

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 Michelle Slingerland, Assistant |
| Administrator: | Richard Wm. Wesch |
| Clerks: | Theresa Steelfox and Glenda Brown, Deputy Clerks |

(Clerk's Note: There was no audio recording during the Consent Agenda portion of the meeting. Audio taping began with Item #2-A.)

#3- CONSENT AGENDA

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board pulled item #3-JJJ (Proposed Change to Florida Administrative Code 4A-62) for citizen comment, and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meetings held on December 10, 2002, and December 17, 2002.

#3-B Approved the following warrants: Payroll registers dated 12/26/02 at \$30,637.51, dated 01/07/03 at \$344,845.21, and dated 01/09/03 at \$29,704.09. Accounts Payable registers dated 01/06/03 at \$980.46, dated 01/10/03 at \$3,348,025.50, and dated 01/14/03 at \$1,357.12.

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

RESOLUTION NO. 2003-001

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE AQUATIC PLANT CONTROL GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, the Division of Aquatic Services has received Task Assignment Change Order Form No. 1 from the State of Florida Department of Environmental Protection; and

WHEREAS, this change order decreases the amount of funding available under the aquatic plant control contract; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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, in regular session on the 14th day of January 2003, 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.

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 |
| <u>Revenues</u> | 150A-343-700 | Aquatic Plant Control | \$(84,000) |
| <u>Expenditures</u> | 150A-6304A-53400 | Other Contractual Services | \$(84,000) |

RESOLUTION NO. 2003-002

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE PETROLEUM CLEANUP PROGRAM BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on November 19, 2002 the Citrus County Board of County Commissioners executed a Petroleum Cleanup Participation Agreement with the State of Florida Department of Environmental Protection; and

WHEREAS, on December 5, 2002 the State of Florida Department of Environmental Protection executed the agreement providing funds to clean up the Lecanto fuel site; 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 2002/2003; 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, in regular session on the 14th day of January 2003, 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.

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 |
| <u>Revenues</u> | 001-334-998 | Petroleum Cleanup Program | \$19,317 |
| <u>Expenditures</u> | 001-2101-53400 | Other Contractual Services | \$19,317 |

RESOLUTION NO. 2003-003

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III B GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on December 18, 2001 through Resolution 2001-318 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on December 5, 2002 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on December 12, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional funds for services to elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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, in regular session on the 14th day of January 2003, 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.

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 |
| <u>Revenues</u> | 180C-331-691 | Title III Federal Grant | 5,821 |
| | 180C-381-004 | County Cash Match | 647 |
| | | Total Revenues | \$6,468 |
| <u>Expenditures</u> | 180C-5347C-51200 | Regular Salaries and Wages | 5,077 |
| | 180C-5347C-52100 | FICA Taxes | 389 |
| | 180C-5347C-52200 | Retirement Contributions | 293 |
| | 180C-5347C-52300 | Life and Health Insurance | 21 |
| | 180C-5347C-52400 | Workers Compensation | 43 |
| | 180C-5347C-54300 | Utility Services | 645 |
| | | Total Expenditures | \$6,468 |

RESOLUTION NO. 2003-004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TITLE III B GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on October 22, 2002 through Resolution 2002-234 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on December 31, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds to benefit elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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, in regular session on the 14th day of January 2003, 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.

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 |
| <u>Revenues</u> | 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 |
| | | Total Revenues | \$196,249 |
| <u>Expenditures</u> | 180D-5347D-51200 | Regular Salaries and Wages | 53,817 |
| | 180D-5347D-51204 | Salaries – Site Managers | 16,011 |
| | 180D-5347D-51306 | Casual Labor | 1,000 |
| | 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 | Conflict Attorney Fees | 4,880 |
| | 180D-5347D-53400 | Other Contractual Services | 2,430 |
| | 180D-5347D-53433 | Contract Services – Health Promo. | 2,050 |
| | 180D-5347D-53480 | Contract Services – Transportation | 76,500 |
| | 180D-5347D-53484 | 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 | \$196,249 |

RESOLUTION NO. 2003-005

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-1 GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on December 18, 2001 through Resolution 2001-318 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on December 5, 2002 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on December 12, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional funds for services to elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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, in regular session on the 14th day of January 2003, 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.

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 |
| <u>Revenues</u> | 181C-331-691 | Title III Federal Grant | 4,724 |
| | 181C-381-004 | County Cash Match | 525 |
| | | Total Revenues | \$5,249 |
| <u>Expenditures</u> | 181C-5370C-51200 | Regular Salaries and Wages | 4,120 |
| | 181C-5370C-52100 | FICA Taxes | 316 |
| | 181C-5370C-52200 | Retirement Contributions | 238 |
| | 181C-5370C-52300 | Life and Health Insurance | 17 |
| | 181C-5370C-52400 | Workers Compensation | 35 |
| | 181C-5370C-54004 | Travel – Administration | 523 |
| | | Total Expenditures | \$5,249 |

RESOLUTION NO. 2003-006

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TITLE III C-1 GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on October 22, 2002 through Resolution 2002-234 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on December 31, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds to benefit elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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, in regular session on the 14th day of January 2003, 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.

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 |
| <u>Revenues</u> | 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 |
| | | Total Revenues | \$218,250 |
| <u>Expenditures</u> | 181D-5370D-51200 | Regular Salaries and Wages | 42,188 |
| | 181D-5370D-51204 | Salaries – Site Managers | 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 Fees | 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 | \$218,250 |

RESOLUTION NO. 2003-007

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-2 GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on December 18, 2001 through Resolution 2001-318 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older

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

WHEREAS, on December 5, 2002 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on December 12, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional funds for services to elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; and

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

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

| EXHIBIT "A" | | | |
|---------------------|------------------|----------------------------|--------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| <u>Revenues</u> | 182C-331-691 | Title III Federal Grant | 330 |
| | 182C-381-004 | County Cash Match | 36 |
| | | Total Revenues | \$366 |
| <u>Expenditures</u> | 182C-5348C-51200 | Regular Salaries and Wages | 285 |
| | 182C-5348C-52100 | FICA Taxes | 22 |
| | 182C-5348C-52200 | Retirement Contributions | 17 |
| | 182C-5348C-52300 | Life and Health Insurance | 2 |
| | 182C-5348C-52400 | Workers Compensation | 3 |
| | 182C-5348C-55208 | Fuel and Lubes | 37 |
| | | Total Expenditures | \$366 |

RESOLUTION NO. 2003-008

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TITLE III C-2 GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on October 22, 2002 through Resolution 2002-234 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on December 31, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds to benefit elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; and

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

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

| EXHIBIT "A" | | | |
|---------------------|------------------|-----------------------------------|-----------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| <u>Revenues</u> | 182D-331-691 | Title III Federal Grant | 179,118 |
| | 182D-331-693 | USDA – Title III Grant | 71,533 |
| | 182D-361-200 | SBA Interest | 500 |
| | 182D-366-900 | Other Contributions and Donations | 18,286 |
| | 182D-381-004 | County Cash Match | 19,903 |
| | | Total Revenues | \$289,340 |
| <u>Expenditures</u> | 182D-5348D-51200 | Regular Salaries and Wages | 36,565 |
| | 182D-5348D-51204 | Salaries – Site Managers | 4,323 |
| | 182D-5348D-51306 | Casual Labor | 744 |
| | 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 Fees | 210 |
| | 182D-5348D-54005 | Travel – Volunteer | 27,840 |
| | 182D-5348D-54012 | Travel - Outreach | 1,044 |
| | 182D-5348D-55221 | Meals | 200,901 |
| | | Total Expenditures | \$289,340 |

RESOLUTION NO. 2003-009

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TITLE III E GRANT BUDGET FY 2002/2003

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

WHEREAS, on December 31, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds to benefit elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; and

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

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

| EXHIBIT "A" | | | |
|---------------------|------------------|----------------------------------|----------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| <u>Revenues</u> | 184A-331-691 | Title III Federal Grant | 12,250 |
| | 184A-361-200 | SBA Interest | 15 |
| | 184A-381-004 | County Cash Match | 2,162 |
| | | Total Revenues | \$14,427 |
| <u>Expenditures</u> | 184A-5326A-51200 | Regular Salaries and Wages | 1,615 |
| | 184A-5326A-52100 | FICA Taxes | 124 |
| | 184A-5326A-52200 | Retirement Contributions | 137 |
| | 184A-5326A-52300 | Life and Health Insurance | 267 |
| | 184A-5326A-52400 | Workers Compensation | 20 |
| | 184A-5326A-54160 | Postage | 14 |
| | 184A-5326A-53485 | Contract Services – Respite Care | 12,250 |
| | | Total Expenditures | \$14,427 |

#3-D Approved the following budget transfers: **TEEN COURT:** \$300 from #079-2155-55210 to #-55221. **PROPERTY APPRAISER:** \$55,000 from #001-247-200 to #-2211-54904. **CIRCUIT COURT JUDGE:** \$485.50 from #001-2322-605-55100 to #-54612. **CDD/DDS:** \$500 from #107-2781-54000 to #-54100. **FSD:** \$100 from #154-3200-55100 to

#-55275. **HSD/SHIP:** \$1,650 from #133C-5304C-51200 to #-51306. **SSD/MEDICAID WAIVER:** \$500 from #117C-5311C-51200 to #-51306. **HSD/HUD:** \$1,500 from #166D-5366D-53000 with \$1,000 to #-54011 and \$500 to #-55417. **P&R/REC. CIP:** \$200 from #001-6120-56300 to #-54700.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Ada K. Antcliff, Case No. 2002-1608-I-02, Tresea L. Brannon, Case No. 2001-2785-MM, Harold Buck, Case No. 2001-1809-M; Robert James Stack, Case No. 2000-00726-M 01 01; James C. Anderson, Case No. 02-02947-TC; Vincent Anthony Bonanno, Case No. 02-02256-MM; Christopher Carl Corbitt, Case No. 02-00676-MM; Kevin Joseph Frappier, Case No. 02-01479-TC; Robert Jerome Jones, Case No. 02-01005-TC; Rondell L. Lance, Case No. 02-00338-TC; Shawn C. Maynard, Case No. 02-02001-TC; James D. Pantages, Case No. 02-01772-MM; Linda Sue Piescienski, Case No. 02-02706-MM; Preshus Robinson, Case No. 02-02327-MM; Jose Rodriguez Simpkins, Case No. 02-01031-TC; Trinity Joseph Sims, Case No. 02-02428-MM; Justin David Simms, Case No. 02-02188-MM; Gregory Todd Terry, Case No. 02-01626-TC; Zachery M. Upshaw, Case No. 02-02389-MM; and Jerry L. Yost, Case No. 02-01067-MM.

#3-F Acknowledged receipt of the following Tax Deeds:

| DESCRIPTION | TAX DEED FILE NO. | DESCRIPTION | TAX DEED FILE NO. |
|--|-------------------|--|-------------------|
| Citrus Springs Unit 21, Lot 6, Blk 1423 | 95-158 | Citrus Springs Unit 22, Lot 8, Blk 1585 | 95-121 |
| Citrus Springs Unit 17, Lot 8, Blk 1221 | 95-164 | Citrus Springs Unit 22, Lot 5, Blk 1555 | 95-119 |
| Citrus Springs Unit 17, Lot 34, Blk 1220 | 95-187 | Citrus Springs Unit 22, Lot 10, Blk 1553 | 95-114 |
| Citrus Springs Unit, 26, Lot 1, Blk 1615 | 95-128 | Citrus Springs Unit 22, Lot 6, Blk 1543 | 95-118 |
| Citrus Springs Unit 23, Lot 21, Blk 1669 | 95-129 | Citrus Springs Unit 22, Lot 18, Blk 1526 | 95-113 |
| Citrus Springs Unit 23, Lot 67, Blk 762 | 95-132 | Citrus Springs Unit 21, Lot 7, Blk 1404 | 95-149 |
| Citrus Springs Unit 26, Lot 8, Blk 1615 | 95-135 | Citrus Springs Unit 23, Lot 18, Blk 1660 | 95-142 |
| Citrus Springs Unit 22, Lot 16, Blk 1606 | 95-135 | Citrus Springs Unit 22, Lot 1, Blk 1590 | 95-141 |
| Citrus Springs Unit 22, Lot 15, Blk 1601 | 95-143 | Citrus Springs Unit 26, Lot 11, Blk 1646 | 95-137 |
| Citrus Springs Unit 21, Lot 6, Blk 1404 | 95-145 | Citrus Springs Unit 22, Lot 7, Blk 1562 | 95-197 |
| Citrus Springs Unit 21, Lot 10, Blk 1410 | 95-150 | Citrus Springs Unit 22, Lot 8, Blk 1561 | 95-196 |
| Citrus Springs Unit 22, Lot 1, Blk 1611 | 95-146 | Citrus Springs Unit 27, Lot 12, Blk 1395 | 95-200 |
| Citrus Springs Unit 22, Lot 4, Blk 1583 | 95-124 | Citrus Springs Unit 22, Lot 2, Blk 1585 | 95-199 |
| Citrus Springs Unit 22, Lot 5, Blk 1585 | 95-123 | Citrus Springs Unit 22, Lot 9, Blk 1557 | 95-198 |
| Citrus Springs Unit 22, Lot 9, Blk 1595 | 95-122 | Citrus Springs Unit 19, Lot 3, Blk 1245 | 95-180 |
| Citrus Springs Unit 22, Lot 9, Blk 1595 | 95-122 | | |

#3-G Approved and authorized the Chairman to sign a Credit Application to be used for Accounts Payable Vendors.

#3-H Approved and authorized the Chairman to sign Releases of Lien for Special Assessments: Resolution No. 2002-142 and Resolution No. 2002-141; (owner's names and alternate key numbers shown as "Exhibit A" in backup materials filed with the Clerk's agenda). Resolution No. 99-099: Hernando City Heights Inc., AK# 1663202. Resolution No. 98-091: Kenny Spires, AK# 2915609. Resolution No. 2001-202: James E. Berwanger, AK# 1972060, Alfred M. and Shirley S. Dye, Trustees, AK# 1012627, Raymond C. and

Marie W. Bunn, AK# 1938538, and Rande W. and Cecilia M. Newberry, AK# 1979781. Resolution No. 97-62: John Charles Collett, AK# 1604915, Raymond J. Rusek Et Al, AK# 1645565, and Gabriel Stanziano, AK# 2262222.

#3-I Acknowledged receipt of the Homosassa Special Water District's 2001-2002 Annual Local Government Financial Report and the Report on Examination and Supplementary Information for the year ended September 30, 2002.

#3-J Approved the following wire transfers: **HERITAGE CONSULTANTS, INC.:** \$6,588.61 dated 12/05/02 and \$14,528.02 dated 12/20/02. **PGCS:** \$6,346.30 dated 12/09/02, \$11,333.97 dated 12/20/02, and \$4,408.86 dated 12/27/02. **BANK OF AMERICA:** 17,033.92 dated 12/12/02.

#3-K Approved the donation of the following surplus computer systems, including CPU's, monitors, keyboards, and mice to the Solid Rock Christian Academy:

| | | | |
|-----------|--------------------------|-----------|--------------------------|
| 13895 | IQ Computer | 13895-001 | Optquest Monitor |
| 13895-002 | 56K Modem | 13898 | IQ Computer |
| 13898-001 | Optquest Monitor | 13898-002 | 56K Modem |
| 14009 | Suncoast Computer | 14009-001 | Sony Monitor |
| 14047 | Suncoast Computer | 14050 | Suncoast Computer |
| 14053 | Suncoast Computer | 14109 | IQ Computer |
| 14109-001 | Optquest Monitor | 14113 | IQ Computer |
| 14113-001 | Sony Monitor | 14131 | Suncoast Computer |
| 14131-001 | Mitsumi 32x CD ROM drive | 14131-002 | 56K Modem |
| 14132 | Suncoast Computer | 14132-001 | Mitsumi 32x CD ROM drive |
| 14132-002 | 56K Modem | 14240 | Suncoast Computer |
| 14240-001 | Sony Monitor | | |

#3-L Approved and authorized the Chairman to sign the Florida Department of Health Emergency Medical Services Grant Program Request for Grant Fund Distribution at \$30,427.49 plus a cash match of \$10,142.50 to purchase emergency medical dispatch software, hardware, and training to enable the Emergency Operations Center to reduce the call-to-dispatch time and collect data for statistical analysis and planning.

#3-M Accepted a General Warranty Deed from Henry Johansky for Parcel 12360 in Section 1, Township 19 South, Range 18 East, as an access point for Phase II and future Landfill construction, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-N Approved and authorized the Chairman to sign a Deed of Conveyance for Parcel 108 in Section 28, Township 19 South, Range 20 East to the State of Florida for the widening of the US-41 Road Improvement Project.

#3-O Confirmed reappointment of Crystal River Councilman John Kendall to the Citrus County Tourist Development Council for an unexpired term to expire on January 26, 2004.

#3-P Approved and authorized the Chairman to sign revised lease agreements for the Inverness Fire Station and the Hernando Fire Station with Nature Coast Emergency Medical Foundation, Inc., establishing a due date for rental payments to be made.

#3-Q Approved and authorized the Chairman to sign an Agreement for Professional Services with GMA, Inc., a contract renewal of RFQ 039-02, to provide lobbying services during all Florida State legislative sessions, commencing January 1, 2003, through December 31, 2003.

#3-R Approved staff's request to order title work and appraisals, and to proceed with negotiations for acquisition from affected property owners and tenants for the CR-486 Road Improvement Project.

#3-S Approved staff's request to negotiate and purchase property from Christ E. and Christine L. Roussakies for a lift station site and future expansion of the Chassahowitzka Water Quality Project at a purchase price not to exceed \$3,000 and closing costs not to exceed \$500.

#3-T Approved and authorized the Chairman to sign the State of Florida Department of Transportation Traffic Signal Maintenance & Operation Order Approval No. 02-C-27 for the refurbishment of the existing signal on US-19 at the West Yulee Drive intersection, which would be owned and operated under the Traffic Signal Maintenance and Compensation Agreement, Contract No. AM641, dated October 1, 2002.

#3-U Approved and authorized the Chairman to sign the Scope of Appraisal Services & Agreement "CR 486 Project" with Albright and Associates of Ocala at \$64,981.25 for the appraisals of 143 parcels on the CR-486 Road Improvement Project.

#3-V Approved and authorized the Chairman to sign the Centurion Service Agreement with Sprint - Florida, Inc., Maintenance Contract #M02PLBN5GRKY2, to purchase a maintenance agreement on the Centurion Telephone/Voice System at the Extension Office at \$106 monthly.

#3-W Approved staff's request to negotiate and purchase property from David Strickland, President of Arcas Enterprises, Inc., for a lift station site and future expansion of the Chassahowitzka Water Quality Project at a purchase price not to exceed \$3,000 and closing costs not to exceed \$500.

#3-X Accepted a Permanent Utility Easement Deed from Daniel T. and Patricia I. Cyr for a portion of Lot 25, Block A, A. J. Swanson's Sunshine Park for a lift station, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-Y Approved a change order request from American Appraisal Associates for RFP 058-02 at \$17,500 increasing the proposal amount for the appraisal services to \$51,250

due to a vendor error in assessing the number of buildings listed in the proposal documents.

#3-Z Set the following public hearings to consider amendments to the Citrus County Comprehensive Plan (COMP) (Ordinance No. 89-04 as amended) and the Land Development Code Atlas (LDCA) (Ordinance No. 90-014):

| Date and Time | Location | Application |
|--|---|--|
| Adoption Workshop February 11, 2003 at 3:00 P.M. | Commission Room, Masonic Building, 3 rd Floor, 111 West Main Street, Inverness | CPA/AA-02-24 (Hicks) |
| Adoption Hearing March 11, 2003 at 5:01 P.M. | | CPA/AA-03-06 (DDS) CPA/AA-03-07 (DDS) CPA/AA-03-08 (McKean for Dr. Rao and Dr. Gandi) CPA/AA-03-10 (Nature Coast Landings) CPA/AA-03-11 (Rooks for Allen Trust) |

#3-AA Approved and authorized the Chairman to sign the State of Florida Department of Transportation (FDOT) Public Transportation Supplemental Joint Participation Agreement Number 2, Financial Project No. 403052-18401, Contract No. AF-532, which would increase the scope of the agreement to include the relocation of existing facilities at the Inverness Airport, change the percentages to 80% FDOT, 20% tenant, and extend the expiration date to September 30, 2004.

#3-BB **1)** Approved and authorized the Chairman to sign the Application for Federal Assistance, and other related documents with the FDOT for funding of the Section 5311 Program Grant, and **2)** adopted and authorized the Chairman to sign a Resolution authorizing the contracts for funding at \$1,979,429 with the FDOT, October 1, 2003, through September 30, 2004. **RESOLUTION NO. 2003-010**

#3-CC **1)** Approved and authorized the Chairman to sign the Application for Federal Assistance, and other related documents with the FDOT for funding of the Section 5310 Program, and **2)** adopted and authorized the Chairman to sign a Resolution authorizing the contracts for funding at \$296,000 with the FDOT, and \$29,840 with the State Department of Transportation, October 1, 2003, through September 30, 2004. **RESOLUTION NO. 2003-011**

#3-DD Authorized a 90-day extension on the Interlocal Agreement with the City of Inverness (City) that provided building permit assistance to the City due to the inability to hire a building official.

#3-EE **1)** Approved and authorized the Chairman to sign the Outright Order Agreement with Media Graphics Inc. of Central Florida at \$4,495 during the current year for design, manufacturing, and installation of one bus wrap advertising for Solid Waste Management (SWM); **2)** approved and authorized the Chairman to sign the Transit Advertising Display Agreement with Media Graphics Inc. of Central Florida at \$500 per month for three years for maintenance of one bus wrap advertising for SWM; and **3)** approved donation of the rear panel of the bus wrap advertising to Keep Citrus County Beautiful Inc. (KCCB), for their program logo and information, and value the donation as one of five panels; and

approved donation of the value of two of five panels with the County's litter prevention message to KCCB. Both donations were considered as an in-kind service for KCCB grant matching purposes.

#3-FF Approved establishment of the recycling center at the West Citrus Community Center, and authorized the Chairman to sign an Agreement with the Friends of the Community Centers, Inc., as sponsors.

#3-GG Approved the use of the Historic Courthouse grounds and outside electrical outlets from 10:30 A.M. until 1:30 P.M. for the Roe vs. Wade Commemorative Service on January 22, 2003.

#3-HH Approved placing the Senior Center Aide positions in the County budget as of January 1, 2003, to be paid 100% by the County, and changed the staffing of the Coordinator positions from 100% to 50% County paid and 50% grant funded, which would result in greater utilization of grant funding possibilities and reduce the impact on the General Fund.

#3-II 1) Approved and authorized the Chairman to sign a Solid Waste Disposal Agreement with Central Waste Systems, Inc., securing a \$30 per ton tipping fee for waste collected in the unincorporated area of the County and a \$35 per ton tipping fee for municipal waste, and terminated the Solid Waste Disposal Agreement dated April 23, 2002; and 2) approved and authorized the Chairman to sign a Waste Disposal Account Agreement at \$3,000 with Central Waste Services, Inc., securing a monthly charge account, and terminated the Waste Disposal Agreement dated April 23, 2002, and transferred the \$3,000 cash deposit to the new agreement.

#3-JJ Adopted and authorized the Chairman to sign a Resolution setting a public hearing on Tuesday, February 25, 2003, at 2:00 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness to consider approval of Street Vacation SV-01-05, as petitioned by Randall L. and Deborah L. Foti. **RESOLUTION NO. 2003-012**

#3-KK Approved and authorized the Chairman to sign Work Authorization No. 2002-09 Bicentennial Park - Tennis Court & Playground Improvements with C&D Engineering, Inc., at \$38,000 for professional engineering services.

#3-LL Approved and authorized the Chairman to sign the Florida Power Lighting Service Application for the design and installation of lights at the entrance into the parking lot and at the south end of the Homosassa Springs Area Recreational Park with funds from the Parks and Recreation Budget.

#3-MM 1) Approved and authorized the Chairman to sign the Application for Federal Assistance AmeriCorp VISTA Project, and 2) adopted and authorized the Chairman to sign a Resolution authorizing the contract for funding of \$13,475 with the Corporation of National Service, and inkind contributions of \$4,286 for a working budget of \$17,761, beginning April 1, 2003, and ending March 31, 2004. **RESOLUTION NO. 2003-013**

#3-NN Adopted and authorized the Chairman to sign a Resolution setting a public hearing on Tuesday, February 25, 2003, at 2:20 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness to consider approval of Street Vacation SV-02-03, as petitioned by Phillip K. and Marjorie Regan. **RESOLUTION NO. 2003-014**

#3-OO Approved settlement of a claim against the County for an automobile accident on June 28, 1998, and authorized payment at \$10,000 to Dalan & Katz, P.A., State Farm Mutual Automobile Insurance Company (subrogation for Ronald Casey).

#3-PP Approved the T-Hangar Building Renewal Proposal January 8, 2003-2004 with Scottsdale Insurance Company at \$997, which provided insurance coverage for the T-Hangar building at the Inverness Airport.

#3-QQ Approved and authorized the Chairman to sign the Older Americans Act (OAA) Programs 2003 Agreement with the Citrus County Public Health Unit, which provided 12 hours of nutrition education services under the OAA Title III Programs, January 1, 2003, through December 31, 2003.

#3-RR Approved and authorized the Chairman to sign the Medicaid Waiver Program Food Services Contract with G.A. Food Services of Pinellas County, Inc., which provided 5,040 meals to eligible 60+ residents, January 1, 2003, through June 30, 2003.

#3-SS Approved and authorized the Chairman to sign the Citrus County Public Health Unit Title III-C Program Fund Year 2003 Nutrition Counseling Agreement, which provided 32 hours of nutrition education and consultant services under the OAA Title III Programs, January 1, 2003, through December 31, 2003.

#3-TT Approved and authorized the Chairman to sign the Transportation Agreement with the Citrus County Transit, which provided 10,200 units of transportation to eligible 60+ residents under the OAA Title III Programs, January 1, 2003, through December 31, 2003.

#3-UU Approved and authorized the Chairman to sign the Senior Companion Placement Agreement with OAA Title III and Nature Coast Volunteer Center, which provided 240 units of service to an estimated 20 eligible elderly residents under the OAA Title III Programs.

#3-VV Approved and authorized the Chairman to sign the OAA Title III 2003 Agreement Between OAA Title III and Senior Care Services for Homemaking Services, which provided approximately 120 units of service to eligible clients under the OAA Title III 2003 program, and would piggyback under Bid #068-01 with Senior Care Services.

#3-WW Approved and authorized the Chairman to sign the OAA Programs 2003 Agreement Between Citrus County Public Health Unit and Citrus County Support Services, which provided approximately 90 units of Health Support Services for eligible clients including blood sugar, hemoglobin, and hemocult kit tests.

#3-XX Approved and authorized the Chairman to sign the Title IIIB Legal Assistant Contract with the Withlacoochee Area Legal Services, Inc., which provided 122 units of

legal services to eligible 60+ residents, January 1, 2003, through December 31, 2003, with funds distributed by the Mid-Florida Area Agency on Aging, Inc. (MFAAA) for the Department of Elder Affairs (DOEA).

#3-YY Approved and authorized the Chairman to sign the Community Care for the Elderly Food Services Contract 2002 with G.A. Food Services of Pinellas County, Inc., which provided 5,443 meals to eligible 60+ residents under the Community Care for the Elderly (CCE) Program, January 1, 2003, through June 30, 2003.

#3-ZZ Approved and authorized the Chairman to sign the OAA 2003 Food Service Specification/Contract 2003 with G.A. Food Services of Pinellas County, Inc., which provided 110,700 meals to eligible 60+ residents, January 1, 2003, through December 31, 2003, with funds distributed by the MFAAA for the DOEA.

#3-AAA Approved and authorized the Chairman to sign the Title III E - Family Caregiver Program 2003 Home Based Respite Care Contract with Interim Healthcare of North Central Florida, which provided for in home respite services, January 1, 2003, through December 31, 2003.

#3-BBB Approved and authorized the Chairman to sign the Title III E - Family Caregiver Program 2003 Facility Based Respite Care Contract with Nature Coast Lodge, which provided for facility based respite services, January 1, 2003, through December 31, 2003.

#3-CCC Approved and authorized the Chairman to sign the Title III E - Family Caregiver Program 2003 Facility Based Respite Care Contract with Developing Options for Seniors, d.b.a. Sugarmill Manor and Pleasant Grove Assisted Living Facility, which provided for facility based respite services, January 1, 2003, through December 31, 2003.

#3-DDD Approved and authorized the Chairman to sign the Federal Bureau of Investigation Criminal Justice Information Services Security Addendum Certification, which enabled Warden Carlos Melendez to apply for an ORI number in order to complete criminal history inquiries.

#3-EEE Authorized travel, lodging, and meal expenses for Katherine Allen, County Extension Director, (Family & Consumer Extension Agent II) to represent the Florida Extension Service at the Southface Institute's Greenprints Conference in Atlanta, Georgia from February 12 through 14, 2003.

#3-FFF Approved and authorized the Chairman to sign Change Order No. 19 at \$18,440.19 from Dooley & Mack Constructors, Inc., for Bid No. 036-01, Citrus County Judicial Facility.

#3-GGG Approved and authorized the Chairman to sign Change Order No. 18 at \$14,917 from Dooley & Mack Constructors, Inc., for Bid No. 036-01, Citrus County Judicial Facility.

#3-HHH Approved and authorized the Chairman to sign Change Order No. 3 at <\$100,000> from Dooley & Mack Constructors, Inc., for Bid No. 116-01, Stovall Building.

#3-III Approved and authorized the Chairman to sign a letter to Governor Jeb Bush opposing his proposed \$9 million worth of mid-year funding cuts for adult mental health services, which could amount to an estimated \$150,000 for the Marion-Citrus Mental Health Center.

#3-KKK Authorized the Housing Services Division to request recurring wire transfers to title companies for the First Time Home Buyers Assistance Program.

#3-LLL Approved the following Bid Committee Report: **1)** RFP 042-03, DPW, Sheriff's Office evidence room remodel design/build, awarded to Coastal Design of Citrus County at \$170,000 as the lowest bidder; **2)** ITB No. 057-03, UD, fire hydrant painting, awarded to Catania Painting at \$58.50 per hydrant, as the second lowest bidder; **3)** ITB No. 058-03, HSD, home repairs, awarded RHB 2002-025 at the base bid plus two alternate bids for a total of \$14,045 to Donle Enterprises as the lowest bidder; **4)** ITB No. 037-02, SSD, janitorial services, extended the current bid through December 31, 2003, with Clean Sweep Janitorial under the same terms and conditions stated in the bid documents, and authorized the Chairman to sign the contract; and **5)** Bid Waiver Request, DPW, mowing, weeding, and shrub trimming at Highway 41 and Citrus Springs Boulevard entrance, allowed Gilmer Lawn Services to continue on a month to month basis of \$600 for mowing and \$300 for weeding and trimming until the end of this fiscal year.

#3-JJJ **PROPOSED CHANGE TO FLORIDA ADMINISTRATIVE CODE 4A-62**

Dave Conant commented that this proposal was an effort to change training for firemen without regard to the volunteer firefighters and the community. He stated that the elected officials should be made aware of the change, and suggested that a copy of this letter be sent to the State senators and representatives.

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized the Chairman to sign a letter to the State Fire Marshal's Office opposing the proposed change to Florida Administrative Code 4A-62 requiring volunteer firefighters to take 160 hours of training in order to volunteer, which would significantly impact Citrus County's ability to provide fire service with an all volunteer fire department, and to follow Mr. Conant's recommendation to send copies of the letter to the elected State legislative officials.

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


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




Mr. Conant suggested that the Board include the military personnel, especially those from Citrus County, in their opening prayer.





Helen Spivey asked the Commissioners to review the Animal Shelter's web site on the Internet, and commented on the wonderful job that had been done.

 Dick Schnably, representing the Beverly Hills Civic Association (Association), informed the Board of a survey conducted by the Association last summer in which 317 out of 337 responses received were opposed to forced regulated mandatory garbage collection. He stated that the results were sent to all Commissioners and County staff, and that the responses had been ignored. He further stated that the following issues of mandatory garbage collection had not been explained: 1) service to areas without paved roads; 2) citizens who resided in the County only six months a year; 3) enforcement of garbage collection; and 4) proof that mandatory garbage collection would prevent dumping.


He further stated that the Commissioners had ignored the report on the Emergency Services Evaluation Master Plan (Plan) of the Fire Services Division (FSD), and that there had been practically no press coverage. He commended the FSD for reviewing and pointing out inadequacies and problem areas. He stated that the Association thought the major inadequacies in the FSD outweighed any garbage issue, and the Board should concentrate their efforts on providing the citizens with adequate fire protection. He recommended that citizens obtain copies of the report, form their opinions, and advise their Commissioner accordingly. He suggested that the Board tackle the garbage issue later, implement a workable program that would address some of the inadequacies of the FSD immediately, and develop a strategic future program in less than the ten years proposed by the Plan. (IA-279)

 Paul Raby stated that he was happy with his current garbage system and was opposed to mandatory garbage collection. He also suggested that the Board's meeting agenda be printed in the newspaper for those citizens who did not have Internet access.

 Frank Robinson requested that the record reflect his comments today as his personal opinion and not those of Taxpayers Outraged Organization for Accountable Representation (TOOFAR). He stated that since the lake levels had risen, Southwest Florida Water Management District (SWFWMD) had opened the Lake Tsala Apopka Outfall Canal, which flooded the Arrowhead Subdivision. Although he sympathized with the people in Arrowhead, he stated that the canal was a natural way to release water from the lakes. He suggested another solution would be to release water through the Jordan Ranch under SR-200. He also stated that the County must do whatever it takes to keep the water circulating and restore the lakes to a healthy condition with plentiful fishing. He added that he would like to have fishing tournaments again, which would be a good resource of money for the County.

 Blake Longacre, Developer of the Halls River Retreat Project, stated that he had learned much about the crux of the problems that were being challenged by this project, and felt that it was in his best interest to find a way to eliminate the hassle and disagreements. He advised that through mediation with the Department of Community Affairs (DCA), he agreed with the mediator that a good solution for everyone would be to offer his property at an appraised value based upon the development order. He apologized for the hassle he had created, but stated that he only wanted to build a resort,

not to cause problems. He felt that this was an opportunity to resolve the problem and cease the litigation, and asked the Board's assistance in expediting a resolution.

 Jim MacIntosh remarked that he would have been fine with the Halls River Retreat Project, and would not be happy if the DCA purchased the property using his tax dollars. He stated that the property should be purchased by a private person or through a Municipal Service Benefit Unit (MSBU) of the Homosassa River Alliance Association.

(IB-302/1:25 P.M.)

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

#6-A **CODE ENFORCEMENT PROGRAM**

Mr. Wesch stated that the Code Enforcement Board (CEB) enforced various codes and ordinances; however, due to time frames involved in enforcement, alternative means had been explored as well as streamlining the existing process. He reported that Gary Maidhof, Director of Development Services (DDS), and the County Attorney's Office had proffered some solutions for the Board's consideration and adoption.

Mr. Maidhof gave an overview of the memorandum and support documents, which provided detail on the history and establishment of the code enforcement protocol, current responsibilities, activities, etc. (included in the backup materials). He advised that to date 160 cases had been filed with 134 cases closed, that the current level of activity in code enforcement was about 400 complaints per month, and that in 2002 there were over 5,000 complaints, of which 276 advanced to the CEB. He stated that the CEB was Board appointed citizens who were the sole deciding factors in regard to penalties and code enforcement. He explained the following options as alternatives to the existing procedure:

1. Citation Program:
 - Code enforcement cases would be brought before the court system either before a judge or a court appointed special master to serve in the capacity of a judge.
2. Special Hearing Officer
 - To review more complex cases involving legal representation.
3. Hybrids:
 - Retain the CEB for certain types of violations and a special hearing officer and/or court system for other types of violations.
4. One Code Enforcement Amendment or Code:
 - Examples: Animal Control regulations, Public Safety fire inspections, Utilities regulations, Environmental Health enforcement, and Sheriff's Office enforcement actions.

He requested Board direction on whether to explore the options, discuss a citation program with the court system, develop an amendment for an all encompassing code enforcement ordinance as opposed to each ordinance having its own criteria, to continue with the CEB, or to hire a hearing officer.

The Chairman tabled the discussion until after the Employee Service Awards.

(1B-593)

#2-B EMPLOYEE SERVICE AWARDS

The following staff was recognized for their years of service to the County: **5 YEARS:** Joan A. Moniz (absent). **15 YEARS:** Lila M. Greene (absent), and Robert (Bob) Voak. **20 YEARS:** David A. Buckingham (absent) and Laurie D. McLean. **30 YEARS:** Dorothy (Dot) Zipperer. (IB-668/1:35 P.M.)

#6-A CODE ENFORCEMENT PROGRAM CONTINUED

Mr. Wesch requested that the Board direct staff to amend the necessary ordinances to adopt timeframes for processing future CEB cases, give direction on the continuation of the CEB or the solicitation of a hearing officer, provide direction on the implementation and institution of a citation program, and direct staff to contact the judicial community to assure that they would agree to such a concept.

The Commissioners agreed that the timelines should be changed, and offered the following suggestions: hire a hearing officer for more complex and complicated legal situations of code enforcement, as well as other aspects; e.g., animal control enforcement; strengthen and/or amend the ordinances to better facilitate the public, specifically with regard to conditions of houses in disrepair, and the barking dogs issue; classify code violations as type 1 for those that could be resolved by the CEB, and type 2 for cases subject to citation and the court system; discuss the citation program with the judicial system before making a final determination of the options, etc.

Mr. Maidhof responded by stating that staff would pursue the Board's suggestions and directions, report findings, and present amendments back to the Board for consideration.

He responded to Commissioner Bartell's questions by stating that since a meeting was already scheduled with the judges, staff should have an answer soon on that option. He stated that he would not have an answer on the development of a comprehensive ordinance amendment until he could coordinate with the other department directors. He added that the hearing officer aspect could be approached through the budgetary process, and that staff could find out the number of hours that the CEB legal advisor was serving versus the cost of a hearing officer. (IB-1215/1:50 P.M.)

#2-C CERTIFICATE OF APPRECIATION - WILLIAM L. CARLTON

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Certificate of Appreciation to William L. Carlton for 16 years of employment with Citrus County. (IB-1252/1:52 P.M.)

#2-D CITIZENS FOR A SCENIC FLORIDA

Helen Spivey, representing Citizens for a Scenic Florida, requested the Board's approval of a resolution supporting an amendment to the Florida Constitution that would protect Florida's scenic beauty by providing local governments greater home rule authority to require billboard removal.

She responded to Commissioner Batchelor's question by stating that two counties had already supported the amendment, that Citrus County was the third county asked to support the amendment, and that the Association of Counties would support it. She added that the state removed county rights to control billboards, and this amendment would restore home rule.

Commissioner Wooten stated that he would support the amendment. The Chairman and Commissioner Batchelor stated that they were not in favor of more constitutional amendments, and would not support the amendment.

After discussion regarding some of the wording in the resolution, Mr. Wesch suggested that staff draft another resolution, which only dealt with the home rule issue policy concerning billboards, and present it back to the Board for consideration.

The Commissioners and Mrs. Spivey agreed to follow Mr. Wesch's suggestion and Commissioner Bartell requested that staff also consult the Association of Counties.

Commissioner Batchelor commented that two counties out of sixty was not impressive, and that he did not think other counties would be in favor of another constitutional change.

Mrs. Spivey replied that Citrus County was only the third county asked to support the amendment thus far, and she would be disappointed if this County did not support it.

(IB-1850/2:05 P.M.)

#2-E **MARION-CITRUS MENTAL HEALTH**

Russell Rascoe, Executive Director of Marion-Citrus Mental Health Center, (Center) thanked the Board and especially Charles Poliseno, Director of Public Safety for his assistance. He presented an overview of the Center, its operations and services provided, and reported that this was the only Baker Act receiving facility in either county. He advised that the Center was financially stable and clinically sound. He was pleased to report that the Center had undergone its triennial evaluation by the Joint Commission on the Accreditation of Health Care Organizations (JCAHO) and received a 96 percent rating, the highest ever received at the Center, and the highest ever given by the evaluator. He stated that the Center served approximately 8,000 clients last year, and managed medication to over 2,000. He introduced Citrus County's Director, Mary Lee Cubbison as the best director the Center had ever employed. He mentioned that the Center was expanding services for adolescent substance abusers, that the Center received a certificate of need to increase the number of psychiatric beds, and was part of a coalition seeking the lead agency role for community based care or private foster care. He thanked the Board for the letter to Governor Jeb Bush opposing the mid-year funding cuts for adult mental health services, which could amount to an approximate \$147,000 cut from the Center's budget. He explained that the Center was working on appropriations with the legislature, including the provision of substance abuse adolescent beds, and a request for equity in District 13, which was supported by Senator Nancy Argenziano. (IB-2392/2:20 P.M.)

The Chairman recessed the meeting and reconvened at 2:39 P.M.

#2-F **BOAT RAMP USER FEE**

Mark Edwards, Director of Aquatic Services, requested Board direction on the establishment of a Boat Ramp User Fee Program (Program) to help fund maintenance of the County owned boat ramps. He advised that major projects were eligible for grant funding by the Florida Boating Improvement Program, however, maintenance projects were not under the current rules. He stated that the County also received a portion of monies collected from vessel registration, but those funds were primarily used for major boat ramps. He added that for a successful program, a user fee system with reasonable user fee start up costs and minimal recurring administrative costs should be established with the majority of the revenues to be used for their intended purpose.

He advised that the Five-Year Boat Ramp Improvement Plan, adopted by the Board in June 2000 suggested a boat ramp user fee; however, was postponed due to the drought. He proceeded with a Power Point Presentation of the Program study, (included in the backup materials) and stated that the study consisted of investigation into other county boat ramps, policies, enforcement, and estimated revenue. He advised that Marion County and Lee County had boat ramp fees ranging from \$2 to \$5 per day with annual passes ranging from \$25 to \$40, and that Lake County and Hernando County did not have fees. He explained that per day fees were collected either by the honor system, an automated ticket machine, or by an attendant. He reported that enforcement of the Program was usually performed by the Sheriff's Department; however, was generally considered low priority.

He reviewed the facilities of the 14 County boat ramps, 6 on the west side and 8 on the east side. He estimated a per day usage of 50% at \$6 for the west side and \$3 for the east side to be approximately \$79,678, and the annual pass revenue at 5% usage would generate approximately \$27,000. He requested Board direction on the following three options:

1. Adopt fees for ALL County boat ramps;
2. NO fees for County boat ramps; or
3. Adopt fees for SOME facilities, but not all.

The Commissioners had the following concerns: charging fees at a time when the lakes had just become usable again after the long drought; the \$40 annual fee being too expensive for local residents; collecting fees at boat ramps with less facilities and amenities; e.g., Ozello Boat Ramp versus the Fort Island Gulf Trail Park with better facilities, parking spaces, etc.; the effects on tourism; the honor system not working; vandalism; fluctuating water levels and closing of boat ramps on the east side; not enough parking spaces in some areas; low priority of enforcement by the Sheriff's Office, etc.

Commissioners' Wooten and Batchelor stated that they would rather test the boat ramp user fees at the better-facilitated boat ramp at Fort Island Trail Park to see if the Program would be accepted, and to obtain more accurate numbers. Commissioner Batchelor also suggested that staff investigate the automated collection system used at

Clearwater Beach, in which a person would place money in a box, receive a ticket, pass through a raised arm, and leave through another exit. He thought that too many people would ignore the honor system. He remarked that more thought was needed to go into the Program, and he was not ready to approve it at this time.

Mr. Edwards responded to Commissioner Phillips' question by stating that the startup costs for automated systems were \$9,000 each.

Commissioner Phillips pointed out that all taxpayers did not use the boat ramps; therefore, she believed a boat user fee should be charged. She stated that a burden would be placed on the less developed boat ramps if user fees were only charged on the better ones. She did not think charging fees would have a huge impact on tourism, that tour guides would pass the cost on to their customers, and that \$3 or \$6 would not prevent someone from chartering a tour boat. She stated that she had no problem paying \$3 or \$6 to use the Fort Island Trail Park Boat Ramp, and that she could support the Program if the fees were used for the maintenance of boat ramps. She added that she did not think the majority of boat users would object to the fees, and that during holidays, the majority of people using the boat ramps were from out of the County. She commented that federal and state government parks used the honor system, and she felt that the majority of people were honest and would pay.

Commissioner Bartell stated that he thought implementation of boat user fees was premature at this time, and he would not support the Program. However, if the Program was implemented, he felt the honor system was the best option, and that high usage ramps at Fort Island Trail and Homosassa should be observed first. (IB-3788)

Discussion ensued regarding the Aquatics Department issuing the resident passes and parking stickers, the Tax Collector issuing the stickers, fees the Tax Collector would charge for the service, concern that the total estimated revenue of \$106,678 might not be worth the time and expense versus the actual intake of funds to improve the ramps, cost ratio being overstated due to there not being 365 boating days per year, increasing boat decal fees to help with maintenance of boat ramps, etc.

The Chairman stated that the annual fee was too expensive, and he did not agree with charging boat ramp user fees. (II-241/3:05 P.M.)

#6-B **AERIAL PHOTOGRAPHY AND MAPPING**

Mr. Maidhof gave a brief history of the process and actions taken in the approval of the Geographic Information System (GIS). He stated that 3001, Inc., was selected from the consultants to establish a GIS Implementation Plan, and was adopted by the Board in December 2000; however, due to the tragedy of September 11, 2001, the project was postponed. He added that the Board approved the ranking of consultants on December 10, 2002, and further requested that the Board approve the contract with 3001, Inc., to establish a seamless countywide base map that would provide aerial photography and mapping for inclusion in the GIS.

Jay S. Arnold, Vice President, GIS Services of 3001, Inc., presented a Power Point Presentation, (filed with the Clerk's agenda) which consisted of the following topics:

Project Overview, E-GIS Implementation Plans, Map Layers and Database Tables, Global Positioning System, Airborne Systems, etc.

He explained that it was important to start with a good seamless base map with aerial photography and survey control, then add any number of key layers, such as boat ramps, soils, flood plains, etc. He pointed out that the layers were consistent with the County's existing GPS, and that everything delivered from this project would be compatible with what had already been collected by the County. (II-769)

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve and authorize the Chairman to sign a professional services contract with 3001, Inc., to provide aerial photography and mapping for inclusion in the Geographical Information System (GIS).

Commissioner Batchelor commented that he thought it would be advantageous to approve the contract with 3001, Inc., due to the lack of response from other firms, and because the County would retain the GIS data even if the contract was terminated for some reason.

Mr. Maidhof responded to Commissioner Wooten's request by stating that staff had already partnered with SWFWMD for soils mapping and a cooperative funding grant, and with the Army Corp of Engineers on flood elevation survey points. He assured the Board that staff was always looking to partner with other agencies to help expand tax dollar expenditures and maximize usage. He added that the city managers of Crystal River and Inverness had also indicated a desire to participate in GIS.

Ron Schultz, Property Appraiser, read a letter (filed with Clerk's agenda), which essentially stated that his office had developed a parcel base map for eventual use to the GIS. He requested that the Board delay action and direct County staff to work with his office in developing a plan whereby efforts would not be duplicated, and to further investigate the cost-benefit of cooperatively using current technology, including oblique photography and 6 inch resolution in the urban areas.

Mr. Maidhof answered Commissioner Wooten's question regarding duplication by stating that the issue was to establish a seamless base map with geographically locked in locations from a surveying standpoint, not aerial photography. He added that staff had reviewed other aerial photography in consultation with the GIS consultant; however, the cost of conversion exceeded the cost of this type of contract.

Mr. Schultz agreed that there were two separate issues, photography and what was done afterwards. He pointed out that the contract was not sufficient, precise, and accurate for the urban areas, that for rural areas it was more precise and accurate, and redundant from what his vendors had been supplied from the State. He added that

information should be shared and exchanged, and that this contract would be duplicating what the Property Appraiser's office had already done.

Mr. Maidhof responded to Commissioner Bartell's concern regarding the duplication and adaptation of the project in the future by stating that to his knowledge, this was the only proposal of a seamless base map from the east to west coast, and from the northern to southern borders. He agreed with Mr. Schultz that there were some areas where accuracy was not as important as others; however, he reiterated that the issue was to establish the base map, and over time the County would populate the data accordingly.

In regard to Commissioner Bartell's question regarding compatibility with other State agencies, Mr. Maidhof stated that staff had already invested in software for GIS, which was consistent with SWFWMD and most other state and federal agencies, and often adaptable to those agencies not using this product. He further stated that with an established base map in place, information could be layered over, and that aerial photography could be substituted later.

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

(II-1244)

The Chairman recessed the meeting and reconvened at 3:48 P.M.

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

#13-A **HALLS RIVER LANDING MEDIATION**

Mr. Wesch stated that he had received a letter from Cari L. Roth, General Counsel for the DCA, which was a follow up to a mediation that took place between County staff, plaintiffs in litigation on the Halls River Retreat Project, and the DCA.

Mr. Maidhof reviewed the five items in Ms. Roth's letter and advised the Board of staff's recommendation on each item:

- ▶ DCA offered to assist staff on addressing the issues that lead to the Halls River Retreat litigation as well as issues raised at the COMP level: Staff recommended taking advantage of this offer.
- ▶ DCA's request to utilize the second cycle amendment process with a filing deadline of February 2003: Staff would recommend utilizing the Evaluation and Appraisal Report (EAR) Process with a filing deadline of July 2003, which would provide a much better opportunity for public input and an expanded timeline for staff.
- ▶ Public acquisition of the Halls River parcel: Mr. Maidhof had begun discussions with the Florida Trust for Public Lands (FTPL) and stated that their recommendation was a Florida Community Trust Grant (FCTG). Staff recommended moving forward with this acquisition.
- ▶ DCA's request for staff not to move forward with any land use decisions with higher density or intensity issues on properties with the Mixed-Use (MXU) designation: Mr. Maidhof stated that staff believed that the recently adopted ordinance amendment already addressed this issue.
- ▶ DCA's request to not continue the litigation: Staff recommended continuing the appeal of Judge Springstead's ruling on the Halls River Retreat Project.

Mr. Maidhof explained that the 1998 text EAR based amendment submitted to DCA, specifically the Future Land Use Element, said that MXU, Coastal Lakes Residential (CLR), Central Ridge Residential (CRR), and Coastal Lakes Commercial (CLC) would be dropped from the Generalized Future Land Use Map (GFLUM) but retained on the LDCA. He added that at the time of submittal, the DCA found the amendment in compliance; however, during the mediation process DCA stated that a red flag should have been raised and the amendment not approved. He advised that due to the amendment approval from DCA, staff had worked forward under the assumption that the amendment was compliant, which led to the litigation. He assured the Board that the DCA was interested in working with staff to restore the proper interaction between the COMP and Land Development Code (LDC). He stated that staff believed the EAR was the most appropriate vehicle due to the extensive opportunity for public input from all sectors of the community on this issue and the corrective actions that may be proposed.

Mr. Maidhof replied to Commissioner Wooten's questions regarding the acquisition of the property by stating that staff was looking into a number of opportunities; however, the one that best fit the situation was the Florida Community Trust Program administered by the DCA. He explained that with Citrus County as the applicant, a 50% match would be required on the acquisition price. He added that if Citrus County collaborated with FTPL, a recognized conservation oriented 501(c)(3) not for profit organization, and the non-profit organization applied for the grant, there would be no match. He suggested staff begin looking at the recognized conservation oriented 501(c)(3) organizations to determine if there was a willing partner out there. He advised that the FTPL were very confident that if an application were filed on this property it would have a high potential for funding by the State.

Discussion ensued regarding pursuing the potential public acquisition, protection of the owner's property rights, opposing the value of the property being based on the potential profits of the project, there being no financial impacts to the County, the ultimate ownership of the property, there being no funding to develop a park at this time, a national agency or someone in the private sector partnering with the not for profit organization for the grant, continuing the appeal process of Judge Springstead's ruling, DCA providing technical assistance to resolve the COMP and LDC issues, etc.

Motion by Commissioner Wooten, seconded by Commissioner Fowler, to 1) direct staff to pursue the not for profit organizations to apply for the Florida Community Trust Grant, 2) invite the Department of Community Affairs to assist in the County's review and amendment of the Comprehensive Plan and development codes, and 3) continue the appeal of Judge Springstead's ruling on the Halls River Retreat Project.

Amended motion by Commissioner Wooten, seconded by Commissioner Fowler, to 1) direct staff to pursue the not for profit organization to apply for the Florida Community Trust Grant, 2) invite the Department of Community Affairs to assist in the County's review and amendment of the Comprehensive Plan and development codes, and

3) continue the appeal of Judge Springstead's ruling on the Halls River Retreat Project, and 4) putting the amendment through the Evaluation and Appraisal Report.

Mr. Maidhof agreed with Commissioner Bartell that the Coastal High Hazard areas were going to be a major issue of discussion, that he would respond to Ms. Roth's letter by the end of the week, and meet with the DCA as soon as possible.

Short discussion regarding DCA not backing the approved COMP and amendments, the need for state level oversight on land amendments, the citizens placing the safeguards in the COMP, etc.

Ron Miller, President of the Homosassa River Alliance, stated that the Circuit Court used the following statement in its findings: "where the proposed use is more intensive or different from that designated, the use is inconsistent with the plan", which was the same statement located in the COMP. He added that the DCA referenced the Florida Statutes that required all development orders and land development regulations to be consistent with the COMP; therefore, he requested the Board pull the appeal of Judge Springfield's ruling.

Mr. Longacre made comments regarding the removal of the MXU designation from the GFLUM; Mr. Raby requested the Board pull the appeal; and Jim Bitter wanted the appeal to continue, made comments regarding the DCA, and the need for integrity on the local level.

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

(III-535/4:51 P.M.)

The Chairman recessed the meeting and the First Vice-Chairman reconvened the meeting at 5:06 P.M.

Commissioners' Fowler and Phillips were not present for the remainder of the meeting.

#2-G **DEVELOPMENT AGREEMENT (DA-02-01), CLARK STILLWELL OF BRANNEN, STILLWELL & PERRIN, P.A FOR RIVER COVE LANDINGS**

Mr. Battista polled the Board for ex parte communications, and each Commissioner replied that he had no previous communications concerning this item. He then administered the oath to staff, witnesses for the applicant, and witnesses for the parties in opposition. He stated that due to this hearing being a continuation from a previous meeting, all the testimony and documents provided previously would be part of the record.

Jenette Collins, AICP, Principal Planner, CDD, stated that this hearing was a continuation from the December 17, 2002, meeting and gave the staff presentation as follows:

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| Applicant Name/Number: | DA-02-01, Clark Stillwell for River Cove Landings |
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| Land Use: | To establish specific parameters for the vested project |
| Property Data: | Section 19, Township 18 South, Range 17 East; further described as Parcels 44000 (inclusive of Lots A-A, A-B, A-C, A-D, A-E, A, B, C, 1 and 2), and 44200; also Section 24, Township 18 South, Range 16 East, further described as Parcel 24000 (sewer treatment plant) Crystal River area. 37.5 acres inclusive |
| Proposed Project: | To provide for structural alterations affecting the basic size and form of the building(s), and a reduction from 320 to 78 residential units (a portion being condominiums and the remaining being fee-simple ownership lots) |
| Staff/PDRB Recommendation: | Approval with eleven conditions (listed in backup materials) |

She added that the Development Agreement would provide for specific development standards and staff found that the request to reduce the vested density was consistent with the COMP. She advised that the existing wastewater treatment plant would have adequate capacity for the 78 units.

Mr. Stillwell stated that since the December 17, 2002, hearing the two parties had come to an agreement and only signatures were lacking. He made brief comments regarding the project and asked for Board approval of the Development Agreement.

Commissioner Bartell opened the public hearing for public comment and asked for anyone to speak in favor, then opposed.

Karen Maller, Attorney on behalf of the intervenors, James Koelsch and John Warren, stated that there was a settlement agreement prepared with no signatures. She requested that the Board not make a decision on this matter until the court action in front of Judge Thomas was resolved.

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

Mr. Battista replied to Commissioner Batchelor's question by stating that the settlement agreement appeared to take care of the issues that were expressed to the Board by the Intervenors and there had been no other opposition expressed to date; therefore, he did not expect any other litigation on this issue.

Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board approved DA-02-01, Development Agreement with Clark Stillwell/River Cove Landings, L.C., with 11 conditions as outlined in backup material.
 (III-983/5:18 P.M.)

#7- **COMMISSIONER JIM FOWLER, CHAIRMAN**
 #7-A **CITRUS SPRINGS MSBU BOARD**

Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board accepted with regret the resignation of Tindy Cunningham from the Citrus Springs MSBU Board and announced a vacancy for an unexpired term that would expire on September 30, 2003.

#7-B **SPECIAL LIBRARY DISTRICT ADVISORY BOARD**

Commissioner Batchelor nominated Danielle Damato to fill an unexpired position on the Special Library District Advisory Board for a term that would expire on September 30, 2004.

Motion by Commissioner Wooten, seconded by Commissioner Bartell, and carried unanimously, to cease nominations. (III-1040/5:20 P.M.)

#9- **COMMISSIONER JOSH WOOTEN, SECOND VICE-CHAIRMAN**

#9-A **CERTIFICATE OF RECOGNITION - KAREN THURMAN**

Commissioner Wooten advised the Board that the Chamber of Commerce would be honoring Karen Thurman for her 20 years of public service at their January 15, 2003, breakfast at the Golden Corral Restaurant. He requested Board approval for a Certificate of Recognition and stated that he would present it to Mrs. Thurman at the breakfast.

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Certificate of Recognition honoring Karen Thurman. (III-1064/5:21 P.M.)

#13-B **FLORAL CITY HERITAGE COUNCIL**

Upon motion by Commissioner Batchelor, seconded by Commissioner Wooten, the Board approved and authorized the Chairman to sign an Indemnity Agreement with the Floral City Heritage Council for the temporary closure of a portion of the County's right-of-way known as Aroostook Way in Floral City from 10:30 A.M. to 12:00 Noon on Saturday, January 18, 2003, for a dedication ceremony and for the planting of two live oak trees in said right-of-way on Florida's Arbor Day as a memorial to the event of September 11, 2001, and as a tribute to those who dedicated their lives for our safety.

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

#14-A **FLORIDA WATER SERVICES CORPORATION VS. CITRUS COUNTY, ET. AL**

Mr. Battista advised that on January 2, 2003, he was served an Acceptance of Complaint, a Waiver of Formal Service of Process, and a Notice of Appearance of Counsel, from Joseph M. Mason, Jr., Esquire, of McGee & Mason, P.A. on the above referenced case. He added that the documents had been forwarded to Fowler, White, Boggs & Banker for their review and action on the Board's behalf. (III-1171/5:24 P.M.)

#13-C **CR-491 & CR-486 IMPROVEMENT PROJECTS**

Mr. Battista requested approval of a CPA firm that specialized in analysis of business damage claims incident to eminent domain actions and requested a waiver in the Request for Qualifications Process on this item due to the timeframe. He explained that his office had already received one claim and he expected to receive more in the future.

Discussion ensued regarding the FDOT recommending two firms close to this area, retaining the second firm as a backup if needed for the two projects, etc.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board 1) waived the Request For Qualification Process on this item, 2) approved the firm of Richard B. Davis, CPA, P.A. to provide services to assist in evaluating the current business damage claims incident to eminent domain actions on the CR-491 Improvement Project and future claims to the CR-491 and CR-486 Improvement Projects, and 3) approved the firm of Stahl Consulting Group, P.A. to assist, if necessary, in evaluating business damage claims incidents to eminent domain actions on the CR-491 and CR-486 Improvement Projects. (III-1466/5:31 P.M.)

#6-A **CODE ENFORCEMENT PROGRAM CONTINUED**

Mr. Battista stated that Mrs. Slingerland would have a proposal on the Code Enforcement Program sometime in April.

#14-B **PUBLIC INPUT AT MEETINGS AND RIVER COVE LANDINGS**

Mrs. Spivey stated that at the Citrus County Council (CCC) meetings, they had discussed ways in which more people could get involved in the Board meetings; i.e., call in system or accepting e-mails.

Mr. Battista clarified the public hearing process regarding public input and Commissioner Bartell suggested that someone explain the process to the CCC, due to the confusion on the issue.

Mr. Stillwell addressed her question regarding the docks in River Cove Landings by stating that the Development Agreement only allowed one dock with 28 slips for the whole river frontage and the single family lots were prohibited from having new docks. He explained that the new developer gave priority to those people that had previously paid for a dock and offered them dock space on the new dock at a prorata cost. (III-1865/5:42 P.M.)

#14-C **HALLS RIVER LANDING MEDIATION**

Denise Lyn expressed concern with the Board not having an item as significant as the Halls River Landing mediation on the agenda so that the public would have the opportunity to participate.

Commissioner Bartell agreed that such items should be on the agenda to allow for public comment and asked Mr. Battista to relay that to Mr. Wesch. (III-1990/5:44 P.M.)

There being no other business to come before the Board, the First Vice-Chairman adjourned the meeting. (III-2022/5:45 P.M.)

ATTEST: _____, Clerk _____, Chairman

