

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners: Commissioners Brad Thorpe, Chairman; Roger Batchelor, First Vice Chairman; Jim Fowler, Second Vice Chairman; Gary Bartell and Vicki Phillips
Attorneys: Larry M. Haag and Carl E. Kern, Assistant
Administrators: Gary W. Kuhl and Richard Wm. Wesch, Assistant
Clerk: Betty Strifler, Clerk; Elicia Kuhl and Theresa Steelfox, Deputy Clerks

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, the Board approved the Consent Agenda, as follows:

#3-A Approved the minutes of the meeting held on August 1, 2000.

#3-B Approved the following registers: Payroll register dated 08/04/00 at \$455.25. Accounts Payable register dated 08/07/00 at \$1,375,380.90.

#3-C Approved the following budget transfers: **SSD:** \$120 from #001-2991-52200 to #55100. **MSTU/Admin.:** \$450 from #107-3441-55208 and \$600 from #55100 to #54603. **Historical Res.:** \$747.35 from #001-5352-55200 to #56400. **P&R:** \$1,459 from #108-6150-54605 to #56300. **LSD/Libraries:** \$1,530 from #131-6212-55200, \$1,002 from #54604 and \$8,221.50 from #55400 with \$2,532 to #55100 and \$8,221.50 to #56600. **LSD/Schitzer Trust:** \$5,105.84 from #660-6214-55400 to #56600. **LSD/Library Trust:** \$242.86 from #661-6215-55400 to #56600. **OUR:** \$330 from #645-6400-56400 to #54402. **Aviation:** \$2,502.79 from #001-7201-53409 and \$2,000 from #54300 with \$4,502.79 to #54600.

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

RESOLUTION NO. 2000-149

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

WHEREAS, on July 11, 2000, the Citrus County Board of County Commissioners approved the grant application for Senior Companion Program; and

WHEREAS, on July 18, 2000, the contract was approved by the Department of Elder Affairs providing a stipend to low-income senior volunteers to provide supportive services to frail elders in an effort to maintain independent living; 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 8th day of August 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>	052-331-900	Other Grants Federal	27,462
	052-334-900	Other Grants State	2,688
	052-369-400	Reimbursements	2,232
	052-389-910	Inkind	1,836
		TOTAL REVENUES	\$34,218
<u>Expenditures</u>	052-5421-560-51200	Regular Salaries and Wages	6,085
	052-5421-560-51604	Staff - Inkind	1,120
	052-5421-560-52100	FICA Taxes	466
	052-5421-560-52199	FICA - Inkind	86
	052-5421-560-52200	Retirement Contributions	557
	052-5421-560-52299	Retirement - Inkind	103
	052-5421-560-52300	Life/Health Insurance Contributions	304
	052-5421-560-52399	Insurance - Inkind	121
	052-5421-560-52400	Workers Compensation	180
	052-5421-560-52499	Workers Compensation - Inkind	6
	052-5421-560-53436	Stipend - Sr. Companion Volunteers	21,893
	052-5421-560-54004	Travel - Administration	2,897
	052-5421-560-55250	Misc. Inkind - Meals	400
		TOTAL EXPENDITURES	\$34,218

#3-E Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement with Margie R. Gehlhausen.

#3-F Approved and authorized the Chairman to sign Satisfactions of Judgment for Michael James Branca, Case No. 97-3375-TC and Rebecca R. Fiones, Case No. 2000-1439-MM.

#3-G Approved partial release of retainage to Art Walker Construction, Inc. for the CR-491 road construction project, SR-44 to Grover Cleveland Boulevard, at \$254,981.80.

#3-H.1 Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Sandland of Florida Enterprises, Inc. establishing a charge agreement for monthly disposal fees up to \$1,000.

#3-H.2 Approved and authorized the Chairman to sign a Solid Waste Disposal Agreement with Sandland of Florida Enterprises, Inc. securing a \$30 per ton tipping fee at the Central Landfill for county collected refuse.

#3-I Accepted a Performance Bond required as part of the Total Cost Equipment Purchase Agreement, Bid No. 00-088 (BOMAG Landfill Compactor), with Highland Tractor Company.

#3-J Approved and authorized the Chairman to sign Rehabilitation Agreements with Carla L. and Raymond U. Gibbs, Jodeen Hamilton, Toniette Jones, and Helen Moon and Susan Toole for home repairs completed through the State Housing Initiative Partnership Program in the grant-funded amount of \$25,649.

#3-K.1 Approved and authorized the Chairman to sign the Non-Institutional Medicaid Provider Agreement with the Florida Agency for Health Care Administration (FAHC), Provider No. 084215000, to ensure that Medicaid recipients receive transportation services from licensed, credentialed providers, and to protect the Medicaid Program from potential fraud and abuse.

#3-K.2 Approved and authorized the Chairman to sign the Medicaid Provider change of address request form to correct the designated contact in the Support Services Division to Anne Westbrook, Director.

#3-L.1 Approved and authorized the Chairman to sign the Non-Institutional Medicaid Provider Agreement with the FAHC, Provider No. 084215001, to ensure that Medicaid recipients receive transportation services from licensed, credentialed providers, and to protect the Medicaid Program from potential fraud and abuse.

#3-L.2 Approved and authorized the Chairman to sign the Medicaid Provider change of address request form to correct the designated contact in the Support Services Division to Anne Westbrook, Director.

#3-M Approved and authorized the Chairman to sign an award letter to the Florida Low Income Housing Associates to assist in the construction of seven new homes for low income families at \$52,500.

#3-N Waived landfill tipping fees for the Adopt-a-Shore Program on September 16, 2000 for disposal of refuse removed from local waterways.

#3-O Approved a request pursuant to Section 197.23, F.S., that the 2000 tax roll be extended and the Property Appraiser undertake all actions required so that the tax bills may be mailed by November 1, 2000.

#3-P Approved and authorized staff to pursue negotiations with Inverness Land Company, a Florida Corporation, consistent with Chapter 78, Article II, Development Agreements of the Citrus County Code and Florida Statutes §163.3220 et seq. to develop property as a residential development consisting of 68-lots for single family residential and

other uses permitted in the Coastal and Lakes Residential, and Low Intensity Coastal and Lakes Districts as shown on the Atlas of the Land Development Code.

#3-Q Approved and authorized the Chairman to sign an Interlocal Agreement with Hernando County to ensure compatible development activities to formalize interaction between both Counties on developments near the shared common border.

#3-R Approved and authorized the County Administrator to sign a statement of confirmation allowing the Correction Corporation of American to provide Florida Department of Transportation mandated random alcohol tests.

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 00-105, MOD, FRONT END WHEEL LOADER**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 00-105, to Highland Tractor as the lowest bidder at \$162,306 under the total cost purchase option for a front end wheel loader.

#4-B **BID NO. 01-002, SWM, ROLL OFF BOXES AND UNLOADING SERVICES**

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 01-002, to Sandland of Florida as the lowest bidder at an approximate annual cost of \$59,250 for roll off boxes and unloading services, and authorized the Chairman to sign the contract documents.

#4-C **BID NO. 01-004, SWM, POWDERED ACTIVATED CARBON**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 01-004, to US Filter/Zimpro at \$9,280 as the second lowest bidder to provide powdered activated carbon for the leachate treatment plant at the landfill.

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

#6-A **ADMINISTRATIVE REGULATION (AR) NO. 9.01-3, PURCHASING POLICY**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the revised AR No. 9.01-3, Purchasing Policy, that established a procedure for Department Directors to approve purchases of items and services with a total cost of less than \$1,000, and between \$1,000 and \$5,000, in accordance with requisitioning and purchasing procedures as outlined in AR No. 9.01.01 through 9.01.07.

#6-B **COURTHOUSE EXPANSION PROJECT**

#6-B.1 **COURTHOUSE EXPANSION/FURNITURE**

Mr. Kuhl stated that the courthouse expansion project budget included \$400,000 that would adequately provide furniture for the courtrooms, other furniture as part of the

courtrooms, workstations for the Clerk's office, etc. He added that the Tax Collector had recently bought furniture, and that there were no legal requirements to purchase furniture for the State Attorney or Public Defender. Mr. Kuhl concluded that he wanted to insure the Board understood the scope of the courthouse project due to the upcoming bonding issue.

Mr. Kuhl referred to recent Board action to select the contractor for furniture services. He responded to Commissioner Fowler advising that furniture would not be purchased for the judicial staff, only the courtroom facilities; e.g., jury boxes, judges furniture, etc. Tom Williford, County Architect, responded to Commissioner Bartell stating that no new furniture had been requested by Constitutional Officers, that the consultant was compiling an inventory of the Constitutional Officers' equipment, that the scope of the project was the new 40,000 sq. ft. building and upgrades to the old portion of the Courthouse.

Commissioner Bartell was not in favor of providing new furniture. Mr. Williford stated that the furniture would be for the new facility, that Constitutional Officers had been advised that furniture was not part of the project, that the inventory would be provided to each Constitutional Officer, etc. Commissioner Phillips referred to the Lecanto Government Building and that file cabinets had been refurbished.

#6-B.2 **REFURBISHING OLD PORTION OF THE COURTHOUSE**

Mr. Kuhl recommended that the bad air conditioning system be replaced, as well as, existing electrical systems be upgraded, which would increase the budget by \$800,000. Mr. Haag avowed that the air conditioning system had been a problem since the beginning and supported the upgrade. Mr. Williford advised that the two buildings would be connected with the same system and controlled in one specific area.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved increasing the budget for the courthouse expansion project for a total of \$3,000,000, which included replacement of the HVAC system and upgrades to components of the electrical system in the existing Courthouse. (Commissioner Fowler stated Mr. Williford had done a good job.) (I-490/1:17 P.M.)

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

#7-A **CODE ENFORCEMENT BOARD**

Commissioner Batchelor nominated Larry A. Riviere to the Code Enforcement Board, District 1, for an unexpired term that would expire on November 30, 2001.

Commissioner Fowler left the Board meeting.

Upon motion by Commissioner Phillips, seconded by Commissioner Thorpe, and carried unanimously, the Board ceased nominations.

#7-B **AVIATION ADVISORY BOARD**

The Chairman announced terms of expiration for four positions on the Aviation Advisory Board that will expire on September 30, 2000.

#7-C **NORTH CENTRAL FLORIDA HEALTH PLANNING COUNCIL (NCFHPC)**

Commissioner Phillips nominated Dominic H. Christofaro, Jr. and Commissioner Thorpe nominated John E. Marmish, Jr. to the NCFHPC for terms that would expire on September 30.

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

Commissioner Fowler returned to the Board meeting.
--

#7-D **SPECIAL LIBRARY DISTRICT ADVISORY BOARD**

Commissioner Bartell nominated Roy Keller.
Commissioner Batchelor nominated E. E. Renfro.
Commissioner Phillips nominated Marianne Quack.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board ceased nominations for three positions to the Special Library District Advisory Board for terms that would expire on September 30.

(I-595/1:20 P.M.)

#7-E **TRANSPORTATION DISADVANTAGED COORDINATING BOARD**

The Chairman stated consideration for nominations would be rescheduled.

#7-F **SOCIAL SECURITY ADMINISTRATION**

The Chairman stated that a letter from Adon Williams, Management Analyst, North Florida Area, Social Security Administration, was received requesting Board support to establish an office in Inverness.

Motion by Commissioner Thorpe, seconded by Commissioner Phillips, to approve and authorize the Chairman to sign a letter in support of a branch Social Security office being established in Inverness.

Sumner Waite expressed concern for the location being in Inverness and that the demographics should be reviewed prior to the location being selected.

Amended motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a letter in support of a branch Social Security office being established in Citrus County.

(I-751/1:25 P.M.)

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

#2-A **INFRASTRUCTURE FUNDING FOR AMERICAN MARINE HOLDINGS, AKA PRO-LINE BOATS**

Lisa Oakes, Summit Professional Services, Inc., advised that the Small Cities Community Development Block Grant (CDBG) application was for American Marine Holdings, AKA Pro-line Boats (Pro-line) to partially fund the infrastructure at the Holder

Industrial Park. She stated that the grant was slated to provide water and sewer, but may accommodate drainage as well. Ms. Oakes added that Pro-line had pledged 80 full-time positions, that the 80 positions met the requirements with 41 positions being created for low to moderate-income individuals, etc. She explained that the Citizen Task Force met with a recommendation to submit the application, but Jim Bitter, Task Force Member, desired to address the Board.

Ms. Oakes responded to Commissioner Phillips explaining that the positions were tracked by the Florida Department of Community Affairs (FDCA), that two part-time positions would be tracked as one full-time position, and that there would be part-time and full-time positions available.

The Chairman opened the public hearing for anyone to speak.

Jim Bitter referred to a project on Halls River Road and the pitfalls, that the County needed to save the environment that now stands, that the grant funds would pay for training of employees, and questioned the County providing the hook-up fees, etc.

The Chairman closed the public portion of the hearing.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to authorize staff to submit the FY 2000 CDBG Application, Economic Development Category, as amended, to the FDCA, for American Marine Holdings, Inc., AKA Pro-line Boats for grant funds at \$750,000.

Commissioner Bartell exclaimed that infrastructure was being constructed to protect the County's environment and must continue to be a priority, referred to the Comprehensive Plan and County's opposition to the condominium project on Halls River Road, etc.

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

(I-1130/1:36 P.M.)

#2-B **2000 SINGLE FAMILY BOND PROGRAM**

Gordon R. Jernigan, Executive Director, Escambia County Housing Finance Authority, referred to a previous meeting with the Board, expressed pride in the results from the Citrus County program and extended an invitation for the Board to participate in the 2001 Single Family Mortgage Revenue Bond Program.

Mr. Haag advised that there was another competing entity and staff would make a recommendation to the Board in the future.

(I-1193/1:38 P.M.)

#10- **COMMISSIONER GARY BARTELL**

#10-A **GROWTH MANAGEMENT REFORM SURVEY**

Commissioner Bartell referred to a survey regarding growth management distributed by the Florida Association of Counties (FAC), that staff had provided a response,

and that although the data had been recently completed with little time to review, he desired a consensus from the Board.

Commissioners provided the following comments:

- ✎ Remove needless bureaucracy between the FDCA and the Withlacoochee Regional Planning Council (RPC), without abolishing growth management.
- ✎ Expedite the process; e.g. remove second hearing process on land issues.
- ✎ Disseminate the FDCA responsibilities to the local level through the RPC, which would provide technical expertise to the local level and a mission for the RPC.
- ✎ Allocate the State responsibility as an over-viewer, but allow the process to proceed through the local RPC.
- ✎ The State could provide the over-all plan, the review procedure when more than one county would be affected, and an appeal process.

Commissioners expressed the following concerns:

- ✎ The lack of fiscal responsibility by the RPC to the Citrus County citizens.
- ✎ The make-up of the RPC with non-elected officials.
- ✎ The RPC Director being appointed by the State rather than the RPC.
- ✎ The technical assistance needed by smaller counties.

Discussion continued with no formal action.

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

#13-A **MEETING IN TALLAHASSEE WITH STATE AGENCIES**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved travel on August 10 and 11, for County Administrator Gary Kuhl and Commissioner Gary Bartell to meet with the Florida Department of Environmental Protection, FAC, etc. to discuss water projects and growth management issues. (I-2000/1:58 P.M.)

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

#12-A **PLAT OF WATERFORD PLACE - FPL-00-05/PPL-99-08**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign a Plat of Waterford Place, fka Overlook, (FPL-00-05/PPL-99-08), and authorized the Clerk to record the Plat and related documents in the public records.

#10-A **GROWTH MANAGEMENT REFORM SURVEY (continued)**

Mr. Haag referred to local level oversight, cost of the review process being pressed upon local government, RPC funding concerns for smaller counties, etc.

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

#14-A **POLITICAL SIGNS/GROWTH MANAGEMENT**

Mr. Bitter asked that the Board not enforce the political signs in the right-of-way. Commissioner Phillips explained that letters are sent to all candidates outlining the requirements for political signage, referred to the danger of signs in the right-of-way, etc.

Mr. Bitter further expressed concern for the growth management issues; i.e., the RPC, the FDCA, and Governor Bush. (I-2373/2:07 P.M.)

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

Commissioner Fowler was not present.

#2-C D-00-02/ AVIS CRAIG, OBO, HAMPTON HILLS

Mr. Maidhof made brief comments and Larry Frey, Community Development Manager, Community Development Division (CDD), explained that staff determined that application D-00-02 did not constitute a substantial deviation to the Citrus Hills II Development of Regional Impact. He added that the backup material included a table indicating the history of changes to the Citrus Hills II Master Development Plan and Development Order.

Location of Property:	Adjacent to and south of CR-486, east and west of a proposed extension of North Forest Ridge Boulevard (24/18/18), Parcel B, Hernando Area, Map H of the April 25, 2000, revised Master Development Plan for the Villages of Citrus Hills.
Proposed Project:	Swap the land use designations for two tracts in Parcel B. Community Commercial (CC) and Business, Professional Office, Medical, and Institutional (BCO).
Staff/PDRB Recommendation:	Approval with applicant to submit a revised Development Order and Master Development Plan, Map "H" reflecting the proposed changes prior to the final public hearing.
Public Hearing:	August 22, 2000

The Chairman opened the public hearing and asked for anyone in favor. Avis Craig, obo, Hampton Hills, spoke in favor and requested that, due to her inability to attend the hearing, her comments be made a part of the record.

The Chairman then asked for anyone opposed. With no further public comment, the Chairman closed the public workshop. (I-2994/5:17 P.M.)

#2-D AA-00-05, CLARK STILLWELL, OBO, RYLAND COMMUNITY, INC.

Mr. Kern read the ordinance title into the record and Jenette Collins, Senior Planner, CDD, stated that staff recommended approval with the following conditions:

- a) Condition No. 2 of Ordinance No. 87-A152 is effectively amended as follows: The number of residential lots within the area proposed for the Planned Development is to be limited to 374.
- b) Any major modification of the development plan for Crystal Oaks, including the area designated as "future development (residential)", shall require approval by the Board of County Commissioners through

the Atlas Amendment process. At such time, the future amendment shall address the status of W. Kristina Loop, which currently ends as a stub-out at the eastern plat boundary of "Crystal Oaks".

Applicant Name/Number:	AA-00-05 – Master Plan of Development for Crystal Oaks
Land Use:	Redesignation of "Phase V" area to "future development for residential use".
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.

The Chairman opened the public hearing and asked for those in favor. Clark Stillwell, representing Ryland Community, Inc., spoke in favor. Gus Krayner, Edward Fitzpatrick, and Hedda Smith spoke in favor providing the property remained residential.

The Chairman then asked for those in opposition. With no further 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 an ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14, as amended, by modifying a previously approved Master Plan for the Planned Development of Crystal Oaks, amending Ordinances 96-A17, 87-A152 amending 87-A11, iaw AA-00-05, Clark Stillwell for Ryland Community, Inc. with conditions.

ORDINANCE NO. 2000-A24 (1-3887/5:28 P.M.)

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

ATTEST: _____, Clerk _____, Chairman