

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

Commissioners: Commissioners Roger Batchelor, Chairman; Jim Fowler, First Vice-Chairman; Gary Bartell, Second Vice Chairman; Vicki Phillips and Josh Wooten

Attorney: Carl E. Kern, Acting

Administrator: Richard Wm. Wesch, Interim

Clerks: Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- **CONSENT AGENDA**

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved the Consent Agenda, as follows:

#3-A Approved the minutes of the special meeting held on January 16, 2001, and the regular meeting held on January 23, 2001.

#3-B Approved the following warrants: payroll registers dated 01/19/01 at \$438,859.57, dated 01/30/01 at \$35,996.84, dated 02/02/01 at \$444,808.78, and dated 02/08/01 at \$33,423.88. Accounts Payable register dated 02/12/01 at \$3,744,728.45.

#3-C Approved the following budget transfers: **SHERIFF'S OFFICE:** \$248,082 from #001-247-130 with \$59,643 to #-3101-53000, \$181,396 to #-56000, \$1,897 to #-3103-53000, and \$5,146 to #-56000. **CLERK OF COURTS:** \$57,687 from #001-247-130 to #-2321-53000. **OMB:** \$2,000 from #001-2125-52300 with \$500 to #-54100, and \$1,500 to #-55400. **AVIATION:** \$500 from #001-7201-54600 to #-54912. **DDS/MSTU/ADM:** \$1,359 from #107-3441-56200 to #-56400, \$35 from #-3441-54000 to #-55417, and \$33 from #-2781-54605 to #-3441-53400. **DPW/UTILITIES:** \$8,000 from #450-247-200 with \$7,760 to #-9000-56400, and \$240 to #-55270, \$80,000 from #-53400 to #-53100, and \$4,000 from #-247-200 to #-9000-54912. **ED:** \$7,300 from #102-4104-51200 to #-51306. **COUNTY ATTORNEY:** \$500 from #001-2103-53400 to #-54603, and \$2,500 from #-54000 to #-55417. **SYSTEMS MGNT:** \$950 from #001-2150-51200 with \$650 to #-55100, and \$300 to #-54100. **HSD:** \$1,049 from #167A-5373A-51200, \$3,312 from #-51205, \$332 from #-52100, \$363 from #-52200, \$1,103 from #-52300, \$30 from #-52400, \$199 from #-54201, \$235 from #-55100, \$69 from #-55227, \$700 from #-55275 to #-54924. **SSD:** \$100 from #180B-5347B-55211 to #-54604, and \$399 from #183A-5345A-55107 to #55270.

#3-D Appointed Ron Bailey to fill a Member-At-Large Position on the Lake Tsala Apopka Basin Recreation and Water Advisory Board for a term that would expire on September 30, 2002.

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

RESOLUTION NO. 2001-024

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SPECIAL REVENUE BUDGETS FOR FISCAL YEAR 2000/2001

WHEREAS, September 30, 2000 was the end of Citrus County's Board of County Commissioners Fiscal Year; and

WHEREAS, certain Special Revenue Funds had outstanding purchase orders as of September 30, 2000; and

WHEREAS, proper accounting procedures require that payment for the goods or services requested under the outstanding purchase orders be charged against the County's 2001 Fiscal Year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, 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/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"					
	ACCOUNT DESCRIPTION	AMOUNT		ACCOUNT DESCRIPTION	AMOUNT
CDBG HOUSING REHAB GRANT/FUND 30A			HOMOSASSA SOUTH FORK/FUND 035		
Revenues	Cash Carry Forward	85,750	Revenues	Cash Carry Forward	3,097
Expenditures	Professional Services	85,750	Expenditures	Professional Services	3,097
FBO BUILDING/FUND 042			WIDEN RUNWAY/FUND 044		
Revenues	Cash Carry Forward	14,920	Revenues	Cash Carry Forward	36,040
Expenditures	Professional Services	14,920	Expenditures	Professional Services	36,040
FIRE TRAINING CENTER/FUND 051			WATER QUALITY/FUND 062		
Revenues	Cash Carry Forward	99	Revenues	Cash Carry Forward	98,389
Expenditures	Dues & Books	99	Expenditures	Professional Services	88,946
				Prof Svc – Riverhaven	9,443
AVIATION IMPROVEMENTS/FUND 064			BOATING IMPROVEMENT/FUND 065		
Revenues	Cash Carry Forward	71,394	Revenues	Cash Carry Forward	6,886
Expenditures	Professional Services	71,394	Expenditures	Professional Services	6,886

STATE HOUSING INITIATIVE PTR/FUND 070			WATER QUALITY PROJECTS/FUND 082		
Revenues	Cash Carry Forward	2,702	Revenues	Cash Carry Forward	5,407
Expenditures	Close Assistance	2,702	Expenditures	Professional Services	5,407
STATE HOUSING INITIATIVE PTR/FUND 133A			BEVERLY HILLS FIRE DEPARTMENT/FUND 155		
Revenues	Cash Carry Forward	16,508	Revenues	Cash Carry Forward	1,383
Expenditures	Other Contractual Svcs	16,508	Expenditures	Tools & Implements	1,383
COURTHOUSE RESTORATION/FUND 336			COURTHOUSE RESTORATION/FUND 337		
Revenues	Cash Carry Forward	2,500	Revenues	Cash Carry Forward	3,538
Expenditures	Improvements O/T Bldgs	2,500	Expenditures	Professional Services	3,538
COURTHOUSE EXPANSION/FUND 341			HOMOSASSA WSTWTR – CDBG GRANT/FUND 346		
Revenues	Cash Carry Forward	173,112	Revenues	Cash Carry Forward	1,450
Expenditures	Improvements O/T Bldgs	173,112	Expenditures	Professional Services	1,450
STATE APPROPRIATION/FUND 347			BASIN BOARD GRANT/FUND 349		
Revenues	Cash Carry Forward	54,154	Revenues	Cash Carry Forward	55,775
Expenditures	Professional Services	5,345	Expenditures	Improve. O/T Bldgs	55,775
	Improvements O/T Bldgs	48,809			
EDA – US 19 GRANT/FUND 350			CDBG – ED – INVERNESS WALMART/FUND 351		
Revenues	Cash Carry Forward	3,639	Revenues	Cash Carry Forward	30,050
Expenditures	Improvements O/T Bldgs	3,639	Expenditures	Professional Services	30,050
PUBLIC UTILITIES/FUND 451			UTILITIES RENEWAL & REPLACEMENT/FUND 452		
Revenues	Cash Carry Forward	49,849	Revenues	Cash Carry Forward	1,275
Expenditures	Improvements O/T Bldgs	21,250	Expenditures	Equipment Maintenance	1,275
	Other Contractual Svcs	17,782			
	Imp. – Fire Hydrants	10,817			
WRWSA RENEWAL & REPLACEMENT/FUND 453			FLEET MANAGEMENT/FUND 550		
Revenues	Cash Carry Forward	11,083	Revenues	Cash Carry Forward	8,545
Expenditures	Equipment Maintenance	11,083	Expenditures	Other Contractual Svcs	1,970

				Postage	52
				Computer Software	2,008
				Machinery & Equipment	4,515
ROAD IMPACT FEES - DISTRICT 1/FUND 601			ROAD IMPACT FEES - DISTRICT 2/FUND 602		
Revenues	Cash Carry Forward	22,899	Revenues	Cash Carry Forward	26,358
Expenditures	Truman Blvd/Pine Ridge	22,899	Expenditures	Land	26,358
ROAD IMPACT FEES - DISTRICT 3/FUND 603			ROAD IMPACT FEES - DISTRICT 4/FUND 604		
Revenues	Cash Carry Forward	14,196	Revenues	Cash Carry Forward	60,753
Expenditures	Truman Blvd/Pine Ridge	14,196	Expenditures	Croft Road	60,753
ROAD IMPACT FEES - DISTRICT 6/FUND 606			PARK IMPACT FEES - DISTRICT 3/FUND 628		
Revenues	Cash Carry Forward	269,995	Revenues	Cash Carry Forward	788
Expenditures	Professional Services	269,995	Expenditures	Professional Services	788
LIBRARY – SCHITZER TRUST/FUND 660			84-85 SPECIAL ASSESSMENT/FUND 710		
Revenues	Cash Carry Forward	4,295	Revenues	Cash Carry Forward	5,960
Expenditures	Library Books	4,295	Expenditures	Professional Services	5,960

RESOLUTION NO. 2001-025

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM BUDGET FOR FY 2000/2001

WHEREAS, on November 21, 2000, the Citrus County Board of County Commissioners executed a Low Income Energy Assistance Program Contract #01EA-90-05-19-01-008 with the State of Florida, Department of Community Affairs which provides energy assistance payments for low income residents of the county; and

WHEREAS, on December 19, 2000, the State of Florida, Department of Community Affairs executed the contract approving funds for such services; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, 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/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	167B 331 590	Federal Grant Pass-Through	43,956
		TOTAL REVENUES	\$43,956
<u>Expenditures</u>	167B 5373B 569 51200	Regular Salaries and Wages	2,176
	167B 5373B 569 51205	Salaries – Outreach	3,785
	167B 5373B 569 52100	FICA Taxes	456
	167B 5373B 569 52200	Retirement Contributions	546
	167B 5373B 569 52300	Life & Health Insurance	1,763
	167B 5373B 569 52400	Worker's Compensation	36
	167B 5373B 569 53200	Accounting & Audit Fees	44
	167B 5373B 569 54201	Postage	149
	167B 5373B 569 54922	Energy assistance Payments	15,400
	167B 5373B 569 54923	Energy Assistance - Crisis	18,261
	167B 5373B 569 54924	Weather Related Emergency	900
	167B 5373B 569 55100	Office Supplies	90
	167B 5373B 569 55275	Other Contr'l Svc (Software)	350
		TOTAL EXPENDITURES	\$43,956

RESOLUTION NO. 2001-026

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LECANTO SENIOR CENTER BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, in Fiscal Year 1999/2000, the Lecanto Senior Center received donations from various craft programs; and

WHEREAS, the Lecanto Senior Center wishes to carry these donations forward to the current Fiscal Year; and

WHEREAS, these donations will be used to purchase craft supplies; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, 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/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
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Revenues		Cash Carry Forward	\$649
Expenditures	194-2501-55210	Miscellaneous Supplies	\$649

RESOLUTION NO. 2001-027

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EAST SIDE SENIOR CENTER BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, in Fiscal Year 1999/2000, the East Side Senior Center received donations from various craft programs; and

WHEREAS, the East Side Senior Center wishes to carry these donations forward to the current Fiscal Year; and

WHEREAS, these donations will be used to purchase craft supplies; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, 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/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues		Cash Carry Forward	\$156
Expenditures	196-5393-55210	Miscellaneous Supplies	\$156

RESOLUTION NO. 2001-028

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE CROSS FLORIDA GREENWAY GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on January 25, 2000 the Citrus County Board of County Commissioners executed a contract with the State of Florida Department of Environmental Protection for the purpose of constructing a trailhead at West Riverwood Drive on the Cross Florida Greenway located in Citrus County; and

WHEREAS, on January 24, 2000 the State of Florida Department of Environmental Protection executed a contract 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 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	025-334-400	State Grant	\$50,000
<i>Expenditures</i>	025-5422-56300	Improvements other than Buildings	\$50,000

RESOLUTION NO. 2001-029

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE MEDICAID WAIVER PROGRAM BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on June 23, 2000 through Resolution 2000-260 the Citrus County Board of County Commissioners approved amendment # 4 with Mid-Florida Area Agency on Aging, Inc. to provide services to low income elderly clients of the county; and

WHEREAS, on January 11, 2001 the Mid-Florida Area Agency on Aging, Inc. executed the amendment to provide funds for such purposes; 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 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	117A-334-691	State Grants	41,071
		TOTAL REVENUES	41,071
<i>Expenditures</i>	117A-5311A-51200	Regular Salaries And Wages	24,275
	117A-5311A-52100	Fica Taxes	1,858
	117A-5311A-52200	Retirement Contributions	2,222
	117A-5311A-52300	Life & Health Insurance	2,559
	117A-5311A-52400	Workers Compensation	642
	117A-5311A-53486	Subcontract Svcs - Meals	6,092
	117A-5311A-54004	Travel Administration	932
	117A-5311A-54005	Travel Volunteer	1,500
	117A-5311A-54676	Copier Charges	466
	117A-5311A-54100	Communications	100
	117A-5311A-54300	Utilities	200
	117A-5311A-55100	Office Supplies	125

	117A-5311A-55100	Dues, Publications, Subscriptions	100
		TOTAL EXPENDITURES	41,071

RESOLUTION NO. 2001-030

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LANDFILL BUDGET FOR FY 2000/2001

WHEREAS, the County annually receives three (3) grants from the Florida Department of Environmental Protection for recycling education, the disposal of tires, and litter prevention; and

WHEREAS, the grants awards for the fiscal year are different than the amounts shown in the adopted 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 2000/2001; and

WHEREAS, Section 129.06(e), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger O. Batchelor

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	401-334-392	Recycling Education Grant	(37,084)
	401-334-393	Waste Tire Grant	44
	401-334-399	Litter Prevention Grant	(576)
		TOTAL REVENUES	\$(37,616)
<i>Expenditures</i>	401-5217-51200	Regular Salaries & Wages	(576)
		Total Department 5217	(576)
	401-5218-51200	Regular Salaries & Wages	(6,346)
	401-5218-52100	FICA Taxes	(449)
	401-5218-52200	Retirement Contributions	(982)
	401-5218-52300	Life & Health Insurance	(1,391)
	401-5218-52400	Worker's Compensation	(375)
	401-5218-53100	Professional Services	(3,000)
	401-5218-54921	Advertising	(5,000)
	401-5218-56300	Improvements other than Buildings	(10,000)
	401-5218-56400	Machinery & Equipment	(3,300)
	401-247-200	Reserve for Contingency	(6,197)
		Total Department 5218	(37,040)
		TOTAL EXPENDITURES	\$(37,616)

RESOLUTION NO. 2001-031

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARIES BUDGET FOR FY 2000/2001

WHEREAS, the Division of Library Services receives monies from the Florida Arts License Tag program when residents of the county purchase a special Florida Arts License tag; and

WHEREAS, these funds are used to purchase arts-related materials for the residents of the county; and

WHEREAS, Florida Arts License Tag monies need to be carried forward from fiscal year 1999/2000 for a speaker whose presentation was cancelled due to inclement weather; 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 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, 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/ Roger O. Batchelor

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward – Florida Arts	400
	131-335-715	Florida Arts License Plates	4,000
		TOTAL REVENUES	\$4,400
<i>Expenditures</i>	131-6212-53400	Other Contractual Services	400
	131-6212-56600	Library Books - Publications	4,000
		TOTAL EXPENDITURES	\$4,400

RESOLUTION NO. 2001-032

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COURTHOUSE RESTORATION BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on January 23, 2001 the Citrus County Board of County Commissioners approved change order No. 4 from Concept Enterprises, Inc. for Bid No. 00-059, Old Citrus County Courthouse Second Floor Courtroom Restoration; and

WHEREAS, the change order was for construction of additional items and for a time extension of one hundred eighty seven (187) days; and

WHEREAS, the change order was executed by Concept Enterprises, Inc. on January 8, 2001 agreeing to perform such services; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger O. Batchelor

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	24,690
		TOTAL REVENUES	\$24,690
<i>Expenditures</i>	337-5312-53100	Professional Services	24,667
	337-5312-56300	Improvements other than Buildings	23
		TOTAL EXPENDITURES	\$24,690

RESOLUTION NO. 2001-033

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the State of Florida has established a State Housing Initiatives Partnership (SHIP); and

WHEREAS, the Florida Housing Finance Corporation has notified Citrus County of their allocation of the 2000-2001 funds appropriated by the Florida Legislature; 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 2000/2001; 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/ Roger O. Batchelor

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	133A 334 394	State Grant	305,493
		TOTAL REVENUES	\$305,493
<i>Expenditures</i>	133A 5304A 569 53400	Home Repair Assistance	150,000
	133A 5304A 569 54630	Emergency Repairs	35,000
	133A 5304A 569 54926	Closing Assistance, Existing	20,493
	133A 5304A 569 54928	Closing Assistance w/Constr.	100,000
		TOTAL EXPENDITURES	\$305,493

RESOLUTION NO. 2001-034

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOLDEN PROPERTY/INVERNESS AIRPORT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on October 2, 2000 the Citrus County Board of County Commissioners executed Supplemental Joint Participation Agreement No. 3, Contract AD046, with the State of Florida Department of Transportation to provide funds for the purchase of certain real property; and

WHEREAS, on October 2, 2000 the Citrus County Board of County Commissioners also executed Supplemental Joint Participation Agreement No. 1, Contract AF532, with the Department of Transportation to provide additional funds; and

WHEREAS, on October 2, 2000 the Department of Transportation executed these agreements providing funds for such purposes; 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 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, 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/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	024-334-411A	State Grant – JPA AD046	382,826
	024-334-411B	State Grant – JPA AF532	128,702
	024-381-001	Transfer from General Fund	62,500
	024-381-112	Transfer from Occupational Licenses	171,727
		TOTAL REVENUES	\$745,755
<i>Expenditures</i>	024-7234-56100	Land	510,435
	024-7235-56100	Land	235,320
		TOTAL EXPENDITURES	\$745,755

RESOLUTION NO. 2001-035

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE OCCUPATIONAL LICENSE BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on November 14, 2000 the Citrus County Board of County Commissioners approved the purchase of 162.39 acres at \$4,500 per acre for the development of the Inverness airport and business park; and

WHEREAS, the State of Florida Department of Transportation is funding a portion of the purchase price through Joint Participation Agreements; and

WHEREAS, occupational license revenue will be used for a part of the County's portion of the purchase price; 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 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 13th day of February 2001, 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/ Roger O. Batchelor

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	\$171,727
<i>Expenditures</i>	112-2790-59100	Transfer to Holden Property/Inverness Airport	\$171,727

#3-F Adopted and authorized the Chairman to sign a Resolution in support of Senate Bill 256 and House Bill 79, to increase funds for the Transportation Disadvantaged Trust Fund. **RESOLUTION NO. 2001-036**

#3-G Adopted and authorized the Chairman to sign a Resolution for the purpose of fully supporting an increase in State aid to public libraries for Virtual Library Information Services and the Multi-type Library Cooperatives as recommended by the State Library Council, the Secretary of State, and the Florida Library Association.

RESOLUTION NO. 2001-037

#3-H Adopted and authorized the Chairman to sign a Resolution for maintaining funding levels in the Governor's budget for the Florida Recreation Development Assistance Grants. **RESOLUTION NO. 2001-038**

#3-I Adopted and authorized the Chairman to sign a Resolution to set a public hearing on March 13, 2001, at 1:30 P.M. for Plat Vacation PV-00-07, Phil Skinner, Crystal Engineering & Construction, Inc., Petitioner, on behalf of James M. and Terry Ann Hunter.

RESOLUTION NO. 2001-039

#3-J Adopted and authorized the Chairman to sign a Resolution to set a public hearing on March 13, 2001 at 1:45 P.M., for Street Vacation SV-00-05, Jim Harris, Petitioner, on behalf of Foy C. and Rose S. Wise.

RESOLUTION NO. 2001-040

#3-K Adopted and authorized the Chairman to sign a resolution donating 20 14" surplus computer monitors to Lecanto Primary School, as follows:

12952	Uptech Pentium Computer	12851	Uptech Pentium Computer
14108	IQ computer	12850	Uptech Pentium Computer
14112	IQ computer	14254	NEC Multisync Computer

14100	IQ computer	12955	Uptech Pentium Computer
14098	IQ computer	12953	Uptech Pentium Computer
14244	Micromania Computer	11192	Classic PC Computer
11150	Magitronic Computer	11325	Classic PC Computer

RESOLUTION NO.2001-041

#3-L Approved and authorized the Chairman to sign Satisfactions of Judgment for David D. Utley, Case No. 1989-9770-MM; Bruce F. Foster, Case No. 96-5485-PC; Fred Douglas McKinnon, Case Nos. 1999-2371-TC and 1999-661-TC; Albert James York, Case No. 2000-3130-MM; Gloria Ann Minnella, Case No. 2000-946-MM; and Robert Lee Rinker, Case No. 1994-3672-MM.

#3-M Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for Joseph and Marie Cosentino, Carolyn Moran, and John P. and Patricia M. Marchesani.

#3-N Acknowledged receipt of the Homosassa Special Water District's 1999-2000 Annual Local Government Financial Report and the Report of Examination for the year ended September 30, 2000.

#3-O Accepted payment-in-full of a lien against Steve John McDevitt and authorized the Chairman to sign a Satisfaction of Lien, Case No. 99-1002.

#3-P Approved the following wire transfers: **CIS:** \$7,289.84 dated 01/10/01, and \$5,793.87 dated 01/19/01. **JLTISC:** \$9,049 dated 01/08/01, \$4,545.35 dated 01/12/01, \$10,099.75 dated 01/19/01, and \$3,950.62 dated 01/26/01. **USPS:** \$13,000 dated 01/04/01.

#3-Q Acknowledged receipt of the CNA Surety, Facilities Management Bond, Bond No. 929176415, for Corrections Corporation of America.

#3-R Acknowledged receipt of Tax Deeds as follows:

DESCRIPTION	ALTERNATE KEY NO.
Lot 22, Comanche Village Unrecorded Subdivision	1707374
NE ¼ of NW ¼ of Section 12/19/20	1746647
Lot 28, Block 14, Inverness Village, Unit 3	1692156

#3-S Acknowledged receipt of the Nature Coast Emergency Medical Foundation, Inc., Financial Statements and Independent Auditor's Reports for the period of June 7, 2000 through September 30, 2000.

#3-T Acknowledged receipt of the Gulfstream Pipeline Project, Final Environmental Impact Statement, Gulfstream Natural Gas System, L.L.C., Docket No. CP00-6-000.

#3-U Accepted a Warranty Deed signed by William C. Reese, Sr. and Betty J. Reese for the Croft Avenue Improvement Project, Lot 13, Block J, Hilltop, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-V Accepted Warranty Deeds signed by Sheila A. Harden and John William Wolfertz, for the Croft Avenue Improvement Project, Lot 20, Block H, Hilltop and Lot 12, Block J, Hilltop, respectively, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-W.1 Approved reduction of the \$3,000 penalty/lien to \$100 as recommended by the Code Enforcement Board (CEB) on January 17, 2001, in Case No. 2000-264.

#3-W.2 Approved and authorized the Chairman to sign a Partial Satisfaction of Lien in CEB Case No. 2000-264, W R J Sales, Inc., Respondent, at \$100.

#3-X Approved and authorized the Chairman to sign Modification of the 2001 – 2002 Low Income Home Energy Assistance Agreement with the State of Florida, Department of Community Affairs (DCA) at \$141,514.

#3-Y Approved travel for Commissioner Bartell to attend the following:

Governor's Growth Management Study Commission	January 8 - January 9, 2001 January 30 - February 1, 2001	Jacksonville Orlando
Florida Association of Counties Local Government Leadership Program	February 15 - February 17, 2001 April 26 - April 28, 2001	Tampa Orlando

#3-Z Approved travel for the Board of County Commissioners and the County Administrator to attend the Florida Association of Counties Annual Conference, June 26 - June 29, 2001, in Tallahassee.

#3-AA Set a special meeting of the Board of County Commissioners for March 6, 2001, at 1:00 P.M. in the Commission Room, Masonic Building, Third Floor, 111 West Main Street, Inverness, for the purpose of interviewing and selecting a County Administrator.

#3-BB Accepted a Performance Bond to be made a part of the Total Cost Equipment Purchase Agreement, Bid No. 01-020, signed September 25, 2000, with Ringhaver Equipment Company.

#3-CC Approved and authorized the Chairman to sign Task Authorization No. 5 Agreement with R.W. Beck, Inc., for additional assistance in the drywall recycling project at \$10,000.

#3-DD Approved and authorized the Chairman to sign the Bill and Melinda Gates Foundation State Partnership Program Grantee Report requested by the Division of Library Services.

#3-EE.1 Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Good Fella's Roll-off and Waste Disposal, Inc., establishing a weekly charge and acceptance of an additional \$300 for a total of \$500 security.

#3-EE.2 Approved termination of the weekly charge agreement with Good Fella's Roll-off and Waste Disposal, Inc., dated November 21, 2000.

#3-FF Approved and authorized the Chairman to sign the Deed of Conveyance with the Florida Department of Transportation (FDOT) for a triangular shaped County owned parcel located within the US-41 right-of-way in Section 17/19/20.

#3-GG Approved and authorized the Chairman to sign the Specialty (Arts) License Plate Revenue, Expenditure, and Compliance Affidavit for FY ending September 30, 2000.

#3-HH.1 Approved and authorized the Chairman to sign an agreement with Sandland of Florida Enterprises for construction and operation of a Drywall Recycling Facility through the end of June 1, 2001, at \$25,000 for construction and \$4,250 for operation.

#3-HH.2 Authorized the Clerk to issue a warrant to Sandland of Florida Enterprises for the purpose of starting construction at \$12,500.

#3-II Approved and authorized the Chairman to sign a letter to the DCA requesting the CDBG Drought Relief Environmental Review conditions satisfied and to release funds.

#3-JJ Waived the tournament reservation fees for the Beverly Hills Community Park softball field for a tournament sponsored by Project Graduation to be held on March 4, 2001.

#3-KK Approved and authorized the Chairman to sign the Wesley Jones Park Use Agreement for the North Oak Baptist Church Annual Citrus Springs Community Block Party, March 31, 2001.

#3-LL Approved and authorized the Chairman to sign Task Authorization No. 4 Agreement with R. W. Beck, Inc., for a waste composition study at \$10,000.

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

PROPERTY ID	DESCRIPTION	CONDITION
Public Utilities		
#12533	VisionTech Computer system	Non Repairable
#12066	Uptech Computer System	Obsolete
Fleet Management		
#11511	#11511 Panasonic Laser Printer	Not cost effective to repair
Extension Services		
#10696	Hewlett Packard Printer	Not cost effective to repair
Office of Systems Management		
#9790	Epson Printer	

#10373	Classic Computer System	Obsolete
#10589	Classic Computer System	Obsolete
#10854	Classic Computer System	Obsolete
#11589	Visiontech Computer System	Obsolete
#11670	Visiontech Computer System	Obsolete
#11675	Visiontech Computer System	Obsolete
#11681	Visiontech Computer System	Obsolete
#11928	Dell Computer System	Non-Repairable
#12273	Uptech Computer System	Obsolete
#12541	Uptech Pentium Computer	Non-Repairable
#12663	486 Computer System	Non-Repairable
#12960	Uptech Pentium Computer System	Non-Repairable
#11397	50 mhz Computer System	Obsolete
#11929	Visiontech Computer System	Non-Repairable
#12416	Uptech Computer System	Non-Repairable
#12840	Uptech Computer System	Non-Repairable
#12957	Uptech Computer System	Non-Repairable
#11323	Hewlett Packard Printer	Not cost effective to repair

#3-NN Approved and authorized the Chairman to sign the Final Certification and Final Status Report in order to officially close the Cooperative Agreement No. NRC-10-87-424 with the Division of Library Services and the Nuclear Regulatory Commission (NRC).

#3-OO Acknowledged request for postponement of application AA-00-14, Berryman & Henigar for RealtiCorp Commercial Investment Fund for Robert Schick, involving a proposed shopping center for the southeast corner of Venable Drive and US-19, and directed staff to place on a future agenda.

#3-PP Approved and authorized the Chairman to sign Rehabilitation Agreements with Cora L. James, Margaret Tamme, Doris Willis, and Terry Cherris (2) for home repairs which had been completed through the State Housing Initiative Partnership Program (SHIP) in the grant funded amount of \$40,412.

#3-QQ Authorized staff to proceed with bid quotes for Master of Appraisal Institute (MAI) appraisals for the CR-491 Road Improvement Project from CR-486 to Forest Ridge Boulevard.

#3-RR.1 Approved and authorized the Chairman to sign Schedule C of the Master License Agreement (MLA) with Novell, to provide upgrades to new product releases and support (maintenance) for computer software license purchases directly from Novell.

#3-RR.2 Approved and authorized the Chairman to sign the Government MLA Membership Form with Novell to make purchases under the MLA.

#3-SS Approved and authorized the Chairman to sign an agreement with Sprint Florida, Inc., to purchase a Maintenance Agreement on the Centurion Telephone/Voice System at the Extension Office from February 1, 2001 through January 31, 2002.

#3-TT Ratified the Chairman's signing of the Partial Release of a Rehabilitation Agreement with Helen Crisp to correct a property ownership error.

#3-UU Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payment Contract with James R. Davis d/b/a Leeson's Lakeshore Senior Mobile Home Park at \$31.

#3-VV Approved and authorized the Chairman to sign an Amendment to the Water and Wastewater Developers Agreement with Ryland Communities, Inc., formerly Regency Citrus, Inc., for Crystal Oaks, and authorized the Clerk to record the agreement in the public records. (1-35/1:02 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 061-01, HOUSING, HOME REPAIRS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 061-01, Housing, Home Repairs, to RHB 2001-013 at \$10,575.33, FTB 00-020 at \$12,164.63, and FTB 00-086 at \$7,585.70 to Heath Restoration Contractor, Inc.

#4-B **BID NO. 045-01, ROAD MAINTENANCE, MOWING OF VARIOUS COUNTY RIGHT OF WAYS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 045-01, Road Maintenance, mowing of various County right of ways, as follows:

DISTRICT	VENDOR	PRICE PER MILE
Southwest Quadrant	Ferngrove Property Maintenance	\$30.70
Northwest Quadrant	Ferngrove Property Maintenance	\$30.70
Northeast Quadrant	Ferngrove Property Maintenance	\$30.70
Southeast Quadrant	Boyd Tractor Service	\$34.00
Citrus Hills Subdivision	Gilmer Lawn Service	\$30.00
Kensington Estates	Gilmer Lawn Service	\$30.00
Pine Ridge Subdivision	Pine Ridge Service Corporation	\$27.00
Sugarmill Woods, Cypress Village	Cypress Village Association	\$27.18
Sugarmill Woods, Oak Village	Oak Village Association	\$30.00
Oakridge Subdivision	Oak Ridge Association	\$27.50
Citrus Springs Subdivision	Gilmer Lawn Service	\$26.90

ROADWAY	VENDOR	PRICE PER MOWING	PRICE PER TRIMMING
Beverly Hills & Roosevelt Blvd.	J & J Tractor	\$350	\$175
Citrus Springs & Deltona Blvd.	Stype Termite & Pest	\$500	\$350
Forest Ridge Blvd.	Vans Lawn Inc.	\$650	375

CR-491 at CR-486	Vans Lawn Inc.	\$100	\$50
South CR-491	J & J Tractor	\$750	\$300
Pine Ridge Blvd.	Pine Ridge Service Corp.	\$175	\$150
N. Turkey Oak Dr.	Vans Lawn Inc.	\$1,200	\$800

BOOM-AXING	VENDOR	PER PER HOUR	
	J & J Tractor	\$25	

#4-C **BID NO. 053-01, MANAGEMENT AND BUDGET, DUMPSTER SERVICES**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 053-01, Management and Budget, Dumpster Services, to Waste Management and FDS Disposal, as the lowest bidders for three years as follows:

WASTE MANAGEMENT			
Container Size	Frequency	Rate	Number of Containers
2 yard	1 per week	\$36.80	17
2 yard	2 per week	\$73.60	0
4 yard	1 per week	\$54.55	21
4 yard	2 per week	\$109.10	1

FDS DISPOSAL			
Container Size	Frequency	Rate	Number of Containers
6 yard	1 per week	\$75.00	2
6 yard	2 per week	\$100.00	0
8 yard	1 per week	\$100.00	4
8 yard	2 per week	\$130.00	2

4-D **BID NO. 055-01, COMMUNITY SERVICES, ANNUAL REVIEW PUBLICATION**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved the termination of AmeriNet Communications, Inc., as the lowest bidder, and awarded Bid No. 055-01, Community Services, Annual Publication Review to ORA International Graphix at \$18,950 as the second lowest bidder. (I-117/1:06 P.M.)

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

#2-A **EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **10 Years:** Robert C. Charlton, Patricia J. Jefferson, and Richard W. Wesch. (I-177/1:07 P.M.)

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

#6-A **SIGNAL FOR ROCK CRUSHER ROAD/VENABLE DRIVE INTERSECTION**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved the expenditure of \$9,330 for installation of a traffic signal at the intersection of Rock Crusher Road and Venable Drive.

#6-B WEST CITRUS TRAFFIC RELIEVER

Mr. Wesch gave a brief explanation of the West Citrus Traffic Reliever Project, by stating that through Board direction, staff had identified those properties that may have applicability for future use. Ken Saunders, Director of Public Works, displayed an enlarged map depicting the proposed route of the West Citrus Traffic Reliever, the properties that had been acquired, and the properties in which staff recommended keeping. He advised that the properties that had been acquired were not contiguous, that the FDOT had no interest in the properties, etc.

Mr. Saunders replied to Commissioner Batchelor's questions regarding Parcel 135 (Lots 1 and 2, Block B, A. J. Swanson's Sunshine Park) by stating that staff wanted the property for a staging area in case of a disaster. Commissioner Batchelor suggested declaring Parcel 135 as surplus along with the other parcels recommended by staff and using other County property for staging areas.

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to declare Parcel 135 (Lots 1 and 2, Block B, A. J. Swanson's Sunshine Park) and the other parcels recommended by staff (filed with the Clerk's agenda), that were purchased for the West Citrus Traffic Reliever Project, as surplus and remove from the County real estate inventory list.

Discussion continued regarding the selling of the property, by offering the properties to the abutting property owners, and selling by auctioneer or by staff.

Commissioner Wooten suggested that the money received from the sale of the properties be used for road improvement projects. Mr. Wesch stated that the money could be returned to the General Fund and then directed to specific projects.

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

(I- 422/1:15 P.M.)

#2-B PROCLAMATION – LECANTO SENIOR CENTER CELEBRATION

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation declaring March 16, 2001, as the fifteenth anniversary of the Lecanto Senior Center, which would mark the kick-off of a Capital Project Fundraising Program, conducted under the auspices of The Friends of the Centers, Inc., community leaders, and interested citizens.

The Chairman presented the Proclamation to Anne Westbrook, Director of Support Services.

(I-461/1:16 P.M.)

#2-C PROCLAMATION – LIBRARY APPRECIATION MONTH

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation declaring February 2001, as "Library Appreciation Month".

#2-D TSALA APOPKA BASIN RECREATION AND WATER ADVISORY BOARD

Wayne Sawyer, Vice Chair, Tsala Apopka Basin Recreation and Water Advisory Board, gave a brief presentation regarding House Bill 161 (filed with the Clerk's agenda) being prepared by Representative Nancy Argenziano. He stated that House Bill 161 would be a major funding source for lake restoration.

Mr. Sawyer added that due to the drought, muck removal could be accomplished at the lowest cost possible, and that a maintenance program would be needed. He stated that Mike Hulon, Restoration Specialist, Florida Fish and Wildlife Conservation Commission (FFWCC), would be able to do a demonstration project at a cost of less than \$1.50 per cubic yard or approximately \$100,000. He advised that the FFWCC would contribute \$50,000 towards the demonstration project, if the Board would match that amount. He expressed the need for public support, the need for the demonstration project to begin before the rainy season, etc.

Mr. Sawyer responded to Commissioner Bartell's question by stating that the proposed restoration project would be removing the muck along the littoral shoreline and the building of wildlife habitat islands.

Tom Dick, Aquatic Services, stated that Mr. Hulon was actively looking for sites; e.g. Eden Drive Boat Ramp, Duval Island Boat Ramp Basin, and Lake Park, for the demonstration project that Mr. Sawyer spoke about, however, he had not acquired permits for the project yet. He added that the \$50,000 match could be taken from the Water Quality Capital Improvement Program (CIP). He also explained the navigational trails project that staff was pursuing.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized staff to appropriate \$50,000 from the Water Quality CIP for the demonstration project with the Florida Fish and Wildlife Conservation Commission and directed staff to report back to the Board regarding the status of the project.

(1-1423/1:44 P.M.)

The Chairman recessed the meeting and reconvened at 1:57 P.M.

#2-E GEOGRAPHIC INFORMATION SYSTEM (GIS) IMPLEMENTATION PLAN

Jay Arnold and Jeff Lower gave an overview of the implementation plan for a countywide GIS prepared by 3001, Inc. They showed a slide presentation (filed with the Clerk's agenda). Mr. Arnold stated that Citrus County was well underway in developing a GIS System, and that the next step was to develop key layers and key players. He added that the implementation of the GIS plan would be 3-5 years at an approximate cost of four million dollars spread over the five years.

Mr. Arnold replied to the Commissioners questions by stating that the system was limited only by the resources put into it, and that the Property Appraiser's mapping program would be compatible.

Mr. Wesch stated that staff would recommend that the system be budgeted out of the General Fund and built as a countywide system. He added that the GIS project was in the CIP, and would be approached by staff as a Board project.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board accepted the final report work product submitted by 3001, Inc.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board conceptually approved the GIS Implementation Plan as submitted and directed staff to proceed with the implementation of the GIS, in accordance with the GIS Implementation Plan. (I-2917/2:26 P.M.)

The Chairman recessed the meeting and reconvened at 2:31 P.M.

#2-F ***PHASE I – ONLINE PERMITTING SYSTEM***

Darryl Clouse, Office of Systems Management, presented a slide presentation of the first phase of the new online permitting system and introduced Jim Faulkner the new Senior Programmer. He stated that through the County web site, anyone could search building permits by contractor, permit number, by subdivision, or address. He added that Phase II would allow inspectors to bring lap tops in the field, access live data and be able to pass or fail an inspection from the field. He described the e-mail functions, which would inform the contractor of the status of the inspection, routine reminders of licensing and insurance expirations, etc. Mr. Clouse advised that there would be a demonstration for contractors and subcontractors on Friday. (II-366/2:54 P.M.)

#2-G ***SV-00-02, MICHAEL ROOKS OBO DAVID STEWART***

Larry Haag explained the Amended Settlement Agreement (Agreement) in David Stewart and Robert Bohnsack v. Citrus County, Florida, and Larry M. Haag. He stated that the Agreement would provide that the Willard Avenue Bridge would be in the ownership of the Association, which would be responsible for maintenance, upkeep, and eventual replacement. He added that there would be gates rather than a light, and that the Agreement resolved other issues such as the new entrance for the school, and provided for cooperation between the developer and the County as to the actual construction of the wastewater system, etc.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, to: 1) approve and authorize the Chairman to sign the Amended Settlement Agreement in David Stewart and Robert Bohnsack v. Citrus County, Florida and Larry M. Haag; 2) to adopt and authorize the Chairman to sign a resolution vacating portions of South Willard Avenue, South Division Avenue, West Fayette Street, South Boulevard Street, New York Street, Alley in Block 29, etc., as shown in Petition No. SV-00-02, and to enter the resolution upon the minutes. **RESOLUTION NO. 2001-042**

At the meeting of the Board of County Commissioners of Citrus County, Florida, held in the County Commissioners' Room of the Masonic Building at Inverness, Florida at 2:30 o'clock P.M. on the 13th day of February, 2001. Commissioner Fowler introduced and moved for the adoption of the following:

RESOLUTION NO. 2001-042

WHEREAS, a petition was presented to this Board by David Stewart, represented by Michael Rooks, who purports to be the owner of lands abutting on portions of existing streets or alleyways, described in Exhibit "A" which is attached hereto and made a part hereof, and

WHEREAS, said Petition requested this Board to close, vacate, abandon and discontinue said portions of existing streets or alleyways, and

WHEREAS, this Board adopted a Resolution calling a public hearing to determine the viability of closing, vacating, abandoning and discontinuing the same to be held in the County Commissioners' Room in the Masonic Building at Inverness, Florida, at 2:30 P.M. on the 13th day of February, 2001, and

WHEREAS, Notice of such hearing was published in accordance with the law at the expense of Petitioner, and

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

WHEREAS, this Board has determined that portions of said streets or alleyways should be closed, vacated, discontinued and abandoned and any right of Citrus County and the public in and to any lands delineated on said recorded plat as said portions of streets or alleyways should be renounced and disclaimed;

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

1. That portions of said streets or alleyways described on the attached Exhibit "A", and which is hereby made a part hereof by reference, be and the same is hereby closed, vacated, abandoned and discontinued and any right of Citrus County or the public in and to the same, or in and to the lands delineated on said recorded plat of the same, is hereby renounced and disclaimed.
2. That Citrus County does hereby reserve an easement across the lands described in Exhibit "A" for utility purposes, as may be necessary, in order to preserve the public health, safety and welfare.
3. This Resolution shall be spread upon the Board's Minutes of this meeting.
4. That a copy of this Resolution be signed by the Chairman of this Board, attested by the Clerk of this Board and that the seal of this Board be affixed thereto, and the same furnished to Petitioner to be recorded in the public records of Citrus County.
5. That notice of the adoption of this Resolution be published in a weekly newspaper authorized by law to publish legal notices in Citrus County, Florida, within thirty days from this date at the expense of Petitioner.
6. The Clerk of the Board is hereby directed to forward a certified copy of this Resolution to all abutting property owners.

Motion seconded by Commissioner Bartell and carried.

ATTEST:

/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/ Roger O. Batchelor
ROGER O. BATCHELOR, CHAIRMAN

"EXHIBIT A"

SOUTH WILLARD AVENUE

THAT PART OF SOUTH WILLARD AVENUE RUNNING FROM THE CENTERLINE OF WEST NEW YORK STREET, NORTH TO THE WATERS OF THE HOMOSASSA RIVER. SAID PART BOUND ON THE WEST BY BLOCK 29 AND THAT PART OF VACATED BAY STREET AND BOUND ON THE EAST BY BLOCK 56, BLOCK 57 AND THAT PART OF VACATED BAY STREET, ACCORDING TO THE MAP OR PLAT OF THE TOWN OF HOMOSASSA, AS RECORDED IN PLAT BOOK 1, PAGE 6, AND CITRUS COUNTY PRESCRIPTIVE PLAT 1, PAGES 35 THROUGH 43 INCLUSIVE, PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA.

SOUTH DIVISION AVENUE

THAT PART OF THE EAST ONE HALF OF SOUTH DIVISION AVENUE RUNNING FROM THE CENTERLINE OF WEST NEW YORK STREET, NORTH TO CENTERLINE OF SOUTH BOULEVARD STREET, AND THAT PART OF SOUTH DIVISION AVENUE RUNNING FROM THE CENTERLINE OF SOUTH BOULEVARD STREET NORTH TO THE SOUTH RIGHT OF WAY LINE OF FORMERLY VACATED BAY STREET, ACCORDING TO THE MAP OR PLAT OF THE TOWN OF HOMOSASSA, AS RECORDED IN PLAT BOOK 1, PAGE 6, AND CITRUS COUNTY PRESCRIPTIVE PLAT 1, PAGES 23 THROUGH 31 INCLUSIVE, AND CITRUS COUNTY PRESCRIPTIVE PLAT BOOK 1, PAGES 35 THROUGH 43 INCLUSIVE, PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA.

WEST FAYETTE STREET

THAT PART OF WEST FAYETTE STREET RUNNING FROM FORMERLY VACATED BAY STREET EAST TO AN EXISTING CANAL, SAID CANAL RUNNING NORTH AND SOUTH THROUGH LOT 6, BLOCK 56, ACCORDING TO THE MAP OR PLAT OF THE TOWN OF HOMOSASSA, AS RECORDED IN PLAT BOOK 1, PAGE 6, AND CITRUS COUNTY PRESCRIPTIVE PLAT 1, PAGES 35 THROUGH 43 INCLUSIVE, PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA.

SOUTH BOULEVARD STREET

THAT PART OF THE NORTH ONE HALF SOUTH BOULEVARD STREET RUNNING FROM THE WEST RIGHT OF WAY LINE OF SOUTH DIVISION AVENUE SOUTHWESTERLY TO AN EXISTING CANAL, SAID PART ABUTTING LOTS 1 THROUGH 4, BLOCK 1, ACCORDING TO THE MAP OR PLAT OF THE TOWN OF HOMOSASSA, AS RECORDED IN PLAT BOOK 1, PAGE 6, AND CITRUS COUNTY PRESCRIPTIVE PLAT 1, PAGES 23 THROUGH 31 INCLUSIVE, PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA.

NEW YORK STREET

THAT PART OF NEW YORK STREET THAT LIES BETWEEN LOTS 5 AND 6, BLOCK 29, AND LOTS 1 AND 2, BLOCK 30, AND THE NORTH ONE HALF OF NEW YORK STREET THAT LIES ADJACENT TO LOT 7, BLOCK 56, AND THE NORTH ONE HALF OF NEW YORK STREET THAT LIES ADJACENT TO LOT 4, BLOCK 29, ACCORDING TO THE MAP OR PLAT OF THE TOWN OF HOMOSASSA, AS RECORDED IN PLAT BOOK 1, PAGE 6, AND CITRUS COUNTY PRESCRIPTIVE PLAT 1, PAGES 35 THROUGH 43 INCLUSIVE, PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA.

ALLEY IN BLOCK 29

ALL OF THAT CERTAIN ALLEY IN BLOCK 29 LYING BETWEEN LOTS 1, 2 AND 3 AND LOTS 4, 5 AND 6 OF SAID BLOCK, ACCORDING TO THE MAP OR PLAT OF THE TOWN OF HOMOSASSA,

AS RECORDED IN PLAT BOOK 1, PAGE 6, AND CITRUS COUNTY PRESCRIPTIVE PLAT 1, PAGES 35 THROUGH 43, INCLUSIVE, PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA.

3) to accept a utility easement from David Stewart, Robert Bohnsack and Cherokee Trace Community Association, Inc., to Citrus County, the Homosassa Special Water District, and all other public utilities servicing the Cherokee Trace development; to authorize the Clerk to place the acceptance stamp upon same and record in the public records; and 4) to approve and authorize the Chairman to sign an Indemnity Agreement with David Stewart, Robert Bohnsack and the Cherokee Trace Community Association, Inc. for the Willard Avenue Bridge. **Motion carried. Voting Aye: Commissioners Bartell, Batchelor, Fowler, and Phillips. Voting Nay: Commissioner Wooten.**

#2-H **BIRDING TRAIL VOLUNTEERS**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Appreciation for outstanding volunteerism in creating the first County year-long bird census in Florida and ensuring Citrus County's placement in the Great Florida Birding Trail, to the following:

Tommie Rogers	Al Hanson	Bev Hanson	Murray Gardler
Myron Smith	Effie Smith	Sperry Rademaker	Chip Cunningham
Alan Lippman	Joan Lippman	Betty Smith	Barry Johnson
Ken Spilios	Jack Casselbury	Dr. Robert Northrup	Susan Dougherty
Rolf Auermann	Richard Blewett		

The Chairman recessed the meeting and reconvened at 3:07 P.M.

#2-H **BIRDING TRAIL VOLUNTEERS CONTINUED**

The Chairman presented the Certificates of Appreciation and thanked the volunteers for their hard work. (II-638/3:10 P.M.)

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

#13-A **PURCHASING CARD PROGRAM**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign Schedule B to Funds Transfer Agreement, Election of Services, for the County's purchasing card program.

#7- **COMMISSIONER ROGER BATCHELOR, CHAIRMAN**

#7-A **SELECTION OF COUNTY ATTORNEY**

The Chairman stated that Robert B. Battista and David La Croix were the two successful candidates who tied for the position of County Attorney at the Special Meeting held on February 6, 2001.

Commissioner Phillips stated that she had listened to the audio tapes from the Special Meeting and had since met with the two candidates. She apologized for not being at the Special Meeting due to illness.

The Board proceeded to vote for their choice for County Attorney.

Commissioners	Battista	La Croix
Bartell		X
Batchelor	X	
Fowler	X	
Phillips		X
Wooten		X

The Chairman appointed Commissioner Bartell to work with Mr. Wesch in negotiating a contract for the employment of Mr. La Croix, as the number one candidate.

#7-B CONSTRUCTION LICENSING AND APPEALS BOARD

#7-B.1 The Chairman announced a vacancy for a Consumer Member on the Construction Licensing and Appeals Board that would expire on February 1, 2004.

#7-B.2 Commissioner Bartell nominated Gerry G. Gaudette to fill an electrical contractor position on the Construction Licensing and Appeals Board for a term that would expire on February 1, 2004.

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

#7-B.3 Commissioner Batchelor nominated Dave Hutchins to fill a mechanical contractor position on the Construction Licensing and Appeals Board for a term that would expire on February 1, 2004.

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

#7-C BONNER LEE – DERELICT VESSEL

Mr. Kern stated that FS 823.11 addressed abandoned and derelict vessels and stated that the FFWCC was designated as the State agency authorized with the power to remove any abandoned or derelict vessel, etc. He recommended sending demand letters to the State requesting the enforcement of FS 823.11 and the immediate removal of the Bonner Lee. He added that if no action was taken, a nuisance abatement action could be filed against the vessel.

Motion by Commissioner Fowler, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign a letter to the State of Florida, Fish and Wildlife Conservation Commission demanding the enforcement of FS 823.11 and the immediate removal of the Bonner Lee.

The Chairman stated that the Bonner Lee was a privately owned vessel in disrepair and resting on the bottom of King's Bay. He added that the vessel had a history

of problems including illegal discharge of fuels/oil, that it was an eyesore, that it was a safety hazard, and that it was a potential threat to the King's Bay ecosystem.

Preston Laycock stated that there was a sailboat that was capsized by the main spring. He stated that he had seen a group of kids jumping off of the Bonner Lee, and was concerned with liability issues.

Directive: Staff to exam the various options regarding this issue and bring back for Board's review.

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

#8- **COMMISSIONER JIM FOWLER, FIRST VICE-CHAIRMAN**

#8-A **SPACE NEEDS OF CONSTITUTIONAL OFFICERS**

Commissioner Fowler stated that concerns had been expressed by some of the Constitutional Officers regarding the long term space needs situation due to the unknown impact of Article V and other impacts on County operation which may necessitate the hiring of additional personnel to perform functions currently provided by the State.

Discussion continued regarding the possible leasing of retail space, reviewing the space needs issue at the Goal Setting Workshop, having a space need study done by an objective party, etc. (II-1559/3:35 P.M.)

#9- **COMMISSIONER GARY BARTELL, SECOND VICE-CHAIRMAN**

#9-A **GROWTH MANAGEMENT REPORT**

Commissioner Bartell gave a brief overview of the Governor's Growth Management Study Commission (Commission) Meeting in Orlando, which proposed significant changes that would adversely impact local governments in a number of areas. He emphasized the need to express concerns on the issue to the Commission, the Legislative Delegation, the Florida Association of Counties, and the Governor.

Chuck Dixon stated that the draft of the Commission Report (Report) appeared to change the system to a bottom up approach by allowing local governments to create its own comprehensive plan and enforce its own standards, with no state policy guidance to fall back on.

Discussion followed regarding the vagueness in the Report, political pressures on local government, lack of State oversight, concurrency issues, impact fees, retaining the quality of life, etc.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to adopt and authorize the Chairman to sign a resolution regarding concerns of the current draft recommendations from the Governor's Growth Management Study Commission; supporting the Local Government Comprehensive Planning and Land Development Regulation (PLDR) Act as provided by Chapter 163, Part II, Florida Statutes; supporting the State Comprehensive

Plan as provided for by Chapter 187, Florida Statutes; supporting the State Land Planning Agency and its role as overseer of the PLDR Process on matters of State concern, including land use policies, land use changes on parcels of land that are over ten acres in size, air quality, transportation, and other matters impacting the natural resources of Florida including water supply and quality; supporting the role of Regional Development Councils in the PLDR process on matters of regional concern; and providing for recommendations to the Legislature of the State of Florida for action on the report generated by the Governor's Growth Management Study Commission.

Jim Bitter spoke in favor of preserving the Comprehensive Plan and the resolution.

Joyce Valentino spoke in favor of the resolution.

The Chairman called a question on the motion, and the motion carried unanimously. **RESOLUTION NO. 2001-043**

#10- **COMMISSIONER JOSH WOOTEN**

#10-A **ROADSIDE LITTER**

Commissioner Wooten expressed concerns regarding the excessive roadside litter and the need for a solution to remedy the on-going problem.

The Chairman suggested a review of the current Ordinances pertaining to littering, the penalties involved, revisions that could be made, etc., and to discuss the matter further at the Goal Setting Meeting, February 20, 2001. (III-300/4:20 P.M.)

#12- **ACTING COUNTY ATTORNEY, CARL E. KERN**

#12-A **PRESCRIPTIVE PLAT OF WEST SOUTHERN STREET**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a Prescriptive Plat of West Southern Street and directed the Clerk to record the plat in the public records.

#14- **PERSONS WISHING TO ADDRESS THE BOARD**

#14-A **IMPACT FEES**

John Valentino expressed his opposition to impact fees by stating that he felt he was being double taxed, and wanted to know what the fees would be used for.

Mr. Maidoff responded to his comments by stating that some of the impact fees would be used for the new high school, the jail, the Lecanto Government Building, DOT partnership, existing and upcoming roadwork, new fire training facilities, ambulances, libraries, parks, etc.

Mr. Wesch remarked that property taxes were based on the value of the land, and that impact fees were an assessment established by the government to access the impact a single family dwelling would have on the various services mentioned above by Mr. Maidoff.

He also stated that impact fees were attached when a building permit had been applied for, not withstanding when the property was purchased.

After a suggestion from Commissioner Fowler, Mr. Valentino agreed to meet with Mr. Kern to discuss the matter further.

#14-B **PROBLEM WITH NEIGHBOR**

Carla Boone asked the Board for assistance with a problem she was having with a neighbor who had made threats pertaining to property boundary lines.

Mr. Wesch stated that Chuck Dixon, Community Development Director, would meet with Ms. Boone.

#14-C **FLORIDA ROCK CEMENT PLANT AND PINHOOK SWAMP PROJECT**

Joyce Valentino informed the Board that documentation for opposition to the Florida Rock Cement Plant had been completed and that she would present the package to the Board and to the Hernando County Board of County Commissioners.

She referred to a letter (filed with the Clerk's agenda) that had remained unsigned for nine months, regarding the rejected Limestone Lease Application by Florida Rock Industries, Inc., which would have given Florida Rock the opportunity for a last appeal on the uncommon rock. She stated that since then, Walter Rewinski had signed the letter, that a copy had been given to Carl Kern, and that if there were reason not to appeal within 30 days, the statute of limitation would grow to six years.

She further informed the Board that she had attended the Acquisition Restoration meeting in Tallahassee and had supported the Pinhook Swamp Project in its entirety.

#14-D **ROADWAY CLEANUP**

Jim MacIntosh commented on cleaning up the roadways by stating that pickup trucks and open trailers were distributing most of the trash, and he suggested deputy enforcement.

Mr. Wesch replied that he had made a request to the Sheriff's Office for the monitoring, enforcement, and issuance of summons for uncovered loads.

#14-E **ADOPT-A-ROAD PROGRAM AND THE WILLARD AVENUE BRIDGE**

Jim Bitter stated that he had not seen the Adopt-A-Road Program in some time, and suggested coordinating the mowing with the program.

He also expressed opposition to the Willard Avenue Bridge Street Vacation by stating that the final settlement of the lawsuit was poorly done, that the County did not want the liability, and that the bridge was access to a vast area of shores of the Homosassa River and needed protection. He added that the County should have retained the property and would regret the decision.

#14-F CONSTITUTIONAL REVISION OF ARTICLE V, COURT COSTS

Mrs. Strifler clarified issues regarding the Constitutional Revision to Article V, Court Costs, by stating that the implementation date was 2004, that the Article V Legislative Task Force was currently in the process of gathering information, but that no decisions had been made in the constitutional revision of court costs. She added that she had been appointed and was actively involved in the Florida Court Clerks Association Article V Committee for defining Clerk fees and the responsibility to the Legislative Task Force. She also stated that it was not the intent of Article V to change rules and responsibilities, but to change funding of the court operations, that the Clerk's court operation would be funded by a filing fee, and that the role of Clerk would not change.

#14-G RECOGNITION OF NEW COUNTY ATTORNEY

Commissioner Wooten asked David La Croix to stand up so that members of the audience could recognize the new County Attorney. (III-1195/4:55 P.M.)

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

Commissioner Fowler left the meeting.

#2-I 2001 FIRST CYCLE COMPREHENSIVE PLAN AMENDMENT**#2-I.1 CPA-01-01, HUGE E. TOLLE**

Jenette B. Collins, Senior Planner, Community Development Division (CDD) summarized the staff report as follows:

Applicant Name/Number:	CPA-01-01 – Hugh E. Tolle
Land Use:	Rural Residential District (RUR) to Low Density Residential District (LDR) on the GFLUM
Property Data:	Area "A": 03/18/17, part of Parcel 31000, approximately 183.7 acres and located on the east side of North Citrus Avenue and immediately north of the Florida Power Corporation power line easement. Area "B": 05/18/17, Parcel 13000, approximately 40 acres and located on West Larue-Denise Lane. Area "C": 05/18/17, Parcel 31000, approximately 80 acres and located on West Larue-Denise Lane. Area "D": 05/18/17, part of Parcel 33000, approximately 8.5 acres and located on both the northeast and southeast corners of US-19 and West Watergate Lane.
Staff/PDRB Recommendation:	Denial
Public Hearing:	February 27, 2001

She stated that the subject properties were vacant, that all were wooded, except for area A, that area C had evidence of former mining activity, and that surrounding land uses were rural in nature.

She also stated that soil types varied, that no concerns were expressed from other public agencies, and that there were some environmental and maintenance concerns from residents of the Spring Run Development. She added that there were some concurrency issues, that central water and sewer were not available, and referred to a

letter from the City of Crystal River to the applicant (filed with the Clerk's agenda) which stated that there were no definite plans to expand lines into these areas.

She presented a map of the GFLUM that showed the property locations. She also gave a brief history of the properties from 1989 when first adopted by the CPA, and stated that in 1996 the planned service area needed to be located south, and that property lines were adjusted and designated rural in 1997.

She added that staff and PDRB recommended denial due to the following findings: the subject properties were located outside of the adopted Planned Service Area (PSA); the request was found inconsistent with the intent of the Future Land Use Element of the Comprehensive Plan; no regional utility service was available; and the request was found inconsistent with the intent of the Capital Improvement Element, which stated that no expansion of publicly funded PSA would take place until 80 percent of the capacity was reached.

Gail Easley, spoke on behalf of Mr. Tolle, and stated that when the Comprehensive Plan was adopted in 1989, the properties were inside the PSA, and when the 80 percent policy was adopted, those properties were already part of base line conditions that would apply to the consideration of future expansions. She also stated that it was unfair and not clear how these particular properties were removed from the PSA, that data and analysis indicated that these properties should be in the PSA, and that the PSA contained land that meets a need for residential development. She requested Board approval for the purpose of transmitting the application to the DCA.

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

Ed Tolle spoke in favor, and stated that his family had owned the property for approximately 50 years, and requested that the land be left as originally designated by the CPA.

Ed Gerrits spoke in favor and thought they were being treated unfairly.

The Chairman then asked for anyone in opposition.

Diana Berry spoke in opposition, and mentioned that there were many properties for sale, which would indicate that there was no demand for additional housing. She also expressed concerns regarding the natural environment, graves on the land, etc.

David Matthews, spoke in opposition, specifically with areas B, C, and D, and read a petition that was signed by 67 residents of the Spring Run Association (filed with the Clerk's agenda).

The Chairman closed the public workshop.

(III-2425/5:21 P.M.)

#2-1.2 CPA-01-02, DDS

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

Applicant Name/Number:	CPA-01-02, DDS
Staff/PDRB Recommendation:	Approval
Proposed Project:	Update the Capital Improvement Element from the 1997-2001 planning period to the current five-year planning period.
Public Hearing:	February 27, 2001

Mr. McDonald stated that tables 12-1 through 12-6 of the FY 2001-2005 Schedule of Capital Improvements would be updated to 2001-2005, and associated text and supporting data would be revised throughout the Capital Improvements Element to reflect the new time period.

The Chairman opened the public workshop, asked for anyone to speak in favor, and opposed. With no public comment, the Chairman closed the public portion of the workshop. (III-2528/5:26 P.M.)

#2-1.3 CPA-01-03, DDS

Mr. McDonald, summarized the staff report as follows:

Applicant Name/Number:	CPA-01-03, DDS
Staff/PDRB Recommendation:	Approval
Proposed Project:	Text revision to Roadway Classification for SR-200
Public Hearing:	February 27, 2001

Mr. McDonald stated that the proposed amendment would change language and figures in the Traffic Circulation Element (Element) to indicate that the future roadway configuration of SR-200 would be a four-lane divided facility instead of the currently listed two-lane facility. He added that the purpose of the proposed amendment was to maintain consistency between the Element and the Florida Department of Transportation District Seven's Five Year Adopted Work Program, etc.

Mr. McDonald responded to Commissioner Wooten's question regarding the construction date by stating that land acquisition and engineering would begin within two to three years, and should be completed by 2005 or 2006.

The Chairman opened the public workshop, asked for anyone to speak in favor, and opposed. With no public comment, the Chairman closed the public portion of the workshop. (III-2663/5:25 P.M.)

#2-1.4 CPA/AA-01-01, DDS

Mr. McDonald, summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-01-01, DDS
Land Use:	Low Intensity Coastal and Lakes Residential (CLR*) to Conservation (CON) on the GFLUM and the LDC Atlas.
Property Data:	Approximately 10.6 acres total.

	#1: 30/17/20, 5777 E. River Rd. Hernando #2: 30/17/20, 5805 E. River Rd. Hernando #3: 30/17/20, 7908 N. Brush Ter., Hernando #4: 32/17/20, 6525 E. Turkey Trail, Hernando #5: 32/17/20, 6281 Gina Lynn Path, Hernando #6: 06/18/20, 6510 N. Morton Pt., Hernando #7: 08/19/21, 11293 E. Ash Ct., Inverness
Staff/PDRB Recommendation:	Approval.
Proposed Project:	Properties were purchased through the FEMA Hazard Mitigation Grant Program.
Public Hearing:	February 27, 2001

He added that in order to qualify for the buy-out program through FEMA, the properties would need to be placed under conservation and recreational land uses so they could be sold to the private sector to prevent re-building in the flood plain. He also stated that most areas were residential, and predominately mobile homes that had since been demolished and removed.

The Chairman opened the public workshop, asked for anyone to speak in favor, and opposed. With no public comment, the Chairman closed the public portion of the workshop. (III-2750/5:27 P.M.)

#2-J AA-00-15, DDS

Jenette Collins gave the following staff presentation:

Applicant Name/Number:	AA-00-15, DDS
Land Use:	Area 1: 30/20/18, part of Parcel 40000, located at the northeast corner of junction CR-480 at US-98, approximately 10 acres, from General Commercial (GNC) to Medium Density Residential (MDR). Area 2: 30/20/18, part of Parcel 40000, located approximately ¼ mile east of the junction of CR-480 at US-98, approximately 35 acres, from MDR to GNC. Area 3: 25/20/17, Parcel 11200, located on the east side of US-19, approximately 400 feet south of US-98 and US-19, approximately 5 acres, from Low Density Residential (LDR) to GNC. Area 4: 25/20/17, north 400 feet of Parcel 12100, located on the east side of US-19, approximately 800 feet south of the intersection of US-98 and US-19, from GNC to MDR. Area 5: 25/20/17, Chassahowitzka Retreats Unit 2 and parcels 12310, 12320, 12330, and 21400, located on the west side of US-19, approximately 800 feet south of the intersection of West Miss Maggie Drive and US-19, approximately 25 acres, from GNC and Rural Residential District (RUR) to MDR.
Property Data:	80.5 acres cumulative
Staff/PDRB Recommendation:	Approval
Proposed Project:	Amend the LCD Atlas to make it consistent with the GFLUM.
Public Hearing:	February 27, 2001

She responded to Commissioner Bartell's question by stating that the Atlas was not changed when the GFLUM was changed in the year 2000 in order to avoid confusion; that when changes were made to the GLUM, it included the Sugarmill Woods areas, which showed it as residential commercial; however it was correct on the Atlas map as a Planned Development Residential, and due to changes in the legal description, it was decided to do them as two separate applications.

The Chairman opened the public workshop, and asked for anyone to speak in favor. Jim Sanders and Robert Henigar spoke in favor.

The Chairman then asked for anyone opposed. With no one in opposition, the Chairman closed the public portion of the workshop. (III-31126 /5:45 P.M.)

#2-K AA-00-16, RANDUM CORP. FOR REGIONS BANK OF FLORIDA

Mr. McDonald reviewed the staff report as follows:

Applicant Name/Number:	AA-00-16, Randum Corp. for Regions Bank of Florida
Property Data:	14 & 15/18/18, Lot B, Parcel 12000, approximately 11.28 acres in the Beverly Hills Area
Staff/PDRB Recommendation:	Approval with 21 conditions (see backup)
Proposed Project:	Amendment to a previously approved Planned Development to establish a Master Development Plan for multifamily and neighborhood commercial uses.
Public Hearing:	February 27, 2001

Mr. McDonald stated that a few changes were made to the initial proposal in terms of phasing, that the first component would be commercial, followed by residential, public facilities, recreational facilities, and then residential buildings. He added that the property was previously a part of the Beverly Hills Development of Regional Impact (DRI), was never assigned a land usage, and was removed from the DRI in 1994. He advised that the site was basically cleared and ready for development, and that there were no concerns by any agencies. He also read the findings of fact into the record (filed with the Clerk's agenda).

Lynn Townsend, representing Randum Corp., gave a brief summary about the property and stated that based on the demographics study (filed with the Clerk's agenda); there was a need for an apartment complex. She added that Random Corp. agreed on all issues and conditions proposed, with the exception of the size of the commercial building. She stated the original plans were for a 16,500 square foot building, which would be compatible with buildings across the street and would meet the needs of the residents. She also stated that the applicants had received several phone calls asking to be put on a waiting list for the apartment complex. She explained that the first building would be a well-lit, three-story unit without elevators, that the recreational facilities and amenities would be based on the needs of the occupants who rented the first two buildings. She further stated that the owners were residents of Citrus County, and were concerned about being good neighbors.

Commissioner Phillips stated that the LDC limit of 12,800 square feet should be adhered to.

Mr. Dixon stated that 12,800 square feet was used to determine the use between general commercial and neighborhood commercial, that staff was concerned that the area extended into the residential area, and when you add a commercial component to that, there would be a compatibility issue. He also stated that he felt the 12,800 square footage was fair and reasonable, and was not ambiguous.

Mr. Maidoff responded to Commissioner Phillips questions regarding elevators, by stating that if the apartments were designed the same on all three floors, and were consistent throughout the elevations, it would comply with ADA requirements, and that the downstairs apartments would be designated for those occupants requiring handicapped accessibility.

Commissioner Phillips commented that the three-story building would seem out of place in the area.

Ms. Townsend responded by stating that they had looked at similar buildings in similar demographic areas. She stated that the decision was based on the belief that a need was there for that type of building and that it would be a very attractive development which would benefit the Beverly Hills Community.

The Chairman opened the public workshop, and asked for anyone to speak in favor. With no one to speak in favor, he asked for anyone in opposition.

Jane Fricano, Doug Vollmer, Diane Gaughan, Irvin (Pete) Peterson, Michael Colbert, Vincent Gonzalez, David Conant, John T. Walsh, Rowena Price, Marilyn Suarez, Beverly Kochoff, Gene Zuelch, Ronald Collins, Chester Scott, Madeline Chrysler, Francis Hughes, Ann Panasch, and Chris Lloyd spoke in opposition, and cited the following concerns:

- ▶ Lack of community involvement and planning
- ▶ Target population
- ▶ Traffic problems
- ▶ Long term management plan
- ▶ Parking
- ▶ Fire protection
- ▶ Internal security and safety
- ▶ Water supply usage
- ▶ Financial liability
- ▶ Type of rental clientele
- ▶ Impact on community and environment
- ▶ Handicap access
- ▶ Density
- ▶ Three-story structure
- ▶ Lack of elevators and ramps
- ▶ Laundry facilities
- ▶ Cost to taxpayers
- ▶ Vandalism and crime
- ▶ Compatibility and need for the facility

Joseph Saprone also had questions regarding deed restrictions, contribution to the MSBU, the financial goal of the owners, on-going construction, abandonment if the project were not successful, etc.

With no further public comment, the Chairman closed the public portion of the workshop. (IV-2201/6:55 P.M.)

Mr. Maidoff suggested that due to the large attendance, the public hearing scheduled for February 27, 2001 be postponed until March 27, 2001 at an alternate location.

Discussion continued regarding the location and time of the public hearing.

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved postponing the public hearing set for February 27, 2001, and set the regular Board meeting on March 27, 2001, at the Beverly Hills Recreational Association Building. (IV-2761/6:56 P.M.)

Mr. Maidoff responded to Commissioner Phillips questions by stating that prior to any permits being issued, the three-story building must be in full compliance in regard to fire, and water systems, and ADA handicapped accessibility. He added that staff would research and have the answers before the final public hearing in regards to the existing fire facilities, water pressure, and sprinkler systems.

In answer to Commissioner Wooten's questions, Mr. Maidhof stated that notices did go out in time to notify the public of the meeting, that in this particular development the structure could be three stories, and that the impact fee was calculated for the entire structure. (IV-3069 7:02)

#2-L **TOURIST DEVELOPMENT PLAN**

Mr. Kern read the ordinance title into the record as follows:

An Ordinance of Citrus County, Florida, amending Chapter 94, Citrus County Code, amending Article III, Section 94-141, thereof to provide for the County Tourist Development Plan; by amending the FY 2000-2001 Tourist Tax Fund; by providing for severability, by providing for inclusion in the Code; and by providing for an effective date.

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

Chris Lloyd spoke in favor and stated that he was a big fan of tourism.

He suggested new Chairmanship to the Tourist Development Council (TDC), additional members, having the Economic Development Council (EDC) represented, and having a section of the TDC participating in the EDC.

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

Commissioner Bartell explained that there were \$65,000 additional revenues last year, and that the TDC was amending the budget to target some of the areas that had not been targeted in the past.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance to amend Chapter 94 of the Citrus County Code amending Article III, Section 94-141, thereof to provide for the County Tourist Development Plan, etc.

ORDINANCE NO. 2001-A07 (IV-3636/7.10:P.M.)

There being no other business to come before the Board, the Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman