

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

**Administrator:** Richard Wm. Wesch, Interim

**Deputy Clerks:** Elicia Kuhl and Theresa Steelfox

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#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the regular meeting held on September 5, 2000.

#3-B Approved the following warrants: Payroll register dated 09/01/00 at \$421,363.33 and dated 09/07/00 at \$142,226.69. Accounts Payable register dated 09/11/00 at \$1,788,025.39.

#3-C Approved the following budget transfers: **Animal Control:** \$3,000 from #001-5106-56400 to #-54603. **Historical Resources:** \$1,480.50 from #001-5352-56400 to #-55120 and \$500 from #-54000 to #-55100, and \$1,700 from #-54604 to #-53400.

#3-D Approved and authorized the Chairman to sign the following budget resolution:

RESOLUTION NO. 2000-171

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARKS AND RECREATION BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, Citrus County Parks & Recreation has received a donation from Central Citrus Rotary Club; and

WHEREAS, Citrus County Parks & Recreation will use the funds to provide children with free safety equipment at the Skateboard Park; 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 12<sup>th</sup> day of September 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
<i>Revenues</i>	001-366-901	Donations	\$500
<i>Expenditures</i>	001-6102-55210	Miscellaneous Supplies	\$500

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Vincenzo B. Minnella, Case No. 99-3433-MM-02; Steven Douglas Burke, Case No. 99-1216-MM-02; Randall Paul Shaner, Case No. 99-62-MM-02; Stacey Lynn Brooks, Case No. 99-3364-MM; and Corinne Lee Egbert, Case No. 2000-892-MM.

#3-F Approved the following wire transfers: **CIS:** \$9,616.88 dated 08/04/00 and \$4,786.79 dated 08/18/00. **ISAC:** \$3,306.68 dated 08/04/00, \$2,482.09 dated 08/11/00, \$1,462.02 dated 08/18/00 and \$8,590.78 dated 08/28/00.

#3-G Approved and authorized the Chairman to sign a Connection Charge Installment Lien Agreement for Evelyn Tribble Richardson.

#3-H Acknowledged receipt of the Homosassa Special Water District's Proposed Budget Summary for FY 2000-2001.

#3-I Accepted the completed Beverly Hills Community Park and approved final payment and release of retainage to Daly & Zilch (Florida), Inc., at \$42,336.80.

#3-J Approved and authorized the Chairman to sign the following Grant Agreements from October 1, 2000 through September 30, 2001, with the Department of Environmental Protection (DEP): Recycling & Education at \$38,004; Waste Tire at \$60,219; and Litter Control and Prevention at \$16,924.

#3-K Approved and authorized the Chairman to sign a Multigraphics Service Agreement with A. B. Dick for the No. 58 Folding Machine, Serial No. 10358, at the Extension Office, beginning October 1, 2000 through September 30, 2001 at \$576.43.

#3-L Approved and authorized the Chairman to sign the 2000 Annual Report for the State Housing Initiatives Partnership Program (SHIP) for fiscal years 1997-1998, 1998-1999 and 1999-2000 which reflects expenditures made and clients served through the County's First-Time Home Buyers Program, Home Improvement Loan Subsidy Program, a Not-for-Profit Housing Developer Program, a Special Needs Program, Emergency Home Repairs, Home Repairs Grants, and Utility Connection Strategy which generated approximately \$6.3 million in private mortgage activity through private lenders serving SHIP clients.

#3-M Approved and authorized the Chairman to sign the FY 2000-2001 State Aid to Libraries Grant Application, Single County Library with the Florida Department of State, Division of Library and Information Services. No County cash match required.

#3-N Approved and authorized the Chairman to sign the Contractual Services Agreement with the Florida Department of Agriculture and Consumer Services, Bureau of Food Distribution; and adopted and authorized the Chairman to sign a resolution authorizing the contract which provides funding at \$6,000 for nutrition assistance to relieve situations of emergency and distress through the provision of donated food to eligible needy persons beginning October 1, 2000 through September 30, 2001. No County cash match required. **RESOLUTION NO. 2000-172**

#3-O Approved and authorized the Chairman to sign U. S. Department of Housing and Urban Development (HUD) Housing Assistance Payment Contracts with Allan E. Burns Louise Ullman (2), Raintree I Ltd., Geraldine E. Greene, and Mark Myers at \$179, \$351, \$425, \$309, \$274 and \$450 per month, respectively.

#3-P Set a public hearing on October 3, 2000 at 2:15 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to receive public input regarding the Rural Development Grant Application for the Halls River Road Sewer Infill Project and authorized staff to advertise same.

#3-Q Accepted a Warranty Deed executed by Evelyn McClintock (Participant #6), Parcel ID No. 30/17/20 1B000-0780, to purchase a home that was inflicted with flood damage as a result of the El Nino disaster under FEMA Disaster Declaration 1195-DRL-FL and authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-R Approved renewal of the Criminal Conflict Contract for an additional one-year term with Carney & Militello, P.A. and Howard H. Babb, Jr., Public Defender, for handling of County Court misdemeanor conflicts at \$13,999.92.

#3-S Set a public workshop on October 24, 2000, and a public hearing on December 12, 2000, to consider an amendment to the Generalized Future Land Use Map (GFLUM) and Land Development Code Atlas for the 2000 Second Cycle Amendments as follows:

<b>Location</b>	<b>Time</b>	<b>Application</b>
Commission Room, Masonic Building, 111 West Main St., Inverness.	5:01 P.M.	CPA-00-03
		CPA-00-04
		CPA/AA-00-07

#3-T Approved request from the Cambridge Greens Property Owners Association, Inc. to temporarily close a portion of East St. James Loop on October 7, 2000, from 12:00 Noon until dusk (rain date of October 8, 2000) for a block party.

#3-U Approved and authorized the Chairman to sign the Fourth Amended and Restated Agreement to Establish the Citrus-Levy-Marion Regional Workforce Development Board.

#3-V Approved and authorized the Chairman to sign the Citrus County Transportation Impact Fee Agreement with Gulf Highway Land Corporation, Inc. at \$104,192 for the Rockcrusher DRI.

#3-W Approved and authorized the Chairman to sign an Indemnity Agreement with the Homosassa Civic Club for the closure of a portion of Mason Creek Road, Creek Lane, Woodland Place, and Division Avenue; and the placement of temporary signs in the right-of-way for the upcoming Homosassa Seafood Festival, to be removed by November 17, 2000.

#3-X Accepted the Amended Conservation Easement from Wings for Christ, Inc.; authorized the Clerk to place the acceptance stamp upon same and record in the public records.

#3-Y→Z Set the following public hearings on September 26, 2000:

<i>Place</i>	<i>Time</i>	<i>Subject</i>
Commission Room, Masonic Building, 111 West Main St., Inverness	1:40 P.M.	The purchase of the El Dorado Estates Water System by the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services in accordance with FS 125.3401
	1:55 P.M.	An Ordinance, amending Section 102-81 of the Citrus County Code by amending the definition of equivalent residential unit by including a provision for 8 and 10 inch meters; providing for inclusion in the Code; providing for severability; etc.

#2-A **PROCLAMATION – “SAVE OUR WATERS WEEK”**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation designating September 16, 2000 through September 23, 2000 as “Save Our Waters Week.”***

The Chairman presented the proclamation to Gary Maidhof, Citrus 20/20, Save Our Waters Committee Member, who then gave brief comments about the events for the week. (I-147/1:08 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 01-015, ANIMAL CONTROL, ANIMAL SUPPLIES**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 01-015, Animal Control, to Butler Company for animal supplies, as the only bidder.***

#6- **INTERIM COUNTY ADMINISTRATOR'S REPORT**#6-A **HOMOSASSA AND CHASSAHOWITZKA WASTEWATER COLLECTION SYSTEM PROJECTS**

Mr. Wesch stated that the proposed resolutions and grant application forms were a follow-up to the Board's continued commitment to water quality projects and represented this cycles funding requests to the Florida Legislature, and that the deadline for submission was September 15.

***Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to adopt and authorize all Commissioners to sign resolutions requesting legislative financial assistance for wastewater projects within the Homosassa River and Chassahowitzka River areas; approve and authorize the Chairman to sign the associated grant application forms; and authorize staff to submit the grant applications by the September 15, 2000, deadline.***

Ken Cheek, Public Works Project Coordinator, distributed updated maps of the areas (filed with the Clerk's agenda) and gave brief comments about the water quality projects.

#2-B **NATURE COAST EMERGENCY MEDICAL FOUNDATION, INC. (NCEMF)**

Charles Poliseno, Public Safety Director, introduced Teresa Gorentz, the new Executive Director for NCEMF. Ms. Gorentz began employment on September 11, 2000, and was assisting with the transition process.

#6-A **HOMOSASSA AND CHASSAHOWITZKA WASTEWATER COLLECTION SYSTEM PROJECTS CONTINUED**

***The Chairman called a question on the motion, and the motion carried unanimously. RESOLUTION NOS. 2000-173 AND 174, RESPECTIVELY*** (1-430/1:18 P.M.)

#6-B **PURCHASING CARD PILOT PROGRAM**

Cathy Taylor gave a brief overview of the Pilot Program stating that the goal was to reduce purchasing costs and time required by staff. She advised that this would be a VISA card with a County Seal and would require photo identification, and that there would be no personal use allowed. She added that purchases would include items such as computer accessories or parts, lumber, conference registrations, etc., that the plan would have single purchase and monthly dollar purchase limits, that on-line monitoring was available, that the policy and procedures were reviewed by Williams, McCranie and Sutton, P.A. (CPA), etc.

Discussion continued regarding the benefits of the program, the Pilot Program lasting through two billing cycles, the including of the CPA recommendations in the policy and procedures manual, the built in safeguards of the program, etc.

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved implementing a Purchasing Card Pilot Program; approved and authorized the Chairman to sign the application with Bank of America as administrator of the Purchasing Card Program; and approved the Purchasing Card Policies and Procedures Manual amended to include CPA recommendations.***

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

#13-A **COOPERATIVE AQUATIC PLANT CONTROL GRANT**

Mr. Wesch stated that the Cooperative Aquatic Plant Control Grant was with the DEP, that the Grant for FY 00-01 required Board execution by September 22, 2000, that this was a non-matching grant for \$1,097,984, etc.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the Cooperative Aquatic Plant Control Grant with the DEP, Contract No. AP 173.***

#13-B **CO-OP EDUCATION PROGRAM WITH CENTRAL FLORIDA COMMUNITY COLLEGE (CFCC)**

Darryl Clouse, Director of Systems Management, commented on a cooperative project with the CFCC. He stated that this project would allow 4-6 students to work 120-hours of service with Systems Management staff and other Division staff in a real world setting to gain practical working experience in the field of Information Sciences and Data Processing, etc.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized Systems Management and other County Divisions to enter into a cooperative project with the CFCC, which would allow students to gain practical working experience in the field of Information Sciences and Data Processing.*** (I-764 /1:23 P.M.)

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

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

Commissioner Fowler nominated Hal Sistrand and Commissioner Phillips nominated Annette M. Hoey, Philip C. Shirley, Cinthia Price, and Hector Guillen to the Citrus Springs Advisory Council.

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

#2-C **WILDLIFE REFUGE CENTER**

Gary Maidhof, Development Services Director, discussed the U. S. Fish and Wildlife Service (USFWS) interest in expanding the Wildlife Refuge Center located in Crystal River for the purpose of improving environmental education related to manatees and the Crystal River National Wildlife Refuge ecosystem. He added that the City of Crystal River (City) adopted a Resolution in opposition of the expansion, and that several petitions and other information was provided in the backup, etc.

Jim Kraus, Project Leader, USFWS, gave an overview of the proposed expansion stating that the USFWS had been at the existing site since 1989, that funding had been set aside for improvements, and plans were finalized this past summer. He added that the proposal would add a separate elevated 24' X 42' office space, remodeling of the existing building, visitor-parking signs, etc. at approximately \$300,000. He stated that the

improvements would better serve the public seeking information on the endangered West Indian Manatee and its ongoing protection needs. He spoke about relocating to another site in the future, where the visitor services aspect might be better; however, there were no funds available for the purchase of a site or the necessary improvements.

Mr. Maidhof responded to Commissioner Fowler's question by stating that based upon the 1992 letter from the City (filed with the Clerk's agenda), the project did meet the standards and requirements of the City, and that Federal projects are exempt from local permitting, if those standards are met. He added that a City representative was not able to attend the meeting; however, would be willing to have a workgroup to look at alternatives and interaction, etc.

The Chairman opened the discussion for public comment. Several citizens including Joan Ogle, Alex Ilnyckyj, and Claire Titus spoke in opposition and Pavla Bratska-Reed spoke in favor.

Commissioner Batchelor voiced his concern with the previous USFWS Manager, Cameron Shaw's comment to keep the site residential in nature, and now the USFWS wanting to expand. He expressed the need of a written contract for any future improvements in order to protect the residents in the neighborhood. Commissioner Bartell concurred and suggested the relocation of the USFWS facility at the Yacht Club property owned by the State or another site along Kings Bay.

Discussion continued regarding the USFWS meeting City standards and requirements, USFWS having a broader based meeting with other agencies to discuss all of the issues, investing in another site for the future, USFWS delaying the project until the meeting occurred, establishing a date and time for the meeting, etc.

Mr. Wesch suggested that the Board adopt a resolution encouraging USFWS to hold a public meeting and not move forward with the improvements until a reevaluation was conducted; encouraging USFWS to limit the impacts of their presence in the King's Bay Drive neighborhood; requesting USFWS to develop a long-term plan for the refuge center; etc.

***Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution encouraging USFWS to hold a public meeting and not move forward with the improvements until a reevaluation based on the findings of the public meeting was conducted; encouraging USFWS to limit or mitigate the impacts of their presence in the neighborhood in recognition of the fact that their facility was located within a residential area; requesting USFWS to develop a long-term plan for the refuge center with an emphasis on locating or co-locating their manatee education displays in a location other than the King's Bay Drive facility; requesting upon the development of the long-term plan, the USFWS enter into a formal binding agreement with the City of Crystal River to quantify the future use and final buildout potential of the King's Bay Drive Refuge Center, etc.***

**RESOLUTION NO. 2000-175** (II-592/2:49 P.M.)

**The Chairman recessed the meeting and it was reconvened at 3:10 P.M.**

#9- **COMMISSIONER JIM FOWLER, SECOND VICE CHAIRMAN**

#9-A **INVERNESS DAY CARE PROPERTY**

Commissioner Fowler discussed the possibility of obtaining Master of Appraisal Institute (MAI) appraisal bid quotes for the Inverness Day Care Property (17/19/20 0050-01210-0050), adjacent to the County (Stovall) property, and staff proceeding with preliminary negotiations based on the completed appraisal.

***Motion by Commissioner Phillips, seconded by Commissioner Fowler, to approve and authorize staff to obtain MAI appraisal bid quotes for the Inverness Day Care Property (17/19/20 0050 01210 0050), adjacent to County owned (Stovall) property; and authorize staff to proceed with preliminary negotiations based on the completed appraisal.***

Commissioner Bartell suggested an environmental study be completed before the negotiations to purchase began in order to protect the County.

***Amended motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized staff to obtain MAI appraisal bid quotes and an environmental study for the Inverness Day Care Property (17/19/20 0050 01210 0050), adjacent to County owned (Stovall) property; and authorized staff to proceed with preliminary negotiations based on the completed appraisal and the environmental study.*** (II-694/3:13 P.M.)

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

#12-A **PRESCRIPTIVE PLAT OF WEST FISHBOWL DRIVE**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the Prescriptive Plat of West Fishbowl Drive; and directed the Clerk to record the Prescriptive Plat in the public records.***

#12-B **ORDINANCE – REGULATION OF DANCE HALLS**

Mr. Haag stated that the proposed ordinance was modeled after Tampa's Rave Ordinance, that the Sheriff requested adoption of said ordinance, that staff requested the Board set a public hearing to adopt said ordinance, etc.

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board set a public hearing on October 10, 2000, at 1:30 P.M., Commission Room, Masonic Building, 111 West Main St., Inverness, to adopt an ordinance regulating dance halls.***

#12-C **NCEMF – AGREEMENT AND CERTIFICATE**



Mr. Haag explained that the NCEMF Agreement was modeled after the Volusia County Agreement, and that the NCEMF Agreement had been reviewed and approved by Jim Neal, Attorney for the NCEMF, and the NCEMF at their meeting on September 11.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign an Agreement with the NCEMF, in order to provide emergency and non-emergency medical transport services.***

Mr. Haag stated that the Certificate of Public Convenience and Necessity would need to be signed in order for the NCEMF to provide their service in the County.

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a Certificate of Public Convenience and Necessity, pursuant to Chapter 401, Florida Statutes.***

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

#14-A **COUNTRYSIDE MANOR ADULT LIVING FACILITY (ALF)**

Laurene Holder spoke on behalf of the Countryside Manor ALF closing on September 7, 2000. She advised that 31 residents were forced to leave their home after the Agency for Health Care Administration (AHCA) suspended the facilities license due to a fire safety violation. She named several patients that had suffered complications during the relocation and one patient that she hadn't been able to locate. She added that County staff used a lack of judgment and did not have the best interest of the residents in mind when closing the facility.

Mr. Wesch stated that the first notification indicating the requirement of a sprinkler system within 24-months was sent to the ALF in March of 1996, that the deadline was extended until January 2000, that the facility was issued a conditional license in July 2000, that an Emergency Order of Suspension was issued by AHCA in September, and that staff responded to that Emergency Order.

Commissioners concerns were aired regarding the need for ample notification to the resident caretakers before the closing of an ALF, and the need to review the County policy. Commissioners requested that staff send a letter to the state agencies involved and add this concern to the list to be presented to the Legislative Delegation.

Mr. Wesch responded to Commissioner Bartell's questions stating that other facilities had met building standards in which a sprinkler system was not required, that this facility was required to have the sprinkler system by State law, that two other facilities were under the same statutory time period of 24-months to meet the sprinkler requirement, etc.

***Directive:*** Staff to provide a written response regarding the circumstances of the Countryside Manor ALF, write a letter to the State agencies involved stating the Board's concerns, and add to the list to be presented to the Legislative Delegation.

**#2-E.4 CPA/AA-00-12 - JOSEPH AND LINDA BEGA**

The Chairman announced that application CPA/AA-00-12 would be rescheduled due to a letter received from Clark Stillwell asking for a continuation. (II-1808/3:44 P.M.)

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

**#14-A COUNTRYSIDE MANOR ALF CONTINUED**

Mr. Wesch advised that the resident Ms. Holder had referred to previously was not missing and was located at the ALF where he had been placed.

**#2-E.2 CPA/AA-00-10 - HEMPHILL CORPORATION FOR JOSEPH T. JORDAN**

Mr. Maidhof stated a letter had been received regarding CPA/AA-00-10 requesting the amendment be postponed indefinitely.

**#2-E.4 CPA/AA-00-12 - JOSEPH AND LINDA BEGA CONTINUED**

Mr. Maidhof referred to a letter from Clark Stillwell, obo the applicant, which requested postponement until certain issues could be addressed.

Mr. Maidhof responded to the audience stating that CPA/AA-00-10 and CPA/AA-00-12 would be advertised and the citizens notified prior to any public hearings.

**#2-D AA-00-11/SUGARMILL WOODS COMMUNITIES, INC. (SOUTHERN WOODS)**

Mr. Maidhof provided general information and Jenette Collins, Senior Planner, Community Development Division (CDD), summarized the staff report for a modification to Condition No. 6 of the approved Southern Woods at Sugarmill Woods Master Development Plan amending Ordinance No. 89-A36 as shown below:

<b><i>Applicant Name/Number:</i></b>	AA-00-11 - Burrell Engineering, Inc., obo Sugarmill Woods Communities, Inc. (SWC), Southern Woods, fka The Plantation at Sugarmill Woods.
<b><i>Land Use:</i></b>	1. To increase the maximum lot coverage allowed for the Reduced/Zero Lot Line Single Family Lots from 50 percent to 60 percent for Phases II, III, and IV. 2. To correct a scrivener's error in the existing language, whereby <u>Minimum</u> Lot Coverage should be revised to read <u>Maximum</u> Lot Coverage.
<b><i>Property Data:</i></b>	Homosassa Area (21/20/18)
<b><i>Staff/PDRB Recommendation:</i></b>	Approval subject to terms and conditions of approval granted by Ordinance 89-A36 hereby amending Condition 6.
<b><i>Public Hearing:</i></b>	October 10, 2000

She stated that the changes were requested due to the current demand of larger homes compared to 10 years ago. Ms. Collins added that initially changes had been requested for all phases, but due to input from residents Phase I was removed.

Discussion regarding the setbacks. Ms. Collins referred to a chart (filed with Clerk's agenda) that stated the "Minimum Yard Requirements". She stated the lot coverage would not affect the setbacks.

The Chairman opened the public workshop and asked for those in favor. Troy E. Burrell Jr., representing SWC, spoke in favor. He stated that homeowners were requesting larger homes on the same lots and rather than request variances for each lot, he preferred an overall amendment, etc. Discussion.

The Chairman then asked for anyone opposed. With no further comment he closed the public workshop. (II-2296/5:12 P.M.)

#2-E **2000 FOURTH REVIEW CYCLE - SMALL SCALE APPLICATIONS**

Mr. Maidhof provided opening remarks for each amendment.

#2-E.1 **CPA/AA-00-09 - MICHAEL ROOKS FOR JACK D. KINDER**

Lou Phemister, Planner, CDD, presented the staff report to include the following:

<b>Applicant Name/Number:</b>	CPA/AA-00-09; Michael Rooks for Jack D. Kinder.
<b>Land Use:</b>	<u>LDC Atlas and GFLUM</u> : Low Density Residential (LDR) to General Commercial (GNC).
<b>Property Data:</b>	Rear portion of Lot 11, Block B, River Glen Subdivision. Approximately 0.57± acre (10/19/17), east side of US-19, 1551 S. Suncoast Boulevard, Homosassa.
<b>Staff/PDRB Recommendation:</b>	Approval.
<b>Proposed Project:</b>	Part of an existing mobile home sales business, which would be expanded.
<b>Public Hearing:</b>	October 10, 2000.

Mr. Phemister stated residents have expressed concern with regard to conflicting land use. He stated in order to address concerns, as well as comprehensive plan policies, buffering would be added to the east side of the property with a modification to the previous approved site plan. He added that the types of plantings being required had not been determined.

The Chairman opened the public workshop and asked for those in favor. Michael Rooks, representing Mr. Kinder spoke in favor. The Chairman then asked for anyone in opposition. With no further comment he closed the public workshop.

(II-2600/5:19 P.M.)

#2-E.3 **CPA/AA-00-11 - J & K CONSULTANTS FOR JOHN CAVANAUGH**

Ms. Collins presented the staff report to include the following:

<b>Applicant Name/Number:</b>	CPA/AA-00-11/John Barnes, J & K Consultants, obo for John Cavanaugh.
<b>Land Use:</b>	<u>LDC Atlas and GFLUM</u> : Low Density Residential (LDR) to General Commercial (GNC). Changing the entire parcel to commercial use.
<b>Property Data:</b>	Western portion (1.5± acres) of Parcel No. 14410 (33/18/18) for 4.55 acres in total. Fronts CR-491 and situated east of N. Lecanto Highway.
<b>Staff/PDRB Recommendation:</b>	Approval.

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<b>Proposed Project:</b>	Unknown. Property for sale.
<b>Public Hearing:</b>	October 10, 2000.

The Chairman opened the public workshop and asked for those in favor. Ed McLean of J & K Consultants, representing Mr. Cavanaugh spoke in favor. The Chairman then asked for anyone in opposition. With no further comment he closed the public workshop. (II-2767/5:22 P.M.)

#13-C **IAN MCDONALD, PLANNER**

Mr. Maidhof introduced a new Planner, Ian McDonald, who would be involved in long-term planning.

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-2810/5:23 P.M.)

ATTEST: \_\_\_\_\_, Clerk \_\_\_\_\_, Chairman