

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; Vicki Phillips, Second Vice Chairman; Josh Wooten and Roger Batchelor

**Attorney:** Robert B. Battista

**Administrator:** Richard Wm. Wesch

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

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3- **CONSENT AGENDA**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved the Consent Agenda, as follows:***

#3-A Approved the minutes of the regular meetings held on February 26, 2002 and March 12, 2002.

#3-B Approved the following warrants: Payroll registers dated 03/19/02 at \$411,411.90 and dated 03/21/02 at \$32,472.22. Accounts Payable register dated 03/25/02 at \$3,205,249.82

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

RESOLUTION NO. 2002-056

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE EMERGENCY MEDICAL SERVICES GRANT BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on January 22, 2002 the Citrus County Board of County Commissioners executed Resolution 2002-014 requesting funds from the State of Florida Emergency Medical Services Trust Fund; and

WHEREAS, these funds will be used to improve and expand the County's existing pre-hospital emergency medical services system; 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 2001/2002; 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 26th day of March 2002, 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	061C-334-200	Emergency Medical Services Award	16,163
		Total Revenues	\$16,163
<u>Expenditures</u>	061C-5418C-55201	Tools, Implements and Spec. Cloth.	10,641
	061C-5418C-55400	Dues, Books, Subscriptions	1,000
	061C-5418C-56400	Machinery and Equipment	4,522
		Total Expenditures	\$16,163

RESOLUTION NO. 2002-057

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LECANTO SENIOR CENTER BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the Lecanto Senior Center received donations during the 2000-01 fiscal year that may be carried forward; and

WHEREAS, the Lecanto Senior Center has also received donations in the current fiscal year that need to be appropriated; and

WHEREAS, these donations will be used to purchase craft and miscellaneous supplies used in programs at the Lecanto Senior Center; 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 2001/2002; 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 26th day of March 2002, 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	194-369-945	Donations – Activities	559
		Cash Carry Forward	1,166

		Total Revenues	\$1,725
<u>Expenditures</u>	194-2501-55210	Miscellaneous Supplies	1,725
		Total Expenditures	\$1,725

RESOLUTION NO. 2002-058

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EAST SIDE SENIOR CENTER BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the East Citrus Community Center received donations during the 2000-01 fiscal year that may be carried forward; and

WHEREAS, the East Citrus Community Center has also received donations in the current fiscal year that need to be appropriated; and

WHEREAS, these donations will be used to purchase craft and miscellaneous supplies used in programs at the East Citrus Community Center; 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 2001/2002; 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 26th day of March 2002, 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	196-369-945	Donations – Activities	465
		Cash Carry Forward	860
		Total Revenues	\$1,325
<u>Expenditures</u>	196-5393-55210	Miscellaneous Supplies	1,325
		Total Expenditures	\$1,325

RESOLUTION NO. 2002-059

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on December 18, 2001 through Resolution 2001-323 the Citrus County Board of County Commissioners approved an application for financial assistance under the Emergency Home Energy Assistance for the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on February 18, 2002 the Citrus County Board of County Commissioners executed Amendment #3 to the agreement; and

WHEREAS, on February 28, 2002 the Mid-Florida Area Agency on Aging, Inc. executed Amendment #3 providing an increase in funding; 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 2001/2002; 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 26th day of March 2002, as follows:

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ATTEST:

/s/ Betty Strifler  
 BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
 OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler  
 JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	188B-331-590	Federal Grant	2,000
<u>Expenditures</u>	188B-5331B-54300	Utility Services	2,000

RESOLUTION NO. 2002-060

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SENIOR COMPANION PROGRAM GRANT BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on December 18, 2001 through Resolution 2001-327 the Citrus County Board of County Commissioners approved an application for financial assistance under the Senior Companion Program and a contract to provide services with the State of Florida Department of Elder Affairs; and

WHEREAS, on February 26, 2002 the Citrus County Board of County Commissioners executed Amendment #1 to the agreement; and

WHEREAS, on March 7, 2002 the State of Florida Department of Elder Affairs executed Amendment #1 reducing the amount of funding 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 2001/2002; 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 26th day of March 2002, as follows:

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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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	052A-331-901	Federal Grant	(2,997)
		Total Revenues	(\$2,997)
<u>Expenditures</u>	052A-5421A-53436	Stipend – Senior Companion Grant	(1,483)
	052A-5421A-54005	Travel – Volunteer	(1,514)
		Total Expenditures	(\$2,997)

RESOLUTION NO. 2002-061

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 2001/2002

WHEREAS, since the beginning of the fiscal year, Library Services has received various donations from the Friends of Central Ridge Library, the Friends of Coastal Region Library, the Friends of Floral City Public Library, and the Friends of Nature Coast Lakes Region Library; and

WHEREAS, these donations will be used to purchase library books and publications for the adult and youth collection as well as other items that will benefit the library system; 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 2001/2002; 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 26th day of March 2002, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	131-366-907	Donations – Friends of the Library	9,471
		Total Revenues	\$9,471
<u>Expenditures</u>	131-6212-54605	Equipment Maintenance	300
	131-6212-55100	Office Supplies	794
	131-6212-55200	Operating Supplies	870
	131-6212-56400	Machinery and Equipment	440
	131-6212-56600	Library Books and Publications	7,067
		Total Expenditures	\$9,471

RESOLUTION NO. 2002-062

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE GENERAL OPERATING BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the Citrus County Sheriff's Office is entering into a lease purchase agreement to acquire vehicles; and

WHEREAS, the budget must be increased for the debt proceeds and the related capital outlay; 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 2001/2002; 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 26th day of March 2002, as follows:

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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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-384-000	Debt Proceeds	237,618
<u>Expenditures</u>	001-3101-56000	Capital Outlay	237,618

RESOLUTION NO. 2002-063

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOMOSASSA WASTEWATER PHASE IV (CHASSAHOWITZKA) BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on August 14, 2001 the Citrus County Board of County Commissioners approved the execution of an agreement with the State of Florida Department of Environmental Protection; and

WHEREAS, on August 21, 2001 the State of Florida Department of Environmental Protection executed the agreement providing funds for wastewater collection and transmission facilities in the Chassahowitzka area; 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 2001/2002; 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 26th day of March 2002, 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:

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Betty Strifler  
 BETTY STRIFLER, CLERK

/s/ Jim Fowler  
 JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	361-334-359	Other Sewer/Wastewater Grants	1,000,000
		Total Revenues	\$1,000,000
<u>Expenditures</u>	361-5763-53100	Professional Services	223,000
	361-5763-56300	Improvements other than Buildings	777,000
		Total Expenditures	\$1,000,000

#3-D Approved the following budget transfers: **TEEN COURT PROG.:** \$1,000 from #079-2155-55210 to #-53400. **ELECTIONS:** \$10,000 from #001-2440-54700 to #-55275. **P&R:** \$325 from #001-6102-55260 to #-2670-54600. **SSD/ADI:** \$25 from #185B-5358B-54100 and \$25 from #-54300 to #-55417. **SSD/HOME CARE FOR THE ELDERLY:** \$250 from #081B-5389B-52300 with \$214 to #-51200, \$17 to #-52100, \$8 to #-52200, \$3 to #-52400, and \$8 to #-54004. **SSD/TRANS OPS.:** \$25,000 from #159C-7204C-53201 with \$2,300 to #-54615, \$19,590 to #-55275, and \$3,110 to #-55417. **WATER QUALITY:** \$28,000 from #062-247-260 to #-5415-53100. **LSD:** \$3,272 from #131A-5720A-56400 with \$1,000 to #-55270, \$1,500 to #-55275, and \$772 to #-55100, and \$750 from #-131-6212-56400 with \$710 to #-55270 and \$40 to #-55100, \$150 from #-54100 to #-55211.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Terry Lee Lawrence, Case No. 1998-2888-MM; Barbara Drew, Case No. 1994-3080-MM; and Andrew Charles Hull, Case No. 1989-1147-MM.

#3-F Acknowledged receipt of a letter from the Citrus County Mosquito Control District dated February 27, 2002, regarding their meeting dates.

#3-G Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement for Donald J. Ferguson at \$1,504.

#3-H Approved and authorized the Chairman to sign the Annual Local Government Financial Report for Fiscal Year 2000-2001.

#3-I Acknowledged receipt of the Citrus County's Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2001.

#3-J Approved and authorized the Chairman to sign a Certificate of Participation for the Fiscal Year 2002/2003 Edward Byrne State and Local Law Enforcement Assistance Formula Grant, for the Board to serve as the coordinating unit of government, and designated Commander Robert L. Blume, Jr. as the Coordinator.

#3-K Approved and authorized the Chairman to sign the Hold-Harmless Statement for the donation of approximately 220 1-cubic yard concrete bin blocks from the Crystal River Lions Club and Cemex, Inc., to Solid Waste Management.

#3-L Approved and authorized the Chairman to sign a Waiver, Release of Claims and Replacement Agreement for the recall of central fire sprinklers at the Lecanto Government Building.

#3-M Accepted the roadways and drainage facilities in Southern Woods at Sugarmill Woods Phase III for perpetual County maintenance pursuant to the recommendation of the Department of Public Works, and authorized the Clerk to release the Maintenance Bond Agreement to the developer.

#3-N Approved and authorized the Chairman to sign an Individually Allocated Group Annuity Contract with Hartford Life with an effective date of May 1, 2002.

#3-O Approved and authorized the Chairman to sign the Scope of Appraisal Services and Agreement "2001 CR 491 Project" Supplemental Appraisal Services by Albright & Associates Appraisal Services of Ocala, Inc., at \$18,267.25.

#3-P Accepted the roadways and drainage facilities in Southern Woods at Sugarmill Woods Phase IIA for perpetual County maintenance pursuant to the recommendation of the Department of Public Works, and authorized the Clerk to release the Maintenance Bond Agreement to the developer.

#3-Q Approved the following items for deletion from the County's fixed asset list that was either obsolete or non-repairable.

<b>PUBLIC UTILITIES</b>			
<b>Property ID #</b>	<b>Description</b>	<b>Serial #</b>	
11055	Button Digitizer	S602422399	
09898	Minolta Copy Machine	362366	
12211	Xerox Copy Machine	1M2476387	
8890	Zenith Camcorder	70102649	
10480	Chlorine Transmitter w/Alarm and Power Supply		
12911	Ice Maker w/ Storage Bin	W611-1440-Z	
<b>FIRE ADMINISTRATION</b>			
<b>Property #</b>	<b>Description</b>	<b>Property #</b>	<b>Description</b>
2225	Genave Base Radio / Encoder	2308	Motorola Micro two-way radio
2335	Base Radio with Power Supply	2337	Motorola Mobile Radio
2450	Motorola Base Radio	3045	GE Base Radio
3386	Motorola Base Radio	3431	GE Mobile Radio
3432	GE Base Radio		

#3-R Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with Central Citrus Little League for the use of Central Ridge District Park,



Wesley Jones Park, and Rose Field located in Beverly Hills Community Park in conjunction with other leagues as necessary for their 2002 season.

#3-S Set a public hearing on April 9, 2002 at 2:20 P.M. in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to receive citizens' comments regarding Small Cities Community Development Block Grant (CDBG) concerning housing, economic and other community development needs.

#3-T Approved the use of the Historic Courthouse grounds on May 25, 2002 at 10:00 A.M. by the Citrus County Chapter of ABATE for a short Memorial Day ceremony to be conducted by the VFW.

#3-U Approved the use of the Historic Courthouse grounds on April 22, 2002 from 10:00 A.M. until 2:00 P.M. for the annual Victims Remembrance Ceremony, to take place at 12:00 P.M., and to be hosted by the Office of the State Attorney.

#3-V Accepted surplus property from the Supervisor of Elections, (included in the backup material) approved the disposal of property in accordance with County procedures, and authorized the Clerk to remove property from the fixed asset listing.

#3-W Approved and authorized the Chairman to sign the Commission for the Transportation Disadvantaged Grant Application Information Form for the Shirley Conroy Rural Area Capital Equipment Support Grant, and adopted and authorized the Chairman to sign a Resolution authorizing the contract for funding at \$12,285, which would supplement the existing Transportation Capital Grant by providing the means to purchase needed updates to computers, bus radios, and hand held radios. **RESOLUTION NO. 2002-064**

#3-X Approved renewal of the two-year Operating Permits and Service Agreements for the inspection and maintenance of the aerobic septic systems by A-Able Septic-Sewer Service, Inc., at Central Ridge Park, Homosassa Area Recreation Park, and Fort Island Trail Park at \$1,400.

#3-Y **1)** Appointed Roger Owen to fill an Alternate Member position on the Code Enforcement Board that would expire on November 30, 2003; **2)** re-appointed James White and Todd Workman for positions on the Construction Licensing and Appeals Board for terms that would expire on February 1, 2005; and **3)** re-appointed John F. Bunts, Sr. and Frederick B. Clark, and appointed B.T. Howard to the Industrial Development Authority Board for terms that would expire on March 31, 2006.

#3-Z Approved and authorized the Chairman to sign Change Order No. 8 at \$986 from Dooley and Mack Constructors, Inc., for Bid No. 036-01, Judicial Facility.

#3-AA **1)** Adopted and authorized the Chairman to sign a Resolution seeking economic assistance to airports for revenues lost due to the events of September 11, 2001 at \$6,400; and **2)** authorized an amendment to JPA # 404039, Contract # AF530, Crystal River NAVAIDS as a mechanism for the Florida Department of Transportation to process this reimbursement request.

RESOLUTION NO. 2002 - 065

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA REGARDING ECONOMIC ASSISTANCE TO AIRPORTS

WHEREAS, Senate Bill 48-B was enacted by the Legislature of the State of Florida to provide operational assistance to publicly owned public-use airports to address related economic impacts from the events of September 11, 2001; and

WHEREAS, the Citrus County Board of County Commissioners has entered into a Lease Agreement with Crystal Aero Group, Inc. for the operation of the Crystal River Airport, a publicly owned public-use airport; and

WHEREAS, Crystal Aero Group, Inc. suffered economic losses from the FAA's closure of this facility and the temporary grounding of VFR general aviation aircraft due to the facility's proximity to a nuclear power plant; and

WHEREAS, Crystal Aero Group Inc. has sought relief from the airport lease agreement through a waiver of fees in the amount of \$3,200 per month for the months of September and October 2001; and

WHEREAS, the Citrus County Board of County Commissioners voted unanimously at a regular meeting of November 27<sup>th</sup>, 2001 to waive the Crystal River airport fees of \$3,200 per month for September and October 2001;

NOW THEREFORE BE IT RESOLVED By the Board of County Commissioners of Citrus County, Florida, in regular session on the 26th day of March, 2002, as follows:

1. The Citrus County Board of County Commissioners seeks \$6,400 in economic assistance for revenues lost due to the events of September 11<sup>th</sup>, 2001: and further
2. The Citrus County Board of County Commissioners authorizes an amendment to JPA #403039, Crystal River NAVAIDS (Contract # AF-530) as a mechanism for the Florida Department of Transportation to process this reimbursement request.
3. 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

**#3-BB 1)** Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Alternative Waste Services, Inc., establishing a monthly charge agreement for disposal fees up to \$2,000; **2)** accepted an additional cash deposit of \$1,000 and transfer of existing \$1,000 cash security to the monthly agreement; and **3)** terminated the monthly charge agreement dated November 13, 2001.

**#3-CC** Approved establishing an additional cash change fund for the Landfill Scalehouse Facility at \$100 with Michelle Vaughn, as custodian.

**#3-DD** Approved and authorized the Chairman to sign Federal Excise Tax Exemption certificates for purchasing fuel (diesel and gasoline).

**#3-EE** Approved and authorized the Clerk to issue a warrant at \$1,264.94 to Golfview Partnership for reimbursement of commercial assessment fees from 1997 through 2001.

**#3-FF** Accepted the completed Rehabilitate and Widen Airport Runway Project, and approved final payment and release of retainage to Pave-Rite, Inc., at \$45,247.85.

**#3-GG** Approved and authorized the Chairman to sign the Department of Community Affairs (DCA) Florida Small Cities CDBG Contract Closeout Package, No. 00DB-6B-05-19-1-H02.

#3-HH Approved the following Bid Committee Report: **1)** Bid No. 057-02, RMD, vacuum truck, awarded to Florida Municipal Equipment at the base bid plus attachments at \$178,121 as the lowest bidder, and authorized the removal of vehicle #9091, 1989 Ford vacuum truck, from the fixed asset list; **2)** Bid No. 041-02, MOD, janitorial supplies awarded on a split bid basis to the following vendors as the lowest bidders, with noted exceptions, breakdown and prices listed in the backup material:

BestWay Industrial Supply	JEM Sales, Inc	Reliable Custodian Maintenance
Central Poly Corporation	Jenkins Enterprises	Resource One, Inc.
EP Associates	Jerry's Vacuum & Supplies	Xpedx
Heritage Paper	Peninsular Paper Co.	Zager's

and; **3)** waived bid procedures and allowed SSD, to purchase Route Logic Software at \$26,575, a Windows-based software that had an interface patch, which would enable the County to bill for Medicaid transportation.

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

Mrs. Strifler shared with the Board her gratification of the County's Comprehensive Annual Financial Report. She pointed out that in the 14 years she had served as Clerk, this was the first year in which there had been no findings or recommendations as a result of the audit. She acknowledged Sarah Koser, Clerk's Office Finance Director, Susan Sullivan, Assistant Finance Director, and Cathy Taylor, Office of Management and Budget, for their hard work and as the principal persons responsible for this year's audit. (I-92/1:05 P.M.)

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

#6-A **ADMINISTRATIVE REGULATION (AR) NO 11.09**

Mr. Wesch stated that following the Board's direction at their meeting on March 12, 2002, to place street identification signs on private roads in private subdivisions, staff had drafted an AR. He explained that one change had been made to the AR, which required the County to be approached by an official representative of a homeowners/civic association (included in the backup material). He also requested the necessary budget transfer of \$72,296 to pay for the program. He further stated that once the County placed the street signs in the subdivisions, the homeowners/civic associations would be responsible for maintenance and replacement signs.

Mr. Battista answered Commissioner Phillips question by referring to the findings of fact in the AR, that pursuant to Florida Statute, the policy was legal, in that it allowed for the expenditure of public funds for private roads open to the general public.

***Motion by Commissioner Wooten, seconded by Commissioner Batchelor, to approve 1) AR No. 11.09, Policy and Procedure Establishing Street Identification Signage on Private Roads; and 2) the following budget transfer: ADMIN. SVS.: \$72,296 from #001-247-200 to #-2101-55216.***

Commissioner Phillips stated that the AR satisfied her previous concerns that the program would include all the private roads in the County, that the County Attorney was confident that it was legally sufficient, and that she would support the motion.

***The Chairman called a question on the motion, and the motion carried unanimously.*** (I-230/1:20 P.M.)

#6-B ***CITRUS SPRINGS COMMUNITY CENTER***

Mr. Wesch stated that the Citrus Springs Municipal Service Benefit Unit (MSBU) Operating Agreement outlined the responsibilities of both the County and the MSBU, and that the Chairman of the MSBU had already signed the revised documents. He also stated that the Memorandum of Understanding outlined requirements for an Interim Management Committee to be established by the MSBU before public use and employment of a permanent manager.

***Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign 1) the Operating Agreement with the Citrus Springs MSBU Advisory Council for the operation of the Citrus Springs Community Center; and 2) the Memorandum of Understanding with the Citrus Springs MSBU Advisory Council for the establishment of an Interim Management Committee for the Citrus Springs Community Center.***

Commissioner Phillips thanked the staff and the MSBU Advisory Council for the hard work that had gone into the document. She stated that although she wholeheartedly supported the work that had been done for the Community Center by the Advisory Council, she would not support the agreement due to the section on alcoholic beverages. She stated that she believed that County government should not be involved in allowing alcoholic beverages on County property.

***The Chairman called a question on the motion. Motion Carried. Voting Aye: Commissioners' Bartell, Batchelor, Fowler, and Wooten. Voting Nay: Commissioner Phillips.***

#6-C ***HISTORIC HERNANDO SCHOOL UTILITY SERVICE AGREEMENT***

Mr. Wesch explained that the utility services' plans for the Historic Hernando School were designed to use an easement for a sewer line through Brannen Properties, Inc. property. He requested that this item be pulled due to a notice received from Clark Stillwell, Attorney for Brannen Properties, Inc., indicating that the placement of the sewer line might conflict with future development of that property, and requested a minimum time frame for the easement and sewer line. He explained that staff drafted a five-year term agreement (included in the backup material), but that Brannen Properties, Inc. would only accept a three-year term due to future development plans.

He added that staff came up with an alternative solution to use a grinder pump and single disposal line located in the County's right of way going around the perimeter of the Brannen property that could be located on a permanent basis. He explained that the Historic Hernando School already had potential tenants for the facility, and that there was a reverter

clause deadline of June 2002 between the County and the School Board. He requested the Board's support and authority to do whatever staff deemed necessary to expedite the permitting process through the Department of Environmental Protection (DEP) for the revised sewer line, as well as requesting an extension from the School Board on the reverter clause provision. He concluded by stating that it would be best to forgo this agreement and opt for a more permanent solution.

Mr. Wesch responded to Commissioner Wooten by stating that a motion was not needed to direct staff to proceed to make the project happen. Commissioner Wooten mentioned that several groups with community oriented programs were waiting to move into the facility, and that he hoped the other Commissioners would continue to support the project.

Commissioner Phillips stated that the best solution would be a permanent rather than a three-year temporary solution. She advised that some tenants had an April 1 deadline, and that grants might be jeopardized if they were unable to occupy the building by that date. She felt it was very important to help the Historical Society secure the permit, and questioned the normal time span for DEP permitting.

Mr. Wesch answered that the standard time span was 90 days, but that staff would ask DEP to review this permit as an amendment to the original filing, and if accepted by DEP on that basis, it would help expedite the process.

Commissioners' Bartell and Batchelor agreed that staff should move forward as quickly as possible, and Commissioner Bartell requested that staff take the permit directly to Deborah Getzoff, Executive Director of DEP in Tampa, rather than going through the regular process.

Mr. Wesch responded to Commissioner Bartell regarding cost differential by stating that construction cost would be about equal, that there might be additional cost for the re-design, but that he hoped the consulting engineer would redesign without cost in the sense of community spirit.

The Chairman stated that the item would be pulled, and directed staff to contact the School Board for an extension of the reverter clause. He suggested using the County's lobbyist in Tallahassee, or to do whatever necessary to help the Historical Society get the job done.

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**

#13-A **WATER SERVICE CONTRACTS FOR FUTRONIX AND PROLINE BOATS**

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, the Board approved and authorized the Chairman to sign Service Contract (Commercial) Number 0051 and 0056 with the Ozello Water Association, Inc., to establish water service for the County owned lift stations at Proline Boats and Futronix. (I-620)***

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

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

There were no nominations for a Consumer Member position on the Construction Licensing and Appeals Board.

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

The Chairman announced vacancies for six positions on the Affordable Housing Advisory Committee that would expire on April 4, 2002.

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

Commissioner Bartell nominated L.C. Alexander to fill an Alternate Member position on the Lake Tsala Apopka Basin Recreation and Water Advisory Board for a term that would expire on September 30, 2002.

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

#7-D **2002 VALUE ADJUSTMENT BOARD**

***Upon motion by Commissioner Wooten, seconded by Commissioner Fowler, and carried unanimously, the Board confirmed the appointments of Commissioner Gary Bartell, Commissioner Roger Batchelor, and Commissioner Vicki Phillips to serve as members of the 2002 Value Adjustment Board.*** (I-699/1:25 P.M.)

#10- **COMMISSIONER JOSH WOOTEN**

#10-A **REESTABLISHMENT OF A RECREATIONAL SCALLOP HARVEST SEASON**

Commissioner Wooten stated that the Tourist Development Council (TDC) had requested the Board's support of the adoption of Florida Fish and Wildlife Conservation Commission (FFWCC) Rule 68-B-18003 Statewide Open and Closed Seasons and Areas for Harvesting Bay Scallops (Rule). He added that Mary Craven, Tourism Program Manager, would attend the hearing next week, and that the TDC voted to send one more letter to reiterate the Board's support.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a letter of support for the adoption of Florida Fish and Wildlife Conservation Commission Rule 68B-18.003 Statewide Open and Closed Seasons and Areas for Harvesting Bay Scallops.***

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

#12-A **PLT-00-06, SOUTHERN WOODS AT SUGARMILL WOODS PHASE IV**

***Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign the Plat and Improvement Agreement with Surety for Southern Woods at Sugarmill Woods Phase IV, and directed the Clerk to record the Plat and related documents in the public records.***

#12-D→E PETITIONS FOR WRIT OF CERTIORARI - ADHOC COMMITTEE AND SAVE THE HOMOSASSA RIVER ALLIANCE, INC.

Mr. Battista advised that two Petitions for Writ of Certiorari were filed in Circuit Court by attorneys representing the ADHOC Committee and Save the Homosassa River Alliance concerning the Halls River Retreat Project and the Board's action on February 12, 2002. He stated that both parties filed motions for extensions of time, and permission to file additional documents and information. He advised that the Chief Administrative Judge recused herself, and that Judge Curtis Neal had been assigned to the cases, which was subject to change. He explained that the normal process was for the judge to consider the writs, and if he deemed that they were viable cases, an order to show cause would be issued to the County to respond with an answer.

#12-B→C ADHOC COMMITTEE AND SAVE THE HOMOSASSA RIVER ALLIANCE VS. CITRUS COUNTY RE: HALLS RIVER RETREAT

Mr. Battista informed that the same parties as listed in Item 12-D→E had filed Verified Complaints alleging that the Board's actions on February 12, 2002 was not consistent with the Comprehensive Plan, and that the Board was given 30 days to respond to the complaints. He advised that the Board should discuss and decide today whether they wished to enter into settlement negotiations with either or both parties who filed the complaints. He added that if the Board did not wish to enter into negotiations, the County Attorney's office would send a letter on the Board's behalf to the subject parties. He further stated that if the Board did not act within 30 days, the parties could file the complaints, and then the Board would have to respond.

The Chairman stated that he thought this was a closed matter, that the Board had made a final decision, and that he did not wish to negotiate a settlement.

The Commissioners' agreed, and the Chairman directed Mr. Battista to not negotiate a settlement at this time.

Mr. Battista advised that he would write a letter to the parties involved, stating that the Board's decision was to not negotiate a settlement of the issues raised within the Verified Complaints. (I-999/1:34 P.M.)

#13-B AMENDMENT TO SECTION 74-38 OF THE CITRUS COUNTY CODE

***Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board set a public hearing on April 9, 2002 at 2:30 P.M. on an ordinance amending Section 74-38 of the Citrus County Code titled "Alcoholic Beverages" by providing for the addition of the Citrus Springs Community Center as a facility where the possession or consumption of alcoholic beverages was permitted; providing for severability; providing for inclusion in the Code; and providing for an effective date.*** (I-1038/1:35 P.M.)

#2-B NORTH CENTRAL FLORIDA HEALTH PLANNING COUNCIL (NCFHPC)

Edith M. Orsini, Executive Director of NCFHPC distributed information regarding the NCFHPC (filed with the Clerk's agenda). She recognized and expressed appreciation to

Dominic H. Christofaro, Jr. and John E. Marmish, Jr., whom the Board had appointed to the NCFHPC.

***Due to technical difficulties with the podium microphone, the Chairman recessed the meeting, and reconvened at 1:45 P.M.***

Ms. Orsini gave an overview of the Healthy Kids Insurance Program, and stated that it was federally funded, and that eligible children could participate for \$15 per month. She advised that out of 16 counties, Citrus County had the highest level of percent change, with 325 children enrolled in the program. She informed that the program was about to cap out, that the State had a cap of 253,000, and were currently at 229,000. She passed out applications to have available for distribution by County staff (filed with the Clerk's agenda). She advised that several bills were presented to the legislature, most of which supported elimination of local matches, but that Governor Bush continued to uphold that the local match was essential to the program. She explained an alternative three-tiered system, whereby each County's economic indicators would determine the level of local commitment that would be required by the State. She added that Citrus County was not required to provide a match at this time, but encouraged the Board and the legislators to eliminate the local match.

She informed that the legislature passed a pilot program entitled "Health in Human Services Access Bill" that enabled persons to complete a one-time application for social service needs, which should eliminate the legal issues in protecting confidentiality of the applicant, and create a more effective and efficient system. She provided an Interim Report of the Florida Certificate of Need Workshop, which outlined recommendations for hospitals, nursing homes, and hospice (filed with the Clerk's agenda), and stated that no action had been taken by the State this year, but that she expected further discussion this year.

She also discussed the following programs: Pfizer Share Card and Eli Lilly, to help with drug and medication needs for the elderly, Healthy Start for pregnant women and children through age three, and the HIV Aids Program.

She brought to the Board's attention the topic of increasing cost to County government concerning Medicaid spending, the potential impact it could have in the County's budget process, and cautioned the Board to monitor this matter.

The Chairman thanked Ms. Orsini for the presentation, and stated that the Board was following the legislature very closely in their cost shifting efforts. (I-1570/1:55 P.M.)

**#2-C AWARD OF FINANCIAL REPORTING ACHIEVEMENT**

George McGowan, Audit Manager for the City of Orlando and member of the Board of Directors for Florida Government Finance Officers Association, presented the award for Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada to Mrs. Strifler. He expressed his congratulations and stated that the award reflected the professionalism, dedication, and leadership on the part of Mrs. Strifler, Sarah Koser, Finance Director, and Susan Sullivan, Assistant Finance Director.



Mrs. Strifler thanked Mr. McGowan for the award presentation, and shared her sense of pride with the Board and the public, and stated that the Clerk's office believed that the award brought a great deal of credibility and confidence to the County's reports. She acknowledged Mrs. Koser and Ms. Sullivan who were principally responsible for the preparation of the report. She also thanked the external auditor's, Williams, McCrannie & Sutton, P.A., and shared the honor with the Board.

The Chairman stated that the Board was very proud of Mrs. Strifler, Mrs. Koser, Ms. Sullivan, and thanked Mr. McGowan for the presentation. (I-1738/2:00 P.M.)

**#2-D CERTIFICATE OF APPRECIATION – MARCH FOR MEALS**

Anne Westbrook, Support Services Director, expressed appreciation to those who participated in the County's first annual "March for Meals", March 20, 2002, which helped promote the senior nutrition program. She stated that this was a big step toward the goal of insuring no senior went to bed hungry, and that last year 66 percent of seniors improved their nutrition. She recognized Pat Coles, Supervisor for Senior Nutrition Program and the Community Centers, who organized the March for Meals and coordinated the meal sites, volunteer drivers, and participants.

She presented Certificates of Appreciation to the following participants who volunteered their time and delivered meals to homebound senior citizens: Commissioners' Phillips and Bartell; Joyce Rogers, Mayor; Brad Thorpe, Director of Community Services; Ken Frink, Director of Public Services; Charles Poliseno, Director of Public Safety; Randy Pettit, Office of Human Resources; Michelle Slingerland, Assistant County Attorney; Ernie Hutman; Director of Maintenance Operations; and Mark Edwards, Interim Director of Aquatics. Sheriff Jeff Dawsy and Tom Dick, Assistant Director of Public Works were not present. (I-1885/2:01 P.M.)

(Clerk's note: loss of audio recording during the following presentation)

**#2-E 2002 FIRST CYCLE COMPREHENSIVE PLAN AMENDMENTS**

**#2-E.1 CPA/AA-02-06, (LECANTO SANDHILLS)**

Chuck Dixon, Community Development Director, made brief comments and Lou Phemister, Planner, Community Development Division (CDD), summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-06, DDS (Lecanto Sandhills)
<b>Proposed Project:</b>	Redesignation from Low Density Residential (LDR) and Professional Services/Office (PSO) to Conservation (CON) on the Generalized Future Land Use Map (GFLUM), and from LDR* (allowing mobile homes) and PSO to CON on the Land Development Code Atlas (LDC) on certain parcels of land acquired by the State. This purchase was part of the Annutteliga Hammock CARL project and was referred to as the Lecanto Sandhills. Subject property was located on CR-490 approximately one mile north of Rock Crusher Road, in Sections 7, 8, 17, 20, and 21 of Township 19S,

	Range 18E. Total acreage under this application: approximately 1,857 acres.
<b>Staff/PDRB Recommendation:</b>	Approval

He stated that there was a concern regarding the future land use change and the possible effect it might have on the path of the Suncoast Parkway. He advised that staff had found no policies that would interfere with the construction of the Suncoast Parkway. He added that the subject property would become part of the Withlacoochee State Forest, and would be managed by the Division of Forestry. He further stated that no agency comments or public comments had been received, that there were no concurrency issues, that the project was consistent with the Comprehensive Plan (COMP), and that the amendment would further the conservation efforts of the State.

The Chairman opened the public hearing and asked for anyone to speak in favor. Joyce Valentino, representing Citrus County Growth Management Committee, requested the Board's approval, but stated that she did not support the inclusion of the letter that was discussed at the workshop regarding the Board's position on the Suncoast Parkway through the property.

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

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved CPA/AA-02-06, Lecanto Sandhills, for transmittal to the DCA.*** (I-947/2:10 P.M.)

(Clerk's note: audio recording resumed)

**#2-E.2 CPA/AA-02-08 (LAFARGE NORTH AMERICA)**

Joanna L. Coutu, Senior Planner, CDD, reviewed the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-08, DDS (LaFarge North America)
<b>Proposed Project:</b>	Redesignation from Extractive (EXT) to Rural Residential (RUR) on the GFLUM and LDC, for certain parcels of land located on CR-581 about ½ mile north of the Hernando County line, in Section 12 of Township 21S, Range 19E, and Section 7 of Township 21S, Range 20E. Total acreage under this application was approximately 440 acres.
<b>Staff/PDRB Recommendation:</b>	Approval

She stated that the amendment would eliminate a mining area that was never utilized, and that the applicant proposed to develop the property for single-family residential home sites to allow consistency of the surrounding land uses. She added that the development would be subject to State requirements for septic tank and well placement, as well as LDC platting requirements for transportation, drainage, and open space/recreation. She further stated that the density of one unit per ten acres would be

compatible with surrounding areas, and that the proposed amendment was consistent with the goals, objectives, and polices of the COMP.

The Chairman opened the public hearing and asked for anyone to speak in favor. Mrs. Valentino, President of Heatherwood Homeowners Association, spoke in favor and requested the Board's approval.

The Chairman then asked for anyone opposed. With no one in opposition, the Chairman closed the public portion of the public hearing.

***Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board approved CPA/AA-02-08, LaFarge North America Inc., for transmittal to the DCA.*** (I-2088/2:10 P.M.)

**#2-E.3 CPA/AA-02-11 (WALDEN WOODS)**

Mr. Dixon stated that application CPA/AA-02-11, Walden Woods, was continued to the second review cycle.

**The Chairman recessed the meeting and reconvened at 2:25 P.M.**

**#2-F 2002 SMALL SCALE CYCLE #2 AMENDMENTS**

**#2-F.1 CPA/AA-02-02, MCKEAN & ASSOCIATES FOR MARK DOUCETTE**

Mr. Dixon made brief comments, and Ian McDonald, AICP, Senior Planner, reviewed the staff report as follows:

<b><i>Applicant Name/Number:</i></b>	CPA/AA-02-02, Paul Furman, McKean & Associates Engineers, Inc. for Mark Doucette
<b><i>Land Use:</i></b>	Redesignation from LDR to GNC (General Commercial District) on the GFLUM, and from LDR* to GNC on the LDC
<b><i>Property Data:</i></b>	Parcel 32300 in the SE1/4 of the SW1/4 of Section 36, Township 18S, Range 19E and Parcel 14330 in the NE1/4 of the NW1/4 of Section 1, Township 19S Range 19E, lying west of SR-41, about ½ mile north of the City of Inverness. 9.9 acres ±
<b><i>Staff/PDRB Recommendation:</i></b>	Approval
<b><i>Proposed Project:</i></b>	22,400 square foot mini-storage facility at the northeast corner of the property.
<b><i>Public Hearing:</i></b>	April 23, 2002

Mr. McDonald stated that the requested amendment was to rearrange the LDR and GNC land uses on the subject property in order to create commercial property with direct access to the County road network, that there were no significant changes in the acreage of either LDR or GNC designated property on site. He added that there were no central water or sewer services currently available to the site, that the surrounding land use was predominately residential, that the proposed land use change was consistent with the COMP and LDC, and there were no concurrency issues.

Mr. Furman distributed a handout of exhibits that showed drawings of the current property and the proposed changed areas of the property as well as the location of the Douchette's house (filed with the Clerk's agenda). He advised of an isolated general commercial area to the south of the property, which might be sold to an adjacent property owner.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor, then opposed. With no public comment, the Chairman closed the public portion of the public workshop. (I-2333/2:31 P.M.)

#2-F.2 CPA/AA-02-05, SMG, INC.

Mr. McDonald reviewed the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-05, SMG, Inc.
<b>Land Use:</b>	<b>GFLUM:</b> RUR (Rural Residential District) to IND (Industrial District). <b>LDC:</b> RUR* (mobile homes allowed) to IND.
<b>Property Data:</b>	A portion of Parcel 42000-0010 and portions of parcels 14200 and 14300 generally located in the northeast ¼ of the northwest ¼ of Section 34, Township 17S, Range 17E, about 3.5 miles north of Crystal River. 6.86 acres +
<b>Staff/PDRB Recommendation:</b>	Approval/Denial
<b>Proposed Project:</b>	The applicant purchased the property in order to accommodate future expansion of the trucking and equipment operation and to provide adequate buffer for the residential development to the south.
<b>Public Hearing:</b>	April 23, 2002

He stated that the applicant was seeking future expansion of the industrial park similar to the Shamrock Industrial Park, across the street from Sean Gerrits property on CR-495, north of Crystal River. He added that the re-designation would increase the supply of industrial land at the Planning District and countywide level, and that the property was situated to take advantage of railroad access and the proposed Suncoast Parkway. He advised that the proposed land use appeared to be consistent with the COMP and the LDC, there were no traffic issues, there would be adequate power supplies, and the 100-foot buffer/access easement would be maintained between the applicant's industrial property and the residential property to the south. He further stated that the applicant would have to provide water and sewer on site, and would have to maintain a Type "D" Buffer, the strictest County buffer. He added that there were some concerns by neighbors regarding buffers and noise.

He responded to Commissioner Bartell by stating that the main issue with the PDRB was not the buffer, but was the overall compatibility of expansion of industrial uses in an area that was rural residential. He added that the history of the project showed that there had been some industrial uses for many years, and that it was just one of those conflicts that arose with growth.

He responded to Commissioner Phillips by stating that if the land use re-designation was approved, and the property changed ownership in the future, the land could be used for any type of industrial use allowed by the LDC.

Commissioner Batchelor commented that he thought the industrial complex was an asset to the community, and that there was nothing close by other than industrial type developments.

Mr. McDonald responded to Commissioners' Phillips and Wooten that a 100-foot buffer would remain to the south where mobile homes were located, and that a Type "D" buffer would be created on the proposed industrial side of the property.

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

Larry Haag, Law Firm of Haag, Friedrich, & Wilcox, representing SMG, Inc., stated that the land had been an industrial area for quite some time. He reiterated that it was consistent with the COMP, did not have any concurrency issues, that there was a 100 foot buffer of RUR from the industrial area to the south, and an additional buffer that would be created. He passed out a copy of the PDRB report, and Table 10-12, Projected Land Use Needs – Year 2020, Citrus County Unincorporated Area of the Future Land Use Element (filed with the Clerk's agenda). He referred to Table 10-12, which illustrated only 692 acres of industrial sites in 1995, and that by the year 2020, 1,765 acres of industrial property would be needed, a shortfall of 1,073. He also referred to a map (filed with the Clerk's agenda) that depicted industrial sites, one of which was the SMG site, the only site left that had railroad access. He added that if the Suncoast Parkway were constructed, the proposed industrial area would have the ability to receive materials and distribute manufactured goods. He concluded by stating that although the PDRB failed to pass the project, there was no competent, substantial evidence to warrant the denial of the application, there were few opponents of the application, and that compatibility would not be a problem due to buffers being provided.

Wayne Walker, Crystal Engineering Construction, reiterated Mr. Haag's statements regarding the need to develop industrial land use. He gave a power point slide presentation (filed with the Clerk's agenda) showing photographs and describing the existing truck park operation and current industrial site, the proposed site for the requested rezoning location, the effect of the proposed park with respect to job creation, examples of businesses in the existing park, buffers provided, etc. He summarized by stating that the proposal had been found to be consistent with the Comp Plan, would help meet a shortage of industrial space, would create jobs and expand the tax base, and would provide an effective buffer for current residents concerned about noise.

Mr. Gerrits, SMG, Inc. stated that he had been a resident of CR-495 for forty years, that he respected the neighborhood very much and supported the community. He added that he had no plans to expand trucking, that the proposal would increase the tax base, increase the industrial property, and produce light industry. He further stated that

there was noise involved in a trucking company, but that the industrial property had been there since 1963 and the railroad track had been there since the 1960's, and that SMG would create a good Type "D" buffer.

Nick Bryant spoke in favor of the proposal, and stated that a lot of money, time, and effort had been spent in order to lure industry into the County, and that this type of industry was good for the County. He informed that he owned property near Mr. Gerrits, and thought it was a good area to expand in the existing industrial area rather than create expansion in new places. He added that the industry would also give the children an opportunity to stay and work in the County if they chose, and encouraged the Commissioners to vote in favor of the project. (II-53/2:55 P.M.)

Chris Carpenter spoke in favor, and stated that she had no problems with the industrial park being her neighbor, that the trucking company had been wonderful, and that the biggest noise problem was from the trains.

Alan Jefferson endorsed Mr. Gerrits proposal, and stated that the County needed a good light industry, reiterated that the biggest noise problem was from the railroad not the trucking company, and felt that this would be a great place for industry to grow.

The Chairman then asked for anyone to speak in opposition.

Rhonda Distel Barker, representing residents who lived on her block, spoke in opposition, and stated that the 100 foot buffer between SMG Trucking Company and the residential area was not large enough. She added that there was 70 acres of commercial property for sale on the other side by the railroad tracks near the current industrial park that would not affect any residents and would allow for growth.

Commissioner Bartell pointed out that most of the 39 signatures on the petition included in the backup material did not live in the area. Ms. Barker responded by stating that the petition in the backup was from a lady in Shamrock, but that she did generate a letter signed by 16 people on her street who were in opposition, but that she did not have copies of that letter with her today. She presented her letter of opposition (filed with the Clerk's agenda).

With no other public comment, the Chairman closed the public portion of the public workshop. (II-282/3:05 P.M.)

#2-F.3 CPA/AA-02-07, HAAG, FRIEDRICH & WILCOX FOR HARGIS AND SLACK

Ms. Coutu reviewed the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-07, Haag, Friedrich & Wilcox, PA for Leslie T. Hargis d/b/a Buddy's Aluminum Depot and C. R. Slack
<b>Land Use:</b>	<b>GFLUM and LDC:</b> PSO to GNC
<b>Property Data:</b>	A portion of Parcel 4B0F0-0030, lying in Section 32, Township 18S, Range 18E, located on the north side of SR-44 in the Lecanto area. 0.82 acres ±

<b>Staff/PDRB Recommendation:</b>	Approval
<b>Proposed Project:</b>	A Valid Nonconforming Use (VNU-01-08) was granted in November 2001, and approval of the application would allow a continuation of the existing use in a new building that would be constructed on the property.
<b>Public Hearing:</b>	April 23, 2002

She stated that approval of the application would allow recognition of a commercial use that had existed on the site since at least 1980. She added that the proposed development would be subject to State requirements for septic tank, well placement, drainage, and parking design, and that the amendment was consistent with the goals, objectives and polices of the COMP.

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

Mr. Haag advised that this particular tract of land had been used for general commercial since the early 1970's, and that the applicant had operated his plumbing business from the site at one time. He added that when the application was filed, the property was being used for construction of power poles and electrical boxes used in the mobile home industry, and that the applicant was requesting the land have its proper designation of GNC.

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

(II-400/3:10 P.M.)

#2-F.4 CPA/AA-02-09, PIETRO BONO

Mr. McDonald summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-09, Pietro Bono
<b>Land Use:</b>	Redesignation from LDR to GNC on the GFLUM, and from LDR* to GNC on the LDC.
<b>Property Data:</b>	Parcel 13340, generally located in the Southwest ¼ of the Northwest ¼ of Section 14, Township 18S, Range 19E, Hernando area.
<b>Staff/PDRB Recommendation:</b>	Denial/Approval
<b>Proposed Project:</b>	The applicant was requesting the change because the next two properties to the south had a commercial designation.
<b>Public Hearing:</b>	April 23, 2002

Mr. McDonald stated the subject property was vacant land, had never been cleared, and was designated commercial at one time, but that after Mr. Bono purchased the property in 1987, it was downzoned to LDR. He also stated that the commercial properties in the immediate vicinity were grandfathered in. He added that the property did not meet the minimum lot size requirement for new non-residential development in areas, was not served by central water and sewer, there was no plan of development being

proposed, and the ability to achieve compliance with concurrency requirements could not be determined. He further stated that the proposed land use appeared inconsistent with the surrounding land uses, did not fit in with the rural transitional nature of Hernando, and the widening of SR-200 would further the inconsistency, that it would be hard to put in frontage roads and difficult to develop. He pointed out that since the property was designated commercial at one time, and commercial parcels were immediately to the south, the PDRB felt that commercial use would be appropriate. He mentioned that Mr. Bono was not at the meeting today, and might not have understood the two-part process of PDRB and the Board's public workshop, so he would contact him to attend the next meeting.

He responded to Commissioner Bartell by clarifying that the description of the surrounding existing land use in the staff report referred to the current activity on the site regardless of any land map designations. He explained that the surrounding GFLUM were designated LDR, and the surrounding LDC Atlas were designated GNC because at the time that amendments and changes were being made to the COMP, staff allowed those designations to remain. He added that staff had subsequently changed that property to non-conforming use, that if the land use had been commercial for years, it would be allowed to continue, but if there were a lapse for a period of six months or more, the property would lose that vesting.

Mr. Dixon stated that at one time there was a specific policy that allowed the Board to recognize zoning for smaller parcels that were not designated commercial, but had a commercial use. He advised that the policy was removed from the COMP in 1995, and that currently no policy existed that would allow commercial designation based on an existing building or use.

Commissioner Bartell stated that there was a lot of confusion, and asked if there was a mechanism in place that would make those corrections so that the designations would be consistent rather than have three different designations on a piece of property, or could staff make those smaller parcels consistent. Mr. Dixon answered by stating that it would be impossible for all smaller parcels to be consistent, and that the LDC and GFLUM served different functions. He explained that the LDC was current land use, and that the GFLUM was long-term use.

Mr. McDonald responded to Commissioner Wooten by stating that the property was opposite the entrance to Arbor Lakes, that Mr. Bono owned a 0.97 acre lot, did not own the adjoining properties, and given the growth in that area, the population did not justify additional commercial land use.

Commissioner Bartell stated that if Mr. Bono did not own adjoining property, had less than one acre, and with the potential widening of SR-200, which would take part of his property, it would seem to render the property useless. Mr. McDonald advised that it was so close to being one acre, the applicant could file for a variance prior to widening of SR-200, and that he was not sure staff could use the potential widening for a basis in a land use decision.



The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor and opposition. With no further public comment, the Chairman closed the public portion of the public workshop. (II-908/3:25 P.M.)

#2-F.5 CPA/AA-02-12, TODD AND JENNI WORKMAN FOR PETER F. FRICK

Ms. Coutu summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-12, Todd and Jenni Workman for Peter F. Frick
<b>Land Use:</b>	GFLUM and LDC: PSO to GNC
<b>Property Data:</b>	Parcel 4D000-00A0 within Section 25, Township 19S, Range 17E. 0.75 acres ±, located on the south side of W. Grover Cleveland Boulevard.
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Proposed Project:</b>	Office and warehouse use
<b>Public Hearing:</b>	April 23, 2002

She advised that the applicants originally included Parcel 4D000-0020 in the application request, however after reviewing a proposed site plan, and hearing concerns from neighbors in the area at the PDRB workshop, the applicants removed that parcel from the request. She added that there were several GNC parcels within the immediate area of this property, the proposed development was located within the PSA, had minimal environmental impacts, and the proposed amendment was consistent with the COMP.

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

Mr. Workman stated that they bought the property to build a small commercial plaza, and the existing building would be used for a warehouse.

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-1029/3:26 P.M.)

#2-F.6 CPA/AA-02-15, STANLEY INTERNATIONAL, INC. FOR CLAUDE OWEN AND RUTH ANN HOWARD

Mr. Phemister reviewed the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-15, Stanley International, Inc. for Claude Owen and Ruth Ann Howard
<b>Land Use:</b>	GFLUM and LDC: MDR (Medium Density Residential District) to GNC
<b>Property Data:</b>	NE corner of Grandmarch Avenue and Briarpatch Street, south of Grover Cleveland Blvd. in the Homosassa Springs area. Lot 1-3 and part of Lot 4, Block 133; Lots 1-3, Lots 8-10, and part of Lots 4 and 7, of Block 132; areas of vacated rights-of-way; all being part of Unit 3 Homosassa Subdivision in Sections 26 and 27, Township 19S, Range 17E.

	1.76 acres
<b>Staff/PDRB Recommendation:</b>	Denial/Approval
<b>Proposed Project:</b>	To extend the 400 foot commercial depth along the south side of Grover Cleveland Blvd. a further 150 feet to include an additional 9 lots and portions of 3 others to provide a uniform commercial designation between Grover Cleveland Blvd. and Briarpatch St.
<b>Public Hearing:</b>	April 23, 2002

He stated that Grover Cleveland Boulevard was operating well below its capacity in order to maintain LOS 'C' standards, and that central water was located along the north side of Grover Cleveland Boulevard. He advised that staff found the application inconsistent with the COMP, that the land surrounding the amendment area was primarily residential in nature, that there were sufficient amounts of commercially designated land in the area to meet the needs of commercial development, and concurrency requirements could be met for general commercial development on the property and within the amendment area. He added that the PDRB recommended approval of the amendment because the amendment area had formally been zoned commercial before 1990, and the proposed development was not an intense commercial use and could be suitable for the area.

Mr. Dixon reaffirmed Commissioner Bartell's statement that all County roads were zoned commercial prior to 1990 and added that the 1986 zoning map reflected that.

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

Bob Kersteen thanked the staff for their help through the process. He presented a site plan indicating the property was surrounded by other commercial property and another display showing the dense buffer along Briarpatch Street.

The Chairman then asked for anyone to speak in opposition.

Robert and Marjorie McGill spoke in opposition because they had just purchased a new home on Briarpatch Street, were worried about property values, and felt that the proposed amendment would not be good for the neighborhood.

Mrs. Valentino thanked Commissioner Bartell for mentioning the fact that all County roads were zoned commercial prior to 1990 and added that the PDRB approved the application mostly on that fact.

With no further public comment, the Chairman closed the public portion of the public workshop. (II-1470/3:38 P.M.)

#2-F.7 CPA/AA-02-16, JOAN MOYE FOR T. RICHARD HAGIN, TRUSTEE

Mr. McDonald summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-02-16, Joan Moye for T. Richard Hagin, Trustee
<b>Land Use:</b>	GFLUM and LDC: CL (Low Intensity Coastal and Lakes District) to REC (Recreation District)
<b>Property Data:</b>	A portion of Parcel 32300 located in the Southwest ¼ of Section 31, Township 17S, Range 17E, near Red Level. 9.9 acres
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Proposed Project:</b>	Golf ball driving range for recreational purposes
<b>Public Hearing:</b>	April 23, 2002

Mr. McDonald stated the development would meet the LOS standards of the COMP, the redesignation of the amendment area would increase the supply of recreational land at the Planning District and countywide level, and the proposed land use appeared to be consistent with the COMP and LDC.

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

Ms. Moye spoke in favor and stated that they liked the location, and thought it was a good place for a driving range.

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-1618/3:42 P.M.)

#2-G **PV-01-02, CLARK A. STILLWELL OBO MARGLEN TANNER**

Ms. Coutu reviewed a request by Clark Stillwell, on behalf of Marglen Tanner to vacate Crystal Key, inclusive, lying in Section 20, Township 18 South, Range 17 East (Crystal River area). She advised that the applicant requested the vacation to remove a cloud on the title, since the right of way and drainage easements were dedicated to a homeowner's association that was never created. She added that there were numerous objection letters, which expressed concern that multifamily condominiums would be developed as a result of the application. She remarked that this application was not a land use application, and if the vacate was approved it would actually reduce density from three lots to one lot. She mentioned that the applicant stated the site contained one primary residence, one helipad with an apartment, and a boat storage house. She stated that the Plat Review Team (PRT) discussed the subject vacation on May 16, 2001, and that both the Divisions of Engineering and Community Development recommended denial since the proposed vacation would create a non-conforming density. She added that on August 16, 2001, the PDRB recommended approval with six conditions. She read the conditions into the record.

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

Mr. Stillwell spoke on behalf of the applicant and stated that Crystal Key plat was completed in the 1970's as three lots and the applicant was the owner of all three lots. He

explained that at the time it was platted, the road and cul-de-sac were to be dedicated to a not for profit homeowners association which never existed. He added that the ownership of all three lots had always been with one party, there was one single-family residential house with the helipad/guest house and boathouse, there was one septic tank, etc. He advised that the approval of the plat vacation would cause a down zoning of the property, going from three lots to one lot with one septic tank and two non conforming structures, which can not be expanded. He mentioned that a rumor had been started that this application was a precursor to a rezoning for a marina or condominium project and residents had expressed that concern. He remarked that in reality that type of rezoning would be a massive effort that would be so inconsistent with the COMP that it would be beyond the realm of a probability. He added that all the applicant wanted was a private driveway, one house, and the two accessory facilities.

With no one else to speak in favor, and no one opposed, the Chairman closed the public portion of the public hearing.

***Motion by Commissioner Wooten, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign a resolution vacating Crystal Key, inclusive, as shown in petition PV-01-02, with six conditions. RESOLUTION NO. 2002-066***

Mr. Dixon clarified that staff had to recommend denial due to the nonconforming issue.

***The Chairman called a question on the motion, and the motion carried unanimously.*** (II-2039/3:52 P.M.)

**The Chairman recessed the meeting and reconvened at 4:06 P.M.**

#2-H ***UTILITY RATE STUDY***

Henry Thomas, representing the Public Resource Management Group, gave a brief overview of the current water and sewer rates, adopted by the Board at their September 25, 2001 meeting. He advised that the current rates were not adequate for the next five years, in particular the capital funding plan for the CIP (Capital Improvement Program). He added that once the funding plan was finalized, a cost recovery plan was needed to insure that rates were in place to fund the CIP.

He reviewed the current rates and the directives from the September 25, 2001 meeting; e.g. 4% increase on water rates and 12% increase on wastewater rates, impact of maintaining the billing maximum of 10,000 gallons on wastewater, and the wholesale water rates for Ozello Water Association. He advised that they had updated the financial forecast by incorporating staff's revised CIP to minimize future rate adjustments on County customers, and evaluated the impact on rates of alternative financing options to fund portions of the highway relocation projects (gas tax revenues). He added that they designed and prepared alternative water and wastewater rates: reflecting cost based rates; reflecting across the board increases; and reflecting 10,000 vs. 5,000 gallon caps on wastewater usage.

Mr. Thomas gave the following recommendations and conclusions:

- 1) The existing utility rates would not recover the County's water and wastewater operating and expenditure needs beyond the current FY 2002 period.
- 2) The County should finalize its capital funding plan to ensure that appropriate funding was available to implement the water and wastewater systems' CIP.
- 3) County should consider adopting an appropriate cost recovery plan to ensure that utility rates were in place in advance of pursuing external debt financing required to implement the CIP.
- 4) The County should consider adopting cost-based utility rates, including wholesale water rates, consistent with the chosen capital funding plan to ensure that rates were fair and equitable among the various customer classes and levels of service.
- 5) The County should consider adopting the cost-based connection fees and miscellaneous service charges set forth herein.
- 6) Implementation of a wastewater rate based on a 5,000 gallon billing maximum would result in an additional increase to residential customers using less than 6,000 gallons per month and a rate reduction to customers using more than 6,000 gallons per month as well as a rate increase to all of the County's commercial customers.

Mr. Wesch stated that he had received a letter from Robert L. Nabors, Nabors, Giblin, & Nickerson, P.A., (filed with the Clerk's agenda), which stated that the gas tax revenues could be used for the funding of highway relocation costs.

Discussion continued regarding the revised CIP, leaving the 5,000 gallon cap on wastewater, using existing gas tax funding or implementing a new gas tax, etc.

***Motion by Commissioner Fowler, seconded by Commissioner Bartell, to set a public hearing on May 28, 2002 at 2:10 P.M. in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to adopt the water and wastewater rates.***

Mr. Wesch replied to Commissioner Phillips' question by stating the CIP Workshop would be held before the May 28, 2002 public hearing for the water and wastewater rates.

***Directive:*** Advertisement for the public hearing to include the gas tax funding approach, cost based rates, with both options for the 5,000 and 10,000 gallon cap for wastewater.

Mr. Wesch stated that staff would research the gas tax issue and report on the road impact fees.

***Directive:*** Advertisement should also include cost based connection fees.

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

(II-3727/5:27 P.M.)

Mr. Wesch replied to Commissioner Phillips' question by stating the gas tax revenue could be expended countywide for certain statutorily defined purposes.

#13-C ***RELOCATION OF THE BOARD AND ADMINISTRATIVE OFFICES***

Commissioner Batchelor wanted to clarify his motion on February 26, 2002 regarding the rescinding of the non-binding referendum and moving the Board Offices to the Courthouse. He stated he wanted staff to start planning and do whatever it took to make the move into the Courthouse happen.

Mr. Wesch stated that following that meeting, staff understood that the non-binding referendum had been cancelled and they were to assimilate comparative costs and bring them back for Board discussion.

***Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to direct staff to take the steps necessary to move the Board and administrative staff to the Courthouse.***

Discussion continued regarding the costs and time involved, rent for the Masonic Building, etc.

Mr. Wesch stated staff would develop a presentation that would demonstrate the time line and project budget, and bring back to the Board for approval.

Commissioner Phillips stated that she would like staff to include in their presentation the additional space needs for the judges in the near future, and the length of time staff believed the Board would be able to remain in the Courthouse before the judges would need that space.

Commissioner Bartell stated that the Board should consider building additional facilities for the new judges that come in, but would not support moving the Board out of their offices again.

Commissioner Batchelor stated that the motion was to direct staff to move forward with the plans to move the Board and administrative offices to the Courthouse, and bring a proposal with a time line and cost numbers back to the Board for approval.

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

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-374/4:47 P.M.)

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