

The Board of County Commissioners of Citrus County, Florida, met in special session on the above date at the Lecanto Government Building, Room 166, Lecanto, Florida, for the purpose of conducting a workshop on the 2001-2005 Citrus County Capital Improvement Program. The Chairman called the meeting to order. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners: Brad Thorpe, Chairman; Roger Batchelor, First Vice Chairman; Jim Fowler, Second Vice Chairman; Gary Bartell and Vicki Phillips
Administrator: Gary W. Kuhl
Deputy Clerk: Theresa Steelfox
County Staff: Cathy Taylor, Director, Office of Management and Budget

CAPITAL IMPROVEMENT PROGRAM WORKSHOP

Mr. Kuhl gave brief comments and then presented an overview of the different programs and that staff was available for questions.

GENERAL FUND				
2001	2002	2003	2004	2005
1,694,200	1,893,266	2,126,479	1,787,400	1,613,400
2001 Expenditures				
Old Courthouse Restoration	30,000	Extension Office Remodel	-0-	
Citrus County Transit Buses	248,000	Lecanto Senior Center	-0-	
Debt Service - Lecanto Government Building	546,200	Vehicle Maintenance Building Expansion	30,000	
ADA Upgrades	75,000	Phase II HVAC Retrofit	-0-	
Courthouse Addition - Debt Service	765,000			

AVIATION				
2001	2002	2003	2004	2005
648,750	1,695,000	2,202,000	3,085,700	1,932,300
2001 Expenditures				
Inverness Airport				
Marketing Plan	80,000	Extend & Widen Runway	-0-	
Land Acquisition Holden/Roscow	250,000	Construct Parallel Taxiway	-0-	
Environmental Assessment for Runway	-0-	Aircraft Parking Apron	-0-	
Relocate Spray Fields/Upgrade Plant	-0-	New FBO Facilities and Parking	-0-	
Airport Access from US-41	-0-	Relocate Fuel Tank/Install Jet A	-0-	
Relocate Softball Field/Walking Trail	-0-	Relocate Boy Scouts of America Building	-0-	
Business Park Development	-0-	Construct Corporate and T-Hangars	-0-	
Crystal River Airport				
Taxiway Widening	250,000	Aircraft Parking Ramp Extension	-0-	
Tree Removal	56,250	Construct/Extend Airport Road	-0-	
Install Airfield Signing	12,500	Construct "T" Hangars	-0-	
Aviation Easement	-0-	Construct five Hangars	-0-	
Land Acquisition	-0-	Airport Needs Assessment	-0-	

Mr. Kuhl stated that staff would present a proposed plan for the Inverness Airport in June and the activities shown above would relate to that plan.

GEOGRAPHIC INFORMATION SYSTEM (GIS) - 2001			
GIS Implementation Plan	145,800	Soil Survey/Orthophoto Reconciliation	-0-

PARKS AND RECREATION				
2001	2002	2003	2004	2005
611,732	708,732	222,732	206,732	230,732
2001 Expenditures				
Beverly Hills Community Park - Debt Service	48,250	Central Ridge District Park, Phase II	200,000	
Central Ridge District Park - Debt Service	27,837	Lecanto Community Park, Multiple Field Illumination	68,000	
Bicentennial Park Courts/Field Expansion	40,000	Lecanto Community Park, Multiple Court Illumination	-0-	
Homosassa Springs Area Recreation Park - Debt Service	27,127	Citrus Springs Tennis Court Illumination	-0-	
Ft. Island Gulf Beach Renourishment	-0-	Floral Park Baseball Field Illumination	-0-	
Blue Bird Springs Park Improvements	48,000	Eugene Martin Park, Baseball Field Illumination	-0-	
Holden Community Park - Debt Service	22,518	Whispering Pines Park: *Sr. League Baseball Field Illumination *Adult Softball Field Development	55,000 45,000	
Ft. Island Gulf Beach Fishing Pier	30,000			

WATER QUALITY				
2001	2002	2003	2004	2005
12,689,510	6,510,000	5,185,000	3,000,000	2,980,000
2001 Expenditures				
General Water Quality	145,000	Halls River Road Neighborhood Sewer Projects	500,000	
Lake Tsala Apopka Stormwater Retrofit	100,000	US-19 Sewer Expansion Projects	475,000	
Homosassa South Fork Water Quality - Phase III	100,000	Indian Waters Sewer System	1,442,700	
Phase 2 Old Homosassa Force Main	3,800,000	Cooter Pond Restoration Project	50,000	
Phase 3 Mason Creek Interconnect	-0-	Pro-Line Boats Holder Site Utilities	750,000	
Phase 4 extend Homosassa Force Mains and Reuse Lines	-0-	Inverness Super Wal-Mart/Home Depot Sewer Force Main	1,016,810	
Phase 5 Neighborhood Revitalization System	-0-	Tsala Apopka Lake Chain and Gulf Coast Rivers: *Water Quality Monitoring *Fecal Coliform Bacterial Monitoring	60,000 -0-	
Phase 6 Homosassa Wastewater Facilities	-0-	Tsala Apopka Lake Chain: *Muck/Sediment Removal *Lake Use/Fisheries Survey *Fish Tissue/Fish Population Sampling	250,000 -0- -0-	
Chassahowitzka Area Water and Sewer Project	4,000,000			

Commissioner Batchelor expressed concern over the large amount of money to be funded by grants for 2001. Mr. Kuhl replied by stating that the grant amounts were high under both the Utilities and Water Quality programs and that other funding mechanisms may be required.

FIRE DISTRICTS				
2001	2002	2003	2004	2005
689,010	523,478	522,156	563,911	478,732
2001 Expenditures				
Floral City Station	325,000	Training Center - Debt Service		96,500
Floral City Class A Engine	174,195	Beverly Hills Rescue		93,315
PROPOSED VEHICLES - 2002 THROUGH 2005				
Brush Truck:	Highlands, DeRosa (2), Chassahowitzka, Highlands, Citrus Springs (2), Connell Heights, Inverness (2), Hernando, Homosassa			
Rescue:	Floral City, Inverness, DeRosa, Citrus Springs, Beverly Hills			
Class A:	Highlands, Homosassa			
Tanker:	Connell Heights			

ROAD MAINTENANCE				
2001	2002	2003	2004	2005
330,000	407,500	429,425	594,850	435,000
2001 Expenditures				
Grader	140,000	Dump Truck		60,000
Hot Patch Truck	80,000	Area II Land Purchase and Satellite Building		50,000
PROPOSED EQUIPMENT FOR AREA SATELLITES #1-5 2002 THROUGH 2005				
Loader (3), Roller (4), Grader (2), Vac Truck, Backhoe (2), Replace Boom Axe (2), Backhole/Loader, Dump Truck				

TRANSPORTATION FUNDS				
2001	2002	2003	2004	2005
6,628,385	11,699,340	6,668,000	10,223,000	8,872,000
2001 Expenditures				
CR-491 - Truman Blvd. to Pine Ridge Blvd.	750,000	Miscellaneous Drainage		150,000
CR-491 - CR-486 to Truman Blvd.	300,000	Bridge Repair Program		100,000
CR-486 - Forest Ridge Blvd. to Annapolis Ave.	550,000	Striping		110,000
CR-486 - SR-44 to Meadowcrest Blvd.	-0-	Intersection Improvements		100,000
CR-486 - Annapolis Ave. to US-41	1,100,000	Gas Tax Funding Road Maintenance		500,000
Croft Rd. - SR-44 to CR-486	450,000	Debt Service		603,385
CR-491 - Pine Ridge Blvd. to US-41	-0-	Limerock Road Paving Program		115,000
Old England/Harvard Connector	-0-	Transportation Consultant		50,000
Road Resurfacing Program	1,750,000			

LIBRARY DISTRICT				
2001	2002	2003	2004	2005
110,000	110,000	272,000	0	1,305,300

2001 Expenditures			
Next-Generation Library Automation System	-0-	Homosassa Public Library	-0-
Collection Development	110,000		

SOLID WASTE				
2001	2002	2003	2004	2005
1,221,192	883,730	0	5,425,000	450,000
2001 Expenditures				
Debt Service	1,076,192	Front End Loader Replacement		145,000
Solid Waste Facility - Phase 2	-0-	Steel Wheel Compactor Replacement		-0-
Self-Loading Scraper Replacement	-0-	Dozer Replacement/Upgrade		-0-

UTILITIES				
2001	2002	2003	2004	2005
2,776,000	2,270,000	2,343,000	1,873,000	1,743,000
2001 Expenditures				
Brentwood/Meadowcrest - Debt Service	278,000	Water and Sewer Utility Rate Study		80,000
Water Main Extension Phase 2	-0-	South Dunnellon Wastewater Treatment Plant		-0-
Water Main Extension Phase 3	-0-	CR-491 - CR486 to Truman Blvd.		680,000
Water Main Extension Phase 4	-0-	CR-491 - Truman Blvd. to Pine Ridge Blvd.		700,000
Water Main Extension Phase 5	-0-	CR-486 - Forest Ridge Blvd. to Annapolis Ave.		-0-
Water Main Extension Phase 6	1,008,000	Croft Rd. - SR-44 to CR-486		-0-
Pump Station/Manhole Rehabilitation	30,000	CR-486 - Annapolis Ave. to US-41		-0-
Seven Rivers Drive/Bicentennial Park Water Line Extension	-0-	CR-486 - SR-44 to Meadowcrest Blvd.		-0-
Solids Dewatering Equipment	-0-	CR-491 - Pine Ridge Blvd. to US-41		-0-
Hydrant Installation Program	-0-			

Mr. Kuhl addressed Commissioner Phillips' question by stating that the rate study would take nine to twelve months to complete. Commissioner Bartell suggested that the cost for the plant upgrades for re-use be included in the rate study. Ken Frink, Assistant Public Works Director, stated that a Re-Use Master Plan was being conducted along with the Wastewater Master Plan and the plant upgrades would be included in the rate study.

CITRUS SPRINGS MSBU (Community Center)				
2001	2002	2003	2004	2005
1,650,000	130,000	130,000	130,000	130,000

Mr. Kuhl complimented staff on their efforts in preparation of the workshop and with no other business, the Chairman adjourned the meeting. (9:35 A.M.)

ATTEST: _____, Clerk _____ Chairman