

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 and Theresa Steelfox, Deputy Clerks

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

#2-A **RETIRED AND SENIOR VOLUNTEER PROGRAM AWARDS**

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Recognition for volunteers of the Retired and Senior Volunteer Program for their outstanding service to the community.***

The Chairman presented Certificates to the 1999 Volunteers of the Year and expressed gratitude for their volunteerism.

- Chet Olshewsky, Community & Econ. Development
- Richard Mayer, Cultural Heritage
- Norma & Russ Brondyke, Education
- Irene Prokop, Environment
- John Frank,<sup>1</sup> Health & Nutrition
- Grace Byerly<sup>1</sup>, Human Needs

#2-B **PROCLAMATION - CIVILITY 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 the month of May as Civility Month.***

Marion J. Radson, representing the City, County and Local Government Law Section, read and presented a plaque inscribed with the "Pledge of Civility", and encouraged the Board and citizens to take the pledge of civility. The Chairman presented the proclamation to Mr. Radson. (1-283/1:15 P.M.)

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#3- **CONSENT AGENDA**

<sup>1</sup> Unable to attend.

**Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board pulled item #3-W (Posting Speed Limit on CR-491 and SR-44) and approved the balance of the consent agenda, as follows:**

#3-A Approved the minutes of the special meeting (Impact Fee Workshop) on April 27, 2000, and the regular meetings on May 2 and May 9, 2000.

#3-B Approved the following warrants: Payroll registers dated 05/12/00 at \$410,208.67 and dated 05/18/00 at \$36,688.76. Accounts payable registers dated 05/22/00 at \$2,859,716.13.

#3-C Approved the following Budget Transfers: **Human Res.:** \$419.50 from #001-2107-54902 to #-55270. **Circuit Court Judge:** \$4,000 from #001-2322-605-56400 to #-55100. **MSTU/CDD:** \$200 from #107-3441-55100 to #-2781-56400. **CDD/Code Enforcement:** \$400 from #107-3442-54700 to #-54921. **SSD/CCE:** \$3,658 from #183-5345-52200 with \$1,539 to #-52300, \$1,094 to #-54100, \$350 to #-54201, \$500 to #-54300, \$115 to #-54605 and \$60 to #-55100. **SSD/RSVP:** \$2,390 from #162A-5379A-52200, \$160 from #-52500, \$38 from #-54605, \$177 from #-55100, \$323 from #-55107, \$700 from #-55221 and \$115 from #-55270 with \$637 to #-52300, \$3,151 to #-54005 and \$115 to #-55400. **Water Quality:** \$330 from #062-5415-55100 to #-55200, \$17,000 from #-247-260 to #-5415-53100 and \$30,400 from #-247-260 to #-5415-53100. **SWM:** \$100 from #401-5218-56300 to #-56400. **Haz. Mat.:** \$500 from #034A-5735A-55201 to #-55270. **Lake Imp.:** \$355 from #130-6306-54608 to #-54300. **CSMSBU:** \$321.60 from #730-8200-56332 to #-54907. **Utilities:** \$600 from #450-9000-247-200 to #-55275, \$11,170 from #-247-200 to #-54603 and \$7,000 from #-56400 to #-56300 and \$2,000 from #-9300-53400, \$1,000 from #-54400, \$1,200 from #-54700 with \$200 to #-54603 and \$4,000 to #-51200.

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

RESOLUTION NO. 2000-073

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BOARD) OF CITRUS COUNTY, FL, AMENDING THE FBO BUILDING BUDGET FOR FY 1999/00

WHEREAS, on March 7, 2000, the Board approved a Supplemental Joint Participation Agreement with the Department of Transportation (DOT) for the Crystal River Airport FBO upgrade; and

WHEREAS, on March 20, 2000, the DOT executed the Supplemental Joint Participation Agreement providing additional funds for the Crystal River Airport FBO upgrade; 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 in regular session on the 23<sup>rd</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.

BOARD OF COUNTY COMMISSIONERS

ATTEST:  
/s/ Betty Strifler  
 BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA  
/s/ Brad Thorpe  
 BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	042-334-429	FBO Building	118,750
<u>Expenditures</u>	042-7231-53100	Professional Services	12,000
	042-7231-56200	Buildings	106,750
		TOTAL EXPENDITURES	\$118,750

RESOLUTION NO. 2000-074

A RESOLUTION OF THE BOARD, ADOPTING THE HAZARD MITIGATION GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on March 28, 1999, the Board approved a grant application to assist in elevating substantially damaged residences above the base flood elevation level; and

WHEREAS, on April 20, 2000, the State of Florida, Department of Community Affairs approved the grant application for the Hazard Mitigation Grant; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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 in regular session on the 23<sup>rd</sup> day of May 2000, as follows:

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BOARD OF COUNTY COMMISSIONERS  
 OF CITRUS COUNTY, FLORIDA

ATTEST:  
/s/ Betty Strifler  
 BETTY STRIFLER, CLERK

/s/ Brad Thorpe  
 BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	032C-331-500	Federal Grant	88,576
	032C-334-500	State Grant	14,216
		TOTAL REVENUES	\$102,792
<u>Expenditures</u>	032C 5737C 569 51200	Regular Salaries and Wages	2,512
	032C 5737C 569 52100	FICA Taxes	192
	032C 5737C 569 52200	Retirement Contributions	255
	032C 5737C 569 52300	Life & Health Insurance	281
	032C 5737C 569 52400	Worker's Compensation	14
	032C 5737C 569 54900	Other Charges and Obligations	99,517
	032C 5737C 569 55100	Office Supplies	21
		TOTAL EXPENDITURES	\$102,792

RESOLUTION NO. 2000-075

A RESOLUTION OF THE BOARD, AMENDING THE NITRATE WORKGROUP BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on June 8, 1999, the Nitrate Workgroup established a pro-active plan to reduce nitrate infiltration into the County's ground and surface water; and

WHEREAS, through the implementation of the Best Management Practices and educational strategies has implemented a four week course on Environmental Landscape Management; and

WHEREAS, a \$20 registration fee is collected from each non-county employee lawn care professional; 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, in regular session on the 23<sup>rd</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>	062-341-910	Nitrate Workgroup Fee	380
<u>Expenditures</u>	062-5115-54700	Printing & Binding	380

RESOLUTION NO. 2000-076

A RESOLUTION OF THE BOARD, AMENDING THE LIBRARY SERVICES BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on March 15, 2000, Library Services received funds from the Friends of the Floral City Library; and

WHEREAS, on May 5, 2000, Library Services received funds from the Friends of the Coastal Region Library; and

WHEREAS, the funds will be used to purchase reading materials for both the Floral City and the Coastal Region Libraries; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 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, in regular session on the 23<sup>rd</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>	131-366-907	Donations - Friends of the Library	6,000
<u>Expenditures</u>	131-6212-56600	Library Books- Publications	6,000

RESOLUTION NO. 2000-077

A RESOLUTION OF THE BCC OF CITRUS COUNTY, FLORIDA, AMENDING THE OLDER AMERICAN'S ACT BUDGETS FOR FISCAL YEAR 1999/2000

WHEREAS, on December 27, 1999, Mid-Florida Area Agency on Aging approved the contract to provide Legal, Transportation, Recreational activities, Congregate Meals, Homebound Meals, and Telephone Reassurance to the elder residents of Citrus County; and

WHEREAS, the Department of Community Services, Support Services Division, received private donations to provide meals for handicapped persons not otherwise eligible under the Title III programs; 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 23<sup>rd</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.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	182A-366-000	Contributions-Private	350
<u>Expenditures</u>	182A-5348A-55230	Meals-Handicapped	350

#3-E Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements with Helen J. Moore, James and Nancy Wood, Benjamin and Myrtle Cram, Carl & Patricia Daniels, and Darrell and Mitzi Patrick.

#3-F Approved and authorized the Chairman to sign Satisfactions of Judgment for Terry J. Woodall, Case #96-150-MM 02 and Joseph Frank Catucci, Case #98-1678-TC.

#3-G Approved and authorized the Chairman to sign a Special Assessment District Release of Lien: Resolution No. 98-091: Elizabeth Brannick, AK# 1644143.

#3-H Approved and authorized the Chairman to sign Records Disposition Request Nos. **278** (Central Cashier: cash collection records), **279** (Accounts Receivable: accounts payable/receivable records), **280** (TC/MM: convenience records, journals, court recordings, court reports), **281** (Juvenile: court reports, citations), **282** (Small Claims: journals) **283** (Recording: cash receipts, correspondence, vendor files, journals), **284** (Domestic: registers, journals), **285** (Circuit Civil: journals, court reports), **286** (Crystal River Satellite: journals, cash receipt/report records), **287** (Felony: journals, court reports, search warrants), **288** (BCC: 1994 meeting audio tapes), **289** (Animal Control:

correspondence, payroll records, purchasing/travel records, etc.), **290** (Property Appraiser: attendance records, cash receipt/report records, information requests, etc.), and **291** (Clerks Bookkeeping: purchasing records, deposit slips, vendor files, etc.).

#3-I Approved partial release of retainage to McMahan Construction Company, Inc. for the Charles A. Black #1 Pump Station and Water Main project at \$17,711.49 with progress payment #7 at \$7,443.77 for a total of \$25,155.26.

#3-J Released retainage to Classic Marcite, Inc. for the Bicentennial Park Pool Refinishing project at \$4,353.

#3-K Approved and authorized the Chairman to sign an extension of the contract with Williams, McCrannie & Sutton, P.A., to provide auditing services for an additional two years, pursuant to Section B, Paragraph 2, of the June 3, 1997 contract.

#3-L Approved travel for the Board and the County Administrator to attend the Florida Association of Counties 71<sup>st</sup> Annual Conference & Educational Exposition scheduled for June 21 through June 23, 2000 in Orlando.

#3-M Approved and authorized the Chairman to sign Rehabilitation Agreements with Douglas and Renda Monk, Gladys Shields, and Wilma Wiles for home repairs that have been completed through the State Housing Initiative Partnership Program (SHIP) in the grant funded amount of \$26,370.

#3-N Approved and authorized the Chairman to sign a Flood Mitigation Assistance Project Agreement, Contract Number: 00FM-J1-05-19-15-021, CFDA Number: 83.548, with the Florida Department of Community Affairs (FDCA), for an elevation/retrofitting project at 12022 West Bayshore Drive, Crystal River, in the grant funded amount of \$65,100.

#3-O Approved and authorized the Chairman to sign a Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD), Agreement No. 2000REV0027, for the recompilation and automation of Citrus County soil survey maps at \$33,000, with the County's share being \$16,500, and the SWFWMD share being \$16,500.

#3-P Waived the Citrus County Auditorium rental fees of \$132.37 and allowed the public to bring their pets into the Auditorium for the Humanitarians of Florida Annual Dog Fair on April 7, 2001.

#3-Q Approved and authorized the Chairman to sign an Alzheimer's Disease Initiative Program Application with Mid-Florida Area Agency on Aging (MFAAA), and adopted and authorized the Chairman to sign a resolution authorizing the contract for funding to provide case management and respite care beginning July 1, 2000 through June 30, 2001 at \$65,141.

**RESOLUTION NO. 2000-078**

#3-R Approved and authorized the Chairman to sign a Home Care for the Elderly Program Application with MFAAA, and adopted and authorized the Chairman to sign a resolution authorizing the contract for funding to provide case management beginning July 1, 2000 through June 30, 2001 at \$12,088. **RESOLUTION NO. 2000-079**

#3-S Approved and authorized the Chairman to sign a Medicaid Waiver Program Application with MFAAA, and adopted and authorized a resolution authorizing the contract for funding to delay or prevent institutionalization of clients beginning July 1, 2000 through June 30, 2001 at \$310,437.95. **RESOLUTION NO. 2000-080**

#3-T Approved and authorized the Chairman to sign an Assisted Living Medicaid Waiver Referral Agreement with Sugarmill Manor, Inc. through MFAAA to provide extra support and supervision through the provision of home and community based service to eligible recipients.

#3-U Approved and authorized the Chairman to sign a Modification of Agreement with FDCA, Contract No. 00EA-F5-05-19-01-008, Modification #1, to incorporate additional Winter Emergency Contingency Funds at \$18,378 into the current contract.

#3-V Approved and authorized the Chairman to sign a Contract for Demolition with R. A. Schweickert to demolish properties on 5777 E. River Road, 6510 N. Morton Point and 12293 East Ash Court as part of the El Nino Disaster Recovery Program at \$7,250.

#3-X Approved and authorized the Chairman to sign a Satisfaction of Demolition Lien for Glen C. and Mary E. Kent at \$950, plus accrued interest, against real property on 2919 S. Woodbine Avenue, Homosassa (AK#1175101).

#3-Y Approved and authorized the Chairman to sign an Equipment Maintenance Agreement with Danka Office Imaging Company for a Minolta copier 5000 in the Solid Waste Management office at \$119 per month from March 1 through September 30, 2000.

#3-Z→AA Approved and authorized the Chairman to sign Statements of the Basis for the Determination of Just Compensation and an offer letter, and authorized the Land Section to proceed with closing upon agreement to sell by participants. Z.) Participant No. 6 at 5805 East River Road, Hernando, for \$36,500 and AA.) Participant No. 5 at 6281 East Gina Lynn Path, Hernando, for \$32,000.

#3-BB Accepted Warranty Deed signed by Nevin Jenkins and Rande Newberry for the donation of a 30' x 30' parcel on Veterans Drive, to be utilized as a lift station for the Homosassa Water Quality Project; and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-CC Approved and authorized the Chairman to sign Task Authorization No. 3 to the Master Agreement for Solid Waste Engineering, Planning and Environmental Services with Jones, Edmunds & Associates, Inc., not to exceed \$27,550, for landfill liner testing to include work initiated on May 8; and approved a related Budget Transfer: **SWM**: \$10,500 from #401-5212-247-200 to #-53100.

#3-DD Adopted and authorized the Chairman to sign resolutions for the SR-44 Project approving the execution of the Subordination of County Utility Interests with the Florida Department of Transportation for:

- ☐ Parcel 133.02, from US-41 to CR-470.
- ☐ Parcel 157.03, from US-41 to CR-470.

**RESOLUTION NO. 2000-081**  
**RESOLUTION NO. 2000-082**

#3-EE→HH Set the following public hearings on July 11, 2000:

TIME	SUBJECT
1:30 P.M.	Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Crystal Paradise Estates Municipal Service Street Lighting Unit (MSSLU) pursuant to Section 197.3632, Florida Statutes (1999), and providing an effective date.
1:45 P.M.	Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Southern Woods Phase IIA and III MSSLU pursuant to Section 197.3632, Florida Statutes (1999), and providing an effective date.
2:00 P.M.	Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the Crystal Oaks Seventh and Eighth Addition MSSLU pursuant to Section 197.3632, Florida Statutes (1999), and providing an effective date.
5:15 P.M.	Adoption of a resolution relating to the 2000 Limerock Road Paving Program (LRRPP), confirming and adopting the assessment roll for said project.
5:15 P.M.	Adoption of a resolution adopting and certifying a non-ad valorem assessment roll for the 2000 LRRPP pursuant to Section 197.3632, Florida Statutes (1999), etc.

#3-II Approved staff's recommendation for Alida Langley to be considered as the Citrus County member to the Mid-Florida Area Agency on Aging Advisory Council.

#3-JJ Approved and authorized the Chairman to sign Amendment No. 1 to the Agreement for Professional Engineering Services with Hoyle, Tanner & Associates, Inc. for the permitting and design of the US-19 Homosassa Sewer Project at \$30,400.

#3-KK Approved reimbursement of travel expenses on May 3 and 4, for a Commissioner and the Administrator to meet with legislators in Tallahassee for the Commissioner/Lobbyist Participants 2000 session.

#3-W **POSTING OF SPEED LIMIT FOR CR-491 AND SR-44**

Commissioner Bartell questioned the 50 mph speed limit on CR-491 and the consistency with other four-lane roads, and requested the speed limit be 55 mph.

***Motion by Commissioner Thorpe, seconded by Commissioner Fowler, to approve a 55 mph speed limit on CR-491 from 0.55 miles south of Grover Cleveland Boulevard to 0.20 miles south of SR-44, and a 40 mph speed limit from 0.20 miles south of SR-44 to SR-44, and authorized posting of new speed limit signs.***

Mr. Karr recommended 50 mph for CR-491 due to the area being an urban section of roadway, constructed in a rural area. He stated that the Florida Department of Transportation standards for roadways with a curbing gutter in rural areas was 50 mph and



recommended that prior to increasing the speed limit to 55 mph staff perform a speed survey, etc. Discussion.

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

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 00-100, HOUSING, HOME REPAIRS**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board awarded Bid No. 00-100, FTB 99-130, at the base bid with an alternate for \$5,687 and FTB 98-329, at the alternate bid #1 for \$3,817.94 to Heath Restoration Contractor, Inc., as the lowest bidder for home repairs.***

#4-B **BID NO. 99-51, SWM, ONSITE YARD WASTE PROCESSING**

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board cancelled the current bid with Bull Gator Enterprises, Inc. for onsite yard waste processing and awarded the bid to the third lowest bidder, Consolidated Resource Recovery, at \$11.89 per ton; approved a budget transfer: **SWM**: \$31,500 from #401-5212-247200 to #-5218-53400; and approved and authorized the Chairman to sign the contract documents.***

#4-C **BID NO. 00-094, DDS, DEMOLITION SERVICES**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board awarded Bid No. 00-094, to R.H. Schweickert, as the most cost effective proposal. (Process to be reviewed annually.)***

#2-C **THE NEW INVERNESS OLDE TOWNE ASSOCIATION, INC.**

Winston Perry, President, the New Inverness Olde Towne Association, Inc., provided an update on the organization stating the Association was reestablished due to the activity in Inverness, e.g., new courthouse addition, old courthouse reopening, City of Inverness grant for downtown and read the mission statement. He requested the Board coordinate the construction of the parking area at the old jail property with the grand opening of the Old Courthouse (October 21). Mr. Saunders replied that the parking lot would be completed by October 21.

Mr. Perry answered Commissioner Bartell by explaining that the City Manager and others had responded positively to the Association being involved in the design process for Downtown Inverness. (1-712/1:28 P.M.)

*Commissioners Fowler and Thorpe left the Board room and returned during the following discussion.*

#2-D **DEMANDSTAR.COM SYSTEM/ONLINE BIDDING SYSTEM**

Michael Rath, Account Executive, DemandStar.com, provided a presentation of the DemandStar system, which offered internet purchasing for government agencies. He explained the process stating that vendors would register with DemandStar in order to

download the bids from the internet, or obtain hard copies from DemandStar or the County Office. He advised further that a list of vendors would be maintained, that responses from vendors are sent to the County, that the system would increase competition, provide a cost savings and increase efficiency, etc. Mr. Rath stated that the cost to the County would be free, that vendors pay \$30 per year/per county to receive bid information, or \$100 to receive bids information for all agencies.

Mr. Haag referred to the statutory process and stated the Board could approve an administrative regulation to guide the competitive bidding process. Cathy Taylor, Office of Management and Budget Director, responded stating that the current advertising procedures would continue. She explained that prior to implementing the program DemandStar would organize a vendor fair to advise the vendors of the new system, etc. Short discussion.

***Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign an agreement with DemandStar.com, Inc., for vendor notification of the County's bid solicitations and document distribution.*** (I-1281/1:44 P.M.)

#2-E **BID NO. 00-088, SWM, STEEL WHEEL LANDFILL COMPACTOR**

#2-E.1 **DISCUSSION**

The Chairman advised that staff had recommended and the Bid Committee approved the award to Highland Tractor, as the lowest bidder, for a steel wheel landfill compactor at \$376,700. He stated that the Ringhaver Equipment Company, which was the other bidder, expressed concern and wished to address the Board. Mr. Haag referred to information provided in the bid package and read excerpts from page 8, "The right is reserved to reject any or all bids, to waive any irregularity in bids received, to re-advertise for bids, or to table bids. The right is reserved to waive any minor departure from the specifications which do not affect the intended use of the item being bid. . . . The bid shall be awarded to the responsible bidder or bidders whose offer will be most advantageous to the County, price and other factors considered. . . ."

Clark Ricke, Assistant Vice President, Ringhaver Equipment, outlined the characteristics for the Cat-826-G, which created the price difference. Mr. Ricke expressed concern for the major deviations from the bid specifications and requested the equipment be rebid, etc. (I-1722)

Jim Strange, Sales Representative, Highlands Tractor, introduced Ron Wettlaufer, Bomag Factory Representative. Mr. Wettlaufer explained the different design characteristics. He stated that a demonstration was provided to staff prior to the bid, that the price difference derived from the mechanics of the Bomag-671-RB versus the Ringhaver Cat-826-G, etc. (I-2104)

#2-E.2 **STEEL WHEEL LANDFILL COMPACTOR AWARD**

**Motion by Commissioner Fowler, seconded by Commissioner Thorpe, to award Bid No. 00-088, Steel Wheel Landfill Compactor, at 376,700 to Highlands Tractor, and authorize the Chairman to sign contract documents.**

Short discussion with Commissioners and Ernie Hutman, Director, Maintenance Operations Division.

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

#2-E.3 **BUY BACK AGREEMENT WITH RINGHAVER EQUIPMENT, BID NO. 94-59**

**Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign a release exercising the Buy Back Agreement with Ringhaver Equipment, for Bid No. 94-59, Steel Wheel Landfill Compactor, at \$81,000.** (I-2321/2:10 P.M.)

The Chairman recessed the meeting and it was reconvened at 2:25 P.M.
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#2-F **CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC. (CCEDC)**

#2-F.1 **CCEDC CD-ROM MOVIE**

Richard N. Jensen, Executive Director, CCEDC, provided a presentation of the CCEDC Informational CD-ROM movie, which was Item No. 12 on the strategic plan.

Commissioners referred to discrepancies within the CD-ROM movie, e.g. old courthouse, airport, Suncoast Parkway, etc. Mr. Jensen responded stating the CD-ROM movie was prepared to span over the next five years, that the CD-ROM movie covered the regional area, as well as being specific to Citrus County, that he would investigate the statue problem, etc. Discussion.

#2-F.2 **CCEDC FUNDING**

**Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve a transfer of \$31,675.72 from the Citrus County Occupational License Fee account to the CCEDC.**

Short discussion with Commissioners Bartell and Phillips stating opposition. Citizens stating opposition: Jim McIntosh, Jim Bitter and Patricia Cowen, Citrus County Council.

**The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Batchelor, Fowler and Thorpe. Voting Nay: Commissioners Bartell and Phillips.** (II-12/2:24 P.M.)

#2-F.3 **CCEDC WARRANT**

**Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to authorize a county warrant at \$31,675.72 to be issued to the CCEDC.**

**Motion carried. Voting Aye: Commissioners Batchelor, Fowler, and Thorpe. Voting Nay: Commissioners Bartell and Phillips.**

#4-D **BID NO. 99-046, WATER METERS/AUTOMATIC READING DEVICES**

**Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously,** the Board renewed the current bid with Sunstate Meter & Supply for an additional year under the same terms and conditions stated in the original proposal.

#4-E **BID NO. 95-70, MAINT. OPERATIONS, FRONT END WHEEL LOADER**

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board authorized the Chairman to sign the Buy Back Total Cost Agreement with Falcon Power, Inc. for a Case 812B Front End Wheel Loader at \$80,956, and authorized the Clerk of Courts to transfer the Certificate of Origin to Falcon Power, Inc.

#4-F **WAIVE BID PROCEDURE, BUNKER GEAR, DPS**

**Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously,** the Board waived bid procedures and authorized Code 1 Equipment Repair to perform bunker gear repairs and cleaning.

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

#6-A **ALIGNMENT OF CROFT AVENUE**

**Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously,** the Board authorized staff to proceed with the alignment of Croft Avenue and negotiate the acquisition of property with interested property owners. (Commissioner Fowler owned a business on Croft Avenue, but would not be a part of any negotiations.) (II-127)

#6-B **WITHLACOOCHEE REGIONAL PLANNING COUNCIL BUDGET AND DUES**

**Motion by Commissioner Phillips, seconded by Commissioner Fowler,** to approve the Withlacoochee Regional Planning Council's (WRPC) budget and dues established for FY 2000-2001 at \$.40 per capita (\$45,959).

Commissioner Phillips stated the County was required by Florida Statute to submit the dues for the WRPC, that there would be three candidates to be interviewed by the WRPC Board for the Executive Director position, etc.

**The Chairman called a question on the motion, and the motion carried unanimously.** (II-254/2:55 P.M.)

#6-C **BEVERLY HILLS COMMUNITY PARK, PHASE 2**

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board approved and authorized the Chairman to sign Change Order No. 2 to Bid No. 00-040 in the reduced amount of \$21,595 to Daly & Zilch

(Florida), Inc., for the direct material purchase of the Tot Lot play equipment at the Beverly Hills Community Park, Phase 2 project, and approved a 31 day contract time extension.

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

**Motion by Commissioner Fowler, seconded by Commissioner Phillips, to approve Change Order with Heath Construction for Bid. No. 00-080, Job Number RHB2000-004, at \$150 to remove and replace a bathroom sink faucet.**

Richard Wm. Wesch stated that the Administrative Regulation would be revised to eliminate Board approval for these sort of items.

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

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

**Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved a Change Order with Tom Huber for Bid No. 00-080, Housing Home Repairs, Job Number RHB2000-005, to upgrade electrical wiring and breaker for new hot water heater at \$150.**

#6-F **FLORIDA ROCK INDUSTRIES, INC.**

**Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board authorized the Chairman to sign a letter to the Hernando County Commission Chairman, as recommended by Thomas Pelham, Esquire, offering to work with Hernando County to address and resolve concerns regarding the request by Florida Rock Industries, Inc. to change 48.2 acres from Mining to Industrial with the intent to construct a cement factory. Short discussion prior to vote.** (II-398/3:00 P.M.)

#2-G **PROPERTY APPRAISER OFFICE SPACE**

Ron Schultz, Property Appraiser, reviewed several scenarios regarding office space for the Property Appraiser's staff, stated the locations did not provide adequate space for the Tax Collector and the Property Appraiser, and suggested the former State Farm building on SR-44, which would meet the Property Appraiser's space needs.

Discussion commenced regarding readjusting space allocation in the courthouse addition, purchase price vs. lease, funding mechanism, advantages/disadvantages of the Property Appraiser located offsite, timeframe, development of a cost comparison, etc.

<p><b>Consensus:</b> The Board thanked Mr. Schultz, but directed staff to proceed with no changes to the approved design. The Property Appraiser would retain space as previously allocated. (II-1106/3:21 P.M.)</p>
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#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**

#13-A **SEDIMENT REMOVAL PROJECTS**

Mr. Kuhl stated that there was \$250,000 available in the Aquatic Services Division budget due to the lack of water to perform aquatic plant removal, and that Tom Dick, Aquatic Services Division Director, had determined the funds could be used for muck removal.

Mr. Dick stated that staff had received approval from the Florida Department of Environmental Protection, Bureau of Invasive Plan Management, to utilize the non-matching funds for the purpose of sediment removal on the Tsala Apopka Chain-of-Lakes, and that the funds must be expended by September 30, 2000.

Discussion ensued regarding assistance from U.S. Representative Karen Thurman, proposed stand alone projects, the U.S. Army Corps of Engineers (USACE) permitting process, deadlines, time-frame, additional funding, setting aside Public Works projects, etc.

Commissioner Fowler suggested to seek assistance from the legislator/congressional leaders and the Governor, and to drive Tallahassee to expedite the permitting process. Discussion continued.

***Motion by Commissioner Bartell, seconded by Commissioner Fowler, to authorize staff to submit USACE Letters of Permission (LOP) for sediment removal in Old Oaks North, Old Oaks South, Hickory Hills, Magnolia Beach, River Lakes Manor, and Lake Park North; and waive bid procedures to engage sub-contractors in order to meet the September 30 deadline.***

Sumner Waite supported the project and urged staff to hand-deliver the documents.

Mr. Dick stated the LOPs would be delivered to the Gainesville USACE Office (one employee). Commissioner Bartell received permission to leave the meeting to contact persons that would assist Citrus County in the process. Discussion continued.

(II-2094/3:47 P.M.)

Commissioner Bartell returned to vote on the motion and left the meeting.
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***The Chairman called a question on the motion, and the motion carried unanimously.***

#2-H ***PRO-LINE (AMERICAN MARINE HOLDINGS, INC.)***

Mr. Haag gave brief comments regarding the proposed Tri-Party Agreement stating that the agreement was similar to the one with 1998 Futronix, Inc., that Pro-Line would be donating an easement for the lift station, and that staff recommended approval.

***Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve and authorize the Chairman to sign a Tri-Party Agreement with the Citrus County Municipal Service Benefit Unit and the American Marine Holdings, Inc. (Pro-Line) for payment of connection fees for the connection of Pro-Line Boats, Inc. to the Citrus County Wastewater Collection System.***

Commissioner Phillips expressed concerns with future requests for payment of connection fees, and paying these fees from the Water Quality Fund instead of the Occupational Licensing Fund, etc. Jim Bitter spoke in opposition.

***Motion carried. Voting Aye: Commissioners Batchelor, Fowler and Thorpe. Voting Nay: Commissioner Phillips.***

#13-B **DRY CONDITIONS IN CITRUS COUNTY**

Mr. Kuhl recapped the fire events on May 19 in Floral City, Black Diamond/Pine Ridge, Homosassa and Chassahowitzka, and expressed gratitude for the dedicated and courageous volunteers.

Charles Polisenio, Director of Public Safety, stated that the current drought index rating was 741 on a scale of 800 with no measurable rain in the forecast. He added that the Withlacoochee Region (Citrus, Lake, Sumter, Hernando and Pasco Counties) had been designated by FEMA for a Fire Suppression Assistance Grant, that there was a statewide burn ban in effect and asked everyone to be extremely cautious.

#13-C **INDIAN WATER SEWER PROJECT/CRYSTAL RIVER CITY COUNCIL**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board set a special joint meeting with the Crystal River City Council on Tuesday, June 6 at 5:00 P.M. in Room 166, Lecanto Government Building, to discuss the Indian Waters Sewer Project and any other water quality projects.***

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

#7-A **CODE REVIEW AND APPEALS BOARD MEMBERS**

The Chairman announced openings for seven regular members and two alternate members on the Code Review and Appeals Board.

#13-D **NATIONAL ASSOCIATION OF COUNTIES**

The Chairman stated that he had received a letter from Rudy Maloy, Leon County Commissioner, requesting a resolution in support of his candidacy for Second Vice President for the National Association of Counties' 2000 election (copy of letter filed with the Clerk's agenda). Short discussion.

<b>Consensus:</b> The Chairman to send a letter of support to Mr. Maloy.
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#13-E **MEDICAL EXAMINER'S OFFICE PROPOSED BUDGET**

The Chairman made comments regarding the Medical Examiner's Office and stated that as the Board's representative on the District Medical Examiner Committee, on May 25 he would be vote on the Medical Examiner's proposed budget. He added that the new Medical Examiner, Dr. Rau, wanted to upgrade the office with new equipment, additional personnel, etc.

Mr. Haag stated that the County was required by law to fund the office of the Medical Examiner, and the budget for the Medical Examiner would be voted on by the Counties involved in the Interlocal Agreement, dated March 14, 2000, which are Citrus, Sumter, Hernando, Lake, and Marion Counties.

Cathy Taylor explained that the Medical Examiner's proposed annual operating budget of approximately \$1.5 million would increase Citrus County's budget by \$70,521, for a total of \$248,521, based on per capita.

Discussion continued regarding the method of funding, justification or priority ranking for capital expenditures, the expertise of a medical examiner investigator in each county, etc. (III-500/4:32 P.M.)

Commissioner Bartell returned to the meeting.
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#12- **COUNTY ATTORNEY'S REPORT**#12-A **FLORIDA GOVERNMENTAL UTILITY AUTHORITY (FGUA)**

Mr. Haag requested delaying this matter until June 27, when questions from the Sugarmill Woods Civic Association, Inc. (SMWCA) regarding the FGUA could be addressed (copy of letter filed with the Clerk's agenda). He suggested Robert L. Nabors, Nabors, Giblin and Nickerson, P.A., meet with the SMWCA and any other civic association that might have questions regarding the FGUA.

Discussion followed regarding the delay of the FGUA decision, the advantages and disadvantages of the existing FGUA or creating a new FGUA, staff addressing the questions from SMWCA and the Board, etc.

<b>Consensus:</b> Agenda discussion for the June 27 meeting.
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#12-B **EMERGENCY WATER SHORTAGE**

Mr. Haag made brief comments and read the title of the ordinance into the record.

An ordinance of Citrus County, Florida, amending Section 66-36 of the Citrus County Code entitled Water Shortages by including a new subparagraph (g) dealing with civil penalties; providing for enforcement; declaring a water shortage emergency and adopting the regulations contained in F.A.C. 40D-21.641(5)(c); declaring an emergency exists with respect to the adoption of this ordinance; providing for inclusion in the code; and providing an effective date.

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

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign an emergency ordinance of Citrus County amending Section 66-36 of the Citrus County Code entitled, "Water Shortages", by including a new subparagraph (g) dealing with civil penalties; providing for enforcement; declaring a water shortage emergency and adopting the regulations contained in 40D-21.641(5)(c), F.A.C., Phase III, Extreme Water Shortage; declaring that an emergency exists with respect to the adoption of this ordinance; etc.***

**ORDINANCE NO. 2000-A16**

#12-C **SOUTHWEST CITRUS COUNTY UTILITY AREA**

Mr. Haag reviewed the history of the utility rates charged to the customers of the Riverhaven Utility (fka, RHV Utility, Inc.) and stated that there was confusion concerning when to apply the cap of 10,000 gallons per month for the billing of wastewater. He added that the Ordinance and Resolution adopted on August 24, 1999 raised the cap from 6,000 to 10,000, which was directly opposite from what the Public Service Commission (PSC) had done in the 1997 rate case. Discussion.

**Consensus:** The cap of 6,000 gallons per month remains until the upgrade of the Southwest Citrus County Utility System and the rate study were complete.

Commissioner Bartell left the meeting.

#12-D ADMINISTRATIVE REGULATION (AR) 15.03, WATER AND WASTEWATER UTILITY RATE ADOPTION PROCEDURES

Mr. Haag stated that AR 15.03 would be considered by the Board at a later date due to additional changes.

#13-F EMERGENCY MEDICAL SERVICE (EMS) BOARD OF DIRECTORS

Commissioner Phillips mentioned the two lay member positions for the EMS Board of Directors and asked that anyone interested send a resume and letter of intent to the Chairman as soon as possible.

Mr. Haag stated that the official title drafted for the corporation was Nature Coast Emergency Medical Foundation.

#12-B EMERGENCY WATER SHORTAGE (continued)

Commissioner Phillips expressed concern regarding citizens that had gone away for the summer and set sprinklers on a timer, and if those residents would be notified of the emergency ordinance. Mr. Haag stated that he would relay concerns to the staff utility group on Wednesday, May 24.

#13-G AUDITORIUM FEE FOR WALKERS

Commissioner Fowler requested that the \$1.00 fee for people to walk in the auditorium be waived. He stated that citizens walk in the auditorium for health reasons, that they feel safe and protected, that no additional costs were involved, etc.

***Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to waive the \$1.00 charge for walkers in the Citrus County Auditorium. Short discussion.***

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

(III-1381/4:57 P.M.)

The Chairman recessed the meeting and reconvened at 5:12 P.M.

Commissioners Bartell and Batchelor were not present.

#2-I AA-00-04, RONALD B. COLLINS, BEVERLY HILLS DEVELOPMENT CORP.

Mr. Kern read the title of the Ordinance into the record and 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.

Commissioner Batchelor returned to the meeting.

Mr. Frey added that there had been no negative public comment received, no concerns by outside agencies, and that the PDRB and staff recommended approval.

The Chairman opened the public hearing and asked for those in favor. Mr. Stillwell spoke in favor.

The Chairman asked for anyone opposed. With no further public comment, the Chairman closed the hearing.

***Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance 90-14, LDC, Atlas, iaw AA-00-04, changing the land use district from RUR, Rural Residential District with a Planned Development Overlay (PDO) to PSO, Professional Services/Office District with a PDO, with one condition which had been met (Binding Letter from the Department of Community Affairs evidencing that the applicant's request does not constitute a substantial deviation to the Pine Ridge Estates development as defined by Section 380, F. S.).*** **ORDINANCE NO. 2000-A17**

Commissioner Bartell returned to the meeting.

#2-J **LDC/AA-00-06, MOORE & MOORE ENGINEERING FOR HAMPTON FACILITIES LIMITED**

Mr. Maidhof made brief comments and Mr. Frey explained that the application requested an amendment to a previously approved PDO to allow for an 84-bed Adult Living Facility (ALF) which was 8.73 ± acres on West Yulee Drive (27/19/17). He added that the original request was denied as a conditional use and was resubmitted as an atlas amendment. He stated that the PDRB gave unanimous approval due to the improved site design, that there was no encroachment into the wetlands and no access along Spring Cove Road, that the landscaping was better, and a provision made for an emergency evacuation plan. Mr. Frey further stated that staff recommended approval with seven conditions (included in the backup) and referred to a letter addressed to Michael Moore regarding changes to the master site plan prior to the development permitting.

Short discussion followed regarding the evacuation plans being a state requirement, the location being a low area and flood prone, the encroachment of the wetlands, etc.

The Chairman opened the public workshop and asked for those in favor. Mr. Moore, obo the applicant, addressed the evacuation plan stating that the plan would be the same as similar facilities on the east coast and would be operated independently of the County or Sheriff's Office. He added that the site would be filled above the floodplain and that there was no wetland impacts.

The Chairman asked for anyone opposed. Mr. Bitter questioned the sewer plant connection to the Kash 'N' Karry facility and the evacuation plan.

Mr. Maidhof stated that during the permitting process a concurrency review would occur and a central sewer and water connection approved by the Department of Environmental Protection would be required.

Linda Lee expressed concerns for the wetland area, the problem for vehicles turning onto Spring Cove Road, and the evacuation route, etc. With no other public comment, the Chairman closed the public workshop and stated that the public hearing would be held on June 13. (III-2196)

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

Mr. Maidhof gave preliminary statements and read the title of the ordinance into the record.

An ordinance of Citrus County, Florida, amending the Citrus County Comprehensive Plan, Ordinance No. 89-04, as amended, providing for revisions to Chapter Eleven, the Intergovernmental Coordination Element; providing for severability; providing for inclusion; and providing for an effective date.

Jenette Collins stated that there had been no changes since the workshop, that the PDRB recommended approval, and that there were no concerns raised by the School Board.

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

***Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance No. 89-04, iaw CPA-00-01, Intergovernmental Coordination.*** **ORDINANCE NO. 2000-A18**

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-2306/5:34 P.M.)

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