

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

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

Administrators: Richard Wm. Wesch, Interim

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

(Clerk's note: There was no audio taping during the first part of the meeting due to a sound system problem. Audio taping started in the middle of Item #2-A)

#3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board pulled items #3-L (Beverly Hills Municipal Benefit Unit), #3-N (Chamber Donation), and #3-Q (Manatee Festival-Waiver of Fees), and approved the balance of the Consent Agenda.

#3-A Adopted and authorized the Chairman to sign a resolution to set a public hearing on January 23, 2001, at 3:00 P.M. for Plat Vacation PV-00-06, Karen E. Morton, Petitioner, on behalf of F. X. Sullivan for Theresa Sullivan Estate. **RESOLUTION NO. 2000-271**

#3-B Approved the following warrants: Payroll registers dated 12/08/00 at \$426,918.77 and dated 12/14/00 at \$35,280.13. Accounts Payable register dated 12/18/00 at \$2,756,344.34. Emergency register dated 12/18/00 at \$1,428.21.

#3-C Approved the following budget transfers: **CO ADM:** \$2,000 from #001-2104-54000 to #55417. **MSTU:** \$3,050 from #107-2781-55270 to #55275. **FSD:** \$8,000 from #154-3200-54604 to #55211. **FSD/BH:** \$500 from #155-3215-54604 to #55211. **SSD:** \$2,905 from #182A-5348A-52200, \$2,200 from #52300, \$1,131 from #52400, \$109 from #53109, and \$350 from #54676 to #55221, and \$3,173 from #181A-5370A-52200 to #55221. **P&R:** \$750 from 001-6102-55232 to #55212, \$800 from #55233 to #55213, \$850 from #54000 to #55417, \$1,000 from #54100 to #54605, \$5,867 from #53421 to #54321, \$1,465 from #53421 to #54309, and \$2,771 from #108-6150-53421 to #54321, and \$1,500 from #55210 to #55211. **AVIATION:** \$1,500 from #042-7231-56200 to #53100.

#3-D Appointed Patricia L. Kittleman to the Affordable Housing Advisory Committee to fill a Member-At-Large position for a term that would expire on April 25, 2002.

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

RESOLUTION NO. 2000-272

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

WHEREAS, the Citrus County Library system applies annually for a Universal Service discount on telecommunications and Internet Service; and

WHEREAS, the Library System's request was approved by the Schools and Libraries Division (SLD) and

WHEREAS, this reimbursement will be used to offset the operating expenses of the Library System; 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 19th 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.

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Roger O. Batchelor

BETTY STRIFLER, CLERK

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	131-369-900	Other Miscellaneous Revenue	8,323
		TOTAL REVENUES	\$8,323
<u>Expenditures</u>	131-6212-53400	Other Contractual Services	2,250
	131-6212-54604	Maintenance – Buildings	2,573
	131-6212-54700	Printing & Binding	600
	131-6212-55200	Operating Supplies	1,200
	131-6212-55275	Computer Software	700
	131-6212-55417	Training	300
	131-6212-56400	Machinery & Equipment	700
		TOTAL EXPENDITURES	\$8,323

RESOLUTION NO. 2000-273

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARKS & RECREATION BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the Citrus County Board of County Commissioners approved the use of Floral Park for the annual Floral City Strawberry Festival; and

WHEREAS, the Citrus County Chamber of Commerce in appreciation of the use of this park donated funds to purchase and install green vinyl coated chain link fence for the playground area; 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

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OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Roger O. Batchelor

BETTY STRIFLER, CLERK

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-366-900	Other Contributions & Donations	\$3,200
<u>Expenditures</u>	001-6102-56300	Improvement other than Buildings	\$3,200

RESOLUTION NO. 2000-274

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

WHEREAS, on May 24, 1999, a court order was issued requiring an upgrade to the Riverhaven Village sanitary sewer system to meet County standards; and

WHEREAS, on July 11, 2000 the Board of County Commissioners approved sanitary sewer repairs to the Riverhaven Treatment Plant; and

WHEREAS, the 1999 Revenue Bond Issue provided funding for this project; 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(e), 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 19th 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.

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Roger O. Batchelor

BETTY STRIFLER, CLERK

ROGER O. BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	\$771,900
<u>Expenditures</u>	450-9000-56300	Improvements other than Building	\$771,900
Courthouse Addition			
<u>Revenues</u>		Cash Carry Forward	\$(763,497)
<u>Expenditures</u>	341-5114-56300	Improvements other than Building	\$(763,497)

#3-F Approved and authorized the Chairman to sign Satisfactions of Lien for Winston Oatsvall, and Beverly Hills Classic Car Wash, Inc.

#3-G Approved and authorized all Commissioners to sign the Public Official Bond for Betty Strifler, Clerk of the Circuit Court.

#3-H Approved and authorized the Chairman to sign letters authorizing wire transfers for debt service payments to the Bank of New York for Road Improvement Revenue Bonds, Series 1991, at \$17,955; and the First Union National Bank for Capital Improvement Revenue Bonds, Series 1993, at \$195,191.26, and Capital Improvement Revenue Bonds, Series 1996, at \$143,064.38.

#3-I Acknowledged receipt of the Public Official Bond for Susan Gill, Supervisor of Elections.

#3-J Approved and authorized the Chairman to sign the following Releases of Special Assessment Liens: Resolution 84-132 reconfirmed by 93-173: Charles E. Weeks, AK# 1512875; Resolution 86-29 reconfirmed by 93-216: William R. and Patricia D. Henderson, AK#1133394; Resolution 87-144 reconfirmed by 93-184: Denmark Sr. and Faith Belcher, AK# 2033941; Resolution 90-76 reconfirmed by 93-183: Konrad and Margaret Walther AK# 1101816, 1101859, and 1101841 and James E. Dicks AK#1092655; Resolution 97-62: Marjorie A. Drews, AK# 1497701, Anne F. Myers, AK# 2262257, and Mervin Wayne Perry and Vaughn Perry, AK# 1629632; Resolution 98-091: Erma Lystarczyk, AK# 1633001, Daisy Shaw, AK# 1644127, William T. Dixon, AK# 2227818, Frances Louise Keister, AK# 2584238, and Ernest and Eleanor M. Cote, AK# 2584238; Resolution 95-87: Daniel and Margaret Williams, AK# 1144493, Kyle and Janet Bingham, AK# 1591881, Wayne and Sandra Sparks, AK# 1869625, Eleanor A. Bryant, AK# 1869625, Melvin L. and Oden L. Hudson, AK# 2261986, Richard and Nancy Blunka, AK# 2285591, and Joe Roy Crain, AK# 2285591; Resolution 95-87: Pat Martines, AK# 1877652; Resolution 96-96: Gerald B. and Leslie W. Corlew, AK# 1133327 and Judith M. Dupree, AK# 1604818; Resolution 99-099: Robert and Gail Ponder, AK# 1500656, Nancy Graham, AK# 2380501, Timothy D. and Jeanne A. Short, AK# 1620457, Paul F. and Miriam E. Hafele, AK# 2446668; Resolution 2000-132: Myrtle Christopher and Ann Margaret VanKast, AK# 2714743, Victor F. and Susan R. Heiser, AK# 2405457, Paul G. and Angeline C. Nelson, AK# 2765658, Ray and Eileen Reagin, AK# 2714531, Walter J. Davis, AK# 2405473, Edward and Sheila Matfin, AK# 2819766, David L. and Joan R. Pozorski, AK# 2714719, Terriann Stewart, AK# 2732156, and Anthony F. Preston, AK# 2468297, 2468254, 2549661, 2468289, 2468301, 2405449, 2468262.

#3-K Approved the Volunteer Firefighters Accident & Sickness Proposal with Standard Security Life Insurance Company of NY through Arthur J. Gallagher & Co., to cover the possibility of long-term illness/injury to volunteer firefighters at \$26,200.

#3-M Approved and authorized the Chairman to sign a lease with the City of Inverness for a house at 106 East Dampier Street, Inverness, by the Dependency Court General Master at \$1.00 per year.

#3-O Approved and authorized the Chairman to sign the Use of School Facilities Release and Waiver Form with Lecanto Middle School for the Women's Volleyball League from Wednesday, January 10, 2001 through April 30, 2001.

#3-P Approved the Customer Agreement with Global Radio, Inc., at \$479.70 for six pagers and annual airtime for the Division of Parks and Recreation.

#3-R Approved and authorized the Chairman to sign the Task Authorization No. 05 to Master Agreement for Solid Waste Engineering, Planning and Environmental Services with Jones, Edmunds & Associates, Inc., to provide consultant services for the Landfill Operating Permit Application at \$31,376.25.

#3-S Approved and authorized the Chairman to sign Special Audit Requirements with the Department of Environmental Protection for the following: Recycling and Education Grant, RE01-07; Waste Tire Grant, WT01-09; and Litter Control and Prevention Grant, LC01-07.

#3-T Approved and authorized the Chairman to sign a contract with the LPA Group, Inc., at \$9,882 to re-write the aviation section of the Land Development Code, which would offer protection to the runway approaches of both County airports and any private airports, and for the protection of the public from noise generated from the airports.

#3-U Approved removal and disposal of the guard shack building No. 12870 located at the Lecanto Government Complex, and authorized the Clerk to remove from the fixed asset list.

#3-V Authorized staff to sell the following items through Weeks Auction Co. Inc., on January 11 and 12, 2001, and authorized the Clerk to release titles:

PROPERTY ID #	DESCRIPTION	PROPERTY ID #	DESCRIPTION
1281	25 HP Johnson Motor	1687	80' Ford Tractor
2184	75' Ford Mini-Pumper	2192	75' Ford Mini-Pumper
3876	73' Cat Grader & Scarfier	4059	82' Ford 4x4
6060	JD Loader w/Bucket	6188	JD Flail Mower ST60
6378	85' JD Grader #JD670A	6538	84' FD F700 Flat Bed
6589	Roto-Avator HR30	7475	84' FD Cavalier Station Wagon
7791	78' Ford F700 Bucket Truck	7913	86' FD Tractor #6610 w/weights
7918	86' FD F700D Dump Truck	7921	86 Plymouth Reliant
8137	7HP 4" Hydromatic Pump	8434	87' Cat Loader IT28B
8458	Rotary Power Curb Cutter	8463	87' 2DR FD Tempo
8490	87' Chevy PU Truck	8494	87' Chevy S-10
8531	87' Chevy Blazer 4x4	8586	'87 EMC FD Van 15-Passenger
8587	87' Chevy Cavalier	8608	24' Majic Tilt Trailer
8644	American Godiva Fire Pump	8721	American Godiva Fire Pump
9006	87' Cat Loader IT28B w/bucket	9034	88' GMC S-15 PU Truck
9036	88' 4DR FD Tempo	9039	88' Dodge Utility Ram Charger
9053	88' #1400 JCB Backhoe/Loader	9071	89' Chevy S-10 PU Truck
9083	89' Dodge D-350 PU	9115	90' MG747 Motor Grader GEHL
9116	90' MG747 Motor Grader GEHL	9125	90' Dodge Ram Charger 150
9132	83' GMC Jimmy/Van 4X4	9143	90' Vermeer 5600D Trencher

9144	90' Vermeer LCR-23 Conveyor	9152	Midland Widener Attach #5A
9163	91' Alamo 15" Batwing Mower	9227	93' FD Ranger
9228	93' FD Ranger PU Truck	9230	93 Chevy
9329	77' International W/Body #F36579	9331	87' FD XLT Ranger PU Truck
9420	73' 30' Training Maze Trailer	7394 & 10593	E-Z Liner Paint Machine & Apollo Trailer
6394/6394A & 7894	Pontoon Boat; Dilly 24' Trailer; 86' Evenrude Motor	N/A	Misc Metal Shelving
8655	87' Chevy Water Truck	9270	94' FD Ranger XL 2-Dr PU

#3-W Approved and authorized the Chairman to sign an Equipment Maintenance Agreement with Danka Office Imaging Company for a Minolta 2080 copier located in Aquatics Services, effective January 27, 2001 until September 30, 2001, at \$71.25 per month.

#3-X Approved and authorized the Chairman to sign the First Amendment to the Agreement with the Southwest Florida Water Management District (SWFWMD) for a Bacterial/Pathogenic and Water Quality Assessment of the Upper Reaches of the Chassahowitzka River (B020), Agreement No. 99CON000136.

#3-Y Approved the purchase of four 20-yard roll-off containers from Industrial Refuse Sales of Lakeland at \$8,316 through a piggyback on the Boynton Beach bid.

#3-Z Approved and authorized the Chairman to sign Rehabilitation Agreements with Marcia Gayle Ciejek, and Ricci L. and Brenda K. Hawhee for home repairs which have been completed through the State Housing Initiative Partnership Program (SHIP) in the grant-funded amount of \$18,472.39.

#3-AA Approved and authorized the Chairman to sign a Satisfaction of Mortgage on behalf of Carla Jo Roberts at \$2,200.

#3-BB Accepted the roadways and drainage in Oak Trace First Addition for County perpetual maintenance and authorized the Clerk to release the Maintenance Bond to the developer.

#3-CC Approved and authorized the Chairman to sign a Statewide Mutual Aid Agreement with the Florida Department of Community Affairs (FDCA), which would replace the current agreement dated April 27, 1994. This agreement was modified to include 900 independent special districts in addition to Florida's counties and municipalities.

#3-DD Approved the donation of used Meridian telephone equipment to Citrus Memorial Hospital and authorized the Clerk to remove from the fixed asset list.

#3-EE Approved and authorized the Chairman to sign a contract with the Citrus County Fair Association for a booth display at the 2001 Citrus County Fair from March 19–24, 2001, to bring information to the public regarding water quality and nitrate reduction.

#3-FF Approved and authorized the Chairman to sign Modification Number One to the Flood Mitigation Assistance Agreement Number 00FM-J1-05-19-15-021 with the FDCA, which would change the name and address of the property owner.

#3-GG Approved and authorized the Chairman to sign a Flood Mitigation Assistance Project Agreement Number 01FM-6T-05-19-15-004 with the FDCA, for the demolition and reconstruction of a code complaint residence.

#3-HH Acknowledged receipt of a Certificate of Recognition from the United States Department of Commerce, U.S. Census Bureau, for outstanding efforts in making Census 2000 a success.

#3-II Approved and authorized all Commissioners to sign the Public Official Bond for Jeffrey J. Dawsy, Sheriff.

#3-JJ Approved the signed Promissory Note from Nature Coast Emergency Medical Foundation, Inc., authorized a County warrant at \$396,000 to be issued to Nature Coast Emergency Medical Foundation, and approved the following budget transfer: **DPS:** \$32,852 from #001-247-200, \$170,000 from #-2101-53401, and \$193,148 from #-3340-56400 to #-58207.

#3-KK Acknowledged receipt of a new Attachment II (Sources of Contributions to County Health Department) to the Citrus County Health Department's 2000-2001 Annual Contract which would reflect the addition of \$1,717 for the Healthy Beaches Monitoring Program.

#3-L **BEVERLY HILLS MUNICIPAL BENEFIT UNIT (MSBU)**
Commissioner Phillips discussed having the Beverly Hills MSBU meeting in the Recreation Association Clubhouse on January 24, 2001, at 1:00 P.M.

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board set a public hearing on January 24, 2001 at 1:00 P.M. at the Recreation Association Clubhouse, 77 Civic Circle, Beverly Hills, to consider the adoption of an Ordinance creating the Beverly Hills Municipal Service Benefit Unit.

#3-Q **MANATEE FESTIVAL – WAIVER OF FEES**
Commissioner Phillips referred to other organizations in which the Board waived fees that did not include overtime and fuel costs. Discussion followed regarding setting precedence, the Citrus County Chamber of Commerce (Chamber) donation, etc. Discussion was held and the item was tabled for later in the meeting.

#2 **PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR**
#2-A **TOURIST DEVELOPMENT COUNCIL**
The Board proceeded to select one individual to serve on the Tourist Development Council to fill a term that would expire on July 31, 2001:

NOMINEE	BALLOT CAST BY:
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Sam Lyons	Commissioners Batchelor, Fowler, Wooten, Phillips
Gail G. Oakes	Commissioner Bartell

The Board appointed Sam Lyons to the Tourist Development Council.

#2-B **WORLD WAR II MEMORIAL PROJECT**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board appointed Ann Burch as Chair of the Citrus County Ad Hoc Coordinating Committee to raise contributions supporting the State of Florida World War II Memorial Project, and authorized her to appoint committee members.

The Chairman designated Commissioner Wooten as point of contact to the Florida Commission on Veteran's Affairs.

#3-Q **MANATEE FESTIVAL – WAIVER OF FEES CONTINUED**

Motion by Commissioner Phillips, seconded by Commissioner Fowler, to approve the request to use the four transit buses by the Chamber on January 13 and 14, 2001, for the Florida Manatee Festival, with the exception of the drivers overtime costs and the fuel charges at \$1,236.74.

Discussion followed regarding the Chamber donation, the transit buses being purchased for the disadvantaged, fuel and overtime fees not being waived before, etc.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Phillips, Fowler, and Bartell. Voting Nay: Commissioners Wooten and Batchelor.

#3-N **CHAMBER DONATION**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board accepted a \$3,200 donation by the Chamber for the purchase of fencing to be installed around the Floral Park playground in appreciation for allowing their use of Floral Park for the annual Floral City Strawberry Festival.

<i>Direction:</i> Staff to send a letter of appreciation to the Chamber for their donation.
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#2-C **CITRUS SPRINGS LIBRARY ADDITION**

Mr. Wesch presented a request from the Citrus Springs Library Association for the waiver of all fees involved in the future expansion of the Citrus Springs Library. He added that the total request would be approximately \$500 and that the fees would have to be paid from another account in order to reimburse the special revenue funds.

Virginia Buelke, President of the Citrus Springs Library Association, made brief comments in regard to the library; e.g., the library was built with private funds, operated by community volunteers, and that fees were waived for a previous addition in 1992.

Motion by Commissioner Fowler, seconded by Commissioner Phillips, to waive all fees involved in the construction of the addition to the existing library facility not to exceed \$500.

Amended motion by Commissioner Fowler, seconded by Commissioner Phillips, to pay all fees involved in the construction of the addition to the existing library facility from the Contingency Fund, not to exceed \$500.

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

#2-D **CARPENTER'S COUNTRY SQUARE UNIT 1 MUNICIPAL SERVICE STREET LIGHTING UNIT (MSSLU)**

Mr. Haag explained a proposal to create a MSSLU for Carpenter's Country Square Unit 1, and read the title of the proposed ordinance and resolution into the record:

An Ordinance of Citrus County, Florida, creating the Carpenter's Country Square Unit 1 Municipal Service Street Lighting Unit, providing for definitions; providing for powers of the Board of County Commissioners; providing for plans, specifications, bids and contracts; providing for special assessments generally; providing for collection of delinquent assessments; providing credit for prior improvements; providing for omissions, errors, mistakes and supplemental assessment; providing for public property; providing for actions to contest establishment, expansion or annexation of unit; providing for moneys to be held in trust; providing for liberal construction; etc.

A Resolution of the Board of County Commissioners of Citrus County, Florida, determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, and providing an effective date.

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

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign: an ordinance to create the Carpenter's Country Square Unit 1 MSSLU.

ORDINANCE NO. 2000-04

and a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments for the Carpenter's Country Square Unit 1.

RESOLUTION NO. 2000-275

#6- **INTERIM COUNTY ADMINISTRATOR, RICHARD WM. WESCH**

#6-A **SWFWMD MAINTENANCE ACTIVITIES**

Mr. Wesch explained that the proposed resolution was prepared per Board instruction to request the SWFWMD to provide maintenance activities at an accelerated rate during the current drought.

Commissioner Bartell suggested that the last line of the resolution be clarified, and Mr. Wesch suggested that the wording be changed to "Provide these maintenance activities as soon as practicable in consideration of the Districts other scheduled activities."

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution requesting the SWFWMD to provide maintenance activities at an accelerated rate during the current drought, with the revision stated above. RESOLUTION NO. 2000-276

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

#13-A **CHILD DEPENDENCY PROGRAM**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board accepted a warrant in the amount of \$9,802.92 for the first quarter payment of the Child Dependency Program.

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

#12-A **CYPRESS COVE CARE CENTER, LLC.**

Mr. Haag stated the purpose for setting a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing would be for the issuance of Mortgage Revenue Bonds at \$7,205,152.98, to be utilized in the refinancing of Cypress Cove Care Center, LLC.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board set a TEFRA hearing on January 9, 2001 at 1:40 P.M. in the Masonic Building, 111 West Main Street, 3rd Floor, Inverness, for the issuance of Mortgage Revenue Bonds to be utilized in the refinancing of Cypress Cover Care Center, LLC.

#13-B **2001 LEGISLATIVE DELEGATION**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board set a public hearing on January 9, 2001 at 1:50 P.M. in the Masonic Building, 111 West Main Street, 3rd Floor, Inverness, for the purpose of considering the adoption of a resolution proposing items which the Board desires the Citrus County Legislative Delegation to support in the year 2001 Session.

#2-E **CEDAR LAKE ESTATES MSSLU**

Mr. Haag explained a proposal to create a MSSLU for Cedar Lake Estates, and read the title of the proposed ordinance and resolution into the record:

An Ordinance of Citrus County, Florida, creating the Cedar Lake Estates Municipal Service Street Lighting Unit, providing for definitions; providing for powers of the Board of County Commissioners; providing for plans, specifications, bids and contracts; providing for special assessments generally; providing for collection of delinquent assessments; providing credit for prior improvements; providing for omissions, errors, mistakes and supplemental assessment; providing for public property; providing for actions to contest establishment, expansion or annexation of unit; providing for moneys to be held in trust; providing for liberal construction; etc.

A Resolution of the Board of County Commissioners of Citrus County, Florida, determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, and providing an effective date.

The Chairman opened a public hearing and asked for anyone in favor and opposed. With no public input, 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 to create the Cedar Lake Estates MSSLU. ORDINANCE NO. 2000-05 and a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments for the Cedar Lake Estates MSSLU.

RESOLUTION NO. 2000-277

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

#14-A **LAKE TSALA APOPKA BASIN RECREATION AND WATER ADVISORY BOARD**

Joseph E. Springer, Jr. expressed concerns and asked the Board to replace Jack Isaacs, Chairman of the Lake Tsala Apopka Basin Recreation and Water Advisory Board. He requested the Board review the situation.

Directive: Staff to prepare a minute synopsis for the Board's review.

#14-B **COMPLIMENTS TO THE BOARD AND STAFF**

Dave Conant thanked the Board for a successful year and wished them continued success for 2001. He also complimented the staff. He wished everyone a happy holiday season, and asked the Board to consider using the Lecanto Government Building for future meetings. (1/1:55 P.M.)

The Chairman recessed the meeting until 2:00 PM

#2-F **KENSINGTON ESTATES UNITS I AND II MSSLU**

Mr. Haag explained a proposal to create a MSSLU for Kensington Estates Units I and II, and read the title of the proposed ordinance and resolution into the record:

An Ordinance of Citrus County, Florida, creating the Kensington Estates Units I and II Municipal Service Street Lighting Unit, providing for definitions; providing for powers of the Board of County Commissioners; providing for plans, specifications, bids and contracts; providing for special assessments generally; providing for collection of delinquent assessments; providing credit for prior improvements; providing for omissions, errors, mistakes and supplemental assessment; providing for public property; providing for actions to contest establishment, expansion or annexation of unit; providing for moneys to be held in trust; providing for liberal construction; etc.

A Resolution of the Board of County Commissioners of Citrus County, Florida, determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, and providing an effective date.

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

Upon motion by Commissioner Phillips, seconded by Commissioner Wooten, and carried unanimously, the Board adopted and authorized the Chairman to sign: an ordinance to create the Kensington Estates Units I and II MSSLU.

ORDINANCE NO. 2000-06

and a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments for the Kensington Estates Units I and II MSSLU.

RESOLUTION NO. 2000-278 (1/2:10 P.M.)

The Chairman recessed the meeting until 2:28 P.M.

#2-G **LOVELACE LODGES/SOUTH SIDE MSSLU**

Mr. Haag explained a proposal to create a MSSLU for Lovelace Lodges/South Side, and read the title of the proposed ordinance and resolution into the record:

An Ordinance of Citrus County, Florida, creating the Lovelace Lodges/South Side Municipal Service Street Lighting Unit, providing for definitions; providing for powers of the Board of County Commissioners; providing for plans, specifications, bids and contracts; providing for special assessments generally; providing for collection of delinquent assessments; providing credit for prior improvements; providing for omissions, errors, mistakes and supplemental assessment; providing for public property; providing for actions to contest establishment, expansion or annexation of unit; providing for moneys to be held in trust; providing for liberal construction; etc.

A Resolution of the Board of County Commissioners of Citrus County, Florida, determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, and providing an effective date.

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 Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign: an ordinance to create the Lovelace Lodges/South Side MSSLU.

ORDINANCE NO. 2000-07

and a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments for the Lovelace Lodges/South Side MSSLU.

RESOLUTION NO. 2000-279

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

Mr. Haag explained the purpose for the proposal to create a MSBU for Beverly Hills, and announced that the public hearing for the adoption of the ordinance would be on January 24th at 1:00 P.M. in the Beverly Hills Recreation Association Clubhouse.

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

Irvin L. (Pete) Petersen, referred to a letter previously sent to the Board (filed with the Clerk's agenda), and stated that only the number of lots assessed and the \$9.00 fee was changed from the MSBU Committee's original proposal.

Mike Colvert spoke about the public misunderstanding and reiterated the proposal was to include each and every lot in Beverly Hills.

Bill Dowell and Edward France expressed their concern regarding the clarification of properties to be assessed, and stated that the \$9.00 fee was inadequate.

Heinz Hoffman was opposed to the lawn mowing.

John Cooney, Beverly Hills Taxpayer Alliance, spoke in opposition, displayed a map outlining the property included in the MSBU, and expressed concern of the possible double taxation.

With no further public comment, the Chairman closed the public hearing.

Discussion followed regarding the type of properties to be assessed, the benefits of the MSBU, the wording on the ballot, expanding services at a later date, etc.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, 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 for the Beverly Hills MSBU. RESOLUTION NO. 2000-280
#14-C ***FOREST RIDGE BOULEVARD ENTRANCE***

Mr. Haag responded to John Walsh and Mr. Cooney regarding the Forest Ridge Boulevard entrance to Beverly Hills by stating that the entrance was owned by the Beverly Hills Development Corporation and would not be maintained by the County.

The Chairman recessed the meeting until 5:01 P.M.

Commissioner Fowler was not present.

#2-I ***2001 PRIVATE ROAD MAINTENANCE PROGRAM (PRMP)***

Mr. Wesch presented opening comments on the proposed 2001 PRMP. Mr. Kern read the resolution title into the record:

A Resolution of the Board of County Commissioners of Citrus County, Florida, determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in Section 197.3632, Florida Statutes, for the purpose of assessing paving improvements; and providing an effective date.

Ken Saunders, Director of Public Works, gave a brief review of policies and procedures for private roads. He stated that Florida Highway Products was awarded the bid, and that all roads would be treated with open graded asphalt. Jenni-Gail Adams, Land

Section Chief, stated that the public hearing for West Badger Lane and North Princess Avenue would be held February 27, 2001.

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

2001 PRIVATE ROAD MAINTENANCE PROGRAM	
Street Name	Comments
Southeast 12 th Avenue, Tawny Rose, and North Rock Cress Path	Donald Laclair spoke in favor.
North Runtz Terrace and West Missy Place	Virginia Boyle spoke in favor.
Black Forest and North Silverlake Point	Theron B. Smith spoke in favor. Eileen Nuismer was concerned about the cost estimate, quality of pavement, and the tax increase.
West Cherub Court	Lee E. White spoke in favor. Nancy Galzerano, Linda Danford, and Pete Kolozsy spoke in opposition.
East Gloria Drive	Bill Johnson spoke in favor.
E. Henderson Trail	Robert Turner spoke in opposition and stated there was only one bad section that needed to be resurfaced, was concerned about the danger to children, loosing speed bumps, and the method of assessment.
South High Ridge Terrace, West Richland Lane, West Winter Sun Lane, and West Starburst Lane	Sue Fowler, Walter Mandrick, and Betty Noble spoke in favor.
North Nature Trail and East Posselt Drive	Glen G. Rogers, John Hendrick, Gary Fulmer spoke in favor.
East River Road	Willard Farrington spoke in favor.
East McMullen Road, South Pine Oak Point, South Rural Terrace, South Sandhill Terrace, East Suburban Lane, East Urban Lane	Joseph P. Frank, Patricia Uzar, Denis Wedin, and Gerald Moore spoke in favor. Henry Iglesias spoke in favor, but requested staff research funding programs and grants to offset costs. William E. McDaniel spoke in opposition. Lloyd McMullen had concerns about the asphalt and the maintenance costs.
West Sunny Day Court	Robert Ferreiva spoke in favor.

John Chastine, Florida Highway Products, stated that there was a standard 1-year warranty, and explained the product would stabilize the road and provide 15-20 years of service.

The Chairman closed the public portion of the public hearing.

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.

Upon motion by Commissioner Bartell, 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 for the 2001 Private Road Maintenance Program. RESOLUTION NO. 2000-281

There being no other business to come before the Board, the Chairman adjourned the meeting. (11/6:12 P.M.)

ATTEST: _____, Clerk _____, Chairman