

The Citrus County Board of County Commissioners met in special 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 United States' Flag. Following the calling of the roll, the Board proceeded with its annual review of the Five Year Capital Improvement Program (CIP), with Mr. Herndon presenting preliminary information on the various funds.

**Commissioners:** Commissioners Vicki Phillips, Chairman; Brad Thorpe, First Vice Chairman; Roger Batchelor, Second Vice Chairman; Jim Fowler; and Gary Bartell

**Administrator:** Gary W. Kuhl

**Clerk:** Elicia A. Kuhl, Deputy Clerk

**Consultant:** Gary M. Herndon

<b>GENERAL FUND</b>					
2000	2001	2002	2003	2004	TOTAL
11,053,736	1,871,200	1,823,436	1,954,575	1,644,480	18,347,427

<b>2000 Expenditure</b>		
Project	Amount	Discussion...
Old Courthouse Restoration	115,000	Additional \$600,000 in grant funds; Completion of all phases October 1, 2000.
Citrus County Transit Buses	124,000	Revise Comp Plan to reflect the requirement of 25 new buses or include in budget add'l buses.
Floral City Boat Ramp	100,000	Land needed for parking.
Animal Control Administrative Office	219,304	Revised plan: customer service area, showers, office areas for officers, etc.
Lecanto Gov't Bldg. Debt Service	545,900	20 year term
ADA Upgrades	75,000	Annual appropriation to continue compliance efforts.
Judicial Complex	9,588,669	See directive below.

Tentative timeframe

- ✧ Plans Finalized February 2000
- ✧ Award Contract March 2000
- ✧ Construction: Phase 1 March 2001
- ✧ Construction complete December 2001

Additional Information

- ✧ Staff to contact a consulting firm to address additional grant funding.
- ✧ To date \$250,000 in court facility fees are being collected.
- ✧ Funds being collected, at this time, would be used to reduce money borrowed.
- ✧ Civil filing fees would provide additional funds, whereas limited revenue would be created from criminal filing fees.
- ✧ Financing would not delay project.

**DIRECTIVE:** Insert revenues received from court facility fees for the year 2000.

Review funding system with the Board prior to financing the judicial project.

Extension Services Building	-0-	Canning Center to reopen October 1, 1999.
Lecanto Senior Center	-0-	
Vehicle Maintenance Building Expansion	-0-	Increase charge back fee to \$1.50/hour. Project to be constructed once \$150,000 is accumulated.
Sheriff's Administration Building	-0-	

Records Storage Facility	285,863	See directive below.
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**DIRECTIVE:** *Include record storage with judicial building project. (I-2075/9:50 A.M.)*

**A V I A T I O N**

2000	2001	2002	2003	2004	TOTAL
1,000,000	352,500	210,000	1,130,000	840,000	3,532,500

**2000 Expenditure**

**Inverness Airport**  
CIP: pending development of Master Plan (Plan in next fiscal year)

**Crystal River Airport**

Aviation Easement	-0-	Tree Removal	-0-
Widen Existing Taxiway	-0-	Construction Corporate Hangars (5)	-0-
"T" Hangar Construction	-0-	Land Acquisition	-0-
Upgrade FBO Building	100,000	Airfield Signage	-0-
Aircraft Parking Ramp Extension	-0-	Airport Needs Assessment	-0-
		Construct/Extend Airport Road	-0-

(Commissioners Bartell, Thorpe and Fowler left and returned during this discussion.)

Widen and Overlay Runway	900,000	Provide reasons for change in scope and costs. (1998-99 CIP \$250,000) See directive below.
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**DIRECTIVE:** *Widen & Overlay Runway - Staff to secure property for this project.*

**G I S**

2000	2001	2002	2003	2004	TOTAL
162,300	-0-	-0-	-0-	-0-	162,300

**2000 Expenditure**

GIS Implementation Plan	129,300	Soil Survey/Orthophoto Reconciliation	33,000
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**DIRECTIVE:** *Master Plan to identify what is already available, combine existing data, develop universal data base, etc.*

**THE CHAIRMAN RECONVENED THE MEETING AT 10:33 A.M.**

*Commissioner Bartell returned after the Hernando Beach discussion and Commissioner Fowler returned shortly after reconvening.*

**P A R K S**

*Funding source through impact fees and grants.*

2000	2001	2002	2003	2004	TOTAL
299,065	225,065	556,065	202,065	206,065	1,488,325

**2000 Expenditure**

Beverly Hills Community Park	47,490	Beach Renourishment	-0-
Central Ridge District Park	27,845	Blue Bird Springs Park Improvements	24,000
Bicentennial Park Courts/Field Exp.	-0-	Holden Community Park Debt	22,530

		Service	
Homosassa Rec. Park Soccer Exp.	27,200	Ft. Island Gulf Beach Fishing Pier	90,000
Whispering Pines Facility	Youth Fields Baseball	60,000	Senior Baseball Fields Adult Softball Field
			-0- -0-

<b>DIRECTIVES:</b>	
Hernando Beach	Review restroom construction in Year 2000 CIP (\$55,000).
Multi-purpose Fields (Practice fields)	Staff to contact School Board to consider use of school facilities for sports activities.
Ft. Island Gulf Beach Fishing Pier	Move to 2001 CIP
Floral Park	Add: Use property for practice fields, ballfields, etc. (II-1050/11:12 A.M.)

<b>WATER QUALITY</b>					
2000	2001	2002	2003	2004	TOTAL
7,050,000	5,450,000	3,850,000	1,850,000	1,850,000	20,050,000
<b>2000 Expenditure</b>					
<i>Lake Tsala Apopka Stormwater Retrofit:</i>			-0-		
<i>Homosassa South Fork Water Quality:</i>			100,000		
<i>General Water Quality:</i>			300,000		
<i>Homosassa Wastewater Collection System Project</i>					
Phase 2: Old Homo. Force Main		6,650,000	Phase 5: Neighborhood Revitalization		-0-
Phase 3: Mason Creek Interconnect		-0-	Phase 6: New Areas		-0-
Phase 4: Force Mains/Reuse Lines		-0-	(II-1319/11:19 A.M.)		

<b>FIRE DISTRICTS</b>					
2000	2001	2002	2003	2004	TOTAL
575,005	595,695	541,592	522,156	455,862	2,690,310
<b>2000 Expenditure</b>					
Floral City Station		50,000	Training Center		96,500
Highlands Brush Truck		-0-	Highlands Class A		-0-
DeRosa Heavy Duty Brush Truck		-0-	Ozello Class A		-0-
Chassahowitzka Brush Truck		-0-	Citrus Springs Brush Truck		-0-
Ozello Brush Truck		60,000	Floral City Brush Truck		60,000
Chassahowitzka Class A		165,900	Floral City Brush Truck		-0-
DeRosa Tanker		142,605	Inverness Brush Truck		-0-
Floral City Rescue		-0-	Homosassa Class A		-0-
Inverness Rescue		-0-	DeRosa Brush Truck		-0-
Floral City Class A		-0-			

Mr. Herndon stated the fire vehicle replacement cycle:

- ✧ Brush trucks every 20 years
- ✧ Class A pump trucks every 20 years
- ✧ Rescue vehicles every 15 years

(II-1457/11:23 P.M.)

<b>ROAD MAINTENANCE</b>					
2000	2001	2002	2003	2004	TOTAL
530,050	280,000	457,500	429,425	444,850	2,141,825
<b>2000 Expenditure</b>					

Loader, Area Satellite #3	-0-	Grader, Area Satellite #2	140,000
Grader, Area Satellite #3	-0-	Loader, Area Satellite #2	140,000
Roller, Area Satellite #3	69,000	Backhoe, Area Satellite #1	-0-
Roller, Area Satellite #1	-0-	Roller, Area Satellite #2	-0-
Grader, Area Satellite #2	-0-	Backhoe, Area Satellite #5	-0-
Motorgrader Debt Service	6,050	Roller, Area Satellite #1	-0-
Hot Patch Truck, Area Satellite #2	-0-	Loader, Area Satellite #4	-0-
Dump Truck, Area Satellite #2	-0-	Grader, Area Satellite #4	-0-
Vac Truck, Area Satellite #5	-0-	Roller, Area Satellite #2	-0-
Maint. Grader, Area Satellite #4	95,000	Hot Patch Truck, Area Satellite #3	80,000

TRANSPORTATION FUNDS					
2000	2001	2002	2003	2004	TOTAL
3,260,385	3,428,385	2,895,000	2,968,000	3,043,000	15,594,770
2000 Expenditure					
Road Resurfacing Program	1,582,000	Intersection Improvements	100,000		
Miscellaneous Drainage	150,000	Gas Tax Funding - Road Maintenance	500,000		
Bridge Repair Program (27)	100,000	Road Projects Debt Service	603,385		
Striping	110,000	Limerock Road Paving Program	115,000		

Mr. Herndon stated that transportation expenditures are funded by the gas tax fund, and that a road construction program would be presented once the Functional Classification Study has been completed.

LIBRARY DISTRICT					
2000	2001	2002	2003	2004	TOTAL
132,000	110,000	272,000	110,000	110,000	734,000
2000 Expenditure					
Central Ridge Debt Service	132,000	Collection Development	-0-		
Next-Generation Automation Sys.	-0-				
Homosassa Public Library	SW Citrus Library facility being proposed in year 2004, increased millage for Library District being considered, need to review available surplus properties for potential location, etc.				

**DIRECTIVE:** Provide Board with impact fee information, i.e. district allocations, existing revenues, projects, etc. (II-2048/11:37 A.M.)

SOLID WASTE					
Awaiting information.					
2000	2001	2002	2003	2004	TOTAL
1,595,553	1,521,192	958,730	435,000	2,180,000	6,690,475
2000 Expenditure					
Central Landfill Debt Service	1,165,553	Front End Loader Replacement	-0-		
Solid Waste Facility - Phase 1B	-0-	Steel Wheel Compactor Replacement	-0-		
Self-Loading Scraper Replacement	-0-	Dozer Replacement/Upgrade	-0-		
Steel Wheel Compactor Replacement	430,000	Loader Backhoe Replacement	-0-		

UTILITIES					
2000	2001	2002	2003	2004	TOTAL

367,000	1,315,500	565,000	125,000	290,000	2,662,500
2000 Expenditure					
Water Main Extension - Phase 2: SR-44, WREC to Three Rivers Industrial Park					170,000
Water Main Extension - Phase 3: SR-44/CR-486 to SR-44 & Meadowcrest Blvd.					-0-
Pump Station/Manhole Rehabilitation: two stations per year					30,000
Water Main Extension - Phase 4: CR-491, from Oak Ridge to Quail Run					-0-
Water Main Ext. - Phase 5: E. Steven St., from E. Monopoly Loop to Croft Road					-0-
Water Line Extension: N. Golf Course Lane (CR Airport) to Bicentennial Park					-0-
Solids Dewatering Equipment for Brentwood WWTP					-0-
Hydrant Installation Program					75,000
Water Main Extension Phase 6: SR-44, from Highview Avenue to Croft Road					40,000
Water & Sewer Utility Rate Study (1986 was the last study)					52,000
South Dunnellon Wastewater Treatment Plant					-0-

CITRUS SPRINGS MSBU Community Center					
2000	2001	2002	2003	2004	TOTAL
3,265,000	260,000	260,000	260,000	260,000	4,305,000

**DIRECTIVE:** *Chairman to send a letter to the Citrus Springs MSBU Advisory Council suggesting that they hold a public workshop after the plans are developed for the community center.*

With no other business, the meeting was adjourned.

(II-2407/11:45 P.M.)

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

\_\_\_\_\_, Chairman