

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, 1st Vice-Chairman; Jim Fowler, 2nd Vice-Chairman; Gary Bartell and Vicki Phillips

Attorneys: Larry M. Haag and Carl E. Kern, Assistant

Administrator: Richard Wm. Wesch, Interim

Clerk: Betty Strifler, Clerk; Elicia Kuhl, Theresa Steelfox and Glenda Brown, Deputy Clerks

#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the regular meetings held on October 3, 2000 and October 10, 2000.

#3-B Approved the following warrants: Payroll registers dated 10/13/00 at \$440,441.15 and dated 10/19/00 at \$36,415.08. Emergency register dated 10/24/00 at \$13,898.89. Accounts payable register dated 10/24/00 at \$4,259,795.41.

#3-C Approved the following budget transfers: **ADM:** \$225,000 from #001-2101-53104, \$500 from #54901 and \$38,000 from #54916 with \$2,000 to #2101-607-54916, \$34,500 to #614-54916, \$195,000 to #621-53104, \$1,750 to #649-53104, \$1,000 to #654-54916, \$500 to #674-54916, \$7,250 to #681-53104, \$500 to #689-54901, \$20,000 to #731-53104, \$1,000 to #764-53104. **Circuit Court Judge:** \$39,414 from #001-2322-51200, \$2,500 from #51306, \$3,206 from #52100, \$3,606 from #52200, \$3,029 from #52300, \$247 from #52400, \$100,000 from #53300, \$5,500 from #54000, \$8,000 from #54100, \$4,500 from #54201, \$1,900 from #54402, \$6,000 from #54600, \$2,000 from #54700, \$118,000 from #54901, \$500 from #54905, \$18,000 from #55100, \$10,000 from #55400, \$16,000 from #56400, with \$39,414 to #605-51200, \$2,500 to #51306, \$3,206 to #52100, \$3,606 to #52200, \$3,029 to #52300, \$247 to #52400, \$3,500 to #54000, \$7,725 to #54100, \$4,500 to #54201, \$1,900 to #54402, \$5,900 to #54600, \$1,000 to #54700, \$500 to #54905, \$17,900 to #55100, \$10,000 to #55400, \$16,000 to #56400, \$87,850 to #615-53300, \$5,000 to #616-54901, \$50 to #617-54901, \$3,000 to #619-54901, \$20,000 to #629-54901, \$100 to #635-53300, \$9,000 to #655-53300, \$300 to #657-54901, \$50 to #659-54901, \$3,000 to #675-53300, \$1,000 to #676-54901, \$2,000 to #685-54000, \$275 to #54100, \$100 to #54600, \$1,000 to #54700, \$300 to #54901, \$100 to #55100, \$85,650 to #689-54901, \$50 to #725-53300, \$300 to #726-54901, \$50 to #727-54901, \$2,300 to #739-54901. **ST ATTY:** \$17,472 from #001-2332-53300, \$7,875 from #54000, \$11,247 from #

54100, \$5,250 from #54201, \$17,325 from #54901, \$8,736 from #54905, \$7,000 from #55270, \$3,235 from #55400 and \$3,000 from #56400 with \$2,000 to #602-54000, \$11,247 to #54100, \$5,000 to #54201, \$7,000 to #55270, \$3,235 to #55400, \$3,000 to #56400, \$5,375 to #612-54000, \$250 to #613-54201, \$16,872 to #615-53300, \$2,200 to #616-54901, \$7,761 to #618-54905, \$8,475 to #619-54901, \$5,100 to #629-54901, \$100 to #675-53300, \$25 to #678-54905, \$800 to #689-54901, \$500 to #722-54000, \$500 to #725-53300, \$250 to #726-54901, \$700 to #728-54905, \$250 to #729-54905, \$500 to #739-54901. **Public Defender:** \$40,811 from #001-2333-51000, \$18,000 from #53300, \$4,250 from #54000, \$5,500 from #54100, \$1,000 from #54201, \$7,000 from #54901, \$1,500 from #55400, \$1,500 from #56400 with \$50 to #603-54000, \$5,500 to #54100, \$800 to #54201, \$1,500 to #55400, \$1,500 to #56400, \$375 to #613-53300, \$3,075 to #54000, \$200 to #54201, \$1,500 to #54901, \$17,450 to #615-53300, \$3,000 to #616-54901, \$900 to #619-54901, \$100 to #673-54000, \$150 to #675-53300, \$550 to #676-54901, \$150 to #693-54000, \$40,811 to #723-51000, \$800 to #54000, \$25 to #725-53300, \$900 to #726-54901, \$150 to #729-54901 and \$75 to #763-54000. **Mediation:** \$3,000 from #049-2334-54000, \$200 from #54700 and \$300 from #55100 with \$3,000 to #609-54000, \$200 to #54700 and \$300 to #55100. **DPS:** \$3,000 from #001-3340-54000 to #55417. **SWM:** \$450 from #401-5212-54000 to #55417. **OUR:** \$500 from #645-6400-53100 to #54402, \$1,200 from #54000 to #55417. **Special Assessment:** \$10,700 from #710-247-200 with \$9,880 to #7102-51306, \$760 to #52100 and \$60 to #52400. **UD:** \$6,000 from #450-9000-51200 to #51300.

#3-D Reappointed John James Bard, Marion L. Knudsen, Zana F. Ennis, and David Langer to the Planning and Development Review Board; and reappointed Charles F. Hannagan, James F. Lamb Sr., and Jerry Zielinski to the Code Enforcement Board for terms that would expire on November 30, 2003.

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

RESOLUTION NO. 2000-211

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

WHEREAS, the Citrus County Board of County Commissioners Fiscal Year ends on September 30, 2000; and

WHEREAS, the Citrus County Board of County Commissioners was awarded a Teen Court Program Grant whose contract fiscal year ends after September 30, 2000; and

WHEREAS, proper budgeting procedures require that these grants be reappropriated for Fiscal Year 2000/2001; 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 2000/2001; 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 24th day of October 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:

BOARD OF COUNTY COMMISSIONERS OF
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	2,650
	079B-334-430	Teen Court Grant	14,533
	079B-366-900	Other Contributions & Donations	25
	079B-389-910	Inkind	4,425
		TOTAL REVENUES	\$21,633
<u>Expenditures</u>	079B-2160B-51200	Regular Salaries & Wages	9,965
	079B-2160B-52100	FICA Taxes	767
	079B-2160B-52200	Retirement Contributions	917
	079B-2160B-52300	Life & Health Insurance	320
	079B-2160B-52400	Workers' Compensation	62
	079B-2160B-53400	Other Contractual Services	125
	079B-2160B-54000	Travel and Per Diem	100
	079B-2160B-54100	Communications	600
	079B-2160B-54201	Postage	252
	079B-2160B-54700	Printing & Binding	100
	079B-2160B-55100	Office Supplies	250
	079B-2160B-55200	Operating Supplies	2,650
	079B-2160B-55250	Miscellaneous Inkind	4,425
	079B-2160B-55417	Training	1,100
		TOTAL EXPENDITURES	\$21,633

RESOLUTION NO. 2000-212

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE ANIMAL CONTROL BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the Citrus County Animal Control has received a bequest from the estate of Loretta A. Campbell; and

WHEREAS, the Citrus County Animal Control will use the funds to cover any additional costs incurred with the building of the new Animal Control Administrative Building; 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 2000/2001; 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 24th day of October 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:

BOARD OF COUNTY COMMISSIONERS OF

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-366-900	Other Contributions & Donations	\$10,000
<u>Expenditures</u>	001-2140-56200	Building	\$10,000

RESOLUTION NO. 2000-213

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

WHEREAS, the Board of County Commissioners approved funding for the program in the amount of \$25,000; and

WHEREAS, the Citrus County Drug Court receives client contributions from the participants of this program; and

WHEREAS, the Citrus County Drug Court will use the funds to support the Citrus County Drug Court Program; 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 2000/2001; 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 24th day of October 2000, as follows:

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2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS OF
 CITRUS COUNTY, FLORIDA
/s/ Brad Thorpe
 BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	040A-389-910	Citrus County Sheriff Inkind Contrib	3,891
	040A-366-900	Other Contributions & Donations	38,115
	040A-381-001	County Cash Match	25,000
		TOTAL REVENUES	\$67,006
<u>Expenditures</u>	040A-5750A-51200	Salaries & Wages	35,000
	040A-5750A-52100	FICA taxes	2,678
	040A-5750A-52200	Retirement Contributions	3,552
	040A-5750A-52300	Life, Health & Dental Insurance	2,820
	040A-5750A-52400	Workers Compensation	196
	040A-5750A-54201	Postage	900
	040A-5750A-55100	Office Supplies	444
	040A-5750A-55200	Operating Expenses	15,525
	040A-5750A-55250	Miscellaneous Inkind	3,891
	040A-5750A-55417	Training	2,000

	TOTAL EXPENDITURES	\$67,006
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RESOLUTION NO. 2000-214

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE HAZARD MITIGATION GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on July 6, 1999, the Citrus County Board of County Commissioners approved a grant application to assist in elevating substantially damaged residences above the base flood elevation level; and

WHEREAS, on August 24, 1999, the State of Florida, Department of Community Affairs approved the grant application for the Hazard Mitigation Grant; and

WHEREAS, the State of Florida, Department of Community Affairs has approved an additional funding for administration fees; 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 2000/2001; 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 24th day of October 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:

BOARD OF COUNTY COMMISSIONERS OF
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

EXHIBIT "A"

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	032B-331-500	Federal Grant	338
	032B-334-500	State Grant	112
		TOTAL REVENUES	\$450
<u>Expenditures</u>	032B 5737B 569 54900	Other Charges and Obligations	450
		TOTAL EXPENDITURES	\$450

RESOLUTION NO. 2000-215

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on September 5, 2000, the Board of County Commissioners approved an amendment to the Low Income Home Energy Assistance Program Agreement with the State of Florida, Department of Community Affairs; and

WHEREAS, on September 29, 2000, the State of Florida, Department of Community Affairs approved the contract amendment; 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 2000/2001; 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;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 24th day of October 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:

BOARD OF COUNTY COMMISSIONERS OF
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler

/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	167A-331-590	Federal Grant Modification #2	13,847
		TOTAL REVENUES	\$13,847
<u>Expenditures</u>	167A-5373A-51200	Regular Salaries and Wages	764
	167A-5373A-51205	Salaries- Outreach	1,450
	167A-5373A-52100	FICA Taxes	171
	167A-5373A-52200	Retirement Contributions	65
	167A-5373A-52300	Life & Health Insurance	248
	167A-5373A-52400	Worker's Compensation	17
	167A-5373A-53200	Accounting & Audit Fees	15
	167A-5373A-54201	Postage	8
	167A-5373A-54922	Energy Assistance Payments	(8,286)
	167A-5373A-54923	Energy Assistance – Crisis	15,375
	167A-5373A-54924	Weather Related Emergency	4,000
	167A-5373A-55100	Office Supplies	20
		TOTAL EXPENDITURES	\$13,847

RESOLUTION NO. 2000-216

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIMEROCK ROAD PAVING PROGRAM BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on July 11, 2000, the Board of County Commissioners held a final public hearing adopting a special non-ad valorem assessment for the 2000 Limerock Road Paving Program; and

WHEREAS, on October 7, 2000, the Board of County Commissioners approved the financing for the Limerock Road Paving Program with The Bank of Inverness; 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 2000/2001; 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 24th day of October 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:

BOARD OF COUNTY COMMISSIONERS OF
CITRUS COUNTY, FLORIDA

/s/ Betty Strifler
 BETTY STRIFLER, CLERK

/s/ Brad Thorpe
 BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	71,955
	710-384-000	Loan Proceeds	100,000
		TOTAL REVENUES	\$171,955
<u>Expenditures</u>	710-7102-53109	Issuance Costs	250
	710-7102-53400	Other Contractual Services	135,705
	710-7102-55300	Road Maintenance & Supplies	36,000
		TOTAL EXPENDITURES	\$171,955

#3-F Approved final payment for the City of Inverness Road Resurfacing Project to D.A.B. Constructors, Inc. at \$19,626.71.

#3-G Approved final payment and release of retainage for the FY 2000 Road Resurfacing Project to D.A.B. Constructors, Inc. at \$107,248.34.

#3-H Approved and authorized the Chairman to sign a letter authorizing a wire transfer for debt service payment to the Sun Trust Bank for the Capital Improvement Revenue Bond, Series 1999 at \$513,587.50.

#3-I Approved final payment and release of retainage for the CR-491, SR-44 to Grover Cleveland Boulevard Road Construction Project to Art Walker Construction, Inc., at \$72,726.06.

#3-J Approved and authorized the Chairman to sign a Satisfaction of Judgment for Darryl Wayne McDaniels, Case No. 1999-1152-TC.

#3-K Acknowledged receipt of Tax Deeds as follows:

Description	Alternate Key
Lot 50, of Costa & Son Inc.	1029392
Lot 19 of an Unrecorded Subdivision, 15/18/17	1057639
Lot 40, Block A, Brewers Addition to Crystal River	1073502
East 20 feet of Lot 14, Block 2, Hyde Park Addition to Crystal River	2412780
Lot 28, Block 211, Unit 5 of Homosassa	1127521
Lot 52, Block 762, Citrus Springs Unit 23	2031948
Lot 1, Block 1661, Citrus Springs Unit 23	2040041
Lot 2, Block 1661, Citrus Springs Unit 23	2040068
Lot 19, Block 1673, Citrus Springs Unit 23	2056207
Lot 9, Block 1676, Citrus Springs Unit 23	2057556
Lot 10, Block 1676, Citrus Springs Unit 23	2057599
Lot 15, Block 1676, Citrus Springs Unit 23	2057718
Lot 4, Block 1682, Citrus Springs Unit 23	2062410
Lot 3, Block 1699, Citrus Springs Unit 23	2071753
Lot 20, Block 1704, Citrus Springs Unit 23	2075970

Lot 9, Block 1701, Citrus Springs Unit 23

2074281

#3-L⇒O Acknowledged receipt of: the Southwest Florida Water Management District's FY 2000-2001 budget; the Tax Collector's Office final budget for FY 2000-2001; the Citrus County Mosquito Control District's Final Millage and Budget Resolutions; and the Clerk of the Circuit Court's budget estimate for FY 2000-2001.

#3-P Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements for Charles J. Kish Jr., Carolyn D. Plockelman, and Johnathan and Kimberly Barnes.

#3-Q Approved an amendment to the U.S. Department of Housing and Urban Development (HUD), Annual Contributions Contract FL147 VO, dated September 27, 2000, to increase the number of housing vouchers and funding.

#3-R Approved and authorized the Chairman to sign the Satisfaction of Lien in Code Enforcement Board Case No. 95-28, Alice Faye Anderson, at \$1,000.

#3-S Approved and authorized the Chairman to sign the License Agreement with the U.S. Coast Guard Auxiliary 15-4, in order for the modular home to continue to be located on 7910 W. Green Acres Boulevard, Homosassa, to conduct boating safety and related programs.

#3-T Approved and authorized the Chairman to sign a Hardware Maintenance Agreement with Data Research Associates, Inc., which covers the Library's automated system beginning October 1, 2000 through September 30, 2001 at \$1,847.21.

#3-U Approved and authorized the Chairman to sign a 2nd Amendment to Agreement No. 98CON000043 with the Southwest Florida Water Management District to extend the expiration date to June 30, 2001 for the Southwest Reuse Feasibility Study (K101).

#3-V Approved and authorized the Chairman to sign a Use of School Facilities Release and Waiver form to allow the Men's Power Volleyball League to be held at the Crystal River Middle School from November 2000 through March 2001.

#3-W Authorized staff to negotiate with the State Forestry representatives for acquisition of a drainage retention area (parcel on CR-581), and negotiate a scope of engineering services with Dyer, Riddle, Mills and Precourt, Inc. for the design of CR-581 at the SR-44 intersection.

#3-X Approved and authorized the Chairman to sign a Quit Claim Deed to Robert William Croft, Personal Representative of the Estate of John Edward Croft Sr., a/k/a John Edward Croft, for the North 25 feet of the North ½ of the NE ¼ of 3/19/19, in order to clear a cloud on the property due to a scrivener's error.

#3-Y Approved and authorized all Commissioners to sign a Proclamation declaring November as "National Epilepsy Awareness Month."

#3-Z Authorized staff to include revisions to the Land Development Code to allow procedural standards that would follow the guidelines outlined in the Florida Statutes.

#3-AA Set a public hearing on November 7, 2000, at 1:30 P.M. in the Masonic Building, 111 West Main Street, 3rd Floor, Inverness, to receive citizens' concerns regarding the 2000 Drought Cities Development Block Grant involving unmet disaster recovery needs in the community.

#3-BB Approved and authorized the Chairman to sign Rehabilitation Agreements with Gladiolus V. Bond, Laura Louise Smith, Kevin G. Jalbert, Kermit W. McClure, Nick and Erma Pagano, and Britta Sandefer for home repairs that had been completed through the State Housing Initiative Partnership Program (SHIP) in the grant-funded amount of \$13,679.60.

#3-CC Approved and authorized the Chairman to sign HUD Housing Assistance Payment Contracts with Shirley McMillan, River Reach of Crystal River, LTD.; Homosassa LTD., and Paito Figueroa at \$362, \$141, \$138 and \$279 per month, respectively.

#3-DD Approved and authorized the Chairman to sign a letter for a Sole Source Request for Waiver for the FY 1999 Cities Development Block Grant Housing Rehabilitation Funding Cycle to the Department of Community Affairs, which explains the procurement procedures to be followed to obtain Program Administrative Services.

#3-EE Approved and authorized the Chairman to sign a Contract Application with Mid-Florida Area Agency on Aging, and adopted and authorized the Chairman to sign a resolution for funding of nutrition assistance and other approved services beginning January 1, 2001 through December 31, 2001 at \$549,925.59. **RESOLUTION NO. 2000-217**

#3-FF Adopted and authorized the Chairman to sign a resolution to implement a new schedule of application fees which are generally consistent with those utilized by the Florida Public Service Commission (FPSC) pursuant to Chapter 25, Section 30.020, FAC, while providing for lower application fees for certain smaller utilities. **RESOLUTION NO. 2000-218**

#3-GG Adopted and authorized the Chairman to sign a resolution approving the revocation of Franchise Certificate Number 04W issued previously to EIDorado Water System. **RESOLUTION NO. 2000-219**

#3-HH Adopted and authorized the Chairman to sign a resolution to provide for a 60-day time period instead of a 90-day time period between the submittal of a price index filing with the Citrus County Water and Wastewater Authority, and the effective date of proposed rate changes which are consistent with the FPSC and other County jurisdictions. **RESOLUTION NO. 2000-220**

#3-II Approved and authorized the Chairman to sign an Addendum to Contract C1805 with the Department of Corrections, in order to incorporate the provisions of Section 287.058 (1)(a)-(f) and Section 287.0582, Florida Statutes.

#3-JJ Approved and authorized the Chairman to sign a Developer's Agreement for Nature Coast Park with West Nature Coast Investment, Inc. to provide fee simple right-of-way and temporary construction easements for the widening of CR-491 through Beverly Hills.

#3-KK Approved and authorized the Chairman to sign an Agreement for Professional Engineering Services with Hoyle, Tanner & Associates, Inc. for post design services for the Homosassa Area Wastewater Collection System, Phase I C/D project.

#3-LL Approved and authorized the Chairman to sign a Florida Fish and Wildlife Conservation Commission (FWCC), Division of Marine Fisheries, Florida Artificial Reef Program Grant Agreement, FWCC Grant No. 00119, with the FWCC for reef construction at Citrus County Fish Haven No. 1 at \$30,000.

#3-MM Approved and authorized the Chairman to sign an Agreement with Neopost Leasing for lease renewal of postage meter, scale, and guide tray at the Division of Library Services, Administrative Office, Beverly Hills, at \$819.40 annually.

#3-NN Approved and authorized the Chairman to sign an Authorization Form with Florida Power Corporation for installation of 22 additional street lights and the upgrade of approximately ten current lights in Oak Village North of Sugarmill Woods at an increased annual cost of \$2,100.

#3-OO Approved a request from River of Life Fellowship to temporarily close a portion of N. Paul Drive on November 18, 2000, for a concert and community dinner.

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

#2-A **PROCLAMATION - VETERANS APPRECIATION**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation designating November 11, 2000, as "Veterans Day" and November 1-11, 2000, as "Veterans Appreciation Week."

The Chairman presented the proclamation to Royce Carter, Veterans Services Officer (VSO); J. J. Kenney, Assistant VSO; and Carlton J. McLeod, Rear Admiral, DC, USN, Ret., who accepted the proclamations on behalf of all veterans. (I-120/1:07 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A→E **HOME REPAIRS, POOL CHEMICALS, PRINTING OF TOURISM BROCHURES, MOTOR GRADER, AND ADA PARKING LOT STRIPING AND SIGNAGE**

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board awarded: **A)** Bid No. 01-028, Housing, Home Repairs, RHB 2001-006, to Heath Restoration Contractor as the lowest bidder at the base bid with alternate for a total of \$11,228.59; **B)** Bid No. 01-030, Parks & Recreation, pool chemicals, to the Dumont Company, Inc. as the lowest bidder (unit prices filed in the Clerk's backup); **C)** Bid No. 01-031, Administration, printing of tourism brochures, to Interprint Web & Sheet Fed Corporation as the lowest bidder at \$20,000 for 112,000 brochures printed and delivered, and purchased on an as needed basis (unit prices filed in the Clerk's backup); **D)** Bid No. 01-017, MOD, motor grader, to Highland Tractor Company at \$139,735 as the lowest bidder on a total cost basis; authorized the Chairman to sign the contract documents upon receipt; and approved exercising the guaranteed buy back option on the current grader at \$127,900 with Ringhaver Equipment Co.; and **E)** Bid No. 01-019, DPW, ADA parking lot striping and signage, to Bentley Striping Co. as the only bidder (unit prices filed in the Clerk's backup).

#4-F⇒ **ROAD WORK – HAULING, TYPE II AND TYPE III ASPHALTIC CONCRETE, TREE REMOVAL AND STUMP GRINDING, AND DEMOLITION OF FOUR STRUCTURES**

Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board awarded: **F)** Bid No. 01-021, RMD, road work-hauling, to SMG, Inc. as the lowest responsive bidder (unit prices filed in the Clerk's backup); **G)** Bid No. 01-022, RMD, to Central Materials, to furnish Type II and Type III Asphaltic Concrete at \$32 as the second lowest bidder; **H)** Bid No. 01-023, RMD, tree removal and stump grinding, to Randy Busbee, D/B/A Randy's Trees as the second lowest bidder (unit prices filed in the Clerk's backup); and **I)** Bid No. 01-023, Housing, demolition of four structures, to Cross Environmental Services as the lowest bidder at \$9,250.

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

#6-A **MINING AND MINERAL RIGHTS**

Mr. Wesch presented two proposed resolutions and stated that the first resolution would support the State of Florida's efforts to complete a land swap with the Federal Government, in order to protect the mineral rights in the Withlacoochee State Forest. He added that the second resolution would support the State of Florida in prohibiting Florida Rock Industries from further mining in the Withlacoochee State Forest at the Radar Hill site.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to adopt and authorize the Chairman to sign 1) a resolution reaffirming its support for the acquisition of the mineral rights to existing State lands; acquisition of the Pinhook Swamp Project; and for concluding the exchange of the Pinhook Swamp and other requested sites for the Federal mineral rights to existing State lands; and **2)** a resolution reaffirming its support to prohibit further mining within the Withlacoochee State Forest; encouraging immediate action by the Division of Forestry and the Land Acquisition and Management Advisory Council, nka Acquisition and Restoration Council, to require reclamation of the Radar Hill Mine and associated haul roads to begin and to reject all requests for extension of leases or use permits.

The Chairman asked for public comment. Joyce Valentino thanked the staff for preparing the resolutions and the Board for adopting them.

The Chairman called a question on the motion, and the motion carried unanimously. RESOLUTION NO. 2000-221 AND 2000-222, RESPECTIVELY

#2-B **PROCLAMATION – MEDIATION WEEK**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation designating November 1-7, 2000, as “Mediation Week.”

The Chairman presented the proclamation to Wendell Reed, Director of the Mediation Program. Mr. Reed thanked the Board, Betty Strifler, and staff for assistance in the Program. Students from the Citrus Springs Middle School and the Crystal River Middle School made brief comments regarding the Program. Judge Yerman complimented the Program and thanked the students and volunteers that were involved. (I-575/1:21 PM)

#2-C **PLAQUE PRESENTATION – NORINE S. GILSTRAP**

The Chairman presented a plaque to Norine S. Gilstrap for the many accomplishments and dedicated service as Tax Collector from 1974 to present.

Mrs. Gilstrap complimented and thanked the Board, staff, and the citizens for the support and assistance during her years as Tax Collector.

#2-D **NORINE GILSTRAP, TAX COLLECTOR, CHECK FOR EXCESS FEES**

Mrs. Gilstrap stated that during her years as Tax Collector she had submitted a total of \$9,421,309 in excess fees. She advised that her excess fees for FY 1999-00 amounted to \$762,029 and presented the Board with a check for \$723,905. She added that the balance of the funds were distributed to special taxing districts: Citrus Memorial Hospital, Homosassa Special Water District, Southwest Florida Water Management District, and Citrus County Mosquito Control Taxing District. She also presented the financial report. (I-758/1:27 P.M.)

#6-B **CHASSAHOWITZKA PROJECT UPDATE**

Ken Frink, Assistant Director of Public Works, gave an update on the Chassahowitzka Project and discussed the results of the recent well testing for fecal coliform in surface waters performed by the University of South Florida (USF). The USF established the source of these contaminants as human or non-human. Mr. Frink added that the results of two of the ten tests showed presence of the fecal coliform indicators. He stated that as a precaution, staff had rendered the following:

- Installed three potable drinking water spigots for public use in the Chassahowitzka Campground. These spigots dispensed water that was treated and tested to drinking water standards.
- Fliers explaining the situation had been made available in the form of a press release to all Chassahowitzka residents.

- The Health Department had offered to test water samples from private wells for drinking water use to Chassahowitzka residents.
- Water tankers from the Forestry Division were on stand-by to distribute drinking water as needed.
- Met with Florida Water Services (FWS) regarding potential involvement and FWS indicated they would prepare within two weeks several options to provide potable water to Chassahowitzka.
- A letter had been sent to Homosassa Special Water District requesting their potential cooperation in providing bulk water for Chassahowitzka.
- A letter had been sent to Governor Bush requesting that the recently awarded \$1,000,000 sewer grant be increased to \$4,000,000 and included provisions for water, as well as sewer.
- A letter had been sent to Congresswoman Thurman requesting a \$4,000,000 Federal appropriation.
- Reviewed qualifications for engineering consultants to perform utility related work in Chassahowitzka, including master planning and assistance in grant/funding acquisition.

Mr. Wesch stated that he had met with Don Berryhill, Department of Environmental Protection, and requested cooperation to resolve the situation in Chassahowitzka.

(I-916/1:32 P.M.)

#2-E **TRANSPORTATION ENHANCEMENT PROGRAM**

Chris Karr, Director of Engineering, made brief comments and introduced Lee Royal, Government Liaison Administrator, Department of Transportation, who furnished information regarding the Transportation Enhancement Program. She distributed a handout, (filed with the Clerk's agenda), which outlined the eligible activities, project requirements, applications, etc. She added that a recently completed project was the CR-44 bicycle trail at approximately \$800,000, and that additional funding would be available next fiscal year.

Discussion continued regarding the possible projects to consider; i.e., Greenway Stabilization Project, sidewalks to regional parks, etc.; prioritizing the list of projects, submitting the applications by the first of the year, the use of inmate labor to achieve the maintenance commitment by local government, etc.

(I-1388/1:45 PM)

#2-F **ELDORADO ESTATES UTILITY AREA**

Mr. Haag made brief comments and read the ordinance title into the record.

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

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance creating the Eldorado Estates Utility Area, pursuant to Section 102-132 of the Citrus County Code; etc.

ORDINANCE NO. 2000-03

#6-C **TRANSPORTATION OUTREACH PROGRAM GRANT**

Mr. Frink stated that the Program was designed to fund projects that enhance economic development in conjunction with transportation projects. He added that if the grant were awarded, the funding would be used for the future runway widening and lengthening, and infrastructure work at the Inverness Airport.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign an application requesting a Transportation Outreach Program Grant for the Inverness Airport.

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

#7-A **TOURIST DEVELOPMENT COUNCIL**

Commissioner Batchelor nominated Frances Roberts, (owner/operator member subject to tax), to the Tourist Development Council for a term that would expire on July 31, 2001.

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

#7-B **CODE ENFORCEMENT BOARD**

Commissioner Fowler nominated Roger D. Thibedeau, District 4, to the Code Enforcement Board for a term that would expire on November 30, 2003.

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

#7-C **CITRUS COUNTY WATER & WASTEWATER AUTHORITY ALTERNATE**

The Chairman announced a vacancy for an Alternate Member on the Citrus County Water and Wastewater Authority for a term that would expire on November 9, 2001.

#12- **COUNTY ATTORNEY, LARRY M. HAAG**

#12-A **TASCHEREAU ESTATES**

Jenette B. Collins, Senior Planner, Community Development Division (CDD) advised that Central Florida Surveying and Mapping requested approval for a construction variance for the proposed plat (PLT-00-08) Taschereau Estates, with regard to cul-de-sac length.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved the construction variance for the proposed plat (PLT-00-08), Taschereau Estates, with regard to cul-de-sac length.

#12-B **DANCE HALL ORDINANCE**

Mr. Haag discussed the Dance Hall Permit Application being utilized in conjunction with Ordinance No. 2000-02, and the resolution that would establish fees charged for application review and permit issuance.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved: 1) the Dance Hall Permit Application, the Supplement Sheet for individuals with 20% or greater interest, and the Supplement Sheet for Dance Hall Supervisors; and 2) adopted and authorized the

Chairman to sign a resolution establishing a Dance Hall Permit application fee pursuant to Ordinance No. 2000-02, Section 5; etc. **RESOLUTION NO. 2000-223**

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

#13-A **FY-98 CDBG-DR PROGRAM**

Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign a letter amending the FY 98 CDBG-DR Program, (El Nino" Disaster Recovery, Contract No. 99DB-05-19-01-B14), to extend the Contract from December 14, 2000 to June 14, 2001.

(I-1755/1:56 P.M.)

The First Vice-Chairman reconvened the meeting at 5:01 P.M.

#2-G **2000 SECOND CYCLE COMPREHENSIVE PLAN AMENDMENTS**

#2-G.1 **CPA-00-03, FUNCTIONAL CLASSIFICATION OF ROADS**

Gary Maidhof, Director, Department of Development Services (DDS) stated the amendment was staff initiated and would change Chapter Six, Traffic Circulation Element, the Generalized Network Functional Classification Map. He advised that North Citrus Avenue (CR-495), West Cardinal Street, and North Croft Road would be designated as major collectors. The PDRB and staff recommended approval.

The 1st Vice-Chairman opened the public workshop and asked for anyone in favor, then anyone opposed. With no public comment, the 1st Vice-Chairman closed the public workshop stating the public hearing would be held on December 12. (I-1879/5:04 P.M.)

#2-G.2 **CPA-00-04, DDS, WATER RESOURCES**

Lou Phemister, Planner, CDD, stated that the proposed text amendment was staff initiated, that the amendment was to protect the economic and environmental health of Citrus County, that specific requirements would have to be met, and that the policy had been reviewed by the Southwest Florida Water Management District (SWFWMD). He summarized the review process and stated the policy as follows:

Exhibit "A"
Policy 8.4.4

"Transfers of water from the County to locations outside the WRWSA region shall only be considered if the following measures have been undertaken before Development Order approval:

a) The receiving community has exhausted all available local sources including, but not limited to, alternative sources such as desalinization, reuse of reclaimed water, and aquifer storage and recovery. In addition, all other possible conservation and demand management measures should have been implemented.

b) A comprehensive study of the source area has demonstrated that the proposed withdrawals will cause no adverse economic, ecological, or environmental impacts."

The 1st Vice-Chairman opened the public workshop and asked for anyone in favor. Gus Krayner spoke in favor. The 1st Vice-Chairman then asked for anyone opposed. With no comment, the 1st Vice-Chairman closed the public workshop.

#2-G.3 CPA/AA-00-07, DDS

Mr. Phemister summarized the staff report as follows:

Applicant Name/Number:	DDS - CPA/AA-00-07
Land Use:	GFLUM: from Residential Mixed Use (RUM) to Rural Residential District (RUR). LDC Atlas: from RUR (PDO) to RUR.
Property Data:	Parcel 41000, (28/17/18), approximately 40 acres designated as Citrus Springs Planned Development (PD), adjacent to the Citrus Springs Elementary School.
Staff/PDRB Recommendation:	Approval.
Proposed Project:	Remove from Citrus Springs PD due to an error. The subject property was not part of that PD.

The 1st Vice-Chairman opened the public workshop and asked for anyone in favor, then anyone opposed. With no public comment, the 1st Vice-Chairman closed the public workshop. (I-2322/5:14 P.M.)

#2-H.1 AA-00-08, DDS

Mr. Kern read the ordinance into the record. Ms. Collins referred to Ordinance No. 97-A29, which designated the subject property as Rural Residential on the GFLUM. She provided information regarding the staff report as shown below:

Applicant Name/Number:	AA-00-08, Department of Development Services (DDS)
Land Use:	LDC Atlas: Low Density Residential District (LDR) to RUR.
Property Data:	Location: 2,257 acres ± in Sections 3, 4, 5, 6, and 10, Township 18 South, Range 17 East, less and except properties designated TCU, PSO, and GNC as described in Exhibit "A" and filed in the Clerk's agenda. North of the Crystal River Area.
Staff/PDRB Recommendation:	Approval.
Proposed Project:	To make the LDC Atlas consistent with the GFLUM.

The 1st Vice-Chairman opened the public hearing and asked for those in favor, then opposed. With no comment, the 1st Vice-Chairman closed the public hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14, by changing the land use designation of certain property in Sections 3, 4, 5, 6, and 10, Township 18 South, Range 17 East (Crystal River Area), from LDR to RUR, iaw AA-00-08.

ORDINANCE NO. 2000-A28 (I-2491/5:18 P.M.)

#2-H.2 AA-00-13, JASON OF CITRUS, INC.

Mr. Kern read the ordinance title into the record. Larry Frey, Community Development Manager, CDD, stated no changes had been made, but clarified staff's recommendation of denial. Mr. Frey reiterated the request was for a billboard to be constructed in a conservation area and the amendment would not be consistent with the Comprehensive Plan. He advised that the PDRB voted 4-3 to approve the amendment

with one condition, that the existing wooden billboard would be removed and the new one placed in that location.

Applicant Name/Number:	AA-00-13 – Jason of Citrus, Inc.
Property Data:	Easterly 400 feet of the South ½ of Section 36, Township 20 South, Range 17 East, lying west of US-19. 5,000 square-foot sign easement area. Site includes 12.2± acres in the Chassahowitzka area.
Staff/PDRB Recommendation:	Staff recommended denial. PDRB recommended approval.
Proposed Project:	An amendment to a previously approved Recreation Planned Development Overlay (PDO), which includes a previously approved commercial component, to allow for a billboard within a designated conservation area.

The 1ST Vice-Chairman opened the public hearing and asked for those in favor. Paul Furman, McKean and Associates Engineers, Inc., spoke in favor. The 1st Vice-Chairman then asked for those opposed. With no further comment the 1st Vice-Chairman closed the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board denied Application No. AA-00-13, Jason of Citrus, Inc. (Short discussion.) (I-2732/5:23 P.M.)

#2-1 ***DA-00-01, INVERNESS LAND COMPANY***

Mr. Kern pointed out that the request was for a change to the Development Agreement. Mrs. Collins indicated that the application included certain lots in Lake Estates and Lake Estates 1st Addition, providing for a reduction and transfer of density from one area of the property to another. She summarized the staff report as follows:

Applicant Name/Number:	DA-00-01, Inverness Land Company, Inc.
Property Data:	Section 36, Township 20 South, Range 17 East – Lake Estates. 169 .6 acres.
Staff/PDRB Recommendation:	Approval with a modification to the conditions.
Proposed Project:	Reduction of density from 173 to 68 residential lots.

Mrs. Collins referred to Kathy Renfro’s letter outlining concerns of the residents of Lake Estates; e.g. water supply, property values, egress/ingress, etc. Mrs. Collins explained the lots would be served by individual septic tanks and wells, that the amendment would result in a reduction of 105 lots, that the each lot would be limited to a single-family residence, that Canal Road and Sand Piper Drive were County-owned, that traffic would decrease due to the reduction of lots, etc. She agreed with Commissioner Bartell’s summary of the issues.

The 1st Vice-Chairman opened the public hearing and asked for those in favor. Dick Bowring, Engineering Surveying Unlimited Inc., spoke in favor. He responded to Herbert O. Eimerman stating they were not building spec homes. Mr. Eimerman expressed concern for the road condition of Sand Piper Drive.

Mr. Maidhof explained that requirements within the LDC held contractors responsible for repairs to roadways due to damage during construction. Mrs. Collins responded to Commissioner Phillips stating that Sand Piper Drive would provide the primary access. Commissioner Bartell referred to the Road Resurfacing Program.

Barry Lasky, Seven Lakes Homeowner Association, expressed concern with the lack of communication, ingress and egress, and for wells and septic tanks.

Mr. Maidhof advised if DA-00-01 was approved, that the formal lot reconfiguration process would commence and be reviewed by the Plat Review Team, and requested that a representative be selected by the Association to provide communication between the Association and County staff.

The 1st Vice-Chairman then asked for those in opposition and with no further public comment, the 1st Vice-Chairman closed the public hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved the Development Agreement with Inverness Land Company, Inc., iaw DA-00-01, with nine conditions as follows: (II-70/5:40 P.M.)

E.7. As to the future use and development of each and every new or combined lot on the PROPERTY, the parties agree as follows:

- (a) That within 365 days of this Agreement, OWNER shall secure final approval of the lot reconfiguration from County staff.
- (b) The OWNER shall submit a wetlands jurisdictional boundary survey for Blocks 21 and 22, approved by the Southwest Florida Water Management District, or the Florida Department of Environmental Protection, to the County for review and consideration as part of the lot reconfiguration process. This information may reduce the overall density of the subject land area below sixty-eight (68) lots.
- (c) No development shall occur until the lot reconfiguration is fully approved by staff and properly recorded copies are delivered to COUNTY. OWNER, agrees to record the approved survey documents in the public records of Citrus County, Florida within ten (10) days from approval date, or from satisfying conditions, if applicable, and thereafter deliver to COUNTY three (3) copies that are certified by the Clerk of the Circuit Court for revision of regulatory maps.
- (d) Subsequent to recording the lot reconfiguration survey and this Agreement, and after the sale of the first lot, the maximum density on the PROPERTY shall forever be reduced from one hundred seventy three (173) lots to no more than sixty-eight (68) lots.
- (e) The maximum height of all structures within the PROPERTY shall not exceed the standard as provided within the County's Land Development Code.
- (f) All relevant local, State and Federal regulations in effect at the time of development of the PROPERTY shall be complied with.
- (g) All structures shall be setback from all jurisdictional wetland defined within the Citrus County Land Development Code and Citrus County comprehensive Land Plan, iaw requirements of all local, State and Federal laws in effect at the time of the development of the PROEPRTY.
- (h) All burning on the subject PROPERTY shall be in compliance with local and State laws and properly permitted.
- (i) At such time that central water and or sewer becomes available to the PROPERTY, or any lot thereon, the OWNER or his successor in title shall connect to said central utilities at OWNER'S or his successor's sole expense and in conformance with all then existing regulations and fees.

There being no other business to come before the Board, the 1st Vice-Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman