

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

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#3- **CONSENT AGENDA**  
***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved the Consent Agenda, as follows:***

#3-A Approved the minutes of the regular meeting held on April 11, 2000.

#3-B Approved the following Warrants: Payroll registers dated 04/14/00 at \$399,185.62 and dated 04/20/00 at \$36,633.08. Accounts Payable register dated 04/24/00 at \$1,113,372.37. Emergency register dated 04/25/00 at \$5,526.11.

#3-C Approved the following Budget Transfers: **Adm. Svcs.:** \$16,450 from 001-247-200 to #2101-53200. **DDS:** \$106 from #107-3441-55100 to #2781-55270 and \$70 from #107-3441-55100 to #2781-55270 and \$2,300 from #107-3441-53100 to #54906. **Housing (SHIP):** \$60,000 from #131-5304-58201 to #54630. **Support Svcs:** \$161 from #068A-5413A-54100 and \$161 from #54300 with \$322 to #53100. **Historical Res.:** \$1,700 from #001-5352-54201 to #55200. **P&R:** \$500 from #001-6102-54603, \$500 from #55208, and \$500 from #56400 with \$1,500 to #54000.

#3-D Reappointed Cynthia A. Climer as the Banking Representative and Cabot McBride as the Affordable Housing Provider, and appointed John Holloway as the Real Estate Representative and Linda J. Deptola as the Low Income Advocate on the Affordable Housing Advisory Committee for terms that would expire on April 25, 2002.

#3-E Approved and authorized the Chairman to sign budget resolutions as follows:

RESOLUTION NO. 2000-057

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the State of Florida has established a State Housing Initiative Partnership (SHIP) Program; and

WHEREAS, in accordance with program guidelines, interest earned may be utilized for program application and closing assistance repayments are available for appropriation; 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 1999/2000; 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 25<sup>th</sup> day of April 2000, 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133-337-350	Recycle Closing Assistance	16,452
	133-361-200	SBA Interest	16,197
		TOTAL REVENUES	\$32,649
<u>Expenditures</u>	133 5304 54330	Utility Connection	1,552
	133 5304 54926	Closing Assistance – Existing	5,400
	133 5304 54928	Closing Assistance w/Constr.	24,164
	133 5304 56400	Machinery and Equipment	1,533
		TOTAL EXPENDITURES	\$32,649

RESOLUTION NO. 2000-058

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HAZARDOUS MATERIALS GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on January 4, 2000, the Citrus County Board of County Commissioners approved a contract for Hazardous Materials Emergency Planning Program Grant; and

WHEREAS, on January 18, 2000, State of Florida, Department of Community Affairs approved the contract to provide funding to support county hazardous materials emergency planning; 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 1999/2000; 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 25<sup>th</sup> day of April 2000, 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	034A-334-240	State Grant	8,374
		TOTAL REVENUES	\$8,374
<u>Expenditures</u>	034A-5735A-55201	Tools, Imp. & Special Clothing	6,274
	034A-5735A-56400	Machinery & Equipment	2,100
		TOTAL EXPENDITURES	\$8,374

RESOLUTION NO. 2000-059

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LECANTO OFFICE BUILDING BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, due to ongoing problems with the sound system in Room 166 of the Lecanto Office Building, a replacement system is required; and

WHEREAS, the purchase of additional chairs is needed due to limited seating in Room 166 of the Lecanto Office Building; and

WHEREAS, funds are available from construction funds for the Lecanto Office Building; 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 1999/2000; 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 25<sup>th</sup> day of April 2000, 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	13,816
<u>Expenditures</u>	334-2145-56400	Machinery & Equipment	13,816

RESOLUTION NO. 2000-060

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TRANSPORTATION SPECIAL EVENTS BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Department of Community Services, Support Services Division, has established a Transit Bus System that transports citizens of Citrus County to special events; and

WHEREAS, this modification covers the additional revenues and expenses generated by the increased use of the Transit buses for special events; 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 1999/2000; 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 25<sup>th</sup> day of April 2000, 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	159A-344-907	Special Events Reimbursement	2,118
		TOTAL REVENUES	\$2,118
<u>Expenditures</u>	159A-7215A-51200	Regular Salaries and Wages	1,500
	159A-7215A-52100	FICA Taxes	115
	159A-7215A-52200	Retirement Contributions	152
	159A-7215A-52400	Workers Compensation	151
	159A-7215A-55208	Fuel and Lubes	200
		TOTAL EXPENDITURES	\$2,118

#3-F Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement with Ronald and Sharon Owen.

#3-G Approved and authorized the Chairman to sign a Special Assessment District Release of Lien: Resolution No. 90-76 reconfirmed by No. 93-183: William F. & Helen C. Sutton, AK#1101794, 2517930, 1092647, 1092639, 1092612, 1092604, 1092591, 1092582, 1092574 and 1092531.

#3-H Approved and authorized the Chairman to sign Satisfactions of Judgment for Christopher Ray Foster, Case No. 96-3619-TC and Lyle Joseph Poling, Case No. 98-96-CF.

#3-I Accepted payment-in-full of a lien against Roy Wilder, Case No. 84-1180-SP, and authorized the Chairman to sign a Satisfaction of Lien.

#3-J Approved and authorized the Chairman to sign Satisfaction of Connection Charge Installment Lien Agreements for Loyd D. and Chris L. Brantley; and Carol Lynn Johnson.

#3-K Approved the following wire transfers: **CIS:** \$7,660.03 dated 03/03/00, and \$10,000.86 dated 03/17/00, and \$5,399.26 dated 03/30/00. **ISAC:** \$11,226.68 dated 03/03/00, \$9,722.76 dated 03/10/00, \$5,500.40 dated 03/17/00, \$13,017.63 dated 03/24/00, and \$4,216.96 dated 03/31/00.

#3-L Acknowledged receipt of the Citrus County Mosquito Control District's Financial Statements and Supplementary Information - September 30, 1999.

#3-M Acknowledged receipt of the Restoration of Audit Adjustments Affecting Florida Education Finance Program Full-Time Equivalent Students from the Auditor General.

#3-N Approved and authorized the Chairman to sign a Contract for Community Development Block Grant (CDBG) Planning and Grant/Loan Application Services, Economic Development and Contract for CDBG Program Administration Services, Economic Development with Summit Professional Services, Inc. for the preparation and administration of the grant application for Fiscal Year 2000.

#3-O Approved and authorized the Chairman to sign a Contract for Application, Planning and Program Administration Services for the On-Going Community and Economic Development FFY 2000 Projects with Summit Professional Services, Inc. for the application and administration of grant programs.

#3-P Accepted a Warranty Deed from Joseph Mosca for Lots 28 and 29, Block 238, Inverness Highlands South, to construct a drainage retention area and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-Q⇒R Approved and authorized the Chairman to sign the following Maintenance Agreements, effective October 1, 1999 through September 30, 2000:

<b>COMPANY</b>	<b>EQUIPMENT</b>	<b>LOCATION</b>	<b>AMOUNT</b>
Xerox Corporation	Xerox Copier 5322	Charles A. Black Water Plant	\$132 per month
Danka Office Imaging Co.	Minolta Copier 1083	Meadowcrest W. W. T. P.	\$739.56 per year
Danka Office Imaging Co.	Minolta Copier EP5000	Utilities Division	\$1,428 per year

#3-S Approved and authorized the Chairman to sign U. S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contracts with George D. Brannan and Harvey Gerber (Beverly Hills Homes, Inc.), at \$106 and \$331 per month, respectively.

#3-T Set a public hearing on May 9, 2000, at 1:30 P.M. on an Ordinance amending Section 102-252 of the Citrus County Code (regulation of water and wastewater utilities) by providing for a new definition of "utilities"; and by amending Section 102-253 in order that the Executive Director be charged with the responsibility of preparing the Water and Wastewater Authority's minutes instead of the Clerk of the Courts.

#3-U Approved submittal of the application for designation of Citrus County as a Groundwater Guardian Community in recognition of activities which contribute to the conservation and protection of its groundwater.

#3-V Approved and authorized the Chairman to sign a SHIP Program Agreement with the Citrus County Association for Retarded Citizens, Inc., dba Key Training Center, to assist in the construction of two homes for very low and low income disabled households in the grant funded amount of \$60,000.

#3-W Approved and authorized the Chairman to sign an Interlocal Agreement with Marion, Hernando, Sumter, Levy, and Alachua Counties regarding solid waste issues.

#3-X Accepted a Corrective Special Warranty Deed from the Citrus County School District for the Historic Hernando Elementary School (Lakeview School); authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-Y⇒AA Approved and authorized the Chairman to sign the following Indemnity Agreements:

<b>CONTRACTOR</b>	<b>PROJECT</b>
Woodlands Care Center of Citrus County	Installation of Infrastructure improvements in the CR-486 right-of-way.
Southern Woods Homeowner's Association	Installation of an irrigation system in the CR-480 right-of-way.
The Home Depot	Roadway widening and infrastructure installation in the intersection of US-19 and West Venable Street right-of-way.

#3-BB Approved and authorized the Chairman to sign a Standard Form of Agreement with Nicholas Mansito, Jr. for the planning, design and contract administration of the Citrus Springs Community Center Building.

#3-CC Approved and authorized staff to terminate the contract for professional services with Architects Design Group, Inc. for the Citrus Springs Community Center.

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 99-078, PARKS & RECREATION, POOL CHEMICALS**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board extended Bid No. 99-078 with Davis Supply, Inc. and Summit Pool Supplies through September 30, 2000.***

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

#2-A **PROCLAMATION - MAY AS NATIONAL DRUG COURT MONTH**

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation recognizing May as "National Drug Court Month".***

The Chairman presented the proclamation to Judge Patricia Thomas and Raymond M. Cox, Drug Court Coordinator. Judge Thomas thanked the Board, introduced Mr. Cox, and stated that the program may begin prior to June. (I-199/1:07 P.M.)

#4-B⇒C **BID NO. 00-082 & 083, ROOF REPLACEMENT- FIRE STATION NOS. 101 & 103**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board awarded B) Bid #00-082, DPS, base bid with an alternate #1 at \$8,050 for the Fire Station #101 and C) Bid #00-083, DPS, the base bid with alternate #1 at \$13,750 for the Fire Station #103 to C & S Roofing as the lowest bidders for roof replacement.***

#4-D **BID NO. 00-087, ROOF REPLACEMENT-SHERIFF'S, EOC**

**Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously,** the Board awarded Bid No. 00-087, DPW, to Big D Roofing at \$36,900 as the lowest bidder to replace the roof at the Emergency Operations Center, and approved the budget transfer: **Gen. Fund:** \$36,900 from #001-247-200 to #-2101-54604.

#4-E **BID NO. 00-092, HOUSING, HOME REPAIRS**

**Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously,** the Board awarded RHB 2000-09 at \$12,025.90 and FTB 99-013 at the base bid with an alternate for a total of \$10,835.70 to Heath Restoration Contractor, Inc., and FTB 99-091 at \$5,656.75 to Duke & Duke Associates, Inc. as the lowest bidders for home repairs.

#4-F→G **ANNUAL REVIEW PUBLICATION/DEMOLITION AND DEBRIS REMOVAL**

**Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously,** the Board awarded **F)** Bid #00-093, Administration, to Citrus Publishing at \$5,112 as the lowest bidder for the annual review publication, and **G)** Bid #00-096, Housing, to R. A. Schweickert for the demolition and debris removal for properties at 5777 E. River Road, Hernando; 6510 N. Morton Point, Hernando; and 12293 E. Ash Court, Inverness at \$7,250 as the lowest bidder. (I-233/1:09 P.M.)

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

#6-A **PROPOSED BUDGET GUIDELINES**

Mr. Kuhl discussed the proposed guidelines and policies for the development of the FY 2000/2001 budget. He stated that the guidelines, if adopted, would be useful for staff as they prepare their budget requests, and he outlined the guidelines as shown below:

- \$ No millage increases. Revenue sharing being reviewed by legislature, utility tax changes, etc.
- \$ Zero based budget for Road Maintenance. Staff to review line items each year for necessity of being included in the new year budget.
- \$ Total cost plan for purchase of heavy equipment when possible. Funds have been saved.
- \$ Utility revenues projected at 1.36% inflation index.
  
- \$ Travel accounts to remain the same with some exceptions.
- \$ 1% General Fund Reserve for Contingency. Policy should be established.
- \$ Establish standard routine maintenance program. Rank parks and facilities for maintenance
- \$ Vehicle rotation policy to include fire vehicles.
- \$ FY 00-01 would include a 2% across-the-board raise and 0-3% merit program. Staff to revise evaluation system to be performance based, but needed more time to develop & implement.

Discussion followed with topics such as legislative changes and increasing cost to the counties, performance based employee increases, annual facility inspections and prioritizing for maintenance, levels of service, Altamonte Springs work group program, etc.

Ken Saunders, Public Works Director, responded to Commissioner Phillips stating that data for the zero based budget program would be available within a couple of months, and the concept was aimed at facilities and fleet areas as well.

**Directive:** Address the editorial boards regarding legislative issues and the revenue losses that may occur, i.e. utility industry tax, intangible tax reduction, etc. (I-725/1:25 P.M.)

#6-B MASON CREEK BOAT RAMP

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board authorized staff to retain the vapor light at a cost of \$90 per year; remove the portable restroom; continue the increased garbage pickups, and remove debris, rocks, etc. to right-of-way on west side of the traveled way to allow additional parking at the Mason Creek Boat Ramp.

#6-C OLD COURTHOUSE - 2<sup>nd</sup> FLOOR COURTROOM RESTORATION

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board approved and authorized the Chairman to sign Change Order No. 1 at \$39,686 and a 30-day time extension to the scheduled completion date from Concept Enterprises, Inc. for Bid No. 00-059, Old Citrus County Courthouse Second Floor Courtroom Restoration.

#6-D DEVELOPMENT REVIEW/PERMITTING SPECIALISTS

Mr. Kuhl conveyed that there were increases in homes and business building permit applications, that 10-12 staff members were working overtime on Saturdays, that the Citrus County Builders Association supported the additional staff, that the Building Division was operated by an enterprise fund, etc.

**Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to approve the addition of two Development Review/Permitting Specialists to the Building Division and authorize staff to advertise the openings immediately.**

Commissioner Bartell suggested that the Utility Division be reviewed for additional staff due to new projects that had been and continue to be added. The Chairman stated that when the level of service increases there should be consideration for staff. Commissioner Phillips restated that the costs would be born by the Building Division's enterprise fund and that new positions should be considered during the budget process.

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

(I-916/1:30 P.M.)

#2-B SV-99-06, J. RONDOLINO, VACATE A PORTION OF DERICKSON TERRACE

Jenette Collins, Community Development Division, reviewed a request by Mr. Rondolino to vacate a portion of Derickson Terrace, Dunnellon. She advised that the right-of-way was an unimproved area that was not used as an access. She stated the Florida Department of Transportation (FDOT) had no objections subject to certain conditions outlined in their letter dated December 9, 1999, and that the Florida Power Corporation had no objections and requested a distribution easement, of which had been furnished. She stated that PDRB recommended approval with the conditions.



The Chairman opened the public hearing and asked for anyone in favor. Mr. Stillwell spoke in favor. With no others in favor and no one opposed, the Chairman closed the public hearing.

***Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution vacating a portion of Derickson Terrace, Townsite of Dunnellon, iaw Petition No. SV-99-06, subject to the two conditions as follows and to enter the resolution upon the minutes.***

Subject to conditions as specified by the FDOT in a letter dated December 9, 1999 which included a Quit Claim Deed; and the abutting property owner shall provide the Florida Power Corporation a Distribution Easement for that area over the west 25 feet of the south 50 feet of the area under the petition (Easement had been executed).

At the meeting of the Board of County Commissioners of Citrus County, Florida, held in the County Commissioners' Room of the Masonic Building at Inverness, Florida at 1:30 o'clock P.M. on the 25th day of April, 2000. Commissioner Bartell introduced and moved for the adoption of the following:

**RESOLUTION NO. 2000 - 061**

**WHEREAS**, a Petition was presented to this Board by Clark A. Stillwell, Esquire, Petitioner, on behalf of John Rondolino, who purports to be the owner of lands abutting on a portion of the existing street or alleyway, described in Exhibit "A" which is attached hereto and made a part hereof (filed with the Clerk's agenda), and

**WHEREAS**, said Petition requested this Board to close, vacate, abandon and discontinue said portion of the existing street or alleyway, and

**WHEREAS**, this Board adopted a Resolution calling a public hearing to determine the viability of closing, vacating, abandoning and discontinuing the same to be held in the County Commissioners' Room in the Masonic Building at Inverness, Florida, at 1:30 P.M. on the 25th day of April, 2000, and

**WHEREAS**, Notice of such hearing was published in accordance with the law at the expense of Petitioner, and

**WHEREAS**, hearing has been held in accordance with such Resolution, Notice and the law pertaining thereto, and

**WHEREAS**, this Board has determined that a portion of said street or alleyway should be closed, vacated, discontinued and abandoned and any right of Citrus County and the public in and to any lands delineated on said recorded plat as said portion of street or alleyway should be renounced and disclaimed;

**IT IS, THEREFORE, RESOLVED** by the Board of County Commissioners of Citrus County, Florida, as follows:

1. That a portion of said street or alleyway described on the attached Exhibit "A", and which is hereby made a part hereof by reference, be and the same is hereby closed, vacated, abandoned and discontinued and any right of Citrus County or the public in and to the same, or in and to the land delineated on said recorded plat of the same, is hereby renounced and disclaimed.

2. That Citrus County does hereby reserve an easement across the lands described in Exhibit "A" for utility purposes, as may be necessary, in order to preserve the public health, safety and welfare.

3. This Resolution shall be spread upon the Board's Minutes of this meeting.

4. That a copy of this Resolution be signed by the Chairman of this Board, attested by the Clerk of this Board and that the seal of this Board be affixed thereto, and the same furnished to Petitioners to be recorded in the public records of Citrus County.

5. That notice of the adoption of this Resolution be published in a weekly newspaper authorized by law to publish legal notices in Citrus County, Florida, within thirty days from this date at the expense of Petitioner.

6. The Clerk of the Board is hereby directed to forward a certified copy of this Resolution to all abutting property owners.

Motion seconded by Commissioner Batchelor and carried.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

(I-1125/1:36 P.M.)

#6-E **JOINT WORKSHOP WITH CRYSTAL RIVER CITY COUNCIL**

***Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve and authorize staff to proceed with the following activities derived from the joint workshop on March 21, 2000 with the City of Crystal River:***

1. Utilization of the Department of Public Works "spider" to remove Water Hyacinths from the S. E. 2<sup>nd</sup> Court drainage retention area at \$900.
2. Authorized Aquatic Services to apply chemical herbicides to eliminate the invasive weed, hydrilla, from Bicentennial Pond at \$330.
3. Authorized the Department of Public Works to prepare two ponds at the County fish hatchery for propagation of the native eelgrass, *vallisneria*, at \$12,600.

Commissioner Bartell voiced concern regarding Item No. 3 and the overall cost, etc. Mr. Maidhof responded that due to the dredging project on Lake Panasoffkee, staff had proposed a project to harvest the eelgrass and submitted the project to the Southwest Florida Water Management District (SWFWMD) for a cooperative grant, and that the harvesting had to be done prior to the dredging which would begin in July. He further advised that the harvesting project would not only assist Crystal River, but Homosassa and the lakes, etc.

Mr. Kuhl asked that the item be postponed in order to obtain more information. (No motion was made to table the motion, but the motion was tabled.) (II-1394/1:44 P.M.)

#2-C **ADDITIONAL HOMESTEAD EXEMPTION FOR SENIORS**

Mr. Haag read the title into the record, stated that the exemption amount could be adjusted for each year or a lump sum amount determined, that the exemption would be granted to those persons aged 65 and older with an annual income of \$20,000, etc.

The Chairman opened the public hearing and asked for anyone in favor. Lee Cloward referenced the struggle for widows and the high medication cost. The audience expressed a favorable recommendation shown by a clap of hands. Others to speak were Patricia Cloward, Virginia Knekleian, Dorothy Ranier, Al Dirks, Estelle Griffin, Ellen Shoremire, and Ernest Conveste.

The Chairman then asked for anyone in opposition. Ann Launer, Norman Hamel, and Joan Crum expressed concern of who would makeup the difference in the revenue that was lost.

Mr. Haag clarified an income question with Williams, McCrannie & Sutton, stating that there were no taxes on social security unless an individual made more than \$34,000 or jointly made \$44,000.

With no further comment the Chairman closed the public hearing.

Commissioner Fowler stated that the other citizens would be responsible for the loss in revenue; that the constitutional amendment did not explain the downside of the exemption; that the generation that would receive the benefit was the world's greatest generation, but that the burden would be placed on the working families, those families that were providing the funding needed for social security, etc. Commissioners Thorpe and Batchelor agreed, and articulated that the State gave each county the authority to make the final decision on the additional exemption issue, which was a difficult one, but neither could support the ordinance.

Commissioner Phillips felt the issue was difficult, that the rules to implement the process was not passed until after the constitutional amendment had been passed, that there are arguments for both sides of the issue, etc.

Commissioner Bartell agreed that there were arguments on both sides, but could not shift the responsibility from one group of citizens to another. He stated that additional burdens may come from the State due to moving responsibilities to local government and felt he could not support the ordinance.

There was no motion made on the ordinance. (I-3515/2:29 P.M.)

The Chairman recessed the meeting and reconvened at 2:48 P.M.

**#2-D>E FAIR HOUSING REQUIREMENTS AND SMALL CITIES CDBG**

Mr. Kuhl stated that Items #2-D and #2-E were being pulled due to advertising concerns and would be rescheduled.

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board reset a public workshop and hearing at the Commission Room, Masonic Building, 111 West Main Street, Inverness, as follows:***

Date - 2000	Time	Subject
May 2 - Workshop	1:45 P.M.	To provide the public with information concerning fair housing requirements within the County.
May 2 - Hearing	2:00 P.M.	To receive citizens' comments regarding CDBG concerning housing, economic & other community development needs. Citrus County will consider applying for a Small Cities CDBG of up to \$750,000.

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

#13-A **LEGISLATION REGARDING ZONING LAWS**

Commissioner Bartell fervently explained the desperate need to contact our legislators regarding house and senate bills that would preempt counties from local jurisdiction on certain zoning laws. Carl Kern explained that the proposed legislation dealt with agricultural exemptions which would preclude local governments from enforcing local land use regulations and stated that the legislation would be detrimental to Citrus County.

The Chairman gained consensus from the Board to allow Commissioner Bartell to immediately contact legislators on behalf of the Board.

Commissioner Bartell left the meeting at 2:52 P.M.
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#2-F **WITHLACOOCHEE BAY TRAILS WESTERN SEGMENT**

Mickey Thomason, Land Management Specialist, Office of Greenways and Trails, Florida Department of Environmental Protection (FDEP) introduced Mark T. Llewellyn, Senior Vice President/Director of Genesis Group. Mr. Llewellyn presented schematic plans for the Withlacoochee Bay Trails Western Segment which included a trail head, picnic shelters, restrooms, parking spaces, access road, accessories, e.g. bike racks; boat ramp improvements, crosswalk, handicap accessible parking, floating docks, pier, observation platform, bank fishing, etc. He discussed trail security, maintenance and funding responsibilities by the FDEP, Florida Marine Patrol, Sheriff's Office, and Citrus County, that construction plans are anticipated to be prepared by August 25, with Phase 1 being completed by year's end, etc.

Mr. Kuhl responded that the County had found success through in-kind services rather than money and that staff would take the project into consideration during the budget process. Short discussion. (II-753/3:12 P.M.)

#6-E **JOINT WORKSHOP WITH CRYSTAL RIVER CITY COUNCIL (continued)**

Mr. Kuhl stated that the Public Works Department would review Item No. 3, propagation of the native eelgrass, *vallisneria*, and would be brought back to the Board once the funding mechanisms were determined.

The motion and second were withdrawn.

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved Item No. 1, utilization of the Department of Public Works "spider" to remove Water Hyacinths from the S. E. 2<sup>nd</sup> Court drainage retention area at \$900, and Item No. 2, authorized Aquatic Services to apply chemical herbicides to eliminate the invasive weed hydrilla from Bicentennial Pond at \$330.***

#6-F **LONG-TERM SPACE NEEDS CONTRACT**

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign an amendment to the contract with Architects Design Group, Inc. for the long-term space needs***

project of the new Courthouse Addition to provide additional professional services at \$16,928.50.

#13-B **DRI/D-00-01, C. STILLWELL, OBO, BEVERLY HILLS DEVELOPMENT CORP.**

**Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously,** the Board approved and authorized the Chairman to sign a resolution approving and making findings that this change does not create a substantial deviation pursuant to Section 380.06(19), F.S., for the 1981 Beverly Hills Development of Regional Impact (DRI) and superseding as to the DRI build-out date (from 10-20-2001 to 10-20-2006) established through Resolutions Nos. 81-147, 82-36, 84-177, 85-251, 86-122, 87-177, 88-185, 89-148, 91-30, 93-127, and 97-083.

**RESOLUTION NO. 2000-062** (II-905/3:16 P.M.)

#13-C **FINAL PAYMENT FOR PATHWAYS TO PAR, INC.**

**Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously,** the Board approved the final payment to Pathways to Par, Inc. at \$5,815.82, and released retainage for the Central Ridge District Park concrete flatwork project.

#13-D **COURTHOUSE GROUNDS - NATIONAL DAY OF PRAYER**

**Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously,** the Board approved use of the Old Courthouse and the Old Jail property on May 4, 2000, to recognize the National Day of Prayer.

#13-E **EXPRESSION OF APPRECIATION FROM GARY W. KUHL**

Mr. Kuhl expressed heart felt thanks to the Commission, staff and community for their support during the illness and death of his father, Victor W. Kuhl, Jr.

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

#7-A **MEMBER-AT-LARGE POSITIONS - AFFORDABLE HOUSING COMMITTEE**

The Chairman advised that there were two Member-at-large positions vacant on the Affordable Housing Committee.

#13-F **MUCK REMOVAL FROM LAKE FRONT HOMES**

The Chairman and Gary Maidhof, Development Services Director, met with agencies to discuss a procedure to allow muck removal from lake front properties. Mr. Maidhof reported that there was exemption language within the State regulations and a nationwide permit exemption within the U.S. Army Corp of Engineers (CORPS), that rules and criteria had been identified to allow any homeowner to immediately remove up to 25 cubic yards of muck. He stated the County would prepare a process, then track the permits for the Florida Department of Protection and the CORPS, etc. The Chairman requested a press release to advise the public. (II-1070)

Commissioner Bartell returned at 3:23 P.M.

#9- **COMMISSIONER JIM FOWLER, SECOND VICE CHAIRMAN**

#9-A **COUNTY ADMINISTRATOR'S PERFORMANCE EVALUATION**

Commissioner Fowler stated that the performance evaluation process for the County Administrator should be changed from the present system, which evaluates qualities that an individual should already possess, and begin an evaluation process based on mutually agreed upon goals, i.e. reduction of budget, privatization of county services, improve communication with cities, jail and emergency medical services contracts, etc. Discussion. Commissioners supported the concept of a goal oriented evaluation. Commissioner Phillips stated that the tools to carry-out those goals needed to be taken into account.

Mr. Kuhl felt a new procedure was a good idea, that staff did not like the current employee evaluation form, and that an employee group was being created to review the process.

**Directive:** Mr. Kuhl would develop a new format for the Board to consider. (II-1619/3:37 P.M.)

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

#12-A **HISTORIC HERNANDO ELEMENTARY SCHOOL (LAKEVIEW SCHOOL)**

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized the Chairman to sign documents relating to the National Register nomination for the Historic Hernando Elementary School (Lakeview School). Short discussion.*** (II-18/3:41 P.M.)

#13-G **S. ADAMS, ET.AL. VS. CITRUS COUNTY, ET.AL., CASE #5:99-CV-184-OC-10A**

Mr. Kern informed the Board that the County prevailed in the U.S. District Court Case with regard to Scott Adams, Pamela Adams, and Scott Adams Stucco, Inc., that Judge Wm. Terrell Hodges dismissed the complaint in all respects, directed the Clerk to enter the judgment accordingly, to terminate any pending motions, and close the file.

#13-H **FUNDING FOR LAKE GRIFFIN**

Commissioner Fowler referenced an article depicting the St. Johns Water Management District's distribution of \$2,000,000 for restoration of Lake Griffin. He felt that the SWFWMD may be able to contribute funds to restore Citrus County's lakes. Short discussion.

**Directive:** Commissioner Fowler and Mr. Kuhl to meet with SWFWMD.

#13-A **LEGISLATION REGARDING ZONING LAWS (CONTINUED)**

Commissioner Bartell stated he had left messages with all the legislatures opposing the zoning laws with regard to the agricultural properties. (II-2212/3:51 P.M.)

The Chairman recessed the meeting and reconvened at 5:10 P.M.

#2-G.1 **D-00-01, VILLAGES OF CITRUS HILLS FOR HAMPTON HILLS**

Gary Maidhof stated that this proposal was to change the language of the Development Order condition to allow Forest Ridge Boulevard (south of CR-486) to

become a private road and to relocate approximately 60-acres of the Phase II Single-family Cluster designated property. Mr. Maidhof read the title of the resolution and Mr. Frey read the revised conditions into the record.

The Chairman opened the public hearing and asked for anyone to speak in favor. Avis M. Craig, obo The Villages of Citrus Hills for Hampton Hills, spoke in favor and asked that her comments from the public workshop be made a part of the record. Dawn Shoemaker and Dan Davies also spoke in favor.

The Chairman then asked for those opposed. Ruth Cook, Clara M. Weaver, John Bonard, Tom Barron, Edwin Keeler, and Glenn Jordan spoke in opposition.

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

***Motion by Commissioner Fowler, seconded by Commissioner Bartell, to adopt and authorize the Chairman to sign a resolution determining that the proposed changes to the Villages of Citrus Hills Development of Regional Impact described in detail in an application filed January 26, 2000 (revised conditions outlined below), by Hampton Hills, does not constitute a substantial deviation from the Development Orders approved in Resolution Nos. 98-19 and 2000-016 (Short discussion regarding the traffic study, the four-laning of CR-486 in 2003, the dividing of communities, etc.)***

1. The applicant shall submit to the Department of Development Services, a revised Development Order reflecting the conditions of approval and a revised Master Development Plan Map "H" (Exhibit A of this application) reflecting the resolution and date if approved by the Board of County Commissioners.
2. Generally accepted traffic calming measures may be provided, iaw plans signed and sealed by a registered engineer.
3. The proposed extension of North Forest Ridge Boulevard, south of CR-486, shall be fully funded, constructed, and maintained as a private road by the developer of the Villages of Citrus Hills, iaw local ordinance provisions. The roadway will be gated, subject to the County's standard permitting requirements for such installations.
4. No impact fee credits will be allowed for this segment of roadway if it becomes private.

***The Chairman called a question on the motion, and the motion carried unanimously.*** **RESOLUTION NO. 2000-063** (III-369/5:50 P.M.)

**#2-G.2→4 FINAL PLAT - HILLSIDE VILLAS SECOND ADDITION**

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

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board 2) approved and authorized the Chairman to sign the plat of Hillside Villas Second Addition (FPL-00-03) and the Improvement Agreement 3) accepted a Utility Easement Deed from Hampton Hills, a Florida general partnership, and authorized the Clerk to place the acceptance stamp upon same; 4) approved and authorized the Chairman to sign an Addendum to the Water and***

*Wastewater Developers Agreement with Hampton Hills, a Florida General Partnership; and authorized the Clerk to record all necessary documents into the public records.*

With no other business, the Chairman adjourned the meeting. (III-409/5:52 P.M.)

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