

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

Commissioners: Commissioners Roger Batchelor, Chairman; Jim Fowler, First Vice-Chairman; Gary Bartell, Second Vice Chairman; Vicki Phillips and Josh Wooten
Attorney: Robert B. Battista
Administrator: Richard Wm. Wesch
Clerk: Theresa Steelfox, Deputy Clerk

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board rescheduled all items, except the Consent Agenda, for September 25, 2001, due to the tragedy that occurred to our Nation.

#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the meeting held on August 28, 2001.

#3-B Approved the following warrants: Payroll register dated 08/31/01 at \$458,454.63. Accounts Payable register dated 09/10/01 at \$1,073,558.76. Emergency register dated 09/10/01 at \$14,386.25.

#3-C Approved the following budget transfers: **DDS/CDD:** \$500 from #107-2781-54000 to #55417. **CRIMINAL JUSTICE FACILITY:** \$5,669 from #210-247-200 to #2826-57100. **SSD:** \$183 from #001-2991-55400 and \$76 from #55417 to #55107. **SHERIFF'S SPECIAL REV./REP:** \$9,549 from Operating Expenses to Capital Outlay. **SHERIFF'S SPECIAL REV./DUI ENFORCEMENT GRANT:** \$8,606 from Capital Outlay to Operating Expenses. **FSD:** \$62,000 from #154-247-200 with \$50,000 to #3200-54603 and \$12,000 to #54300, \$5,000 from #247200 to #56200, \$157 from #155-3215-55201 to #55100, \$203 from #051-3225-54100 to #54605, \$366 from #54612 to #54000, \$1,005 from #55400 with \$800 to #54300, and \$205 to #55417. **DDS/CDD:** \$1,000 from #107-3442-54417 and \$2,000 from #51400 to #54603. **BD:** \$3,000 from #066-3445-54710, \$1,100 from #55417, and \$1,000 from #54000 to #56400, \$2,000 from #54700 to #54201, \$2,000 from #56200 to #54603, and \$1,500 from #54000 to #55208. **RMD:** \$54,000 from #102-4102-53400 to #55208. **DPW/ADM:** \$300 from #102-4103-55417 to #54100, and \$1,550 from #51200 to #51306. **DPS/ANIMAL CONTROL:** \$500 from #001-5106-54000, \$550 from #52200, \$261 from #52300, \$300 from #54700, \$2,000 from #55210, and \$475 from #56400 with \$2,326 to #51200, \$1,060 to #52400, and \$700 to #54100. **SWM/LANDFILL:** \$33,634 from #401-5212-51400, \$15,000 from #53400, \$4,000 from #54100, \$1,500 from #54300, \$2,300 from

#-54402, \$3,950 from #-54603, \$3,500 from #-54604, \$3,000 from #-54900, \$5,535 from #-54908, \$2,268 from #-55208, \$5,500 from #-5217-51200, \$450 from #52100, \$575 from #-52200, \$2,325 from #-52300, \$800 from #-52400, \$900 from #-5218-51200, \$300 from #-52100, \$200 from #-52300 with \$69,356 to #-5212-51200, \$78 to #-51306, \$1,935 to #-52100, \$3,528 to #-52200, \$4,640 to #-52300, and \$6,200 to #-52400, \$80 from #-5218-52200 to #-52400, \$2.50 from #-5219-54000 to #-54201, \$600 from #-5212-56300 to #-54201, and \$3,700 from #-5216-54605 with \$3,200 to #-51200, \$400 to #-52100, and \$100 to #-52400. **SSD:** \$206 from #001-5220-54000, \$53 from #-54605, and \$35 from #-55400 to #-54201, \$170 from #176-5350-54605 to #-55100. **HSD:** \$550 from #166B-5366B-54000 with \$450 to #-52300, and \$100 to #-55100. **P&R:** \$4,000 from #001-6102-56300 to #-56200. **LSD:** \$1,490 from #131-6212-54201 to #-54010. **AVIATION:** \$120 from #001-7201-54100 to #-54201.

#3-D Appointed Frances Roberts to serve on the Tourist Development Council for a term that would expire on July 31, 2002.

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

RESOLUTION NO. 2001-230

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL LAW ENFORCEMENT TRUST FUND BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, pursuant to the Florida Contraband Forfeiture Act, the Citrus County Sheriff has established a Special Law Enforcement Trust Fund; and

WHEREAS, the Sheriff has requested to use the funds collected for contributions to the Commission for Florida Law Enforcement Accreditation, Inc. and the Maples Center for Forensic Medicine; 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 11th day of September 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

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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Contraband and Forfeiture	5,000
<u>Expenditures</u>		Operating Expenses	5,000

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

WHEREAS, the following boating improvement projects will be undertaken during the remainder of the fiscal year: Orange Avenue (Duval Island) Boat Ramp Parking Lot and Phase II of the Homosassa Boat Ramp Parking Lot; and

WHEREAS, landscaping activities are required for completion of these projects; and

WHEREAS, funds are available through cash carry forward for the landscaping portion of the projects; and

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

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

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	4,268
		Total Revenues	\$4,268
<u>Expenditures</u>	065-6115-53100	Professional Services	(1,003)
	065-6115-54912	Fees and Permits	(365)
	065-6115-56300	Improvements O/T Buildings	5,636
		Total Expenditures	\$4,268

RESOLUTION NO. 2001-232

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

WHEREAS, on August 20, 2001 the Citrus County Board of County Commissioners received a donation from the East Citrus Soccer League, Inc.; and

WHEREAS, the funds will be used to install fencing between two soccer fields and behind two goals at Holden Park; and

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

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

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-366-900	Other Contributions and Donations	2,184
<u>Expenditures</u>	001-2670-56300	Improvements O/T Buildings	2,184

RESOLUTION NO. 2001-233

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

WHEREAS, on December 12, 2000 through Resolution 2000-262 the Citrus County Board of County Commissioners approved an application for financial assistance under the USDA Cash-in-Lieu of Commodities Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on August 20, 2001 the Mid-Florida Area Agency on Aging, Inc. executed Amendment #2 to the contract increasing the amount of funds available to provide services to 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>	182B-331-693	USDA – Title III Grants	2,032
<u>Expenditures</u>	182B-5348B-55221	Meals	2,032

RESOLUTION NO. 2001-234

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

WHEREAS, the Division of Library Services has received donations in excess of the amount budgeted for the fiscal year; and

WHEREAS, the Division of Library Services will use the funds to purchase library books and publications; 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>	131-366-900	Other Contributions and Donations	1,773
<u>Expenditures</u>	131-6212-56600	Library Books - Publications	1,773

#3-F Set a public workshop and a public hearing for consideration of the 2001 Second Cycle Amendments to the Generalized Future Land Use Map (GFLUM) and Land Development Code Atlas as follows:

DATE AND TIME	LOCATION	APPLICATION
<u>Workshop</u> – October 23, 2001 at 1:30 P.M.	Commission Room, Masonic Building, 3 rd Floor, 111 West Main Street, Inverness	<u>CPA/AA-01-05</u> (DDS)
<u>Hearing</u> – November 13, 2001 at 1:30 P.M.		<u>CPA/AA-01-06</u> (DDS)
		<u>CPA-01-04</u> (DDS)

#3-G Set a public workshop and a public hearing for the 2001 Small Scale Amendments Cycle No. 5 to the GFLUM and Land Development Code Atlas as follows:

DATE AND TIME	LOCATION	APPLICATION
<u>Workshop</u> – November 27, 2001 at 1:30 P.M.	Commission Room, Masonic Building, 3 rd Floor, 111 West Main Street, Inverness	<u>CPA/AA-01-11</u> (Blind Americans, Inc.)
<u>Hearing</u> – December 11, 2001 at 1:30 P.M.		<u>CPA/AA-01-12</u> (Dean for Younker)

#3-H Approved release of Request for Proposal (RFP) for a consultant to review and report on the current fire service system, and based upon responses to the RFP, staff would negotiate a contract with the successful consultant and work would begin as soon as possible.

#3-I Authorized staff to sell vehicle property number 9193 through Weeks Auction Co., Inc., and authorized the Clerk to release the title.

#3-J Approved and authorized the Chairman to sign a Satisfaction of Utility Connection Strategy Agreement on behalf of Elizabeth E. Croup.

#3-K Approved and authorized the Chairman to sign a Satisfaction of Utility Connection Strategy Agreement on behalf of Edith I. Gilmore.

#3-L Approved and authorized the Chairman to sign a Satisfaction of Rehabilitation Agreement on behalf of Elizabeth E. Croup.

#3-M Approved waiving bid procedures and enlist the services of Corrections Corporation of America (CCA) to construct fence upgrades at the Citrus County Detention Facility at \$28,950.

#3-N Approved and authorized the Chairman to sign an Indemnity Agreement with the German-American Social Club for the installation of temporary signs for their upcoming Oktoberfest.

#3-O Approved and authorized the Chairman to sign Satisfactions of Judgment for Teresa F. Tamme, Case No. 99-2048-TC; Tiffani S. Chester, Case No. 1998-1380-TC; Thomas G. Nosbisch, Case No. 1997-3540-MM; Robert Bradley Bernhard, Case No. 2001-908-MM; Veronica McCrea, Case No. 2000-2210-MM; and Jo Ann Cannon, Case No. 01-1186-MM.

#3-P Set a public hearing for September 25, 2001, at 1:40 P.M. in the Commission Room, 3rd Floor, Masonic Building, Inverness, for discussion and possible approval of the following: authorize the Sheriff's Office to submit a Request for Disbursement and approve the requested expenditure of funds for the Local Law Enforcement Block Grant (LLEBG) at \$61,272 with a cash match of \$6,808 by the U.S. Department of Justice; acknowledge the assurances and certifications contained within the application; and authorize Deputy Wayne King, or a designee of the Sheriff, to continue to serve as the Official Representative with regard to the grant and to act in connection with the application and required information.

#3-Q Approved and authorized the Chairman to sign a Release of Code Enforcement Lien, CEB Case No. 2K-020 (CEB-01-020), filed against Alvin and Susie Gloner at \$100.

#3-R Approved and authorized the Chairman to sign the Community Rating System Annual Recertification of activities for community rating system credits.

#3-S Approved and authorized the Chairman to sign the Contractual Services Agreement, Contract Number: 02CP-11-05-19-22-006, with the State of Florida Department of Community Affairs (FDCA) for updating and performing the hazard analysis on facilities within Citrus County at \$4,479.

#3-T Approved and authorized the Chairman to sign Rehabilitation Agreements with Lori Jean Crise, Brian Mark and Jennifer Wyka, Gerald C. Smith, and Thomas P. and Danielle M. Heath Barrett Altier for home repairs that had been completed through the State Housing Initiative Partnership Program (SHIP) in the grant funded amount of \$8,329.22.

#3-U Acknowledged receipt of the Homosassa Special Water District's Proposed Budget Summary for the fiscal year 2001-2002.

#3-V Approved waiving the Citrus County Auditorium rental fees for the Marine Corps League Citrus Detachment #819 Annual Toys for Tots Party to be held on December 23, 2001.

#3-W Approved and authorized the Chairman to sign the Use of School Facilities Release and Waiver form for Tae Kwon Do classes to be conducted at the Citrus Springs Middle School.

#3-X Approved and authorized the Chairman to sign the Use of School Facilities Release and Waiver form for Tae Kwon Do classes to be conducted at the Crystal River Middle School.

#3-Y Approved and authorized the Chairman to sign the Florida Recreation Development Assistance Program Project Grant Agreement with the Florida Department of Environmental Protection (FDEP), Contract Number F0220, at \$100,000 for construction of the Fort Island Gulf Beach Pier.

#3-Z Approved and authorized the Chairman to sign the State Funded Subgrant Agreement, Contract No. 02CP-04-05-19-01-009, with the FDCA for the Emergency Management Program at \$102,974.

#3-AA Approved and authorized the Chairman to sign Change Order No. 3 at <\$278,000> from Dooley & Mack Constructors, Inc., Bid No. 036-01, Citrus County Judicial Facility.

#3-BB Approved the following amendments to the approved vehicle/equipment list from Item #3-0 of the August 14, 2001 Board Meeting:

PROPERTY ID#	DESCRIPTION
2007 & 2009	Two 40' Extension Ladders
9126	1990 Dodge Ram, VIN# 3B4GEO7Y8LM026887
9224	Pontoon Boat
10129	225 Johnson Outboard Motor, Serial #2496770
09171	Murray Boat Trailer, Serial #M23-57PD

#3-CC Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contracts with Florida Low Income Housing Associates, Inc., at \$249 per month and Mark Talberg at \$271 per month.

#3-DD Accepted a Warranty Deed for Lot 22, Block J, of Hiltop, for the Croft Road Improvement Project, signed by Douglas P. and Roberta L. Underwood, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-EE Adopted and authorized the Chairman to sign a Resolution authorizing the Beverly Hills Recreation Association to obtain a loan to repair the roof of the Beverly Hills Recreation Facility and to use same as collateral if necessary.

RESOLUTION NO. 2001-235

#3-FF Approved and authorized the Chairman to sign the Agreement for Professional Services with Burrell Engineering, Inc., for the Fort Island Beach Fishing Pier at \$13,500.

#3-GG This item was left blank intentionally.

#3-HH Approved and authorized the Chairman to sign an Amendment to the ADG Contract with Architects Design Group, Inc., ADG Project No. 587-98/1.21, for the Citrus County Judicial Facility Project to provide Threshold Building Inspection Services at \$39,968.

#3-II Approved rescinding Resolution No. 2001-224 adopted on August 14, 2001, which removed Cherub Court from the 2001 Private Road Maintenance Program due to the adoption of a resolution rescinding the entire Program on August 28th.

#3-JJ Approved and authorized the Chairman to sign the Contractor Services Agreement, Bid No. 101-01, with Kucera South, a Division of Kucera International, Inc., for aerial surveying and related items at \$5,875 per year.

#3-KK Approved the revised Administrative Regulation (AR) No. 9.01.04-4, Purchase Orders, to include change order procedures for direct material purchases and to clarify the approval process.

#3-LL Approved the revised AR No. 9.01-5, Purchasing Policy, to clarify the purchasing procedures for items costing between \$5,000 and \$10,000.

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

#13-A **PUBLIC HEARINGS AND PUBLIC WORKSHOPS**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, the Board approved and authorized staff to re-schedule and re-advertise the public workshops and public hearings for September 25, 2001 at 9:00 A.M.

#13-B **HONORING THOSE THAT WERE KILLED TODAY**

Upon motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board authorized staff to lower the flags, at all County buildings, to half mast in honor of those that were killed today.

There being no other business to come before the Board, the Chairman adjourned the meeting. (I-151/1:07 P.M.)

ATTEST: _____, Clerk _____, Chairman