

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:	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-LL.3 (appoint Clint Smith to a Lay Member position for the Water and Wastewater Authority Board) to be rescheduled, and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on October 8, 2002.

#3-B Approved the following warrants: Payroll registers dated 10/16/02 at \$420,000.24 and dated 10/17/02 at \$31,733.02. Accounts Payable register dated 10/21/02 at \$5,251,292.43. Emergency check register dated 10/22/02 at \$2,289.09.

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

RESOLUTION NO. 2002-219

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

WHEREAS, the Citrus County School Board has requested release of impact fees collected during the 2001-02 fiscal year; and

WHEREAS, the impact fees will be used to build a new cafeteria at Citrus High School and purchase land adjacent to Crystal River High School; 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 22nd day of October 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
<i>Revenues</i>	611-363-251	School Impact Fees	522,623
		Total Revenues	\$522,623
<i>Expenditures</i>	611-2800-56100	Land	338,748
	611-2800-56200	Buildings	183,875
		Total Expenditures	\$522,623

RESOLUTION NO. 2002-220

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOUSING SERVICES' GRANT BUDGETS FOR FISCAL YEAR 2002/2003

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2002; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain housing services grants whose contract fiscal year ends after September 30, 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 2002/2003; 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 22nd day of October 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

EXHIBIT "A"			
State Housing Initiative Partnership			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	133A-334-394	State Housing Initiative Partnership	1,253,258
	133A-337-350	Recycle Closing Assistance	67,106
	133A-361-200	SBA Interest	66,958
		Total Revenues	\$1,387,322
<i>Expenditures</i>	133A-5304A-51200	Regular Salaries and Wages	41,494
	133A-5304A-51205	Salaries – Outreach	16,670
	133A-5304A-51210	Salaries – Grant	57,087
	133A-5304A-52100	FICA Taxes	8,817
	133A-5304A-52200	Retirement Contributions	11,699
	133A-5304A-52300	Life and Health Insurance	16,030
	133A-5304A-52400	Workers Compensation	3,157
	133A-5304A-53400	Home Repair Assistance	393,245
	133A-5304A-54000	Travel and Per Diem	2,000
	133A-5304A-54100	Communications Services	1,295
	133A-5304A-54160	Postage	1,000

	133A-5304A-54330	Strategy – Utility Connection	40,000
	133A-5304A-54603	Vehicle Maintenance	2,000
	133A-5304A-54630	Strategy – Emergency Repairs	87,585
	133A-5304A-54700	Printing and Binding	100
	133A-5304A-54800	Promotional Activities	1,000
	133A-5304A-54918	Housing Assistance Payments	100,000
	133A-5304A-54921	Advertising	500
	133A-5304A-54926	Closing Assistance – Existing	44,768
	133A-5304A-54927	Home Improvement Strategy	15,000
	133A-5304A-54928	Closing Assistance w/Construction	339,323
	133A-5304A-55100	Office Supplies	5,252
	133A-5304A-55201	Tools, Implements, Spec. Cloth.	200
	133A-5304A-55208	Fuel and Lubes	1,900
	133A-5304A-55400	Dues, Books, Subscriptions	200
	133A-5304A-55417	Training	500
	133A-5304A-56400	Machinery and Equipment	1,500
	133A-5304A-58200	Not for Profit Development	60,000
	133A-5304A-58201	Special Needs Housing	60,000
	133A-5304A-59930	Strategy – Housing Replacement	75,000
		Total Expenditures	\$1,387,322
<i>Revenues</i>	133B-334-394	State Housing Initiative Partnership	1,073,245
	133B-337-350	Recycle Closing Assistance	144,662
	133B-361-200	SBA Interest	30,974
		Total Revenues	\$1,248,881
<i>Expenditures</i>	133B-5304B-51200	Regular Salaries and Wages	40,520
	133B-5304B-51205	Salaries – Outreach	16,000
	133B-5304B-51210	Salaries – Grant	32,400
	133B-5304B-52100	FICA Taxes	6,800
	133B-5304B-52200	Retirement Contributions	8,167
	133B-5304B-52300	Life and Health Insurance	13,067
	133B-5304B-52400	Workers Compensation	3,313
	133B-5304B-53100	Professional Services	250
	133B-5304B-53400	Home Repair Assistance	249,375
	133B-5304B-54000	Travel and Per Diem	1,000
	133B-5304B-54100	Communications Services	1,500
	133B-5304B-54160	Postage	500
	133B-5304B-54330	Strategy – Utility Connection	49,539
	133B-5304B-54603	Vehicle Maintenance	1,300
	133B-5304B-54615	Software Maintenance	200
	133B-5304B-54630	Strategy – Emergency Repairs	129,746
	133B-5304B-54700	Printing and Binding	50
	133B-5304B-54800	Promotional Activities	1,000
	133B-5304B-54918	Housing Assistance Payments	150,000
	133B-5304B-54921	Advertising	500
	133B-5304B-54926	Closing Assistance – Existing	136,727
	133B-5304B-54927	Home Improvement Strategy	15,000

	133B-5304B-54928	Closing Assistance w/Construction	211,757
	133B-5304B-55100	Office Supplies	11,925
	133B-5304B-55201	Tools, Implements, Spec. Cloth.	500
	133B-5304B-55208	Fuel and Lubes	2,000
	133B-5304B-55400	Dues, Books, Subscriptions	50
	133B-5304B-55417	Training	195
	133B-5304B-56400	Machinery and Equipment	1,500
	133B-5304B-58200	Not for Profit Development	54,000
	133B-5304B-58201	Special Needs Housing	60,000
	133B-5304B-59930	Strategy – Housing Replacement	50,000
		Total Expenditures	\$1,248,881
<i>Revenues</i>	133C-334-394	State Housing Initiative Partnership	1,210,036
		Total Revenues	\$1,210,036
<i>Expenditures</i>	133C-5304C-51200	Regular Salaries and Wages	52,026
	133C-5304C-51205	Salaries – Outreach	16,000
	133C-5304C-51210	Salaries – Grant	34,815
	133C-5304C-52100	FICA Taxes	7,868
	133C-5304C-52200	Retirement Contributions	7,199
	133C-5304C-52300	Life and Health Insurance	14,427
	133C-5304C-52400	Workers Compensation	7,230
	133C-5304C-53100	Professional Services	250
	133C-5304C-53400	Home Repair Assistance	275,000
	133C-5304C-54000	Travel and Per Diem	200
	133C-5304C-54100	Communications Services	1,300
	133C-5304C-55160	Postage	500
	133C-5304C-54330	Strategy – Utility Connection	40,000
	133C-5304C-54400	Rentals and Leases	2,500
	133C-5304C-54600	Repairs and Maintenance	300
	133C-5304C-54603	Vehicle Maintenance	1,000
	133C-5304C-54630	Strategy – Emergency Repairs	100,000
	133C-5304C-54700	Printing and Binding	100
	133C-5304C-54800	Promotional Activities	1,000
	133C-5304C-54918	Housing Assistance Payments	150,000
	133C-5304C-54921	Advertising	250
	133C-5304C-54926	Closing Assistance – Existing	54,000
	133C-5304C-54928	Closing Assistance w/Construction	222,221
	133C-5304C-55100	Office Supplies	1,000
	133C-5304C-55201	Tools, Implements, Spec. Cloth.	750
	133C-5304C-55208	Fuel and Lubes	1,700
	133C-5304C-55400	Dues, Books, Subscriptions	200
	133C-5304C-55417	Training	200
	133C-5304C-58200	Not for Profit Development	108,000
	133C-5304C-58201	Special Needs Housing	60,000
	133C-5304C-59930	Strategy – Housing Replacement	50,000
		Total Expenditures	\$1,210,036

Low Income Home Energy Assistance Program			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	167C-331-590	Federal Grant	106,918
		Total Revenues	\$106,918
<i>Expenditures</i>	167C-5373C-51200	Regular Salaries and Wages	5,576
	167C-5373C-51205	Salaries – Outreach	10,803
	167C-5373C-52100	FICA Taxes	1,254
	167C-5373C-52200	Retirement Contributions	1,197
	167C-5373C-52300	Life and Health Insurance	2,664
	167C-5373C-52400	Workers Compensation	118
	167C-5373C-53200	Accounting and Auditing	107
	167C-5373C-54160	Postage	348
	167C-5373C-54615	Software Maintenance	450
	167C-5373C-54922	Energy Assistance Payments	27,313
	167C-5373C-54923	Energy Assistance – Crisis	54,602
	167C-5373C-54924	Weather Related Emergency	2,150
	167C-5373C-55100	Office Supplies	336
		Total Expenditures	\$106,918

RESOLUTION NO. 2002-221

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE CHASSAHOWITZKA WASTEWATER COLLECTION SYSTEM GRANT BUDGET FOR FY 2002/2003

WHEREAS, on August 27, 2002 the Citrus County Board of County Commissioners executed a State Financial Assistance Agreement with the State of Florida Department of Environmental Protection; and

WHEREAS, on September 5, 2002 the State of Florida Department of Environmental Protection executed the agreement to provide funds for the Chassahowitzka Wastewater Collection System 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 2002/2003; 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 22nd day of October 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
<i>Revenues</i>	364-334-359	Other Sewer/Wastewater Grants	\$750,000
<i>Expenditures</i>	364-5772-56300	Improvements other than Buildings	\$750,000

RESOLUTION NO. 2002-222

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 2002/2003

WHEREAS, Library Services received various donations as well as donations from the Friends of the Library during the prior fiscal year that have not been appropriated; and

WHEREAS, these donations will be spent in the current fiscal year for library books and shelving; 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 2002/2003; 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
<i>Revenues</i>		Cash Carry Forward	3,724
		Total Revenues	\$3,724
<i>Expenditures</i>	131-6212-56400	Machinery and Equipment	3,409
	131-6212-56600	Library Books – Publications	315
		Total Expenditures	\$3,724

RESOLUTION NO. 2002-223

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE ALZHEIMER'S DISEASE INITIATIVE GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on April 23, 2002 through Resolution 2002-082 the Citrus County Board of County Commissioners approved an application for financial assistance under the Alzheimer's Disease Initiative Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on September 25, 2002 the Citrus County Board of County Commissioners executed Amendment #1 to the contract; and

WHEREAS, on October 2, 2002 the Mid-Florida Area Agency on Aging, Inc. executed the amendment to provide additional funds under the contract; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2002/2003; 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 22nd day of October 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
<i>Revenues</i>	185C-334-691	Other H.S. Grants - State	1,738
	185C-346-900	Fees for Services	(1,625)
		Total Revenues	\$113
<i>Expenditures</i>	185C-5358C-53485	Contract Services – Respite Care	113
		Total Expenditures	\$113

RESOLUTION NO. 2002-224

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION DISADVANTAGED PLANNING GRANT BUDGET FOR FY 2002/2003

WHEREAS, on June 11, 2002 through Resolution 2002-119 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 October 1, 2002 the Florida Commission for the Transportation Disadvantaged executed the agreement providing funds for the 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 2002/2003; 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 22nd day of October 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
<i>Revenues</i>	118D-334-492	Transportation Disadvantaged	18,341
		Total Revenues	\$18,341
<i>Expenditures</i>	118D-5322D-51200	Regular Salaries and Wages	12,382
	118D-5322D-52100	FICA Taxes	948
	118D-5322D-52200	Retirement Contributions	1,045
	118D-5322D-52300	Life and Health Insurance	1,710
	118D-5322D-52400	Workers Compensation	103
	118D-5322D-54000	Travel and Per Diem	721
	118D-5322D-54100	Communications Services	202
	118D-5322D-54160	Postage	175

	118D-5322D-54300	Utility Services	200
	118D-5322D-54676	Copier Maintenance	50
	118D-5322D-54921	Advertising	80
	118D-5322D-55100	Office Supplies	600
	118D-5322D-55400	Dues, Books, Subscriptions	50
	118D-5322D-55417	Training	75
		Total Expenditures	\$18,341

RESOLUTION NO. 2002-225

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION DISADVANTAGED RURAL AREA CAPITAL EQUIPMENT SUPPORT GRANT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on March 26, 2002 through Resolution 2002-064 the Citrus County Board of County Commissioners approved an application for financial assistance to purchase updated computer, radio and bus restraints and a contract with the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, on September 18, 2002 the Florida Commission for the Transportation Disadvantaged executed the agreement providing funds for the 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 2002/2003; 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
<i>Revenues</i>	067-334-490	State Grant – Other Transportation	4,955
	067-381-004	County Cash Match	550
		Total Revenues	\$5,505
<i>Expenditures</i>	067-5412-55120	Non-Capital Equipment	750
	067-5412-55270	Computer Accessories	440
	067-5412-55275	Computer Software	500
	067-5412-56400	Machinery and Equipment	3,815
		Total Expenditures	\$5,505

RESOLUTION NO. 2002-226

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE RETIRED AND SENIOR VOLUNTEER PROGRAM GRANT BUDGET FOR FY 2002/2003

WHEREAS, on April 23, 2002 and July 9, 2002 through Resolutions 2002-080 and 2002-138, respectively, the Citrus County Board of County Commissioners approved applications for financial assistance under the Retired and Senior Volunteer Program and a contract to provide services with the Corporation for National and Community Service; and

WHEREAS, on September 26, 2002 the Corporation for National and Community Service executed the agreement providing funds to benefit 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 2002/2003; 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
<i>Revenues</i>	162D-331-690	Other H.S. Grants – Federal	96,878
	162D-361-200	SBA Interest	100
	162D-366-900	Other Contributions and Donations	3,433
	162D-381-004	County Cash Match	42,811
		Total Revenues	\$143,222
<i>Expenditures</i>	162D-5379D-51200	Regular Salaries and Wages	63,384
	162D-5379D-52100	FICA Taxes	4,849
	162D-5379D-52200	Retirement Contributions	5,420
	162D-5379D-52300	Life and Health Insurance	10,888
	162D-5379D-52400	Workers Compensation	1,047
	162D-5379D-54000	Travel and Per Diem	4,730
	162D-5379D-54004	Travel – Administration	1,392
	162D-5379D-54005	Travel – Volunteer	29,400
	162D-5379D-54062	Recruiting Expenses	7,685
	162D-5379D-54160	Postage	2,206
	162D-5379D-54500	Insurance	2,673
	162D-5379D-54605	Equipment Maintenance	134
	162D-5379D-54676	Copier Maintenance	900
	162D-5379D-54700	Printing and Binding	1,700
	162D-5379D-55100	Office Supplies	1,214
	162D-5379D-55107	Program Supplies	1,036
	162D-5379D-55120	Non-Capital Equipment	590
	162D-5379D-55270	Computer Accessories	399

	162D-5379D-55275	Computer Software	425
	162D-5379D-55400	Dues, Books, Subscriptions	370
	162D-5379D-55417	Training	1,380
	162D-5379D-56400	Machinery and Equipment	1,400
		Total Expenditures	\$143,222

RESOLUTION NO. 2002-227

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TEEN COURT BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, Citrus County Teen Court has received donations in prior fiscal years that have not been appropriated; and

WHEREAS, these donations will be used to purchase t-shirts and other promotional items for Teen Court participants; 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 2002/2003; 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
<i>Revenues</i>		Cash Carry Forward	\$3,000
<i>Expenditures</i>	079-2155-55210	Miscellaneous Supplies	\$3,000

RESOLUTION NO. 2002-228

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE OCCUPATIONAL LICENSE RESERVE FUND BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, on October 8, 2002 the Citrus County Board of County Commissioners approved a payment to the Economic Development Council in excess of the amount budgeted for the fiscal year; and

WHEREAS, the Occupational License Fee Fund also pays the audit fee for the Economic Development Council; 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 2002/2003; 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 22nd day of October 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
<i>Revenues</i>		Cash Carry Forward	10,500
		Total Revenues	\$10,500
<i>Expenditures</i>	112-2790-53200	Accounting and Auditing	5,100
	112-2790-58230	Economic Development Council	5,400
		Total Expenditures	\$10,500

RESOLUTION NO. 2002-229

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM GRANT BUDGET FOR FY 2002/2003

WHEREAS, on December 11, 2001 the Citrus County Board of County Commissioners executed a Low Income Home Energy Assistance Program Agreement with the State of Florida Department of Community Affairs; and

WHEREAS, on August 27, 2002 the Citrus County Board of County Commissioners executed Modification #1 of the agreement; and

WHEREAS, on September 25, 2002 the State of Florida Department of Community Affairs executed the modification to provide additional funds under the agreement; 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 2002/2003; 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 22nd day of October 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
<i>Revenues</i>	167C-331-590	Federal Grant	35,037
		Total Revenues	\$35,037
<i>Expenditures</i>	167C-5373C-51200	Regular Salaries and Wages	1,821
	167C-5373C-51205	Salaries – Outreach	2,873
	167C-5373C-52100	FICA Taxes	359
	167C-5373C-52200	Retirement Contributions	18
	167C-5373C-52300	Life and Health Insurance	2,024

	167C-5373C-52400	Workers Compensation	59
	167C-5373C-53200	Accounting and Auditing	35
	167C-5373C-54160	Postage	(65)
	167C-5373C-54615	Software Maintenance	10
	167C-5373C-54922	Energy Assistance Payments	8,694
	167C-5373C-54923	Energy Assistance – Crisis	18,411
	167C-5373C-54924	Weather Related Emergency	696
	167C-5373C-55100	Office Supplies	102
		Total Expenditures	\$35,037

RESOLUTION NO. 2002-230

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE CITRUS SPRINGS COMMUNITY CENTER BUDGET FOR FISCAL YEAR 2002/2003

WHEREAS, the Citrus Springs Community Center receives recreation fees from activities at the center; and

WHEREAS, the Community Center also receives cleaning fees associated with the rental of the building; 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 2002/2003; 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 22nd day of October 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
<i>Revenues</i>	730-347-296	Recreation Fees	1,000
	730-347-900	Cleaning Fees	2,900
		Total Revenues	\$3,900
<i>Expenditures</i>	730-8225-53452	Janitorial Service	2,900
	730-8225-55210	Miscellaneous Supplies	1,000
		Total Expenditures	\$3,900

#3-D Approved the following budget transfers: **ROAD IMPACT FEES/District B:** \$517,500 from #663-2832-56351 to #-56361, and **District D:** \$958,500 from #665-2834-56351 to #-56361. **RESIDENTIAL/MAJOR ROAD/ 5 Year Capital Project:** \$1,324,000 from #326-4110-56351 to #-56361. **SSD/Citrus Springs Comm Ctr:** \$2,350 from #730-8225-56400 to #-56200.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for David Rae Cox, Case No. 1997-2967-MM; Linda Mae Anderson, Case No. 02-01054-TC;

Margaret Ann Kachelmeier, Case No. 02-00832-TC; Henry Ashton, Case No. 02-01221-MM; Theresa M. Lester, Case No. 02-01767-MM; Michael E. Bashauer, Case No. 01-03287-MM; Ricky Joe McWherter, Case No. 02-01815-MM; Terry Allen Brass; Case No. 02-02182-TC; Patricia Michelle Nobles, Case No. 02-02401-MM; Edward Benjamin Brisson, Case No. 02-01748-MM; Mariano Reuben Perez, Case No. 02-02140-TC; Hugh Clayton Burke, Case No. 02-00232-TC; Wendel R. Perry, Case No. 02-02468-TC; Wendy Lynne Combs, Case No. 01-03655-TC; Jamie Robert Price, Case No. 02-01503-TC; Brett Steele Cunningham, Case No. 02-01584-TC; Andrew S. Pritchard, Case No. 02-01964-MM; Donald Wayne Dill, Case No. 02-00383-MM; Mary H. Starling, Case No. 02-00727-CF; Kimberly Ann Droddy, Case No. 02-02456-TC; Amber L. Walton, Case No. 02-00763-MM; Krystal Ann Garza, Case No. 02-01990-MM; Candy L. Ware, Case No. 02-01295-TC; Ken Edward Huse Jr., Case No. 02-02128-TC; Clanford Woodley, Case No. 02-00242-MM; Robert M. Ivory, Case No. 02-01007-TC; and Joshua Allyn Johnson, Case No. 02-01425-MM.

#3-F Acknowledged receipt of the Budget Summary for the Citrus County Hospital Board, Fiscal Year 2002-2003.

#3-G Approved the following wire transfers: **CIS:** \$7,838.91 dated 09/12/02 and 11,352.94 dated 09/26/02. **PGCS:** \$2,289.72 dated 09/06/02 and \$27,759.06 dated 09/20/02. **USPS:** \$50 dated 09/06/02 and \$13,000 dated 09/30/02. **BANK OF AMERICA:** \$25,439.77 dated 09/17/02.

#3-H Approved bond debt service payments due November 1, 2002, and authorized the Chairman to sign letters authorizing wire transfers by Mercantile Bank (Citrus Bank) to SunTrust Bank Central Florida for Capital Improvement Revenue Bonds, Series 2001A at \$259,531.25, and Capital Improvement Revenue Bonds, Series 2001B at \$394,581.26.

#3-I Acknowledged receipt of the Southwest Florida Water Management District (SWFWMD) Budget in Brief, Fiscal Year 2003 Annual Service Budget.

#3-J Authorized the Chairman to sign an "e-Services Enrollment Form" for electronic submission and payment of the County's monthly sales tax return.

#3-K Approved and authorized the Chairman to sign Releases of Special Assessment Lien that had been paid in full: Resolution No. 97-62: Lisa A. Toka and Judy Chandler, AK# 1578868; Tommy M. Sr. and Norma J. Stephens, AK# 2262532; Margaret Jarrett and Wallace E. and Teresa M. Shippe, AK# 1136563; and Joseph T. and Wanda M. Pisciotta, AK# 1653223. Resolution No. 98-091: Peter and Josephine Costi, AK# 1658080 and Ellen Ross, AK# 1115841. Resolution No. 2001-202: Robert Lewis, AK# 1969069; Howard W. and Elizabeth S. Schmidt, AK# 2546573; Reasley W. Jr. and Armanilla W. Vincent, AK# 1972493, 1972515, 1972612, and 1973091; Benito J. and Sandra Liccardello, AK# 1969069; Phil W. Oakes and Gail Palmer, AK# 2281031; and Doris T. Pastel, AK# 1978807. Resolution No. 96-96: Andre and Frankie Boetius, AK# 1198852. Resolution Nos. 2001-149, 2001-186, and 2001-229: Nathalie Trent, AK# 2238178 and Thelma R. Starkey Miller, AK# 2448563.

#3-L Acknowledged receipt of the Citrus County Mosquito Control District's Final Millage Resolution, RS #3 and Budget Resolution, RS #4.

#3-M Approved and authorized the Chairman to sign Danka Equipment Maintenance Agreements for a Minolta Copier 1083 located in the Brentwood Wastewater Treatment Plant at \$402.51 per year, a Minolta Copier 2080 located in the Utilities Division at \$947.88 per year, and a Minolta 5000 Copier located in the Meadowcrest Wastewater Treatment Plant at \$1,821.69 from October 1, 2002, through September 30, 2003.

#3-N Adopted and authorized the Chairman to sign Resolutions and Certificates of Incumbency and Authority with the Florida Department of Transportation (FDOT), Florida Department of Environmental Protection (FDEP), and SWFWMD authorizing designated County employees to sign applications on behalf of Citrus County.

RESOLUTION NOS. 2002-231 → 233, RESPECTIVELY

#3-O Approved and authorized the Chairman to sign the Danka Equipment Maintenance Agreement for a Minolta Copier 5000 located at the Central Landfill Office at \$144.32 monthly from October 1, 2002, through September 30, 2003.

#3-P Approved and authorized the Chairman to sign the Local Agency Program (LAP) Agreement Contract No. AL 532 with the FDOT to provide funding at \$200,000 for landscape enhancements at DRA's along SR-44 near the Croft Avenue and Forest Drive intersections.

#3-Q Approved and authorized the Chairman to sign letters to Senators' Nelson and Graham requesting their support of The Ney-Dodd-Hoyer-McConnell Help America Vote Act of 2002 (H.R. 3295).

#3-R Approved and authorized the Chairman to sign the Criminal Justice Grants Florida Department of Law Enforcement Byrne Formula Grant Program Certificate of Acceptance of Subgrant Award No. 03-CJ-5A-05-19-01-133 at \$96,452 for the Computer Aided Dispatch System III Grant from October 1, 2002, through September 30, 2003.

#3-S Approved and authorized the Chairman to sign a contract application with Mid-Florida Area Agency on Aging (MFAAA), and adopted and authorized the Chairman to sign a Resolution authorizing the contract for funding of nutrition assistance and other approved services, beginning January 1, 2003, and ending December 31, 2003, at \$702,458.41.

RESOLUTION NO. 2002-234

#3-T Approved and authorized all Commissioners to sign a Proclamation recognizing the month of November 2002 as "National Epilepsy Awareness Month", and authorized staff to forward a copy of the Proclamation to the Committee for Epilepsy Awareness.

#3-U Approved and authorized the Chairman to sign the following: **1)** Contract 2002-2003 Cash-In-Lieu of Commodities United States Department of Agriculture (USDA) Federal Funds, Contract No. USDA-02-CIT with MFAAA; **2)** the Certification Regarding

Debarment, Suspension, Ineligibility and Voluntary Exclusion Contract/Subcontracts; **3)** Certification Regarding Data Integrity Compliance for Contract, Grants, Loans and Cooperative Agreements; **4)** the Certificate Regarding Lobbying, Certification For Contracts, Grants, Loans and Cooperative Agreement; and **5)** adopted and authorized the Chairman to sign a Resolution authorizing the contract, which provided additional funding for home delivered meals to eligible elderly clients beginning October 1, 2002, and ending September 30, 2003, at \$ 71,500. **RESOLUTION NO. 2002-235**

#3-V Approved the revision of the Stewardship Agreement with the Beverly Hills Civic Association by adding the landscaping addendum.

#3-W Approved and authorized the Chairman to sign the Danka Equipment Maintenance Agreement for a Toshiba 6570 Digital Copier located at the Lecanto Administration Office at \$231 per month from October 1, 2002, through September 30, 2003.

#3-X Approved and authorized the Chairman to sign the Schools and Libraries Universal Service Receipt of Service Confirmation Form (FCC Form 486) required to confirm the receipt of telecommunications services provided to the Citrus County Library System through Sprint Florida, Inc.

#3-Y Authorized Glenn Piper, Chief Mechanic, to attend scheduled meetings of the FDOT Paratransit Technical Advisory Committee as Citrus County's representative.

#3-Z Accepted a certified copy of a Quit Claim Tax Deed dated May 9, 1997, for Lot 1, Block A, Apache Shores, Unit 12, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-AA Accepted Permanent Drainage Easements in Davis Golf Estates from Dorothy C. Davis Brown, Trustee, U-A DTD 5/10/90 FBO The Revocable Inter-Vivos Trust Agreement of Dorothy C. Davis Brown, and Efrem White and Kimmie I. White, and authorized the Clerk to place the acceptance stamp upon both documents and record in the public records.

#3-BB Authorized payment to the Citrus County Sheriff's Office for the remaining balance due at \$229,140 for construction of a radio tower for the countywide radio system.

#3-CC Approved and authorized the Chairman to sign the U.S. Environmental Agency Grant Agreement XP-97443102-0 at \$1,451,800 for the Homosassa Wastewater Collection System Project – Phase 3 (Halls River Road Infill).

#3-DD Approved staff's recommendation to transmit the Development Agreement with River Cove Landings, L.C., to establish specific development parameters of the vested project to the Planning Development Review Board (PDRB) for consideration as requested by Clark Stillwell of Brannen Stillwell & Perrin, P.A.

#3-EE Set the following public hearings to consider amendments to the Citrus County Land Development Code Atlas (LDCA), Ordinance No. 90-14:

DATE AND TIME	LOCATION	APPLICATION
<u>Workshop:</u> November 12, 2002 at 2:00 P.M. <u>Hearing:</u> December 10, 2002 at 2:10 P.M.	Masonic Building, 3rd Floor, 111 West Main Street, Inverness	AA-02-14, Department of Development Services (DDS)
<u>Workshop:</u> November 12, 2002 at 2:00 P.M. <u>Hearing:</u> December 10, 2002 at 5:01 P.M.	Main Street, Inverness	AA-02-15, Quentin and Gilda Herrin

#3-FF Approved and authorized the Chairman to sign a letter to the Department of Community Affairs (DCA) requesting extension of DCA Contract No. 00DB-6B-05-19-01-E14 until August 25, 2003.

#3-GG Set a public hearing on November 12, 2002, at 2:10 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness on an Ordinance pertaining to the Dori Slosberg Driver Education Safety Act.

#3-HH Acknowledged receipt of the revised funding to the Consolidated Annual Contributions Contract FL147 with the U.S. Department of Housing and Urban Development (HUD), Rental Certificate and Rental Voucher Programs Section 8 dated August 29, 2002.

#3-II.1 Adopted and authorized the Chairman to sign a Resolution initiating the 2003 Limerock Road Paving Program. **RESOLUTION NO. 2002- 236**

#3-II.2 Adopted and authorized the Chairman to sign a Resolution setting a public hearing on December 10, 2002, at 4:30 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness for the purpose of hearing public comment as to the proposed 2003 Limerock Road Paving Program and the levying of special assessments against the properties benefited by the project. **RESOLUTION NO. 2002-237**

#3-II.3 Set a public hearing on December 10, 2002, at 4:30 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness for the purpose of hearing public comment on the utilization of the uniform method for collecting the proposed 2003 Limerock Road Paving Program non-ad valorem assessment.

#3-JJ Approved and authorized the Chairman to sign a contract with Gallagher Bassett Services, Inc., for Property and Liability Insurance Claims Administration from October 1, 2002, through October 1, 2003, at \$1,150,012. (See correction: Item 3-H, 02-08-2005)

#3-KK Approved and authorized the Chairman to sign the Danka Equipment Maintenance Agreement for a Minolta 3000 Copier located in the Extension Office at \$68 monthly from October 1, 2002, through September 30, 2003.

#3-LL 1) Reappointed Juan De Torres and 2) appointed Mike Smallridge as Technical Members to four year terms beginning November 1, 2002, and 4) announced the vacancy of an Alternate Member position of the Water and Wastewater Authority Board.

#3-MM Approved and authorized the Chairman to sign an Indemnity Agreement with the Citrus County Art League, Inc., for the installation of temporary signs for their upcoming Festival of the Arts.

#3-NN Approved travel for Commissioners to attend the Florida Association of Counties Legislative Policy Committee Meetings and Board of Directors Meetings.

#3-OO.1 Adopted and authorized the Chairman to sign a Resolution creating the Lake Tsala Gardens Special Assessment District (2002); ordering the construction of water lines and other facilities; designating the location of the improvements; designating the size and direction of the water lines; providing a short title; and providing an apportionment of cost.

RESOLUTION NO. 2002-238

#3-OO.2 Adopted and authorized the Chairman to sign a Resolution setting a public hearing on December 10, 2002, at 2:20 P.M. in the Masonic Building, 3rd Floor, 111 West Main Street, Inverness for the purpose of hearing public comment on the Lake Tsala Gardens Special Assessment District (2002) and the levying of special assessments against the properties specifically benefited by the improvements.


RESOLUTION NO. 2002-239

#3-OO.3 Set a public hearing on December 10, 2002, at 2:20 P.M. on the adoption of a resolution indicating the Board's intent to use the uniform ad valorem method of collection of non-ad valorem assessments for the provision of water services for the Lake Tsala Gardens Special Assessment District (2002).

#3-PP Approved the following Bid Committee Report: 1) RFP No. 025-03, Tourism, advertising and public relations services, awarded to Gold & Gold Associates, Inc., and authorized the Chairman to sign the contract documents; 2) ITB No. 033-03, RMD, mowing and trimming of the Crystal River Airport, awarded to Earth Movers at \$9,315 as the lowest bidder; 3) ITB No. 034-03, RMD, mowing and trimming of the Inverness Airport awarded to Earth Movers at \$7,668 as the lowest bidder; 4) ITB No. 036-03, HSD, home repairs, awarded RHB 2002-019 to John W. Clark at the base bid plus alternate for a total of \$11,991, awarded FTB 02-034 to John W. Clark as the lowest bidder at the base bid total of \$7,108; and 5) ITB No. 040-03, HSD, home repairs, awarded RHB 2002-020 to Duke & Duke Associates, Inc., at the base bid total of \$12,477 as the lowest bidder.


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


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

 Julie A. Raymond requested the Board authorize staff to review documents that she presented (filed with the Clerk's agenda) regarding her residential property that was illegally rented through the HUD program by Fred Colebrooke, President of the Cit-Co


Building and Development Corporation. She added that Mr. Colebrooke had received rent for ten months from the Housing Division and the money should be returned.


The Board agreed with Mr. Wesch's request to review the documents received and report to the Board with a potential course of action at the next Board meeting.


 Sumner Waite made comments regarding a zoning application approved at the October 8, 2002, Board meeting and the decision being damaging to the Comprehensive Plan, against the Stipulation Agreement, etc. He expressed concern with the possible development of the property now that the furniture store would not be built on the site. He requested the Board direct Mr. Battista to investigate the possibility of perjury on behalf of John Barnes' statements at that public hearing. (I-342/1:14 P.M.)

 Valerie J. Rao, M.D., Chief Medical Examiner, District V, distributed the Policy Statement for the Medical Examiner's Office (filed with the Clerk's agenda). She made brief comments regarding the Florida Statutes that her office was governed by, and her responsibilities.

The Chairman thanked Dr. Rao for coming to the meeting. (I-415/1:16 P.M.)

 The Chairman explained to Jackie Coon, Manager of Northwood Estates, that discussion regarding post storm clean up would be brought up later in the meeting.

 William Duane Brooks expressed concern with lake clean up and suggested a 2-cent gas tax to help pay for it. He added that if the 2-cent gas tax wouldn't work, other solutions were needed to clean up the lakes now.

 Mark Wilson also expressed concern with the lake clean up and asked the Board if there were any definitive plans that they knew of from FDEP, SWFWMD, etc. to start the clean up of the lake chain. He also requested the Commissioners go out on the lakes and look at the situation. He added that the lack of attention to the lakes over the years had caused the problems and now the cost was high to correct the problems. (I-618/1:23 P.M.)

#2-B **PROCLAMATION - MEDIATION WEEK**

Mr. Wesch read the proclamation into the record.

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation proclaiming November 1 through 7, 2002, as Mediation Week.

The Chairman presented the proclamation to Wendell Reed, Director, Citrus County Court Mediation, who made brief comments regarding the program. He then introduced Carla Savage, Citrus Springs Middle School Peer Mediation Program, and Melissa Blackstone and James Winborne, Crystal River Middle School Peer Mediation Program, who also made brief comments regarding their programs. He thanked the Board

for the use of their offices, and Betty Strifler, Clerk of the Circuit Court, and her staff for their assistance in the program. (I-1044/1:35 P.M.)

#2-C **PROCLAMATION - VETERANS APPRECIATION DAY**

Mr. Wesch read the proclamation into the record.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation designating November 11, 2002, as Veterans Day and November 2 through 11, 2002, as Veterans Appreciation Week.

The Chairman presented the proclamation to J. J. Kenney, County Veterans Service Office, and John Dudas, Assistant County Veterans Service Officer.

(I-1145/1:32 P.M.)

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

#6-A **RECYCLING PROGRAM MODIFICATIONS**

Mr. Wesch stated that changes to the recycling requirements made during the last legislative session would allow changes to the residential recycling program, eliminating four recyclable classifications. He mentioned that there were funds in the budget to cover the current program; however, requested Board direction regarding the possible modifications to the program and budgetary savings.

Discussion ensued regarding the maintaining of the current program being the responsible thing to do, the need to encourage and educate the public regarding the program, the program saving our natural resources, saving the air space in the current landfill, etc.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to direct staff to proceed with the current recycling program without the proposed modifications allowed by the legislature.

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

(I-1290 /1 42 P.M.)

#6-B **EMPLOYEE HANDBOOK**

Randy Petitt, Jr., Human Resources Director, stated that the employee handbook was a rewrite of the previous policy manual incorporating various changes to update new laws, administrative regulations, and administrative manuals. He mentioned that the Board's external council and Mr. Battista had reviewed the employee handbook, and pointed out the changes in the various sections.

#2-D **UTILITY RATE REGULATION ORDINANCE**

Mr. Wesch read the ordinance title into the record and explained that the proposed ordinance would give the local Utility Rate Authority Board the authority to

oversee and pass upon those transfers of utility systems into or out of governmental hands. He added that this authority was lacking in the current ordinance.

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

Upon motion by Commissioner Bartell, 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; amending Section 102-252, Definitions; amending Section 102-254(h); amending Section 102-270(f); adding Section 102-270(j); providing for inclusion in the Code; providing for severability; and providing an effective date. **ORDINANCE NO. 2002-A29** (I-1852/1:56 P.M.)

#6-B **EMPLOYEE HANDBOOK CONTINUED**

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to approve and authorize the publication and distribution of the Citrus County Board of County Commissioner's Employee Handbook with an effective date of October 22, 2002.

Mr. Wesch responded to Commissioner Phillips' question regarding smoking being prohibited in County vehicles by stating the manual as written was reflective of the fact that some employees spend a fair amount of the work day in County vehicles and find it necessary to smoke.

The Chairman called a question on the motion, and the motion carried unanimously. (I-2025/2:00 P.M.)

#2-E **ADVISORY BOARD AWARD PRESENTATIONS**

The Chairman presented awards to the following former Advisory Board Members: Warren Bunts who served on the Aviation Advisory Board from March 1997 to September 2002; E. E. (Ren) Renfro who served on the Special Library District Advisory Board from April 1997 to September 2002; and Hal Sistrand who served on the Citrus Springs Advisory Council from February 1994 to September 2002. (I-2199/2:05 P.M.)

The Chairman recessed the meeting and reconvened at 2:22 P.M.
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#2-F **NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI)**

Mr. Wesch informed the Board that he had spoken to Helene Morris, President of NAMI, explaining to her that the Board would not be able to review or comment on the Adam Bollenbeck's case as requested in her letter.

Ms. Morris stated that NAMI of Citrus County was started in April of 1999, received no funding from the Federal, State, or local government, and was a non profit organization. She added that the organization had four goals, public education about mental illness, political activism, criminal justice for all mentally ill, and advocacy and support for the mentally ill and their families. She reviewed several programs and activities

that the organization promoted. She specifically explained the "Breaking the Silence" Program which was designed to educate children in the school system about mental illness; however, NAMI's request to implement the program in Citrus County Schools had been declined. She added that the "Crisis Intervention Training" Program was sensitivity training for law enforcement officers; however, NAMI had not been able to get this program implemented in Citrus County either.

Joan Murphy, Co-Founder of NAMI, explained that her main role in NAMI was to assist and provide information to people who contact her. She expressed the need for a crisis treatment facility and a Mental Health Court in Citrus County.

Dr. Tom Hibberd, Clinical Psychologist, complimented the Citrus County Chapter of NAMI and presented information and statistics regarding mental illness.

Discussion ensued regarding the need for more programs for the mentally ill, speaking to Sheriff Dawsy regarding the "Crisis Intervention Training" Program, continuing to ask for assistance from the legislatures, etc. (I-3260/2:43 P.M.)

#2-G **HERNANDO HERITAGE COUNCIL**

Kandace Bellamy McPherson, Chairperson, and Chris Dudley and Sophia Diaz-Fonseca, Co-Chairpersons, Hernando Heritage Council, presented their year end progress report for the Historic Hernando School project (filed with the Clerk's agenda).

Discussion included non-profit organizations occupying space in the block building, project goals, accomplishments to date, past and future construction, funding, etc.

The Commissioners thanked the Hernando Heritage Council for their hard work and dedication toward renovating the Historic Hernando School. (II-484/3:02 P.M.)

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

#7-A **PLANNING DEVELOPMENT AND REVIEW BOARD (PDRB)**

Commissioner Phillips nominated Walter Pruss for a Regular Member position for District 3 and Commissioner Bartell nominated Miles Blodgett for a Regular Member position for District 5 for terms that would expire on November 30, 2002, and the new terms would be for three years.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board ceased nominations. (II-529/3:04 P.M.)

#10- **COMMISSIONER JOSH WOOTEN**

#10-A **SUBCONTRACTING SERVICES FOR TSALA APOPKA CHAIN OF LAKES**

Commissioner Wooten discussed the lake system problem of floating tussocks and advised that the FDEP had allowed some grant funding to be used for a cookie cutter currently working in the Hernando Pool. He added that a letter had been sent to the FDEP from the Director of Aquatics (filed in the Clerk's agenda) asking if more grant funds could be used to utilize the cookie cutter in other areas. He added that the FDEP had already

declined additional grant funds for work in Davis Lake. He mentioned that staff identified the current problem areas (filed in the Clerk's agenda) and that Davis Lake was the first one listed. He requested Board approval to expend funds from the Lake Restoration Fund to begin removing the floating tussocks from Davis Lake. He suggested that the County start the process and then hopefully, the FDEP would allocate more grant funds toward the same process.

Discussion ensued regarding the tussocks preventing navigation, public safety problems, lack of maintenance on the lakes, using water quality funds, getting other agencies and citizens involved, the need for a permanent funding source, holding town meetings, possibly becoming a massive dredging project, adding funds with the FDEP to remove the floating tussocks, etc.

Tom Dick, Assistant Director of Public Works, explained that staff had originally asked the FDEP to grant funds to remove the major floating tussocks on Davis Lake; however, they denied that request. He advised that the FDEP was re-evaluating the grant funding statewide and that the major tussock projects would receive consideration. He mentioned that recently there was a navigational access problem on Todd and Dodd Lake and the FDEP immediately allocated funding for the cookie cutter to be deployed there to take care of that problem. He suggested placing the cookie cutter in Davis Lake because there were already mechanical harvesters in that lake, and they could follow the cookie cutter; therefore, making clean up faster than using the mechanical harvesters alone. He added that the problems of Davis Lake had been brought to the attention of a number of agencies. He advised that it would take 20 eight-hour days to clean up Davis Lake at approximately \$31,200, and that the cookie cutter could be deployed to Davis Lake after the clean up of Todd and Dodd Lake. He explained that the FDEP grant program was only supposed to be used for aquatic weed control and trail maintenance, and other agencies or the legislature would need to get involved for lake restoration.

Motion by Commissioner Wooten, seconded by Commissioner Phillips, to allocate \$31,200 from the Water Quality Fund to retain the cookie cutter in Davis Lake.

Short discussion regarding the harvesters already being in Davis Lake, continuing the study of the lake systems, starting with the removal of the floating tussocks and then working on other problems, etc.

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

Frank Robinson suggested putting a barrier around the area where the cookie cutter was working so that the break up of weeds could be contained. He also stated that he supported a municipal service benefit unit and user fees at boat ramps in order to fund lake maintenance.

(II-2175/ 3:47 P.M.)

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

Mr. Wesch read the proclamation into the record.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation recognizing Eagle Scout Blake Edward Hallowell.

(II-2335/3:50 P.M.)

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

#13-A **POST STORM CLEAN-UP ASSISTANCE**

Commissioner Batchelor advised that on October 15, 2002, a small tornado caused significant damage to the northwest section of the County. He stated that the residents were requesting the County's assistance in cleaning up the debris caused by the storm. He added that the residents would be moving the debris to certain areas along the County right-of-ways.

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to direct staff to assist the citizens in the northwest part of the County in cleaning up storm generated debris at a cost not to exceed \$7,560.

Mr. Wesch responded to Commissioner Phillips' question by stating that the assistance would be for a period of seven non-consecutive days.

Mr. Waite questioned why there was not an administrative regulation for this type of emergency, and why the funding was being taken from Road Maintenance instead of the Contingency Fund.

Mr. Wesch replied by stating that the County had an Emergency Action Plan in place for immediate threat to the health, safety, and welfare of the residents, and had the authority to act immediately in that instance. He added that due to there not being a clear and present danger, that it involved a private subdivision, and that money was going to be expended out of a line item budget, staff thought it was best to bring it to the Board for approval. He added that if the Road Maintenance Budget fell short this fiscal year due to this expenditure, staff would ask the Board to approve replacing the Road Maintenance funding with the Contingency Fund.

Ms. Coon explained that this was an emergency because there were trees on top of people's homes. She added that the residents were working hard to get all of the debris in one spot. She expressed appreciation to the Board for their help.

Rusty Harry, Emergency Management Coordinator, stated that two groups listed on her "Unmet Needs List" assisted the residents in the area because most of the damage was on private property and that there were some safety concerns. She added that the County costs associated with this emergency would be tracked and applied toward any other disaster that should occur.

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

(II -2947/4:03 P.M.)

#14-A **ANY OTHER PERSONS WISHING TO ADDRESS THE BOARD**
CITRUS COUNTY SERVICES EXPO

Mr. Wesch announced that the annual Citrus County Services Expo would be held at the Lecanto Government Complex, on Saturday, October 26, 2002, from 9:00 A.M. to 1:00 P.M. and invited everyone. (II-3003/4:05 P.M.)

The Chairman recessed the meeting and reconvened at 5:05 P.M.

#2-1 **2002 SECOND CYCLE COMPREHENSIVE PLAN AMENDMENTS**

Mr. Battista announced that Item #2-1.1 was not a quasi-judicial process, but that Item #2-1.2 was quasi-judicial, which would require sworn testimony and ex parte polling. Gary Maidhof, Director of DDS, read the ordinance preambles into the record.

#2-1.1 **CPA-02-01, DDS**

Joanna Coutu, Senior Planner, Community Development Division (CDD), presented the staff report as follows:

Applicant Name/Number:	CPA-02-01, DDS
Proposed Project:	Adjustment to the text of the Future Land Use Element pertaining to communication towers as a permitted use in certain districts to provide consistency between the Comprehensive Plan (COMP) and the associated regulation in the Land Development Code (LDC)
Staff/PDRB Recommendation:	Approval

She stated that the County adopted the Telecommunication Tower Ordinance in 1997, and advised that Policy 17.14.1 of the COMP and text referred to communication towers and predated the ordinance. She further stated that the amendment would ensure consistency with the COMP and associated regulations in the LDC. She added that the DCA had some concerns about completely removing this policy; therefore staff revised the policy as follows: "*Commercial Wireless Telecommunication Towers, Structures, and Antennas are permitted in various land use districts provided that performance standards are met as outlined in the Land Development Code*". She added that the PDRB approved the application on October 16, 2002, by a 6-0 vote.

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

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved application CPA-02-01.

(III-98/5:10 P.M.)

#2-1.2 **CPA/AA-02-11, WALDEN WOODS**

Ian McDonald, AICP, Senior Planner, CDD, summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-02-11, H. W. Barrineau and Associates, Inc., for Walden Woods II, Ltd.
Land Use	Generalized Future Land Use Map: (GFLUM) from Medium Density Residential (MDR) to High Density Residential (HDR) with Planned Development Overlay (PDO) LDC Atlas: from MDR* (mobile homes allowed) to HDR with PDO
Property Data	The east half of Parcel 3A000-0070, Parcel 3A000-0080, and a portion of Parcel 3A000-0090 in an unrecorded subdivision in the SW1/4 of Section 30, Township 20 South, Range 18 East.
Staff/PDRB Recommendation:	Staff: Approval with the following condition: 1) The tree survey and tree preservation plan shall be made a part of the Master Plan and incorporated into all project requirements and documentation. A minimum of 1,928 trees, as shown on the survey dated 3-8-02, shall be preserved. PDRB: Approval
Proposed Project:	Expansion of the existing manufactured home retirement community

He advised that the proposal for the entire project was a 246-unit addition with recreation facilities, that traffic impacts had been addressed, and that Florida Water Services (FWS) would provide water and sewer. He stated that this particular portion was a large-scale amendment consisting of 35.4 acres of the 45-acre parcel.

Mr. Battista interjected and referred to the last paragraph of the revised procedure for Quasi-Judicial Proceedings (filed with the Clerk's agenda). He advised that the prohibition of further questions after Board deliberation had been lessened. He then polled the Commissioners for ex parte communications, and each Commissioner replied that he/she had no previous communications concerning this item. He administered the oath to staff, applicants, agents, and witnesses who would provide testimony.

Mr. Barrineau stated that the process had been lengthy, that staff had been very helpful, and that he was available to answer any questions.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved application CPA/AA-02-11, Walden Woods, and adopted and authorized the Chairman to sign 1) an ordinance amending the Citrus County Comprehensive Plan, Ordinance No. 89-04, as amended by revision to Chapter Ten: Future Land Use Element; and the Generalized Future Land Use Map in accordance with (iaw) CPA-02-01, DDS, and CPA/AA-02-11, Walden Woods II.

ORDINANCE NO. 2002-A30

and 2) an ordinance amending the Atlas of the Citrus County Land Development Code, Ordinance No. 90-14 as amended, by revising the land use designation and by creating a Planned Development Overlay for a master plan for Walden Woods II on a parcel of land in unincorporated Citrus County, iaw CPA/AA-02-11. **ORDINANCE NO. 2002-A31**

#14-B **UPDATE ON FLORIDA WATER SERVICES AUTHORITY (FWSA)**

Mr. Battista updated the Board on actions that had transpired since the adoption of two resolutions on October 8, 2002, which was in response to the FWSA being formed by the cities of Gulf Breeze and Milton, and the anticipated acquisition of FWS by the FWSA. He advised that as required by Florida Statutes, on October 11, 2002, he sent a letter and a copy of the two resolutions to the three entities, and proposed a meeting to be held on November 15 with the chief executive officers and attorneys of those three entities. He stated if the issues in dispute were not resolved at that meeting, that within 50 days of October 11, this Board, the city councils of Gulf Breeze and Milton, and the board of directors of the FWSA would meet to discuss the outstanding issues. He reported that Collier County, Sugarmill Woods, and Palm Coast had filed Writs of Certiorari, and that Hernando County, Charlotte County, and Marco Island had filed de novo lawsuits. He stated that copies of all documents received by his office concerning this matter had been sent to the law firm of Fowler, White, Boggs, and Banker in Tampa, and that he would meet with them on Thursday or Friday of this week to discuss the best strategy. He mentioned that FWS could file a lawsuit over the Utility Rate Regulation Ordinance that was adopted today. He added that other counties had filed complaints within their county seats. He advised that this County had not yet filed any lawsuits, and felt that a Writ of Certiorari would not be an appropriate use of funds at this time, but that a de novo lawsuit might be filed before the Board's next regular meeting.

Commissioner Bartell questioned if the distribution of municipal bonds could be pertinent to this issue because municipal bonds were issued only to non-profit entities, and if the ten-percent rule were broken, the entity would not qualify. Mr. Battista stated that he would seek the answers from the qualified experts at the meeting on Thursday or Friday.

Mr. Battista responded to the Chairman's questions by stating that this would be a first impression type lawsuit, but that information would be gathered from similar cases with similar factual situations. He stated that within the sales contract there was a \$500,000 indemnification by FWS to defend the FWSA and the cities of Gulf Breeze and Milton. He also stated that FWS had several very experienced attorneys working on this matter, and that the issues would need to be scrutinized carefully for law or constitutional violations. He added that there was no time limit on the lawsuits or appeals. He advised that the FWSA had already begun asking what the County required and expected, and had proposed a meeting in Orlando the second week in November with Mr. Wesch, himself, and other entities.

Mr. Wesch added that Mr. Battista and he would develop a written proposal as to the County's expectations on the issue, and would present it to the Board for review and ratification before the next Board meeting.

Discussion continued regarding the 500 million-dollar municipal bond determination, the Osceola Case versus the FGUA and its affect on this issue, etc.

#14-C INTRODUCTION OF BOY SCOUT FRANK WHITEHILL

Mr. Maidhof introduced Frank Whitehill, a Boy Scout who was working on one of the requirements of attaining his merit badge, which was to watch democracy in action by attending a Board meeting.

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-899/5:35 P.M.)

ATTEST: _____, Clerk _____, Chairman