

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

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

#2-A **EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **5 YEARS:** Curtis R. Newsome and Barbara Johns. **10 YEARS:** John Kelly, Jr. and Cheryl A. Green. **15 YEARS:** Pearlie J. Adams, Deborah J. Harrison, and Mary Spearing. **20 YEARS:** Lorraine C. Watson, and Charles Stephen (Steve) Dixon. (I-170/1:10 P.M.)

#3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board pulled Item #3-D.2 (Citrus Springs Advisory Council), and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the special meeting held on September 13, 2001 (tentative budget hearings).

#3-B Approved the following warrants: Payroll register dated 09/28/01 at \$466,995.11, and dated 10/04/01 at \$33,688.06. Accounts Payable registers dated 10/01/01 at \$1,118,911.79, and dated 10/08/01 at \$757,706.01. Emergency check registers dated 10/02/01 at \$2,043,255, and dated 10/08/01 at \$6,516.67.

#3-C Approved the following budget transfers: **SS/TRANS/MEDICAID:** \$1,500 from #159B-5409B-53491, \$2,800 from #-53492, and \$1,000 from #-53493 to #-53490, \$663 from #-546300 with \$624 to #-54600 and \$39 to #-55205.

#3D.1 Reappointed Ronald D. Dillon to the Aviation Advisory Board as a Regular Member representing District 1 for a term that would expire September 30, 2003.

#3-D.3 Reappointed James T. Akers to the Code Review and Appeals Board for a term that would expire September 30, 2005.

#3-D.4 Reappointed Jack Isaacs, Wayne Sawyer, Marshall Earnest, and Marco Wilson to the Lake Tsala Apopka Basin Recreation and Water Advisory Board for terms that would expire September 30, 2003.

#3-D.5 Reappointed Madge Ashley and Carroll M. Cave, Ed.D., and appointed Betty Rudy, and Harley Nelson to the Special Library District Advisory Board for terms that would expire September 30, 2003.

#3-D.6 Reappointed John J. Kenney, Kate Rose, and Jacqueline Amin, and appointed Judi Wilson to the Transportation Disadvantaged Coordinating Board for terms that would expire September 30, 2004.

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

RESOLUTION NO. 2001-256

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

WHEREAS, the Citrus County Occupational License Fee Fund pays the audit fee for the Citrus County Economic Development Council, Inc.; and

WHEREAS, an invoice has been received for the fiscal year 1999-2000 audit fee; 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 9th day of October 2001, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	5,000
<u>Expenditures</u>	112-2790-53200	Accounting and Auditing	5,000

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

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish Special Revenue Funds; and

WHEREAS, the Sheriff's Office has established the following special revenue fund: Radiological Emergency Preparedness; 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
RADIOLOGICAL EMERGENCY PREPAREDNESS			
<u>Revenues</u>		Intergovernmental Revenue	20,000
<u>Expenditures</u>		Operating Expenditures	20,000

RESOLUTION NO. 2001-258

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION CAPITAL GRANT BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on January 9, 2001 through Resolution 2001-05 the Citrus County Board of County Commissioners approved an application for financial assistance and a contract to provide services under the Section 5310 Capital Assistance Program with the State of Florida Department of Transportation; and

WHEREAS, on August 15, 2001 the State of Florida Department of Transportation approved the agreement providing funds for the purchase of one bus and operational support equipment; 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 2001/2002; 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>	129C-331-433	Section 16 – Transportation Capital	54,400
	129C-334-410	State Grant	6,800
	129C-381-004	County Cash Match	6,800
		Total Revenues	\$68,000
<u>Expenditures</u>	129C-7227C-56400	Machinery and Equipment	68,000
		Total Expenditures	\$68,000

RESOLUTION NO. 2001-259

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TEEN COURT BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, Citrus County Teen Court receives donations throughout the fiscal year; and
WHEREAS, these donations will be used to purchase various supplies for Teen Court; 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 2001/2002; 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>	079-366-901	Donations	3,000
<u>Expenditures</u>	079-2155-55210	Miscellaneous Supplies	3,000

RESOLUTION NO. 2001-260

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOUSING SERVICES' GRANT BUDGETS FOR FISCAL YEAR 2001/2002

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2001; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain housing services grants whose contract fiscal year ends after September 30, 2001; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2001/2002; 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 2001/2002; 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"			
State Housing Initiative Partnership			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133-334-394	State Housing Initiative Partnership	789,756
	133-337-350	Recycle Closing Assistance	37,587
	133-361-200	SBA Interest	46,806
		Total Revenues	\$874,149
<u>Expenditures</u>	133-5304-51200	Regular Salaries and Wages	26,715
	133-5304-51205	Salaries – Outreach	15,948
	133-5304-51210	Salaries – Grant	40,596
	133-5304-52100	FICA Taxes	6,270
	133-5304-52200	Retirement Contributions	7,755
	133-5304-52300	Life and Health Insurance	8,320
	133-5304-52400	Worker's Compensation	2,136
	133-5304-53400	Home Repair Assistance	209,538
	133-5304-54000	Travel and Per Diem	2,000
	133-5304-54160	Postage	900
	133-5304-54330	Strategy – Utility Connection	20,450
	133-5304-54603	Vehicle Maintenance	1,700

	133-5304-54630	Strategy – Emergency Repairs	128,742
	133-5304-54700	Printing and Binding	250
	133-5304-54800	Promotional Activities	1,000
	133-5304-54921	Advertising	600
	133-5304-54926	Closing Assistance, Existing	34,462
	133-5304-54927	Home Improvement Loan	6,890
	133-5304-54928	Closing Assistance w/Construction	205,184
	133-5304-55100	Office Supplies	8,637
	133-5304-55201	Tools, Implements and Spec. Cloth.	500
	133-5304-55208	Fuel and Lubes	1,650
	133-5304-55400	Dues, Memberships, Publications	500
	133-5304-55417	Training and Tech Assistance	1,000
	133-5304-56400	Machinery and Equipment	4,906
	133-5304-58200	Not for Profit Developers	52,500
	133-5304-58201	Special Needs Housing	60,000
	133-5304-59930	Strategy – Housing Replacement	25,000
		Total Expenditures	\$874,149
<u>Revenues</u>	133A-334-394	State Housing Initiative Partnership	1,250,673
	133A-337-350	Recycle Closing Assistance	67,106
	133A-361-200	SBA Interest	66,958
		Total Revenues	\$1,384,737
<u>Expenditures</u>	133A-5304A-51200	Regular Salaries and Wages	41,494
	133A-5304A-51205	Salaries – Outreach	16,670
	133A-5304A-51210	Salaries – Grant	57,087
	133A-5304A-52100	FICA Taxes	8,817
	133A-5304A-52200	Retirement Contributions	11,699
	133A-5304A-52300	Life and Health Insurance	16,030
	133A-5304A-52400	Worker's Compensation	3,157
	133A-5304A-53400	Home Repair Assistance	393,245
	133A-5304A-54000	Travel and Per Diem	2,000

	133A-5304A-54100	Communications Services	1,295
	133A-5304A-54160	Postage	1,000
	133A-5304A-54330	Strategy – Utility Connection	40,000
	133A-5304A-54603	Vehicle Maintenance	2,000
	133A-5304A-54630	Strategy – Emergency Repairs	85,000
	133A-5304A-54700	Printing and Binding	100
	133A-5304A-54800	Promotional Activities	1,000
	133A-5304A-54918	Rental Assistance	100,000
	133A-5304A-54921	Advertising	500
	133A-5304A-54926	Closing Assistance, Existing	127,174
	133A-5304A-54927	Home Improvement Loan	15,000
	133A-5304A-54928	Closing Assistance w/Construction	256,917
	133A-5304A-55100	Office Supplies	5,252
	133A-5304A-55201	Tools, Implements and Spec. Cloth.	200
	133A-5304A-55208	Fuel and Lubes	1,900
	133A-5304A-55400	Dues, Memberships, Publications	200
	133A-5304A-55417	Training and Tech Assistance	500
	133A-5304A-56400	Machinery and Equipment	1,500
	133A-5304A-58200	Not for Profit Developers	60,000
	133A-5304A-58201	Special Needs Housing	60,000
	133A-5304A-59930	Strategy – Housing Replacement	75,000
		Total Expenditures	\$1,384,737
<u>Revenues</u>	133B-334-394	State Housing Initiative Partnership	978,809
		Total Revenues	\$978,809
<u>Expenditures</u>	133B-5304B-51200	Regular Salaries and Wages	40,520
	133B-5304B-51205	Salaries – Outreach	16,000
	133B-5304B-51210	Salaries – Grant	32,400
	133B-5304B-52100	FICA Taxes	6,800
	133B-5304B-52200	Retirement Contributions	8,167
	133B-5304B-52300	Life and Health Insurance	11,950

	133B-5304B-52400	Worker's Compensation	2,013
	133B-5304B-53400	Home Repair Assistance	207,600
	133B-5304B-54000	Travel and Per Diem	500
	133B-5304B-54100	Communications Services	1,500
	133B-5304B-54160	Postage	500
	133B-5304B-54330	Strategy – Utility Connection	40,000
	133B-5304B-54603	Vehicle Maintenance	1,000
	133B-5304B-54630	Strategy – Emergency Repairs	40,000
	133B-5304B-54700	Printing and Binding	50
	133B-5304B-54800	Promotional Activities	1,000
	133B-5304B-54918	Rental Assistance	150,000
	133B-5304B-54921	Advertising	250
	133B-5304B-54926	Closing Assistance, Existing	88,809
	133B-5304B-54927	Home Improvement Strategy	15,000
	133B-5304B-54928	Closing Assistance w/Construction	142,000
	133B-5304B-55100	Office Supplies	5,000
	133B-5304B-55201	Tools, Implements and Spec. Cloth.	100
	133B-5304B-55208	Fuel and Lubes	2,000
	133B-5304B-55400	Dues, Memberships, Publications	50
	133B-5304B-55417	Training and Tech Assistance	100
	133B-5304B-56400	Machinery and Equipment	1,500
	133B-5304B-58200	Not for Profit Developers	54,000
	133B-5304B-58201	Special Needs Housing	60,000
	133B-5304B-59930	Strategy – Housing Replacement	50,000
		Total Expenditures	\$978,809

Low Income Home Energy Assistance Program

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	167B-331-590	Federal Grant	141,514
		Total Revenues	\$141,514

<u>Expenditures</u>	167B-5373B-51200	Regular Salaries and Wages	7,391
	167B-5373B-51205	Salaries – Outreach	13,494
	167B-5373B-52100	FICA Taxes	1,599
	167B-5373B-52200	Retirement Contributions	1,638
	167B-5373B-52300	Life and Health Insurance	4,293
	167B-5373B-52400	Worker’ Compensation	142
	167B-5373B-53200	Accounting and Auditing	141
	167B-5373B-54160	Postage	523
	167B-5373B-54922	Energy Assistance Payments	36,716
	167B-5373B-54923	Energy Assistance – Crisis	48,739
	167B-5373B-54924	Weather Related Emergency	25,814
	167B-5373B-55100	Office Supplies	324
	167B-5373B-54615	Software Maintenance	700
		Total Expenditures	\$141,514

Community Development Block Grant

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	030A-331-525	CDBG Housing Grant	750,000
		Total Revenues	\$750,000
<u>Expenditures</u>	030A-5746A-51200	Regular Salaries and Wages	2,878
	030A-5746A-52100	FICA Taxes	221
	030A-5746A-52200	Retirement Contributions	292
	030A-5746A-52300	Life and Health Insurance	322
	030A-5746A-52400	Worker’s Compensation	16
	030A-5746A-53100	Professional Services	108,750
	030A-5746A-53400	Other Contractual Services	539,700
	030A-5746A-54330	Strategy – Utility Connection	90,000
	030A-5746A-54900	Other Current Charges	7,800
	030A-5746A-55100	Office Supplies	21
		Total Expenditures	\$750,000
<u>Revenues</u>	030B-331-525	CDBG Housing Grant	16,632
		Total Revenues	\$16,632

<u>Expenditures</u>	030B-5746B-51200	Regular Salaries and Wages	931
	030B-5746B-52100	FICA Taxes	71
	030B-5746B-52200	Retirement Contributions	85
	030B-5746B-52300	Life and Health Insurance	113
	030B-5746B-52400	Worker's Compensation	6
	030B-5746B-53200	Accounting and Auditing	16
	030B-5746B-53400	Other Contractual Services	10,600
	030B-5746B-54900	Other Current Charges	4,800
	030B-5746B-55100	Office Supplies	10
		Total Expenditures	\$16,632
FEMA Flood Mitigation			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	032C-331-500	FEMA – Federal	88,576
	032C-334-500	FEMA – State	14,216
		Total Revenues	\$102,792
<u>Expenditures</u>	032C-5737C-51200	Regular Salaries and Wages	2,512
	032C-5737C-52100	FICA Taxes	192
	032C-5737C-52200	Retirement Contributions	255
	032C-5737C-52300	Life and Health Insurance	281
	032C-5737C-52400	Worker's Compensation	14
	032C-5737C-54900	Other Current Charges	99,517
	032C-5737C-55100	Office Supplies	21
		Total Expenditures	\$102,792

RESOLUTION NO. 2001-261

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SUPPORT SERVICES' GRANT BUDGETS FOR FISCAL YEAR 2001/2002

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2001; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain support services grants whose contract fiscal year ends after September 30, 2001; and

WHEREAS, proper budgeting procedures require that these grants be re-appropriated for fiscal year 2001/2002; 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 2001/2002; 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 9th day of October 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"			
AmeriCorps Vista Project			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	016-331-490	Federal Grant	12,958
		Total Revenues	\$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
		Total Expenditures	\$12,958
Senior Companion Grant			
	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 – 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
Transportation Disadvantaged			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	068C-331-491	Title III B Reimbursement	53,700
	068C-334-400	State Grant	167,219
	068C-361-200	SBA Interest	100
	068C-369-400	Reimbursements	7,950
	068C-381-004	County Cash Match	75,144
		Total Revenues	\$304,113
<u>Expenditures</u>	068C-5413C-51200	Regular Salaries and Wages	139,156
	068C-5413C-51306	Casual Labor	13,307
	068C-5413C-52100	FICA Taxes	11,664
	068C-5413C-52200	Retirement Contributions	10,159
	068C-5413C-52300	Life and Health Insurance	21,146
	068C-5413C-52400	Worker's Compensation	9,771
	068C-5413C-53100	Professional Services	500
	068C-5413C-54000	Travel and Per Diem	300
	068C-5413C-54100	Communications Services	750
	068C-5413C-54160	Postage	110
	068C-5413C-54300	Utility Services	800
	068C-5413C-54603	Vehicle Maintenance	49,000
	068C-5413C-54605	Equipment Maintenance	200
	068C-5413C-54676	Copier Maintenance	200
	068C-5413C-55100	Office Supplies	750
	068C-5413C-55208	Fuel and Lubes	46,000
	068C-5413C-55400	Dues, Memberships, Subscriptions	200
	068C-5413C-55417	Training	100

		Total Expenditures	\$304,113
Home Care for the Elderly			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	081B-334-691	State Grant	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
Medicaid Waiver Program			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	117B-334-691	State Grant	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
Transportation Capital			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	129B-331-433	Section 16 – Transportation Capital	160,000
	129B-334-410	State Grant	20,000
	129B-361-200	SBA Interest	817
	129B-365-000	Sale/Surplus Materials/Scrap	547

	129B-381-004	County Cash Match	93,465
		Cash Carry Forward	6,713
		Total Revenues	\$281,542
<u>Expenditures</u>	129B-7227B-55100	Office Supplies	1,187
	129B-7227B-56400	Machinery and Equipment	274,142
	129B-7227B-59100	Transfers	6,213
		Total Expenditures	\$281,542

Transportation Operations

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	159B-331-420	Federal Transit – Section 5311	160,531
	159B-344-300	Fares	54,000
	159B-344-903	Medicaid Fares	750
	159B-344-904	Medicaid Reimbursement	53,000
	159B-344-905	Medicaid Reimb. – Additional	363,831
	159B-344-907	Special Events Reimbursement	4,161
	159B-344-908	Reimbursement – Veterans	8,340
	159B-349-200	Advertising	2,500
	159B-361-200	SBA Interest	727
	159B-369-400	Reimbursements	20,000
	159B-381-004	County Cash Match	91,864
		Total Revenues	\$759,704
<u>Expenditures</u>	159B-7204B-51200	Regular Salaries and Wages	171,095
	159B-7204B-51306	Casual Labor	10,569
	159B-7204B-52100	FICA Taxes	13,940
	159B-7204B-52200	Retirement Contributions	15,976
	159B-7204B-52300	Life and Health Insurance	30,624
	159B-7204B-52400	Worker's Compensation	15,713
	159B-7204B-53100	Professional Services	200
	159B-7204B-53400	Other Contractual Services	450
	159B-7204B-54000	Travel and Per Diem	108
	159B-7204B-54100	Communications Services	1,250

	159B-7204B-54160	Postage	250
	159B-7204B-54300	Utility Services	1,300
	159B-7204B-54603	Vehicle Maintenance	49,800
	159B-7204B-54605	Equipment Maintenance	2,603
	159B-7204B-54676	Copier Maintenance	200
	159B-7204B-55100	Office Supplies	600
	159B-7204B-55205	Uniforms	1,500
	159B-7204B-55208	Fuel and Lubes	21,000
	159B-7204B-55211	Janitorial Supplies	300
	159B-7204B-55400	Dues, Memberships, Subscriptions	485
		Total Expenditures 159B-7204B	\$337,963
<u>Expenditures</u>	159B-5409B-51200	Regular Salaries and Wages	35,080
	159B-5409B-52100	FICA Taxes	2,684
	159B-5409B-52200	Retirement Contributions	3,209
	159B-5409B-52300	Life and Health Insurance	5,800
	159B-5409B-52400	Worker's Compensation	207
	159B-5409B-53100	Professional Services	100
	159B-5409B-53490	Medicaid – Ambulatory	55,000
<u>Expenditures</u>	159B-5409B-53491	Medicaid – Wheelchair	170,000
	159B-5409B-53492	Medicaid – Stretcher	94,000
	159B-5409B-53493	Medicaid – Out of County	48,000
	159B-5409B-53498	Contractual Svcs. – Transportation	1,000
	159B-5409B-54100	Communications Services	1,000
	159B-5409B-54160	Postage	150
	159B-5409B-54300	Utility Services	1,055
	159B-5409B-54605	Equipment Maintenance	95
	159B-5409B-54676	Copier Maintenance	50
	159B-5409B-55100	Office Supplies	150
		Total Expenditures 159B-5409B	\$417,580
<u>Expenditures</u>	159B-7215B-51200	Regular Salaries and Wages	2,500
	159B-7215B-52100	FICA Taxes	191

	159B-7215B-52200	Retirement Contributions	229
	159B-7215B-52400	Worker's Compensation	241
	159B-7215B-55208	Fuel and Lubes	1,000
		Total Expenditures 159B-7215B	\$4,161
		Grand Total	\$759,704
Title III B			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	180B-331-691	Title III Federal Grant	151,736
	180B-361-200	SBA Interest	630
	180B-381-004	County Cash Match	11,948
		Cash Carry Forward	5,471
		Total Revenues	\$169,785
<u>Expenditures</u>	180B-5347B-51200	Regular Salaries and Wages	40,036
	180B-5347B-51204	Salaries – Site Manager	25,132
	180B-5347B-51306	Casual Labor	2,300
	180B-5347B-52100	FICA Taxes	5,162
	180B-5347B-52200	Retirement Contributions	6,128
	180B-5347B-52300	Life and Health Insurance	11,360
	180B-5347B-52400	Worker's Compensation	671
	180B-5347B-53104	Conflict Attorney Fees	3,280
	180B-5347B-53400	Other Contractual Services	2,700
	180B-5347B-53480	Contractual Svcs. – Transportation	53,723
	180B-5347B-53498	Contractual Svcs. – Health Support	2,250
	180B-5347B-54000	Travel and Per Diem	1,288
	180B-5347B-54004	Travel – Administration	1,400
	180B-5347B-54100	Communications Services	2,490
	180B-5347B-54160	Postage	350
	180B-5347B-54300	Utility Services	4,200
	180B-5347B-54604	Maintenance – Buildings	100
	180B-5347B-54605	Equipment Maintenance	400
	180B-5347B-54676	Copier Maintenance	550

	180B-5347B-55100	Office Supplies	1,500
	180B-5347B-55107	Program Supplies	900
	180B-5347B-55211	Janitorial Supplies	930
	180B-5347B-55400	Dues, Memberships, Subscriptions	100
	180B-5347B-55417	Training	250
		Total Expenditures 180B-5347B	\$167,200
<u>Expenditures</u>	180B-5341B-53480	Contractual Svcs. – Transportation	2,585
		Total Expenditures 180B-5341B	\$2,585
		Grand Total	\$169,785

Title III C-1

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	181B-331-691	Title III Federal Grant	159,308
	181B-366-900	Other Contributions and Donations	20,961
	181B-381-004	County Cash Match	5,196
		Cash Carry Forward	46,671
		Total Revenues	\$232,136
<u>Expenditures</u>	181B-5370B-51200	Regular Salaries and Wages	30,893
	181B-5370B-51204	Salaries – Site Manager	18,495
	181B-5370B-51306	Casual Labor	1,800
	181B-5370B-52100	FICA Taxes	3,916
	181B-5370B-52200	Retirement Contributions	4,684
	181B-5370B-52300	Life and Health Insurance	5,569
	181B-5370B-52400	Worker's Compensation	618
	181B-5370B-53201	Consultant	500
	181B-5370B-53400	Other Contractual Services	5,400
	181B-5370B-54000	Travel and Per Diem	946
	181B-5370B-54004	Travel – Administration	2,032
	181B-5370B-54012	Travel – Outreach	1,409
	181B-5370B-54100	Communications Services	4,960
	181B-5370B-54160	Postage	200
	181B-5370B-54300	Utility Services	6,400

	181B-5370B-54604	Maintenance – Buildings	800
	181B-5370B-54605	Equipment Maintenance	400
	181B-5370B-54676	Copier Maintenance	800
<u>Expenditures</u>	181B-5370B-55100	Office Supplies	2,000
	181B-5370B-55107	Program Supplies	800
	181B-5370B-55208	Fuel and Lubes	766
	181B-5370B-55211	Janitorial Supplies	600
	181B-5370B-55221	Meals	103,037
	181B-5370B-55400	Dues, Memberships, Subscriptions	200
	181B-5370B-55417	Training	500
		Total Expenditures 181B-5370B	197,725
<u>Expenditures</u>	181B-5362B-51306	Casual Labor	600
	181B-5362B-52100	FICA Taxes	46
	181B-5362B-52400	Worker's Compensation	5
	181B-5362B-54000	Travel and Per Diem	795
	181B-5362B-55221	Meals	17,385
	181B-5362B-55270	Computer Accessories	405
	181B-5362B-55275	Computer Software	1,425
	181B-5362B-56400	Machinery and Equipment	13,750
		Total Expenditures 181B-5362B	\$34,411
		Grand Total	\$232,136

Title III C-2

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	182B-331-691	Title III Federal Grant	130,312
	182B-331-693	USDA – Title III Grants	60,990
	182B-361-200	SBA Interest	800
	182B-366-000	Contributions – Private	327
	182B-366-900	Other Contributions and Donations	16,141
	182B-381-004	County Cash Match	3,956
<u>Revenues</u>		Cash Carry Forward	21,483
		Total Revenues	\$234,009

<u>Expenditures</u>	182B-5348B-51200	Regular Salaries and Wages	27,045
	182B-5348B-51204	Salaries – Site Manager	10,811
	182B-5348B-51306	Casual Labor	1,332
	182B-5348B-52100	FICA Taxes	2,998
	182B-5348B-52200	Retirement Contributions	3,585
	182B-5348B-52300	Life and Health Insurance	9,214
	182B-5348B-52400	Worker's Compensation	454
	182B-5348B-54004	Travel – Administration	800
	182B-5348B-54005	Travel – Volunteer	24,350
	182B-5348B-55221	Meals	140,768
	182B-5348B-55230	Meals – Handicapped	327
	182B-5348B-55417	Training	500
		Total Expenditures 182B-5348B	\$222,184
<u>Expenditures</u>	182B-5351B-55221	Meals	11,825
		Total Expenditures 182B-5351B	\$11,825
		Grand Total	\$234,009

Community Care for the Elderly

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	183B-334-691	Other State Grants	415,162
	183B-346-950	Fees for Svcs. – Previously Collect	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 Svcs. – 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-54160	Postage	1,000
	183B-5345B-54300	Utility Services	1,500
	183B-5345B-54605	Equipment Maintenance	1,000
	183B-5345B-54676	Copier Maintenance	350
	183B-5345B-55100	Office Supplies	2,270
	183B-5345B-55107	Program Supplies	800
	183B-5345B-55400	Dues, Memberships, Publications	450
	183B-5345B-55417	Training	500
		Total Expenditures	\$493,601

Alzheimer's Disease Initiative

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	185B-334-691	State Grant	65,693
	185B-346-950	Fees for Svcs. – Previous Collect	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-54160	Postage	99
	185B-5358B-54300	Utility Services	150
	185B-5358B-55100	Office Supplies	53
		Total Expenditures	\$72,261
Emergency Home Energy Assistance for the Elderly			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	188B-331-590	Federal Grant – Other Economic	23,000
		Total Revenues	\$23,000
<u>Expenditures</u>	188B-5331B-54300	Utility Services	23,000
		Total Expenditures	\$23,000

RESOLUTION NO. 2001-262

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SECTION 8 RENTAL ASSISTANCE BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on September 25, 2001 the Citrus County Board of County Commissioners approved an extension of the HUD Section 8 Rental Assistance Program; and

WHEREAS, on August 6, 2001 the Secretary of Housing and Development executed the extension providing assistance 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 2001/2002; 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 9th day of October 2001, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit “A” attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT “A”			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	166C-331-573	HUD Rental Assistance	369,328
		Cash Carry Forward	22,382

		Total Revenues	\$391,710
<u>Expenditures</u>	166C-5366C-51200	Regular Salaries and Wages	29,714
	166C-5366C-52100	FICA Taxes	2,274
	166C-5366C-52200	Retirement Contributions	2,170
	166C-5366C-52300	Life and Health Insurance	3,385
	166C-5366C-52400	Worker's Compensation	211
	166C-5366C-53000	Operating Expenses	20,270
	166C-5366C-53200	Accounting and Auditing	326
	166C-5366C-54000	Travel and Per Diem	2,000
	166C-5366C-54012	Travel – Outreach	1,200
	166C-5366C-54160	Postage	700
	166C-5366C-54615	Software Maintenance	720
	166C-5366C-54918	Housing Assistance Payments	326,585
	166C-5366C-55100	Office Supplies	1,000
	166C-5366C-55400	Dues, Memberships, Publications	375
	166C-5366C-55417	Training	780
		Total Expenditures	\$391,710

RESOLUTION NO. 2001-263

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2001/2002

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish Special Revenue Funds; and

WHEREAS, the Sheriff's Office has established the following special revenue fund: Terrorism Tabletop Exercise Grant; 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 2001/2002; 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 9th day of October 2001, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		State Grant	13,000
		Total Revenues	\$13,000
<u>Expenditures</u>		Personal Services	12,900
		Operating Expenditures	100
		Total Expenditures	\$13,000

#3-F Approved refunds of solid waste commercial assessment fees at \$3,669.49 to Melvin and Rita Smalley, and \$976.49 to Walden Woods of Sugarmill, Inc.

#3-G.1 Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Sand/Land of Florida Enterprises, Inc., establishing a monthly charge agreement for disposal fees up to \$2,000.

#3-G.2 Accepted an additional cash deposit of \$1,000, and transfer of existing \$1,000 cash security to the monthly agreement with Sand/Land of Florida Enterprises, Inc.

#3-G.3 Approved and authorized the termination of the weekly charge agreement with Sand/Land of Florida Enterprises, Inc., dated December 12, 2000.

#3-H Approved and authorized the Chairman to sign an Indemnity Agreement with the Citrus Hills Golf and Country Club for the construction of storm sewers in the County's right-of-way.

#3-I Approved and authorized the Chairman to sign the Maintenance Contract/Maintenance Rider from Heimann Systems for the New Courthouse.

#3-J Approved the additional Scope of Services, Job No. 93934-288-01-000 for the Lecanto fuel site as mandated by the Florida Department of Environmental Protection (FDEP), and approved the following budget transfer: **GENERAL FUND:** \$34,165 from #001-247200 to #-2101-53400.

#3-K Approved and authorized the Chairman to sign a contract with the Florida Department of Agriculture and Consumer Services for fire training during Fiscal Year 2001-2002.

#3-L Accepted the previously accepted Warranty Deed signed by Alta Irene Hupp, and authorized the Clerk to place the acceptance stamp upon same and re-record in the public records.

#3-M Approved and authorized the Chairman to sign Fiscal Year 2001-2002 Annual Maintenance Program Agreement with EGP, Inc., for service and supplies of copiers

located at Central Ridge Library, Lakes Region Library, Homosassa Public Library, and Floral City Public Library at \$2,040.

#3-N Adopted and authorized the Chairman to sign a Resolution to set a public hearing on November 13, 2001, at 1:40 P.M., in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, for Plat Vacation PV-01-03, as petitioned by John D. Barnhardt. **RESOLUTION NO. 2001-264**

#3-O Approved and authorized the Chairman to sign an Agreement of Understanding with Youth and Family Alternatives, Inc., which provides definition of services and requirements for the receipt of funds.

#3-P Approved and authorized the Chairman to sign an Equipment Maintenance Agreement with Danka for a Minolta 2050 Copier located in the Department of Housing Services, effective October 1, 2001 through September 30, 2002 at \$855 annually.

#3-Q Approved advance of payment at \$262,837 to Nature Coast EMS for a yearly lump sum payment of insurance premiums, resulting in a several thousand dollar savings. This amount would not be in addition to the County's annual subsidy of \$784,917, and the remaining \$522,080 annual subsidy would be paid in four equal installments.

#3-R Approved and authorized the Chairman to sign Rehabilitation Agreements with Gerald L. Feltenberger, Barton D. Coppes, Linda Welch, John Robert and Doris Dale Kruse, Olivene B. McClure, and Loretta Leas for home repairs that had been completed through the State Housing Initiative Partnership Program (SHIP) in the grant funded amount of \$47,222.02.

#3-S Approved the following wire transfers: **CIS:** \$11,265.84 dated 09/14/01, and \$12,012.94 dated 09/28/01. **JLTISC:** \$5,638.28 dated 09/10/01, \$8,501.68 dated 09/14/01, and \$17,271.28 dated 09/21/01. **BANK OF AMERICA:** \$28,050.20 dated 09/28/01, and \$13,013.87 dated 09/18/01.

#3-T Approved and authorized the Chairman to sign a Satisfaction of Judgment for Gregory Jon Dick, Case No. 1995-1987-MM.

#3-U Acknowledged receipt of the Citrus County Mosquito Control Final Millage Resolution, and Budget Resolution for Fiscal Year 2001-2002.

#3-V Acknowledged receipt of Report No. 02-022, Review of Florida Community College System Implementation of Laws and Policies Regarding Faculty Hours For The Spring 2001 Term.

#3-W Acknowledged receipt of the Citrus County Hospital Board Budget Summary for Fiscal Year 2001-2002.

#3-X Approved and authorized the Chairman to sign the Florida Recreation Development Assistance Program Grant Application for the Bluebird Springs Playground Project.

#3-Y Approved and authorized the Chairman to sign the Floral Park Use Agreement with the River of Life Family Fellowship, for their "Harvesting Our Town Community Outreach" event on October 27, 2001 from 9:00 - 5:00 P.M.

#3-Z Approved and authorized the Chairman sign a Certification of Compliance with Chapter 200, Florida Statutes and TRIM Regulations in adopting the 2001-2002 budget.

#3-AA Approved and authorized the Chairman to sign a Housing Replacement Agreement with Ralph L. and Marcia S. Means for home repairs that had been completed through the SHIP in the grant funded amount of \$25,000.

#3-BB Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contracts with ERA American Realty at \$290 per month, Beverly Hills Houses, Inc. at \$146 per month, Cit-Co. Building and Development Corp. at \$395 per month, Daniel E. Schultz at \$335 per month, and Craig A. Barker at \$56 per month.

#3-CC Approved and authorized all Commissioners to sign a Proclamation honoring Sondra Marie Garrett for earning the Girl Scout Gold Award.

#3-DD Approved travel for the County Administrator to attend the 2002 Florida Association of Counties Legislative Conference to be held November 14 - 16, 2001 in Orlando.

#3-EE Approved payment of the Fiscal Year 2001/2002 membership dues for the Florida Association of Counties, Inc., from November 1, 2001 through October 31, 2002 at \$13,018.

#3-FF Adopted and authorized the Chairman to sign a Resolution adopting the Optional Rehousing Assistance Policy as an addendum to the Local Mitigation Strategy; providing for guidelines to be used when participating in acquisition of real property as mitigation activities.

RESOLUTION NO. 2001-265

#3-GG Adopted and authorized the Chairman to sign a Resolution adopting the Limited Agency Agreement to be used as a subcontract with owners of real property that are participating in mitigation activities.

RESOLUTION NO. 2001-266

#3-HH Approved and authorized the Chairman to sign a Satisfaction of Lien in Case No. 0329 at \$500 for Edward Ranft.

#3-D.2 **CITRUS SPRINGS ADVISORY COUNCIL**

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board 1) reappointed Tindy Cunningham, Frank J. DiMaio and Dominic Christofaro, Jr., to the Citrus Springs Advisory Council for terms that would

expire September 30, 2003; and 2) accepted Peter Monteleone's letter requesting withdrawal from the Citrus Springs Advisory Council.

#4- **BID COMMITTEE REPORT**

#4-A→K **AQUATIC HERBICIDES, AUCTIONEER SERVICES, FILAMENT ENGINEERING FABRIC, METAL CULVERTS, SOD AND SODDING, ROAD WORK - HAULING, CONCRETE CULVERTS, CONTRACT MOWING, CONSTRUCTION AND ROAD DEBRIS DUMPING, AND BID WAIVER REQUEST - OFFICE SUPPLIES AND FURNITURE**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board Awarded: A) Bid No. 002-02, Aquatics, aquatic herbicide to Helena Chemical Co., UAP Timberland, Agro Distribution, d/b/a ProSource One, the lowest bidders as follows:

PRODUCT	VENDOR	PRICE
Aquathol-K	Agro Distribution	\$44.92 gallon
Aquathol Super K	Agro Distribution	\$12.20 pound
Aqua Neat (or equivalent)	UAP Timberland	\$43.00 gallon
Reward* (or equivalent)	UAP Timberland	\$85.00 gallon
Rodeo (or equivalent)	Agro Distribution	\$42.50 gallon
2,4-D Amine	Helena Chemical	\$9.46 gallon
2,4-D Granules	Helena Chemical	\$1.80 gallon

B) Bid No. 118-01, MOD, auctioneer services to Weeks Auction Service at 7% of total sales as the second lowest bidder; C) Bid No. 006-02, RMD, filament engineering fabric to Sun Coast Fabrics at \$16.30 for 2' x 100 stakes and \$18.75 for 3' x 100 stakes as the lowest bidder; D) Bid No. 007-02, RMD, metal culverts on a split bid basis to the lowest bidders listed below:

US Filter	Arch Corrugated Steel Pipe	49x33
Hydro Conduit	Round Corrugated Steep Pipe	12"
Gulf Atlantic, Inc.	Round Corrugated Steep Pipe	36", 60"
Gulf Atlantic, Inc.	Arch Corrugated Steel Pipe	42x29, 57x38
Metal Culverts	Round Corrugated Steep Pipe	54"

The unit prices are listed in the back up material.

E) Bid No. 008-02, RMD, sod and sodding, on a split bid basis to the lowest bidders listed below:

Pick up FOB Supplier's Yard:	Delivered to County Locations:	Placement of Sod
Clover Lawn Equipment		
Bahia Argentine \$.89 sy	Bahia Argentine \$.89 sy	Bahia \$1.44 sy
Bahia Pensacola \$.89 sy	Bahia Pensacola \$.89 sy	St. Augustine \$2.34 sy
St. Augustine \$2.07 sy	St. Augustine \$2.07 sy	
R.A. Schweickert Building Contractors		
Centipede \$2.25 sy	Centipede \$2.48 sy	Centipede \$2.70 sy

F) Bid No. 009-02, RMD, contract road work-hauling to SMG, Inc., at \$.12 per ton-mile as the lowest bidder; G) Bid No. 011-02, RMD, concrete culverts to Hydro Conduit as the only bidder. Unit prices are listed in the back up material; H) Bid No. 016-02, MOD, turf maintenance chemicals on a split bid basis to Helena Chemical Co., Johnston Seed Co., Inc., Lesco, Inc., AGRO, Pro Source One, Golf Ventures Helena, and United Horticulture as the lowest bidders. Break down and unit prices are in the back up material. I) Bid No. 018-02, MOD, contract mowing to Gilmer Lawn Services for Floral Park and Wesley Jones Park at an estimated yearly cost of \$25,800, Pro-Tech Lawn for the Lecanto Government Building and Lecanto Health Department at an estimated yearly cost of \$11,820 as the overall lowest bidders. The unit prices per cut and mulching are listed in the back up material; **Renewed: J) Bid No. 01-014, RMD, construction and road debris dumping with Citrus Sand & Debris, Citrus Sand & Debris II, and Sand/Land of Florida under the same terms and conditions stated in the bid documents.**

<u>Areas 1-4</u>	<u>Dump Truck (12 - 16 cy)</u>	<u>Flat Bed or Trash truck</u>	<u>Dump Truck (16+ -20 cy)</u>
Sand/Land of Florida	\$35.00/ load	\$20.00/load	\$45.00/load
Citrus Sand and Debris	\$35.00/ load	\$20.00/load	\$47.00/load
Citrus Sand and Debris II	\$35.00/load	\$20.00/load	\$47.00/load

Waived: K) Bid procedures and allowed the Clerk of Courts to extend the current bid with Office Depot for the purchase of office supplies and furniture effective October 1, 2001 through December 31, 2001.

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

#6-A **ADMINISTRATIVE REGULATION (AR) NO. 9.05, EMERGENCY DISASTER PURCHASE CARD POLICY**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the Administrative Regulation No. 9.05, Emergency Disaster Purchase Card Policy.

#6-B **REQUEST FOR QUALIFICATIONS, STATE LOBBYING SERVICES**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved the Request for Qualifications, State Lobbying Services for advertisement and appointed Commissioner Batchelor to the Evaluation Committee.

#2-B **NATIONAL FLOOD INSURANCE PROGRAM (NFIP)**

Mr. Wesch stated that the Community Rating System (CRS) was started by Federal Emergency Management Agency (FEMA) in 1990 to encourage communities to exceed NFIP requirements by reducing insurance premiums in 5% increments for flood-prone properties based on the community rating, and 5% for all properties lying outside flood zones. He added that the Community Development Division (CDD) submitted an application for participation in the CRS last year and the County had received formal notification that it had achieved a Class 7 rating.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Chairman accepted the Community Rating System plaque provided by the FEMA confirming a Class 7 rating, and presented the plaque to Nancy Witty, Flood Management Coordinator, CDD.

Ms. Witty thanked the Board for their support and thanked members of various County divisions for their extraordinary work, and advised that her goal for next year was to be a Class 6 community.

Mr. Wesch pointed out that the Class 7 rating represented a 15% decrease for citizens securing flood insurance. (I-371/1:20 P.M.)

#6-C ***JUDICIAL FACILITY COLOR AND MATERIAL SELECTION PROCESS***

Mr. Wesch stated that the Color Selection Committee had determined the selection of colors for various interiors and exterior finish materials for the Judicial Facility. He added that a Judiciary member of the Committee had requested a change in the third floor wall finish from paint to vinyl wall covering, and that the estimated cost would be \$32,000. He further stated that staff had concerns with the cleaning and durability of the proposed use of vinyl wall covering, and described problems in other buildings with mold growth. He added that a change order would need to be obtained from the contractor for Board approval prior to commencing the work.

Tom Williford, County Architect, referred to the backup material, which reflected a difference in cost of \$1.60 per square foot between paint and vinyl wall covering. He stated that a ballpoint pen was used on a sample of the vinyl, and that the ink could only be removed by one product out of several tested. He added that scratches and abrasions were repairable only by a qualified person, and that it would cost approximately \$200 for a 54" panel to be replaced. He responded to Commissioner Bartell by stating that the Judiciary thought the vinyl wall covering would be cleaned easier.

Motion by Commissioner Bartell, seconded by Commissioner Wooten, to deny the request to create a future change order to the general contractor to incorporate a change from paint to vinyl wall covering into the construction contract.

Commissioner Fowler commented that due to circumstances we were facing as a County and as a Nation, he was not interested in spending \$32,000 for wallpaper. The Chairman agreed.

The Chairman called a question on the motion, and the motion carried unanimously. (I-611/1:25 P.M.)

#6-D ***STOVALL BUILDING – DESIGN/BUILD RFP RANKING***

Mr. Wesch stated that on September 25th, staff presented the ranking of Design/Build contractors for the Stovall Building as proposed by the Design/Build Ordinance Review Committee, and was directed by the Board to research various factors to determine how that ranking was achieved. He reported that staff had reviewed and verified that they

were in strict accordance with the Ordinance, which required that the tally sheets of the participating committee members be divided into the prices as furnished by the various contractors to derive the ranking. He further stated that staff found that ranking to be identical to the ranking provided to the Board on September 25th, and re-presented the contractor-ranking list.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the priority ranking of Request For Proposal respondents in accordance with Citrus County Ordinance No. 2001-05, for the Stovall Building Design/Build Project, and authorized staff to proceed with contract negotiations with the number one ranked firm, Dooley & Mack Constructors, Inc., and Collman & Karsky Architects.
(1-676/1:30 P.M.)

#6-E **LAND LEASE - CLEARSHOT COMMUNICATIONS, LLC**

Mr. Wesch reported that ClearShot Communications, LLC, had indicated a desire to install a telecommunications tower behind the existing DeRosa Fire Substation. He stated the terms of the lease would be for a 30-year period at \$1,000 per month with a four-percent escalation every five years, and the opportunity for the County to place a communications system on the tower.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign a License Agreement and Memorandum of Agreement with ClearShot Communications, LLC, for a 30-year lease of a 10,000 square foot tract of Parcel 42300 lying in Section 11, Township 17S, Range 16E.

#14- **ANY OTHER BUSINESS OR PERSONS WISHING TO ADDRESS THE BOARD**

#14-A **POWER COMPANY CONCERNS**

Mr. Wesch informed the Board that staff had met with the Emergency Operations Center (EOC), and the three power companies to address the following issues: power outage response times due to Tropical Storm Gabrielle, problems regarding the district wide dispatch system, and better field communications. He stated that future meetings would be held with representatives from the power companies and with the EOC to ensure that communication was better established for storm events. He also stated that Florida Power would have one person responsible for disaster planning and coordination to work with County staff and with the EOC, and would recommend a more localized dispatch system to management. He also advised that all power companies agreed to work on better communication with field level supervisors to eliminate the situation of power companies pulling their crews out of the field when County road workers were still trying to clear debris from the roadways. He concluded by stating that additional phone numbers would be distributed to each Commissioner to reach key people in certain situations.

#2-C **SOLID WASTE ORDINANCE**

Mr. Wesch stated the purpose of the public hearing was to adopt an ordinance amending Section 90-733 of the Citrus County Code pertaining to solid waste, which would allow greater flexibility in setting tipping fees and making adjustments.

Mr. Battista read the ordinance title into the record:

An Ordinance of Citrus County, Florida, amending Section 90-733 of the Citrus County Code, determination of annual disposal assessments and charges; public hearings; providing for inclusion in the Code; providing for severability; and providing an effective date.

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 Fowler, and carried unanimously, the Board adopted an ordinance amending Section 90-733 of the Citrus County Code; determination of annual disposal assessments and charges; public hearing; providing for inclusion in the Code; providing for severability; and providing an effective date. **ORDINANCE NO. 2001-A31** (I-910/1:35 P.M.)

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

#7-A **AVIATION ADVISORY BOARD**

The Chairman stated that Roland W. Smith and Willard Bowsky were nominated at the September 25th meeting to serve on the Aviation Advisory Board from District 5 for a term of two years. The Commissioners proceeded to vote as follows:

<u>NOMINEE</u>	<u>BALLOT CAST BY:</u>
Roland W. Smith	Commissioners Batchelor, and Wooten
Willard Bowsky	Commissioners Bartell, Phillips, and Fowler

The Board appointed Willard Bowsky to the Aviation Advisory Board.

#7-B **CODE ENFORCEMENT BOARD**

The Chairman announced that two regular member positions and one Member-at-Large position with the Code Enforcement Board would expire on November 30, 2001 and that the new terms would be for three years.

#7-C **PLANNING AND DEVELOPMENT REVIEW BOARD (PDRB)**

The Chairman announced that one Regular Member position and two Member-at-Large positions on the PDRB would expire on November 30, 2001 and that the new terms would be for three years.

#7-D **CITRUS COUNTY WATER AND WASTEWATER AUTHORITY**

The Chairman announced that a Technical Member position, Business Administration, on the Citrus County Water and Wastewater Authority Board would expire on November 9, 2001 and that the new term would be for four years.

#7-E AVIATION ADVISORY BOARD

Commissioner Bartell nominated Thomas O. Owens for a Regular Member position from District 2 to the Aviation Advisory Board for a term that would expire September 30, 2003.

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

#9- COMMISSIONER GARY BARTELL, SECOND VICE-CHAIRMAN**#9-A FLORIDA ASSOCIATION OF COUNTIES ALERT BULLETINS**

Commissioner Bartell stated that Commissioner Phillips and he had attended the Policy Committee Meeting where discussions were held on the upcoming budget crisis and policies that the Association of Counties would pursue. He advised that the Legislature would meet in special session, October 22nd in Tallahassee, to deal with the State budgetary shortfall of approximately \$1.3 billion, (\$650 million prior to the terrorist attacks on September 11th, and an additional \$650 million in revenues projected and lost after the tragic events). He added that State funds and programs were on the table for review, with the possibility of deep budget reductions in local government. He stated that the staff and Board of Directors of the Association of Counties decided to work with the State, but also decided to provide a list of funding mechanisms from the State to local governments that were considered untouchables (filed with the Clerk's agenda). He emphasized that the State also needed to do their part in reducing the shortfall and advised that the State had a Working Capital Fund of approximately \$408 million and a Rainy Day Fund of \$940 million that could be used. He requested that the Board adopt a resolution that would convey to the Governor and Legislature the serious ramifications if tax dollars that were normally committed to the County were reduced or eliminated. He described projects that the County had already expended dollars on; e.g., \$750,000 Homosassa Sewer Project, and was depending on the State for reimbursement. He added that if those projects were eliminated by the State, the County would have to make up the shortfall. He stressed the importance of contacting each Legislative Delegate, making them aware that the County was on a fixed budget and could not increase revenues, and encouraged the Commissioners to join him at the special legislative session on October 22nd. He also requested that staff freeze all nonessential capital expenditures, and asked the Board to authorize the Chairman to send a letter to the Constitutional Officers asking for their assistance in delaying nonessential expenditures.

Commissioner Phillips stated that there would be a drastic impact on health and human services, that the State was targeting Medicaid and had already had a cost shift of \$13.5 million from the State to the local level. She advised that the Agency for Health Care Administration (AHCA) had proposed an increase of county contributions to \$169 million, a cost increase to Citrus County of \$1.9 million, and that the Department of Juvenile Justice cost shift impact would be \$90,000. She added that the Florida Department of Transportation (FDOT) was also proposing cuts, and that the Department of Elder Affairs proposed a \$1.6 million reduction in home care for the elderly. She expressed concerns that Federal dollars received by the State, which were automatically transferred to the County, could possibly be reallocated back to the State, and that cost

shifting, which appeared to be a short-term solution for a budget crisis could become a long term endeavor for local government. She also added that if State programs were reduced and transferred back to the County, other programs would have to be eliminated, and would become a burden on the County indefinitely. She supported Commissioner Bartell's resolution and reiterated the importance of having a presence at the special session in Tallahassee. She emphasized that it was imperative to impress upon the Governor and the Legislative Delegation that the County would assist any way we could to help, but that it should not be done at the expense of local level programs. Commissioner Batchelor agreed and affirmed that he would support the resolution.

Commissioner Fowler commented that in addition to the letter, staff should also request a list of possible budget cuts from the Constitutional Officers. He stated that everyone was concerned about the State budget cuts caused by the events of September 11th, that it was not just a loss of revenue, but also that we were unprepared for the challenges of the future. He proclaimed that our Country was at war, thousands of lives had been lost, and expressed concern with the reaction to the budget cuts. He further stated that he thought the County should send a letter of support to the Governor and the Legislature stating that the County would endure whatever sacrifice was necessary. He added that the County would recover and would accomplish building airports, libraries, sewer lines, etc.

Commissioner Wooten agreed regarding some of the potential budget impacts, and stated that he thought the Board should encourage the Governor to forego obscure tax reductions, and take care of human needs, such as veterans transportation to hospitals, and emergency medication to low income citizens. Commissioner Fowler concurred, and stated that we must take care of the human problems.

Commissioners' Bartell and Phillips agreed that human services were the priorities, and that the County would work with the State, but also wanted to make certain that if tax cuts were done, they were done fairly and distributed evenly.

Discussion ensued regarding minor changes made to the resolution; having a presence at the special session; other counties taking similar action; the effects on the County's revenue sources; the discretion of the State to pass Federal dollars to the counties; the State honoring reimbursement of existing grants and contracts that the County had already expended funds for; the effect on peoples lives; Constitutional Officers deferring dollars in their budget, etc.

Commissioner Fowler stated that after hearing all the discussion and explanations, he would support the motion.

Motion was made by Commissioner Fowler, seconded by Commissioner Bartell to 1) adopt and authorize the Chairman to sign a resolution opposing the elimination or reduction of grants and projects awarded and available to local governments by the State of Florida to offset recent impacts of the economic downturn; 2) send a letter to the Legislatures; and 3) send a letter to the Constitutional Officers.

Commissioner Wooten encouraged the citizens to react as President Bush suggested, to live our lives normally, spend money, shop locally, etc. (I-2546/2:15 P.M.)

The Chairman called a question on the motion, and the motion carried unanimously. **RESOLUTION NO. 2001-267**

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

#12-A **HILLSIDE SOUTH SECOND ADDITION**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the Plat, Improvement Agreement, and Addendum to Water and Wastewater Developer's Agreement for the plat of Hillside South Second Addition (PLT-01-05), and directed the Clerk to record the plat and related documents in the public records. (I-2622 /2:16 P.M.)

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

#13-A **2001/2002 BYRNE GRANT**

Mr. Battista stated that the Florida Department of Law Enforcement (FDLE) had awarded the County \$100,930 in Byrne Grant funding for the 2001/2002 fiscal year. He added that the funds would be utilized to implement a Byrne Project entitled, "Computer Aided Dispatch System I" from October 1, 2001 through September 30, 2002.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign a Certificate of Acceptance for Subgrant Award No. 02-CJ-2H-05-19-01-088 (project title: Computer Aided Dispatch System I) from the State of Florida, Department of Law Enforcement's Byrne Program at \$100,930.

#14-B **HANDICAPPED ACCESSIBILITY**

Mary Ellen Bernard, representing the League of Women Voters, expressed concerns with the lack of handicapped parking and accessibility in the Board's current meeting place; i.e., inconvenience of the third floor, elevators, and doors. She requested that the Board consider a more appropriate meeting place.

She responded to Commissioner Batchelor by stating that the only suggestion she had for handicapped parking was to close the street completely, which was not possible. She added that the building was obsolete and not repairable. Commissioner Batchelor agreed and remarked that everything had been done to make the building ADA accessible.

Commissioner Phillips stated that Ms. Bernard's points were well taken, and added that the Board would work with the City of Inverness in finding accessible parking spaces for the handicapped.

Directive: Staff to address the ADA issues, and bring suggestions back to the Board.

Commissioner Wooten advised that the County did not own the Masonic building, that the lease would expire September 30, 2002, and that he was sure there would be a better meeting place in the future.

Ms. Bernard stated that the majority of people lived on the coast, and suggested the Board meet in the center of the County.

Joyce Valentino commented that the decision to have staff address the ADA accessibility problem was a good idea, that the handicapped access would still be a problem wherever the Board met, and that everyone should attempt to make access as convenient as possible for the handicapped.









Mr. Wesch advised that the advertisement for public meetings and the notice to the public on the meeting agenda stated that "any person requiring reasonable accommodation because of a disability or physical impairment should contact the County Administrator's Office". He added that there was also a TDD line, assisted hearing devices, and that an ADA compliance audit was performed when the Board first met in the building. He remarked that he did not think there was a legal concern, but that staff would take interim steps to try to make the building more ADA accessible. (I-3416/2:30 P.M.)

The Chairman recessed the meeting and reconvened at 3:00 P.M.

#2-D FDOT - FIVE YEAR TENTATIVE WORK PROGRAM

The Chairman introduced Lee A. Royal, AICP District Government Liaison Administrator with the FDOT, and stated that she would present the FDOT's Five-Year Tentative Work Program for fiscal years 2002/03-2006/07.

Ms. Royal distributed the FDOT's public hearing notice scheduled for October 23rd in Tampa, and October 25th in Brooksville (filed with the Clerk's Agenda), explained the steps of the program up through the adoption process, distributed a map (filed with the Clerk's Agenda) and reviewed the following projects:

-  US-19 (from US-98 to CR-488): currently under the Project Development and Environment (PD&E) Phase, and funding for design and right of way at approximately \$2 million scheduled for 2007.
-  US-98 (from 0.5 miles south of Hernando County Line to US-19): 2 to 4 lanes, currently scheduled for construction in 2003 and proceeding.
-  US-41 (from Watson Street to SR-44): 2 to 4 lanes, scheduled for construction in 2005.
-  SR-44 (from US-41 to CR-470): 2 to 4 lanes, scheduled for construction in 2002.
-  SR-44 (from CR-470 to west of Withlacoochee River): 2 to 4 lanes, scheduled for construction in 2003.
-  CR-470 (Gospel Island Road): replace low level bridge, deferred one year due to estimate increase, and construction scheduled for 2005.
-  US-41 (from SR-44 to SR-200): 2 to 4 lanes, currently under design.
-  SR-200 (from US-41 to Marion County Line): PD&E study reevaluation and design scheduled in 2004.

She also pointed out that the FDOT was currently working with Walt Eastmond, Engineering Manager, on fully funding the SR-44 DRA Landscape Project, and landscaping at US-41 and SR-200. She stated that several intersection projects had been added, i.e., SR-44 at Kensington Avenue, and median improvements on US-19, and requested the Board's endorsement in moving forward with the program as presented today.

Discussion was held regarding other possible projects to consider: right turn lanes at SR-44 and CR-491; left turn lane at SR-44 and CR-490; widening US-19 in anticipation of the Suncoast Parkway opening onto US-98; traffic signals at intersections SR-44 and Highview at the Citrus Hills entrance, and at SR-44 and CR-486; corridor construction at SR-41 from CR-486 to SR-44; and a blinking light at SR-200 and CR-491.

Sherry Carver, Turnpike Districts Regional Planning Administrator, presented the Five-Year Tentative Work Program for fiscal year 2002/03 through 2006/07, which was the design phase of the Suncoast Parkway II, scheduled for fiscal year 2003/04, at \$19,400,000 (filed with the Clerk's agenda). She stated that the project was contingent upon approval of a suitable build alternative, that the public hearings would be held on the same dates and locations as the FDOT's public hearings. She further stated that she would appreciate the Board's endorsement.

Discussion followed regarding the need to build additional lanes on US-19, the bridge at the Barge Canal on US-19, the Turnpike District coordinating with the County on all projects, the delay in the PD&E study, the Commissioners continued support of the Suncoast Parkway, etc.

Ms. Carver stated that she appreciated the Board's concerns, and looked forward to working with the County.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to endorse the FDOT Program and the Turnpike District's Program as presented.

Ms. Royal responded to the Commissioners that she had noted their special requests and would work with County staff.

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

(II-720/3:30 P.M.)

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

#13-B ***CITRUS SPRING MSBU ONSITE CONSTRUCTION OBSERVER***

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized staff to create the Onsite Construction Observer position as approved by the Citrus Springs MSBU Advisory Board to oversee the construction of the Citrus Springs Community Center.

#2-E ***2001 SMALL SCALE AMENDMENTS - CYCLE FOUR***

Mr. Maidhof stated that the following applications were scheduled for public hearings on October 23rd, and due to two of the Commissioners going to Tallahassee on that day, he suggested moving the public hearings to November 13th.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized staff to reschedule the following public hearings for November 13, 2001.

He then provided opening remarks for each amendment.

#2-E.1 CPA/AA-01-04 – MICHAEL ROOKS FOR MORTON, PISCOPIO & OTT

Lou Phemister, Planner, CDD, presented the staff report to include the following:

Applicant Name/Number:	CPA/AA-01-04 – Michael Rooks for Morton, Piscopio & Ott
Land Use:	<u>Land Development Code (LDC) Atlas: LDR (Low Density Residential) with Planned Development Overlay (PDO) to GNC (General Commercial District) with PDO, and Generalized Future Land Use Map (GFLUM): LDR to GNC.</u>
Property Data:	Parcel 32000 within Section 3, Township 19 South, Range 18 East; and Parcel 41100 within Section 10, Township 19 South, Range 18 East. 46.3 acres for the PDO, within which the CPA/AA (LDR to GNC) amendment area is 8.92 acres.
Staff/PDRB Recommendation:	<p>Comprehensive Plan Amendment – Approval Atlas Amendment with PDO - Approval with 16 conditions:</p> <ol style="list-style-type: none"> 1) A detailed final master plan for Phase 1 incorporating the attached conceptual master plan, an approved plat, and any additional conditions for development approved under this application should be provided to the Department of Development Services before any improvements to the land takes place. 2) All commercial and other uses within the planned development would be serviced by the County's regional sewer and potable water lines. 3) Common parking and drainage areas to serve multiple lots would be detailed within the final master plan. 4) The provision of low impact commercial/office uses, on lots adjacent to residentially designated lands, would be made part of the final master plan. 5) The roadway system would allow one connection to SR-44 at a point opposite the existing median cut, and to West Ocala Street and West Laurel Street to the west unless otherwise determined by the FDOT. All lots would have access to this internal roadway system through access driveways, all to approximate the layout of the conceptual master plan. 6) The final master plan would reflect any recommendations on access management by the FDOT relating to SR-44. 7) An accurate tree survey would be provided showing all

	<p>existing trees and the protection of all tree groupings that do not overlay the roads and access driveways detailed on the conceptual master plan.</p> <ol style="list-style-type: none"> 8) The final master plan would include a 20 percent open space element comprising land adjacent to the state forest and land sufficient to maintain the preserved tree groupings. Stormwater management improvements may be located within open space adjacent to the state forest. The responsibility for the maintenance of all open space shall be specified before approval of the final development plan. 9) A 50-foot buffer zone would be maintained along the entire east side of the planned development to facilitate management of the state forest. A 40-foot buffer would be maintained along the west side of the planned development to mitigate impacts to the adjacent residential areas; this buffer would be landscaped per standard county requirements and include existing tree groupings. 10) Landscape management within the planned development would be subject to the Florida Yards and Neighborhoods Environmental Landscape Management (ELM) guidelines and Best Management Practices (BMP's). This would be established through a Property Owner's association agreement for the management of common areas and/or attached to the deeds of individual properties. 11) The final master plan would include notification that a public access easement would be provided between the internal road system of the development and the state forest. The exact location of the easement would be determined during future phases of development and in consultation with the Division of Forestry. 12) Removal of the existing billboard would be completed before development took place on the property. 13) The project would be developed in accordance with the general layout of the conceptual master plan. The Director of the Community Development Division would determine if any substantial deviation from the conceptual plan had occurred. 14) Future phases of this planned development that incorporate a land use change allowing further commercial activity would require a traffic study per the requirements of Administrative Regulation 13.11. 15) All areas designated for future phases of development should be landscaped or otherwise maintained in a neat and orderly manner as specified within the LDC. 16) Future phases of this planned development should require an amendment to the final master plan and a Level III public hearing process.
<p>Proposed Project:</p>	<p>To create a business/commercial subdivision (provisionally</p>

	named Lecanto Park)
Public Hearing:	November 13, 2001 at 5:01 P.M.

He added that the project was within the Citrus County Utility service area and both water and sewer was available, that an initial traffic analysis by staff showed that phase I of the development would meet the County concurrency standards, that future phases of the development would require a traffic study. He reviewed the advantages and disadvantages of the project noted by staff. He advised that the proposed amendment was consistent with the Comprehensive Plan, that the PDO would have an internal roadway system, that it would have access to CR-491, that there would be lower intensity commercial use on the west side adjacent to the residential area, that the open space aspect would be addressed by a buffer on the east side, that each platted lot would have a connecting driveway onto the internal roadway, and that tree canopies would be conserved.

Michael Rooks, representing the applicants, spoke in favor. He gave a brief history of the project, and stated that the project met the requirements of the County.

The Chairman opened the public workshop and asked for anyone to speak in favor. Jim Neal, representing the applicants, spoke in favor and stated that this parcel was good for the proposed project. He requested additional language be added to the end of condition 16, and suggested the following "except for permitted and conditional uses in the underlying low density residential designated areas."

Mr. Phemister stated that staff would request the condition read as follows: "Future phases of this planned development shall require an amendment to the final master plan and a Level III public hearing process except for uses allowed by right and conditional uses in the underlying low density residential designated areas." Mr. Neal agreed with staff request.

The Chairman then asked for anyone in opposition. Jim Bitter stated that he wasn't for or against the project, however was concerned with the increase in side roads along the major highways. With no further comments, the Chairman closed the public workshop. (II-1264/5:20 P.M.)

#2-E.2 CPA/AA-01-07 - HERITAGE DEVELOPMENT CO.

Mr. Phemister summarized the staff report as follows:

Applicant Name/Number:	CPA/AA-01-07, Heritage Development Co.
Land Use:	<u>GFLUM:</u> LDR to GNC on 9.14 acres, and <u>LDC:</u> GNC, LDR, and CL (Low Intensity Coastal and Lakes Districts to GNC, LDR, and CL with a PDO to establish a master development plan on 36.98 acres.
Property Data:	Section 34, Township 18 South, Range 17 East, further described as Parcel "2" of a Lot Reconfiguration (LR-93-01), being a part of parent Parcel 34000, together with Lots 11, 13, 14, 15, 16, 17, and 18 of Crystal Park

	Acres. 9.1 acres.
Staff/PDRB Recommendation:	Denial
Proposed Project:	retail commercial use
Public Hearing:	November 13, 2001 at 5:01 P.M.

He stated that the application was a request to develop the site with 189,256 square feet of retail commercial use. He reviewed the staff analysis and stated that some of the main issues on the property related to the environmental limitations of the site. He added that an Environmental Resource Permit (ERP) was the State's means of insuring that stormwater management was complied with and also that any wetland mitigation had been appropriately taken care of. He advised that an ERP had not been applied for on this property and the exact wetland impacts were not known. He mentioned that the applicants had provided a proposal of the impacts based on their interpretation of the State guidelines for an ERP. He explained that their proposal involved filling 2 to 2 ½ acres of wetlands and the creation of new wetlands on site. He added that the proposed amendment was not consistent with the Comprehensive Plan, specifically due to the property not being located within the County's Planned Service Area, the project was within the 100 year flood plain, and the project was within the coastal high hazard area.

Kevin Mineer, of Gager-Mineer Consulting, Inc. stated that there had been a lot of planning for this project and reviewed the advantages of the Heritage Plan; i.e., 62% open space, only a 0.7 acre wetlands impact, 730 foot wide buffer along the western boundary, 820 foot building setback from western boundary, first project in full compliance with the Retail Design Aesthetic Standards. He showed a poster depicting the type of buildings and a map of the surrounding areas. He also displayed a map of the subject property, surrounding properties, zoning, buffering, etc. He advised that when Heritage Development purchased the property it was zoned commercial and then down zoned while properties to the north and the south reserved their commercial zoning. He stated that as a professional planner their proposal was consistent with the plan, compatible with its surroundings, and was an appropriate request.

Renee Thomas, President of Lotspeich & Associates, Inc., stated that her firm specialized in the ecological components of site issues, and they had identified and flagged all of the wetlands, provided threatened and endangered species surveys and in-depth reports to the County, etc. She added that there were manmade and natural wetlands occurring on the site. She advised that the property was mostly uplands, 7-8 acres of wetlands, and would like to work with staff to develop a mitigation plan.

Sam Stebbins, Professional Engineer for Kimley-Horn & Associates, reviewed the storm water system that was proposed. He stated that the proposed system had been permitted by the Southwest Florida Water Management District throughout Florida. He advised that the proposed system would be designed with a three-step process for water quality, due to the area being environmentally sensitive. He added that the filtration step of the system was being proposed voluntarily at the expense of the owner and would be removed entirely if requested by the community. He explained that the impoundment system in the rear of the property would be structured to handle the 25-year storm, that the

impoundment area would not be seen from the site, that a number of soil borings would be conducted to locate the ground water and the underlying limerock before any excavations were done, etc. He stated that with the current rules and regulations of the LDC, the commercial development could be limited to the front portion of the property and low density residential could be built in the rear. He commented that the impact of the environment would be the same as with the current proposal, however the current proposal met the big box ordinance and would be better suited for the community.

Chris Herzner, AICP, Project Planner for Heritage Development Company, referred to a Chronicle article stating the project was a strip mall in the area and stated that working with the staff and the new aesthetic regulations, the proposed project would be anything but a normal strip mall development.

Mr. Stillwell stated that all standards were met, the proposal was compatible to the property to the north and south, and met the goals, policies, and objectives of the Comprehensive Plan. He added that there were minimal wetland impacts, basically an upland site, set backs were good, and it maintained the vegetation to the west. He advised that the significance to the alternate site plan was that the impacts from the current zoning were nearly identical to the impacts to this plan, and if the plan was approved, there would not be a significant impact from a wetland standpoint, threatened or endangered species, or neighborhood compatibility.

The Chairman opened the public workshop for public comment, and asked for anyone to speak in favor or in opposition.

Jack Casselberry; Daniel Hillen; Ron Miller; Chris Lloyd; Pat Casselberry; Cliff Wolfe representing Captain Billy Mitchell; Jim Bitter, Chairman of the Save the Homosassa River Alliance; Mrs. Valentino; Jim Boettcher; and Dorothy Hahn spoke in opposition due to wetland and environmental issues, additional retail being unnecessary, relocating the project to another area, etc.

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

(III-599/6:28 P.M.)

The Chairman recessed the meeting and reconvened at 6:35 P.M.

#2-E.3 CPA/AA-01-09 – MICHAEL ROOKS FOR MARK BLOWERS, ET AL

Mr. Phemister gave the staff presentation as follows:

Applicant Name/Number:	CPA/AA-01-09 – Michael Rooks for Mark Blowers, et al.
Land Use:	<u>LDC Atlas and GFLUM</u> : RUR, Rural Residential District to GNC.
Property Data:	Lots 0252, 0254, 0256, and 0258 of Citrus Acres, Section 23, and Township 18 East, Range 17 South. The property had access to West Pennsylvania Avenue, a local street that runs north from SR-44 around one-half mile east of the Crystal River city limits.

	1.2 Acres +.
Staff/PDRB Recommendation:	Approval
Proposed Project:	To develop a mini warehousing facility
Public Hearing:	November 13, 2001 at 5:01 P.M.

He stated that the amendment area consisted of four quarter-acre residential lots, the proposed amendment was consistent with the Comprehensive Plan, the project was compatible with the surrounding areas, etc.

Mr. Rooks spoke in favor of the application and gave a brief summary of the project.

The Chairman opened the public workshop for public comment, asked for anyone to speak in favor, and opposed. With no public comment, the Chairman closed the public workshop. (III-800/6:41 P.M.)

#2-F.1 AA-00-12, BURRELL ENGINEERING, INC., FOR ALLIED INTERNATIONAL HOLDING, INC.

Mr. Phemister summarized the staff report as follows:

Applicant Name/Number:	AA-00-12 - Burrell Engineering for Allied International Holdings, Inc.
Land Use:	From MXU, Mixed Use District, to MXU (PDO)
Property Data:	Section 29, Township 19 South, Range 17 East; more specifically, a portion of Lots 3, 14, and 15, Block 3 of Homosassa Company's Subdivision
Staff/PDRB Recommendation:	Denial
Proposed Project:	63-unit, multiple story time share condominium complex, with one manager's apartment, and associated recreational amenities.
Public Hearing:	November 13, 2001 at 5:01 P.M.

He stated that the subject property contained 4.88 acres of wetlands on the eleven-acre site, and that it was originally developed during the 1950's as a family compound. He added that the applicants had applied for and were approved for an Environmental Resource Permit (ERP), and that the applicant proposed to alter existing wetlands with outside agency approval through mitigation measures that included creation of 0.2 acres of wetlands and a series of lined and vegetated wet detention ponds. He also stated that staff felt that the nature of the uses proposed by the development were suitable in some form on the site, that a lot of work had gone into the prospectus for the property, and that there was a lot of building and construction design that could be interpreted as green and environmentally friendly. He advised the Board of two particular concerns; e.g., intensity of the development, and non-isolated wetlands would be impacted.

Jim Neal, representing the applicant, passed out information (filed with the Clerk's agenda) and reviewed the uses that would be allowed on this property with the

MXU designation, indicating that the proposed project would be better for this property with a lot less intensity. He also stated that the applicant had acquired all of the permits from the various regulatory agencies. He mentioned the benefits of the project; i.e., conservation easement across 5.19 acres; septic tanks and well on site would be properly abandoned; lift station provided by developer would be made available to other businesses and uses in the area; seawall would be improved; and various wetland improvements.

F. Blake Longacre gave a brief history of himself and a description of the project. He referred to the project as a fractional development or second home concept. He explained the Green Development as a project that takes in consideration water conservation and energy conservation, utilizes sustainable building projects, etc. He added that he planned to benefit the area through the creation of jobs, through promotion of the tourist industry, increasing the tax base, improving the wetlands, building a lift station for the project that would accommodate other areas, etc. He advised that the Army Corp of Engineers (Corp) and the SWFWMD had approved the project for 69 units, and that he had reduced the project to 63 units at staff's request. He commented that staff had requested the units be reduced again, however it took that many units to allow for this type of development to succeed.

Larry Doyle, Environmental Consultant for the project, stated that the water quality going into the Halls River would greatly improve due to the removal of the septic system, the removal of the berm so that there was a normal flow from the wetlands on and off the property into the system, and the closing of the existing boat ramp. He added that the permitting that was done through the Corp and SWFWMD was the most extensive that he had ever experienced.

Troy Burrell, Burrell Engineering, reviewed all of the permitting processes, drainage system, and stated that he had met with the County Utility Department to try to integrate the proposed central sewer system into what the County was planning for that area.

The Chairman opened the public workshop for public comment. Ralph Rooks, Norman Blake, Kevin Cunningham, Jim Caldwell, Bud Allen, and Ernest Woods spoke in favor due to the project increasing the tax base, being environmentally sound, etc.

Mr. Bitter, Mrs. Valentino (provided a letter, filed with the Clerk's agenda), and Dorothy Hahn spoke in opposition due to the need to protect the river, the parcel being too small, stormwater runoff, traffic increase, and the property being environmentally sensitive.

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

Commissioner Bartell requested staff to report on the following issues: check with the Utilities Division in regard to the County hooking up to the lift station on the site; check on the boat ramp being private and used rarely; and question what the number of residential units that would be allowed under the existing MXU designation.

Chuck Dixon, Community Development Director, stated that concerns outlined by staff were basically related to the wetlands along the Halls River. He stated that staff could generally say that mixed use does allow for a number of uses by right, however, they would still be subject to setbacks from wetlands, setbacks from water bodies, etc. He added that it was mutually beneficial to the County and the applicant to have a planned development on this site. He requested the Board direct staff to go back and determine how many units would be appropriate and how many units would be permitted on the site and still maintain the waterfront integrity and minimize the impact on the wetlands. He estimated the number of units being 54 without impacting the wetlands.

Discussion ensued regarding the intent of the Comprehensive Plan to protect the integrity of the outstanding Florida water, the creation of new wetlands having the same value as existing wetlands, setting precedence, the project being commendable, this being a land use issue, etc.

Mr. Longacre showed the diagram of the property showing the different areas of wetlands, locations of the buildings, areas of concern, etc.

Directive: Staff to bring a recommendation for approval, with conditions, to the Board.

Mr. Maidhof advised that through Board's directive, staff had gotten more involved with the actual issuance of ERPs, with commitments from SWFWMD and the FDEP to involve staff in that process. He explained that the implementation of that involvement was after the permit was issued on this project. He added that the Mixed Land Use District referred to land that had no defined use and these properties were becoming very interesting to developers. He reported that staff now had the tools, sophistication, and personnel to review all of the Mixed Land Use Districts, identify where they had gone or where staff felt they needed to go, and get rid or revise that land use and try to prevent these types of controversies from occurring in the future. (IV-665/8:04 P.M.)

Commissioners' Fowler and Wooten left the meeting.

#2-F.2 AA-01-10, BERGMAN PERMITTING FOR RICHARD FERRELL

Margaret Beake, CDD Planner, gave the staff presentation as follows:

Applicant Name/Number:	AA-01-10-Bergman Permitting for Richard Ferrell
Land Use:	From MDR, Medium Density Residential District to GNC
Property Data:	Section 25, Township 18 South, Range 17 East, further described as the southwestern 104.28 feet of Block I, Lot 11, of Mayfield Garden Acres, located southwest of West Gulf-to-Lake Highway (SR-44), Crystal River area. .26± (entire property acreage is approximately 1.26± areas, inclusive)
Staff/PDRB Recommendation:	Approval
Public Hearing:	November 13, 2001 at 5:01 P.M.

She stated that the subject property was located within the Planned Service Area, Corridor Planning Zone, and Commercial Infill Areas. She added that final action on the Atlas Amendment would not imply approval of any development plan, and that future development would be subject to compliance with all applicable LDC standards, requirements, and submissions. She advised that a similar extension of the GNC District was approved for several properties located approximately 1,000 feet north of the rear property line of the subject property.

The Chairman opened the public workshop, asked for anyone to speak in favor, and opposed. With no public comment, the Chairman closed the public portion of the workshop. (IV-756/8:08 P.M.)

#2-G AA-01-11, PETER AND CAROL FOX

Mr. Phemister gave the staff presentation as follows:

Applicant Name/Number:	AA-01-11, Peter and Carol Fox
Land Use:	Planned Residential Development, Multifamily (PDR) to PDR, Single family as defined on the Master Plan for development of the Sugarmill Woods subdivision.
Property Data:	Section 17, Township 20 South, Range 18 East, further described as Lot 18, Block B, of Cypress Village a unit of the Sugarmill Woods Subdivision.
Staff/PDRB Recommendation:	Approval.
Public Hearing:	November 13, 2001

Mr. Phemister noted that the articles that govern the Land Development Regulations of the Sugarmill Woods Master Plan Subdivision do not allow single family in multi family designations, and that there had been a continuous process of redesignation of multifamily properties to single family residential within Sugarmill Woods. He stated that the amendment was not in conflict with the Comprehensive Plan and would not negatively impact the Level of Service standards, that it would not be detrimental to present and future adjacent land uses, and that there was sufficient multifamily land existing in Cypress Village to meet any expected need in the near future.

The Chairman opened the public workshop, asked for anyone to speak in favor, and opposed. With no public comment, the Chairman closed the public portion of the workshop. (IV-853/8:10 P.M.)

Commissioner Wooten returned to the meeting during the above presentation.

There being no other business to come before the Board, the Chairman adjourned the meeting. (IV-881/8:11 P.M.)

ATTEST: _____, Clerk _____, Chairman

