

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.


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

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

#2-A **CERTIFICATES OF RECOGNITION - JESSE COOK AND KARL SIEGFRIED**

***Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Recognition to Jesse Cook and Karl Siegfried, Trail Rangers with the Hillsborough County Parks and Recreation Department, for rendering assistance in locating a young girl who was abducted.*** (I-161/1:09 P.M.)

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

 Joyce Valentino, representing Heatherwood and area residents advised that the reclamation team had met and that areas 1-9 had been signed off for reclamation. She advised that Chris Zajicek of the United States Forest Service Land Acquisition Program, which was her contact from Tallahassee, had died suddenly from a brain aneurysm. She added that because the Pinhook Swamp Mineral Rights Exchange had been Mrs. Zajicek's pet project, the reclamation team had vowed to keep on working toward that project's completion.

She thanked the Board for their continued support in the quality of life, the protection of the aquifer, the quality of air, and the increased tax base. She remarked that the area had property values that had increased, impact fees were being collected, taxes were being paid every year, and hundreds of jobs were being provided. (I-254/1:11 P.M.)

#3- **CONSENT AGENDA**

***Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board pulled Item 3-FF (Citrus County Judicial Facility, Change Order No. 14rev) for discussion and approved the balance of the Consent Agenda, as follows:***

#3-A Approved the minutes of the regular meeting held on August 13, 2002.

#3-B Approved the following warrants: Payroll registers dated 08/20/02 at \$434,552.63 and dated 08/22/02 at \$32,314.52. Accounts payable register dated 08/26/02 at \$1,592,052.05.

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

RESOLUTION NO. 2002-178

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-1 BUDGET FOR FY 2001/2002

WHEREAS, on December 18, 2001 through Resolution 2001-318 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on July 24, 2002 the Citrus County Board of County Commissioners executed Amendment # 2 to the contract; and

WHEREAS, on July 30, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional 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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 27<sup>th</sup> 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	181C-331-691	Title III Federal Grant	30,245
	181C-366-900	Other Contributions and Donations	13
	181C-381-004	County Cash Match	3,362
		Total Revenues	\$33,620
<u>Expenditures</u>	181C-5370C-54100	Communications Services	2,000
	181C-5370C-54600	Repair and Maintenance	2,336
	181C-5370C-55221	Meals	15,129
	181C-5370C-55275	Computer Software	13,155
	181C-5370C-55417	Training	1,000
		Total Expenditures	\$33,620

RESOLUTION NO. 2002-179

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

WHEREAS, on December 18, 2001 through Resolution 2001-318 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on July 24, 2002 the Citrus County Board of County Commissioners executed Amendment #2 to the contract; and

WHEREAS, on July 30, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional 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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 27<sup>th</sup> 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.

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	182C-331-691	Title III Federal Grant	24,010
	182C-331-693	USDA – Title III Grants	9,550
	182C-366-900	Other Contributions and Donations	194
	182C-381-004	County Cash Match	2,564
		Total Revenues	\$36,318
<u>Expenditures</u>	182C-5348C-51200	Regular Salaries and Wages	1,940
	182C-5348C-52100	FICA Taxes	149
	182C-5348C-52200	Retirement Contributions	112
	182C-5348C-52300	Life and Health Insurance	899
	182C-5348C-52400	Workers Compensation	94
	182C-5348C-54004	Travel – Administration	500
	182C-5348C-54005	Travel – Volunteer	6,746
	182C-5348C-54600	Repair and Maintenance	515

	182C-5348C-55100	Office Supplies	5,095
	182C-5348C-55221	Meals	20,268
		Total Expenditures	\$36,318

RESOLUTION NO. 2002-180

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

WHEREAS, on December 18, 2001 through Resolution 2001-318 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on July 24, 2002 the Citrus County Board of County Commissioners executed Amendment #2 to the contract; and

WHEREAS, on July 30, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional 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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 27<sup>th</sup> 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	180C-331-691	Title III Federal Grant	34,947
	180C-381-004	County Cash Match	3,881
		Total Revenues	\$38,828
<u>Expenditures</u>	180C-5347C-53480	Contract Services – Transportation	21,923
	180C-5347C-55100	Office Supplies	1,905
	180C-5347C-55120	Office Equipment	7,000
	180C-5347C-56400	Machinery and Equipment	8,000
		Total Expenditures	\$38,828

RESOLUTION NO. 2002-181

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

WHEREAS, the Division of Aquatic Services has received the Cooperative Aquatic Plant Control Program grant agreement for fiscal year 2001/2002 from the Department of Environmental Protection; and

WHEREAS, the funding level of this grant agreement is different than what was adopted in the 2001/2002 budget; 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 27<sup>th</sup> 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>	150-334-396	Aquatic Plant Control Grant	(109,216)
	150-247-000	5% Reserve	5,461
		Total Revenues	(\$103,755)
<u>Expenditures</u>	150-6304-51200	Regular Salaries & Wages	(52,339)
	150-6304-52100	FICA Taxes	(6,000)
	150-6304-52200	Retirement Contributions	(6,000)
	150-6304-52400	Workers Compensation	(10,000)
	150-6304-55207	Chemicals	(29,416)
		Total Expenditures	(\$103,755)

RESOLUTION NO. 2002-182

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE COOPERATIVE AQUATIC PLANT CONTROL GRANT BUDGET FOR FY 2001/2002

WHEREAS, on July 23, 2002 the Citrus County Board of County Commissioners approved an application for financial assistance with the Florida Department of Environmental Protection; and

WHEREAS, on July 30, 2002 the Florida Department of Environmental Protection executed the contract providing funds for aquatic vegetation control in Citrus County waterways; 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

<b><i>EXHIBIT "A"</i></b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	150A-334-396	Aquatic Plant Control	1,895,032
		Total Revenues	\$1,895,032
<u>Expenditures</u>	150A-6304A-51200	Regular Salaries & Wages	217,195
	150A-6304A-52100	FICA Taxes	17,319
	150A-6304A-52200	Retirement Contributions	15,495
	150A-6304A-52300	Life & Health Insurance	25,587
	150A-6304A-52400	Workers' Compensation	38,282
	150A-6304A-53400	Other Contractual Services	1,082,154
	150A-6304A-55207	Chemicals	499,000
		Total Expenditures	\$1,895,032

RESOLUTION NO. 2002-183

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 in excess of the amount budgeted for the fiscal year; and

WHEREAS, these donations will be used to purchase library books and publications; 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	131-366-900	Other Contributions and Donations	439
<u>Expenditures</u>	131-6212-56600	Library Books - Publications	439

RESOLUTION NO. 2002-184

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE HOMOSASSA WASTEWATER PHASE I STATE APPROPRIATION BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, interest income was earned in a prior fiscal year and is available for appropriation; and

WHEREAS, these funds will be used in addition to grant funds to pay for the Homosassa Wastewater Phase I project; 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	280
<u>Expenditures</u>	347-5745-56300	Improvements other than Buildings	280

#3-D Approved the following budget transfers: **ADMIN.:** \$205,000 from #001-247731 to #-2101-53401. **COUNTY ATTORNEY:** \$100 from #001-2103-53400 to #-54605. **BOCC:** \$600 from #001-2109-54000 to #-54018. **OMB:** \$275 from #001-2125-54605 to #-55417. **FSD:** \$3,618 from #154-3200-54909 with \$3,400 to #-54100 and \$218 to #-55417. **FSD/FIRE TRAINING:** \$440 from #051-3225-51400 to #-55400. **BEVERLY HILLS VFD MSBU:** \$366 from #155-3215-54000 with \$116 to #-54907 and \$250 to #-55208. **BD:** \$2,500 from #066-3445-54000 and \$2,500 from #-54710 to #-54603. **ACD:** \$90 from #001-5106-55205 to #-54600, and \$1,000 from #-55205 with \$300 to #-54600, \$692 to #-54603, and \$8 to #-55275. **NITRATE REDUCTION:** \$4,500 from #062-5115-56300 to #-

54700. **SWM/LANDFILL:** \$400 from #401-5212-51200 to #-51306. **SWM/LONG TERM CARE:** \$100 from #401-5216-55207 to #-55201. **HSD:** \$1,500 from #166C-5366C-53000 to #-56400. **SSD:** \$1,012 from #162C-5379C-51200, \$496 from #-52100, \$549 from #-52200, \$772 from #-52300, \$140 from #-52400, \$778 from #-54000, \$324 from #-54004, \$73 from #-54605, and \$144 from #-55417 with \$937 to #-54005, \$175 to #-54100, \$66 to #-54615, \$50 to #-54676, \$285 to #-55270, \$15 to #-55221, \$385 to #-55275, \$30 to #-55400, and \$2,345 to #-54600. **SSD/TRANS DISADV. TRIP/EQ GRANT:** \$53 from #068C-5413C-51306 to #-54300. **WATER QUALITY:** \$250 from #062-5415-53100 to #-54912. **LSD:** \$100 from #131A-5720A-53400, \$49 from #-55120, \$82 from #-55270, \$658 from #-55275, and \$112 from #-56200 with \$76 to #-55100 and \$925 to #-55200, and \$1,400 from #131-6212-54000 and \$1,735 from #-55417 with \$75 to #-55211, \$60 to #-54700, and \$3,000 to #-247-740. **ASD:** \$5,690 from #150-6304-51306, \$1,000 from #-53100, \$13,899 from #-53424, \$3,332 from #-54000, \$1,500 from #-54100, \$1,300 from #-54700, \$1,000 from #-55210, \$1,030 from #-55226, \$60 from #-55275, \$5,000 from #-55297, \$500 from #-55400, \$360 from #-55417, \$144 from #-56400, and \$15,000 from #-55207 to #-53400. **AVIATION:** \$3,500 from #001-7201-54604 to #-55275. **CITRUS SPRINGS COMM CTR:** \$1,000 from #730-8225-51200 to #-56400.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Linda S. Hurley, Case No. 2002-455-I; Patricia McKelvin, Case No. 2002-901-I; Julia E. Dodge, Case No. 2002-631-I; Kenneth C. Williams, Case No. 2001-1181-MM; Peter Frank Apicerni, Case No. 02-01033-TC; Shannon Lowe, Case No. 02-00491-MM; Brian Randall Arnold, Case No. 02-00113-TC; Amy Marie Mills, Case No. 01-01677-MM; Charles A. Botts, Case No. 02-01805-MM; Richard N. Polidori, Case No. 02-00192-TC; Karl Walter Bower, Case No. 02-00593-MM; Marlene G. Trimble, Case No. 02-00282-TC; Bobby G. Burgess, Case No. 01-03212-MM; Miles Thomas Ward, Case No. 02-01456-MM; Mohammad A. Chaudhary, Case No. 02-01368-MM; Terrence Levon Washington, Case No. 02-00275-TC; Kevin Isaac Coventry, Case No. 01-03656-TC; Homer Arthur Davis III, Case No. 99-00124-CF; Dawn Anne Hamlin, Case No. 02-00149-TC; Lonnie Devine Hamilton Jr., Case No. 01-03650-TC; Kathy Selph Hrytzay, Case No. 01-03375-MM; William Bernard Kemper III, Case No. 01-03391-TC; James D. King, Case No. 02-00786-TC; and James D. Kriener, Case No. 01-03580-TC.

#3-F Acknowledged receipt of the Southwest Florida Water Management District (SWFWMD) Tentative Budget Submission for Fiscal Year 2002-2003.

#3-G Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement for Dr. M. K. Acharya.

#3-H Approved and authorized the Chairman, the First Vice-Chairman, and Second-Vice Chairman to sign the required bank documents for the new account at Citrus Bank.

#3-I Accepted the completed Homosassa Area Collection System Phase 1 C & D Project and approved final payment at \$186,596.82 and release of retainage at \$151,562.33 to Ryan Eastern, Inc.



#3-J Accepted the completed Withlapopka Bridge Slope Rehabilitation Project and approved release of retainage at \$14,676.99 to R & G Construction Company.

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

<b>Fleet Management</b>		
11878	AC Charging Station	Obsolete
10318	Freon Recycler/Recovery	Obsolete
<b>Buildings</b>		
00006	240 sq. ft Metal Building	Obsolete
<b>Fire Services</b>		
7157	25" RCA Television	
3975	Electric Start Hale Pump	
6810	Craftsman Riding Mower	
12878	Motorola Mobile Radio	
10415	Electric Start Pump	
2175	Onan Generator	
6792	Portable Hale Pump	
11431	Chief Float Pump	
11125A	Outdoor Warning Siren	
11125B	Outdoor Warning Signal	
10752	Hale Float Pump	
<b>Road Maintenance</b>		
10828	Zenith Laptop Computer	Obsolete
<b>Building Division</b>		
12423	Canon Copy Machine	
10425	Fax Machine	
9791	Novell File Server	
10791	16 bit bus master	
<b>Engineering</b>		
4111	GE Master Controller II Base Radio	
8500	GE Master Radio 110 Watt	
13113	Brass Sieve #140	
<b>Maintenance Operations</b>		
1250	Five(5) Ton Currier Air Conditioning Unit	
1250A	Three (3) Ton Whirlpool Air Conditioning Unit	
11302	Hewlett Packard Fax Machine	
6969	Electric Air Compressor w/ Dayton Motor	
10219	Generals Speedroter Electric Snake	
9056	72" Toro Groundmaster Mower	

#3-L Accepted the completed Holden Park Fire Lane Project and approved final payment at \$27,500 to Pospiech Contracting, Inc.

#3-M Authorized the use of the Courthouse Square grounds and equipment from 8:00 A.M. until 1:00 P.M. on Wednesday, September 11, 2002, to celebrate America's Freedoms: A Day of Remembrance.

#3-N Set the following public hearings to consider amendments to the Citrus County Comprehensive Plan (Comp) Ordinance No. 89-04 as amended and the Land Development Code (LDC) Atlas Ordinance No. 90-14.

<i>DATE AND TIME</i>	<i>LOCATION</i>	<i>APPLICATION</i>
<b><u>Adoption Workshop</u></b> October 08, 2002 2:30 P.M.	Masonic Building, 3rd Floor, 111 West Main Street, Inverness	CPA-02-01, Department of Development Services (DDS)
<b><u>Adoption Hearing:</u></b> October 22, 2002 5:05 P.M.		CPA/AA-02-11, Walden Woods

#3-O Approved and authorized the Chairman to sign a Modification of Agreement No. 02EA-2J-05-19-01-008 with the Florida Department of Community Affairs (FDCA) for the 2002-2003 Low Income Home Energy Assistance Agreement (LIHEAP) at \$141,693.

#3-P Approved and authorized the Chairman to sign a Release of Liens in Code Enforcement Board (CEB) Case No. 2K-254 filed against Louis W. Treep at \$25,400.

#3-Q Approved and authorized the Chairman to sign the Older Americans Act Title III E Family Caregiver Program Interim Healthcare Services Amendment #1 2002/2003 to increase the number of service units for in home respite from 102 to 283 hours.

#3-R Accepted a Corporate Warranty Deed from Nature Coast Orthopaedics & Sports Medicine Clinic, P.A., for Parcel 124 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-S Accepted the roadways and drainage facilities in New Mayfield Acres First Replat for perpetual County maintenance, pursuant to the recommendation of the Department of Public Works (DPW).

#3-T Approved and authorized the Chairman to sign the State Financial Assistance Agreement with the Florida Department of Environmental Protection (FDEP) No. LP0305 to provide funding at \$750,000 for the Chassahowitzka Wastewater Collection System Project.

#3-U Approved and authorized the Chairman to sign a Change Order Request at \$84,467 to prepare updated drainage calculations, permit documents, and professional certifications to the contract with Professional Engineering Consultants, Inc., for the CR-491 Roadway Widening Project.

#3-V In accordance with Resolution No. 2002-160: **1)** accepted a General Warranty Deed from Albert L. Rooks, Jr., for a 1.24 acre parcel of land in Section 33, Township 19 South, Range 20 East for the widening of Watson Road; and **2)** authorized the Chairman to sign a Deed of Conveyance to Albert L. Rooks, Jr., for a 1.24 acre parcel of land in Section 33, Township 19 South, Range 20 East, which would serve as a connector for two parcels, and authorized the Clerk to record both documents in the public records.

#3-W Accepted the roadways and drainage facilities in West Country Hill Drive for perpetual County maintenance pursuant to the recommendation of the DPW, and authorized the Clerk to release the Maintenance Bond to the developer.

#3-X Approved and authorized the Chairman to sign an Indemnity Agreement with Suncoast Dermatology, P.A., for the construction of a sanitary sewer connection in the right-of-way of CR-491.

#3-Y Approved and authorized the Chairman to sign DEP Contract No. SP485 Amendment No. 4 to provide \$750,000 funding for the Homosassa Wastewater Collection System Project – Phase 1.

#3-Z Approved the proposed Homosassa Area Library site at the intersection of West Grover Cleveland Boulevard and Grand March Avenue, and authorized staff to negotiate a contract with a design consultant for preparation of the necessary permit documents and to proceed with preliminary site work upon receipt of the permits.

#3-AA Adopted and authorized the Chairman to sign a Resolution setting a public hearing on September 24, 2002, at 2:00 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness for Plat Vacation PV-02-02, as petitioned by Edward Crossley of "Pools by Warren" on behalf of David and Debra Stanley. **RESOLUTION NO. 2002-185**

#3-BB Appointed Commander Robert Blume and/or Deputy Wayne King, as the jurisdiction representatives of the Sheriff's Office, with the authority to review, approve, and transmit the completed 2001/2002 Bulletproof Vest Partnership Grant application to the U.S. Department of Justice and approve future requests for payment.

#3-CC Set a public workshop on October 8, 2002, at 5:01 P.M., and a public hearing on October 22, 2002, at 5:01 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness to consider an amendment to the LDC Atlas, AA-02-12, DDS.

#3-DD Approved and authorized the Chairman to sign the Work Authorization No. 2002-08, Halls River Road Wastewater Infill Project with C & D Engineering, Inc., for engineering design services for the Homosassa Wastewater Collection System Project - Phase 3 with a total not to exceed \$180,400.

#3-EE Approved and authorized the Chairman to sign **1)** an Equal Employment Opportunity Plan for the implementation of a policy providing all employees and applicants for employment without regard to race/ethnic, color, religion, gender, national origin, age, disability, or marital status, and **2)** the Citrus County Sheriff's Office Certificate of Compliance for the 2002 COPS Technology Grant.

#3-GG Approved renewing the contract with Prudential Insurance Company of America as the provider of long-term disability insurance for Fiscal Year 2002/2003.

#3-HH Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with Team Florida Baseball for the use of Central Ridge District Park in conjunction with other leagues as necessary for their 2002 Fall Season.

#3-II Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with Nature Coast THUNDER Baseball for the use of Bicentennial Park in conjunction with other leagues as necessary for their 2002 Fall Season.

#3-JJ Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the West Citrus Soccer Club for the use of Homosassa Area Recreation Park in conjunction with other leagues as necessary for their 2002-2003 season.

#3-KK Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the East Citrus Soccer League for the use of Holden Community Park in conjunction with other leagues as necessary for their 2002-2003 season.

#3-LL Approved and authorized the Chairman to sign Change Order No. 13 from Dooley & Mack Constructors, Inc., for Bid No. 036-01, Judicial Facility at <\$16,722.30>.

#3-MM Approved and authorized the Chairman to sign the Continuing Contract and Agreement for General Engineering Services with Dyer, Riddle, Mills & Precourt, Inc., for upcoming improvement projects.

#3-NN Accepted a Utility Easement Deed from the Meadowview Home Owners Association of Citrus County, Inc., for a lift station in the Meadowview Subdivision; and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-OO Approved and authorized the Chairman to sign the State Financial Assistance Agreement, DEP Agreement No.LP0315, to provide funding at \$750,000 for the Homosassa River Septic Tank Elimination Project.

#3-PP Approved request pursuant to Section 197.323, Florida Statutes, that the 2002 Tax Roll be extended and the Property Appraiser undertake all actions required so that the tax bills may be mailed by November 1, 2002.

#3-QQ Set a Public Hearing for September 10, 2002 at 1:45 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness for discussion and possible approval of the following: **1)** authorize the Sheriff's Office to submit a Request for Disbursement and approve the requested expenditure of funds for the Local Law Enforcement Block Grant (LLEBG) at \$61,778 with a cash match of \$6,864 by the U.S. Department of Justice; **2)** acknowledge the assurances and certifications contained within the application; and **3)** authorize Deputy Wayne King, or a designee of the Sheriff, to continue to serve as the official representative with regard to the grant and to act in connection with the application and required information.

#3RR Approved the following Bid Committee Report: **1)** Bid No. 078-02, Utilities, powder chlorine and chlorine gas cylinders, awarded Schedule 1, one ton cylinders-chlorine gas at \$400 per ton cylinder to Brenntag Mid South, Schedule 2, 150 lb. cylinders-chlorine gas at \$44.80 per cylinder, and Schedule 3, calcium chloride-powder chlorine (65% H.T.H.) at \$98.50 per 100 lb. pails to Allied Universal Corp; **2)** Bid No. 001-03, SWM, management of waste tires, awarded to Wheelabrator Ridge Energy Inc., as the only bidder and authorized the Chairman to sign the contract documents; **3)** Bid No. 002-03, SWM, on-site yard waste processing, awarded to Consolidated Resource Recovery as the lowest bidder and authorized the Chairman to sign the contract documents; **4)** Bid No. 003-03, SWM, contractor services for electrical maintenance, awarded to F & H Contractors as the only bidder and authorized the Chairman to sign the contract documents; **5)** Bid No. 004-03, SWM, diesel fuel for off road use, awarded to Whetstone Oil Company as the lowest bidder at \$0.1007 per gallon; **6)** Bid No. 005-03, SWM, aerial surveying, awarded to Kucera South at a total cost of \$7,075 for the October and April fly-overs as the lowest bidder and authorized the Chairman to sign the contract documents; **7)** RFP No. 075-02, OMB, vending services for various County buildings, awarded to Canteen Vending Services as the bidder whose proposal was the most advantageous and in the best interest of the County; **8)** Bid No. 080-02, ASD, Duval Island Boat Ramp floating dock, awarded to Schippers Marine Construction, Inc., at \$26,500; and **9)** Bid Waiver Request/Emergency roof replacement for the Elections Office, waived the bid procedures and awarded to Charles Couture Roofing and Sheet Metal at \$16,075.

#3-FF **CITRUS COUNTY JUDICIAL FACILITY, CHANGE ORDER NO. 14REV**

Mr. Wesch replied to Commissioner Batchelor's question by stating that the change order incorporated three major items, the most significant being the actual funding of the redesign of the Courthouse construction and the repainting of the exterior at approximately \$60,900. He added that an additional change order would be coming forward for approximately \$30,000, which was the balance of the credit due for the panels that would not be installed on the inside of the building.

***Upon motion by Commissioner Batchelor, seconded by Commissioner Wooten, and carried unanimously, the Board approved and authorized the Chairman to sign Change Order No. 14rev from Dooley & Mack Constructors, Inc., for Bid No. 036-01, Judicial Facility at \$83,954.09.***

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

#6-A **ADMINISTRATIVE REGULATION (AR) NO. 8.08 - COUNTY VEHICLE POOL**

Mr. Wesch advised of a proposal for a new AR to establish policies and procedures to form a County Vehicle Pool, which would make vehicles available for use by all County employees for business purposes, and allowed for flexibility in the procedures utilized in administering the vehicle pool. He explained that it was anticipated that there would be a total of eight vehicles in the pool, seven of which were existing and one that was contained in the proposed budget.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved AR No. 8.08 to establish policies and procedures to form a County Vehicle Pool.***

(I-385/1:16 P.M.)

#6-B **STREET NAME CHANGES IN DUNNELLON**

Gary Maidhof, Director of DDS, explained that this was the application for street name changes that had been tabled from the August 13, 2002, meeting so that a representative from the Sheriff's Office could be present and also to discuss the time span between street name change requests.

Dennis DeVoe, CCSO-911, Citrus County Sheriff's Office, stated that his memo had indicated the reasons why the Sheriff's Office objected to the street name changes; e.g., the streets were named in February, some maps had been changed, and the 911 databases were in place.

Discussion ensued regarding the Sheriff's office having trouble locating the Posa's home due to the streets not being marked, the public safety issues involved, the 911 system being based on addresses only, the importance of the Sheriff's Office to be involved in any street name changes, etc.

Mr. Maidhof replied to the Chairman's comments by stating that the AR was established to allow citizens to initiate a street name change. He explained that the revision to the AR was to indicate a time span between name change requests, and was on the agenda under Item 6-C.

Commissioner Phillips stated that she didn't believe the one-year time span was sufficient and would be in favor of eliminating the AR because the street names were so important to the 911 Operations Center and public safety.

Pasquale Posa explained that those roads were actually easements to his property, that his building permit was pulled prior to the gentleman who had named the roads originally, that he had followed the procedures outlined in the AR, that the Sheriff's Office knew where he lived, etc.

Discussion continued regarding refunding Mr. Posa the application fee if not approved, street naming becoming a staff function, the extenuating circumstances with this application, and that street names should only be changed for public safety or clarification reasons.

***Motion by Commissioner Bartell, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign a resolution renaming West Lee Lynwood Lane to West Gina Marie Lane, and North Green Pine Terrace to North Lazy Acres Terrace, Dunnellon.***

Commissioner Wooten stated that he wouldn't support the motion because the reason for the name changes was for aesthetics and he didn't want to go against the Sheriff's office.

**The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners' Bartell, Batchelor, Fowler, and Phillips. Voting Nay: Commissioner Wooten. RESOLUTION NO. 2002-186 (I-1163/1:38 P.M.)**

#6-C **REVISED AR NO. 13.05-7 - STREET NAME CHANGES**

Mr. Wesch stated that the proposed revision to the Street Name Change AR was to reflect a one-year time span requirement between street name changes.

Mr. Maidhof responded to the Chairman's comments by stating that the proposed revision to the AR had been routed to public safety agencies; however, due to the short time-line between meetings the agencies had not responded.

The Chairman suggested tabling this item until the other agencies involved had reviewed the revision.

Commissioner Phillips asked if abolishing the AR and making it a staff function that was concurrent with public safety agencies could be a choice the next time the item was brought back before the Board.

Mr. Maidhof suggested involving the post office and any other agencies that may need to be involved, and advised that staff would need 30-60 days to prepare.

***Motion by Commissioner Wooten, to continue this item for 60 days.***

Mr. Wesch requested the Board repeal the AR effective today due to the concern that there might be a rush of applications for street name changes while the AR was in place and before a revision was approved.

***Amended motion by Commissioner Wooten, seconded by Commissioner Phillips, and carried unanimously, the Board suspended the Administrative Regulation for street name changes and asked staff to bring back a revised procedure for street name changes in 60 days.*** (I-1299/1:42 P.M.)

#2-C **FLORIDA STRATEGIC INTERMODAL SYSTEM (SIS)**

Lee A. Royal, AICP, Community Liaison Administrator, Florida Department of Transportation (FDOT), provided information and presented a video on the SIS. She explained that the SIS was composed of corridors, facilities, and services of statewide and regional significance. She advised that there was a 41 plus member committee that was developing criteria to apply to the State system and intermodal facilities within the State. She mentioned that on September 24, 2002, a workshop would be held at the FDOT District Office in Tampa and the draft criteria would be forwarded to the County Administrator's office. She added that the draft criteria would be applied and developed into a system by December 2002. She distributed a brochure called "Shaping Florida's Future" (filed with the Clerk's agenda) and asked for the Board's input. (I-1751/1:58 P.M.)

**The Chairman recessed the meeting and reconvened at 2:06 P.M.**

#2-D **LAKE TSALA APOPKA BASIN RECREATION & WATER ADVISORY BOARD**

Ron Bailey Sr., Vice-Chairman of the Lake Tsala Apopka Basin Recreation & Water Advisory Board (Advisory Board) stated that his presentation would be on issues that had come before the Advisory Board and needed Board direction.

He distributed a map and pictures (filed with the Clerk's agenda) showing the Culvert, which was installed in the early 1980's. He explained that prior to the installation of the Culvert, there was a 50-70 foot wide channel, which was reduced to 20 foot wide after the Culvert was installed. He expressed concern of a water flow condition, the possible navigational hazards, and the life expectancy of the Culvert. He added that there was a barbed wire fence in the Culvert that could also be a safety hazard.

Mr. Bailey explained that Ron Schultz, Citrus County Property Appraiser, had addressed the Advisory Board regarding a tax relief for residents accepting sediment and vegetation from the lake on their property. Mr. Schultz had said that if the Board could notify the property owners of large lakefront sites or property owners of large acreage sites that would be interested in participating in this effort, he would approach the Board with the information regarding the tax relief available.

Mark Edwards, Director of Aquatic Services, addressed the Board regarding access points by stating there was \$100,000 for the next five years to purchase additional properties for harvesting and access sites for new boat ramps. He replied to Commissioner Bartell by stating that with population growth there were less temporary sites available.

Mr. Bailey also mentioned that oxygen levels were low in some areas of the lakes and the possibility of pumping oxygen into those areas.

Commissioner Phillips thanked Mr. Bailey for bringing this information to the Board and requested staff to look into these projects qualifying for tourist tax dollars.

Don Perrin, Brannen, Stillwell, and Perrin, representing Dr. and Mrs. Frankel, stated that the bridge/culvert was the main access to their property and that they were against eliminating the structure; however would be for improving it if possible. He added that he would talk to the property owners about the barbed wire fence.

The Chairman asked staff to invite a representative from the Army Corp of Engineers to the joint meeting with the SWFWMD to get an update on the scientific study they were performing on the lakes. (I-2709/2:26 P.M.)

#2-E **CR-486 WIDENING - LAND USE ISSUES**

Chuck Dixon, Director of Community Development, stated that at the meeting held on March 28, 2000, the Board directed staff to prepare a land use amendment to redesignate equivalent (commercial) acreage to compensate right-of-way takings along CR-486. He added that staff had prepared a matrix that identified the status of each property affected by the proposed takings. He stated that staff recommended only the



properties affected by the takings would receive the additional commercial zoning and requested Board concurrence.

**Consensus:** The Board agreed with staff's recommendation.

Mr. Wesch replied to Commissioner Bartell's question by stating that staff would apply this process countywide as more road widening projects come forward because it added to the property owners holdings and interest as well as the cost savings to the County in regard to land acquisitions. (1-2894/2:29 P.M.)

#2-F OA-02-04, DDS

Mr. Maidhof read the ordinance preamble into the record and reviewed the ordinance amendment as follows:

- Definitions for billboards and offsite signs (as prepared by the Billboard Task Force).
- Decisions of the Planning Development and Review Board (PDRB), which were quasi-judicial in nature, would be subject to the quasi-judicial procedures established within the Citrus County Code.
- Temporary uses were exempt from permitting for specific type activities; e.g., short-term activities conducted by charity, not-for-profit, religious, and/or educational groups.
- Restored a limitation on the number of days a garage or yard sale could occur.
- Standards for temporary uses on developed property involving retail/wholesale sales of merchandise.
- Eliminated residential sheds from the accessory use exemption section to restore consistency with the newly adopted Uniform Florida Building Code.
- Clarified gross density.
- Corrected references to standards for specified individual uses.
- Restored consistency on recreational vehicle stay limitations regardless of underlying land use.
- Brought forward the recommended LDC changes to the Billboard/Offsite criteria within the LDC (as recommended by the Billboard Task Force).

Mr. Maidhof replied to Commissioner Bartell's question regarding limiting temporary retail sales to three days by stating legal staff had not received any documentation to support additional days and that through research, staff found four other counties that had regulations similar to Citrus County.

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

John Barnes representing the Chamber of Commerce and the realtors of Citrus County, stated that they were in favor of the ordinance; however, asked for more clarification in regard to Sections 4 and 6 including the Citrus County Fairgrounds (Fairgrounds). He added that the temporary businesses should adhere to the same standards and rules as the permanent businesses.

Discussion ensued regarding enforcement of the ordinance on the weekends, the property owner as well as the applicant being responsible for compliance, the property owner being limited to three temporary uses, violation fines and application fees, etc.

Mr. Barnes closed by stating that he felt that there were some major benefits to the ordinance and any other items that needed to be changed could be done in the future by amendments.

Mark Pickett, representing Crystal Motor Car Company, spoke in favor of the ordinance amendment, specifically Section 6. He added that the regulation should be fair to all and that this amendment was a set of standards that all should follow. He suggested regulating trade by enforcing the rights of future temporary sales activities and commented on the importance of enforcing the law.

Jean Grant, representing the Fairgrounds, requested that an exemption for the Fairgrounds be put in Section 4. She appreciated the multi-events being allowed at the Fairgrounds under Section 6 (g). She stated that she was concerned with everyone understanding the enforcement of the ordinance.

Mrs. Valentino stated the amendment was a good start, but was still concerned with the enforcement that was needed for the temporary businesses.

Sumner Waite was in favor of the ordinance amendment; however, questioned if the temporary use permit would be required on the premises during the sale. Mr. Maidhof responded by stating that he was going to send a copy of the temporary use permit to the Sheriff's Office when issued. He added that in order to require the posting of the temporary use permit, an amendment to the LDC would be needed.

The Chairman then asked for anyone to speak opposition.

Mark Ornstein, representing car dealers tent sales, spoke in opposition, and stated that the ordinance was against the Commerce Clause of the United States Constitution, the Florida Constitution, and case law in the State of Florida that prevented regulating or creating law that tended to favor or prevent competition, etc. He added that the law required free commerce and trade. He advised that he would be willing to work with the County, that he would be happy with five sales per location, or three automotive sales per location. He mentioned that the Department of Motor Vehicles required car dealers to have a letter from the landowner, to carry insurance, and to post a bond prior to a sale.

Mr. Maidhof clarified that the issue regarding banners, balloons, flashing lights, etc. had been in the LDC since its initial adoption and was not limited to temporary uses. He also mentioned that what occurred in the Fairgrounds associated with the fair was not signage, but part of the ride or event. He added that signage was well defined in the LDC, and was intended to be regulated by the temporary use section.

John Rondolino talked about a proactive approach in enforcing the ordinance. He suggested clarifying double faced and back to back billboards. He was against making existing billboard easements valid non-conforming uses. He referred to Example B in his letter, which required every sign to be issued an easement agreement of 50 feet by 100

feet and every sign to be a steel monopole. He urged the Board to add the easement language for conforming purposes and Example B to the ordinance amendment (both found in his letter dated August 23, 2002, filed with backup materials).

Mr. Maidhof stated that an existing billboard on an easement would not become non-conforming if you eliminated the billboard easement. He explained that only upon termination of an easement agreement upon its own terms, would the billboard be considered non-conforming. He also explained that a non-conforming billboard could not be re-erected if it was destroyed. He defined destroyed, as when more than half of the ground support members were broken apart from the structure. He added that a non-conforming billboard destroyed by vandalism could be re-erected in essentially the same form as existed prior to destruction. He advised that the County could not, by statute, require as a condition of development that a billboard be removed; therefore, that issue would lie between the property owner and the developer or future purchaser.

Mr. Rondolino stated that he had no problem with the billboard becoming a valid non-conforming use at the expiration of the easement agreement; however, he believed that the County needed more control over the placement and type of billboards.

Mr. Maidhof replied by stating that the issue was with existing billboards, and the statute was very clear that the County could not promulgate regulations or requirements that would result in the removal of a billboard without just compensation. He added that the issue of a monopole versus a wood pole billboard was a community standard issue and it would be interesting to see how FDOT would view the conversion. He advised Mr. Rondolino that the County recognized recorded documents as the date of recording in reference to new regulations; therefore, if he had easements that were created and recorded prior to the adoption of the ordinance amendment, they would be recognized.

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

***Motion by Commissioner Wooten, seconded by Commissioner Phillips, to approve OA-02-04, and adopt and authorize the Chairman to sign an ordinance amending Ordinance No. 90-14, Land Development Code, by providing for definitions of a billboard and off site signs; 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.***

Commissioner Bartell asked which option was to be adopted and Mr. Maidhof explained that Option 1 would be to eliminate the easement and Option 2 would be retention of an easement.

***Amended motion by Commissioner Wooten, seconded by Commissioner Phillips, to approve OA-02-04, with Option 1, and adopt and authorize the Chairman to sign an ordinance amending Ordinance No. 90-14, Land Development Code, by providing***

for definitions of a billboard and off site signs; 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.

Mr. Maidhof reiterated that the billboard easement must be recorded prior to the adoption date of this ordinance.

Commissioner Phillips stated that she completely supported the ordinance, but her concern was with enforcement. She would like to see the County move forward with finding enforcement for all of the LDC.

Mr. Maidhof replied to Commissioner Phillips' question by stating that senior staff had recently discussed fee schedules and decided that all fee schedules should be revisited. He added that this subject would be brought to the Board at a future date requesting Board direction to move forward.

***The Chairman called a question on the motion, and the motion carried unanimously.*** **ORDINANCE NO. 2002-A26** (II-2099/3:40 P.M.)

**The Chairman recessed the meeting and reconvened at 3:50 P.M.**

#2-G **WATER QUALITY ISSUES**

Gus Kraye, P.E., Chairman of the Water Quality Committee for the Citrus County Council (CCC), presented a review of water quality concerns. He specifically spoke of the CCC Resolution No. 01-01, regarding Aquifer Storage and Recovery (ASR), Surface Water Use and Cyanotoxin Hazards, and Citrus County - SWFWMD Joint Water Monitoring Project.

He stated that further research was essential to assess the risk to human health when exposed to cyanotoxin. He advised that the Resolution was the result of reviews and comments by SWFWMD, the FDEP, and County staff. He explained the data gathering process and asked the Board to review the Resolution and consider implementing its recommendations. He urged the Board to fund the County's \$15,000 portion after the September 16, 2002, workshop with SWFWMD, and direct staff to be aware of the research regarding cyanotoxins, their effects, and effective methods of removal.

The Chairman expressed his appreciation to Mr. Kraye and the CCC.  
(II-2812/4:05 P.M.)

#2-H **PRESENTATION BY NATURE COAST EMERGENCY MEDICAL SERVICE**

Teresa Gorentz, on behalf of Nature Coast Emergency Medical Services Inc. (NCEMS), presented a framed commemorative stamp to the County's Volunteer Fire Service. She stated that the commemorative stamp was issued by the U.S. Postal Service to honor over 300 firefighters killed as a result of the attack on September 11, 2001.

Charles Poliseno, Director of Public Safety, thanked the NCEMS and accepted the commemorative stamp on behalf of the volunteer firefighters who risked their lives every day for the love of their community.

Fred Beckner, Fire Services Training Officer, expressed appreciation and stated that the commemorative stamp came from the National Fire Academy and would be proudly displayed.

The Chairman exclaimed his admiration for the volunteer firefighters and stated that they were extraordinary people. (II-2946)

#2-1 **DORI SLOSBERG DRIVER EDUCATION SAFETY ACT**

Commissioner Wooten stated that he thought the \$3 surcharge for driver education was a good idea, but that he felt this item should be continued until the issue could be discussed with the School Board to find out if they had an apparatus to utilize the funds. The Chairman agreed.

Mr. Wesch pointed out that a representative was at the meeting today to make a presentation. He suggested that following the presentation, the Board could direct staff to contact the School Board.

Desiree Morel, representing Irving Slosberg, District 89, stated that Representative Slosberg lost his 14-year-old twin daughter in a car accident. She reported that the Legislature passed the "Dori Slosberg Driver Education Safety Act" (ACT) in 2002, which allowed county commissions to add a \$3 surcharge to all civil traffic violations. She added that the Act would have brought in \$39,081 to Citrus County in the year 2000. She advised that the money was earmarked for driver education in public and private schools, that it was intended to enhance and not replace already existing driver education funds, and would become effective October 1, 2002. She thanked Lieutenant Sterling King on behalf of the Florida Highway Patrol for their support.

She responded to Commissioner Batchelor's question by stating that seven counties had adopted a similar ordinance, and that several more counties were in the process of being contacted.

She answered Commissioner Wooten's question by stating that the counties could start collecting funds October 1. She also stated that the counties usually approve and draft an ordinance, then contact the schools to find out what mechanisms they have in place. She added that the extra money would be used to purchase cars, simulators, textbooks, teacher certification, videos, etc.

Mr. Wesch advised that if it was the Board's intent, he would contact David Hickey, School Board Superintendent, to ascertain their interest in the matter, report the information back to the Board, draft the ordinance if the Board approved, and set the public hearings.

Commissioner Phillips commented that Mr. Hickey should understand that the surcharge would be used to enhance the driver education program and not replace dollars that were currently coming to the program.

**Directive:** Mr. Wesch to contact Mr. Hickey at the School Board in regard to this matter and report the information back to the Board.

#2-J **PROCLAMATION - EAGLE SCOUT BLAKE EDWARD HALLOWELL**

The Chairman stated that due to time constraints, Mr. Hallowell had to leave the meeting, and Mr. Wesch announced that this item would be rescheduled.

#2-K **KEEP CITRUS COUNTY BEAUTIFUL, INC.**

Frank Yetner, Vice-President of Keep Citrus County Beautiful, Inc., thanked Commissioner Wooten for his hard work in starting the program. He stated that this was probably the fastest group of Keep America Beautiful representatives to be certified due to the dedication of the directors. He introduced the Co-Executive Directors of Keep Citrus County Beautiful, Fred Clark and Carol Lee Wallis.

Mr. Clark introduced the following guests: Jenny Stultz, National Training Director for Keep America Beautiful and Mayor of Gastonia, North Carolina; Kim Snyder, Executive Director for Keep Florida Beautiful; Jo Ann Ingle of Keep Marion County Beautiful; Clay Puckett, Waste Management; Susie Metcalfe, Director of Solid Waste Management Division; Pete Peterson, Doug Vollmer, John Quintas, and Joe Turck.

Ms. Snyder stated that the requirements of the Keep America Beautiful Program were very strenuous, and she was amazed that the Keep Citrus County Beautiful group acquired their certification within a six-week time frame. She welcomed and congratulated Citrus County as the 45<sup>th</sup> affiliate of Keep Florida Beautiful.

Ms. Stultz expressed delight with the Keep Citrus County Beautiful group, and the inordinate amount of work they accomplished in such a short time. She explained that the group had to develop by-laws, a mission statement, a logo, perform a litter waste survey, etc., and would be developing a work plan for the next year. She thanked everyone for the support given to Keep America Beautiful and for the future support of Keep Citrus County Beautiful. She presented a Certification to the representatives of Keep Citrus County Beautiful, Inc., and offered congratulations for their accomplishments.

***Motion by Commissioner Phillips, seconded by Commissioner Bartell, to 1) accept the Certification from the representatives of Keep America Beautiful and Keep Florida Beautiful to Keep Citrus County Beautiful, Inc, and 2) authorize staff to install signage for twelve months at all welcome to Citrus County designations in honor of this achievement of becoming certified and to create awareness.***

Commissioner Wooten stated that he envisioned the signs being affixed to the existing welcome signs. He thanked his colleagues for empowering the citizens to work together to improve the County's appearance.

**The Chairman called a question on the motion, and the motion carried unanimously.** (II-3770/4:22 P.M.)

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

#13-A **JUDICIAL FACILITY CHANGE ORDER NO. 15**

Mr. Wesch advised that during the construction of the Judicial Facility parking lot an underground drainage retention area had been discovered that must be removed and new earth fill replaced in order to build a stable parking lot base. He requested approval of a change order at \$36,000 to complete the project and approximately \$1,800 in additional engineering fees.

**Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve and authorize the Chairman to sign Change Order No. 15 at <sup>1</sup>\$36,000 \$36,226.60 from Dooley & Mack Constructors, Inc., for Bid No. 036-01, Judicial Facility.**

Mr. Wesch replied to Commissioner Phillips and Commissioner Wooten that funds were available within the Courthouse expansion contingency account.

**The Chairman called a question on the motion, and the motion carried unanimously.** (III-136)

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

#7-A **AVIATION ADVISORY BOARD**

Commissioner Phillips nominated Michael A. Richie to fill a District 3 position, Commissioner Bartell nominated Warren Bunts for a District 2 position, Commissioner Wooten nominated Roland Smith to fill a Member-at-Large position, and Commissioner Batchelor nominated Doyne "Willy" Williams to fill a Member-at-Large position on the Aviation Advisory Board.

The Commissioners questioned the districts and resident addresses of the applicants for the Member-at-Large positions provided in the backup material. Mr. Wesch explained that Mr. Bunts and Mr. Williams resided in District 1, but that their membership on the Advisory Board was a Member-at-Large seat.

The Chairman requested that the applicants be nominated one at a time in order to avoid confusion.

Commissioner Phillips nominated Michael A. Richie to fill a District 3 position on the Aviation Advisory Board for a two-year term.

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

Commissioner Phillips nominated Richard W. Winkel to fill a District 4 position on the Aviation Advisory Board for a two-year term.

<sup>1</sup> See Correction to Minutes on 11/12/02, Item No. 3-O

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

Commissioner Batchelor nominated Doyne "Willy" Williams and Commissioner Fowler nominated Roland Smith to fill the Member-at-Large positions on the Aviation Advisory Board for two-year terms.

***Upon motion by Commissioner Wooten, seconded by Commissioner Batchelor, and carried unanimously, the Board ceased nominations.*** (III-285)

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

Commissioner Phillips nominated Marianne Quack, Commissioner Bartell nominated Roy Keller, Commissioner Batchelor nominated James Waddell, Commissioner Wooten nominated Sandy Johnson, Commissioner Phillips nominated E.E. (Ren) Renfro, and Commissioner Fowler nominated Leslie Frazee to the Special Library District Advisory Board for two-year terms.

Mr. Wesch stated that six nominations were made to fill five positions, so there would be an election at the next Board meeting.

***Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.*** (III-335)

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

Commissioner Phillips nominated Dominic H. Christofaro, Jr., to fill a Consumer position and John Marmish, Jr., to fill a Provider position on the North Central Florida Health Planning Council for two-year terms.

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.*** (III-360)

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

Commissioner Batchelor nominated F. Gaston Hall III for a position with the Code Review and Appeals Board for a four-year term.

***Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board ceased nominations.*** (III-380)

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

Commissioner Phillips nominated Bryan D. Fredrick, M.D., for the Inverness Pool Resident position, and Commissioner Wooten nominated Richard W. Boyer for an Alternate Member position and Ronald A. Bailey, Sr., for a Member-At-Large position on the Lake Tsala Apopka Basin Recreation & Water Advisory Board for terms that would expire on September 30, 2004.



**Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board ceased nominations.** (III-410)

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

Commissioner Phillips nominated Robert Johnson to fill a position on the Citrus Springs Advisory Council for a two-year term.

**Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.** (III-427)

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

Commissioner Batchelor nominated John Longacre and Commissioner Phillips nominated Johnnie Mounts for Citizens positions on the Transportation Disadvantaged Coordinating Board for three year terms.

**Upon motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board ceased nominations.** (III-451)

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-492/4:35 P.M.)

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