

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

**Clerk:** Elicia Kuhl, Theresa Steelfox and Glenda Brown, Deputy Clerks

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

#2-A **CENTRAL RIDGE DISTRICT PARK (CRDP)**

Representative Argenziano presented a check from the Florida Recreation Development Assistance Program Grant at \$100,000 for the Central Ridge District Park, Phase II Project to provide lighting for up to four fields, construct a picnic pavilion and playground, and to provide additional landscaping. Representative Argenziano stated that Senator Mitchell supported the project and funding, but was unable to be present.

The Chairman accepted the check and the Board expressed their appreciation. Commissioner Phillips recognized Heidi Denis, Community Services Director and Karen Barnett, Parks and Recreation Director, for their efforts. (I-103)

#2-B **2000 INTERNATIONAL LAW ENFORCEMENT GAMES**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Recognition for the individuals who attended the 2000 International Law Enforcement Games.***

- Deputy Thomas Beagan
- Deputy Scott Grace
- Posse Member Beverly Helmle
- Process Server Jannette Kelley
- Deputy Phil Royal
- Deputy Winn Webb
- Sgt. Steve Vitt
- Posse Member Jean West
- Lt. Joe Eckstein
- Capt. Jim Cernich

(I-260 1:14 P.M.)

#2-C **CRIME PREVENTION MONTH**

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation recognizing October 2000 as "Crime Prevention Month".***

Sheriff Jeff Dawsy introduced Lt. Douglas Dodd, Crime Prevention Officer Rainer Jakob, and representatives from the Seniors and Law Enforcement Together Council.

Sheriff Dawsy stated that due to the population growth, the County should have a strong crime program. He further stated that partnerships keep safety issues at the forefront and that the crime figures, at this time, are lower than in 1995. Officer Jakob outlined the activities surrounding Crime Prevention Month, specifically at the Crystal River Mall on Saturday, September 30. (I-473 1:21 P.M.)

#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the meeting held on September 12, 2000.

#3-B Approved the following warrants: Payroll registers dated 09/15/00 at \$456,623.04 and dated 09/21/00 at \$36,918.87. Accounts Payable register dated 09/25/00 at \$2,223,284.46. Emergency registers dated 09/25/00 at \$58,248.41 and \$158.24.

#3-C Approved the following budget transfers: **OMB:** \$607 from #001-2150-55270 and \$683 from #-55400 with \$208 to #-52400 and \$1,082 to #-54603. **Circuit Court Judge:** \$30,000 from #001-247-200 to #-2322-689-54901. **OHR:** \$694 from #001-2107-51200 to #-54603. **MOD:** \$8,020 from #001-247-200 to #-2670-54604. **MOD/Co. Admin.:** \$15,000 from #001-2670-53400, \$4,800 from #-55201 and \$5,000 from #-54604 to #-54603. **Sheriff's Special Rev./REP:** \$1,500 from Personal Services to Operating Expenses. **FSD:** \$4,103 from #154-3200-54909 with \$203 to #-54000, \$2,400 to #-55208 and \$1,500 to #-54604. \$1,875 from #-54909 to #-54902. **CDD/Code Enf.:** \$92 from #107-3441-54921 to #-3442-54921. \$163 from #-3442-54700 to #-54603. **SSD:** \$25 from #001-5220-55100 with \$14 to #-54000 and \$11 to #-54605. **Water Quality:** \$33,000 from #062-247-260 to #-5415-53100. **FBO Bldg.:** \$23,750 from #042-334-429 to #-389-910 and \$23,750 from #-7231-56200 to #-55250. **UD:** \$5,650 from #450-9000-247-200, \$5,300 from #-55275, \$3,000 from #-54000, \$5,000 from #-53410 and \$550 from #-55417 with \$3,500 to #-54100 and \$16,000 to #-54300.

#3-D Reappointed Hal Sistrand, and appointed Hector Guillen, Annette M. Hoey, Cinthia Price, and Philip C. Shirley to the Citrus Springs Advisory Council for terms that would expire on September 30, 2002.

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

RESOLUTION NO. 2000-176

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

WHEREAS, on January 11, 2000, the Citrus County Board of County Commissioners approved a grant application with the Department of Juvenile Justice; and

WHEREAS, on July 1, 2000, the Florida Department of Juvenile Justice approved the grant contract to provide intervention service to young adults who are beginning to demonstrate signs of delinquent behavior; 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 26<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

| <b>EXHIBIT "A"</b>  |                  |                                 |          |
|---------------------|------------------|---------------------------------|----------|
|                     | ACCOUNT NUMBER   | ACCOUNT DESCRIPTION             | AMOUNT   |
| <u>Revenues</u>     | 079B-334-430     | Teen Court Grant                | 17,800   |
|                     | 079B-366-900     | Other Contributions & Donations | 25       |
|                     | 079B-389-910     | Inkind                          | 4,425    |
|                     |                  | TOTAL REVENUES                  | \$22,250 |
| <u>Expenditures</u> | 079B-2160B-51200 | Regular Salaries & Wages        | 12,625   |
|                     | 079B-2160B-52100 | FICA Taxes                      | 970      |
|                     | 079B-2160B-52200 | Retirement Contributions        | 1,160    |
|                     | 079B-2160B-52300 | Life & Health Insurance         | 320      |
|                     | 079B-2160B-52400 | Workers' Compensation           | 75       |
|                     | 079B-2160B-53400 | Other Contractual Services      | 125      |
|                     | 079B-2160B-54000 | Travel and Per Diem             | 100      |
|                     | 079B-2160B-54100 | Communications                  | 600      |
|                     | 079B-2160B-54201 | Postage                         | 300      |
|                     | 079B-2160B-54700 | Printing & Binding              | 200      |
|                     | 079B-2160B-55100 | Office Supplies                 | 250      |
|                     | 079B-2160B-55250 | Miscellaneous Inkind            | 4,425    |
|                     | 079B-2160B-55417 | Training                        | 1,100    |
|                     |                  | TOTAL EXPENDITURES              | \$22,250 |

RESOLUTION NO. 2000-177

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

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

WHEREAS, generally accepted accounting principles require that the full expenditure be recognized in the year the debt is issued; and

WHEREAS, this resolution replaces Resolution 2000-050 approved by the Board on the 4<sup>th</sup> day of April 2000; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<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

| <b>EXHIBIT "A"</b>  |                |                     |           |
|---------------------|----------------|---------------------|-----------|
|                     | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT    |
| <u>Revenues</u>     | 001-383-000    | Capitalized Leases  | \$158,969 |
| <u>Expenditures</u> | 001-3101-54400 | Capitalized Leases  | \$158,969 |

RESOLUTION NO. 2000-178

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 receives donations for the DARE and K-9 Programs; 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 resolution replaces Resolution 2000-085 approved by the Board on the 6<sup>th</sup> day of June 2000; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<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.

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

| <b>EXHIBIT "A"</b>  |                |                        |         |
|---------------------|----------------|------------------------|---------|
|                     | ACCOUNT NUMBER | ACCOUNT DESCRIPTION    | AMOUNT  |
| <u>Revenues</u>     | 001-369-900    | Miscellaneous Revenues | \$1,200 |
| <u>Expenditures</u> | 001-3101-53000 | Operating Expenses     | \$1,200 |

RESOLUTION NO. 2000-179

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

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

WHEREAS, generally accepted accounting principles require that the full expenditure be recognized in the year the debt is issued; and

WHEREAS, this resolution replaces Resolution 2000-141 approved by the Board on the 25<sup>th</sup> day of July 2000; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<sup>th</sup> day of September 2000, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

| <b>EXHIBIT "A"</b>  |                |                     |           |
|---------------------|----------------|---------------------|-----------|
|                     | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT    |
| <u>Revenues</u>     | 001-383-000    | Capitalized Leases  | \$139,413 |
| <u>Expenditures</u> | 001-3101-54400 | Capitalized Leases  | \$139,413 |

RESOLUTION NO. 2000-180

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

WHEREAS, on August 25, 2000 through Resolution 2000-080, the Citrus County Board of County Commissioners approved Amendment #1 to the Medicaid Waiver Program Grant; and

WHEREAS, on August 30, 2000, the amendment was executed by Mid-Florida Area Agency on Aging increasing funding to better serve the elderly clients of Citrus County; and

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

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

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BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

| <b>EXHIBIT "A"</b>  |                      |                            |          |
|---------------------|----------------------|----------------------------|----------|
|                     | ACCOUNT NUMBER       | ACCOUNT DESCRIPTION        | AMOUNT   |
| <u>Revenues</u>     | 117A-334-691         | State Grants               | 17,193   |
|                     |                      | TOTAL REVENUES             | \$17,193 |
| <u>Expenditures</u> | 117A-5311A-569-51200 | Regular Salaries And Wages | 11,421   |
|                     | 117A-5311A-569-52100 | FICA Taxes                 | 874      |
|                     | 117A-5311A-569-52200 | Retirement Contributions   | 1,037    |
|                     | 117A-5311A-569-52300 | Life & Health Insurance    | 1,003    |
|                     | 117A-5311A-569-53486 | Subcontract Svcs - Meals   | 1,602    |
|                     | 117A-5311A-569-54004 | Travel Administration      | 543      |
|                     | 117A-5311A-569-54005 | Travel Volunteer           | 163      |
|                     | 117A-5311A-569-54100 | Communications             | 150      |
|                     | 117A-5311A-569-54201 | Postage                    | 150      |
|                     | 117A-5311A-569-54300 | Utilities                  | 250      |
|                     |                      | TOTAL EXPENDITURES         | \$17,193 |

RESOLUTION NO. 2000-181

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE RETIRED SENIOR AND VOLUNTEER (RSVP) BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, Citrus County Support Services, RSVP has received a donation from the Points of Light Foundation; and

WHEREAS, Citrus County Support Services will use the funds for an annual membership to the Points of Light Foundation and program supplies for the RSVP; and

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

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

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ATTEST:

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BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS OF  
CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

|                    |
|--------------------|
| <b>EXHIBIT "A"</b> |
|--------------------|



|                     | ACCOUNT NUMBER   | ACCOUNT DESCRIPTION               | AMOUNT |
|---------------------|------------------|-----------------------------------|--------|
| <u>Revenues</u>     | 162A-366-900     | Other Contributions and Donations | 300    |
|                     |                  | TOTAL REVENUES                    | \$300  |
| <u>Expenditures</u> | 162A-5379A-55107 | Program Supplies                  | 40     |
|                     | 162A-5379A-55400 | Dues, Memberships, Subscriptions  | 260    |
|                     |                  | TOTAL EXPENDITURES                | \$300  |

## RESOLUTION NO. 2000-182

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

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

WHEREAS, the Sheriff's Office has established the following Special Revenues funds: Emergency Management State & Local Assistance Grant and Self-Insurance Fund; and

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

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

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BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

| <b>EXHIBIT "A"</b>                         |                |                     |           |
|--|----------------|---------------------|-----------|
|  | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT    |
| EMERGENCY MANAGEMENT ASSISTANCE TRUST FUND |                |                     |           |
| <u>Revenues</u>                            |                | State Grant         | 30,469    |
|  |                | In-Kind Match       | 30,469    |
|  |                | TOTAL REVENUES      | \$60,938  |
| <u>Expenditures</u>                        |                | Personal Services   | 27,116.61 |
|  |                | Operating Expenses  | 3,352.39  |
|  |                | In-Kind Match       | 30,469    |
|  |                | TOTAL EXPENDITURES  | \$60,938  |

|                     |  |                    |           |
|---------------------|--|--------------------|-----------|
| SELF INSURANCE FUND |  |                    |           |
| <u>Revenues</u>     |  | Fees & Charges     | 100,000   |
|                     |  | TOTAL REVENUES     | \$100,000 |
| <u>Expenditures</u> |  | Operating Expenses | 100,000   |
|                     |  | TOTAL EXPENDITURES | \$100,000 |

RESOLUTION NO. 2000-183

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

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ATTEST:

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BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

| <b>EXHIBIT "A"</b>  |                |                       |         |
|---------------------|----------------|-----------------------|---------|
|                     | ACCOUNT NUMBER | ACCOUNT DESCRIPTION   | AMOUNT  |
| <u>Revenues</u>     | 001-334-400    | State Grant           | 350     |
|                     | 001-389-910    | In-Kind               | 88      |
|                     |                | TOTAL REVENUES        | \$438   |
| <u>Expenditures</u> | 001-3101-51000 | Personal Services     | (2,325) |
|                     | 001-3101-53000 | Operating Expenses    | 2,675   |
|                     | 001-3101-55250 | Miscellaneous In-Kind | 88      |
|                     |                | TOTAL EXPENDITURES    | \$438   |

#3-F Approved and authorized the Chairman to sign Satisfactions of Judgment for Shannon Smith, Case No. 2000-1613-TC; Larry Bruce Parrish, Case No. 2000-169-MM; and Frank Galimi, Case No. 1993-3456-I-01/02.

#3-G Approved and authorized the Chairman to sign Records Disposition Request No. 231, (Misdemeanor/Traffic); No. 300 (Circuit Felony Case Files and Criminal Case Files/non adjudicated guilty); and No. 301 (traffic infractions).

#3-H Acknowledged receipt of the Federal Energy Regulatory Commission, Gulfstream Pipeline Project, Gulfstream Natural Gas System, L.L.C., Docket CP00-6-000.



#3-I Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for John E. & Mary M. Carron, John C. & Mary A. West, Donald & Barbara Bonnell, and Elenor Clare Post.

#3-J Set a public workshop and a public hearing to consider a request for an amendment to the Generalized Future Land Use Map and the Land Development Code Atlas as part of the Small Scale Applications - 2000 Fifth Cycle Review:

| <b>Location</b>  | <b>Date and Time</b>  | <b>Application No./Applicant</b>  |
|--|---|---|
| Commission Room,<br>Masonic Building, 3rd<br>Floor, 111 West Main<br>Street, Inverness | <b>Public Workshop:</b><br>December 12, 2000 at 5:01 P.M.<br><b>Public Hearing:</b><br>January 9, 2001 at 5:01 P.M. | CPA/AA-00-13 - Neal B. Hiler,<br>P. E. representing Sugarmill<br>Station Acquisition, LC. |

#3-K Rescinded Resolution No. 95-180, and adopted and authorized the Chairman to sign a resolution revising the Chassahowitzka River Campground Fee Schedule to be implemented on October 1, 2000. **RESOLUTION NO. 2000-184**

#3-L Approved and authorized the Chairman to sign the following Agreements effective from October 1, 2000 through September 30, 2001:

- IKON Office Solutions, fax machine Model CG 400, Building Division, \$354.25 per year
- EGP, Inc., Mita Model 1656 copy machine, Development Services Department (DDS), \$375 per year
- Danka Imaging Company, Minolta Model 6000 copy machine, DDS, at \$.0063 per copy
- Lason, Minolta Model RP603Z printer/reader, DDS, \$710 per year
- Lanier, Lanier Model 6775 copy machine, DDS, \$928 per year
- Lanier, Lanier Model 6613 copy machine, DDS, \$120 per year

#3-M Approved and authorized the Chairman to sign Danka Office Imaging Company Equipment Maintenance Agreements effective from October 1, 2000 through September 30, 2001:

- Minolta Model #1083 copy machine, Utilities Division, \$326.52 per year
- Minolta Model #2080 copy machine, Utilities Division, \$777.24 per year
- Minolta Model #5000 copy machine, Public Works Department (DPW), \$1,499.40

#3-N Waived the Citrus County Auditorium rental fees at \$99.08 for the East Citrus Youth Football Annual Homecoming Dance on September 29, 2000.

#3-O Approved and authorized the Chairman to sign a Youth Athletic Organization Agreement with the West Citrus Soccer Club for the use of the Homosassa Springs Area Recreational Park Expansion for their 2000-2001 soccer season.

#3-P Approved Donle Enterprises, ADCO Construction, Inc., Hoffman Construction, Duke and Duke Associates, Inc. and Gorem Construction as general contractors to participate in the Cities Development Block Grant Housing Rehabilitation Program.

#3-Q Approved and authorized the Chairman to sign an Equipment Maintenance Agreement with Danka Office Imaging Company for a Minolta #1083 copy machine, DPW, at \$296.16 per year from October 1, 2000 through September 30, 2001.

#3-R Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payment Contracts with Martha James at \$244 and Lois M. Lynch at \$301 per month.

#3-S Approved and authorized the Chairman to sign a Contract with the Florida Dept. of Health for Operation of the Health Department for Contract Year 2000-2001.

#3-T Approved and authorized the Chairman to sign the continuation of the Deputy Sheriffs' Blanket Bond for 164 Citrus County Deputy Sheriffs.

#3-U Approved and authorized the Chairman to sign an Interlocal Agreement for Reciprocal Borrowing with Citrus County Library System and Levy County Public Library.

#3-V Approved and authorized the Chairman to sign a Rehabilitation Agreement with Heather Young for home repairs that have been completed through the State Housing Initiative Partnership Program in the grant-funded amount of \$12,969.

#3-W Approved amendments dated 9/30/98, 6/22/99, 8/30/99, and 6/30/00 extending funding for Annual Contributions Contract FL147 with the HUD for the Section 8 Rental Assistance Program.

#3-X Approved and authorized the Chairman to sign an Authorization and Approval Form with Withlacoochee River Electric Cooperative, Inc. for the installation of nine additional street light fixtures and poles in the Sugarmill Woods Subdivision at \$922.44 annually.

#3-Y Adopted and authorized the Chairman to sign a resolution supporting the Vehicle Acquisition Program with the Florida Association of Counties and the Florida Sheriff's Association which offers Citrus County another option for purchasing vehicles with a wider selection and competitive pricing. **RESOLUTION NO. 2000-185**

#3-Z Approved and authorized the Chairman to sign a Lease with the City of Inverness for the use of a house at 106 East Dampier Street.

#3-AA Approved and authorized the Chairman to sign a Contractual Services Agreement, State of Florida Governmental Agencies, Procurement No. ESC-DOT-00/01-7002-MA, with the Florida Department of Transportation (FDOT) for routine vehicle maintenance and repairs from October 1, 2000 through September 30, 2001.

#3-BB Approved and authorized the Chairman to sign the "Stipulation of the Parties" Agreement for the full settlement of the Lori Brand's bodily injury claim, to be paid from Account No. 171-8100-52304 at \$20,000.

#3-CC Approved and authorized the Chairman to sign an Agreement with Southwest Contracting, Inc. for the Riverhaven Sanitary Sewer Repairs at \$738,400.

#3-DD Approved and authorized the Chairman to sign resolutions providing for a time period extension for the expenditures of Park Impact Fees for Districts 1, 2 and 4; and Road Impact Fees for District 8. **RESOLUTION NO. 2000-186 THROUGH 189, RESPECTIVELY**

#3-EE Approved and authorized the Chairman to sign a Lease with Nature Coast Emergency Medical Foundation, Inc. for a portion of the Homosassa Fire Station (Station 91), the Floral City EMS Station, the Citrus Springs Fire Station (Station 21) and the Chassahowitzka Fire Station (Station 112) for the Foundation's use as emergency medical service stations.

#3-FF Approved and authorized the Chairman to sign a Modification of Intergovernmental Agreement with the U.S. Department of Justice, U.S. Marshals Service, for the housing of inmates at the Citrus County Detention Facility.

#3-GG Approved and authorized the Chairman to sign an Interlocal Agreement with the City of Inverness for funding of the Whispering Pines Park.

#3-HH Acknowledged receipt of the Southwest Florida Water Management District's FY 2001 Board Meeting Calendar and a map depicting their boundaries.

#3-II Ratified the Chairman's signing of the "Notice of Intent to Apply for Funding" for the Cities Development Block Grant Emergency Set-Aside Funding, for drought relief.

#3-JJ Authorized filing the 2000 grant application for the Local Law Enforcement Block Grant to fund wireless services and data equipment for mobile lap-top computers, acknowledged the assurances contained within the application; and authorized Deputy Wayne King, or a designee by the Sheriff, to serve as the official representative with regard to the grant, and to act in connection with the application and required information.

(I-504)

#4 **BID COMMITTEE**

#4-A&B **EAST COMMUNITY CENTER & PAUL DRIVE CENTER RESTROOM MODIFICATIONS, AND SECURITY SYSTEM FOR THE ANIMAL CONTROL ADMINISTRATION BUILDING & KENNELS**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board:***

| <b>Action/<br/>Bid No.</b> | <b>Company</b>                        | <b>Amount</b> | <b>Project</b>                 |
|----------------------------|---------------------------------------|---------------|--------------------------------|
| Awarded                    | Donna Gauthier Builders as the lowest | \$11,061.48   | Restroom modifications at East |

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|----------------|--|---------|--|
| 00-126         | bidder                                 |         | Community Center and Paul Drive Center.                    |
| Awarded 00-129 | Complete Protection as the only bidder | \$5,000 | Install a security system for the Animal Control Division. |

#4-C⇒G **HOME REPAIRS, IRRIGATION & LANDSCAPING, FRONT END WHEEL LOADER, AND PEST CONTROL**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board:***

| <b>Action/<br/>Bid No.</b>  | <b>Company</b>  | <b>Amount</b>   | <b>Project</b>                  |
|---|---|---|---------------------------------|
| Awarded 00-132  | Duke & Duke Associates, as the lowest bidder.                         | \$13,896  | RHB 2001-002, Home Repairs.     |
| Awarded 00-132  | Heath Restoration, as the lowest bidder, base bid with alternates.    | \$11,714.34   | RHB 2001-003, Home Repairs      |
| Awarded 00-133  | Heath Restoration, as the lowest bidder, base bid with alternate.     | \$12,260.60   | RHB 2001-004, Home Repairs      |
| Awarded 00-133  | ADCO Construction as the lowest bidder base bid and alternate.        | \$10,245  | FTBC 00-41, Home Repairs        |
| Awarded 00-128  | Main Street Landscaping, overall lowest bidder.                       | \$10,200 for irrigation, \$185 per tree, and \$10 per shrub         | N. Cooter Pond Retrofit Project |
| Awarded; 01-020   | Ringhaver Equipment Co., as the lowest bidder meeting specifications. | \$135,681, under the total cost purchase option.                    | Front End Wheel Loader          |
| and approved and authorized the Chairman to sign the contract documents upon receipt; and approved exercising the guaranteed buy back option on the current loader at \$47,780. |   |   |                                 |
| Renewed 99-011  | Armor Pest Control  | Under the same terms and conditions stated in the current contract. | Pest control                    |

#4-H⇒L **HVAC MAINTENANCE/ALUMINUM SIGN BLANKS, SIGN POSTS, AND RELATED HARDWARE/ HVAC SYSTEM IN LECANTO/ COMPUTERS AND COMPUTER COMPONENTS/ PLAYGROUND EQUIPMENT**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board:***

| <b>Action/<br/>Bid No.</b> | <b>Company</b>   | <b>Amount</b>     | <b>Project</b>   |
|----------------------------|--|-------------------|--|
| Renewed 99-031             | Air Mechanical & Service Corp. under the current bid and the same terms. | \$13,721 per year | HVAC maintenance.  |
| Renewed 00-037             | Municipal Sign and Supply for Group 2.                                   | \$26,481          | Aluminum sign blanks, sign posts, and related hardware.              |
| Renewed 00-037             | National Traffic Signs for Group 3.                                      | \$9,935           | Aluminum sign blanks, sign posts, and related hardware.              |
| Waived                     | Airite   | \$8,256           | HVAC system in the Lecanto Government Building.                      |
| Waived                     | Three quotes prior to purchase.  | N/A               | Computers and computer components.                                   |
| Piggybacked                | Volusia County Bid/Miracle Recreation Equipment Company                  | \$13,000          | Five playground slides to include installation and surfacing for the |

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|--|--|--------------|
|  |  | five slides. |
|--|--|--------------|

#6- **INTERIM COUNTY ADMINISTRATOR'S REPORT**#6-A **CHASSAHOWITZKA REGIONAL WASTEWATER COLLECTION SYSTEM**

***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 Department of Environmental Protection for the Chassahowitzka Regional Wastewater Collection System Project up to \$1,000,000. (I-576 1:24 P.M.)

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**#13-A **HISTORIC COURTHOUSE DONATION FROM CITY OF INVERNESS**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,*** the Board accepted a check at \$5,500 from the City of Inverness, to partially off-set the cost of removing the old and installing the new concrete sidewalks along the perimeter of the Historic Courthouse. (I-601/1:24 P.M.)

#13-B **INVERNESS AIRPORT PROPERTY ACQUISITION**

Mr. Wesch advised that a letter had been received from Donald F. Perrin, Attorney, regarding 160 acres owned by the estate of Eva Holden, and that Mr. Perrin's clients were interested in selling the property. He advised that the property could be used to develop the Master Plan at the Inverness Airport, that funds would have to be transferred to purchase the property, that staff would request Board approval prior to any final transaction.

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously,*** the Board authorized staff to obtain appraisals for the subject property, commence negotiations, and adopted and authorized the Chairman to sign a resolution approving the scope of works revision for two Joint Participation Agreements with the FDOT (75%) to allow the purchase of property adjacent to the Inverness Airport which authorized the Chairman to sign the Agreements upon receipt from the FDOT.

**RESOLUTION NO. 2000-190** (I-737/1:29 P.M.)

#2-D **STREET NAME CHANGE FOR WEST SQUAW LANE**

Gary Maidhof, Development Services Director, explained that there was a request to change the street name from West Squaw Lane to West Glory Hill Street, due to the word squaw being derogatory in manner. He advised that the applicant had requested the fee be waived, as well as the cost to replace two signs at County maintained intersections. Mr. Maidhof reported that staff investigated the name change, that residents (31) were provided a ballot to vote on an alternate name, etc.

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously,*** the Board adopted and authorized the Chairman to sign a resolution renaming West Squaw Lane to West Glory Hill Street, waived the application fee, and authorized the staff to erect new street signs at the County maintained intersections at North Tee-Pee Drive and North Buffalo Drive. **RESOLUTION NO. 2000-191**

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

**#7-A CODE REVIEW AND APPEALS BOARD (CRAB)**

Mr. Kern, explained the need for the CRAB, that the Board was mandated to provide the CRAB by the legislature, etc.

Commissioner Fowler nominated Edward L. Czarnecki as a regular member for a term to expire in 2004. Commissioner Batchelor nominated W. Randall Clark as a regular member for a term to expire in 2004. Commissioner Phillips nominated Chris Ensing as a regular member for a term that would expire on 2003. Commissioner Batchelor nominated Earl G. Childs Jr. as a regular member for a term to expire on 2003. Commissioner Fowler nominated Joseph Manna as a regular member for a term to expire on 2002.

Commissioner Batchelor referred to Gaston Hall's previous nomination as a regular member and the Board assigned 2002 as the term of expiration.

Commissioner Phillips nominated James T. Akers as a regular member and Johnathan Mays as an alternate member, both for terms to expire on 2001.

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board ceased nominations. (One alternate position vacant.)***  
(I-1010/1:35 P.M.)

**#7-B CITRUS COUNTY WATER AND WASTEWATER AUTHORITY (CCWWA)**

The Chairman announced a term of expiration for one position (rate-making experience) on the CCWWA.

**#13-C ADMINISTRATIVE REGULATION (AR) - STREET LIGHTING DISTRICT**

Mr. Haag summarized a Board policy for citizens who desired to create a street lighting district. He recommended that the determination for a street lighting district be petitioned from 50% plus one of the resident property owners in the assessment area, that the policy be used for Kensington, etc.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board authorized staff to prepare an AR that outlines the policy of the Board with respect to creation of street lighting districts.***  
(I-1100)

**#2-E PURCHASE OF THE EL DORADO ESTATES WATER SYSTEM**

Mr. Haag stated that this was a public hearing pursuant to Section 125.3401, F.S. to determine the purchase of El Dorado Estates Water System on Cardinal Lane. He advised the system served 66 homes with the capacity to serve a total of 92 homes, and that the system was in good working order. He summarized staff's analysis to include no rate increase to the customer except for the annual increases due to cost-of-living which are passed on to the other utility customers. He indicated that the system would be operated as a separate utility district, that as the county system and master plan expands in the future, the El Dorado system would be a part of the integrated county water system.



The Chairman opened the public hearing and asked for anyone in favor. With no one to speak in favor, he asked for anyone in opposition.

Sumner Waite expressed concern for no backup in the agenda package, referred to review by the Florida Government Utility Authority, etc.

Mr. Haag apologized for the backup and that the FGUA was set up for large acquisitions, that Mr. Radake had health problems and desired to sell to the County rather than to another private company, etc.

Mr. Haag responded to Commissioners Phillips and Bartell. He stated that the system had a person at this time to operate the system at the rates as established, that there were no fire hydrants to maintain, that a separate utility district would be created, etc. Short discussion.

With no further comment the Chairman closed the public hearing.

***Motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve the purchase of the El Dorado Estates Water System at \$40,000, and approve and authorize the Chairman to sign an Agreement for Purchase and Sale with John Radake.***

Commissioner Phillips referred to rate increases based on the general rate of inflation, repairs to the system, or capital improvements that would be deemed necessary.

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

(I-1541/1:52 P.M.)

#13-D ***SETTLEMENT AGREEMENT/BETH A. FIELDS***

***Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign a Confidential Settlement Agreement, General Release, and Covenant not to Sue WITH Beth A. Fields; and authorized release of payment at \$10,250.***

Mr. Wesch stated the employees involved were no longer employed with Citrus County

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| The Chairman recessed the meeting and it was reconvened at 1:55 P.M. |
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#2-F ***EQUIVALENT RESIDENTIAL UNIT***

Mr. Haag read the ordinance into the record. He specified that the size meter required by the Citrus County Code was insufficient for the Forest Ridge Elementary School.

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

**Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously,** the Board adopted and authorized the Chairman to sign an ordinance amending Section 102-81 of Ordinance 97-05, by amending the definition of Equivalent Residential Unit by including a provision for 8 and 10 inch meters; etc. **ORDINANCE NO. 2000-A25**

#13-E **WIRE TRANSFER AGREEMENT**

**Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously,** the Board approved and authorized the Chairman to sign a Wire Transfer Agreement (Schedule B to Funds Transfer Agreement Election of Services) in order to replenish the Courthouse postage machines more efficiently by wire transfers.

(I-1784/2:03 P.M.)

**The Chairman recessed the meeting and it was reconvened at 2:10 P.M.** (I-1798)

#2-G **JOB GROWTH INCENTIVE GRANT PROGRAM**

Michael L. Gudis, President, Citrus County Economic Development Council, Inc. (CCEDC), stated there were CCEDC Members present, as well as the owner of Pro-Line Boats, Johnny Walker. Richard N. Jensen, Executive Director, CCEDC, presented information in support of the Board's approval for American Marine Holdings, Inc./Pro-Line Boats (Pro-Line) to receive funds at \$250,000. He stated that the Grant Agreement stated Pro-Line agreed to create 200 new jobs within 28 months, that the CCEDC recommended Pro-Line receive the grant funding, etc. He further stated that the program awarded funds in two ways, 1) create jobs to provide salaries of at least 110% of the county average, and once filled and verified after 12 months, the funds could be disbursed, and 2) reimbursement of infrastructure costs; i.e., impact fees, special assessments, water and sewer connection fees, county and city permitting, and license fees. He advised that Pro-Line was seeking reimbursement of infrastructure expenditures. Mr. Jensen provided data regarding the Pro-Line business, etc.

Commissioner Phillips referred to financial statements, which were to be submitted as requested in the Agreement. Mr. Jensen alluded to the fact that Pro-Line was reluctant to release financial information due to the confidential and proprietary nature of the documents. Commissioner Phillips referred to discrepancies in the application approved on April 4 and the application as presented, expressed concern that the CCEDC did not insure the application was completed, and that required documentation was not available.

Discussion. Mr. Jensen responded that he was unaware of changes made to the application and that the CCEDC had not received the financial statements.

**Motion by Commissioner Fowler, seconded by Commissioner Thorpe, to approve and authorize the Chairman to sign a Job Growth Incentive Grant Program Application for the American Marine Holdings, Inc./Pro-Line Boats.**

The Chairman remarked on the importance of the 110% of the county average for salaries, that CCEDC should consider whether the financial statements were an issue, that the Job Incentive Program was a new endeavor, that safeguards had been put in place to insure compliance, etc.

Commissioners Batchelor and Fowler believed that the Program was reasonable, although not perfect, etc.

The Chairman commented on philosophical differences, economic balances, graduates seeking jobs, etc.

Commissioners Phillips and Bartell avowed that the applicant should adhere to all the requirements outlined in the Program.

Mr. Jensen reminded the Board that Pro-Line was bringing in new money, that the two ways to receive funding was through training or infrastructure, that the Pro-Line application was submitted for the infrastructure reimbursement, etc. (I-3446/2:51 P.M.)

Commissioner Bartell expressed that the language contained within the application should be adhered to or be removed, and if the previously approved Agreement contained language requiring a financial statement, the document should be submitted. He referred to the Holden property being available and need for funding to purchase, expressed concern for funding one applicant at \$250,000, etc.

Mr. Jensen responded to Commissioner Bartell revealing that the Qualified Target Industry Tax Refund Program was being pursued by Pro-Line for assistance in training employees.

The Chairman opened the meeting for public comment. (II-83)

Jim Bitter, Janet Masaoy, Chris Lloyd and Sumner Waite spoke and expressed concern for documents not being presented, pollution from the industry, a guarantee being required, etc.

Mr. Jensen reiterated that there were two ways to obtain the funding, 1) jobs and 2) infrastructure. He stated that the application before the Board dealt with infrastructure, not jobs, and that if the fees were paid, there should be a reimbursement, etc. (II-540)

Millie King disagreed and referred to the jobs to be produced, information not included in the application, etc.

Discussion occurred between the Board and Mr. Jensen regarding the Grant Agreement requirements, disbursement of funds, job creation, etc.

Patricia Cowen, Citrus County Council, and Carmine Petrangelo remarked at the confusion and encouraged voting against the proposal or the matter being tabled.

Commissioners stated confusion at Mr. Jensen's statements regarding the application not being based on jobs created, submission of required information, etc.

Mr. Neal, spoke on behalf of Pro-Line, stated the Company's desire to invest in the community and provide jobs. He referred to a proposed road into the industrial park that would benefit the Citrus Springs Middle School, as well as citizens. Mr. Neal alluded to Mr. Jensen's error regarding jobs being created, that financial information could be given to each Commissioner, that the applicant desired to move forward, etc.

Mr. Walker advised the application was submitted as complete, but had concern with the financial requirements due to public availability, and hoped that everyone would benefit from the venture, etc. He acknowledged the intent of the Program, understood the Agreement that would reimburse Pro-Line at \$2,000 per new employee, and that Pro-Line fully intended to provide the jobs. (II-1596)

Mr. Haag responded to Commissioner Thorpe stating that he would not recommend Commissioners receive the financial disclosure due to the public records law. He added that the financial disclosures, as required in the Agreement, were to be submitted to the CCEDC.

Commissioner Bartell extended support for the Job Incentive Program, but was unable to support what had been presented due to accountability and credibility issues, not with the applicant, Pro-Line. Commissioner Phillips thanked Pro-Line and agreed with Commissioner Bartell.

Commissioner Batchelor suggested the questions be answered and brought back to the Board.

Commissioner Fowler pointed out that there were two problems, 1) EDC did not require the financial statement from the applicant and 2) a misunderstanding from Mr. Jensen on how the money would be reimbursed. He retorted the unfortunate incident that the application had been presented in this manner, etc.

Commissioners Fowler and Thorpe withdrew the motion in order for required documentation to be submitted.

Mr. Wesch stated the issue would be presented at the October 10<sup>th</sup> Board meeting. (II-1992/3:46 P.M.)

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

#2-1 ***ALL-STAR GIRLS SOFTBALL TEAM***

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Recognition for the Inverness All-Star Girls Softball Team for winning Third Place in the Softball World Series - Senior League.***

- Pete Maggiore - Manager
- Mary Doyle - Coach
- Al LePage - Coach
- Mike Rall - Coach
- Krissi Castiglione
- Mary Compostella
- Brittney Doyle
- Courtenay Gelin
- Whitney Gelin
- Alycia LePage
- Jessica Macdonald
- Mettina Maggiore
- Amber Presnick
- Megan Rall
- Tabitha Schrufer
- Eleshia Young

Mr. Maggiore presented the Chairman with a signed team shirt. The Chairman presented the certificates and thanked the team for their hard work and dedication.

(II-2173/4:05 P.M.)

#2-H **BEVERLY HILLS MUNICIPAL SERVICE BENEFIT UNIT (BHMSBU)**

Mr. Haag stated that the proposed resolution was in regard to the possible creation of the BHMSBU, and the resolution provided for a referendum for voters in precincts 203, 205, 206 and 207 to vote on whether the Board should create the BHMSBU. He read the title of the resolution into the record.

Commissioner Phillips stated that there was a lot of support for the BHMSBU, that the language for the ballot was in the resolution, that only Beverly Hills residents would vote on this referendum, etc.

***Motion by Commissioner Phillips, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign a resolution directing the Supervisor of Elections to place on the 2000 General Election ballot within Precincts 203, 205, 206 and 207 the question of whether the Board should adopt an ordinance creating a Municipal Service Benefit Unit (MSBU) within the Beverly Hills community in order to provide for roadway mowing, beautification, street lighting and other needed municipal services.***

The Chairman opened the meeting for discussion. Jim Bitter, Mike Colbert, Beverly Hills Community Council Chairman; and Bert Miller, Beverly Hills Recreation Association, spoke in favor. Commissioner Phillips read the proposed referendum into the record and Mr. Haag reviewed the MSBU process in response to William Dowell's questions. Mr. Dowell spoke in favor of the BHMSBU, however, stated that the \$9 per lot, per year, fee needed to be increased in order to do a sufficient job and he would be against the BHMSBU if that amount did not increase.

***The Chairman called a question on the motion, and the motion carried unanimously.*** **RESOLUTION NO. 2000-192** (II-2790/4:18 P.M.)

#2-J **HELICOPTER EMERGENCY MEDICAL SERVICES**

Charles Poliseno, Director, Public Safety, voiced the need for a helicopter to be stationed in Citrus County, in order to reduce response times for critical patients and potentially improve patient recovery from serious illness or injury. He stated that the helicopter would be based in Citrus County and would service parts of Marion, Sumter, Levy and Hernando Counties. He added that a request for proposal (RFP) had been developed, that staff recommended Tampa General Aeromed, and upon approval would

finalize arrangements. He advised that there was no cost to the Board due to the costs associated with helicopter placement and operation being the responsibility of the provider and the cost to transport was the responsibility of the patient.

Deanna Nelson, Senior Vice President of Patient Services at Tampa General, and Ken Grimes, Bayflite Coordinator, gave brief comments regarding their services and responded to Commissioner Bartell’s questions by stating that Aeromed and Bayflite would fly to the most appropriate facility depending on the patients needs and would be based at the Inverness Airport.

Mr. Wesch stated that both services were fully qualified, that the agreement was a non-exclusive agreement, and that Aeromed’s transportation costs were lower than Bayflite.

***Motion by Commissioner Bartell, seconded by Commissioner Fowler, to authorize staff to begin negotiations with Aeromed to provide a helicopter to be stationed in Citrus County to reduce response times for critical patients and potentially improve patient recovery from serious illness or injury.***

Tom Davis, FBO for the Crystal River and Inverness Airports, stated that he was in favor of the helicopter service being based in Citrus County, and wanted to be included in future discussions regarding the airports.

The Chairman responded to Sumner Waite’s question by stating that both helicopter services had backup helicopters for maintenance purposes. Mr. Grimes assured Mr. Waite and the Board that the different helicopter services back each other up when needed, and that Citrus County would receive good service from the air medical industry.

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

(III-340/4:43 P.M.)

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

#2-K **SPECIAL LIBRARY DISTRICT BUDGET FOR FY 2000-2001**

#2-K.1 **PUBLIC HEARING**

The Board proceeded to conduct the final hearing on the Special Library District budget for Fiscal Year 2000/2001.

Mr. Wesch outlined the process and provided the following millage information:

- ◆ Current Year Rolled-Back Rate: .3240
- ◆ Current Year Proposed Millage Rate: .3333
- ◆ Percent Increase in Millage: 2.87%

#2-K.2 **PUBLIC COMMENT**



The Chairman asked for public comment. With no public comment, the Chairman closed the public hearing.

#2-K.3 **FINAL MILLAGE RATE**

***Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted the 2000-2001 Citrus County Special Library District budget and final millage rate at .3333.***

#2-L **FY 2000/2001 COUNTY BUDGET**

#2-L.1 **PUBLIC HEARING**

Mr. Wesch made opening comments and stated the proposed millage rates.

|  |        |
|--|--------|
| ◆ Current Year Aggregate Rolled-Back Rate      | 8.2863 |
| ◆ Current Year Proposed Aggregate Millage Rate | 8.5168 |
| ◆ Percent Increase in Millage                  | 2.78%  |

#2-L.2 **PUBLIC COMMENT**

The Chairman opened the public hearing for public comment. With no public comment the Chairman closed the public hearing.

#2-L.3 **CROSS FLORIDA GREENWAY WEST TRAIL STABILIZATION (GREENWAY)**

Mr. Wesch stated that given the magnitude of the Greenway project, and the potential disruption to the services provided by the Road Maintenance Division, staff recommended that this project be excluded from funding for Fiscal Year 2000-01. He suggested that the Board direct staff to schedule the Greenway project for discussion and inclusion at the next Capital Improvement Program (CIP) workshop. He stated that project requests would need to be submitted by January and the CIP workshop would be held in February.

Commissioners concurred with staff recommendations.

Mickey Thomason, Office of Greenways and Trails, stated that he appreciated the Board including the Greenway project in the CIP, however the design and permitting would be completed by the end of November. He added that bidding for the construction of the paved trail would be in early 2001. (III-643)

#2-L.4 **PERSONNEL MODIFICATIONS**

Mr. Wesch presented the personnel modifications as follows: **(a)** transfer the Accounts Receivable Clerk II from the Clerk's Office Accounts Receivable Division to the Board's Office of Management and Budget; and **(b)** establish a Systems Support Technician in the Office of Systems Management who would provide services to the Health Department. He added that the Health Department would provide \$30,000 to fund the position beginning January 1, 2001.

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| <b>Consensus:</b> The Board approved the personnel modifications as outlined above. |
|---|

#2-L.5 **AMEND THE FY 2000/2001 BUDGET**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to approve budget modifications for the FY 2000/2001 budget:***

RESOLUTION NO. 2000-193

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TENTATIVE BUDGET FOR FY 2000/2001

WHEREAS, the Citrus County Budget Office has prepared the Citrus County budget in accordance with Florida Statutes, Section 129; and

WHEREAS, Section 129.03 (3)(c) provides that the County Budget Officer's estimates of receipts other than taxes shall not be revised except by resolution of the Board, duly passed and spread upon the minutes of the Board; and

WHEREAS, the budget modifications for revision of estimated revenues and expenditures are outlined in Exhibit A; and

WHEREAS, additional budget adjustments are presented in Exhibit B; and

WHEREAS, there were certain projects as outlined in Exhibit C that were included in the 1999/2000 Budget that were not completed during Fiscal Year 2000 and this results in an increase in the projected cash carry forward; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<sup>th</sup> day of September 2000, as follows:

1. The Board does hereby amend its proposed budget to include the adjustment in Exhibit "A" through "C" 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

| Citrus County<br>FY 2000/2001 Budget<br>Budget Modifications<br><b>Exhibit "A"</b> |                                      |             |                                |          |
|--|--------------------------------------|-------------|--------------------------------|----------|
| 1.   | Indigent Burial                      |             |                                |          |
|  | Social Services                      | 5220-54903  | Vendor Payments                | 1,000    |
|  | Reserve for Contingency              | 001-247-200 |                                | (1,000)  |
| 2.   | Transit System - Additional Buses    |             |                                |          |
|  |                                      | 9999-59119  | Transfer to Support Services   | 34,000   |
|  | Reserve for Contingency              | 001-247-200 |                                | (34,000) |
| 3.   | Canning Center Building Improvements |             |                                |          |
|  | Canning Center                       | 6308-56200  | Interior & Exterior Painting   | 5,000    |
|  |                                      | 6308-56200  | Complete Rewiring of Building  | 4,000    |
|  |                                      | 6308-56200  | Repair back stage wooden floor | 2,500    |
|  |                                      | 6308-56200  | Replace Air Conditioning       | 15,000   |
|  | Reserve for Contingency              | 001-247-200 |                                | (26,500) |
| 4.   | Drug Court Program                   |             |                                |          |

|    |                          |             |  |          |
|----|--------------------------|-------------|--|----------|
|    |                          |             | Drug Court Program                     | 25,000   |
|    | Reserve for Contingency  | 001-247-200 |  | (25,000) |
| 5. | Runaway Shelter          |             |  |          |
|    |                          |             | Runaway Shelter                        | 7,500    |
|    | Reserve for Contingency  | 001-247-200 |  | (7,500)  |
| 6. | Additional Park Projects |             |  |          |
|    | Parks & Recreation       | 6102-56300  | Bicentennial - Warm-up Pitching Area   | 4,500    |
|    |                          |             | Central Ridge - Bleachers              | 15,000   |
|    |                          |             | Floral Park - Shuffleboard Resurfacing | 7,000    |
|    |                          |             | Homosassa Post Replacement             | 10,400   |
|    | Reserve for Contingency  | 001-247-200 |  | (36,900) |

Citrus County  
FY 2000/2001 Budget  
Budget Modifications  
**Exhibit "B"**

**General Fund**

|    |  |             |                         |           |
|----|--|-------------|-------------------------|-----------|
| 1. | To fund salary and fringe adjustments for a full-time Education Coordinator in the Historical Resources Office.          |             |                         |           |
|    | Historical Resources   | 001-369-400 | CC School Reimbursement | 16,770    |
|    |  | 001-247-000 | 5% Reserve              | (839)     |
|    |  | 001-247-100 | Cash Carry Forward      | 839       |
|    |  |             |                         | 16,770    |
|    |  | 5352-51000  | Personal Services       | 17,528    |
|    | Reserve for Contingency  | 001-247-200 |                         | (758)     |
|    |  |             |                         | 16,770    |
| 2. | To fund salary and fringe adjustments of a full-time Assistant Public Defender position in the Public Defender's Office. |             |                         |           |
|    | Public Defender  | 2333-51000  | Personal Services       | 2,193     |
|    | Reserve for Contingency  | 001-247-200 |                         | (2,193)   |
| 3. | To adjust the proposed budget for the Corrections Corporation of America account to the actual contract.                 |             |                         |           |
|    | Administrative Services  | 2101-53401  | Contract CCA            | (200,550) |
|    | Reserve for Contingency  | 001-247-200 |                         | 200,550   |
| 4. | This adjustment separates the Parks and Building Maintenance projects into different accounts.                           |             |                         |           |
|    | Maintenance Operations   | 2670-54604  | Maintenance - Building  | (168,150) |
|    |  | 2670-54604  | Maintenance - Building  | 98,150    |
|    |  | 2670-54610  | Maintenance - Parks     | 70,000    |

|   |             |                           |  |           |
|---|-------------|---------------------------|--|-----------|
| 5. This adjustment transfers the position of Parks Operations Manager from Parks & Recreation to Maintenance Operations.  |             |                           |  |           |
| Parks & Recreation  | 6102-51200  | Salaries & Wages          |  | (30,706)  |
|   | 6102-52100  | FICA Taxes                |  | (2,349)   |
|   | 6102-52200  | Retirement Contributions  |  | (2,810)   |
|   | 6102-52300  | Life & Health Insurance   |  | (3,029)   |
|   | 6102-52400  | Workers' Compensation     |  | (3,132)   |
|   |             |                           |  | (42,026)  |
| Maintenance Operations  | 2670-51200  | Salaries & Wages          |  | 30,706    |
|   | 2670-52100  | FICA Taxes                |  | 2,349     |
|   | 2670-52200  | Retirement Contributions  |  | 2,810     |
|   | 2670-52300  | Life & Health Insurance   |  | 3,029     |
|   | 2670-52400  | Workers' Compensation     |  | 3,132     |
|   |             |                           |  | 42,026    |
| 6. This adjustment transfers the position of Accounts Receivable Clerk II from Accounts Receivable to Management & Budget.  |             |                           |  |           |
| Accounts Receivable   | 2111-51000  | Personal Services         |  | 29,195    |
| Management & Budget   | 2125-51200  | Salaries & Wages          |  | 22,290    |
|   | 2125-52100  | FICA Taxes                |  | 1,705     |
|   | 2125-52200  | Retirement Contributions  |  | 2,039     |
|   | 2125-52300  | Life & Health Insurance   |  | 3,029     |
|   | 2125-52400  | Workers' Compensation     |  | 132       |
|   |             |                           |  | 29,195    |
| 7. This adjustment establishes the position of Systems Support Technician with the Office of Systems Management to provide services to the Citrus County Health Department. |             |                           |  |           |
|   | 001-369-400 | CC Health Department      |  | 30,000    |
|   | 001-247-000 | 5% Reserve                |  | (1,500)   |
|   |             |                           |  | 28,500    |
| Systems Management  | 2150-51200  | Salaries & Wages          |  | 22,315    |
|   | 2150-52100  | FICA Taxes                |  | 1,710     |
|   | 2150-52200  | Retirement Contributions  |  | 2,050     |
|   | 2150-52300  | Life & Health Insurance   |  | 2,275     |
|   | 2150-52400  | Workers' Compensation     |  | 150       |
|   |             |                           |  | 28,500    |
| <b>Transportation and Road Impact Fee Funds</b>   |             |                           |  |           |
| 1. This adjustment transfers the funds into accounts with the title of the road improvement project to provide a clear expenditure tracking system.                         |             |                           |  |           |
| Expenditures  |             |                           |  |           |
|   | 4110-56100  | Land                      |  | (771,615) |
|   | 4110-56359  | Truman Blvd. - Pine Ridge |  | 221,615   |
|   | 4110-56361  | Forest Ridge to Annapolis |  | 550,000   |
|   | 2802-56100  | Land                      |  | (378,385) |

|  |  |                            |                    |        |
|--|--|----------------------------|--------------------|--------|
|  | 2802-56359   | Truman Blvd. - Pine Ridge  | 378,385            |        |
|  | 2802-53100   | Professional Services      | (600,000)          |        |
|  | 2801-56100   | Land                       | (150,000)          |        |
|  | 2801-56359   | Truman Blvd. - Pine Ridge  | 150,000            |        |
|  | 2802-56362   | Annapolis to US 41         | 600,000            |        |
|  | 2803-53100   | Professional Services      | (500,000)          |        |
|  | 2803-56362   | Annapolis to US 41         | 500,000            |        |
|  | 2804-53100   | Professional Services      | (300,000)          |        |
|  | 2804-56360   | CR 486 to Truman Blvd.     | 300,000            |        |
|  | 2805-53100   | Professional Services      | (450,000)          |        |
|  | 2805-56357   | Croft Road                 | 450,000            |        |
| <b>Fire Capital Improvement Projects</b> |  |                            |                    |        |
| 1.                                       | Change the requested equipment for the Floral City Volunteer Fire Department from a Class "A" Engine to a Tanker with a cost savings of \$24,460 and transfer the savings to the Floral City Station Relocation.   |                            |                    |        |
|  | Expenditures   |                            |                    |        |
|  | 3220-56200   | Buildings                  | 24,460             |        |
|  | 3220-56400   | Machinery & Equipment      | (24,460)           |        |
| <b>Solid Waste Management</b>            |  |                            |                    |        |
| 1.                                       | This adjustment reflects the reduction in rates for the Landfill approved by the Board of County Commissions on August 22, 2000. The annual assessment for the Solid Waste MSBU which includes a reduction from \$22 to \$17 per household for the residential disposal assessment, and from \$1.35 to \$1.04 for the commercial disposal fee. |                            |                    |        |
|  | Revenues   |                            |                    |        |
|  | 401-343-405  | Residential Solid Waste    | (276,725)          |        |
|  | 401-343-410  | Commercial Solid Waste     | (91,899)           |        |
|  | 401-247-000  | 5% Reserve                 | 18,431             |        |
|  | 401-247-100  | Cash Carry Forward         | 350,193            |        |
| <b>Utilities Division</b>                |  |                            |                    |        |
| 1.                                       | This adjustment reflects the annual maintenance costs for the Utility Billing Software.  |                            |                    |        |
|  | Expenditures   |                            |                    |        |
|  | 9300-53400   | Other Contractual Services | 2,900              |        |
|  | Reserve for Contingency  | 450-247-200                | (2,900)            |        |
| <b>Library Services</b>                  |  |                            |                    |        |
| 1.                                       | To carry forward a September donation to Library Services.   |                            |                    |        |
|  | 131-247-100  | Cash Carry Forward         | 5,000              |        |
|  | 6212-56600   | Library Books              | 5,000              |        |
| <b>Water Quality</b>                     |  |                            |                    |        |
| 1.                                       | To transfer the closed Cooter Pond Sediment Removal SWFWMD funds to the Water Quality Reserve Account.   |                            |                    |        |
|  | Cooter Pond  | 036-247-100                | Cash Carry Forward | 97,200 |
|  |  | 5741-59100                 | Transfer           | 97,200 |

|               |             |                           |        |
|---------------|-------------|---------------------------|--------|
| Water Quality | 062-381-036 | Transfer from Cooter Pond | 97,200 |
|               | 062-247-260 | Reserve for Water Quality | 97,200 |

| General Fund – Reserve for Contingency<br>FY 2000/2001<br>Includes adjustments from Exhibits “A” & “B” |   |          |         |
|--|---|----------|---------|
| Beginning Balance  |   |          | 450,000 |
|  | Public Defender                                 | (2,193)  |         |
|  | Education Coordinator                           | (758)    |         |
|  | Reduction of CCA Contract                       | 200,550  |         |
|  | Indigent Burial                                 | (1,000)  |         |
|  | Transit System-Additional Buses                 | (34,000) |         |
|  | Canning Center – Interior & Exterior Painting   | (5,000)  |         |
|  | Canning Center – Complete Rewiring of Building  | (4,000)  |         |
|  | Canning Center – Repair back stage wooden floor | (2,500)  |         |
|  | Canning Center – Replace Air Conditioning       | (15,000) |         |
|  | Drug Court Program                              | (25,000) |         |
|  | Runaway Shelter                                 | (7,500)  |         |
| Additional Park Projects   |   |          |         |
|  | Bicentennial – Warm-up Pitching Area            | (4,500)  |         |
|  | Central Ridge – Bleachers                       | (15,000) |         |
|  | Floral Park – Shuffleboard Resurfacing          | (7,000)  |         |
|  | Homosassa Post Replacement                      | (10,400) |         |
| Adjusted Balance   |   |          | 516,699 |
| <b>Water Quality Reserve</b>   |   |          |         |
| Beginning Balance  |   |          | 123,100 |
|  | Transfer from Cooter Pond                       | 97,200   |         |
| Adjusted Balance   |   |          | 220,300 |

| <b>Exhibit “C”</b><br>FY 2000/2001 Budget<br>Carry Forward Projects |                                    |                |                       |         |
|---|------------------------------------|----------------|-----------------------|---------|
| Fund / Division   | Project Description                | Account Number | Account Title         | Amount  |
| <b>GENERAL FUND – 001</b>   |                                    |                |                       |         |
| <u>Revenues</u>   |                                    |                |                       |         |
|   |                                    |                | Cash Carry Forward    | 607,200 |
| <u>Expenditures</u>   |                                    |                |                       |         |
| Animal Control  | Animal Control Building            | 5106-56400     | Machinery & Equipment | 5,864   |
| General Fund CIP  | Judicial Facility                  | 2140-53100     | Professional Services | 220,000 |
| General Fund CIP  | Animal Control Building            | 2140-56400     | Machinery & Equipment | 10,000  |
| General Fund CIP  | ADA<br>Constructions/Remodeling    | 2140-56300     | Improve O/T Buildings | 95,936  |
| General Fund CIP  | Central Ridge District Park        | 2140-56300     | Improve O/T Buildings | 100,000 |
| General Fund CIP  | Fort Island Beach<br>Renourishment | 2140-56300     | Improve O/T Buildings | 7,000   |



|                                  |                                 |            |                          |           |
|----------------------------------|---------------------------------|------------|--------------------------|-----------|
| Administrative Services          | Budget Software                 | 2101-55275 | Computer Software        | 35,000    |
| Parks & Recreation               | Fort Island Beach Renourishment | 6102-56300 | Improve O/T Buildings    | 10,500    |
| Parks & Recreation               | Resurface Hernando Parking      | 6102-56300 | Improve O/T Buildings    | 6,900     |
| Parks & Recreation               | Ball Field Lighting             | 6102-56300 | Improve O/T Buildings    | 116,000   |
| <b>FIRE SERVICES – 154</b>       |                                 |            |                          |           |
| <u>Revenues</u>                  |                                 |            |                          |           |
|                                  |                                 |            | Cash Carry Forward       | 42,115    |
| <u>Expenditures</u>              |                                 |            |                          |           |
|                                  | Horizontal Wells & Dry Hydrants | 3200-56300 | Improve O/T Buildings    | 17,115    |
|                                  | Floral City Station             | 3220-53400 | Contractual Services     | 25,000    |
| <b>ROAD &amp; BRIDGE – 102</b>   |                                 |            |                          |           |
| <u>Revenues</u>                  |                                 |            |                          |           |
|                                  |                                 |            | Cash Carry Forward       | 137,019   |
|                                  |                                 | 364-000    | Buy Back Agreement       | 127,900   |
|                                  |                                 |            | 5% Reserve               | (6,375)   |
| <u>Expenditures</u>              |                                 |            |                          |           |
| Road Maintenance                 | Parking lot construction        | 4102-53400 | Contractual Services     | 35,000    |
| Road Maintenance                 | Mowing CR491                    | 4102-53409 | Contractual Services/Mow | 19,000    |
| Road Maintenance                 | FDOT Certification              | 4102-55417 | Training                 | 7,000     |
| Road Maintenance                 | Slope Mower                     | 4102-56400 | Machinery & Equipment    | 50,560    |
| Road Maintenance CIP             | Grader                          | 4120-56400 | Machinery & Equipment    | 146,984   |
| <b>5 YEAR ROAD PROGRAM – 326</b> |                                 |            |                          |           |
| <u>Revenues</u>                  |                                 |            |                          |           |
|                                  |                                 |            | Cash Carry Forward       | 1,162,692 |
| <u>Expenditures</u>              |                                 |            |                          |           |
| 5 Year Road Program              | Drainage                        | 4110-56563 | Miscellaneous Drainage   | 162,000   |
|                                  | Withlapopka Bridge              | 4110-56547 | Bridge Repairs           | 173,000   |
|                                  | SR 44 Widening                  | 4110-56380 | SR 44 Widening           | 150,000   |
|                                  | Croft Avenue                    | 4110-56357 | Croft Avenue             | 677,692   |
| <b>BUILDING DIVISION – 066</b>   |                                 |            |                          |           |
| <u>Revenues</u>                  |                                 |            |                          |           |
|                                  |                                 |            | Cash Carry Forward       | 17,000    |
| <u>Expenditures</u>              |                                 |            |                          |           |
|                                  | Code Enforcement Relocation     | 3445-56200 | Buildings                | 17,000    |

| <b>MSTU ADMINISTRATION – 107</b>    |                                     |            |                            |        |
|-------------------------------------|-------------------------------------|------------|----------------------------|--------|
| <u>Revenues</u>                     |                                     |            |                            |        |
|                                     |                                     |            | Cash Carry Forward         | 76,410 |
| <u>Expenditures</u>                 |                                     |            |                            |        |
| MSTU Administration                 | Revisions to the L.D.C.             | 3441-54700 | Printing & Binding         | 30,000 |
| MSTU Administration                 | Code Enforcement Relocation         | 3441-56200 | Buildings                  | 17,000 |
| Community Development               | Traffic Study                       | 2781-53100 | Professional Services      | 25,000 |
| Community Development               | Oracle Licenses Maintenance         | 2781-54605 | Equipment Maintenance      | 4,410  |
| <b>LIBRARY SERVICES – 131</b>       |                                     |            |                            |        |
| <u>Revenues</u>                     |                                     |            |                            |        |
|                                     |                                     |            | Cash Carry Forward         | 6,893  |
| <u>Expenditures</u>                 |                                     |            |                            |        |
|                                     | Central Ridge Parking Lot           | 6212-56300 | Improve O/T Buildings      | 6,893  |
| <b>BOATING IMPROVEMENTS - 065</b>   |                                     |            |                            |        |
| <u>Revenues</u>                     |                                     |            |                            |        |
|                                     |                                     |            | Cash Carry Forward         | 49,003 |
| <u>Expenditures</u>                 |                                     |            |                            |        |
|                                     | Fort Island Trail Pedestrian Bridge | 6115-53100 | Professional Services      | 1,003  |
|                                     | Fort Island Trail Pedestrian Bridge | 6115-54912 | Fees & Permits             | 500    |
|                                     | Fort Island Trail Pedestrian Bridge | 6115-56300 | Improve O/T Buildings      | 42,500 |
|                                     | Add'l Construction Costs            | 6115-56300 | Improve O/T Buildings      | 5,000  |
| <b>SOLID WASTE MANAGEMENT - 401</b> |                                     |            |                            |        |
| <u>Revenues</u>                     |                                     |            |                            |        |
|                                     |                                     |            | Cash Carry Forward         | 34,000 |
| <u>Expenditures</u>                 |                                     |            |                            |        |
|                                     | Replace Dumpster Wall               | 5212-53400 | Contractual Services       | 10,000 |
|                                     | Paint Scalehouse                    | 5212-54604 | Maintenance - Buildings    | 4,000  |
|                                     | Landscape Materials                 | 5216-56300 | Improve O/T Buildings      | 10,000 |
|                                     | Irrigation System                   | 5216-56300 | Improve O/T Buildings      | 10,000 |
| <b>UTILITY SERVICES - 450</b>       |                                     |            |                            |        |
| <u>Revenues</u>                     |                                     |            |                            |        |
|                                     |                                     |            | Cash Carry Forward         | 63,444 |
| <u>Expenditures</u>                 |                                     |            |                            |        |
|                                     | Update L.D.C.                       | 9000-53408 | Legal Contractual Services | 7,826  |
|                                     | Cross Connection Program            | 9000-55275 | Computer Software          | 6,303  |
|                                     | Utility Rate Study                  | 9000-53400 | Contractual Services       |        |

|   |                             |             |                           |         |
|---|-----------------------------|-------------|---------------------------|---------|
|   |                             |             |                           | 49,315  |
| <b>WASTEWATER EXPANSION - 451</b>       |                             |             |                           |         |
| <u>Revenues</u>                         |                             |             |                           |         |
|   |                             |             | Cash Carry Forward        | 45,744  |
| <u>Expenditures</u>                     |                             |             |                           |         |
|   | CFCC Water & Sewer Main     | 9600-56300  | Improve O/T Buildings     | 29,350  |
|   | Fire Hydrant Installation   | 9600-56305  | Improve Fire Hydrants     | 16,394  |
| <b>RENEWAL &amp; REPLACEMENT - 452</b>  |                             |             |                           |         |
| <u>Revenues</u>                         |                             |             |                           |         |
|   |                             |             | Cash Carry Forward        | 146,000 |
| <u>Expenditures</u>                     |                             |             |                           |         |
|   | Pump Station Rehabilitation | 9400-54605  | Equipment Maintenance     | 146,000 |
| <b>TRANSPORTATION IMPACT FEES - 601</b> |                             |             |                           |         |
| <u>Revenues</u>                         |                             |             |                           |         |
|   |                             |             | Cash Carry Forward        | 200,000 |
| <u>Expenditures</u>                     |                             |             |                           |         |
|   | Croft Avenue                | 2801-56357  | Croft Avenue              | 200,000 |
| <b>TRANSPORTATION IMPACT FEES - 602</b> |                             |             |                           |         |
| <u>Revenues</u>                         |                             |             |                           |         |
|   |                             |             | Cash Carry Forward        | 641,978 |
| <u>Expenditures</u>                     |                             |             |                           |         |
|   | CR491 - CR486 to Truman     | 2802-56360  | CR491 - CR486 to Truman   | 600,000 |
|   | CR491 - SR44 to CR486       | 2802-56100  | Land                      | 41,978  |
| <b>WATER QUALITY - 062</b>              |                             |             |                           |         |
| <u>Revenues</u>                         |                             |             |                           |         |
|   |                             |             | Cash Carry Forward        | 176,105 |
| <u>Expenditures</u>                     |                             |             |                           |         |
|   | WRWSA Agreement             | 5415-53100  | Professional Services     | 33,000  |
|   | Data Line for Printer       | 5415-54100  | Communication Services    | 250     |
|   | Network Printer             | 5415-56400  | Machinery & Equipment     | 1,600   |
|   |                             | 062-247-260 | Reserve for Water Quality | 141,255 |
| <b>HOMOSASSA SOUTH FORK - 035</b>       |                             |             |                           |         |
| <u>Revenues</u>                         |                             |             |                           |         |
|   |                             | 334-420     | Water Quality Grants      | 40,769  |
|   |                             |             | Cash Carry Forward        | 40,768  |
| <u>Expenditures</u>                     |                             |             |                           |         |
|   | Homosassa South Fork        | 5740-53100  | Professional Services     | 81,537  |

| <b>LAKE TSALA APOPKA - 038</b>                     |                              |            |                        |         |
|--|------------------------------|------------|------------------------|---------|
| <u>Revenues</u>                                    |                              |            |                        |         |
|  |                              | 334-423    | Water Quality Grants   | 50,000  |
|  |                              |            | Cash Carry Forward     | 50,000  |
| <u>Expenditures</u>                                |                              |            |                        |         |
|  | Lake Tsala Apopka            | 5743-53100 | Professional Services  | 20,000  |
|  | Lake Tsala Apopka            | 5743-56300 | Improve O/T Buildings  | 80,000  |
| <b>CHASSAHOWITZKA RV CAMPGROUND - 108</b>          |                              |            |                        |         |
| <u>Revenues</u>                                    |                              |            |                        |         |
|  |                              |            | Cash Carry Forward     | 9,950   |
| <u>Expenditures</u>                                |                              |            |                        |         |
|  | Boat Replacement             | 6150-56400 | Machinery & Equipment  | 9,950   |
| <b>COMMUNITY PARK DISTRICT 2 IMPACT FEES - 627</b> |                              |            |                        |         |
| <u>Revenues</u>                                    |                              |            |                        |         |
|  |                              |            | Cash Carry Forward     | 10,000  |
| <u>Expenditures</u>                                |                              |            |                        |         |
|  | Beverly Hills Community Park | 2821-56300 | Improve O/T Buildings  | 10,000  |
| <b>COMMUNITY PARK DISTRICT 3 IMPACT FEES - 629</b> |                              |            |                        |         |
| <u>Revenues</u>                                    |                              |            |                        |         |
|  |                              |            | Cash Carry Forward     | 17,000  |
| <u>Expenditures</u>                                |                              |            |                        |         |
|  | HARP Expansion               | 2823-56300 | Improve O/T Buildings  | 17,000  |
| <b>AVIATION - 044</b>                              |                              |            |                        |         |
| <u>Revenues</u>                                    |                              |            |                        |         |
|  |                              |            | Cash Carry Forward     | 154,507 |
|  |                              |            | Aviation Grant Revenue | 626,349 |
| <u>Expenditures</u>                                |                              |            |                        |         |
|  | Widen Taxiway                | 5116-56300 | Improve O/T Buildings  | 446,250 |
|  | Nav aids                     | 5117-56300 | Improve O/T Buildings  | 210,000 |
|  | Widen Runway                 | 7233-56300 | Improve O/T Buildings  | 124,606 |
| <b>AVIATION - 042</b>                              |                              |            |                        |         |
| <u>Revenues</u>                                    |                              |            |                        |         |
|  |                              |            | Cash Carry Forward     | 15,260  |
|  |                              |            | Aviation Grant Revenue | 156,040 |
|  |                              |            | Cash Match - Inkind    | 23,750  |
| <u>Expenditures</u>                                |                              |            |                        |         |
|  | FBO Building                 | 7231-53100 | Professional Services  | 1,300   |
|  | FBO Building                 | 7231-56200 | Buildings              | 170,000 |
|  | FBO Building                 | 7231-55250 | Miscellaneous Inkind   | 23,750  |

| <b>RIVERHAVEN VILLAGE SANITARY SEWER REPAIRS - 341</b>  |                                  |            |                       |         |
|---|----------------------------------|------------|-----------------------|---------|
| <u>Revenues</u>   |                                  |            |                       |         |
|   |                                  |            | Cash Carry Forward    | 590,385 |
| <u>Expenditures</u>                                     |                                  |            |                       |         |
|   | Riverhaven Village Sewer Repairs | 5114-56300 | Improve O/T Buildings | 590,385 |
| <b>HOMOSASSA WASTEWATER - CDBG GRANT - 346</b>          |                                  |            |                       |         |
| <u>Revenues</u>   |                                  |            |                       |         |
|   |                                  | 334-350    | CDBG Grant            | 701,750 |
| <u>Expenditures</u>                                     |                                  |            |                       |         |
|   |                                  | 5744-53100 | Professional Services | 11,750  |
|   |                                  | 5744-56300 | Improve O/T Buildings | 690,000 |
| <b>HOMOSASSA WASTEWATER - STATE APPROPRIATION - 347</b> |                                  |            |                       |         |
| <u>Revenues</u>   |                                  |            |                       |         |
|   |                                  | 334-350    | State Appropriation   | 58,016  |
| <u>Expenditures</u>                                     |                                  |            |                       |         |
|   |                                  | 5745-56300 | Improve O/T Buildings | 58,016  |
| <b>HOMOSASSA WASTEWATER - BASIN BOARD GRANT - 349</b>   |                                  |            |                       |         |
| <u>Revenues</u>   |                                  |            |                       |         |
|   |                                  | 334-424    | SWFWMD/Water Reuse    | 315,804 |
|   |                                  |            | Cash Carry Forward    | 182,500 |
| <u>Expenditures</u>                                     |                                  |            |                       |         |
|   |                                  | 5748-53100 | Professional Services | 222,933 |
|   |                                  | 5748-56100 | Land                  | 23,293  |
|   |                                  | 5748-56300 | Improve O/T Buildings | 252,078 |
| <b>HOMOSASSA WASTEWATER - EDA US 19 GRANT - 350</b>     |                                  |            |                       |         |
| <u>Revenues</u>   |                                  |            |                       |         |
|   |                                  | 331-490    | EDA US 19 Grant       | 640,809 |
| <u>Expenditures</u>                                     |                                  |            |                       |         |
|   |                                  | 5749-56300 | Improve O/T Buildings | 640,809 |
| <b>INVERNESS WAL-MART CDBG GRANT - 351</b>              |                                  |            |                       |         |
| <u>Revenues</u>   |                                  |            |                       |         |
|   |                                  | 334-351    | CDBG Grant            | 693,750 |
| <u>Expenditures</u>                                     |                                  |            |                       |         |
|   |                                  | 5118-56300 | Improve O/T Buildings | 693,750 |
| <b>HOMOSASSA WASTEWATER - FDEP GRANT - 352</b>          |                                  |            |                       |         |
| <u>Revenues</u>   |                                  |            |                       |         |
|   |                                  | 334-352    | CDBG Grant            | 750,000 |
| <u>Expenditures</u>                                     |                                  |            |                       |         |
|   |                                  | 5119-53100 | Professional Services | 112,500 |
|   |                                  | 5119-54912 | Fees & Permits        | 2,000   |
|   |                                  | 5119-56100 | Land                  | 10,000  |
|   |                                  | 5119-56300 | Improve O/T Buildings | 625,500 |

| <b>HOMOSASSA WASTEWATER - BASIN BOARD PHASE II GRANT - 353</b> |  |            |                       |           |
|--|--|------------|-----------------------|-----------|
| <u>Revenues</u>  |  |            |                       |           |
|  |  | 334-424    | SWFWMD/Water Reuse    | 1,000,000 |
| <u>Expenditures</u>  |  |            |                       |           |
|  |  | 5120-53100 | Professional Services | 150,000   |
|  |  | 5120-54912 | Fees & Permits        | 2,000     |
|  |  | 5120-56100 | Land                  | 10,000    |
|  |  | 5120-56300 | Improve O/T Buildings | 838,000   |

#2-L.6 **WATER/WASTEWATER RATES AND CHARGES FOR FISCAL YEAR 2000/2001**  
*Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign resolutions to adjust the water and wastewater rates and charges for Fiscal Year 2000/2001.*  
**RESOLUTION NOS. 2000-194 AND 2000-195**

RESOLUTION NO. 2000-194

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADJUSTING WATER AND WASTEWATER RATES AND CHARGES FOR FISCAL YEAR 2000/2001

WHEREAS, Section 102-131 of the Citrus County Code provides that the Board of County Commissioners may amend the monthly water and wastewater rates to adjust them in accordance with the Gross Domestic Product Implicit Price Deflator Index; and

WHEREAS, the Board wishes to adopt the rate and charges listed in Exhibit "C" in order to provide for the percentage increase of 1.36% to the Gross Domestic Product Implicit Price Deflator Index; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<sup>th</sup> day of September 2000, as follows:

1. The Board does hereby amend Exhibit "C" of Ordinance No. 95-08 as amended by adopting the list of water and wastewater rates and charges listed in Exhibit "C" attached hereto and made a part of hereof.
2. This Resolution shall become effective upon its adoption.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
 OF CITRUS COUNTY, FLORIDA

*/s/ Betty Strifler*  
 BETTY STRIFLER, CLERK

*/s/ Brad Thorpe*  
 BRAD THORPE, CHAIRMAN

| <b>AMENDMENT TO ORDINANCE 95-08, EXHIBIT C</b> |                    |              |                   |                   |              |
|--|--------------------|--------------|-------------------|-------------------|--------------|
| <b>Water and Wastewater Rates</b>              |                    |              |                   |                   |              |
| <b>Citrus County Utilities</b>                 |                    |              |                   |                   |              |
| <b>Code</b>                                    | <b>Description</b> | <b>Size</b>  | <b>Rate-10/99</b> | <b>Rate-10/00</b> | <b>Notes</b> |
| 1  | Water              | 3/4" meter   | 8.50              | 8.62              |              |
| 2  | Water              | 1" meter     | 21.26             | 21.55             |              |
| 3  | Water              | 1 1/2" meter | 42.53             | 43.11             |              |
| 4  | Water              | 2" meter     | 68.05             | 68.98             |              |
| 5  | Water              | 3" meter     | 136.12            | 137.97            |              |



|                                |          |                                 |                  |                  |              |
|--------------------------------|----------|---------------------------------|------------------|------------------|--------------|
| 6                              | Water    | 4" meter                        | 212.67           | 215.56           |              |
| 7                              | Water    | 6" meter (low ave)              | 425.36           | 431.14           |              |
| 8                              | Water    | 6" meter (hi ave)               | 1,044.68         | 1058.89          |              |
|                                | Water    | 8" meter                        | 680.00           | 689.25           |              |
|                                | Water    | 10" meter                       | 977.50           | 990.79           |              |
| 17                             | Water    | Florida Water (Apache Shores)   | 200.47           | 203.20           | Eff. 11/1/00 |
| 30                             | Fireline | Flat Rate-6"                    | 50.00            | 50.68            |              |
| 31                             | Fireline | Flat Rate-4"                    | 25.00            | 25.34            |              |
| 51                             | Sewer    | 3/4" meter                      | 12.35            | 12.52            |              |
| 52                             | Sewer    | 1" meter                        | 30.86            | 31.28            |              |
| 53                             | Sewer    | 1 1/2" meter                    | 61.72            | 62.56            |              |
| 54                             | Sewer    | 2" meter                        | 98.75            | 100.09           |              |
| 73                             | Sewer    | 3" meter                        | 197.50           | 200.19           |              |
| 56                             | Sewer    | 4" meter                        | 308.61           | 312.81           |              |
| 57                             | Sewer    | 6" meter                        | 617.21           | 625.60           |              |
|                                | Sewer    | 8" meter                        | 988.00           | 1001.44          |              |
|                                | Sewer    | 10" meter                       | 1,420.25         | 1439.57          |              |
| 55                             | Sewer    | 3/4" no cap                     | 12.35            | 12.52            |              |
| 58                             | Sewer    | 6" meter w/500k cap             | 617.21           | 625.60           |              |
| 59                             | Sewer    | 6" meter w/1228k cap            | 1,515.86         | 1536.48          |              |
| 60                             | Sewer    | South Dunnellon                 | 13.82            | 14.01            |              |
| 61                             | Sewer    | 3/4" meter/sewer only           | 27.23            | 27.60            |              |
| 63                             | Sewer    | 1 1/2" meter/sewer only         | 76.61            | 77.65            |              |
| 70                             | Sewer    | South Dunnellon-Base            | 622.46           | 630.93           |              |
| <b>Per 1,000 gallon charge</b> |          |                                 | <b>1999 Rate</b> | <b>2000 Rate</b> | <b>Notes</b> |
|                                | Water    |                                 | 0.80             | 0.81             |              |
| 9                              | Water    | 2" Hydrant meter/per gallon     | 2.07             | 2.10             |              |
| 15                             | Water    | Ozello bulk water               | 0.82             | 0.83             |              |
| 16                             | Water    | Rolling Oaks Utilities          | 0.82             | 0.83             |              |
| 19                             | Water    | Florida Water (Apache Shores)   | 0.78             | 0.79             | Eff. 11/1/00 |
|                                | Sewer    |                                 | 1.49             | 1.51             |              |
|                                | Sewer    | Cap on residential (10,000 gal) | 27.25            | 27.62            |              |

RESOLUTION NO. 2000-195

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADJUSTING SOUTHWEST CITRUS COUNTY UTILITY AREA WATER AND WASTEWATER RATES AND CHARGES FOR FISCAL YEAR 2000/2001

WHEREAS, Section 102-131 of the Citrus County Code provides that the Board of County Commissioners may amend the monthly water and wastewater rates to adjust them in accordance with the Gross Domestic Product Implicit Price Deflator Index; and

WHEREAS, the Board wishes to adopt the rate and charges listed in Exhibit "A" in order to provide for the percentage increase of 1.36% to the Gross Domestic Product Implicit Price Deflator Index; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<sup>th</sup> day of September 2000, as follows:

1. The Board does hereby amend Exhibit "A" of Ordinance No. 99-06 by adopting the list of water and wastewater rates and charges listed in Exhibit "A" attached hereto and made a part of hereof.

2. This Resolution shall become effective upon its adoption.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler  
 BETTY STRIFLER, CLERK

/s/ Brad Thorpe  
 BRAD THORPE, CHAIRMAN

| Exhibit "A"<br>Southwest Citrus Wastewater Rates<br>Citrus County Utilities |             |                                |           |             |
|---|-------------|--------------------------------|-----------|-------------|
| Availability Charges effective - October 1, 2000                            |             |                                |           |             |
| Code  | Description | Size                           | 1999 Rate | 2000 Rate   |
| 62  | Sewer       | 3/4" meter-Residential         | 15.16     | 15.37       |
| 64  | Sewer       | 2" meter                       | 121.28    | 122.93      |
| 65  | Sewer       | 3" meter                       | 242.56    | 245.86      |
|   |             |                                |           |             |
|   |             | <b>Per 1,000 gallon charge</b> |           | <b>Rate</b> |
|   | Sewer       | Riverhaven                     | 2.63      | 2.67        |
|   | Sewer       | Cap on Riverhaven (6,000 gal)  | 30.95     | 31.37       |

**#2-L.7 ADOPT FINAL MILLAGE RATES FOR 2000/2001**

Mr. Wesch reviewed the following:

- ◆ Current Year Aggregate Rolled-Back Rate 8.2863
- ◆ Current Year Proposed Aggregate Millage Rate 8.5168
- ◆ Percent Increase in Millage 2.78%
- ◆ General Fund 6.3127
- ◆ County Transportation Trust 1.2696
- ◆ Health Department .1587
- ◆ Total County-Wide 7.7410
- ◆ Citrus County Fire Protection Taxing District .4810
- ◆ Citrus County Special Library District .3333

***Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution adopting the countywide final millage rates for Fiscal Year 2000/2001:***

RESOLUTION NO. 2000-196

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING FOR FISCAL YEAR 2000/2001 THE COUNTY WIDE FINAL MILLAGE RATE, THE FINAL MILLAGE RATE FOR THE CITRUS COUNTY FIRE PROTECTION TAXING DISTRICT AND THE FINAL MILLAGE RATE FOR THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT.

WHEREAS, the Board of County Commissioners has complied with all provisions of Chapter 200, Florida Statutes; and

WHEREAS, the Board has decided to adopt, as the Board's final millage rate, the final millage rate for the Citrus County Fire Protection Taxing District and the final millage rate for the Citrus County Special Library District, the following:

|                               |        |
|-------------------------------|--------|
| Board of County Commissioners |        |
| General Fund                  | 6.3127 |
| County Transportation Trust   | 1.2696 |

|   |        |
|---|--------|
| Health Department                             | .1587  |
| Total County-Wide                             | 7.7410 |
| Citrus County Fire Protection Taxing District | .4810  |
| Citrus County Special Library District        | .3333  |

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<sup>th</sup> day of September 2000, as follows:

1. The Board does hereby establish, as its county-wide final millage rate, the final millage rate for the Citrus County Fire Protection Taxing District and the final millage rate for the Citrus County Special Library District, the following:

|   |        |
|---|--------|
| Board of County Commissioners                 |        |
| General Fund                                  | 6.3127 |
| County Transportation Trust                   | 1.2696 |
| Health Department                             | .1587  |
| Total County-Wide                             | 7.7410 |
| Citrus County Fire Protection Taxing District | .4810  |
| Citrus County Special Library District        | .3333  |

2. The aggregate rolled-back rate is 8.2863 mills and the proposed aggregate millage rate is 8.5168 mills, therefore, the percentage millage increase is 2.78%.

3. The Clerk of the Board is hereby directed to forward-certified copies of this Resolution to the Citrus County Property Appraiser, Citrus County Tax Collector and the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

**#2-L.8 FINAL BUDGET FOR 2000/2001**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution adopting the budget for Fiscal Year 2000/2001.***

RESOLUTION NO. 2000-197

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING ITS BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the Board held a public hearing with respect to its tentative millage and tentative budget on September 14, 2000, at 5:01 p.m.; and

WHEREAS, the Board held its final public hearing with respect to the 2000-2001 budget on September 26, 2000, at 5:01 p.m.; and

WHEREAS, the Board has complied with the provisions of Chapter 129 and Chapter 200, Florida Statutes, with respect to adopting its final budget and adopting its final millage levy; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26<sup>th</sup> day of September 2000, as follows:

1. The Board does hereby adopt its final budget attached hereto and marked Exhibit "A" which shall serve as the Board's budget for the 2000-2001 fiscal year.

2. The Clerk of the Board is hereby directed to forward a certified copy of this resolution to the Florida Department of Revenue.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF

/s/ Betty Strifler  
BETTY STRIFLER, CLERK

CITRUS COUNTY, FLORIDA  
/s/ Brad Thorpe  
BRAD THORPE, CHAIRMAN

#2-L.9 **CERTIFICATE OF FINAL TAXABLE VALUE**  
***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign the DR-422, Certificate of Final Taxable Value, upon receipt.***

With no other business to come before the Board, the meeting was adjourned.  
(III-913/5:21 P.M.)

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