

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

Attorneys: Robert B. Battista and Carl E. Kern, Assistant

Administrators: Richard Wm. Wesch and Ken Saunders, Assistant

Clerk: Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the special meeting held on June 7, 2001, and the regular meeting held on June 12, 2001.

#3-B Approved the following warrants: Payroll registers dated 06/08/01 at \$460,998.68, and dated 06/14/01 at \$35,589.28. Accounts payable register dated 06/25/01 at \$2,167,328.32. Emergency register dated 06/26/01 at \$249.

#3-C Approved the following budget transfers: **OHR:** \$313 from #001-2107-54000 to #55417, and \$500 from #53100 to #54100. **HISTORICAL RES.:** \$22,200 from #001-2140-59180 to #58220. **FSD:** \$3,115 from #155-3215-53445 with \$300 to #54604, \$111 to #54907, \$1,804 to #54100, and \$900 to #55208, and \$50 from #154-3215-54909 to #55100. **MOD:** \$1,500 from #550-4150-54100 and \$2,500 from #53400 to #54605 and \$1,800 from #54603 to #55208. **DPW/WATER QUALITY:** \$1,305 from #062-5415-51200 to #51306. **P&R:** \$500 from #104-6104-54000 to #55417. **ASD:** \$2,000 from #065-6115-56300 to #54912. **DPW/AVIATION:** \$100 from #001-7201-54300 to #54912.

#3-D.1 Appointed W. L. Winkel to fill a Regular Member position on the Code Enforcement Board for a term that would expire on November 30, 2003.

#3-D.2 Appointed the following individuals to serve on the Billboard Task Force:

- ◆ Patricia Cowen - Citrus County Council Representative
- ◆ Ray Hughes - PDRB Member Representative
- ◆ S. Wayne Mock - Large Billboard Company Representative
- ◆ John Rondolino - Small Billboard Company Representative
- ◆ Helen Spivey - Billboard Control Group Representative
- ◆ Joyce Valentino - Citizen-at-Large Representative

- ◆ Thomas Van Ness - Business Community Representative

#3-D.3 Appointed John J. Kenney to fill the Military Veteran position on the Transportation Disadvantaged Coordinating Board for a term that would expire on September 30, 2001.

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

RESOLUTION NO. 2001-152

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE DRUG COURT GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, participation in the Drug Court program requires periodic drug testing; and

WHEREAS, Drug Court collects lab fees for the drug testing; 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 26th day of June 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>	040A-342-900	Drug Court Lab Fees	1,409
<u>Expenditures</u>	040A-5750A-51306	Casual Labor	1,409

RESOLUTION NO. 2001-153

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 9, 2001 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 May 23, 2001 the State of Florida Department of Community Affairs executed the agreement providing funds for a flood mitigation 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 26th day of June 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>	032D-331-500	FEMA Grant	120,150
	032D-389-920	Recipients Share	40,050
		Total Revenues	\$160,200
<u>Expenditures</u>	032D-5737D-54900	Other Current Charges	120,150
	032D-5737D-59905	Recipients Match	40,050
		Total Expenditures	\$160,200

RESOLUTION NO. 2001-154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY GRANT BUDGET FOR FY 2000/2001

WHEREAS, on December 12, 2000 through Resolution 2000-261 the Citrus County Board of County Commissioners approved an application for Emergency Home Energy Assistance for the Elderly funds and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, additional Winter Emergency Contingency funds were available for winter emergencies that occurred between November 1, 2000 and March 31, 2001; 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 26th day of June 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>	188A-331-590	Federal Grant – Other Economic	12,136
<u>Expenditures</u>	188A-5331A-54300	Utility Services	12,136

RESOLUTION NO. 2001-155

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

WHEREAS, on December 12, 2000 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application for Title III C-1 funds and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 1, 2001 the Citrus County Board of County Commissioners executed Amendment #1 to the contract increasing the amount of funds available to provide services to elderly residents of the county; and

WHEREAS, on June 6, 2001 Mid-Florida Area on Aging, Inc. executed the amendment providing additional 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 26th day of June 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>	181B-331-691	Title III Federal Grant	2,210
		Total Revenues	\$2,210
<u>Expenditures</u>	181B-5370B-51204	Salaries – Site Managers	702
	181B-5370B-52100	FICA Taxes	54
	181B-5370B-52200	Retirement Contributions	64
	181B-5370B-52400	Workers Compensation	53
	181B-5370B-55221	Meals	1,337
		Total Expenditures	\$2,210

RESOLUTION NO. 2001-156

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

WHEREAS, on December 12, 2000 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application for Title III C-2 funds and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 1, 2001 the Citrus County Board of County Commissioners executed Amendment #1 to the contract increasing the amount of funds available to provide services to elderly residents of the county; and

WHEREAS, on June 6, 2001 Mid-Florida Area on Aging, Inc. executed the amendment providing additional 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 26th day of June 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>	182B-331-691	Title III Federal Grant	7,792
		Total Revenues	\$7,792
<u>Expenditures</u>	182B-5348B-51204	Salaries – Site Managers	934
	182B-5348B-52100	FICA Taxes	72
	182B-5348B-52200	Retirement Contributions	85
	182B-5348B-52400	Workers Compensation	70
	182B-5348B-54005	Travel – Volunteer	2,478
	182B-5348B-55221	Meals	4,153
		Total Expenditures	\$7,792

RESOLUTION NO. 2001-157

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

WHEREAS, on December 12, 2000 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application for Title III-B funds and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 1, 2001 the Citrus County Board of County Commissioners executed Amendment #1 to the contract increasing the amount of funds available to provide services to elderly residents of the county; and

WHEREAS, on June 6, 2001 Mid-Florida Area on Aging, Inc. executed the amendment providing additional 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

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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>	180B-331-691	Title III Federal Grant	23,938
		Total Revenues	\$23,938
<u>Expenditures</u>	180B-5347B-51200	Regular Salaries and Wages	8,331
	180B-5347B-51306	Casual Labor	500
	180B-5347B-52100	FICA Taxes	676
	180B-5347B-52200	Retirement Contributions	762
	180B-5347B-52300	Life and Health Insurance	1,662
	180B-5347B-52400	Workers Compensation	84
	180B-5347B-53480	Contract Services – Transportation	8,273
	180B-5347B-53498	Contract Services – Other Transport	750
	180B-5347B-54000	Travel and Per Diem	300
	180B-5347B-54004	Travel – Administration	300
	180B-5347B-54201	Postage	150
	180B-5347B-54300	Utility Services	1,000
	180B-5347B-54676	Copier Maintenance	150
	180B-5347B-55100	Office Supplies	500
	180B-5347B-55107	Supplies – Program	500

	Total Expenditures	\$23,938
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RESOLUTION NO. 2001-158

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

WHEREAS, on June 12, 2001 the Citrus County Board of County Commissioners approved a contract for construction of the Citrus Springs Community Center; and

WHEREAS, on June 12, 2001 the Citrus County Board of County Commissioners approved the financing for construction of the building; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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>	730-361-200	SBA Interest	25,000
	730-384-000	Debt Proceeds	156,700
		Cash Carry Forward	375,000
		Total Revenues	\$556,700
<u>Expenditures</u>	730-8200-56200	Buildings	622,369
	730-8200-56400	Machinery and Equipment	(111,839)
	730-8200-57100	Principal	(32,475)
	730-8200-57200	Interest	(10,205)
	730-247-200	Reserve for Contingencies	88,850
		Total Expenditures	\$556,700

RESOLUTION NO. 2001-159

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

WHEREAS, on May 23, 2000 the Citrus County Board of County Commissioners approved the execution of an agreement with the Southwest Florida Water Management District to update soil survey maps; and

WHEREAS, on June 14, 2000 the Southwest Florida Water Management District executed the agreement providing funds for the project; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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>	039-334-389	SWFWMD Grant	16,500
		Cash Carry Forward	16,500
		Total Revenues	\$33,000
<u>Expenditures</u>	039-2775-53400	Other Contractual Services	33,000
		Total Expenditures	\$33,000

RESOLUTION NO. 2001-160

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

WHEREAS, on April 3, 2001 the Withlacoochee River Basin Board agreed to transfer funds available for a water quality monitoring project to the Tsala Apopka chain of lakes dredging project; and

WHEREAS, the Citrus County Board of County Commissioners has funds available for the project in the water quality monitoring capital improvement program 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

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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>	062-334-389	SWFWMD Grant	15,000
	062-381-001	Transfer from General Fund	30,000
		Total Revenues	\$45,000
<u>Expenditures</u>	062-5415-53400	Other Contractual Services	45,000
		Total Expenditures	\$45,000

#3-F Approved and authorized the Chairman to sign the renewal application with The CIMA Companies, Inc., for CNS insurance coverage for the volunteers under the Retired Senior and Volunteer Program.

#3-G Approved Amendment dated April 20, 2001, to extend funding for Annual Contributions, Contract No. FL147 VO, with the U. S. Department of Housing and Urban Development.

#3-H Accepted Temporary Construction Easements (Parcels 753, 778, and 778B) for the CR-491 Road Improvement Projects, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-I Authorized staff to advertise for Statement of Qualifications from Consulting Engineers for General Engineering Services, interview consultants and return to the Board with a list of consultants recommended for consideration to provide services for the next three years.

#3-J Approved and authorized the Chairman to sign a Deed of Conveyance to Malik Bez Radwan for Parcel 110 (36-18S-17E 0310-000H0-0050 & 0060), at \$5,350 per lot, that had been declared surplus property since the termination of the West Coast Traffic Reliever Project.

#3-K Adopted and authorized the Chairman to sign a Resolution amending the State Housing Initiative Partnership (SHIP) Program 1999-2001 Housing Assistance Plan.

RESOLUTION NO. 2001-161

#3-L Adopted and authorized the Chairman to sign a Resolution approving the preliminary assessment roll and reported costs for the 2001 Limerock Road Paving Program, and setting the final public hearing on July 10, 2001 at 5:00 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness.

RESOLUTION NO. 2001-162

#3-M Accepted a Warranty Deed signed by Hubert D. Coleman for Lot 14, Block J, of Hiltop, for the Croft Avenue Improvement Project, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-N Adopted and authorized the Chairman to sign a Resolution authorizing a land exchange with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the improvement to Pleasant Grove Road (CR-581), and authorized the County Administrator to sign the submittal letter. **RESOLUTION NO. 2001-163**

#3-O Approved and authorized the Chairman to sign the Old Courthouse Use Agreement for the Historic Courthouse grounds, restrooms, and electrical hookup for the Second Annual Uncle Sam Jam to be held July 7, 2001, and waived any fees connected with said usage of grounds.

#3-P.1 Approved recommendation to name the recently purchased Disabled American Veteran (DAV) building in Homosassa, "West Citrus Community Center."

#3-P.2 Approved recommendation to place a memorial plaque on the pool table, which would honor Citrus County Veterans for the DAV's generous donation of \$1,000.

#3-Q Approved and authorized the Chairman to sign Rehabilitation Agreements with Lonnie and Mary V. Chester; Marion Imogene Houchins Browning; Gloria J. Belcher; and Georgie L. Wilson, Melvin B. Wilson, Gregory Wilson, Angela Wilson Hill, Ella Mae Brooks, and Patricia A. Neal for home repairs completed through the SHIP Program in the grant-funded amount of \$27,920.20.

#3-R Set a public hearing on July 24, 2001 at 1:50 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, on an ordinance amending Section 66-36, Water Shortage, by providing for a variance to grant certain exceptions to water shortage irrigation schedules.

#3-S Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contracts with River Reach of Crystal River, LTD., Elizabeth Leknes, and Gary Carlson at \$275, \$216, and \$359 per month, respectively.

#3-T Approved and authorized the Chairman to sign a HUD Housing Assistance Payments Contract with Raintree Apartments Ltd., at \$3 per month, converting an existing Certificate contract to a Housing Choice Voucher contract.

#3-U Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement for Alberta and Walter Couch.

#3-V Acknowledged receipt of the Citrus County Mosquito Control District's Tentative Resolution #1 2001-2002.

#3-W Approved correction to the May 22, 2001 minutes, Item #6-A: Motion should have read as follows:

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board authorized staff to proceed with a joint partnership with the Citrus County School Board to provide a free Open Gym Program at the Crystal River High School, Inverness Middle School, and the Lecanto High School from June 8 - August 5, 2001, for youth ages 13 - 17.

#3-X Accepted Temporary Construction Easements for the CR-491 Road Improvement Project: Parcels 734, 768, 787 and 783C; Permanent Drainage Easement signed by Murahari R. Purugulla: Parcel 884; and Warranty Deed signed by Citrus Podiatry Center, P.A.: Parcel 106, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-Y Accepted a Warranty Deed by Ward Cady as Commander and President of the DAV, Suncoast Chapter 139, Inc., for the West Citrus Community Center (10-19S-17E 0020-000A0-0238), and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-Z.1 Set a public hearing on July 24, 2001 at 5:15 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, in order to receive public comment on the adoption of a resolution relating to the 2001 Private Road Maintenance Program (Suburban Acres), confirming and adopting the assessment roll for said project.

#3-Z.2 Set a public hearing on July 24, 2001 at 5:15 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, in order to receive public comment on the adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the 2001 Private Road Maintenance Program (Suburban Acres) pursuant to Section 197.3632, Florida Statutes, and providing an effective date.

#3-AA Set a public hearing for July 10, 2001 at 3:15 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to consider adopting the following: 1) a communication services right-of-way ordinance; and 2) a resolution electing not to collect permit fees for communication services, setting the rates established by the Department of Revenue, and increasing the communication services tax rate by 24% by electing not to impose permit fees.

#3-BB Approved and authorized the Chairman to sign the Release of Lien of Rehabilitation Agreement for Linda C. Coleman at \$13,516.

#3-CC Approved and authorized First Southwest Asset Management, Inc., to perform the arbitrage rebate calculation for the Capital Improvement Revenue Bonds, Series 1999, 2001, 2001B, and Citrus Springs Community Center for \$5,900.

#3-DD Approved the financing proposal for the construction of the Citrus Springs Community Center, and adopted and authorized the Chairman to sign a Resolution

authorizing and approving a loan at \$600,000 from SunTrust Bank, Nature Coast, to finance the construction of the Citrus Springs Community Center; the pledging of non-ad valorem revenues to be budgeted annually for the payment of the Certificate of Obligation; determining that a negotiated sale of the Certificate of Obligation was in the best interest of the taxpayers; authorizing the proper officers to sign the necessary Certificate of Obligation and other closing documents on behalf of the Board; and providing an effective date.

RESOLUTION NO. 2001-164

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 069-01, UTILITIES, STOCK PARTS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Schedule 7 to Southern Industrial Supply and Schedules 1, 2, 3, 4, 5, 6, and 8 to U. S. Filter, as the lowest bidders per schedule.

#4-B **BID NO. 00-085, SWM, SCRAP METAL RECYCLING**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved renewing the current bid with All American Recycling, changing the American Metals Market Price Index from 46 percent of "Carolinas No. 2 Bundles" to 46 percent of "Houston Area Machine Shop Turnings" with a guaranteed minimum payment of \$5 per net ton.

#2-A **PRESENTATION OF PLAQUE – GRACE A. MOSHIER**

The Chairman presented a plaque to Grace A. Moshier, for her dedicated service on the Aviation Advisory Board from October 1994 through April 2001. (I-100/1:06 P.M.)

#4-C **BID WAIVER REQUEST, SWM, CONTRACTOR SERVICE FOR ELECTRICAL MAINTENANCE**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved waiving bid procedures for electrical maintenance services and allowed the Division to utilize F & H Electrical & A/C Contractors, Inc. The prices are included in the back up material.

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

#6-A **ACTING COUNTY ENGINEER – KEN FRINK**

Mr. Wesch stated that due to the retirement of the County Engineer, the County was required by Florida Statute to have a designated County employee to serve as County Engineer. He requested that the Board appoint Ken Frink, Interim Director of Public Works, to serve as Interim County Engineer, effective June 29, 2001, until the position was filled.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board appointed Ken Frink, Interim Director of Public Works, to serve as Acting County Engineer, until the position was filled. (I-159/1:08 P.M.)

#13-A **RESIDENTIAL BURN BAN**

Mr. Wesch stated that due to the recent rainfall, Charles Poliseno, Director of Public Safety, had recommended lifting the burn ban effective immediately.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign a resolution lifting the "Burn Ban", effective immediately.

Commissioner Phillips expressed her concerns of the drought and serious conditions still remaining, and stated that the burn ban should be left in effect until drought conditions are gone.

Mr. Battista replied to Commissioner Wooten by stating that the Ordinance amendment adopted by the Board on June 12, 2001, was the authority for the Chairman, Vice-Chairman in the Chairman's absence, etc., to impose a burn ban. He added that the ability to rescind the burn ban was still left with the Board of County Commissioners, and that a further amendment would be addressing that issue in a couple of weeks.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Bartell, Batchelor, Fowler, and Wooten. Voting Nay: Commissioner Phillips. **RESOLUTION NO. 2001-165**

#2-B **CERTIFICATE OF APPRECIATION - CURTIS (CHRIS) M. KARR**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to sign a Certificate of Appreciation to Curtis (Chris) M. Karr for 13 years of dedicated service.

#2-C **SOCIAL SERVICES AUDIT AND CONTRACTUAL/PROFESSIONAL SERVICES AUDIT**

Angela Vick, Administrative Services Manager, Clerk's Office, presented the Social Services Audit and Contractual/Professional Services Audit for the Board's review.

#2-D **BEVERLY HILLS MUNICIPAL SERVICE BENEFIT UNIT**

Mr. Battista explained that the purpose of the public hearing was to adopt an ordinance which would amend Section 90-834, Subsection (d), thereof for a new definition of "lot", etc. He read the ordinance title into the record.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an Ordinance amending Section 90-834 of the Citrus County Code pertaining to the

Beverly Hills Municipal Service Benefit Unit by amending subsection (d) thereof to provide for a new definition of "lot"; providing for severability; providing for inclusion in the Code; and providing for an effective date. **ORDINANCE NO. 2001-A18** (1-455/1:18 P.M.)

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

#7-A **CODE REVIEW AND APPEALS BOARD RESIGNATION AND VACANCY**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board accepted with regret the resignation of Joseph Manna from the Code Review and Appeals Board, and announced a vacancy for a term that would expire on September 30, 2002.

#7-B **CONSTRUCTION LICENSING AND APPEALS BOARD**

Commissioner Batchelor nominated Marie M. Straight, Vice President of SunTrust Bank, to the Construction Licensing and Appeals Board as Banking Representative 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.

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

#9-A **SPACE NEEDS**

Commissioner Bartell expressed concerns regarding the June 12, 2001 vote for a special election referendum in November 2001, regarding the location of the Board of County Commissioner's (Board) offices. He stated that the vote for the referendum may have caused issues rather than resolving them, and that the vote may have set the County on a course of discord that had the potential to divide the community as well as the Board. He added that he still believed that the Board and administrative staff located in the Lecanto Government Building would be the most cost efficient and provide the most accessibility. He advised that the cost of the special election referendum would be \$88,500 and the potential annual expenditure of the Property Appraiser's budget at \$130,000 (lease for office space needs) negated the cost savings.

Commissioner Bartell proposed the following: **1)** construct the 20,000 square foot building on the Stovall property for the Property Appraiser and Tax Collector; **2)** upon completion of the Stovall building, the Tax Collector's former space in the Courthouse would be remodeled to accommodate the needs of the Board, Administrator, and Attorney; **3)** remodel the space formally occupied by the Property Appraiser on the second floor of the Courthouse to accommodate the Sheriff's Civil Division and any other aspects of his office that could be accommodated within that space; **4)** direct the County Administrator to ascertain whether or not the Public Safety Department should be moved from the current space in the Kensington Fire Station to the offices available in the Lecanto Government Complex, and the Kensington Fire Station be made available to the Sheriff for his evidentiary needs, still maintaining the Fire Services; **5)** the referendum previously approved be cancelled; and **6)** once every three months the Board would conduct business in the Lecanto Government Building.

Commissioner Bartell spoke of the necessity to compromise and resolve the issues that the Board had largely created. He added that he hoped that the other Commissioners would participate in the healing of divisiveness in the Board and the community, and would support his motion when he made it. He stated that according to the County Attorney, a motion would need to be made to rescind the previous actions of the Board on the Stovall property and the special election referendum.

Motion by Commissioner Bartell, seconded Commissioner Fowler, to rescind the vote of June 12, 2001, setting a special election referendum regarding the location of the Board's offices, and rescind the vote to defeat the construction of the Stovall building.

Commissioner Phillips concurred with Commissioner Bartell about the cost of the special election referendum, but stated that it was the lack of action from the Board that prompted that motion. She added that the County seat issue had always been a divided issue and would remain a divided issue. She stated that the decision should still go to the citizens at the general election in 2002. She remarked that construction of the Stovall building would take approximately 12-18 months, and in that time the referendum and other space need issues could be addressed. She stated that she would not support the motion unless the referendum went on the ballot in November 2002, and that the referendum should be a binding referendum.

Commissioners' Fowler and Wooten thanked Commissioner Bartell for bringing the matter forward, and stated that a permanent home was needed for the Board, the Property Appraiser, and the Tax Collector, and that the Sheriff's space needs should be addressed.

Dave Conant expressed his concern with Commissioner Bartell's change in position, and believed that the Board should be located in Lecanto. He added that he concurred with Commissioner Phillips with the 2002 referendum, and questioned if the Board and Sheriff moved into the Courthouse, where would the judicial expand when they needed more space.

Jim MacIntosh was also concerned with the change of thought on the issue, stated that \$88,000 was not a lot of money for a referendum, and that a new motion to locate the Board in Lecanto was needed.

Mr. Battista replied to Sumner Waite by stating any member of the Board regardless of how they stood on the previous motion could make a motion to rescind, according to the meeting procedures in the County Ordinance. Mr. Waite spoke of the \$130,000 budget expenditure from the Property Appraiser as a threat. He remarked that the issue would be resolved by committing to the Stovall building, taking out the commitment for the Board to move to the Courthouse, and go to the referendum in 2002. He suggested putting the Commissioners in the Courthouse, and the Administrator and Attorney and their staff in the Lecanto Government Building.

Pete Peterson and Mrs. Valentino agreed with Sumner Waite's comments and stated that they agreed with Commissioner Phillips regarding the referendum.

Mike Colbert, Chairman of the Beverly Hills Community Council, suspected that if the referendum went on the ballot, no one would support the Board being located in Inverness, and agreed with having the referendum in November 2002.

Dick Schnabey agreed with Commissioner Phillips due to the lack of room in the present meeting room.

Jim Bitter questioned the lease in the Masonic Building and suggested moving the Board to the Lecanto Government Building on a temporary basis until a decision was made. He expressed the importance of leaving the Masonic Building, saving the lease costs on that building, etc.

Commissioner Bartell explained that the referendum was necessary because of the safeguard put in the County Seat Resolution that stated that a referendum would be required prior to the move of any Constitutional Officer. He reiterated that the combined cost of the \$88,000 special referendum and the possible \$130,000 annual expenditure for the Property Appraiser was a lot of money, and that there were other projects in which that money could be used. He stated that his decision was based on common sense made within him, and was made in the best interest to the County. He added that the Board needed to move forward with the decision of the Stovall building and the issue of the Sheriff's needs.

Commissioner Phillips stated she would support rescinding the vote on the Stovall property but would not support the rescinding of the special election referendum unless there was assurance that the referendum would go to the general election ballot in 2002.

Commissioner Fowler stated that he had no intention of supporting a referendum on this item.

Commission Batchelor agreed with Commissioner Phillips and stated that he would not support the motion unless the referendum was on the ballot in 2002.

Commissioner Bartell stated that he agreed with different points from both sides of the issue, and that the Board needed to find a compromise.

Discussion ensued regarding the 14,000 square foot of vacated space in the Courthouse after the construction of the Stovall building, the referendum being part of the decisiveness, the County seat being in Inverness, having the citizens decide on the location of the Board's offices, additional space need issues; i.e., Sheriff's Office, Fire Prevention, Parks and Recreation, etc.

Commissioner Bartell stated that he was trying to find a way to compromise and to build a consensus. He added that the Board had never discussed the relocation of Fire Prevention and Parks and Recreation. He apologized to the Board and the public for not being able to build a consensus. He replied to Commissioner Fowler's comments by stating that there had been space needs addressed and completed, that a former Board had decided that one space needs project at a time would be dealt with; i.e., building the Lecanto

Government Building, the new Judicial Facility, etc. Commissioner Bartell then rescinded his motion.

Commissioner Phillips agreed with Commissioner Bartell regarding the decision of the former Board to address projects one at a time. She stated that a decision to build the Stovall building should be decided on now and other decisions made later. She added that she still supported a referendum on the 2002 ballot.

Commissioner Fowler suggested that a motion be made to build the building on the Stovall property to house the Property Appraiser and Tax Collector, and move the Commissioners into the first floor of the Courthouse presently occupied by the Tax Collector.

Commissioner Wooten suggested adding to that motion the Sheriff's space needs, that making that motion would help the Property Appraiser, Tax Collector, and the Sheriff, and healing could take place.

Commissioner Phillips questioned why the Board couldn't deal with each issue separately, and expressed concern with making bad decisions when the Board doesn't take the time and consideration needed.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to rescind the vote of the June 12, 2001 meeting on the Stovall building, and move forward on the construction of the facility on the Stovall property to house the Property Appraiser and Tax Collector, and set a binding referendum in 2002 to decide the location of the Board.

Rick Merrick, Seven Lakes Homeowners Association, suggested disregarding all of the decisions today and designing a master plan with staff assistance to include all space needs.

Lee Cloward, Inverness Highlands Civic Association, agreed with Commissioner Phillips in regard to the need to address projects one at a time.

Mr. Wesch addressed Mr. Bitter's concerns by stating the contamination on the Stovall property had been cleared up and was now suitable as a building site.

Mr. MacIntosh stated that there had been no innovative suggestions from the Property Appraiser or the Tax Collector, and suggested they open their offices on Saturdays and extend their hours to 8:00 P.M.

Mr. Battista stated that the legislature that established referendums does not allow the Board to do a binding referendum.

Amended motion by Commissioner Batchelor, seconded by Commissioner Phillips, to rescind the vote of the June 12, 2001 meeting on the Stovall building, and move forward on the construction of the facility on the Stovall property to house the Property

Appraiser and Tax Collector, and set a *binding* referendum in 2002 to decide the location of the Board.

Mr. Battista stated that the rescinding of the negative vote to build on the Stovall property and the referendum issue from the June 12, 2001 meeting needed to be a stand-alone vote prior to any other motion.

Commissioner Batchelor rescinded his motion and Commissioner Phillips rescinded her second. (I-3701/2:32 P.M.)

The Chairman recessed the meeting and reconvened at 2:45 P.M.

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, the Board rescinded the vote of the June 12, 2001 meeting to defeat the construction of the Stovall building.

Motion carried. Voting Aye: Commissioners Batchelor, Bartell, and Phillips. Voting Nay: Commissioners Fowler and Wooten.

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board rescinded the vote to hold a special election referendum in November 2001, regarding the location of the Board.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to construct a building on the Stovall property to house the Property Appraiser and Tax Collector, and prepare a referendum in November 2002, regarding the location of the Board.

Amended motion by Commissioner Batchelor, seconded by Commissioner Phillips, to construct a building on the Stovall property to house the Property Appraiser and Tax Collector, and prepare a referendum to be put on the general election ballot in November 2002, regarding the location of the Board.

Mr. Merrick requested the Board vote against the motion, and restated the need to develop a master plan.

Michael Pitts stated that he had lived in Inverness for 28 years, that he was proud that Inverness was the County seat, and that the taxpayers of the City of Inverness needed to be kept in mind when making the Board's decisions.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Bartell, Batchelor, and Phillips. Voting Nay: Commissioners Fowler and Wooten. (II-342/2:53 P.M.)

Motion by Commissioner Wooten, seconded by Commissioner Bartell, to direct staff to look into the Sheriff's space needs next by renovating some of the vacated

space in the Courthouse, allocating space in the Kensington Fire Station, and building a garage onto the Sheriff's Office to do evidence processing.

Commissioner Bartell suggested amending the motion to direct staff to work with the Sheriff's staff to provide immediate space, with the Kensington Fire Station and the vacated Property Appraiser's Office in the Courthouse as being possible space.

Commissioner Bartell withdrew his second.

Motion by Commissioner Wooten, seconded by Commissioner Fowler, to direct staff to look into the Sheriff's space needs next by renovating the vacated Property Appraiser's space in the Courthouse, allocating space in the Kensington Fire Station, and building a garage onto the Sheriff's Office to do evidence processing.

Commissioner Phillips supported having Mr. Wesch work with the Sheriff's staff to find solutions to his space needs, and bring those recommendations back to the Board. She added that she would not support a motion that identified specific space at this time.

Commissioner Bartell and Batchelor concurred with Commissioner Phillips.

Mr. Merrick recommended that the Board defeat the motion and agreed with Commissioner Phillips suggestion.

Commissioner Batchelor reviewed the motions to this point for clarity.

Amended motion by Commissioner Wooten, seconded by Commissioner Fowler, to direct staff to investigate the following possibilities for the Sheriff's space needs and bring back to the Board: 1) renovate the vacated space in the Courthouse previously occupied by the Property Appraiser, 2) allocate space in the Kensington Fire Station, and 3) build a garage onto the Sheriff's Office for evidence processing.

Mrs. Valentino stated that she supported the amended motion, and agreed with building on the Stovall property.

Commissioner Phillips appreciated Commissioner Wooten's amended motion, however suggested that the motion not restrict staff and the Sheriff's Office to just those possibilities.

Amended motion by Commissioner Wooten, seconded by Commissioner Fowler, to direct staff to review all possibilities for the Sheriff's space needs and bring the options back to the Board for review.

Mr. Merrick stated that the motion should be amended to include all departments, not only the Sheriff.

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

Motion by Commissioner Fowler, seconded by Commissioner Wooten, to move the Board from the Masonic Building into the vacated Tax Collector's Office in the Courthouse at the earliest possible chance.

Mr. Battista responded to Commissioner Bartell by stating that there was nothing illegal about the motion, that his comments regarding the inconsistency of Commissioner Fowler's motion and the previous motion regarding the referendum in 2002 had been confirmed by Commissioner Fowler, etc.

Commissioner Phillips and Commissioner Batchelor concurred with Commissioner Bartell by stating that the decision to relocate the Board before the referendum in 2002 would negate the other and that they supported the referendum.

Mr. Merrick stated that it wasn't necessary to decide where to move the Board at this time, and gave suggestions of where the meetings could be held.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board directed staff to research the space needs for the Citrus United Basket (CUB) and Guardian Ad Litem, and bring the recommendations back to the Board for review. (II-1152/3:18 P.M.)

The Chairman recessed the meeting and reconvened at 3:30 P.M.

#2-E **UNIVERSAL WASTE COLLECTION AND FRANCHISING; ASSESSMENTS AND TIPPING FEES**

Susan J. Metcalfe, Director, Solid Waste Management Division, stated that Chuck McLendon, Senior Director for Solid Waste Programs, and Debbie Miller, Independent Consultant for R.W. Beck, Inc., would be making a presentation regarding universal waste collection and franchising. She added that Mr. McLendon had been involved with all the waste collection projects of the County, including recycling, waste composition studies, etc., and that Ms. Miller had approximately 15 years experience nationwide working with solid waste collection.

Mr. McLendon presented a slide presentation covering historical perspective, and outlined the implementation and changes in solid waste management from 1988 through 2000. He stated that the County currently had a permit process, which required haulers to complete on an annual basis, and gave the County the ability to take over the business when the licenses expired.

Ms. Miller continued the slide presentation and addressed the current issues of litter and illegal dumping, ownership/turnover of private haulers, service level changes, impact on the landfill, performance standards, efficiency, and flow control. She stated that

the following alternatives were discussed with staff: 1) entering the collection business; 2) organizing collection through contract or franchise; 3) modifying the certification process.

She stated that staff focused on organizing collection through contract or franchise, and recommended a contract approach versus a franchise. She explained that the following issues should be considered: universal collection systems, degree of competition, competitively bid or negotiated procurements, collection fees from customers, and implementation steps. She added that the projected timeline would establish new collection by October 2003.

Mr. McLendon summarized the staff recommendations to approve competitive procurement to result in contract for universal collection, exclusive residential collection, non-exclusive commercial collection, specified service levels with optional bid prices for alternates, and to approve R.W. Beck Task Authorization to continue the process, initiating a public input process, and conducting a customer survey.

Motion by Commissioner Fowler, seconded by Commissioner Wooten, to approve and authorize the Chairman to sign an Agreement (Task 8) with R. W. Beck for services related to planning, procuring and implementing solid waste collection services in an amount not to exceed \$109,447, and approve the following budget transfer: SWM: \$44,900 from #401-5212-R247200 to #-53100.

Mr. Wesch stated that R.W. Beck's Authorization Task No. 8 was broken into a dollar value assigned to the accomplishment of each individual task.

The Chairman opened the public hearing and asked for public comment.

Mr. Cloward commented that he was a self-hauler and was concerned with recycling. He stated that he hoped the Board would maintain the recycling center in Lecanto, and that the Board would also consider those who had very little garbage and would pay the same rate as those who had considerably more garbage.

Mr. Merrick, Mrs. Valentino, and Patricia Cloward spoke in favor.

John Walsh, Mr. MacIntosh, Mr. Schnabey, and Mr. Colbert spoke in opposition.

Mr. Wesch responded to Mr. Waite by stating that the \$109,447 was a package price of all-inclusive services, including legal services, and that the non-ad valorem method would be used for collecting fees.

The Chairman closed the public portion of the meeting.

Commissioner Bartell was complimentary of the program, and supported the motion.

Mr. Wesch responded to Commissioner Phillips by stating that staff was requesting the entire amount of \$109,447, that the optional items were key to the success

of the program, that staff would review each task, and that staff could provide a task report to the Board if so desired.

Commissioner Phillips stated that most roadside litter comes from uncovered loads, and was not the problem of illegal dumping. She added that enforcement was the remedy for that type of litter.

Ms. Metcalfe responded to Commissioner Phillips by stating that the statistics from R.W. Beck's report pertaining to major roadside litter did not include tires, construction debris, or hazardous materials. She added that the program would address bulky waste items such as appliances and furniture, but that it could not include hazardous waste.

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

Mr. Wesch gave a brief overview of the suggested solid waste rate variations for 2001/2002 as follows:

OPTION A – NO ASSESSMENT

- 1) Maintain all existing programs AND contribute to the construction reserve for future phases (pay as you go)
 - \$47.50 per ton Tipping Fee
 - \$ 0.00 Residential Assessment
 - \$ 0.00 Commercial Assessment
- 2) Maintain all existing programs AND DO NOT contribute to the construction reserve for future phases
 - \$35.00 per ton Tipping Fee (Rounded from \$34.68)
 - \$ 0.00 Residential Assessment
 - \$ 0.00 Commercial Assessment

OPTION B – ASSESSMENT FOR REMAINING DEBT SERVICE ONLY

- 3) A) Maintain all existing programs AND contribute to the construction reserve for future phases (pay as you go) retaining both assessments
 - \$42.00 per ton Tipping Fee
 - \$ 5.00 Residential Assessment
 - \$ 0.31 Commercial Assessment
- B) As above, retaining residential assessment only
 - \$42.00 per ton Tipping Fee
 - \$ 7.10 per household Residential Assessment
 - \$ 0.00 per cubic yard Commercial Assessment
- C) As above, retaining commercial assessment only
 - \$42.00 per ton Tipping Fee
 - \$ 0.00 per household Residential Assessment
 - \$ 1.05 per cubic yard Commercial Assessment
- 4) Maintain all existing programs AND DO NOT contribute to the construction reserve for future phases
 - \$30.00 per ton Tipping Fee (rounded from \$29.18)

\$ 5.00 Residential Assessment

\$ 0.31 Commercial Assessment

Mr. Wesch responded to Commissioner Bartell by stating that the haulers had indicated a tipping fee above \$40 per ton would jeopardize the flow into the landfill. He also stated that from a billing standpoint, 31 cents per yard was probably not cost effective.

Commissioner Bartell stated that he understood the Board wanting to discontinue the assessment fee, but he felt that there should be some type of assessment to keep the tipping fee below \$40 a ton, and suggested that the 31 cents per yard should either be increased or discontinued.

Commissioner Fowler stated that an eight-yard container at 31 cents picked up six days a week would be a substantial amount of money, and that he did not want to discourage people from using dumpsters.

Ms. Miller stated that frequently when tipping fees were increased, higher rates would be passed on to the customer.

Commissioner Wooten was concerned that if tipping fees were raised substantially, the haulers would leave the County, and every consumer with garbage collection would get a rate increase. He suggested leaving the tipping fees as they were, and addressing the fee increase after the R.W. Beck study had been completed.

Commissioner Fowler agreed and stated that the Board had promised to eliminate the assessment when the debt was paid off. He added that increasing the tipping fees would be the same as increasing the assessment.

Commissioner Phillips stated that the assessment was represented to the citizens as a way to pay off the existing debt service, and that it was irresponsible to continue the assessment when the debt would be paid off. She also stated that the Board could look at assessments again in the future.

Commissioners' Fowler and Wooten agreed.

The Chairman exclaimed that the figures and options did not take into consideration mandatory garbage pickup or franchising.

Commissioner Fowler stated that the figures did not reflect those items, but stated that if the Board approved mandatory or universal garbage collection in the future, there would be another assessment, which would be less than the amount customers are paying today.

Motion by Commissioner Phillips, seconded by Commissioner Fowler, to approve Option A2 to maintain all existing programs AND DO NOT contribute to the construction reserve for future phases, \$35 per ton tipping fee (rounded from \$34.68), \$0 Residential Assessment, and \$0 Commercial Assessment.

Commissioner Bartell stated that with the remaining debt service, he thought it would be remiss to reduce the assessment to zero, and believed the Board had fulfilled its obligation to the citizens. He added that he would rather see money in escrow for adding programs, additional crews, etc., and therefore he would not support the motion.

Commissioner Wooten stated that he felt the citizens would pay more when the haulers increased their fees, and that he would not support the motion.

The Chairman stated that he would not support the motion and suggested Option B4, to continue the existing program, maintain the \$30 tipping fee, \$5.00 residential and 0.31 commercial assessment.

Discussion continued regarding eliminating the assessment, fulfilling the promise to the citizens, illegal use of dumpsters, lowering the tipping fees, increasing hauler rates, franchising, future reserves, etc.

The Chairman opened the meeting for public comment.

Mrs. Valentino agreed with Commissioners' Fowler and Phillips and stated that the assessment should be eliminated.

Mrs. Cloward stated that there should be a minimal assessment for a construction fund for future needs of the landfill. She also stated that if the haulers raised their fees, the Board should not allow them a chance for a contract if mandatory collection were approved. She also disagreed with the amount of the commercial assessment.

Mr. Merrick complimented the R.W. Beck presentation and suggested that the decision regarding assessment and tipping fees be included as a task in their study.

Commissioner Fowler stressed the fact that an even bigger injustice was done to thousands of citizens in rural areas of the County who were unable to receive garbage service, but who still had to pay the assessment.

Mr. Waite spoke against the existing motion, and stated that the \$30 a ton landfill fee should be maintained until a decision was made on universal collection.

Tom Peterson stated that the hauler's contract with Citrus Hills was based on existing cost, and the only way the hauler could increase rates were if the County changed the tipping fee. He also suggested leaving the tipping fee the same until the study from R.W. Beck had been completed.

Discussion ensued regarding the other options, comparison cost of landfill operations in other counties, tons of garbage per year, debt service, reserves for construction, etc.

Commissioner Fowler called a question on the motion. Short discussion.

Commissioner Phillips responded to Mr. Wesch by stating that she was aware that the County's landfill operation was a bargain compared to other counties, but that she could support a \$30 per ton tipping fee, and an assessment of \$378,000 for this year.

Amended motion by Commissioner Phillips, seconded by Commissioner Fowler, to approve Option B4 to maintain all existing programs, pay off the existing debt service, AND DO NOT contribute to the construction reserve for future phases, leave the \$30 per ton tipping fee, \$5.00 residential assessment, and \$0.31 commercial assessment.
Short discussion.

Mr. Wesch reminded the Commissioners that the existing program operations cost of \$35 per ton would not fund existing landfill operations. Commissioner Phillips replied to Mr. Wesch that the assessment was never intended for that purpose, that it was for the existing debt service, and if the Board needed to pay for those existing programs, then other options would need to be researched.

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

(III-1812/5:10 P.M.)

The Chairman recessed the meeting and reconvened at 5:20 P.M.

Commissioner Phillips did not return to the meeting.

#2-F ***SV-01-02, DDS OBO LECANTO INVESTMENT GROUP AND ROBERT L. AND SANDRA L. CHRISTIANSEN***

Joanna L. Coutu, Planner, Community Development Division, reviewed a request by Lecanto Investment Group and Robert L. and Sandra L. Christiansen to vacate a portion of South Wolfe Point (F/K/A North Hill Street). She advised that the application was initiated by the Department of Development Services (DDS) for the purpose of correcting an existing survey error that had been done at the time of platting. She added that the Planning Development and Review Board (PDRB) and staff had recommended approval.

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 Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution vacating a portion of South Wolfe Point (F/K/A North Hill Street), iaw Application No. SV-01-02, and to enter the resolution upon the minutes. RESOLUTION NO. 2001-166

RESOLUTION NO. 2001 - 166

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, VACATING THAT PORTION OF SOUTH WOLFE POINT (F/K/A NORTH HILL STREET) BY THE DEPARTMENT OF DEVELOPMENT

SERVICES ON BEHALF OF LECANTO INVESTMENT GROUP AND ROBERT L. AND SANDRA L. CHRISTIANSEN (SECTION 3, TOWNSHIP 19 SOUTH, RANGE 18 EAST), MORE FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

WHEREAS, a Petition was presented to this Board by the Department of Development Services on behalf of Lecanto Investment Group and Robert L. and Sandra L. Christiansen, who purport to be the owners 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 for a public hearing to determine the viability of closing, vacating, abandoning and discontinuing the same to be held in the County Commissioners' Board Room, on the third floor of the Masonic Building in Inverness, Florida, at 2:15 P.M. on the 26th day of June, 2001; and

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

WHEREAS, a 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 shall 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, Florida.

5. That notice of the adoption of this Resolution shall 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. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to all abutting property owners.

7. That this Resolution shall become effective when a certified copy of such has been filed in the offices of the Circuit County Clerk and duly recorded in the public records of Citrus County, Florida.

MOVED AND ADOPTED by the Citrus County Board of County Commissioners this 26th day of June 2001.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"

That portion of South Wolfe Point (F/K/A North Hill Street) as shown on the plat of second addition to the Town of Lecanto, as recorded in plat book 2, page 16, public records of Citrus County, Florida, lying east of the west boundary of the west ½ of the Northeast ¼ of the southwest ¼ of section 3, township 19 south, range 18 east.

**Commissioner Phillips entered the meeting.
Commissioner Fowler left the meeting.**

#2-G **PV-01-01, S.R. EMBERLIN & ASSOCIATES, FOR EDWARD E. WILSON**

Jenette Collins, Senior Planner, CDD, reviewed a request by S.R. Emberlin & Associates for Edward E. Wilson to vacate platted lands for certain drainage utility easements within Homosassa Industrial Park subdivision. She advised that the applicant had made the request to facilitate the expansion for a telecommunication tower equipment compound in order to provide additional area for collocation. She added that the Division of Engineering had provided a letter stating that additional storm-water retention within the project site could be addressed at the time of development, and that the South West Florida Water Management District (SWFWMD) had no concerns. She further stated that the PDRB and staff had recommended approval.

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 Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution vacating platted lands for certain drainage utility easements within Homosassa Industrial Park Subdivision as shown in Application No. PV-01-01.

RESOLUTION NO. 2001-167

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

#12-A **FINAL PLAT-APPLICATION NO. PLT-00-05, WOODSIDE UNIT I**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign the plat of Woodside Unit I (PLT-00-05), the Improvement Agreement with Hampton Hills and the Bank of America, the Addendum to Water and Wastewater Developer's Agreement, and accepted the easement for a Sewer Main from Hampton Hills, and authorized the Clerk to place the acceptance stamp upon same and record the documents in the public records.

#12-B **SV-00-04, J& K CONSULTANTS OBO WOOTEN'S AUTOCORP, INC.**

Commissioner Wooten recused himself from the following issue (Notice of Voting Conflict filed with the Clerk's Agenda).

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to set a public hearing on July 24, 2001, at 1:20 P.M. in the Commission

Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, for Street Vacation SV-00-04, as petitioned by J&K Consultants obo Wooten's Autocorp, Inc.

RESOLUTION NO. 2001-168

(III-2069/ 5:25 P.M.)

Commissioner Fowler entered the meeting.

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

#14-A **APPRECIATION OF THE BOARD AND STAFF PRESENTATIONS**

Dave Conant expressed appreciation to members of the staff for their excellent presentations. He also stated that the actions of the Board reminded him of the problems in the U.S. government.

#14-B **SUBURBAN ACRES**

Patricia Uzar expressed concern regarding the condition of roads in Suburban Acres. She read from her letter and referred to other letters describing the unsafe road conditions, along with a map, which depicted cost projections for the road improvement project. (filed with the Clerk's agenda)

Commissioner Fowler was appreciative of Mrs. Uzar's statements and agreed that the roads were terrible.

Mr. Wesch responded to Commissioner Wooten by stating that residents could change their vote for or against the road improvement program up until the final public hearing July 24, 2001.

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-2680/5:40 P.M.)

ATTEST: _____, Clerk _____, Chairman