

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

**Commissioners:** Commissioners Roger Batchelor, Chairman; Jim Fowler, First Vice-Chairman; Gary Bartell, Second Vice Chairman; Vicki Phillips and Josh Wooten

**Attorneys:** Larry M. Haag and Carl E. Kern, Assistant

**Administrators:** Richard Wm. Wesch, Interim

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

---

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

#2-A **EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **5 Years:** Vance E. Januszewski and Johnny L. Drye. **10 Years:** Sheila A. Finch. James G. Anderson, Rhonda Lake, Eric Neptune, and Kevin D. Moore were not in attendance.

(1-95/1:03 P.M.)

#3 **CONSENT AGENDA**

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

#3-A Approved the minutes of the regular meetings held on December 12 and December 19, 2000.

#3-B Approved the following warrants: Payroll registers dated 12/22/00 at \$451,019.81 and dated 12/28/00 at \$32,800.72. Emergency registers dated 12/22/00 at \$4,500, dated 01/08/01 at \$471,872.16, and dated 01/09/01 at \$383. Accounts payable register dated 01/08/01 at \$1,729,863.02.

#3-C Approved the following budget transfers: **OHR:** \$6,500 from #001-2107-51200 to #51306. **FSD:** \$298 from #154-3200-51200 to #51306. **MSTU/ADM.:** \$30,000 from #107-3441-54700, \$169 from #2781-54000, and \$504 from #56400 with \$1,210 to #3441-55120, \$1,613 to #2150-55275, \$15,000 to #3441-59100, \$850 to #2781-55100, \$9,000 to #3441-56400, \$600 to #2781-54100, and \$2,400 to #3442-54100. **BD:** \$5,000 from #066-3445-53400 and \$3,000 from #51200 to #51306. **RMD:** \$5,335 from #102-4102-54100 to #54605, and \$29 from #53400 to #55400. **SWM:** \$182 from #401-5212-51200 to #51306, \$2,800 from #54000 to #55417, \$2,000 from #54604 to #55211, and \$15,000 from #56400 to #55208, and \$13,440 from #5217-59100 with \$3,000 to #54603, \$8,000 to #55208, \$2,000 to #55210 and \$440 to #55211, and \$500 from #5218-54000 to #55417, \$5,000 from #53400 with \$2,500 to #55201, \$2,000 to #55210 and \$500 to #54605, and \$600 from #5216-54000 to #55417, and \$100 from #5219-54000 to #55417. **SSD:** \$3,100 from

#182A-5348A-51200 to #-54005. **DPW:** \$8,100 from #062-5415-51200 to #-51306. **OUR:** \$1,330 from #645-6400-53100 with \$330 to #-54402 and \$1,000 to #-54921.

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

RESOLUTION NO. 2001-001

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

WHEREAS, on December 19, 2000, Library Services received funds from the Friends of the Nature Coast Lakes Region Library; and

WHEREAS, on October 27, 2000, Library Services received funds from the Friends of the Floral City Public Library; and

WHEREAS, on December 5, 2000, Library Services received funds from the Friends of the Central Ridge Library; and

WHEREAS, the funds will be used to purchase reading materials and office supplies for the Nature Coast Lakes, Floral City and Central Ridge Libraries; 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 9<sup>th</sup> day of January 2001, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

**EXHIBIT "A"**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	131-366-907	Donations from Friends of the Libraries	8,365
		TOTAL REVENUES	\$8,365
<u>Expenditures</u>	131-6212-55100	Office Supplies	270
	131-6212-56600	Library Books – Publications	8,095
		TOTAL EXPENDITURES	\$8,365

RESOLUTION NO. 2001-002

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARKS IMPACT FEES/DISTRICT 2 BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, a project to fund installation of sports lighting systems on two youth baseball/softball fields at Whispering Pines Park has been approved in the Citrus County Five-Year Capital Improvement Plan in Fiscal Year 2000; and

WHEREAS, the City of Inverness did not complete the project by the County Fiscal Year end of September 30, 2000; and

WHEREAS, proper budgeting procedures require that these funds be reappropriated for Fiscal Year 2000/2001; 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 9<sup>th</sup> day of January 2001, as follows:

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

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

**EXHIBIT "A"**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	\$53,000
<u>Expenditures</u>	612-2810-56385	Whispering Pines Park	\$53,000

RESOLUTION NO. 2001-003

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE OLDER AMERICAN'S ACT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on November 16, 2000 through Resolution 2000-256, the Citrus County Board of County Commissioners approved Amendment #4 to the Older American's Act which provides services to elderly residents of Citrus County; and

WHEREAS, on November 20, 2000, Mid-Florida Area Agency on Aging approve Amendment #4 adjusting the units to meet the needs of the elderly clients; 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 9<sup>th</sup> day of January 2001, as follows:

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

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

**EXHIBIT "A"**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	181A-331-691	Title III Federal Grant	4,162
	181A-331-693	USDA	1,660
		TOTAL REVENUES	\$5,822
<u>Expenditures</u>	181A-5370A-55221	Meals	5,822
		TOTAL EXPENDITURES	\$5,822

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Milton Roger Clevenger, Case No. 1998-2689-MM; Frank Eykman, Case No. 2000-2869-MM; Francis Charles Dunigan, Case No. 2000-2798-MM; Rosario D. Herrera Lightkep, Case No. 2000-2177-TC; Reid A. Bond, Case No. 2000-2023-MM; Timothy Eugene Mitchell, Case No. 2000-3039-MM; Theresa Hollon, Case No. 1985-2756-TC; Angela R. Duncan, Case No. 2000-1045-MM (2); Arthur Silvia, Jr., Case Nos. 2000-1150-MM and 2000-1017-MM; and Mark Anthony Castle, Case No. 00-727-CF.

#3-F Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for Lonnie E. and Elaine Sue Albury, and Zona Long.

#3-G Approved and authorized the Chairman to sign the Schools and Libraries Universal Service Description of Services Requested and Certification Form 470; and (2) Schools and Libraries Universal Service, Services Ordered and Certification Form 471, to apply for Universal Service discounts on telecommunications for FY 2001-2002.

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

<b>DESCRIPTION:</b>	<b>ALTERNATE KEY NO.</b>
Lot 8, Block 1381, Citrus Springs, Unit 27	2118580
Lot 5, Block 1394, Citrus Springs, Unit 27	2126485
Lot 112, Sunshine Gulf Estates, Unit 2	1042577
Lot 3, Block 1476, Citrus Springs, Unit 27	2163593
Lot 20, Block 18, Inverness Village, Unit 3	1693390
Lot 17, Block 1709, Citrus Springs, Unit 23	2078804
Lot 21, Block 1711, Citrus Springs, Unit 23	2079827
Lot 22, Block 1711, Citrus Springs, Unit 23	2079851
Lot 40, Block 1713, Citrus Springs, Unit 23	2081856
Lot 43, Block 1713, Citrus Springs, Unit 23	2081945
Lot 4, Block 1714, Citrus Springs, Unit 23	2082097
Lot 15, Block 1714, Citrus Springs, Unit 23	2082411
Lot 28, Block 14, Inverness Acres, Unit 2	1681961

#3-I Approved and authorized the Chairman to sign an Addendum Rider to Bond Number 400JP8964 for Southern Woods at Sugarmill Woods Phase IIB in order to clarify which subdivision improvements are guaranteed under the Bond.

#3-J Approved reimbursement of claim for property damage to James Head, and authorized payment at \$9,091.86 from the property and casualty insurance claims account number 171-8100-52304.

#3-K Set a public workshop on March 13, 2001, at 5:01 P.M. and a public hearing on April 10, 2001, at 5:01 P.M. in the Commission Room, Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to consider a small scale amendment, CPA/AA-01-04.

#3-L Set a public hearing on January 23, 2001, at 2:00 P.M. for hearing public comment on the expenditure of grant funds received from the Local Law Enforcement Block Grant (LLEBG) Program, to reduce crime and improve public safety.

#3-M Approved and authorized the Chairman to sign a U. S. Department of Housing and Urban Development Housing Assistance Payments Contract with Louise F. Ullman at \$238.

#3-N Approved District Five Medical Examiner's Office Investigators to purchase fuel from Citrus County.

#3-O Approved a request from Citrus County Chamber of Commerce for the use of Floral Park as the site for the 14<sup>th</sup> Annual Strawberry Festival, March 1-5, 2001, subject to signing the required agreement and providing the necessary insurance.

#3-P Adopted and authorized the Chairman to sign a resolution amending the State Housing Initiatives Partnership (SHIP) Program 1999/2001 Housing Assistance Plan.

**RESOLUTION NO. 2001-004**

#3-Q Approved the Nature Coast Emergency Medical Service's Capital Acquisition Plan for Fiscal Year 2000/01.

#3-R Approved and authorized the Chairman to sign a Modification of Agreement with Sand/Land of Florida Enterprises, Inc., changing the daily weighing of all roll-off boxes prior to disposal to a semi-annual program, and invoicing for services from monthly to twice per month.

#3-S Approved and authorized the Chairman to sign an Amendment to the Consultant Contract at \$2,200 with Nicolas Mansito, Jr., Architect for the Citrus Springs Community Center Project, to provide additional professional services.

#3-T.1 Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Central Waste Systems, Inc., establishing a charge agreement for monthly disposal fees up to \$1, 200.

#3-T.2 Approved and authorized the Chairman to sign a Solid Waste Disposal Agreement with Central Waste Systems, Inc., securing a \$30 per ton tipping fee at the Central Landfill for County collected refuse.

#3-U Approved advertisement for Request for Proposals for Program Administration Services for FY 2001, Economic Development and Related Programs.

#3-V Approved Dunlap & Associates, Inc., to perform the Arbitrage Rebate calculation for Fiscal Year 2001, at \$2,000.

#3-W Approved a write-off of \$4,117.42 for uncollectable accounts payable to Solid Waste Management from Douglas Poland, Bull Gator Enterprises.

#3-X Approved the advertisement and solicitation of statements of qualifications and experience from interested construction contractors to provide muck removal activities within the Tsala Apopka Chain-of-Lakes.

#3-Y Approved and authorized the Chairman to sign a Real Property License and Land Utilization Agreement with Citrus Mining & Timber, Inc., which would allow the County access to the artificial reef staging area on the north side of the Cross Florida Barge Canal.

#3-Z Approved and authorized the Chairman to sign a Contract for Engineering Services with Dyer, Riddle, Mills & Precourt, Inc., to prepare plans and specifications to improve CR-581 at the SR-44 intersection.

#3-AA Approved and authorized the Chairman to sign a Maintenance Agreement, SMI-00-10795, with SMI, Inc., for the NEXWOS system (Weather Station) located at the Crystal River Airport, which would include four visits per year as mandated by the FAA, beginning December 5, 2000 through December 4, 2001.

#3-BB Approved and authorized the Chairman to sign an application for funding with the Florida Department of Transportation (FDOT), and adopted and authorized the Chairman to sign a resolution authorizing the contracts for funding of a Section 5310 Grant Application, from October 1, 2001 to September 30, 2002. The required cash match of \$31,200 would include additional dollars for upgrades if necessary, and would be included in the budget process for 2001/2002. **RESOLUTION NO. 2001-005**

#3-CC Approved and authorized the Chairman to sign an application for funding with the FDOT, and adopted and authorized the Chairman to sign a resolution authorizing the contracts for funding of a Section 5311 Grant Application, from October 1, 2001 to September 30, 2002. The required cash match of \$146,082 would include additional dollars for upgrades if necessary, and would be included in the budget process for 2001/2002.

**RESOLUTION NO. 2001-006**

#3-DD Adopted and authorized the Chairman to sign a resolution setting a public hearing on February 27, 2001, at 1:30 P.M. in the Commission Room, Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, for the purpose of hearing public comment as to the addendum of West Badger Lane and North Princess Avenue to the 2001 Private Road Maintenance Program, and the levying of special assessments against the properties benefited by the project. **RESOLUTION NO. 2001-007**

#3-EE Approved and authorized the Chairman to sign the Conservation Easement pursuant to Conditional Use No. CU-00-05 for the Sugarmill Square Associates, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-FF Approved and authorized the Chairman to sign Rehabilitation Agreements with Minnie L. Smith and Penny Smith, Tony and Cheryl German, and Judy Mora Kuta for home repairs that have been completed through the SHIP Program in the grant-funded amount of \$20,169.50.

#3-GG Approved the ranking of the following engineering firms to provide multi-year general utility and water quality engineering services: 1) Hoyle, Tanner & Associates, Inc.; 2) C & D Engineering, Inc., McKim & Creed; 3) Malcolm Pirnie, Inc., Jones, Edmonds & Associates, Inc.; 4) Burrell Engineering, Inc.; 5) The L.P.A. Group.

#3-HH Approved and authorized the Chairman to sign a Utility Rate Study Agreement with Public Resources Management Group at \$71,085.

#2-B **PROCLAMATION - VOLUNTEER BLOOD DONOR MONTH**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation declaring the month of January as Volunteer Blood Donor Month.***

The Chairman presented the Proclamation to Donna Wyatt and Scott Lockhart, obo the Citrus Community Blood Bank. (I-172/1:05 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A→D **HOME REPAIRS, BALLFIELD FENCING AT BICENTENNIAL PARK, FIRE LINE WATER METER ASSEMBLIES, DIGITAL COPIER**

***Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to approve the following: A) to award Bid No. 01-052, Housing, Home Repairs, RHB 2001-009 at the base bid plus alternate total of \$11,445 to Duke and Duke Enterprises Inc., and RHB 2001-010 at the base bid plus alternates total of \$12,947.87, and FTB 00-078 at the base bid total of \$7,053.09 to Heath Restoration Contractor as the lowest bidders; B) to award Bid No. 01-044, Maintenance Operations, Ballfield fencing at the Bicentennial Park, to Nations Fence, Inc., at the base bid, and Alternate #2 total of \$7,896 as the lowest bidder meeting specifications; C) to award Bid No. 00-134, Utilities, UL/FM rated Fire Line Water Meter Assemblies, to U. S. Filter and Sunstate Meter & Supply as the lowest bidders on the items listed below:***

<b>VENDOR</b>	<b>METER SIZE</b>	<b>PRICE</b>
U. S. Filter	4" X 1 ½ "	\$5,086.19
U. S. Filter	6" X 2"	\$5,811.14
Sunstate Meter & Supply	4" X 1"	\$4,236.00
Sunstate Meter & Supply	6" X 1 ½ "	\$5,882.00

Sunstate Meter & Supply	8" X 2"	\$7,883.00
Sunstate Meter & Supply	10" X 2"	\$11,294.00

D) to award Bid No. 01-041, Administration, Digital Copier, to Danka Office Imaging Co. Inc., at the base bid plus options total of \$13,748 as the lowest bidder. The bid award was contingent upon testing of the machine.

Commissioner Phillips questioned a discrepancy in Item #4-D (digital copier). She stated that the amount on the agenda and the amount submitted in the backup material were different.

Mr. Wesch stated that he would research the matter and bring the information back later in the meeting.

**Amended motion by Commissioner Batchelor, seconded by Commissioner Bartell, to approve the following:** A) to award Bid No. 01-052, Housing, Home Repairs, RHB 2001-009 at the base bid plus alternate total of \$11,445 to Duke and Duke Enterprises Inc., and RHB 2001-010 at the base bid plus alternates total of \$12,947.87, and FTB 00-078 at the base bid total of \$7,053.09 to Heath Restoration Contractor as the lowest bidders; B) to award Bid No. 01-044, Maintenance Operations, Ballfield fencing at the Bicentennial Park, to Nations Fence, Inc., at the base bid, and Alternate #2 total of \$7,896 as the lowest bidder meeting specifications; and C) to award Bid No. 00-134, Utilities, UL/FM rated Fire Line Water Meter Assemblies, to U. S. Filter and Sunstate Meter & Supply as the lowest bidders on the items listed below:

VENDOR	METER SIZE	PRICE
U. S. Filter	4" X 1 1/2 "	\$5,086.19
U. S. Filter	6" X 2"	\$5,811.14
Sunstate Meter & Supply	4" X 1"	\$4,236.00
Sunstate Meter & Supply	6" X 1 1/2 "	\$5,882.00
Sunstate Meter & Supply	8" X 2"	\$7,883.00
Sunstate Meter & Supply	10" X 2"	\$11,294.00

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

#4-E **BID NO. 00-079, MAINTENANCE OPERATIONS, JANITORIAL SERVICES**

**Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously,** the Board approved amending the current bid with Southern Maintenance Systems to include janitorial services for the Historic Courthouse and the new Animal Control Facility. The total cost for the additional services was \$22,238 per year. Also, approved the following budget transfer: **MOD:** \$23,226 from #001-247-200 to #-2670-53400.

#4-F **BID NO 00-124, PARKS & RECREATION, SPORTS FIELD LIGHTING**



**Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to award Bid No. 00-124, Parks and Recreation, Sports Field Lighting, to Cobblestone Electric for the installation of the ball field lighting, and authorize the Division to purchase the lighting equipment directly from Musco Lighting to reduce costs. The amount of the award and the number of fields would be determined by the Board.**

Commissioner Phillips withdrew her second until Mr. Wesch made his staff recommendation.

Mr. Wesch stated there had been a shift in the industry standard regarding the lighting of ball fields, which reflected the amount of lumens used on the infield and outfield. He added that the Worldwide Little League Association had increased the standard from 20/30 to 50/30, which was becoming the national standard. He recommended the following: 1) establish a policy to light County ball fields to the 50/30 standard; 2) award the bid as detailed in backup to light four ball fields at Central Ridge District Park and one ball field at Bicentennial Park, and; 3) delay the increase in standard lighting at the Homosassa Area Recreational Park and Lecanto Community Park for one year, and transfer the budgeted money to Central Ridge and Bicentennial Park.

Commissioner Phillips requested that the four ball fields at Central Ridge have priority, and to have lights as soon as possible. She also stated, that she regretted the two parks must be postponed for one year, but that ball fields without lighting should come first.

**Motion by Commissioner Phillips, seconded by Commissioner Batchelor, to award Bid No. 00-124, Parks and Recreation, Sports Field Lighting, to Cobblestone Electric for the installation of the ball field lighting, first at the four ball fields at Central Ridge District Park, and then at the one ball field at Bicentennial Park; to authorize the Division to purchase the lighting equipment directly from Musco Lighting to reduce costs; to establish policy to light County ball fields to the 50/30 standard; and delay the increase in standard lighting at Homosassa Area Recreational Park and Lecanto Community Park for one year, and transfer the budgeted money to Central Ridge and Bicentennial Park. (Prior to Commissioner Bachelor's second, he withdrew his first motion).**

Discussion followed regarding resolving matters more expeditiously, wiring and erection of poles, and reconfirming that Musco would have delivery of lights by the beginning of February.

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

#4-D **BID NO. 01-041, ADMINISTRATION, DIGITAL COPIER – CONTINUED**

Mr. Wesch explained that the information in the back up material for Lanier Worldwide, Inc., and Danka were inverted, and also did not include an additional \$2,296 in optional accessories, for a total of \$13,748.

**Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 01-041, Administration,**

Digital Copier, to Danka Office Imaging Co., Inc., at the base bid plus options total of \$13,748 as the lowest bidder. The bid award was contingent upon testing of the machine.

#2-C **FIREWISE PROGRAM**

Mike Schlaudraff, Fire Services Director, handed out a brochure (filed with the Clerk's agenda), and gave a brief overview of the Firewise Program, which addressed home safety before and during a wildfire. He added that upon approval, staff would coordinate with other County departments, the Division of Forestry, and area businesses to distribute the information to the residents.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the Firewise Program to address home safety before and during a wildfire.***

#4-G **BID WAIVER REQUEST, FIRE SERVICES, FIREFIGHTER PHYSICALS**

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved waiving bid procedures and allowed the Public Safety Division to utilize the Citrus Memorial Hospital, Allen Ridge Care Center for firefighter physicals, and approved and authorized the Chairman to sign the contract documents.***

#6- **INTERIM COUNTY ADMINISTRATOR'S REPORT, RICHARD WM. WESCH**

#6-A **UTILITY MASTER PLANS**

Layne Cady, consultant for C & D Engineering, gave a brief overview of the Master Plans which would establish Citrus County's long range utility growth patterns. He showed a slide presentation that depicted census population data, calculations for wastewater and reuse service areas, bulk water transport, potable water capacities, ample production capabilities, high use subdivisions, major collection systems, and flexibility to consolidate, expand, and improve facilities.

***Motion by Commissioner Bartell, seconded by Commissioner Wooten, to approve the following Utility Master Plans: 1) Water Master Plan; 2) Sewer Master Plan; 3) Reuse Water Master Plan, which would detail the utility infrastructure growth to the year 2020.***

Commissioner Bartell suggested that reuse be integrated in all new development projects at the time of construction.

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

#2-D **PASCO COUNTY HEALTH FACILITIES AUTHORITY (PCHFA)**

Mr. Haag read the title of the resolution into the records as follows:

A Resolution of the Board of County Commissioners of Citrus County, Florida authorizing the Pasco County Health Facilities Authority to operate within the boundaries of Citrus County; authorizing the Board of County Commissioners of Citrus County, Florida, to enter into an Interlocal Agreement with the Pasco County Health Facilities Authority; approving the form of the

Interlocal Agreement; approving the issuance by the Pasco County Health Facilities Authority of not exceeding \$34,000 mortgage revenue bonds, Series 2001 (Care Foundation of America, Inc. Projects), pursuant to section 147 (f) of the internal revenue code of 1986, as amended; and providing an effective date.

He also explained the purpose of the Tax Equity and Fiscal Responsibility (TEFRA) hearing was to receive public input as to the advisability of adopting such a resolution, and stated that he had conveyed to John McWilliams, council to (PCHFA), that the Board had concerns regarding the nursing home facility not paying ad valorem taxes.

Discussion followed regarding liability, loss of revenues, rising expenses, payment in lieu of ad valorem taxes, and sources of revenue.

Mr. Haag stated that the issue would be similar to the Escambia County Housing Authority Agreement, there would be no liability, and that the holders of bonds could only look to the pledged revenues, which were generated by the operations of these particular nursing homes.

Mr. McWilliams introduced Ken DenBesten, a representative of the Care Foundation of America, who explained that Care Foundation of America was formed to acquire six health care centers, three in Pasco County, one in Hernando County, one in Gilchrist County, and one in Citrus County. These care centers would provide care to 780 senior citizens by approximately 800 employees. He stated that the interlocal agreement would allow Pasco County to issue bonds, which would allow the health care centers to arrange for tax exemption financing. He added that Care Foundation of America owns the facilities, and would lease the six health care centers to another tax-exempt entity called Health Services Management, Inc., who would be responsible for additional expenses. He explained that revenue sources would be generated from private pay, Medicaid, VA, and Medicare.

The Chairman opened the public hearing, asked for anyone in favor, and opposed. With no public input, the Chairman closed the public hearing.

Discussion continued regarding payment in lieu of ad valorem taxes, other TEFRA hearings, managing fees, and providing quality care, etc.

***Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried***  
*interlocal agreement with PCHFA, approved the issuance of the PCHFA of not exceeding \$34,000,000 Mortgage Revenue Bonds, Series 2001 (Care Foundation of America, Inc. Projects), etc., contingent upon a mutual agreement for payment in lieu of taxes.* **RESOLUTION NO.20**

Commissioner Bartell left the meeting.

#2-E **2001 LEGISLATIVE DELEGATION**

Mr. Wesch explained that the Legislative Delegation initiated a process that required the Board to hold a public hearing and adopt a resolution certifying those issues to the Delegation which it felt should be addressed during the Legislative Session.

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

**Upon motion by Commissioner Phillips, seconded by Commissioner Wooten and carried unanimously,** the Board adopted and authorized the Chairman to sign a resolution certifying to the Legislative Delegation those issues which the Board felt should be addressed during the 2001 Legislative Session. **RESOLUTION NO. 2001-009** (1-2819/2:15 P.M.)

#6-B **PRO-LINE BOATS – ECONOMIC DEVELOPMENT TRANSPORTATION FUND (EDTF) GRANT CONTRACT**

Mr. Wesch stated that through Board direction, staff had pursued the EDTF grant at \$780,000. He added that the County had been awarded the grant upon signing of the contract documents.

**Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously,** the Board approved and authorized the Chairman to sign an agreement with the Office of the Governor Economic Development Transportation Fund, on behalf of Pro-Line Boats, for the Holder Industrial Park project at \$780,000.

#6-C **TSALA APOPKA CHAIN-OF-LAKES MUCK REMOVAL PERMIT APPLICATION**

**Upon motion by Commissioner Fowler, seconded by Commissioner Phillips and carried unanimously,** the Board approved and authorized the Chairman to sign a Joint Environmental Resource Permit Application with the Florida Department of Environmental Protection to pursue a five-year muck/sediment removal permit for all navigation trails associated with the County's Aquatic Plant Control Program on Lake Tsala Apopka Chain-of-Lakes.

Commissioner Bartell returned to the meeting at 2:18 P.M.
---

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

#13-A **USE OF 1912 HISTORIC COURTHOUSE GROUNDS**

**Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously,** the Board approved use of the 1912 Historic Courthouse grounds for the annual Roe vs. Wade Commemorative Service, January 22, 2001, from 10:30 A.M. until approximately 1:30 P.M.

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

#7-A **LAKE TSALA APOPKA BASIN RECREATION AND WATER ADVISORY BOARD**

The Chairman announced the resignation of Frank Robinson from the Lake Tsala Apopka Basin Recreation and Water Advisory Board, and announced a vacancy for a term that would expire on September 30, 2002.

#7-B **WATER AND WASTERWATER AUTHORITY ALTERNATE**

Commissioner Wooten nominated Mike Smallridge to fill a position on the Water and Wastewater Authority as an Alternate Member for a one-year term beginning February 9, 2001.

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

#13-B **HANSEN ANNUAL SERVICE AND MAINTENANCE AGREEMENTS**

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign: 1) an annual Service and Maintenance Agreement with Hansen Information Technologies for V7 Plant, Roadway, Sewer, Street, Water, Linear/Spot Inspection, Tab Editor, Image Display, and Advanced Inventory software licenses for a prorated annual fee of \$16,713 commencing January 1, 2001 through September 30, 2001; and 2) an annual Service and Maintenance Agreement with Hansen Information Technologies for V7 Customer Service and Permits for an annual fee of \$11,005 commencing December 1, 2000 through September 30, 2001.**

#7-A **LAKE TSALA APOPKA BASIN RECREATION AND WATER ADVISORY BOARD-CONTINU**

**Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board accepted with regret the resignation of Frank Robinson from the Lake Tsala Apopka Basin Recreation and Water Advisory Board and announced a vacancy for a term that would expire on September 30, 2002.**

#2-E **2001 LEGISLATIVE DELEGATION CONTINUED**

Commissioner Phillips clarified that her motion was for Item #2-E not Item #2-F, as she had previously stated.

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

#14-A **AEROMEDICAL (AEROMED) TRANSPORTATION DISCUSSION**

Tom Davis, Crystal Aero Group, Inc., expressed concern regarding the delay of Item #12-A, (Aeromed Transportation Agreement and Lease). (I-3379-2: 25 P.M.)

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

#2-F **OA-99-07, IMPACT FEES UPDATE**

Gary Maidhof, Director of Development Services, gave an update of the Impact Fee Ordinance and Administrative Regulation pursuant to the research report submitted by Duncan and Associates, Inc. Staff recommended the following:

- \* Recreation, law enforcement, fire services, and emergency medical services – readopted at the current rate and addressed by appropriate study as recommended by the consultant. In the first phase of the multi-phase approach, law enforcement, fire services, and emergency medical services would be combined into a single category, not increasing the fees, but reducing the overall number of fees from eight to six.
- \* Table 15 of the Impact Fee Update Report (Report) illustrates the road impact fees including the previous fees from the June 2000 draft which have been stricken and the revised fees underlined.

- \* Table 64 of the Report illustrates the school fees for single-family detached units, multi-family units, and mobile homes, which are unchanged from the June 2000 draft.
- \* Table 31 of the report illustrates the library fees for single-family, multi-family, ACLF units, and mobile homes, where are unchanged from the June 2000 draft.
- \* Table 54 of the Report illustrates the public building fees including the previous fees from the June 2000 draft which have been stricken and the revised fees underlined.

He added that the consultant had addressed the issues raised to date regarding the following:

1. Reworked draft ordinance in the format of the Citrus County Code.
2. Restored administrative fee allowance to 3 percent.
3. School impact fee legislation that would have limited the use of impact fees as a funding source was vetoed, therefore; no changes are appropriate with regard to limiting collection to a lower percentage at this time.
4. Recreational impact fees for RV sites and hotels/motels have been eliminated from the fee chart.
5. Exemption for houses of worship, ancillary uses, and private schools had been provided for.
6. Three minor collector roadways, North Citrus Avenue, West Cardinal Street, and North Croft Avenue had been added to the major collector list.
7. Corrections had been made to the public building inventory, including the new courthouse expansion, and the fee schedule had been revised to reflect this.

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

John Barnes, Realtors Association of Citrus County, commented on the review of the impact fees, and stated that a gradual increase would be easier to understand.

Clark Stillwell, P.A., spoke in favor, and stated that builders, developers and realtors understood the need for impact fees, and encouraged fair and reasonable fees based on the best available data. He expressed concerns in the following areas: the percentage increase of transportation and growth management, possible gas tax, deletion of minor collector roadways, public buildings, use of promissory notes, credit standards, discounts, etc.

Chris Ensing, representing Citrus County Builders Association, reiterated the issues brought up by Mr. Stillwell, and questioned the fairness of the impact fees. He and Gaston Hall suggested using an affidavit, in lieu of a contract when fees are implemented.

Dan Wilson, representing Florida Low Income Housing Associates, stated the impact fee increase was too high, and suggested that SHIP Program dollars be used to help low-income families.

Chris Lloyd strongly supported staff recommendations.

Morris Harvey, representing Citrus County Council, commended the staff and the Board, but expressed concerns regarding the proposed phase of the public safety services, and charges on recreational facilities.

Mr. Stillwell added that the individual assessment formula for recreational, fire, public safety, and public buildings were vague, and explained why the individual assessment of the ordinance could not be deleted. He also stated that a low-income housing discount would be fair and appropriate.

George Schimpf, was not against the impact fees, but thought the fees for residential should be on a sliding rule, depending on the size of the home.

With no further comment, the Chairman closed the public portion of the public workshop, and announced that the public hearing would be January 23, 2001.

Mr. Maidhof responded to the public comments as follows:

- James Duncan & Associates, Inc., were satisfied with the 100% increase, and if challenged would defend that figure. The Board could adopt at a different percentage for each category.
- Tools were available for low-income housing discounts, such as the CDBG programs; however, this ordinance would not be the mechanism to address affordable housing.
- James Duncan & Associates, Inc. were satisfied with the report regarding public buildings, however, could recalculate public building impact fees based solely on residential.
- If minor collectors were included now, it would generate a staggering number and would not be feasible. As roadways evolve from minor to major collectors, they could be addressed in the next impact fee study.
- The gas tax issue would be a major study, and could be done at a later date.
- Staff supported the proposed grace period.
- Staff had no objection to a notarized affidavit in lieu of a contract.
- The three public safety impact fees could be tracked separately, and kept in a single fund, however, the ordinance would not prevent funds from being transferred from one category to another.
- Private recreational was currently at 50% credit. A variable percentage could be established depending upon the facility constructed.
- Staff recommends removing the three fire facilities from public building impact fees and place them under the fire impact fee.
- Staff had no objections to the use of promissory notes, and no abuse had been noted.
- The Sunset Provision would require one year of data, and would need a master plan.
- The impact fee based on the square footage of a home would require a detailed analysis.

Discussion continued regarding the large increase in medical impact fees, recalculating only residential, determining the costs of minor and major collector roadways, affidavit in lieu of contracts, impact fee credits, gas taxes, ad valorem taxes, excessive recreational credits for private facilities, impact fees for utilities, using other funding mechanisms in other categories to eliminate impact fees, and on-going annual studies, etc.

The Chairman again announced the public hearing would be held on January 23, 2001.

(II-3574/4:36 P.M.)

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

#12-A **AEROMEDICAL (AEROMED) TRANSPORTATION AGREEMENT AND LEASE**

Mr. Haag gave a brief overview of the agreement and lease. He replied to Mr. Davis' questions by stating that the lease with Aeromed was the same as other counties, that his contract was non-exclusive, and was for a different function.

Mr. Wesch stated that the service was needed for public safety and not for profit.

***Motion by Commissioner Fowler, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign the Aeromedical Transportation Agreement and Lease with Tampa General Healthcare (Aeromed) to provide medically necessary air transport for critically ill or injured patients within Citrus County.***

Discussion continued regarding the lease, public safety, etc.

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

(III-816/4:55 P.M.)

***The Chairman recessed the meeting and reconvened at 5:15 P.M.***

#2-G **CPA/AA-00-13, NEAL B. HILER FOR SUGARMILL STATION ACQUISITION CORPORATION AND MICHAEL MURRAY**

Mr. Kern read the ordinance titles into the record. Lou Phemister, Environmental Planner, Community Development Division (CDD) summarized the staff report as follows:

<b>Applicant Name/Number:</b>	CPA/AA-00-13, Neal B. Hiler for Sugarmill Station Acquisition Corporation and Michael Murray
<b>Land Use:</b>	<b>Area A:</b> GFLUM: from Medium Residential District (MDR) to General Commercial District (GNC). LDC Atlas: from MDR to GNC <b>Area B:</b> GFLUM: from GNC to MDR LDC Atlas: from GNC to MDR
<b>Property Data:</b>	Area A: Lots 11 & 12, Homosassa Acres Area B: Lots 3 & 4, Block B, US-19, 3 <sup>rd</sup> Addition Both Areas: 13/20/17
<b>Staff/PDRB Recommendation:</b>	Approval.
<b>Proposed Project:</b>	Shift existing community commercial node to accommodate the design of the proposed Sugarmill Station Shopping Center.

He added that the amendment would not result in any net change in the amount of MDR and GNC designated lands; that the information provided by the applicant had shown that County policies relating to the provisions of water and sewerage, and other required concurrency items could be met; and that the amendment would result in a



realignment of the Des Moines commercial node, but would not expand or otherwise increase the commercial area within the node.

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

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously,*** the Board adopted and authorized the Chairman to sign the following ordinances: **1) amending Ordinance No. 89-04, providing revisions to the GFLUM, iaw CPA/AA-00-13, Neal B. Hiler for Sugarmill Station Acquisition Corporation and Michael Murray, Area "A" from MDR to GNC and Area "B" from GNC to MDR; and 2) amending Ordinance No. 90-14, providing revisions to the LDC Atlas, iaw CPA/AA-00-13, Neal B. Hiler for Sugarmill Station Acquisition Corporation and Michael Murray, Area "A" from MDR to GNC and Area "B" from GNC to MDR.**

**ORDINANCE NO. 2001-A01 and ORDINANCE NO. 2001-A02, RESPECTIVELY**

#2-H.1 **OA-00-02, DDS**

Mr. Kern read the ordinance title into the record. Mr. Maidhof stated the amendment was staff initiated and would include minor corrections to terms, references, and verbiage within the current Land Development Code (LDC) Chapters Two, Three, Four, Five, and Seven. He explained specific changes; i.e. floodplain terms, reduction in the number of surveys needed to be filed, parking standards, addition of llamas to the animal schedule, etc.

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

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,*** the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance No. 90-14, providing for typographical corrections, verbiage adjustments and reference revisions within chapters two, three, four, five, and seven; by providing for definitions of base flood, flood elevation determination, lowest floor, and substantial damage; by providing for revision to standards for lot reconfiguration, and lot line adjustment; by providing for revision to standards for minor subdivision; by providing for revision to standards for large lot rural subdivision; by providing reference to the Florida Fish and Wildlife Conservation Commission in listed species and habitat protection; by providing for adjustments in road classification and parking standards; by providing for animal schedule standards for llamas; and by providing for codification, severability, and an effective date, iaw OA-00-02. **ORDINANCE NO. 2001-A03**

#2-H.2 **OA-00-03, DDS, LARGE RETAIL ORDINANCE**

Mr. Kern read the ordinance title into the record. Larry Frey, Community Development Manager, stated that definitions had been added and enhanced to the Land Development Code (LDC). He added that revisions had been made since the public workshop, and that the purpose of the ordinance was to provide developers with guidelines for creating safe, efficient, pedestrian-friendly projects, while discouraging large,

nondescript buildings, etc. He reviewed various responses to letters from staff, and thanked the representatives from Wal-Mart and the Citrus County Builder’s Association for their participation in preparing the ordinance.

The Chairman opened the public hearing and asked for anyone in favor or opposed. Timothy Powell, representing Wal-Mart, expressed concerns regarding glass façades, unbroken bufferyards, parking lot design, and parking area landscaping.

The Chairman closed the public hearing.

The concerns that Mr. Powell expressed were discussed and the following changes were made:

- ✎ Paragraph C.1a, Façades, the following sentence was revised to read as follows: “Where a large retail project contains individual stores that are less than 25,000 square feet of gross floor area each, with separate, exterior customer entrances, the street level facade of each store shall provide fenestration such as windows between the height of three feet and eight feet above the walkway grade, for no less than 60 percent of the horizontal length of the building facade of each store.”
- ✎ Paragraph C.6a, Parking Lot Design, the following sentence was revised to read as follows: “Vast, unbroken parking lots are prohibited. Parking areas shall be designed so that no more than 100 spaces (150 spaces for uses that require 501 or more parking spaces according to the LDC) of the total required spaces are part of a clearly defined grouping of spaces.”
- ✎ Paragraph C.7c, Parking Areas, the following sentence was added: Alternative designs are subject to approval by the Technical Review Team (TRT).
- ✎ Paragraph C.7b, Bufferyards, the following sentence was revised to read as follows: “Bufferyards, rather than setbacks, shall be required along all collector and arterial roadways, which include an unbroken (except for required driveways, sidewalks, and other public safety elements), landscaped area no less than 30 feet in width and planted according to Buffer Type C standards.”

***Upon motion by Commissioner Bartell, seconded by Commissioner Wooten, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance No. 90-14, by adding definitions for façade, footcandle, large retail project, recreation-active, and recreation-passive; by providing for additional design standards for large retail projects that equal or are greater than twenty-five thousand square feet of total gross leasable area; and by providing for codification, severability, and an effective date, iaw OA-00-03, with the changes as outlined above.***

**ORDINANCE NO. 2001-A04** (III-2219/5:52 P.M.)

#2-1.1 **AA-00-07, DDS**

Mr. Kern read the ordinance title into the record. Mr. Phemister provided the following information from the staff report.

<b>Applicant Name/Number:</b>	AA-00-07 – DDS
<b>Property Data:</b>	See property descriptions and map filed in the Clerk’s agenda package.

<b>Staff/PDRB Recommendation:</b>	Approval.
<b>Proposed Project:</b>	Amending various land use districts outlined in Legends Nos. 1 to 19 to include a change to the location of a Planned Service Area boundary line, where applicable (specific details filed in the Clerk's agenda package). 3,411 acres ±.

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

***Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, 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, to change the land use designations of the subject properties from various land use districts to various land use districts (chart filed with the Clerk's agenda) on the Land Development Code in order to provide consistency with the Generalized Future Land Use Map of the Comprehensive Plan, iaw AA-00-07.*** **ORDINANCE NO. 2001-A05**

#2-1.2 **AA-00-14, BERRYMAN & HENIGAR, OBO, REALTICORP COMMERCIAL INVESTMENT FUND FOR ROBERT SCHICK**

Mr. Maidhof announced that application AA-00-14 was postponed. He added that the public workshop would be held on February 13, 2001, and the public hearing would be held on February 27, 2001.

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-2437/5:55 P.M.)

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