

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 Commissioner Wooten led in 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

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

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board pulled item #3-D (Code Review and Appeals Board), Item #3-C (Budget Transfers), and Item #3-RR (Stovall Building - Design/Build RFP) for discussion and approved the balance of the Consent Agenda, as follows:

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

#3-B Approved the following warrants: Payroll registers dated 07/06/01 at \$6,736.34 and \$467,397.98 and 07/12/01 at \$208,128.09. Accounts payable register dated 07/23/01 at \$3,056,961.99. Emergency register dated 07/24/01 at \$30,701.07.

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

RESOLUTION NO. 2001-188

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

WHEREAS, the number of adoptions at the animal shelter has increased over prior fiscal years; and WHEREAS, this increases the amount needed to reimburse veterinarians and purchase test kits for the adopted animals; 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 July 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.

BOARD OF COUNTY COMMISSIONERS

ATTEST:
/s/ Betty Strifler
 BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA
/s/ Roger Batchelor
 ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-346-400	County Pound Fees	4,077
<u>Expenditures</u>	001-5106-53412	Veterinarian Fees	4,077

RESOLUTION NO. 2001-189

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE AMERICORPS VISTA PROJECT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on February 27, 2001 through Resolution 2001-047 the Citrus County Board of County Commissioners approved an application for financial assistance under the AmeriCorps Vista Program and a contract to provide services with the Corporation for National Service; and

WHEREAS, on June 28, 2001 the Corporation for National Service approved the application providing funds for services to low income residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 July 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>	016-331-490	Federal Grant	12,958
<u>Expenditures</u>	016-5754-51200	Regular Salaries and Wages	6,619
	016-5754-52100	FICA Taxes	436
	016-5754-52200	Retirement Contributions	522
	016-5754-52300	Life and Health Insurance	1,071
	016-5754-52400	Worker's Compensation	30
	016-5754-54005	Volunteer Travel	3,480
	016-5754-55107	Program Supplies	800

RESOLUTION NO. 2001-190

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE ALZHEIMER'S DISEASE INITIATIVE BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on April 24, 2001 through Resolution 2001-105 the Citrus County Board of County Commissioners approved an application for financial assistance under the Alzheimer's Disease Initiative Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 26, 2001 the Mid-Florida Area Agency on Aging, Inc. approved the application providing funds for services to the elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 July 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>	185B-334-691	State Grants	65,693
	185B-346-950	Fees for Service-Previous Collection	6,544
	185B-361-200	SBA Interest	24
		Total Revenues	\$72,261
<u>Expenditures</u>	185B-5358B-51200	Regular Salaries and Wages	7,672
	185B-5358B-52100	FICA Taxes	587
	185B-5358B-52200	Retirement Contributions	702
	185B-5358B-52300	Life and Health Insurance	965
	185B-5358B-52400	Worker's Compensation	261
	185B-5358B-53485	Contract Services - Respite Care	61,352
	185B-5358B-54000	Travel and Per Diem	146
	185B-5358B-54004	Travel - Administration	174
	185B-5358B-54100	Communications Services	100
	185B-5358B-54201	Postage	99
	185B-5358B-54300	Utility Services	150
	185B-5358B-55100	Office Supplies	53

	Total Expenditures	\$72,261
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RESOLUTION NO. 2001-191

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE COMMUNITY CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on April 24, 2001 through Resolution 2001-103 the Citrus County Board of County Commissioners approved an application for financial assistance under the Community Care for the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 26, 2001 the Mid-Florida Area Agency on Aging, Inc. approved the application providing funds for services to the elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 July 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
<u>Revenues</u>	183B-334-691	State Grants	415,162
	183B-346-950	Fees for Services-Previous Collection	32,302
	183B-381-004	County Cash Match	44,650
	183B-389-910	In Kind	1,487
		Total Revenues	\$493,601
<u>Expenditures</u>	183B-5345B-51200	Regular Salaries and Wages	136,942
	183B-5345B-51600	Volunteer In Kind	1,487
	183B-5345B-52100	FICA Taxes	10,476
	183B-5345B-52200	Retirement Contributions	12,530
	183B-5345B-52300	Life and Health Insurance	18,042
	183B-5345B-52400	Worker's Compensation	3,182
	183B-5345B-53400	Other Contractual Services	6,005
	183B-5345B-53481	Contract Services – Day Care	999
	183B-5345B-53483	Contract Services – Homemaker	101,561

	183B-5345B-53484	Contract Services – Personal Care	64,504
	183B-5345B-53485	Contract Services – Respite Care	83,978
	183B-5345B-53486	Contract Services – Meals	22,441
	183B-5345B-53487	Contract Services – Ear	3,618
	183B-5345B-53488	Contract Services – Companionship	10,800
	183B-5345B-54000	Travel and Per Diem	1,116
	183B-5345B-54004	Travel – Administration	3,550
	183B-5345B-54005	Travel – Volunteer	3,480
	183B-5345B-54100	Communications Services	1,020
	183B-5345B-54201	Postage	1,000
	183B-5345B-54300	Utility Services	1,500
	183B-5345B-54605	Equipment Maintenance	1,000
	183B-5345B-64676	Copier Maintenance	350
	183B-5345B-55100	Office Supplies	2,270
	183B-5345B-55107	Program Supplies	800
	183B-5345B-55400	Dues and Memberships	450
	183B-5345B-55417	Training	500
		Total Expenditures	\$493,601

RESOLUTION NO. 2001-192

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOME CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on April 24, 2001 through Resolution 2001-104 the Citrus County Board of County Commissioners approved an application for financial assistance under the Home Care for the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 26, 2001 the Mid-Florida Area Agency on Aging, Inc. approved the application providing funds for services to the elderly residents of the county; and

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

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA
/s/ Roger Batchelor

BETTY STRIFLER, CLERK

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	081B-334-691	State Grants	814
		Total Revenues	\$814
<u>Expenditures</u>	081B-5389B-51200	Regular Salaries and Wages	409
	081B-5389B-52100	FICA Taxes	31
	081B-5389B-52200	Retirement Contributions	38
	081B-5389B-52300	Life and Health Insurance	331
	081B-5389B-52400	Worker's Compensation	5
		Total Expenditures	\$814

RESOLUTION NO. 2001-193

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

WHEREAS, on April 24, 2001 through Resolution 2001-106 the Citrus County Board of County Commissioners approved an application for financial assistance under the Medicaid Waiver Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on June 26, 2001 the Mid-Florida Area Agency on Aging, Inc. approved the application providing funds for services to the elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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>	117B-334-691	State Grants	36,571
		Total Revenues	\$36,571
<u>Expenditures</u>	117B-5311B-51200	Regular Salaries and Wages	23,331
	117B-5311B-52100	FICA Taxes	1,785
	117B-5311B-52200	Retirement Contributions	2,135

	117B-5311B-52300	Life and Health Insurance	2,929
	117B-5311B-52400	Worker's Compensation	371
	117B-5311B-53486	Contract Services – Meals	4,796
	117B-5311B-54004	Travel – Administration	267
	117B-5311B-54005	Travel – Volunteer	957
		Total Expenditures	\$36,571

RESOLUTION NO. 2001-194

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SENIOR COMPANION PROGRAM GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on June 12, 2001 through Resolution 2001-148 the Citrus County Board of County Commissioners approved an application for financial assistance under the Senior Companion Program and a contract to provide services with the State of Florida Department of Elder Affairs; and

WHEREAS, on June 22, 2001 the State of Florida Department of Elder Affairs approved the application providing funds for services to the elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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>	052A-331-900	Other Federal Grants	28,327
	052A-334-900	Other State Grants	2,688
	052A-369-400	Reimbursements	10,800
	052A-381-004	County Cash Match	1,050
	052A-389-910	In Kind	1,200
	052A-399-200	In Kind – Volunteers	14,000
		Total Revenues	\$58,065
<u>Expenditures</u>	052A-5421A-51600	Volunteer Wages – In Kind	14,000
	052A-5421A-53436	Stipend-Senior Companion Volunteers	26,806
	052A-5421A-54005	Travel – Volunteer	14,350

	052A-5421A-55107	Program Supplies	809
	052A-5421A-55221	Meals	900
	052A-5421A-55250	Miscellaneous In Kind	1,200
		Total Expenditures	\$58,065

RESOLUTION NO. 2001-195

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT – PROLINE UTILITIES BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on May 15, 2001 the Citrus County Board of County Commissioners executed a Community Development Block Grant with the State of Florida Department of Community Affairs; and

WHEREAS, on June 20, 2001 the State of Florida Department of Community Affairs executed the agreement providing funds to construct water, sewer and stormwater facilities for the proposed Proline Boats Holder development; 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>	356-331-530	CDBG – Proline Utilities	750,000
		Total Revenues	\$750,000
<u>Expenditures</u>	356-5755-53100	Professional Services	56,250
	356-5755-56300	Improvements other than Buildings	693,750
		Total Expenditures	\$750,000

RESOLUTION NO. 2001-196

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

WHEREAS, the State of Florida has established a State Housing Initiative Program; and

WHEREAS, in accordance with program guidelines, interest earned may be utilized for program application and closing assistance repayments are available for appropriation; 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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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>	133A-337-350	SHIP Recycled Assistance	20,650
	133A-361-200	SBA Interest	13,641
		Total Revenues	\$34,291
<u>Expenditures</u>	133A-5304A-53400	Home Repair Assistance	20,260
	133A-5304A-54926	Closing Assistance, Existing	7,182
	133A-5304A-54928	Closing Assistance w/Construction	6,167
	133A-5604A-55100	Office Supplies	682
		Total Expenditures	\$34,291

RESOLUTION NO. 2001-197

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

WHEREAS, the Fire Training Center has collected revenue in excess of the amount budgeted for the current fiscal year; and

WHEREAS, these excess revenues will be used to pay additional instructor fees; 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>	051-342-200	Fire Training Center Revenue	5,580
<u>Expenditures</u>	051-3225-53400	Other Contractual Services	5,580

RESOLUTION NO. 2001-198

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

WHEREAS, a computer literacy class will be offered at the Lecanto Senior Center; and
 WHEREAS, a fee for the class will be collected to offset the cost of the computer materials; 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>	194-347-296	Recreation Fees – Senior Center	250
<u>Expenditures</u>	194-2501-55115	Computer Materials	250

RESOLUTION NO. 2001-199

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE RETIRED SENIOR VOLUNTEER PROGRAM BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on December 12, 2000 through Resolution 2000-269 the Citrus County Board of County Commissioners approved an application for financial assistance under the Retired Senior and Volunteer Program and a contract to provide services with the Corporation of National Service Senior Service Corps; and

WHEREAS, the amount of contributions and donations to the program have been less than expected for the fiscal year; and

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

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

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ATTEST:

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	162B-366-900	Other Contributions and Donations	(4,780)
		Total Revenues	\$(4,780)
<u>Expenditures</u>	162B-5379B-51200	Regular Salaries and Wages	(1,382)
	162B-5379B-52100	FICA Taxes	(105)
	162B-5379B-52200	Retirement Contributions	(162)
	162B-5379B-52300	Life and Health Insurance	(285)
	162B-5379B-52400	Worker's Compensation	(27)
	162B-5379B-54000	Travel and Per Diem	(1,555)
	162B-5379B-54062	Recruiting Expenses	(75)
	162B-5379B-54676	Copier Maintenance	(500)
	162B-5379B-55275	Computer Software	(488)
	162B-5379B-56400	Machinery and Equipment	(201)
		Total Expenditures	\$(4,780)

#3-F Approved and authorized the Chairman to sign a Satisfaction of Mortgage on behalf of Timothy L. and Sandy D. Lapp at \$3,138.43.

#3-G Set a public hearing on August 14, 2001 at 3:00 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, on an ordinance amending Section 46-74 of the Citrus County Code (The Emergency Drought Fire Hazard Ordinance), by providing for rescission of a declaration of a drought emergency by the Chairman or his designee; amending Section 46-76 by including sparklers, trick noisemakers and novelties, and flares; providing for severability; providing for inclusion in the Code; and providing for an effective date.

#3-H→Q Approved and authorized the Chairman to sign the following contracts, effective July 1, 2001 through June 30, 2002 for the following:

PROGRAM	CONTRACTOR	SUBJECT
Alzheimer's Disease Initiative (ADI)	Interim Healthcare of North Central Florida (under funding received from MFAAA)	Backup subcontractor for respite care, personal care, and homemaker services to eligible elderly residents
Community Care for the Elderly (CCE)	A+ Healthcare Specialists, Inc.	Subcontractor for in home respite care, personal care, and homemaker services to eligible elderly residents
CCE	G.A. Food Services of Pinellas County, Inc.	Provide home delivered meals to eligible elderly residents.
CCE	Nature Coast Volunteer Center Senior	Subcontractor for companionship services,

	Companion Program	and assistance with shopping, reading, writing letters, etc. to eligible residents.
CCE	John Bonilla's Cleaning Services	Subcontractor for industrial cleaning services to eligible residents.
CCE	Nature Coast Lodge	Subcontractor for secured facility based adult daycare to eligible elderly residents.
CCE	Family Pest Control	Subcontractor for pest control services to eligible elderly residents.
CCE	Brentwood Foundation, Inc.	Subcontractor for emergency alert response services to eligible elderly residents.
ADI	A+ Healthcare Specialists, Inc. (under funding received from MFAAA)	Subcontractor for in home respite care for eligible elderly residents.
CCE	Interim Healthcare of North Central Florida (under funding received from MFAAA)	Backup subcontractor in home respite care, personal care, and homemaker services for eligible elderly residents.

#3-R Approved and authorized the Chairman to sign an agreement with Citrus Recycling & Roll-off Services, Inc., at an estimated cost of \$168,144.

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

PROPERTY ID	DESCRIPTION	CONDITION
Support Services		
8060A	Hexagon Table	Not located during Capital Asset Audit
Clerk of Courts		
12637	HP Laser Jet Printer	Not cost effective to repair
Parks and Recreation		
12910	Three Bay Swing	No longer meets CPSC guidelines
Library Services		
06920	Northwest Microfilm Reader	Obsolete
09985	Harris 3M Microfiche Reader/Printer	Obsolete
07605	Zenith 19" Television	Not Repairable

#3-T Approved the ranking of the following firms and authorized staff to negotiate a contract for professional services for the production of design and construction documents for the Hernando Historic School: 1) Robert G. Currie Partnership, Inc., 2) Atelier AEC, Inc., 3) Rispoli-Sosa Architectural, Inc., and 4) Rojo Architecture.

#3-U Approved and authorized the Chairman to sign the Environmental Certification and Request for Removal of Environmental Conditions, and a certification letter for the Community Development Block Grant – Economic Development Category (CDBG - ED) for the Proline Boats Holder Development.

#3-V Approved Tasks 1 through 9 of Addendum 2 to the Continuing Service Contract with Summit Professional Services, Inc., at \$23,000 to prepare an EPA grant application for the Homosassa Regional Wastewater Collection System Project – Phase 3 (Halls River Road Infill), and authorized the Chairman to sign the addendum, and approved the

following budget transfer: **WATER QUALITY:** \$23,000 from #062-247-260 to #-5415-53100.

#3-W Accepted payment-in-full of a lien against Christopher L. Richardson and authorized the Chairman to sign a Satisfaction of Lien, Case #00-657.

#3-X Accepted payment-in-full of a lien against Randy Gene Leathers and authorized the Chairman to sign a Satisfaction of Lien, Case #99-541.

#3-Y Approved the following wire transfers: **CIS:** \$8,743.37 dated 06/08/01, and \$6,941.74 dated 06/22/01. **JLT ISC:** \$21,446.46 dated 06/01/01, \$2,641.07 dated 06/08/01, \$160.20 dated 06/15/01, \$2,620.09 dated 06/22/01, and \$2,491.41 dated 06/29/01. **BANK OF AMERICA:** \$3,494.14 dated 06/18/01.

#3-Z Approved payment of fine for an unregistered fuel tank at \$7,720 to the Department of Environmental Protection (FDEP) in lieu of performing in-kind services, and approved the related budget transfer: **UTILITIES:** \$7,720 from #450-9000-51400 to #-54912.

#3-AA Approved and authorized the Chairman to sign the Modification of Citrus County Hauler Certification Letter dated September 11, 2000, and Solid Waste Disposal Agreement dated March 12, 1999 with Superior Waste Services, Inc., to Onyx Waste Services of Florida.

#3-BB Approved and authorized the Chairman to sign Rehabilitation Agreements with Judy Mora Kuta, Elizabeth A. Smith and Eddie L. Dixon, Marsha Valente, and John Robert Kruse and Doris Dale Kruse, for home repairs that had been completed through the State Housing Initiative Partnership Program (SHIP) in the grant funded amount of \$42,545.15.

#3-CC Adopted and authorized the Chairman to sign a Resolution, and approved and authorized the Chairman to sign an application and other related documents for the 2001-2002 Retired and Senior Volunteer Program (RSVP), with requested federal funds of \$55,384, County match of \$25,160, and other funding sources at \$1,000, would provide a working budget of \$ 81,544. **RESOLUTION NO. 2001-200**

#3-DD Approved and authorized the Chairman to sign the Public Health Unit Older Americans Acts (OAA) Contract Amendment #1, which would increase the number of units from 100 to 150 at an amount not to exceed \$2,250.

#3-EE Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contract with ERA American Realty at \$354 per month, and Charles Bodnar at \$276 per month.

#3-FF Approved and authorized the Chairman to sign Satisfactions of Judgment for Vivian Arnetta Devaughn, Case No. 2000-2376-TC; James Carter Anderson, Case No. 2001-187-MM; Gladys R. Ackroyd, Case No. 96-2790-I; Randall (Randy) Gene Leathers, Case No. 99-541-CF; Shannon Sloan Copen, Case No. 98-3512-MM, Michael A. McGurn,

Case No. 98-2849-MM; Christopher L. Richardson, Case No. 00-657-CF; Glen W. Baylis, Case No. 2000-752-MM, Jason Allen Schaefer, Case No. 1997-1805-MM, Nathan Robert St. Don, Case No. 2001-1063-MM, and Lee Ramsey, Case No. 1998-3160-MM.

#3-GG Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for Douglas and Beverly Nicholson, and Charles A. and Patricia Z. Holt.

#3-HH Acknowledged receipt of Public Official Bonds for the reappointment of Alida V. Langley, and new Board member Deborah Osmond Frankel to the Citrus County Hospital Board.

#3-II Set a public workshop on August 28, 2001 and a public hearing on September 11, 2001 both at 3:00 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to consider amendments to the Impact Fee Ordinance.

#3-JJ Approved re-ranking the following proposed Transportation Enhancement Projects to coordinate with the Florida Department of Transportation's (FDOT) work program and authorized Ken Frink, Interim Director, Department of Public Works, to sign the Project Sponsor Certification:

1. SR-200 and US-41 – Landscape intersection
2. SR-44 – Landscape two DRA's
3. CR-486 – Eleven foot wide pedestrian/bicycle trail
4. CR-486 – Landscaping 75 foot wide median
5. Yulee Drive and Fishbowl Drive – bike paths

#3-KK Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the AAU Baseball for the use of Central Ridge District Park for their 2001 baseball season.

#3-LL Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the Citrus County Devil Rays for the use of Bicentennial Park for their 2001 baseball season.

#3-MM Accepted a Warranty Deed (Parcel No. 23-17S-17E 0010-5000) signed by John H. Williams, Jr., Trustee for the Citronelle Land Trust, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-NN Approved and authorized the Chairman to sign the 2002 Trailer Life Directory Advertising and/or Good Sam Park/Commercial Membership Agreement with TL Enterprises, Inc., for placement of an advertisement promoting the Chassahowitzka River Campground at \$1,183.

#3-OO Approved and authorized the Chairman to sign the Woodall's 2002 Campground Directory Advertising Agreement for placement of an advertisement promoting the Chassahowitzka River Campground at \$956.25.

#3-PP Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the Nature Coast Flag Football for their 2001-02 football season.

#3-QQ Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the Ted Williams League for the use of Central Ridge District Park for their 2001 baseball season.

#3-SS Set a public hearing for August 28, 2001 at 1:30 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, on an ordinance amending Section 46-34 of the Citrus County Code titled "Abatement of Nuisances" by providing that interest be charged on demolition liens; providing for severability; providing for inclusion in the Code; and providing for an effective date.

#3-TT Set a public hearing for August 28, 2001 at 1:40 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, on an ordinance amending Chapters 82 and 90 of the Citrus County Code; amending Section 82-101, Certification of Collectors; by amending Section 90-731, Interpretation and Definitions; amending Section 90-735, Prohibited Waste; amending Section 90-748, Collector Information; amending Section 90-751, Enforcement; amending Section 90-762, Scope and Purpose; amending Section 90-764, Rates for Nonresidential (commercial) Solid Waste Disposal; amending Section 90-765, Payment and Collection of Commercial Disposal Fee; and amending Section 90-766, Adjustments to Charges and Appeal; providing for inclusion in the Code; providing for severability; and providing an effective date.

#3-UU Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the Citrus Youth Conference Organization for the use of Bicentennial Park for their 2001 football season.

#3-VV Set the Tentative Budget Hearing to be held on Thursday, September 13, 2001 at 5:01 P.M., and the Final Budget Hearing to be held on Tuesday, September 25, 2001 at 5:01 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness.

#2-A **PROPOSED HYDROELECTRIC PLANT**

Betty Berger passed out additional information (filed with the Clerk's agenda). She requested that the Board direct the County Attorney's Office to review the letter that she drafted to the Attorney General's office and send it on the Board's behalf. She stated that her letter addressed the violation of water management standards, saltwater intrusion, the discharge of excavated material from the aquifer effecting the shore and waterways, etc.

<p>Directive: County Attorney's Office to review information provided by Mrs. Berger and report back to the Board in two weeks. Staff to also request information from the Water Management District, Florida Department of Environmental Protection, and the Corp of Engineers regarding their standing on this issue.</p>
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(I-450/1:17 P.M.)

#2-B **ELECTRIC UTILITY BILLING VERIFICATION AUDIT**

Betty Strifler, Clerk of the Circuit Court, presented the Electric Utility Billing Verification Audit Report for the Board's review. She stated that the report showed good news due to the identification of billing discrepancies that would result in future savings for the County. She thanked the departments that worked with her staff on this audit.

Commissioner Phillips thanked the Clerk's Office for the fine job that was done and thanked the staff for their participation with the audit. (I-549/1:21 P.M.)

#2-C 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) and left the meeting.

Joanna L. Coutu, Planner, Community Development Division (CDD) reviewed a request by J & K Consultants on behalf of Wootens Autocorp, Inc., to vacate a portion of East Orange Drive (f/k/a Orange Avenue). She stated that Florida Power had requested an easement for maintenance of existing facilities and that an executed easement deed had been submitted. She added that the Planning and Development Review Board (PDRB) had recommended approval with two conditions:

1. The applicant provides an executed easement deed to Florida Power Corporation for a five-foot utility easement for maintenance and repair of existing facilities. This executed deed must be received prior to this request being forwarded for placement on the agenda for the Board of County Commissioners.
2. Recording of the survey for Lot Reconfiguration application LR-01-28 shall take place simultaneous to recording of the Final Resolution for this street vacation. Denial of this street vacation application shall render Lot Reconfiguration application LR-01-28 null and void.

She advised that there was a letter from the Florida Department of Transportation (FDOT) that had been received after the PDRB meeting, requesting denial of the application. She explained that late yesterday a fax was received from FDOT amending that denial by stating that they were only concerned with the first 20 feet abutting US-41 which was not a part of the application request.

John Barnes, J & K Consultants, representing Wootens Autocorp, Inc., spoke in favor and stated that the two conditions requested by staff had been completed.

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 portion of the public hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution vacating part of East Orange Drive (f/k/a Orange Avenue) as shown in Application No. SV-00-04, as petitioned by J & K Consultants on behalf of Wootens Autocorp, Inc. RESOLUTION NO. 2001-201 (I-722/1:26 P.M.)

RESOLUTION NO. 2001 - 201

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, VACATING THAT PORTION OF EAST ORANGE DRIVE (F/K/A ORANGE AVENUE) LYING BETWEEN THE NORTHEASTERLY RIGHT-OF-WAY OF ABANDONED A.C.L. RAILROAD AND THE SOUTHWESTERLY RIGHT-OF-WAY OF U.S. HIGHWAY 41, LESS THAT PORTION THAT LIES BETWEEN PARCELS 109 AND 110 LYING ADJACENT TO LOTS 50 AND 51 OF THE PLAT OF TOWNSITE OF HERNANDO, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1, PAGE 16, OF THE PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA, MORE FULLY DESCRIBED IN EXHIBIT "A" WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

WHEREAS, a Petition was presented to this Board by J & K Consultants on behalf of Wootens Autocorp, Inc., who purports to be the owner of lands abutting on portions of existing streets or alleyways, described in Exhibit "A" which is attached hereto and made a part hereof; and

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

WHEREAS, this Board adopted a Resolution calling 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 1:20 P.M. on the 24th day of July, 2001; and

WHEREAS, Notice of such hearing was published in accordance with the law at the expense of the Petitioner; 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", 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. That 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 shall 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 (30) 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 24th day of July, 2001.

EXHIBIT "A"

All that portion of East Orange Drive (f/k/a Orange Avenue), lying between the northeasterly right of way of abandoned A.C.L. Railroad and the southwesterly right of way of US Highway No. 41, less that portion that lies between Parcels 109 and 110 lying adjacent to Lots 50 and 51 of the Plat of Townsite of Hernando, according to the plat thereof as recorded in Plat Book 1, Page 16, public records of Citrus County, Florida.

Commissioner Wooten returned to the meeting.

#3-D CODE REVIEW AND APPEALS BOARD

Commissioner Batchelor requested this item be tabled until the next meeting.

#3-C BUDGET TRANSFERS

Mr. Wesch addressed Commissioner Phillips' concerns of the Fire Services budget transfer by stating that the repairs to the radios had been done in January and when payment was processed it was taken from the incorrect account. He added that the money had been budgeted and the transfer was done for bookkeeping purposes only.

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved the following budget transfers:

GENERAL FUND/ADM: \$3,674 from #001-247731 with \$2,895 to #-2101-56400, and \$779 to #-55120. **STATE ATTORNEY:** \$2,500 from #-2332-602-54100 to #-55400. **DDS/CDD:** \$1,000 from #107-2781-54000 to #-55417. **FSD:** \$265 from #154-3200-56400 to #-54921, \$19,700 from #-247-200 with \$4,700 to #-54907, and \$15,000 to #-55208, \$7,123 from #-54605 to #-54100, and \$2,561 from #-54605 to #-53400. **DPS:** \$1,000 from #001-3340-54100, and \$500 from #-55208 to #-54603. **RMD:** \$1,000 from #102-4102-55100 to #-55211. **AVIATION:** \$10,000 from 044-5116-59901 to #-56300, \$700 from 001-7201-54000 to #-54100, and \$12,441 from #-7237-59901 to #-56300. **SWM/LANDFILL:** \$4,900 from #401-5212-54912 to #-54402, \$3,000 from #-5212-54604 to #-54605, \$4,968 from #54907 to #-54603, \$850 from #-56200 to #-55100. **SWM/LONG-TERM CARE:** \$4,735 from #-5216-51400, \$2,000 from #-53100, \$2,000 from #-53400, \$333 from #-54000, \$300 from #-55417, and \$2,200 from #-54605 with \$9,064 to #-51200, \$639 to #-52100, \$1,030 to #52200, \$320 to #-52300, and \$515 to #-52400, \$2,000 from #-54605 to #-54300, and \$1,005 from #-56300 to #-56400. **SWM/RECYCLING:** \$2,500 from #401-5747-51200, \$180 from #-52100, \$245 from #-52200, \$225 from #-52300, \$2,500 from #-5218-51200, and \$350 from #-52300 to #-53400. **SSD/RSVP:** \$1,928 from #162B-5379B-51200, \$148 from #-52100, \$141 from #-52400, \$11 from #-52200, and \$251 from #-52300 to #-54005. **SSD/TRANS OPS.:** \$300 from #159B-7204B-54100, and \$300 from #-54300 to #54605. **SSD/TRANS-CAPITAL:** \$677 from #129B-7227B-55100 to #-56400. **DRUG COURT:** \$900 from #040-5750A-54201 to #-54000. **P & R:** \$500 from #108-6150-54605 to #-55208. **LSD:** \$450 from #131-6212-54612 to #-55270, and \$385 from #-53400 to #-55275.

#2-D RIVERHAVEN WASTEWATER SPECIAL ASSESSMENT DISTRICT (1999)

Mr. Wesch gave a brief review of the purpose of the hearing and Mr. Battista read the titles of the resolutions into the record.

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 portion of the public hearing.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign a resolution relating to the Riverhaven Wastewater Special Assessment District (1999), confirming and adopting the assessment roll for said project, establishing August 31, 2001, as the date upon which special assessments shall become due and payable; and establishing an interest rate of 4.55% per annum plus an administrative fee of 4% per annum for installment payments.

Commissioner Bartell stated that the letters sent to the customers did not clarify that if the total assessment was paid by August 31, 2001, it would not be put on the tax roll.

The Chairman called a question on the motion, and the motion carried unanimously. **RESOLUTION NO. 2001-202**

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 portion of the public hearing.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign a resolution adopting and certifying a non-ad valorem assessment roll for the Riverhaven Wastewater Special Assessment District (1999) pursuant to Section 197.3632, Florida Statutes, and providing an effective date.

RESOLUTION NO. 2001- 203

Commissioner Bartell congratulated staff for all of the hard work that had taken place over a number of years. He stated that it was a credit to staff that there was no opposition to the assessment, with the amount of time that had gone by, the amount of work that had been done, and the costs being assessed to the citizens.

The Chairman called a question on the motion, and the motion carried unanimously. (I-1060/1:35 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID NO 109-01, HOUSING, HOME REPAIRS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board awarded FTB 01-026 at the base bid total of \$7,025 and FTB 01-021 at the base bid plus alternate total of \$9,380 to John W. Clark as the lowest bidder.

#4-B **BID NO. 00-068, P & R, FORT ISLAND BEACH FOOD CONCESSION**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved extending the current bid with New

York Snack Shack at \$652 per month under the same terms and condition stated in the original bid.

#4-C PIGGYBACK BID REQUEST, P & R, BLEACHERS

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to approve allowing the Division to piggyback the Volusia County's bid with Miracle Equipment Company for the purchase of 14 bleachers at \$20,720, from Miller Recreation Equipment Design, the authorized representatives for Miracle Equipment Company.

Commissioner Batchelor stated that other vendors had been checked and there were considerable savings by piggybacking with Volusia County.

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

#4-D SS 003-01, FIRE SERVICES, NATIONAL FOAM

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved Elite Fire & Safety as the sole source vendor for the purchase of National Foam.

#4-E EMERGENCY BID WAIVER, SOLID WASTE MANAGEMENT

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to approve waiving bid procedures for the emergency repairs to the leachate pumps and sensors due to lightning damage, and allow E.P.G. Companies, Inc., to perform the work at \$7,226.

Mr. Wesch responded to Commissioner Batchelor's question by stating that insurance would not cover the repairs due to the cost being below the deductible on the policy.

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

#6- COUNTY ADMINISTRATOR'S REPORT

#6-A ADMINISTRATIVE REGULATION (AR) - AUTOMATIC EXTERNAL DEFIBRILLATOR (AED)

Mr. Wesch stated that the AR would allow placement of AEDs in County buildings to help meet the need of early access to defibrillation during cardiac arrest. He added that the placement of these units were recognized nationwide as a lifesaving devise and recent breakthroughs in AED technology had resulted in the availability of devices that had been proven safe and effective in treating sudden cardiac arrest. He also commended the Public Safety Department for putting the County on the leading edge of the new technology.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved AR 10.07, Automatic External Defibrillators

in County buildings, allowing placement of AED's in County buildings to help meet the need of early access to defibrillation during cardiac arrest. (I-1255/1:40 P.M.)

#6-B **DISSOLUTION OF THE ECOTOURISM COMMITTEE**

Mr. Wesch stated that a recommendation had been made by the Tourist Development Council (TDC) to dissolve the Ecotourism Committee (Committee), and gave a brief history of the Committee. He added that the TDC realized the importance of ecotourism, and that the efforts of the Committee would continue without the duplication of efforts.

Commissioner Bartell replied to Commissioner Wooten's concerns by stating that when the Committee was formed in 1993, a line item of \$7,000 was added into the budget to give the Committee some flexibility for advertising, etc. He explained that 80-85% of the \$70,000 spent on TDC advertising goes toward ecotourism and nature based tourism. He advised the Board that some of the projects outlined as goals by the Committee were not eligible for tourist tax funding and the restrictions of operating as a government-appointed entity had weighed heavily in the decision. He complimented the Committee for their hard work, stated that the Committee had completed their charge of two years as a taskforce, suggested the Committee work as a private sector with the TDC, reminded them of openings on the TDC, and invited them to submit their résumé for consideration.

The Chairman stated that members of the Committee had contacted him with concerns that the TDC would not look for projects that promote ecotourism. He agreed that if there was a duplication of efforts, then the Committee needed to be dissolved.

Commissioner Bartell replied by stating that the TDC was a group of dedicated volunteers who work diligently not only to enhance tourism but that the group was ecotourism based and nature based. He assured that the elimination of the Committee was to remove the duplication and that most of the goals and objectives brought forward from the Committee were illegal expenditures.

Commissioner Wooten stated that members of the Committee had contacted him also with their concerns, and Commissioner Fowler suggested tabling the matter until the members of the Committee could meet with the TDC.

Commissioner Bartell stated that on July 11, 2001, there was a Special Joint Workshop of the TDC and the Committee. He suggested that the Committee members present their specific concerns to him, but believed that they would be the same concerns that were presented and already addressed at the Special Joint Workshop.

Commissioner Phillips asked if any of the \$7,000 had been used for illegal expenditures, stated that the original minutes did not reflect a two year timeline, that the issue was very controversial, and that the issue deserved more explanation with regard to the dissolving of the Committee.

Commissioners discussed inviting a representative from the Committee and the TDC to a Board meeting so that they could discuss specific concerns and the Board could make a more informed decision regarding the dissolving of the Committee.

Mr. Kern explained that the laws for Tourist Development were very strict, that funding could only be used for advertising and direct tourism, with some narrow exceptions. He explained that he had told the Committee that they could not use the tourist development funding on the projects that they wanted; i.e., tourist guide course, and suggested using other grant funds.

Commissioner Bartell explained that the \$7,000 had not been spent illegally due to the TDC being very careful to stay within the State guidelines. He added that each time the Committee came before the TDC they had to explain the fact that they could not do the proposed projects with TDC funding.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board tabled the item until a representative of the Tourist Development Council and the Ecotourism Committee could come before the Board for further discussion regarding the dissolving of the Ecotourism Committee.

(1-2265/2:06 P.M.)

#2-E **WATER RESTRICTION VARIANCES**

Mr. Battista explained that the purpose of the public hearing was to adopt an ordinance amending Section 66-36 of the County Code allowing variances from the irrigation schedules otherwise codified for users who had been granted variances by the Southwest Florida Water Management District (SWFWMD), in accordance with their powers under 40D-1.1002, Florida Administrative Code.

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 66-36 of the Citrus County Code titled "Water Shortage" by providing for a variance to grant certain exceptions to water shortage irrigation schedules; providing for severability; providing for inclusion in the Code; and providing for an effective date.
ORDINANCE NO. 2001-A22

#2-F **SOLID WASTE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) RATES AND LANDFILL FEES**

Mr. Wesch gave a brief explanation of the purpose of the public hearing, and stated that the residential disposals had been reduced from \$17 to \$5 and the commercial disposal fee rate reduction to \$0.31 per cubic yard. He also stated that the fee schedule for cost items remained unchanged from last year.

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

Motion by Commissioner Wooten, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign a resolution establishing annual rates, fees, charges, assessments and service charges to be imposed upon the owners of improved real property in the County pursuant to Chapter 90, Citrus County Code; determining the disposal service unit rate (Commercial Solid Waste Disposal Fee); providing the method of determining the amount of the annual disposal assessments and other rates and fees; determining the fee schedule for the Citrus County Landfill; and providing an effective date.

Discussion ensued regarding the \$5 assessment only covering the debt on the landfill, having the assessment removed after the debt was paid off, etc.

The Chairman called a question on the motion, and the motion carried unanimously. **RESOLUTION NO. 2001- 204** (I-2602/2:12 P.M.)

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

#7-A **TOURIST DEVELOPMENT COUNCIL**

Commissioner Batchelor nominated Sam Lyons, Commissioner Bartell nominated Gail Oakes, and Commissioner Phillips nominated Patricia Stinson to serve on the Tourist Development Council for terms to be effective from July 31, 2001 until July 31, 2005.

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

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

#9-A **BLUE WATERS STAKEHOLDERS MEETING**

Commissioner Bartell requested that the Board restate their position from six months ago asking the Army Corp of Engineers to expedite the permitting for dredging the sediment buildup in the Homosassa Blue Waters, which would allow plenty of space for the manatees to escape from human beings. He advised that two Stakeholders meetings had been set for August 7, 2001 at the Homosassa Springs Wildlife State Park to solicit local input. He referred to a letter that he had sent to Congresswoman Thurman in January asking for assistance in this matter, which needed to be followed up on.

Upon motion by Commissioner Fowler, seconded by Commissioner Wooten, and carried unanimously, the Board approved and authorized the Chairman to sign a letter restating the Board's position on the dredging of the Homosassa Blue Waters for the manatees protection and allowed Commissioner Bartell to present the letter at the August 7, 2001, Blue Waters Stakeholders meetings on behalf of the Board.

#2-G **DESIGN/BUILD ORDINANCE**

Mr. Battista stated that staff had proposed a design-build type configuration when discussing the building for the Stovall property. He stated that the Consultants Competitive

Negotiation Act (CCNA) required establishing local regulations and procedures in order to do a design-build contract.

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 Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance relating to Design-Build Contracts; providing for a title; providing for definitions; providing criteria for design professionals; providing for design criteria packages; providing for public announcement/notice procedures; providing for certification and competitive selection; providing for competitive bidding for design-build services; providing for severability; providing for inclusion in the Citrus County Code; and providing for an effective date.
ORDINANCE NO. 2001-05

#3-RR **STOVALL BUILDING - DESIGN/BUILD REQUEST FOR PROPOSAL (RFP)**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized staff to proceed with advertising a RFP for professional services to design and construct a building and associated amenities on the Stovall property for the purpose of providing a facility for the operation of the Tax Collector and Property Appraiser, as well as, storage for the Supervisor of Elections.

#10 **COMMISSIONER VICKI PHILLIPS**

#10-A **MOTOROLA REPRESENTATIVE – BUDGET WORKSHOP**

Commissioner Phillips stated that the purchase of the Motorola Radio System was approved by the Board July 10, 2001, and she thought it would be beneficial to have the Motorola representative attend the budget workshop to be held July 25 - 27, 2001. She added that this would afford the Board and the public the opportunity to have a clearer understanding of the system; e.g., digital vs. analog, maintenance.

Commissioner Fowler stated that as the liaison for the 911 Users Committee and having attended many meetings regarding the radio system, he knew that a tremendous amount of research had been done and did not believe it was necessary for Motorola to attend the budget meeting.

Commissioner Phillips stated that Deputy Jim Soukup, Director, Emergency Operations Center (EOC) was in the audience and maybe he could address her concerns.

Deputy Soukup replied to Commissioner Phillips' questions by stating that the maintenance of the radios was figured in at \$228,000 and some repairs to the system may be required; however, software upgrades were not foreseen in the future.

Commissioner Phillips thanked Deputy Soukup for attending the meeting and answering her questions. She stated that she was in no way proposing a change from the

Motorola system, just that questions had come up that needed answers. She added that she wanted to make sure that the system would not need to be upgraded for a few years.

Commissioner Wooten stated that the only upgrade that the Sheriff had mentioned at a previous meeting was the possible upgrade to digital for one million dollars.

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

#13-A **CITRUS COUNTY FAIR ASSOCIATION**

Mr. Battista stated that the Citrus County Fair Association was requesting a letter of support in order for them to apply for a Shared Solutions Grant from the Phillip Morris Family of Companies. He added that the funds would be utilized to construct a roof over their current arena adjacent to the livestock barn, and that there was no financial obligation to the County.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a letter of support for the Citrus County Fair Association in order for them to apply for a Shared Solutions Grant from the Phillip Morris Family of Companies.

#13-B **CONSTRUCTION OF SANITARY SEWER LINE – HALLS RIVER ROAD**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign an Indemnity Agreement with Ryan, Inc. - Eastern for the construction and installation of a sanitary sewer line along West Halls River Road on behalf of the following property owners: Gresham Aultman; Fran Ericksen; R. Don Hess; Neida, Inc.; and David Short.

#13-C **BEVERLY HILLS COMMUNITY PARK**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved use of the Beverly Hills Community Park by the Victory World Overcoming Faith Ministry for a Gospel Festival on Saturday, July 28th from 11:00 A.M. until 6:00 P.M., contingent upon the group executing a Use Agreement to be prepared by the Parks and Recreation Division.

#13-D **INTERNET SERVICES**

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to 1) acknowledge rejection of the Dedicated Internet Service Agreement with Hitter, Inc., in accordance with the Debtor's Motion to Reject Executory Contract with Citrus County, Florida, filed with the Bankruptcy Court; 2) authorize staff to immediately proceed to seek replacement services on an emergency basis and waive the normal bid process; and 3) authorize the Chairman to sign a contract with the new provider.

Mr. Wesch replied to Commissioner Phillips' concerns by stating that the initial agreement would be on an interim basis, that staff would report back to the Board with any actions taken, that one provider had offered providing services on a month to month basis at approximately \$1,000 to \$1,300, etc.

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

#13-E **HOUSE APPROPRIATIONS REQUESTS**

Commissioner Bartell stated that he had received a call from Congresswoman Thurman and that she had indicated to him that she was able to include all four of the County's requests into the House Appropriations. He recited the four requests as the Sheriff's Department's Communications, Indian Waters Wastewater Treatment Project, Homosassa Regional Wastewater Collection System, and the Inverness Airport.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized the Chairman to sign letters to Senator Graham and Senator Nelson asking for their support of the items Congresswoman Thurman had included in the House Appropriations for Citrus County (Sheriff's Department's Communications, Indian Waters Wastewater Treatment Project, Homosassa Regional Wastewater Collection System, and the Inverness Airport).

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

#14-A **DEFIBRILLATORS AND LANDFILL RATES**

Dave Conant congratulated the Board and staff for the idea of the defibrillators in County buildings and also supported the decision on the landfill special assessment.

#14-B **HALO HILLS PRIVATE ROAD MAINTENANCE PROGRAM**

Ansel Briggs distributed information (filed with the Clerk's agenda) in regard to the Private Road Maintenance Program and stated that he was representing some of the Halo Hills citizens. He explained that out of the 57 residents that owned property in Halo Hills there were 16 yes votes, 36 no votes, and 5 abstaining. He stated that some citizens were not included in the procedure and requested the Board take another look at this procedure. He added that the citizens were not just against the road, but were against the procedure that took place, eliminating people from voicing their opinion.

Mr. Wesch stated that the final hearing had been held, that there had been opportunity for public input, and that staff had no objection meeting with the citizens of Halo Hills to address any concerns they may have.

Mr. Briggs stated that most people in the subdivision were not notified of the meetings, that the original petition was not given to everyone, that renters of property signed the petition not owners, etc.

Consensus: Staff to meet with the citizens of Halo Hills to address their concerns regarding the Private Road Maintenance Program. (II-595/2:49 P.M.)

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

#2-H.1 **AA-01-07 BURRELL ENGINEERING FOR ARBOR LAKES PARTNERS**

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

Applicant Name/Number:	AA-01-07 – Burrell Engineering for Arbor Lakes Partners
Property Data:	Sections 13 and 14, Township 18 South, Range 19 East. The subject property consists of 128.79 acres +/- and is located in the Hernando area.
Staff/PDRB Recommendation:	Approval with one condition (modification to previously approved condition number six)
Proposed Project:	To provide for a major modification of the Planned Residential Development (PDR), and to provide for a standard 10-foot rear building setback in all phases, and to provide for single family villa lots in Phases III and IV.

She stated that there had been no changes or additional input since the public workshop on July 10, 2001.

Troy Burrell, Burrell Engineering, stated that the purpose of the project was to modify the existing PDR to meet the current development standards and to give the developer flexibility in building either villas or single family homes depending on the market.

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 Wooten, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance No. 90-14, providing revisions to the LDC Atlas, iaw AA-01-07, Burrell Engineering for Arbor Lakes. ORDINANCE NO. 2001-A23

#2-H.2 AA-01-08 VILLAGES OF CITRUS HILLS

Mr. Kern read the ordinance title into the record, and Chuck Dixon, Director of Community Development, reviewed the staff report as follows:

Applicant Name/Number:	AA-01-08 – Villages of Citrus Hills
Land Use:	Atlas Amendment to a previously approved Master Plan Development for approval of a master signage plan for the Terra Vista component, and future components of The Villages of Citrus Hills (The Villages) Development of Regional Impact (DRI).
Property Data:	Sections 23 through 26 and 33 through 35, Township 18 South, Range 18 East. The subject property consists of 1977 acres +/- and is located in the Hernando area.
Staff/PDRB Recommendation:	Approval with the following conditions: 1. The Master Signage Plan as submitted and

	<p>represented with Application AA-01-08 is approved conceptually for The Villages Development of Regional Impact in its entirety regarding general design, size, style, and location guidelines. No sign, sign support structure, or sign wall shall be placed within any road right-of-way, clear visibility triangle, or obstacle-free zone unless otherwise provided by condition 2.</p> <ol style="list-style-type: none"> 2. Specialty street signage and/or directional signage shall be permitted within a private road right-of-way as long as no part of said signage or support structures are located within any clear visibility triangle or obstacle-free zone. Insurance and/or indemnification agreements, as approved by the County Attorney shall be signed and submitted to the Department of Development Services by the contractor, developer, and/or responsible Homeowner/Property Owner Association. 3. All signage to be proposed for future development, not yet platted and/or defined within The Villages shall require approval by the Technical Review Team. Building permits shall be required for all signage. 4. Individual directional signage shall comply with a maximum sign area of 7.5 square feet per face, and each may be double-sided. 5. Flexible standards that do not necessarily meet the existing Land Development Code standards regarding height, sign area (except directional signs), and/or support structure/sign area ratio, may be approved by the Technical Review Team when the overall aesthetic and functional purpose of the proposed signage does not cause a detriment to the public health, safety, and/or welfare. The total number of signs permitted for future development shall be the minimum necessary to achieve the specific purpose of each sign. 6. All signage shall comply with the Land Development Code standards pertaining to illumination and gated entrances. 7. Entrance signage for The Villages shall be limited to two such signage systems located at the Terra Vista main entrance at County Road 486 and North Forest Ridge Boulevard and at a future roadway entrance on County Road 491.
Proposed Project:	Signage

He advised that at the public workshop on July 10, 2001, there was a consensus of the Board to delete condition 4, which provided for maximum sign area of 7.5 square feet per face.

Mr. Dixon responded to Commissioner Bartell by stating that because Citrus Hills was a specific development, deleting condition 4 would not set a precedent for the proposed countywide ordinance amendment for directional signs.

He answered Commissioner Phillips' question by stating that without a maximum sign area, the size of the sign would be at the discretion of the applicant.

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 Fowler, seconded by Commissioner Wooten, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance 90-14, with seven conditions, providing revisions to the LDC Atlas, iaw AA-01-08, Villages of Citrus Hills. ORDINANCE NO. 2001-A24

#2-H.3 ***OA-01-02, DDS***

Gary Maidhof, Director of Development Services, read the ordinance title into the record and reviewed the items contained in the proposal and amendment as follows:

- ▶ Restructure and clarification of exemptions and temporary uses
- ▶ Restructure and clarification of planned development and planned development overlay standards
- ▶ Administrative adjustments to Code Enforcement authority and Building Division responsibilities
- ▶ Adoption of development standards for previously approved planned developments based on the standards of the previous 1986 and 1980 Zoning Ordinances
- ▶ Elimination of sidewalk installation requirements
- ▶ Reclassification of West Cardinal Street and North and South Croft Avenue
- ▶ Correction of typographical errors regarding curbing
- ▶ Establish standards for used manufactured housing sales/storage
- ▶ Revise the functional classification of roads and planned service areas map
- ▶ Correction of Appendix G regarding neighborhood commercial use – strip centers.

He responded to Commissioner Bartell's questions by clarifying that Section 21 (Used Manufactured Housing Sales/Storage), would be amended to eliminate all references, except the first paragraph, which would read as follows: Manufactured housing (mobile homes) sales operation, which also store for resale and/or storage used manufactured house(s) shall have all units subject to the standards and procedures of the Unsafe and/or Nuisance Structures Ordinance.

He added that Avis Craig could not attend the meeting, and requested that her letter dated July 20, 2001, (filed with the Clerk's agenda) be made a part of the record for consideration and inclusion of the following adjustments:

1. In proposed section 3221, below the table labeled 1980 Zoning Ordinance, add a second footnote to read: *** If a project was approved as a PD, under Articles 270-285 or Section 5478 of Ordinance 80-05 as amended, those specified standards apply rather than those cited in the table above.**
2. In proposed section 3221, below the table labeled 1986 Zoning Ordinance, add a footnote specifically to the ISR column to read: *** If a project was approved or designated as a PD, under Ordinance 86-12, Section 3001.C.1 standards for ISR apply rather than those cited in the table above. The following applies instead:**

	<u>Non-Residential</u>	<u>Residential</u>
Areas of Special Flood Hazard	40%	25%
Remainder of County	80%	50%

He stated that he had reviewed Ms. Craig's request, and did not have any concerns with incorporating the additional language.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance with conditions stated by staff, amending Ordinance No. 90-14, iaw OA-01-02, by providing for temporary use criteria; by providing for access drive limitations to large lot rural subdivisions; by providing for planned development standards, etc.

ORDINANCE NO. 2001-A25 (II-1228/5:20 P.M.)

#2-1 **2001 PRIVATE ROAD MAINTENANCE PROGRAM, SUBURBAN ACRES**

Mr. Kern stated that the public hearing was to receive public comment on the adoption of the resolutions relating to the 2001 Private Road Maintenance Program (PRMP), Suburban Acres, and read the resolution titles into the record.

A resolution of the Board of County Commissioners of Citrus County, Florida, relating to the 2001 Private Road Maintenance Program, (Suburban Acres), confirming and adopting the assessment roll for said project; establishing August 31, 2001 as the date upon which special assessments shall become due and payable; and establishing an interest rate of 6% per annum plus an administrative fee of 4% per annum for installment payments;

and

A resolution of the Board of County Commissioners of Citrus County, Florida, 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.

Mr. Saunders and Jenni-Gail Adams, Land Section Chief, showed a slide presentation of the projected area (filed with the Clerk's agenda), which consisted of six privately owned roads, four of which met the voting criteria for approval. The presentation depicted the condition of the roads, property owners who had changed their vote since June 12, 2001, and the legend of cost and percentages per road as follows:

ROAD	COST	"YES" VOTES
East Suburban Lane (16 foot wide, 1,600 foot long)	\$10.22 per Front Foot \$4,187.33 per Equivalent Residential Unit (ERU)	The Program: 66.67% ERU: 16.67% FF: 83.33%
South Rural Terrace (16 foot wide, 3,020 foot long)	\$8.80 per Front Foot \$4,586.22 per ERU	The Program: 73.33% ERU: 54.55% FF: 45.45%
South Sandhill Terrace (16 foot wide, 1,107 foot long)	\$4.18 per Front Foot \$3,872.13 per ERU	The Program: 100% ERU: 100% FF: 0%
East McMullen Road (16 foot wide, 5,167 foot long)	\$11.02 per Front Foot \$3,889.85 per ERU	The Program: 76.47% ERU: 76.92% FF: 23.08%
South Pine Oak Point (Failed Voting Criteria)	\$8.82 per Front Foot \$3,683.64 per ERU	The Program: 30.77% ERU: 75.00% FF: 25.00%
East Urban Lane (Failed Voting Criteria)	\$10.57 per Front Foot \$4,554.75 per ERU	The Program: 33.33% ERU: 100% FF: 0%

Mr. Saunders added that group meetings were held in Suburban Acres with a contractor from Florida Highway Products. He stated that everyone agreed on the following items: shaping and compacting the roads; four inches of stabilizing material added to the base; three inches of open-graded mix; widening some of the roads; placing sod in needed areas; and ditch lines. He advised that the work would be done by a private contractor, would be guaranteed for one year and after that the upkeep of the roads would be the responsibility of the property owners.

Mr. Saunders replied to Commissioner Bartell by stating that the two roads that failed (E. McMullen Road and S. Pine Oak Point) stopped abruptly in the middle of a block due to the petitioners' request. Ms. Adams added that those two roads were presumably dead end roads, and that the contractor could not get his equipment all the way down to the end due to the bad condition of the roads.

Ms. Adams responded to Commissioner Phillips' concerns of the property owner in the audience (James Carra) by stating that he was aware that the road was going through the middle of his lot, and that he had still voted yes. She added that the road would be assessed one ERU, if that method of assessment were used.

Commissioner Phillips expressed concern that without a survey, it was not exactly known where roads were located, and that someone's property could get paved.

Mr. Kern responded to Commissioner Fowler by stating that if Mr. Carra decided not to allow access to the paved road through his lot, it could present a major problem. However, it would be very hard to close a road that had been open for many years, due to a prescriptive easement. He suggested getting a dedicated easement from the property owner to protect all present and future users of the road.

Commissioner Wooten commented that he was very impressed with Florida Highway Products, but expressed concern with the high banks. Mr. Saunders stated that John Chastain with Florida Highway Products could address that issue with him at a later time.

Mr. Saunders responded to Commissioner Phillips by stating that a product would be added to the mix to solve the problem of sugar sand. He added that the base, ditches, sidelines, etc. would be guaranteed for one year, and that Florida Highway Products had been doing work for the County for ten years, and had a very good record.

James Carra stated that he was the owner of lot 16, and owned both sides of the road in question. He also stated that he was unaware of his legal rights regarding the road, but that he would not close the road if it were properly paved. He spoke in favor of the project, and stated that paving should continue to the end of the roads. Mr. Saunders reiterated that it was the petitioner's request to pave only that section of the road.

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

Georgia Lohr, Doris Baker, Ronald Gartin, Phillip Frank, Patricia S. Molony, Suzanne P. Frank, Lance Uzar, Debra S. Frank, and Patricia Uzar spoke in favor and expressed concerns with the following: unsafe and dangerous roads, damage to roads, providing services to people, vehicles getting stuck, maintaining and paying for the roads, paving all roads, weight restrictions, etc.

Carmen J. Travaglino Sr. spoke in favor, and stated that he and others had never been notified of the road paving. Mr. Saunders replied that staff did not solicit for road paving, that a spokesman for the subdivision requested that staff pave a certain portion of the roads. Commissioner Wooten suggested that Mr. Travaglino confer with staff regarding the next road paving process.

The Chairman asked for anyone to speak in opposition.

William E. McDannel objected to the one-year warranty, and stated that the proposed road paving would not last.

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

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to adopt and authorize the Chairman to sign a resolution relating to the 2001 Private Road Maintenance Program (East Suburban Lane, South Rural Ter., South Sandhill Ter., and East McMullen Rd.), confirming and adopting the assessment roll for said project; establishing August 31, 2001 as the date upon which special assessments shall become due and payable; and establishing an interest rate of 6% per annum plus an administrative fee of 4% per annum for installment payments

RESOLUTION NO. 2001-205

Commissioner Fowler explained that it was possible for the roads that were not being paved in Suburban Acres to be paved in the future. He added that he and Commissioner Wooten had the opportunity to look at the roads in Clay County that had been paved with the same product, and stated that they were beautiful roads.

Commissioner Phillips felt that it was very important to reiterate that these were private roads and that after one year they would become the property owner's responsibility. She added that the County could not put weight restrictions on the road, and that everyone would be paying for the roads.

Commissioner Fowler advised that the County could not post speed limit signs or weight limit signs, but that the property owners in Suburban acres could. Short discussion.

Commissioner Bartell called a question on the motion, and the motion carried unanimously.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler and carried unanimously, the Board approved and adopted a resolution adopting and certifying a non-ad valorem assessment roll for the 2001 Private Road Maintenance Program (East Suburban Lane, South Rural Ter., South Sandhill Ter., and East McMullen Rd.), pursuant to Section 197.3632, Florida Statutes, and providing an effective date.

RESOLUTION NO. 2001-206

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-3192/6:05 P.M.)

ATTEST: _____, Clerk _____, Chairman