

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; Gary Bartell and Vicki Phillips
Attorneys: Larry M. Haag and Carl E. Kern, Assistant
Administrators: Gary W. Kuhl and Richard Wm. Wesch, Assistant
Clerk: Betty Strifler, Clerk and Elicia Kuhl, Deputy Clerk

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

#2-A **EMPLOYEE SERVICE PINS**

The following staff were recognized for their years of service to the County: **5 Years:** Paula Beatty and Michele A. Warax. **10 Years:** Gary W. Maidhof and Annette J. Rosemann. **15 Years:** Jeanette M. Atwell, Nancy C. Bertoli, Walter L. Bruce, Dennis R. MacNeil¹, and Joan E. Lambertson. **20 Years:** Jeffrey T. (Jeff) Hollis. **25 Years:** William (Roger) Hendrix.

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board pulled Item 3-HH (Wings for Christ, Inc. Conservation Easement) to be rescheduled, and approved the balance of the consent agenda as follows:

#3-A Approved the minutes of the meeting held on June 27, 2000.

#3-B Approved the following warrants: Payroll registers dated 06/23/00 at \$448,715.66 and 06/29/00 at \$36,090.54. Accounts payable register dated 07/10/00 at \$3,037,981.13. Emergency register dated 07/11/00 at \$1,699.25.

#3-C Approved the following budget transfers: **HRD:** \$409.50 from #001-2107-55270 with \$110.50 to #-56400 and \$299 to #-55275. **General Fund:** \$56,368 from #001-247-146 to #-2211-54904. **OSM:** \$12,252 from #001-2150-56400 with \$8,452 to #-55275, \$2,100 to #-53400, and \$1,700 to #-54100. **MOD:** \$477.75 from #001-2670-53400 to #-53450. \$10,000 from #-56400 and \$14,000 from #-53400 with \$24,000 to #-54603. **BH VFD:** \$500 from #155-3215-54000 and \$1,000 from #-54909 with \$102 to #-54907, \$398 to #-54100, and \$1,000 to #-55208. **MSTU/Adm.:** \$17,000 from #107-3441-54700 to #-56200. \$1,680 from #-55400 to #-56400. **Bldg. Div.:** \$660 from #066-3445-55120 to #-55270. **RMD.:** \$2,500 from

¹ Employee was not present.

#102-4102-56300 to #-51306. **ACD:** \$1,670 from #001-5106-51200 to #-51306. **SSD/Trans. Planning Grant:** \$642 from #118A-5322A-52200, \$830 from #-54000, \$42 from #-54100, \$40 from #-54300, and \$40 from #-55400 with \$1,090 to #-54612, \$117 to #-54676, and \$387 to #-55270. **LSD:** \$100 from #131-6212-54930 and \$30 from #-53400 with \$100 to #-54915 and \$30 to #-54400. **ASD:** \$209,505.80 from #150-6304-55207 to #-53400. **Utility Regulation:** \$9,400 from #645-6400-56400 with \$2,500 to #-55100 and \$6,900 to #-56200.

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

RESOLUTION NO. 2000-108

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, (BOARD) AMENDING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish Special Revenue Funds; and

WHEREAS, the Sheriff's Office has established the following Special Revenues fund: Self-Insurance Fund 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 07/11/00 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Fees & Charges	\$1,032,000
<u>Expenditures</u>		Operating Expenses	\$1,032,000

RESOLUTION NO. 2000-109

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

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

WHEREAS, Amendment #1 reduces the funding for this program; 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

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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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133-334-394	State Grant	\$(1,102)
<u>Expenditures</u>	133-5304-54330	Utility Connection	\$(1,102)

RESOLUTION NO. 2000-110

A RESOLUTION OF THE BOARD, AMENDING THE SUMMER YOUTH PROGRAM BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Parks & Recreation Div. received a donation from Nature Coast Marine; and
WHEREAS, the Parks and Recreation Division will use the funds to help offset the expenses for the annual summer youth camp program activities; 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

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	156-366-900	Donations	\$100
<u>Expenditures</u>	156-6103-55210	Miscellaneous Supplies	\$100

RESOLUTION NO. 2000-111

A RESOLUTION OF THE BOARD, ADOPTING THE COMMUNITY CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on April 14, 2000, the Board approved the grant application for Community Care for the Elderly (CCE); and

WHEREAS, on June 26, 2000, the application was approved by Mid-Florida Area Agency on Aging (MFAAA); 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

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	183A-334-691	State Grants	334,180
	183A-346-900	Fees for Services	25,600
	183A-361-200	SBA Interest	700
	183A-381-004	Cash Match	42,000
		TOTAL REVENUES	\$402,480
<u>Expenditures</u>	183A-5345A-51200	Regular Salaries And Wages	94,658
	183A-5345A-52100	FICA Taxes	7,241
	183A-5345A-52200	Retirement Contributions	9,607
	183A-5345A-52300	Life & Health Insurance	11,089
	183A-5345A-52400	Workers Compensation	5,047
	183A-5345A-53400	Other Contractual Services	3,590
	183A-5345A-53481	Contractual Services-Daycare	1,260
	183A-5345A-53483	Subcontract Svcs – Homemaking	106,095
	183A-5345A-53484	Subcontract Svcs – Personal Care	57,926
	183A-5345A-53485	Subcontract Svcs – Respite Care	61,320
	183A-5345A-53486	Subcontract Svcs – Meals	16,664
	183A-5345A-53487	Subcontract Svcs – Ear	3,301
	183A-5345A-53488	Subcontract Svcs – Companionship	1,497
<u>Expenditures</u>	183A-5345A-53489	Subcontract Svcs - Shopping Assistance	1,497
	183A-5345A-54000	Travel And Per Diem	982
	183A-5345A-54004	Travel Administration	3,550
	183A-5345A-54005	Travel Volunteer	3,480
	183A-5345A-54100	Communication Services	1,740
	183A-5345A-54201	Postage	600
	183A-5345A-54300	Utility Services	1,920
	183A-5345A-54605	Maintenance – Equipment	700
	183A-5345A-54676	Copier Maintenance	300
	183A-5345A-55100	Office Supplies	1,600
	183A-5345A-55107	Program Supplies	800
	183A-5345A-55107	Dues, Memberships, Publications	450
		Total Expenditures 5345A	396,914
<u>Expenditures</u>	183A-5338A-53484	Subcontract Svcs - Personal Care	1,856
	183A-5338A-53485	Subcontract Svcs - Respite Care	1,855
	183A-5338A-53486	Subcontract Svcs – Meals	1,855
		Total 5338A	5,566
		TOTAL ALL EXPENDITURES	\$402,480

RESOLUTION NO. 2000-112

A RESOLUTION OF THE BOARD, ADOPTING THE HOME CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on May 23, 2000, the Board approved the grant application for Home Care for the Elderly (HCE); and

WHEREAS, on June 26, 2000, the application was approved by MFAAA; 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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	081A-334-691	State Grants	12,068
		TOTAL REVENUES	\$12,068
<i>Expenditures</i>	081A-5389A-51200	Regular Salaries And Wages	8,086
	081A-5389A-52100	FICA Taxes	619
	081A-5389A-52200	Retirement Contributions	821
	081A-5389A-52300	Life & Health Insurance	955
	081A-5389A-52400	Workers Compensation	496
	081A-5389A-54004	Travel Administration	452
	081A-5389A-54100	Communication Services	261
	081A-5389A-54201	Postage	150
	081A-5389A-54676	Copier Maintenance	100
	081A-5389A-55100	Office Supplies	128
		TOTAL EXPENDITURES	\$12,068

RESOLUTION NO. 2000-113

A RESOLUTION OF THE BOARD, ADOPTING THE ALZHEIMER'S DISEASE INITIATIVE (ADI) GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on May 23, 2000, the Board approved the grant application for ADI; and

WHEREAS, on June 26, 2000, the application was approved by MFAAA; 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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	185A-334-691	State Grants	65,140
	185A-346-900	Fees for Service	4,955
	185A-361-200	SBA Interest	25
		TOTAL REVENUES	\$70,120
<u>Expenditures</u>	185A-5358A-51200	Regular Salaries And Wages	9,662
	185A-5358A-52100	FICA Taxes	739
	185A-5358A-52200	Retirement Contributions	981
	185A-5358A-52300	Life & Health Insurance	1,140
	185A-5358A-52400	Workers Compensation	363
	185A-5358A-53485	Subcontract Svcs - Respite Care	56,217
	185A-5358A-54000	Travel and Per Diem	146
	185A-5358A-54004	Travel Administration	174
	185A-5358A-54100	Communication Services	300
	185A-5358A-54201	Postage	100
	185A-5358A-54300	Utilities	150
	185A-5358A-54676	Copier Maintenance	50
	185A-5358A-55100	Office Supplies	80
	185A-5358A-55400	Dues, Memberships, Subscriptions	18
		TOTAL EXPENDITURES	\$70,120

RESOLUTION NO. 2000-114

A RESOLUTION OF THE BOARD, AMENDING THE EAST SIDE SENIOR CENTER BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Support Services Division (SSD) receives donations for the East Citrus Community Center (ECCC); and

WHEREAS, the SSD will use funds to purchase craft supplies for the clients at the ECCC; 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

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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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	196-369-945	Miscellaneous- Revenue Crafts	\$200
<u>Expenditures</u>	196-5393-55210	Miscellaneous Supplies- Crafts	\$200

RESOLUTION NO. 2000-115

A RESOLUTION OF THE BOARD, AMENDING THE ADI BUDGET FOR FY 1999/2000

WHEREAS, on June 6, 2000 through Resolution 99-224, the Board approved Amendment No. 6 to the ADI Grant; and

WHEREAS, the amendment was executed by MFAAA on June 12, 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

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	185-334-691	Other HS Grants	(17)
		TOTAL REVENUES	\$(17)
<u>Expenditures</u>	185-5358-52400	Workers Compensation	113
	185-5358-53200	Audit Fees	(300)
	185-5358-53485	Cont. Services – Respite	(17)
	185-5358-54000	Travel and Per Diem	(271)
	185-5358-54100	Communications	267
	185-5358-54300	Utilities	290
	185-5358-54676	Copier Charges	75
	185-5358-55100	Office Supplies	22
	185-5358-55107	Supplies – Program	(175)
	185-5358-55400	Dues, Memberships, Subscriptions	(21)
		TOTAL EXPENDITURES	\$(17)

RESOLUTION NO. 2000-116

A RESOLUTION OF THE BOARD, AMENDING THE HOME CARE FOR THE ELDERLY (HCD) BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on May 12, 2000 through Resolution 99-222, the Board approved Amendment No. 4 to the HCE Grant; and

WHEREAS, the amendment was executed by MFAAA on May 19, 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

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OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	081-334-691	Other HS Grants	\$(3,558)
		TOTAL REVENUES	(3,558)
<u>Expenditures</u>	081-5389-51200	Regular Salaries and Wages	(1,885)
	081-5389-52100	FICA taxes	(144)
	081-5389-52200	Retirement Contributions	(521)
	081-5389-52300	Life/Health Insurance Contributions	(89)
	081-5389-52400	Workers Compensation	(114)
	081-5389-54004	Travel – Administration	(590)
	081-5389-54300	Utilities	(27)
	081-5389-55100	Office Supplies	(138)
	081-5389-55107	Program Supplies	(50)
		TOTAL EXPENDITURES	\$(3,558)

RESOLUTION NO. 2000-117

A RESOLUTION OF THE BOARD, AMENDING THE COMMUNITY CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on June 6, 2000 through Resolution 99-223, the Board approved Amendment No. 5 to the CCE Grant; and

WHEREAS, the amendment was executed by MFAAA on June 14, 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

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/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	183-381-004	Cash Match	1,791
		TOTAL REVENUES	\$1,791
<u>Expenditures</u>	183-5345-54605	Maintenance Equipment	100
	183-5345-55100	Office Supplies	160
	183-5345-53484	Cont. Service - Personal Care	600
	183-5345-53485	Cont. Service - Respite	600
	183-5345-53486	Cont. Service - Meals	331

		TOTAL EXPENDITURES	\$1,791
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RESOLUTION NO. 2000-118

A RESOLUTION OF THE BOARD, AMENDING THE BUILDING INSPECTION BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, additional office space is needed due to the residential driveway program being transferred to the Code Enforcement Section; and

WHEREAS, the Building Division will provide a portion of the funding for the construction of the office due to the relocation of the licensing staff into the old Code Enforcement suite; 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

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	\$17,000
<u>Expenditures</u>	066-3445-56200	Buildings	\$17,000

RESOLUTION NO. 2000-119

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

WHEREAS, On May 19, 2000 and June 29, 2000, Library Services received funds from the Friends of the Central Ridge Library (FCRL); and

WHEREAS, on June 9, 2000, Library Services received funds from the FCRL; and

WHEREAS, the funds will be used to purchase reading materials, equipment, and operating supplies for both the Central Ridge and Lake 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

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OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	131-366-907	Donations - Friends of the Library	7,016
		TOTAL REVENUES	\$7,016
<u>Expenditures</u>	131-6212-56600	Library Books- Publications	3,276
	131-6212-56400	Machinery & Equipment	3,450
	131-6212-55200	Operating Supplies	290
		TOTAL EXPENDITURES	\$7,016

RESOLUTION NO. 2000-120

A RESOLUTION OF THE BOARD, AMENDING THE SECTION 18 TRANSPORTATION- MEDICAID BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the SSD administers a program that provides transportation to Medicaid eligible participants of the Transportation Program; and

WHEREAS, the Medicaid section of the program is not an allotment, nor a grant but a reimbursement for services rendered; and

WHEREAS, due to the increased need for these services additional funds are required; 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

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OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	159A-344-904	Medicaid Reimbursement Regular	18,818
	159a-344-905	Medicaid Reimbursement- Supplement	77,682
		TOTAL REVENUES	\$96,500
<u>Expenditures</u>	159A-5409A-53490	Medicaid- Ambulatory	5,000
	159A-5409A-53491	Medicaid- Wheelchair	45,000
	159A-5409A-53492	Medicaid- Stretcher	31,500
	159A-5409A-53493	Medicaid- Out of County	15,000
		TOTAL EXPENDITURES	\$96,500

RESOLUTION NO. 2000-121

A RESOLUTION OF THE BOARD, AMENDING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT BUDGET FOR FY 19998/2000

WHEREAS, on May 23, 2000, the Board approved an amendment to the LIHEAP Agreement with the State of Florida, Department of Community Affairs (FCDA); and

WHEREAS, on June 14, 2000, the FDCA approved the amendment; 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;

NOW THEREFORE BE IT RESOLVED by the Board in regular session on 07/11/00 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	167A-331-590	Federal Grant Modification #1	18,378
		TOTAL REVENUES	\$18,378
<u>Expenditures</u>	167A-5373A-51200	Regular Salaries and Wages	1,024
	167A-5373A-51205	Salaries- Outreach	1,593
	167A-5373A-52100	FICA Taxes	200
	167A-5373A-52200	Retirement Contributions	265
	167A-5373A-52300	Life & Heath Insurance	754
	167A-5373A-52400	Worker's Compensation	16
	167A-5373A-53200	Accounting & Audit Fees	18
	167A-5373A-54201	Postage	54
	167A-5373A-54924	Weather Related Emergency	14,450
	167A-5373A-55100	Office Supplies	4
		TOTAL EXPENDITURES	\$18,378

RESOLUTION NO. 2000-122

A RESOLUTION OF THE BOARD, AMENDING THE 1999 PROJECTS FUND BUDGET FOR FISCAL YEAR 19998/2000

WHEREAS, the Board approved an addition to the Courthouse; and

WHEREAS, an additional parking lot will be constructed at the former site of the Citrus County Sheriff's Office and County Jail Facility; 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;

NOW THEREFORE BE IT RESOLVED by the Board in regular session on 07/11/00 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT

<u>Revenues</u>	341-384-000	Loan Proceeds	\$150,000
<u>Expenditures</u>	341-5114-56300	Improvements other than Building	\$150,000

RESOLUTION NO. 2000-123

A RESOLUTION OF THE BOARD, AMENDING THE 1999 PROJECTS FUND BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on May 24, 1999, a court order was issued requiring an upgrade to the Riverhaven Village sanitary sewer system to meet County standards; and

WHEREAS, on July 11, 2000 the Board approved sanitary sewer repairs to the Riverhaven Treatment Plant; 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;

NOW THEREFORE BE IT RESOLVED by the Board in regular session on 07/11/00 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

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	341-384-000	Loan Proceeds	812,900
		TOTAL REVENUES	\$812,900
<u>Expenditures</u>	341-5114-53125	Professional Services – Riverhaven	41,000
	341-5114-56300	Improvements other than Building	771,900
		TOTAL EXPENDITURES	\$812,900

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Shane Paul Schippers, Case No. 96-3696-I; Ricky Nelson Mehlenbacher, Case No. 99-3265-MM; and Richard Thorin Cumming, Case No. 98-2009-TC.

#3-F Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for Richard and Marissa Peterson, and Paul Vedder.

#3-G Acknowledged receipt of the Citrus County District School Board Audit Report No. 13676 for fiscal year ended June 30, 1999.

#3-H Acknowledged receipt of Public Official Bonds for Sandra Chadwick, Debra Fredrick, and Randall Jenkins of the Citrus County Hospital Board.

#3-I Approved and authorized the Chairman to sign Records Disposition Request Nos. 267 (Engineering: building plans, correspondence, zoning variance requests), 277 (Finance/Payroll: payroll records, audits, requisitions), 292 (Clerk: financial reports), 295

(Human Resources: employment applications), and 296 (Finance: property control records, ledgers).

#3-J Adopted and authorized the Chairman to sign a resolution to change the name of 1) North Solid Rock Terrace to North Thomas Scott Terrace and 2) West Maryann Messina Court to West Landi Court. **RESOLUTION NO. 2000-124**²

#3-K Approved and authorized the Chairman to sign an Agency Agreement with Florida Power Corporation (FPC) to guarantee payment of emergency heating or cooling costs to eligible elderly residents.

#3-L Approved and authorized the Chairman to sign an Indemnity Agreement with Citrus Sertoma, Inc. for the installation of temporary signs for the Oktoberfest to be removed no later than October 14, 2000.

#3-M→Y Approved and authorized the Chairman to sign the FY 2000/2001 contracts effective July 1, 2000 through June 30, 2001 for the following:

PROGRAM	CONTRACTOR	SUBJECT
ADI	Experience Works!	Backup subcontractor for home respite care services to eligible elderly residents.
CCE	Older Americans Act (OAA) Title III C-2 Meals Program and Medicaid Waiver Program	Provide home delivered meals to eligible elderly residents.
CCE	OAA Title III C-2 Meals Program/CCE	Provide home delivered meals to eligible elderly residents.
CCE	Retired Senior and Volunteer Program (RSVP) and CCE	Provide companionship and shopping assistance services to eligible residents.
CCE	Brentwood Foundation, Inc.	Provide emergency alert response services to eligible residents.
CCE/Adult Daycare	Countryside Manor	Provide facility based adult daycare services to eligible elderly residents.
CCE/Adult Daycare	Nature Coast Lodge	Provide facility based adult daycare services to eligible elderly residents.
CCE	John Bonilla's Cleaning Service	Provide industrial cleaning services to home bound clients.
CCE	Family Pest Control	Provide pest control service to home bound clients.
CCE	Florida Pest Control	Provide pest control service to eligible elderly residents.
CCE	A+ Healthcare Specialists, Inc.	Provide homemaker, personal care and respite care services to home bound clients.
CCE	Experience Works!	Backup subcontractor to provide homemaker, personal care, and respite care services to eligible elderly residents.
ADI	A+ Healthcare Specialists, Inc.	Provide respite care services to home bound clients.

² Resolution No. 2000-125 was not used.

#3-Z Approved and authorized the Chairman to sign the 2000-2001 Senior Companion Program (SCP) Contract with the Florida Department of Elder Affairs (FDEA); and adopted and authorized the Chairman to sign a resolution authorizing the contract for funding with the FDEA to provide the SCP services from July 1, 2000 through June 30, 2001 at \$30,151. **RESOLUTION NO. 2000-126**

#3-AA Approved and authorized the Chairman to sign a 2000/2001 RSVP Grant Application; and adopted and authorized the Chairman to sign a resolution for the RSVP for the recruitment and placement of senior volunteers in work stations throughout Citrus County at \$54,871 with a county cash match of \$22,424. **RESOLUTION NO. 2000-127**

#3-BB Approved and authorized the Chairman to sign a Youth Athletic Organization Agreement with the Citrus Youth Conference Organization for use of the Bicentennial Park multi-purpose fields #1 and #2 for football practice.

#3-CC Approved and authorized the Chairman to sign an Indemnity Agreement with Absolute Property Holdings, Inc. for the installation of an 8" watermain in the Thomas Street right-of-way for the new Tire Kingdom.

#3-DD Approved and authorized the Chairman to sign an Authorization and Agreement with FPC to install one additional street light at Fort Island Gulf Beach at \$346.09.

#3-EE Approved and authorized the Chairman to sign a Utility Connection Strategy Agreement with Frederika Wood for utility connection that has been completed in the grant funded amount of \$ 2,475.

#3-FF Approved and authorized the Chairman to sign the Authorized Representative's Certification of Contract Disbursement Request SP485 Form for a funds disbursement request for the 1998 Legislative Appropriation for the Homosassa Wastewater Project at \$453,500.41 and authorized the Chairman to sign all subsequent fund requests.

#3-GG Approved and authorized the Chairman to sign the Incentive Payment Memorandum of Understanding Agreement with the Social Security Administration (SSA) whereby the County notifies the SSA when a social security recipient was incarcerated, and if notification was made within 30 days of confinement, the County receives \$400 and if notified after 30 days but within 90 days, the County receives \$200.

#3-II Approved and authorized the Chairman to sign an Extended Total Machine Warranty Value Assurance with Ringhaver Equipment Company for Backhoe Loader 426C, County ID No. 9492, for 72 months or 6,000 hours at no additional cost to the County.

#3-JJ Approved and authorized the Chairman to sign Rehabilitation Agreements with Ida H. Griffin, and Edson C. and Nina A. Worcester for home repairs which have been completed through the SHIP in the grant-funded amount of \$21,593.50.

#3-KK Adopted and authorized the Chairman to sign a resolution donating seven surplus computer monitors to Lecanto Primary School. **RESOLUTION NO. 2000-128**

#3-LL Approved and authorized the Chairman to sign an Old Courthouse Use Agreement with the Citrus County Chronicle for use of the Old Courthouse Grounds on September 2 to hold a rally for the community to meet the local candidates.

#3-MM Approved and authorized the Chairman to sign documents as required for expanding the scope of the innovative grant project for drywall recycling and submittal to the Florida Department of Environmental Protection (FDEP) as the basis of a modified grant agreement.

1. Modified Grant Agreement upon receipt from the FDEP;
2. Modified Interlocal Agreement with Putnam County;
3. Task Order No. 2 with R. W. Beck not to exceed \$50,000 on a time and material basis for additional activities related to the innovative grant project for drywall recycling; and
4. Approved the related budget transfer to allocate the original project budget to different activities: **SWM/Landfill:** \$22,000 from #401-5747-51306, \$53,827 from #-58105, \$14,173 from #-56400, and \$10,000 from #-54402 with \$50,000 to #-53100, \$25,000 to #-53400, and \$25,000 to #-56300.

#3-NN Accepted Temporary Construction Easements for the CR-491 Improvement Project from CR-486 to Truman Boulevard: Parcel Nos. 724, 728, 731, 737, 738, 739, 740, 2705C, and 749.

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 00-101, UTILITIES, RIVERHAVEN SANITARY SEWER REPAIRS**

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 00-101 to Southwest Contracting, Inc. as the lowest bidder at \$738,400 for Riverhaven sanitary sewer repairs.

#4-B **BID NO. 00-107, ROAD MAINTENANCE, MICROSURFACING**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 00-107 to Florida Highway Products as the only bidder at \$1.49 per sq. yd. for a single application and \$1.99 per sq. yd. for a double application of latex-modified asphalt. (Mr. Saunders explained there were two companies in Florida, seven bids mailed and that the previous contract was for three years at \$1.25 and \$1.49, respectively.)

#4-C **BID NO. 00-108, SWM, BACKHOE SWIVEL ATTACHMENT UNIT**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 00-108 to Ringhaver Equipment Co. as the lowest bidder at \$7,515.85 for a backhoe swivel attachment unit.

#4-D&E **BID NO. 00-109, SWM AND BID NO. 00-110, P&R**

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board awarded **D)** Bid No. 00-109 for expansion joint repairs on the Leachate Storage Tank Secondary Containment Area to RestoCon Corporation as the only bidder at \$11,800, and approved related budget transfer: **SWM/Landfill:** \$11,800 from #401-5212-247-200 to #-5216-54605; and **E)** Bid No. 00-110 to Mid American Sales Association, Inc. as the lowest bidder meeting specifications for soccer goals at \$6,699.84.

#4-F→H **BID NO. 00-111, HSD; BID NO. 98-80, RMD; AND BID NO. 99-094, UD**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board **F)** awarded for home repairs for Bid No. 00-111, RBH 200-017, at the base and alternate bids for a total of \$14,025 to Duke & Duke Associates, Inc. and RHB 2000-018 at the base and alternate bids for a total of \$12,854 to Donle Enterprises, Inc., as the lowest bidders; **G)** renewed the contract, Bid No. 98-89, with Control Specialists Company for traffic signal maintenance, installation and repair under the same terms and conditions stated in the original bid documents; and **H)** renewed the contract, Bid No. 99-094, with Action Industries, Inc. for fire hydrant installation under the same terms and conditions stated in the contract documents.

#4-I **BID NO. 99-117, UTILITIES, CHLORINE**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board renewed the contract with PB&S Chemical Company, Inc. for one ton chlorine gas cylinders and 150 lb. chlorine gas cylinders, and with Van Waters & Rogers, Inc. for 100 lb. pails of Calcium Hypochlorite powdered chlorine under the same terms and conditions stated in the bid documents.

#4-J **BID WAIVER REQUEST, DPS, DEFIBRILLATORS**

Upon motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board waived bid procedures and authorized purchase of the Automatic Defibrillators from Laerdal Medical Corporation at \$14,015. (I-381/1:16 P.M.)

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

#7-A **CITRUS COUNTY WATER & WASTEWATER AUTHORITY (AUTHORITY)**

Commissioner Phillips nominated Theresa A. Girdwain to the Authority with a Business Administration background to fill an unexpired term that would expire on November 9, 2001.

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

Commissioner Bartell nominated Robert Troyer to the Authority to fill an Alternate Member position for a term that would expire on November 9, 2004.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board ceased nominations. (I-450)

#7-B CODE REVIEW AND APPEALS BOARD (CRAB)
Commissioner Batchelor nominated Gaston Hall.

Directive: Staff to advise the Citrus County Builders Association that individuals are needed for the CRAB.

#7-C CONSTRUCTION LICENSING AND APPEALS BOARD (CLAB)
The Chairman stated consideration for nominations on the CLAB would be rescheduled. (I-550)

#12- COUNTY ATTORNEY'S REPORT

#12-A PROPERTY APPRAISER BUDGET APPEAL

Mr. Haag stated that on June 6, 2000, Cathy Taylor and himself met with a representative of the Governor's staff, the Department of Revenue (DOR), and Ron Schultz, Citrus County Property Appraiser (PA), in an effort to resolve the pending appeal before the Governor and Cabinet. He stated that although the Board was in disagreement with the budget, the PA's budget was within lawful boundaries, and an appeal would be fruitless. He advised that the settlement agreement, as set forth, was the best to be accomplished, and that if the Board wanted to change the budgetary review process, the Board should approach the legislative delegation.

Commissioner Phillips stated that she had not anticipated that the County would prevail in an appeal, but that attention needed to be drawn to the fact that the Board approves annually a budget for the PA with no control over that budget, no accountability. She supported seeking legislative changes.

Commissioner Bartell agreed stating that the Florida Association of Counties (FAC) would review this issue, specifically constitutional officers and oversight of their respective budgets, and was reluctant to withdraw, but recommended that if the Board withdraws their appeal a letter be sent.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve the settlement of the FY 1999/2000 Property Appraiser budget appeal as outlined in the letter to Donna Arduin, Office of Policy and Budget Director, Governor's Office dated July 6, 2000.

The Chairman stated that there was no neutral review of the budget process and wanted to insure that the budget would be overseen.

Amended motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve the settlement of the FY 1999/2000 Property Appraiser budget appeal as outlined in the letter to Donna Arduin, Office of Policy and Budget Director, Governor's Office dated July 6, 2000 and that a letter be sent to the Governor and Cabinet, the Legislative Delegation, with copies to the Lt. Governor and the FAC stating the Board's concern for the budgetary review process of constitutional officers.

The Chairman added that no response was given by the DOR regarding a formula being used to determine the accuracy of the Property Appraiser's budget being submitted. Short discussion.

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

Discussion continued with Mr. Haag stating he would review the statutory requirements for the format of the TRIM Notice. (I-1112/1:35 P.M.)

#2-B **CRYSTAL PARADISE ESTATES MUNICIPAL SERVICE STREET LIGHTING UNIT (MSSLU)**

Mr. Haag provided a brief explanation and read the resolution into the record.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution certifying a non-ad valorem assessment roll for the Crystal Paradise Estates MSSLU pursuant to 197.3632, F.S. (1999), etc. **RESOLUTION NO. 2000-129**

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

#13-A **NETCON CONTRACT SETTLEMENT AGREEMENT**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the Contract Settlement Agreement with NetCon Corporation and authorized payment at \$4,250. (Commissioner Bartell commended Carl Kerns on the settlement of same.)

#13-B **FEMALE INMATES AT CITRUS COUNTY DETENTION FACILITY (CCDF)**

Motion by Commissioner Thorpe, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign a contract with the Department of Corrections (DOC) to allow incarceration and detainment of up to 15 female inmates at \$5.00 per day per inmate at the CCDF.

Mr. Haag stated that the agreement contained language that would remove the female inmates if the County needed the space. He further stated that an agreement with the U.S. Marshall was being pursued, which would situate the facility at near capacity. Commissioner Bartell requested that future negotiations with Corrections Corporation of America include an increase in the per day cost. Mr. Poliseno responded to Commissioner Phillips stating that there would be no problem segregating the female inmates from the general population, and if a problem arose, the DOC would remove the inmates within 12-hours.

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

#2-C **SOUTHERN WOODS PHASE IIA AND III MSSLU**

Mr. Haag provided a brief explanation and read the resolution into record.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution certifying a non-ad valorem assessment roll for the Southern Woods Phase IIA and III MSSLU pursuant to 197.3632, F.S. (1999), etc.

RESOLUTION NO. 2000-130

#13-C **JOINT MEETING WITH THE CITRUS COUNTY SCHOOL BOARD**

Motion by Commissioner Thorpe, seconded by Commissioner Phillips, to hold a joint meeting with the Citrus County School Board on August 15, 2000 at 4:00 P.M. in the Lecanto Government Building. (Discussion regarding schedules for Commissioners.)

The motion was withdrawn.

The Chairman suggested the Lakeview School be a topic for discussion.

#13-CD¹ **PRO-LINE FUNDING AGREEMENT**

Mr. Kuhl stated that discussion on the funding for the Pro-Line (American Marine Holdings, Inc.) agreement would be scheduled on July 25. (I-1571/1:50 P.M.)

The Chairman recessed the meeting and it was reconvened at 2:01 P.M.

#2-D **CRYSTAL OAKS SEVENTH AND EIGHTH ADDITION MSSLU**

Mr. Haag explained the process and read the resolution into the record.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution certifying a non-ad valorem assessment roll for the Crystal Oaks Seventh and Eighth Addition MSSLU pursuant to 197.3632, F.S. (1999), etc. RESOLUTION NO. 2000-131

The Chairman recessed the meeting and it was reconvened at 2:15 P.M.

¹ See correction to July 25, 2000 minutes, Item #13-A.

#2-E LAGUNA PALMS WATER & WASTEWATER SPECIAL ASSESSMENT DISTRICT (WWSAD)

Mr. Haag gave the history of Laguna Palms and read resolutions into the record.

The Chairman opened the public hearing, and asked for anyone in favor. Jenni Adams, Land Section Director, responded to Kim Twist, representative of Laguna Home Owners Association, stating that the assessment value was \$182,430, with the assessment per ERU at \$4,054 without interest, and that the interest rate would be 9.59% to include 4% for administrative cost.

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

Motion by Commissioner Phillips, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign resolutions:

1) relating to the Laguna Palms WWSAD (1999), confirming and adopting the assessment roll for said project, establishing August 31, 2000 as the date that special assessments shall become due and payable; and establishment of an interest rate of 5.59% for installment payments. RESOLUTION NO. 2000-132

2) certifying a non-ad valorem assessment roll for the Laguna Palms WWSAD (1999) pursuant to 197.3632, F.S. (1999), etc. RESOLUTION NO. 2000-133

Mr. Haag stated that 4% would be added for administrative costs for the Property Appraiser and Tax Collector. Ms. Adams stated the assessment would be for a ten year period.

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

The Chairman recessed the meeting and it was reconvened at 2:30 P.M. I-1878

#2-F US-41 WIDENING PROJECT

Ken Frink, Assistant Public Works Director, stated that the Florida Department of Transportation (FDOT) was scheduled to widen US-41 from Watson Road to SR-44 in 2005 and that FDOT requested purchase of a County owned parcel of land for a drainage retention area (DRA).

Jamal Nagamia, FDOT Project Manager, thanked the County staff for their cooperation on the road project and introduced Steven C. Malecki, P.E., Project Manager, PBS&J.

Mr. Malecki gave an overview stating that FDOT would be constructing a 4-lane and 6-lane section on US-41, south of Watson Street extending to SR-44, which would require a closed drainage system. He stated that there had been considerable discussion

regarding a site for the DRA and that the best location would be the area across from the Inverness Airport, between the rails-to-trails and US-41, and that no discharge would extend into the Ft. Cooper State Park. He suggested two ponds on either side of the trail head with plant/tree screening (bottle brush plants and oaks) and a 6-foot chain link fence (vinyl, if required), in order to provide a safe, as well as aesthetically pleasing site. Discussion continued.

Directive: Staff to begin negotiations with the FDOT for sale of County owned property to allow for a DRA on the US-41 Widening Project to be rescheduled for final Board consideration. (I-2400/2:41 P.M.)

The Chairman recessed the meeting and it was reconvened at 2:45 P.M.

#2-G **BEVERLY HILLS MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

Mike Colbert, Chairman of the Beverly Hills Community Council, requested creation of a MSBU for the Beverly Hills area. He specifically stated that incorporating Beverly Hills was discussed, that an MSBU was researched and the review of different proposed projects, and it was determined that an assessment of \$9.00 would allow completion of those projects. He further requested a referendum on the November General Presidential Ballot to determine the support for an MSBU from the Beverly Hills community.

Commissioner Phillips stated the Board previously had asked that petitions be collected, but at this time it was believed that a referendum would provide the best results.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to support consideration of a Beverly Hills MSBU on the November ballot as a referendum.

Commissioner Phillips advised that today's would action allow the Beverly Hills MSBU issue to be placed on the ballot as a referendum, and that, if approved by the community, the Board would have the option to consider a MSBU and public hearings would be held.

Mr. Haag explained that if voted on favorably, a draft ordinance would be prepared similar to the Citrus Springs MSBU, public hearings would be held, a resolution would be considered in December to place the assessment on the tax role, then a budget would be designed with additional hearings in June and September. He stated that at that time all those impacted would receive public notice of the assessment amount, that if additional funds were needed the same process would have to be followed, etc. Mr. Haag responded to the Chairman stating a resolution would be presented to the Board setting forth the language for the referendum, a notice of election would be published prior to the general election, etc. Discussion.

Bill Dall was not opposed, but concerned with the proposed assessment amount and the projects.

Mr. Haag advised that an advisory council would be assembled that would consider projects within the budget annually. Board discussion continued. (II-3:05 P.M.)

Mr. Colbert responded to the allocation of funds to specific projects, how the \$9.70 assessment was derived, and felt the figure would provide enough funds for the proposed projects.

Donna and Gil Buechly, and Harold McCally spoke in opposition of the referendum. Jane Fricano and Joe Walsh, United Residents of Beverly Hills, spoke in favor.

The Chairman called a question on the motion, and the motion carried unanimously. (II-360/3:17 P.M.)

#2-H **2000 SINGLE FAMILY BOND PROGRAM UPDATE**

Gordon R. Jernigan, Executive Director, Escambia County Housing Finance Authority (ECHFA), explained the Multi-County Single Family Mortgage Revenue Bond Program, thanked the Board for their participation, stated that funds have been available to Citrus County due to the recycling allocations from previous bond issues, e.g. last year \$3,290,240 worth of mortgages within Citrus County, etc. He advised that ECHFA had been in existence for 18 years, being the only multi-county issuer that had a full-time staff (three) to manage the bond programs, referred to interest rates, soft second mortgages, closing cost payments, down-payment assistance, desired to continue service to Citrus County, etc. He stated a request for a public hearing would be forthcoming for the 2001 Program.(II-5520/3:23 P.M.)

#2-I **FLORIDA GOVERNMENTAL UTILITY AUTHORITY (FGUA)**

Mr. Haag referred to the Water and Wastewater Capital Improvement Program Workshop and discussion regarding the FGUA, and that a resolution and interlocal agreement was being presented for consideration, which would allow the County to join the FGUA. He stated several concerns were previously expressed, but believed that the questions had been answered.

The Chairman left and returned during this discussion.
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Mr. Haag responded to Commissioner Phillips stating the benefits of being a part of the FGUA, i.e. assistance in acquisition of utilities, education, and that the only cost to the County would be a staff person attending meetings of the Board of Directors. Discussion continued regarding the creation of a new GUA, establishment of rates, expertise of FGUA, cost to evaluate a utility system for possible acquisition, the history provided by the FGUA, rate increases from purchased utilities, etc.

Bob Nabor, FGUA, provided additional information, e.g. acting on behalf of the Board, working with staff to determine utilities to be acquired, handling negotiations with proposed utilities, determining purchase price with Board approval, etc.

Stumpy Harris of Grey, Harris and Robinson, representing Florida Water Service Corporation (FWSC), stated FWSC was not for sale, that FWSC was in the process of forming a water authority to assist counties and municipalities on systems that had deteriorated, referred to mandatory connections, trend for private operation vs. public, competitive bidding for consultant services, etc.

Craig Hunter, American Securities, spoke and recommended the Board adopt the resolution to be a member of the FGUA.

Sumner Waite questioned moving forward with no specific projects.

Mr. Haag again stated no cost to the County, except staff time to attend the meetings, that the Board would be required to approve a utility prior to the FGUA seeking purchase. He advised that there are areas on the east side that would be great to integrate into the County or City system, etc. Discussion continued. Mr. Nabor stated that the FGUA was a unit of government, subject to state law.

Jim McIntosh did not support the resolution.

Commissioner Bartell suggested that problems existed with the uniform rates, small systems' that are in bad condition, rates that are higher (FWSC systems), and that the FGUA would be an opportunity to review other alternatives to provide good water, accountability to the citizens and explore opportunities, as long as the Board oversees the cost, etc. Commissioner Batchelor agreed with Commissioner Bartell's summary.

Commissioner Phillips referred to the Comprehensive Plan and the Board's goals to have sewer and water systems available, but expressed concern for unknown projects and control. She stated there was no rush and that staff could attend the FGUA meetings without being a part of the FGUA.

Motion by Commissioner Thorpe, seconded by Commissioner Bartell, to adopt and authorize the Chairman to sign a resolution approving the form of a First Amended and Restated Interlocal Agreement that admits the County as a member of the FGUA; approving the form of an Interlocal Agreement with the FGUA, authorizing the FGUA to act on the County's behalf in the acquisition of certain privately owned utility facilities; authorizing execution of the Interlocal Agreement; and providing an effective date.
RESOLUTION NO. 2000-134

Motion carried. Voting Aye: Commissioners Bartell, Batchelor, and Thorpe. Voting Nay: Commissioner Phillips. (II-2616/4:17 P.M.)

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board appointed Richard Wm. Wesch, Assistant County Administrator, as the staff member to the Board of Directors of the FGUA. (4:20 P.M.)

The Chairman recessed the meeting and it was reconvened at 5:01 P.M.

Mr. Gary Maidhof, Development Services Director, stated that CPA-00-05, Crystal River Limited Partnership, for the proposed Wal-Mart Super Center West was withdrawn.

#2-J AA-00-05, RYLAND COMMUNITY, INC.

Jenette Collins, Senior Planner, Community Development Division (CDD), asked that the staff report be made a part of the record. She added that part of the subject tract was for a proposed wastewater treatment facility, but would not be necessary due to the availability of the Meadowcrest Wastewater Treatment Facility, and that the applicant requested the modification as a temporary measure due to the impending proposed Suncoast Parkway II. Ms. Collins advised that due to the concern expressed from the Crystal Oaks Civic Association at the PDRB meeting, the representing attorney labeled Phase V as "future development for residential use". She added that a letter from Imre A. and Russelle Kantor had been received requesting the development be for residential use.

Applicant Name/Number:	AA-00-05 - Ryland Community, Inc.
Land Use:	Redesignation of "Phase V" area to "future development for residential use". Reduction in the number of approved residential lots from 520 units to 374.
Property Data:	Crystal Oaks Planned Development, Parcel 22000, (32/18/18), 3.18 acres, West Crystal Oaks Drive. Unplatted vacant land with planted pines.
Staff/PDRB Recommendation:	Approval with conditions.
Amending Ordinances:	96-A17 (AA-06-05) and 87-A152 (Z-87-12) amending 87-A11.
Public Hearing:	August 8, 2000

The Chairman opened the public workshop and asked for those in favor. Clark Stillwell, representing Ryland Community, Inc., provided additional information and stated that in the future the development plan for the subject property would undergo the public hearing process prior to development. Gus Krayner spoke in favor, as long as the property was for residential use.

The Chairman then asked for those in opposition. With no further public comment, the Chairman closed the workshop. (II-3526/III)

#2-K 2000 LIMEROCK ROAD PAVING PROGRAM (LRRPP)

Mr. Haag read the resolution into the record. The Chairman then opened the public hearing and asked for anyone in favor or anyone opposed to the streets being proposed for paving under the LRRPP.

2000 LIMEROCK ROAD PAVING PROGRAM

STREET NAME	COMMENTS
DISTRICT 1	
West Hayes Lane, West Inverness Lane, West Oakhill Street and West Sullivan Street	No comment.
DISTRICT 2	
West Candlewick Lane	Mr. Saunders stated that the cost for the 310 ft. in front of the church was eliminated.
South Elm Avenue	No comment.
West Schwalben Court	Spoke in favor: Barbara Schaffter.
DISTRICT 3	
South Line Road	Spoke in favor: Roselle John. Mr. Haag stated a bill would be sent within the next 30 days.
DISTRICT 4	
South Owens Trail	Spoke in favor: Michael Reed expressed concern regarding cost and that he had no access from South Owens Trail.
DISTRICT 5	
East Bernice Street, East Byrd Street, East Cindy Lane, East Donald Lane, and East Gladys Street	No comment.
North Fitzpatrick Avenue	Spoke in favor: Mary Lou Hampier.
East Jacana Loop	Spoke in favor: Robert Lentz and Robert Ellis. Spoke in opposition: Malcolm F. Mick stated he had several vacant lots and would have to pay the bulk of the assessment. Discussion ensued.
East Murray Street, East Scotty Street, and East Virts Court	No comment.

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 a resolution confirming and adopting the assessment roll for said project; establishing August 31, 2000 as the date upon which special assessments shall become due and payable; and establishing an interest rate of 6% per annum plus an administrative fee of 4% per annum for installment payments. **RESOLUTION NO. 2000-135**

Upon motion by Commissioner Philips, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to adopt and certify a non-ad valorem assessment roll for the 2000 Limerock Road Paying Program pursuant to 197.3632, F.S. (1999), and providing an effective date. **RESOLUTION NO. 2000-136** (III-879/5:50 P.M.)

#2-L **OA-00-01, DDS, TEXT AMENDMENT**

Mr. Maidhof gave an overview of the text amendment stating the majority was housekeeping items, but some proposed changes.

Commissioner Bartell left and returned during this discussion.

- ↵ Section 2421: Board Membership Criteria: initial appointments made December 1; Chairman serve a maximum of two one-year consecutive terms with waiting period between additional terms; and elect a second vice-chairman.
- ↵ Section 3220: Restructure Lot Averaging Criteria: Review six closest developed lots.
- ↵ Section 4235: Grass/Alternative Surfaces: Access and circulation surfaces of houses of worship, public parks, and similar uses. (Grass surfaces must be maintained or could be required to be paved.)
- ↵ Section 4244: Gated Entrance Criteria: Standard safety criteria; medians and associated facilities must be outside of the right-of-way; signage posted at intersected roadways; gate and access key pad be eliminated; gate must be opaque; emergency vehicle access through breakaway design or by siren; turn around zone at gate entrance.
- ↵ Section 4245: Restructure Building Setback Requirements: FDOT and County roadways utilize the same setback criteria; allow staff approval of up to a 20% reduction required for metal or wood carports, awnings or other open accessory structures; minimum of 10 ft. between adjacent structures on the same parcel.
- ↵ Section 4461: Residential Development Support Amenities: Merged community/residential centers, dining rooms, cafeterias, snack shops, and employee fitness centers.
- ↵ Section 4671: Essential Services: Relocation of language and defined essential services--transportation, communications and utility facility standards.
- ↵ Section 4672: Airport Land Use Restrictions: Definitions added (non-precision, precision and utility runway; relocation and consolidation of language.
- ↵ Section 4673: Standards for Commercial Wireless Telecommunications Towers, Structures, and Antennas: Relocation of language; reference to Amateur Radio Station Operators and Television Receive Only Antennas; fall zone easements; Aviation Advisory Board or designee to evaluate towers, etc. proposed within five miles of an airport; adjustment to buffer zones; site plan for access driveways, equipment structures, easements and fencing; legal descriptions; certification by a Radio Frequency Engineer.

Mr. Maidhof stated that the Citrus County Council, Citrus County Builders Association, Citrus County Board of Realtors, etc. have reviewed and all issues were resolved at the PDRB workshop.

The Chairman opened the public workshop and asked for those in favor, then asked for those in opposition. With no public comment, the Chairman closed the workshop and stated that the public hearing would be on July 25. (III-1473/6:03 P.M.)

#2-M CPA/AA-00-05, BARRY S. RYCZEK

Mr. Kern provided information on the application and read the ordinance title into the record. Ms. Collins summarized the staff report (filed with Clerk's agenda).

Applicant Name/Number:	CPA/AA-00-05 - Barry S. Ryczek.
Land Use:	Medium Density Residential (MDR) to General Commercial (GNC) on the GFLUM and the LDC Atlas.
Property Data:	Part of lot 2, and all of lots 3 through 6 of Homosassa Unit 1, Block 31, 22-19-17, approximately 0.29 acres on W. Faust Lane, 120' ± west of Ohio Avenue. Vacant.
Staff/PDRB Recommendation:	Approval.
Proposed Project:	Small office building and telecommunication tower.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign ordinances 1) amending Ordinance No. 89-04, providing revisions to the GFLUM, iaw CPA/AA-00-05, Barry S. Ryczek, from MDR to GNC; and 2) amending Ordinance No. 90-14, providing revisions to the LDC Atlas, iaw CPA/AA-00-05, Barry S. Ryczek, from MDR to GNC. ORDINANCE NO. 2000-A20 and ORDINANCE NO. 2000-A21, respectively.

(III-1695/6:07 P.M.)

#2-N CPA-00-02, 2000 1st CYCLE COMP PLAN AMENDMENTS, US-19/98 NODE

Mr. Kern provided information and read the ordinance title into the record. Ms. Collins provided a summary of the staff's report (filed with Clerk's agenda).

Applicant Name/Number:	CPA-00-02 – Staff initiated.
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Land Use/Property Data			
Location	Acres	Existing	Proposed
		GFLUM	
Area A: east side of US-19, south of US-98 Node	5.0	LDR	GNC
Area B: east side of US-19, south of US-98 Node	5.0	RUR	MDR
Area C: north side of CR-480 (Sugarmill Woods)	13.5	GNC	RMU
Area D: south side of CR-480	12.6	CON	MDR
Staff/PDRB Recommendation:	Approval.		
Proposed Project:	Redesignation of certain parcels of land on the GFLUM, iaw 1999 US-19/98 Commercial Node Study		

The Chairman opened the public hearing and asked for anyone in favor. Robert Henigar and Jim Sanders spoke in favor.

The Chairman then asked for anyone opposed. Skip Christensen, Secretary of the Sugarmill Woods Civic Association, Inc., voiced concern for the change of Area D, from CON to MDR, and requested that the wetland area be made a conservation easement and requested that the Department of Development Services make an annotation to the record for Area D "should the owners initiate permitting that the owners be solicited to offer a perpetual conservation easement". Mr. Maidhof stated that with the Hansen Permitting System that the annotation could be made with the Board's approval.

Mr. Henigar stated that as he understood, it would be a request at the time of an application for a development permit, not a requirement. The Chairman concurred.

With no further public input, the Chairman closed the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance No. 89-04, providing revisions to the GFLUM, iaw CPA-00-02, as follows to include the language that for Area D a notation would be made stating, "at the time the owners initiate permitting that the owners be requested to offer a perpetual conservation easement".

AREA	FROM	TO
A: east side of US-19, south of US-98 Node	LDR	GNC
B: east side of US-19, south of US-98 Node	RUR	MDR
C: north side of CR-480 (Sugarmill Woods)	GNC	RMU
D: south side of CR-480	CON	MDR

ORDINANCE NO. 2000-A22 (III-2055/6:16 P.M.)

#2-O **2000 SECOND CYCLE COMPREHENSIVE PLAN AMENDMENTS**

#2-O.1 **CPA-00-03, DDS, FUNCTIONAL CLASSIFICATION OF ROADS**

Mr. Maidhof introduced an amendment to Chapter Six, Traffic Circulation Element based on traffic counts, which would adjust the text and map pertaining to the Functional Classification of Roads, more specifically, North Citrus Avenue (CR-495), West

Cardinal Street, and North Croft Road as major collectors. The PDRB and staff recommended approval.

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

The Chairman left the meeting.

#2-O.2 CPA-00-04, DDS, WATER RESOURCES

Lou Phemister, Planner, CDD, stated that the proposed text amendment was staff initiated, that the amendment was to protect Citrus County's water supply by ensuring that any application for the regional transfer of water resources would have to meet specific standards. Mr. Phemister stated that twice the Southwest Florida Water Management District (SWFWMD) reviewed the policy and SWFWMD did not concur with either recommendation. He stated that staff recommends transmittal of the original policy (outlined in Exhibit "A" of the staff report).

Commissioner Bartell referred to responses from SWFWMD and expressed concern that the text amendment would be in conflict with the Florida Statutes and SWFWMD's consumptive use permitting. Mr. Kern stated that other counties would be challenging SWFWMD's interpretation of the Statutes, and felt it would be wise to convey a strong statement at the forefront.

The First Vice-Chairman opened the public hearing and asked for anyone in favor. Gus Krayer spoke in favor.

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

The Chairman returned to the Board meeting during the following discussion.

#2-O.3 CPA/AA-00-07, DEVELOPMENT SERVICES DEPARTMENT (DDS)

Mr. Phemister gave information as outlined in the staff report.

Applicant Name/Number:	Development Services Dept. - CPA/AA-00-07
Land Use:	Redesignate the GFLUM from Residential Mixed Use (RUM) to Rural Residential (RUR) and the LDC Atlas from RUR (PDO) to Rural Residential (RUR).
Property Data:	Parcel 41000, (28/17/18), approximately 40 acres designated as Citrus Springs Planned Development (PD), adjacent to the Citrus Springs Elementary School.
Staff/PDRB Recommendation:	Approval.
Proposed Project:	Remove from Citrus Springs PD due to it not being a part of that PD.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board authorized staff to transmit to the FDCA Application Nos.: **1) CPA-00-03, amending Ordinance No. 89-04, Chapter Six, Traffic Circulation Element, Generalized Network Functional Classification Map, Figure 6-2; 2) CPA-00-04, amending Ordinance No. 89-04, Chapter Five, Infrastructure Element, Potable Water Sub-element, by adding Policy 8.4.4 (transfer of water resources); and 3) CPA/AA-00-07, a portion of the Citrus Springs Planned Development, amending Ordinance No. 89-04, providing for revisions to the GFLUM, from RMU to RUR and amending Ordinance No. 90-14, providing for revisions to the LDC Atlas, from RUR (PDO) to RUR.**

(III-2620/6:30 P.M.)

There being no other business to come before the Board, the Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman