

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 Batchelor 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
Administrator: Gary W. Kuhl
Deputy Clerk: Theresa Steelfox

#3- **CONSENT AGENDA**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the Consent Agenda, as follows:

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

#3-B Approved the following warrants: Payroll registers dated 07/07/00 at \$428,390.42 and dated 07/13/00 at \$211,308.51. Accounts payable register dated 07/24/00 at \$2,757,027.60. Emergency register dated 07/25/00 at \$173,675.70.

#3-C Approved the following budget transfers: **Co. Attorney:** \$245 from 001-2103-53400 to #54605. **State Attorney:** \$2,025 from #001-2332-602-54100 and \$1,975 from #729-54905 to #629-54901. **Road Impact Fees District 1:** \$203,400 from #601-363-241 to #247-100. **Sheriff's Special Rev. (911 Recurring Fund):** \$7,000 from Personal Services and \$11,000 from Debt Service to Operating Expenses. **FSD:** \$2,748 from #154-3200-54909 to #54907. **RMD:** \$1,500 from #102-4102-53400 to #55100. **DPS/ACD:** \$1,025 from #001-5106-55205, \$1,000 from #54600, and \$2,010 from #54300 to #55208. **SWM/Landfill:** \$26,275 from #401-5212-56400 with \$10,000 to #53400, \$10,000 to #54603, \$600 to #54700, \$5,500 to #55208 and \$175 to #55400, and \$26,750 from #51400 with \$23,500 to #51200, \$550 to #52100, \$1,500 to #52200 and \$1,200 to #52400. **SWM/Long-Term Care:** \$6,043 from #401-5216-51400 with \$4,900 to #51200, \$375 to #52100, \$490 to #52200, and \$278 to #52400 and \$3,000 from #54300 and \$2,000 from #53400 to #54605. **SWM/Litter:** \$570 from #401-5217-54921 with \$70 to #52300 and \$500 to #55210. **SWM/Recycling:** \$12,000 from #401-5218-56300, \$2,000 from #53400, \$900 from #54402 and \$550 from #54603 with \$12,040 to #51200, \$750 to #52100, \$1,425 to #52200, \$320 to #52300, \$600 to #52400, \$40 to #54201 and \$275 to #55208. **SSD/Title IIIB:** \$320 from #180A-5347A-55107 to #54800. **Historical Res.:** \$200 from #001-5352-54604 to #55400. **SSD/Trans. Ops. & Medicaid Prog.:** \$150 from #159A-5409A-52200 and \$150 from #7204A-52200 with \$150 to #5409A-55200 and \$150 to #7204A-55200. **ASD:** \$12,200 from #150-6304-53400 with \$8,550 to #54605, \$3,500 to #55208 and \$150 to #54201. **UD:** \$4,317 from #450-247-200 to #9300-53400.

#3-D Appointed the following to the Water and Wastewater Authority: Theresa Girdwain for the Regular Member position that will expire on November 9, 2001; and Robert Troyer for the Alternate Member position that will expire on November 9, 2004.

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

RESOLUTION NO. 2000-137

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE MEDICAID WAIVER PROGRAM BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on June 23, 2000, the Citrus County Board of County Commissioners approved the grant application for Medicaid Waiver Program; and

WHEREAS, on June 29, 2000, the application was approved by Mid-Florida Area Agency on Aging to provide home health care for low income elderly residents of Citrus County; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 25th day of July 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	117A-334-691	State Grants	24,278
<u>Expenditures</u>	117A-5311A-569-51200	Regular Salaries And Wages	13,808
	117A-5311A-569-52100	FICA Taxes	1,056
	117A-5311A-569-52200	Retirement Contributions	1,402
	117A-5311A-569-52300	Life & Health Insurance	1,556
	117A-5311A-569-52400	Workers Compensation	812
	117A-5311A-569-53486	Subcontract Svcs - Meals	4,490
	117A-5311A-569-54004	Travel Administration	239
	117A-5311A-569-54005	Travel Volunteer	740
	117A-5311A-569-54605	Maintenance, Equipment	78
	117A-5311A-569-54676	Copier Maintenance	12
	117A-5311A-569-55100	Office Supplies	85
		TOTAL EXPENDITURES	\$24,278

RESOLUTION NO. 2000-138

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION DISADVANTAGED BUDGET FOR FY 1999/2000

WHEREAS, on May 2, 2000, the Citrus County Board of County Commissioners approved the grant application for the Transportation Disadvantaged Program; and

WHEREAS, on July 1, 2000, the contract was approved by the State of Florida Commission for the Transportation Disadvantaged to provide transportation for low income residents of Citrus County; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 25th day of July 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	068B-331-491	III B Reimbursement	38,775
	068B-334-400	Transportation Disadvantaged - AI-656	167,219
	068B-341-903	Development Services Reimbursement	4,000
	068B-369-400	Reimbursements	6,400
	068B-381-004	County Cash Match	18,600
		TOTAL REVENUES	\$234,994
Expenditures	068B-5413B-51200	Regular Salaries and Wages	114,417
	068B-5413B-52100	FICA Taxes	8,753
	068B-5413B-52200	Retirement Contributions	13,730
	068B-5413B-52300	Life & Health Insurance Contributions	17,850
	068B-5413B-52400	Worker's Compensation	9,308
	068B-5413B-53100	Professional Services	200
	068B-5413B-54000	Travel - Administration	100
	068B-5413B-54100	Communications	2,708
	068B-5413B-54201	Postage	150
	068B-5413B-54300	Utility Services	1,785
	068B-5413B-54603	Vehicle Maintenance	46,193
	068B-5413B-54676	Copier Usage	150
	068B-5413B-55100	Office Supplies	450
	068B-5413B-55208	Fuel and Lubes	19,000
	068B-5413B-55400	Dues, Memberships, Subscriptions	200
		TOTAL EXPENDITURES	\$234,994

RESOLUTION NO. 2000-139

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

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

WHEREAS, the Florida Housing Finance Agency has notified Citrus County of their allocation of the 2000-2001 funds appropriated by the Florida Legislature; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 25^h day of July 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133A-334-394	State Grant	945,180
<u>Expenditures</u>	133A-5304A-51200	Regular Salaries & Wages	41,494
	133A-5304A-51205	Salaries Outreach	16,670
	133A-5304A-51210	Salaries Grant	57,087
	133A-5304A-52100	FICA	8,817
	133A-5304A-52200	Retirement Contributions	11,699
	133A-5304A-52300	Life & Health Insurance	16,030
	133A-5304A-52400	Workers' Compensation	3,157
	133A-5304A-53400	Home Repair Assistance	204,126
	133A-5304A-54000	Travel and Per Diem	2,000
	133A-5304A-54100	Communication	500
	133A-5304A-54201	Postage	1,000
	133A-5304A-54330	Strategy – Utility Connection	40,000
	133A-5304A-54603	Vehicle Maintenance	2,000
	133A-5304A-54630	Strategy – Emergency Repairs	50,000
	133A-5304A-54700	Printing and Binding	100
	133A-5304A-54800	Promotional Activities	1,000
	133A-5304A-54918	Rental Assistance	100,000
	133A-5304A-54921	Advertising	500
	133A-5304A-54926	Closing Assistance, Existing	90,000
	133A-5304A-54927	Home Improvement Loan	10,000
	133A-5304A-54928	Closing Assistance w/Construction	112,000
	133A-5304A-55100	Office Supplies	3,000
	133A-5304A-55201	Tools, Implements, Spec. Cloth.	200
	133A-5304A-55208	Fuels & Lubes	1,600
	133A-5304A-55400	Dues, Membership, Publications	200
	133A-5304A-55417	Training and Tech Assistance	500
	133A-5304A-56400	Machinery & Equipment	1,500
	133A-5304A-58200	Not for Profit Developers	60,000
	133A-5304A-58201	Special Needs	60,000
	133A-5304A-59930	Strategy – Housing Replacement	50,000
		TOTAL EXPENDITURES	\$945,180

RESOLUTION NO. 2000-140

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE MSTU ADMINISTRATION BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, in FY 1998/1999, the MSTU Administrative received a fixed fee Local Mitigation All Hazard Grant; and

WHEREAS, the remaining funds will be used for activities required under the Community Rating System Program which is a high priority of the Local Mitigation Strategy; 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 25th day of July 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

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	2,460
	107-361-200	SBA Interest	616
		TOTAL REVENUES	\$3,076
<u>Expenditures</u>	107-2781-54201	Postage	2,276
	107-2781-54700	Printing and Binding	800
		TOTAL EXPENDITURES	\$3,076

RESOLUTION NO. 2000-141

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE GENERAL OPERATING BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Sheriff's Office hired deputies under the Universal Hiring Program and to prevent an increase in the operating budget the additional vehicles will be purchased under a lease plan; and

WHEREAS, generally accepted accounting principles require that the full expenditure be recognized in the year the debt is issued; 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 25th day of July 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Capitalized Leases	139,413
<u>Expenditures</u>		Capitalized Leases	139,413

#3-F Approved and authorized the Chairman to sign Satisfaction of Judgment for Laureen Ann McGowan, Case No. 91-5151-MM; Paul Eugene Fry, Case No. 99-1291-MM; Steven Verdo, Case No. 99-403-TC; Mark W. Wessel, Case No. 99-699-MM; Russell G. Matott, Case No. 98-1336-I; Chris Dolcemascolo, Case No. 99-970-MM; Earl Arthur Watson, Case No. 2000-69-MM; Michael Joseph Paquet, Case No. 97-3491-MM; James H. Beasley, Case No. 2000-722-MM; Christopher J. Troy, Case No. 98-3529-MM; and Tammy Rose Mahramus, Case No. 99-1262-MM.

#3-G Approved the following wire transfers: **CIS:** \$7,232.88 dated 06/09/00 and \$6,858.80 dated 06/23/00. **ISAC:** \$7,066.01 dated 06/02/00, \$12,255.11 dated 06/09/00, \$1,625.10 dated 06/16/00, and \$1,038.40 dated 06/23/00.

#3-H Approved and authorized the Chairman to sign a Satisfaction of Connection Charge Installment Lien Agreement for William and Janine Moore.

#3-I Approved and authorized all Commissioners to sign the Tax Collector's List of Errors, Insolvencies, Double Assessments, and Discounts against the 1999 Assessment Roll and acknowledged receipt of the Tax Collector's Recapitulation of the Tax Roll for 1999.

#3-J Acknowledged receipt of correspondence regarding the registered office, the purchase of five acres of land, and the proposed FY 2000-2001 budget for the Citrus County Mosquito Control District.

#3-K Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement for Barbara B. Joseph, Trustee, the Joseph Family Trust.

#3-L Approved and authorized the use of County fuel sites for the purpose of fuel purchasing with Nature Coast Emergency Medical Foundation, Inc. under the same terms as for other outside governmental agencies.

#3-M Approved and authorized the Chairman to sign Modification #2 Amendment to Professional Services Agreement with James Duncan and Associates, Inc., to investigate the cost of additional research on certain issues for the impact fee update.

#3-N Set a second public hearing on August 8, 2000 at 1:30 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to receive citizens' comments regarding Small Cities Community Development Block Grant (CDBG) concerning housing, economic and other community development needs and authorized staff to advertise the same.

#3-O⇒P Approved and authorized the Chairman to sign U. S. Department of Housing and Urban Development (HUD) Housing Assistance Payments Contracts with Marge Gienapp and Waybright Real Estate, Inc. at \$219 and \$334 per month, respectively.

#3-Q⇒S Adopted and authorized the Chairman to sign resolutions to set public hearings for the following:

Date and Time	Place	Petition & Resolution No.
August 22, 2000, at 1:45 P.M.	Commission Room, Masonic Building, 111 West Main Street, Inverness	Plat Vacation PV-00-02, Clark A. Stillwell, Esquire, Petitioner, on behalf of Black Diamond Properties, Inc. RESOLUTION NO. 2000-142
August 22, 2000, at 2:00 P.M.		Plat Vacation PV-00-03, Clark A. Stillwell, Esquire, Petitioner, on behalf of Ft. Cooper Properties, Inc. RESOLUTION NO. 2000-143
August 22, 2000, at 2:15 P.M.		Street Vacation SV-00-03, Clark A. Stillwell, Esquire, Petitioner, on behalf of Bogdan Weidler. RESOLUTION NO. 2000-144

#3-T Set the dates and times for the Tentative Budget Hearing to be held on Thursday, September 14, 2000 at 5:01 P.M. and the Final Budget Hearing to be held on Tuesday, September 26, 2000 at 5:01 P.M.

#3-U Set public hearings of the Special Library District Governing Board at 5:01 P.M. on Thursday, September 14, 2000 and at 5:01 P.M. on Tuesday, September 26, 2000 to adopt the FY 2000/2001 Library budget.

#3-V Set the following dates for consideration of Small Scale Amendments as part of the Small Scale Applications - 2000 Fourth Review Cycle:

Date and Time	Location	Applications
Workshop - September 12, 2000 at 5:10 P.M.	Commission Room, Masonic Building, 111 West Main Street, Inverness.	CPA/AA-00-09 Michael Rooks obo Jack D. Kinder
Hearing - October 10, 2000 at 5:10 P.M.		CPA/AA-00-10 Hemphill Corporation obo T. J. Jordan
		CPA/AA-00-11 John Barnes obo John Cavanaugh
		CPA/AA-00-12 Joseph and Linda Bega

#3-W Approved reducing the \$12,000 penalty/lien to \$250 as recommended by the Code Enforcement Board (CEB) on May 20, 1998 and approved and authorized the Chairman to sign the Satisfaction of Lien in CEB Case No. 95-27, Jack C. Ginther, II.

#3-X Approved the request for a letter of support for the Blind Americans Inc. to obtain grant funding for their organization.

#3-Y Approved and authorized the Chairman to sign Network Service/Equipment Contracts with Sprint for installation of T-1 service between the following locations:

- ☐ Lecanto Government Building and Solid Waste Management at \$174.10 per month; and
- ☐ Lecanto Government Building and Public Safety at \$384.60 per month; Public Safety and the Courthouse at \$174.10 per month; and Public Safety and Masonic at \$174.10 per month.

#3-Z Approved release of the cash performance bond for the Water Transportation and Placement of Reef Materials project to McCulley Marine Services, Inc. at \$2,400.

#3-AA Adopted and authorized the Chairman to sign a resolution for granting of franchise service territory for WellAqua Utility for the provision of water service in specific areas of Citrus County consistent with the certificate previously issued by the Florida Public Service Commission (PSC) and authorized the Chairman to sign Certificate Number 012W. **RESOLUTION NO. 2000-145**

#3-BB Adopted and authorized the Chairman to sign a resolution for granting of franchise service territory for Crystal River Utilities, Inc. for the provision of water service in specific areas of Citrus County consistent with the certificate previously issued by the PSC and authorized the Chairman to sign Certificate Number 011W.

RESOLUTION NO. 2000-146

#3-CC Adopted and authorized the Chairman to sign a resolution for granting of franchise service territory for Meadows Utility Company, Inc. for the provision of water and wastewater service in specific areas of Citrus County consistent with the certificate previously issued by the PSC and authorized the Chairman to sign Certificate Numbers 010W and 03S.

RESOLUTION NO. 2000-147

#3-DD Set a public hearing on September 5, 2000, at 1:30 P.M. to consider adoption of a resolution adopting the annual assessment roll for the Citrus County Solid Waste Municipal Service Benefit Unit (MSBU) for Fiscal Year 2000/2001.

#3-EE Set a public hearing on August 22, 2000, at 1:30 P.M. to consider adoption of a resolution establishing the disposal service unit rate and annual disposal assessment for improved real property with regard to the Citrus County Solid Waste MSBU and establishing a fee schedule for the Citrus County Landfill for Fiscal Year 2000/2001.

#3-FF Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement with the Citrus County Devil Rays for use of the Bicentennial Park fields 1, 2 and 3 for baseball practice and games.

#3-GG Approved attendance of the County Attorney at the 4th Annual Eminent Domain Conference to be held in Tampa, Florida, on October 26-27, 2000.

#3-HH Accepted the roadways and drainage in Crystal Oaks Sixth Addition for perpetual County maintenance and authorized the Clerk to release the Maintenance Bond to the developer.

#3-II Approved and authorized the Chairman to sign a Termination of Indemnity Agreement with Chris L. Wieland and Carol A. Wieland.

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 99-108, ROAD MAINTENANCE, THERMOPLASTIC TRAFFIC STRIPING**
Upon motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board renewed Bid No. 99-108, with Fausnight Stripe & Line, Inc. under the same terms and conditions stated in the bid proposal.

#4-B **BID WAIVER, PUBLIC SAFETY**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board waived bid procedures and allowed the Division to purchase video conferencing equipment that will provide a link between the courthouse and the jail. Also, approved the related budget transfer: Admin: \$16,450 from #001-247-200 to #-2101-56400.

#4-C **BID WAIVER, FIRE SERVICES**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board waived bid procedures and allowed the Division to utilize Channel Innovations for the testing and maintenance of the 460 air bottles used by the firefighters. (I-81/1:04 P.M.)

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

#6-A **COUNTY ADMINISTRATOR'S RESIGNATION**

Mr. Kuhl stated that he had submitted a letter of resignation, effective September 12, 2000, and suggested that an acting county administrator be appointed.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board accepted with regret the resignation of Gary W. Kuhl, County Administrator, effective September 12, 2000.

Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board appointed Richard Wm. Wesch as the Acting County Administrator, effective September 13, 2000.

#6-B COURTHOUSE ADDITION FURNITURE

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved staff ranking for the Courthouse addition furniture consultant, and authorized staff to proceed with the contracting of furniture services and products in accordance with GSA schedules, and a cooperative purchasing agreement with the number one ranked firm, Corporate Interiors, Inc.

#6-C FIVE FOOT PAVED SHOULDERS

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Department of Public Works to create five foot paved shoulders, for safety reasons, on the following portions of roads:

- Roosevelt Boulevard: From Forest Ridge Boulevard to Beverly Hills Community Park;
- Pine Ridge Boulevard: From N. Persimmon Drive to 340 feet east of North Perry Drive; and
- Citrus Springs Boulevard: From US-41 to N. Greco Terrace.

#6-D ADMINISTRATIVE REGULATION, (AR) NO. 6.02, RESERVES AND CONTINGENCIES

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved Administrative Regulation No. 6.02, Reserves and Contingencies Policy, establishing criteria and procedures for utilizing reserves and contingencies.

#6-E AR NO. 10.03, PUBLIC SAFETY/ANIMAL CONTROL

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the revised Administrative Regulation No. 10.03, Public Safety/Animal Control, removing duplication of text found in the County Code, Chapter 14. (I-352/1:13 P.M.)

#7- COMMISSIONER BRAD THORPE, CHAIRMAN

#7-A CONSTRUCTION LICENSING AND APPEALS BOARD (CLAB)

Commissioner Batchelor nominated Johnathan Mays to the Regular Consumer position on the Construction Licensing and Appeals Board for a term that will expire on February 1, 2002.

There were no nominations for the second Regular Consumer position or the Alternate Members positions.

#11- COMMISSIONER VICKI PHILLIPS

#11-A AR NO. 13.05, STREET NAME CHANGES

Commissioner Phillips suggested that a revision be made to AR No. 13.05, Street Name Changes. She expressed concern that not all residents on the street were notified when an application had been filed, and given the date and time of the public hearing.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to approve a revision to Administrative Regulation No. 13.05, Street Name Changes, adding that all residents located on the street would be notified that an application for a street name change had been filed and given the date and time for the public hearing.

Mr. Haag suggested that the cost for mailing those notifications should be compensated by the applicant and the Commissioners concurred.

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

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

#12-A **PLAT OF WOODVIEW VILLAS I, FPL-00-06**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the Plat of Woodview Villas I (FPL-00-06), the Improvement Agreement, and the Addendum to the Water and Wastewater Developers Agreement with Hampton Hills, a Florida general partnership; and authorized the Clerk to record the plat and related documents in the public records.

#12-B **APPEAL OF PSC DECISION**

Mr. Haag explained that on April 11, 2000, the Board authorized staff to hire Attorney Mike Twomey to intervene in the PSC Docket No. 992040-WS, application for certificates to operate a water and wastewater utility in Duval and St. Johns Counties by Intercoastal Utilities, Inc. and in Docket No. 99-0696-WS, application for original certificates to operate water and wastewater utility in Duval and St. Johns Counties by Nocatee Utility Corporation. He added that the PSC recently denied the petitions to intervene of Collier, Citrus, Sarasota, and Hillsborough Counties. He stated that it was requested by D. E. Bleu Wallace, Executive Director of Collier County Water and Wastewater Authority, to appeal this decision, that the cost to appeal could be shared between the two counties with an approximate cost of \$1,500 for each county, that Sarasota County had already decided to appeal the case with it's own legal council, etc.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to approve appealing the decision of the Florida Public Service Commission, which denied Collier, Citrus, Sarasota, and Hillsborough Counties intervenor status in the Public Service Commission Docket No. 992040-WS, application for certificates to operate a water and wastewater utility in Duval and St. Johns Counties by Intercoastal Utilities, Inc. and in Docket No. 99-0696-WS, application for original certificates to operate water and wastewater utility in Duval and St. Johns Counties by Nocatee Utility Corporation.

Discussion followed regarding utilities expanding across county lines causing regulatory counties losing jurisdiction over the utility, Mr. Twomey lobbying the Legislature to amend the law to clarify this issue so that counties would retain jurisdiction, etc.

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

(1/730/1:25 P.M.)

#11-A AR NO. 13.05, STREET NAME CHANGES (continued)

Commissioner Bartell suggested that staff should review the current fee structure of \$110 to include the mailing costs and after further discussion Mr. Haag suggested the cost should be \$110 plus the cost for mailing the notifications. Commissioners concurred.

#2- PERSONS TO APPEAR, PUBLIC HEARINGS, WORKSHOPS#2-A FOOD PRESERVATION KITCHEN

Lauri Gist, Preservation Kitchen Supervisor, presented a slide presentation of the upgrades and current services provided by the Food Preservation Kitchen. She added that an open house was held on April 18, 2000 with over 125 guests, that 86 people had used the plant and 2,262 jars of food had been preserved since the re-opening in May, etc.

Commissioners complimented the staff of the Food Preservation Kitchen, the improvements that had been made, and the safety issues that had been resolved.

#2-B CENTRAL RIDGE DISTRICT PARK PHASE I IMPROVEMENTS

Mark Fields, President, Citrus County Little League, made brief comments and thanked the Parks and Recreation staff, the volunteer citizens, the Board, and the businesses that helped with the Central Ridge District Park project. He also presented a Bill of Sale transferring the improvements that were constructed by the Central Citrus Little League.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board accepted a Bill of Sale transferring the improvements that were constructed by the Central Citrus Little League as required by the Partnership Agreement dated June 8, 1999, for the Central Ridge District Park, Phase I.

Commissioner Phillips expressed thanks to the league officials for their time and effort in the project.

(1-1507/1:47 P.M.)

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

#13- EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA#13-A CORRECTION TO JULY 11, 2000 MINUTES

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board approved the correction to page 681 of the July 11, 2000 minutes, Item #13-C Pro-line Funding Agreement, should be Item #13-D.

#2-C LAND DEVELOPMENT CODE (LDC)OA-00-01, DDS, TEXT AMENDMENT

Mr. Kern read the ordinance title into the record and Mr. Maidhof gave an overview of the text amendment stating that the majority was housekeeping items, with some proposed changes.

- ✎ 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.

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 Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance No. 90-14, providing for Board membership criteria; providing for setback averaging standards for previously approved developments; by providing for building setback requirements; by providing for residential development support amenities; by providing for standards for commercial wireless telecommunications towers, structures, and antennas; by providing for transportation, communication, and utility standards, by providing for airport-adjacent land use controls and restrictions; and by providing for codification, severability, and an effective date, iaw OA-00-01.

ORDINANCE NO. 2000-A23

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-325/5:20 P.M.)

ATTEST: _____, Clerk _____, Chairman