


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 (absent); Josh Wooten and Roger Batchelor
Attorney:	Robert B. Battista
Administrator:	Richard Wm. Wesch
Deputy Clerks:	Theresa Steelfox and Glenda Brown

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

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

Clerk's note: Technical difficulties were experienced with the audio equipment throughout the meeting.

 Shields Gay presented a faxed letter from the State Attorney's Office (filed with the Clerk's agenda), advising him that the Office of the State Attorney had declined to file charges against Randall Lee Foti concerning a code enforcement matter involving a bee keeping operation. He questioned what actions the Board would now take.

Mr. Battista replied that his office was working on two issues in this matter, a petition that had been filed, and an appeal to the County Hearing Officer dealing with an the equipment issue involved with the property.

He responded to Commissioner Wooten's question regarding whether a cease and desist order was proper since the case was under appeal by stating the issues that were on appeal were specific. He stated that one issue was concerning the definition of a truck as defined in the County's ordinances, the other issue was the use of a forklift, in which the Foti's felt they were not given any consideration by the Code Enforcement Board (CEB). He stated that if the Board desired, his office could investigate the ability to file a civil injunction that would basically be a cease and desist to prevent any ongoing violations of the ordinances. He added that if the court found the Foti's in violation of the ordinances, the court could issue injunctions against those violations.


He replied to the Chairman that he would need time to review the matter from a civil case prospective, that he would contact Mr. Gay with his recommendation, and then bring the recommendation back to the Board on August 13 to seek permission to proceed with an injunction.


He responded to Mr. Gay's question by stating that the issues that were under appeal would continue, and that the County could not deal with those issues. He stated that the matter he would look at would be a new action for an injunction.


Jackie Gay expressed her frustration regarding the problem, which had been going on for over a year, and described her family's daily suffering from the noise, vulgarity, stalking, etc.


The Chairman explained that nothing could be done today, that Mr. Battista would contact the State Attorney's Office, and report his findings back to Mr. and Mrs. Gay.


(I-288/1:15 P.M.)

 Robert Whitney, Frank Yetner, and Tom Hoey spoke in favor of the traffic signal at the intersection of Annapolis Avenue and CR-486, talked about the number of fatalities and accidents in recent years, and thanked Commissioner Wooten for his support.

 Morris Harvey, representing SIN (Stop Incinerator Now), and Martha Futscher read letters (filed with the Clerk's agenda), asking the Board for strong and immediate action in shutting down the illegal construction debris disposal facility, which incorporated an air curtain incinerator in a north Citrus County community.

 Jim MacIntosh, representing the Citrus County Council (CCC) stated that the CCC supported and endorsed SIN. He also stated that the CCC believed impact fees at \$3,000 per resident was too low, and felt that the Board should review the impact fees again and try to change laws that would place fees on water, sewer, environment, etc.

 Robert M. Roy referred to item #3-Q regarding directional signs in Citrus Hills. He cited the following errors and concerns: signs advertising businesses that did not exist, too many signs, that the signs advertised for profit businesses, that the County would be liable for accidents, and that improper permits had been issued.

 At the request of Commissioner Bartell, Mr. Battista addressed the issue of the construction debris disposal incinerator, by stating that individuals could contact their local representatives and the Florida Department of Environmental Protection (FDEP) to see if any errors had been made in awarding the permit. He added that individual homeowners could also file a private course of action if they had suffered from the fumes, etc. He added that this issue would be coming before the CEB in early August.

Gary Maidhof, Department of Development Services (DDS) Director, stated that Mr. Battista was accurate, and advised that two notices of violation had been sent to the owner. He stated that the window for appealing the FDEP permit was closed, and although the FDEP had made regular visits to the site to assure compliance, that did not relieve the owner from having to be in compliance with local land use regulations. He added that an emergency enforcement action could be brought before the CEB at their August 21, 2002, meeting in the Lecanto Government Building.

(I-944/1:35 P.M.)

#2-B CITRUS 20/20, INC.

Richard Clay, Chairman, Citrus 20/20, Inc., gave a brief history of Citrus 20/20, Inc., and presented the Citrus 20/20's Annual State of the Vision Message "Making the Vision Happen" (filed with the Clerk's agenda).

(I-1268/1:45 P.M.)

#3- **CONSENT AGENDA**

Upon motion by Commissioner Batchelor, seconded by Commissioner Wooten, and carried unanimously, the Board pulled Item #3-KK (Auditing Services Contract), Item #3-NN (Tourist Development Tax Rate), Item #3-V (Waterfronts Florida Grant Agreement), and Item #3-JJ (Traffic Signal at Annapolis Avenue and CR-486) for discussion, and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on July 9, 2002.

#3-B Approved the following warrants: Payroll register dated 07/09/02 at \$434,807.74 and dated 07/11/02 at \$30,427.22. Accounts Payable register dated 07/22/02 at \$2,252,775.34.

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

RESOLUTION NO. 2002-143

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE WATER QUALITY BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the Southwest Florida Water Management District (SWFWMD) has developed a portable kiosk to enhance public education about the Florida Yards and Neighborhoods and Xeriscape principles; and

WHEREAS, the County will receive funds from SWFWMD to purchase the kiosk; 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 23rd day of July 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

<i>EXHIBIT "A"</i>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	062-334-999	State Non Grant Revenue	7,500
<i>Expenditures</i>	062-5115-56400	Machinery and Equipment	7,500

RESOLUTION NO. 2002-144

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 Sheriff's Office has received donations for the K-9 program, an insurance rebate, and funds from the sale of surplus vehicles; and

WHEREAS, these funds will be used for salaries and related benefits and operating expenditures; 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

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-369-900	Miscellaneous Revenue	16,632
		Total Revenues	\$16,632
<u>Expenditures</u>	001-3101-51000	Personal Services	3,434
	001-3101-53000	Operating Expenditures	13,198
		Total Expenditures	\$16,632

RESOLUTION NO. 2002-145

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL LAW ENFORCEMENT TRUST FUND BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, pursuant to the Florida Contraband Forfeiture Act, the Citrus County Sheriff has established a Special Law Enforcement Trust Fund; and

WHEREAS, the Sheriff has requested to used the funds collected for an ad in the Crystal River High School football program and trophies, and to distribute resources to the Shared Services Alliance of Citrus County and Childhood Development Services; 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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ATTEST:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/ Jim Fowler
JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Contraband and Forfeiture	4,315
<u>Expenditures</u>		Operating Expenditures	4,315

RESOLUTION NO. 2002-146

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COMMUNITY PARK 1 IMPACT FEES BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, funds are needed to install wood soffits and a sidewalk at the Blue Bird Springs Restroom project; and

WHEREAS, cash carry forward funds are available to fund the request; 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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ATTEST:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/ Jim Fowler
JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	521
<u>Expenditures</u>	625-2819-56300	Improvements other than Buildings	521

RESOLUTION NO. 2002-147

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

WHEREAS, on April 23, 2002 through Resolution 2002-082 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 June 28, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds for case management and respite care; 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 23rd day of July 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	185C-334-691	State Grant	66,583
	185C-346-900	Fees for Services	6,544
		Total Revenues	\$73,127
<u>Expenditures</u>	185C-5358C-51200	Regular Salaries and Wages	9,333
	185C-5358C-52100	FICA Taxes	714
	185C-5358C-52200	Retirement Contributions	682
	185C-5358C-52300	Life and Health Insurance	1,322
	185C-5358C-52400	Workers Compensation	229
	185C-5358C-53485	Contract Services – Respite Care	60,148
	185C-5358C-54000	Travel and Per Diem	181
	185C-5358C-54004	Travel – Administration	172
	185C-5358C-54100	Communication Services	100
	185C-5358C-54160	Postage	96
	185C-5358C-54300	Utility Services	150
		Total Expenditures	\$73,127

RESOLUTION NO. 2002-148

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE MEDICAID WAIVER PROGRAM BUDGET FOR FISCAL YEAR 2001/2002

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

WHEREAS, on June 28, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds for assistance to elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 23rd day of July 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

EXHIBIT A			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	117C-334-691	State Grant	48,370
	117C-340-001	Assisted Living Facility Waiver	12,800
		Total Revenues	\$61,170
<u>Expenditures</u>	117C-5311C-51200	Regular Salaries and Wages	27,312
	117C-5311C-52100	FICA Taxes	2,007
	117C-5311C-52200	Retirement Contributions	1,939
	117C-5311C-52300	Life and Health Insurance	3,751
	117C-5311C-52400	Workers Compensation	465
	117C-5311C-53486	Contract Services – Meals	8,599
	117C-5311C-53488	Contract Services – Companionship	2,540
	117C-5311C-54000	Travel and Per Diem	135
	117C-5311C-54004	Travel – Administration	267
	117C-5311C-54005	Travel – Volunteers	1,010
	117C-5311C-54100	Communication Services	195
	117C-5311C-54160	Postage	150
		Total Expenditures Dept. 5311C	48,370
	117C-5401C-51200	Regular Salaries and Wages	8,556
	117C-5401C-52100	FICA Taxes	655
	117C-5401C-52200	Retirement Contributions	593

	117C-5401C-52300	Life and Health Insurance	1,198
	117C-5401C-52400	Workers Compensation	132
	117C-5401C-54004	Travel – Administration	866
	117C-5401C-54100	Communication Services	100
	117C-5401C-54160	Postage	150
	117C-5401C-54676	Copier Maintenance	100
	117C-5401C-55100	Office Supplies	200
	117C-5401C-55400	Dues, Books, Subscriptions	100
	117C-5401C-55417	Training	150
		Total Expenditures Dept. 5401C	12,800
		Total Expenditures	\$61,170

RESOLUTION NO. 2002-149

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

WHEREAS, on April 23, 2002 through Resolution 2002-077 the Citrus County Board of County Commissioners approved an application for financial assistance under the Home Care for the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 28, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds for case management; 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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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	081C-334-691	State Grant	814
		Total Revenues	\$814

<u>Expenditures</u>	081C-5389C-51200	Regular Salaries and Wages	625
	081C-5389C-52100	FICA Taxes	48
	081C-5389C-52200	Retirement Contributions	44
	081C-5389C-52300	Life and Health Insurance	88
	081C-5389C-52400	Workers Compensation	9
		Total Expenditures	\$814

RESOLUTION NO. 2002-150

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

WHEREAS, on April 23, 2002 through Resolution 2002-081 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 June 28, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds to assist elderly residents of the county; and

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

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	183C-334-691	State Grant	406,628
	183C-346-950	Fees for Services – Previous Collect	42,289
	183C-381-004	County Cash Match	45,782
		Total Revenues	\$494,699
<u>Expenditures</u>	183C-5345C-51200	Regular Salaries and Wages	141,186
	183C-5345C-52100	FICA Taxes	10,801
	183C-5345C-52200	Retirement Contributions	10,307
	183C-5345C-52300	Life and Health Insurance	18,419

	183C-5345C-52400	Workers Compensation	2,819
	183C-5345C-53400	Other Contractual Services	2,251
	183C-5345C-53481	Contract Services – Day Care	43
	183C-5345C-53483	Contract Services – Homemaker	100,086
	183C-5345C-53484	Contract Services – Personal Care	64,549
	183C-5345C-53485	Contract Services – Respite Care	84,564
	183C-5345C-53486	Contract Services – Meals	28,285
	183C-5345C-53487	Contract Services – Ear	11,680
	183C-5345C-53488	Contract Services – Companionship	2,640
	183C-5345C-54000	Travel and Per Diem	1,186
	183C-5345C-54004	Travel – Administration	3,550
	183C-5345C-54005	Travel – Volunteer	3,480
	183C-5345C-54100	Communication Services	1,020
	183C-5345C-54160	Postage	1,000
	183C-5345C-54300	Utility Services	1,536
	183C-5345C-54605	Equipment Maintenance	1,000
	183C-5345C-54676	Copier Maintenance	350
	183C-5345C-55100	Office Supplies	2,047
	183C-5345C-55107	Program Supplies	800
	183C-5345C-55400	Dues, Books Subscriptions	450
	183C-5345C-55417	Training	650
		Total Expenditures	\$494,699

RESOLUTION NO. 2002-151

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TEEN COURT GRANT BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on May 28, 2002 the Citrus County Board of County Commissioners approved a Civil Citation Grant application for funding from the State of Florida Department of Juvenile Justice; and

WHEREAS, on June 27, 2002 the State of Florida Department of Juvenile Justice awarded a grant to the County for Citrus County Teen Court; 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	079D-331-900	Other Federal Grant	49,440
	079D-389-910	In Kind	9,888
		Total Revenues	\$59,328
<u>Expenditures</u>	079D-2160D-51200	Regular Salaries and Wages	29,582
	079D-2160D-51306	Casual Labor	2,500
	079D-2160D-52100	FICA Taxes	2,459
	079D-2160D-52200	Retirement Contributions	1,709
	079D-2160D-52300	Life and Health Insurance	3,575
	079D-2160D-52400	Workers Compensation	275
	079D-2160D-53400	Other Contractual Services	5,500
	079D-2160D-54160	Postage	440
	079D-2160D-54700	Printing and Binding	600
	079D-2160D-55107	Program Supplies	900
	079D-2160D-55120	Office Equipment	1,400
	079D-2160D-55417	Training	500
	079D-2160D-59901	In Kind Expense	9,888
		Total Expenditures	\$59,328

RESOLUTION NO. 2002-152

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the State of Florida has established a State Housing Initiatives Partnership; and
WHEREAS, Citrus County's Local Housing Assistance Plan was approved by the State Housing Initiatives Partnership Review Committee, making the County eligible for monthly disbursements; and

WHEREAS, the Florida Housing Finance Corporation has notified Citrus County of its local housing distribution for the period July 2002 through June 2003; 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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133C-334-394	State Housing Initiative Partnership	1,210,036
		Total Revenues	\$1,210,036
<u>Expenditures</u>	133C-5304C-51200	Regular Salaries and Wages	52,026
	133C-5304C-51205	Salaries – Outreach	16,000
	133C-5304C-51210	Salaries – Grant	34,815
	133C-5304C-52100	FICA Taxes	7,868
	133C-5304C-52200	Retirement Contributions	7,199
	133C-5304C-52300	Life and Health Insurance	14,427
	133C-5304C-52400	Workers Compensation	7,230
	133C-5304C-53100	Professional Services	250
	133C-5304C-53400	Other Contractual Services	275,000
	133C-5304C-54000	Travel and Per Diem	200
	133C-5304C-54100	Communications Services	1,300
	133C-5304C-54160	Postage	500
	133C-5304C-54330	Strategy – Utility Connection	40,000
	133C-5304C-54400	Rentals and Leases	2,500
	133C-5304C-54600	Repairs and Maintenance	300
	133C-5304C-54603	Vehicle Maintenance	1,000
	133C-5304C-54630	Strategy – Emergency Repairs	100,000
	133C-5304C-54700	Printing and Binding	100
	133C-5304C-54800	Promotional Activities	1,000

	133C-5304C-54918	Housing Assistance Payments	150,000
	133C-5304C-54921	Advertising	250
	133C-5304C-54926	Closing Assistance – Existing	54,000
	133C-5304C-54928	Closing Assistance w/Construction	222,221
	133C-5304C-55100	Office Supplies	1,000
	133C-5304C-55201	Tools, Implements, and Spec. Cloth.	750
	133C-5304C-55208	Fuel and Lubes	1,700
	133C-5304C-55400	Dues, Books, Subscriptions	200
	133C-5304C-55417	Training	200
	133C-5304C-58200	Aid to Private Organization	108,000
	133C-5304C-58201	Special Needs Housing	60,000
	133C-5304C-59930	Strategy – Housing Replacement	50,000
		Total Expenditures	\$1,210,036

RESOLUTION NO. 2002-153

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS; the State of Florida has established a State Housing Initiatives Partnership; and WHEREAS, in accordance with program guidelines, interest earned may be used for program application and closing assistance repayments are available for appropriation; 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 23rd day of July 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133B-334-394	State Housing Initiative Partnership	27,592
	133B-337-350	Recycle Closing Assistance	32,343

	133B-361-200	SBA Interest	4,251
		Total Revenues	\$64,186
<u>Expenditures</u>	133B-5304B-52300	Life and Health Insurance	1,117
	133B-5304B-52400	Workers Compensation	1,300
	133B-5304B-54000	Travel and Per Diem	500
	133B-5304B-54330	Strategy – Utility Connection	2,481
	133B-5304B-54630	Strategy – Emergency Repairs	28,526
	133B-5304B-54926	Closing Assistance – Existing	10,118
	133B-5304B-54928	Closing Assistance w/Construction	19,744
	133B-5304B-55201	Tools, Implements, Spec. Cloth.	400
		Total Expenditures	\$64,186

RESOLUTION NO. 2002-154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE CHASSAHOWITZKA CAMPGROUND BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on March 31, 2002 the Park Manager at the Chassahowitzka Campground retired and his final paycheck included payment for sick and vacation hours accrued to that date; and

WHEREAS, this payment will cause the payroll expenditure accounts to be overdrawn at the end of the fiscal year; 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 23rd day of July 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	7,557
		Total Revenues	\$7,557
<u>Expenditures</u>	108-6150-51200	Regular Salaries and Wages	6,065
	108-6150-52100	FICA Taxes	464

	108-6150-52200	Retirement Contributions	309
	108-6150-52400	Workers Compensation	719
		Total Expenditures	\$7,557

RESOLUTION NO. 2002-155

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LLEBG DRUG COURT GRANT BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the Citrus County Sheriff's Office was awarded a Local Law Enforcement Block Grant; and

WHEREAS, these funds will be used by the Citrus County Adult Drug Court for testing; 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 23rd day of July 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	040C-361-200	SBA Interest	79
	040C-381-040	Transfer from Drug Court	1,667
		Total Revenues	\$1,746
<u>Expenditures</u>	040C-5750C-55200	Operating Supplies	1,746
		Total Expenditures	\$1,746

#3-D Approved the following budget transfers: **SHERIFF'S SPECIAL REVENUE:** \$3,074 and \$12,193 from Capital Outlay to Operating Expenses, and \$4,000 from Operating Expenses to Capital Outlay. **OHR:** \$199 from 001-2107-55275 and \$1,000 from #-53100 to #-55100. **ELECTIONS:** \$9,595 from #001-2440-56400 to #-53400. **FSD:** \$1,350 from #154-3200-54909 to #-55417. **RMD:** \$3,000 from #102-4102-56300 to #-54605. **SWM:** \$3,000 from #401-5212-56400 to #-54605, \$440 from #-5217-55210 to #-55211, and \$10 from #-5218-55208 to #-54912. **SSD:** \$11,500 from #182C-5348C-51200, \$880 from #-52100, \$840 from #-52200, \$690 from #-52300 and \$82 from #-52400 to #-55107, \$199 from #162C-5379C-55417 to #-54100, and \$436 from #-56400 with \$70 to #-54615 and \$366 to #-55275. **WATER QUALITY:** \$9,875 from #062-247-260 to #-5415-53100. **DRUG COURT:** \$2,749.50 from #040-5770-53400 with \$100 to #-54000, \$45 to #-

5750-54100, \$1,667 to #-59100, and \$937.50 to #-5770-54400. **P&R:** \$1,900 from #001-6102-54605 to #-56400. **CITRUS SPRINGS MSBU:** \$50 from #730-8200-55100 to #-54921.

#3-E Acknowledged receipt of a letter dated June 28, 2002, from Withlacoochee Regional Water Supply Authority forwarding the Authority's 2002-2003 Fiscal Year Budget Request.

#3-F Approved the following wire transfers: **CIS:** \$6,315.10 dated 06/07/02 and \$11,227.14 dated 06/20/02. **PGCS:** \$4,326.45 dated 06/07/02, \$296.13 dated 06/14/02, \$12,974.58 dated 06/21/02, and \$4,211.09 dated 06/28/02. **BANK OF AMERICA:** \$14,263.42 dated 06/14/02.

#3-G Approved and authorized the Chairman to sign Exhibit A to ACH Service Schedule and the Schedule A to Funds Transfer Agreement for SunTrust Bank.

#3-H Approved and authorized the Chairman to sign Satisfactions of Judgment for Carla E. Wylie, Case No. 95-1899-I-01, Charles Joseph Putney, Case No. 2001-2445-MM-02; and Jonathan W. Hufstetler, Case No. 97-2743-MM.

#3-I Approved and authorized the Chairman to sign Satisfactions of Judgment for Amanda Faith Mockerman, Case No. 0103193MM; Brian Keith Brantley, Case No. 0200818TC; Corey Matthew Snook, Case No. 0103449MM; Daniel Levack, Case No. 0103658TC; Danny Joe Fitch, Case No. 0102246MM, David James Fickes, Case No. 0201145MM; Frank Macatee, Case No. 0200265TC; Gary Francis Ruggiero, Case No. 0200043MM; George S. Sears, Case No. 0200727TC; Jeffrey Richard Yunk, Case No. 0102861MM; Jessica Key Gosnell, Case No. 0200296MM; John L. Lukin, Case No. 0201126TC; Louis Michael Lauro, Case No. 0101421MM; Mark Edward Taylor, Jr., Case No. 0103711TC; Robert Daniel Moran, Case No. 0200327MM; Robert Zachary Whitelaw, Case No. 0103399TC; Ronald L. Wilson, Case No. 0103665TC; Rudolph Leroy Vantassell, Case No. 0200125MM; Walter Michael Schneider, Case No. 0100812CF; Icie Melissa Marie Schull, Case No. 0200376MM; Clifford R. Deuso, Case No. 0200418MM; Terry B. Proctor, Case No. 0200495MM; Louise E. Brown, Case No. 0103542MM; Joshua B. Gober, Case No. 0103214TC; Tammy L. Tedder, Case No. 0103180TC; Sally Wickham Leaf, Case No. 0102993TC; Danny Wayne Smiling, Case No. 0102624TC; Andrea Lynn Rash, Case No. 0103435TC; Phillip Donovan Boles, Case No. 0103588MM; Jennifer Ann Fritz, Case No. 0000300CF; Edward Harmon Stidham, Case No. 0103161TC; Scott Alan Knight, Case No. 0103197TC, William Daniel Fore, Case No. 0200729TC, and Ryan Edward Murphy, Case No. 0200333MM.

#3-J Approved and authorized the Chairman to sign the Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement Financial Project No. 403039-19401, Contract No. AF-530 to provide for revenue loss at \$6,400 due to the events of September 11, 2001.

#3-K Approved and authorized the Chairman to sign the Cooperative Aquatic Plant Control Program Grant, 10-year DEP Contract No. SL973 with the FDEP.

#3-L Accepted the roadways and drainage facilities in Crystal Oaks 7th and 8th Addition for perpetual County maintenance, pursuant to the recommendation of the Department of Public Works, and authorized the Clerk to release the Maintenance Bonds to the developer.

#3-M Approved and authorized the Chairman to sign a Sponsorship Agreement with the Citrus County Chronicle for advertisements and insert piece for the 2002 Citrus County Services Expo.

#3-N Approved and authorized Animal Control to dispose of unused and voided 2001 County animal license tags.

#3-O Acknowledged receipt of the annual audit of the Citrus County Economic Development Council, Inc., for fiscal years ending September 30, 2000, and 2001.

#3-P Approved and authorized the Chairman to sign an Agency Agreement with Florida Power regarding utility payments made on behalf of very low income families under the Florida Department of Community Affairs' (FDCA) Low Income Home Energy Assistance Program (LIHEAP).

#3-Q Approved and authorized the Chairman to sign the Indemnity Agreement for Community Directional Signs with Citrus Hills Investment Properties.

#3-R Approved the following items for deletion from the County's fixed asset list:

Fire Services		
Property ID	Description	Condition
11175	Classic Computer System	Obsolete
Health Department		
Property ID	Description	Condition
6020	IBM Typewriter	Non-Repairable
8585	IBM Typewriter	Non-Repairable
10798	Xerox Copy Machine	Non-Repairable
Solid Waste Management		
Property ID	Description	Condition
11442	Yardpro Riding Lawnmower	Not Cost effective to Repair
Support Services/Senior Centers		
Property ID	Description	Condition
6021	IBM Typewriter	Non-Repairable
7649	IBM Sel III Typewriter	Non-Repairable
7939	IBM Selectric Typewriter	Non-Repairable
11363	Sears LXI Television	Non-Repairable
12612	IBM Selectric Typewriter	Non-Repairable
01295	Hon Desk	Non-Repairable

#3-S Appointed Barry Johnston to fill a Member-at-Large position on the Lake Tsala Apopka Basin Recreation and Water Advisory Board that would expire on September 30, 2003.

#3-T Adopted and authorized the Chairman to sign a Resolution establishing two hour parking at the Lecanto Park, Monday through Friday from 7:30 A.M. until 5:30 P.M.

RESOLUTION NO. 2002-156

#3-U Approved and authorized the Chairman to sign a Certificate of Appreciation to Frank Policastro, Jr., and authorized the installation of a wall plaque at Connell Heights Sub-Station #32 on Fort Island Trail for his generous land donation.

#3-W Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the Citrus Youth Conference Organization for the use of the Bicentennial Park in conjunction with other leagues as necessary for their 2002 season.

#3-X Approved and authorized the Chairman to sign the contract with G.A. Food Services of Pinellas County, Inc., which provided for 11,000 meals to eligible 60+ Citrus County residents under the Community Care for the Elderly (CCE) Food Services Contract 2002 Six Month Contract Through 12/31/02, funded through Mid-Florida Area Agency on Aging, Inc. (MFAAA).

#3-Y Approved and authorized the Chairman to sign the subcontractor agreement with A+ Healthcare Specialists, Inc., under the Alzheimer's Disease Initiative (ADI) Program 2002/2003 Home Based Respite Care - Primary Contractor, funded through MFAAA to provide home respite services for eligible elderly residents.

#3-Z Approved and authorized the Chairman to sign the subcontractor agreement with Guardian Medical Monitoring, under the Emergency Alert Response Unit Services Contract and Specifications, funded through MFAAA for emergency alert response services to eligible elderly residents.

#3-AA Approved and authorized the Chairman to sign the subcontractor agreement with Family Pest Control, under the CCE 2002/2003 Program, funded through MFAAA, effective July 1, 2002 through June 30, 2003, for pest control to eligible elderly residents, funded through the MFAAA.

#3-BB Approved and authorized the Chairman to sign the subcontractor agreement with John Bonilla's Cleaning Service, under the CCE Program 2002/2003 Industrial Cleaning, funded through MFAAA, effective July 1, 2002 through June 30, 2003, for industrial cleaning services to eligible residents.

#3-CC Approved and authorized the Chairman to sign the subcontractor agreement with Nature Coast Lodge, under the CCE 2002/2003 Program-Facility Based Respite Care, funded through MFAAA, effective July 1, 2002 through June 30, 2003, for secured facility based adult daycare to eligible elderly residents.

#3-DD Approved and authorized the Chairman to sign the subcontractor agreement with Interim Healthcare of North Central Florida, under ADI Program 2002/2003 Home Based Respite Care-Backup Contractor, funded through the MFAAA, effective July 1, 2002 through June 30, 2003, for home respite care, personal care, and homemaker services for eligible elderly residents.

#3-EE Approved and authorized the Chairman to sign the subcontractor agreement with Interim Healthcare of North Central Florida, under the CCE Program 2002/2003 Home Based Services - Backup Contractor, funded through the MFAAA, effective July 1, 2002 through June 30, 2003, for respite services to eligible elderly residents.

#3-FF Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with Nature Coast Flag Football to use Bicentennial Park, Lecanto Community Park, and Rock Crusher Elementary Community Field in conjunction with other leagues as necessary for their 2002 season.

#3-GG Approved and authorized the Chairman to sign the subcontractor agreement with A+ Healthcare Services, under the CCE 2002/2003 Home Based Services - Primary Contractor for homemaking, personal care and respite services to eligible elderly residents, funded through the MFAAA.

#3-HH Approved and authorized the Chairman to sign the subcontractor agreement with G.A. Food Services of Pinellas County, Inc., under the Medicaid Waiver Program Foods Services Contract 2002 Six Month Contract Through 12/31/02, which provided for 5,040 meals to eligible 60+ residents.

#3-II Approved and authorized the Chairman to sign the subcontractor agreement with Nature Coast Volunteer Center Senior Companion Program, under the CCE 2002/2003 Volunteer Placement Agreement for companionship services to eligible elderly residents, funded through the MFAAA.

#3-LL Approved the donation of eight surplus computer systems (including CPU's, monitors, keyboards, and mice) to the Cornerstone Assembly of God Academy.

#3-MM Approved and authorized the Chairman to sign the revised proposal of Control Specialists Company for the installation of flashing beacons at Pope John Paul II School and CR-490 at \$22,600.

#3-OO Approved the following items to be donated to the Habitat for Humanity of Citrus County through Betty Strifler, Clerk of the Circuit Court:

Property ID	Description	Property ID	Description
13525	CKK5D Dell computer	13526	CKK5K Dell computer

#3-PP Approved the following items to be donated to the First United Methodist Church through Betty Strifler, Clerk of the Circuit Court:

Property ID	Description	Property ID	Description
13541	D05KQ	13667	EMV2M
13658	EMV37	13668	EMV2D
13659	EMV2J	13670	EMV27
13660	EMV35	13675	EMV0T
13661	EMV33	13676	EMV0N
13662	EMV31	13678	EMTZZ
13663	EMV2Z	13671	EMV24
13664	EMV2V	13672	EMV21
13665	EMV2S	13673	EMV1C
13666	EMV2Q	13674	EMV14

#3-QQ Approved the following list of assets for recycling through Betty Strifler, Clerk of the Circuit Court:

Property ID	Description	Property ID	Description
13404	BDQDT Dell computer system	13677	EMV02 Dell computer system

#3-RR Approved and authorized the Chairman to sign an Amendment to Contract for Professional Services Historic Hernando Elementary School with Atelier AEC, Inc., to provide landscaping design, surveying and architectural services at \$1,595.87. (**Clerk's Note:** contract reflected a cost of \$2,025; however, a \$429.13 credit was received from the consultant on a prior invoice.)

#3-SS Approved and authorized the Chairman to sign the Service Agreement Renewal with Preferred Governmental Claims Solutions for workers compensation claims effective October 1, 2002, through September 30, 2003.

#3-TT Approved the following Bid Committee Report: **1)** RFP No. 061-02, MOD, heating and air conditioning system at the West Citrus Community Center awarded to Air Mechanical & Service Corporation at \$54,680 as the only bidder; **2)** Bid No. 098-01, SWM, transportation, processing, and marketing of recyclables for the Drop-Off Center Program, renewed the current bid with Citrus Recycling for FY 2002-2003 under the same terms and conditions stated in the bid documents and authorized the Chairman to sign the renewal letter; and **3)** Bid No. 103-01, UD, generator maintenance, renewed the current bid with CK Power under the same terms and conditions listed in the bid documents. (I-1302)

#3-JJ **TRAFFIC SIGNAL AT ANNAPOLIS AVENUE AND CR-486**

Commissioner Wooten stated that he wanted to inform the individuals who spoke in favor of the traffic signal, that this item was on the Consent Agenda.

Upon Motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board 1) authorized staff to proceed with the design of a traffic signal at the intersection of Annapolis Avenue and CR-486, and 2)

approved and authorized the Chairman to sign the Scope of Services as described in the Harding ESE, Inc. proposal for additional design and engineering services at \$6,000.

#3-KK **AUDITING SERVICES CONTRACT**

Commissioner Bartell stated that several inquiries had been made regarding the ranking process for audit services, and that Sarah Koser, Clerk's Office Finance Director, had been invited to explain the process. He clarified that he had no personal opinion or opposition on the ranking or the firms, but only the process that was used.

Mrs. Koser advised that the procedure for the Audit Selection Committee (Committee) for audit firms was dictated by Florida Statutes, which was comprised of the five Constitutional Officers and a Board member or designee. She stated that the selection criterion and the Request for Qualifications (RFQ) were the same as the ones used in 1997 with minor adjustments. She added that the Committee was free to use whatever evaluation method they chose, that she had designed the form based on the criteria outlined in the RFQ, due to the State not specifying a standard form to use.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to approve and authorize the Chairman to sign a contract with Williams, McCranie & Sutton, P.A., to provide auditing services for the period beginning October 1, 2001, and ending September 30, 2004.

Sumner Waite, Jim Bitter, and Mr. MacIntosh proclaimed that the procedure was scandalous and that the motion should be rejected for the following reasons: that three Constitutional Officers decided two items in the RFQ were not applicable; that the form had been changed; that the contract should be amended for one year; that the selection should not be based on a comfortable relationship with the current auditing firm; that the current auditing firm had no prior experience in public auditing; there was a need for a fresh pair of eyes; auditing firms being criticized and fined for errors; that there was something wrong with the system, etc.

Commissioner Wooten stated that he had not heard any evidence of anything being done improperly, and that he would support the motion.

Commissioner Bartell remarked that this was the reason he mentioned the subject today because of the silent speculation. He also stated that he thought it was unfair to single out the particular auditor that was selected when there was no evidence of wrong doing, and that Mrs. Koser had assured the Board that the process had been followed.

Mrs. Koser responded to Commissioner Bartell's questions by stating that the statute did not place the responsibility on any one office, but that historically the RFQ's had been drawn up by the Finance Department. She also stated that the two criteria that some committee members chose not to use were in the RFQ, but was not required by statute. She further stated that the criteria had never been ratified as being the RFQ that everyone would use, that it was not sent out in advance due to time constraints, and that there had

been no questions in 1997. She added that the contract was bid as a three-year contract with the option of two one-year renewals.

The Chairman reported that he was the Board representative on the Committee, that the form being used to grade the auditors was never approved by the Committee and was merely a guide in evaluating the firms. He remarked that the form penalized the current auditor ten points, that four of the six Constitutional Officers did not feel that was fair and believed that the auditors should at least have equal footing. He added that rather than dealing with an unknown audit firm, the committee members felt it was best to select an auditor who had experience. Short discussion followed.

Commissioner Wooten called a question on the motion, and the motion carried unanimously. (I-2178)

#3-NN **TOURIST DEVELOPMENT TAX RATE**

Commissioner Bartell stated that he was not opposed or in favor of the public hearing to consider a one percent local option tourist development tax. He was concerned that no information had been provided other than the Tourist Development Council's (TDC) recommendation, and he thought it was premature to set a public hearing until it was known where the money was to be spent.

Commissioner Wooten advised that the TDC had spent a lot of time putting this proposal together and had voted unanimously to consider the one-percent tax increase. He stated that the money would basically be used for marketing, and that today was only to set a public hearing.

Motion by Commissioner Wooten, seconded by Commissioner Fowler, to set a public hearing on August 13, 2002, at 2:30 P.M., in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness on an ordinance amending Section 94-141 of the Citrus County Code to provide for the increase of the tourist development tax rate from 2 percent to 3 percent.

Shay Baranowski, General Manager of the Plantation Inn and Golf Resort, stated that the tourism tax increase would not be a cost to the residents in the community, but would bring in approximately \$30,000 in bed tax, and that she would appreciate a public hearing.

Mr. MacIntosh spoke in opposition of the public hearing and the tourist tax increase, and Mr. Yetner spoke in favor of having a public hearing.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners' Batchelor, Fowler, and Wooten. Voting Nay: Commissioner Bartell. (I-2525)

#3-V WATERFRONTS FLORIDA GRANT AGREEMENT

Commissioner Bartell recognized Chuck Dixon, Director of Community Development Division (CDD) and other staff for their outstanding job performance on the Waterfronts Florida Program.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized staff to proceed with completion of the required Scope of Work and Coastal Zone Management Act Section 306A checklist in order to obtain the Waterfronts Florida Program financial assistance from the FDCA.

(1-2566/2:10 P.M.)

The Chairman recessed the meeting and reconvened at 2:20 P.M.

#2-C 2002 FIRST CYCLE COMPREHENSIVE PLAN (COMP) AMENDMENTS

Mr. Battista stated that today would be the first day that quasi-judicial proceedings would be heard under the new Ordinance adopted by the Board July 9, 2002, for the following agenda items: #2-C, #2-F, #2-G, #2-I, #2-J and #2-K. He announced that the general public was invited to a public workshop on quasi-judicial procedures to be conducted by the County Attorney's Office with the Planning Development Review Board (PDRB) on September 5, 2002, in the Lecanto Government Building. He referred to a handout (filed with the Clerk's Agenda) that described the procedures the Board would follow, the swearing or affirming in process, and time limits for presentations of staff and other speakers.

He polled each Commissioner regarding ex parte communications outside the presence of the meeting today relating to the quasi-judicial issues mentioned above. Each Commissioner stated that he had no prior ex parte communications in regard to today's issues.

Ms. Slingerland administered the oath to all staff members.

#2-C.1 CPA/AA-02-06, DDS, LECANTO SANDHILLS

Mr. Maidhof read the ordinance preambles into the record and Ian McDonald, Community Development Division (CDD), summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-02-06, DDS, Lecanto Sandhills
Land Use:	Redesignation from Low Density Residential (LDR) and Professional Services/Office (PSO) District 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 (LDC) Atlas on certain parcels of land acquired by the State. 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.
Proposed Project:	This purchase was part of the Annutteliga Hammock CARL

	project and was referred to as the Lecanto Sandhills.
Staff/PDRB Recommendation:	Approval

He stated that copies of several letters, which were included in the staff's report had been sent to the FDCA regarding the Board's concern that the amendment would not have adverse impacts on the proposed Suncoast Parkway. He stated that the surrounding land uses were basically low-density residential and undeveloped districts. He added that there had been no objections, recommendations, or comments by the FDCA.

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

Joyce Valentino, President of the Heatherwood Community Homeowners Association, spoke in favor.

Robert Bennet spoke in favor, but did not understand the Board's rationale of insisting that the amendment not interfere with the proposed Suncoast Parkway going through, and was concerned about the engineering cost. He stated that he hoped the Board would also address other issues relating to the area around the Lecanto Sandhills; i.e., the Homosassa Regional Water Treatment Collection System-Phase IV from Meadowcrest to the Homosassa Regional Plant site being in the middle of the Lecanto Sandhills; the FDOT bicycle fitness trails; sinkholes, etc.

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.

Motion by Commissioner Wooten, seconded by Commissioner Bartell, to approve application CPA/AA-02-06, DDS, Lecanto Sandhills.

Mr. Maidhof answered Commissioner Batchelor's question by stating that conditions could not be placed on a COMP and Atlas amendment; however, all the documents that were included in the backup material in regard to communications would become part of the permanent record, and were conveyed to the FDCA.

He replied to the Chairman that it would not be possible to send a letter to the FDCA prior to the vote today because the decision would lie with the Governor and his Cabinet, not with the FDCA. He stated that a letter had been previously sent to the Governor, but that there had been no response or a legal determination. He pointed out that if the Board chose not to move forward with this amendment, the County would not proceed with other policies that stated the County would recognize publicly owned lands. He further stated that another letter could be sent to the Governor as a reminder in regard to a legal review, and the Chairman thought that was a good idea.

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

#2-C.2 CPA/AA-02-08, LAFARGE NORTH AMERICA

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

Applicant Name/Number:	CPA/AA-02-08, LaFarge North America
Land Use:	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.
Proposed Project:	Single family residential home sites
Staff/PDRB Recommendation:	Approval

She stated that General Portland Cement, who went through several mergers and became LaFarge North America, Inc., originally used this parcel for mining activities. She advised that the applicant wished to develop residential home sites instead of a mining operation, that the redesignation to RUR would be appropriate and would permit a division of land up to one unit per ten acres. She added that it would be developed with septic tanks and individual wells, and she read the findings of fact into the record.

The Chairman disclosed that he owned the property directly to the south joining this property, but that any actions taken today would not be to his detriment or benefit.

Ms. Slingerland administered the oath to the applicant, Buddy Selph, who asked to reserve rebuttal if there were any concerns or questions.

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

Mrs. Valentino spoke in favor.

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 Batchelor, and carried unanimously, the Board approved application CPA/AA-02-08, LaFarge North America.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign 1) an ordinance amending the Citrus County Comprehensive Plan, Ordinance No. 89-04 as amended, by revising the Generalized Future Land Use Map iaw CPA/AA-02-06, and CPA/AA-02-08 (2002 First Cycle Amendments). ORDINANCE NO. 2002-A19,
and

2) an ordinance amending the Atlas of the Citrus County Land Development Code, Ordinance No. 90-14 as amended, by revising the land use designation iaw CPA/AA-02-06, and CPA/AA-02-08 (2002 First Cycle Amendments). ORDINANCE NO. 2002-A20

#2-D **CASTLE LAKE PARK MUNICIPAL SERVICE STREET LIGHTING UNIT (MSSLU)**

Mr. Maidhof explained that this was a proposal to create a MSSLU for Castle Lake Park, and read the resolution title into the record.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board 1) adopted and authorized the Chairman to sign an ordinance creating the Castle Lake Park Municipal Service Street Lighting Unit, providing for definitions; providing for powers of the Board of County Commissioners; providing for plans, specifications, bids and contracts; etc. ORDINANCE NO. 2002-02 and

2) adopted and authorized the Chairman to sign a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, and providing an effective date.

RESOLUTION NO. 2002-157

#2-E **CONSTRUCTION SPECIFICATIONS FOR WATER AND SEWER SYSTEMS**

Mr. Wesch requested that this item be pulled and postponed until a future date in order to make contacts with community leaders to ensure that the public had full input into this matter before bringing back to the Board.

#2-F **SV-02-02, LUTHER A. AND SHARON DANCER**

Ms. Coutu reviewed a request by Luther A. and Sharon Dancer to vacate an unnamed alley and a 15-foot wide utility easement lying within Block 164, Unit 4 of Homosassa to allow construction on the site. She advised there had been no objections from the utility companies, Mosquito Control Board, Department of Public Safety/Fire Services Division, Land Section, Emergency Operations Center/911, or the Plat Review Team (PRT), and that the PDRB recommended approval. She added that several objection letters had been received (filed in the resolution file) expressing concerns with the commercial zoning; however, the land was already zoned General Commercial.

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

Mr. Battista administered the oath to Mr. Dancer. Mr. Dancer stated that he felt he had complied with all the regulations.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution approving Street Vacation No. SV-02-02, as petitioned by Luther A. and Sharon Dancer, for that certain 20 foot alley way lying between Lots 12 and 18 and Lots 13

through 17 in Block 164, and that certain easement lying between Lots 1 through 12 and Lots 18 through 29 in Block 164, Unit 4 of Homosassa. **RESOLUTION NO. 2002-158**

(II-363/3:00 P.M.)

At the meeting of the Board of County Commissioners of Citrus County, Florida, held in the County Commissioners' Board Room on the third floor of the Masonic Building located at 111 West Main Street, Inverness, Florida, at 2:45 P.M. on the 23rd day of July, 2002, Commissioner Batchelor introduced and moved for the adoption of the following:

RESOLUTION NO. 2002 – 158

WHEREAS, a Petition was presented to the Board of County Commissioners by Luther A. and Sharon Dancer, who purport to be the owners of land lying within Unit 4 of Homosassa; and

WHEREAS, said Petition requested the Board to close, vacate, abandon and discontinue a portion of an unnamed alley and a 15-foot-wide utility easement lying within Block 164, Unit 4 of Homosassa, as recorded in Plat Book 1, Page 46, public records of Citrus County, Florida (Section 26, Township 19 South, Range 17 East), more fully described in Exhibit "A" which is attached hereto, and made a part hereof by reference; and

WHEREAS, the Board has adopted a Resolution calling for a public hearing to determine the advisability of closing, vacating, abandoning and discontinuing the same, to be held in the County Commissioners' Board Room, on the third floor of the Masonic Building, 111 West Main Street, Inverness, Florida, at 2:45 P.M. on the 23rd day of July, 2002; and

WHEREAS, Notice of such hearing was published in accordance with the law at the expense of the Department of Development Services; and

WHEREAS, a hearing has been held in accordance with such Resolution, Notice, and the law pertaining thereto; and

WHEREAS, this Board has determined that a portion of the unnamed alley and a 15-foot-wide utility easement as previously described herein should be closed, vacated, discontinued and abandoned, and any right of Citrus County and the public in and to any lands delineated on said recorded plat, as said portion of the street and alleyway should be renounced and disclaimed.

IT IS, THEREFORE, RESOLVED by the Board of County Commissioners of Citrus County, Florida, as follows:

1. That a portion of an unnamed alley and a 15-foot-wide utility easement lying within Block 164, Unit 4 of Homosassa, as recorded in Plat Book 1, Page 46, public records of Citrus County, Florida (Section 26, Township 19 South, Range 17 East), more fully described in Exhibit "A" attached hereto and made a part hereof by reference, be and the same are hereby closed, vacated, abandoned and discontinued, and any right of Citrus County or the public in and to the same, or in and to the lands delineated on said recorded plat of the same, is hereby renounced and disclaimed.

2. That this Resolution shall be spread upon the Board's Minutes of this meeting.

3. That a copy of this Resolution shall be signed by the Chairman of this Board, attested by the Clerk of this Board, and the seal of this Board shall be affixed thereto, and the same furnished to Petitioner to be recorded in the public records of Citrus County, Florida.

4. That notice of the adoption of this Resolution shall be published in a weekly newspaper authorized by law to publish legal notices in Citrus County, Florida, within thirty (30) days from this date at the expense of the Citrus County Department of Development Services.

Motion seconded by Commissioner Fowler and carried for adoption by the Board on the 23rd day of July 2002.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"

That certain 20 Foot Alley Way lying between Lots 12 and 18 in Block 164 and Lots 13 through 17 in Block 164 of Unit No. 4 of Homosassa as recorded in Plat Book 1, page 46, Public Records of Citrus County,

AND

That certain easement lying between Lots 1 through 12 and Lots 18 through 29 in Block 164, of Unit No. 4 of Homosassa as recorded in Plat Book 1, page 46, Public Records of Citrus County, Florida.

#2-G PV-02-01, DAVID R. AND LAURIE H. GISCHEL

Ms. Coutu reviewed a request made by David R. and Laurie H. Gischel to vacate that part of the platted 7.5-foot easement lying on the south side of Lot 32 and a 7.5-foot easement lying on the north side of Lot 31, Block 2, Riverhaven Village to allow for a single family residence on the site. She stated there had been no objections from the utility companies, Department of Public Safety/Fire Services Division, Land Section, or Emergency Operations Center/911. She added that the PRT and PDRB recommended approval with the following conditions:

1. Right-of-way and lot line swales to convey stormwater to the lot boundaries to restore the historic stormwater flow.
2. The applicant was to submit a certified engineering plan showing lot grading and swale details contingent upon the approval of PV-02-01.
3. The applicant would provide 15-foot wide public drainage easements on each lot line swale.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution approving Plat Vacation No. PV-02-01 with the recommended conditions, as petitioned by David R. and Laurie H. Gischel, for that part of the platted easement lying on the south 7.5 feet of Lot 32 and the north 7.5 feet of Lot 31, Block 2, Riverhaven Village.

RESOLUTION NO. 2002-159 (II-432/3:00 P.M.)

The Chairman recessed the meeting and reconvened at 3:10 P.M.

Commissioner Wooten left the meeting

#2-H SMALL PHA PLAN ANNUAL UPDATE

Joe Monroe, Housing Services Director, made brief comments regarding the HUD/Section 8 Housing Choice Voucher Program, and stated that one of the requirements was that a public hearing be conducted, so that public comments could be incorporated into the Annual Plan Update.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved the Small PHA Plan Annual Update for the HUD/Section 8 Rental Assistance Program and authorized the Chairman to sign the required certification. (II-487/3:14 P.M.)

#2-1 **AA-02-08, LOWELL SMALLRIDGE FOR MICHAEL SMALLRIDGE, ET.AL.**

Ms. Coutu reviewed the staff report as follows:

Applicant Name/Number:	AA-02-08, Lowell Smallridge for Michael Smallridge, Et Al
Land Use:	From RUR to RUR*(mobile homes allowed)
Property Data:	Section 23, Township 17 South, Range 17 East. Further described as Parcels 43000-0010 through 43000-0130 of an unrecorded subdivision. The subject property was located along North Citrus Avenue just south of West Adirondack Street. The property consists of 13 lots, approximately 5.33 acres.
Staff/PDRB Recommendation:	Approval
Public Hearing:	August 13, 2002

She stated that the site had retained the RUR land use designation as a result of application Z-86-03, in which the staff report cited an inconsistency by prohibiting mobile homes when all adjacent properties were zoned to allow mobile homes. She mentioned several objection letters (included in the backup material) that cited neighborhood compatibility and increased traffic. She advised that the parcels continued to be surrounded by areas that allowed for mobile homes, and there did not appear to be any justification for the isolated RUR designation. She stated that 13 lots could be developed as single family homes, whether or not this land use change was approved. She explained that the mobile home prohibition was maintained through the 1986 and 1990 zoning ordinances, as R-1 and RS3 accordingly.

Commissioner Wooten returned to the meeting

Commissioner Bartell questioned that if the land was surrounded by mobile homes, how did this piece of property get zoned RUR? Ms. Coutu explained that the zoning was requested and approved in 1986, and that in 1986 the focus was on the creation of parcels, not zoning. She added that there would be no density change because there were already 13 lots.

Mr. Smallridge was administered the oath by Ms. Slingerland. Mr. Smallridge stated that he was only requesting that his property be designated the same as the surrounding properties that allowed mobile homes.

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

Johanna Van Heuveln spoke in opposition due to the decrease in property values. She responded to the Commissioners' questions by stating that she lived close to the proposed property, that the surrounding area was not all mobile homes, and that there were some prefabricated homes.

Morris Harvey spoke in opposition, and remarked that he did not understand why the septic tank density was not addressed, that 13 septic systems on 5 acres would be too much and too close together. Donald P. Seville stated that it would down grade the property. Henry Van Heuveln was opposed because there were too many units in a small area, and that the area flooded.

Mr. Smallridge presented his rebuttal noting that there was a mistake in the acreage, that he owned approximately 7 acres not 5 acres of land, that he had owned the property for twenty years and it had never flooded, and that he would not have been issued septic tanks permits if the land flooded.

Ms. Coutu responded to Commissioner Batchelor by stating that there was not a mistake in the acreage, and that she would explain the details to Mr. Smallridge.

With no further public comment, the Chairman closed the public portion of the public workshop. (II-823/3:25 P.M.)

#2-J AA-02-11, WILLIAM R. STOCKER FOR DANIEL AND JEANNETTE KRIEF

Ms. Coutu presented the following staff report:

Applicant Name/Number:	AA-02-11, William R. Stocker for Daniel and Jeannette Krief
Land Use:	From Planned Development, Multi Family Residential Use to Planned Development, Single Family Residential Use.
Property Data:	Section 18, Township 20 South, Range 18 East. Further described as Lot 15, Block J, Sugarmill Woods Cypress Village Subdivision. 0.65 acres.
Staff/PDRB Recommendation:	Approval
Public Hearing:	August 13, 2002

She explained that the subject property was located in an area of the Sugarmill Woods Cypress Village planned development that was designated for multi family development. She added that the parcels were slightly larger than the lots in the areas that were designated for single family residential. She advised that Lots 3 through 13 and 16 through 20 in Block J were changed to a single family residential designation in 1998, leaving Lots 1 and 2 and Lots 14 and 15 as the remaining undeveloped multi family parcels in Block J. She mentioned that there had been a trend within Cypress Village for development of single family housing on larger lots rather than multi family development.

She added that a single family home on this parcel would be a reduction in density and would be consistent with the single family designation throughout Beech Court South, with the exception of Lot 14.

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

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

#2-K AA-02-09, JIM EYSTER OBO THE NADEN DEVELOPMENT CO., LLC (PELICAN VILLAGE), MARY GABER AND ELIZABETH BUCKLEY
 Jenette Collins, Senior Planner, DDS, gave the staff report as follows:

Applicant Name/Number:	AA-02-09, Jim Eyster obo The Naden Development Co., LLC. (Pelican Village), Mary Gaber and Elizabeth Buckley
Proposed Project:	Major modification of the approved Master Plan of Development for Phase IV (only) of Pelican Village (f/k/a Pelican Cove), Section II, thereby effectively amending Ordinances 89-A72 (Z89-46), and 90-A28 (Z-90-11). Establish a Master Plan of Development for Phase IV effectively amending Ordinance No. 90-A18
Property Data:	Section 18, Township 18 South, Range 17 East. Further described as Phase IV as shown on the Master Plan of Development for Pelican Cove Section II (Parcel 44400), and located on a cul-de-sac off of North Cove Harbor Drive located south of West State Park Drive, Crystal River. 1.85 acres ±
Staff/PDRB Recommendation:	Approval with four conditions as follows: 1. <u>(Minimum) Setbacks for Phase IV-Attached Duplex</u> Front setback: 10 feet Side setback: 10 feet between buildings 0 feet from lot lines Waterfront setback: 40 feet from the mean high water line Jurisdictional wetland setback: As established within Southwest Florida Water Management District (SWFWMD) Permit No. 402491-04 approved March 14, 1991, buildings are not to encroach into the jurisdictional buffer line. 2. The Master Plan of Development for Phase IV of Pelican Village is hereby amended as depicted in Exhibit "A" with legal description, as attached hereto and made a part hereof by reference. 3. A copy of the SWFWMD Permit No. 402491-04 shall be submitted with the building permit application and the permit shall note that the reduced jurisdictional wetland setback shall only apply to Phase IV of the project based on the unique

	<p>circumstances including the previously approved building footprint in relation to wetlands and the SWFWMD Permit as approved on March 14, 1991.</p> <p>4. All other conditions of Ordinances 89-A72 and 90-A18 shall remain in full force and effect, except as herein amended.</p>
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She stated that the request would provide for three duplexes, that the modifications were in accordance with policies 3.15 and 3.15.1 of the COMP, whereby the County recognized environmental resource permits issued under the Ecosystem Management. She added that no changes had been made since the public workshop, and requested that the written report and staff presentations made at the public workshop be made a part of the public hearing.

Mr. Maidhof read the ordinance preamble into the record.

Ms. Slingerland gave the oath to Mr. Eyster. Mr. Eyster stated that the request was favorable because it would lower the height from a maximum of 35 feet to 15 feet, and would reduce the density from 12 to 6.

The Chairman opened the public hearing 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 hearing.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign an ordinance amending the Atlas of the Citrus County Land Development Code, Ordinance No. 90-14 as amended, by revising the land use designation iaw AA-02-09, Jim Eyster obo Naden Development Co., LLC (Pelican Village), Mary Gaber, and Elizabeth Buckley, with four conditions.

ORDINANCE NO. 2002-A21 (II-985/3:31 P.M.)

Commissioner Wooten commented that he would support the motion due to the reduction in the number of units.

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

Commissioner Bartell left the meeting

#2-L **ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY'S SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM**

Gordon Jernigan, Executive Director, Escambia County Housing Authority (Authority), made a brief presentation regarding the Escambia County Housing Finance Authority's Single Family Mortgage Revenue Bond Program. He advised that Citrus County had participated in the Bond Program for seven or eight years, and had mortgages thus far this calendar year totaling \$3,051,209. He passed out brochures that described the program (filed with the Clerk's agenda), which would be available in Mr. Monroe's office. He requested the Board set a public hearing to consider the continued participation

in the program in 2003, and stated that the Authority would continue to provide service as in previous years.

Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board set a public hearing for August 13, 2002, from 2:10 P.M. to 2:20 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness, for the purpose of meeting Tax Equity and Fiscal Responsibility Act (TEFRA) requirements for the Multi-County, Single Family Mortgage Revenue Bond Program (II-1051/3:35 P.M.)

The Chairman recessed the meeting and reconvened at 3:40 P.M.

Commissioner Bartell returned to the meeting

#2-M **ROOKS LAND EXCHANGE**

Mr. Battista advised the Board that the purpose of the hearing was to consider a land exchange with Albert L. Rooks, Jr. He explained that the property from Mr. Rooks would assist in the widening of Watson Road, and the property from the County would provide a connection between two of Mr. Rook's parcels. He read the resolution title into the record.

The Chairman opened the public hearing and asked for public comment. With no public comment, the Chairman closed the public portion of the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution authorizing a land exchange with Albert L. Rooks, Jr., in accordance with Section 125.37, Florida Statutes. **RESOLUTION NO. 2002-160** (II-1109/3:43 P.M.)

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

#6-A **SOLID WASTE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) RATES AND LANDFILL FEES FOR FY 2002/2003**

Mr. Wesch stated that staff would present future funding options and seek Board direction to provide revenue for the Solid Waste MSBU 2002/2003 Fiscal Year. He advised that the options were to continue the existing MSBU or to eliminate the existing and create a new MSBU. He added that revenue sources to be discussed included tipping fees to support the operations of the facility and an MSBU to fund the disposal facility construction reserve. He recommended the Board support Option 1, which was the continuance of the existing MSBU.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to 1) set a public hearing on August 13, 2002, at 2:50 P.M., in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness on the adoption of a resolution establishing the disposal service unit rate (commercial solid waste disposal fee) and annual disposal assessment for improved real property (residential) with regard to the current Citrus County Solid Waste Municipal Service Benefit Unit and establish a Fee Schedule for the Citrus County Landfill

for Fiscal Year 2002/2003, and 2) set a public hearing on August 27, 2002, at 2:10 P.M., in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness to consider adoption of a resolution adopting the annual assessment roll for the Citrus County Solid Waste Municipal Service Benefit Unit for Fiscal Year 2002/2003.

Mr. Wesch responded to Commissioner Wooten's question by stating that the existing MSBU would fund future expansion, and if a new MSBU were created the initial start up cost to the Property Appraiser would be approximately \$43,000 and would not generate new revenue for a 12 month period. He replied to Commissioner Batchelor that the existing MSBU had paid the debt on Phase II, and that next year the \$5.00 residential assessment would need to increase to fund Phase III, but that the exact amount had not been determined at this time.

Discussion continued regarding tipping fees, mandatory garbage, remaining competitive, universal plan, etc.

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

#6-B **EXTENSION SERVICES DIRECTOR AND CITRUS SPRINGS COMMUNITY CENTER MANAGER**

Brad Thorpe, Director of Community Services, introduced Katherine Allen, Director of Extension Services, and Jessica Sanderson, Manager of the Citrus Springs Community Center. (II-1410/3:58 P.M.)

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

#7-A **FDEP, DIVISION OF RECREATION AND PARKS UPCOMING MEETINGS**

The Chairman announced the following meetings for the FDEP, Division of Recreation and Parks: 1) a public workshop to discuss the proposed land management plans for Fort Cooper and Withlacoochee State Parks, Tuesday, July 30, 2002, at 7:00 P.M. at Fort Cooper State Park Recreation Hall, and 2) a FDEP Advisory Group meeting, Wednesday, July 31, 2002, at 9:00 A.M. at Fort Cooper State Park Recreation Hall.

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

#12-A **LETTERS OF APPRECIATION FOR CR-491 DONATED LAND**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign letters of appreciation to the following property owners who donated land for the CR-491 Road Improvement Project: Seven Rivers Property Investors, Inc., Citrus Podiatry Center, P.A., Jack R. Varnadoe, Charles D. Curls & Jack R. Varnadoe, James W. & Suzanne H. Fuller, Mary F. Dawson & Mary A. Stephens, Judy A. Cressey, Azael P. & Meredith A. Borromeo, Stuart H. & Karen S. Aultman, Richard M. Perkins, Patricia Franitza & Judith Kucharski, Hanimi R. & Jumuna R. Challa, and Regions Bank of Florida.

(II-1446/4:00 P.M.)

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

#14-A **INCINERATOR**

Commissioner Batchelor referred to Mr. Morris' letter from earlier in the meeting and stated that he excused himself from the meeting Mr. Morris had invited him to after discussing the matter with the County Attorney and becoming aware that the matter was quasi-judicial. He added that Mr. Dixon attended the meeting in his absence.

Mr. Harvey stated that the owner of the incinerator was in violation of the FDEP air quality permit and the County code. He suggested the Board review the County code enforcement procedures and fines involving this type of violation. He requested the Board join SIN in an administrative challenge to the issuance of the FDEP permit.

Mr. Wesch explained that there had been extensive meetings regarding the code enforcement process for different types of violations and staff would be bringing a draft to the Board soon for their consideration.

Commissioner Bartell suggested staff contact Debra Getzhoff, Regional Director, FDEP, letting her know what was going on in this instance and also the need of coordination between the State and local governments when permits were issued.

(II-1577/4:08 P.M.)

Tony and Julia Washington spoke about the incinerator noise, were opposed to the moving of the incinerator to an industrial site or the rezoning of the current site, and suggested more planning be put into where industrial sites were allowed.

Mrs. Futscher expressed concern that the Sheriff's Office would not accept their calls regarding the noise from the incinerator.

Commissioner Wooten stated that the County agreed that the incinerator was not properly permitted; however, there was due process. He stated that his concern was with the air quality.

Mr. Maidhof addressed Commissioner Wooten's questions by stating FDEP had been monitoring the air quality through information from the owners and some of their own testing. He added that the issue would be coming before the CEB on August 21, and that all the proper steps had been taken under Florida Statute Chapter 162. He advised that the incinerator could be permitted on another industrial site owned by the Gerrits; however, they would have to come into compliance with the County criteria. He mentioned some voluntary actions that the Gerrits had taken regarding the smoke smell from the incinerator.

Sister Carol Vinci stated that she lived about 500 feet from the incinerator site, that her home was a house of prayer and the noise was devastating to her mission. She mentioned that people had told her that the Gerrits were powerful and nothing would be done about this situation. She added that after listening to the comments from the Board and staff today, she had some hope that something would be done about the problem.

Discussion continued regarding due process, that no one was so powerful to be above the law, that the Gerrits seemed to be good community people, that the County would apply the law to everyone equally, etc.

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-515/4:30 P.M.)

ATTEST: _____, Clerk _____, Chairman