

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 Brad Thorpe, Chairman; Roger Batchelor, First Vice Chairman; Jim Fowler, Second Vice Chairman; Gary Bartell and Vicki Phillips

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

Administrators: Gary W. Kuhl and Richard Wm. Wesch, Assistant

Clerk: Betty Strifler, Clerk; Elicia Kuhl and Theresa Steelfox, Deputy Clerks

#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the meeting held on February 22, 2000.

#3-B Approved the following Warrants: Payroll registers dated 02/18/00 at \$398,183.36 and dated 02/24/00 at \$35,836.72. Emergency register dated 03/07/00 at \$6,903.23.

#3-C Approved the following Budget Transfers: **Engineering:** \$19,200 from #102-4104-51200 to #-53100. **DPS/Animal Control:** \$800 from #001-5106-54000 to #-53201. **Housing:** \$8,392 from #167-5373-54922 to #-54924. **Support Services:** \$13 from #162A-5379A-52599 to #-52499.

#3-D Approved and authorized the Chairman to sign Satisfactions of Judgment for Jeffrey W. Smith, Case No. 99-1839-TC and Victor M. Prestera, Case No. 96-700-TC.

#3-E Acknowledged receipt of the Citrus Memorial Hospital Financial Statement and Independent Auditors' Report for the period ending September 30, 1999 and 1998.

#3-F Approved payment and partial release of retainage to Daly & Zilch (Florida), Inc. for the Homosassa Area Recreation Park (HARP) concession/restroom building at \$6,676.50.

#3-G Approved and authorized the Chairman to sign a Deed of Conveyance to Patricia and Robert Zerbe for the portion of Lot 473, Townsite of Crystal Park.

#3-H Authorized closing the Withlapopka boat ramp on Saturday, March 25, 2000 from 8:00 A.M. to 2:00 P.M. for the Withlapopka Civic Association Blue Ribbon Festival.

#3-I Approved write-off of an unpaid Landfill charge for James D. Hodge at \$3.60.

#3-J Approved and authorized the Chairman to sign a Rental Agreement with Citrus County Fair Association, Inc. for a booth to distribute information on water quality and nitrate reduction at the Citrus County Fair from March 20 - 25, 2000.

#3-K Approved and authorized the Chairman to sign a Home Improvement Loan Subsidy Agreement with Terrence and Jana Flaherty at \$5,000.

#3-L Approved use of the Old Courthouse grounds on Monday, May 1, 2000, from 10:00 A.M. until approximately 1:00 P.M. to celebrate "Law Week - 2000".

#3-M Approved and authorized the Chairman to sign the 1999/2000 Alzheimer's Disease Initiative Contract, Amendment #4 with A+ Healthcare Specialists, Inc. reflecting an increase in the units of Respite Care.

#3-N Approved and authorized the Chairman to sign the 1999/2000 Community Care for the Elderly (CCE) Contract, Amendment #4 with A+ Healthcare Specialists, Inc. to increase and/or change units of service under the CCE Program and increase state funds at \$3,697.44.

#3-O Approved and authorized the Chairman to sign an Amendment to Agreement for medical transport services with Medical Transport Services, Inc. to reflect a rate increase approved by the Agency for Health Care Administration.

#3-P Adopted and authorized the Chairman to sign a resolution and an Application for Programs of National Significance-Retired Senior Volunteer Program, Identifier 440S154, from June 1, 2000 to May 31, 2001, with National Services to increase the overall levels of children's education and enrich the lives of elderly and disabled adults at \$46,800.

RESOLUTION NO. 2000-029

#3-Q Accepted an offer from Marks Auto Parts as the highest bidder for the salvage of vehicle #9230 at \$600 and authorized the Clerk of Court to release title to same.

#3-R Approved travel for a County Commissioner and the County Administrator to attend the 5th Annual Florida Water Law Conference scheduled for May 11-12, 2000 in Tampa.

#3-S Approved and authorized the Chairman to sign the Public Transportation Supplemental Joint Participation Agreement #1 with the Florida Department of Transportation (FDOT), FPN: 40306218401, Contract No: AH805, for an upgrade to the Crystal River Airport Fixed Base Operator Facility. FDOT's share was \$95,000 and Citrus County's share was \$23,750 in-kind services.

#3-T Approved the purchase of Parcel 13000 (2/17/18), at \$2,300, adjacent to the Dunnellon Wastewater Treatment Plant, for future expansion of Area #3 maintenance stockpile, authorized staff to proceed with title work and closing, and approved a budget transfer: **Road Maintenance:** \$2,300 from #102-4102-56300 to #-56100.

#3-U Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with The Salvation Army Thrift Store, accepted a disposal fee security for \$200, and terminated the Waste Disposal Account Agreement dated December 21, 1999.

#3-V Approved and authorized the Chairman to sign a Bill of Sale for \$10 to the Homosassa Special Water District (HSWD) that would transfer the newly constructed water distribution line at the HARP in order for the HSWD to assume responsibility of the water line.

#3-W Adopted and authorized the Chairman to sign a resolution with the Florida Department of Environmental Protection (FDEP) and directed staff to work with the FDEP on the management of County right-of-ways transecting public lands.

RESOLUTION NO. 2000-030

#3-X Set a joint meeting with the Crystal River City Council on March 21, 2000 at 3:00 P.M., in Room 166 at the Lecanto Government Building, to develop an action plan for water quality restoration of King's Bay/Crystal River and authorized staff to provide public notification as required.

#3-Y Approved and authorized the Chairman to sign a U.S. Department of Housing and Urban Development, Housing Assistance Payments Contract with Alexander Realty, Inc., landlord, at \$341 per month.

#3-Z Approved attendance of the County Attorney and Assistant County Attorney at the 23rd Annual Local Government Law in Florida Seminar in Orlando on April 14-15, 2000.

#3-AA Approved and authorized the Chairman to sign an Indemnity Agreement with the Citrus County School Board for the installation of infrastructure improvements in the Forest Ridge Boulevard right-of-way for the new elementary school.

#6-B **URBAN AND COMMUNITY FORESTRY GRANT**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign 1) an Urban and Community Forestry Grant Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services (DACCS) for a tree-planting project at the Central Landfill at \$5,432 with a cash match; and 2) an Urban and Community Forestry Grant Maintenance Memorandum Agreement for the County to perform certain maintenance activities for a period of three years for trees planted with grant funds.

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

#2-A **EMPLOYEE SERVICE PINS**

The following staff were recognized for their years of service to the County: **5 Years:** Marianne McAdams. **10 Years:** Gary C. Bibeau, Maryellen Quintiliani and Steven Mitchell. **15 Years:** Arthur Springsteel. **25 Years:** Keith Canfield. (I-173/1:06 P.M.)

#6-F **CODE ENFORCEMENT ACTION**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board authorized staff to refer to the State Attorney's Office for prosecution, iaw Section 125.69 F.S., Code Enforcement Case No. 93-17, Paul and Lisa Gibson, for junkyard conditions at N. Woodlake Avenue cited in 1992.

#2-B **AWARD OF FINANCIAL REPORTING ACHIEVEMENT**

George McGowan, Member of the Board of Directors, Florida Government Finance Officers Association presented the Certificate of Achievement for Excellence of Financial Reporting to Betty Strifler, Clerk of the Circuit Court. The Board and audience applauded the Clerk for this accomplishment.

The Clerk expressed pride in the Finance Division and extended appreciation to Sarah Koser, Finance Director, and Susan Sullivan, Assistant Finance Director, as well as, Bob McCrannie and Rob Wardlow of Williams, McCrannie & Sutton, P.A. for their assistance.

#6-H **GEOGRAPHIC INFORMATION SYSTEM (GIS)/3001, INC. CONTRACT**

Mr. Kuhl stated the GIS item would be pulled due to a problem between the contractor and their insurance company.

#6-D **OFFICIAL NAME OF THE HOMOSASSA AREA RECREATION PARK**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board changed the name of the Homosassa Area Recreation Park to the Homosassa Springs Area Recreation Park.

#2-C **PRESENTATION OF PROCLAMATION, WEEK OF THE YOUNG CHILD**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation declaring April 9 through 15, 2000, as the "Week of the Young Child in Citrus County" and approved use of the Old Courthouse grounds on Monday, April 10.

The Chairman presented the proclamation to Evelyn Hauter, Senior Administrative Assistant, Childhood Development Services, Inc. The children presented the Commissioners with hand-made pictures. (I-516/1:16 P.M.)

#6-C CLASSIFICATION STUDY AND PAY REVIEW

Mr. Kuhl reviewed the following:

- Implementation Recommendations (job descriptions, pay grade, exempt status, etc.)
- Pay Increases for Additional Certification Policy
- Salary Survey (pay comparisons for benchmark position)
- Pay for Performance Policy (to be developed after further study by staff)
- Adjustments to the minimum of a newly established pay rate would be based on a performance review scoring 83% or above to be eligible, recommended by the Department Director and approved by the County Administrator.
- New employees for the first year of the plan implementation would begin at the old minimum and at a six-month review be considered for an increase.
- A salary survey had not been conducted in 12 years.

Mr. Kuhl complimented staff on their job performance giving examples of excellence, i.e. winning state-wide competitions (Solid Waste), employee recognized as the Citrus County's Citizen of the Year, the millions of dollars received in grant funding, the county's roadway system, etc. He referenced the loss of employees, e.g. animal control officers, building inspectors, engineers, and the problems encountered when hiring replacements and urged the Board to approve staff's recommendations.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to approve staff's recommendations regarding job classification titles and descriptions, pay grade and grade order list, exempt/non-exempt status list, salary adjustments, new pay for performance system, pay increases for additional certification policy, continuation of long-term employee compensation, etc.

Commissioners expressed dissatisfaction with MGT of America, the need to recognize the employees, that an annual review of the pay and classifications should be performed by county staff, that pay increases be performance based, that staff's efforts to develop a reasonable document was appreciated, etc.

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

(I-1064/1:35 P.M.)

#2-D REGULATION OF TITLE LOAN TRANSACTIONS

Mr. Haag read the title of the ordinance which would regulate title loan transactions.

Commissioner Batchelor stated that the citizens affected are those that cannot utilize the banking industry and/or have no credit, that they could be charged 22% per month (264% APR), and that 31 counties have passed an ordinance regulating the title loan industry, etc.

Carl Kern stated that the Florida Legal Services supported the proposed ordinance, that it was anticipated the title loan issue would come before the legislature this year, and in response to Commissioner Fowler stated that no complaints had been received.

Commissioners Bartell, Batchelor, Phillips and Fowler expressed concern for regulation, the absence of complaints, that regulation should come from the legislature since it was a statewide concern, and they would not support the ordinance.

Commissioner Batchelor stated he had received telephone calls regarding these loan companies, and that if the state did not act or a complaint was received, he would bring the item back to the Board.

The Chairman opened the public hearing and asked for anyone in favor. Ben Ochshon, Florida Legal Services, spoke in favor.

The Chairman then asked for anyone opposed. Kathleen Simpkins, Nationwide Budget Finance, spoke in opposition and provided letters from customers.

(Commissioner Fowler left the meeting.)

With no further public comment, the Chairman closed the public hearing and no Board action was taken. (I-2042/1:59 P.M.)

#2-E **WATER SERVICE PRESSURE REDUCING DEVICES**

Mr. Haag explained the previous problems with the Meadowcrest development were due to the elevation between the development and the Charles Black Wellfield. He stated there are similar problems being experienced now in other areas and that the proposed resolution addressed pressure reducing devices for existing homes and that new homes would be addressed in the building code.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution amending Resolution No. 92-57, pertaining to the Water and Wastewater Utility Services and the provision for water service pressure reducing devices.

RESOLUTION NO. 2000-031 (I-2194/2:02 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 00-068, P&R, FT. ISLAND BEACH FOOD CONCESSION**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 00-068 to N.Y. Snack Shack, Ft. Island Beach Food Concession, at \$652 per month as the only bidder to provide a concession stand at the Ft. Island Gulf Beach; and authorized the Chairman to sign the contract documents upon approval by the County Attorney.

#4-B **BID NO. 00-062, P&R, CONTRACT MOWING OF THE CEMETERIES**

Upon motion by Commissioner Phillips, seconded by Commissioner Thorpe, and carried unanimously, the Board awarded Bid No. 00-062 to Curtis Collins, d.b.a. First Class Cleaning, for contract mowing of the cemeteries at an estimated annual bid of \$3,525 as the lowest bidder.

#4-C **BID WAIVER REQUEST, UTILITIES**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board waived bid procedures for emergency repairs of the well motor #5 at the Charles A. Black Water Treatment Plant by Citrus Well Drilling at \$11,790.25.

#4-D **BID NO. 00-070, ANIMAL CONTROL, SUPPLIES AND TESTS FOR ANIMALS**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 00-070 to The Butler Company, for animal supplies and tests for adopted animals at the unit prices bid as the only bidder.

#4-E **BID WAIVER REQUEST, MAINTENANCE OPERATIONS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board waived bid procedures to purchase a HVAC unit from Addison Products Company at \$11,960 for a replacement unit for the Lakes Region Library. (1-2336/2)

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

#6-A **CHANGE ORDER FOR BID NO. 98-78, CR-491 CONSTRUCTION**

Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board approved Change Order No. 4 with Art Walker Construction for Bid No. 98-78, CR-491 construction, to remove unsuitable soils, and provide extra time due to rain days and holidays at \$300,531.69.

#6-E **BUREAU OF MOTION PICTURES AND TELEVISION OF CITRUS COUNTY**

Commissioner Phillips stated that staff had researched and been unable to determine the authority for an appointment, the role or duties to be performed, and any benefits of the Film Bureau.

John T. Barnes stated that he had voluntarily served as the Film Bureau Commissioner over the last 10 years, but would be unable to continue; that numerous facsimiles are received each day requesting location information and the film industry could produce monies for Citrus County. He suggested that the Citrus County Economic Development Committee (CCEDC) be appointed to fill the role.

(Commissioner Fowler returned to the meeting.)

Discussion continued. Rick Jensen, Executive Director, CCEDC, expressed a willingness to fill the role. Mr. Kuhl advised that staff would work with the Tourist Development Council and the CCEDC, then bring back to the Board. (I-3238 2:24 P.M.)

The Chairman recessed the meeting and it was reconvened at 2:36 P.M.

#6-G COUNTY AUDIT FOR YEAR ENDED SEPTEMBER 30, 1999

Mr. Haag referenced the letter from the external auditor, Williams, McCranie & Sutton, P.A. (WMS), dated February 25, 2000, and summarized the letter as follows:

- Unresolved audit issues with the Property Appraiser's (PA) Electronic Data Processing (EDP) Service Fund and evidential matter required from the PA. The external auditor requested:
 - a Statement of Authority from the Board to determine the treatment of the EDP Service Fund operated by the PA and select the financial statement treatment of this fund for purposes of the financial statement presentation on a county-wide basis;
 - the Board to request written direction from the PA as to the financial statement presentation of the EDP Service Fund in the PA's stand-alone statements;
 - a letter from the County Attorney on his interpretation of the funds legal status;
 - the Board to request a letter from the PA's office on the legal status of the EDP Service Fund; and
 - additional compensation due to the additional work related to the unresolved issues in the PA's audit.

Mr. Haag stated that he did not agree with an opinion letter submitted prior to the Board meeting from Denise Lyn, with Brannen, Stillwell, & Perrin, P.A., Attorney for the PA, stating the EDP Service Fund was a separate legal entity. He issued an opinion to the Board that it was not a separate entity for the purposes of the Florida Statutes and requested, on behalf of the Board, direction from Mrs. Strifler, Clerk of the Circuit Court, on how the external auditors should process the EDP Service Fund. He further stated that Mr. Stillwell had advised him that Ron Schultz, PA, would render an opinion of how the fund should be treated. Mr. Haag anticipated with these documents the audit should be able to be filed on time.

Mrs. Strifler referenced the WMS letter dated February 25, and the reporting requirement deadlines. She noted that Sarah Koser, Finance Director, had contacted the Municipal Securities Information Repository (MSIR) and found that the County's financial statements are to be provided to the MSIR by March 31, 2000 and there were no provisions for an extension. Mrs. Strifler provided additional information in the event the financial statements were not filed by the deadline. She corrected the deadline for the Certificate of Achievement to be filed, rather than September 30, 2000 it should be March 31, 2000. She stated there was no evidence or change that would cause the Clerk's office to treat the EDP Service Fund differently than it had historically been treated as an internal service fund.

Discussion continued on the deadlines, financial impact, credit rating, audit content, PA's documents to the external auditor, accountability, disagreement on the fund being a separate legal entity, timeframe for additional information, etc.

Ms. Lyn stated that requested documents had been given to the external auditor, unable to determine what else the external auditor wanted, and does not agree with Mr. Haag's opinion on the EDP Service Fund, etc.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to process the EDP Service fund as an internal service fund, as in past audits, and complete the audit in order to comply with the required deadlines.

Commissioners continued discussion with Ms. Lyn referring to documents requested by the external auditor, an audit by the Auditor General, an Attorney General Opinion, etc. Ms. Lyn referred to an Attorney General Opinion dated July 20, 1983 and the Auditor General's emailed response which was received today.

Ron Schultz stated that the letter received on February 29, was his first notification that the external auditor had difficulty in completing the audit, expressed concern regarding the external auditor's requests, and stated that all information had been submitted, etc. Discussion continued.

The Chairman recessed the meeting awaiting arrival of the external auditor. The meeting was reconvened at 3:30 P.M. (II-1049)

Mr. McCrannie, WMS, replied that once written responses were received from the Board and Mr. Schultz, he would proceed with the audit, with the caveat that the auditor may have to disclaim or give an adverse opinion, depending upon review of the presentation of those financial statements. He explained that he had just received information from the PA, that he should be able to meet the deadline, and that if the information was insufficient he would submit a joint letter to the PA and the Board. Discussion continued.

Mr. McCrannie stated that the fund had been created in 1987 as an internal service fund, that two years ago a question arose regarding the budget adoption process for that fund and who had the authority to review the budget, the Board or the Department of Revenue (DOR). He stated that DOR did not review the expenditures from the EDP Service Fund and that \$500,000-600,000 was being expended without any budget oversight. He referred to the Board meeting on ~~September 30, 1999~~ when minutes for the year ended September 30, 1999, of which¹ Mr. Stillwell stated the accounting could be included under the PA stand-alone audit, then during the exit interview on February 18, it became evident that the EDP Service Fund was being treated as a separate legal entity.

¹ See correction to minutes 03/28/2000, Item #3-J.

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

Short discussion continued.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the additional compensation requested by Williams, McCranie & Sutton, Inc. and outlined in the February 25 letter from WMS. (Discussion ensued prior to the vote. Staff was to provide a compilation of expenditures for this issue.)

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board directed Mr. Haag to request the Auditor General to audit the Property Appraisers EDP Service Fund and request the Attorney General for an opinion as to the legality of the fund under Section 163, F.S. (Short discussion.) (II-1859)

#6-I **TELEPHONE SYSTEM IN LECANTO**

Mr. Kuhl requested authorization to reprogram the current telephone system at the Lecanto Government Building (LGB), in order to streamline the system to be user-friendly. He stated that the LGB would be included during the upgrade of the old Lecanto Complex. He further requested that a new receptionist position be established at Pay Class 105, effective once the existing telephones at the old Complex are disconnected.

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to authorize staff to proceed with the reprogramming of the telephone system at the Lecanto Government Building and to hire a receptionist (Pay Class 105) upon disconnection of the existing telephones at the old Lecanto Complex. Short discussion.

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

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

#13-A **CITRUS COUNTY FAIR ASSOCIATION**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved staff to work on a solution with the Citrus County Fair Association for additional parking on Airport Road during the Citrus County Fair scheduled for March 20-25, 2000, not to exceed \$5,000. (II-2265/4:00 P.M.)

#7- **COMMISSIONER BRAD THORPE, CHAIRMAN**

#7-A.1 **SPECIAL LIBRARY DISTRICT ADVISORY BOARD**

Commissioner Phillips nominated Clyde R. Keller, Jr. and Commissioner Batchelor nominated Michael B. Harris to the Special Library District Advisory Board to fill an unexpired term that would expire on September 30, 2001.

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

#7-A.2 CITRUS SPRINGS ADVISORY COUNCIL

The Chairman announced a vacancy on the Citrus Springs Advisory Council for an unexpired term that would expire on September 30, 2001.

#7-B JAIL MANAGEMENT CONTRACT

Commissioner Thorpe suggested that the jail management contract be re-addressed to provide clarification, suggested development of a Request for Qualifications (RFQ), rank the firms, negotiate with the ranked firms, etc.

Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board authorized staff to develop a RFQ for the jail management contract, staff to rank the firms then agenda for Board review.

#12- COUNTY ATTORNEY'S REPORT

#12-A ALLTECH CABLE TV, INC. TO MALLARD CABLEVISION, L.L.C.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution consenting to the assignment of the cable television franchise from Alltech Cable TV, Inc. to Mallard Cablevision L.L.C., a Delaware Limited Liability Company.

RESOLUTION NO. 2000-032

#12-B TIME WARNER, INC. TO AOL TIME WARNER, INC.

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution providing for the change in control of a cable television franchise, specifically, Time Warner, Inc. to AOL Time Warner, Inc.

RESOLUTION NO. 2000-033

#13-B SV-00-01, TIDSWELL, VERNON, ET AL

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to set a public hearing on March 28, 2000 at 1:30 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, for street vacation SV-00-01, Tidswell, Vernon, et.al.

RESOLUTION NO. 2000-034

#13-C WITHLACOCHEE REGIONAL PLANNING COUNCIL MEETING

Commissioner Fowler stated that the Withlacoochee Regional Planning Council meeting would be held on March 8, 2000 and urged the Commissioners to attend.

#14- PERSONS WISHING TO ADDRESS THE BOARD

#14-A MOTOR HOME PARKING CITATION

Dallas Dunning requested assistance on a citation received regarding a complaint of having visitors staying in motor homes on his property.

Commissioner Bartell stated that he had received the complaint and directed it to staff for review, gave a brief explanation of the Land Development Code, and referred Mr. Dunning to staff.

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-3121/4:18 P.M.)

ATTEST: _____, Clerk _____, Chairman