

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:** Elicia Kuhl, Deputy Clerk

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

#2-A **NATIONAL PRESERVATION WEEK**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation recognizing May 14 through 20, 2000 as National Preservation Week and the 1912 Citrus County Courthouse as one of the Nation's Save America's Treasures projects.***

The Chairman presented the proclamation to Kathy Turner-Thompson, Director of Museum Services. Ms. Thompson thanked the Board and explained that historic preservation was not just preservation, but economic development, heritage and tourism, and more importantly the value placed on the past and the difficult decisions about the future. She announced the grand opening for the Citrus County Courthouse would be held on October 21.  
(I-143/1:10 P.M.)

#2-B **AFFORDABLE HOUSING ADVISORY COMMITTEE MEMBERS**

***Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Appreciation to Robert F. Davis (July 1996 to April 2000), Alfred H. Merz (August 1996 to April 2000), and Kay Ralph (April 1998 to April 2000), for their dedicated service on the Affordable Housing Advisory Committee.***

The Chairman presented the Certificates and expressed appreciation to each for their willingness to serve and dedication.  
(I-201/1:12 P.M.)

#3- **CONSENT AGENDA**

***Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board pulled item #3-K (intermodel projects at the Inverness Airport) and approved the balance of the consent agenda, as follows:***

#3-A Approved the following warrants: Payroll registers dated 04/28/00 at \$399,611.59 and 05/04/00 at \$149,154.64. Accounts Payable register dated 05/08/00 at \$2,682,668.61.

#3-B Approved the following Budget Transfers: **Maint. Ops.:** \$225 from #001-2670-53400 to #55417. **DDS/CDD:** \$37 from #107-2781-54605 to #3442-56400. **DDS/MSTU:** \$135 from #107-3441-55100 to #55275. **Supp. Svs.:** \$794 from 180A-5347A-51204 to #51306; \$714 from 182A-5348A-51204 to #51306; \$1,135 from #181A-5370A-51204 to #51306; \$400 from #162A-5379A-55105 to #55100; and \$2,500 from 159A-5409A-53491 to #53493.

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

RESOLUTION NO. 2000-070

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING COMMUNITY CARE FOR THE ELDERLY (CCE) PROGRAM BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on April 7, 2000 through Resolution No. 99-223, the Citrus County Board of County Commissioners approved grant amendment #4 to the CCE Program; and

WHEREAS, on April 12, 2000, Mid Florida Area on Aging, Inc. approved a contract amendment to provide in-home health care for low income elderly citizens of Citrus County; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 9<sup>th</sup> day of May 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>	183-334-691	State Human Service Grants	10,520
		TOTAL REVENUES	\$10,520
<u>Expenditures</u>	183-5345-53483	Subcontract Services- Homemaking	8,361
	183-5345-53485	Subcontract Services- Respite	2,159
		TOTAL EXPENDITURES	\$10,520

RESOLUTION NO. 2000-071

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COURTHOUSE RESTORATION BUDGET FOR FY 1999/2000

WHEREAS, the Citrus County Board of County Commissioners Fiscal Year ends on September 30, 1999; and

WHEREAS, the Citrus County Board of County Commissioners was awarded a Courthouse Restoration Grant whose contract fiscal year ends after September 30, 1999; and

WHEREAS, proper budgeting procedures require that the grant be re-appropriated for Fiscal Year 1999/2000; 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 9<sup>th</sup> day of May 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>			
<b>336-5113</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	49,791
<u>Expenditures</u>	336-5113-59100	Transfer	49,791
<b>337-5312</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	337-381-000	Transfer	49,791
<u>Expenditures</u>	337-5312-56300	Improvements other than Building	49,791

RESOLUTION NO. 2000-072

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SUMMER YOUTH CAMP BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, a Summer Youth Camp will be conducted by the Parks and Recreation Division from June 12 to July 28, 2000 at Inverness Primary, Rock Crusher Elementary and Citrus Springs Middle Schools; and

WHEREAS, a weekly enrollment fee at \$40 for the first child, \$38 for the second child, and \$36 for the third or additional children, will be collected from each participant; and

WHEREAS, a \$15 non-refundable registration fee will be collected from each participant; 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 9<sup>th</sup> day of May 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.

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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>	156-347-210	Recreation Fees	44,040
		Reserve	(2,202)
		TOTAL REVENUES	\$41,838
<u>Expenditures</u>	156-6103-51314	Casual Labor	28,105
	156-6103-52100	FICA Taxes	2,151
	156-6103-52400	Workers' Compensation	2,232
	156-6103-53463	Field Trips	6,100
	156-6103-54500	Insurance	750
	156-6103-55210	Supplies & Equipment	2,500
		TOTAL EXPENDITURES	\$41,838

#3-D Appointed Angela Sperle and Willie T. White for the Members-at-Large positions on the Affordable Housing Advisory Committee for terms to expire on April 25, 2002.

#3-E Accepted payment-in-full from Southeast Title Insurance Agency for a lien against Brett Steele Cunningham and authorized the Chairman to sign a Satisfaction of Lien.

#3-F Approved the following wire transfers: **CIS:** \$5,345.83 dated 04/14/00 and \$5,150.34 dated 04/28/00. **ISAC:** \$1,216.45 dated 04/07/00, \$2,867.02 dated 04/17/00, \$99,459.05 dated 04/20/00, and \$1,366.58 dated 04/28/00.

#3-G Approved and authorized the Chairman to sign the Connection Charge Installment Lien Agreements with Joye & Kent Nottage, Lorraine Watson, John & Mabel Schepanski, and Vernon Edward and Judith Greene.

#3-H Released the retainage to Pro-Tecto Fence at \$3,982.50 for the Central Ridge District Park ballfield fencing project.

#3-I Approved and authorized the Chairman to sign the Use of School Facilities Release and Waivers for the Summer Youth Camp at Rock Crusher Elementary, Citrus Springs Middle and Inverness Primary Schools.

#3-J Approved and authorized the Chairman to sign a contract with Summit Professional Services, Inc. for the development and administration of an Economic Development Transportation Fund Grant Application at \$17,000.

#3-L Approved and authorized the Chairman to sign a Scope of Services with Professional Engineering Consultants, Inc. for consultant services to redesign CR-491, from CR-486 to Forest Ridge Blvd. at \$364,270, and approved a budget transfer: **Eng.:** \$100,000 from #326-247-200 & \$14,270 from #326-4110-56563 with \$114,270 to #53100.

#3-M Authorized staff to advertise a Request for Proposal for furniture design and installation services for the Citrus County Courthouse Expansion.

**Commissioner Fowler left the Board room.**

#3-K **INTERMODEL PROJECTS AT THE INVERNESS AIRPORT**

Mr. Kuhl assured the Board that the letter referring to the intermodal projects at the Inverness Airport under the Florida Department of Transportation grant would include that the Board had not approved an industrial or business park.

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign a letter to the Florida Department of Transportation requesting three grants for intermodal projects at the Inverness Airport: 1) design and construction of a new entrance to the Inverness Airport from US-41, 2) design and construction of roads and utility infrastructure within the proposed Inverness Airport, and 3) design and construction of a new Intermodal Aviation Facility and associated parking lot.***

#4- **BID COMMITTEE REPORT**

#4-A&B **BID NO. 00-097 AND 00-098, HOUSING, HOME REPAIRS**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board awarded home repairs for A) #RHB 2000-010, to Heath Restoration Contractor, Inc. at \$9,080.50; and B) #FTB 98-348, at the base bid with the alternate for a total cost of \$10,346.28 and FTB 99-093 at the base bid with the alternate for a total cost of \$12,165.90 to Heath Restoration Contractor, Inc., all being the lowest bidders.***

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

#6-A **BID NO. 00-080, HOUSING, HOME REPAIRS**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved a Change Order to Tom Huber for Bid No. 00-080, Job #RHB2000-005, for roof repair, and minor plumbing/electrical problems at \$325.***

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

#13-A **CONNECTION BETWEEN MEADOWCREST AND RIVERHAVEN**

Mr. Kuhl explained that the project for connection of the Meadowcrest and Riverhaven Wastewater Treatment Plants were within 7/10 of a mile of being connected, that the pumps for the lift stations should be delivered to the vendors in early June, then the lift stations should be completed within three months.

#13-B **PRO-LINE BOATS**

Mr. Kuhl informed the Board that Commissioner Bartell, County Staff, and the Citrus County Economic Development Council, Inc. had met with Pro-line Boats and that an item would be placed on the May 23 Board agenda to discuss the next phase. (I-354/1:17 P.M.)

**Commissioner Fowler returned to the Board room.**

**#13-C WATER MANAGEMENT DISTRICT WATER RESTRICTIONS**

Mr. Haag referred to confusion caused by the Southwest Florida Water Management District's (SWFWMD) Executive Director Order No. SWF 00-18 and the conflicting requirements under Chapter 40D-21, F.A.C., of which the County's water shortage ordinance adopted by reference. He stated the problem was caused by the water schedule being limited to two days per week and that Section 40D-21.641, F.A.C., allowed a five day schedule, which would be as follows:

<i>Address ending in:</i>	<i>Irrigation Day</i>
0 and 1, or A through E	Monday
2 and 3, or F through J	Tuesday
4 and 5, or K through O	Wednesday
6 and 7, or P through T	Thursday
8 and 9, or S through Z, or at locations with no addresses	Friday
Hours would be prior to 9:00 A.M. and after 5:00 P.M.	

**Consensus:** A letter to be sent to SWFWMD stating Citrus County's concern and request authorization to adhere to the schedule as outlined in Section 40D-21.641, F.A.C. (I-571/1:24 P.M.)

**#13-D WORKSHOP ON UTILITY PROJECTS**

Mr. Haag provided additional information from Bob Nabors regarding the Florida Governmental Utility Authority to be discussed at the workshop on May 16.

**#13-E 2000 LEGISLATIVE SESSION**

Commissioner Bartell referred to the summary of legislative issues provided by the Florida Association of Counties and the outcome of same. He summarized three issues that did not pass: the Billboard Compensation by Local Governments, Firefighter Staffing Requirements (2 in/2 out), and Sovereignty Submerged Lands. He stated the issue on Right to Farm (preempts local government authority to regulate agriculture activities) passed as an amendment to SB 1114, etc. (I-730/1:28 P.M. No recess/I-791/1:30 P.M.)

**#2-C CITRUS COUNTY CODE FOR UTILITY SERVICES AND AUTHORITY**

Mr. Haag read the title of the ordinance into the record.

An ordinance amending Section 102-252 of the Citrus County Code, to provide a new definition of utility and exceptions thereto; amending Section 102-253(f) pertaining to the preparation of the minutes of the Authority meetings; etc.

Mr. Haag stated that when the County Code was initially adopted for utility services, the language was copied verbatim from the ordinance adopted by Collier County and there was an exemption that was in conflict with state law, which would be corrected by this amendment, and that the executive director would be responsible for the Authority meetings rather than the Clerk of Circuit Court.

The Chairman opened the public hearing and asked for any one in favor, then any one in opposition. With no public comment, the Chairman closed the public hearing.




**Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign an ordinance amending Ordinance No. 97-05, Citrus County Code, Sections 102-252 and 102-253(f); definitions, minute preparation for Authority meetings, etc.**

**ORDINANCE NO. 2000-A15**

**The Chairman recessed the meeting and reconvened at 1:46 P.M. (I-897)**

**#2-D EMERGENCY MEDICAL SERVICE (EMS)**

Charles Polisenno, Public Safety Director, stated that due to notification by Florida Regional EMS that their operation would cease as of September 2000, that several options had been explored, e.g. an EMS Request for Proposal (RFP), County operated or not-for-profit (NFP) system, cooperative agreement with neighboring counties. He listed the advantages and disadvantages for each.

OPERATION	ADVANTAGES	DISADVANTAGES
 RFP	No responses received.	
 County	Total control, implementation time-frame	Higher subsidy, liability, personnel issues, maintenance, daily operation
 Not-for-Profit	Reduced operation cost, more county control, community input, personnel issues handled, reduced liability	Subsidy, but less than if county operated, time-frame for tasks to be performed by September 30, 2000
PROFIT	COUNTY OPERATED	NOT-FOR-CORPORATION
Operating Expenditures	\$3,470,643	\$3,354,659
Capital Expenditures	200,000	200,000
Total Project Expenditures	\$3,670,643	\$3,554,659
Projected Revenue 7% collection fee/stand alone better in recouping cost	2,378,427	2,619,284
Ad-Valorem Tax Subsidy	1,292,216	939,375

Mr. Polisenno provided additional information on the NFP system stating the County would be able to continue with mutual aid agreements, possibility of cost sharing and to piggy-back bids, that the general operational issues would be handled by the NFP Board of Directors (BOD) and the executive director. He stated that the BOD would consist of the Chief Executive Officers (CEO) for the Citrus Memorial and Seven Rivers Hospitals, the Sheriff, Police Chief on alternating years from each City, a medical society representative, a Fire Chiefs Association representative, and lay member for a total of seven.

Mr. Polisenio requested that the NFP system be created, establish the BOD, authorize staff to assist the NFP organization in filing necessary documents and individually meet with Florida Regional EMS employees.

Commissioner Phillips thanked Mr. Polisenio for a well thought out presentation, supported staff's recommendation, was encouraged by the proposed community involvement, that those with the expertise would assist in making decisions, etc.

Mr. Polisenio responded to Commissioner Batchelor stating that at this time the maintenance for the EMS fleet would be contracted. Commissioner Batchelor supported the NFP concept.

The Chairman agreed with the NFP recommendation, that the NFP system showed stability, e.g. Volusia County; that the BOD could determine if changes were needed, and suggested alternates that would be lay members.

Commissioner Fowler supported staff, felt that the cities should be represented permanently, not alternately, etc.

Commissioner Bartell stated that health issues are at the forefront, expressed concern for the current employees, that the BOD members be increased to add citizens, that a rental fee be charged for facilities, etc. Discussion continued in regard to the BOD.

<p><b>Consensus:</b> The Board of Directors would consist of nine members to include permanent representation by the Cities of Crystal River and Inverness, and two lay members.</p>
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Mr. Polisenio responded to Commissioners' concern stating that the intent would be to retain all current employees from FREMS and that retaining the employees would allow an easier transition.

***A motion was made by Commissioner Fowler, seconded by Commissioner Phillips, to create a Not-for-Profit emergency management services organization to be governed by a nine member Board of Directors.***

Mr. Haag responded to the Chairman stating a lease agreement would be developed, that there would be start-up cost, that a budget would be developed, etc.

Richard Wesch, Assistant County Administrator, stated that once the BOD was created negotiations would begin for an operating agreement with the NFP organization, that there would be employee protection measures and the terms would be considered by the Commissioners.

Mr. Haag responded to Commissioner Batchelor stating that in view of the fact the NFP organization was created by the County, performing and providing a government function, the BOD would be subject to the sunshine and the public information laws.



Commissioner Fowler exclaimed that two city representatives would serve on the BOD, as well as administrators from both hospitals and expressed concern for the BOD's ability to work under the sunshine law.

Discussion occurred regarding advertising for the position of executive director.

**Commissioner Fowler amended the motion, seconded by Commissioner Phillips, to create a Not-for-Profit emergency management services organization to be governed by a nine member Board of Directors, and to authorize staff to seek an executive director.** (I-2036)

Don McKenna, CEO, Seven Rivers Hospital, recommended that the current staff be hired, and that the executive director should be a voting member of the BOD.

Randy VanAlstine, Florida Regional EMS (FREMS) Operations Coordinator, expressed appreciation to the staff for the presentation, supported the NFP concept and retaining the FREMS employees. Commissioner Bartell recognized Mr. VanAlstine and the FREMS staff on their quality of excellence.

Others that spoke regarding the NFP system: In favor - David Conant, Ron Weber, and Kathy Weber. In opposition - Kevin Mulligan.

Board discussion continued regarding the executive director being a voting member, the sunshine law, etc. Mr. Haag to research the sunshine law issue and Mr. Wesch to contact Volusia County.

**Consensus:** The executive director would not be a voting member.

**The Chairman called a question on the motion, and the motion carried unanimously.** (I-3176/2:41 P.M.)

**The Chairman recessed the meeting and it was reconvened at 3:32 P.M.**

#2-E **IMPACT FEE UPDATE/ORDINANCE AMENDMENT**

Gary Maidhof, Development Services Director, provided information which conveyed a summary of the April 27<sup>th</sup> workshop (filed with Clerk's agenda).

Commissioner Fowler stated that the minor collector roads should be included in the analysis and considered during a second workshop. The Chairman agreed and asked that parks be included in another analysis. Commissioner Batchelor requested more information prior to making a decision to increase the fees. Commissioner Fowler desired joint use agreements with the School Board.

Mr. Maidhof responded to several statements, described the evaluation process, stated that the process was generically prepared, but understood there were better methodologies to determine the different fee structures, suggested that staff renegotiate a

contract with Duncan and Associates to provide detailed analysis on transportation and parks. He stated that the time-frame would be the end of 2000 or beginning of 2001, and that the fees would in most cases be higher than those proposed. He added that the library impact fee was a solid analysis due to the recent construction of the Central Ridge library and knowledge of book prices, etc.

Commissioner Phillips referenced that policies and levels of service could change, that staff needed to be able to move forward, etc. Commissioner Bartell suggested that necessary changes to the ordinance and administrative regulation be made. The Chairman advised that the impact fee should cover what has been planned, what was existing and decide from that point. Commissioner Bartell suggested sorting each project within the five-year capital improvement program (CIP) into a particular impact fee category which could be adopted, then consider specific areas for a long-term study. Discussion continued.

Mr. Maidhof summarized the Board's discussion:

- ☞ Adjust the transportation category to include minor collectors.
- ☞ Analyze the current CIP program to determine specific cost in each category.
- ☞ Revise the ordinance and administrative regulation.
- ☞ Reduce parks and transportation impact fee districts.
- ☞ Develop a request for proposal for a specific impact fee analysis.

Commissioners felt that there needed to be justification for decreases or increases in impact fees.

Mr. Haag recommended that staff be directed to bring back to the Board an amendment to the impact fee ordinance in order to provide a funding mechanism for individual studies and to be consistent with the new state law to rollback the school impact fee.

***A motion was made by Commissioner Fowler, seconded by Commissioner Thorpe, to direct staff to prepare an amendment to the impact fee ordinance and administrative regulation to provide a funding mechanism (3% of the impact fee revenue) for individual studies to be performed on the different impact fee categories, and decrease the school impact fee by 37.5% of the current impact fee rate, in order to be consistent with the new state law.***

Discussion on the motion, an update by Mr. Maidhof, the time-frame, the need for a public workshop and/or hearing, etc.

***The Chairman called a question on the motion, and the motion carried unanimously.*** Short discussion on school impact fees/joint use facilities. (II-1565/ 4:25 P.M.)

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

#14-A **NOISE CREATED BY FIREWORKS**

Leona C. Field described an incident that happened on April 15 and 16 in Levy County during the Bluegrass Festival dealing with fireworks. She resided in Citrus County which was located directly across from the RV park in Levy County. Ms. Field requested a letter be sent to Levy County asking that action be taken prior to future events.

***Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign a letter to the Levy County Commission voicing concern for the potential fire hazard that could have occurred, as well as the noise created from the fire works, and that Citrus County be advised as to the action that would be taken in the future.*** (II-2100/4:37 P.M.)

***Commissioner Fowler left the Board room.***

#14-B ***ANIMAL CONTROL/HORSE ABUSE SITUATION***

Dr. Robin Anderson referred to an abuse situation regarding horses and was flabbergasted by the handling of the case. She described in detail the events leading up to her appearance before the Board. Mr. Polisenio gave a brief overview of the Animal Control Officer's visits of the site and determination, and stated that Veterinarian Dr. Butler would be visiting the site on May 10. Discussion continued between the Board with statements in support of Dr. Anderson provided by Patricia Duckman and Jerry Aldaman. (II-3107/4:58 P.M.)

***Consensus:*** Mr. Polisenio would meet with the citizens to discuss the animal neglect issue.

***The Chairman recessed the meeting and it was reconvened at 5:05 P.M.***

#2-F ***LAND DEVELOPMENT CODE ATLAS AMENDMENT - AA-00-04***  
***RONALD B. COLLINS, BEVERLY HILLS DEVELOPMENT CORP.***

Mr. Kern gave a brief overview for an atlas amendment requested by Clark Stillwell, obo Ronald B. Collins (Beverly Hills Development Corp.), that would change the land use district from RUR, Rural Residential District with a Planned Development Overlay (PDO) to PSO, Professional Services/Office District with a PDO, and stated the property included Lots 1 and 2, Block 308, Pine Ridge Unit 3 for a total of 2.5 ± acres.

Mr. Frey added that the amendment was for a medical enclave, that a traffic study was done in 1996, that the amendment did not appear to be inconsistent with the Comprehensive Plan, that a binding letter from the Department of Community Affairs (DCA) had been received on November 10, 1999 stating that the amendment would not be a substantial deviation to the Pine Ridge Estates development, that the PDRB and staff recommended approval, etc.

The Chairman opened the public workshop and asked for those in favor. Mr. Stillwell spoke in favor providing a colored map depicting the surrounding properties.

Discussion occurred regarding a frontage road, signalization, Black Diamond Planned Development, Mustang Boulevard, etc. (Mr. Karr to report on the signalization issue.)

The Chairman asked for anyone opposed. With no further public comment, the Chairman closed the workshop stating that the hearing would be held on May 23. (II-3610)

#2-G CPA-00-01, INTERGOVERNMENTAL COORDINATION

Mr. Maidhof gave preliminary statements. Jeannette Collins stated the amendment had been previously presented to the Board in January 2000, that with these changes staff would be responding to legislative amendments to Section 163.3177(6)(h)(1), F.S., stating the County's need to describe how it would identify and implement joint planning areas, and Section 163.3177(6)(h)(2), F.S., which required the County to incorporate the comprehensive plan principles and guidelines to be used in the accomplishment of coordinating with the long range plans of the School Board and other units of local government. She stated that CPA-00-01 incorporated changes to Chapter 11, Sections 18.1.3, 18.1.8, and 18.1.9, and the addition of two new policies, Sections 18.2.5 and 18.2.6. Ms. Collins added that an interlocal agreement with the School Board would be proposed within one year after adoption of CPA-00-01.

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

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-124/5:19 P.M.)

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