

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; Joanne B. Mishou and Theresa Steelfox  
**Attorney:** Richard Wm. Wesch, Assistant  
**Acting Administrator:** Ken Saunders

#3- **CONSENT AGENDA**

***Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board pulled items #3-DD, #3-PP and #3-SS and approved the balance of the Consent Agenda, as follows:***

#3-A Approved minutes of the regular meeting held on September 14, 1999.

#3-B Approved Warrants Registers: Payroll dated 09/17/99 at \$384,685.68 and 09/22/99 at \$149,583.16. Emergency warrant dated 09/28/99 at \$114.00. General Warrants dated 09/27/99 at \$1,416,018.34 and 09/28/99 at \$4,508.94 (RHV).

#3-C Approved budget transfers: Admin Svcs: \$194,425 from #001-247-731 to #-001-2101-5340 and \$15,000 from #001-2101-53400 to #-59100. Sheriff's Special Revenue: \$1,335.51 from Capital Outlay to Operating Expenses. State Atty: \$4,800 from #001-2332-602-55270 to #-56400. Criminal Justice Facility: \$7,988 from **210-247-200** and \$6,646 from #-210-2826-57200 with a total of \$14,634 to #-57100. Fire Svc: \$2,500 from #154-3200-54902 to #-54100. DDS/MSTU Admin: \$222 from #107-3441-56400 to #-2781-56400. Fleet Mgmt: \$4,400 from #550-4150-52200, \$2,500 from #-53400, \$1,800 from #-54000, \$2,000 from #-54603, \$500 from #-54612, \$1,500 from #-55201, and \$2,000 from #-55417 with \$12,050 to #-51200, \$950 to #-52100, and \$1,700 to #-52400. Historical Resources: \$1,180 from #001-5352-56400 to #-55100. Support Svcs/Title IIIC1: \$2,500 from #181-5370-51204 to #-51306. BCC/ Parks & Rec: \$14,730 from **001-247-200** to #001-6102-56400. Aquatic Svcs: \$30 from #150-6304-53106 to #-55275. Utility Svcs: \$3,350 from #450/9000-55275 to #-53400; \$15,500 from #-53410 to #-54410; \$600 from #-55275 to #-55208.

#3-D Appointed Dorothy L. Reckling to the Special Library District Advisory Board to fill a term that will expire on September 30, 2001.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Robin Ziebell, Case No. 92-11176-I and Deborah Jean Slezak, Case No. 98-734 CF.

#3-F Approved and authorized the Chairman to sign a Satisfaction of Lien for Douglas Eugene Lindsey, Case No. 86-25-CF.

#3-G Acknowledged receipt of the Addendum to the Standard Format Tentative Budget Submission for the Southwest Florida Water Management District (SWFWMD) for FY 99/00.

#3-H Acknowledged receipt of the SWFWMD Fiscal Year 2000 Board Meeting Calendar and a map depicting the District's boundaries.

#3-I Accepted the completed Central Ridge District Park Project and approved final payment to the contractor, Pave Rite, Inc., at \$19,903.

#3-J Accepted the completed Aquatic Services Building Project and approved final payment to the contractor, Charles H. Adams Building, at \$16,532.98.

#3-K Accepted the completed Fire Training Center Project and approved final payment to the contractor, George Burns Enterprises, Inc., at \$15,818.50.

#3-L Approved and authorized the Chairman to execute Rehabilitation Agreements with Marcella Sellers; Gloria Fauci and Marvin Parrott; Gary and June Meier; Brenda McNeil; Guy Hill; Elizabeth Croup; and Dominick and Jean Geloso for low and very low income families for home repairs that have been completed, billed and paid for by the Rehabilitation Strategy in the amount of \$62,256.04.

#3-M Authorized staff to sell vehicles through Weeks Auction Co., Corp., on October 7 and 8, 1999 and authorized the Clerk of the Court to release titles:

PROPERTY ID #	DESCRIPTION	PROPERTY ID #	DESCRIPTION
3455	81 GMC 1-Ton	3621	73 Chevy C-20 PU
4124	82 Ford F700 ¾ Ton	6643	84 Chevy Cavalier
7136	85 Mott Flail Mower	7674	86 Dynapak CA-15 Roller
7869	86 Ford E-350 2C00	7926	86 Massey 50E Tractor
7930	86 Bushhog 7F00	8378	87 Badger Bucket 36"
8379	85 Badger 460 Boom Extens.	8414	87 Dodge 600 (Car)
8492	87 Chevy S-10	8525	87 Chevy S-10
8589	87 Ford E-350 (Van)	8629	87 Cat
8686	87 Ford Ranger	9017	88 Dodge D-150 PU
9026	88 Ford Dump Truck	9029	88 International Crew Cab Truck 4-DR
9030	88 Boom Axe Mower Terrain King	9040	88 GMC 1-Ton Stake Body PU
9042	88 Dodge Ram 150	9047	88 GMC S-15
9067	89 Chevy (Bus)	9068	89 Chevy G-30 (Bus)
9073	89 Dodge Ram Charger	9082	89 Chevy S-10
9082	89 Chevy S-10	9094	89 Chevy S-10
9102	89 Dodge Ram Charger	9167	73 Chevy C-60 Engine
4019	73 Chevy C-60 Engine	9191	90 Bushhog 25-84
9192	90 Bushhog 25-84	9207	92 Ford Ranger
9330	School Bus		

#3-N Approved and authorized the Chairman to execute an agreement with Suncoast Fire for two semi-annual Ansul Inergen Fire Suppression System inspections at the Lecanto Government Building at a cost of \$700.

#3-O Accepted a Utility Easement Deed from Peter Kendon and Iris Hadley in regard to Laguna Palms water/wastewater lines; authorized Clerk to place the Board's acceptance stamp upon same and to record the deed in the Public Records.

#3-P Adopted and authorized the Chairman to sign a resolution changing the platted street name from West Nicole Court to West Nicole Drive. **RESOLUTION NO. 99-144**

#3-Q Approved and authorized the Chairman to execute the Use of School Facilities Release and Waiver for Citrus County Parks and Recreation Division to use Lecanto Middle School Gymnasium for the Women's Volleyball League due to the lack of available County facilities. Term: 12/08/1999 through 04/05/2000.

#3-R Approved and authorized the Chairman to execute a Youth Athletic Organization agreement with Citrus Youth Conference Organization for use of Bicentennial Park multi-purpose fields #1 & #2 for football practice. Term: 08/01/1999 through 12/01/1999

#3-S Approved a correction to Resolution 99-120 adopted August 24, 1999: From: Improvements other than Buildings, Account #349-5748-56300 at \$763,774 To: Improvements other than Buildings, Account #349-5748-56300 at \$936,274.

#3-T Approved and authorized the Chairman to execute an Equipment Maintenance Agreement with Danka on Minolta Copier 1083 located at the Utilities Division at a cost of \$25.81 per month. Term: 10/01/1999 through 09/30/2000

#3-U Approved and authorized the Chairman to execute a Resignation Agreement, Waiver and Release with Juanita Ellinwood for a \$25,000 settlement of indemnity and medical claims to be paid from Workers' Compensation Claims account number 171-8100-52400 for a work-related injury which occurred on March 30, 1998.

#3-V Approved the renewal premium for purchase of "Additional Covered Member" endorsement through the Florida Sheriff's Self-Insurance Fund to cover lawsuits filed against Citrus County due to alleged acts of the Sheriff's Office. Cost: \$16,781. Term: 10/01/1999 through 10/01/2000

#3-W Approved the renewal premium for purchase of Public Officials & Employment Practices Liability Insurance through National Union Fire Insurance Company of Pittsburgh, Pennsylvania, Option A, which covers lawsuits brought against Citrus County, its employees and volunteers, for alleged or actual breach of duty, neglect, error, misstatement, omission or Employment Practice Violation. Cost: \$50,913. Term: 10/01/1999 through 10/01/2000

#3-X Approved purchase of Excess Workers' Compensation Insurance Renewal through Reliance, for Option 3, which provides coverage for workers' compensation losses in excess of the County's self-insured retention. Cost: \$83,643. Term: 10/01/1999 through 10/01/2000

#3-Y Approved the renewal premium for purchase of Employed Lawyers Professional Liability Insurance through the Underwriters at Lloyds to cover the professional liability exposure associated with the activities of the County Attorney and Assistant County Attorney while performing duties on behalf of Citrus County. Cost: \$5,452. Term: 10/20/1999 through 10/20/2000

#3-Z Approved a request from Heritage Village of Crystal River, subject to the conditions of the Department of Public Works, to close CR-495 from US-19 to Crystal Street from 6:00 A.M. until 11:00 P.M. on October 16, 1999 for the annual Scarecrow Festival.

#3-AA Approved and authorized Chairman to sign a Partnership Agreement with Central Citrus Little League, for continued construction of Central Ridge District Park-Phase II.

#3-BB Approved and authorized the Chairman to execute the Florida Recreation Development Assistance Program Grant Application with Florida Department of Environmental Protection (FDEP) for construction of Central Ridge District Park-Phase II which includes sports

lighting, picnic facility, playground, landscaping and irrigation in the amount of \$100,000. This is a 50/50 matching grant.

#3-CC Approved and authorized the Chairman to execute an Interlocal Agreement with Citrus County Mosquito Control District to allow DPW to share the use of additional radio frequencies and other appurtenances which are licensed by the Mosquito Control District and their radio tower located at the Charles Black Water Facility in Citrus Hills.

#3-EE Approved termination of the Waste Disposal Account Agreement dated May 25, 1999, with Citrus Sanitation Services for disposal fees at the Central Landfill, and approved applying the \$500 cash security deposit their outstanding disposal fee balance.

#3-FF Approved and authorized the Chairman to sign an agreement with Photogrammetric Technologies, Inc. (Bid 00-004) for aerial surveying at the Central Landfill. Cost: \$ 5,498/year. Term: 10/01/1999 through 09/30/ 2000.

#3-GG Approved and authorized the Chairman to execute the Supplement for SmartServe Support Services Plan with Siemens Information and Communication Networks, Inc. for annual maintenance on the Lecanto Government Building telephone system. Cost: \$21,601. Term: 10/01/1999 through 09/30/2000

#3-HH Approved and authorized the Chairman to sign an agreement with SWFWMD for Aquatic Plant Management in canals off the Withlacoochee River. Cost: \$15,000. Term: Date of execution until 09/30/2000.

#3-II Approved and authorized the Chairman to sign a Standard Form of Agreement with R. A. Schweickert Building Contractors for Bid #99-110, Bluebird Springs Park Picnic Pavilion, for construction of a picnic pavilion at \$21,000.

#3-JJ Approved and authorized the Chairman to sign a Service Agreement with A. B. Dick for a 58 Folding Machine located at Extension Services. Cost: \$548.88. Term: 10/01/1999 through 09/30/2000.

#3-KK. Approved and authorized Chairman to sign a Contractual Services Agreement with the U. S. Department of Agriculture (USDA) and Consumer Services, Bureau of Food Distribution; and adopted and authorized the Chairman to sign a resolution authorizing the contract for funding of food distribution programs through the USDA. Term: Date of execution through 09/30/2000 at \$6,210.19. No County cash match required.

**RESOLUTION NO. 99-145**

#3-LL Authorized deletion of fixed assets:

PROPERTY ID NUMBER	DESCRIPTION & SERIAL NUMBER	CONDITION
Maintenance Operations		
ID #1264	GE #7030169SPL	Obsolete
ID #1673	Motorola #303CCY0172	Obsolete
Library Services		
ID #10949	Cumulus CPU with monitor & keyboard	Obsolete, non repairable
Support Services		
ID #12604	GM Anderson Piano	Repair not cost effective
ID #12605	Hammond Electric Organ	Repair not cost effective
ID #12608	Whirlpool 19 Refrigerator	Repair not cost effective
ID #12611	Royal Electric typewriter SE500SD	Repair not cost effective
Clerk's Office		

ID #6445	IBM Selectric III	Unable to locate
ID #6809	Bates numbering machine	Unable to locate
ID #11636	Lanier Advocate V recorder	Inoperable
Elections Office		
ID #11353	PC Network computer system	Obsolete
ID #11353A	Aires 486 computer system	Obsolete
ID #11353D	Aires 486 computer system	Obsolete
ID #11353E	Aires 486 computer system	Obsolete
ID #11353F	Aires 486 computer system	Obsolete
ID #12213	Pentium P100 computer w/UPS	Obsolete
ID #12214	486 Computer System	Obsolete

#3-MM Approved and authorized the Chairman to sign: 1) the Citrus County Library System Annual Plan of Service, FY 1999/2000; 2) the Florida Department of State Division of Library and Information Services FY 1999/2000 State Aid to Libraries Grant Application, Single County Library; and 3) Citrus County Library System Five Year Plan 2000-2004. No County cash matching funds required.

#3-NN Approved and authorized the Chairman to sign an Indemnity Agreement with Floral City Heritage Council to allow placement of temporary signs, barricades and luminaries in the rights-of-way of Citrus County for the upcoming Floral City Heritage Days (December 3<sup>rd</sup> and 4<sup>th</sup>); and to authorize closing Orange Avenue between Baker Street and Old Floral City Road from 6:00 P.M. until 8:00 P.M. on December 3, 1999.

#3-OO Adopted and authorized the Chairman to sign a resolution authorizing and approving borrowing \$203,000 from Regions bank to finance the 1999 Limerock Road Paving Program; pledging non-ad valorem revenues for payment of the Certificate of Obligation; etc.

**RESOLUTION NO. 99-146**

#3-QQ Approved and authorized the Chairman to execute the Contractual Services State of Florida Governmental Agencies Agreement with Florida Department of Transportation (FDOT) for routine vehicle maintenance services, Procurement #ESC-DOT-99/00-7002-MA. Term: 10/01/1999 through 09/30/2000.

#3-RR Approved and authorized the Chairman to sign an agreement with the University of South Florida for a Bacteriological/Pathogenic Water Quality Assessment of the Upper Reaches of the Chassahowitzka River, Contract #99CON000136, at \$60,000 with the County's share being \$30,000; and authorized staff to prepare a Notice to Proceed.

#3-TT Approved and authorized the Chairman to sign the Article V Trust Fund Grant-in-Aid agreement between the Office of State Courts Administrator, the Citrus County Board of County Commissioners and the Fifth Judicial Circuit. Amount: Up to \$15,634.

#3-UU Approved and authorized the Chairman to sign the Grant-in-Aid Agreement with the Office of State Courts Administrator. Amount: \$13,473.

#3-VV Approved and authorized the Chairman to sign a contract with the State of Florida Department of Health for Operation of the Citrus County Health Department for 1999-2000.

#3-WW Authorized the County's Financial Advisor, Dunlap & Associates, Inc., and Bond Counsel, Holland & Knight, to proceed with preparing a Request for Proposal for financing the Courthouse expansion.

#3-XX Adopted and authorized the Chairman sign:

RESOLUTION NO. 99-147

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LIMEROCK ROAD PAVING PROGRAM BUDGET FOR FISCAL YEAR 1998/1999

WHEREAS, on July 6, 1999, the Board of County Commissioners adopted a special assessment and a non-ad valorem assessment for the 1999 Limerock Road Paving Program (LRRPP); and

WHEREAS, on Sept. 7, 1999, the Board approved the financing for the LRRPP with Regions Bank; 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 28<sup>th</sup> 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Cash Carry Forward	59,600
	710-363-000	Special Assessment	111,057
	710-384-000	Loan Proceeds	166,000
		<u>TOTAL REVENUES</u>	336,657
<i>Expenditures</i>	710-7102-53100	Professional Services	59,600
	710-7102-53109	Issuance Costs	250
	710-7102-53400	Other Contractual Services	200,000
	710-7102-55300	Road Maintenance & Supplies	76,807
		<u>TOTAL EXPENDITURES</u>	336,657

RESOLUTION NO. 99-148

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

WHEREAS, the County's portion of the original project budget was based on in-kind participation; and

WHEREAS, anticipated in-kind services for the project have not reached the projected level; and

WHEREAS, cash match is required to complete the project; 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 28<sup>th</sup> 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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	064-381-001	County Cash Match	3,579
<u>Expenditures</u>	064-7225-53100	Professional Services	3,579

RESOLUTION NO. 99-149

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, AMENDING THE MEDICAID WAIVER PROGRAM BUDGET FOR FY 98/99

WHEREAS, the County administers a Medicaid Waiver Program that provides services including meals, homemaking and personal care for the elderly low-income clients; and

WHEREAS, during this fiscal year the program was not allowed to accept new clients and thus did not achieve the projected units of service; and

WHEREAS, the resulting loss of revenues are being funded through a transfer from Support Services Administration and the General Fund; 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 28<sup>th</sup> 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.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

/s/ Vicki Phillips

BETTY STRIFLER, CLERK

VICKI PHILLIPS, CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	40,562
<u>Expenditures</u>	176-5350-59100	Transfer – Medicaid Waiver Program	40,562
<u>Revenues</u>	177-381-001	Transfer – General Fund	15,000
	177-381-176	Transfer from Support Services Admin.	40,562
	177-340-000	Charges for Services	(55,562)

#3-DD **RECYCLING OF GYPSUM DRYWALL**

Mr. Wesch explained that Susan Hadley, President of the Citrus County Builder's Association (CCBA), had requested that this item be pulled from the consent agenda. Discussion ensued, with Commissioner Fowler stating that the CCBA had expressed concern because they are the ones directly impacted, and wanted the Board to come explain the grant and how it works.

Susan Metcalfe advised the staff had attended the CCBA Board of Directors meeting, that willing participants had come forward, that it is a feasibility study and can be discontinued at any time, that a final report would still need to be done, etc. Discussion continued regarding funding, implementation, staff reporting, termination clause, etc.

**Upon motion by Commissioner Phillips, seconded by Commissioner Thorpe, the Board approved an Innovative Recycling Grant Agreement with FDEP for a non-matching reimbursement grant for \$260,000 to study the feasibility of recycling gypsum drywall; deleted the Board's amendment offered at the 08/10/99 Commission meeting; and approved and authorized the Chairman to execute a letter clarifying grant termination procedures should the project be discontinued short of the original scope. Motion carried. Voting Aye: Commissioners Thorpe, Phillips, and Bartell. Voting Nay: Commissioners Batchelor and Fowler. (I-490/1:16 P.M.)**

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

**#2-A CERTIFICATE OF APPRECIATION – HENRY G. PANN**

The Chairman, on behalf of the Board, presented a Certificate of Appreciation for Henry G. Pann, Construction Inspection, Building Division for ten years of employment with Citrus County. (I-540/1:18 P.M.)

**#2-B PROCLAMATION – FIRE PREVENTION WEEK**

**Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all commissioners to sign a Proclamation declaring October 3 through 9, 1999 as Fire Prevention Week. (The Chairman presented the Proclamation to Ken Clamer and Mike Schlaudruff, Fire Prevention.) (I-612/1:21 P.M.)**

**#2-C PROCLAMATION – GERMAN-AMERICAN DAY**

**Upon motion by Comm. Bartell, seconded by Comm. Fowler, and carried unanimously, the Board approved and authorized all commissioners to sign a Proclamation declaring October 6, 1999 as German-American Day. (The Chairman presented the Proclamation to John A. Lenhard, President, Germania Verein Florida.) (I-727/1:24 P.M.)**

**#2-D PROCLAMATION – CRIME PREVENTION MONTH**

**Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board approved and authorized all commissioners to sign a Proclamation recognizing October 1999 as Crime Prevention Month. (The proclamation was presented to Lt. Douglas Dodd, Sgt. Jack Roberts and McGruff, Sheriff's Office.)**

Lt. Douglas Dodd, invited everyone to the 2<sup>nd</sup> Annual Crime Prevention Safety Expo, and asked that anyone who is interested in a residential or commercial crime prevention survey to call the office.

**#2-E WATER SYSTEMS EVALUATION & POSSIBLE ACQUISITION PROGRAM**

Louis Badami, Director of Utilities Division spoke about the Withlacoochee Regional Water Supply Authority (WRWSA) and their receptiveness to the County's request to fund the study on a 2/3 – 1/3 Matching Grant estimated cost \$100,000.

Jack Sullivan, WRWSA Executive Director, discussed the grant program, noted their Board is focusing on water supply projects that would strengthen local government's ability to provide water. He explained a proposal had been submitted, that the study would analyze the technical and economical feasibility of acquiring a number of the water supply systems within the county, that a commitment needed to be made to WRWSA that Citrus County would acquire some of the 191 systems within the county if they proved to be economically feasible



and adequate systems. Discussion followed regarding the Board's commitment on water quality, type of evidence needed to prove that the county would follow through, etc.

**Directive:** Staff to prepare a resolution based on the water quality commitments of the past, future course and committing to the level of funding on the Matching Grant, by the next Board meeting.

(I-1551/1:46 P.M.)

#2-F **SV-99-01, HAMPTON HILLS, PETITION TO VACATE WEST FENWAY DRIVE**

Jenette Collins, DDS, presented a staff report on a petition filed by Hampton Hills, a Florida General Partnership, to vacate:

West Fenway Drive as shown on the plat of Hampton Hills, First Addition as recorded in Plat Book 15, Pages 121-126.

She reviewed terms and conditions recommended by the staff (Conditions filed with Clerk's agenda).

The Chairman opened the public hearing and asked for anyone in favor. Avis Craig, for the petitioner, stated that the conditions as stipulated by staff were acceptable. With no others in favor and no one opposed, the Chairman closed the public hearing.

***Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to vacate West Fenway Drive in accordance with SV-99-01 with the three staff recommended conditions. RESOLUTION NO. 99-151*** (I-1880/1:49 P.M.)

#3-PP **DRUG COURT GRANT**

The Chairman pulled this item for clarification of the grant and the effective date. Keith Schenk, Circuit Law Clerk, responded to questions regarding a proposal to institute a drug court, its date of inception in Citrus County, the grant application, etc. John Sullivan provided the Board with a handout with additional information.

***Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board accepted the Drug Court Planning Initiative Grant for the Circuit Court Judge and approved and authorized transfer of \$9,799 to be used as local cash match: Circuit Court Judge: \$3,799 from #001-2322-54600, \$1,000 from #-54700, and \$5,000 from #-56400, with a total of \$9,799 to #-59100.***

#3-SS **PARKS DISTRICT 1 IMPACT FEES**

Mr. Wesch explained that CCBA requested this item be pulled for discussion; however, there was no one from the CCBA to address the subject. He briefly explained the resolution and stated that this money had been earmarked for a specific project.

***Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to extend the time period for the expenditure of Parks District 1 Impact Fees.***

**RESOLUTION NO.99-150**

#2-A **CERTIFICATE OF APPRECIATION – HENRY G. PANN continued**

***Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, the Board approved and authorized all commissioners to sign a certificate to Henry G. Pann for 10 years of services in Citrus County.***

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 99-026, DPW, BEVERLY HILLS COMMUNITY BUILDING ROOF REPLACEMENT**

**Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously,** the Board awarded Bid No. 99-026 to Sam Anderson Roofing at \$4,140 as the lowest bidder, subject to receipt of insurance documentation.

#4-B **BID NO. 99-130, EXTENSION, CANNING CENTER EXHAUST SYSTEM**

**Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously,** the Board awarded Bid No. 99-130, the Stainless Steel flooring option, to Mathias Foodservice Equipment Company, Inc. at \$23,961.58 as the lowest bidder meeting specifications.

#4-C **BID NO. 2000-028, HOUSING, HOME REPAIRS**

**Upon motion by Comm. Fowler, seconded by Comm. Batchelor, and carried unanimously,** the Board awarded RHB 99-024 at 14,480 and RHB 99-023 at \$10,840 to Harry Dalbow and RHB 99-025 at \$12,863.52 to Heath Restoration Specialists.

#4-D-I & K **Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously,** the Board awarded bids as follows:

- Bid No. 2000-008, Road Maint., Ready mix, chat mix and rip rap to Ewell Industries Inc.
- Bid No. 2000-012, Road Maint., Contract road work – hauling to SMG, Inc. as the lowest bidder on a per ton basis. (#4-E)
- Bid No. 2000-019, road Maint., Metal culverts to Southern Culvert, Metal Culverts, and Contech Construction Products as the lowest bidders as shown in the supporting documentation. (#4-F)
- Bid No. 2000-021, Road Maint., Concrete culverts to Florida Concrete Pipe and Southern Culvert as the lowest bidders as shown in supporting documentation. (#4-G)
- Bid No. 2000-023, Road Maint., Mowing of county right of ways (Beverly Hill's medians) to J & J Tractor as the lowest bidder: Mowing at \$375.00 each; Trimming at \$175.00 each.
- Bid No. 98-016, Road Maint., Construction/road debris dumping, renewing the contracts with Sand/Land, Citrus Sand & Debris, and Citrus Sand & Debris II as the tie low bidders at the same terms and conditions as stated in the bid. (#4-I)
- Bid No. 98-043, Road Maint., R/W contract mowing, renewed the current bid with the following vendors in accordance with their bid proposals: District # 1, #2, #4, #6, #8 to Boyd Tractor Service. District # 3 to Gilmer Lawn Service, Inc. District # 5 to J & J Tractor. District # 7 to Pine Ridge Corp. District # 9 to Oak Village Homeowners Association. District # 10 to Oak Ridge Property Owners. Pine Ridge Medians to Pine Ridge Corp. Dewberry Point/Thornberry Terrace DRA to William Stewart. (#4-K)

#4-J **BID NO. 99-038, MAINTENANCE OPERATIONS, CONTRACT MOWING FOR VARIOUS COUNTY FACILITIES**

**Upon motion by Comm. Phillips, seconded by Comm. Fowler, and carried unanimously,** the Board terminated the bid with Pro-green Lawn Services and awarded mowing Floral Park to the second low bidder J & J Tractor Services at \$31,200 per year.

#4-L **BID WAIVER, UTILITIES, EMERGENCY PURCHASE**

**Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously,** the Board waived bid procedures and authorized purchase of a well/pump & motor from Citrus Well Drilling at an estimated cost of \$30,000; and approved

purchase of four Variable Frequency Drive Units with installation from J.W. Harned Co. at an estimated cost of \$32,940 and United Enterprises at an estimated cost of \$15,116 for the emergency repairs at the Charles A Black Water Treatment Plant.

#2-G **FDCA EMERGENCY MANAGEMENT FLOOD INSURANCE ASSISTANCE**

Linda G. Bell, Community Assistance Consultant, FDCA/Division of Emergency Management, presented information relating to the possible filing of an initial application for participation in the Community Rating System sponsored by FDCA regarding citizens with flood insurance who can receive up to a 45% discount if local government participates in a program to reduce flood hazards.

Following Ms. Bell's presentation, the Board discussed items such as how long it would take for premiums to be reduced, the flood plan management plan and annual reports, making sure that reductions are carried over to the rate payers, etc.

***Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board authorized moving forward with filing the application, having it reviewed and then putting it on the consent agenda for approval.*** (Further discussion, with Mr. Dixon advising that after the first of the year, there would be some staff time involved, Ms. Bell commenting on the need to have documents filed in order to take advantage of the April deadline, and Mr. Wesch stating that the staff would redirect some staff direction and put forth the effort to have this done in time. Jim MacIntosh stated his concerns about flood areas and costs in meeting requirements and wanted the motion to be amended so that the people involved in flood areas should pay for these requirements. (II-186/2:35 P.M.)

#2-H **CITY OF GAINESVILLE INDUSTRIAL DEVELOPMENT REVENUE BONDS**

#2-H.1 Mr. Wesch presented introductory information on the proposed TEFRA revenue bonds. The Chairman opened the public hearing on the request of the City of Gainesville concerning issuance of industrial development revenue bonds of the City of Gainesville to finance or refinance a community blood bank facility located in Lecanto. She asked for anyone in favor.

Mr. Ed Downey, Community Director of Life South, spoke in favor and gave information on the proposal.

With no others in favor, the Chairman asked for anyone opposed. With no other public comment, the Chairman closed the public hearing.

#2-H.2 ***Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution approving execution of an Interlocal Agreement with the City of Gainesville approving the issuance by the City's Industrial Development Revenue Bonds (LifeSouth Community Blood Centers, Inc. Project) Series 1999 in the aggregate principal amount not exceeding \$7,975,000 of which not exceeding \$425,000 will be issued for the purpose of providing funds to make a loan to LifeSouth Community Blood Centers, Inc. to finance or refinance the costs of the acquisition, construction and equipping of health care facilities in Citrus County which facilities will be owned and operated by the borrower; providing other details and an effective date. RESOLUTION NO. 99-152*** (2-313/2:38 P.M.)

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

#6-A **BID NO. 99-073, HOUSING SERVICES, HOME REPAIRS CHANGE ORDER**

**Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously**, the Board approved a Change Order Request on Bid No. 99-125, Housing, Home Repairs, Job Number 99-017, at an additional cost of \$315.82.

#6-B **BID NO. 99-073, PARKS & REC, BEVERLY HILLS COMMUNITY PARK PHASE I CHANGE ORDER**

**Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously**, the Board approved Change Order Request #4 to the contract with Pospelich Contracting, Inc., at an added \$150.00, to install one additional handicap parking space which is necessary to complete construction of the project.

#6-C **ADMINISTRATIVE REGULATION NO. 12.10**

**Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips**, the Board approved AR No. 12.10, Florida Yards and Neighborhoods Environmental Landscape Management Educational Program, to establish guidelines for managing turf and landscapes at County facilities.

Commissioner Bartell stated that he had a brochure from Southwest Florida Water Management District about fertilization.

**The Chairman called a question on the motion, and the motion carried unanimously.** (II-402/ 3:04 P.M.)

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

#7-A **TRANSPORTATION DISADVANTAGED COORDINATING BOARD**

The Chairman announced that terms for five positions on the Transportation Disadvantaged Coordinating Board will expire on September 30<sup>th</sup> and that the new terms will be for three years. She also noted that Marian Ange (FDOT Transportation Representative), Aida Moreno (Florida Department of Labor and Employment Security Representative), John Longacre (Medical Transportation Services Representative), and Chet Cole (Economically Disadvantaged Representative) all wished to be reappointment; and that May-Britt Iverson (Citizen Advocate Representative) was not seeking reappointment. (II-428/3:05 P.M.)

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

#13-A **ITEMS FOR THE CITRUS COUNTY LEGISLATIVE DELEGATION**

The Chairman advised Board members to present any legislative items to Mr. Haag for placement on the October 12<sup>th</sup> agenda.

#13-B **LEGISLATION TO SHIFT LAND USE APPEALS TO THE FEDERAL LEVEL**

**Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously**, the Board adopted and authorized the Chairman to sign a resolution opposing HB 2372 and SB 1028. **RESOLUTION NO. 99-158**

#13-C **ASSISTANT COUNTY ADMINISTRATOR POSITION START DATE**

Commissioner Fowler introduced discussion regarding the start date for Mr. Wesch to begin his position as Assistant County Administrator, with the possibility of that date being November 15<sup>th</sup>.

It was the Board's consensus for Commissioner Fowler to agenda this item for the next scheduled meeting.

#13-D **PRIVATE ROAD MSBU SYSTEM**

Commissioner Thorpe introduced discussion on the possibility of instituting a private MSBU system for maintenance of private roads and advised that this would be put on the agenda next month.

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

#14-A **JAIL OVERCROWDING**

Mr. MacIntosh, Libertarian Party, spoke regarding overcrowding in the jail. Jim Bitter also commented on the topic. There was a short Board discussion with Mr. Wesch stating that the Board has no jurisdiction over sentencing guidelines. Commissioner Batchelor noted the issues of persons in jail for violations of parole and other persons in jail awaiting sentencing, etc.

After further discussion, Betty Strifler advised that her office would be able to provide information on specific crimes for which people are being incarcerated.

***The Chairman recessed the meeting and reconvened it at 4:00 P.M.***

#2-I.1 **ECONOMIC DEVELOPMENT COUNCIL**

Jim Neal addressed Pro-line Boats:

- their successes and how they have outgrown their current facility on US-19;
- their desire to change their current market and build a larger boat;
- their having to send some business out-of-county due to the constraints at the US-19 facility;
- the possibility of securing grants to help Pro-Line Boats expand their business;
- asked the Board to allow staff to assist on all options available to them;
- noted that there is a site on CR-491 which would be adequate for their expansion; etc.

John Walker, Production Officer of Pro-Line Boats, gave a brief history of the company, expressed their interest in staying in Citrus County, and reviewed benefits that would accrue to Citrus County if they stayed local.

Mr. Neal summarized the company's desires to remain in Citrus County and asked the Board to direct staff to help with grants, and to appoint a commissioner to act as a liaison to help with the process.

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, the Board authorized to staff to evaluate and assist Pro-Line Boats to remain in Citrus County, including the use of Summit Professional Services, Inc., as needed to insure to the maximum extent feasible that Pro-Line remains in CC; further, that periodic reports be presented to the Board. (Commissioner Fowler recommended the appointment of Commissioner Thorpe.)***<sup>1</sup>

All commissioners expressed their interest in keeping Pro-Line Boats in Citrus County, while Jim MacIntosh read from a *Time* magazine article regarding corporate welfare. Joyce Valentino spoke in favor of this issue.

<sup>1</sup> Just prior to the recess, the Chairman appointed Commissioner Thorpe to serve as liaison, as requested.

**The Chairman called a question on the motion, and the motion carried unanimously.** (II-2781/ 4:37P.M.)

2-1.2 **ECONOMIC DEVELOPMENT COUNCIL STRATEGIC PLAN FOR 2000/2002**

Larry Sartory presented the 2000/2002 EDC Strategic Plan and discussed three specific strategies (Business Retention and Expansion, Business Recruitment and Marketing and Communications) and seventeen objectives for business retention and expansion (as shown in supporting documentation filed with the Clerk's agenda.) (III-22/4:48 P.M.)

Michael Gudis stated that a few of these items will be brought back to the Board and wanted to state that he felt that EDC has done what the Board had asked of them. He asked that the Board approve the strategic plan as presented.

Commissioner Fowler, along with all other commissioners, stated that the plan was workable and very well put together, that it was great to have the EDC as a partner that supplies money and all the brain power, time and energy for the benefit and future of this county, felt they should concentrate on infrastructure, etc. However, there was a short discussion as to the source of funding, i.e., Occupational Tax, dues, etc. Mr. Gudis explained that the plan as put together was ambitious, but a reachable one.

***Upon motion by Commissioner Fowler, seconded by Commissioner Thorpe, the Board approved the EDC Three Year Strategic Plan FY 2000-2002.*** (Mr. MacIntosh reiterated his comments about corporate welfare. Don Sutton, Citrus County Chamber of Commerce, stated that the Chamber is in support of the EDC. Joyce Valentino, representing Citrus County Council, stated that they continually have expressed opposition of EDC; and believed the county does not need the EDC to bring in business and would like to terminate contract with EDC.) ***Motion carried. Voting Aye: Commissioners Fowler, Thorpe, Batchelor, and Bartell. Voting Nay: Commissioner Phillips.***

#2-1.3 **EDC GENERAL OPERATING BUDGET FOR FISCAL YEAR 1999/2000**

***Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve the EDC budget as presented.*** (Discussion followed the motion, regarding who would pay EDC personnel costs, and Mr. Wesch advised that issue could be discussed at a later date.) ***Motion carried. Voting Aye: Commissioners Fowler, Thorpe, Batchelor, and Bartell. Voting Nay: Commissioner Phillips.***

***The Chairman recessed the meeting and reconvened it at 5:45 P.M.*** (III-1233)

#2-J **CITRUS COUNTY SPECIAL LIBRARY DISTRICT**

The Board proceeded to conduct the final hearing on the Library District proposed budget for Fiscal Year 1999/2000. Cathy Taylor, Management and Budget Director, and Gary Herndon, Consultant, were present for the remainder of the Board meeting.

2-J.1 **LIBRARY DISTRICT BUDGET**

The Chairman opened the public hearing.

Mr. Herndon outlined the process and provided the following millage information:

- Current Year Rolled-Back Rate: .324
- Current Year Proposed Millage Rate: .333
- Percent Increase in Millage: 2.78%

#2-J.2 **PUBLIC COMMENTS/QUESTIONS**

The Chairman opened the public hearing for comments and asked for public input (there was no comments or questions). The Chairman closed the public hearing.

#2-J.3 **ADOPTION OF THE FINAL MILLAGE RATE**

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board adopted the Citrus County Special Library District final millage rate at .333.***

#2-J.4 **ADOPTION OF THE 1999/2000 BUDGET**

***Upon motion by Commissioner Thorpe, seconded by Commissioner Fowler, and carried unanimously, the Board adopted the Special Library District budget.***

#2-K **CITRUS COUNTY FISCAL YEAR 1999/2000 BUDGET**

#2-K.1 The Chairman opened the public hearing.

Mr. Herndon outlined the process and provided the following millage information:

- Current Year Aggregate Rolled-Back Rate: 8.350
- Current Year Proposed Aggregate Millage Rate: 8.517
- Percent Increase in Millage: 2%

#2-K.2 **PUBLIC COMMENTS/QUESTIONS**

The Chairman opened the public hearing for comments and asked for public input (there was no comments or questions). The Chairman closed the public hearing.

#2-K.3 **ISSUES RAISED AT TENTATIVE BUDGET HEARING**

**SOLID WASTE MANAGEMENT-LITTER PATROL POSITION:**

Mr. Herndon advised that inmates will be available for this program, that the new position (employee) would report to Road Maintenance and duties would include picking up vehicles, tools/supplies, picking up the inmate crews for clearing litter along county roads, etc. He noted that when inmates are not available, the employee would shift from the Road Maintenance location to the Landfill where duties would include supervision of inmates assigned to Landfill, Landfill litter control, etc.

**PROPERTY APPRAISER'S BUDGET:**

The Board was advised that a letter was sent to the Property Appraiser regarding his budget exceeding the Board's guidelines and asking if he would implement his Pay and Classification Study along the same guidelines as the Board adopted; that Schultz indicated it was a good concept and was willing to meet with staff to discuss considering his guidelines the same as the Board. Discussion followed regarding resolution of issues, pay and classification guidelines, appeal of the Property Appraiser's budget, etc.

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

- ◆ *instructed staff to notify Ron Schultz, Property Appraiser, that a resolution of his budget issues must be reached within 10 days; otherwise,*
- ◆ *instructed staff to file an appeal of the Property Appraiser's budget with the Department of Revenue, and authorize the Chairman to sign same.*

#2-K.4 ADDITIONAL ISSUES

COST OF LIVING INCREASE / PAY AND CLASSIFICATION PLAN:

Mr. Herndon explained that a 2% across the board pay increase was budgeted, effective the first pay period of Fiscal Year 1999/2000; that an additional 2% was funded for the implementation of a Pay and Classification Plan to be brought to the Board at a later date. Board discussion.

**Directive:** Implement the additional 2% for the Pay and Classification Plan started at the bottom of pay scale rather than dispersed evenly across the board.

BOATING IMPROVEMENT FUNDS:

Mr. Herndon explained that there were sufficient funds available in the Boating Improvement Fund to construct the 5' X 72' pedestrian bridge at the Fort Island Trail Park and the other boating ramp improvements previously discussed. The Chairman noted that the pedestrian bridge would be constructed after other projects were completed.

*Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board to modify budget to include the construction of the pedestrian bridge at the Fort Island Trail Park.*

LANDSCAPING IMPROVEMENTS:

There was a previous request from the Board to obtain bids from landscape contractors to perform and maintain landscaping at County facilities.

Mr. Herndon requested additional time to prepare this study of cost comparisons. He recommended that the Board keep the money in the budget as is until staff comes back to the Board after a proposal is done to either privatize or keep in house.

Discussion followed regarding prioritizing projects, upkeep of buildings as well as landscaping, etc.

#2-K.5 AMEND THE 1999/2000 BUDGET

Mr. Herndon reviewed Exhibits "A," "B," and "C."

*Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to approve budget modifications for the 1999/2000 budget:*

RESOLUTION NO. 99-153

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TENTATIVE BUDGET FOR FY 1999/2000

WHEREAS, the Citrus County Budget Office has prepared the Citrus County budget iaw FS 129; and  
WHEREAS, Section 129.03 (3)(c) provides that the County Budget Officer's estimates of receipts other than taxes shall not be revised except by resolution of the Board, duly passed and spread upon the minutes of the Board; and

WHEREAS, budget modifications for revision of estimated revenues/expenditures are outlined in Exhibit A; and

WHEREAS, additional budget adjustments are presented in Exhibit B; and

WHEREAS, there were certain projects as outlined in Exhibit C that were included in the 1998/1999 Budget that were not completed during Fiscal Year 1999 and this results in an increase in the projected cash carry forward; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 28<sup>th</sup> day of September 1999, as follows:



1. The Board does hereby amend its proposed 1999/2000 budget to include the adjustments in Exhibits "A" through "C" 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.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips  
VICKI PHILLIPS, CHAIRMAN

ATTEST:  
/s/ Betty Strifler  
BETTY STRIFLER, CLERK

**EXHIBIT "A"**  
**CITRUS COUNTY 1999/2000 BUDGET - BUDGET MODIFICATIONS**

Budget: Office of Financial Services			Department: 2111	
Description: These adjustments include the transfer of the purchasing Assistant from the Office of Financial Services to the Office of Management & Budget and the transfer of the Records Manger from the Office of Management & Budget to the Office of Financial Services. (*SEE #3-F OF 10/26/99 MINUTES FOR CORRECTION AUTHORIZATION)				
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	WORKSHOP BUDGET	ADJUSTMENTS	REVISED BUDGET
Salaries & Wages	51200	164,520	(10,226)	154,294
FICA Taxes	52100	12,585	<del>8,738</del> (732)*	11,803
Retirement Contributions	52200	16,696	(1,038)	15,658
Life & Health Insurance	52300	16,925		16,925
Workers Compensation	52400	902	(56)	846
Travel & Per Diem	54000	2,250	(150)	2,100
Communication Services	54100	660	(260)	400
Postage	54201	8,00	(2,200)	5,800
Equipment Rental	54402	2,682		2,682
Printing & Binding	54700	240		240
Office Supplies	55100	1,900	7,000	8,900
Computer Software	55275		300	300
Dues, Books Subscriptions	55400	1,090	(60)	1,030
Machinery & Equipment	56400		1,650	1,650
Office of Management & Budget		Department: 2125		
Salaries & Wages	51200	87,129	10,226	97,355
FICA Taxes	52100	6,665	782	7,447
Retirement Contributions	52200	8,841	1,038	9,879
Life & Health Insurance	52300	8,462		8,462
Workers Compensation	52400	478	56	534
Travel & Per Diem	54000	2,660	150	2,810
Communication Services	54100	100	260	360
Postage	54201	175	2,200	2,375
Equipment Rental	54402	250	1,000	1,250
Printing & Binding	54700	200		200
Office Supplies	55100	8,940	(7,000)	1,940
Dues, Books Subscriptions	55400	215	60	275
1. Historical Resources: To fund a new part-time position "Education Coordinator" for Historical Resources				
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT		
5352-51200	Salaries & Wages	12,943		
5352-52100	FICA Taxes	956		
5352-52200	Retirement Contributions	1,268		
5352-52300	Life & Health Insurance	2,821		
5352-52400	Workers' Compensation	69		
	Total	17,607		

001-247-200		Reserve for Contingency	(17,607)
<b>2. Systems Management: To fund a new position "Office Automation Specialist" for Systems Management</b>			
5150-51200		Salaries & Wages	23,860
5150-52100		FICA Taxes	1,825
5150-52200		Retirement Contributions	2,422
5150-52300		Life & Health Insurance	2,821
5150-52400		Workers' Compensation	131
5150-55275		Computer Software	450
5150-56400		Machinery & Equipment	2,110
		Total	33,619
001-247-200		Reserve for Contingency	(33,619)
<b>3. Special Projects</b>			
2140-56200		Hernando Beach Restrooms	75,000
2140-56300		Floral Park Practice Fields	25,000
001-247-211		Reserve Special Projects	(100,000)
Road & Bridge: To fund a new position "Litter Control Supervisor" for coordination and daily supervision of a collection crew of inmates. The position will be funded by Solid Waste Management and supervised by the Road Maintenance Division.			
Revenues:			
Transfer	102-381-401	Transfer from Solid Waste	30,000
Expenditures:			
	4102-51200	Salaries & Wages	15,454
	4102-52100	FICA Taxes	1,182
	4102-52200	Retirement Contributions	1,569
	4102-52300	Life & Health Insurance	2,821
	4102-52400	Workers' Compensation	2,192
	4102-54603	Vehicle Maintenance	3,000
	4102-55208	Fuels & Lubes	2,500
	4102-55210	Miscellaneous Supplies	1,282
			30,000
<b>Debt Service:</b> These adjustment properly allocate the principal payment of the 1993 revenue bonds.			
Revenue	207	Cash Carry Forward	(8,203)
Expenditure	2118-57100	Principal	(8,203)
Revenue	210	Cash Carry Forward	8,203
Expenditure	2826-57100	Principal	8,203
<b>Solid Waste Management:</b> To fund a new position "Litter Control Supervisor" for coordination and daily supervision of a collection crew of inmates. The position will be funded by Solid Waste Management and supervised by the Road Maintenance Division.			
Revenues	401	Cash Carry Forward	23,000
Expenditures:			
	5217-53400	Other Contractual Services	(7,000)
	5217-59100	Transfer	7,000
	5212-59100	Transfer	23,000
<b>Solid Waste Management (con't):</b> This adjustment reflects the reduction in rates for the Landfill approved by the Board of County Commissions on August 24, 1999. The annual assessment for the Solid Waste MSBU which includes a reduction from \$27 to \$22 per household for the residential disposal assessment, and from \$1.65 to \$1.35 for the commercial disposal fee.			
Revenues	401-343-405	Residential Solid Waste	(266,082)

	401-343-410	Commercial Solid Waste	(79,406)
			(345,488)
	401-247-000	5% Reserve	17,274
Expenditures	401-247-141	Construction Reserve	(328,214)

**EXHIBIT "B"**  
**CITRUS COUNTY 1999/2000 BUDGET**  
**BUDGET MODIFICATIONS**

<b>General Fund:</b> This adjustment represents the difference in the funding level of the Property Appraiser's budget approved by the State Department of Revenue and creates the reserve approved by the Department of Revenue for implementation of the pay and classification plan.			
	2211-54904	Commissions	29,430
	001-247-146	Reserve for Salary increases	56,368
		Total	85,798
	001-247-200	Reserve for Contingency	(85,798)

**EXHIBIT "C"**  
**1999/2000 PROPOSED BUDGET**  
**CARRY FORWARD PROJECTS**

Project Description	Account Number	Account Title	Amount
<b>General Fund - 001</b>			
Revenue: General Fund - 001		Cash Carry Forward	561,514
	369-400	Insurance Reimb	7,270
<u>Expenditures</u>			
Canning Center: Canning Center Renovation	6308-56200	Buildings	26,269
Canning Center: Canning Center Renovation	6308-56400	Machinery & Equipment	1,000
General Fund CIP: Judicial Facility Design	2140-53100	Professional Services	149,250
General Fund CIP: GIS Database Development	2140-53100	Professional Services	24,500
General Fund CIP: Aquatic Building	2140-54100	Communication Services	2,100
General Fund CIP: Aquatic Building	2140-55210	Miscellaneous Supplies	675
General Fund CIP: ADA Construction/Remodel	2140-56300	Improve O/T Buildings	35,836
General Fund CIP: Central Ridge District Park	2140-56300	Improve O/T Buildings	106,165
General Fund CIP: Ft Isl Beach Renourishment	2140-56300	Improve O/T Buildings	7,000
General Fund CIP: GIS Hardware	2140-56400	Machinery & Equipment	6,400
Systems Management: Digitizing System	2150-56400	Machinery & Equipment	20,290
Admin Services: Budget Software	2101-55275	Computer Software	35,000
Admin Services: Offshore Vessel - Aquatics	2101-56400	Machinery & Equipment	20,000
Admin Services: Offshore Vessel - Aquatics	2101-55226	Safety Supplies	5,000
Circuit Court Judge: Drug Court Grant	2322-59100	Transfer	9,799
Parks & Recreation: Vehicle Replacement	6102-56400	Machinery & Equipment	22,000
Parks & Recreation: Re-marcite Pool	6102-56300	Improve O/T Buildings	36,500
Parks & Rec: Ft Isl Beach Renourishment	6102-56300	Improve O/T Buildings	10,500
Parks & Recreation: Field Light Replacement	6102-56300	Improve O/T Buildings	50,500

<b>FIRE SERVICES - 154</b>			
<u>Revenues</u>		Cash Carry Forward	26,780
<u>Expenditures</u>			
DeRosa Wells	3200-56300	Improve O/T Buildings	8,000
Fire Training Center	3220-53400	Contractual Services	18,780
<b>ROAD &amp; BRIDGE – 102</b>			
<u>Revenues</u>		Cash Carry Forward	204,600
<u>Expenditures</u>			
Road Maintenance: FDOT Training	4102-55417	Training	2,600
Road Maintenance: Boom Axe	4102-56400	Machinery & Equipment	65,000
Road Maintenance CIP: Two Rollers	4120-56400	Machinery & Equipment	137,000
<b>5 YEAR ROAD PROGRAM - 326</b>			
<u>Revenues</u>		Cash Carry Forward	305,247
<u>Expenditures</u>			
5 Year Road Program: Right-of-Way SR44	4110-56380	SR44 Widening	150,000
5 Year Road Program: Mason Creek Bridge	4110-56563	Miscellaneous Drainage	75,400
5 Year Road Program: Withlapopka Bridge	4110-56547	Emergency Repairs	74,847
5 Year Road Program: Hansen Software Expenses	4110-53400	Contractual Services	5,000
<b>MSTU ADMINISTRATION – 107</b>			
<u>Revenues</u>		Cash Carry Forward	51,600
<u>Expenditures</u>			
MSTU Administration: Revisions to the LDC	3441-54700	Printing & Binding	44,300
Community Development: Hansen data conversion	2781-51306	Casual Labor	7,300
<b>BUILDING DIVISION – 066</b>			
<u>Revenues</u>		Cash Carry Forward	6,450
<u>Expenditures</u>			
Building: Hansen Permit System	3445-53400	Contractual Services	6,450
<b>WATER QUALITY – 062</b>			
<u>Revenues</u>		Water Quality Grants	30,000
		Cash Carry Forward	87,567
<u>Expenditures</u>			
Health Dept Connection Fees	5415-56300	Improve O/T Buildings	41,052
Chassahowitzka Water Study	5415-53100	Professional Services	60,000
Engineering costs Laguna Palms	247-260	Reserve for Water Quality	16,515
<b>AQUATIC SERVICES – 150</b>			
<u>Revenues</u>	334-389	SWFWMD Grant	12,500
		Cash Carry Forward	16,740
<u>Expenditures</u>			
Fishing Reef	6304-53424	Fishing Reef	4,240
Lake Tsala Apopka Enhancement	6304-53400	Contractual Services	25,000
<b>SOLID WASTE MANAGEMENT - 401</b>			
<u>Revenues</u>		Cash Carry Forward	25,000
<u>Expenditures</u>			
Fiber Optic Cable Installation	5212-56400	Machinery & Equipment	5,000
Construction of recycling centers	5218-56300	Improve O/T Buildings	20,000

<b>UTILITY SERVICES – 450</b>			
<u>Revenues:</u> Cash Carry Forward			5,000
<u>Expenditures:</u> Update LCD	9000-53408	Legal Contractual Services	5,000
<b>WASTEWATER EXPANSION – 451</b>			
<u>Revenues</u>		Cash Carry Forward	202,817
<u>Expenditures</u>			
Water Main Extension Phase I	9600-56300	Improve O/T Buildings	145,000
Engineering	9600-53400	Contractual Services	15,000
Fire Hydrant Installation	9600-56305	Improve Fire Hydrants	42,817
<b>RENEWAL &amp; REPLACEMENT – 452</b>			
<u>Revenues</u>		Cash Carry Forward	51,150
<u>Expenditures:</u> Pump Station Rehabilitation	9400-54605	Equipment Maintenance	51,150
<b>FLEET MANAGEMENT - 550</b>			
<u>Revenues</u>		Cash Carry Forward	5,584
<u>Expenditures:</u> Vehicle Insurance Reimb.	4150-56400	Machinery & Equipment	5,584
<b>TRANSPORTATION IMPACT FEES – 602</b>			
<u>Revenues</u>		Cash Carry Forward	95,599
<u>Expenditures:</u> Right-of-Way CR491	2802-56100	SR491 Widening	95,599
<b>HOMOSASSA SOUTH FORK – 035</b>			
<u>Revenues</u>		334-420	Water Quality Grants
		Cash Carry Forward	50,000
<u>Expenditures:</u> Homosassa South Fork	5740-53100	Professional Services	100,000
<b>COOTER POND RESTORATION – 036</b>			
<u>Revenues</u>		Cash Carry Forward	50,000
<u>Expenditures</u>	5741-53100	Professional Services	50,000
<b>NORTH COOTER POND RESTORATION – 037</b>			
<u>Revenues</u>		334-422	Water Quality Grants
		Cash Carry Forward	39,500
<u>Expenditures</u>	5742-56300	Improve O/T Buildings	79,000
<b>LAKE TSALA APOPKA – 038</b>			
<u>Revenues</u>		334-423	Water Quality Grants
<u>Expenditures</u>	Lake Tsala Apopka	5743-53100	Professional Services
	Lake Tsala Apopka	5743-56300	Improve O/T Buildings
			20,000
			80,000
<b>COMMUNITY PARK 1 IMPACT FEES – 625</b>			
<u>Revenues</u>		Cash Carry Forward	44,700
<u>Expenditures:</u> Blue Bird Springs Pavilion	2819-56300	Improve O/T Buildings	44,700
<b>PARK DISTRICT 2 IMPACT FEES – 626</b>			
<u>Revenues</u>		Cash Carry Forward	115,000
<u>Expenditures:</u> Central Ridge District Park	2820-56300	Improve O/T Buildings	115,000
<b>PARK DISTRICT 3 IMPACT FEES – 628</b>			
<u>Revenues</u>		Cash Carry Forward	64,320
<u>Expenditures:</u> Homosassa Area Recreation Park	2822-56300	Improve O/T Buildings	64,320
<b>COMMUNITY PARK DISTRICT 4 IMPACT FEES – 631</b>			
<u>Revenues</u>		Cash Carry Forward	15,000
<u>Expenditures:</u> Holder Soccer Goals	2825-56400	Machinery & Equipment	15,000

<b>PARKS SPECIAL PROGRAMS - 104</b>				
<u>Revenues</u>			Cash Carry Forward	15,000
<u>Expenditures: HARP Soccer Goals</u>		6104-56400	Machinery & Equipment	15,000
<b>CHASSAHOWITZKA CAMPGROUND – 108</b>				
<u>Revenues</u>			Cash Carry Forward	4,641
<u>Expenditures</u>		6150-56300	Improve O/T Buildings	2,041
	Boat Replacement	6150-56400	Machinery & Equipment	2,600
<b>HOMOSASSA WASTEWATER - CDBG GRANT – 346</b>				
<u>Revenues</u>		334-350	CDBG Grant	701,750
<u>Expenditures</u>		5744-53100	Professional Services	11,750
		5744-56300	Improve O/T Buildings	690,000
<b>HOMOSASSA WASTEWATER - STATE APPROPRIATION - 347</b>				
<u>Revenues</u>		334-350	State Appropriation	750,000
<u>Expenditures</u>		5745-56300	Improve O/T Buildings	750,000
<b>HOMOSASSA WASTEWATER - BASIN BOARD GRANT - 349</b>				
<u>Revenues</u>		334-424	SWFWMD/Water Reuse	1,000,000
		389-230	Sewer Connection Fees	182,500
<u>Expenditures</u>		5748-53100	Professional Services	222,933
		5748-56100	Land	23,293
		5748-56300	Improve O/T Buildings	936,274
<b>HOMOSASSA WASTEWATER - EDA US 19 GRANT – 350</b>				
<u>Revenues</u>		331-490	EDA US 19 Grant	1,000,000
<u>Expenditures</u>		5749-56300	Improve O/T Buildings	1,000,000
<b>AVIATION IMPROVEMENTS – 001</b>				
<u>Revenues</u>			Cash Carry Forward	8,000
<u>Expenditures</u>		2105-59100	Transfer-Master Plan	8,000

#2-K.6 **WATER/WASTEWATER RATES AND CHARGES FOR FISCAL YEAR 1999/2000**  
*Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution to adjust the water and wastewater rates and charges for fiscal year 1999/2000.*

RESOLUTION NO. 99-154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADJUSTING WATER AND WASTEWATER RATES AND CHARGES FOR FISCAL YEAR 1999/2000

WHEREAS, Section 102-131 of the Citrus County Code provides that the Board of County Commissioners may amend the monthly water and wastewater rates to adjust them in accordance with the Gross Domestic Product Implicit Price Deflator Index; and

WHEREAS, the Board wishes to adopt the rate and charges listed in Exhibit "C" in order to provide for the percentage increase of 1.21% to the Gross Domestic Product Implicit Price Deflator Index; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 28<sup>th</sup> day of September 1999, as follows:

1. The Board does hereby amend Exhibit "C" of Ordinance No. 95-08 as amended by adopting the list of water and wastewater rates and charges listed in Exhibit "C" attached hereto and made a part of hereof.

2. This Resolution shall become effective upon its adoption.

ATTEST:

/s/ *Betty Strifler*  
 BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
 OF CITRUS COUNTY, FLORIDA  
 /s/ *Vicki Phillips*  
 VICKI PHILLIPS, CHAIRMAN

Amendment to Ordinance 95-08, Exhibit C Water and Wastewater Rates				
Availability Charges		Effective - October 1, 1999		
Description	Size	Current	Amended	Notes
Water	3/4" meter	8.40	8.50	
Water	1" meter	21.01	21.26	
Water	1 1/2" meter	42.02	42.53	
Water	2" meter	67.24	68.05	
Water	3" meter	134.49	136.12	
Water	4" meter	210.13	212.67	
Water	6" meter (Low Ave)	420.27	425.36	
Water	6" meter (Hi Ave)	1,032.19	1,044.68	
Water	Florida Water (Apache Shores)	198.07	200.47	Eff. 11/1/99
Fireline	Flat Rate - 6"	50.00	50.00	
Fireline	Flat Rate - 4"	25.00	25.00	
Sewer	3/4" meter	12.20	12.35	
Sewer	1" meter	30.49	30.86	
Sewer	1 1/2" meter	60.98	61.72	
Sewer	2" meter	97.57	98.75	
Sewer	3" meter	195.14	197.50	
Sewer	4" meter	304.92	308.61	
Sewer	6" meter	609.83	617.21	
Sewer	3/4" no cap	12.20	12.35	
Sewer	6" meter w/500k cap	609.83	617.21	
Sewer	6" meter w/1228k cap	1,497.74	1,515.86	
Sewer	South Dunnellon	13.65	13.82	
Sewer	3/4" meter/sewer only	26.90	27.23	
Sewer	1 1/2" meter/sewer only	75.69	76.61	
Water	South Dunnellon – Base	615.02	622.46	
Per 1000 Gallon Charge		Current	Amended	Notes
Water		0.79	0.80	
Water	2" Hydrant meter/per gallon	2.04	2.06	
Water	Ozello bulk water	0.81	0.82	
Water	Rolling Oaks Utilities	0.81	0.82	
Water	Florida Water (Apache Shores)	0.77	0.78	Eff. 11/1/99
Sewer		1.47	1.49	
Sewer	Cap on residential	26.93	27.26	

## RESOLUTION NO. 99-155

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADJUSTING SOUTHWEST CITRUS COUNTY UTILITY AREA WATER AND WASTEWATER RATES AND CHARGES FOR FISCAL YEAR 1999/2000

WHEREAS, Section 102-131 of the Citrus County Code provides that the Board of County Commissioners may amend the monthly water and wastewater rates to adjust them in accordance with the Gross Domestic Product Implicit Price Deflator Index; and

WHEREAS, the Board wishes to adopt the rate and charges listed in Exhibit "A" in order to provide for the percentage increase of 1.21% to the Gross Domestic Product Implicit Price Deflator Index; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 28<sup>th</sup> day of September 1999, as follows:

1. The Board does hereby amend Exhibit "A" of Ordinance No. 99-06 by adopting the list of water and wastewater rates and charges listed in Exhibit "A" attached hereto and made a part of hereof.
2. This Resolution shall become effective upon its adoption.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

Amendment to Ordinance 99-06, Exhibit A Southwest Citrus Water and Wastewater Rates Fiscal Year 2000				
Availability Charges		Effective – October 1, 1999		
Description	Size	Current	Amended	Notes
Sewer	3/4" Southwest Citrus	14.98	15.16	
Sewer	2" Southwest Citrus	119.83	121.28	
Sewer	3" Southwest Citrus	239.66	242.56	
Per 1000 Gallon Charge		Current	Amended	Notes
Sewer	Southwest Citrus	2.60	2.63	
Sewer	Cap on Southwest Citrus	30.58	30.95	

**#2-K.7 ADOPT FINAL MILLAGE RATES FOR 1999/2000**

***Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution adopting the following county-wide final millage rates for Fiscal Year 1999/2000:***

RESOLUTION NO. 99-156

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING FOR FISCAL YEAR 1999/2000 THE COUNTY WIDE FINAL MILLAGE RATE, THE FINAL MILLAGE RATE FOR THE CITRUS COUNTY FIRE PROTECTION TAXING DISTRICT AND THE FINAL MILLAGE RATE FOR THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT.

WHEREAS, the Board of County Commissioners has complied with all provisions of Chapter 200, Florida Statutes; and

WHEREAS, the Board has decided to adopt, as the Board's final millage rate, the final millage rate for the Citrus County Fire Protection Taxing District and the final millage rate for the Citrus County Special Library District, the following:

Board of County Commissioners	
General Fund	6.281
County Transportation Trust	1.298
Health Department	.162
Total County-Wide	7.741
Citrus County Fire Protection Taxing District	.481
Citrus County Special Library District	.333

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 28<sup>th</sup> day of September 1999, as follows:

1. The Board does hereby establish, as its county-wide final millage rate, the final millage rate for the Citrus County Fire Protection Taxing District and the final millage rate for the Citrus County Special Library District, the following:

Board of County Commissioners	
General Fund	6.281
County Transportation Trust	1.298
Health Department	.162



Total County-Wide	7.741
Citrus County Fire Protection Taxing District	.481
Citrus County Special Library District	.333

2. The aggregate rolled-back rate is 8.350 mills and the proposed aggregate millage rate is 8.517 mills, therefore, the percentage millage increase is 2%.

3. The Clerk of the Board is hereby directed to forward certified copies of this Resolution to the Citrus County Property Appraiser, Citrus County Tax Collector and the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

**#2-K.8 ADOPT FINAL BUDGET FOR 1999/2000**

***Upon motion by Commissioner Batchelor, seconded by Commissioner Thorpe, and carried unanimously, the Board adopted and authorized the Chairman to sign:***

RESOLUTION NO. 99-157

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING ITS BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Board held a public hearing with respect to its tentative millage and tentative budget on September 16, 1999, at 5:01 p.m.; and

WHEREAS, the Board held its final public hearing with respect to the 1999-2000 budget on September 28, 1999, at 5:01 p.m.; and

WHEREAS, the Board has complied with the provisions of Chapter 129 and Chapter 200, Florida Statutes, with respect to adopting its final budget and adopting its final millage levy; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 28<sup>th</sup> day of September 1999, as follows:

1. The Board does hereby adopt its final budget attached hereto and marked Exhibit "A" which shall serve as the Board's budget for the 1999-2000 fiscal year.

2. The Clerk of the Board is hereby directed to forward a certified copy of this resolution to the Florida Department of Revenue.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

**#2-K.9 CERTIFICATE OF FINAL TAXABLE VALUE**

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board authorized the Chairman to sign the DR-422, Certificate of Final Taxable Value, upon receipt.***

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

(III-2244 6:10 p.m.)

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

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