

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners: Commissioners Brad Thorpe, Chairman; Roger Batchelor, First Vice Chairman; Jim Fowler, Second Vice Chairman; Gary Bartell and Vicki Phillips
Attorneys: Larry M. Haag and Carl E. Kern, Assistant
Administrators: Gary W. Kuhl
Clerk: Theresa Steelfox, Deputy Clerk

#3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board pulled item #3-S (Citrus County Economic Development Council Representative) and approved the balance of the consent agenda, as follows:

#3-A Approved the minutes of the special meeting to conduct regular business held on December 21, 1999.

#3-B Approved the following warrants: Payroll registers dated 12/24/99 at \$418,608.16 and dated 12/29/99 at \$35,507.68. Accounts payable register dated 01/04/2000 at \$437,574.70.

#3-C Approved the following Budget Transfers: **General Fund:** \$512 from #001-2104-51200 to #-51306. **Support Svcs:** \$218 from #068A-5413A-54100 to #-55400.

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

RESOLUTION NO. 2000-001

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIBRARY SERVICES BUDGET FOR FY 1999/2000

WHEREAS, on December 10, 1999, Library Services received funds from the Friends of the Lakes Region Library; and

WHEREAS, the funds will be used to purchase reading material for the Lakes Region Library; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 4th day of January 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

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

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	131-366-907	Donations – Friends of the Library	2,861
<u>Expenditures</u>	131-6212-56600	Library Books- Publications	2,861

RESOLUTION NO. 2000-002

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE EMERGENCY MEDICAL SERVICES COUNTY AWARD BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on September 14, 1999, the Citrus County Board of County Commissioners approved a Resolution requesting funds from the State of Florida Emergency Medical Services Trust Fund to purchase Automatic Electronic Defibrillator (AED) units and train personnel in the use of the AED units; and

WHEREAS, on December 15 1999, the grant award payment was received from the State of Florida, Bureau of Emergency Medical Services; and

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

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

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ATTEST:

/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>		Cash Carry Forward	703
	061A-334-200	Emergency Medical Services Award	14,469
		TOTAL REVENUES	\$15,172
<u>Expenditures</u>	061A-5418A-55417	Training	500
	061A-5418A-56400	Machinery & Equipment	14,672
		TOTAL EXPENDITURES	\$15,172

RESOLUTION NO. 2000-003

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COMMUNITY CARE FOR THE ELDERLY BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on December 10, 1999, the Citrus County Board of County Commissioners approved amendment #2 to the Community Care for the Elderly contract; and

WHEREAS, on December 15, 1999, Mid Florida Area Agency on Aging approve the amendment to the contract increasing program funds and redistributing the units to better serve the elderly clients of Citrus County; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 4th day of January 2000, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	183-334-691	State Human Service Grants	1,888
		TOTAL REVENUES	1,888
<i>Expenditures</i>	183-5345-569-53483	Subcontractor Svc-Homemaking	8,602
	183-5345-569-53484	Subcontractor Svc-Personal Care	2,348
	183-5345-569-53485	Subcontractor Svc-Respite	(9,070)
	183-5345-569-53486	Subcontractor Svc-Meals	8
		TOTAL EXPENDITURES	1,888

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for William J. Heydens, Case No. 99-2716-TC and Melanie F. Barker, Case No. 94-63-I-01, 02,03,04 and 94-103-I-01, 02.

#3-F Approved and authorized the Chairman to sign Releases of Special Assessment Liens for that have been paid in full: Resolution 90-76 reconfirmed by 93-183: Ruby Mabry, AK# 1101727. Resolution 88-90 reconfirmed by 93-181: Richard L. & Carmella Aungst, AK# 1113563. Resolution 86-29 reconfirmed by 93-216: Dale or Julie Boggess, AK# 1701511; and Virginia L. Linkous, AK# 2254441. Resolution 97-62: John Tzinas, AK# 1644330; Frances E. Ardolino, AK# 1135982; and Thompson C. Van Hying, Sr., Custodian for Earl Scott Van Hying, AK# 1136105. Resolution 98-091: John Tzinas, AK# 1644330; and John G. Hayeck & Frank Raciti, AK# 1657610. Resolution 99-099: Alice Craig, Est., AK# 1500737; Sarah L. & Roosevelt Key & Mary K. Walker, AK# 1663229; Ellsworth E. Gray & Vernina Scruton, AK# 1620660; Harmon C. & Gloria K. Stevenson, AK# 1646707; John G. Hayeck & Frank Raciti, AK# 1657610; Barbara or Frank Lysek, AK# 1129150; Marcia Bedell, Est., AK# 1650674; and Barbara N. Frank Lusek, AKA, Barbara N. & Frank Lysek, AK# 2802014. Resolution 95-87: Leslie C. & Marlene P. Riggs, AK# 2312271; Donald L. & Penny E. MacNeil, AK# 2309296; Lora Davies, AK# 2262524; Laurence M. & Lori S. Gillin, AK# 1119189; Victor G. Jr. & Barbara C. Hendershot, AK# 1869650; and Shanon L. Brill, AK# 1119871.

#3-G Approved and authorized the Chairman to sign an agreement with the State of Florida, Department of Community Affairs (FDCA), Agreement No. 00CP-3V-05-19-22-004 for updating and performing hazard analyses on facilities for \$8,374 to complete analyses.

#3-H→I Approved and authorized the Chairman to sign U. S. Department of Housing and Urban Development Housing Assistance Payments Contracts with Regis Apartments, Inc., and Pearl Apartments, Inc., landlords, at \$254 and \$328 per month, respectively.

#3-J Approved and authorized the Chairman to sign Modification #1 to Hazard Mitigation Grant Agreement, #00HM-E6-05-19-15-005, Project #1141-0026 with FDCA.

#3-K Approved and authorized the Chairman to sign the Property Damage Release with Specialty Claims Adjusters, Inc. and accept settlement of property damage claim #99100-01 at \$3,274.28.

#3-L Approved write-off of unpaid Landfill charges for James T. McKinnie at \$5.

#3-M Approved and authorized the Chairman to sign the Danka Equipment Maintenance Agreement with Danka for a Minolta 5000 copier in Support Services Administration Offices, from February 14 through September 30, 2000 at \$119 per month.

#3-N Set a public workshop on February 8, 2000 at 5:20 P.M. and a public hearing on February 22 at 5:20 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, to consider a Notice of Proposed Change (NOPC), DRI/D-00-01 for Clark A. Stillwell on behalf of the Beverly Hills DRI to change the projected buildout date from October 20, 2001 to October 20, 2006.

#3-O Adopted and authorized the Chairman to sign a resolution to set a public hearing on January 25, 2000 at 1:30 P.M. for Street Vacation #SV-99-07, Citrus County Board of County Commissioners, Petitioners. **RESOLUTION NO. 2000-004**

#3-P Approved a Goal Setting Workshop for Tuesday, January 18, 2000 at 9:00 A.M. at the Parks & Recreation Division Office, 12073 West Fort Island Trail, Crystal River.

#3-Q Approved and authorized the Chairman to sign the FY-1999 CDBG Economic Development Award Agreement Contract #00DB-6B-05-19-01-E14, CFDA #14.228, with FDCA to install a sanitary sewer force main at the proposed Super Wal-Mart in Inverness to the Canterbury Wastewater Treatment Plant at \$750,000.

#3-R Approved the issuance of a purchase order to Siemens, Inc. for phases one and two of the county-wide telephone system upgrade in the New Courthouse and the Old Lecanto Complex at \$488,972.

#3-S **CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL (CCEDC)**
Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board appointed Commissioner Fowler as the Board's representative serving on the Board of Directors for the Citrus County Economic Development Council, Inc, serving a term of one year, expiring upon the reorganization of the Board in November. (I-80/1:05 P.M.)

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

#2-A **EMPLOYEE SERVICE PINS**

The following staff were recognized for their years of service to the County: **5 Years:** Dennis M. Hugar, and Michael Marcho (absent). **10 Years:** Barbara Geer.

#4- **BID COMMITTEE REPORT**

#4-A→C HOLDEN COMMUNITY PARK, WATERLINE EXTENSION-PHASE II, MOWING
Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board awarded: A) Bid No.2000-025, Parks & Recreation, installing soccer goals and nets, to Sportsmaster at \$7,110 as the lowest bidder; B) Bid No. 99-123, Utilities, waterline extension from Presbyterian Church to Crystal Glen Subdivision, to Pospiech Contracting, Inc. at the base bid of \$314,045 minus Change Order #1 and #2 for a total bid of \$204,214 as the lowest bidder; and approved and authorized the Chairman to sign the contract documents; and C) renewed current Bid No. 99-38, Maintenance Operations, mowing of various county buildings, with Tender Touch Lawn Care for Task #2, the rough-cut mowing of ponds, berms and open areas at the Riverhaven Wastewater Treatment Plant; and approved and authorized the Chairman to sign the extension letter. (1-149/1:08 P.M.)

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

#6-A.1 **SOLID WASTE ENGINEERING, PLANNING & ENVIRONMENTAL PROJECTS**
Mr. Kuhl, advised the Board of the selection process for consultants to perform solid waste engineering, environmental and planning services. The firms in order of ranking were: 1) Jones, Edmunds & Associates; 2) SCS Engineers; 3) R.W. Beck, Inc.; and 4) Glace and Radcliffe, Inc.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the staff ranking and selection of engineering firms for solid waste management projects as follows: 1) Jones, Edmunds & Associates; 2) SCS Engineers; 3) R.W. Beck, Inc.; and 4) Glace and Radcliffe, Inc. (Commissioner Bartell commented on the management flexibility and innovation of the staff).

#2-B **CERTIFICATE OF APPRECIATION - JULIEN T. CAMPBELL**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a Certificate of Appreciation for 14 years of dedicated service (retirement) to Julien T. Campbell (absent), Public Works Crew Chief, Road Maintenance Division. (1-230/1:10 P.M.)

#6-A.2 **SOLID WASTE ENGINEERING, PLANNING & ENVIRONMENTAL PROJECTS (continued)**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign professional service agreements with Jones, Edmunds & Associates; SCS Engineers; R.W. Beck, Inc.; and Glace and Radcliffe, Inc. for solid waste engineering, planning and environmental projects for a term of three years.

#6-B **COUNTY BUILDING SECURITY**

Mr. Kuhl discussed and recommended options to provided security at the Lecanto Government Building and the Government Center in Crystal River, due to the potential violence in certain county buildings, and the increased violence in the workplace

throughout the nation. The options included: a Sheriff's Deputy; an armed security guard from a private firm; an unarmed security guard either from a private source or the Sheriff's Office; or maintain "status quo".

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to maintain "status quo" and to provide no additional security at the Lecanto Government Building or the Government Center in Crystal River.

Discussion followed regarding possible administrative alternatives, (e.g. surveillance cameras, armed guard for cash pick up, etc.), with Commissioner Thorpe suggesting an unarmed security guard to be evaluated for a period of time, etc.

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

#6-C ***CHANGE ORDER FOR BID NO. 99-131, HOUSING, HOME REPAIRS***

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved a Change Order with Heath Restoration Contractor, Inc. for Bid No. 99-131, Housing, Home Repairs Job Number RHB99-026, to replace rotten roof sheathing and rafters, damaged wall paneling, and insulation at \$1,841.52.

#6-D ***CHANGE ORDER FOR BID NO. 99-131, HOUSING, HOME REPAIRS***

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved a Change Order with Duke and Duke Associates for Bid No. 99-131, Housing, Home Repairs Job Number RHB99-028, to replace a 5'x9' area of wall destroyed by termites at \$185.

#6-E ***ADMINISTRATIVE REGULATION (AR) 12.04-1, VENDING MACHINES & CONCESSIONS***

Mr. Kuhl stated that this AR would come back to the Board due to suggestions concerning the contribution of the funds collected from the vending machines and concessions, e.g. ADA improvements.

#6-F ***MASON CREEK BOAT RAMP***

Mr. Kuhl discussed possible recommendations to alleviate various activities that occur at the Mason Creek Boat Ramp. The options discussed were to: 1) furnish and install a 6 foot high chain link fence; 2) furnish and install a 6 foot high gate across Mason Creek Road; or 3) install a vapor light.

Discussion ensued regarding other options to improve the situation, e.g. increased garbage pick up, strengthen Sheriff's patrol, a planted buffer, portable restrooms, parking and turnaround modifications, update existing ordinance to prohibit illegal camping, etc.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to install the vapor light as recommended by staff, daily garbage pickup and add a portable restroom for three months with staff's review after that time. (Discussion continued with Paul Kunkel and Jim Bitter, and the motion was amended to include the portable restroom.)

The Chairman called a question on the motion, and the motion carried unanimously. (I-1600/1:48 P.M.)

#2-C **UNIVERSAL HIRING PROGRAM**

Sheriff Jeff Dawsy presented information on the Universal Hiring Grant which would fund ten new deputy positions for three years and requested acceptance of the grant at \$750,000 which was approved by the Department of Justice, Community Oriented Policing Services (COPS). He stated that the additional officers would be used in the Crimes Against Children Unit, Traffic Unit, Special Investigative Unit (narcotic investigations), and the remainder placed in general assignment.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to accept the COPS Universal Hiring Program grant at \$750,000 to fund ten new deputy positions for three years and authorize the Chairman to sign the grant letter upon receipt. (Short discussion followed regarding funding issues: Sheriff Dawsy stated that a 5.5% budget increase would be requested for the next three years to fund these positions; a letter addressed to Sara Wolf, Grant Advisor, was read into the record (copy filed with Clerk's agenda); and Jim McIntosh, Libertarian Party, spoke in opposition, etc.

The Chairman called a question on the motion, and the motion carried unanimously. (I-2648/2:12 P.M.)

#6-G **ASPHALT RESURFACING CONTRACT BID PRICE ADJUSTMENT**

Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board authorized the County Administrator to approve monthly adjustments to the Asphalt Resurfacing Contract bid price for asphalt based on the Asphalt Price Index published by the Florida Department of Transportation

#6-H **COMMERCIAL SOLID WASTE FEE - PAPA JOE'S RESTAURANT**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board extended the payment of \$397.35 until January 7, 2000 for commercial solid waste fees for Papa Joe's Restaurant (#51475-00).

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

#7-A.1 **CONSTRUCTION LICENSING & APPEALS BOARD**

The Chairman announced terms of expiration for three positions on the Construction Licensing & Appeals Board for terms that would expire on February 1, 2000.

#7-A.2 CODE ENFORCEMENT BOARD

Commissioner Bartell nominated Jerry Zielinski as an Alternate Member of the Code Enforcement Board to fill an unexpired term that will expire November 30, 2000.

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

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

#13-A PROPERTY APPRAISER'S PUBLIC RECORDS

Mr. Haag stated that the auditors have received all of the public records required by the Property Appraiser.

#13-B UPDATING OF TELEPHONE SERVICE

Mr. Kuhl responded to Commissioner Fowler stating that staff had met with Sprint, that upgrades were forthcoming over the next six months, that a Sprint representative would be invited to address the Board, etc.

#14- PERSONS WISHING TO ADDRESS THE BOARD

#14-A CCEDC COMMENTS

Jim McIntosh, spoke in opposition of the CCEDC agenda item of December 21, 1999, and submitted a letter dated December 22 (copy filed with Clerk's agenda).

There being no other business to come before the Board, the Chairman adjourned the meeting. (1-3304/2:25 PM)

ATTEST: _____, Clerk _____, Chairman