

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: Vicki Phillips, Chairman; Brad Thorpe, First Vice Chairman; Roger Batchelor, Second Vice Chairman; Jim Fowler and Gary Bartell
Attorneys: Larry M. Haag and Richard W. Wesch, Assistant
Administrator: Gary W. Kuhl
Clerk: Elicia A. Kuhl, Deputy Clerk

#3- **CONSENT AGENDA**
Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board moved to approve the Consent Agenda:

#3-A Approve the minutes of the regular meeting held on April 27, 1999.

#3-B No general warrants.

#3-C Approve Budget Transfers: **Admin Svcs:** \$600 from #001-2101-54400 to #54700. **Development Svcs:** \$300 from #107-3441-54605 to #54100. **Road Maint:** \$20,000 from #102-4102-55208 to #53409; \$2,000 from #4102-51306 to #4104-51306. **Support Svcs:** \$40 from #176-5350-54201 to #54100; \$2,500 from #181-5370-51200 to #53106; \$655 from #068-5413 with \$600 to #54605 and \$55 to #55400. **Library Svcs:** \$446 from #131-6212-51200 to #51306.

#3-D Adopt and authorize the Chairman to sign:

RESOLUTION NO. 99-062

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S LAW ENFORCEMENT TRUST BUDGET FY 98/99

WHEREAS, pursuant to the Florida Contraband Forfeiture Act, the Citrus County Sheriff has established a Special Law Enforcement Trust Fund; and

WHEREAS, the Citrus County Sheriff has requested to use the funds collected for Childhood Development Services, mobile crime prevention unit grant match and McGruff replacement outfit; 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 1998/1999;

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 4th day of May 1999, 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

CITRUS COUNTY BOARD OF COUNTY COMMISSIONERS

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue	Contraband & Forfeiture		\$34,701

Expenditures	Operating Expenses		\$1,635
	Grant Match		\$33,066
			\$34,701

RESOLUTION NO. 99-063

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE AVIATION IMPROVEMENTS BUDGET FOR FISCAL YEAR 1998/1999

WHEREAS, on April 6, 1999 the Board of County Commissioners approved borrowing \$93,855 from Regions Bank and approved a Supplemental Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT); and

WHEREAS, FDOT executed the Supplemental JPA on April, 1999; and

WHEREAS, the loan and the JPA will provide funding to construct an Aircraft Storage Hangar at the Crystal River Airport; 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 1998/1999;

WHEREAS, FS 129.06(d) 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;

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ATTEST:

/s/ *Betty Strifler*

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ *Vicki Phillips*

VICKI PHILLIPS, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue:	Loan Proceeds	064-389-000	\$ 93,885
	Hangar Construction JPA-9100	064-334-938	<u>93,885</u>
			187,770
Expenditures	Buildings	064-7223-56200	187,770
Revenue:	Airport Rental	001-362-110	3,872
Expenditures:	Transfer	001-2105-59100	<u>(250)</u>
	Fees & Costs	001-2105-53100	<u>250</u>
	Principal	001-2105-57100	<u>1,310</u>
	Interest	001-2105-57200	<u>2,562</u>
			\$3,872

RESOLUTION NO. 99-064

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVES PARTNERSHIP GRANT BUDGET FOR FY 1998/1999

WHEREAS, the State of Florida has established a State Housing Initiatives Partnership Program; and

WHEREAS, in accordance with the program guidelines, interest earned may be utilized for program application and an allowable 5% administrative fee and closing assistance repayments are available for appropriation; 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 1998/1999;

WHEREAS, FS 129.06(d) 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;

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<u>Revenue:</u>	SBA Interest	070-361-200	\$28,761
<u>Expenditures:</u>	Closing Assistance, Existing	070-5410-54926	\$27,323
	Tools, Implements, etc.	070-5410-55201	1,438
			\$28,761

RESOLUTION NO. 99-066

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, AMENDING THE TITLE III GRANT FOR FY 98/99

WHEREAS, on February 12, 1999 the Board of County Commissioners approved Amendment No. 1 through Resolution 98-220, to the 1998 Older Americans Act Federal Funds Grant, and

WHEREAS, the Amendment was executed by Mid-Florida Area Agency on Aging on 04/09/99; 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 1998/1999;

WHEREAS, FS 129.06(d) 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;

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<u>Revenue:</u>	Title III Federal Grant	180-331-691	(\$54)
<u>Expenditures:</u>	Fees and Costs	180-5347-569-53109	(\$54)

RESOLUTION NO. 99-065

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, AMENDING THE TITLE III GRANT FOR FY 98/99

WHEREAS, the Fiscal Year 1998 Older American's Act Program 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 1999 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 1998/1999;

WHEREAS, FS 129.06(d), 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;

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
IIIB Revenue:	180-271-000	FUND BALANCE	\$2,758
IIIB Expense:	180-5347-53498	OTHER CONTRACTUAL SERVICES	1,750
	180-5347-54004	TRAVEL ADMINISTRATION	136
	180-5347-54201	POSTAGE	272
	180-5347-55100	SUPPLIES - OFFICE	300
	180-5347-55107	SUPPLIES – PROGRAM	300
		TOTAL IIIB EXPENDITURES	\$2,758
IIIC-1 Revenue:	181-271-000		\$28,259
IIIC-1 Expenses:	181-5362-51306	CASUAL LABOR	1,300
	181-5362-52100	FICA TAXES	100
	181-5362-52400	WORKER'S COMPENSATION	125
	181-5362-53201	CONSULTANT	3,000
	181-5362-54000	TRAVEL AND PER DIEM	1,500
	181-5362-54201	POSTAGE	325
	181-5362-55100	OFFICE SUPPLIES	406
	181-5362-55107	PROGRAM SUPPLIES	1,500
	181-5362-55234	MEALS OTHER	16,203
	181-5362-55400	DUES, MEMBERSHIPS, ETC.	300
	181-5362-56400	EQUIPMENT	3,500
		TOTAL III C-1 EXPENDITURES	28,259
IIIC2 Revenue:	182-271-000	FUND BALANCE	3,954
IIIC2 Expenditures:	182-5348-51306	CASUAL LABOR	500
	182-5348-52100	FICA TAXES	112
	182-5348-52400	WORKER'S COMPENSATION	150
	182-5348-54201	POSTAGE	200
	182-5348-54676	COPIES USAGE	100
	182-5348-55234	MEALS OTHER	592
	182-5348-56400	EQUIPMENT	1,800
		TOTAL III C-2 EXPENSES	3,954
IIID Revenue:	197-271-000	FUND BALANCE	359
IIID Expenditures:	197-5349-54201	POSTAGE	109
	197-5349-55107	SUPPLIES – PROGRAM	250
		TOTAL IIID EXPENDITURES	359

RESOLUTION NO. 99-067

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CITRUS COUNTY, AMENDING THE RSVP GRANT FOR FY 98/99

WHEREAS, the Fiscal Year 1998 Retired Senior 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 1999 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 1998/1999;

WHEREAS, FS 129.06(d) 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;

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenue	162-331-690	OTHER H.S. FEDERAL GRANTS	\$1,832
Expenditures	162-5379-569-54004	TRAVEL – ADMINISTRATION	232
	162-5379-569-54005	TRAVEL – VOLUNTEERS	600
	162-5379-569-55107	SUPPLIES - PROGRAM	1,000
		TOTAL EXPENDITURES	\$1,832

#3-E Approve and authorize the Chairman to sign the State Revenue Sharing application for 1999/2000 revenue sharing funds.

#3-F Set a public workshop on June 22nd at 5:10 P.M. and a public hearing on July 13th at 5:20 P.M., both in the Commission Room, 111 West Main Street, Inverness, to consider the 1999 First Cycle Amendments to the Citrus County Comprehensive Plan and the Land Development Code (Atlas).

#3-G Set a public workshop on July 13th and a public hearing on July 27th both at 5:10 P.M., in the Commission Room, 111 West Main Street, Inverness, to consider the 1999 Second Cycle Amendments to the Citrus County Comprehensive Plan and the Land Development Code (Atlas).

#3-H Authorize travel for Mr. Kuhl to attend the American Public Works Association Conference scheduled for May 18 through May 20, in Ft. Lauderdale, Florida.

#3-I Set a special meeting of the Board at 9:00 A.M. on May 27th in the Commission Room, 111 West Main Street, Inverness, for the purpose of conducting a public workshop on Solid Waste Management.

#3-J Set a public hearing on Southern Woods Municipal Service Street Lighting Unit on July 6th at 1:30 P.M., in the Commission Room, 111 West Main Street, Inverness.

#3-K Approve retaining the firm of Holland and Knight, LLP, as Bond Counsel for Citrus County for a term of three years.

#3-L Adopt and authorize the Chairman to sign a resolution changing the name of South Kriegers Point to South Sand's Paradise Point.

RESOLUTION NO. 99-068

#3-M Adopt and authorize the Chairman to sign a resolution changing the name of West Desatoya Court to West Villanova Court. **RESOLUTION NO. 99-069**

#3-N Approve and authorize the Chairman to sign a Waiver and Release of Claims form for the recall of Central Sprinkler's Omega Brand Fire Sprinklers for the Citrus County Detention Facility and the Citrus County Auditorium.

#3-O Set a public hearing on May 11th at 2:15 P.M. in the Commission Room, Masonic Building, 111 West Main Street, Inverness, for the purpose of discussing and approving a settlement with Timothy Reynolds in the amount of \$10,000.

#4- **BID COMMITTEE REPORT - COMMISSIONER PHILLIPS**

#4-A **BID NO. 99-073, PARKS & REC, BEVERLY HILLS COMMUNITY PARK, PHASE I**
Upon motion by Commissioner Fowler, seconded by Commissioner Thorpe, and carried unanimously, the Board moved to award Bid No. 99-073 to Pospiech Contracting, Inc. at \$213,450 as the lowest bidder.

#4-B **BID NO. 99-090, MAINT OPS, DETENTION CTR FIRE SPRINKLER UPGRADE**
Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board moved to award Bid No. 99-090 to Dixie Fire Protection at \$26,850 as the lowest bidder meeting specifications.

#4-C **EXTENSION SERVICES, PURCHASE OF COMMERCIAL PROPANE RANGES**
Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously the Board moved to waive bid procedures and allow Extension Services to purchase four 6-burner stainless steel ranges and one stockpot range from Central Restaurant Products at an estimated total cost, for the ranges and shipping and installation, at \$5,645.

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

#2-A **EMPLOYEE SERVICE PINS**

The Chairman, on behalf of the Board, presented the following service pins: 5 Years: Anthony W. (Tony) Justice. 10 Years: Kenneth R. (Ken) Henry, Kenneth E. (Ken) Saunders, Milo E. (Mike) Schlaudraff, Frederick P. (Fritz) Smith. 15 Years: Richard K. (Dick) Chalker (to be rescheduled), Charles A. Peters. 20 Years: Gloria L. Cuyler (to be rescheduled).

#4-D **BID NO. 97-028, PUBLIC WORKS, MICROSURFACING**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board moved to extend the current contract with Florida Highway Products, Inc. under the same terms and conditions stated in the bid documents.

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

#6-A **FIRE TRAINING CENTER PROJECT CHANGE ORDER**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board moved to approve and authorize Chairman to execute Change Order No. 1 on Bid No. 98-059 with George Burns Enterprises, Inc. for the Fire Training Center project, decreasing the contract amount by \$30,950.94.

#2-B **BE KIND TO ANIMALS WEEK**

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell, and carried unanimously, the Board moved to approve and authorize all the

Commissioners to sign a Proclamation recognizing May 2 through 8, 1999 as "Be Kind To Animals" Week.

The Chairman presented the proclamation to Donna Schmid, President and Raymond Wojciulewicz, Public Relations Chair of the Florida Humanitarians, Inc. Ms. Schmid expressed appreciation to the Board for their assistance to the animals in Citrus County.

#6-B **PETE'S PIER BOAT RAMPS** 

Mr. Kuhl presented information on the Pete's Pier Boat Ramps and the damage to the dock at Kings Bay. Ken Saunders provided the Board with options on how the County should proceed, explaining that the center dock section had sustained damage and that the estimated costs for repair would be \$1,425. Mr. Saunders added that prior to making any repairs to the boat ramps, staff would entertain direction from the Board.

The following facts were provided:

- ✓ The boat ramps are maintained by the County.
- ✓ An easement was granted to the County by the City of Crystal River which was to provide ingress/egress to the boat ramps.
- ✓ At this time, that easement is not being utilized for traffic flow.

Mr. Saunders offered the following options:

- Repair the damage to the dock section.
- Bring facilities (dock and boat ramps) up to ADA standards.
- Offer the boat ramps to the City of Crystal River.
- Sell to the surrounding property owners.
- Close the boat ramps.

Discussion of this item was postponed by the Chairman until after Item #2-C.

#2-C **CERTIFICATES OF APPRECIATION – LANDFILL ROAD-E-O PARTICIPATION**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board moved to approve and authorize all the Commissioners to sign Certificates of Appreciation to Prime DeVaughn and Tony Parrish for their award-winning participation in the 15th Annual Florida Chapter-Solid Waste Association of North American Landfill Road-E-O.

The Chairman presented the Certificates with the Board's congratulations and appreciation for their willingness to use their own time to compete in this event. (I-461/1:15 P.M.)

#6-B **(cont.)** Commissioner Batchelor stated the owners of Pete's Pier would be willing to take ownership and repair the boat ramps. He included that the County could return the easement to the City of Crystal River, and he expressed safety concerns and wanted to remove any possibility of County liability. Mr. Haag responded that the County could relinquish ownership to the City of Crystal River, but would need concurrence from the City Council.

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board moved to direct staff to contact the City of Crystal River and discuss resolution of the repair and ownership of the dock and boat ramps at Pete's Pier.
(Discussion on closing the boat ramps was continued until after Item 2-F.) (I-929)

#2-D **PROCLAMATION FOR NATIONAL DAY OF PRAYER**

Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board moved to approve and authorize all the Commissioners to sign a Proclamation declaring May 6, 1999 as National Day of Prayer in Citrus County.

The Chairman presented the proclamation to Suzanne Koerner, Chairman for Citrus County National Day of Prayer Task Force. Ms. Koerner expressed appreciation to the Board and looked forward to the prayer breakfast on May 6 to honor and thank the Board for their hard work. (1:30 P.M.)

#2-E **MUSEUM OF CITRUS COUNTY HISTORY**

Beverly Drinkhouse stated that a consultant, Gulieimo & Associates, Inc., was selected and through workshops the "Business Planning and Strategic Management Plan" was developed for the Museum of Citrus County History. Dan Quick of the museum planning committee made a presentation.

Project Summary:	<ul style="list-style-type: none">◇ The Old Courthouse is one of 25 original courthouses left in Florida, and one of four not irreversibly altered, with an eclectic mix of architectural design.◇ The Citrus County Historical Society is a not-for-profit corporation that has been the official fund raiser for the Old Courthouse restoration. There have been over two million dollars contributed toward restoration from the State, the Commissioners and the community.
Business Planning:	Workshops were held from October 1998 through February 1999 to develop the: <ul style="list-style-type: none">◇ Purpose & Mission◇ Program Development & Community Use◇ Exhibitions & Education◇ Funding & Economic Strategies
Organization:	<ul style="list-style-type: none">◇ Proposed Organizational Chart◇ Museum Board of Trustees responsibilities and workbook◇ Director of Museum Services workbook◇ Museum Education Coordinator position funding
Recommendations:	<ul style="list-style-type: none">◇ Adopt a Resolution in support of the Strategic Business/Management Plan.◇ Approve and fund an Museum Education Coordinator position.

Ms. Drinkhouse added that there have been 10,000 volunteer hours logged, which would be doubled with the opening of the museum. The Board discussed support for the resolution, but removal of paragraph two which referenced the Museum Education Coordinator. The Board stated the position should be considered during the budget process with other requests for positions. Further discussion included the possibility of this position be a joint venture with the School Board, due to the educational benefit it would provide to the students of Citrus County.

Upon motion by Commissioner Thorpe, seconded by Commissioner Bartell and carried unanimously, the Board moved to adopt and authorize the Chairman to sign a resolution as presented by the Citrus County Historical Society in support of the Business Planning and Strategic Management Plan with the removal of paragraph two regarding the Museum Education Coordinator, which would be considered in the FY 99-2000 budget workshops. (Short discussion was held prior to the vote.) **RESOLUTION NO. 99-070**

#2-F **CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC. – REQUEST FOR FUNDING**

Mr. Kuhl stated the request from the EDC, Inc. was in accordance with the Funding Agreement, but the detailed outline of the funds requested were not received in time for staff to review, and this item would be rescheduled for May 11.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board moved to follow the recommendation of Mr. Kuhl and reschedule the request for funding from the Economic Development Council, Inc.

#6-B (cont.) Discussion continued regarding the safety of the boat ramps.

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, the Board moved to close the most southerly side of the boat ramps at Pete's Pier and post signs for safety, until a resolution of the repair and ownership of the dock and boat ramps have been made. Voting in opposition was Commissioner Phillips. (I-2919)

#7- **COMMISSIONER PHILLIPS, CHAIRMAN**
#7-A **AFFORDABLE HOUSING ADVISORY COMMITTEE**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board moved to accept with regret the resignation of Elaine B. Moore from the Affordable Housing Advisory Committee. (The Chairman announced the vacancy to fill the unexpired term.)

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

Mr. Haag advised the Board of several actions made by the Legislature.



The SB 1370 on Solid Waste Management which effects the county's future ability to franchise solid waste services died in the Senate Committee.



The SB 1352 and HB 0925 on the Public Service Commission which would have allowed private utilities to substantially increase their rates died on the House calendar.



The Homestead Exemption Statute was passed which implements the recent constitutional amendment allowing cities and counties, by local ordinance, to provide an additional \$25,000 homestead exemption for those residents that are over 65 years of age and have an adjusted gross income of less than \$20,000. Mr. Haag stated there would be a financial impact for Citrus County if an ordinance was adopted.

#13-B **SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT**

Mr. Kuhl explained that after the April 27 Board meeting staff met with Summit Professional Services, Inc. and it was determined that there would not be enough time to

prepare the documentation necessary to seek the grant funds for a neighborhood revitalization category, and requested that the Board set a public hearing to consider the housing rehabilitation category.

Upon motion by Commissioner Bartell, second by Commissioner Batchelor, and carried unanimously, the Board moved to set a public hearing at 2:45 P.M. on May 11th in the Commission Room, Masonic Building, 111 West Main Street, Inverness, to reconsider the selection of a CDBG funding category of housing rehabilitation in lieu of neighborhood revitalization.

#13-C **INTANGIBLE PERSONAL PROPERTY TAX**

Commissioner Bartell questioned the status of the Intangible Tax Bill.

Directive: On behalf of the Board, the Chairman is to send a letter to the Governor, immediately, to express concern for the lack of a hold harmless provision being included in Senate Bill 318.

#13-D **PUBLIC SERVICE COMMISSION (PSC) REGULATION OF RATES**

Commissioner Bartell reviewed a request from Mr. Broadbent of Sugarmill Woods and a procedure that Citrus County could adopt to take over the function from the PSC for regulating rates. Mr. Haag advised the Board of the process that would be involved and advised that he would speak with other entities that have gone through this process. Mr. Haag stated he would encourage the Board's acquisition of the water systems from Florida Water which would be a cost effective way to provide water to Citrus County residents.

#13-E **SOLID WASTE RATES FROM HAULERS**

Commissioner Fowler expressed concern for the increased rates for garbage pickup with reduced services. Mr. Kuhl stated that a special meeting on May 27, 1999 had been scheduled to discuss solid waste issues.

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

#14-A **BOARD ROOM SOUND SYSTEM**

Bernard Solomito expressed appreciation that the sound system had been fixed.

There being no other business to come before the Board, the Chairman adjourned the meeting. (II-248/2:45 P.M.)

ATTEST: _____, Clerk _____, Chairman