phase
-  County E-Mail Trends
-  County E-Mail Data
-  SOBIG Virus Birth/Initial Attack
-  SOBIG Virus Death
-  E-Mail Forecast
-  Web Traffic Stats All Sites
-  BOCC Web Traffic
-  Animal Control Only Web Traffic
-  A/C Vs B0CC Site Graph
-  Disk Storage Required
-  GIS Update

The Commissioners were impressed by the presentation, especially the ability to work with the property appraiser on the GIS System, the funds saved in staff time, the technological advancements that made it possible for the Commissioners and the public to

view information online, the astounding accomplishments and advances in a few short years, and one-stop permitting.

Mr. Wesch remarked that larger governmental agencies had approached the County to buy technology and software programs produced by this staff, which proved to him, that this County had a first rate information systems team. (3:18 P.M.)

The Chairman recessed the meeting and reconvened at 3:31 P.M.

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

#7-A **AVIATION ADVISORY BOARD**

Commissioner Batchelor nominated Kennedy Smith to fill an unexpired Member-at-Large position on the Aviation Advisory Board for a term that would expire on September 30, 2004.

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

#7-B **WATER AND WASTEWATER AUTHORITY BOARD**

Commissioner Phillips nominated Ronald F. Broadbent to fill a four year Lay Member position on the Citrus County Water and Wastewater Authority Board for a term that would expire on November 9, 2007.

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

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

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board accepted with regret the resignation of Bryan D. Fredrick, M.D. from the Inverness Pool Resident position on the Lake Tsala Apopka Basin Recreation & Water Advisory Board and announced a vacancy for an unexpired term that would expire on September 30, 2004.

#7-D **TRANSPORTATION DISADVANTAGED COORDINATING BOARD**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved the formation of a new Regional Workforce for Development position on the Transportation Disadvantaged Coordinating Board for a three-year term that would expire on September 30, 2006.

#8- **COMMISSIONER GARY BARTELL, FIRST VICE-CHAIRMAN**

#8-A **MONOFILAMENT FISHING LINE COLLECTION STATIONS AND RECYCLING PROGRAM**

Commissioner Bartell stated that while visiting a fishing pier in St. Johns County, he had noticed a recycling bin for monofilament line. He displayed a prototype of a recycling apparatus, which he stated was mounted on every pier and boat ramp and was heavily utilized in St. John's County. He informed the Board that he was told by Pat

Casselberry with the Audubon Society that they were in the process of trying to obtain recycling bins for the County and had offered to assemble and label the units for installation. He estimated the retail cost to be \$30 to \$40 per unit; however, he proposed that the Board purchase the materials to build the units through the Utilities Division. He added that Berkley Fishline in Iowa provided containers and paid the freight charge for recycling and making monofilament line spools. He remarked that this would be a tremendous opportunity to provide recycling bins at all fishing locations, piers, and boat ramps. He requested Board approval for the purchase of the monofilament recycling units, defer the request to staff for a recommendation on cost, installation, placement, maintenance, etc., and work in conjunction with the Audubon Society to assemble and make the labels.

Ms. Casselberry stated that she approached the Save our Waters Committee about one year ago with the idea of a Monofilament Recycling Program. She explained that volunteers were willing to monitor the program, and that it would be a nice cooperative effort among the County, the Save our Waters Committee, Citrus 20/20, and the Audubon Society. She also stated that the money received thus far from Citrus 20/20, the Nature Coast Republican Club, and the Audubon Society would be used to educate the public about the program. She added that brochures were available for the program and could be sent to all persons who had fishing licenses, with names provided by the Florida Fish and Wildlife Conservation Commission (FFWCC) who also endorsed the project. She explained that Pier Fishing Tackle (parent company of Berkley Fishline) furnished the larger containers that could be placed throughout the County at marinas, County buildings, fishing tackle shops, etc. for receiving used fishing line. She stated that this program was successful, and she hoped the County agreed with the idea.

Mr. Wesch stated that staff would work out the details and report the information to the Board.

Ms. Casselberry answered Commissioner Fowler's question regarding a drain in the recycling bin by stating that drain holes would be built into the units.

Mr. Wesch responded to Commissioner Bartell's question by stating that he would find out if it was permissible to mount recycle bins to channel markers and if fishing guides could adopt the maintenance. Commissioner Batchelor remarked that normally attaching anything to the channel markers was not allowed.

Commissioner Wooten stated that he would be inclined to support the request when staff reported the recommended cost.

At Ms. Casselberry request, Mr. Wesch stated that signs for the recycling containers would be added to the project budget.

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

#12-A **FINAL PLAT - APPLICATION NO. PLT-03-02, SHENANDOAH**

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to (1) approve and authorize the Chairman to sign the plat of Shenandoah (PLT-03-02), the Improvement Agreement, Water Developer's Agreement and other related documents, and (2) directed the Clerk to record the documents in the public records.

Margaret A. Beake, AIA, AICP, Senior Planner, CDD, answered Commissioner Phillips' question by stating that there were no conditions applied to this plat.

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

#12-B **FINAL PLAT - APPLICATION NO. PLT-03-06 STAGECOACH RANCH ESTATES PHASE II**

Mrs. Beake responded to Commissioner Phillips' question by stating that there were no conditions to the application.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the plat of Stagecoach Ranch Estates (PLT-03-06) and related documents, and directed the Clerk to record the documents in the public records.

#12-C & D **CITRUS COUNTY CODE SECTION 102-252 AND 102-263**

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board set public hearings on November 18, 2003, at 2:30 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue, Inverness for the purpose of considering the adoption of changes to (1) the Citrus County Code Section 102-252 to clarify the regulatory authority of the Water and Wastewater Authority Board in matters regarding the Florida Governmental Utility Authority and to approve public notification of the same and (2) the Citrus County Code Section 102-263 to lower the regulatory assessment fees for regulated water and wastewater utilities from 4.5 percent to 3 percent, and to approve the issuance of a public notice of the same.

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

#14-A **LAKES ADVISORY BOARD**

Commissioner Wooten announced that the Lakes Advisory Board would be giving a presentation to the Board in the near future on the tussocks in the lakes and would be asking for some of the money that had been reserved for the Lakes Restoration Project. He stated that the Lakes Advisory Board had outlined the responsibilities of the SWFWMD, the FFWCC, the DEP, and the County. He advised that if the water becomes low, there would be 300 acres of tussocks growing on the bottom of the lakes rather than on the surface. He remarked that he was adamant about this project because businesses that depended on boat traffic were blocked by the tussocks.

#14-B **CORPS STUDY**

Commissioner Wooten stated that he was very disappointed that he found out at a Withlacoochee Basin Board meeting that the Corps had cut \$250,000 from the Lake Restoration Budget and were anticipating more budget reductions due to the federal government needing money for the war on terrorism, etc. He advised that the Withlacoochee Basin Board voted to send a letter to Congresswoman Ginny Brown-Waite regarding the situation. He added that at the next Board meeting he would request that the Board take the same action because this County had depended upon the study for lake restoration.

Commissioner Fowler said that the County had been waiting for the Corps study for years and it was frustrating that this information was not relayed to the County by the elected representatives of Florida, the U.S. senators or anyone in Congress. He stated that it did not appear the study would take place.

Discussion ensued regarding the following: asking the Corps to explain the budget cut and changes that were made, the accomplishments of the study thus far, and the effects of the budget cut on the study; communicating the problem to Senator Argenziano, Legislator Charles Dean, and Congresswoman Brown-Waite; the concern of degrading water quality; water being a state responsibility with assistance from the federal government; inviting the Corps and the legislators to speak to the Board regarding the problem, the citizens being told the study would take place, etc.

Motion by Commissioner Bartell, seconded by Commissioner Wooten, to (1) authorize staff to obtain information regarding the Army Corps of Engineers budget cut and (2) approve and authorize the Chairman to sign a letter inviting the state and federal agencies and elected officials responsible to explain to the citizens the ramifications of the budget.

Mr. Wesch replied to Commissioner Batchelor's question by stating that the item would be placed on the agenda as soon as the participants' schedules would permit. Commissioners Bartell and Wooten thought that a time certain should be set for the next Board meeting, and Commissioner Wooten stated that the letter to the Corps should also request that the Corps inform the Board of the study's accomplishments to date.

Commissioner Fowler remarked that the United States Senators should be aware of this study, the failure of the Corps over the past six or seven years, the \$250,000 budget cut, and that the lake chain was at stake.

Commissioner Batchelor was concerned that there was not sufficient time for staff to draft a letter and receive responses from all recipients within a two-week timeframe. Mr. Wesch agreed and stated that two weeks might not give the participants enough time to arrange their schedules to attend. Commissioner Wooten suggested that the meeting be scheduled for November 4, and the Commissioners agreed.

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

#14-C PRAISE FOR COUNTY EMPLOYEES

Commissioner Phillips expressed appreciation to the many employees who assisted with moving the Commissioners' and the County Administration Offices into the courthouse last week. She stated that she wanted everyone to know that she was very proud, and that the employees performed beautifully in a very stressful situation.

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

#2-H AA-03-10, WILLIAM C. AND AUGUSTA M. DOUGHMAN

Mrs. Slingerland polled the Board for ex parte communications regarding applications AA-03-10, AA-03-12, and AA-03-06, and each Commissioner replied that they had no previous communications.

Mr. Maidhof read the ordinance preamble into the record and Mr. Dixon, summarized the staff report as follows:

<i>Applicant Name/Number:</i>	AA-03-10, William C. and Augusta M. Doughman
<i>Land Use:</i>	From PDR, Planned Development, Multifamily Residential Use to PDR, Planned Development, Single-Family Residential Use
<i>Property Data:</i>	Section 14, Township 19 South, Range 19 East, further described as Lots 12, 13, and 14, Block A of Hills Countryside Estates Unit 2 as recorded in Plat Book 11, Pages 142-143. This property is located north of the intersection of Hillock Terrace and Theresa Lane, Inverness. 3.2 acres ±
<i>Proposed Project</i>	To place a single-family dwelling on Lot 12.
<i>Staff/PDRB Recommendation:</i>	Approval

He stated that a few lots to the west of the amendment area had been developed with multifamily residences; however, the majority of development was single-family residential. He replied to Commissioner Bartell's question regarding density by stating that the density would be lowered with this amendment.

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

Mr. Doughman spoke in favor and asked the Board to approve the application. Mrs. Doughman also spoke in favor, stated that there had been no water runoff from the property, and that the density would be less than with a multifamily residence.

The Chairman then asked for anyone to speak in opposition.

Paul Peckl distributed photos (filed with the Clerk's agenda) and spoke in opposition due to the flooding that was occurring around his residence. He stated that the runoff was from the amendment property.

Mr. Maidhof replied to Commissioner Wooten's questions regarding the flooding by stating that when the applicants applied for permits to construct the residence, they would be required to retain the run off from their property. He added that Mr. Peckl's property was already receiving run off from other areas and that this applicant would not be required to take care of the run off already occurring.

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

Commissioner Bartell stated that the impervious surface would be reduced, that the possible run off from their property would be dealt with at the time of permitting, and that Mr. Peckl's flooding problem and the approval of this land use issue were two different issues.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign an ordinance amending the Citrus County Land Development Code Ordinance No. 90-14, in accordance with AA-03-10, William C. and Augusta M. Doughman.

Commissioner Bartell requested staff to relay Mr. Peckl's information regarding the flooding of his property to the Department of Public Works (DPW) as a separate issue.

The Chairman called a question on the motion, and the motion carried unanimously. **ORDINANCE NO. 2003-A22** (5:18 P.M.)

#2-1 **AA-03-12 AVIS CRAIG FOR BRENTWOOD FARMS, LTD**

Mrs. Beake summarized the staff report as follows:

Applicant Name/Number:	AA-03-12, Avis Craig for Brentwood Farms, Ltd.
Property Data:	Section 23, Township 18 South, Range 18 East, portions of Tracts 31, 32, 33, 34, 35, 36, and 38, Brentwood Subdivision First Addition (A Replat).
Staff/Planning Development Review Board (PDRB) Recommendation:	Approval with 18 conditions as listed in the backup material
Proposed Project:	A modification to a previously approved Master Development Master Site Plan to (1) allow for a new area of villas and reduce the single-family designated land by approximately 23 acres, and (2) provide a Master Signage Plan for the Planned Development

She stated that the total number of residential units had been decreased from 1,078 to 1,034, the mix of conventional single-family housing and villa single-family

housing had been changed, the total commercial land area and open space was limited, and that the parameters for the Master Signage Plan was listed in Condition 17.

Ms. Craig asked that her prior presentation from September 9, 2003, be made a part of this record. She stated that the major change in this amendment was the designation from single-family homes to maintenance free villa style homes. She added that there were some minor modifications, which affected the commercial frontages. She advised that she had no objections to the conditions.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending the Citrus County Land Development Code Ordinance No. 90-14, in accordance with AA-03-12, Avis Craig for Brentwood Farms, Ltd.

ORDINANCE NO. 2003-A23 (5:22 P.M.)

#2-J **AA-03-06, CLARK A. STILLWELL FOR RICHARD STAFFORD**

Mrs. Slingerland swore in the Intervenors, witnesses, and staff. Mr. Maidhof read the ordinance preamble into the record.

Mr. Dixon asked that the complete staff report and presentation from the September 9, 2003, public workshop become a part of the record by reference and summarized the staff report as follows:

<i>Applicant Name/Number:</i>	AA-03-06, Clark A. Stillwell for Richard Stafford
<i>Property Data:</i>	Section 31, Township 18 South, Range 18 East, further described as Three County Development Unrecorded Subdivision, AKA Parcel 24000, Crystal River area. 83.50 acres ±.
<i>Staff/PDRB Recommendation:</i>	Approval with 13 conditions (see backup material)
<i>Proposed Project:</i>	Establishment of a Planned Development Master Plan "The Ridge" (single-family residential)

He then reviewed the history of the property. He stated that the surrounding residential neighborhoods were currently developed at densities that were comparable to the expired Planned Development. He added that the current proposal for this project was for 213 units on 83.50 acres with a comparable gross density of 2.55 dwelling units per acre. He mentioned that the project was located in the Planned Service Area and must have central utilities, which were in place and available prior to approval of the final plat. He advised that the proposed project would be in three phases with a total of 78 residential lots and 135 villa lots. He stated that the proposed impervious surface ratio was at 50 percent maximum for the single-family residential lots and up to 55 percent for the villa lots.

He spoke about the biological report that the applicant had provided showing the active presence of gopher tortoise burrows on the site, which would require relocation of the tortoises or a mitigation fee. He also mentioned that a traffic study was provided and staff included proposed condition number eight to make sure that any necessary transportation improvements were in place to address potential impacts to SR-44 after the project exceeded its current vested density of 85 lots. He reviewed the requirements of the developer to conduct and submit a hydrologic water assessment for each plat if deemed necessary and provide a commitment that the developer would pay for any off site improvements that might be necessary to serve the project. He advised that staff had determined that an alternative ingress could not be required since the proposed project abuts County right-of-way that was previously platted to provide such access. He explained that due to the sink hole activity in this area, staff had researched and found that geotechnical testing could be required in the improvement plan phase and that there was no requirement for the County to assume maintenance responsibility if testing indicated that the improvements were not to standard or otherwise unsatisfactory to the County engineer.

Mrs. Slingerland recognized Irme Kantor, Judith Bourke, and Sara Bucheim as the Intervenors who were present.

Mr. Stillwell requested that all documents and testimony regarding this application be incorporated into the record. He stated that the issues before the Board were the density compatibility issue, the access road or alternatives to the proposed access road, the environmental issues, and the utility issue.

Paul Gibbs, Wayne Walker, and Mike Czerwinski then presented a PowerPoint presentation. Mr. Gibbs reviewed the site plan, recreation amenities, and the housing styles. Mr. Walker reviewed the roadway connections, sinkhole concerns, traffic study summary, and utilities. Mr. Czerwinski reviewed the environmental aspects of the project.

Mr. Kantor requested that the biological report be stricken from the record due to the quasi-judicial proceedings being flawed at the August 7, 2003, PDRB meeting. Mr. Czerwinski replied to Mr. Kantor's questions regarding comments from Dr. Ray Ashton by stating that he had received those comments, and he then proceeded to explain the options regarding the gopher tortoises. He advised that the proposal for the gopher tortoises were off site relocation unless there was upper respiratory tract disease, and then the options would be limited to keeping the gopher tortoises on site or doing an incidental take.

Mr. Walker replied to Ms. Bourke's question regarding the traffic study by stating that Connell Heights traffic was considered when the study was conducted.

Mr. Czerwinski replied to Ms. Bucheim's question regarding the Florida Pine Snake by stating that any Florida Pine Snakes encountered during the relocation of the gopher tortoises would also be relocated. Mr. Walker replied to her questions regarding the sinkholes and homeowners associations by stating that they were aware of the carst

terrain and sinkholes in the area, and that there would be a homeowners association when the development was completed.

Mr. Stillwell stated that the applicant was asking for an atlas amendment, that the project was consistent with the LDC and met the criteria of the Generalized Future Land Use Map (GFLUM), etc.

Mr. Kantor, Ms. Bourke, and Ms. Bucheim proceeded to make their presentations expressing their concerns about the validity and testing of the biological survey, the preservation of the species on the site, the location of the access road, the proposal to use the drainage retention area (DRA) in the Hunter Ridge and Heather Ridge areas, the lack of endeavor in finding an alternative access road, the traffic and accident potential to Crystal Oaks, the density issues, liability issues, etc.

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

Richard Stone spoke in opposition and requested that a bond be posted when the road was built and suggested that the road not be built in that area. Lyn Serianni also spoke against the location of the road.

With no further public comment, The Chairman closed the public portion of the public hearing. (7:20 P.M.)

The Chairman recessed the meeting and reconvened at 7:30 P.M.

Mr. Stillwell advised that the access road was dedicated for public access and the roads in the proposed subdivision would be public. He remarked about Crystal Oaks Drive being a major collector road, that a professional method was used to adjust for seasonal traffic when the traffic report was conducted, etc.

Mr. Gibbs stated that there were approximately 26 acres of open space in the 83-acre development and the drainage ponds would be distributed throughout the open space areas with trails linking them together. He explained that the drainage ponds would be very broad and shallow.

Mr. Stillwell stated that if this project was not approved and the unrecorded subdivision with the one-acre lots was developed, the same type of road would be built to the LDC standards.

Commissioner Bartell stated that he felt comfortable with the biological survey that had been presented. Mr. Maidhof verified for Commissioner Bartell that the applicant intended to go with public roads. He advised that should the development move forward, the first step would be platting, improvement plans would then be filed, and after all permits were acquired by the County and the SWFWMD there would be a three-year maintenance period which would require bonding. He added that at the end of the maintenance period,

the County would conduct final inspections that would include ground-penetrating radar and the DPW would make a recommendation to the Board to accept the roads. He added that a condition could be added to let the applicant know that the maintenance agreement would be for a longer period.

Commissioner Bartell stated that his primary concern was that future property owners would not be made aware of the potential sinkholes in this area. He added that his other concern was with liability issues in the privately owned DRAs and the agreement with the developer that Heather Ridge and Hunter Ridge had to repair the DRAs, and suggested an additional condition for a longer period for bonding.

Discussion continued regarding the private roads in Meadowcrest and their Development of Regional Impact (DRI) anticipating the roads being privately owned and maintained, potential sinkholes, liability issues, future Boards and property owners being aware of the history of this area and the sinkhole issues, Florida being prone to sinkholes, density, setting new standards for developers, etc.

Closing arguments were then made by Mr. Kantor, Ms. Bourke, and Ms. Bucheim. They reiterated their concerns regarding the access road, the drainage, the traffic study, future sinkholes, public safety and liability, etc.

Mr. Stillwell made his closing arguments and suggested the following: **(1)** that the road be built according to the consultants enhanced standards; **(2)** that the developer's maintenance period be for seven years and the bond be posted for that time period; and **(3)** place a footnote on the plat saying that at the time of the Board's acceptance of the developer's maintenance, the access road would be tested for sinkhole activity and subsurface road instability.

Mr. Stillwell replied to Commissioner Bartell's question regarding the existing DRAs in the Hunter Ridge and Heather Ridge areas and the possibility of sinkholes opening up due to the construction of the road. He stated that if the road caused the sinkholes there would be a mechanism for the homeowners to get relief. He further stated that the question would be what caused the sinkhole and that would not be known until a test was done. He advised that the developer might accept the liability during the time of construction, but not indefinitely. He added that liability could be avoided by diverting some storm water from the DRA into the Ridge DRAs.

Mr. Stillwell replied to Commissioner Phillips' question by stating that the access road would be built in the same area if the 85 units were built; however, at a different standard.

Commissioner Fowler suggested extending the developer's maintenance and the bond period and adding the footnote to the plat.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign an ordinance amending the Citrus County Land

Development Code Ordinance No. 90-14, in accordance with AA-03-06, Clark A. Stillwell for Richard Stafford.

Mr. Maidhof suggested the following be added to condition number 9:

- ☛ All road drainage improvements proposed for public ownership shall be subject to a seven-year maintenance agreement and the appropriate bonding.

He also suggested an additional condition, as follows:

- ☛ An appropriate reference regarding sensitive carst development shall be recorded on the face of the plat.

Mr. Stillwell stated that he wanted a condition added that the road would be built to the geotechnical standards defined in the report.

Amended motion by Commissioner Fowler, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign an ordinance amending the Citrus County Land Development Code Ordinance No. 90-14, in accordance with AA-03-06, Clark A. Stillwell for Richard Stafford with the added conditions.

Commissioner Wooten stated that he would not support the motion because of the sinkhole activity in the area.

The Chairman called a question on the motion. Motion Carried. Voting Aye: Commissioners Bartell, Batchelor, Fowler, and Phillips. Voting Nay: Commissioner Wooten. ORDINANCE NO. 2003-A24 (8:25 P.M.)

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

ATTEST: _____, Clerk _____, Chairman