

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.

- Commissioner:** Commissioners Roger Batchelor, Chairman; Jim Fowler, First Vice-Chairman; Gary Bartell, Second Vice Chairman; Vicki Phillips and Josh Wooten
- Attorneys:** Robert B. Battista and Carl E. Kern, Assistant
- Administrators:** Richard Wm. Wesch
- Clerk:** Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- CONSENT AGENDA

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board pulled Item #3-BB (Gasparilla Cay Special Assessment Deferrals) and Item #3-MM (resolution opposing House Bill 949 and Senate Bill 2062) for discussion, and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on April 10, 2001.

#3-B Approved the following warrants: Payroll registers dated 04/13/01 at \$440,989.85 and dated 04/19/01 at \$35,937.75. Accounts payable register dated 04/23/01 at \$2,074,405.29. Emergency register dated 04/24/01 at \$43,931.13.

#3-C Approved the following budget transfers: **OUTSTANDING PURCHASE ORDERS** (detailed account sheets filed with the Clerk’s agenda):

| | | | |
|----------------------------|--------------|-------------------------|--------------|
| General Fund | \$185,694.02 | Road and Bridge | \$140,762.76 |
| MSTU Administration | \$1,401.00 | Library District | \$17,765.98 |
| 5 Year Road Program | \$24,378.00 | Solid Waste | \$6,790.70 |
| Utilities | \$12,149.77 | | |

GENERAL FUND/BOCC: \$2,000 from #001-2109-54000 to #54018. **GENERAL FUND/CIRCUIT COURT:** \$500 from #2322-605-56400 to #58200. **GENERAL FUND/P&R:** \$1,550 from #6102-56300 to #56400, and \$105 from #56300 to #56400. **DDS/MSTU:** \$30,000 from #107-3441-54700, \$169 from #2781-54000, and \$504 from #2781-56400 with \$1,210 to #3441-55120, \$1,613 to #9997-59100, \$15,000 to #3441-59100, \$850 to #2781-55100, \$9,000 to #3441-56400, \$600 to #2781-54100, and \$2,400 to #3442-54100. **DDS/CDD:** \$1,104 from #2781-53100 to #55275, \$692 from #55270 and \$728 from #51400 to #56400, and \$800 from #54000 to #55417. **BEVERLY HILLS FIRE DEPT:** \$5,705 from #155-3215-55201 to #56400. **FSD:** \$19,310 from #154-3220-56200 to #56400. **SWM/LANDFILL:** \$3,000 from #401-5217-53400 to #55210. **HISTORICAL**

RESOURCES: \$24,667 from #337-5312-53100 to #-56300. **SSD/TRANS DISADV PLANNING GRANT:** \$300 from #118B-5322B-54100 to #-53400. **SSD/COMMUNITY CARE FOR THE ELDERLY:** \$509 from #183A-5345A-52200 with \$384 to #-54612 and \$125 to #-56400. **SSD/RSVP:** \$1,103 from #162B-5379B-51200, \$178 from #-52100, \$989 from #-52400 with \$110 to #-52200, \$259 to #-52300, \$681 to #-54000, and \$1,220 to #-54005. **SSD/TRANS DISADV GRANT:** \$750 from #068B-5413B-54100 to #-53400. **HOMOSASSA SOUTHFORK:** \$81,546 from #035-5740-53100 to #-56300. **UR:** \$1,800 from #645-247-200 with \$1,663 to #-6400-51306, \$127 to #-52100, and \$10 to #-52400. **SSD/TRANS OPERATIONS GRANT:** \$450 from #159B-7204B-54100 to #-53400.

#3-D Appointed Stanley Kaminski to fill a Regular Member position on the Citrus Springs Advisory Council 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. 2001-088

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE FLOOD MITIGATION ASSISTANCE GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on May 23, 2000 the Citrus County Board of County Commissioners executed a Flood Mitigation Assistance Project Agreement with the State of Florida Department of Community Affairs; and

WHEREAS, on June 2, 2000 the State of Florida Department of Community Affairs executed the agreement providing funds for flood mitigation projects; 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 24th day of April 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> | 032E-331-500 | FEMA Grant | 65,100 |
| | 032E-389-910 | In-Kind | 21,700 |
| | | Total Revenues | \$86,800 |
| <u>Expenditures</u> | 032E-5737E-54900 | Other Current Charges | 65,100 |
| | 032E-5737E-59901 | In-Kind | 21,700 |

| | | | |
|--|--|--------------------|----------|
| | | Total Expenditures | \$86,800 |
|--|--|--------------------|----------|

RESOLUTION NO. 2001-089

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARKS AND RECREATION BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on March 30, 2001 the Division of Parks and Recreation received a \$60 donation from the Beverly Hills Woman’s Club; and

WHEREAS, these funds will be used to purchase and install a park bench at the Beverly Hills Park; 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 24th day of April 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> | 001-366-900 | Other Contributions and Donations | 60 |
| <u>Expenditures</u> | 001-6102-55210 | Miscellaneous Supplies | 60 |

RESOLUTION NO. 2001-090

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

WHEREAS, on September 26, 2000, the Citrus County Board of County Commissioners approved the annual budget for Fiscal Year 2000/2001; and

WHEREAS, the computer equipment requests were appropriated into each Division’s budget; and

WHEREAS, to avoid co-mingling of assets and to ensure standardization of the software and equipment the computer equipment budgets will be re-appropriated into Systems Management 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(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 24th day of April 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> | 001-381-107 | Transfer from MSTU Administration | 1,613 |
| <u>Expenditures</u> | 001-2150-55275 | Computer Software | 1,613 |

RESOLUTION NO. 2001-091

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HAZARDOUS MATERIALS GRANT NO. 98CP-3V-05-19-22-004 BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on September 9, 1997 the Citrus County Board of County Commissioners executed agreement 98CP-3V-05-19-22-004 with the State of Florida Department of Community Affairs; and

WHEREAS, on October 1, 1997 the State of Florida Department of Community Affairs executed the agreement providing funds for hazardous materials preparedness, response, recovery and mitigation activities; and

WHEREAS, contract funds are not required to be expended within the contract period under Article V, Paragraph D of 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 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 24th day of April 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> | | Cash Carry Forward | 1,980 |
| | 034-361-100 | Interest | 401 |
| | | TOTAL REVENUES | \$2,381 |
| <u>Expenditures</u> | 034-5735-55201 | Tools, Implements, & Special | 2,381 |

| | | | |
|--|--|--------------------|---------|
| | | Clothing | |
| | | TOTAL EXPENDITURES | \$2,381 |

RESOLUTION NO. 2001-092

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HAZARDOUS MATERIALS GRANT NO. 00CP-3V-05-19-22-004 BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on January 4, 2000 the Citrus County Board of County Commissioners executed agreement 00CP-3V-05-19-22-004 with the State of Florida Department of Community Affairs; and

WHEREAS, on January 18, 2000 the State of Florida Department of Community Affairs executed the agreement providing funds for hazardous materials preparedness, response, recovery and mitigation activities; and

WHEREAS, contract funds are not required to be expended within the contract period under Article V, Paragraph D of 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 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 24th day of April 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> | | Cash Carry Forward | 1,074 |
| | 034A-361-100 | Interest | 32 |
| | | TOTAL REVENUES | \$1,106 |
| <u>Expenditures</u> | 034A-5735A-55100 | Office Supplies | 381 |
| | 034A-5735A-55200 | Operating Supplies | 725 |
| | | TOTAL EXPENDITURES | \$1,106 |

RESOLUTION NO. 2001-093

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE HAZARDOUS MATERIALS GRANT NO. 96CP-3V-05-19-22-004 BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on August 22, 1995 the Citrus County Board of County Commissioners executed an agreement with the State of Florida Department of Community Affairs; and

WHEREAS, on September 19, 1995 the State of Florida Department of Community Affairs executed the agreement providing funds for hazardous materials preparedness, response, recovery and mitigation activities; and

WHEREAS, contract funds are not required to be expended within the contract period under Article V, Paragraph D of 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 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 24th day of April 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> | | Cash Carry Forward | 1,273 |
| | | TOTAL REVENUES | \$1,273 |
| <u>Expenditures</u> | 001-3340-55270 | Computer Accessories | 148 |
| | 001-3340-56400 | Machinery and Equipment | 1,125 |
| | | TOTAL EXPENDITURES | \$1,273 |

RESOLUTION NO. 2001-094

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

WHEREAS, on December 12, 2000 through Resolution 2000-265 the Citrus County Board of County Commissioners approved an application to the Florida Department of Transportation for financial assistance and a contract to provide services under Section 5310 (Capital Purchases) of the Federal Transit Act, as amended; and

WHEREAS, on February 27, 2001 the Citrus County Board of County Commissioners approved the purchase of an additional transit bus under the grant and the required cash match; and

WHEREAS, additional funds are required to cover the purchase price of the bus; 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 24th day of April 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> | 129B-361-200 | SBA Interest | 817 |
| | 129B-365-000 | Sales from Surplus | 547 |
| | | Total Revenue | \$1,364 |
| <u>Expenditures</u> | 129B-7227B-56400 | Equipment | 1,364 |
| | | Total Expenditures | \$1,364 |

RESOLUTION NO. 2001-095

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III-B BUDGET FOR FY 2000/2001

WHEREAS, on December 12, 2000 through Resolution 200-256 the Citrus County Board of County Commissioners approved an application to Mid-Florida Area Agency on Aging, Inc. for financial assistance and a contract to provide services under the Older Americans Act Title III Program; and

WHEREAS, funds are available from the close of the prior year grant that are available to be carried forward; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 24th day of April 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> | | Cash Carry Forward | 2,585 |
| <u>Expenditures</u> | 180B-5341B-53480 | Contractual Services -Transportation | 2,585 |

RESOLUTION NO. 2001-096

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-1 BUDGET FOR FY 2000/2001

WHEREAS, on December 12, 2000 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application to Mid-Florida Area Agency on Aging, Inc. for financial assistance and a contract to provide services under the Older Americans Act Title III Program; and

WHEREAS, funds are available from the close of the prior year grant that are available to be carried forward; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 24th day of April 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> | | Cash Carry Forward | 29,215 |
| | | Total Revenue | \$29,215 |
| <u>Expenditures</u> | 181B-5362B-55221 | Meals | 17,385 |
| | 181B-5362B-55270 | Computer Accessories | 405 |
| | 181B-5362B-55275 | Computer Software | 1,425 |
| | 181B-5362B-56400 | Equipment | 10,000 |
| | | Total Expenditures | \$29,215 |

RESOLUTION NO. 2001-097

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-2 BUDGET FOR FY 2000/2001

WHEREAS, on December 12, 2000 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application to Mid-Florida Area Agency on Aging, Inc. for financial assistance and a contract to provide services under the Older Americans Act Title III Program; and

WHEREAS, funds are available from the close of the prior year grant that are available to be carried forward; and

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

ROGER BATCHELOR, CHAIRMAN

| EXHIBIT "A" | | | |
|---------------------|------------------|---------------------|--------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| <u>Revenues</u> | | Cash Carry Forward | 11,825 |
| <u>Expenditures</u> | 182B-5351B-55221 | Meals | 11,825 |

RESOLUTION NO. 2001-098

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-2 BUDGET FOR FY2000/2001

WHEREAS, on December 12, 2000 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application to Mid-Florida Area Agency on Aging, Inc. for financial assistance and a contract to provide services under the Older Americans Act Title III Program; and

WHEREAS, donations were received in a prior year that were not expended and are available to be carried forward; and

WHEREAS, interest revenue will be earned and was not originally budgeted; 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 Batchelor

ROGER BATCHELOR, CHAIRMAN

| EXHIBIT "A" | | | |
|--------------------|----------------|---------------------|--------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| <u>Revenues</u> | 182B-361-200 | SBA Interest | 800 |
| | 182B-366-000 | Private Donations | 327 |

| | | | |
|---------------------|------------------|-------------------------|---------|
| | | Total Revenue | \$1,127 |
| <u>Expenditures</u> | 182B-5348B-54004 | Travel – Administration | 800 |
| | 182B-5348B-55230 | Handicapped Meals | 327 |
| | | Total Expenditures | \$1,127 |

RESOLUTION NO. 2001-099

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING FIRE IMPACT FEES BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on September 26, 2000, the Citrus County Board of County Commissioners approved the annual budget for Fiscal Year 2000/2001; and

WHEREAS, the annual budget included construction of a Fire Station located in Floral City; and

WHEREAS, additional funds need to be appropriated due to this project being an impact fee eligible expenditure; 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 24th day of April 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 |
| <u>Revenues</u> | | Cash Carry Forward | 19,310 |
| <u>Expenditures</u> | 620-2814-56200 | Buildings | 19,310 |

RESOLUTION NO. 2001-100

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING BEVERLY HILLS FIRE DEPARTMENT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on September 26, 2000, the Citrus County Board of County Commissioners approved the annual budget for Fiscal Year 2000/2001; and

WHEREAS, the annual budget included the purchase of a Brush Truck for the Beverly Hills Fire Department; and

WHEREAS, additional funds are needed to purchase the Brush due to the lowest bid being higher than anticipated; 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 24th day of April 2001, as follows:

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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> | | Cash Carry Forward | 14,598 |
| <i>Expenditures</i> | 155-3215-56400 | Machinery & Equipment | 14,598 |

RESOLUTION NO. 2001-101

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, additional funds are required to be carried forward for outstanding purchase orders as of September 30, 2000; 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 24th day of April 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 | | | FBO BUILDING/FUND 042 | | |
|--|------------------------|--------|--|-------------------------|--------|
| <u>Revenues</u> | Cash Carry Forward | 4,500 | <u>Revenues</u> | Cash Carry Forward | 1,000 |
| <u>Expenditures</u> | Professional Services | 4,500 | <u>Expenditures</u> | Professional Services | 1,000 |
| WATER QUALITY/FUND 062 | | | STATE HOUSING INITIATIVE PTR/FUND 070 | | |
| <u>Revenues</u> | Cash Carry Forward | 13,230 | <u>Revenues</u> | Cash Carry Forward | 10,245 |
| <u>Expenditures</u> | Professional Services | 13,230 | <u>Expenditures</u> | Close Assistance | 10,245 |
| PARKS SPECIAL PROGRAMS/FUND 104 | | | CHASSAHOWITZKA RV CAMPGROUND/FUND 108 | | |
| <u>Revenues</u> | Cash Carry Forward | 198 | <u>Revenues</u> | Cash Carry Forward | 769 |
| <u>Expenditures</u> | Uniforms | 198 | <u>Expenditures</u> | Printing & Binding | 384 |
| | | | | Uniforms | 385 |
| STATE HOUSING INITIATIVE PTR/FUND 133 | | | STATE HOUSING INITIATIVE PTR/FUND 133A | | |
| <u>Revenues</u> | Cash Carry Forward | 20,283 | <u>Revenues</u> | Cash Carry Forward | 24,326 |
| <u>Expenditures</u> | Emergency Repairs | 20,283 | <u>Expenditures</u> | Other Contractual Svcs. | 23,326 |
| | | | | Emergency Repairs | 1,000 |
| LECANTO OFFICE BUILDING/FUND 334 | | | COURTHOUSE RESTORATION/FUND 336 | | |
| <u>Revenues</u> | Cash Carry Forward | 2,885 | <u>Revenues</u> | Cash Carry Forward | 11,975 |
| <u>Expenditures</u> | Machinery & Equipment | 2,885 | <u>Expenditures</u> | Professional Services | 975 |
| | | | | Improvements O/T Bldgs | 11,000 |
| COURTHOUSE EXPANSION/FUND 341 | | | STATE APPROPRIATION/FUND 347 | | |
| <u>Revenues</u> | Cash Carry Forward | 30 | <u>Revenues</u> | Cash Carry Forward | 8,498 |
| <u>Expenditures</u> | Improvements O/T Bldgs | 30 | <u>Expenditures</u> | Improvements O/T Bldgs | 8,498 |
| BASIN BOARD GRANT/FUND 349 | | | EDA – US 19 GRANT/FUND 350 | | |
| <u>Revenues</u> | Cash Carry Forward | 12,839 | <u>Revenues</u> | Cash Carry Forward | 4,341 |
| <u>Expenditures</u> | Improvements O/T Bldgs | 12,839 | <u>Expenditures</u> | Improvements O/T Bldgs | 4,341 |
| CDBG – ED – INVERNESS WALMART/FUND 351 | | | PUBLIC UTILITIES/FUND 451 | | |
| <u>Revenues</u> | Cash Carry Forward | 5,200 | <u>Revenues</u> | Cash Carry Forward | 580 |
| <u>Expenditures</u> | Professional Services | 5,200 | <u>Expenditures</u> | Other Contractual Svcs. | 580 |
| UTILITIES RENEWAL & REPLACEMENT/FUND 452 | | | WRWSA RENEWAL & REPLACEMENT/FUND 453 | | |
| <u>Revenues</u> | Cash Carry Forward | 1,613 | <u>Revenues</u> | Cash Carry Forward | 4,954 |

| | | | | | |
|--|-------------------------|--------|--|------------------------|--------|
| <u>Expenditures</u> | Equipment Maintenance | 1,613 | <u>Expenditures</u> | Equipment Maintenance | 4,954 |
| FLEET MANAGEMENT/FUND 550 | | | ROAD IMPACT FEES - DISTRICT 4/FUND 604 | | |
| <u>Revenues</u> | Cash Carry Forward | 6,438 | <u>Revenues</u> | Cash Carry Forward | 18,414 |
| <u>Expenditures</u> | Other Contractual Svcs. | 997 | <u>Expenditures</u> | Croft Road | 18,414 |
| | Postage | 3 | | | |
| | Computer Software | 1,066 | | | |
| | Machinery & Equipment | 4,372 | | | |
| ROAD IMPACT FEES - DISTRICT 6/FUND 606 | | | COMMUNITY PARK 2 IMPACT FEES/FUND 627 | | |
| <u>Revenues</u> | Cash Carry Forward | 13,969 | <u>Revenues</u> | Cash Carry Forward | 2,845 |
| <u>Expenditures</u> | Professional Services | 13,969 | <u>Expenditures</u> | Improvements O/T Bldgs | 2,845 |
| COMMUNITY PARK 3 IMPACT FEES/FUND 629 | | | LIBRARY – SCHITZER TRUST/FUND 660 | | |
| <u>Revenues</u> | Cash Carry Forward | 17,160 | <u>Revenues</u> | Cash Carry Forward | 318 |
| <u>Expenditures</u> | Improvements O/T Bldgs | 17,160 | <u>Expenditures</u> | Library Books | 318 |
| LIBRARY TRUST/FUND 661 | | | | | |
| <u>Revenues</u> | Cash Carry Forward | 24 | | | |
| <u>Expenditures</u> | Library Books | 24 | | | |

#3-F Approved and authorized the Chairman to sign the State Housing Initiatives Partnership (SHIP) Agreement and the Developer Agreement with Florida Low Income Housing Associates authorizing a 15 year, no interest, deferred loan, to assist in the construction of Heron Woods in the City of Inverness, at \$100,000.

#3-G Approved deletion of Magazine Microfilm Collection No. 12961 and No. 10641, dismantled and used for parts, from the Clerk of Courts inventory and the County’s fixed asset listing.

#3-H→M Set the following public hearings in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness:

| DATE | TIME | SUBJECT |
|----------------------|-------------|---|
| <u>June 12, 2001</u> | 5:00 P.M. | Adoption of a resolution relating to the 2001 Private Road Maintenance Program, confirming and adopting the assessment roll for said project. Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the 2001 Private Road Maintenance Program pursuant to FS 197.3632. |
| <u>July 10, 2001</u> | 1:30 P.M. | Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Kensington Estates Units I and II Municipal Service Street Lighting Unit pursuant to FS 197.3632. |
| | 1:45 P.M. | Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Carpenter's Country Square Unit 1 Municipal Service Street Lighting Unit pursuant to FS 197.3632. |
| | 2:00 P.M. | Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Lovelace Lodges/South Side Municipal Service Street Lighting Unit pursuant to FS 197.3632. |
| | 2:15 P.M. | Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Cedar Lakes Estates Municipal Service Street Lighting Unit pursuant to FS 197.3632. |
| <u>July 10, 2001</u> | 5:00 P.M. | Adoption of a resolution relating to the 2001 Limerock Road Paving Program, confirming and adopting the assessment roll for said project. Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the 2001 Limerock Road Paying Program pursuant to FS 197.3632. |

#3-N Approved and authorized the Chairman to sign the contract with Clean Sweep Janitorial Services, under Bid #00-073, for the provision of janitorial services to the three senior center sites for one year at \$1,245.20 per month.

#3-O→P Set the following public hearings in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness:

| DATE | TIME | SUBJECT |
|----------------------|-------------|---|
| <u>May 22, 2001</u> | 1:45 P.M. | A resolution to amend the rates charged for water and wastewater services for the Laguna Palms Municipal Service Benefit Unit for Water and Wastewater Utility Services. |
| <u>July 24, 2001</u> | 1:30 P.M. | A resolution relating to the Riverhaven Wastewater Special Assessment District (1999), confirming and adopting the assessment roll for said project. Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Riverhaven Wastewater Special Assessment District (1999) pursuant to FS 197.3632. |

#3-Q Adopted and authorized the Chairman to sign a resolution adopting the Citrus County SHIP Housing Assistance Plan for 2002-2004, and the Certification to Florida Housing Finance Corporation.

RESOLUTION NO. 2001-102

#3-R.1 Approved and authorized the Chairman to sign a Water Developer's Agreement with Component Systems, Inc., for a water line extension on Pennington Court in Lecanto.

#3-R.2 Accepted Utility Easement Deeds from Bruce Component Systems, Inc., Bob Watson Enterprises, Inc., and William Huey Ogle, III, Lawrence Mark Ogle, Mark G. Muscott, and Theodore Gardiner, as Trustees of the Freedom Baptist Church, and authorized the Clerk to place the acceptance stamp on same and record in the public records.

#3-S Approved and authorized the Chairman to sign all documents relating to the Community Development Block Grant (CDBG), El Nino Disaster Recovery Closeout Status Report and Closeout Amendment regarding the State of Florida Small Cities CDBG program award of \$350,000 in 1998 to assist local governments in recovering from damage inflicted since December 1997 due to El Nino related disasters under FEMA Disaster Declaration 1195-DR-FL.

#3-T Approved and authorized the Chairman to sign Rehabilitation Agreements with Herman E. Wilkinson Jr., and Harmon C. Stevenson, III for home repairs that have been completed through SHIP in the grant funded amount of \$3,150.

#3-U Approved and authorized the Chairman to sign a grant application to the Florida Humanities Council from the Division of Library Services at \$1,100 for a program by authors Piers Anthony, Rich Wilber, and Dan Scanlon as a component relative to the Smithsonian exhibit, "Yesterday's Tomorrows: Past Visions of the American Future," July 4 through August 12, 2001.

#3-V Approved and authorized the Chairman to sign the 2001-2002 Community Care for the Elderly 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 with the Department of Elder Affairs (DEA), through the MFAAA, which provides Community Care for the Elderly Program, July 1, 2001 through June 30, 2002, at \$525,606.29 **RESOLUTION NO. 2001-103**

#3-W Approved and authorized the Chairman to sign the application for funding with MFAAA, and adopted and authorized the Chairman to sign a resolution authorizing the contract for funding of the Home Care for the Elderly Program through the DEA, beginning July 1, 2001 and ending June 30, 2001 at \$ 9,443. **RESOLUTION NO. 2001-104**

#3-X Approved and authorized the Chairman to sign the application for funding with MFAAA, and adopted and authorized the Chairman to sign a resolution authorizing the contract for funding of the Alzheimer's Disease Initiative Program through the DEA, from July 1, 2001 to June 30, 2002 at \$ 72,242.12. **RESOLUTION NO. 2001-105**

#3-Y Approved and authorized the Chairman to sign the application for funding with MFAAA, and adopted and authorized the Chairman to sign a resolution authorizing the

contract for funding of the Medicaid Waiver Program through the DEA, from July 1, 2001 to June 30, 2002 at \$670,440.80. **RESOLUTION NO. 2001-106**

#3-Z Approved and authorized the Chairman to sign the Memoranda of Agreement with MFAAA and the Department of Children and Families (DCF), to provide the necessary services so that the elderly clients referred by protective investigators in the DCF may remain in the least restrictive setting and avoid or delay premature nursing home placement to the maximum extent possible.

#3-AA Approved deletion of Property No. 6272, IBM Selectric Typewriter, Serial No. 4721043 from the Utilities Division, and from the County's fixed asset listing.

#3-CC Approved and authorized the Chairman to sign an agreement with the United States Corps of Engineers for location and installation of 41 elevation reference monuments at various locations around the County for a total cost of \$55,000.

#3-DD Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contracts with Knollwood Townhomes at \$276 per month, and Ridgeview Apartments, Inc., at \$380 per month.

#3-EE Set a public hearing on May 22, 2001 at 2:15 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, amending Ordinance No. 99-02 by amending Section VII to modify the requirement of the County Engineer as a mandatory member of the Safety Evaluation Team to that of an optional member of the Safety Evaluation Team; providing for severability; and providing an effective date.

#3-FF Approved and authorized the Chairman to sign Satisfactions of Judgment for Joyce Ann Sheffler, Case No. 2001-559-MM; Guy Homer Bussell; Case No. 1999-3382-TC; Gary Lee Free, Case No. 2001-0087-TC; David Cedrick Flanders, Case No. 1999-3003-I; Steven Verdo, Case No. 2000-2010-TC; Barbara A. Wagner, Case No. 2001-0519-MM.

#3-GG Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement for Diana Maria Verolla Rizzo, as Trustee UTD at \$1,984.

#3-HH Acknowledged receipt of Time Warner Cable, Social Contract Progress Report for 2000.

#3-II Acknowledged receipt of the Draft Environmental Impact Statement for the Ocklawaha River Restoration Project from the United States Department of Agriculture Forest Service and the Florida Department of Environmental Protection.

#3-JJ Approved bond debt service payment due 05/01/01 to SunTrust Bank Commercial Credit Services for Capital Improvement Revenue Bond, Series 1999, at \$168,423.75, and approved and authorized the Chairman and the Clerk of Courts to sign a letter authorizing SunTrust Bank Nature Coast to wire transfer the funds.

#3-KK Approved and authorized the Chairman to sign an Amended Connection Charge Installment Lien Agreement for Freedom Baptist Church \$3,273.95.

#3-LL Approved the reclassification of the following positions: Secretarial/105 position to Executive Secretary/108 to accommodate Nancy Williams' current classification, and Executive Secretary/108, Dottie York, to Administrative Secretary/107.

#3-NN Approved and authorized the Chairman to sign the Statement of Support for the Withlacoochee Region Development District and Continuing Designation as an Economic Redevelopment Area and submit the letter listing County projects to be included in the Comprehensive Economic Development Strategy (CEDs).

#3-BB **GASPARILLA CAY SPECIAL ASSESSMENT DEFERRALS**

Commissioner Bartell stated that the Gasparilla Cay Special Assessment Deferrals would have an adverse affect on the public hearing process for the sewer lines in Riverhaven. He agreed with the removal of the lots from the assessment, but explained that the costs for the removals would be added to the other resident's assessments. He suggested that those costs be paid up front in the future, rather than be deferred, then if the lots were reconfigured, the County would refund the cost.

Commissioner Phillips concurred with Commissioner Bartell.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign Agreements Deferring Special Assessment with Raymond and Mary R. Spratt, Edward F. and Monica Holleran, James H. and Catherine C. Casey, James L. and Judith M. Lewis, Gasparilla Cay Homeowners Association, Inc., and John Jr. and Carolyn Sue Mack, for lots purchased by Gasparilla Cay homeowners that would not be developed within the next 5 years.

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

#2-A **CITRUS 20/20, INC. - ANNUAL STATE OF THE VISION MESSAGE**

Janice Warren, Chairman, Citrus 20/20, Inc., gave a brief history of Citrus 20/20 since it's beginning in 1995, and presented a power-point Annual State of the Vision Message presentation. She reviewed ten topic issues (listed in the backup material), and summarized the following implementation projects: Friends of the Nature Coast Marine, Crystal River Beautification, Aquaculture, Nature Coast Canoe Trail, Sales Tax Referendum, Youth Visionfest, Save our Waters Week, CFCC Library Enhancements, Natural Fertilization, David Walker Memorial Library, American Planning Award, Outstanding Florida Waterways Signage, Gathering at the Gazebo, Floral City's Heritage Days, Tour of Historic Homes, and Travelers and Their Trails, Inverness Invasion 2005, Cooter Pond Restoration, Eco-Heritage Guide Certification Program.

She introduced a new project entitled Project Kid Care, a photo documentation project for exploited children, and provided brochures (filed with the Clerk's agenda).

(1-690/1:25 P.M.)

#2-B **RECOGNITION OF EMPLOYEES PERFORMANCE IN THE SOLID WASTE ASSOCIATION OF NORTH AMERICA (SWANA)**

The Chairman and Susan Metcalfe, Director of Solid Waste Management Division, presented Certificates of Recognition to Sammie Walker Jr. and Prime DeVaughn for their outstanding performance in the SWANA Landfill Equipment Road-E-O. Tony Parrish was not in attendance.

#2-C **BUILDING PERMIT AUDIT REPORT**

Betty Strifler, Clerk of the Circuit Court, presented a report on the Building Permit Audit, and expressed appreciation to Kathy Davis, Internal Auditor, for her efforts and findings in Accounts Receivable. (I-863/1:30 P.M.)

#2-D **CERTIFICATE OF APPRECIATION – CLARENCE WAYNE RABY, SR.**

The Chairman presented a Certificate of Appreciation to Clarence Wayne Raby, Sr. for 10 years of dedicated service as custodian with the Maintenance Operations Division.

#2-E **CERTIFICATE OF APPRECIATION – JOAN E. LAMBERTSON**

The Chairman presented a Certificate of Appreciation to Joan E. Lambertson for 15 years of dedicated service as Legal Secretary with the County Attorney's Office.

Ms. Lambertson expressed her enjoyment in working with the County and Mr. Wesch, and wished him success in his role as County Administrator. (I-1014/1:35 P.M.)

#3-MM **HOUSE BILL 949 AND SENATE BILL 2062**

Commissioner Bartell stated that there did not seem to be a lot of County opposition to House Bill 949 and Senate Bill 2062, and suggested that the resolution and a letter signed by the Chairman be faxed to the 32 counties that were self-regulated. He stated that if the bills passed, it would be very damaging to self-regulated counties in that if local government had to condemn a utility, it would have to give up rights for self-regulation and return to the Florida Public Service Commission (PSC) for a period of five years.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to adopt and authorize the Chairman to sign the resolution opposing House Bill 949 and Senate Bill 2062, and to fax a letter signed by the Chairman and a copy of the resolution to the other 32 self-regulated counties.

Commissioner Phillips suggested sending a copy of the letter and resolution to the committees who heard testimony for the bills.

Amended Motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, 1) the Board adopted and authorized the Chairman to sign the resolution opposing House Bill 949 and Senate Bill 2062, 2) approved staff to fax a letter signed by the Chairman and a copy of the resolution to the 32 self-regulated counties,

and 3) approved staff to provide copies of the resolution and letter to the members of the committees hearing testimony for the bills. **RESOLUTION NO. 2001-107**

#2-F **PROCLAMATION - FAIR HOUSING MONTH**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation designating the month of April 2001, as Fair Housing Month.

Mr. Wesch read the proclamation, and the Chairman presented the Proclamation to Karen Jackson Sims, Representative from the Tampa Housing and Urban Development Office. (I-1248/1:40 P.M.)

#4- **BID COMMITTEE REPORT**

#4A→C **HOME REPAIRS, ALARM AND FIRE SUPPRESSION SYSTEMS, AND CITRUS SPRINGS ENTRANCE MODIFICATIONS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board awarded: **(A)** Bid No. 085-01, HSD, home repairs, RHB 2001-020 to Heath Restoration Contractor, Inc. at the base bid plus alternate total of \$10,253.33 as the lowest bidder; **(B)** Bid No. 076-01, MOD contract services for alarm and fire suppression systems, to A-1 Alarm Systems as the lowest bidder (unit prices are listed in the backup material); and **(C)** Bid No. 073-01, DPW, Citrus Springs entrance modifications, to Troy's Irrigation at \$18,700 plus \$145 per hour for additional site work as the lowest bidder.

#4-D **BID NO. 00-079, MOD, JANITORIAL SERVICES**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved extending the current Bid No. 00-079, MOD, janitorial services, with Southern Maintenance Systems, Inc., for an additional year (unit prices are listed in the backup material).

#4-E **BID NO. 00-066, UTILITIES, SLUDGE HAULING**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved extending the current Bid No. 00-066, Utilities, sludge hauling, with A-Able Septic Sewer Services, Inc., for an additional year (unit prices are listed in the backup material).

#4-F **BID WAIVER REQUEST, CITRUS SPRINGS FOUNTAIN ENTRANCE**

Upon motion by Commissioner Fowler, seconded by Commissioner Wooten, and carried unanimously, the Board approved waiving bid procedures and allowed the DPW to utilize Amsden Sign Advisors Inc., for the construction of a new entrance sign for the Citrus Springs fountain entrance at \$7,765.56.

#4-G PIGGYBACK BID REQUEST, MOD, PLAYGROUND EQUIPMENT

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved piggybacking the Volusia County Bid No. 97-B-139 with Miracle Recreation Equipment Co., for the purchase of a Modular Play System at \$6,999.99.

#6- COUNTY ADMINISTRATOR'S REPORT

#6-A TRAFFIC SIGNAL, CR-486/ESSEX AVENUE INTERSECTION

Mr. Wesch stated that current traffic count data indications and critical warrants had been met for a traffic signal at the CR-486 and Essex Avenue intersection. He added that staff agreed with the design consultant, that the signal should be installed prior to road widening, that money was in the budgeted account not to exceed \$60,000, and approximately \$5,000 in additional improvements would be needed once the project was completed.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to approve the installation of a traffic signal for the CR-486/Essex Avenue intersection at a cost not-to-exceed \$60,000.

Chris Karr, Engineering Director, responded to Commissioner Phillips by stating that a warrant study was done a year ago on CR-486 and Essex Avenue, and at the time Engineering felt that a traffic signal should be installed when the road was widened. He stated that after the recent traffic study, the Consultant and the Engineering Department recommended the installation of the signal prior to road widening.

Commissioner Phillips commented that all three intersections at CR-486 were very congested major roadways, and that traffic signals were needed at the other intersections as well.

Mr. Karr added that the Consultant was reviewing the Annapolis and Citrus Hills intersections and that a report should be received soon.

He responded to Commissioner Wooten regarding the time frame by stating that the poles would be installed within six months, and that the Contractor would be contacted at the same time the poles were being constructed.

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

(I-1642/1:40 P.M.)

#6-B FELBURN MEMORIAL PARK

Upon motion by Commissioner Fowler, seconded by Commissioner Wooten, and carried unanimously, the Board approved and authorized the Chairman to sign the Deed of Conveyance and any other documents necessary to re-convey the Felburn Memorial Park property back to the Felburn Foundation.

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

#13-A ASSISTANCE TO FIREFIGHTERS GRANT

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a grant application for the assistance to firefighters, totaling \$95,500.

#13-B MUCK/SEDIMENT REMOVAL PROJECTS – TSALA APOPKA CHAIN-OF-LAKES

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board: (1) approved and authorized the Chairman to sign contract agreements with each of the pre-qualified contractors following receipt of required insurance; and (2) waived conventional bid procedures and allowed the Division of Aquatic Services to announce and accept bid quotes, and award projects on behalf of the Board.

#13-C RANKING OF FEDERAL FUNDING REQUESTS

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the ranking of Federal Funding Requests and authorized staff to transmit the same to Congresswoman Thurman. (I-1759/1:50 P.M.)

#7- COMMISSIONER ROGER BATCHELOR, CHAIRMAN

#7-A SPACE NEEDS – PROPERTY APPRAISER, TAX COLLECTOR AND BOARD'S ADMINISTRATIVE OFFICES

The Chairman discussed the availability of space and the cost of renovation (included in the backup material), of the Inverness Regional Shopping Center, and the possibility of a satellite office in the Beverly Hills Shopping Center for occupancy by the Property Appraiser and Tax Collector. He also mentioned relocating the Board's Administrative Offices to the Courthouse when the expansion project was completed, and asked for comments from the Board members.

Commissioner Fowler stated that he had expressed his opinion for low cost rental space for the Tax Collector and Property Appraiser at the Goal Setting Meeting. He added that this would make more room for the judiciary, and alleviate an electronic frisk when customers purchased automobile licenses and paid property taxes. He advised that relocating the Tax Collector and Property Appraiser would allow the Board and Guardian Ad Litem to move into the Courthouse, and thought the satellite office in the Beverly Hills Shopping Center would be a wonderful idea.

Commissioner Phillips expressed concerns regarding the following: inefficiency of splitting up the Tax Collector and Property Appraiser into three offices, additional space for the judiciary, continued funding of some alternative programs, larger administrative building for the Sheriff's office, etc. She stated that she supported the Board in finding a permanent location for County offices, but did not support leasing space.

Commissioner Batchelor stated that he tried to find a solution that would be affordable and still address the space needs. He added that the Board must look at either lease space or the Lecanto Building.

Commissioner Phillips remarked that there was a clause in the Resolution to extend the County seat to Lecanto and that before any office could move to Lecanto, a referendum must take place.

Commissioner Bartell stated that before making a decision, the Constitutional Officers involved should have some input regarding the division of their operations into two other offices, the staffing costs, the operating costs, etc. He added that there were other alternatives, and he was not ready to make a decision. He further stated that he looked at leases and rent as an interim temporary solution to the problem.

Commissioner Wooten was intrigued with the idea of satellite offices with customer service centers in Crystal River and Beverly Hills, and the main offices in Inverness, using existing staff and revenues. He stated that he did not want to lease space long term, but that leasing space in the shopping centers could be a solution to the problem for at least five years.

Commissioner Fowler stated that the 40,000 square foot addition to the Courthouse was not large enough, that it was too late to change the plans for additions, and that the Tax Collector and the Property Appraiser needed more space now. He also stated that he did not like renting space either, but felt that in three to five years a permanent structure would be affordable. He added that if the Board moved to Lecanto, there wouldn't be room for Parks and Recreation, Fire Prevention, and other offices.

Motion by Commissioner Fowler, seconded by Commissioner Wooten, to direct staff to undertake all the necessary steps to achieve the following by September 30, 2001: (1) The relocation of the Board of County Commissioners into the New Courthouse for offices and a meeting place; and (2) The relocation of the Tax Collector and the Property Appraiser to the Inverness Regional Shopping Center, utilizing approximately 7,500 square feet, and the Beverly Hills Shopping Center utilizing 7,500 square feet, with the City of Inverness location being the main office for both the Tax Collector and Property Appraiser.

Discussion ensued regarding the terms of the lease; meeting with the Constitutional Officers; additional staff requirements; judiciary space needs; adding a third floor to the Sheriff's Office; expansion of the 911 Center; providing on-line services; renovation costs; costs of relocating personnel, furniture, and phone lines; moving other offices to Lecanto in the future, etc. (II-590/2:45 P.M.)

The Chairman asked for public comment.

Dave Conant remarked that the Courthouse should be fully secured for the benefit of the people who work there, and that there was room in the Lecanto Government Building for the Board of County Commissioners. He agreed that splitting up the offices would cost money, but that a decision should be made to move the Board of County Commissioners, and that the County seat could be in Inverness, with the meetings held in Lecanto.

Jim Bitter stated that space needs had been discussed for some time, and he agreed with Commissioner Bartell that there should be a plan, and that the Constitutional Officers involved should be consulted. He added that a task force of employees and qualified citizens was needed to study and project the short term and long term space needs. He mentioned that the State Farm Building seemed like a marketable building. He concluded by stating that more time was needed to make a proper decision, and that he was opposed to the motion.

Commissioner Fowler stated that the State Farm Building was not for sale, that it was too small, and that it was dangerous turning left onto SR-44. (II-851/2:55 P.M.)

Sumner Waite stated that the monthly recurring charges did not agree in the backup material. He questioned who would be moving into the Courthouse other than the Commissioners, and stated that the motion needed clarification. He added that a referendum was needed, that the Constitutional Officers needed to be involved, and the Board should not rush into any decisions.

Commissioner Fowler stated that the Board was not voting on the costs today, not finalizing plans today, and staff would bring back definitive numbers and terms for review.

Winston Perry agreed with the lease space in the Inverness Shopping Center for the Tax Collector and Property Appraiser. He stated that if the Commissioners and support staff move into the New Courthouse, they would still need to find a meeting place. He offered the use of the old movie theatre, which would seat over 300 people, and stated that it would be cost effective due to leasing the space on an as needed basis.

Frank Yetner thanked the Board for approving the installation of the traffic signal at Essex and CR-486, and spoke in support of this motion.

Mr. Battista stated that according to the wording in the Resolution, a referendum would be required before moving the Board to Lecanto.

The Chairman asked the Clerk to restate the motion.

Tom Williford, County Architect, responded to Commissioner Bartell's questions by stating that after the renovations of the Courthouse, there would be 14,976 total square feet for the Property Appraiser and Tax Collector. He further stated that the estimated cost of relocating the Board to Lecanto was provided in the backup material, dated June 21, 1999, that the estimate was still correct, and included a slight remodeling of Room No. 166.

Mr. Williford replied to Commissioner Phillips question by stating that his estimate of \$185,000 included moving the Commission Offices into the Tax Collector's existing space, and utilizing 1,800 square feet on the first floor as the Board's meeting room.

**Commissioner Fowler called a question on the motion. Motion carried.
Voting Aye: Commissioners Fowler, Batchelor, and Wooten. Voting Nay:
Commissioners Bartell and Phillips.** (II-1680/3:20 P.M.)

The Chairman recessed the meeting and reconvened at 3:39 P.M.

Commissioner Fowler was not present.

#7-B AFFORDABLE HOUSING COMMITTEE

Commissioner Phillips nominated Michael R. Brown, Commissioner Bartell nominated Rex A. Rusaw, and Commissioner Wooten nominated James E. Stanina to fill positions on the Affordable Housing Committee that would expire on April 25, 2003.

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

#7-C AVIATION ADVISORY BOARD

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board accepted with regret the resignation of Grace A. Moshier from the Aviation Advisory Board and announced a vacancy for a position from District 4 that would expire on September 30, 2002. (II-1776/3:42 P.M.)

#10- COMMISSIONER JOSH WOOTEN

#10-A BEAUTIFICATION PROJECTS

Commissioner Wooten advised of the following beautification projects either in progress or completed: America the Beautiful Participation, Tree Ordinance, Removal of the Bonner Lee, Billboards, Park Renovations, Tire Removal Program, Landscaping Fence Line at the Landfill, Boat Ramp Repairs and Cleanup, Crystal River Library – painting, Public/Private Community Cleanups, Cooter Pond Shore Cleanup and Weed Removal, Additional Litter Crews.

He added that two additional clean up crews had been added for roadside cleanup, personnel from the Aquatics Division had supervised inmate crews, and roadside litter picked up had doubled. He complimented staff for a job well done. He advised the Board that prevention needed to be talked about and invited Susan Metcalfe, Solid Waste Management Director, to talk about a bumper sticker “**Littering is UNLAWFUL**”.

Mrs. Metcalfe stated that staff was looking for ways to get the message out, and had success advertising in the newspaper for new Adopt-A-Highway groups. She added that the bumper stickers were distributed at the Earth Day celebration and suggested that putting the bumper stickers on County vehicles would be helpful in getting the word out and would show that the Board supports the message.

Directive: Bumper stickers would be distributed to the various divisions and they would have the choice to place them on the County vehicles.

Commissioner Wooten suggested that the reason for the roadside litter was due to the lack of mandatory garbage disposal and advised that a Citizen Task Force should be created or the County should join the "Keep Citrus Beautiful" affiliate.

Ken Saunders, Director of Public Works gave a brief overview of the "Keep Citrus Beautiful" affiliate of "Keep Florida Beautiful". He gave details on setting up the program.

Mrs. Metcalfe and Mr. Saunders replied to Commissioner Phillips questions by stating there was an annual membership fee, that the initial fee was \$4,000 and considerably less after startup, and that the private/public programs were the most successful.

Commissioner Wooten preferred the private/public program, due to the business community not being involved as much as they should and funds could be raised easier by the private sector. He stated that his second choice would be the creation of a Citizen Task Force similar to the Lakes Advisory Board.

Commissioner Bartell suggested getting more backup information so that the other Board members could do some research on their own, and place back on the agenda for further discussion and direction.

Directive: Staff to **1)** submit backup information regarding the Citizen Task Force and the "Keep Citrus Beautiful" program, combining this information with the signage item already on the May 8th agenda. **2)** Prepare Certificates of Appreciation for the Chairman to present to the Master Gardeners and the Boy Scouts, Troop No. 302, for the landscaping at the landfill and place on the May 8th agenda also.

Commissioner Batchelor requested a discussion be placed on the May 22nd agenda regarding mandatory garbage pick up and franchising. He stated that the two subjects needed to be revisited and if adopted would eliminate dumping on the side of the roads.

Commissioner Phillips updated the Board on the upcoming billboard legislation and stated that if the legislation passed, the Billboard Task Force would be mute and it would effect the home rule. She stated that other Counties had been exempted from the legislature and suggested the Chairman sign a letter on behalf of the Board opposing the legislature or requesting Citrus County be exempt.

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board approved and authorized the Chairman to sign a letter opposing the billboard legislature and requesting that at a minimum, Citrus County be exempted and treated like other Counties that had been exempted already.

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

#14-A **CITRUS COUNTY BURN BAN**

Gene Rudd requested that the Board reconsider the lifting of the burn ban, due to the recent forest fire that was still out of control in Citra and his daughter having to be evacuated from her home. He requested the enforcing of the County burn ban permanently.

Charles Polisen, Director of Public Safety, stated that currently the drought index in Citrus County was 403 with a range of 331-513. He added that when the burn ban was in place, the drought index was above 500. He advised that after the State lifted their burn ban, there were numerous phone calls from residents requesting the County do the same in order to burn yard waste. He mentioned that staff was considering another burn ban in a week, that staff was waiting for the conditions to change, that it was difficult to put burn bans in certain parts of the County, and that staff waited until conditions were the same throughout. He stated that a new Ordinance was being drafted to enable the enforcing and lifting of County burn bans at the Department level with the concurrence of the County Administrator.

Commission Bartell stated and Commissioner Phillips agreed that the burn ban issue needed to be addressed and that the burn ban should be in effect while in a drought situation.

Commissioner Wooten stated that most people were burning yard waste and household garbage, and mandatory garbage pick up would prevent that. He suggested that the decision of putting the burn ban back in effect should be left up to Mr. Polisen.

Mr. Wesch stated that the burn ban implementation could be addressed at the May 8th meeting.

14-B **HEATHERWOOD COMMUNITY CONCERNS**

Joyce Valentino spoke of problems in the Heatherwood Community with dumping, unattended fires, target practice, partying, truck and off road vehicle racing on the CSX property, etc. She stated that the Sheriff's Office, Fish and Game, and Forestry Division had been contacted for help with the situation. She added that she asked the Chronicle to write a story regarding these problems, including what the citizens could do when these problems occur, and also list the consequences involved. She requested that the Board write a letter to the Fish and Game, the Forestry Division, and CSX and asked them to do what they could to cooperate and assist in preventing people from going on the CSX property, or for the Board to adopt a resolution declaring a state of emergency. (III-300/4:29 PM)

The Chairman recessed the meeting and reconvened at 5:01 P.M.

Commissioner Fowler returned to the meeting.

#2-G.1 **AA-01-02, RODNEY WILBURN FOR HERITAGE BAPTIST CHURCH**

Mr. Kern read the ordinance title into the record, and Ian McDonald, Senior Planner, (CDD), summarized the staff report as follows:

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| Applicant Name/Number: | AA-01-02 Rodney Wilburn for Heritage Baptist Church |
| Request: | Modification of a Planned Development Residential District (PDR), Pursuant to Sections 2270, Planned Developments (PD), and 5400, PD, of the Land Development Code (LDC). |
| Property Data: | 3.67 acres±, Section 13, Township 18 South, Range 18 East, Lot 3, Beverly Hills Unit 2 unrecorded subdivision, and unplatted |

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| | lands. |
| Staff/PDRB Recommendation: | Approval with the following conditions: 1) The PD must not exceed a new 7,640 square-foot church with an additional 528 square-foot covered entryway; 2) The owner must receive any needed water management district permits or permit modifications for its stormwater management system prior to the approval of any development permit; and 3) A Type "A" buffer along the northern and western sides of the project site and Type "B" buffer along the southern and eastern sides of the site was required. Tree preservation in lieu of landscaping was preferred wherever feasible. |
| Proposed Project: | To construct a new 7,640 square-foot church building and expanded parking area, to accommodate about 360 seats. |

Mr. McDonald stated that there were no concurrency issues, and that the amendment was consistent with the Comprehensive Plan and existing land uses in the area.

Rodney Wilburn requested that the Board waive Condition No. 1 regarding the square footage of the building in order to allow adding another building in the future.

Mr. Maidhof stated that staff analysis was based on the application submitted and if Condition No. 1 were removed, staff would still require a review of any future expansion and it would need to meet the requirements of the Land Development Code.

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

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14, iaw AA-01-02 by modifying the previously approved 1981 Beverly Hills DRI, and most recent County approved Master Plan thereof for property located in Section 13, Township 18 South, Range 18 East, with conditions No. 2 and No. 3 as stated above.

ORDINANCE NO. 2001-A12 (III-659/5:10 P.M.)

#2-G.2 AA-01-03, JOE R. GAINES, III, ET AL

Mr. Kern read the ordinance title into the record, and Jenette Collins, Senior Planner, CDD, summarized the staff report as follows:

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| Applicant Name/Number: | AA-01-03 Joe R. Gaines III, et al |
| Request: | To amend the LDC Atlas from Coastal and Lakes Residential (CLR) (no mobile homes allowed) to Coastal and Lakes Residential * (CLR) (*mobile homes allowed) |
| Property Data: | 4.0 acres, ±, cumulative, Section 01, Township 18 South, Range 19 East, more specifically, Lots 7, 14, 15.5, 15, 16, and 17 Parcel 4E000, an unrecorded subdivision, located off East Orchid Street and East Shorewood Drive in Hernando. |
| Staff/PDRB Recommendation: | Denial/Approval for lots 15.5, 15 and 16 |
| Proposed Project: | To amend the LDC Atlas to allow mobile homes |

Ms. Collins corrected Mr. Kern 's reading of the ordinance title by stating that RUR should be CLR. Mr. Maidhof stated that the scrivener's error would be corrected if adopted.

Ms. Collins stated that no additional input had been received and no changes had been made since the April 10, 2001 public workshop. She stated that the applicant's request was to allow for mobile homes and to replace existing manufactured residences with larger units. She also stated that the request was inconsistent with the Comprehensive Plan, and that the PDRB had recommended approval for three lots. She added that lots 15 and 15.5 had already been developed with mobile homes, and that the closeness of the three lots to the property located to the northeast in Section 36 allowed mobile homes. Ms. Collins requested that the written findings of the staff report from the April 10, 2001 public workshop be made a part of public record.

Joe Gaines read his letter dated February 18, 2001.

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

Lisa Gaines spoke in favor, and read her letter dated February 18, 2001.

The Chairman asked for anyone to speak in opposition.

Pamela Chamberlin, Louise Keenan, William Keenan, Gordon Therrien, William V. Johnson, Vincent Benedict, Louie Gray, Robert S. Cochrane, and Jerry T. Johnson spoke in opposition, and expressed concerns with devaluation of property, feasibility, inconsistent land use, spot zoning, etc.

Pamela Chamberlin handed out a list of persons in opposition (filed with the Clerk's agenda).

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

Commissioner Bartell stated that a decision could not be based on compassion, but must be based on the fact of the compatibility of the neighborhood.

Motion by Commissioner Bartell, seconded by Commissioner Wooten to deny application AA-01-03, Joe Gaines III, Et Al.

Commissioner's Phillips and Batchelor also stated that they were sympathetic to Mr. and Mrs. Gaines circumstances, but that the decision must be based on compatibility.

Commissioner Wooten asked if Mr. Maidhof could address the issue of adding on to existing mobile homes.

Mr. Maidhof explained that changing regulations prohibited an expansion of a valid non-conforming use. He stated that in 1998, the Board established regulations, which stated that mobile homes could be replaced with a similar size, and could not be expanded for living area. He also stated that in order to allow for living area, or to allow a mobile home to be replaced with one of higher nature, it would require an amendment to the Land Development Code, and a public hearing process. He added if the applicant's request was denied, the only options available would be to move into a modular home, or to replace their existing mobile home with a larger single-wide mobile home.

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

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-1885/ 5:45: P.M.)

ATTEST: _____, Clerk _____, Chairman