

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

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

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



There was no public comment at this time.

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

#13-A **FLORIDA WATER SERVICES AUTHORITY (FWSA)**

Mr. Battista advised that he had received a phone call from Hala Sandrich, Esquire, of the firm of Fowler, White, Boggs, and Banker who was seeking permission to file an Amicus Brief in support of the Public Service Commission (PSC) at the First District Court of Appeal. He added that Florida Water Services had filed a Writ of Prohibition to stop the efforts of the PSC to inquire into the sale of the Florida Water Services' assets to the FWSA. He further stated that the County had a similar issue with Florida Water Services through the Regulatory Board, and that this was an area the County could have input at the district court level. He added that this was an issue of statewide concern that should be taken to the Florida Supreme Court immediately, and recommended that the Board allow Fowler, White, Boggs, and Banker to proceed in this endeavor.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the firm of Fowler, White, Boggs, and Banker to file an Amicus Brief in support of the Public Service Commission (PSC) at the First District Court of Appeals.

#14-A **LEGISLATIVE ISSUES**

Commissioner Phillips informed the Board that she had attended a legislative meeting in Tallahassee last week. She gave a report on the following issues that were of major concern to local governments: an increase in Medicaid and Juvenile Justice costs to counties, and changes to the definitions of Article V, especially in regard to communications. She requested that the Commissioners talk with legislators, and point out that local governments should not be a revenue source for the State, that if cost shifts were transferred down to the counties, taxes would have to be increased or services would have to be eliminated to our citizens.

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board pulled Item #3-A (Minutes of the Regular Meeting January 28, 2003), and approved the balance of the Consent Agenda, as follows:

#3-B Approved the following warrants: Payroll register dated 02/04/03 at \$435,608.28 and dated 02/05/03 at \$30,465.10. Accounts Payable registers dated 02/10/03 at \$185 and \$6,528,936.89.

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

RESOLUTION NO. 2003-025

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE MEDICAID WAIVER PROGRAM BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on April 23, 2002 through Resolution 2002-079 the Citrus County Board of County Commissioners approved an application for financial assistance under the Medicaid Waiver Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on January 6, 2003 the Citrus County Board of County Commissioners executed Amendment #2 to the contract; and

WHEREAS, on January 10, 2003 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing the third quarter allocation under the contract; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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 11th day of February 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

<i>EXHIBIT "A"</i>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	117C-346-900	Fees for Services	30,000
	117C-346-901	Assisted Living Facility Waiver Fees	12,000
		Total Revenues	\$42,000
<i>Expenditures</i>	117C-5311C-51200	Regular Salaries and Wages	12,163
	117C-5311C-52100	FICA Taxes	931
	117C-5311C-52200	Retirement Contributions	1,067

	117C-5311C-52300	Life and Health Insurance	1,695
	117C-5311C-52400	Workers Compensation	447
	117C-5311C-53486	Contract Services – Meals	8,600
	117C-5311C-53488	Companionship	700
	117C-5311C-54000	Travel and Per Diem	300
	117C-5311C-54004	Travel – Administration	900
	117C-5311C-54005	Travel – Volunteer	1,107
	117C-5311C-54100	Communications Services	500
	117C-5311C-54160	Postage	100
	117C-5311C-54300	Utility Services	900
	117C-5311C-54676	Copier Maintenance	140
	117C-5311C-55100	Office Supplies	250
	117C-5311C-55417	Training	200
		Total Expenditures Dept 5311C	30,000
<u>Expenditures</u>	117C-5401C-51200	Regular Salaries and Wages	8,245
	117C-5401C-52100	FICA Taxes	631
	117C-5401C-52200	Retirement Contributions	483
	117C-5401C-52300	Life and Health Insurance	933
	117C-5401C-52400	Workers Compensation	185
	117C-5401C-54004	Travel - Administration	900
	117C-5401C-54100	Communications Services	100
	117C-5401C-54160	Postage	150
	117C-5401C-54676	Copier Maintenance	48
	117C-5401C-55100	Office Supplies	100
	117C-5401C-55400	Dues, Books, Subscriptions	50
	117C-5401C-55417	Training	175
		Total Expenditures Dept 5401C	12,000
		Total Expenditures	\$42,000

RESOLUTION NO. 2003-026

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE DISTRICT PARK DISTRICT 1 IMPACT FEES AND PARKS DISTRICT 1 IMPACT FEES BUDGETS FOR FY 2002/2003

WHEREAS, the parking lot at Fort Island Gulf Beach is going to be enlarged and improved to provide additional parking facilities; and

WHEREAS, impact fees are available to fund these improvements; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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 11th day of February 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
DISTRICT PARK DISTRICT 1 IMPACT FEES			
<u>Revenues</u>		Cash Carry Forward	\$20,000
<u>Expenditures</u>	624-2818-56300	Improvements other than Buildings	\$20,000
PARKS DISTRICT 1 IMPACT FEES			
<u>Revenues</u>		Cash Carry Forward	\$6,100
<u>Expenditures</u>	636-2836-56300	Improvements other than Buildings	\$6,100

RESOLUTION NO. 2003-027

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PUBLIC BUILDINGS IMPACT FEE BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, the Citrus County Board of County Commissioners is constructing a building that will house the Tax Collector and the Property Appraiser; and

WHEREAS, a portion of this project will be funded with impact fees; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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 11th day of February 2003, as follows:

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ATTEST:

/s/ Betty Strifler

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

BETTY STRIFLER, CLERK

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	\$104,140
<u>Expenditures</u>	623-2830-56200	Buildings	\$104,140

RESOLUTION NO. 2003-028

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

WHEREAS, on December 17, 2002 the Citrus County Board of County Commissioners executed a Coastal Zone Management Program Grant Agreement with the State of Florida Department of Community Affairs; and

WHEREAS, on January 17, 2003 the State of Florida Department of Community Affairs executed the agreement providing funds for an "Information Kiosk" in Old Homosassa; 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 11th day of February 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>	011A-334-790	Other Culture/Recreation State Grant	25,000
	011A-389-910	In Kind	25,000
		Total Revenues	\$50,000
<u>Expenditures</u>	011A-5758A-51604	Staff – In Kind	25,000
	011A-5758A-56300	Improvements other than Buildings	25,000
		Total Expenditures	\$50,000

#3-D Approved the following budget transfers: **ELECTIONS:** \$375 from #001-2440-55100 with \$150 to #-54300 and \$225 to #-53400. **P&R/IMPACT FEES:** \$38,610 from #628-2822-56300 to #-53100. **CDD/DDS:** \$99 from #107-3441-55100 to #-2781-55201. **ACD:** \$1,500 from #001-5106-53412 to #-53415, \$2,000 from #-55210 to #-55100, and \$100 from #-55210 to #-54400. **ESD/NITRATE REDUCTION:** \$4,200 from #062-5115-

53400 with \$3,870 to #-51306, \$295 to #-52100, and \$35 to #-52400. **SWM/RECYCLING:** \$25,000 from #401-5212-247200 to #-5218-53400. **HSD/SHIP:** \$35,289 from #133A-5304A-54330 to #-54630. **SSD/RSVP:** \$130 from #162D-5379D-51200 to #-55275. **SSD/WEST CITRUS COMMUNITY CTR:** \$765 from #022-5423-54300 to #-54600. **LSD:** \$10,658 from #131-6212-56600 to #-56400.

#3-E Approved and authorized the Chairman to sign the Authorization Agreement for Direct Deposit with the Orlando Housing Authority.

#3-F Approved and authorized the Chairman to sign a Release of Lien for Special Assessments: Resolution No. 2001-149, Resolution No. 2001-186, and Resolution No. 2001-229; James E. and Ella Jean Holland, AK #1088321.

#3-G Approved and authorized the Chairman to sign a Water and Wastewater Utility Services Satisfaction of Lien for B.E. Ryals and Carolyn Ryals.

#3-H Approved and authorized the Chairman to sign Satisfactions of Judgment for Bethann H. Allyn, Case No. 02-00251-MM; Steven Michael Lowrey, Case No. 02-03027-TC; Fred O. Balser, Case No. 02-01095-MM; Anthony Allen Miller, Case No. 02-03028-MM; Karl Henry Bower, Case No. 02-02831-TC; Billie Lee Ockerman, Case No. 02-00700-TC; Claude M. Callihan, Case No. 02-02229-MM; Asta Lynn Rivard, Case No. 02-03155-TC; Glen Alan Danielson, Case No. 02-01891-TC; Paul Anthony Rogers, Case No. 02-01948-MM; Hector Omar Delgado, Case No. 02-03032-TC; Jennifer Alyn Sheppard, Case No. 02-01987-MM; Kevin Black Fenner, Case No. 02-03149-TC; Toni Michelle Spivey, Case No. 02-02133-TC; Bryan Gromoshak, Case No. 01-03201-MM; Mark Teeple, Case No. 02-03213-MM; Linda M. Giunta, Case No. 02-00287-MM; Charles Edward Therrault, Case No. 02-00484-TC; Matthew Henry Malto Lamb, Case No. 02-02184-TC; Richard Max Thompson, Case No. 01-03690-MM; Rosalie A. Lalicata, Case No. 02-02970-MM; Alexis Jean Vanetten, Case No. 02-02206-TC; Stephanie Erica Lewis, Case No. 02-03117-MM; Ryan Scott Varner, Case No. 02-01886-TC; James Phillips Lolley, Case No. 02-01814-TC; and Merrill Wayne Zachary, Case No. 02-01732-TC.

#3-I Approved the following wire transfers: **HERITAGE CONSULTANTS, INC.:** \$10,217.69 dated 1/03/03, \$7,875.13 dated 1/17/03, and \$11,640.41 dated 1/30/03. **CIS:** \$36 dated 11/04/02. **PGCS:** \$1,815.61 dated 1/03/03, \$1,495.79 dated 1/10/03, \$1,969.17 dated 1/17/03, \$5,682.12 dated 1/24/03, and \$11,897.95 dated 12/13/02. **BANK OF AMERICA:** \$13,618.09 dated 1/13/03. **UPS:** \$13,000 dated 1/13/03.

#3-J Authorized the deletion of the following items from the County's fixed asset list.

PUBLIC HEALTH DEPARTMENT		
Property ID	Description	Condition
11885	NCR Computer	Obsolete, Replaced
13101	Uptech Computer	Obsolete, Replaced
13099	Uptech Computer	Obsolete, Replaced
15692	Lexmark Optra 'S' Printer	Obsolete, Replaced

01220	Swift Model 881 Microscope	Obsolete
COURT SERVICES		
Property ID	Description	Condition
15436	198 Books	Obsolete

#3-K Authorized staff to exercise the Buy-Back Agreement as stated in Bid Document 97-059 to sell equipment #9419, a Bomag BW11AS Static Roller, back to Highland Tractor Company at \$49,425, and authorized the Clerk to remove #9419 from the County's fixed asset listing.

#3-L Approved and authorized the Chairman to sign an "Authorization and Approval Form" with Withlacoochee River Electric Cooperative, Inc., for the installation of one street light in the Sugarmill Woods Subdivision (Oak Village) at an annual cost of \$69.24.

#3-M Approved and authorized the Chairman to sign a contract with J.I.S. Designs, Inc., for drafting and design services of the Lecanto Senior Center expansion at \$11,625.

#3-N Accepted a General Warranty Deed from Tillie C. Cacciamani for Lot 23, Block 349, Inverness Highlands West, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-O Approved and authorized the Chairman to sign the Ikon Maintenance Services/Professional Services Agreement for the Canon IR 3300 copier located in the West Citrus Community Center Title III Offices at \$172.50 per month for 15,000 copies.

#3-P Authorized staff to negotiate and purchase Lot 11, Block B, Fort Apache from Margaret Dyer for a proposed fire-fighting well site at a purchase price not to exceed \$3,000 plus closing costs not to exceed \$500.

#3-Q Approved and authorized the Chairman to sign the OmniCopy Corporation Location Agreement to provide for continued coin-operated copy machines and service in the three Citrus County region libraries.

#3-R Authorized staff to establish petty cash accounts at the following library branches with the following overseers:

Central Ridge Library	\$100.00	Maryellen Quintiliani
Coastal Region Library	\$100.00	Renee' Carpenter
Lakes Region Library	\$100.00	Becky Brennan
Homosassa Public Library	\$ 70.00	Wylene Head
Floral City Public Library	\$ 40.00	Phyllis Mengler

#3-S Approved and authorized the Chairman to sign a Release of Lien in Code Enforcement Case #02-041 filed against Randal L. and Deborah L. Foti.

#3-T Authorized Fire Administration to purchase 47 Self-Contained Breathing Apparatus (SCBAs) at \$3,699.55 per unit, totaling \$173,878.85, and 47 Clear Command units at \$357.93 per unit, for a total of \$16,822.71.

#3-U Authorized Beverly Hills Municipal Service Benefit Unit (MSBU) to purchase 9 Self-Contained Breathing Apparatus (SCBAs) at \$3,699.55 per unit, totaling \$33,295.95 and 9 Clear Command units at \$357.93 per unit, for a total of \$3,221.37.

#3-V Approved settlement and authorized payment at \$25,000 for a claim involving a car accident that occurred on September 20, 2000, involving claimant, Maurice Ayers and a Citrus County vehicle.

#3-W Approved and authorized the Chairman to sign an Indemnity Agreement with the Citrus County Chamber of Commerce for the installation of temporary signs for their upcoming Strawberry Festival.

#3-X Approved and authorized the Chairman to sign an Indemnity Agreement with the Citrus County Builders Association for the installation of temporary signs for their upcoming Parade of Homes.

#3-Y Adopted and authorized the Chairman to sign a resolution amending Resolution No. 2002-141 pertaining to the 2002 Limerock Road Paving Program in order to correct the assessment levied for two parcels due to an error in the front footage of the lots.

RESOLUTION NO. 2003-029

#3-Z Approved and authorized the Chairman to sign a Statement of Support for the Withlacoochee Economic Development District to reaffirm that Citrus County was an active participant in the Comprehensive Economic Development Strategy (CEDS) process, formally known as the Overall Economic Development Plan (OEDP) process.

#3-AA Approved and authorized all Commissioners to sign a Proclamation proclaiming the Marine Corps Rose Program to be held on February 21 and 22, 2003, and authorized staff to forward the proclamation to Commandant James P. Coulon, Marine Corps League Citrus Detachment #819.

#3-BB Approved the use of the Historic Courthouse steps and electrical outlets for the Spring Break Blitz on March 24, 2003, from 11:00 A.M. to 1:00 P.M. sponsored by I.M.P.A.C.T., a group of local youth pastors.

#3-CC **1)** Declined the terrorism coverage through the Terrorism Risk Insurance Act of 2002, which rendered void the terrorism exclusion in our current policy with National Union Fire Insurance Company/American International Companies, and **2)** approved and authorized the Chairman to sign the reinstatement of the terrorism exclusion clause in the County's current policy with National Union Fire Insurance Company/American International Companies.

#3-DD Approved staff's request to combine the Ozello Fire District with the Connell Heights Fire District in an effort to be in compliance with the recently completed Fire Services Master Plan, to improve efficiency of operation, unify the command structure and increase training for the Ozello Fire Department members. The Ozello Fire Station would remain open and operational.

#3-EE Adopted and authorized the Chairman to sign a Resolution opposing House VA-HUD Appropriations Bill H.R. 5605, which proposed to dramatically alter the amount of fees paid to local housing agencies for the administration of the Section 8 Housing Choice Voucher Program. **RESOLUTION NO. 2003-030**

#3-FF Authorized payment of \$2,940,000 to Motorola, Inc., in accordance with the payment schedule, for the purchase of an 800 MHz SMARTNET Communications System as part of the countywide radio system.

#3-GG Authorized the deletion of the following items from the Property Appraiser's capital asset listing:

1020	Panasonic Printer	1086-1	Pentium 200 computer system
1086-3	Mitsumi Keyboard	1086-4	Logitech Mouse
1087-1	Mini Tower Computer System	1087-3	Chicony Keyboard
1087-3	2001 Keyboard	1087-4	Logitech Mouse
1087-4	MS Serial Mouse	1090-1	Pentium 233 Computer
1090-3	2001 Keyboard	1090-4	MS Serial Mouse
1096	Panasonic Printer	1123-1	Cornerstone Computer
1123-2	TTX 14" Monitor	1123-3	RT101 Keyboard
1306-1	Pentium 233 Computer	1306-2	Smile 17" Monitor
1306-3	Focus Keyboard	1306-3	Mouse
1310-1	Pentium 200 computer	1310-3	2001 Keyboard
1310-4	MS Serial Mouse	1327-0	Socos 14" Monitor
1328-1	Pentium 233 computer	1328-3	2001 Keyboard
1328-4	Logitech Mouse	1344-1	Pentium 233 Computer
1344-3	Honeywell Keyboard	1344-4	Logitech Mouse
1358-1	Pentium 233 computer	135/-3	Keyboard
1358-4	MS Serial Mouse	1362-1	Pentium 200 computer
1362-3	2001 Keyboard	1362-4	Logitech Mouse
1362-8	Sceptre 14" Monitor	1457-1	486 computer
1457-3	Mitsubishi Keyboard	1457-4	Logitech Mouse
1478-1	Pentium 233 computer	1478-3	Rt101 Keyboard
1478-4	Logitech Mouse	1485-1	Pentium 233 computer
1485-5	APC UPS	1486-1	Pentium 233 computer
1486-3	Rt101 keyboard	1486-4	Logitech Mouse
1490-0	Pentium Computer	1491-1	Pentium Computer
1491-3	2001 Keyboard	1492-1	Pentium Computer
1492-3	Keyboard	1492-4	Logitech Mouse
1493-1	PC Mini Tower	1493-3	2001 Keyboard
1493-4	MS Serial Mouse	1494-1	Pentium 200 Computer
1494-3	Keyboard	1497-1	Pentium 233 computer

1041-0	Epson Printer	1042-0	Epson Printer
1043-0	Epson Printer	1044-0	Epson Printer
1062-1	Pentium 200 Computer	1062-3	Keytronic Keyboard
1062-4	Logitech Mouse	1067-1	Pentium Computer
1071-1	Pentium Computer	1070-3	Keytronic Keyboard
1070-4	Logitech Mouse	1098-8	Sceptre 14" Monitor
1075-0	Winbook Laptop	1126-5	APC UPS
1098-1	Pentium Computer	1132-0	HP Scanjet Scanner
1126-1	Cornerstone Computer	1134-0	Panasonic Printer
1128-3	RT101 Keyboard	1183-0	HP Scanjet Scanner
1133-0	Panasonic Printer	1214-0	Epson Printer
1174-0	Dukane Film Reader	1218-0	Epson Printer
1213-0	Epson Printer	1222-0	Epson Printer
1215-0	Epson Printer	1240-0	Epson Printer
1220-0	Epson Printer	1250-0	Unisys Printer
1228-0	Viva Data Modem	1254-0	Epson Printer
1244-0	Epson Printer	1257-0	Epson Printer
1253-0	Epson Printer	1292-3	Dell Keyboard
1255-0	Epson Printer	1298-3	2001 Keyboard
1283-2	Optiquest Monitor	1305-8	TTX 14" Monitor
1296-4	Logitech Mouse	1316-3	2001 Keyboard
1298-4	Logitech Mouse	1317-0	586 PC
1316-1	Pentium 200 Computer	1320-1	Pentium Computer
1316-4	Logitech Mouse	1322-4	Logitech Mouse
1319-0	586 PC	1326-1	Pentium Computer
1322-1	Pentium Computer	1326-4	Logitech Mouse
1322-5	OptiUPS	1338-1	Pentium Computer
1326-3	Keytronic Keyboard	1348-0	Panasonic Monitor
1326-7	Speakers	1350-3	Keyboard
1346-1	Pentium Computer	1350-5	APC UPS
1350-1	Pentium Computer	1352-4	Logitech Mouse
1350-4	Mitsumi Keyboard	1354-0	Sag Electronics Server
1352-1	Pentium 200 computer	1376-0	Pentium Computer
1353-0	Sag Electronics Server	1379-3	Dell Quiet Keyboard
1375-0	Server- Tall Tower	1387-3	Focus Keyboard
1378-5	OptiUPS	1390-3	Honeywell Keyboard
1385-4	MS Serial Mouse	1390-4C	Logitech Mouse
1388-0	Intel Routing Switch	1391-0	Black Box
1390-4A	Identity Mouse	1398-0	Digital Service Unit
1390-4D	Logitech Mouse	1410-0	V32 Modem
1397-0	Digital Service Unit	1413-0	V32 Modem
1405-0	MAPC Base w/ ports	1415-0	V32 Data Modem
1412-0	V32 Data Modem	1423-0	Visentech Computer
1414-0	V32 Data Modem	1426-0	V32 Data Modem
1421-0	Visentech Computer	1432-0	Panasonic Printer
1424-0	Visentech Computer	1439-0	Epson Printer
1427-0	V32 Data Modem	1441-0	Epson Printer
1438-0	Epson Printer	1458-1	Pentium Computer
1440-0	Epson Printer	1466-0	Server PC
1447-0	Digital Service Unit	1487-1	Pentium 233 computer

1463-0	AP 660C Printer	1488-1	Pentium 233 computer
1468-1	Server PC	1489-0	Pentium 233 computer
1487-4	Logitech Mouse	1499-1	Pentium 233 computer
1488-8	Gateway Monitor	1502-5	APC UPS
1495-4	Logitech Mouse	1509-0	Seagate External Drive
1499-8	Sceptre 14" Monitor	1511-5	APC UPS
1506-5	APC UPS	1545-1	Pentium 500 mhz computer
1510-0	HP 660C Printer	1545-4	MS Serial Mouse
1545-3	2001 Keyboard		

#3-HH Approved and authorized the Chairman to sign the First Amendment to the Employment Agreement with Robert B. Battista in order to provide for an annual evaluation.

#3-II Approved the following Bid Committee Report: **1)** ITB No. 079-00, MOD, janitorial services, expanded the contract with Southern Maintenance Systems, Inc., to include the cleaning of the Lecanto Government Complex as stated in item 2c of the contract terms, conditions and specifications at a cost of \$4,500 per month; **2)** ITB No. 079-00, MOD, janitorial services, renewed the current bid with Southern Maintenance under the same terms and conditions stated in the bid documents; and **3)** ITB No. 060-01, MOD, mowing of the cemeteries and at the Inverness Health Department, renewed the current bid with Gilmer Lawn Services under the same terms and conditions stated in the bid documents.

#3-A **MINUTES OF THE REGULAR MEETING JANUARY 28, 2003**

Commissioner Phillips stated that Dave Conant who had spoken at the January 28, 2003, meeting under Item #14-A requested a correction to his statement as follows: Dave Conant stated that he believed the people would support the Board with a special assessment if they were given all the facts.

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved the minutes of the regular meeting of January 28, 2003, as corrected. (I-A/1:15 P.M.)

The Chairman recessed the meeting and reconvened at 1:30 P.M.

#2-B **2003 SMALL CYCLE #1 AMENDMENTS**

Gary Maidhof, Director of Development Services (DDS), made brief comments, and Mrs. Slingerland polled the Board for ex parte communications. Commissioners' Batchelor, Fowler, Phillips, and Wooten replied that they had no previous communications concerning the following applications. Commissioner Bartell advised that he had responded to numerous complaints from citizens of the code enforcement problems with regard to application CPA/AA-02-24. Mrs. Slingerland then administered the oath to staff, applicants, agents, and witnesses who would provide testimony.

#2-B.1 **CPA/AA-02-24, MICHAEL ROOKS FOR HENRY HICKS**

Chuck Dixon, Director, Community Development Division (CDD), presented the staff report as follows:

Applicant Name/Number:	CPA/AA-02-24, Michael Rooks for Henry Hicks
Land Use:	Generalized Future Land Use Map (GFLUM) and Land Development Code Atlas (LDCA): from Low Density Residential (LDR) to Recreation (REC)
Property Data:	A portion of parcel 43100, lying in Section 15, Township 19 South, Range 17 East located adjacent to 2314 Gabin Terrace in the Homosassa area. 0.63 Acres ±
Staff/Planning Development Review Board (PDRB) Recommendation:	Approval
Proposed Project:	To continue the launching of kayaks and canoes, while relocating all other commercial operations, including automobile traffic, to adjacent GNC parcel to the east.
Public Hearing:	March 11, 2003

He explained that this application had been submitted previously and after discussions at the PDRB workshops, the applicant modified the request to REC to allow the continued launching of kayaks and watercraft from the site. He stated that the current site was being used for a kayak rental and carport sales office without permits, and had an active file with the Code Enforcement Board (CEB). He added that the amendment site was situated south of the owner's residence and utilized access from Gabin Terrace, a narrowly paved road, and West Harbor Lane, a dirt path, and that customers were directed to the site by two large billboards on US-19. He added that the applicant intended to construct a new office and relocate the carport sheds to the adjacent commercial property.

Commissioner Bartell questioned whether the amendment was for two parcels or one contiguous horseshoe shaped parcel of land on Gabin Terrace as shown on the maps in the backup materials. He asked if the right of way was included as part of the property or a public access right of way.

Mr. Dixon replied that staff was unable to find anything specific to indicate a right of way on that piece of property; however, staff could further research the parcel.

Mr. Maidhof responded to Commissioner Bartell's concerns regarding the use of motorized boats in the future by stating that it would be difficult to change from passive boating to motorized boating due to the significant limitations of the Manatee Protection Plan.

Mr. Dixon answered Commissioner Phillips' questions by stating that this was a Planned Development Overlay (PDO), and that specific conditions could be added to prohibit the use of motorized boats. In response to her question about the code enforcement penalty, he stated that the fines would either have to be paid by the applicant or be forgiven by the Board if this amendment was approved.

Commissioner Bartell stated that he understood this amendment was to change the land use to REC, and there was no PDO. He pointed out that restrictions could not be placed on land use changes unless there was a PDO involved.

Mr. Dixon apologized and stated that Commissioner Bartell was correct. He explained that after discussions, staff determined that REC was more restrictive than General Commercial District (GNC) with a PDO. He added that conditions could not be added to the REC land use change, but that staff could provide clarification of REC use at the final public hearing. He reiterated the issues that needed clarification were whether the right of way went across the property making it two parcels or if it was one contiguous parcel, and the allowable uses of REC designation in terms of motorized and non-motorized boats.

Mr. Maidhof answered Commissioner Bartell's question by stating that this business had been operating in code enforcement violation since July 2001, that the fines were ongoing and would continue until appropriate permits were obtained, which was now dependant upon this land use change.

Mr. Rooks agreed with staff regarding this zone change, that there was GNC land designation on both sides of the parcel, that his research indicated that the parcel was a contiguous piece of property, that the REC land use did allow boat ramps; however did exclude marina facilities. He remarked that the code enforcement matter should be treated as a separate issue, and should have no relevance on the zone change.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition.

Mark Wilson commented that this was a wonderful facility, and requested that Mr. Hicks be allowed to continue his business.

With no further public comment, the Chairman closed the public portion of the public workshop. (1-A/1:50 P.M.)

#2-B.2 CPA/AA-03-06, DDS

Glenn Bailey, Environmental Planner, CDD, gave the following staff presentation:

Applicant Name/Number:	CPA/AA-03-06, DDS
Land Use:	GFLUM and LDCA: from various designations to Public, Semi-public, Institutional (PSI)
Property Data:	Section 27, Township 19 South, Range 17 East, a portion of Parcel 11000 located at 4210 S. Grandmarch Avenue in the Homosassa Springs area. 4.26 Acres ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	Homosassa Library
Public Hearing:	March 11, 2003

He advised that the amendment site was chosen because it was County owned, close to major thoroughfares, regionally centralized to the population it was proposed to serve, and could be considered a good compliment to the adjoining park. He described the surrounding land uses, and stated that most of the amendment site was designated REC with a small area of Medium Density Residential (MDR) on the southwest corner. He stated that central water and sewer would serve the site, that the amendment was consistent with the goals, objectives, and policies of the COMP, and compatible with the land use and character of the surrounding areas.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (1-A/1:52 P.M.)

#2-B.3 CPA/AA-03-07, DDS

Jenette Collins, AICP, Principal Planner, CDD, summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-03-07, DDS
Land Use:	GFLUM and LDCA: from various designations to GNC.
Property Data:	Approximately 5.7 acres located in Sections 24, 26, 27, and 28 Township 18 South, Range 19 East
Staff/PDRB Recommendation:	Approval
Proposed Project:	CR-486 widening project
Public Hearing:	March 11, 2003

She explained that this amendment was prepared at the direction of the Board at their March 28, 2000, meeting in order to redesignate equivalent commercial acreage to compensate right-of-way takings along CR-486. She stated that the proposal would affect seven areas as shown on the locator maps in the report, and she requested that the written report be made part of the public record. She further stated that the request was consistent with the COMP, Future Land Use Element, and GFLUM for commercial land use designation along CR-486, an arterial roadway, and did not increase commercial land acreage.

Mrs. Collins responded to Commissioner Phillips' question by stating that all property owners and abutters within a 500-foot radius of the subject areas received certified notification.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (1-A/1:55 P.M.)

#2-B.4 CPA/AA-03-08, MCKEAN AND ASSOCIATES FOR DR. RAO AND DR. GANDI

Ian McDonald, Senior Planner, CDD, presented the following staff report:

Applicant Name/Number:	CPA/AA-03-08, Paul Furman, McKean and Associates for Dr. Rao and Dr. Gandhi
Land Use:	GFLUM and LDCA: from LDR to GNC
Property Data:	The rear 50-foot portion of parcel 21300 located on CR-491 in Section 33, Township 18 South, Range 18 East, Lecanto. 0.166 acres \pm .
Staff/PDRB Recommendation:	Approval
Proposed Project:	Allow for the expansion of medical office parking lot.
Public Hearing:	March 11, 2003

He advised that the amendment area was the site of the Cancer and Blood Disease Center, that the surrounding land uses were generally vacant commercial and residential, and that the site was located in an area developing as a medical service district.

Mr. Furman stated that he was not involved with the original site plans for the Cancer and Blood Disease Center; however, the plan showed future parking in the rear of the medical office building and the rear 50 feet of the property. He further stated that additional parking would better accommodate the regular patients and those receiving extended treatments.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (1-A/2:00 P.M.)

#2-B.5 CPA/AA-03-10, JAMES EYSTER FOR CITRUS RECREATIONAL MARINA, INC.

Mr. McDonald presented the following staff report:

Applicant Name/Number:	CPA/AA-03-10, James Eyster for Citrus Recreational Marina, Inc.
Land Use:	GFLUM: from Industrial District (IND) to Low Intensity Coastal and Lakes (CL) LDCA: IND to Coastal and Lakes Commercial (CLC) with PDO
Property Data:	Parcel 23000 in the SW 1/4 of the SE 1/4 of Section 11, Township 17 South, Range 16 East, and the NW 1/4 of the NE 1/4 of Section 14, Township 17 South, Range 16 East, lying on the east side of US-19 about 1/4 mile south of the Cross Florida Barge Canal. 9.9 Acres \pm of a 42.2-acre \pm parcel.
Staff/PDRB Recommendation:	Approval with conditions on the PDO.
Proposed Project:	Nature Coast Landings Campground
Public Hearing:	March 11, 2003

He advised that this amendment would be the best use for the subject property as it was in a coastal high hazard area and served water related access to the boat ramp

adjacent to the property. He stated that the CLC provided limited commercial activities versus GNC uses. He read the findings of fact into the record, and concluded by stating that this would be a nice project and a good addition to the County.

Mr. Eyster commented that staff gave a good detailed presentation. He pointed out that the Cross Florida Greenway and Barge Canal was virtually the only access to the Gulf of Mexico that was not saturated with boats. He stated that this would be an opportunity to accommodate people wanting water recreation and boating. He mentioned that the Office of Greenways and Trails opened a \$500,000 improvement of the Inglis Dam on Lake Rousseau, which was two miles from the project. He further stated that this was an additional phase to Nature Coast Landings, a resort that was approved by the Board in 1998.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor.

Bill Watts remarked that Nature Coast Landings was one of the finest recreational and most accommodating developments in the world, and requested that the Board grant approval.

The Chairman then asked for anyone to speak in opposition. With no further public comment, the Chairman closed the public portion of the public workshop.

(II-A/2:15 P.M.)

#2-B.6 CPA/AA-03-11, MICHAEL ROOKS FOR HORACE V ALLEN SR. RESIDUARY TRUST

Mr. McDonald gave the staff report as follows:

Applicant Name/Number:	CPA/AA-03-11, Michael Rooks, Paperchase Consulting, for the Horace V. Allen Sr. Residuary Trust
Land Use:	GFLUM and LDCA: from LDR to GNC
Property Data:	Lecanto, on North Lecanto Highway (CR-491), or Tract 4 of Parcel 20000 in the SE 1/4 of Section 28, Township 18 South, Range 18 East, lying on the east side of CR-491 about 2 miles north of SR-44 and less than a mile south of CR-488, Norvell Bryant Highway. 5.69 acres \pm of a 15.05 acre \pm parcel.
Staff/PDRB Recommendation:	Approval
Proposed Project:	This amendment would allow the entire parcel to be developed for commercial use.
Public Hearing:	March 11, 2003

He advised that south of the property was a cell communications tower, and the surrounding properties were vacant pastureland, some residential, some commercial. He stated that there was no plan for development at this time; however, the redesignation of

the entire property would allow for adequate development. He added that there were no concurrency issues, water and sewer were available, there was adequate capacity, and there were no environmental impacts noted on the site.

Mr. Rooks reiterated that there were no concurrency issues, the site was in a superior location, there were no wetlands, the site would be developed as a major corridor in the County, the seller owns property to the rear, the abutting property owner to the north had no objections, etc.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition. With no public comment, the Chairman closed the public portion of the public workshop. (II-A /2:20 P.M.)

The Chairman recessed the meeting and reconvened at 2:34 P.M.

#2-C **UNIVERSAL WASTE COLLECTION**

Mr. Wesch stated that at the direction of the Board, staff and the consultant, R. W. Beck, had reviewed the issues raised at the January 28th Board meeting, regarding universal waste collection. He added that staff would present suggested changes to the previously submitted Request for Proposal (RFP) and contract agreement.

Commissioner Wooten stated that much of what the staff was going to present at the meeting had been in the public domain for the past week and that it had been very helpful to him to hear the various Commissioner's comments on the issue. He advised that he had spoken to many of his constituents over the past two weeks and had concluded that the public was not ready to accept the concept of universal waste collection. He said that although he personally thought universal waste collection would solve many of the County problems, it was important to have public backing before proceeding. He suggested directing staff to hold community meetings to explain the problems the Board was facing with the landfill and the responsibilities the Board had to the citizens to fund the landfill. He wanted staff to explore all options; i.e., collection ideas, disposal needs, what other counties of similar size were doing. He added that as a board member of Keep Citrus Beautiful he would ask them to have a summit with the Sheriff's office regarding illegal dumping and littering.

Motion by Commissioner Wooten, seconded by Commissioner Phillips, to authorize staff to hold town meetings to explore all options, collect ideas from the public etc. regarding the landfill and disposal needs.

Commissioner Wooten replied to Commissioner Bartell that his motion included abandoning any further development on universal garbage from a Board level except for staff to take the information to the town meetings as an option. He explained that after all of the town meetings, staff would present options back to the Board for consideration.

The Chairman asked Commissioner Wooten to restate his motion.

Commissioner Wooten stated that his motion was to send staff into the community to hold a series of workshops and town hall meetings to explain the Board's needs as related to running the landfill, exploring all options, and then bring those options back to the Board for consideration.

Commissioner Wooten replied to the question regarding the timeframe by stating that the collection portion could not be decided this year due to the June deadline; however, the disposal options needed to be presented to the Board before June.

Commissioner Phillips requested that the motion include that when a town meeting was held within a Commissioner's district, that Commissioner would accompany staff.

Amended motion by Commissioner Wooten, seconded by Commissioner Phillips, to send staff, accompanied by the Commissioner of the district, into the community to hold a series of workshops and town hall meetings to explain the Board's needs as related to running the landfill, exploring all options, and then bring those options back to the Board for consideration.

Commissioner Wooten agreed with Commissioner Bartell that the proposal today would be abandoned and the Board would not proceed until there was public support.

Commissioner Batchelor stated that he hoped staff would start meeting with the public expeditiously, that he did not want to abandon the universal waste collection option that had been discussed, and suggested other options; i.e., incineration, transfer station.

The Chairman opened the public hearing for public comment. He asked the public to address the motion only and stated that the motion was to rescind sending the RFP out for bid.

Mike Colbert, President of Keep Citrus County Beautiful; Frank Yetner; Jay Campbell; Morris Harvey, President of Citrus County Council; Frances Hayes; Larry Haag, representing some of the garbage haulers; Ed Slezak; Ronald Alphonse; Ina Ray, FDS Disposal; Gil Buechly, representing United Residents of Beverly Hills; Paul Raby; Samuel Donato; Claus Brinnitzer; Gloria Langoski; Bob Bewsher, representing Parkside Village Homeowners Association; Jim Bitter; Edward Hunt; Doug Vollmer; Chester Scott; Richard Leonard; Edward Murphy; Leslie O'Riley; Frank Hill; Gerrie Sue Selby, President of the Citrus County Civic Association; Chuck Carr; Bob Pratt; Walter Klavens; Bill Brown; Bob Burke, Vice-President of Heatherwood Homeowners Association; Steve Schick; Robert Bryner; Carol Weeden; George Oplinger; Bill Serianni; Robert Ray; Tom Gallagher; William Stottlemire; Deborah Hale; Brigitte Holden; Harvey Smith; and other members of the audience that could not be identified, spoke on the issue stating that they were in favor of town hall meetings; there was a need for a fair and reasonable solution to the problem; the need for another referendum; that staff should investigate all of the options before a decision was made; the need for free enterprise; not wanting a monopoly; the use of a special assessment for long term needs; the need for more enforcement of illegal

dumping; having prisoners sort through garbage for recyclables; freedom of choice, the need for more education; removing the RFP from the options, etc.

(Clerk's note: over 8,000 petitions in opposition to mandatory garbage collection and over 3,000 petitions asking Commissioner Fowler to excuse himself from this issue were presented to the Board and now filed in the Clerk's office).

(Clerk's note: audio taping ended during public discussion due to audio equipment failure).

Commissioner Phillips stated that she appreciated hearing from the public and the motion that was on the floor; however, the public wanted free enterprise and the freedom to choose their haulers. She requested that Commissioner Wooten include in his motion to abandon the RFP. She added that she would withdraw her second if Commissioner Wooten did not amend the motion.

Mr. Wesch replied to Commissioner Wooten's question by stating that one of the options that might be discussed would be in the study done by R. W. Beck, that staff would not bring back the same RFP, that Commissioners would be present during the public meetings, and that the RFP would not be the sole option presented.

Commissioner Wooten stated that his motion would stand and Commissioner Phillips withdrew her second. Commissioner Batchelor seconded the motion.

Commissioner Bartell stated that he could not support the motion as it stood. He disagreed with continuing to pursue mandatory garbage collection when citizens wanted the right to choose. He added that there were two separate issues, and the Board needed to work on the disposal issue because the universal collection issue did not make sense.

Commissioner Batchelor called a question on the motion. Motion carried.
Voting Aye: Commissioners' Batchelor, Fowler, and Wooten. Voting Nay: Commissioners' Bartell and Phillips. III-A/4:25 P.M.

The Chairman recessed the meeting and reconvened at 4:50 P.M.

Mr. Wesch and Mr. Battista responded to the Chairman's question by stating that they had no additional items or business to come before the Board, and the Chairman adjourned the meeting. (III-A/4:50 P.M.)

ATTEST: _____, Clerk _____, Chairman