

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: Vicki Phillips, Chairman; Brad Thorpe, First Vice Chairman; Roger Batchelor, Second Vice Chairman; Jim Fowler; and Gary Bartell
Clerk: Betty Strifler, Clerk; Theresa Steelfox, Deputy Clerk
Attorney: Larry M. Haag, Attorney
Administrator: Gary W. Kuhl

#3- **CONSENT AGENDA**

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

#3-A Approved the minutes of the meeting held on October 26, 1999.

#3-B Approved emergency warrants dated 10/29/99 totaling \$231,262.16.

#3-C Approved a Housing budget transfer for the SHIP program at \$60,000 from #071-5411-54926 to #-54928.

#3-D Appointed Johnnie Mounts to the Transportation Disadvantaged Coordinating Board to fill a Citizen Advocate Representative position for a term that will expire on 09/30/2002.

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for John J. Dore, Case Numbers 94-3650-I-01/02, 94-3721-I, 98-1434-TC.

#3-F Acknowledged receipt of the following:

- ◆ Clerk of the Circuit Court's budget estimate for the period of October 1, 1999 through September 30, 2000;
- ◆ Southwest Florida Water Management District's, Fiscal Year 2000 Annual Service Budget; and
- ◆ Florida Department of Agriculture & Consumer Services, Division of Withlacoochee Forestry Center, 1998-1999 fiscal year activity reports.

#3-G Approved and authorized the Chairman to sign the Alzheimer's Disease Initiative Contract Amendment #2 with A+ Healthcare Specialists, Inc. to provide In-Home Respite Services from October 4, 1999 through June 30, 2000 at \$54,158.70 with no cash match.

#3-H Approved a \$100 petty cash fund for Fire Training Center and designating Betty Perry as the custodian.

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

RESOLUTION NO. 99-189

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION DISADVANTAGED PLANNING GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on June 22, 1999, the Citrus County Board of County Commissioners approved the grant application for the Transportation Disadvantaged Planning Grant; and

WHEREAS, the State of Florida, Commission for the Transportation Disadvantaged approved the grant contract effective November 1, 1999 to provide assistance in developing a Transportation Disadvantaged Service Plan; 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 1999/2000; 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 2nd day of November 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>	118A-334-492	T.D. Planning Grant	17,846
<u>Expenditures</u>	118A-5322A-51200	Regular Salaries and Wages	10,193
	118A-5322A-52100	F.I.C.A. Taxes	779
	118A-5322A-52200	Retirement Contributions	1,677
	118A-5322A-52300	Life and Health Ins. Contributions	1,285
	118A-5322A-52400	Worker's Compensation	56
	118A-5322A-54000	Travel – Administration	950
	118A-5322A-54100	Communications	600
	118A-5322A-54201	Postage	300
	118A-5322A-54300	Utility Services	556
	118A-5322A-55100	Office Supplies	750
	118A-5322A-54676	Copier Usage	500
	118A-5322A-55400	Dues, Subscriptions, Publications	200
		TOTAL EXPENDITURES	17,846

RESOLUTION NO. 99-190

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE EMERGENCY FOOD ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on September 28, 1999, the Citrus County Board of County Commissioners approved the grant application for the Emergency Food Assistance Program; and

WHEREAS, on October 8, 1999, the State of Florida, Department of Agriculture and Consumer Services approved the grant contract to provide food for low-income Citrus County residents; 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 1999/2000; 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 2nd day of November 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

<i>Revenues</i>	195A-331-690	Other H.S. Federal Grants	6,210
<i>Expenditures</i>	195A-5336A-51200	Regular Salaries and Wages	1,800
	195A-5336A-52100	F.I.C.A. Taxes	138
	195A-5336A-52200	Retirement Contributions	183
	195A-5336A-52300	Life and Health Insurance	400
	195A-5336A-52400	Worker's Compensation	46
	195A-5336A-54000	Travel – Administration	125
	195A-5336A-54062	Recruiting Expenses	125
	195A-5336A-54201	Postage	50
	195A-5336A-54400	Rentals and Leases	2,900
	195A-5336A-54605	Maintenance Equipment	35
	195A-5336A-54676	Copier Usage	150
	195A-5336A-55100	Office Supplies	258
		TOTAL EXPENDITURES	6,210

RESOLUTION NO. 99-191

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING PARK 3 IMPACT FEE BUDGETS FOR FY 1999/2000

WHEREAS, on September 28, 1999, the Citrus County Board of County Commissioners approved the Homosassa Area Recreational Parks cash carry forward project from Fiscal Year 1998/1999; and

WHEREAS, the Homosassa Area Recreational Park was listed as Park District 3 Impact Fee instead of Community Park 3 Impact Fees; 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 1999/2000; 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 2nd day of November 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
<i>Revenues</i>		Cash Carry Forward	(64,320)
<i>Expenditures</i>	628-2822-56300	Improvements other than Buildings	(64,320)
<i>Revenues</i>		Cash Carry Forward	64,320
<i>Expenditures</i>	629-2823-56300	Improvements other than Buildings	64,320

#3-J Approved and authorized the Chairman to sign the Amended Community Development Block Grant (CDBG) Housing Assistance Plan with the Florida Department of Community Affairs (FDCA) to add a procedure to identify and rehabilitate historic properties, adding required language in the CONFLICT OF INTEREST section and adding a procedure outlining priorities to be used when selecting clients for the CDBG.

#3-K Approved and authorized the Chairman to sign a Right-of-Way Utilization Agreement with South Dunnellon Water Association, Inc. for installation of water lines in N. Lenox Lane.

#3-L Approved and authorized the Chairman to sign the Addendum to Certificate of Obligation with Regions Bank for the 1999 Limerock Road Paving Program.

#4- **BID COMMITTEE REPORT**#4-A **BID NO. 2000-039, HOUSING, HOME REPAIRS**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 2000-039, RHB 99-028, at the base bid and alternate total of \$14,450 to Duke & Duke Associates, Inc. and awarded RHB 99-029 at the base bid and alternate total of \$11,686 to Harry Dalbow as the lowest bidders.

#4-B **RFP, P&R, NON-ALCOHOLIC BEVERAGE PARTNERSHIP AT CENTRAL RIDGE DISTRICT PARK**

Upon motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board awarded to Cola-Cola Bottling Co. as the only bidder.

#2-A **EMPLOYEE SERVICE PINS**

The following staff were recognized for their years of service to the county: **5 Years:** Brenda Mills, Patricia Gatto, Constance T. Garcia, John Mission, Randy Messer, Mary Ellen Weimert and Dorothy L. Welch. **15 Years:** Jeanette B. Collins. **20 Years:** Cheryl Clamer.

#2-B **ADVISORY BOARD CERTIFICATES OF APPRECIATION**

Upon motion by Commissioner Phillips, seconded by Commissioner Thorpe, and carried unanimously, the Board approved and authorized all commissioners to sign a Certificate of Appreciation to Janette B. Tessmer*, Code Enforcement Board, June 27, 1995 to November 2, 1999.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all commissioners to sign a Certificate of Appreciation to Cornelia V. Lawson*, Special Library District Advisory Board, October 1, 1995 to November 2, 1999.

#6- **COUNTY ADMINISTRATOR'S REPORT**#6-A **PURCHASING POLICY/ADMINISTRATIVE REGULATION (AR)**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved a revision to AR 9.01-2, Purchasing Policy, to include allowing the County Administrator to initiate and approve purchases between \$1,000 and \$5,000. (The Board offered suggestions for sections (b) and (d) and the staff will review them, make changes, and bring them back to the Board for its review.)

#13- **ISSUES NOT ON THE BOARD'S AGENDA**#13-A **JOINT MEETING WITH CITY OF CRYSTAL RIVER**

Mr. Kuhl, discussed the possibility of having a joint meeting with the City of Crystal River to discuss options for cleanup of Kings Bay and related funding sources. (This item was continued until later in the meeting.)

* Janette B. Tessmer was not present to receive certificate

* Cornelia V. Lawson was not present to receive certificate

#7- **COMMISSIONER VICKI PHILLIPS, CHAIRMAN**#7-A **ADVISORY BOARD NOMINATIONS**

#7-A.1 There was no nomination for the Code Enforcement Board, District 4 position.

#7-A.2 Commissioner Bartell nominated Ann Burch to the Members-At-Large position and Commissioner Thorpe nominated George B. Radford, Jr. to the District 5 position for the Code Enforcement Board.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, nominations ceased.

#7-A.3 Commissioner Phillips nominated Walter Pruss to the District 3 position and Commissioner Fowler nominated Miles L. Blodgett to the District 5 position for the Planning and Development Review Board.

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, nominations ceased.

(I-819/1:28 P.M.)

#12- **COUNTY ATTORNEY'S REPORT**#12-A **CARL E. KERN, ASSISTANT COUNTY ATTORNEY POSITION**

Mr. Haag recommended hiring Carl E. Kern as Assistant County Attorney and advised of his qualifications, including experience as Hendry County's Attorney, other county and city government, e.g. Broward County, City of Miami; administrative law, litigation, etc.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board selected Carl E. Kern as the Assistant County Attorney.

(I-870/1:29 P.M.)

#2-C **HOMOSASSA RIVER/SAVE OUR RIVERS-PRESERVATION 2000**

Michael D. Moore, Homosassa River Alliance (Alliance), requested a resolution be adopted to support the inclusion of Southwest Florida Water Management District's (SWFWMD) Proposed Homosassa River Addition within the Coastal Rivers Basin Board 2000 Save Our Rivers/Preservation 2000 Five-Year Land Acquisition Plan. He explained that the project being included in the Plan was contingent upon the following: 1) major landowners willingness to sell property, 2) the Alliance's pursuit for this project being placed on the State's Conservation and Recreation Lands (CARL) list, and 3) the Commission's willingness to pursue a Florida Communities Trust grant. Short discussion was held regarding the number of property owners affected, developable land, availability of funding, tax impacts, time-line, staff assistance in technical aspects, providing aerial photos, maps, etc.

Directive: Staff to assist in preparing preliminary information needed and bring back for Board's review.
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#2-D **CITRUS COUNTY LEGISLATIVE DELEGATION ITEMS FOR THE 2000 SESSION**#2-D.1 **HOMOSASSA AREA WASTEWATER COLLECTION SYSTEM PROJECT**

The Chairman opened a public hearing and asked for anyone wishing to speak in favor of including the Homosassa Area Wastewater Collection System Project on the list of items for the Legislature. Joyce Valentino, Citrus County Council, spoke in favor of #2-D.1, -D.2, and -D.3, and in opposition to -D.4 Jim McIntosh, Libertarian Party, spoke in opposition. With no other public comment, 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 requesting the Legislature appropriate \$2,500,000 for the Homosassa Area Wastewater Collection System Project. **RESOLUTION NO.99-192**

#2-D.2 **STATE-WIDE SEPTIC SYSTEM INSPECTION PROGRAM**

The Chairman opened a public hearing on including as a Legislative item a request that the Legislature support a state-wide septic system inspection program, and asked for anyone wishing to speak in favor, then anyone opposed, with no public comment, the Chairman closed the public hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Thorpe, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution recommending to the Legislature the implementation of a State-Wide Septic System Inspection Program. **RESOLUTION NO.99-193**

#2-D.3 **CHASSAHOWITZKA DRINKING WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEM**

The Chairman opened a public hearing on requesting the Florida Legislature to appropriate \$4,000,000 for the Chassahowitzka Drinking Water Distribution and Wastewater Collection System, and asked for anyone wishing to speak in favor, then anyone opposed. Mr. McIntosh, spoke in opposition. With no other public comment, she closed the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution requesting the Florida Legislature to appropriate \$4,000,000 for the Chassahowitzka Drinking Water Distribution and Wastewater Collection System. **RESOLUTION NO. 99-194**

#2-D.4 **SUNCOAST PARKWAY PROJECT II**

The Chairman opened the public hearing relating to the completion of the Suncoast Parkway Project II being included as a Legislative item, and asked for anyone in favor.

Among the persons speaking in favor were: Sumner Waite, Kevin Cunningham, and Don Sutton, President, Citrus County Chamber.

Some of those speaking in opposition were: Jennifer Sullivan, Susan Davis, Beth Connor, Sierra Club. Petitions in opposition were presented (filed with the Clerk's agenda). With no other public comment, the Chairman closed the public hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution requesting the Florida Legislature to provide funding and to accelerate the construction schedule in order to complete the Suncoast Parkway Project II through Citrus County. (Commissioners commented on facing the growth issue and infrastructure now, legitimate concerns on both sides, the issue having been before the Board since 1993, etc.). **RESOLUTION NO. 99-195**

The Chairman recessed the meeting and reconvened at 4:04 P.M.

#2-E **CITRUS COUNTY WATER AND WASTEWATER AUTHORITY (AUTHORITY)**

Mr. Haag advised that five members would need to be appointed to the Authority with three members considered technical members (one with engineering experience, one

with experience in finance, accounting, rate making and or utility regulation, and one with business administration background) and two lay members.

Commissioner Fowler nominated Juan R. deTorres to serve as the Technical Member with engineering experience on water and wastewater systems.

Commissioner Bartell nominated Bud Hansen to serve as the Technical Member with executive experience in finance, account, rate making and/or utility regulation.

Commissioner Batchelor nominated Kline Jones; after further consideration he withdrew that nomination and nominated Robert C. Stuzman, Jr. to serve as the Technical Member with business administration experience.

Commissioner Thorpe nominated P. J. Moore to serve as Lay Member.

Commissioner Phillips nominated Peter Monteleone to serve as Lay Member.

Commissioner Bartell nominated Ronald Broadbent to serve as Lay Member.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, to cease nominations. (The Board discussed voting for two lay members and determining the initial terms at the next meeting, applications to be kept on file, Chairman to write a letter of appreciation to all applicants and advise them that they may be needed in the future, etc. Mr. Haag advised that Chris Shoemaker has accepted the job of Director, commented on his background, explained he will start in approximately two weeks and would handle any complaints that have come in.) ***The motion carried unanimously.***

#13-A ***JOINT MEETING WITH CITY OF CRYSTAL RIVER (Continued)***

Mr. Kuhl advised staff members conferred with the City Manager of Crystal River and the joint meeting has been set during the Board's regular meeting of November 16, at 3:00 P.M., in the Commission Room, 111 West Main Street, Inverness.

#13-B ***WATER MANAGEMENT CONFERENCE***

Commissioner Bartell and Chairman Phillips commented on the recently attended Water Management Conference and the issues of water transfer being brought up again.

#13-C ***FIRE TRAINING CENTER***

Charles Polisenno, DPS Director, invited the Commissioners and the public to the Fire Training Center grand opening from 10:00 A.M. until 2:00 P.M., Saturday, November 6, and noted the ribbon cutting will be at 10:00 A.M. (II-3795/4:26)

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

ATTEST: _____, Clerk _____, Chairman