

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; and Josh Wooten  
**Attorney:** Robert B. Battista  
**Administrator:** Kenneth E. Saunders, Jr., Assistant  
**Clerk:** Theresa Steelfox, Deputy Clerk

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

#2-A **PROCLAMATION - MEDIATION WEEK**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation designating November 1, 2001 through November 7, 2001 as "Mediation Week".***

The Chairman presented the Proclamation to Wendell Reed, Director of the Mediation Program. Mr. Reed thanked the Board, and Betty Strifler and her staff for assistance in the Program. Carla Savage from the Citrus Springs Middle School and Danielle Ashcroft and Kyle Daquanna from the Crystal River Middle School made brief comments regarding the Program. Judge Yerman complimented the Program and thanked the students and volunteers that were involved. (I-334/1:18 P.M.)

#2-B **PROCLAMATION - VETERANS APPRECIATION DAY**

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation designating November 11, 2001 as "Veterans Appreciation Day" and November 3 through November 12, 2001 as "Veterans Appreciation Week".***

The Chairman presented the Proclamation to J. J. Kenney, Veterans Service Officer who thanked the Board for their continued support. (I-478/1:23 P.M.)

#2-C **RELIEF FUND CHECK**

***Upon motion by Commissioner Fowler, seconded by Commissioner Wooten, and carried unanimously, the Board accepted a check on behalf of the County's volunteer firefighters, the Chronicle, Brannen Banks, and citizens of the County to be sent to the New York City Fire/Emergency Services Relief Fund at \$83,410.18.***

Mike Schlaudraff, Fire Services Director, stated that over 300 firefighters, EMS personnel, and police officers were killed on September 11th when the World Trade Centers were struck by two aircraft causing both towers to collapse. He added that the money collected would help the many surviving family members of these great heroes.

(I-592/1:26 P.M.)

#2-D **SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM**

Gordon Jernigan, Executive Director, Escambia County Housing Finance Authority, explained the Tax Equity and Fiscal Responsibility Act (TEFRA) for the Multi-County, Single Family Mortgage Revenue Bond Program, and stated that proceeds of the bonds would be used to finance the purchase of single family residences to be occupied by first-time homebuyers. He further stated that the purpose of the public hearing was to consider the approval of a plan of finance to provide capital including the issuance of Single Family Mortgage Revenue Bonds by the Escambia County Housing Finance Authority.

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved setting a public hearing for November 13, 2001 from 1:50 P.M. to 2:00 P.M. for the purpose of meeting TEFRA requirements for the Multi-County, Single Family Mortgage Revenue Bond Program.***

#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the regular meeting held on September 25, 2001.

#3-B Approved the following warrants: Payroll register dated 10/12/01 at \$448,981.48, and dated 10/18/01 at \$35,604.94. Account Payable registers dated 10/22/01 at \$1,693,373.18 and \$3,044,138.51, and dated 10/23/01 at \$14,196.47 and \$34,636.30.

#3-C Approved the following budget transfers: **HSD/SHIP:** \$1,000 from #133-5304-55100 to #55270. **SSD/AMERICORPS VISTA:** \$45 from #016-5754-55107 to #55417. **SSD/TRANS. DISADV.:** \$300 from #118B-5322B-54612, \$30 from #54921, \$35 from #54201, with \$297 to #54100 and \$68 to #54300.

#3-D.1 Appointed Thomas O. Owens to the Aviation Advisory Board, representing District 2, for a term that would expire September 30, 2003.

#3-D.2 Reappointed Theresa Girdwain to fill the Technical Member position for Business Administration on the Citrus County Water and Wastewater Authority Board for a term that would expire November 9, 2005.

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

RESOLUTION NO. 2001-268

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

WHEREAS, the Division of Aquatic Services has received the Cooperative Aquatic Plant Control Program grant agreement for fiscal year 2001/2002 from the Department of Environmental Protection; and

WHEREAS, the Division of Aquatic Services has also received the Artificial Reef Monitoring Grant agreement for fiscal year 2001/2002 from the Florida Fish and Wildlife Conservation Commission; and

WHEREAS, the funding level of these grant agreements is different than what was adopted in the 2001/2002 budget; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 23<sup>rd</sup> 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	150-334-390	Fishing Reef Grant	(55,000)
	150-334-396	Aquatic Plant Control	(645,212)
	150-247-000	5% Reserve	35,011
		Total Revenues	(\$665,201)
<u>Expenditures</u>	150-6304-53400	Other Contractual Services	(351,750)
	150-6304-53424	Fishing Reef	(55,000)
	150-6304-55207	Chemicals	(258,451)
		Total Expenditures	(\$665,201)

RESOLUTION NO. 2001-269

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIMEROCK ROAD PAVING PROGRAM BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, on July 10, 2001 the Citrus County Board of County Commissioners held a final public hearing adopting a special non-ad valorem assessment for the 2001 Limerock Road Paving Program; and

WHEREAS, a portion of the 2001 Limerock Road Paving Program will be financed and the debt service will be paid from the special assessment proceeds; 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 23<sup>rd</sup> 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

<b>EXHIBIT “A”</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	710-384-000	Debt Proceeds	100,000
		Cash Carry Forward	69,369
		Total Revenues	\$169,369
<u>Expenditures</u>	710-7102-53109	Fees and Costs	600
	710-7102-53400	Other Contractual Services	150,491
	710-7102-54907	Commissions – Property Appraiser	1,400
	710-7102-54908	Commissions – Tax Collector	1,400
	710-7102-55300	Road Materials and Supplies	2,378
	710-7102-57100	Debt Service – Principal	9,700
	710-7102-57200	Debt Service – Interest	3,400
		Total Expenditures	\$169,369

RESOLUTION NO. 2001-270

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

WHEREAS, on January 9, 2001 through Resolution 2001-006 the Citrus County Board of County Commissioners approved an application for financial assistance and a contract to provide services under the Section 5311 Program with the State of Florida Department of Transportation; and

WHEREAS, on September 20, 2001 the State of Florida Department of Transportation executed the agreement providing funds for administrative, operational, and management expenses incurred in providing public transportation; 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 23<sup>rd</sup> 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	159C-331-420	Federal Transit Administration	158,616
	159C-344-300	Fares	65,000
	159C-344-903	Medicaid Fares	70,800
	159C-344-904	Medicaid Reimbursement	56,800
	159C-344-905	Medicaid Reimbursement – Addt'l	418,263
	159C-344-907	Special Events Reimbursement	4,369
	159C-344-908	Veterans Reimbursements	12,349
	159C-349-200	Advertising	1,000
	159C-361-200	SBA Interest	100
	159C-381-004	County Cash Match	162,301
		Total Revenues	\$949,598
<u>Expenditures</u>	159C-7204C-51200	Regular Salaries and Wages	179,479
	159C-7204C-51306	Casual Labor	12,542
	159C-7204C-52100	FICA Taxes	14,687
	159C-7204C-52200	Retirement Contributions	16,771
	159C-7204C-52300	Life and Health Insurance	30,066
	159C-7204C-52400	Worker's Compensation	26,603
	159C-7204C-53100	Professional Services	2,300
	159C-7204C-53201	Consultant	25,000
	159C-7204C-54000	Travel and Per Diem	100
	159C-7204C-54100	Communications Services	250
	159C-7204C-54160	Postage	100
	159C-7204C-54300	Utility Services	800
	159C-7204C-54603	Vehicle Maintenance	40,000

	159C-7204C-54605	Equipment Maintenance	1,000
	159C-7204C-54676	Copier Maintenance	100
	159C-7204C-55100	Office Supplies	750
	159C-7204C-55205	Uniforms	1,500
<u>Expenditures</u>	159C-7204C-55208	Fuel and Lubes	37,000
	159C-7204C-55400	Dues, Memberships, Subscriptions	200
	159C-7204C-55417	Training	1,200
	159C-7204C-56400	Machinery and Equipment	8,918
		Total 159C-7204C	399,366
<u>Expenditures</u>	159C-5409C-51200	Regular Salaries and Wages	99,128
	159C-5409C-52100	FICA Taxes	7,586
	159C-5409C-52200	Retirement Contributions	9,071
	159C-5409C-52300	Life and Health Insurance	13,646
	159C-5409C-52400	Worker's Compensation	787
	159C-5409C-53490	Medicaid – Ambulatory	74,750
	159C-5409C-53491	Medicaid – Wheelchair	179,500
	159C-5409C-53492	Medicaid – Stretcher	99,750
	159C-5409C-53493	Medicaid - Out of County	55,608
	159C-5409C-53498	Cont. Serv. - Other Transportation	1,050
	159C-5409C-54000	Travel and Per Diem	537
	159C-5409C-54100	Communications Services	1,600
	159C-5409C-54160	Postage	100
	159C-5409C-54300	Utility Services	800
	159C-5409C-54605	Equipment Maintenance	1,000
	159C-5409C-54676	Copier Maintenance	200
	159C-5409C-55100	Office Supplies	750
		Total 159C-5409C	545,863
<u>Expenditures</u>	159C-7215C-51200	Regular Salaries and Wages	3,000
	159C-7215C-52100	FICA Taxes	230
	159C-7215C-52200	Retirement Contributions	305
	159C-7215C-52400	Worker's Compensation	297
<u>Expenditures</u>	159C-7215C-55208	Fuel and Lubes	537
		Total 159C-7215C	4,369
		Grand Total	\$949,598

## RESOLUTION NO. 2001-271

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE RETIRED SENIOR VOLUNTEER PROGRAM BUDGET FOR FISCAL YEAR 2001/2002



WHEREAS, on July 24, 2001 through Resolution 2001-200 the Citrus County Board of County Commissioners approved an application for financial assistance and a contract to provide services under the Retired Senior and Volunteer Program with the Corporation for National Service; and

WHEREAS, on September 27, 2001 the Corporation for National Service executed the agreement providing funds to benefit 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 23<sup>rd</sup> 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	162C-331-690	Other Federal Grants	55,384
	162C-366-900	Other Contributions and Donations	1,000
	162C-381-004	County Cash Match	25,160
		Total Revenues	\$81,544
<u>Expenditures</u>	162C-5379C-51200	Regular Salaries and Wages	44,353
	162C-5379C-52100	FICA Taxes	3,393
	162C-5379C-52200	Retirement Contributions	4,502
	162C-5379C-52300	Life and Health Insurance	6,654
	162C-5379C-52400	Worker's Compensation	497
	162C-5379C-54000	Travel and Per Diem	1,492
	162C-5379C-54004	Travel - Administration	557
	162C-5379C-54005	Travel - Volunteer	10,679
	162C-5379C-54160	Postage	750
	162C-5379C-54500	Insurance	2,049
	162C-5379C-54605	Equipment Maintenance	73
	162C-5379C-54676	Copier Maintenance	700
	162C-5379C-55100	Office Supplies	800
	162C-5379C-55221	Meals	2,625
	162C-5379C-55400	Dues and Subscriptions	370
	162C-5379C-55417	Training	450
162C-5379C-56400	Machinery and Equipment	1,600	
		Total Expenditures	\$81,544

RESOLUTION NO. 2001-272

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SENIOR COMPANION PROGRAM BUDGET FOR FISCAL YEAR 2001/2002

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

WHEREAS, on September 27, 2001 the State of Florida Department of Elder Affairs executed the agreement providing funds to benefit elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 23<sup>rd</sup> 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

<b>EXHIBIT "A"</b>			
	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
<u>Revenues</u>	052A-331-901	Adult Protective Services	16,380
		Total Revenues	\$16,380
<u>Expenditures</u>	052A-5421A-53436	Stipend - Senior Companion Grant	7,956
	052A-5421A-54005	Travel – Volunteer	8,120
	052A-5421A-55221	Meals	304
		Total Expenditures	\$16,380

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

<b>PROPERTY ID NUMBER &amp; SERIAL #</b>	<b>DESCRIPTION</b>	<b>CONDITION</b>
<b>FIRE SERVICES INVENTORY</b>		
12443, #466AUJ1374	Motorola 800 MHz Portable Radio	Damaged beyond Repair
12917, 466AWY3789	Motorola 800 MHz Portable Radio	Damaged beyond Repair
14819, 466AAW4332	Motorola 800 MHz Portable Radio	Damaged beyond Repair

#3-G Approved and authorized the Chairman to sign the renewal of Maintenance Agreement No. E44035 with IKON Office Solutions at \$371.96, and Lanier Guaranteed Maintenance Agreement Copying Systems Division at \$120, for equipment in the Building Division, beginning on October 1, 2001 and ending on September 30, 2002.

#3H Approved travel for Commissioners to attend the Florida Association of Counties (FAC) Legislative Conference to be held November 14-16, 2001, in Orlando.



#3-I Approved and authorized the Chairman to sign the renewal contract, Policy Number B-007406 with Florida Pest Control & Chemical Co., for the continuation of said policy covering subterranean termites for one year beginning September 19, 2001.

#3-J Approved travel for Commissioner Bartell to attend the FAC Legislative Strategy Retreat meeting and emergency budget hearings in Tallahassee, on October 22-26, 2001.

#3-K Approved and authorized the Chairman to sign a Danka Equipment Maintenance Agreement with Danka Business Systems on the Toshiba DP2570 Copy Machine in the Office of Utility Regulation, October 1, 2001 through September 30, 2001 at \$1,008.

#3-L Approved and authorized the Chairman to sign the Danka Equipment Maintenance Agreement with Danka Business Systems for a Toshiba Copier estudio 25 in the Public Works Administrative Office at \$80 per month from December 1, 2001 through September 30, 2002.

#3-M Approved and authorized the Chairman to sign an Agreement with Gallagher Bassett Services for Property and Casualty Claims Administration coverage from October 01, 2001 to October 01, 2002.

#3-N Approved and authorized the publishing of a memorandum, dated October 24, 2001 as the new policy for determining the evaluation date for employees and directed that the new policy be included in the new employee handbook on its next publication.

#3-O Approved and authorized the Chairman to sign the Danka Equipment Maintenance Agreement with Danka Business Systems for a Minolta Copier EP5000 in the Central Landfill Administration Office at \$1,574.40 per year from October 1, 2001 through September 30, 2002.

#3-P Approved and authorized the Chairman to sign the Schools and Libraries Universal Service Receipt of Service Confirmation Form 486 to apply for Universal Service discounts on telecommunications for FY 2001-2002.

#3-Q Approved bond debt service payments due November 1, 2001 and authorized the Chairman and the Clerk of Courts to sign letters authorizing wire transfers by SunTrust Bank Nature Coast to SunTrust Bank Central Florida for Capital Improvement Revenue Bonds, Series 2001A at \$159,325.98; and SunTrust Bank Central Florida for Capital Improvement Revenue Bonds, Series 2001B at \$346,970.39.

#3-R Approved waiving tipping fees for the City of Crystal River for two city-wide cleanup day events during fiscal year 2001-02.

#3-S Approved and authorized the Chairman to sign the renewal of the following service contracts for equipment in the Department of Development Services:

<i>COMPANY</i>	<i>EQUIPMENT</i>	<i>COST</i>
EGP, INC.	Mita Copier	\$375 per year
LASON	Printer/Reader	\$710 per year

LANIER	*Lanier Copier	\$928 per year + copy charges
DANKA	*Minolta 6000 Copier	\$2,238 per year
DANKA	*Canon 2020 Copier	\$594 per year

\*Contract includes all parts, labor, drum, and developer

#3-T Approved and authorized the Chairman to sign Change Order No. 7 at <\$592,852.03> from Dooley & Mack Constructors, Inc., due to utilizing the Direct Material Purchase (DMP) program, which resulted in tax savings on various materials for Bid No. 036-01, Judicial Facility.

#3-U Approved and authorized the Chairman to sign Change Order No. 4 at \$44,862 from Dooley & Mack Constructors, Inc., due to the requirement of a permit from Southwest Florida Water Management District (SWFWMD) for Bid No. 036-01, Judicial Facility.

#3-V Approved and authorized the Chairman to sign Change Order No. 5 in the amount of <\$380,550.60> from Dooley & Mack Constructors, Inc., due to utilizing the DMP program, which resulted in tax savings on various materials for Bid No. 036-01, Judicial Facility.

#3-W Approved and authorized the Chairman to sign two copies of the FY 01-02 Aquatic Plant Management Agreement No. 2002REV0002 with SWFWMD at \$15,000.

#3-X.1 Adopted and authorized the Chairman to sign a Resolution initiating the 2002 Limerock Road Paving Program. **RESOLUTION NO. 2001-273**

#3-X.2 Adopted and authorized the Chairman to sign a Resolution setting a public hearing on December 11, 2001 at 5:00 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to hear public comment as to the proposed project and the levying of special assessments against the properties benefited by the project. **RESOLUTION NO. 2001-274**

#3-X.3 Set a public hearing on December 11, 2001 at 5:00 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to hear public comment on the utilization of the uniform method for collecting the non-ad valorem assessment.

#3-Y Approved and authorized the Chairman to sign a Satisfaction of Subordinate Mortgage at \$2,290.42 on behalf of Roxanne Copley.

#3-Z Approved and authorized the Chairman to sign a Rehabilitation Agreement with Susan F. Asbury for home repairs that had been completed through the State Housing Initiative Partnership (SHIP) Program in the grant funded amount of \$13,690.

#3-AA Accepted a Temporary Construction Easement Deed signed by Ellis M. Crews, and a Permanent Drainage Easement Deed signed by Charles Robert Sisko, to correct a perpetual drainage problem on Tsala Apopka Avenue, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-BB Approved and authorized the Chairman to sign Amendments to Extended Maintenance Plan, Scott Accounting and Computer Software System License Agreement #88258, for an additional year increased to \$110 per month.

#3-CC Set a public hearing on November 13, 2001 at 2:15 P.M. in the Commission Room, 3<sup>rd</sup> Floor, Masonic Building, Inverness, on the adoption of a resolution amending the fee schedule for the Landfill rates for Fiscal Year 2001/2002. The new rate would lower the tipping fees paid by the Cities of Crystal River and Inverness and the certified waste collectors that operate within those Cities to \$35 per ton.

#3-DD Approved request from the City of Crystal River to temporarily close a portion of CR-495 (Citrus Avenue) from Crystal Street to US-19 on December 1, 2001 from approximately 5:00 P.M. until 10:00 P.M. for the Crystal River Christmas Parade

#3-EE Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contracts with H & L Management, Inc., (Paul A. Leeper II, Michelle D. Leeper, and Tommy Hallam) at \$182 per month, and Beverly Hills Houses, Inc., at \$362 per month.

#3-FF Approved and authorized the Chairman to sign an Amendment to the Agreement dated January 9, 2001 with Public Resources Management Group, Inc., to provide a water and wastewater utility rate assessment.

#3-GG Approved and authorized the Chairman to sign Satisfactions of Judgment for Dominic Barone, Case No. 2001-198-MM, Christopher Dean Adkins, Case No 1998-2368-MM, and George Brisson, Case No. 1996-5494-PC.

#3-HH Acknowledged receipt of the Homosassa Special Water District Final Millage Resolution and Resolution adopting the budget for FY 2001-2002.

#3-II Approved and authorized the Chairman to sign Records Disposition Document No. 315 (Finance: financial reports); No. 316 (Traffic/Misdemeanor: correspondence, reports, etc.); No. 317 (Juvenile: court reports, audit reports, and receipt journals); No. 319 (Small Claims/County Civil: court reports, SRS reports, journals, receipt journals); No. 321 (Clerk Administration: administration support records, correspondence, minutes, calendars, etc.); No. 322 (Felony: cash collection records, journals, court reports, etc.); No. 324 (Mailroom: postage records); No. 325 (Circuit Civil/Domestic: court reports, journals, passport copies, journals, etc.); No. 327 (Recording: tax deed redemption records, doc stamp and intangible tax weekly reports, etc.); No. 328 (BCC Commission Records: bond resolutions, minutes, ordinances, contracts, etc.); No. 329 (Parks and Recreation: cash collection records, equipment maintenance, etc.); No. 330 (Human Resources: bid records, accident records, applications, etc.); and No. 331 (Risk Management: advertisements) for disposition of records that have met their assigned retention standards and are ready for destruction.

#3-JJ Acknowledged receipt of Report No. 02-025 Universities and Community Colleges Florida Student Assistance Grants Operational Audit for the Fiscal Year ended June 30, 2000.

#3-KK Acknowledged receipt of the SWFWMD's Fiscal Year 2002 Board Meeting Calendar and a map of the District's boundaries.

#3-LL Approved and authorized all Commissioners to sign the Proclamation recognizing the month of November, 2001 as "National Epilepsy Awareness Month."

#3-MM Set the revised public meeting dates as follows:

<b>DATE &amp; TIME</b>	<b>PLACE</b>	<b>APPLICATION</b>
<b><u>Hearings &amp; Workshops</u></b> November 13, 2001 1:30 P.M.	Commission Room, 3 <sup>rd</sup> Floor, Masonic Building, Inverness	CPA/AA-01-04, CPA/AA-01-09, AA-01-09, AA-01-10, AA-01-11, CPA/AA-01-05, CPA/AA-01-06, CPA-01-04, and PDO-01-01
<b><u>Hearing</u></b> November 13, 2001 1:50 P.M.	Commission Room, 3 <sup>rd</sup> Floor, Masonic Building, Inverness	PV-01-03
<b><u>Hearing</u></b> November 13, 2001 5:01 P.M.	Commission Room, 3 <sup>rd</sup> Floor, Masonic Building, Inverness	AA-00-12 CPA/AA-01-07

#3-NN Approved travel for the Commissioners and County Administrator to attend all/part of the Legislative Special Session October 22 through November 1, 2001.

#3-OO Accepted the proposal submitted by Regions Bank to provide \$100,000 financing for the 2001 Limerock Road Paving Program at 4.67% and closing costs at \$600.

#3-PP Approved and authorized the Chairman to sign an Indemnity Agreement with the Hernando Heritage Council of the Citrus County Historical Society, Inc., for installation of a 4" water line in the right-of-way known as East Parsons Point Road.

#3-QQ Approved and authorized the Chairman to sign the 2001-2002 Cash-In-Lieu of Commodities United States Department of Agriculture Federal Funds Contract No. USDA-01-CIT with Mid-Florida Area Agency on Aging, the Certification regarding Debarment, Oath of Not for Profit Status, Certification regarding Lobbying, Certification Regarding Data Integrity Compliance, and adopted and authorized the Chairman to sign a Resolution authorizing the contract that provides additional funding for home delivered meals to eligible elderly clients beginning October 1, 2001 and ending September 30, 2002 at \$61,000. **RESOLUTION NO. 2001-275**

#3-RR Approved and authorized the Chairman to sign the Agreement for Transportation of Raw or Treated Leachate on an "As Needed" Basis to Wastewater Treatment Plants located within Citrus County (Bid No. 119-01) with AAA White's Septic Tank Services, Inc., securing emergency services through September 30, 2001 at \$2,500.

#3-SS Approved and authorized the Chairman to sign an Indemnity Agreement with the Floral City Heritage Council to allow for the placement of temporary signs, barricades and luminaries in the rights-of-way for the upcoming Floral City Heritage Days, November 30th and December 1st.

#3-TT Approved Administrative Regulation 12.13 establishing criteria and distribution procedures of Choose Life License Plate funds as established by Florida Statute 320.08058(30).

#4- **BID COMMITTEE REPORT**

#4-A⇒I **MOWING OF COUNTY RIGHTS-OF-WAYS IN OAK RIDGE SUBDIVISION, SAND, PETROLEUM PRODUCTS, DEMOLITION SERVICES, UNIFORMS, READY MIX, CHAT MIX AND RIP RAP, CONCRETE BLOCK AND MATERIALS, POOL CHEMICALS, AND SYSTEMS MANAGEMENT**

**Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board** **A)** awarded Bid No. 012-02, RMD, mowing of rights-of-way in Oak Ridge Subdivision to Ferngrove Property Maintenance as the lowest bidder; **B)** awarded Bid No. 025-02, MOD, sand to E.R. Jahna Industries as the lowest bidder; **C)** awarded Bid No. 029-02, MOD, petroleum products, on a split bid basis to Whetstone Oil Co., Coastal Unilube, and Baxley Oil Co., as the lowest bidders; **D)** awarded Bid No 030-02, DDS, demolition services to Cross Environmental Services as the lowest overall bidder; **E)** renewed the current Bid No. 99-42, OMB, uniforms with Aramark Uniform Services under the same terms and conditions as stated in the bid documents; **F)** approved renewing the current Bid No. 00-008, RMD, ready mix, chat mix, and rip rap with Ewell Industries Inc.; **G)** renewed the current Bid No. 00-022, RMD, concrete block and materials for concrete work with Ewell Industries, Inc. for Fiscal Year 2001/2002; **H)** renewed the current Bid No. 01-030, P&R, with Dumont Company, Inc., as the lowest bidder; **I)** waived bid procedures for the purchase of computer components for Fiscal Year 2001-2002. The department would solicit quotes for all items purchased. These quotes would remain in effect for one month for any additional items needed of the same nature. (1-722/1:30 P.M.)

#2-E **2001 SECOND CYCLE AMENDMENTS**

Gary Maidhof, Development Services Director, suggested that the three amendments be reviewed by staff and then open the workshop for public comment.

#2-E.1 **CPA/AA-01-05, DDS**

Lou Phemister, Environmental Planner, CDD, summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-01-05 – DDS
<b>Land Use:</b>	To re-designate CL, Low Intensity Coastal and Lakes District to CON, Conservation District on both the Generalized Future Land Use Map (GFLUM) and the Land Development Code (LDC)
<b>Property Data:</b>	Approximately 105 acres on certain parcels of land acquired by the State under the Wetland Mitigation Program to allow for construction of the Home Depot site in Crystal River. Located on the south side of Ozello Trail (CR-494) approximately two miles

	west of US-19, in Sections 4 and 9 of Township 19S, Range 17E
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Public Hearing:</b>	November 13, 2001

He stated that staff had no issues regarding concurrency, that the amendment was consistent with the Comprehensive Plan, and that the Florida Department of Community Affairs (FDCA) had raised no objections to the amendment in it's Objections, Recommendations, and Comments Report (ORC).

**#2-E.2 CPA/AA-01-06, DDS**

Mr. Phemister, stated that the amendment was staff initiated and summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-01-06 – DDS
<b>Land Use:</b>	<b>Area "A":</b> To re-designate from CL (Low Intensity Coastal and Lakes) to CON, (Conservation) on the GFLUM and from CL* (Low Intensity Coastal and Lakes-mobile homes allowed) to CON on the LDC. <b>Area "B":</b> To re-designate from CON to Extractive (EXT) on both the GFLUM and the LDC.
<b>Property Data:</b>	<b>Area "A":</b> Part of Parcel 13000, located in northwest Citrus County, north of the Cross Florida Barge Canal in Section 8, Township 17, Range 16 East, 77.8 acres. <b>Area "B":</b> Three areas within Parcel 22200, Sections 9 and 17, Township 17 South, Range 16 East, 28.8 acres.
<b>Staff/PDRB Recommendation:</b>	Approval.
<b>Public Hearing:</b>	November 13, 2001

He added that the proposed amendment was consistent with the Comprehensive Plan and particular policies that assist State and Federal Agencies in their management efforts relating to preservation and protection of natural resources, and also policies that allow the economic recovery of mineral resources while protecting it's citizens and the environment from adverse impacts. He also stated that the FDCA had raised no objections to this amendment.

**#2-E.3 CPA-01-04 INFRASTRUCTURE ELEMENT UPDATE, DDS**

Ian McDonald, AICP, Senior Planner, DDS, summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA-01-04, DDS
<b>Proposed Project:</b>	Update to the text of Chapter Five: Infrastructure Element of the Comprehensive Plan to incorporate the additional data and analysis from three studies prepared for Utilities by C & D Engineering, Inc.: the Water Master Plan; Wastewater Facilities Plan; and Reuse Master Plan for 2001-2020, which were approved by the Board on January 09, 2001.
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Public Hearing:</b>	November 13, 2001



He added that the FDCA had stated no objections with the amendment in their ORC Report.

The Chairman opened the public workshop and asked for anyone in favor, then anyone opposed. With no public comment, the Chairman closed the public portion of the public workshop. (I-927/1:36 P.M.)

#2-F OA-01-06, DDS

Chuck Dixon, Director of Community Development, summarized the staff report as follows:

<b>Applicant Name/Number:</b>	OA-01-06, DDS
<b>Proposed Project:</b>	Amend Ordinance No. 90-14, by providing for revisions to standards for lot reconfiguration and lot line adjustment; by providing for revision to standards for minor subdivision; by providing for revisions to standards for large lot rural subdivision; by providing for protection of airspace to accommodate existing and future facilities at the airports; and by providing for codification, severability, and an effective date.
<b>Staff/PDRB Recommendation:</b>	Approval
<b>Public Hearing:</b>	November 27, 2001

He added that a portion of the ordinance amendment (OA) addressed current legibility concerns for plat exception applications by requiring a minimum dimensional scale on submitted surveys, and provided language to avoid "flag" lots created through the Minor Subdivision process. He advised that the remainder of the OA was drafted by the Aviation Consultant, The LPA Group, Inc., for the purpose of updating the airspace protection standards to be consistent with communication tower regulations, the Airport Master Plans for Crystal River and Inverness, as well as Federal regulations and other sections of the LDC.

Douglas DiCarlo, Aviation Planning Manager, The LPA Group, Inc., showed a detailed map of the County with the existing topography overlaying the protective surfaces for the airports to protect various approaches and runways. He added that staff would now have a tool to determine very precisely the location of the proposed structure and determine how it would relate to the various surfaces and whether there would be an impact or not.

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

**Consensus:** Staff to incorporate the revisions as outlined in the memorandum dated October 22, 2001 from Mr. Dixon, for the final draft. (I-1165/1:43 P.M.)

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

#13-A **FIREFIGHTER APPRECIATION PICNIC**

Mr. Saunders stated that through Board direction, staff had prepared plans to hold a volunteer firefighter appreciation picnic to show the volunteer firefighters their appreciation. He added that of the \$603,000 FEMA reimbursement money, a line item of \$5,000 had been included for this picnic. He advised that Sarah Koser, Clerk's Office Finance Director, had expressed concern over expending those funds on volunteers, and had requested a legal opinion.

Mr. Battista stated that FS 125.9501 through 125.9506 deals with volunteers. He added that in those sections of the Statutes the volunteers were separate and apart from being considered employees. He advised that this allowed the ability to use public funds from the general fund to support the picnic as requested, as well as the use of grant funds for functions such as the picnic.

Short discussion regarding the Board having an obligation to the volunteers, the picnic being a way to show appreciation, part of the Board's goals were to find ways to appreciate and support the volunteers, etc.

***Upon motion by Commissioner Fowler, seconded by Commissioner Wooten, and carried unanimously, the Board 1) approved the spending of up to \$5,000 on a volunteer firefighter appreciation picnic; and 2) authorized the Clerk to issue a warrant for these expenditures in the amount of \$2,377.27.***

#13-B **DEPARTMENTS OF PUBLIC WORKS AND ENGINEERING VACANCIES**

Mr. Saunders announced the promotions of Tom Dick to Assistant Director of Public Works, and Ken Cheek to Director of the Engineering Division.

#10- **COMMISSIONER JOSH WOOTEN**

#10-A **ADMINISTRATIVE REGULATION (AR) NO. 13.14**

Commissioner Wooten stated that the AR would allow citizens to be more involved in the beautification of the County.

Mr. Maidhof stated that the AR would provide the framework for staff to enter into stewardship agreements with homeowner associations and other eligible organizations that would like to get involved in the beautification of the County by landscaping enhancement, additional mowing, etc. He added that the agreements would be prepared individually, based on what the organizations wish to accomplish.

***Upon motion by Commissioner Wooten, seconded by Commissioner Fowler, and carried unanimously the Board approved AR No. 13.14, Guidelines for Right-of-Way, Public Utility, and Drainage Retention Area Enhancements, Landscaping, and Protection through Stewardship Agreements.*** (I-1553/1:53 P.M.)

#13-C **CITRUS SPRINGS COMMUNITY CENTER**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign Change Order No. 2 at <\$61,327.64> with R. E. Graham Contracting, Inc., due to the DMP***

Program which resulted in tax related savings on specific construction material items, for Bid No. 038-01, Citrus Springs Community Center.

#13-D ADMINISTRATIVE LAW JUDGE SERVICES

**Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously,** the Board approved and authorized the County Attorney to sign a letter extending the Administrative Law Judge Services Contract dated November 21, 2000 with the Division of Administrative Hearings (DOAH) for another year.

#13-E ENVIROGLADES VS. CITRUS COUNTY

Mr. Battista stated that a settlement had been reached in the Enviroglades, Inc. vs. Citrus County lawsuit. He added that there would be no cost to County, that the County would issue payment directly to those providers below upon receipt of releases of liens and claims against the County as well as Enviroglades.

**Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve and authorize the County Attorney to settle the suit entitled Enviroglades, Inc., vs. Citrus County and authorized payment to the following vendors:**

Alltrac Industries	\$30,816.67
Whetstone Oil	\$5,550.34
SMG, Inc.	\$19,800.00
Citrus Maintenance, Inc.	\$7,755.00
United Rentals	\$14,676.24
Kitty Heavy Hauling	\$5,955.00
Enviroglades, Inc.	\$19,095.30

Commissioner Wooten thanked the legal staff for their work on settling the suit, however, would vote against the motion due to Enviroglades' intent to leave the County without paying anyone, and leaving residential owners with property that was disrupted. He was against paying Enviroglades, Inc., any money.

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

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

#14-A PETITION TO COUNTY COMMISSIONERS

John Westermann presented a petition signed by over 100 residents of Cinnamon Ridge in regard to an attack of a dog. He gave details of the incident of August 22, 2001 when he was walking his dog that was attacked by two larger dogs of Rottweiler and Bulldog mix. He explained that the current law stated that only after two attacks resulting in bites could the attacking dog be put to death. He was concerned that a person, child, or another dog would get hurt, if this dog didn't get put to sleep. He requested that the law be amended and made retroactive to the first of the year.

Commissioner Batchelor advised that the current Ordinance would have to go through the hearing process in order to be amended.

**Consensus:** Staff to review Ordinance and bring back to the Board with suggested changes.

There being no other business to come before the Board, the Chairman adjourned the meeting. (I-2274/2:10 P.M.)

ATTEST: \_\_\_\_\_, Clerk \_\_\_\_\_, Chairman