

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

Commissioners: Commissioners Jim Fowler, Chairman; Gary Bartell, First Vice-Chairman; Vicki Phillips (not present), Second Vice Chairman; Roger Batchelor and Josh Wooten
Attorney: Robert B. Battista
Administrator: Richard Wm. Wesch
Clerks: Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

The Chairman explained the changes made to the agenda summary by stating that the 1:05 P.M. time certain would be open to the public. He added that previously the public was allowed to speak only at the end of the Board Meeting under Item 14. He stated that he had hoped that these changes would be more convenient for the citizens, and that Item 14 would still be available at the end of the meeting for anyone who didn't get an opportunity to speak at the beginning of the meeting.

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

#2-A **OPEN TO THE PUBLIC**

Sumner Waite stated that he was concerned that there was no agenda summary and backup materials for the meetings at the Coastal and Central Ridge Libraries for the second time in one month. He requested that the Board make this a part of the communications evaluation of the County Administrator next year because this was a part of keeping the public informed.

Mr. Wesch stated that the matter had been addressed and policies had been set in place so that this would not happen in the future. He also apologized to citizens that had been inconvenienced by the lack of communication. (I-149/1:08 P.M.)

#3- **CONSENT AGENDA**

Mr. Wesch stated that Item 3-R (Nature Coast Emergency Medical Services (EMS) Capital Expenditure Plan for Fiscal Year 2001-2002) was pulled and would be rescheduled for the next meeting.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board pulled item #3-O (County's Fixed Asset List) for discussion, and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meetings held on November 13, 2001 and November 27, 2001.

#3-B Approved the following warrants: Payroll register dated 11/23/01 at \$508,937.12, and dated 11/29/01 at \$32,369.91. Accounts Payable register dated 12/07/01 at \$3,552,154.85.

#3-C Approved the following budget transfers: **SSD/LECANTO SENIOR CTR.-REVISED:** \$150 from #194-2501-54300 to #55107. **FIRE SERVICES:** \$1,500 from #154-3200-54909 to #51306. **SSD/TITLE III B:** \$10,386 from #180B-5347B-51204 to #51200, \$780 from #53498, and \$232 from #54000 to #53480. **SSD/TITLE III C2:** \$947 from #182B-5348B-51204 with \$607 to #51200 and \$340 to #51306, and \$800 from #54004 and \$500 from #55417 to #54005. **SSD/TITLE III C1:** \$2,064 from #181B-5370B-51204, \$146 from #51306, \$170 from #52200, and \$944 from #52300, with \$3,087 to #51200, and \$237 to #52100, and \$815 from #54012 to #56400. **SSD/EAST CITRUS COMMUNITY CTR.-REVISED:** \$425 from #196-5393-54300 to #55107. **WATER QUALITY:** \$37,267 from #062-5415-247-260 to #59100. **SSD/WEST CITRUS COMMUNITY CTR.-REVISED:** \$450 from #022-5423-54300 to #55107. **HSD/CDBG:** \$24 from #030A-5746A-51200, and \$39 from #52200, with \$18 to #52300, \$1 to #52400, and \$44 to #55100. **ADULT DRUG COURT:** \$900 from #040-5750-54160, and \$950 from #55100, with \$1,536 to #51306, and \$314 to #54000.

#3-D Appointed Clyde MacKenzie to fill an unexpired term on the Citrus Springs Advisory Council that would expire September 30, 2003.

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

RESOLUTION NO. 2001-300

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGET 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 Citrus County Sheriff's Office has established a Law Enforcement Block Grant special revenue fund; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 11th day of December 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
LAW ENFORCEMENT BLOCK GRANT 99LBVX7256			
<i>Revenues</i>		Interest Earned	174
<i>Expenditures</i>		Operating Expenditures	174

RESOLUTION NO. 2001-301

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING 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 Citrus County Sheriff's Office has established the following special revenue funds: Radiological Emergency Planning, 911 Recurring, Law Enforcement Education Trust Fund, Emergency Management Assistance Trust Fund, Intergovernmental Radio, 911 Wireless, Self-Insurance Fund, Victim Resource Advocate Grant, Law Enforcement Block Grant, Byrne Grant, Motor Vehicle Theft Prevention Grant, Bulletproof Vest Partnership Grant, and Community Oriented Policing 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 11th day of December 2001, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
RADIOLOGICAL EMERGENCY PLANNING			
<i>Revenues</i>		Intergovernmental Revenue	206,509
		Total Revenues	\$206,509
<i>Expenditures</i>		Personal Services	85,940
		Operating Expenditures	99,396
		Capital Outlay	4,497
		Non-Operating	16,676
		Total Expenditures	\$206,509

911 RECURRING			
<i>Revenues</i>		Charges for Services	496,000
		Total Revenues	\$496,000
<i>Expenditures</i>		Personal Services	122,200
		Operating Expenditures	257,000
		Capital Outlay	53,800
		Debt Service	63,000
		Total Expenditures	\$496,000
LAW ENFORCEMENT EDUCATION TRUST FUND			
<i>Revenues</i>		Fines and Forfeitures	25,000
		Total Revenues	\$25,000
<i>Expenditures</i>		Operating Expenditures	25,000
		Total Expenditures	\$25,000
EMERGENCY MANAGEMENT ASSISTANCE TRUST FUND			
<i>Revenues</i>		Intergovernmental Revenue	102,974
		Total Revenues	\$102,974
<i>Expenditures</i>		Personal Services	41,518
		Operating Expenditures	39,307
		Capital Outlay	22,149
		Total Expenditures	\$102,974
INTERGOVERNMENTAL RADIO			
<i>Revenues</i>		Fines and Forfeitures	95,000
		Transfers In	118,414
		Total Revenues	\$213,414
<i>Expenditures</i>		Operating Expenditures	15,000
		Capital Outlay	55,000
		Debt Service	143,414
		Total Expenditures	\$213,414
911 WIRELESS			
<i>Revenues</i>		Charges for Services	90,000
		Total Revenues	\$90,000

<i>Expenditures</i>		Operating Expenditures	90,000
		Total Expenditures	\$90,000
SELF-INSURANCE FUND			
<i>Revenues</i>		Charges for Services	1,175,000
		Interest Income	125,000
		Total Revenues	\$1,300,000
<i>Expenditures</i>		Operating Expenditures	1,300,000
		Total Expenditures	\$1,300,000
VICTIM RESOURCE ADVOCATE GRANT #V1149			
<i>Revenues</i>		Intergovernmental Revenue	76,918
		Other Non-Operating	19,230
		Total Revenues	\$96,148
<i>Expenditures</i>		Personal Services	92,282
		Operating Expenditures	3,866
		Total Expenditures	\$96,148
LAW ENFORCEMENT BLOCK GRANT #2001-LB-BX-1912			
<i>Revenues</i>		Intergovernmental Revenue	46,272
		Transfers In	5,141
		Total Revenues	\$51,413
<i>Expenditures</i>		Operating Expenditures	51,413
		Total Expenditures	\$51,413
BYRNE GRANT/COMPUTER AIDED DISPATCH SYSTEM #02-CJ-2H-05-19-01-088			
<i>Revenues</i>		Intergovernmental Revenue	100,930
		Transfers In	33,644
		Total Revenues	\$134,574
<i>Expenditures</i>		Capital Outlay	134,574
		Total Expenditures	\$134,574
MOTOR VEHICLE THEFT PREVENTION GRANT #00-025-00			
<i>Revenues</i>		Intergovernmental Revenue	17,905
		Total Revenues	\$17,905

<i>Expenditures</i>		Operating Expenditures	16,930
		Capital Outlay	975
		Total Expenditures	\$17,905
BULLETPROOF VEST PARTNERSHIP GRANT			
<i>Revenues</i>		Intergovernmental Revenue	7,749
		Total Revenues	\$7,749
<i>Expenditures</i>		Operating Expenditures	7,749
		Total Expenditures	\$7,749
COMMUNITY ORIENTED POLICING (C.O.P.S.) GRANT			
<i>Revenues</i>		Intergovernmental Revenue	265,000
		Transfers In	85,000
		Total Revenues	\$350,000
<i>Expenditures</i>		Personal Services	350,000
		Total Expenditures	\$350,000

RESOLUTION NO. 2001-302

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SHERIFF'S OFFICE SPECIAL LAW ENFORCEMENT TRUST FUND BUDGET FOR FISCAL YEAR 2001/2002

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

WHEREAS, the Sheriff has requested to use the funds requested for FOCUS booklets, footballs with the logo "F.O.C.U.S. ON EXCELLENCE", a donation to the Red Ribbon Week campaign for drug free youth, and a billboard space message "Don't Drink and Drive"; 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 11th day of December 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Contraband and Forfeiture	3,717
<i>Expenditures</i>		Operating Expenditures	3,717

RESOLUTION NO. 2001-303

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

WHEREAS, in accordance with the Florida Election Act of 2001, \$6,000,000 was appropriated for voter education in Florida; and

WHEREAS, Citrus County's portion has been calculated at \$55,315; and

WHEREAS, the funds will be used for voter education and training and recruitment; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	001-335-191	Voter Education	55,315
		Total Revenues	\$55,315
<i>Expenditures</i>	001-2443-54000	Travel and Per Diem	2,000
	001-2443-54160	Postage	18,900
	001-2443-54700	Printing and Binding	20,400
	001-2443-55100	Office Supplies	9,215
	001-2443-55417	Training	4,800
		Total Expenditures	\$55,315

RESOLUTION NO. 2001-304

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

WHEREAS, on November 14, 2000 the Citrus County Board of County Commissioners approved an agreement with the Florida Department of Environmental Protection to extend a wastewater line in front of the Homosassa Springs State Wildlife Park; and

WHEREAS, on November 1, 2000 the Florida Department of Environmental Protection executed the contract and agreed to reimburse the County for the costs of the wastewater line extension; 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/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	062-369-400	Reimbursements	90,789
		Total Revenues	\$90,789
<i>Expenditures</i>	062-5415-53100	Professional Services	7,449
	062-5415-56300	Improvements other than Buildings	83,340
		Total Expenditures	\$90,789

RESOLUTION NO. 2001-305

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

WHEREAS, the Citrus County Adult Drug Court receives a \$25 fee from each client for every court appearance; and

WHEREAS, these funds will be used to perform drug tests; 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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BOARD OF COUNTY COMMISSIONERS

ATTEST:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA
/s/ Jim Fowler
JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	040-342-900	Drug Court Lab Fees	11,000
<i>Expenditures</i>	040-5750-55200	Operating Supplies	11,000

RESOLUTION NO. 2001-306

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LLEBG DRUG COURT GRANT BUDGET FOR FISCAL YEAR 2001/2002

WHEREAS, the Citrus County Sheriff's Office has been awarded a Local Law Enforcement Block Grant; and

WHEREAS, some of these grant funds will be used by the Citrus County Adult Drug Court for drug testing; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

/s/ Jim Fowler
JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	040C-331-490	Federal Grant	15,000
<i>Expenditures</i>	040C-5750C-55200	Operating Supplies	15,000

RESOLUTION NO. 2001-307

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-1 BUDGET FOR FY 2001/2002

WHEREAS, on December 12, 2001 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on November 15, 2001 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on November 21, 2001 Mid-Florida Area Agency on Aging, Inc. executed Amendment #3 to the contract providing funds for services to elderly residents of the county; and

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

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler

JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	181B-331-691	Title III Federal Grant	12,749
	181B-361-200	SBA Interest	1,400
		Total Revenues	\$14,149
<i>Expenditures</i>	181B-5370B-55120	Office Equipment	6,904
	181B-5370B-55221	Meals	7,245
		Total Expenditures	\$14,149

RESOLUTION NO. 2001-308

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-2 BUDGET FOR FY 2001/2002

WHEREAS, on December 12, 2001 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on November 15, 2001 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on November 21, 2001 Mid-Florida Area Agency on Aging, Inc. executed Amendment #3 to the contract providing funds for services to elderly residents of the county; and

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

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

/s/ Jim Fowler
 JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	182B-331-691	Title III Federal Grant	1,970
	182B-331-693	USDA Title III Grant	4,261
	182B-361-200	SBA Interest	165
		Total Revenues	\$6,396
<i>Expenditures</i>	182B-5348B-55221	Meals	6,396
		Total Expenditures	\$6,396

RESOLUTION NO. 2001-309

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III B BUDGET FOR FY 2001/2002

WHEREAS, on December 12, 2001 through Resolution 2000-256 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act Title III Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on November 15, 2001 the Citrus County Board of County Commissioners executed Amendment #3 to the contract; and

WHEREAS, on November 21, 2001 Mid-Florida Area Agency on Aging, Inc. executed Amendment #3 to the contract providing funds for services to elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2001/2002; and

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ATTEST:

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Jim Fowler
 JIM FOWLER, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	180B-361-200	SBA Interest	85
<i>Expenditures</i>	180B-5347B-53480	Contract Services – Transportation	85

#3-F Approved and authorized the Chairman to sign the Flood Mitigation Assistance Funding Agreement, Contract #02FM-39-05-19-15-011, CFDA #83,548 by the Federal

Emergency Management Agency (FEMA) with the State of Florida, Department of Community Affairs (FDCA) at \$332,682.

#3-G Approved name change for County Worker's Compensation Carrier Insurance Servicing Adjusting Company (ISAC) to Preferred Governmental Claim Solutions (PGCS).

#3-H Approved and authorized the Chairman to sign Stipulation of Termination of Excess Worker's Compensation and Employer's Liability Insurance Agreement No. AGC-5382-FL with Safety National Casualty Corporation, dated October 1, 2000.

#3-I Approved and authorized the Chairman to sign the contract with Gallagher Bassett Services, Inc., Contract for Services for property and liability insurance claims administration from October 1, 2001 to October 1, 2002 at \$29,866.

#3-J Authorized the Chairman to send formal notification of the bulk water rate increase to the President of the Ozello Water Association.

#3-K Accepted a Temporary Construction Easement (Parcel 786) for the CR-491 Road Improvement Project, and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-L Approved and authorized all Commissioners to sign Bond No. 69249391 for David Langer, Citrus County Hospital Board member at \$5,000.

#3-M Approved and authorized the Chairman to sign an Authorization and Approval form with Withlacoochee River Electric Cooperative, Inc., for the installation of twelve fixtures and poles in the Sugarmill Woods Subdivision (Oak Village) at an annual cost of \$1,264.68.

#3-N.1→2 Adopted and authorized the Chairman to sign a Resolution authorizing the Chairman to sign a contract with the FDCA for funding of a Low Income Home Energy Assistance Program (LIHEAP) and approved and authorized the Chairman to sign the 2002–2003 Low Income Home Energy Assistance Agreement at \$106,918.

RESOLUTION NO. 2001-310

#3-P Approved and authorized the Chairman to sign the Danka Equipment Maintenance Agreement for a Minolta EP5000 copier located in the Maintenance Operations Division from January 25, 2002 until September 30, 2002 at \$523.60 annually.

#3-Q Approved and authorized the Chairman to sign the contract with Clean Sweep Janitorial Services, under Bid #037-02, for provision of janitorial services to the West Citrus Community Center, November 1, 2001 through March 31, 2002 at \$585 per month.

#3-S.1 Approved the ranking of the following firms for the Fire Services Consultant Master Plan to review the current status of the Volunteer Fire Service pertaining to staffing, fire equipment, station locations, countywide fire fighting, water supplies and current and

possible funding options, and to make recommendations for the future as it pertains to the above mentioned categories:

1. Emergency Services Education and Consulting Group, Inc.
2. Mizell, Hodges and Associates, Inc.
3. TriData, Inc.

#3-S.2 Authorized negotiation of a contract with Emergency Services Education and Consulting Group, Inc. , with a final contract to be brought back to the Board for approval prior to commencement of the project.

#3-T Accepted the completed Homosassa Lions Club Stormwater Retrofit and Parking Lot Overlay Project, and approved final payment and release of retainage to Center Line Construction Corporation, at \$43,546.40.

#3-U Acknowledged receipt of the Southwest Florida Water Management District's (SWFWMD) Five-Year Capital Improvements Plan and Proposed Five-Year Water Resource Development Work Program.

#3-V Acknowledged receipt of the Filing of Intergovernmental Cooperative Agreement with the City of Crystal River and Public Risk Management of Florida.

#3-W Acknowledged receipt of Tax Deeds as follows:

<i>DESCRIPTION</i>	<i>AK NO.</i>
DRA in Block 49A, Beverly Hills Unit 4, Section 11/18/18	1472261
Part of Tract A, S of W Lake Beverly Dr., Parkside Village Unit 2, Section 13/18/18	2555351

#3-X Approved and authorized the Chairman to sign Records Disposition Request No. 332 (Building Department-DDS: Building Plans: Residential, Mail: Undeliverable First Class, Administrative Convenience Records); No. 333 (Property Appraiser: Petitions: Property Appraiser Adjustment Board; Real Property Appraisal Cards, Tax Rolls: Supporting Documents); No. 334 (Code Enforcement; Code Violation Records, Correspondence & Memoranda: Administrative), No. 335 (DDS-Addressing, Code Violation Records); No. 337 (Tax Deed Sale Records); and No. 338 (Value Adjustment Board Records) for disposition of records that have met their assigned retention standards and are ready for destruction.

#3-Y Approved the use of the Historic Courthouse steps for the Mothers Against Drunk Drivers (MADD) press conference on December 17, 2001 at 9:00 A.M. for the National Family Marker Campaign promoting the "You Drink & Drive, You Lose" program.

#3-Z Adopted and authorized the Chairman to sign a Resolution authorizing and approving the borrowing of \$2,425,000 from SunTrust Bank to finance the construction of an office building on the Stovall Property; the pledging of the Second Guaranteed Entitlement of the County Revenue Sharing Program to be budgeted annually for the

payment of the Certificate of Obligation; determining that a negotiated sale of the Certificate of Obligation was in the best interest of the taxpayers of Citrus County; authorizing the proper officers of the County to sign the necessary certificate of obligation and other closing documents on behalf of the Board; and providing an effective date.

RESOLUTION NO. 2001-311

#3-AA Approved and authorized the Chairman to sign the Medical Transport Services Contract with Medical Transport Services, Inc., for Medicaid transportation services.

#3-BB Approved and authorized the Chairman to sign the Cooperative Funding Agreement with the SWFWMD for the Design and Construction of the Homosassa Regional Wastewater and Reuse Project – Phase IV: Chassahowitzka Wastewater Collection System (K222-4) to provide District funding at \$941,113.

#3-CC Approved and authorized the Chairman to sign the First Amendment to the 1999 Agreement (00DB-6B-05-19-01-E14) with the FDCA, to extend the expiration date of the \$750,000 Community Development Block Grant – Economic Development Category (CDBG - ED) for the Inverness Walmart Development Project.

#3-DD Set the following public workshops and public hearings in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to consider amendments to the Comprehensive Plan and the Land Development Code Atlas:

Date 2002	Time	Subject
January 22 - Adoption Workshop	2:00 P.M.	<u>CPA/AA-02-01 (Hoard)</u> change of land use on the Generalized Future Land Use Map (GFLUM) and Land Development Code (LDC) Atlas from General Commercial (GNC) to Industrial (IND)
February 12 – Adoption Hearing		<u>CPA/AA-02-02 (Doucette)</u> change of land use on the GFLUM and LDC Atlas from Low Density Residential (LDR) to General Commercial (GNC)
		<u>CPA/AA-02-03 (McKean for Oak Spring, Inc.)</u> change of land use on the GFLUM and LDC Atlas from Medium Density Residential (MDR) to General Commercial (GNC)
		<u>CPA/AA-02-04 (Joubert)</u> change of land use on the GFLUM and LDC Atlas from Low Density Residential (LDR) to Medium Density Residential (MDR)
		<u>CPA/AA-02-05 (SMG, Inc.)</u> change of land use on the GFLUM and LDC Atlas from Rural Residential (RUR) to Industrial (IND)

#3-EE Approved and authorized the Chairman to sign an Indemnity Agreement with John L. Wilson for the construction and installation of a sanitary sewer line along W. Halls River Road, contingent upon submittal of corrected plans to the Utilities Division.

#3-FF Approved and authorized the Chairman to sign the Equipment Rental Agreement with Highland Tractor Company from November 6, 2001 through February 6, 2002 at \$3,500 per month.

#3-GG Set a public hearing on January 8, 2002 at 1:40 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, on an Ordinance deleting Section 2 entitled Declaration of Emergency of Citrus County Ordinance No. 2000-A16 (Water Restriction Ordinance); and providing an effective date.

#3-HH Approved the following Bid Committee Report: **1)** Bid No. 017-02, Parks & Recreation, Central Ridge Park Picnic Pavilion awarded to Clark Construction at the base bid total of \$14,960 as the lowest bidder; **2)** Bid No. 045-02, Fire Services, tone activated alerting devices, awarded to Tri-Co Communications Inc., at \$369.70 per unit as the lowest bidder; and **3)** Bid No. 031-02, Solid Waste Management, design/build for metal/fabric storage building awarded to ShaneCo at \$16,875 as the lowest bidder, and to Big Top Manufacturing at \$12,000 for direct purchase of the building material, authorized the Chairman to sign the contract documents upon approval from the County Attorney's office, and approved the budget transfer: **SWM/RECYCLING:** \$1,200 from #401-5218-53100 TO #-56200.

#3-O **COUNTY'S FIXED ASSET LIST**

Mr. Wesch replied to Commissioner Bartell's question in regard to the donation of the computer to the Citrus Hearing Impaired Program by stating that there was a statutory procedure that needed to be followed for disposition of personal and real County property. He stated that the item would need to go through normal disposition channels as opposed to making an outright donation. He requested that the item be deleted from the fixed asset list and staff would dispose of it in accordance with statutory procedure.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the following items for deletion from the County's fixed asset list and directed staff to dispose of the Gateway Computer in accordance with statutory procedure.

Chassahowitzka River Campground		
Property #	Description	Condition
#10730	Monotowic Ice Maker	Not cost effective to repair
Teen Court		
#12700	Gateway Computer	Obsolete

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

#13-A **CHAIRMAN'S COMMENTS**

The Chairman explained that Commissioner Phillips was not at the meeting due to a family emergency and that the Board's thoughts and prayers were with her.

He also stated that the Bid Committee was now in the Consent Agenda, rather than a separate item, in order to allow more time for citizen input during the meetings. He added that all of the documentation was still in the backup. He explained that any issue that needed

to be raised could be done during Consent, during the time when the meeting was open to the public, or during Item 14. (I-298)

The Chairman recessed the meeting and reconvened at 1:30 P.M.

#2-B CPA/AA-01-11, FORSITE, INC. FOR BLIND AMERICANS, INC.

Gary Maidhof, Director of Development Services, read the ordinance titles into the record and Lou Phemister, Planner, Community Development Division (CDD), presented the staff report which included the following:

Applicant Name/Number:	CPA/AA-01-11, Forsite, Inc. for Blind Americans, Inc.
Land Use:	GFLUM: From General Commercial District (GNC) to Transportation Communication & Utilities District (TCU) LDC: From GNC to TCU
Property Data:	2.2 acre portion of a 4.2 acre Parcel 24216 located in Section 2, Township 18 South, Range 19 East.
Staff/PDRB Recommendation:	Denial
Proposed Project:	Wireless Telecommunications Tower

He stated that the rear portion of the property would be changed to allow for the 260-foot communication tower. He added that staff found the application inconsistent with the Comprehensive Plan, specifically Policy 17.2.8. He referred to the LDC standards, which stated that adverse effects on adjacent residential lands should be minimized by having a 300-foot minimum setback between any tower and any residentially designated lands, and the proposed application would only allow a 113-foot setback. He added that the applicant hadn't satisfied staff that wireless coverage could not be provided by means other than through this amendment. Staff and PDRB recommended denial. He advised that if the application were approved, the applicant would have to acquire a variance from the PDRB. He also referred to two petitions (one for and one against) filed in the backup material, a new petition seeking denial (filed with the Clerk's agenda), and a number of phone calls.

The Chairman opened the public hearing for public comment.

Todd Pressman, Foresite, Inc., referred to another petition of 245 people in support (filed with the Clerk's agenda). He spoke about the area being designated as having difficulty with this type of service, zoning constraints, the roadway traffic getting busier, only two parcels that could be considered for this type of designation, etc. He submitted an article titled "Boating deaths at record low Officials credit crackdown, education and cell phones" (filed with the Clerks' agenda), which indicated that cellular phones helped authorities respond more quickly to accidents. He added the amendment would be useful to the public by fulfilling a need, would be an outstanding public/private partnership, would be a benefit to the Blind Americans, etc.

Otto Habedank; Arlene Habedank; Bob Krokker, President of Blind Americans, Inc.; and others spoke in favor due to it being an advantage to the public, the Blind

Americans would be able to become self-supportive, the tower being surrounded by trees and not visible to the residential properties, etc.

S. J. Jack Roberts; Sumner Waite; Tony Martinazzi; Joyce Valentino; Mr. and Mrs. Mike Brandenburg; and Joseph Terrano spoke in opposition due to the site being too close to residential property, other towers could fit the standards, would go against the tower ordinance standards, not being visibly pleasing, other possibilities being available, etc.

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

Upon motion by Commissioner Wooten, seconded by Commissioner Bartell, and carried unanimously, the Board denied Application CPA/AA-01-11, Blind Americans, Inc.
(I-1740/2:20 P.M.)

The Chairman recessed the meeting and reconvened at 2:20 P.M.

#2-C EMPLOYEE SERVICE AWARDS

The following staff were recognized for their years of service to the County: **5 YEARS:** Sarah P. Baumgardner, and Kalvosie C. (Kal) Gaskin. **15 YEARS:** Sherry L. Gibson, and Brooks G. Gosselin. **20 YEARS:** Thomas H. (Tom) Dick, Deidre Jensen, and Nancy A. Witty. **25 YEARS:** John E. (Buddy) Crump. Carmel A. Calise was not present.
(I-2030/2:28 P.M.)

#2-D CITRUS COUNTY HISTORICAL SOCIETY – LANDSCAPE GIFT

Daniel Quick, President of the Citrus County Historical Society, made brief comments about the new exhibits at the Historic Courthouse. He also gave a presentation in regard to the beautification of the grounds surrounding the 1912 Historic Courthouse, which he proposed as a gift from the Historical Society.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to accept the landscape gift for the grounds surrounding the Historic Courthouse from the Citrus County Historical Society.

The Commissioners thanked the Historical Society for their landscape gift.

The Chairman called a question on the motion, and the motion carried unanimously.
(I-2304/2:33 P.M.)

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

#2-E 2002 LIMEROCK ROAD PAVING PROGRAM (LRRPP)

#2-E1→2Mr. Wesch read the title of the resolution into the record, and Ken Frink, Public Works Director, presented a brief history of the Limerock Road Paving Program. He stated that the petition to pave County maintained roads required 50% plus one of the improved

lots along the road. He advised that residents would pay \$3.75 a linear foot, and the assessment could be paid in full or through payments added to their tax bill over seven years. He added that 165 roads had been paved to date, and that 18 roads would be paved this year, which would benefit 769 property owners.

The Chairman stated that past experiences had indicated most people were in favor of paving the roads, and requested anyone that objected, to raise their hands and the roads would be set aside for discussion.

Members of the audience raised their hands in objection to S. Kings Avenue, W. LaParade Loop, and E. Rosehill Drive.

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved the 2002 Limerock Road Paving Program for S. Alligator Place, W. Bavarian Street, E. Bennett Street, S. Elm Avenue, S. Elmhurst Point, N. Elwyn Point, E. Johnson Place, W. Larchwood Street, E. Marcia Street, E. Mimosa Lane, W. Misty Rose Street, E. Rogers Street, N. Silverbell Terrace, E. Smoketree Place, and W. Southern Street.

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

Neil Kimball felt that he should not be assessed since the back of his property faced S. Kings Avenue, that there were no dwellings on the property, and no future plans to build on the property.

Mr. Wesch explained that the petition process was based on improved properties and adapted to residents who lived on the subject properties.

Mr. Frink stated that there were a total of six improved lots on S. Kings Avenue and that four signatures had been received in favor of paving, for a total of 66.67%.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the 2002 Limerock Road Paving Program for S. Kings Avenue.

David Blatt advised that he had no access to W. LaParade Loop due to a County drainage ditch behind his property, and felt that he should not have to pay an assessment.

Discussion ensued regarding the size of the ditch, covering the ditch with a concrete culvert, the applicant being responsible for a driveway across the ditch, flood problems if the drainage ditch was altered, no advantage or benefit to the property owner, extenuating circumstances, unfair assessment, etc.

Mr. Wesch suggested the Board make a finding that there was no direct benefit to this property owner, that the property owner be removed from the program, move forward with the balance of the roadway project as proposed, and that the County would fund the difference.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved the 2002 Limerock Road Paving Program for W. La Parade Loop, and removed Mr. Blatt from the assessment.

Jerold Clark expressed concerns regarding flooding onto his property from E. Rosehill Drive, weight limits, etc. He also could not understand how the road could be paved for \$3.75 a square foot.

Mr. Frink replied that drainage problems would be corrected by swells if necessary, that the 15-foot right of way was more than ample room to correct drainage problems, and that there would be no weight restrictions on the road.

Michael Cockrell spoke in opposition to E. Rosehill Drive and stated that the limerock road seemed adequate for the 15 mile per hour speed limit, and expressed concerns with turning the road into a speedway.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to approve the 2002 Limerock Road Paving Program for E. Rosehill Drive.

Commissioner Batchelor inquired if the drainage problem could be included in the motion and Commissioner Bartell responded that he thought staff should have the opportunity to address the drainage problem.

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

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

#2-E.3 **Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in FS 197.3632 for the purpose of assessing paving improvements; etc. RESOLUTION NO. 2001-312 (11-356/5:35 P.M.)**

#2-F **AA-01-14, DDS FOR BRENDA MISHLER**

Mr. Maidhof read the preamble of the ordinance into the record, and Mr. Phemister reviewed the staff report as follows:

Applicant Name/Number:	AA-01-14, DDS for Brenda Mishler
Land Use:	From CLR, Coastal and Lakes Residential District to CLC, Coastal and Lakes Commercial District
Property Data:	1.5 ± acres within Section 15, Township 19 South, Range 16 East, more specifically, Lots 107, 108, and

	109 of Rocky Ripple Unrecorded Subdivision. Property was located one lot west of 14131 West Ozello Trail, Crystal River area.
Staff/PDRB Recommendation:	Approval
Proposed Project:	Investment

He stated that the amendment was the result of mapping errors on the Land Development Code Atlas (LDC), that when Ms. Mishler purchased the land, it was discovered the property should have been zoned CLC rather than CLR. He noted that there was a need for commercial land in the area, that the amendment was compatible with adjacent land uses, that the Department of Environmental Protection had determined the parcel was primarily upland areas, and that it was consistent with the Comprehensive Plan. He added that the PDRB and staff recommended approval, and that no further public input had been received since the workshop.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign an Ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14, by changing the land use designation from CLR to CLC, iaw Application No. AA-01-14, DDS for Brenda Mishler; providing for repeal of conflicting ordinances; and providing for an effective date.
ORDINANCE NO. 2001-A42 (II-484/5:40 P.M.)

#2-G **AA-01-15, AVIS CRAIG FOR CANTERBURY LAKE ESTATES**

Joanna L. Coutu, Planner, CDD, reviewed the staff report as follows:

Applicant Name/Number:	AA-01-15, Avis Craig, for Canterbury Lake Estates
Property Data:	Section 22, Township 18 South, Range 19 East, Canterbury Lakes 1 st Addition and 2 nd Addition (Hernando area)
Staff/PDRB Recommendation:	Approval.
Proposed Project:	Amendment to an approved Planned Development (PD) Master Plan, amending Ordinance 90-A14 (Z-90-08), and 93-A32 (AA-93-07), by providing for a standard 10-foot second front (side street front) building setback. 144.61 acres +.
Public Hearing:	December 18, 2001

She advised that the request was to accommodate larger homes on corner lots due to consumer demand, and that most of the 2001 models marketed by the applicant were too large for corner lots. She stated that the request to allow for a minimum 10-foot second front building setback for corner residential lots within Phase II was consistent with the development standards within Phase I of the PD. She added that the request did not necessitate an amendment to the Comprehensive Plan, there were no changes proposed in density, and that the nature of the request did not impact existing levels of service for water, sewer, traffic, solid waste, drainage, recreation, etc. She also stated that several letters had been received opposing the project, but that staff was recommending approval.

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

Ms. Craig displayed a chart of Canterbury Lake Estates Phase II, comprised of 28 corner lots, and stated that out of the 14 current models, only four smaller models would fit, which could have an adverse effect on property values. She advised that when the development was designed in the 1980's, the original zoning ordinance had a built in provision for this type of relief mechanism, but that the provision had been eliminated by revisions to the code. She further stated that the PDRB had approved the request, and that she had met with the Board of Directors of the Property Owners Association and answered their questions on how it related to the deed restrictions, which already allowed for a 7.5 foot setback on a corner street.

The Chairman then asked for anyone to speak in opposition.

Janet Murray, Chairman of the Canterbury Lake Estates Architectural Review Committee, spoke in opposition and requested that standards of architectural construction and style comply with the guidelines for Canterbury Lake Estates and with County regulations. She expressed concern in that homes already constructed could be devalued if the proposal to have a carte blanche rule for 28 corner lots were approved, and stated that the attractive rural setting should be preserved and maintained. She described five different lots, which varied in dimensions, shapes and sizes, and stated that there was a need to know which style of home, shape and lot size would be selected. She added that it would be unfair to previous and existing homeowners, if future homeowners had a different set of rules. She concluded by requesting that the Board rule that variances to setbacks be applied for on an individual lot basis only, so that proper consideration could be given to lot size, home size, and existing surrounding homes.

With no further public comment, the Chairman closed the public portion of the public workshop. (II-825/5:50 P.M.)

Ms. Craig responded to Commissioner Wooten by confirming that the current deed restrictions were 7.5 feet to the street line of any corner residential lot, and stated that a copy of the deed restriction could be provided.

She replied to Commissioner Bartell that the County regulation was 20 feet, and responded to the comment regarding individual lot variances by stating that County staff had stated that the appropriate procedure for these changes would be to have standards uniformly applied across a planned development rather than to review case by case.

#2-H OA-01-01, AVIS CRAIG FOR THE VILLAGES OF CITRUS HILLS

Mr. Maidhof read the ordinance title into the record and Chuck Dixon, Director of CDD, summarized the staff report as follows:

Applicant Name/Number:	OA-01-01, Avis Craig for the Villages of Citrus Hills
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Request:	To amend Ordinance No. 90-14 by providing standards for community directional signs in master planned developments, including definitions, limitations, number and size, appearance, height, setbacks, master signage plan, notice of sign-off, insurance and indemnification, maintenance, preexisting locational signs, materials and construction standards, and technical specifications, providing for codification, severability, and an effective date.
Staff/PDRB Recommendation:	None

He stated that Citrus Hills had initiated the request to establish a mechanism to allow for community direction signs in planned developments, but that there was a problem that could occur elsewhere in terms of being able to find public facilities. He advised that concerns in regard to the size of the signs, location at intersections, who could make application, liability, and the level of review had been addressed, and that the applicant had agreed to specific County engineering standards for the materials, construction, location, and FDOT standards. He added that the applicant would provide an indemnity agreement or insurance, that only one entity could make application for a Master Signage Plan, and that the Board would approve the final plan.

Ms. Craig stated that the properties that would be effected were owned by Citrus Hills Investment Properties. She addressed comments made by the public by stating that the maximum directional signs were generic in title, not designed to be an advertising medium, and included the Information Center, Ted Williams Museum, Andres' Restaurant, the Equestrian Center, etc., and would not be offensive or intrusive. She referred to letters from the Citrus Hills Property Owners Association, Citrus Hills Civic Association, and Sheriff Jeff Dawsy (filed with the Clerk's agenda), supporting the amendment, and distributed the proposed Master Planned Development Master Signage Plan for Directional Signs (filed with the Clerk's agenda).

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

Robert Collins spoke in favor, and stated that directional signs would be beneficial for all people moving into Citrus Hills.

The Chairman then asked for anyone to speak in opposition.

Robert M. Roy spoke in opposition, and stated that no other County allowed signs in a public right of way for private business. He added that most of the directional signs would be on public property, that the streets were owned by the County, that the Property Owners Association maintained the rights of ways, that it was not good for the County to display signs for anything, that people could find directions, etc.

The Chairman closed the public portion of the public meeting.

Upon motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending the Land Development Code, Ordinance No. 90-14; by providing standards for community directional signs in master planned developments, including definitions, limitations, number and size, appearance, height, setbacks, master signage plan, notice of sign-off, insurance and indemnification, maintenance, preexisting locational signs, materials and construction standards, and technical specifications; and by providing for codification, severability, and an effective date.

ORDINANCE NO. 2001-A43 (II-1306/6:04 P.M.)

#13-B **RESIGNATION OF COMMISSIONER FOWLER TO THE CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL (CCEDC)**

The Chairman resigned as the Board's representative to the CCEDC, and stated that another Commissioner should be nominated to the position.

Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to accept with regret the resignation of Commissioner Fowler from the CCEDC, and to appoint Commissioner Wooten as the Board's representative serving on the Board of Directors for the CCEDC serving a term of one year, expiring upon the reorganization of the Board in November.

Commissioner Batchelor congratulated Commissioner Fowler on the fine job he had done. Commissioner Wooten agreed and stated that it was an honor to be nominated.

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

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-1409/6:08 P.M.)

ATTEST: _____, Clerk _____, Chairman