

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order and Commissioner Wooten led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners:	Jim Fowler, Chairman; Gary Bartell, First Vice-Chairman; Vicki Phillips, Second Vice-Chairman; Josh Wooten and Roger Batchelor
Attorney:	Robert B. Battista
Administrator:	Richard Wm. Wesch
Clerks:	Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board pulled Item #3-W (25-Year Transportation Plan) for discussion, and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on July 23, 2002, and the special meetings (Preliminary Budget Hearings) held on July 24 and 25, 2002.

#3-B Approved the following warrants: Payroll registers dated 07/24/02 at \$432,949.85, dated 07/25/02 at \$32,335.68, dated 08/06/02 at \$428,967.51, and dated 08/08/02 at \$31,589.22. Emergency check register dated 07/29/02 at \$28,897.01. Accounts Payable register dated 08/12/02 at \$3,885,568.79.

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

RESOLUTION NO. 2002-161

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

WHEREAS, on May 22, 2001 the Citrus County Board of County Commissioners authorized a letter of intent to the Florida Department of Environmental Protection to obtain a Coastal Impact Assistance Program grant; and

WHEREAS, on December 28, 2001 the National Oceanic and Atmospheric Administration awarded the grant for the eradication of exotic invasive plants; 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 13th day of August 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>	006-331-900	Other Federal Grant	\$102,070
<u>Expenditures</u>	006-5768-53400	Other Contractual Services	\$102,070

RESOLUTION NO. 2002-162

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE OCCUPATIONAL LICENSE RESERVE FUND BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the Citrus County Occupational License Fee Fund pays the audit fee for the Citrus County Economic Development Council, Inc.; and

WHEREAS, an invoice has been received for the fiscal year 2000-2001 audit fee; 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 13th day of August 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>		Cash Carry Forward	\$5,029
<u>Expenditures</u>	112-2790-53200	Accounting and Auditing	\$5,029

RESOLUTION NO. 2002-163

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE FLORIDA GAS REFORESTATION COMPENSATION BUDGET FOR FY 2001/2002

WHEREAS, on May 28, 2002 the Citrus County Board of County Commissioners approved a \$20,000 settlement proposed by Florida Gas Transmission Company; and

WHEREAS, this settlement will be used to fund reforestation efforts, including trees and landscaping, on public projects; and

WHEREAS, this resolution replaces Resolution 2002-131 approved by the Board of County Commissioners on July 9, 2002; 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 13th day of August 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>	008-369-310	Florida Gas Reforestation	\$3,000
<u>Expenditures</u>	008-5765-55200	Operating Supplies	\$3,000

RESOLUTION NO. 2002-164

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 April 24, 2001 through Resolution 2001-103 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 26, 2001 the Mid-Florida Area Agency on Aging, Inc. approved the application providing funds for services to elderly residents of the county; and

WHEREAS, funds are available from the close of the prior year grant that may be carried forward; 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	15,565
		Total Revenues	\$15,565
<u>Expenditures</u>	183C-5338C-55120	Office Equipment	2,490
	183C-5338C-55270	Computer Accessories	2,605
	183C-5338C-55275	Computer Software	2,454
	183C-5338C-56400	Machinery and Equipment	8,016
		Total Expenditures	\$15,565

RESOLUTION NO. 2002-165

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

WHEREAS, on July 9, 2002 through Resolution 2002-137 the Citrus County Board of County Commissioners approved an application for financial assistance under the Senior Companion Program and a contract to provide services with the State of Florida Department of Elder Affairs; and

WHEREAS, on July 17, 2002 the State of Florida Department of Elder Affairs executed the contract providing funds for services to elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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>	052B-331-900	Other Federal Grant	35,329
	052B-331-901	Adult Protective Services	20,243
	052B-366-900	Other Contributions and Donations	1,200
	052B-369-400	Reimbursements	34,387

	052B-381-004	County Cash Match	3,484
		Total Revenues	\$94,643
<u>Expenditures</u>	052B-5421B-51200	Regular Salaries and Wages	12,430
	052B-5421B-52100	FICA Taxes	951
	052B-5421B-52200	Retirement Contributions	907
	052B-5421B-52300	Life and Health Insurance	3,714
	052B-5421B-52400	Workers Compensation	94
	052B-5421B-53436	Stipend – Senior Companion	40,264
	052B-5421B-54000	Travel and Per Diem	2,000
	052B-5421B-54004	Travel – Administration	350
	052B-5421B-54005	Travel – Volunteer	27,840
	052B-5421B-54160	Postage	600
	052B-5421B-54676	Copier Maintenance	600
	052B-5421B-55100	Office Supplies	1,293
	052B-5421B-55107	Program Supplies	1,200
	052B-5421B-55221	Meals	2,400
		Total Expenditures	\$94,643

RESOLUTION NO. 2002-166

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

WHEREAS, the Division of Library Services has received donations from the Friends of the Homosassa Public Library and the Friends of the Coastal Region Library; and

WHEREAS, these funds will be used to purchase audio and video cassettes as well as various office supplies; 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>	131-366-907	Donations – Friends of the Library	473
		Total Revenues	\$473
<u>Expenditures</u>	131-6212-55100	Office Supplies	258
	131-6212-55200	Operating Supplies	15
	131-6212-56600	Library Books and Publications	200
		Total Expenditures	\$473

RESOLUTION NO. 2002-167

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

WHEREAS, the Fire Training Center has conducted more fire fighting classes than originally anticipated; and

WHEREAS, funds need to be appropriated to pay the instructor’s fees for the additional classes; 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>	051-362-010	Rents and Royalties – Non Taxable	\$1,750
<u>Expenditures</u>	051-3225-53400	Other Contractual Services	\$1,750

RESOLUTION NO. 2002-168

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

WHEREAS, on July 29, 2002 the Division of Extension Services received a donation from the Extension Home Economics Advisory Committee; and

WHEREAS, this donation will be used to purchase software licenses; 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>	001-369-900	Other Miscellaneous Revenues	\$105
<u>Expenditures</u>	001-6302-55275	Computer Software	\$105

RESOLUTION NO. 2002-169

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION DISADVANTAGED BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on June 11, 2002 through Resolution 2002-220 the Citrus County Board of County Commissioners approved an application for financial assistance to undertake a transportation disadvantaged service project and a contract to provide services with the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, on July 1, 2002 the Florida Commission for the Transportation Disadvantaged executed the agreement providing funds for transportation trips and/or capital equipment; 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>	068D-331-491	Title III B Reimbursement	55,965
	068D-334-400	State Grant	230,576
	068D-361-200	SBA Interest	100
	068D-381-004	County Cash Match	78,150
		Total Revenues	\$364,791
<u>Expenditures</u>	068D-5413D-51200	Regular Salaries and Wages	183,853
	068D-5413D-51306	Casual Labor	12,792
	068D-5413D-52100	FICA Taxes	15,045
	068D-5413D-52200	Retirement Contributions	16,521
	068D-5413D-52300	Life and Health Insurance	29,061
	068D-5413D-52400	Workers Compensation	17,227
	068D-5413D-53100	Professional Services	1,000
	068D-5413D-54000	Travel and Per Diem	550
	068D-5413D-54100	Communication Services	721
	068D-5413D-54160	Postage	110
	068D-5413D-54300	Utility Services	800
	068D-5413D-54603	Vehicle Maintenance	40,000
	068D-5413D-54605	Equipment Maintenance	1,500
	068D-5413D-54676	Copier Maintenance	100
	068D-5413D-55100	Office Supplies	1,236
	068D-5413D-55205	Uniforms	1,500
	068D-5413D-55208	Fuel and Lubes	40,000
	068D-5413D-55400	Dues, Books, Subscriptions	175
	068D-5413D-55417	Training	1,100
	068D-5413D-56400	Machinery and Equipment	1,500
		Total Expenditures	\$364,791

#3-D Approved the following budget transfers: **OMB:** \$124 from #001-2125-54160 to #54700. **CIRCUIT COURT JUDGE:** \$1,200 from #001-2334-609-54000 to #55417. **ELECTIONS:** \$50 from #001-2440-55275 to #54615. **FSD:** \$10,000 from #154-3200-

56400 to #-54604, \$486 from #051-3225-54000, \$500 from #-54100, \$200 from #-54160, \$200 from #-55100, \$184 from #-55120, and \$444 from #-55400 to #-54300. **DPS:** \$1,710 from #001-247-680 with \$735 to #-3340-54603 and \$975 to #-55201. **CDD/CODE ENF:** \$600 from #107-3442-55417 to #-54100. **CDD/DDS:** \$3,300 from #107-3442-53100 to #-52200. **DPW/ROAD & BRIDGE:** \$500 from #102-4103-54921 and \$500 from #-55208 to #-54100. **DPW/MAINT/FLEET:** \$300 from #550-4150-54605 to #-55205. **ACD:** \$8,852 from #001-5106-51400, \$300 from #-54000, \$1,000 from #-55205, \$1,000 from #-55211, \$300 from #-55400, \$300 from #-55417, and \$200 from #-56300 with \$8,000 to #-51306, \$2,000 to #-54100, and \$1,952 to #-55210. **SWM/LANDFILL:** \$6,650 from #401-5212-55208 with \$5,000 to #-54603, \$1,000 to #-55210, and \$650 to #-54700. **SWM/LONG TERM CARE:** \$9,528 from #401-5216-51400 with \$7,532 to #-51200, \$572 to #-52100, \$562 to #-52200, \$272 to #-52300, and \$590 to #-52400. **SSD:** \$2,177 from #001-247-140 with \$927 to #-5220-51200, \$72 to #-52100, and \$1,178 to #-52200. **SSD/MEDICAID:** \$140 from #117B-5311B-54676 to #-54300. **SSD/EMERG FOOD ASSIST.:** \$20 from #195C-5336C-54000, \$20 from #-54160, and \$40 from #-55100 with \$40 to #-54062 and \$40 to #-54400. **SSD/TRANS MEDICAID:** \$1,500 from #159C-5409C-51200 to #-51306. **SSD/TRANS DISADV:** \$8,592 from #068C-5413C-51306 with \$10 to #-54160, \$4,284 to #-54603, and \$4,298 to #-55208. **HAZARDOUS MATERIALS/DCA GRANT:** \$211 from #034B-5735B-55100, \$89 from #-55270, and \$34 from #-56400 to #-55201. **P&R/CHASSAHOWITZKA CAMPGROUND:** \$1,000 from #108-6150-56300 to #-53400, and \$200 from #-54605 to #-54603. **LSD:** \$487 from #131-6212-55400 to #-56600. **AVIATION:** \$313 from #001-7201-54300 to #-56100. **CITRUS SPRINGS COMMUNITY CTR:** \$2,500 from #730-8225-53400 with \$1,000 to #-55270, \$500 to #-55100, and \$1,000 to #-55275, and \$160 from #-53410 to #-54000.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Carl Leonard Marcy, Case No. 2001-3294-TC; Raymond Earl Birkenmeier, Case No. 98-930-TC; Lesa J. Pacheco, Case No. 1997-45-TC; Wayne Allen Teachman, Case No. 98-338-TC; William Hampton, Jr., Case No. 1976-TC-2058; and Troy A. Jeansonne, Case No. 2002-356-I.

#3-F Acknowledged receipt of the Public Official Bond for David Langer of the Citrus County Hospital Board.

#3-G Approved and authorized all Commissioners to sign the Recapitulation of the Errors, Insolvencies, Double Assessments, and Discounts against the 2001 Assessment Roll.

#3-H Acknowledged receipt of the Citrus County Mosquito Control District's Tentative Resolution RS #2 2002-2003, correspondence regarding the registered office and the construction of a new facility, and the proposed FY 2002-2003 budget.

#3-I Accepted the completed Landfill Liner Repairs Project and approved final payment and release of retainage to MWM South, Inc., at \$3,212.65.

#3-J Adopted and authorized the Chairman to sign a Resolution setting a public hearing on September 10, 2002, at 2:30 P.M. for Street Vacation SV-01-05, as petitioned by Randall L. and Deborah L. Foti. **RESOLUTION NO. 2002-170**

#3-K Approved and authorized the Chairman to sign the Contractual Services Agreement with the Florida Department of Agriculture and Consumer Services (FDAC), Division of Administration, to provide State mandated Firefighter 1 training to Forestry Trainees at the Citrus County Fire Training Center.

#3-L Accepted a Warranty Deed from Bertha H. Houston for Lots 175 and 176, Townsite of Hernando, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-M Accepted a General Warranty Deed from Christine Mary Voigt, Trustee of the Dorothy Tuck Revocable Living Trust, for Lots 128-135, Block 200, Inverness Highlands South, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-N Approved and authorized the Chairman to sign the Traffic Signal Maintenance and Operation Request Order No. 02-C-25 with the Florida Department of Transportation (FDOT) for an emergency traffic signal to be placed on SR-44 at the Gospel Island Fire Station across from South Sunfish Avenue.

#3-O Approved the use of the Historic Courthouse grounds and facilities for the Veteran's Memorial Service on November 11, 2002, at 11:00 A.M.

#3-P Approved and authorized the Chairman to sign the State-Funded Subgrant Agreement, Contract No. 03CP-11-05-19-01-151 with the Florida Department of Community Affairs (FDCA) for the purpose of updating and performing the hazards analyses on facilities within Citrus County at \$4,458.

#3-Q Approved and authorized the Chairman to sign Modification #2 to the FDCA Grant Award Agreement #00DB-6B-05-19-01-E14, Modification #1 to FDCA Grant Award Agreement #01DB-79-05-19-01-E36, and Modification #5 to the FDCA Grant Award Agreement #99DB-4Z-05-19-01-E78, which had been initiated by the FDCA under the Community Development Block Grant (CDBG).

#3-R Approved and authorized the Chairman to sign the Federal Equitable Sharing Agreement, which would enable the Sheriff's Office to participate with the Federal Government on forfeiture actions.

#3-S Approved and authorized the Chairman to sign a lease with M/T Development Corporation for a portion of the second floor and the entire third floor of the Masonic Building until September 30, 2004, at \$3,000 per month.

#3-T Approved and authorized the Chairman to sign **1)** a reimbursement request from the Florida Department of Environmental Protection (FDEP) for the Electronics Recycling Grant, Contract No. HW 464, at \$30,846.81, and **2)** the subsequent reimbursement requests and reports covering grant activities for the duration of the grant period through December 2002.

#3-U Approved and authorized the Chairman to sign the Deputy Sheriffs Blanket Bond to cover sworn deputies for faithful performance of their duties at the Sheriff's Office.

#3-V Adopted and authorized the Chairman to sign a Resolution amending Resolution No. 2002-101 by removing Parcel Nos. 126 and 770 from said Resolution and by adding a new legal description for Parcel Nos. 126, 126-A, 770, 770-D and 877; finding that the acquisition of certain lands was necessary for the County and public purpose of constructing road improvements to be known as the CR-491 Road Improvement Project and the providing of drainage incidental thereto; and granting authority to the County Attorney to acquire title to such lands in the name of Citrus County under the right and power of eminent domain as provided in Chapters 73, 74 and 127, Florida Statutes.

RESOLUTION NO. 2002-171

#3-X Approved and authorized the Chairman to sign Change Order No. 12 at \$62,538.30 from Dooley & Mack Constructors, Inc., for Bid No. 036-01, Judicial Facility.

#3-Y Adopted and authorized the Chairman to sign a Resolution adopting the Citrus County Comprehensive Emergency Management Plan. **RESOLUTION NO. 2002-172**

#3-Z Approved and authorized the Chairman to sign the COPS Technology Grant Award of \$750,000 for the countywide radio system.

#3-AA Adopted and authorized the Chairman to sign a Resolution amending Resolution No. 2001-220 setting the date for 911 emergency telephone system service recurring charge of \$.50 per month through September 30, 2003. **RESOLUTION NO. 2002-173**

#3-BB Accepted a Temporary Construction Easement from AmSouth Bank for Parcels 763 and 763B of the CR-491 Road Improvement Project, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-CC Approved the removal of a destroyed recycling container, Property No. 12578, located at the Lecanto Government Center from the Capital Assets Listing, and place it up for quote for disposal and safe removal from the Solid Waste Facility.

#3-DD Approved the continuation of tipping fee waivers for FY 2002-2003 to encourage beautification projects, recycling, etc.

#3-EE Approved the following items to be donated to The Church Without Walls of Inverness through Betty Strifler, Clerk of the Circuit Court:

Property ID	Description	Property ID	Description
13394	BDQGS Dell Computer System	13397	BDQFZ Dell Computer System
13398	BDQFT Dell Computer System	13399	BDQFK Dell Computer System
13401	BDQF8 Dell Computer System		

#3-FF 1) Approved and authorized the Chairman to sign the Contractual Services Agreement with the FDAC, Division of Administration, and 2) adopted and authorized the Chairman to sign a Resolution authorizing the contract, which provided funding at \$5,632 beginning October 1, 2002, and ending September 30, 2003. **RESOLUTION NO. 2002-174**

#3-GG Approved the following items to be donated to Voices for Children through Betty Strifler, Clerk of the Circuit Court:

Property ID	Description	Property ID	Description
12628	S6604HNY7D530 Compaq System	13348	S6633HVR5Q472 Compaq System
13389	BDQJ6 Dell Computer System	13390	BDQJ2 Dell Computer System
13414	BDQBX Dell Computer System	13513	CH85P Dell Computer System
13518	CH84H Dell Computer System		

#3-HH Authorized staff to negotiate and purchase from Yates Bleachery Company a lift station site for future expansion of the Homosassa Wastewater Collection System at Fishbowl Drive and Spring Cove Road, Homosassa, at a price not to exceed \$3,500 plus closing costs.

#3-II 1) Approved and authorized the Chairman to sign a letter of support and 2) adopted and authorized the Chairman to sign a Resolution for the Citrus County Fair Association in order to seek funding from the Agricultural Improvement Grant sponsored by the Phillip Morris Family of Companies. **RESOLUTION NO. 2002-175**

#3-JJ Approved the following items to be donated to the Community Learning Center of Citrus County, Inc., through Betty Strifler, Clerk of the Circuit Court:

Property ID	Description	Property ID	Description
13391	BDQHJ Dell Computer System	13409	BDQCQ Dell Computer System
13411	BDQC9 Dell Computer System	13413	BDQC0 Dell Computer System
13419	BDQBG Dell Computer System	13421	BDQ9S Dell Computer System
13423	BDQLM Dell Computer System	13512	CH85B Dell Computer System
13515	CH85Z Dell Computer System	13517	CH847 Dell Computer System

#3-KK Approved and authorized the Chairman to sign Corrective Releases of Lien for special assessments: Resolution No. 86-29 Reconfirmed by Resolution No. 93-216; Colin and Martha May Wise, AK #1574323. Resolution No. 84-132 Reconfirmed by Resolution No. 93-173; Charles E. Weeks, AK #1512875.

#3-LL Approved and authorized the Chairman to sign the following Releases of Lien for special assessments: Resolution No. 2000-132: Robert and Pauline West, AK #1958776. Resolution No. 2001-186: Margaret Corlew, AK #1133131. Resolution No. 2001-202: Ray E. III and Judy A. Yost, AK #1970636; Robert N. and Hollie A. Kramer, AK #1012791; J. Scott Morrison, AK #1958814. Resolution No. 98-091: Robert and/or Donna Harris, AK #1648084 N/K/A AK #2951494, and AK #1648076 N/K/A AK #2951494. Resolution No. 2000-135: Avanzini Builders, Inc., AK #1795621 and Edward S. and Lou Ann Braglin, AK #2445963. Resolution No. 95-87: William J. and Donna K. Pasiuk, AK #2561246. Resolution No. 96-96: Petra M. Beard, AK #1604893; Robert A. and Elizabeth E. Smith, AK #1636671; Jeffrey A. and Doris A. Wilson, AK #1638712; Scott M. and Lorraine M. Waldeck, AK #2262567; Gladys Zaccardi and Robert R. Zaccardi, AK #1635284; Thomas E. McGinnis, Jr., AK #2285699; Jacqueline A. Timmons, AK #1604907; Maynard M. and Isabelle F. Dean, AK #1135940; Daniel A. and Tina Lee Wilson, AK #2262583; Robert C. Gapp and Trudy M. Gapp, AK #2262559; Gary R. and Carolyn J. Babcock, AK #1637937 and Darlene Davis, AK #1637937; Donald and Demerise Teague, AK #1604753; and Constance Pajic, AK #1119804. Resolution No. 88-90 Reconfirmed by Resolution No. 93-181: Ronald G. and Jacqueline Hammons, AK #2244810; and Paul Gossert, AK #2244810. Resolution No. 86-29 Reconfirmed by Resolution No. 93-216: Robert H. and Marjorie Schwebes, AK #1162963; Ronald F. and Sharon M. Kemerer, AK #1604583; David J. and Krista V. Klett, AK #2390361; Robert Holloway Jr. and Nellie M. Holloway, AK #1976987; and Vernon Randall and Melba Owens, AK #1046009. Resolution No. 97-62: Teresa D. and Michael G. Pratt, AK #2526459; Eliane M. Farr, AK #1703000, Gladys V. Schwenk, Trustee, AK #1653088; Thomas Beagan and Traci McPartland, AK #1640784; Gladys V. Schwenk, AK #1641128 and AK #1641004; Edward A. and Donna M. McLeod, AK #2498404 and AK #1151465; Eileen Muller Et Al, AK #1648254; Robert A. Platz, AK #1497787; Ruth Cole, AK #1604931; Ruby I. Jackson Zipper, AK #1645689; John J. Zipper, AK #1645689; Terra Nova Properties of Citrus County, AK #1645409; Michael and Mary Ann Giuliano, AK #1640890; Michelle A. Blackburn, AK #1136091; Suzanne Weber, AK #2393165; and James M. and Lisa A. Churchill, AK #2012145, and Michael Posey and Lynn P. Christiansen, AK #1643848. Resolution No. 99-099: Neville C. Fraim, AK #1207215; Larry and Barbara Foelimi, AK #1574005; Cory J. Kolber, AK# 2504706; Mary Randazzo and Joseph F. Di Mattei, AK #1661170; Kathy Lynn Sawlski, AK #2014580; Scott Wade Moore, AK #1646529; John Torrence Moore, AK #2373407; David J. Billick, AK #2893265; Edith G. Clemens, AK #2864346; William A. Rountree, AK #2494891; Brian and Melissa Ann Casucci, AK #2016973; Phillip and Frances M. Head, AK #1648416 and AK #1648408; Elizabeth De Ronde Est., AK #1635101; John F. Kurz, AK #1574013; Douglas Jay Cotton, AK #1131472; Karen Van Etten, AK #1160723; and Virginia Ruth Sewell, AK #1643848. Resolution No. 86-29 Reconfirmed by Resolution No. 93-216: Rose N. May Est., AK #1056713 and Fred Monroe and David Haug, AK #1870321. Resolution No. 2001-186: Hastin G. Fletcher and Zoe B. Fletcher, AK #2463627; Henrietta Perrone, AK #1651654; Bessie M. Montgomery, AK #1882770; and Charles Ware, AK #1133262; Resolution No. 2000-135: Donald D. and Lillian M. Sullivan, AK #2950960 and AK #1194555; Creighton Floyd and Susan Marie Johns, AK #2950978; Thomas and Betty Groom, AK #1649501; Gerald Allen Clark, AK #2257245; Charles and Josephine Burghard, AK #1651247; Antonio Benvenuto, AK #1642850; Michael and Mary Ann Giuliano, AK #1640890; Audrey Cramer, AK #1637741 and Audrey R. Cramer, AK

#1637732. Resolution No. 2000-132: James and Gina Widner, AK #2468319. Resolution No. 95-87: Peter J. and Elizabeth V. Anzalone, AK #2311207 and AK #2311193; Carmen Perry, AK #2311118 and AK #2311100; Lisa Menendez, AK #2285621, Thomas Nelson and Cynthia A. Phillips, AK #2285621; Ervin J. and Wyla Ruth Schibilla and Steve J. Schibilla and Tommy D. Schibilla, AK #2262044; Louis and Frances Cofane, AK #1497965; James W. Leister and Sun OK, AK #1497949; Steve J. Schibilla and Shawn J. Schibilla, AK #1136245; Arthur Holzwarth, AK #1119359; Dana and Michelle Smith, AK #1119618; Charles Reeves, AK #1131197; William J. and Donna K. Pasiuk, AK #2537558 and AK #2537540; Edward J. Wells Jr., and Glenda J. Wells, AK #2334550. Resolution No. 98-091: Robert Hightower, AK #2688726; John D. and Rita D. Tarrants, AK #2872764; John R. Balado Sr. and Martha M. Balado, AK #1115787 and AK #2923695; Bruce E. and Beverly A. Crane, AK #2248793; James Dean Gifford and Delight Taylor, AK #1649692; Mae Cremeans, AK #1648122 and AK #1648114; Norma Koch and Joan Jarosik and George Kelly and Kenneth J. Kelly, AK #1648106; Victor Evangelista, Jr., AK #1639409; Irving Griffith Gates, AK #1638623; Alan A. Lapham, AK #1636230; Christopher C. Rocke, AK #1636086 and AK #1636078; Lillian Wright, AK #1635675; Lillian Wright and Martha Haesler Est., AK #1635667; Ellen Mac Williams Et Al, AK #1129389; Wendell and Joyce Leight, AK #1109116; Joseph Solon Gregg, AK #1110378; Harold and Ruby Simpson, AK #1110432 and AK #1110424.

#3-MM Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement for Joe C. and Rena Wood.

#3-NN Approved the following wire transfers: **CIS**: \$8,402.98 dated 07/05/02 and \$9,029.51 dated 07/18/02. **PGCS**: \$2,303.32 dated 07/05/02, \$5,118.47 dated 07/19/02, and \$15,421.23 dated 07/26/02. **USPS**: \$13,000 dated 07/03/02. **BANK OF AMERICA**: \$15,300.05 dated 07/16/02.

#3-OO Approved and authorized the Chairman to sign Satisfactions of Judgment for Kevin Lee Cason, Case No. 00-00016-CF; Brandon W. Pruitt, Case No. 02-00621-MM; Christopher Lenny Vihrachoff, Case No. 02-00543-TC; Wesley Alan South, Case No. 02-00705-TC; Stanley Joseph Bean, Case No. 02-00779-TC; Charles Raymond Baculik, Case No. 02-00461-MM; Bryan Keith Nelson, Case No. 01-03660-TC; Jose Rioz-Gomez, Case No. 02-00408-TC; Selvin Raul Lopez Raymundo, Case No. 02-00083-TC; Roxanne L. Penwell, Case No. 02-00184-TC; Kathy S. Farinacci, Case No. 02-00731-TC; Timothy Gail McClure, Case No. 02-00075-TC; Ronald A. Mesick, Case No. 02-01424-TC; David Joseph Carpenter, Case No. 01-03712-MM; Keith Paul Rawls, Case No. 02-01316-MM; Jerome E. Mains, Case No. 01-03698-MM; Jessica Jean Fiones, Case No. 02-01146-MM; John Andrew Halsey, Case No. 01-03657-MM; James L. Rainwater, Case No. 02-01090-MM; Robert Howard, Case No. 01-03502-MM; Kevin Robert Krich, Case No. 02-00834-TC; James Oscar Johnson, Case No. 01-03274-TC; Linda Kay Bowler, Case No. 00725-TC; Justin Argerenon, Case No. 01-03022-MM; Daniel Peter Osborne, Case No. 02-00682-TC; Frank J. Florio, Case No. 01-01811-MM; and James Michael Whitley, Case No. 02-00664-TC.

#3-PP Approved and authorized the Chairman to sign the Banking Services Agreement with Citrus Bank, effective October 1, 2002.

#3-QQ Approved and authorized the Chairman to sign the Automated Standard Application for Payments (ASAP) Officials Authorization Form so that funds for the Coastal Impact Assistance Program could be electronically transmitted to the County's bank account.

#3-RR Accepted the completed Citrus Springs Community Center Project and approved final payment and release of retainage to R.E. Graham Contracting, Inc., at \$149,868.20.

#3-SS Approved and authorized the Chairman to sign the Department of Revenue Application for Refund, DR-26, for an off road use fuel tax refund.

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

Fire Services		
Property ID	Description	Condition
4182	Winco Generator	Used for Parts
11173	Panasonic Laser Printer	Obsolete
Facilities Maintenance		
7283	IBM Typewriter	Not Cost Effective to Repair
Office of Systems Management		
13372	Uptech Computer System	Used for Parts
14005	Micromania Computer	Used for Parts
Library Services		
10317	ViewStack Shelving Unit	Not Repairable
10748	ViewStack Shelving Unit	Not Repairable

#3-UU Approved and authorized the Chairman to sign the Stewardship Agreement with the Pine Ridge Property Owners Association, Inc.

#3-VV Approved and authorized the Chairman to sign an Indemnity Agreement with Citrus Sertoma Club, Inc., for the installation of temporary signs for their upcoming Oktoberfest.

#3-WW Approved payment of **1)** Fiscal Year 2002/2003 membership dues for the Florida Association of Counties, Inc. (FAC), from November 1, 2002, through October 31, 2003, at \$13,383, and **2)** a voluntary special assessment to provide legislative assistance with Article V revision #7 to the FAC at \$3,614.

#3-XX Approved the following Bid Committee Report: **1)** waived bid procedures and allowed Road Maintenance to purchase a boom-axe mowing attachment for the Gradall excavator at \$18,512.48 in order to maintain the machine warranty and the total cost agreement.

#3-W 25-YEAR TRANSPORTATION PLAN

Commissioner Phillips stated that she had not supported the 25-Year Transportation Plan (PLAN) in the past and would not support this motion either.

Motion by Commissioner Wooten, seconded by Commissioner Batchelor, to approve and authorize staff to negotiate a task authorization with Dyer, Ridder, Mills, and Precourt (DRMP) to perform the 25-Year Transportation Plan, as the first ranked firm, and authorize staff to negotiate with Tindale-Oliver as the second ranked firm should negotiations with DRMP fail.


Commissioner Bartell stated that he had not supported the PLAN originally either; however, it was his policy that once the majority of the Board acted it was his responsibility to carry that out and therefore he would support the motion.

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


(I-74/1:05 P.M.)

#2- PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR

#2-A OPEN TO THE PUBLIC

 Jackie Gay spoke in regard to the County's prosecution of two issues; e.g., semi truck and no outside storage of materials, on the Foti property located at 1489 S. Ozello Trail. She stated that her concern and most important issue was with the food processing of honey that took place on that property, which the County was not doing anything about. She complained about the odor, the bees swarming, the workers coming on the property, the food processing after normal hours, etc. She added that she was told at a previous meeting that she would be provided with a phone number that she could call when those after hour activities occurred.

The Chairman stated that this issue would not be addressed today, but he would direct staff to discuss this matter with her as soon as possible. Mr. Wesch stated that he would provide Mrs. Gay the phone number that she requested and would call her this afternoon to set up a meeting tomorrow morning with Mr. Battista and himself.

 Ed Fitzpatrick stated that he wanted the tax to be cancelled on the landfill, due to the debt being paid off. He suggested selling or closing the landfill and transferring our garbage elsewhere.

Mr. Wesch stated that this matter would be addressed under Item #2-N.

(I-339/1:13 P.M.)

#2-B EMPLOYEE SERVICE AWARDS

The following staff was recognized for their years of service to the County: **5 YEARS:** Cecelia J. (CeCe) Douglas and Keith Mannion. **10 YEARS:** Phyllis Mengler. **15 YEARS:** Gregory L. (Greg) Floyd. **25 YEARS:** Paula L. Ballinger.

(I-460/1:16 P.M.)

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

#6-A **STREET NAME CHANGES IN DUNNELLO**

Mr. Maidhof reviewed the staff report and stated that in the initial review staff had no concerns, but through intergovernmental coordination with other agencies, they received an objection from Dennis DeVoe, CCSO-911 Sheriff's Office.

Commissioner Phillips reviewed the memo received from the Sheriff's Office stating that the street was changed in February, the maps had been changed, the 911 databases were in place, etc. She added that there would be additional costs involved and confusion if the streets were changed again.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to deny a request by Donna Posa to rename West Lee Lynwood Lane to West Gina Marie Lane, and North Green Pine Terrace to North Lazy Acres Terrace.

Pasquale Posa stated that he had followed the procedures in the Administrative Regulation (AR) necessary to change the street names. He distributed information (filed with the Clerk's agenda) and advised that his building permit application had been processed prior to Mr. Garcia's who had named three of the streets. He was informed that a renaming of the streets would have to be processed through the street name change procedure. He added that he had been in contact with the Sheriff's office twice and both times they had to call him back to get directions to his home; therefore, these streets were not on any map or database. He asked the Board to reconsider the motion and change the two street names based on the information provided.

Discussion continued regarding the problem with the Sheriff's office locating his property, conflict of information received from the Sheriff's Office, no representation from the Sheriff's Office as expected, etc.

The Chairman suggested tabling the street name changes and Mr. Wesch stated the item could be rescheduled for August 27, 2002.

Commissioner Phillips asked staff to contact Mr. DeVoe and let him know that the issue had to be continued due to no representation from the Sheriff's office and the conflicting information received.

Mr. Maidhof replied to Commissioner Phillips' questions by stating that the initial request was made by another resident who named three streets and now Mr. Posa was requesting a renaming of two of those streets. He advised that the AR had no safeguards that prohibited the renaming of streets or a time lapse between occurrences. He mentioned that a timeline could be built into the AR and brought back to the Board for review and approval. He suggested a one-year time line might be an appropriate starting point.

Discussion ensued regarding the need for a firm policy, the AR already providing for adjacent property owners to be notified when a request for a street name change was

received, all property owners must be in concurrence before staff would recommend approval, no notification made to adjacent property owners when a street was named for the first time (such as in this application), etc.

The Chairman reiterated that the item would be brought back to the Board as soon as possible.

(Clerk's note: There was no vote made on the motion.)

(I-982/1:32 P.M.)

#2-C **CERTIFICATE OF APPRECIATION - ERIC LAMBE**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Certificate of Appreciation for Eric Lambe, recipient of the "2002 EMT of the Year for the State of Florida."

(I-1048/1:34 P.M.)

#6-B **SPECIAL MEETING**

Mr. Wesch explained that through Board direction staff had coordinated a meeting with the Southwest Florida Water Management District (SWFWMD) to discuss long term water supply goals. He advised that the first available date that was mutually convenient was September 16, 2002, at 1:00 P.M. in the Masonic Building. He stated that the Board would have to set the special meeting so that the Clerk could advertise.

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to set a special meeting with the Southwest Florida Water Management District to discuss long-term water supply issues for September 16, 2002, at 1:00 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness.

Discussion ensued regarding holding the Board's regular business on the same day, the need to cancel the regular meeting of September 10th and set September 16th as a regular meeting, creating confusion to the constituents, the possibility of the special meeting being lengthy due to the number of issues to discuss; i.e., water consumption.

Mr. Wesch explained that in the backup material was a letter to Sonny Vergara, Executive Director of the SWFWMD, outlining items that he had perceived to be the Board's desire to discuss at the meeting. He asked the Board if there were any additional items they would like him to bring to the SWFWMD's attention. He advised that he would add capping springs as a potable water source, and the responsibilities and restrictions of the SWFWMD on land use issues.

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

(I-1235/1:39 P.M.)

#2-D **CERTIFICATE OF APPRECIATION - CAROL V. LEGRAND**

The Chairman stated that Ms. Legrand was not present and therefore this item would be rescheduled.

#2-E DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

Anthony Petellat, Hernando County Forester, presented a check from the Department of Agriculture and Consumer Services for \$116,009.74, which represented a 15% payment based upon 2000-2001 revenue receipts earned from the Withlacoochee State Forest. (I-1345/1:41 P.M.)

#2-F PROCUREMENT CARD AND ANIMAL CONTROL AUDIT

Mrs. Strifler presented the Procurement Card Audit and the Animal Control Audit.

Commissioner Phillips commented that the audits done for the County did not receive the attention that they should from the Board. She stated that the audits identified the weaknesses and made recommendations to correct those weaknesses. She reported that on previous audits received she had asked staff to provide information outlining the recommendations that had been followed and had not received that information. She stated that within the Procurement Card Audit were some procedures that staff was conducting that was bothersome to her; i.e., eight card holders that allowed other people to use their credit cards. She expressed the need to be accountable of the taxpayers dollars.

Mr. Wesch replied to Commissioner Phillips' concerns by stating that there were follow up audits with the Clerk's Office to make sure that the recommendation had been addressed in the audits. He explained that the controls on the Procurement Card Policy had been implemented and that there was no affirmation in the audit that any dollars were negatively impacted by virtue of the joint use of the credit cards.

Commissioner Phillips agreed with Mr. Wesch that there had been no indication that any dollars were misappropriated or misused. She added that there was always a risk involved with credit cards or when money needed to be accounted for. She reiterated that the audits were beneficial to the Board and she wanted to make sure that staff was responding to those recommendations when possible. (I-1562/1:47 P.M.)

#2-G UNITED STATES FISH AND WILDLIFE SERVICE (USFWS)

Patrick Thomas with Congresswoman Thurman's Office presented a revenue sharing check for \$11,594 to the Chairman on behalf of the USFWS.

Ted Ondler, Assistant Manager, Chassahowitzka National Wildlife Refuge, stated the money presented was generated by oil and gas receipts in apportion to the various entities where the USFWS had land. (I-1623/1:49 P.M.)

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

#13-A DIRECTOR OF ANIMAL CONTROL

Mr. Wesch introduced Xan Rawls, the new Director of Animal Control.

Ms. Rawls stated that she was honored to be in Citrus County and commented on the welcoming support from everyone that she had met.

Charles Poliseno, Director of Public Safety, stated that he was glad to have Ms. Rawls with the County, and that she had done some tremendous things at Animal Control in the short time that she had been in the position and had some great plans for the future.

#2-H WITHLACOOCHEE REGIONAL PLANNING COUNCIL (WRPC)

Michael Moehlman, WRPC Executive Director, requested approval of the WRPC per capita dues rate of \$0.40 for Fiscal Year 2002-2003. He stated that the dues increased every year due to the per capita rate and the population rate. He provided handouts (filed with the Clerk's agenda), which included a list of local contributions per county, a history of local contributions, and a list of services to Citrus County.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the WRPC per capita dues rate of \$0.40 for Fiscal Year 2002-2003. (I-1846/1:54 P.M.)

The Chairman recessed the meeting and reconvened at 2:02 P.M.

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

Mr. Battista stated that this item as well as Item #2-J were quasi-judicial proceedings, and that no one had come forward to be recognized as a party in opposition or an independent expert. He polled the Board members regarding ex parte communications. Each Commissioner stated that he/she had no prior ex parte communications in regard to today's issues. Mr. Battista then administered the oath to staff.

Mr. Maidhof read the ordinance preamble into the record and Joanna Coutu, Senior Planner, Community Development Division (CDD), reviewed the staff report as follows:

<i>Applicant Name/Number:</i>	AA-02-08, Lowell Smallridge for Michael Smallridge, Et Al
<i>Land Use:</i>	From Rural Residential (RUR) to RUR*(mobile homes allowed)
<i>Property Data:</i>	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 7.5 acres.
<i>Staff/PDRB Recommendation:</i>	Approval

She stated that at the July 24, 2002, workshop, the applicant was not in agreement with the acreage calculation and after further review it was discovered that the Land Development Code (LDC) atlas maps indicated that a portion of each of the affected parcels had been obtained for right-of-way for North Citrus Avenue. She added that the advertised legal descriptions for the affected parcels remained unchanged; however, the acreage was calculated incorrectly and the LDC maps would be corrected accordingly. She stated that the site had received an isolated RUR land use designation as a result of

application Z-86-03, which changed the atlas designation from A-1, allowing mobile homes to R-1, not allowing mobile homes. She added that the application site was surrounded on three sides by areas that allowed mobile homes and the other side by CR-495. She advised that there did not appear to be any justification for the isolated RUR designation. She mentioned several objection letters and people in opposition at the public workshop that cited neighborhood compatibility and increased traffic. She stated that this site was recognized as 13 lots of record and could be developed with 13 residences whether or not the application was approved.

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

H. Van Heuveln spoke in opposition and stated his property abutted the subject property, that allowing mobile homes was not good for the area, etc.

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

Mr. Smallridge stated that staff was correct regarding the zoning, that there was a mobile home to the north of the property and goat farms behind the property, and that the amendment would only enhance the property.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign an ordinance amending Ordinance No. 90-14, providing revisions to the Land Development Code Atlas, from RUR to RUR*(mobile homes allowed), iaw AA-02-08, Lowell Smallridge for Michael Smallridge, Et Al.

Commissioner Phillips stated for the record that she was unable to attend the July 23, 2002, workshop; however, she had read the minutes and viewed the tape of that Board meeting and therefore she would vote on the issue.

The Chairman called a question on the motion, and the motion carried unanimously. **ORDINANCE NO. 2002-A22** (I-2208/2:10 P.M.)

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

Mr. Maidhof read the ordinance preamble into the record and 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

She advised the Board that Mr. Stocker would not be able to attend due to a family emergency and he had asked staff to proceed without him. 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 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, 2, 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 the slightly larger lots rather than multi family development. She added that this would be a reduction in density and was consistent with the single family designation throughout Beech Court South, with the exception of Lot 14.

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

Motion by Commissioner Bartell, seconded by Commissioner Wooten, to adopt and authorize the Chairman to sign an ordinance amending Ordinance No. 90-14, providing revisions to the LDC Atlas, from Planned Development, Multi Family Residential Use to Planned Development, Single Family Residential Use, iaw AA-02-11, William R. Stocker for Daniel and Jeannette Krief.

Commissioner Phillips again stated for the record that she was unable to attend the July 23, 2002, workshop; however, she had read the minutes and viewed the tape of that Board meeting.

The Chairman called a question on the motion, and the motion carried unanimously. **ORDINANCE NO. 2002-A23**

#2-K **ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM**

Mr. Wesch stated the reason for holding the public hearing was to receive public input regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) for the Multi County, Single Family Mortgage Revenue Bond Program, to adopt a resolution authorizing the County to enter into an interlocal agreement with the Escambia County Housing Finance Authority, and to approve the Interlocal Agreement and Request for Allocation forms.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board: 1) adopted and authorized the Chairman to sign a Resolution authorizing Citrus County to enter into an Interlocal Agreement with Escambia County Housing Finance Authority for the purpose of issuing single family mortgage revenue bonds for use within Citrus County; and 2) approved and authorized the

Chairman to sign the Interlocal Agreement and Request for Allocation forms for private activity allocation. **RESOLUTION NO. 2002-176** (I-2442/2:16 P.M.)

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

#7-A **AVIATION ADVISORY BOARD**

The Chairman announced an expiration of terms for four Regular Member positions with the Aviation Advisory Board, which would expire on September 30, 2002.

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

The Chairman announced an expiration of terms for five Regular Member positions with the Special Library District Advisory Board, which would expire on September 30, 2002.

#7-C **NORTH CENTRAL FLORIDA HEALTH PLANNING COUNCIL**

The Chairman announced an expiration of term for a Provider position and a Consumer position on the North Central Florida Health Planning Council, which would expire on September 30, 2002.

#7-D **CODE REVIEW AND APPEALS BOARD**

The Chairman announced an expiration of term for one position with the Code Review and Appeals Board, which would expire on September 30, 2002.

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

The Chairman announced an expiration of terms for an Inverness Pool Resident position, a Member-at-Large position, and an Alternate Member position on the Lake Tsala Apopka Basin Recreation & Water Advisory Board, which would expire on September 30, 2002.

#7-F **CITRUS SPRINGS ADVISORY COUNCIL**

The Chairman announced an expiration of terms for five positions on the Citrus Springs Advisory Council, which would expire on September 30, 2002.

#7-G **TRANSPORTATION DISADVANTAGED COORDINATING BOARD**

The Chairman announced an expiration of terms for three Citizens positions on the Transportation Disadvantaged Coordinating Board, which would expire on September 30, 2002. (I-2610/2:19 P.M.)

#7-H **2002 PRESIDENTIAL ADVOCACY AWARD**

The Board recognized Commissioner Bartell for his achievement of being the first recipient of the Florida Association of Counties (FAC) 2002 Presidential Advocacy Award.

Commissioner Bartell thanked the Board and made brief comments regarding the FAC. (I-26/2:21 P.M.)

#2-L **UTILITIES ORDINANCE AMENDMENT**

Mr. Battista explained the purpose of the public hearing was to adopt an ordinance to amend Chapter 102 of the Citrus County Code by amending Section 102-36, Definitions, Section 102-44, System Requirements and placement of fire hydrants, Section 102-81, Definitions, and Section 102-138, Meters.

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

Upon motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Chapter 102 of the Citrus County Code entitled Utilities by amending Section 102-36, Definitions; by amending Section 102-44, System Requirements and placement of fire hydrants; by amending Section 102-81, Definitions; by amending Section 102-138, Meters; providing for severability; providing for inclusion in the Code; and providing an effective date. ORDINANCE NO. 2002-A24 (1-2774/2:23 P.M.)

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

#12-A **PELICAN POINT (PLT-02-06)**

Mr. Battista explained that the Plat Review Team had approved the preliminary plat of Pelican Point on July 17, 2002, with the following conditions: right of way width from 50 feet to 30 feet; minimum centerline radius from 180 feet to 70 feet, 120 feet, and 170 feet; and cul-de-sac right-of-way radius from 50 feet to 40 feet.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved a request from the developers of Pelican Point (PLT-02-06) for variances from the required right-of-way width, minimum centerline radius, and cul-de-sac right-of-way radius as contained in the Land Development Code. (1-2862/2:24 P.M.)

#13-B **BROWN SCHOOLS OF FLORIDA LITIGATION**

Mr. Battista advised the Board that he had received an Order to Show Cause in the Black Diamond Property Owner's Association, Inc., Black Diamond Properties, Inc., Jerry Kerl and Ann Kerl, and Marvin Query versus Citrus County and Brown Schools of Florida, Inc.

#13-C **HALLS RIVER RETREAT LITIGATION**

Mr. Battista stated that his office had answered the two verified complaints last week and received an Order to Show Cause in the Linda Richards, Joanne Bartell, Danny Richards, Niki Richards, Pete Peterson, Mary Peterson, a/k/a Ad Hock Committee of Property Owners versus Citrus County, and in the Save the Homosassa River Alliance, Inc., James Bitter, and Winston Perry versus Citrus County.

#13-D **GERRITS, ET. AL. VERSUS CITRUS COUNTY**

Mr. Battista stated Citrus County had been served with an Amended Complaint for Declaratory Relief and Injunction Relief entitled Edward G. Gerrits, individually, and as president of Gerrits-Citrus, Inc., and Sean M. Gerrits, individually, and as president of SMG, Inc., versus Citrus County. He added that his office must respond by August 19, 2002, and requested Board direction as to whether staff should file a counter claim against the Gerrits for a temporary injunction, which would shut down the incinerator should the County prevail. He replied to the Chairman by stating that the County would give up future rights in the matter if a counter claim were not filed now.

Mr. Battista reviewed all of the litigation pending and requested Board approval to approach the insurance provider to obtain legal council for the Hall's River Retreat litigation case.

Mr. Wesch replied to the Chairman's questions by stating there was a Generalized Administrative Litigation Account for this type of situation. He advised that staff was seeking to apply the work already performed by the County Attorney's Office toward the deductible, since it was legal services already involved in the defense of the cases.

Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board authorized staff to secure outside council for the Halls River Retreat litigation and to negotiate with the insurance provider.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized staff to file a counter claim in the Gerrits litigation.

#2-M **TOURIST DEVELOPMENT TAX RATE INCREASE**

Mr. Wesch read the ordinance title into the record and Mary Craven, Tourism Development Manager, gave the staff presentation by stating that the Tourist Development Council (TDC) had recommended the levy of an additional one-percent Local Option Tourist Development Tax for purposes in compliance with FS 125.0104 and deemed necessary for effective tourism development. She advised that the TDC had considered this issue at three meetings, one that was a special meeting for examining the proposal and plan with owners/operators of accommodations and obtaining public input. She reviewed the TDC Tourist Development Plan (filed with the Clerk's agenda) summarizing the activities, projects, products, and the corresponding proposed budget for the purpose of promotion and advertisement of tourism for Citrus County.

The Chairman opened the public hearing for public comment.

Shay Baranowski, Fred Clark, Patricia Stinson, and Frank Yetner spoke in favor and stated that the County needed the dollars to promote tourism and business, that there were many programs and opportunities available that would build the Sunday to Thursday

and summer time business opportunities, that the County needed to unite, that the tax was imposed on the tourists and would help the TDC with programs, advertising, etc.

Jim Bitter spoke against the tax increase and stated that the tourist industry should support itself.

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

Commissioner Bartell stated that he believed strongly in the tourism industry because of Citrus County's uniqueness and not having to compete with the major tourism industries. He added that after talking to many business people and the TDC, it proved to him that this project with the one-percent increase could be held accountable and measurable, etc.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign an ordinance amending Chapter 94, Citrus County Code, amending Article III, Section 94-141, thereof to provide for the increase of the tourist development tax from two percent to three percent, by providing for the severability, by providing for the inclusion in the code; and by providing for an effective date.

Commissioner Wooten stated that tourist development was important to the economy, that the increase was needed for tourism to go to the next level, etc.

Commissioner Phillips stated that she appreciated the presentation from the TDC; however, she felt differently from the other Board members. She advised that she had a major concern with the increase because while this tax was paid only by tourists, by promoting tourism there would be a greater demand put on our resources and infrastructure. She explained that there would be an increase of tax to the taxpayer by having to maintain or upgrade the boat ramps, lakes, rivers, etc. She mentioned that within the packet was the authorized use of revenue and within those authorized uses were ways that the Board could utilize some of those tax dollars to help improve or maintain some of that infrastructure. She stated that she could not support the motion by utilizing those dollars as they had been presented.

Commissioner Bartell stated that the proposal was to increase from two to three percent and the budget itself would go through the normal process at the final budget hearing. He said that he agreed with Commissioner Phillips regarding the natural resources and infrastructure, but was in support of the one-percent increase.

Commissioner Phillips replied by stating that she believed the Board needed to know how the money would be spent and what the money would be utilized for before increasing the tax.

Commissioner Batchelor commented that he supported the increase and it should be directed to the industry during the off season time of the year.

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-A25** (II-880/3:04 P.M.)

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

#2-N **SOLID WASTE ASSESSMENT AND FEE RATES FOR 2002-2003**

Mr. Wesch stated that the purpose of the public hearing was to establish solid waste assessments and fee rates for Fiscal Year 2002-2003. He read the title of the resolution into the record. He advised that the discussion would concern the operating expenses as well as the mechanism to fund the anticipated debt service for future landfill expansion, and had nothing to do with the concepts of franchise garbage hauling or universal garbage collection.

He stated that staff suggested retaining the current \$5 residential dwelling unit assessment and the \$0.31 per cubic yard (disposal service unit rate) for commercial disposal. He reviewed the proposed changes (included in the backup material) as follows: yard waste at \$18 per ton; implementation of a \$2.50 per tank charge up to 30 pounds and \$10 per tank fee over 30 pounds; electronics equipment fee at \$8 each; and all other computer items at \$2 each. He added that the balance of the charges remained constant and were reflective of actual program costs that the County incurred to participate in those programs.

He commented that the main issue today would be whether to continue the residential disposal assessment at \$5 per residential dwelling unit. He mentioned that there was discussion among some Commissioners regarding representation made to the public that once the debt service for Phase II of the landfill expansion had been paid, the assessment would be removed. He requested that the Board continue the \$5 assessment to accrue the revenue necessary to build Phase III of the landfill, which was currently estimated to be a 5.9 million-dollar expenditure, and would become necessary within the next five years.

He explained that if the Board chose to maintain the \$5 assessment this year, staff would propose a residential assessment next year of \$17. He stated that another option would be to reduce the residential assessment to zero this year, but that it would be necessary to levy an \$18 to \$19 assessment next year, excluding the cost of moving or removing the sand pile at \$11 per residential assessment. He strongly urged the Board not to eliminate the Municipal Service Benefit Unit (MSBU), if the Board chose to zero out the assessment because staff would have to request a new MSBU to meet statutory guidelines for placing on the tax bill in November 2003. He referred to additional information (filed with the Clerk's agenda) with regard to the anticipated startup cost for a new MSBU.

He responded to Commissioner Bartell's questions by stating that the option of building the landfill expansion cost into tipping fees would not be economically viable for haulers, and that the haulers would seek other disposal means outside the County. He clarified that if the \$5 assessment remained in effect, next year's assessment would increase to \$17 plus \$11 for the sand pile, and if the assessment were zeroed out, the fee would increase to \$19 plus \$11. He explained that the increase from \$5 to \$17 was needed in order to accumulate the 5.9 million dollars over a four-year period rather than a five-year period for the operation of the landfill and expansion.

Commissioner Wooten agreed that the idea of tipping fees was attractive, but that a number of communities had entered into agreements with haulers based on existing tipping fees.

Commissioner Phillips asked if staff had looked into the cost of a transfer station rather than future expansion of the landfill. Mr. Wesch answered that in order to receive the most advantageous bid on a long term off-site hauling contract, the County would need to guarantee a minimum waste, and currently the County was not in a position to make that representation. He stated that mandatory garbage would be presented to the Board in January 2003, and if adopted, would be paid via assessment on the tax bill.

Commissioner Phillips expressed concern that the County was now proposing three different assessments; e.g., landfill expansion, mandatory garbage, and transporting garbage. Mr. Battista replied that the mandatory garbage assessment could be made under this MSBU ordinance as currently stated. She thought that all of the garbage assessment proposals should be heard at one public hearing. She stated that the MSBU was originally established and represented to the public as a way to pay off 1.4 million dollars in debt service, and now that the debt was paid, she felt strongly about discontinuing the assessment.

Commissioner Batchelor remarked that he understood Commissioner Phillips' position, but that he had not approved decreasing the assessment last year from \$17 to \$5 and did not favor dropping the \$5 assessment now. He stated that the County needed to plan for the future or it would be back in debt, and that he would not support zeroing out the assessment.

The Chairman stated that funds would be needed in the future to expand the landfill, that \$5 per dwelling was not that much money, but the Board had made a promise that the assessment would cease when the debt service was paid. He added that when the time came to address the future needs of the landfill, public hearings could be scheduled and input received from the public, but that the assessment had served its purpose and the current fee should be rescinded.

The Chairman opened the public portion of the public hearing.

Joyce Valentino reiterated that the debt had been paid and the assessment should go away. She added that she was opposed to paying assessments and having

other counties dumping garbage in the landfill, and that the County should look for other alternatives.

Sam Lyons emphasized that the Board should be true to their word and discontinue the assessment. He also suggested that garbage be transferred out of the County.

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

Commissioner Wooten stated that he could support zeroing out the assessment if the startup cost of a new MSBU could be avoided. He added that next year the Board could discuss the possibility of encompassing all of the landfill needs into one MSBU.

Commissioner Bartell reminded everyone that the County checked into transporting garbage in 1993 and 1994 to Pasco and Lake Counties, and that the cost was more expensive. He had concerns about passing the obligation on to a future Board and citizens. He supported zeroing out the assessment this year, but leaving the MSBU in place.

Commissioner Phillips stated that \$5 was a lot of money to some people and to her. She specified that she had no problem looking at a comprehensive assessment that would address all of the issues discussed today as long as those issues were represented to the people truthfully. She explained that her idea was that if the Board approved universal garbage or franchising, then she would support an assessment that would cover all those issues as well as the operations and future expansions of the landfill at one time. She added that what she had heard today was not what was represented to the people in 1994, which was that the assessment would go away when the debt service was paid.

Motion by Commissioner Fowler, seconded by Commissioner Wooten, to adopt and authorize the Chairman to sign a resolution establishing the assessment rate at \$0.

Mr. Wesch received confirmation from the Chairman that the motion was to zero out the assessment and approve the balance of the suggested charges.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners' Bartell, Fowler, Phillips, and Wooten. Voting Nay: Commissioner Batchelor. RESOLUTION NO. 2002-177

Commissioner Batchelor questioned if the motion included maintaining the existing tipping fees. Mr. Wesch replied that was the reason for clarification of the motion to include the balance of Exhibits "A" and "B" of the Resolution, which included maintaining the existing tipping fees. (II-2210/3:50 P.M.)

#2-O ***OA-02-04, DEPARTMENT OF DEVELOPMENT SERVICES (DDS)***

Mr. Maidhof explained the ordinance and gave the staff presentation as follows:

Applicant Name/Number:	OA-02-04, DDS
Land Use:	Amend Ordinance No. 90-14 of the LDC, by providing for definitions of a billboard and off site sign; by providing standards for temporary uses; by providing for quasi-judicial procedures for level 2 and level 3 actions; by amending accessory use standards; by amending recreational vehicle park standards; by amending signage standards; and by providing for codification, severability, and an effective date.
Staff/PDRB Recommendation:	Approval
Public Hearing:	August 27, 2002

He stated that part of the ordinance incorporated the findings and recommendations by the Billboard Task Force, and he described the following changes to the ordinance in detail (included in the backup material):

- Standards for temporary uses on developed property involving retail/wholesale sales of merchandise.
- Definitions for billboards and offsite signs (as prepared by the Billboard Task Force).
- Restores a limitation on the number of days a garage or yard sale may occur.
- Eliminates residential sheds from the accessory use exemption section to restore consistency with the newly adopted Uniform Florida Building Code.
- Restores cross-reference consistency within Section 46.53 of the LDC regarding minimum lot sizes.
- Restores consistency on recreational vehicle stay limitations regardless of underlying land use.
- Brings forward the recommended LDC changes to the Billboard/Offsite criteria within the LDC (as recommended by the Billboard Task Force).

He advised that the Billboard Task Force defined directional signs as being reduced from 32 to 16 square feet and limited to general commercial and industrial use. He explained that in the past, billboards were viewed as being a principal use, and if the property was developed the billboard had to come down. He added that in 1998 an ordinance was adopted that allowed a billboard easement for a parcel no smaller than 50 x 100 feet and allowed for development around the billboard. He stated that the Billboard Task Force recommended elimination of the billboard easement; however, according to State Statute, when local governments require a billboard to be taken down, the owners of the billboard must be compensated for the removal. Therefore, he stated the language in the proposal was revised to reflect the statutory language, but eliminated the ability to make new billboard easements. He added that existing billboards that had an established billboard easement would become valid non-conforming uses and could remain in perpetuity as long as development could accommodate around them.

He discussed changes in regard to size, separation distances, outside dimensions, front and rear yard setbacks, height limitations, proliferation of billboards, 660 foot distance separation for billboards at intersections, adjustments in setbacks, evaluation of non-conforming billboards in determining replacement or repair, planned development informational signs, etc.

He responded to Commissioner Bartell's concerns of illegal billboards by stating that staff had received excellent compliance from owners of illegal signs. He also clarified that staff did not determine in their inventory if the billboards were permitted legally. He added that there were many types of non-conformities and that staff did not have a good clarification as to how to deal with those non-conformities. He stated that staff had identified a number of clearly illegal billboards, and intended to move forward with formal enforcement action to resolve those problems if the amendment were adopted. He informed that staff had also been working with the FDOT on illegal non-permitted signs on State roadways.

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

John Barnes, representing the Chamber of Commerce and the Realtors Association, referenced a letter from the Chamber of Commerce (filed with the Clerk's agenda) that supported the proposed amendments, especially Section 6, 2030.C, which addressed temporary retail sales issues. He asked questions and requested clarification in regard to enforcement of the ordinance on weekends, permission from owners of the property to vendors, problems of public restroom footage, and the fairgrounds being excluded from the ordinance.

Mr. Maidhof responded to his questions and concerns by stating that he was hopeful that code enforcement procedures could be revised for a citation program, in which the Sheriff would provide 24 hour 7 day coverage. He added that another alternative would be to authorize Code Enforcement staff to work overtime on a complaint only basis. He stated that a property owner was required to provide staff with the names of authorized persons who could give a vendor permission to use the property. He advised that the public restroom standard on property sites was 300 feet and could be incorporated into the ordinance. He further stated that temporary sites permitted for primary use, such as the fairgrounds, flea markets, and Rock Crusher Canyon would be excluded from Section 3G of the ordinance, but that Section 3A through 3F would apply.

Mr. Maidhof addressed Commissioner Bartell's request by stating that he would add language to Section 3G, which would clarify and define the temporary sites that would be excluded.

Mark Pickett, Chief Financial Officer of Crystal Motor Car Company, represented the Citrus Auto Dealers Association and spoke in favor of the amendments to the ordinance, specifically with the land use in Section 6. He added that permanent business owners of the community were required to meet certain minimum standards and that outside vendors should be subject to the same standards in regard to access, safety issues, signage, parking, etc. He mentioned economic implications of outside sellers; i.e., remittance of sales tax for automobiles.

Mrs. Valentino stated that she worked on the Billboard Task Force and agreed with the comments made by Mr. Pickett. She was pleased that there would be fair and

equal representation in the County. She requested more enforcement and suggested possibly increasing the fees of the Billboard Ordinance. (II-3923)

Jean Grant, Citrus County Fair Association (Association), explained that the Association owned the fairgrounds and the parking lot. She described sales events that were conducted at the fairgrounds, such as tool shows, circuses, dog shows, bird shows, rodeos, tractor shows, etc. She advised that if the Association were limited to three events per year, she would be coming to the Board with a request for funds. She stressed that the Association could not survive on six days of the fair alone, and that off-season rentals were needed in order to maintain the standards set for the County.

Mark Ornstein, representing car dealer's tent sales, commented that the ordinance was fair, but requested that the limits be increased from three to six sales per year. Mr. Maidhof responded to his question regarding small balloons on vehicles by clarifying that all balloons were prohibited in the LDC.

The Chairman suggested that Mr. Ornstein discuss the legalities of the ordinance with Mr. Battista. (III-245/4:30 P.M.)

The Chairman asked for anyone to speak in opposition.

The Chairman left the meeting.

John Rondolino spoke in opposition to some sections of the proposed Billboard Ordinance as outlined in his letter (filed with the Clerk's agenda). He also thought eliminating the easement agreement would create a problem in that a removal of a sign required that the owner be paid compensation. He recommended changing the proposed ordinance to provide a 50 x 100-foot easement agreement, in which the property owner and sign owner would agree that there would be no development within the easement, and formally issued permits would be required on the balance of the property. He stated that by not having the easement section within the ordinance, the County would be limited as to how a sign could be replaced in order to develop the balance of the property.

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

Mr. Maidhof advised that he would incorporate two amendments to Section 6 in regard to distance criteria within the public restrooms, and clarification on the number of temporary uses. He commented that Mr. Rondolino did a nice job of explaining the values of the billboard easement concept; however, the Billboard Task Force voted by majority to eliminate the billboard easement language. He requested direction from the Board as to whether to add the language back for discussion purposes or to incorporate the language into the final draft for the public hearing.

Commissioner Phillips remarked that she would like to review the language for discussion, and Mr. Maidhof replied that he would provide options at the final public hearing.

Commissioner Bartell disclosed that he had no interest in increasing the limits of sales for temporary facilities from three to six, but asked if staff could give the Board some comparisons as to what other counties required. Mr. Maidhof stated that a lot of research had been done and that most counties took the prohibition approach.

The Chairman returned to the meeting.

With no further public comment, the Chairman closed the public portion of the public workshop. (III-496)

#2-P **AMEND FDCA GRANT NO. 99DB-4Z-05-19-01-E78 FOR THE HOMOSASSA AREA WASTEWATER COLLECTION SYSTEM PROJECT – PHASE 1**

Mr. Wesch explained the purpose of the public hearing was to extend the time period of the Homosassa Area Wastewater Collection System Project-Phase 1, to prepare the necessary closeout documentation with the contractor.

Jay Mosley, Summit Professional Services, Inc., advised that the project had been completed, the contractor had been paid, and that the amendment would allow the County to be reimbursed. Additionally, he stated that the Citizens Advisory Task Force met earlier today and received unanimous support for the amendment.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the proposed time extension to FDCA Grant No. 99DB-4Z-05-19-01-E78 for the Homosassa Area Wastewater Collection System Project – Phase 1, and authorized the Chairman to sign two letters to the FDCA requesting same. (III-554/4:35 P.M.)

#13-E **CODE ENFORCEMENT ACTION - FOTI CASE**

Mr. Battista advised that he had reviewed the situation regarding the Foti code enforcement matter to see if the County could pursue any other cause of action against the Foti's. He informed the Board that the County was involved in two proceedings, one was an appeal, and the other issue was a Writ of Certiorari that dealt with the code enforcement action itself against the Foti property. He added that those two proceedings should be adjudicated, and that any further action would require a third proceeding, which he felt, was not a wise decision at this time. He further stated that he and someone on behalf of Mr. Wesch would meet with Mrs. Gay tomorrow morning.

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

#14-A **RECONSTRUCTION ON WETLANDS IN SUMTER COUNTY**

Dick Schnably, President of the Beverly Hills Civic Association, referred to an article in the St. Petersburg Times newspaper in regard to reconstruction on possible wetlands in Sumter County. He stated that questions had arisen as to whether the aquifer had been breached. He described the location of the property as off SR-44, 2.5 miles east of the Citrus County line and a short distance from the Withlacoochee River. He stated that he had received several phone calls as to what impact this might have on Citrus County. He reported that SWFWMD was reviewing the case and could not discuss the matter at this time. He requested that this subject be brought up at the Board's special meeting September 16 with SWFWMD, and that the County issue some sort of statement as to what was being done.

The Chairman replied that due to the matter being in litigation, he did not think that SWFWMD would discuss the matter with the Board other than just a status report, but that he would make the request.

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-768/4:40 P.M.)

ATTEST: _____, Clerk _____, Chairman