

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

Assistant County Administrator: Richard Wm. Wesch

Deputy Clerks: Elicia Kuhl and Theresa Steelfox

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board pulled Item #3-O (Multi-County, Single Family Mortgage Revenue Bond Program) to be rescheduled, staff replied to Commissioner Batchelor's question regarding Item #3-E (Resolution No. 2000-152) by stating that the funds were for the Sheriff's jet fuel at the Inverness Airport, and approved the balance of the consent agenda as follows:

#3-A Approved the minutes of the budget workshops held on August 2 and 3, 2000, and the regular meeting held on August 8, 2000.

#3-B Approved the following warrants: Payroll register dated 08/04/00 at \$420,579.66. Accounts Payable register dated 08/18/00 at \$3,173,434.18. Emergency registers dated 08/22/00 at \$5,858.42 and \$479.06.

#3-C Approved the following budget transfers: **OHR:** \$500 from #001-2107-54700 to #54201. **BOCC:** \$1,374.85 from #001-2109-54000 to #54018. **CIP:** \$13,600 from #001-247-200 to #2140-59180. **MOD.:** \$17,827 from #001-2670-54604 to #59100. **CDD:** \$500 from #107-2781-51200 to #51306. **BD:** \$1,000 from #066-3445-54700 to #55100 and \$3,000 from #56400 to #55208. **ACD:** \$1,476 from #001-5106-51200 to #51306 and \$3,523 from #54300 to #56400. **HSD/SHIP:** \$6,000 from #133-5304-54928 with \$4,474 to #51210, \$343 to #52100, \$455 to #52200, \$526 to #52300, and \$202 to #52400. **LSD:** \$75 from #131-6212-53400 to #54400 and \$300 from #54604 to #55100. **SWM:** \$3,200 from #401-5212-56400 to #54605. **SSD/Transit Ops.:** \$1,125 from #159A-7204A-51200, \$488 from #52100, and \$300 from #52200 to #52400. **UD:** \$10,300 from #450-9000-53410 to #56300, and \$10,154 from #247-200 and \$2,000 from #53413 to #55208.

#3-D (1) Appointed Greg Edward Conard to the Construction Licensing & Appeals Board for the Alternate Position (contractor) to fill a term that would expire February 1, 2003. (2) Reappointed Dominic H. Christofaro, Jr. and John E. Marmish, Jr. to the North

Central Florida Health Planning Council to fill terms that would expire on September 30, 2002. (3) Appointed Larry A. Riviere to the Code Enforcement Board for a term that would expire on November 30, 2001. (4) Reappointed E. E. Renfro, Roy Keller and Marianne Quack to the Special Library District Advisory Board for a term that would expire on September 30, 2002.

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

RESOLUTION NO. 2000-150

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 received a donation for the Victim Resource Advocate Program; and

WHEREAS, the Citrus County Sheriff's Office will use the funds to purchase supplies to offset the operating expenses for these programs; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 22nd 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.

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>	001-369-900	Miscellaneous Revenue	850
<u>Expenditures</u>	001-3101-53000	Operating Expenses	850

RESOLUTION NO. 2000-151

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COURTHOUSE RESTORATION BUDGET FOR FY 1999/2000

WHEREAS, on August 10, 2000, the Citrus County Historical Resources Office received a donation from the Citrus County Historical Society to purchase lighting fixtures, modify HVAC system and other electrical work in the Old Courthouse; and

WHEREAS, the Citrus County Board of County Commissioners is transferring General Fund Revenues to install sidewalks around the perimeter of the Old Courthouse 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 22nd 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.

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>	337-366-901	Donations	29,899
	337-381-001	Transfer – General Fund	13,600
		TOTAL REVENUES	\$43,499
<u>Expenditures</u>	337-5312-56300	Improvement other than Buildings	43,499
		TOTAL EXPENDITURES	\$43,499

RESOLUTION NO. 2000-152

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE FLEET MANAGEMENT BUDGET FOR FY 1999/2000

WHEREAS, on April 13, 1999, the Board of County Commissioners approved a change order for additional upgrades to the Inverness Fuel Facility; and

WHEREAS, the additional upgrades expenditures need to be transferred and recorded as a Fleet Management system expense; 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 22nd 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.

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>	550-381-000	Interfund Transfers	\$17,827
<u>Expenditures</u>	550-4150-56300	Improvements other than Buildings	\$17,827

#3-F Approved release of retainage for the completed Phase II SR-44 Water Main Extension project to Pospiech Contracting, Inc., at \$19,293.37.

#3-G Approved and authorized the Chairman to sign Satisfactions of Judgment for Alice K. Morrison, Case Nos. 93-203-I 01 and 93-203-I 02.

#3-H Approved and authorized the Chairman to sign Records Disposition Request No. 299 (Small Claims & County Civil: case files, Bookkeeping & Finance: financial reports).

#3-I Approved continuation of coverage with Blue Cross Blue Shield for the fiscal year October 1, 2000 through September 30, 2001 at \$226.81 for single coverage paid by the County and \$226.80 for family coverage paid by the employee.

#3-J Authorized use of the parking lot behind the new Courthouse, Saturday, September 9, 2000, from 7:00 A.M. until 1:00 P.M., for the Clerk of the Circuit Court's yard sale, with proceeds to benefit the American Heart Association.

#3-K Approved disposal of unused and voided 1999 County animal license tags.

#3-L Approved use of the Old Courthouse grounds on Saturday, September 30, 2000, from 8:00 A.M. until 10:00 A.M. for the American Heart Walk and authorized the Chairman to sign an Old Courthouse Use Agreement with the American Heart Association.

#3-M Approved travel for Commissioners Bartell and Phillips, and the Assistant County Administrator to attend Florida's 25th Annual Conference on Water Management from October 4 through 6, 2000.

#3-N Approved and authorized the Chairman to sign a Local Agency Certification Qualification Agreement with the Florida Department of Transportation in order for Citrus County to be eligible to design, bid, award and inspect construction of federally funded Transportation Enhancements Activities; and adopted and authorized the Chairman to sign a resolution approving the Local Agency Certification Agreement.

RESOLUTION NO. 2000-153

#3-P Waived the Citrus County Auditorium rental fees at \$73.13 for the Marine Corps League Citrus Detachment #819 Toys for Tots party to be held on December 17, 2000.

#3-Q Approved and authorized the Chairman to sign a Rehabilitation Agreement with Valencia Lopez for home repairs that have been completed through the State Housing Initiative Partnership Program (SHIP) in the grant funded amount of \$13,563.

#3-R Approved and authorized the Chairman to sign an Equipment Maintenance Agreement with Danka for a Minolta Copier, Model 2050, at Housing Services, beginning October 1, 2000 through September 30, 2001 at \$67.86 per month.

#3-S Approved and authorized the Chairman to sign an Agreement for On-Site Yard Waste Processing for the Central Landfill, Bid No. 01-001, with H & H Wood Recyclers, Inc. at \$10.85 per ton.

#3-T Adopted and authorized the Chairman to sign a resolution for granting of franchise service territory for Indian Springs Utilities, Inc. for the provision of wastewater service in specific areas of Citrus County consistent with the Certificates previously issued by the Florida

Public Service Commission and authorized the Chairman to sign Certificate Number 04S and revoke Certificate 07W issued in error for water service.

RESOLUTION NO. 2000-154

#3-U Approved and authorized the Chairman to sign an Agreement with Neopost Leasing for lease renewal of postage meter, scale, and guide tray at the Division of Library Services, Beverly Hills, for 24 months billed quarterly at \$194.04.

#3-V Approved and authorized the Chairman to sign the following Danka Equipment Maintenance Agreements, each beginning October 1, 2000 until September 30, 2001 at \$777.24 annually:

- ☒ Minolta copier, Model No. 2080 at the Coastal Region Library, Crystal River; and
- ☒ Minolta Copier, Model No. 2080 at the Citrus County Library System, Beverly Hills

#3-W Approved and authorized the Chairman to sign a Continuous Preventative Maintenance Program Combined Contract with EGP, Inc. for service and supplies for copiers at the Central Ridge, Lakes Region, Homosassa Public and Floral City Public Libraries at \$1,213 annually.

#3-X Approved and authorized the Chairman to sign a Lease Agreement with Williams Scotsman for the Fixed Base Operator Facility Trailer #SMI-28075 at the Inverness Airport beginning October 1, 2000 through September 30, 2001 at \$2,400.

#3-Y Accepted a Warranty Deed signed by Morris F. Coleman, Attorney-In-Fact, for Willie G. Coleman and Morris F. Coleman for five acres in the SW corner of SW ¼ of NE ¼ of 2/17/18 (Parcel 13300) and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-Z Approved and authorized the Chairman to sign an Amendment and Renewal of Fixed Base Operator Lease and Operating Agreement with Crystal Aero Group, Inc. for the operation of the Inverness Airport.

#3-AA Accepted the roadways and drainage in the Water Oaks Subdivision for perpetual County maintenance in accordance with the recommendation of the Department of Public Works.

#3-BB Approved and authorized the Chairman to sign a Second Addendum to the Agreement for Court Reporting Services with Joy Hayes & Associates, extending the term of the Agreement until September 30, 2002 and amending the rates.

#3-CC Acknowledged receipt of the CNA Surety, Facilities Management Bond, Bond No. 929135704, for Corrections Corporation of America.

#2- **PERSONS TO APPEAR, PUBLIC HEARINGS, WORKSHOPS**
#2-A **ECO-HERITAGE TOURISM GUIDE CERTIFICATE COURSE**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign Certificates of Completion for individuals completing the Eco-Heritage Tourism Guide Certification Course:

☐ Dennis Blauer	☐ Scott Faulkenburg	☐ Whitey Miller	☐ Mike Tracey
☐ Dick Blewett	☐ Henry Hicks	☐ Nick Robbins	☐ Kathy Turner-Thompson
☐ Matt Clemons	☐ Patrice Jacobs	☐ Karen Ropes	☐ Carol Lee Wallis
☐ Susan Davis	☐ Emily Kazemfar	☐ Kristen Russell	☐ Carlene West
☐ Susan Dougherty	☐ Bill Lawson	☐ Lois Thomas	

Sam Lyons, Ecotourism Committee Chairman, made brief comments and the Commission Chairman congratulated the class and presented the certificates. (I-295/1:12 P.M.)

#2-B TRIBUTE TO BILL WELCH, FOUNDING CHAIRMAN OF CITRUS 20/20

Janice Warren, Chairman of Citrus 20/20, Inc., requested Board approval to display a memorial plaque at the Lecanto Government Building in honor of Bill Welch, founding Chairman of Citrus 20/20.

Mr. Wesch stated that the plaque could be displayed on the immediate right, inside wall, of the Lecanto Government Building; that the wall could become a wall of honor; that policies could be developed for future placement requests; etc.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved the placement of the memorial plaque, in honor of Bill Welch; approved staff's recommendation of creating a wall of honor; and the development of a policy for future placement requests.

Ms. Warren also requested Board approval for the installation of a sign (a copy of the design filed with the Clerk's agenda), developed and paid for by Citrus 20/20, recognizing Citrus County's rivers and waterways classified as Outstanding Florida Waters to reflect Mr. Welch's concerns for the environment and the future of the County. She stated that if approved by the Board, Citrus 20/20 would be unveiling the sign on August 29, 2000, at 6:00 P.M. at the Homosassa Springs State Wildlife Park Visitor Center, that Mr. Welch's family would be present, etc. She added that as funding was available, more signs would be installed at major public boat ramps.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve the installation of signs, developed and paid for by Citrus 20/20, to be installed at public boat ramps recognizing the County's rivers and waterways classified as Outstanding Florida Waterways to reflect Bill Welch's concerns for the environment and the future of the County.

Short discussion regarding the need for coordination with staff on the placement of the signs at the boat ramps.

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

Ms. Warren also presented Mr. Kuhl with a Resolution from the Citrus 20/20 Board of Directors (Resolution No. 2000-02), read the Resolution into the record, and thanked Mr. Kuhl for his dedication and commitment to protecting and restoring Citrus County water quality, etc. (I-603/1:22 P.M.)

#2-C TEEN COURT UPDATE

Judge Yerman and Thomas R. Moore, Jr., Director, Teen Court, thanked the Board for their continued support of the Teen Court Program and gave an update of the past four years, stating that 657 teenagers had been referred to the program with over 93% success rate. (I-792/1:29 P.M.)

#2-D WATER CONSERVATION INITIATIVE

Wes Stow, Vice Chairman, Coastal Region Basin Board; Sam Lyons, Vice Chairman, Withlacoochee River Basin Board; and James Brooks, Governmental Affairs Coordinator of the Southwest Florida Water Management District (SWFWMD), introduced the new Water Conservation Initiative.

Mr. Brooks gave brief comments and distributed a handout on the SWFWMD Water Conservation Initiative (filed with the Clerk's agenda) and a home conservation kit. He added that the plan was to promote and encourage water conservation by raising awareness, outlining long-term strategies, identifying incentives and educational activities, etc. He stated that the plan would be accomplished by the establishment of a water conservation task force representing various water user groups; the development of a comprehensive database of current water conservation initiatives at the local, state, and federal levels; recommending changes to Florida law, development of legislative initiatives to promote water conservation methods, etc.

Discussion followed regarding the importance of water conservation, aquifer storage in reservoirs, the need to educate people, fair regulations, involvement of everyone, etc.

#2-E SOLID WASTE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

Mr. Wesch requested possible adoption of a resolution establishing the disposal service unit rate and annual disposal assessment for improved real property with regard to the Solid Waste MSBU and establishing a fee schedule for the Citrus County Landfill for FY 2000/2001.

Mr. Wesch replied to Commissioner Bartell's concerns for the replacement of the landfill liner by stating that the costs and actions required would be unavailable for up to six months.

Discussion ensued regarding the MSBU being created to pay off the landfill debt service with \$1.4 million of debt remaining, reducing the assessment, eliminating the MSBU next year, unforeseen problems at the landfill, etc.

Motion by Commissioner Fowler, seconded by Commissioner Phillips, to adopt and authorize the Chairman to sign a resolution establishing the annual assessment for the Solid Waste MSBU, to reduce the assessment by 10% for commercial and residential, and to eliminate the assessment next year.

Discussion continued regarding reducing the assessment by \$5, paying off the debt service, \$4,250,000 in budget for future development, etc.

Amended motion by Commissioner Fowler, seconded by Commissioner Phillips, to adopt and authorize the Chairman to sign a resolution establishing the annual assessment for the Solid Waste MSBU, to reduce the assessment by 23% for residential and commercial, (\$17 per household for residential and \$1.04 per yard for commercial), and to eliminate the assessment next year.

Commissioner Bartell stated that a sunset clause should have been built into the assessment so that it was automatically repealed.

The Chairman opened the public hearing and asked for anyone in favor. Bernard Solomito thanked the Board for lowering the fee; Josh Wooten requested that the residential assessment be repealed completely, that the commercial assessment remain the same for one more year, and raise the tipping fees.

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

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

RESOLUTION NO. 2000-155 (1-2565/2:15)

The Chairman recessed the meeting and it was reconvened at 2:25 P.M.

#2-F **PV-00-02, CLARK A. STILLWELL, OBO, BLACK DIAMOND PROPERTIES, INC.**

Jenette Collins, Senior Planner, Community Development Division, reviewed a request by Clark A. Stillwell, obo, Black Diamond Properties, Inc. to vacate Lots 1 through 7, inclusive, Block G, Black Diamond and Lots 49 through 52, inclusive, Pine Tree Village. She advised that staff recommended approval with the following condition, which had been provided to the County Attorney's Office:

The property owner shall provide, by separate instrument, a 30-foot drainage easement to the Black Diamond Home Owners Association, Inc. to allow for the maintenance of an existing storm drainage pipe that runs along the southern perimeter of Lot 50, and the northern perimeter of Lot 49, on the plat of Black Diamond.

The Chairman opened the public hearing and asked for anyone in favor. Mr. Stillwell spoke in favor stating this was a reallocation of the density and provided for additional open space within the project. With no others in favor and no one opposed, 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 vacating Lots 1 through 7, inclusive, Block G, Black Diamond and Lots 49 through 52, inclusive, Pine Tree Village as shown iaw PV-00-02.

RESOLUTION NO. 2000-156

#2-G **PV-00-03, CLARK A. STILLWELL, OBO, FT. COOPER PROPERTIES, INC.**

Ms. Collins, reviewed a request by Clark A. Stillwell, obo, Ft. Cooper Properties, Inc. to vacate a 10-foot utility easement, being more particularly described as the easterly 5 feet of Lots 54 through 62, inclusive, and the westerly 5 feet of Lots 81 through 89, inclusive, all being in Block 201, Inverness Highlands South. She advised that this vacation request was to resolve an encroachment by an existing commercial building, that staff recommended approval, etc.

The Chairman opened the public hearing and asked for anyone in favor. Mr. Stillwell spoke in favor. Mr. Haag replied to Mr. Solomito's question regarding the need for a utility easement by stating that the utility easement was unnecessary, that it was being removed so that the owners could convey clear title, etc. With no others in favor or opposed, the Chairman closed the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution vacating a 10-foot utility easement, being more particularly described as the easterly 5 feet of Lots 54 through 62, inclusive, and the westerly 5 feet of Lots 81 through 89, inclusive, all being in Block 201, Inverness Highlands South, iaw PV-00-03.

RESOLUTION NO. 2000-157

#2-H **SV-00-03, CLARK A. STILLWELL, OBO, BOGDAN WEIDLER**

Ms. Collins, reviewed a request by Clark A. Stillwell, obo, Bogdan Weidler to vacate a 20-foot wide alley lying southeasterly of Lots 9 and 15 of Block 250, and northwesterly of Lots 10, 11, 12, 13 and 14 of Block 250, Homosassa Villa Terrace, Unit 6. She advised that the request to vacate was to resolve an encroachment of an existing detached garage, and that the PDRB and staff recommended approval.

The Chairman opened the public hearing and asked for anyone in favor. Mr. Stillwell spoke in favor. With no others in favor and no one opposed, the Chairman closed the public hearing.

Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign a resolution vacating a 20-foot wide alley lying southeasterly of Lots 9 and 15 of Block 250, and northwesterly of Lots 10, 11, 12, 13 and 14 of Block 250, Homosassa Villa Terrace, Unit 6 as shown in Petition No. SV-00-03 and to enter the resolution upon the minutes.

Commissioner Bartell reminded the Board of the staff recommendation and Board decision to remove the requirement of a survey on certain issues when building permits were issued, that the alley would have been discovered with a survey, etc.

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

At the meeting of the Board of County Commissioners of Citrus County, Florida, held in the County Commissioners' Room of the Masonic Building at Inverness, Florida at 2:15 o'clock P.M. on the 22nd day of August, 2000. Commissioner Batchelor introduced and moved for the adoption of the following:

RESOLUTION NO. 2000 - 158

WHEREAS, a Petition was presented to this Board by Clark A. Stillwell, Esquire, Petitioner, on behalf of Bogdan Weidler, who purports to be the owner of lands abutting on a portion of the existing street or alleyway, described in Exhibit "A" which is attached hereto and made a part hereof; and

WHEREAS, said Petition requested this Board to close, vacate, abandon and discontinue said portion of the existing street or alleyway; and

WHEREAS, this Board adopted a Resolution calling a public hearing to determine the viability of closing, vacating, abandoning and discontinuing the same to be held in the County Commissioners' Room in the Masonic Building at Inverness, Florida, at 2:15 P.M. on the 22nd day of August, 2000; and

WHEREAS, Notice of such hearing was published in accordance with the law at the expense of Petitioner; and

WHEREAS, hearing has been held in accordance with such Resolution, Notice and the law pertaining thereto; and

WHEREAS, this Board has determined that a portion of said street or alleyway should be closed, vacated, discontinued and abandoned and any right of Citrus County and the public in and to any lands delineated on said recorded plat as said portion of street or alleyway should be renounced and disclaimed.

IT IS, THEREFORE, RESOLVED by the Board of County Commissioners of Citrus County, Florida, as follows:

1. That a portion of said street or alleyway described on the attached Exhibit "A", and which is hereby made a part hereof by reference, be and the same is hereby closed, vacated, abandoned and discontinued and any right of Citrus County or the public in and to the same, or in and to the land delineated on said recorded plat of the same, is hereby renounced and disclaimed.
2. That Citrus County does hereby reserve an easement across the lands described in Exhibit "A" for utility purposes, as may be necessary, in order to preserve the public health, safety and welfare.
3. This Resolution shall be spread upon the Board's Minutes of this meeting.
4. That a copy of this Resolution be signed by the Chairman of this Board, attested by the Clerk of this Board and that the seal of this Board be affixed thereto, and the same furnished to Petitioners to be recorded in the public records of Citrus County.
5. That notice of the adoption of this Resolution be published in a weekly newspaper authorized by law to publish legal notices in Citrus County, Florida, within thirty days from this date at the expense of Petitioner.
6. The Clerk of the Board is hereby directed to forward a certified copy of this Resolution to all abutting property owners.

Motion seconded by Commissioner Fowler and carried.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"

ALL THAT PART OF A 20.00 FOOT WIDE ALLEY LYING SOUTHEASTERLY OF LOTS 9 AND 15 OF BLOCK 250, AND NORTHWESTERLY OF LOTS 10, 11, 12, 13 AND 14 OF BLOCK 250 OF

HOMOSASSA VILLA TERRACE, UNIT 6, AS RECORDED IN PLAT BOOK 1, PAGE 48, PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA; LYING BETWEEN HOLLY STREET AND BAY STREET.

Discussion continued with Chuck Dixon, CDD, stating that the PDRB was looking at the current survey requirements, reviewing new options, and would bring the information back for Board consideration. (I-3330/1:2:39 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A⇒D **HOME REPAIRS, WELL/PUMP MOTOR REPAIRS, MOWING OF THE CRYSTAL RIVER AND INVERNESS AIRPORTS**

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board A) awarded Bid No. 00-120, Housing, FTB 00-030 at the base bid for a total cost of \$8,103.49 and FTB 00-034 at the base bid with alternates for a total cost of \$10,804.59 to Heath Restoration Contractor, Inc. as the lowest bidder, B) awarded Bid No. 00-095, Utilities, to Citrus Well Drilling at the bid prices quoted as the only bidder, and the work would be performed on an as needed basis, C) renewed Bid No. 99-121, DPW, with Earth Movers at an estimated yearly cost of \$11,293.90, reflecting a 3% increase in cost, and D) renewed Bid No. 99-122, DPW, with Gilmer Lawn Service at an estimated yearly cost of \$9,705, reflecting no increase in cost.

#4-E⇒G **HERNANDO BEACH RESTROOM BUILDING, HOME REPAIRS, AND CENTERLINE AND EDGELINE ROADWAY STRIPING**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded E) Bid No. 00-113, DPW, to Donna Gauthier Builders at the base bid plus alternates for a total cost of \$57,699.59 as the lowest bidder, F) Bid No. 00-125, Housing, RHB 2000-020 at the base bid plus alternate #1 to Heath Restoration Contractor at \$12,927.99 as the lowest bidder, and G) Bid No. 00-116, RMD, to Traffic Control Products at \$.056 per foot for yellow paint and \$.054 per foot for white paint as the lowest bidder.

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

#6-A **COUNTY ADMINISTRATOR AND COUNTY ATTORNEY POSITIONS**

Commissioner Bartell suggested that staff start advertising for the County Administrator and County Attorney positions, and recommended starting with a statewide search. Commissioners concurred and discussion continued regarding searching statewide rather than nationwide, starting the selection process when the new Board was in place, etc.

Directive: Staff to advertise statewide for the County Administrator and County Attorney positions.

Commissioner Fowler complimented Mr. Kuhl on the admiration and respect of the employees, of the Board, and of his peers. He suggested that the Board owed Mr. Kuhl a debt of gratitude for the fine job that he had done and the Board should show that gratitude by releasing him from his duties today so that he could start his new position.

Mr. Kuhl publicly thanked the Board, complimented the staff, and stated that his employment in Citrus County had been a positive experience.

The Chairman presented Mr. Kuhl with a framed picture of the Old Courthouse signed by all of the Commissioners.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved releasing Gary Kuhl from his employment as County Administrator, effective August 22, 2000. (II-261/2:50 P.M.)

The Chairman recessed the meeting and it was reconvened at 3:00 P.M.

#6-A **COUNTY ADMINISTRATOR AND COUNTY ATTORNEY POSITIONS CONTINUED**
Commissioner Bartell requested the Board consider an interim pay increase for Richard Wesch as the Acting County Administrator.

Directive: Staff to agenda for next Board meeting, a discussion and consideration of an interim pay increase for Richard Wesch as the Acting County Administrator.

#6-B **ADMINISTRATIVE REGULATION (AR) NO. 13.05.1, STREET NAME CHANGES**
Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved the revised AR No. 13.05.1, entitled Street Name Changes, providing for additional language to assure adequate notification to affected property owners.

#6-C **AR NO. 15.03, COMPULSORY CONNECTION POLICY**
Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved AR No. 15.03, entitled Policies and Procedures for Notification and Connection to Citrus County Utilities, to establish a procedure for notification of available service to Citrus County Utilities and a policy regarding said availability of service along roadways which are identified and funded for construction or expansion within the County's five year Capital Improvement Program.

#6-D **OLD COURTHOUSE SECOND FLOOR COURTROOM RESTORATION**
Tom Williford, County Architect, replied to Commissioner Bartell's question by stating that the Historical Society would be providing approximately \$30,000 towards the Change Order, and that the City of Inverness would be funding approximately \$5,000 with the County funding approximately \$8,500 for sidewalk replacement.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign Change Order No. 3 at \$43,499 to provide several owner requested items and finalized remaining contract deductions for the Old Citrus County Courthouse Second Floor Courtroom Restoration.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to approve a contract time extension of 30 days for Concept Enterprises, Inc. for Bid. No. 00-

059, Old Citrus County Courthouse Second Floor Courtroom Restoration due to the delivery schedule of the single source cast iron stairs.

Mr. Williford stated that there was only one company that manufactured this item in the United States, that the stairs should be delivered and installed in time for the grand opening, that the stairs would be for viewing purposes only, etc.

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

#6-E **FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign the Florida Recreation Development Assistance Program Agreement with the Florida Department of Environmental Protection for the Central Ridge District Park Phase II at \$100,000.

#6-F **DRYWALL RECYCLING PROJECT**

Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board approved opening the drywall-recycling project to all interested parties at no fee, using the Building Division as a point of contact, and using an area at the landfill as a temporary stockpile location.

#6-G **AR 12.11, DONATIONS, PARTNERSHIPS AND SPONSORSHIPS WITHIN THE SUPPORT SERVICES DIVISION (SSD)**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved AR No. 12.11, entitled Donations, Partnerships and Sponsorships within the SSD, to establish guidelines so that supplemental resources may be utilized.

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

#7-A **CITRUS SPRINGS ADVISORY COUNCIL**

The Chairman announced terms of expiration for five positions on the Citrus Springs Advisory Council, which would expire on September 30, 2000 and the new terms would be for two years. Discussion followed regarding resumes, local advertising, etc.

#7-B **CONSTRUCTION LICENSING AND APPEALS BOARD (CLAB)**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board accepted the verbal resignation of Johnathan Mays for a Regular Consumer Position on the CLAB and announced a vacancy for a term that would expire February 1, 2002.

There were no nominations for the Regular Consumer position or the Alternate Member (contractor position) for the CLAB.

#7-C **AVIATION ADVISORY BOARD**

Commissioner Fowler nominated Michael A. Richie, Commissioner Bartell nominated William Warren Bunts, Commissioner Thorpe nominated Grace Moshier, and Commissioner Phillips nominated Donye G. Williams to the Aviation Advisory Board which would expire on September 30, 2000 and the new terms would be for two years.

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

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

Commissioner Phillips nominated Clyde R. Keller and Leslie C. Frazee to the Special Library District Advisory Board which would expire on September 30, 2000 and the new terms would be for two years.

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

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

#13-A **HISTORIC HERNANDO SCHOOL**

The Chairman distributed the Historical Resources Grants-In-Aid Application. Mr. Haag stated that the deadline to file the grant would be Friday, August 25, 2000, that the Heritage Council would be funding the local cash match of \$27,000, and that he recommended the Chairman sign the application.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign the Historical Resources Grants-In-Aid Application for the Historic Hernando School.

#8- **COMMISSIONER ROGER BATCHELOR, FIRST VICE CHAIRMAN**

#8-A **5:00 P.M. PUBLIC HEARINGS**

Commissioner Batchelor asked the Board to discuss possible alternatives to the public hearings for land development code changes, etc., which occur after 5:00 P.M. He suggested moving the start time of the Board meetings or condensing the meetings into two meetings a month, in order to accommodate the public and save staff time.

Discussion followed regarding the time requirements for handling land use changes, two Board meetings a month, the possibility of holding hearings with no opposition prior to 5:00 P.M., Board decision at the reorganization meeting in November, etc.

<i>Directive:</i> Staff to research policies of other counties and circulate information to the Board, and agenda item for discussion prior to the reorganization meeting in November.

#13-B **WATER QUALITY FUNDS**

Commissioner Bartell gave a brief summary of the meeting that he and Mr. Kuhl attended in Tallahassee. He stated that some water quality funds were available to continue projects already in progress (Indian Waters, Chassahowitzka River, etc.) and other projects, such as, infill project hookup charges, restoration of the chain of lakes, etc. He added that

staff was processing the existing projects in order to meet the September 15, 2000, deadline for legislative appropriations for water and wastewater.

The Chairman recessed the meeting and the First Vice Chairman reconvened the meeting at 5:05 P.M.

#2-1 D-00-02/ AVIS CRAIG, OBO, HAMPTON HILLS

Mr. Kern read the resolution title into the record and Larry Frey, Community Development Manager, CDD, explained that staff determined that application D-00-02 did not constitute a substantial deviation to the Citrus Hills II DRI, and that staff recommended approval with the following condition:

The applicant submits a revised Development Order and Master Development Plan, Map "H", reflecting the proposed changes as explained under Potential Impact above, to the Department of Development Services prior to the final public hearing by the Board of County Commissioners.

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. The condition would not be able to be satisfied until the Board approved the change, but the condition would be met.

The First Vice Chairman opened the public hearing and asked for anyone in favor. Eric Abel representing Citrus Hills spoke in favor. With no others in favor and no one opposed, the First Vice Chairman closed the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved with one condition and authorized the Chairman to sign a resolution determining that the proposed changes, described in detail in application filed on May 23, 2000, does not constitute a substantial deviation, pursuant to Section 380.06(19), F.S., to the 1986 Citrus Hills II DRI, which was originally approved by Resolution No. 86.09, and currently governed by Resolution Nos. 98-19, 2000-016 and 2000-063.
RESOLUTION NO. 2000-159 (II-1530/5:09 P.M.)

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

ATTEST: _____, Clerk _____, Chairman