

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  
**Clerk:** Theresa Steelfox, Deputy Clerk

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

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

John Hamilton on behalf of the Hamilton family, expressed concerns regarding the proposed Citronelle Park. He stated that the park had been needed for a long time. He questioned funds that had been put aside to build the park years ago, and spoke of a settlement agreement that had been discussed between his family and the County.

Mr. Wesch mentioned that the proposed Citronelle Park would be discussed further under Item 6-C.

Joyce Valentino questioned if the County had a process to permit and monitor outside businesses that set up on the weekends for tent sales, car sales, etc. Mr. Wesch advised that several weeks ago he had met with the Citrus County Automobile Association on this issue and since that meeting had worked with the County Attorney's Office and the Department of Development Services (DDS) to develop additional regulations to guard against the weekend car dealer sales and other forms of merchant sales. He added that an ordinance regarding this issue would be brought to the Board for consideration.

Dave Conant thanked Commissioner Wooten for spending his time last Saturday with the clean up of the Beverly Hills area.

Joseph Colon spoke of concerns with the Citrus Springs Municipal Service Benefit Unit (CSMSBU) and the Community Center. He mentioned flaws in the Community Center Operating Agreement and the Memorandum of Understanding, and requested the Board revisit the issue. (I-333/1:14 P.M.)

3- **CONSENT AGENDA**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board pulled Item #3-II (Arthur Jr. and Janice K. Grant, CEB Case 01-315), and approved the balance of the Consent Agenda as follows:***

#3-A Approved the minutes of the regular meeting held on March 26, 2002.

#3-B Approved the following warrants: Payroll registers dated 04/02/02 at \$418,227.55, and dated 04/04/02 at \$30,638.26. Accounts Payable register dated 04/08/02 at \$3,226,391.43.

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

RESOLUTION NO. 2002-067

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-2 BUDGET FOR FY 2001/2002

WHEREAS, on March 20, 2002 Citrus County held a "March for Meals Day" to raise community awareness about the Home Delivered Meals Program; and

WHEREAS, donations have been received as a result of that day; and

WHEREAS, these donations will be used to supplement the Home Delivered Meals Program; 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 9th day of April 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>	182C-366-908	Donations – March for Meals	500
<u>Expenditures</u>	182C-5348C-55231	Meals – March for Meals Program	500

RESOLUTION NO. 2002-068

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE ALZHEIMER'S DISEASE INITIATIVE PROGRAM BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on December 18, 2001 through Resolution 2001-321 the Citrus County Board of County Commissioners approved an application for financial assistance under the Alzheimer's Disease Initiative Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on March 4, 2002 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on March 11, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment increasing the amount of funding available; and

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

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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>	185B-334-691	Other State Grants	887
		Total Revenues	\$887
<u>Expenditures</u>	185B-5358B-53485	Contract Services – Respite Care	495
	185B-5358B-55100	Office Supplies	392
		Total Expenditures	\$887

RESOLUTION NO. 2002-069

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COMMUNITY CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on December 18, 2001 through Resolution 2001-320 the Citrus County Board of County Commissioners approved an application for financial assistance under the Community Care for the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on March 4, 2002 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on March 11, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment decreasing the amount of funding available 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

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/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>	183B-334-691	Other State Grants	(15,062)
		Total Revenues	(\$15,062)
<u>Expenditures</u>	183B-5345B-51200	Regular Salaries and Wages	1,145
	183B-5345B-52100	FICA Taxes	88
	183B-5345B-52200	Retirement Contributions	84
	183B-5345B-52300	Life and Health Insurance	543
	183B-5345B-52400	Workers Compensation	16
	183B-5345B-53400	Other Contractual Services	(5,104)
	183B-5345B-53481	Contract Services – Day Care	(1,340)
	183B-5345B-53484	Contract Services – Personal Care	48
	183B-5345B-53485	Contract Services – Respite Care	6,879
	183B-5345B-53486	Contract Services – Meals	(4,457)
	183B-5345B-53487	Contract Services – Lifeline	(796)
	183B-5345B-53488	Contract Services – Companionship	(12,168)
		Total Expenditures	(\$15,062)

#3-D Approved the following budget transfers: **FSD:** \$6,340 from #154-3200-56400 to #3220-56400 and \$3,435 from #-55201 to #-56400. **RMD:** \$60,000 from #102-4102-53400 to #-55300. **DPW/MOD/FLEET:** \$500 from #550-4150-53400 to #-55275. **DPW/CITRUS SPRINGS MSBU:** \$500 from #730-8200-56400 to #-54400.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for James Terry Massey, Case No. 2000-3261-MM, and Richard William Dailey, Case No. 1987-4586-MM.

#3-F Acknowledged receipt of the Citrus County Mosquito Control District Financial Statements and Supplementary Information, dated September 30, 2001.

#3-G Acknowledged receipt of Report No. 02-180, Operational Audit of the Florida Department of Education Florida Bright Futures Scholarship Program for the Fiscal Year ended June 30, 2001.

#3-H Accepted payment in full of a lien against Diane Jean Beville, Case No. 98-00378, and approved and authorized the Chairman to sign a Satisfaction of Judgment.

#3-I Accepted payment in full of a lien against Michael Gerard Burlew, Case No. 2001-934, and approved and authorized the Chairman to sign a Satisfaction of Judgment.

#3-J Approved and authorized the Chairman to sign Records Disposition Document No. 320 (Court Clerk), No. 323 (Bookkeeping), No. 326 (Central Cashier), No. 347 (Fire Prevention), No. 348 (Parks and Recreation), No. 349 (Code Enforcement), No. 350

(Housing), No. 351 (Office of Management and Budget), No. 353 (Risk Management), No. 354 (Development Services), No. 355 (Citrus County Jail), No. 356 (Property Appraiser), No. 357 (EMS), No. 358 (Engineering), No. 359 (Recording), No. 360 (Finance), No. 361 (TC/MM), No. 362 (Felony), No. 363 (Juvenile), No. 364 (Domestic Relations), No. 365 (Circuit Civil), No. 366 (Human Resource), No. 367 (Co. Admin.), No. 369 (Citrus County Jail), No. 370 (Small Claims/County Civil), No. 371 (County Civil), No. 373 (Administration), and No. 374 (Crystal River Satellite Office) for disposition of records that had met their assigned retention standards and were ready for destruction.

#3-K Set a public workshop on April 23, 2002 at 3:00 P.M., and a public hearing on May 14, 2002 at 3:00 P.M. in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, for consideration of an amendment to Ordinance No. 2001-AO6, Impact Fee Ordinance.

#3-L Approved and authorized all Commissioners to sign the Certificates of Recognition honoring James Hofmeister and Ruth Platz for distinguished volunteer service to the County and the State.

#3-M Set a public hearing on April 23, 2002 at 2:50 P.M. in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to receive citizen's comments regarding the Community Development Block Grant-Neighborhood Revitalization category (CDBG-NR) for the Chassahowitzka Water/Sewer System Project.

#3-N Approved and authorized the Chairman to sign the Lease Agreement with Nature Coast Emergency Medical Foundation, Inc., for the use of the Hernando Fire Station.

#3-O Approved and authorized the Chairman to sign a letter to the Florida Department of Transportation (FDOT) requesting that an emergency signal be installed in front of the fire station at SR-44, east of Inverness, and acknowledged the County's responsibility to maintain the signal.

#3-P Approved and authorized the Chairman to sign the Modification #4 Amendment to Professional Services Agreement with James Duncan and Associates, Inc, which increased the maximum amount that may be billed from \$11,000 to \$12,500.

#3-Q Approved and authorized the Chairman to sign a Joint Participation Agreement FPN No. 40488419401, Contract No. AL-597 with the FDOT for the Crystal River Airport Tree/Removal Land Purchase at \$56,250.

#3-R Approved travel for Commissioner Gary Bartell to attend the National Association of Counties Conference in New Orleans, LA, July 12-16, 2002.

#3-S Approved precinct changes requested by the Supervisor of Elections.

#3-T Approved and authorized the Chairman to sign the Interagency Agreement Lease with the City of Inverness for the property and premises located at 105 North Mill Avenue, to be temporarily utilized by Citrus United Basket (CUB).

#3-U Approved Administrative Regulation (AR) No. 9.06, Request for Proposal Procedures, to establish guidelines for the solicitation, evaluation, and award of Request for Proposals.

#3-V Approved to proceed with negotiations to purchase Lots 27 and 28, Lovelace Lodges, for the expansion of a neighborhood park at \$3,400.

#3-W Approved to proceed with negotiations to purchase Lots 175 and 176, Townsite of Hernando, for the expansion of a neighborhood park at \$3,600.

#3-X Approved and authorized all Commissioners to sign a Proclamation for the City, County, and Local Government Law Section of the Florida Bar, proclaiming the month of May as "Civility Month."

#3-Y Appointed 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.

#3-Z Approved and authorized the Chairman to sign the contract application with Mid-Florida Area Agency on Aging (MFAAA), and adopted and authorized the Chairman to sign a Resolution authorizing the contract for funding of the OAA Title III E Family Caregiver Program at \$24,500. **RESOLUTION NO. 2002-070**

#3-AA Approved travel for the Commissioners and the County Administrator to attend the Florida Association of Counties 73<sup>rd</sup> Annual Conference in Marco Island, June 26-28, 2002.

#3-BB Set a public hearing on April 23, 2002 at 3:10 P.M. in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to provide information concerning Fair Housing requirements.

#3-CC **1)** Approved and authorized the Chairman to sign the 2002-2003 Emergency Home Energy Assistance for the Elderly Program Contract with MFAAA; **2)** adopted and authorized the Chairman to sign a Resolution authorizing the contract for funding with the Department of Elder Affairs, through the MFAAA, which provided emergency heating or cooling help to eligible Citrus County elderly residents, beginning April 1, 2002 and ending March 31, 2003 at \$27,000; and **3)** approved and authorized the Chairman to sign the required Certification Regarding Debarment, and the Certification Regarding Lobbying.

**RESOLUTION NO. 2002-071**

#3-DD Approved staff ranking of Grant Consultants and authorized staff to proceed with negotiations with Summit Professional Services, Inc., as the highest-ranking firm for Application, Planning, and Program Administration Services for CDBG and for on-going Community and Economic Development Projects.

#3-EE Approved the use of the Historic Courthouse grounds and outside electrical outlets for the candlelight vigil commemorating National Crime Victim's Rights Week for Sunday, April 21, 2002 from 6:30 P.M. until approximately 9:30 P.M.

#3-FF Authorized the Citrus County Sheriff's Office to participate in the 2002/2003 Bulletproof Vest Partnership Program and appointed Deputy Wayne King as the jurisdiction representative.

#3-GG Approved the use of the Historic Courthouse grounds and outside electrical outlets for the National Day of Prayer gathering, Thursday, May 2, 2002, 12:00 noon for approximately one hour.

#3-HH Approved and authorized the Chairman to sign FCC Form 472 Billed Entity Applicant Reimbursement (BEAR) required to receive telecommunications discounts, provided through the E-Rate Program of the Schools and Libraries Division of the Universal Service Administrative Company as established by the Federal Communications Commission.

#3-JJ Accepted a Temporary Construction Easement Parcel 791 that had been acquired for the CR-491 Road Improvement Project, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-KK Approved and authorized the Chairman to sign the Agent Agreement with the Citrus County Sheriff's Office allowing the Sheriff's Office to enforce the illegal riding of four-wheelers between the boundaries of private property and County owned property, which the County purchased for the West Citrus Traffic Reliever.

#3-LL Authorized staff to negotiate a contract with TBE Group, Inc., regarding a full inventory of billboards including location, size, setbacks, etc., to control billboard proliferation.

#3-MM Approved and authorized staff to proceed with the street lighting process to establish the Castle Lake Park Subdivision Municipal Service Street Lighting Unit, and requested the County Attorney's office to schedule required public hearings and to adopt required resolutions.

#3-NN Approved the following Bid Committee Report: **1)** Bid No. 065-02, RMD, front end wheel loader, awarded to Highlands Tractor Co. at a net cash price and bond total of \$160,339 as the lowest bidder under the total cost purchase option, and authorized the Chairman to sign contract documents upon receipt of the machine; **2)** Bid No. 00-079, MOD, janitorial services for various County buildings, approved extending the current bid with Southern Maintenance under the same terms and conditions stated in the bid documents; **3)** Bid No. 076-01, contract services for alarm and fire suppression systems, approved renewing the current bid with A-1 Alarm Systems with additional modifications (included in backup material); and **4)** Bid No. 083-01, MOD, court resurfacing, approved extending the current bid with Bentley Striping Co. under the same terms and conditions stated in the bid documents.

#3-II **ARTHUR GRANT JR. AND JANICE K. GRANT, CEB CASE 01-315**

Mr. Wesch stated that staff had been seeking Board approval to refer the case involving Arthur Grant Jr. and Janice K. Grant, CEB Case 01-315, to the State Attorney's Office for prosecution. He added that since further review of the case with the County Attorney's Office, it appeared that since this was a commercial venture, it would be more effective to use foreclosure methods on existing liens totaling \$22,750. (I-388/1:16 P.M.)

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

#6-A **AR NO. 12.14, GUIDELINES FOR THE ADOPT-A-PARK PROGRAM**

Mr. Wesch stated that this AR had been developed to establish guidelines for the Adopt-A-Park Program. He added that this program would expand community support and input, and would create a relationship with certain citizen groups to help maintain the facilities.

***Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to approve AR No. 12.14 - Guidelines for the Adopt-A-Park Program.***

Mr. Wesch responded to Commissioner Phillips' question by stating that there would be a Hold Harmless Agreement with the citizen groups that participated in the program.

Commissioner Wooten stated that this would be an enhancement to routine maintenance done by staff, and complimented staff for developing this AR so quickly.

Mr. Wesch stated that staff would follow up with Commissioner Bartell's request by informing community groups that had assisted with projects before, about the new AR.

Commissioner Fowler suggested placing a sign at the park entrances that stated the park was a community maintained park.

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

(1-545/1:21 P.M.)

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

Mr. Wesch explained that approval was needed for the establishment of the following positions to operate the Citrus Springs Community Center: manager, attendant, and two aides. He added that these would be County employees funded by the CSMSBU.

***Motion by Commissioner Fowler, seconded by Commissioner Phillips, to approve the establishment of four positions, as stated above, for the operation of the Citrus Springs Community Center.***

Commissioner Phillips advised that although the Board was establishing four positions outside the budget process, it was not the County or the Citrus Springs Advisory Board's intention to hire all four employees immediately, but wanted the positions available if needed.

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

#6-C **CITRONELLE PARK**

Mr. Wesch requested an appropriation of \$26,000 from the Board's contingency fund to build Phase I of the Citronelle Park, which had been in the discussion stages for approximately 12 years. He advised that this project would be the start of the neighborhood type park concept. He added that Phase I would consist of the construction of a 200' X 400'



all-purpose field, ADA parking lot/sidewalks, and playground equipment, and that Phase II would be contained within the normal budgetary process this upcoming fiscal year.

***Motion by Commissioner Phillips, seconded by Commissioner Batchelor, the Board approved 1) the construction of Phase I of the Citronelle Park, as presented, and 2) the following budget transfer: \$26,000 from #001-247-200 with \$20,850 to #-6102-56300 and \$5,150 to #-56400.***

Mr. Wesch replied to Commissioner Bartell's question by stating that the issues addressed by Mr. Hamilton were not being addressed in their totality by the Board's actions today. He advised that several meetings had taken place with representatives of the Hamilton family and other concerned residents in the area, and that over time, the current proposal had developed for the park. He stated that he was not sure if there were legal commitments made to the Hamilton family, however he would meet with Mr. Hamilton to go over the documents that he had spoken about.

Mr. Hamilton reiterated that the agreements made in the past between the Hamilton family and the County should be honored. He agreed to copy all documents for the Board and Mr. Wesch (the Clerk received a copy of the documents after the meeting and filed them with the Clerk's agenda). He again questioned what happened to the \$20,000 that had been set aside for the Citronelle Park.

Commissioner Phillips gave a brief history of the issue by stating that she had met with residents of Citronelle in 1992, and found that there was never a written agreement made. She advised that a Commissioner at the time, Nick Bryant, wanted to build the park and there had been \$20,000 put aside for it, but he did not receive Board support. She believed that there was a land swap and a promise of a future park. She stated that due to the impact fee structure it had been decided to build the larger parks, but now it was time to work toward building the community parks.

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

(I-1101/1:37 P.M.)

**#2-B EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **10 YEARS:** Paul W. McMahon **15 YEARS:** Jack Brooks and Carol E. Chalker. Juliana C. (Julie) Pemberton was not present.

(I-1197/1:39 P.M.)

**#2-C SOLID WASTE ASSOCIATION OF NORTH AMERICA (SWANA) ROAD-E-O**

The Chairman presented Certificates of Recognition to Harold Gravely, Henry Kaminski, Tony Parrish, and Sammie Walker Jr. for their outstanding performance in the SWANA Landfill Equipment Road-E-O.

(I-1328/1:42 P.M.)

**#2-D PROCLAMATION - SUBMARINE VETERANS DAY**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a***

Proclamation proclaiming April 11, 2002 as "Citrus County Submarine Veterans Day" in recognition of the contributions made by all Citrus County Submarine Veterans to our Country and community. (I-1584/1:49 P.M.)

#2-E **HOUSING REHABILITATION CDBG**

Jay Moseley, Senior Construction Manager with Summit Professional Services, Inc., gave a summary and a video presentation representing work accomplished on two housing replacements completed through the Housing Rehabilitation CDBG. He stated that with the \$750,000 grant, rehabilitation work was completed on 20 homes, and eight substandard homes were tore down and new ones built in their place.

(Clerk's note: audio tape was stopped during video presentation)

Mr. Moseley thanked the Board and stated that the Housing Division was one of the best in the State. (I-2061/2:14 P.M.)

**The Chairman recessed the meeting and reconvened at 2:27 P.M.**

#2-F **ORDINANCE AMENDMENT – OA-01-08, DDS**

Gary Maidhof, Director of Development Services, made brief comments and Chuck Dixon, Director of Community Development Division (CDD), summarized the staff report as follows:

<b>Applicant Name/Number:</b>	OA-01-08, DDS
<b>Proposed Project:</b>	Amend the text of the Citrus County Land Development Code (LDC), by providing for certain standards and allowable uses within the TCU (Transportation, Communications and Utilities District), and the MXU (Mixed Use District); by providing for codification, severability, and an effective date.
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Public Hearing:</b>	April 23

He advised that the amendment had been drafted in response to direction from the general public and elected and appointed officials concerned about specific allowable uses in the TCU District and about compatibility issues in the MXU District. He explained the PDBR's recommendations and proposed revisions with deletions and additions; e.g., height restrictions in the MXU district and the elimination of certain uses that were not consistent with the TCU land use designation. He added that this request was not to rezone specific properties, but an amendment to address potential inconsistencies between the Comprehensive Plan (COMP) and the LDC Atlas. He stated that if the Board wished staff to look at changing the land use designations on specific properties, it could be done with the general inventory of mixed use property that had been taken. He specifically mentioned that staff had considered vested rights on developed properties; i.e., RV parks would be more appropriate in Coastal and Lakes Commerical, General Land Use District, or Recreation District, and those that were currently in the MXU District that had Planned Development Overlays approved by the Board would not be non conforming but would not be allowed to

expand, unless they petitioned the Board to change those properties to one of the other land uses.

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

Clark Stillwell, on behalf of the Estate of Mabel Caruth, stated that his clients were the owners of a 25.74-acre RV site in a MXU District. He stated that his clients had no objection to the elimination of the commercial uses, or the height restrictions. He also stated that his concerns were if the RV parks that were in the MXU District would become non-conforming then the property owners should be told of this status, and suggested a transfer of development rights out of these RV parks to a more suitable density conforming to the LDC.

With no further public comment, the Chairman closed the public workshop.

Commissioner Bartell was concerned with carrying the MXU District on undeveloped properties that were not vested.

Mr. Maidhof stated that the solution to the MXU problem should be resolved in a series of steps and felt that the most expeditious approach was to address the allowable activities within the MXU District with an LDC amendment. He added that the next step would be to look at the existing MXU parcels and then determine which direction to go; i.e. identify and review those parcels that were MXU and initiate a PDRB application to change them to an appropriate land use.

Discussion ensued regarding the Stipulated Settlement Agreement with FDCA, addressing the vacant and coastal high hazard areas first, future amendment to address height limitations countywide, hiring a consultant to review the LDC, etc. (II-249/3:04 P.M.)

#2-G AA-02-04, JAMES AND VICTORIA BOLTON

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

<b>Applicant Name/Number:</b>	AA-02-04, James and Victoria Bolton
<b>Land Use:</b>	Change from PDR (Multi-family Residential Use) to PDR (Single-family Residential Use)
<b>Property Data:</b>	Approximately 1.12 acres in Section 18, Township 20 South, Range 18 East, further described as Lot 20, Block G, Sugarmill Woods Cypress Village Subdivision, Homosassa area.
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Proposed Project:</b>	Single family residential home
<b>Public Hearing:</b>	April 23, 2002

She advised that Lots 1 through 19 and Lots 31 through 40 had already been changed to single-family residential, that Lots 25 through 30 had been developed with multi-family residences, leaving Lots 20 through 24 as the only undeveloped multi-family parcels within the block. She stated that the general trend within Cypress Village had been to develop single-family housing on the larger lots rather than the multi-family development, and that

there had been similar applications in recent years. She added that the owners had purchased the property with the understanding that it was a single-family lot.

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

Mrs. Bolton stated that they had purchased the land in December of 2000. She added that the realtor and the tax records indicated that the property was single-family residential. Mr. Bolton added that the documents received at their closing also indicated the property was single-family residential.

The Chairman then asked for anyone opposed. With no further public comment, the Chairman closed the public workshop. (II-358/2:07 P.M.)

#2-H **SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

Lisa Oakes of Summit Professional Services, Inc. stated that the purpose of this public hearing was to receive citizens' comments concerning housing, economic development, neighborhood and commercial revitalization, and the County's intent to submit CDBG grant applications for the Fiscal Year 2002 grant cycle. She added that direction was needed regarding the category to apply, that the application was due by May 15, and the County was eligible for \$750,000. She reviewed the program categories and activities.

Mr. Wesch stated that staff was recommending ranking and moving forward with the Chassahowitzka Water Project in order to fund the continuation of the water system in that area.

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

Alma Warren, Executive Director of Barrier Free America, asked that some funding be allocated toward a Barrier Free America Program in order for them to become the ADA coordinators in the County. She stated that the proposed program would help create needed employment, educate the community, and provide resources and technical assistance.

Ms. Oakes stated that this type of program would not be eligible for CDBG funding.

Zoe Gail McLendon representing the South Dunnellon Water Association expressed concern regarding the water problems; i.e., contamination, infrastructure needs, in South Dunnellon. She requested consideration for grant funding also.

Mr. Wesch stated that this was a competitive points type grant that was evaluated by the State, had to meet a certain points threshold to be considered, and then was ranked in conjunction with projects throughout the State. He stated that staff had worked with Ms. McLendon on this situation and had asked Summit Professional Services, Inc., to rank the following projects; e.g., housing rehabilitation, Chassahowitzka Water Project, and the South Dunnellon Water System Project. He added that the South Dunnellon Water System Project ranked last out of the three programs. He advised that the South Dunnellon Water System

Project did not score enough points under last years threshold numbers to qualify for funding. He explained that staff recommended the Chassahowitzka Water Project because it was currently underway, had the documented concerns, and the likelihood of being funded this fiscal year. He volunteered the efforts of staff to continue to work with the South Dunnellon Water Association to obtain whatever grants might be available, however added that grant funding was becoming harder to obtain.

Discussion continued regarding other investor owned private utilities, other water problems in the County, contacting the County Health Department to check for contamination, South Dunnellon Water Association needing a new water system, etc.

Commissioner Bartell stated that the Association of Counties was going to make an attempt at the National Association of Counties (NACo) Conference in July to try and redirect some of the Federal dollars that had been going out west back to Florida for water quality projects. He suggested the Board adopt a resolution or something else that would support the Association of Counties for the funding mechanism from the Federal Government before the July conference.

The Chairman requested staff to report back regarding the Health Department findings and any other assistance that could be offered to the South Dunnellon Water Association.

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

***Motion by Commissioner Wooten, seconded by Commissioner Batchelor, to approve staff's ranking for the FY 2002 CDBG grant cycle.***

Ms. Oakes mentioned that Summit Professional Services, Inc., would be pursuing the Neighborhood Revitalization Category under this public hearing and would be drafting an application for the Chassahowitzka Project, as recommended, for the second public hearing.

***Amended motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board approved staff's ranking for the FY 2002 CDBG grant cycle, and authorized staff to submit an application to the Florida Department of Community Affairs for a CDBG under the Neighborhood Revitalization Category for FY 2002.***

(II-1408/3:32 P.M.)

#2-1 ***AMENDMENT TO SECTION 74-38 OF THE CITRUS COUNTY CODE***

Mr. Battista read the ordinance title into the record and explained the purpose of the public hearing was to amend Section 74-38 of the Citrus County Code, which would provide for the addition of the Citrus Springs Community Center as a facility where the possession or consumption of alcoholic beverages would be permitted.

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

**Motion by Commissioner Wooten, seconded by Commissioner Batchelor, the Board adopted and authorized the Chairman to sign 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.**

Commissioner Phillips stated that she did not believe the County should be involved with allowing alcoholic beverages on County property, and would not support the motion.

**The Chairman called a question on the motion. Motion Carried. Voting Aye: Commissioners' Bartell, Batchelor, Fowler, and Wooten. Voting Nay: Commissioner Phillips.**  
**ORDINANCE NO. 2002-A07** (II-1527/3:40 P.M.)

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

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

Commissioners nominated the following individuals for positions on the Affordable Housing Advisory Committee for terms that would expire in two years:

Commissioner Phillips nominated Joanne L. Hugar for the Low Income Housing Advocate/Voucher Program Participant.

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

Commissioner Batchelor nominated Cindy A. Climer-Lewis for the Real Estate Representative.

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

Commissioner Bartell nominated Linda J. Deptola for the Affordable Housing Provider.

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

Commissioner Wooten nominated Willie T. White and Commissioner Bartell nominated Ron Lieberman for the Members-at-Large.

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

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

#12-A **SKYVIEW GLEN (PLT-02-03) CONSTRUCTION VARIANCE REQUEST**

Mr. Battista advised that the preliminary plat for Skyview Glen was approved by the Plat Review Team (PRT) on March 20, 2002, subject to several conditions, one of which was

Board approval of a proposed variance by the applicant of a minimum centerline radii of 160 feet rather than the LDC requirement of 180 feet.

Commissioner Bartell left the meeting

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved the request from the developers of Skyview Glen (PLT-02-03) for a variance from the required minimum centerline radii as contained in the Land Development Code of 180 feet to 160 feet.*** (II-1747/3:46 P.M.)

#12-B **FOTI VS CITRUS COUNTY AND THE CODE ENFORCEMENT BOARD**

Mr. Battista informed the Board that a Petition for Writ of Certiorari had been received concerning the Foti Code Enforcement Board matter. (II-1776/3:47 P.M.)

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

#13-A **COMMERCIAL LEASE AGREEMENT**

Mr. Battista stated that the Commercial Lease Agreement would allow the Citrus County Drug Court staff to utilize the premises at the Park Place Building for a term of 12 months, with an option to extend the term of the lease for another 12 month period. Raymond Cox, Drug Court Coordinator, gave a brief status summary of the Drug Court Program (filed with the Clerk's agenda).

Commissioner Bartell returned to the meeting during the presentation.

***Motion by Commissioner Fowler, seconded by Commissioner Wooten, to approve and authorize the Chairman to sign a Commercial Lease Agreement with Linda and Joe Bega and George and Carol Derewenko allowing the Citrus County Drug Court to utilize the premises described as 107 Dr. Martin Luther King, Jr. Boulevard, Suite No. 8, Inverness, for an initial term of 12 months, with the option to extend the term of the lease for an additional 12 months at \$625 per month, plus applicable sales tax.***

Mr. Wesch stated that the lease payments would be funded out of the Drug Court operations and that there would be no effect on the Board's General Fund.

John Sullivan, Director of Courts, stated that the lease would be for one-year increments. He added that the drug-testing unit, the juvenile staff, and a room for consultations would be put in the facility, and that there would never be any cost to the Board.

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

#13-B **ALAN PATRICK DELANEY VS. CITRUS COUNTY AND CORRECTIONS CORPORATION OF AMERICA**

Mr. Battista advised that Alan Patrick Delaney had filed a petition for Writ of Mandamus concerning the County's Gain Time Policy. He added that his office would be researching the matter and filing the Board's response to Judge Thomas expeditiously.

#13-C MCQUILLIN VS. CITRUS COUNTY, ET AL.

Mr. Battista advised that an Attorney-Client Session was requested on Case No. 99-781-CA, Bruce Michael McQuillin, as Personal Representative of the Estate of Deborah Ann McQuillin vs. Pave-Rite, Inc., Citrus County, Florida, Melissa Jane Wood, and Kathleen Lynn Kowalski. He requested that the Board set the Attorney-Client Session for April 12, 2002 at 10:00 A.M.

***Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board set an Attorney-Client Session for April 12, 2002 at 10:00 A.M. in the Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, with regard to McQuillin vs. Citrus County, et al. (II-2330/3:59 P.M.)***

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

#14-A BOARD AND ADMINISTRATIVE OFFICES RELOCATION

Mr. Wesch replied to Dave Conant's question by stating a motion had been made at a previous meeting concerning the relocation of the Board and Administrative Offices to the Courthouse.

#14-B STREET VACATIONS IN HOMOSASSA AREA

The Chairman advised Ruth Locklear that staff would be in contact with her concerning the process she needed to take to apply for street vacations.

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-2717/4:07 P.M.)

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