

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 Kuhl; Gary Herndon, Assistant
Clerk: Betty Strifler; Joanne B. Mishou, Leah Colegrove, and Elicia A. Kuhl, Deputy Clerks

#3- **CONSENT AGENDA**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved all items of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on May 25 1999.

#3-B Approved emergency warrants dated 05/28/99 at \$40,782.04. Approve the payroll registers dated 05/25/99 at \$837.52.

#3-C Approved the following budget transfers: **Admin Svcs:** \$5,985 from #001-247-731 (Reserve for CCA) with \$800 to #001-2101-55270, \$895 to #55275, and \$4,290 to #56400. **Financial Svcs:** \$800 from #001-2111-52300, \$500 from #53001, \$1,720 from #53400, and \$640 from #54400 with \$1,200 to #51200, \$2,100 to #51306, and \$360 to #55400. **Lecanto Government Bldg:** \$5,650 from #334-2145-56400 to #56402. **Development Svcs:** \$105 from #107-2781-51200 to #55417. **DPS:** \$1,280 from #001-3340-54975 to #54605. **Fleet Mgmt:** \$2,000 from #550-4150-54604 and \$300 from #54700, with \$300 to #55100, \$800 to #55201, \$1,000 to #55205, and \$200 to #55206. **Support Svcs/Medicaid Waiver:** \$200 from #177-5340-54000 and \$150 from #54005 with a total of \$350 to #54004. **Support Svcs/Title III C1:** \$600 from #181-5362-56400 to #55270. **Water Quality:** \$13,411 from #062-247-260 and \$89 from #062-5415-53400 with a total of \$13,500 to #5415-53100. **Extension Svcs/Adjunct Agent:** \$7,500 from #001-247-200, \$1,290 from #001-6302-52100, \$2,300 from #55200 with \$10,260 to #001-5302-52100 and \$830 to #52400. **Extension Svcs/Canning Center:** \$500 from #001-6308-51200 to #53400.

#3-D Acknowledged receipt of letters from the Florida Department of Environmental Protection (FDEP) dated May 6, 1999 (Landfill) and the Withlacoochee Regional Water Supply Authority dated May 4, 1999 (Preliminary Budget Request).

#3-E Approved and authorized the Chairman to sign the Drug Control and System Improvement Formula Grant Program (Edward Byrne Memorial State and Local Assistance Program) Application and related documents at \$100,310 to be used for the Citrus County Automated Fingerprinting Identification System (A.F.I.S.), Latent Image Fingerprint System.

#3-F Approved and authorized the Chairman to sign an Agreement with National Seminars Group to conduct training services for Citrus County employees at \$3,336.00, all costs inclusive.

#3-G Set a Public Workshop for June 8, 1999, at 1:55 P.M. at 111 West Main Street, Masonic Building, Inverness, to provide the public with information concerning fair housing requirements.

#3-H Set a Second Public Hearing for June 8, 1999, at 2:10 P.M. at 111 West Main Street, 3rd Floor Masonic Building, Inverness, to receive citizens' views/input concerning an application being submitted by Citrus County for a Small Cities Community Development Block Grant (CDBG) of up to \$750,000 in the Housing Rehabilitation category.

#3-I.1 Approved and authorized the Chairman to sign an Assignment of Contractual Interest Agreement between Citrus County, Harbor Branch Oceanographic Institution, Inc. and Advanced Environmental Laboratories, Inc. assigning services under Bid No. 97-093 to Advanced Environmental Laboratories, Inc., effective June 1, 1999.

#3-I.2 Approved and authorized the Chairman to provide the required termination notification as indicated in the Assignment of Contractual Interest to Advanced Environmental Laboratories, Inc. Termination to be effective upon the Board approving and authorizing the Chairman to sign an Agreement for the Collection and Analysis of Groundwater and Leachate Samples at the Citrus County Central Landfill under Bid No. 99-097 within the next 30-45 days.

#3-J Approved and authorized the Chairman to sign a Demolition Lien against the property of Barbara & Jerome Flowers at \$650 for removal of an unsafe/abandoned fire damaged structure.

#3-K Approved and authorized the Chairman to sign a Demolition Lien against the property of Armistead T. and Kathleen O'Neal at \$1,250 for removal of an unsafe and abandoned structure, including a shed.

#3-L Approved and authorized the Chairman to sign the revised Memorandum of Referral with Brentwood Foundation – Lifeline to deliver emergency alert response unit services to eligible Medicaid Waiver clients.

#3-M Approved and authorized the Chairman to sign the revised Memorandum of Referral with Ultimate Nursing Care to deliver home health services to eligible Medicaid Waiver clients.

#3-N Approved use of the Old Courthouse grounds on June 4th at 4:00 P.M. as requested by Scott Adams to discuss public issues such as garbage tax, garbage price increases and other issues that need to be discussed by tax paying citizens.

#6- **COUNTY ADMINISTRATOR, GARY KUHL**

#6-A→D **HOUSING PROJECT & CENTRAL RIDGE DISTRICT PARK CHANGE ORDERS**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved 6-A through –D, as follows:

#6-A) *Change Order for Bid No. 99-062, RHB99-004 with Pat Marvin Contracting at \$185 for additional work on a housing project.*

#6-B) *Change Order #1 with William C. Lanigan in order to revise the entrance road elevations for Central Ridge District Park (CRDP): Phase I in the amount of \$200.*

#6-C) *Change Order #1 with Pave-Rite, Inc. in order to rework the drainage ditch at the entrance of the CRDP for \$480.*

#6-D) *Change Order #2 with Pave-Rite, Inc. in order to remove additional trees located in the vicinity of the septic system at the CRDP at an additional \$750.*

#2-A **EMPLOYEE SERVICE PINS**

Employee Service Pins were presented, with thanks and congratulations, to: Five Years: Nancy Curtin. Ten Years: Charles (Chuck) Watson*. 15 Years: Arlene D. Sterling and Andrew J. (Andy) Rose, Jr.*, and Richard K. (Dick) Chalker. 20 Years: Gloria L. Cuyler. 25 Years: Bruce D. Pfisterer.*

#7- **COMMISSIONER PHILLIPS, CHAIRMAN**#7-A **ECOTOURISM COMMITTEE NOMINATIONS**

Commissioner Bartell nominated Carl "Skip" Bertoch to serve on the Ecotourism Committee to fill an unexpired term to expire on January 4, 2000.

Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board ceased nominations (I-186).

#12- **COUNTY ATTORNEY'S REPORT**#12-A **PLAT OF BRENTWOOD VILLAS III (A REPLAT) & BRENTWOOD FARMS LTD. PARTNERSHIP WATER & WASTEWATER DEVELOPER AGREEMENT**

#12-A.1 ***Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized the Chairman to sign the plat of Brentwood Villas III (a Replat), with the addition of the following on page 3, subparagraph E: "Notice of the time and location of tests shall be given to the Service Unit at least 48 hours prior to the test being conducted, excluding Saturdays and Sundays, or holidays" and authorize the Clerk to record the plat in the public records; and***

#12-A.2 ***Approved and authorized the Chairman to sign Water and Wastewater Developers Agreement with Brentwood Farms Limited Partnership; and authorized the Clerk to record the Agreement in the public records.*** (I-230)

#2-B **PROCLAMATIONS RECOGNIZING CITRUS SOCCER TEAMS' ACCOMPLISHMENTS**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation recognizing Tom Presnick, Assistant Coach, Amber Presnick, Team Captain, and the Citrus United Under-16 Girls Soccer Team for winning First Place in Region-C and Third Place at the President's Cup.

Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board approved and authorized all commissioners to sign a Proclamation recognizing Alex Posta, Team Captain, and the Citrus United Under-15 Boys Soccer Team for winning First Place in Region-C and First Place at the President's Cup.

Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation recognizing Dr. Stuart Aultman, Assistant Coach, Taylor Aultman, Team Captain, Benjamin Mogg, Team Captain, and the Citrus United Under-17 Boys Soccer Team for winning First Place in Region-C and Second Place at the President's Cup.

On behalf of the Board, the Chairman presented the proclamations to the teams and their coaches. (I-445/1:15 P.M.)

* Unable to be present and/or to be rescheduled

#2-C PROCLAMATION RECOGNIZING COAST GUARD AUXILIARY DAY
Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation recognizing June 23, 1999 as Coast Guard Auxiliary Day.

The Chairman presented the proclamation to Joseph Michon, Flotilla Staff Officer of the Coast Guard Auxiliary, who thanked the Board for the recognition of Coast Guard Auxiliary Day.

#2-D PROCLAMATION RECOGNIZING GARY M. HERNDON
Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a proclamation recognizing Gary M. Herndon for his 20 years of dedicated service to the people of Citrus County and the Board of County Commissioners.

The Chairman, on behalf of the Board and citizens of Citrus County, presented the proclamation to Mr. Herndon. Mr. Herndon thanked this and prior Boards, the County staff, and citizens for their support over the past 20 years. (I-720/1:25 P.M.)

#12-B PSC WATER & WASTEWATER UTILITY REGULATORY JURISDICTION
 Mr. Haag advised that at the Board's direction, he had researched the issue of the county taking over jurisdiction of private or investor-owned water and wastewater utilities. He advised that Florida Statute 367 deals with jurisdiction between counties; that some years ago the Board adopted Resolution No. 73-97 adopting the provisions of Chapter 367 to allow the PSC to regulate private water/wastewater utilities. He advised that if the Board itself determined that it preferred to regulate the utilities, Resolution No. 73-97 would need to be rescinded. Mr. Haag provided other information on the topic and then recommended the Board hold a workshop to discuss the issue, and to invite individuals from Hernando and Collier Counties to answer questions the Board may have in this regard. (I-1234/2:00 P.M.)

DIRECTIVE: Staff to arrange for a workshop in July to discuss this issue.

#14- PERSONS WISHING TO ADDRESS THE BOARD

#14-A Scott Adams expressed opposition to the possibility of the County taking over the PSC's responsibility for water/wastewater. He was also interested in using the Old Courthouse grounds for a rally. The Chairman advised that his request was approved under Item #3-N.

The meeting was recessed. The Chairman reconvened the meeting at 4:00 P.M.

#2-E SCHEMATIC DESIGN OF COURTHOUSE EXPANSION

Mr. Kuhl stated that from discussions with the Board, Constitutional Officers' and the Judiciary, staff developed the following options. Tom Williford, County Architect, presented Alternates A-C and Schemes 1-4 along with the pros and cons of each.

<u>OPTION</u>	<u>SPACE ALLOCATION</u>	<u>SQ. FT.</u>	<u>EST. TOTAL COSTS</u>
Board Approved December 1, 1998			
Option #7	North Side Courthouse Addition	40,000/add	\$8,270,578
Alternate/ Scheme			
Alternate A	North & East Side Courthouse Addition (Coke Building remains)	40,000/add	9,300,000

Alternate B	North & East Side Courthouse Addition (Coke Building removed)	45,181/add	10,300,000
Alternate C	North Addition (Coke Building removed)	45,181/add	10,300,000
Scheme 1	<ul style="list-style-type: none"> ➤ Stovall Property: Property Appraiser & Tax Collector. ➤ East Courthouse Expansion: Judiciary, Clerk, State Attorney, Public Defender & Sheriff. Supervisor of Elections remains in Coke Building & Annex. 	14,911/new 25,089/add 57,818/remodel	2,513,538 <u>6,412,939</u> \$8,926,477
Scheme 2	<ul style="list-style-type: none"> ➤ Stovall Property: Tax Collector, State Attorney, Public Defender & Property Appraiser. ➤ East Courthouse Expansion: Judiciary, Clerk & Sheriff. Supervisor of Elections remains in Coke Building & Annex. 	24,883/new 15,117/add 57,818/remodel	4,120,622 <u>4,505,450</u> \$8,626,072
Scheme 3	<ul style="list-style-type: none"> ➤ Old Jail Site: Tax Collector & Property Appraiser. ➤ East Courthouse Expansion: Judiciary, Clerk, State Attorney, Public Defender & Sheriff. 	14,911/new 25,089/add 57,818/remodel	2,513,538 <u>6,421,939</u> \$8,926,477
Scheme 4	<ul style="list-style-type: none"> ➤ Old Jail Site: Tax Collector, State Attorney, Public Defender & Property Appraiser. ➤ East Courthouse Expansion: Judiciary, Clerk & Sheriff. Supervisor of Elections remains in Coke Building & Annex. 	24,883/new 15,117/add 57,818/remodel	4,120,622 <u>4,505,450</u> \$8,626,072





Commissioner Batchelor suggested that a replica of the existing Courthouse be built directly behind the Courthouse, and in the future, when necessary, consider building another structure off site.

The Honorable Judges Thomas and Yerman, and Tax Collector Norine Gilstrap, discussed the following:

- ▶▶ The Judiciary and Constitutional Officers should have the opportunity to meet with the Architect to discuss the internal design.
- ▶▶ The need for adequate working and storage space, and the location of the storage space.
- ▶▶ The priority for the building should be for long-term judicial space.
- ▶▶ The security of remote parking areas for employees, etc.

Keith Reeves, Consultant for Architects Design Group, stated there would be some separation between the two structures, but they would be connected.

Commissioners supported Commissioner Batchelor's concept and added that:

-  the emphasis would be on the judicial area;
-  entrances would be from N. Apopka Avenue and Martin Luther King, Jr. Avenue;
-  this option was economically feasible;
-  the Architect would meet with Constitutional Officers and the Judiciary regarding space allocations;



additional parking would be at the Stovall and old jail site properties with staff parking at the remote sites; etc.

Commissioner Bartell stated there could be a future need for purchase of the Little Italy Deli property, and asked Councilman Sullivan if the City had a proposal for parking in Inverness. Councilman Sullivan stated that angled parking was planned for North Apopka and Dampier Street, and that Mr. DiGiovanni would contact Mr. Kuhl regarding the timeframe of those plans, etc.

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board approved to develop and design a 40,000 sq. ft. addition to the Courthouse, to be constructed on the east side of the existing Courthouse, and to use the Stovall and old jail site properties for offsite parking. (II-1070/4:50 P.M.)

With no other business to come before the Board, the Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman