

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 Roger Batchelor, Chairman; Jim Fowler, First Vice-Chairman; Gary Bartell, Second-Vice Chairman; Vicki Phillips and Josh Wooten

Attorney: Carl E. Kern, Assistant

Administrator: Richard Wm. Wesch, Interim

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

#3- **CONSENT AGENDA**

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

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

#3-B Approved the following warrants: Accounts Payable register dated 12/11/00 at \$1,493,319.09. Emergency register dated 12/12/00 at \$119,328.52.

#3-C Approved the following budget transfers: **FSD:** \$1,000 from #154-3200-54605 to #53100. **SSD/RSVP:** \$488 from #162B-5379B-56400 to #55275. **SSD/TRANS-MED:** \$4,148 from #159A-5409A-53490, \$3,168 from #53492, and \$1,912 from #53493 to #53491. **UD:** \$6,000 from #450-9000-51300 to #51306.

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

RESOLUTION NO. 2000-253

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SECTION 18 TRANSPORTATION-MEDICAID 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 Section 18 Transportation Medicaid which 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 12th day of December 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/ Roger O. Batchelor

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	159A-344-904	Medicaid Reimbursement Regular	10,000
	159A-344-905	Medicaid Reimbursement- Supplement	48,000
		TOTAL REVENUES	\$58,000
<u>Expenditures</u>	159A-5409A-53490	Medicaid- Ambulatory	15,000
	159A-5409A-53491	Medicaid- Wheelchair	25,000
	159A-5409A-53492	Medicaid- Stretcher	10,000
	159A-5409A-53493	Medicaid- Out of County	8,000
		TOTAL EXPENDITURES	\$58,000

#3-E Approved and authorized the removal and disposal of the old Road Maintenance Building No. 8726 and authorized the Clerk to remove from the fixed asset list.

#3-F Approved and authorized the Chairman to sign a Satisfaction of Judgment for Terry Lee Campbell, Case No. 00-329 CF.

#3-G Approved the following wire transfers: **CIS:** \$12,620.38 dated 11/09/00. **JLTISC:** \$4,800.33 dated 11/13/00, \$6,988.11 dated 11/17/00, and \$7,102.82 dated 11/29/00. **USPS:** \$13,000 dated 10/20/00, and \$13,000 dated 11/20/00.

#3-H Approved and authorized all Commissioners to sign the Public Official Bond for Ronald J. Schultz, Property Appraiser.

#3-I Acknowledged receipt of the annual report of the Division of Forestry's Fire Control Program and the Cooperative Forestry Assistance Project.

#3-J Accepted the completed Old Citrus County Courthouse Restoration, Phase V Project, and approved release of retainage to Concept Enterprises, Inc., at \$13,800.

#3-K Approved the deletion of a four seat swing set with slide, that does not meet current safety standards, Property No. 01461, from the County's fixed asset list.

#3-L.1 Approved and authorized the Chairman to sign an Emergency Management Preparedness and Assistance Trust Fund Project Application with the Department of Community Affairs (DCA) at \$247,400, with a local County match of \$30,300.

#3-L.2 Adopted and authorized the Chairman to sign a resolution supporting the Emergency Management Competitive Grant Application. **RESOLUTION NO. 2000-254**

#3-M Approved and authorized the Chairman to sign submittals of the National Association of Counties (NACo) Acts of Caring Award applications by the Division of Library Services and the Division of Support Services.

#3-N Approved use of the 1912 Historic Courthouse grounds for the annual Law Week Celebration on April 30, 2001 from 12:00 P.M. until approximately 1:00 P.M.

#3-O Accepted the following Permanent Drainage Easement Deeds: 1) Earl Devue Fairchild II, AKA Earl Devoe Fairchild II and Kristy Ann Fairchild, and 2) Stephanie A. Price, and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-P Approved and authorized the Chairman to sign U.S. Department of Housing and Urban Development (HUD) Housing Assistance Payment Contracts with Bobby Ray McHenry, Kevin Shields, Kathleen Noonan, and Remax Realty One at \$350, \$152, \$276, and \$530, respectively.

#3-Q Approved and authorized the Chairman to sign Rehabilitation Agreements with Elizabeth A. Smith and Eddie L. Dixon; Imogene Browning; Wallace J. and Debra J. Heintz; John W. Hart, Jr.; Bernadette Simmons; and Frances and John Pulice for home repairs that have been completed through the State Housing Initiative Partnership Program (SHIP) in the grant-funded amount of \$29,045.60.

#3-R.1 Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Sand Land of Florida Enterprises, Inc., establishing a weekly charge agreement for disposal fees, using the existing \$1,000 security deposit.

#3-R.2 Terminated the monthly charge agreement with Sand Land of Florida Enterprises, Inc., dated August 8, 2000.

#3-S→X Repealed the following Resolutions: 99-221, Title III Older Americans Act; 2000-217, Title III Older Americans Act; 2000-079, Home Care for the Elderly; 2000-055, Community Care for the Elderly; 2000-078, Alzheimer's Disease Initiative; 2000-080, Medicaid Waiver Program; 2000-039, Emergency Home Energy; 2000-203, USDA Cash-In-Lieu; 2000-067, Transportation Planning Grant; 2000-068, Transportation Disadvantaged Trip Grant; 2000-014, Section 5310-Capital Purchases and Section 5311-Operations; 2000-126, Senior Companion Program; 2000-175, Commodity Food Distribution Program; and 2000-127, Retired Senior and Volunteer Program, and adopted and authorized the Chairman to sign new resolutions reflecting the new Chairperson and Vice-Chairperson.

RESOLUTION NOS. 2000-255⇒269, RESPECTIVELY

#3-Y Set a Goal Setting Workshop for Tuesday, February 20, 2001 at 9:00 A.M. in the Parks and Recreation Division Office, 12073 West Fort Island Trail, Crystal River.

#3-Z Approved and authorized the Chairman to sign the 2000 Drought Relief Cities Development Block Grant Disaster Recovery Agreement with the DCA, which would assist very

low and low income mobile home owners whose wells or well pumps failed as a result of the current drought. (I-28/1:05 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 032-01, HOMOSASSA AREA COLLECTION SYSTEM, PHASE I**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 032-01, DPW, Homosassa Area Collection System, Phase I, Parts C & D, to Ryan, Inc., as the lowest bidder at a total cost of \$1,615,146, subject to the receipt of the required bonding and insurance documents, and authorized the Chairman to sign the contract documents upon review and approval from the County Attorney's office.

#4-B **BID NO. 042-01, DIGITAL WORKSTATION**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 042-01, digital workstation, to Lengemann of Florida at \$9,150 as the lowest bidder.

#4-C **BID NO. 043-01, DIGITAL MICROFILM SCANNER**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 043-01, digital microfilm scanner, to Lason of Tampa at \$9,000 as the only bidder. (I-82/1:06 P.M.)

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

#13-A **AA-00-14 BERRYMAN & HENIGAR, OBO, REALTICORP COMMERCIAL INVESTMENT FUND FOR ROBERT SCHICK**

Mr. Wesch stated that PDRB had some outstanding issues regarding this application and suggested that the public workshop be rescheduled until a later date.

All Commissioners concurred that the workshop should be rescheduled.

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

#6-A **IMPACT FEE UPDATE**

Gary Maidhof, Building Division Director, reviewed the impact fee status to date. He requested that the Board consider setting a public hearing for January 23, 2001 for purposes of adopting the update to the impact fees. He suggested readopting the impact fees for recreation, law enforcement, fire services, and emergency medical services at the current rates until the necessary data was collected and analyzed, and upgrade the impact fees for roads, schools, public buildings, and libraries. He added that an additional impact fee for water and wastewater was a possibility, after the wastewater master plan was adopted.

Mr. Maidhof stated that there were additional issues raised such as impact fee credits for recreational facilities, administrative fees, and sidewalk installation. He advised that the percentage of impact fee credit provided for private recreational facilities could be changed from the current 50% to 25%, or there could be a varying percentage structured, based on the recreational activity provided. He added that the three percent administrative fee allowance was restored, and suggested that sidewalks be put back as a justifiable expense in the road impact fee, and sidewalk installation be handled through the normal road expansion projects.

Discussion ensued regarding an additional public workshop prior to the public hearing in order for the public to have additional time to review and give input. Mr. Wesch advised that a public workshop could be scheduled for January 9, 2001.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to direct staff to proceed with the adoption process as indicated in staff memorandum (filed with the Clerk's agenda); set a public workshop on January 9, 2001, at a time to be determined by staff, for purposes of public input; and a public workshop on January 23, 2001 at 1:30 P.M. for purposes of adopting the update to the impact fees.

Discussion followed regarding the amount of time needed for the public workshop, having the workshop on another day, giving staff direction on the private recreational facility impact fee credits, etc.

The Chairman called a question on the motion, and the motion carried unanimously. (I-880/1:30 P.M.)

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

#2-A **NUCLEAR REGULATORY COMMISSION**

Mr. Wesch introduced Scott Stewart, U.S. Nuclear Regulatory Commission, Senior Resident Inspector, at the Crystal River 3 Nuclear Power Plant. Mr. Stewart stated that the U.S. Nuclear Regulatory Commission were Federal Inspectors working independent of Florida Power, now known as Progress Energy, providing independent assessments of safety at the plant. He referred to a web site, nrc.gov, in which current assessments of the Crystal River 3 plant were posted.

#6-B **2001 LEGISLATIVE ISSUES**

Mr. Wesch reviewed the 2001 legislative issues submitted by staff, requested Board discussion and possible corrections, or additions to the list. He added that the presentation was organized into several major category headings; e.g., funding requests, environmental enhancement, support services, transportation, growth management, Article V, utilities, legal, and Florida Association of Counties issues. He explained that the 2001 Policy Statement would be presented to the Legislative Delegation on Tuesday, January 17, 2001.

Commissioner Phillips complimented staff on the format, and stated that the Legislature would appreciate the format also.

Commissioner Batchelor remarked that the legislative issues could be amended, if necessary, before the presentation to the Legislative Delegation.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved the legislative issues as presented by staff.

(I-1108/1:38 P.M.)

#6-C **SELECTION OF COUNTY ADMINISTRATOR AND COUNTY ATTORNEY**

Mr. Wesch described the following selection procedures that the Board could use in selecting the best candidates for County Administrator and County Attorney: 1) Internal candidates; 2) Professional/executive search firm (headhunter); 3) Human Resources (HR) Director screening; and 4) HR Director/Commissioner screening.

Discussion followed regarding the various procedures. Commissioner Phillips suggested a screening committee consisting of the HR Director, a Constitutional Officer, and a member of the external auditor team. She added that the committee would screen the applicants, and bring the top three to the Board.

Commissioner Fowler agreed with Commissioner Phillips, however, suggested having County employees involved. Commissioner Bartell recommended Ken Saunders as the senior staff person on the committee.

Commissioner Phillips suggested that Larry Haag be part of the committee for the County Attorney position along with the HR Director and Mrs. Strifler.

Motion by Commissioner Phillips, seconded by Commissioner Batchelor, to select Betty Strifler, County Clerk; Ken Saunders, Director of Public Works; and the HR Director to the County Administrator Screening Committee. The Board selected Betty Strifler, County Clerk; Larry Haag, County Attorney; and the HR Director to the County Attorney Screening Committee. Both committees would screen the applicants and bring the top three applicants to the Board. (I-1657/1:54 P.M.)

Mrs. Strifler accepted the position on the Screening Committees and thanked the Board for their confidence and trust.

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

#6-A **IMPACT FEE UPDATE CONTINUED**

Mr. Wesch stated that the impact fee workshop would be scheduled for 3:00 P.M. on January 9, 2001.

The Chairman recessed the meeting and reconvened at 2:05 P.M.

#7- **COMMISSIONER ROGER BATCHELOR, CHAIRMAN**

#7-A **TOURIST DEVELOPMENT COUNCIL**

Commissioner Batchelor nominated Sam Lyons and Commissioner Bartell nominated Gail G. Oakes to the Citrus County Tourist Development Council, (owner/operator member subject to tax), for a term that would expire on July 31, 2001.

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

#7-B **AFFORDABLE HOUSING ADVISORY COMMITTEE**

Patricia L. Kittleman was nominated at the December 5, 2000 meeting. There were no additional nominations for the Affordable Housing Advisory Committee.

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

#7-C.1 **LIAISON FOR CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL**

The Chairman appointed Commissioner Fowler to continue to serve as liaison on the Citrus County Economic Development Council's Board of Directors.

#7-C.2 **LIAISON FOR SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT**

The Chairman appointed Commissioner Bartell to continue to serve as liaison on the Southwest Florida Water Management District.

#8- **COMMISSIONER JIM FOWLER, FIRST VICE-CHAIRMAN**

#8-A **ACQUISITION OF THE DISABLED AMERICAN VETERAN'S (DAV) BUILDING**

Commissioner Fowler discussed the possible acquisition of the DAV building, located between Crystal River and Homosassa, just off US-19.

Heidi Denis, Director of Community Services, stated that the building could fulfill the need for a senior center in that area. She added that the building was large enough to provide for congregate dining and other services, rental space, and office space for the Support Service Division.

Ms. Denis replied to Commissioner Phillips questions by stating that she did not have enough staff for another senior center, however, grant opportunities were available for the part-time staff person to run the congregate dining and there would need to be one full-time coordinator. Commissioner Phillips stated that she supported opening another senior center, but the funding for staff and funding to bring the facility up to standards needed to be in place.

Mr. Saunders stated that the building was approximately 7,400 square feet, and the bathrooms and ramps needed to be brought up to ADA requirements. He added that the building could be moved in immediately after the ADA requirements were met, that the air conditioner would need to be replaced in the next couple of years, that the fire alarm system would need to be updated, etc.

Ms. Denis replied to Commissioner Bartell's question by stating that it would be very costly to convert the building into a site for a library, however, if the building were used for a senior center it would serve the Crystal River and Homosassa areas.

Discussion followed regarding the need for additional information from staff; i.e., a budget based on operating costs, costs for building renovations, projections for funding, sale price, etc.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board authorized staff to commence negotiations with the DAV, and

provide a report regarding the cost of necessary improvements, time table for which the improvements could be made, budget implications, etc.

#9- **COMMISSIONER GARY BARTELL, FIRST VICE-CHAIRMAN**

#9-A **SPECIAL WORKSHOP FOR JANUARY 16, 2001**

Commissioner Bartell gave a brief overview of a letter received from SWFWMD, which indicated that the drought in West Central Florida had continued to worsen over the last two years, and was predicted to continue through next spring. He requested a Special Workshop be scheduled for January 16, 2001 at 9:00 A.M. to discuss definitive measures which address critical water supply issues and invite the SWFWMD and city officials of Inverness and Crystal River to participate in the meeting.

Discussion followed regarding the workshop being held on another day, Time Warner and Adelphia being available for filming the workshop, other topics to be discussed at the workshop, etc.

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, the Board set a special workshop for January 16, 2001 at 9:00 A.M. at the Lecanto Government Building, to discuss definitive measures which address critical water supply issues, inviting the SWFWMD and city officials of Inverness and Crystal River to participate in the meeting, and to have staff request Time Warner and Adelphia to tape the meeting and air afterwards, if live coverage was not possible. Motion carried. Voting Aye: Commissioners Bartell, Batchelor, Phillips, and Wooten. Voting Nay: Commissioners Fowler.

#13-B **PRESIDENTIAL ABSENTEE BALLOT LAWSUIT**

Mr. Kern updated the Board on the presidential absentee ballot lawsuit by stating that all ten Counties prevailed in the District Court and the case was being appealed to the Circuit Court of Appeals. (I-3560/2:44 P.M.)

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

#2-B **CPA/AA-00-13, NEAL B. HILER FOR SUGARMILL STATION ACQUISITION CORPORATION AND MICHAEL MURRAY**

Lou Phemister, Environmental Planner, Community Development Division (CDD) summarized the staff report as follows:

<i>Applicant Name/Number:</i>	CPA/AA-00-13, Neal B. Hiler for Sugarmill Station Acquisition Corporation and Michael Murray
<i>Land Use:</i>	<u>Area A:</u> GFLUM: from Medium Residential District (MDR) to General Commercial District (GNC). LDC Atlas: from MDR to GNC <u>Area B:</u> GFLUM: from GNC to MDR LDC Atlas: from GNC to MDR
<i>Property Data:</i>	Area A: Lots 11 & 12, Homosassa Acres Area B: Lots 3 & 4, Block B, US-19, 3 rd Addition

	Both Areas: 13/20/17
Staff/PDRB Recommendation:	Approval.
Proposed Project:	Shift existing community commercial node to accommodate the design of the proposed Sugarmill Station Shopping Center.
Public Hearing:	January 9, 2001

He added that a letter from Florida Water Services indicated that they had the capacity to service the shopping center through expansion, or service could be provided through a bulk water agreement. He advised that as part of the Development Order, a traffic study would be required.

The Chairman opened the public workshop and asked for anyone in favor. Clark Stillwell, representing Sugarmill Square Associates, spoke in favor.

The Chairman asked for anyone opposed. With no one in opposition, the Chairman closed the public workshop. (II-287/5:10 P.M.)

13-B **PRESIDENTIAL ABSENTEE BALLOT LAWSUIT CONTINUED**

Mr. Kern updated the Board on the absentee ballot lawsuit by stating that the ten Counties had also prevailed in the Circuit Court of Appeals in Atlanta.

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

Mr. Kern gave a brief summary of all three amendments and read the ordinances into the record.

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

Mr. Maidhof stated the amendment was staff initiated and would change Chapter Six, Traffic Circulation Element, the Generalized Network Functional Classification Map (GNFCM). 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. (II-491/5:15 P.M.)

#2-C.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, and that the policy had been reviewed by the SWFWMD. He read the policy into the record, as follows:

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 as provided within Chapter 163, F.S.:

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

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending the Comprehensive Plan, Ordinance No. 89-04, by revision to Chapter Six, Traffic Circulation Element, designating North Citrus Avenue (CR-495), West Cardinal Street, and North Croft Road as major collectors, iaw CPA-00-03; and amending Chapter Five, Infrastructure Element, Potable Water Sub-element (Policy 8.4.4), iaw CPA-00-04, and amending the Generalized Future Land Use Map, from RMU to RUR, iaw **CPA/AA-00-07**.

ORDINANCE NO. 2000-A29

#2-C.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 District (RUM) to Rural Residential District (RUR). LDC Atlas: from RUR (PDO) to RUR.
Property Data:	Parcel 41000, (28/17/18), approximately 40 acres enclosed by the Citrus Springs Planned Development (PD), adjacent and south of 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 the PD.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending Ordinance No. 90-14, iaw CPA/**AA-00-07**, changing the LDC Atlas from RUR (PDO) to RUR. **ORDINANCE NO. 2000-A30**

#2-D.1 **OA-00-02, DDS**

Mr. Maidhof stated the amendment was staff initiated and would include minor corrections to terms, references, and verbiage within the current Land Development Code (LDC) Chapters Two, Three, Four, Five, and Seven. He explained specific changes; i.e. floodplain terms, subdivision exemption procedures, parking standards, addition of llamas to the animal schedule, etc.

The Chairman opened the public workshop and asked for anyone in favor, then anyone opposed. With no public comment, the Chairman closed the public workshop and stated that the public hearing would be held on January 9, 2001. (II-747/5:25 P.M.)

#2-D.2 OA-00-03, DDS, LARGE RETAIL ORDINANCE

Mr. Maidhof stated that the PDRB, as well as the staff, had recommended revisions in order to clarify the Large Retail (Big Box) Ordinance. Larry Frey, Community Development Manager, stated that definitions had been added and enhanced to the Land Development Code (LDC). He added that the purpose of the ordinance was to provide developers with guidelines for creating safe, efficient, pedestrian-friendly projects, while discouraging large, nondescript buildings, etc. The following was a summary of the revisions:

Page 3, 4660.C.4	Syntactical revision only.
Page 4, 4660.C.7.c.	Addition of language to encourage tree health.
Page 5, 4660.C.8.a. and b.	Add the term hooded to existing cut-off terms.
Page 5, 4660.C.8.b.	Delete "at ground level" both times since the maximum foot-candle would be much higher than what the original intent of the ordinance proposed.
Page 5, 4660.C.12.	Term changes, which provide less vague understanding.

He showed a slide presentation depicting large retail commercial buildings, facades/roofs, pedestrian orientation, landscaping, and parking.

The Chairman opened the public workshop and asked for anyone in favor, then opposed. Chris Ensing, President of the Citrus County Builders Association (CCBA), spoke in support of many parts of the ordinance, but stated there needed to be clearer definitions of facades, foundation landscaping, etc.

Gaston Hall, President of Hall Brothers, stated that Sections 2 C-1, C-2, C-3, and C-4, were building codes and should not be a part of the LDC. He mentioned that the CCBA requested an opinion from Dennis MacNeil, Building Division Director, and his opinion be reviewed by the Code Review and Appeals Board (CRAB). The CCBA appealed that decision, however, no response from staff had been received. He added that there were several areas of conflict that had not been addressed and would cause problems. He requested that these sections be pulled and reviewed by the CRAB.

Mr. Maidhof responded to Commissioner Phillips by stating that Mr. Haag had verbally informed CCBA that the appeal would need to be handled in District Court rather than through the CRAB. He added that the letter that was received as an appeal did not reference a specific section of the Citrus County Code.

Discussion continued regarding staff addressing all of the concerns mentioned prior to the public hearing, checking with local governments that are dealing with the same issues, etc.

Mr. Maidhof referred to Section 2, page 5 of the Ordinance that stated "in case of any conflict between these requirements and the requirements contained in the Citrus County Building Code, and/or Florida Building Code, those codes shall prevail".

Bryan Sykes and Timothy Powell, Bowles, Sidell, Sykes, P.A., representing Wal-Mart, stated that they agreed with the purpose and intent of the ordinance, however, some refinements needed to be made to the following: glass façades, customer side entrances, landscaping, raised sidewalks, fountains and artwork, parking lot design, enhanced landscaping, drainage retention areas, lighting, outdoor screened storage areas, and outdoor sales areas.

The Chairman closed the public workshop and stated that the public hearing would be held on January 9, 2001. (II-3650/6:30 P.M.)

2-E.2 AA-00-14 BERRYMAN & HENIGAR, OBO, REALTICORP COMMERCIAL INVESTMENT FUND FOR ROBERT SCHICK

Mr. Maidhof announced that this item had been postponed and would be rescheduled.

#2-E.1 AA-00-07, DDS

Mr. Phemister provided the following information from the staff report.

Applicant Name/Number:	AA-00-07 – DDS
Property Data:	See property descriptions and map filed in the Clerk's agenda package.
Staff/PDRB Recommendation:	Approval.
Proposed Project:	Amending various land use districts outlined in Legends Nos. 1 to 19 to include a change to the location of a Planned Service Area boundary line, where applicable (specific details filed in the Clerk's agenda package). 3,411 acres ±.
Public Hearing:	January 9, 2001

The Chairman opened the public workshop and asked for those in favor, then opposed.

Barbara Saunders spoke in opposition and expressed concern with industrial zoning, protecting the Withlacoochee and Chassahowitzka River, etc.

With no further public comment, the Chairman closed the public workshop and stated that the public hearing would be on January 9, 2001. (III-345/6:40 P.M.)

#2-F 2001 LIMEROCK ROAD PAVING PROGRAM (LRRPP)

#2-F.1 Mr. Kern and Mr. Saunders presented opening comments on the proposed 2001 LRRPP.

The Chairman opened the public hearing and asked for public comment.

2001 LIMEROCK ROAD PAVING PROGRAM	
Street name	Comments
W. Baywater Ct.	No Comment
W. Billows Ln.	No Comment
N. Care Pt.	No Comment
N. Cherrytree Ter.	Ken Miller, representing John and Catherine Coughlin, stated that their property faced a hard surfaced road and N. Cherrytree Ter. abutted the back of the property.
E. Clinton St.	No Comment
W. Country Club Dr.	No Comment
W. Creek Ln.	No Comment
N. Crystal Crest Ter.	No Comment
E. Deanna Ct.	No Comment
E. Foliage Ln.	No Comment
S. Hanley Ter.	Robert Derouin stated that the 194 feet he was being assessed for was already paved.
W. Jackson Ln. (2)	Penney Gransbury stated her property was a corner lot and her house fronts Lee Way.
W. Longfellow St.	Julian Daugherty questioned where the road would be paved. Carol LaFollette stated that she resides at the end of Longfellow St., was in favor of the paving, however complained about the traffic (staff to review the situation).
E. Maryann Ln.	Tom Clider was opposed to the cost, concerned with drainage problems, and complained about trash on the road.
W. Mistflower Pl.	No Comment
W. Pedersen Loop	No Comment
W. Pershing Dr. (2)	No Comment
S. Redwood Ter.	No Comment
N. Richard Ter.	No Comment
E. Sanders St.	No Comment
E. Sutter Ln.	No Comment
S. Wallace Pt.	No Comment
E. Waxwing Ln.	No Comment
S. Whitetail Ter.	No Comment
E. Wilma St.	No Comment
W. Wisconsin Ct.	No Comment

The Chairman closed the public portion of the public hearing.

#2-F.2 The Chairman opened a public hearing for the purpose of hearing public comment on the utilization of the uniform method for collecting the non-ad valorem assessment and asked for those in favor and in opposition. With no public comment, the Chairman closed the public portion of the public hearing.

#2-F.3 **Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously,** the Board adopted and authorized the Chairman to sign a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in FS 197.3632 for the purpose of assessing paving improvements; etc., with the exception of property owned by John and Catherine Coughlin on N. Cherrytree Ter., and the property owned by Robert and Eunice Derouin on South Hanley Terrace and the lot across from the Derouin property.

RESOLUTION NO. 2000-270

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-2296/7:32 P.M.)

ATTEST: _____, Clerk _____, Chairman