

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 and Richard Wm. Wesch, Assistant

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

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#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 meeting held on February 1, 2000.

#3-B Approved the following warrants: Accounts payable register dated 02/07/00 at \$1,571,262.68. Emergency register dated 02/08/00 at \$13,768.85. Payroll registers dated 01/21/00 at \$396,158.48 and 01/26/00 at \$35,802.91.

#3-C Approved the following budget transfer: **Road Maintenance:** \$6,000 from #102-4102-53409 to #-51306.

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

RESOLUTION NO. 2000-019

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE FLORAL CITY TRAILWAY SEED GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on January 12, 1999, the Board of County Commissioners approved the grant applications for the Florida Greenways and Trails Seed Grant; and

WHEREAS, on April 12, 1999, the application was approved by the Department of Environmental Protection; 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 8<sup>th</sup> day of February 2000, as follows:

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

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

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	033-334-720	Floral City Travelers	1,900
	033-366-900	Donations	3,250
	033-361-200	SBA Interest	100
		TOTAL REVENUES	\$5,250
<u>Expenditures</u>	033-5420-53400	Other Contractual Services	5,250
		TOTAL EXPENDITURES	\$5,250

RESOLUTION NO. 2000-020

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

WHEREAS, the Fiscal Year 1999 Retired Senior and Volunteer Program (RSVP) had funds remaining at the end of the contract period; and

WHEREAS, the Support Services Division has requested that these funds be carried forward and incorporated into the Fiscal Year 2000 grant budget; 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 8<sup>th</sup> day of February 2000, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	162A-331-690	Federal Grant	441
<u>Expenditures</u>	162A-5379A-569-54005	Travel – Volunteers	441

RESOLUTION NO. 2000-021

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARKS AND RECREATION BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on January 25, 2000, the Rotary Club of Homosassa Springs donated funds toward construction of a concession stand at the Homosassa Area Recreational Park (HARP); and

WHEREAS, the Rotary Club felt that a concession stand would provide parents with a means to continue fund raising efforts for future park needs; 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-366-900	Donations	5,000
<u>Expenditures</u>	001-6102-56300	Improvements other than Buildings	5,000

RESOLUTION NO. 2000-022

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE ROAD IMPACT FEE DISTRICT 6 BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on February 23, 1999, the Board of County Commissioners approved a consultant contract to design the widening of CR 486 from Forest Ridge Boulevard to US 41; and

WHEREAS, it is necessary to widen the road section to accommodate additional traffic lanes which will result in the road work extending approximately 3,000 feet west of Forest Ridge Boulevard; 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 8<sup>th</sup> day of February 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
<u>Revenues</u>		Cash Carry Forward	78,720
<u>Expenditures</u>	606-2806-53100	Professional Services	78,720

#3-E Accepted the completed Beverly Hills Community Park, Phase 1 project, and authorized final payment and release of retainage to Pospiech Contracting, Inc. at \$24,130.50.

#3-F Acknowledged receipt of the Annual Local Government Financial Report for 1998-1999 and a copy of the "Report on Examination" for the year ended September 30, 1999 for the Homosassa Special Water District.

#3-G Approved and authorized the Chairman to sign a Satisfaction of Judgment for Steven M. Tubbs, Case No. 99-945-I.

#3-H Accepted the completed Homosassa Area Recreational Park irrigation system project, and authorized final payment and release of retainage to Troy's Irrigation and Landscaping at \$1,990.

#3-I Set a public hearing on March 14, 2000 at 5:05 P.M. in the Commission Room, Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to consider Small Scale Amendments to the Comprehensive Plan and the Land Development Code Atlas to readopt six small scale comprehensive plan amendments that were refused by the Department of Community Affairs due to their adoption after October 1, 1999.

# 3-J Approved and authorized the Chairman to sign the annual Federal Excise Tax Exemption Certificates certifying that the diesel fuel, gasoline and gasohol purchased from Petroleum Traders Corporation was for government use only.

#3-K→N Accepted Warranty Deeds, as shown below, and authorized the Clerk to place the acceptance stamp upon same and record.

<b>GRANTOR/PROPERTY/PURPOSE</b>
❖ Frank and Claire Montie - Lot 8, Block 11, Beverly Hills Unit 2 - Beverly Hills Drainage Project
❖ Terry and Carrie Goforth (Participant 1) - 6510 N. Morton Pt., Hernando - El Nino Disaster Recovery Program
❖ Elgie Stamey, Director, ETS Enterprises of Palm Beach, Inc., aka Maco Investments - Parcel 42400 (14/20/20) - Duval Island Boat Ramp parking lot
❖ Kathryn Sue Vaughn (Participant 3) - 12293 East Ash Court, Inverness - El Nino Disaster Recovery Program

#3-O Approved and authorized the Chairman to sign a U.S. Department of Housing and Urban Development, Housing Assistance Payments Contract with Venture Village, landlord, at \$142 per month.

#3-P Set a public hearing on March 7, 2000 at 1:30 P.M. in the Commission Room, Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, for the adoption of an ordinance relating to the regulation of title loan transactions.

#3-Q→S Approved and authorized the Chairman to sign Indemnity Agreements with the:

- ↻ Central Florida Sugar Babes Doll Club for the installation of temporary signs in the rights-of-way for their upcoming Doll Show to be removed no later than March 25, 2000.
- ↻ Hampton Hills Partnership for the installation of traffic signal modifications and roadway infrastructure in the right-of-way known as CR-486 and Forest Ridge Boulevard.
- ↻ Citrus County Chamber of Commerce for the installation of temporary signs in the rights-of-way for the upcoming Strawberry Festival to be removed no later than March 12, 2000.

#3-T Approved and authorized the Chairman to sign a United States Postal Service Bulk Mailing Permit Application for inquiry response mailing relating to tourism.

#3-U Set a public hearing on March 7, 2000 at 2:00 P.M. in the Commission Room, Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to amend Resolution No. 92-57 to remove the limiting date in paragraph (b) regarding pressure reducing devices being supplied by the County.

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 00-063, HOUSING, HOME REPAIRS**

***Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 00-063, RHB 2000-003 at \$7,195 and FTB 99-062 at \$8,950 to Harry Dalbow as the lowest bidder to perform home repairs.***

#4-B **BID NO. 99-29, UTILITIES**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board renewed Bid No. 99-29 with U.S. Filter Davis for large water meters, backflow preventors, pressure reducers, and flanged ductile iron pipe fittings under the same terms and conditions stated in the bid documents which allowed for two additional one-year periods.*** (I-71/1:05.M.)

#2-A **PRESENTATION OF PLAQUE - WILLIAM N. PETERS**

The Chairman presented a plaque to William N. Peters, Traffic Control Technician, for 20 years of employment (retirement) with Citrus County. (I-90/1:06 P.M.)

#4-C **BID NO. 00-059, DPW, HISTORIC COURTHOUSE RESTORATION, PHASE VI**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Philips, and carried unanimously, the Board awarded Bid No. 00-059 to Concept Enterprises, Inc. at the base bid of \$642,238 as the only bidder to perform various work at the Historic Courthouse, and approved and authorized the Chairman to sign the contract documents.***

#4-D **BID WAIVER, DPS, FIREFIGHTER PHYSICALS**

**Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously,** the Board waived the bid procedures for the Public Safety Department to utilize Citrus Memorial Hospital Family Care Center, aka, Allen Ridge Family Care Center, for firefighter physicals, and approved and authorized the Chairman to sign the contract documents. (I-141/1:06 P.M.)

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

#6-A **CHANGE ORDER - DESIGN OF CR-486 EXTENSION**

**Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously,** the Board approved and authorized the Chairman to sign Change Order No. 1 with Regional Engineers Planners & Surveyors, Inc. for design of CR-486 to extend the project 3,000 feet west of Forest Ridge Boulevard at \$78,719.42.

#6-B **TRANSPORTATION MODELING AND TRAFFIC CONSULTANT FUNDING**

Mr. Kuhl stated that staff had not been successful hiring a full-time traffic engineer, requested that a traffic consultant be hired to perform specific tasks, and that staff would include funds for a traffic consultant in the FY 2000/2001 budget request.

Chris Karr stated that the traffic engineer position would be retained in the budget, that the temporary engineering services would be monitored to determine the benefits of a full-time employee vs. consultant services.

#6-B.1 **TRANSPORTATION MODELING**

**Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously,** the Board approved Dyer, Riddle, Mills and Precourt, Inc. to provide transportation modeling tasks outlined in their Scope of Services dated November 29, 1999.

#6-B.2 **TRAFFIC CONSULTANT FUNDING**

**Motion by Commissioner Batchelor, seconded by Commissioner Bartell,** to direct staff to include consultant traffic funding in the FY2000/2001 budget at approximately \$30,000 per year. (Staff to provide presentation during budget process.)

**Motion carried. Voting Aye: Commissioners, Batchelor, Bartell, Phillips and Thorpe. Voting Nay: Commissioner Fowler.** (I-367/1:13 P.M.)

#2-B **PRESENTATION OF PLAQUE - JOHN F. WHEELER**

The Chairman announced that a plaque would be given to John F. Wheeler for dedicated service on the Board of Examiners and the Construction Licensing & Appeals Board. (I-391)

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

#13-A **TRANSIT BUS FEES**

**Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously,** the Board waived the transit bus fees for the Crystal River City Council Members tour of the City on February 9, 2000 from 4:00 P.M. to 6:30 P.M.



#13-B **EMERGENCY MEDICAL EXAMINER INTERLOCAL AGREEMENT**

Mr. Kuhl provided a status of the search for a District 5 Medical Examiner, that during the interim an emergency interlocal agreement between Hillsborough, Citrus, and Hernando Counties would be necessary, that fee would be an additional \$50 per service (10-14 times per month). Mr. Wesch stated the fee for transport services would increase to \$180 per service due to the transport going to Hillsborough County rather than Levy County.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign an Interlocal Agreement with Hillsborough and Hernando Counties for the Hillsborough County Medical Examiner Department to provide emergency medical examiner services to Citrus County until such time as a permanent medical examiner can be hired and start performance.***

(I-499/1:17 P.M.)

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

#7-A.1 **SPECIAL LIBRARY DISTRICT ADVISORY RESIGNATION**

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board accepted with regret the resignation of Sheree Monroe from the Special Library District Advisory Board and announced a vacancy to fill an unexpired term of September 30, 2001.***

#7-A.2 **ECOTOURISM COMMITTEE**

Commissioner Bartell nominated Henry C. Hicks as an Alternate Member of the Ecotourism Committee for a new term that would expire on March 22, 2002.

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

(I-535)

#12- **COUNTY ATTORNEY'S REPORT**

#12-A **PROPOSED CHANGES TO CHAPTER 125 AND 138, FLORIDA STATUTES**

Mr. Haag discussed the proposed changes to Chapters 125 and 138, F.S., relating to the county seat, and the removal of archaic and inconsistent language, i.e., the elimination of the 20-year requirement with respect to courthouse construction.



He referred to the letter from Lagran Saunders, Assistant Attorney General, and the suggestion to submit the proposed amendments to the Legislative Delegation and the Florida Association of Counties.

***Motion by Commissioner Bartell, seconded by Commissioner Phillips, to direct the County Attorney's office to submit to the Legislative Delegation, the Florida Association of Counties (FAC), and the Florida League of Cities (FLC), the proposed amendments to Chapters 125 and 138, F.S., "An act relating to County Seat, amending, etc."***

Board discussion prior to the motion:



The Chairman requested input from the FLC and to review responses from the Legislative Delegation, FAC, and the FLC.

-  Commissioner Fowler wanted a response from the City of Inverness and questioned Citrus County's involvement in the proposed amendments.
-  Commissioner Bartell, Phillips, and Batchelor supported the motion referring to the Attorney General's letter, the need to clarify the statutes, etc.

***The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Batchelor, Bartell, Phillips, and Thorpe. Voting Nay: Commissioner Fowler.*** (I-950/1:31 P.M.)

#2-C **AMENDING SECTION 106-2, CITRUS COUNTY CODE - AIRBOATS**

Mr. Haag read the title of a proposed ordinance to amend Section 106-2 of the Citrus County Code, pertaining to airboats. He stated that these changes were due to an error in the 1997 codification of the Citrus County ordinances, and the name and citation changes for the Fish and Wildlife Conservation Commission, fka Florida Game and Freshwater Fish Commission, and that these changes were only corrections.

The Chairman opened the public hearing and asked for those in favor. Ronald A. Bailey, Sr., Citrus County Airboat Alliance, spoke in favor.

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

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance of Citrus County amending Section 106-2, pertaining to airboats.***

**ORDINANCE NO. 2000-A08** (I-1085)

#13-C **MORRISON POOL SINKHOLE**

Commissioner Bartell referenced problems with the Morrison Pool sinkhole, that the Withlacoochee River Basin Board supported the Southwest Florida Water Management District (SWFWMD) providing up to \$5,000 for reimbursement to the County for repair of a small breach in the berm, and that the Board enter into an agreement with SWFWMD.

***Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board authorized staff to work with the SWFWMD to repair the existing berm at the Morrison Pool sinkhole.*** (Brief comments.) (I-1252/1:40 P.M.)

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

#14-A **PRESSURE REDUCING DEVICES, RESOLUTION NO. 92-57, ITEM NO. 3-U**

Sumner Waite expressed concern for a new resolution regarding the provision of water service pressure reducing devices, and requested that the 1992 public hearing records be reviewed. Mr. Haag stated that background information would be provided to the Board. He explained that originally this Resolution stemmed from problems in the Meadowcrest area, due to the vast difference in elevation between the County's wellfield and the homes in that area.

(I-1409)

<b>The Chairman recessed the meeting and reconvened at 5:01 P.M.</b>
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#2-D **LAND DEVELOPMENT CODE ATLAS AMENDMENTS**#2-D.1 **AA-99-05, STILLWELL FOR GEORGE R. BREZINA, FROM CLR TO CLC**

Mr. Kern read the ordinance title into the record. Jenette Collins reviewed an Atlas Amendment requested by Clark A. Stillwell, obo, George R. Brezina, that would change the land use district from CLR, Coastal and Lakes Residential District, to CLC, Coastal and Lakes Commercial District, and if approved, would be accompanied by a Planned Development Overlay (PDO) to establish a Master Development Plan for office use. She added that the property included Lots 1 through 4, Block 8 of Hickory Hills Retreats, Unit No. 3, which encompassed 0.83 acres± on SR-44 in the Inverness area, and that staff had recommended denial after review of the findings of fact, however the PDRB recommended approval contingent upon a PDO with nine conditions.

The Chairman opened the public hearing and asked for those in favor. Mr. Stillwell asked that his comments from the public workshop be made a part hereof and incorporated herein by reference, distributed a map with current commercial properties highlighted (filed with Clerk's agenda), discussed mixed use in the neighborhood, etc.

The Chairman then asked for anyone opposed. With no further public comment, the Chairman closed the public hearing.

***Motion by Commissioner Fowler to approve Application No. AA-99-05, Clark Stillwell for George R. Brezina, for a land use change from CLR to CLC, for Lots 1-4, Block 8 of Hickory Hills Retreats, Unit No. 3, Inverness. Motion died for lack of a second.***

***Motion by Commissioner Thorpe, seconded by Commissioner Phillips, to deny Application No. AA-99-05, Clark A. Stillwell for George R. Brezina, for a land use change from CLR to CLC for Lots 1-4, Block 8 of Hickory Hills Retreats, Unit No. 3, Inverness. Short discussion ensued regarding compatible land uses.***

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

(II-474)

#2-D.2 **AA-99-21, STILLWELL FOR VARNADO, HALL, WHITE & OSGOOD**

Mr. Kern read the ordinance title into the record. Larry Frey presented information on an Atlas Amendment requested by Clark A. Stillwell, obo, Varnado, Hall, White & Osgood, to change the land use district from MDR, Medium Density Residential District, to GNC, General Commercial District. He stated the subject property consisted of 9.1 acres±, more specifically a portion of Lots 22, 23, 24, 25, 33, 34 and 35, Block I of Mayfair Garden Acres. He noted that staff's initial recommendation of denial had changed based on new information received regarding the Level of Service for SR-44, reconsideration of planning provisions, etc. The PDRB recommended approval on December 2, 1999.

The Chairman opened the public hearing and asked for those in favor. Mr. Stillwell referred to his presentation at the workshop and asked that those statements be incorporated herein by reference.

The Chairman then asked for anyone opposed. With no further public comment, the Chairman closed the public hearing.

***Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, 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, from MDR to GNC, iaw AA-99-21, Stillwell for Varnadoe, Hall, White & Osgood.***

**ORDINANCE NO. 2000-A09** (II-605/5:22 P.M.)

#2-E **LAND DEVELOPMENT CODE ATLAS AMENDMENTS**

#2-E.1 **AA-00-01, DDS FOR JACK H. BOYD, JR.**

Ms. Collins presented information on an Atlas Amendment requested by DDS for Jack H. Boyd, Jr., to change the land use district from MDR, Medium Density Residential District, to GNC, General Commercial District. She stated that the property consisted of 13 acres<sup>±</sup> located in 12/20/17, Parcel Nos. 21300 and 22400, and was designated as GNC on the GFLUM, pursuant to the Comprehensive Plan Amendment No. CPA-97-12 dated December 2, 1997, and that the PDRB and staff recommended approval.

The Chairman opened the public workshop and asked for anyone in favor. With no one to speak in favor, the Chairman then asked for anyone opposed. Ronald Broadbent, President of the Sugarmill Woods Civic Association, spoke in opposition.

With no further public comment, the Chairman closed the public workshop stating the public hearing would be held on February 22. Discussion followed regarding GFLUM and LDC discrepancies, land use history of the property, node plan, etc. (II-1227/5:40 P.M.)

#2-E.2 **AA-00-02, ROMEO AND PAMELA TASCHEREAU**

Ms. Collins stated that this application was for a new Master Development Plan for Taschereau Estates which would replace the expired Planned Development (Van-Tash Estates). She noted that the property was 16.92 acres<sup>±</sup>, known as part of parcel 12100 (03/19/19), and the plan would be comprised of 26 single-family lots with a 60 foot right-of-way. She advised that the proposal was consistent with the Comprehensive Plan, and that the staff and the PDRB recommended approval with eight conditions and amending Ordinance No. 88-A-25 (Z-88-10).

The Chairman opened the public workshop and asked for anyone in favor. Mr. and Mrs. Taschereau spoke in favor. The Chairman then asked for anyone opposed. With no one opposed, the Chairman closed the public workshop stating the public hearing would be held on February 22.

#2-F **2000 FIRST CYCLE COMPREHENSIVE PLAN AMENDMENTS**

Mr. Maidhof made preliminary statements and advised that the transmittal hearing would be scheduled for February 22.

#2-F.1 CPA/AA-00-01, AARON AND DOLLY SILVA

Mr. Maidhof stated that this application was withdrawn on January 6, 2000.

#2-F.2 CPA-00-02, DDS, US-98 NODE AMENDMENT

Ms. Anderson stated that the application was initiated by DDS and presented a map showing the proposed areas as follows:

LOCATION	ACRES	EXISTING GFLUM	PROPOSED GFLUM
Area A: East side of US-19 south of US-98 Node	5.0	LDR	GNC
Area B: 25-20-17 NE1/4, portion of parcel 12100 (US-19)	5.0	RUR	MDR
Area C: North side of CR-480 (Sugarmill Woods)	13.5	GNC	RMU
Area D: South side of CR-480	12.6	CON	MDR

She noted that the need for these redesignations included removal of inappropriate commercial land use in residential areas, assignment of commercial in appropriate areas, higher density residential designated in appropriate locations, correction of mapping errors, as well as realignment of the US-19/98 intersection. She advised that the staff recommended approval of all areas and the PDRB recommended approval with the exception of Area D. Short discussion.

The Chairman opened the public workshop and asked for anyone in favor. Robert Henigar, Jim Sanders and Ronald Broadbent spoke in favor. With no others in favor and no one opposed, the Chairman closed the public workshop. (II-2366/6:08 P.M.)

#2-G DRI/D-00-01 - BEVERLY HILLS DEVELOPMENT CORP.

Mr. Frey reviewed a proposal for DRI/D-00-01 to change the build-out date from October 20, 2001 to October 20, 2006, which does not constitute a substantial deviation to the Beverly Hills DRI, and stated that staff and the PDRB recommended approval with two conditions.

The Chairman opened the public hearing and asked for those in favor. Mr. Stillwell, obo, Beverly Hills Development Corporation, spoke in favor and gave a brief overview of the project. Discussion ensued regarding the use of an appendix in the revised Development Order and Master Plan to explain the history of the project.

The Chairman then asked for anyone opposed. With no other public comment, the Chairman closed the public workshop.

With no other business, the Chairman adjourned the meeting. (II-3253/6:25 P.M.)

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

