

The Citrus County Board of County Commissioners 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 United States' Flag. Following the calling of the roll, the Board proceeded with its business.

Commissioners: Commissioners Vicki Phillips, Chairman; Brad Thorpe, First Vice Chairman; Roger Batchelor, Second Vice Chairman; Jim Fowler; and Gary Bartell
Clerk: Betty Strifler, Clerk; Elicia Kuhl, Theresa Steelfox
Attorney: Larry M. Haag, Attorney; Richard Wm. Wesch, Assistant
Administrator: Gary Kuhl

#3- **CONSENT AGENDA**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board:

#3-A Approved the minutes of the meeting held on September 7.

#3-B Approved the following: Warrants dated 09/13/99 at \$2,195,730.48. Payroll registers dated 09/03/99 at \$384,513.79 and dated 09/09/99 at \$33,019.37. Emergency warrants dated 9/14/99 at \$960 and \$4,921.93 (RHV).

#3-C Approved the following Budget Transfers: **Extension:** \$2,425 from #001-247-200 and \$2,250 from #001-6302-52200 with \$3,700 to #-001-6320-51200, \$650 to #-51200, and \$325 to #-52400. **Aviation:** \$13,500 from #001-7201-53100 to #-59100. **DPW/Utilities:** \$815 from #450-9000-53410 with \$750 to #51306 and \$65 to #-52100.

#3-D Approve the following appointments:

- Reappoint Madge Ashley, Carroll M. Cave and Sheree Monroe to the Special Library District Advisory Board for terms that will expire on September 30, 2001.
- Reappoint Richard G. Osborn, Tindy Cunningham, Frank J. DiMaio and Kenneth Volk to the Citrus Springs Advisory Council for terms that will expire September 30, 2001.
- Reappoint Ronald D. Dillon, Napoleon Moquin and Willard R. Bowsky to the Aviation Advisory Board for terms that will expire on September 30, 2001.
- Appoint Roland G. Hebb as an Alternate Member to the Code Enforcement Board to fill an unexpired term that will expire on November 30, 2000.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Peter Joseph Denisco, Jr., Case No. 98-341-CF, Fred O. Balsler, Case Nos. 96-3272-I, 96-2768-I, 96-02190-MM, and 96-2881-I.

#3-F Approved insurance payment wire transfers: To: CIS: \$10,688.47 and \$7,275.50. To ISAC: \$ 9,089.32, \$24,694.71, \$10,558.32, and \$7,578.42.

#3-G Accepted a Utility Easement Deed (Underground) from Steven E. & Daylene M. Osborn (in 11/19/20) for installation of water and wastewater lines for the Laguna Palms SAD; directed the Clerk to place Boards acceptance stamp thereon and record in Public Records.

#3-H Accepted the Warranty Deed from Rose G. and Ray Alvarez and Henry V. Haskins, for Parcel 107 of the CR-491 Improvement Project; authorized the Clerk to place the Board's stamp thereon, and record in the Public Records.

- #3-I Approved and authorized the Chairman to sign a Release of Temporary Construction Easement on the South Lincoln Avenue drainage project from May H. Orenstein; authorized the Clerk to place the Board's stamp thereon, and record in the Public Records.
- #3-J Approved and authorized the Chairman to sign an Agreement with Florida Water Services transferring to FWS the Perpetual Maintenance and Repair of Two Fire Hydrants at the intersections of Ryan/Golfview Drive and Palmview/Golfview Drive.
- #3-K Approved and authorized the Chairman to sign the FY 1999/2000 Cooperative Aquatic Plant Control Program Grant Agreement with Florida Department of Environmental Protection, Contract Number: AP160, for \$1,012,360 with no matching County funds.
- #3-L Approved and authorized the Chairman to sign a CalGraph Service Agreement Renewal Notice with CalGraph Technology Services, Inc. for Engineering's plotter/scanner, beginning October 1, 1999 through September 30, 2000 in the amount of \$900.
- #3-M Approved and authorized the Chairman to sign an Agreement with Springstead Engineering, Inc. at \$6,010 for Professional Engineering Services to design a recycling drop-off center at Lee's Coffee Shop, intersection of US-41/Kabrich Road.
- #3-N Approved and authorized the Chairman to sign an Agreement with Reynolds, Smith & Hills, Inc. at \$4,640 for development of Uniform Water and Wastewater Engineering Design Criteria Phase 1.
- #3-O Approved and authorized the Chairman to sign Work Authorization #99-04 with C & D Engineering, Inc. at \$9,040 to evaluate historical plant records necessary to assist in increasing the Southwest Florida Water Management District and FDER permitted capacities at the Charles A. Black #1 and #2 Water Treatment Plants.
- #3-P Approved and authorized the Solid Waste Management Division Director to sign Agreements with citizens for Residential Self-Haul Advance Disposal Payment Program for the Citrus County Central Landfill as follows: No yard waste for \$40 per year, and including yard waste for \$48 per year effective date October 1, 1999 through September 30, 2000.
- #3-Q Approved setting public workshop on November 16, 1999 at 5:15 P.M. and a public hearing on December 14, 1999 at 5:10 P.M. in the Commission Room, Masonic Building, 111 West Main Street, Inverness, on the 1999 Second Cycle Comprehensive Plan Amendments to both the Comprehensive Plan and the Land Development Code (Atlas).
- #3-R Approved Citrus County Local Mitigation Strategy Goals and Objectives for the Local Mitigation Strategy Report Flood Mitigation Contract (FDCA) #98FM-F8-05-19-15-001.
- #3-S Approved and authorized the Chairman to sign the Youth Athletic Organization Agreement from East Citrus Soccer League, Inc. for the use of Holden Community Park.
- #3-T Approved and authorized the Chairman to sign Danka Equipment Maintenance Agreements from Danka for two 2080 Minolta Copiers (located at the Central Ridge and Coastal Region Libraries) for \$740.28 each, per year from October 1, 1999 - September 30, 2000.
- #3-U Approved and authorized the Chairman to sign Housing Assistance Payment Contracts for Alexander Real Estate, landlord for Denise & Elyssia Cohagan and Ami and Shannon Lippy; Harry Domines, landlord for Opal Fowler; Walter Toward, landford for Lillian Mulligan and Janice Frazier, and Craven Realty, landlord for Glenda Maloney, John O'Neill and Sean-Patrick Maloney in the amount of \$1,134.

#3-V Approved and authorized the Clerk to release the development loan for Brentwood Villas Phase 2 (private).

#3-W Approved and authorized the Chairman to sign an Indemnity Agreement from Rod Miedema for the clearing of a portion of West Ox-Eye Place.

#3-X Approved and authorized the Chairman to sign an Agreement with Simplex Time Recorder Company for maintenance of the WinStar Payroll Time and Attendance System hardware installed at LGB. Term: 06/01/99 – 05/31/2000. Cost: \$960 per year.

#3-Y Approved and authorized the Chairman to sign the Emergency Medical Services Grant Application from State of Florida Department of Health Bureau of Emergency Medical Services (FEMS); and adopted and authorized the Chairman to sign a resolution requesting \$14,468.92 from the FEMS Trust Fund for Fiscal Year 1999/2000. **RESOLUTION NO. 99-139**

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

RESOLUTION NO. 99-140

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, AMENDING THE AVIATION IMPROVEMENTS BUDGET FOR FY 98/99

WHEREAS, on May 25, 1999, the Board of County Commissioners approved the Supplemental Joint Participation Agreement for the Inverness Airport Master Plan; and

WHEREAS, on June 7, 1999, the State of Florida, Department of Transportation approved the Supplemental Joint Participation Agreement; 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; and

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; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 14th day of September 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

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

"EXHIBIT A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	064-334-940	Inverness Master Plan (JPA 9127)	34,000
	064-381-001	County Cash Match	13,500
	064-389-910	In-Kind	(5,000)
		TOTAL REVENUES	\$42,500
<u>Expenditures</u>	064-7225-53100	Professional Services	42,500
		TOTAL EXPENDITURES	\$42,500

#3-AA Authorized staff to submit an overview of the Homosassa Regional Sewer Project to the American Planning Assoc., National Organization and Local Suncoast Section for review and consideration of special recognition for their contribution to good community planning.

#3-BB Approved and authorized the Chairman to sign an Agreement with Citrus County Public Health Unit to provide nutritional services for \$35 per hour for home delivered meals and congregate dining programs to clients under the Title III grant.

#3-CC Set a public workshop on 11/09/1999 at 5:15 PM and a public hearing on 11/16/1999 at 5:30 PM in the Commission Room, Masonic Building, 111 West Main Street, Inverness, to consider a CPA/AA-99-28, a Small Scale Amendment to Ord. 89-04 and Ord. 90-14 for redesignation from IND to GNC on Lot 8 of an unrecorded subdivision in 21/19/18.

#3-DD Adopted and authorized the Chairman to sign a resolution endorsing the City of Crystal River's plan to construct the "Southwest Sanitary Sewer Extension Lines Project" to protect the sensitive environmental areas adjacent to the Southwest corridor of US-19.

RESOLUTION NO. 99-141

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 2000-027, HOUSING, HOME REPAIRS**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded RHB 99-021 at base bid total of \$14,650 and RHB 99-022 at base bid total of \$9,800 to Harry Dalbow as the lowest bidder.

#4-B **BID NO. 2000-002, SWM, WASTE TIRE REMOVAL AT THE LANDFILL**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Item 1 at \$74.75 per ton and Item 2 at \$82.00 per ton to Wheelabrator Ridge Energy, Inc. as the lowest bidder. Item 3 would not be awarded.

#4-C **BID NO. 2000-005, CLERK'S OFFICE, OFFICE SUPPLIES & FURNITURE**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 2000-005 to Office Depot as the bidder providing the highest discount for the County (Office Supplies & Furniture-up to 70%).

#4-D **BID NO. 2000-006, AQUATICS, AQUATIC/ ROADSIDE HERBICIDES**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 2000-006 to Agro Distributors, United Horticulture Supply, and Helena Chemical Co. as the lowest bidders with exception to one item.

Product	Vendor	Price
Aquathol-K	Helena Chemical Company	\$ 43.10 gal.
Aquathol Super K	Helena Chemical Company	\$ 11.80 lb.
Reward	United Horticulture Supply	\$ 81.70 gal.
Rodeo	Helena Chemical Company	\$ 75 gal.
Sonar AS	Agro Distributors	\$1,382 gal.
Sonar SRP	Agro Distributors	\$ 19.75 lb.
2, 4-D Amine	Agro Distributors	\$ 9.68 gal.
2, 4-D Granular	United Horticulture Supply	\$ 1.56 gal.
Roundup – Pro	Helena Chemical Company	\$ 34.98 gal.

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

#2-A **EMPLOYEE RECOGNITION**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign a Certificate of Recognition to Tim Johnston, Urban Adjunct Extension Agent Horticulture, for 15 years of employment with Citrus County.

#4-E→K **ROAD MAINTENANCE BIDS**

Upon motion Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board (E) awarded Bid No. 2000-007 to Randy's Cleaning Service at the aggregate bid of \$4,794 and stump grinding at \$1.50 per inch of diameter as the lowest bidder; (F) awarded Bid No. 2000-010 to Crystal River Quarries, Inc. at \$3.40 per ton as the lowest bidder meeting specifications; (G) awarded Bid No. 2000-014 to Central Materials Company as the second lowest bidder, Type II and III \$30.00 per ton; (H) awarded Bid No. 2000-016 to KDK Sales, Inc. as the lowest bidder. (Cost per 20' piece: size 3-\$1.62; size 4-\$2.74; size 5-\$3.99; size 6-\$6.22; size 7-\$8.58; size 8-\$11.18); (I) awarded Bid No. 2000-018 to West Florida Concrete Pumping at \$20.00 per yard as the only bidder; (J) awarded Bid No. 2000-020 to Southern Culvert and R.H. Moore & Associates, Inc. as the lowest bidders for the following items:

Southern Culvert		
Staked Silt Fence:	2' x 100' with stakes 8' on center	\$12.50 per roll
	3' x 100' with stakes 8' on center	\$15.90 per roll
Erosion Control Covering:	Polyjute	\$.32 per sy
	Curlex I	\$.54 per sy
	Curlex II	\$.72 per sy
R.H. Moore & Associates		
Erosion Control Coverings:	North American Green S-75	\$.69 per sq. yd.

and (K) awarded Bid No. 2000-022 to Ewell Industries, Inc. as the only bidder.

#4-L **BID NO. 99-09, MAINTENANCE OPERATIONS, PRIVATE SECURITY SERVICES**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board renewed the current bid with Employers Security Company at \$8.07 and \$11.46 (holiday rate) per man hour. These are the same terms and conditions stated in the original bid with the exception that security services would only be provided on weekends and holidays. (IA-197 / 1:09 P.M.)

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

#6-A **QUICK PERMIT COUNTY CERTIFICATION**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized staff to seek Quick Permit County certification by the Department of Management Services and authorized the Chairman to sign the necessary paperwork for certification and a related grant to expedite permitting and create a statewide one-stop permitting program in the amount of \$50,000.

#7- **COMMISSIONER VICKI PHILLIPS, CHAIRMAN**

#7-A **LIBRARY BOARD POSITION NOMINATIONS**

Commissioner Phillips nominated Dorothy L. Reckling to fill a term on the Special Library District Advisory Board.

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

#2-B **PROCLAIMING SAVE OUR WATERS WEEK**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved a proclamation and authorized all Commissioners to sign, proclaiming September 18 through 25, 1999, as "Save Our Waters Week".

#8- **COMMISSIONER BRAD THORPE, 1ST VICE CHAIRMAN**

#8-A **LAND DEVELOPMENT CODE (LDC) ATLAS AMENDMENT
STEPHEN J. MCINTYRE PROPERTY**

Commissioner Thorpe explained that Stephen J. McIntyre owned Parcel D in 25/18/19, off West Meadowview Terrace, Hernando; that it was originally zoned for mobile homes, but was changed with adoption of the 1986 Zoning Ordinance and carried forward with the LDC adoption in 1990, and that there are other property owners within that area who desire the designation to allow mobile homes. Commissioner Thorpe proposed that the properties be placed in the next staff-initiated amendment. (The item was continued).

#2-C **PRESENTATION OF CERTIFICATES OF RECOGNITION**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Recognition to the Master Gardeners who have served the Master Gardner Association and the citizens of Citrus County with over 10,000 hours in 1999 alone.

The Chairman presented certificates of appreciation to the following:

- Chester Olshewsky
- Ted Vogt
- John Liken(absent)
- Jim Bruno
- Frank Marsac
- Carol Frary(absent)
- Len Alta Villa
- Jim Roberts
- Janice Hannel
- Joe Eicher
- Jarrett Lubowiecki
- Harry Winand
- Ray Daw
- Ralph Vogel
- Tania Frey
- Evelyn Ager

#8-A **LDC ATLAS AMENDMENT (Continued)**

Discussion continued regarding timing of the application, costs, policy, etc.

Gary Maidhof explained that this was an opportunity to add this application into the staff-initiated atlas amendments, that there would be no additional cost incurred, and that staff was following the same process, etc.

Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board authorized staff to include properties located in the Valentine Rooks minor subdivision (located in 25/18/19, Hernando,) in the next staff-initiated atlas amendment.

#10- **COMMISSIONER JIM FOWLER**

#10-A **SOLID WASTE ASSESSMENT FEES FOR DOUG'S T. V.**

Commissioner Fowler explained that this account should have been added to the list of accounts that were waived on August 24.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, the Board waived the commercial solid waste assessments owed by Doug's T. V. in the amount of \$452.24, (short discussion regarding billing procedures). (Mr. Haag stated that a meeting with the garbage hauler was scheduled for Thursday, September 16, to discuss this and other issues.) Motion carried unanimously. (IB-887)

#2-D **HISTORICAL HERNANDO ELEMENTARY SCHOOL (LAKEVIEW SCHOOL)**

Ron Drinkhouse, Historical Society President, spoke on establishment of the Hernando Heritage Council (Council) and the urgent nature of the request for the Lakeview School.

Kandice McPherson, Chairperson, Hernando Heritage Council, advised that the School Board had surplused the Lakeview School site and intended to sell the property. She stated that the property was the site of the Hernando Elementary School, dating back to 1908, that the building needed restoration and could serve as a community center. She further stated that by utilizing the Council and the coalition of nonprofit organizations, businesses, and community, the project could be successful. Ms. McPherson commented that the School Board could transfer ownership to Board of County Commissioners, etc.

Dan Armstrong stated that the site would be eligible as a National Historic Building, that the Council would apply for grants, that area organizations had been contacted and showed a willingness to support the project, as had citizens of Hernando. He advised that the School Board would want to include a reverter clause in any agreement, clarified that organizations have expressed support, but would need approval from respective Boards of Directors and memberships, etc.

Sophia Diaz-Fonseca, liaison between Historical Society and the Council, referenced a building schematic, funding/liability issues, petitions/letters of support, etc.

Commissioner Phillips questioned liability, costs for repairs to the building, water/wastewater needs, etc. Mr. Haag stated that liability insurance would be required. Mr. Armstrong stated issues had been discussed and that the Board would not be asked to financially support the endeavor.

Commissioner Thorpe stated that community support had been expressed, that timing was of the essence, and proposed the Board negotiate with the School Board in order to transfer ownership. Commissioners commended the Council and volunteers for their efforts, and continued to discuss the following: no funding support from the Board (repair costs \$400,000), that it is the School Board's decision, a reverter clause, wording of a motion, etc.

Motion by Commissioner Thorpe, seconded by Commissioner Fowler, that the Board would be receptive to accept the transfer of ownership of the Lakeview School to be used for public purposes. (Discussion continued. Others addressing the subject included Jim McIntosh, Sumner Waite and Dave Dunbar, Boys & Girls Club. The Chairman expressed concern about the liabilities, the water and sewer, etc.) Motion carried. Voting Aye: Commissioners Thorpe, Batchelor, Fowler, and Bartell. Voting Nay: Commissioner Phillips. (IB-2058 /2:27P.M.)

#2-E **CENTRAL RIDGE DISTRICT PARK**

Mark Fields, Central Citrus Little League (CCLL) President and Co-Chairman of the Building Committee, discussed the CCLL's accomplishments to date and recommitted its resources for future phases of the Central Ridge District Park (Park), etc. He voiced support of the application in process for a State Matching Grant in fiscal year 2000, and offered opinions regarding Community and District Park fund usage generated from impact fees.

Larry Swain, Building Committee, thanked the Board and staff for its support and provided a list of contributors of materials, labor, etc. at approximately \$245,000.

Emily Bayer, "Sports Person of the Year", presented certificates of appreciation to the Commissioners, Karen Barnett and Charlie Gatto.

The Chairman commended the CCLL for their hard work. (IB-2529 /2:38 P.M.)

#13- **ISSUES NOT ON THE BOARD'S AGENDA**

#13-A **SCHOOL BOARD PUBLIC ANNOUNCEMENT/HURRICANE FLOYD**

The Chairman announced that the Citrus County Schools would be closed on September 15 and 16 due to Hurricane Floyd.

#13-B **HURRICANE FLOYD UPDATE**

Dennis Devoe, Emergency Operations Center (EOC), stated that as of 2:00 P.M. Hurricane Floyd was taking a northerly track up the coast of Florida.

#2-G **SHERIFF'S EMERGENCY MANAGEMENT OFFICE RE-ENTRY PROGRAM**

Dennis Devoe, Deputy Director of EOC, discussed the Sheriff's Emergency Management Office Re-Entry Program that would aid with expediting the return of residents who have been evacuated due to a disaster. He explained that on September 25-26 and October 2-3 the colored coded stickers would be distributed at different locations, and that after October 3 the stickers could be obtained from the Tax Collector's Office in Crystal River and Inverness.

(IB-2901 / 2:45 P.M.)

The Chairman recessed the meeting and reconvened at 3:05 P.M.

#2-E **CENTRAL RIDGE DISTRICT PARK (continued)**

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board authorized the expenditure of \$115,000 in order to complete Phase I of the Central Ridge District Park. (IB-3104)

#2-F **RULES SUPPLEMENTAL TO THE CITRUS COUNTY WATER AND WASTEWATER UTILITIES REGULATORY ORDINANCE**

Mr. Haag read the title of a resolution approving and adopting the rules supplemental to the Citrus County Water and Wastewater Utilities Regulatory Ordinance.

The Chairman opened the public hearing and asked for those in favor, then anyone opposed. With no public comment, the Chairman closed the public hearing.

A motion was made by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, to adopt and authorize the Chairman to sign a resolution approving and adopting the rules supplemental to the Citrus County Water and Wastewater Utilities Regulatory Ordinance. **RESOLUTION NO. 99-142**

#2-H **FUTURE WATER QUALITY PROJECTS**

Kenneth Cheek, Project Coordinator for Public Works, presented an update on water quality projects. He listed Coastal Springs Restoration Project, Hernando Beach Stormwater Project, Chassahowitzka Boat Ramp Stormwater Project, Beverly Hills Water System Interconnection and Water/Wastewater Management Program as completed projects. Below is a list of current and future projects that were presented:

WATER QUALITY PROJECTS UPDATE	
Current Projects	
Coastal Springs Restoration Project-Phase I	Chassahowitzka Water Quality Assessment Study
Hernando Beach/Lemon Dr. Stormwater Project	Cooter Pond Sediment Removal Project
Chassahowitzka Boat Ramp Stormwater Project	Hernando Beach Sediment Removal Project
Beverly Hills Water System Interconnection	Cooter Pond/Jail Site Parking Lot and Stormwater Retrofit
Homosassa Regional Wastewater System <ul style="list-style-type: none"> ▪ Phase 1-A&B Riverhaven to Rockcrusher Rd & Venable, ▪ Phase 2-Yulee Dr. to Old Homosassa 	Water/Wastewater Master Plan <ul style="list-style-type: none"> • These plans will be the basis for future utility expansion projects.
Homosassa Southfork WQ Improvement Project <ul style="list-style-type: none"> ▪ Phase I-survey of existing conditions ▪ Phase II-Lions Club stormwater retrofit ▪ Phase III-Watershed analysis 	Nitrate Remediation Program <ul style="list-style-type: none"> • Find ways to reduce the inflow of nitrates into the county's surface and ground waters.
	Lake Tsala Apopka Enhancement Plan <ul style="list-style-type: none"> • Identify water or lake management issues & develop a plan outlining options for lake improvement
Future Projects	
<ul style="list-style-type: none"> • Future Projects on the Tsala Apopka Lake Chain based on the Enhancement Plan • Inverness Walmart CDBG Project • Halls River Road Neighborhood Sewer Projects • Southwest Regional Wastewater Project-Future Phases • Drainage Improvements associated with County roadway projects (CR-491, CR-486) • Homosassa Southfork Project-Future Phases 	
(II-369/3:30 P.M.)	

#13-C **RECYCLING GRANT AGREEMENTS**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to execute the Recycling & Education Grant Agreement (#RE00-07) for \$75,088; the Waste Tire Grant Agreement (#WT00-09) for \$60,175; and the Litter Control and Prevention Grant (#LC00-07) for \$17,500 with the Department of Environmental Protection.

#13-D **DECLARATION OF LOCAL EMERGENCY**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted an Order for a Declaration of Local Emergency by the Citrus County Board of County Commissioners with respect to a natural emergency due to Hurricane Floyd. ORDER NO. 99-01 (II-523/3:35 P.M.)

The Chairman recessed the meeting and reconvened it at 4:01 P.M.

#2-1 **EXPANSION OF THE COUNTY SEAT**

Mr. Haag referred to the Board's action in February that delayed action on a resolution to expand the county seat, which included language that prior to a move of any constitutional officer or the judicial court system, a county-wide referendum would be held; that Attorney General Opinion No. 99-45 had been received; that as a result of that Opinion, he offered the following options:

	<u>OPTION</u>	<u>PROS</u>	<u>CONS</u>
1	Adopt the proposed resolution expanding the county seat. Language included stated a referendum would need to be held.	Principal offices of county officers and possibly jury trials could be at locations other than Inverness.	Possible litigation with the City of Inverness
2	Reject the proposed resolution to expand the county seat.	Save the County and City from incurring legal costs in litigation.	Prevents future Boards from expanding the county seat for 20 years.
3	Reject resolution and seek to change the law with respect to Chapter 138, and eliminate the 20 year rule.	<ul style="list-style-type: none"> • Eliminate current need to expand the county seat. • Avoid litigation with the City of Inverness. • Not bind future Boards. 	

The Chairman suggested a combination of the options could be selected. Mr. Haag stated that Chapter 138, F.S. was archaic (1890) and should be updated. Commissioners Phillips, Batchelor, and Bartell stated support for the resolution to expand the county seat. Commissioners Fowler and Thorpe stated opposition to the resolution.

A motion was made by Commissioner Bartell to adopt and authorize the Chairman to sign a resolution expanding the county seat of Citrus County pursuant to Section 138.12, F.S., to include lands owned by Citrus County located in the Lecanto Community (Exhibit "A" with Clerk's Records), which includes language that prior to removing from the City of Inverness the principal office of any County Officer or any portion of the judicial system, there shall be held a county-wide referendum approving said relocation; and instruct staff to move forward in seeking a change with respect to Chapter 138, F.S. and elimination of the 20 year rule. ***The motion was seconded by Commissioner Phillips***

The Chairman asked for public comment and the following individuals addressed the motion: Sumner Waite, Jim McIntosh and Peter Montelone supported the resolution. Bernard Solomito, Don Sutton and Linda VanAllen opposed the resolution.

The Chairman called a question on the motion.

Motion carried. Voting Aye: Commissioners Phillips, Batchelor, and Bartell. Voting Nay: Commissioners Thorpe and Fowler.

RESOLUTION NO. 99-143

(III-1782 at 4:37 P.M.)

The Chairman recessed the meeting and reconvened it at 5:01 P.M.

#2-J **LAND DEVELOPMENT CODE AMENDMENTS**

Mr. Wesch presented preliminary statements, noting that final hearings would be conducted on October 12.

#2-J.1 **AA-99-12 - LOUISE AND EDWARD HIETT, FROM CLR TO CLR***

Larry P. Frey presented a staff report for an Atlas Amendment for property located on Lots 4 and 7, Block 10 of River Lakes Manor Unit 3, Hernando, from CLR, Coastal and Lakes Residential District (not allowing mobile homes) to CLR*, Coastal and Lakes Residential District, (allowing mobile homes). Mr. Frey stated that approval of the request would be considered spot zoning since a redesignation would allow two parcels to have a different land use designation than the immediately surrounding parcels, and that the Staff and PDRB recommended denial. (Several letters were received in opposition.)

The Chairman opened the public workshop and asked for persons in favor.

Ed Hiett, applicant, stated the subdivision was mixed homes, that Blocks 9, 10 and 12 had mobile homes; the mobile home was for a family member, not a rental; if unable to place a mobile home the property would not be marketable since there are mobile homes on either side of the property. Brief discussion on the historical use of the property.

The Chairman asked for anyone opposed. Louie Gray and J. D. Collins expressed concern for property values.

With no further public comment, the Chairman closed the workshop. (II-2890/5:25 P.M.)

#2-J.2 **AA-99-13 - CLARK A. STILLWELL FOR TEALBROOKE GOLF, INC., FROM RUR W/PDO-PARK TO RUR W/PDO-GOLF COURSE**

Jenette Collins stated the application is to change a previously approved PD, and for a Major Modification of the Master Plan for Citrus Springs Unit 20 to change the subject property from "Park Site" to "Golf Course." She explained that the property consisted of 107.43 acres± at the northeast corner of North Citrus Springs Boulevard and North Athenia Drive, (Tract "P"), that the proposed 9-hole golf course and other structures would be an expansion of the adjacent existing El Diablo Golf Course and a suitable reclamation of the historic mining pits that exist on-site. The staff and PDRB recommended approval.

The Chairman opened the public workshop and asked for anyone in favor. Peter Monteleone expressed concern for losing a 107-acre park site, changing land use designations, etc.

Mr. Maidhof stated that Deltona experienced financial difficulties and some properties were sold, that the GFLUM showed golf course and park. Mr. Monteleone referenced a second purchase. Mr. Maidhof stated that a golf course and park site are separate, that park sites in Citrus Springs are now under private ownership, which should be addressed by the Board. The Chairman supported a meeting with the park site property owners, the Citrus Springs Community and staff.

Mr. Wesch stated that on the Master Plan, the types of land development were outlined and presented to the residents when their properties were bought; unfortunately, neither the FDCA or Division of Land Sales questioned this issue. He expressed concern for the park site property owners changing the land use.

Mr. Monteleone discussed the problems that can occur with the private owners.

Commissioners further discussed the designation of those properties.

Mr. Wesch added that that the Division of Land Sales should be invited to the discussion. The Chairman and Commissioner Bartell expressed concern for changing the land designation for this site.

Kevin Dixon¹ of Brannen, Stillwell & Perrin, representing the applicant, stated the intended use is a public nine hole golf course, maintenance facility, etc. He explained that FDCA and the Division of Land Sales consented to the change, that the property had been a mine quarry, was not suitable for a passive park, that on two sides the properties were vacant, that the El Diablo Golf Course was adjacent, that the land had been utilized as an illegal dump site etc.

Discussion continued on funding sources for parks in Citrus Springs, the Master Plan, the land use change, etc., with Mr. Dixon explaining that there were nine park site parcels and the subject parcel was bought by Tealbrooke Golf, Inc. for a drainage retention area for the El Diablo Golf Course, etc. Mr. Maidhof stated that the Citony Development Corporation owns the other parcels and should be contacted. Mr. Wesch added that staff would attempt to meet with the different players prior to the public hearing on this amendment.

Others who spoke included Mike Trietly and Robert Bennett.

The Chairman asked for anyone opposed. With no further public comment, the Chairman closed the workshop. (III-1211/ 6:13P.M.)

#2-J.3 **AA-99-14 - CLARK A STILLWELL FOR GULF TO LAKES ASSOCIATES, LTD. FROM RUR DISTRICT W/PDO TO PSO DISTRICT**

Mr. Frey presented the staff report, noted it is to modify an approved Planned Development to change classification of property in the area of Lot 4, Block 309 of Pine Ridge Unit 3 from residential use to professional service and office (adjacent to and west of 2155 West Mustang Boulevard) for expansion of the current medical office. He stated that the staff and PDRB recommended approval with the following three conditions:

1. A Binding Letter to the Department of Development Services from the Department of Community Affairs evidencing that the request does not constitute a substantial deviation o the Pine Ridge Estates project as defined by Section 380, Florida Statutes. The letter must be submitted prior to development permitting.
2. Acknowledgement by the applicant of the LDC requirement for placing buffers between the higher intensity use, as proposed, and existing residential uses or parcels.
3. The applicant explains how Tract %-28 has been buffered, and if any further buffering will be added. (This tract lies between Lot 5 and the CR-491 right-of-way.)

Commissioners expressed concern for surrounding property owners, access to the property from Mustang Boulevard, a buffer between the lots, etc.

Mr. Maidhof referenced the Access Management, and explained that in this case the LDC would encourage Mustang Boulevard rather than CR-491. Mr. Wesch stated that staff would confirm ownership of the various lots, etc.

¹ Kevin Dixon, Esquire, is no relation to Chuck Dixon, Director, Community Development Division.

Mr. Dixon further explained that both AA-99-13 and AA-99-14 were vested DRI developments which were reviewed by FDCA and it was determined that this would be a minor modification to the Master Plan, etc.

The Chairman opened the public workshop and asked for persons wishing to speak in favor. Kevin Dixon, representing the applicant, stated that the owner owns the adjacent properties, the intended use is for an 8,000 sq. ft. building using the same access as the adjacent building, that the lot was not conducive to residential uses, etc.

The Chairman asked for anyone opposed. Mr. Bennett expressed concerns on issues between the Pine Ridge Home Owners Association and the applicant.

With no further public comment, the Chairman closed the workshop. (III-2330/6:40 P.M.)

The Chairman left the Boardroom.

#2-K **CPA/AA-99-23, TROY BURRELL, FOR ARBOR LAKES PARTNERSHIP, LTD.**

Ms. Collins presented the staff report (based on documentation filed with the Clerk's agenda) on a proposed Small Scale Amendment to the Comp Plan (from LDR to RMU) and the LDC Atlas (from LDR/CL to PDR), that it would provide a RV storage site, additional commercial frontage, allow for a change in the impervious surface area and buffer requirements, and standards for "Villa" lots within Phase IV. She stated that this would be a major modification of the PD for the Master Plan of Arbor Lakes, and would also amend Ordinance Nos. 86-A14 (Z-86-01) and 93-A19 (PDRB-AA-93-11). She advised that the staff and the PDRB recommended approval with five conditions (shown in supporting documentation).

The 1st Vice Chairman opened the public workshop and asked for those in favor. Mr. Burrell, representing the applicant, and Mr. Chancey, the applicant, spoke in favor.

The Chairman asked for anyone opposed. Jack Williamson expressed concern about the ingress/egress for the commercial area, and requested a traffic survey.

The Chairman returned to the Boardroom.

Mr. Maidhof stated that traffic studies, if warranted, are required when a development permit is issued, and that a traffic study could be requested at that time, which would be analyzed by the County, as well as the Florida Department of Transportation, etc.

Mr. Maidhof responded to Frank Roberts and John Faulk stating that security issues, i.e. lighting, buffer areas, etc., were addressed in the conditions and any changes to the Master Plan would have to be done through a public hearing process.

With no further public comment, the Chairman closed the workshop. (IV-229/7:11 P.M.)

#2-L **CPA/AA-99-25, CITRUS HILLS INVESTMENT PROPERTIES**

Alison Anderson presented the staff summary report on a proposed Small Scale Amendment to the Comprehensive Plan (from LDR to PSO) and Land Development Code Atlas change (LDR to PSO) for redesignation for a medical professional building in Lecanto.

The Chairman opened the public workshop and asked for persons wishing to speak in favor. Avis Craig, representing Village of Citrus Hills, spoke in favor.

The Chairman asked for anyone opposed. With no further public comment, the Chairman closed the workshop. (IV-360/7:17 P.M.)

The Chairman recessed the meeting and reconvened it at 7:24 P.M.

#2-M INITIATION OF US-19/US-98 COMMERCIAL NODE STUDY AND COMPREHENSIVE PLAN/ATLAS AMENDMENT

Chuck Dixon explained the need for a study of the US-98 Commercial Node to address GFLUM and LDC discrepancies at the southern end of the US-19 corridor area. He added that CPA/AA-99-24, Monteleone, had not been heard pending the outcome of a study.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board authorized staff to initiate a study to resolve discrepancies between the Generalized Future Land Use Map and the Land Development Code for the US-19 Commercial Node. (IV-654/7:32 P.M.)

#2-N OA-99-04, ACCESS MANAGEMENT

Mr. Maidhof stated that this amendment consolidated access management issues into one section (Section 4220), established criteria for access management on county controlled roadways (specific language for CR-486), and established a functional classification map within the LDC, which separates two types of a minor collector (Connector Collector and Neighborhood Collector).

The Chairman opened the public workshop and asked for anyone in favor.

Avis Craig expressed concern for issues dealing with gated communities, connection spacing regarding urban centers, changes to the Functional Classification Map being done by resolution, etc. Ms. Craig stated that specific language would be provided to staff prior to the public hearing.

The Chairman asked for anyone in opposition. With no further comment the Chairman closed the public workshop.

There being no other business coming before the Board, the Chairman adjourned the meeting. (IV-1010 /7:43 P.M.)

ATTEST: _____, Clerk _____, Chairman