

#1-A CALL TO ORDER & ROLL CALL

The Citrus County Board of County Commissioners met in special session on the above date for the purpose of conducting regular business. The meeting was called to order by the Clerk of the Circuit Court. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the United States' Flag.

Commissioners: Roger O. Batchelor, District I; Gary Bartell, District II; Vicki Phillips, District III; Jim Fowler, District IV; and Brad Thorpe, District V
Clerk: Betty Strifler, Clerk; Elicia Kuhl and Theresa Steelfox, Deputy Clerks
Attorney: Larry M. Haag
Administrator: Gary W. Kuhl

#1-B SELECTION OF THE CHAIRMAN

Betty Strifler, Clerk of Circuit Court and Clerk to the Board of County Commissioners, called for nominations for Chairman of the Board. Commissioner Batchelor nominated Commissioner Brad Thorpe.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to cease nominations. Motion carried unanimously.

Commissioner Thorpe, by unanimous acclamation, was elected Chairman.

#1-C SELECTION OF FIRST VICE CHAIRMAN

The Chairman called for nominations for First Vice Chairman.

Commissioner Fowler nominated Commissioner Roger O. Batchelor.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to cease nominations. Motion carried unanimously.

Commissioner Batchelor was elected First Vice Chairman by unanimous acclamation.

#1-D SELECTION OF SECOND VICE CHAIRMAN

The Chairman called for nominations for Second Vice Chairman.

Commissioner Batchelor nominated Commissioner Fowler.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to cease nominations. Motion carried unanimously.

Commissioner Fowler, by unanimous acclamation, was chosen as Second Vice Chairman.

The Chairman recessed the meeting and it was reconvened at 1:11 P.M.
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#1-E MEETING DAYS & TIMES; BOARD SEAL

Motion by Commissioner Phillips, seconded by Commissioner Batchelor, to set the regular meeting days of the Board as the first, second, and fourth Tuesday of each month, at 1:00 P.M., in the Commission Room, Third Floor, Masonic Temple, 111 West Main St., Inverness; and adopt the Board Seal used during the previous year as the official Board of County Commissioners of Citrus County seal. Motion carried unanimously.

#1-F **SALARIES, MILEAGE, TRAVEL**

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to set Board salaries as provided by Florida Statutes, to set out-of-county mileage at 29 cents per mile; to set in-county travel at \$100 per month per commissioner, with the Chairman to receive an additional \$50 per month. **Motion carried unanimously.**

#1-G **SIGNATURE CARDS AND COUNTY WARRANTS**

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to authorize the Chairman, Vice Chairmen, and the County Clerk to bank signature cards and county warrants for all Board accounts. **Motion carried unanimously.**

#1-H **NEWSPAPER OF RECORD**

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to select the Citrus County Chronicle as the official county newspaper for publication of Board notices, and to be designated to publish delinquent tax sale notices and other legal advertising of the Board. (Prior to the motion, Mr. Haag presented information on selection of a newspaper of record, Chronicle vs. St. Pete Times, and a brief discussion ensued.) **Motion carried unanimously.**

#1-I **PARLIAMENTARY PROCEDURE**

Mr. Haag stated that several weeks ago the Board entertained adopting an ordinance for rules of order for the Board meetings, and that the only change would be to add a section concerning public participation.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board directed Mr. Haag to develop new guidelines (Parliamentary Procedure ordinance) by which to conduct Board meetings, with a provision added regarding public input, and set the public hearing for the proposed ordinance at 2:30 P.M. on December 7, 1999, in the Commission Room, 111 West Main Street, Inverness.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted the proposed Rules of Parliamentary Procedure as presented to serve as meeting guidelines until an ordinance was adopted.

#3- **CONSENT AGENDA**

The Chairman pulled Items #3-O (Homosassa South Fork-Phase II Stormwater Retrofit Project, and Item #3-Q (Riverhaven Wastewater Treatment Plant improvements, the Beverly Hills Park expansion, and partial courthouse addition financing). (I-340)

#3-O **HOMOSSASSA LIONS CLUB SITE STORMWATER RETROFIT PROJECT**

Mr. Kuhl expressed concern for the costs (\$28,475) for this portion of the Homosassa South Fork Water Quality Project, and that staff recommended to not approve the Work Order with Reynolds, Smith and Hills, Inc., and to authorize staff to negotiate with the number two firm.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, the Board authorized staff to negotiate with the number two firm to perform the engineering

design and permitting services for the stormwater retrofit to the Homosassa Lions Club site.

(1-403/1:21 P.M.)

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

#2-A **WILLARD AVENUE BRIDGE**

Michael Rooks, Continuum Consulting Corp., on behalf of David Stewart and Robert Bohnsack, requested Board approval to vacate the footprint of the Willard Avenue Bridge, portions of Willard Avenue, West Fayette Street, South Division Avenue and Boulevard Street; and approve the preliminary plat for Cherokee Trace which reflects the proposed changes. Mr. Rooks explained that this proposal would remove from the County any liability and maintenance for the bridge, alleviate potential traffic problems, etc. He stated that a homeowners association or special taxing district would be created so that the property owners would be responsible for the costs, etc.

Mr. Haag responded to the Board stating that tentative approval could be given pending hearings, that these changes would require an amendment to the 1991 Settlement Agreement with David Stewart and Robert Bohnsack, that property owners would need an easement to access the bridge, that the School Board would be a part of the process, etc. It was the Board's consensus to move forward with this request. (1-659)

#3-Q.1&2 **RIVERHAVEN WASTEWATER TREATMENT PLANT, BEVERLY HILLS PARK, AND COURTHOUSE FINANCING**

Mr. Haag stated that the financing would be for the Riverhaven Wastewater Treatment Plant improvements, the Beverly Hills Recreation Park expansion, and partial financing of the courthouse addition; that the interest rate would be 4.59%, etc. and he read the resolution title into the record.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously the Board 1) awarded a \$7,000,000 Citrus County Capital Improvement Revenue Bond, Series 1999 for financing of 1999 projects (Riverhaven Wastewater Plant improvements and the Beverly Hills Park expansion) plus partial Courthouse addition funding; and 2) adopted and authorized the Chairman to execute a resolution supplementing Resolution No. 93-85 providing for the issuance by the County of its Capital Improvement Revenue Bond, Series 1999 in an original aggregate principal amount of \$7,000,000 RESOLUTION NO. 99-205 (1-918/1:35 PM)

#3- **CONSENT AGENDA (continued)**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved the balance of the Consent Agenda, as follows:

#3-A Approved Warrants Registers: General Warrants dated 11/15/99 at \$1,178,675.47. Approved Emergency Warrants dated 11/16/99 at \$343.40

#3-B Approved budget transfers: **Support Svcs:** \$943 from #176-5350-51200 to #-51306. **Aquatics:** \$1,000 from #150-6304-55210 to #-55100

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

RESOLUTION NO. 99-202

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

WHEREAS, the Citrus County Board of County Commissioners approved a grant application with the State of Florida, Division of Library and Information Services; and

WHEREAS, on October 1, 1999, the State of Florida, Division of Library and Information Services approved a grant contract to fund the purchase of computer systems for the Division of Library Services; and WHEREAS, Library Services also received an Internet discount customer refund from Sprint; 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 16th 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/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	131-334-724	Golden Gateways Grant	30,000
	131-369-900	Internet Discounts	1,324
		TOTAL REVENUES	\$31,324
<i>Expenditures</i>	131-5720-53400	Other Contractual Services	300
	131-5720-55200	Operating Supplies	800
	131-5720-55270	Computer Accessories	500
	131-5270-56400	Machinery & Equipment	28,400
		SUB TOTAL EXPENDITURES	\$30,000
	131-6212-54000	Travel and Per Diem	824
	131-6212-55275	Computer Software	500
		SUB TOTAL EXPENDITURES	\$1,324
		TOTAL EXPENDITURES	\$31,324

RESOLUTION NO. 99-203

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, ADOPTING THE UTILITY FEE TRUST ACCOUNT FUND BUDGET FOR FY 1999/2000

WHEREAS, on August 24, 1999, the Citrus County Board of County Commissioners adopted Ordinance No. 99-07, providing for the regulation of water and wastewater utilities with in the unincorporated areas of Citrus County; and

WHEREAS, regulatory fees of 4.5% of the investor owned utility's gross revenues are to be used for ongoing costs of supervising and regulation utilities in the County; 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 16th 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/ Brad Thorpe
 BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	645-329-500	Utility Regulatory Fees	300,000
	645-247-000	5% Reserve	(15,000)
		TOTAL REVENUES	\$285,000
<i>Expenditures</i>	645-6400-51200	Regular Salaries and Wages	57,977
	645-6400-52100	FICA Taxes	4,435
	645-6400-52200	Retirement Contributions	5,885
	645-6400-52300	Life & Health Insurance	4,702
	645-6400-52400	Worker's Compensation	319
	645-6400-53100	Professional Services	50,000
	645-6400-53400	Other Contractual Services	3,000
	645-6400-54000	Travel and Per Diem	4,000
	645-6400-54100	Communications Services	1,950
	645-6400-54201	Postage	2,000
	645-6400-54603	Vehicle Maintenance	1,000
	645-6400-54921	Advertising	500
	645-6400-55100	Office Supplies	3,000
	645-6400-55120	Office Equipment	4,000
	645-6400-55208	Fuel & Lubes	500
	645-6400-55275	Computer Software	2,000
	645-6400-55400	Dues, Membership, Publications	2,000
	645-6400-56400	Machinery & Equipment	35,900
	645-247-200	Reserve for Contingency	101,832
		TOTAL EXPENDITURES	\$285,000

#3-D Approved and authorized the Chairman to sign Satisfactions of Judgment for Steven Michael Baker, Case No. 99-2357-MM; Allen Robert Laurain, Case No. 99-1855-MM; Kelly L. Williams, Case Nos. 93-813-CF, 93-814-CF, 94-74-CF, 94-850-MM, 94-851-MM, and 94-396-MM-01/02.

#3-E Approved and authorized the Chairman to sign Records Disposition Request Numbers 253, 254, 255, 256, 257, 258, 259, 260, and 261 (Documents: Code Enforcement Board, Civil Action, Housing Grant, Planning, Department of Public Works, and Department of Public Safety.)

#3-F Accepted the completed Utilities Division's manhole and lift station repair project and authorized final payment to Pressure Concrete, Inc. at \$4,950.

#3-G Approved and authorized Chairman to execute an agreement with Justice Systems, Inc. to inspect the Citrus County Detention Facility for compliance with Florida Model Jail Standards at a cost of \$600 per inspection which includes a re-inspection if serious deficiencies are noted or observed.

#3-H Authorized use of the site and design of a Recycling Drop-Off Center at the Lecanto Government Building (LGB) between the LGB and the Lecanto Community Park;

and authorized the Chairman to execute an agreement with Girl Scout Troop 512 of Lecanto for operation of the Recycling Center located at the LGB

#3-I Set a public hearing at 2:30 P.M. on December 7, 1999, in the Commission Room, 111 West Main Street, Inverness, on adoption of a proposed Parliamentary Procedure Ordinance

#3-J Adopted and authorized the Chairman to sign a resolution authorizing the Management and Budget Director to execute and submit necessary financial reports and reimbursement requests to the Economic Development Administration and execute and submit all reimbursement requests to Florida Department of Environmental Protection and SWFWMD for the Homosassa Wastewater Project. **RESOLUTION NO. 99-204**

#3-K Authorized the Chairman to execute firm offer letters for El Nino Disaster Recovery Program participants and Statement of the Basis for the Determination of "Just Compensation" for: Participant No. 1, 6510 North Morton Point, Hernando, at \$25,000; Participant No. 2, 7621 North Free Spirit Point, Hernando, at \$27,500; and Participant No. 3, 12293 East Ash Court, Inverness, at \$38,500; and upon Participants agreeing to sell, authorize the Land Section to proceed with closings.

#3-L Approved and authorized the Chairman to sign an Amendment to the Consultant contract with Architects Design Group, Inc. at \$3,985 for the Long-term Space Needs project to provide additional professional services.

#3-M Approved and authorized the Chairman to sign a Youth Athletic Organization Agreement with West Citrus Soccer for use of the Rock Crusher Elementary County Recreation Field, Lecanto Community Park multi-purpose field, Bicentennial Park multi-purpose fields and Homosassa Area Recreational Park to expire March 31, 2000.

3-N Approved and authorized the Chairman to sign the Section 8 Management Assessment Program Certification by the U. S. Department of Housing and Urban Development for an annual self-assessment.

#3-P Authorized cancellation of a locally filed Letter of Credit from Citrus Sand & Debris, Inc. and Citrus Sand & Debris II, Inc. and release of both certificates of deposit.

#3-R Approved use of the Old Courthouse on Friday, November 26, 1999 beginning about mid-morning, to "Kick-off" the Bell Ringer/Christmas Kettle campaign.

#3-S Approved and authorized the Chairman to sign Software License Agreement #88258 with Scott Accounting and Computer Services, Inc. to provide software for the HUD/Section 8 Rental Assistance Program at \$2,000 for the License and \$100 per month.

#2-B **CHASSAHOWITZKA CAMPGROUND AUDIT REPORT**

Betty Strifler, Clerk of Circuit Court, presented a report on an audit of the Chassahowitzka Campground

The Chairman stated the campground was a service to the community, that the report reflects the campground was not self-sufficient, that the Board needed to decide if additional funds would be provided to operate the campground, and suggested a business plan be prepared. Commissioner Fowler suggested renegotiations with the Southwest

Florida Water Management District (SWFWMD) to allow the private sector to operate the campground. Discussion ensued. It was the consensus of the Board for staff to discuss with the SWFWMD regarding management of the campground by the private sector.

(I-1458/1:52 P.M.)

#2-C SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) COOPERATIVE FUNDING PROGRAM APPLICATIONS

Mr. Maidhof provided a brief presentation for each project and an update on the current and past projects, and stated that the process for ranking.

COMPLETED PROJECTS	ONGOING PROJECTS
<ul style="list-style-type: none"> • Chassahowitzka Campground Parking Lot Retrofit 	<ul style="list-style-type: none"> • Orthophoto
<ul style="list-style-type: none"> • Tsala Apopka/Hernando Beach Stormwater 	<ul style="list-style-type: none"> • Cooter Pond Stormwater Retrofit & Cooter Pond Restoration
<ul style="list-style-type: none"> • Lake Tsala Apopka Enhancement 	<ul style="list-style-type: none"> • Homosassa South Fork Projects
	<ul style="list-style-type: none"> • Homosassa Wastewater Projects

Following discussion, the Board ranked the District's Cooperative Funding Program applications and asked staff to include the rationale for the ranking in a transmittal letter.

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| <ol style="list-style-type: none"> 1. Fecal Coliform Bacterial Monitoring--east & west side projects 2. Water Quality Monitoring 3. Crystal River and King's Bay Restoration Phase II 4. Chassahowitzka Spring Restoration Project 5. Citrus County Florida Yards & Neighborhoods--AR 6. Native Aquatic Vegetation Propagation | <ol style="list-style-type: none"> 7. Muck/Sediment Removal from Canals and Access Points Lake Tsala Apopka 8. Bluebird Springs Restoration Project 9. Lake Use/Fisheries Survey—Lake Tsala Enhancement 10. Fish Tissue Examination/Fish Population Sampling--east side project mercury problems, population basis |
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(I-2623/2:20 P.M.)

#2-D LAKEVIEW SCHOOL INTERLOCAL AGREEMENT

Mr. Haag referred to a meeting with School Board Attorney, Spike Fitzpatrick, and a subsequent letter dated November 10, suggesting timelines for the Lakeview School project. He stated the timelines were acceptable with the exception of the completion date, rather than June 15, 2001 it should be June 15, 2002, due to the funding timeframes; that the first grant deadline would be December 15, 1999, etc. Board discussion with Dan Armstrong, Hernando Heritage Council, speaking on behalf of the project.

Motion by Commissioner Fowler, seconded by Commissioner Thorpe, to approve the Lakeview School Interlocal Agreement with the Citrus County School Board, with changes outlined in Mr. Fitzpatrick's letter (dated 11/10/99), with the exception that the completion date should be June 15, 2002. (Those speaking to the motion were Jim MacIntosh, Sumner Waite, and Sophia Diaz.)

The Chairman called a question on the motion, and the motion carried unanimously.

(II-855/2:46 P.M.)

The Chairman recessed the meeting and reconvened it at 2:58 P.M.

#4- **BID COMMITTEE REPORT, VICKI PHILLIPS CHAIRMAN**

#4-A **BID NO. 2000-030, ENGINEERING, ROADWAY RESURFACING FY 99/00**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board awarded Bid No. 2000-030 to D.A.B. Constructors, Inc. at \$1,078,495.53 as the lowest bidder subject to the receipt of the insurance documentation; and approved and authorized the Chairman to sign the contract documents.

#4-B **BID NO. 2000-035, ROAD MAINTENANCE, STATIC ROLLERS**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 2000-035, Purchase of two 10-12 ton static rollers to Ringhaver Equipment Company, lowest bidder, at the cash price of \$73,311 for each roller for a total cost of \$146,622.

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

#6-A **ADMINISTRATIVE REGULATION (AR) NO. 12.03.02**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved the new AR 12.03.02, Guidelines for Advertisements, Donations, Partnerships and Sponsorships within the Division of Parks and Recreation.

#7- **COMMISSIONER BRAD THORPE, CHAIRMAN**

#7-A.1 **CONSTRUCTION LICENSING & APPEALS BOARD**

The Chairman announced a vacancy for the Special Member position on the Construction Licensing & Appeals Board which expires on November 12th.

#7-A.2 **CODE ENFORCEMENT BOARD NOMINATION**

There were no nominations for the Code Enforcement Board, District 4 position.

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

#13-A **MIKE HAMPTON DAY IN CITRUS COUNTY**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved a proclamation declaring December 4th, 1999, as Mike Hampton Day in Citrus County. (II-1136)

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

#14-A **ADDITIONAL HOMESTEAD EXEMPTION**

Lee Cloward referenced Section 6(f), Article VII, of the Florida Constitution which allows counties, through adoption of an ordinance, to grant an additional homestead tax exemption of up to \$25,000 to resident homeowners, who are at least 65 years of age, and whose annual household income for the prior year does not exceed \$20,000, etc. Mr. Cloward suggested a motion be made that would allow for an additional \$5,000 homestead exemption now, etc. Helen Spivey reiterated support to give those citizens relief due to

their limited incomes, the costs of medication, etc. (Jim MacIntosh spoke briefly on unrelated topics.)

Commissioners discussed the following: the Property Appraiser's newspaper article, disappointment in the amendments handed down by the legislature, the need for more definitive data, ramifications on the budget and existing services, utilization of a survey to obtain specific data, previous discussion by the Board at the Budget Workshop (07/29/99), concern for those individuals that would not fall into the exemption category and the difficulties they may endure should the exemption be enacted, etc. Discussion continued with the Chairman asking staff to assess how other counties are handling this issue. (11-2522/3:39 P.M.)

The Chairman recessed the meeting and reconvened at 5:15 P.M.

Commissioners Bartell and Batchelor were not in attendance after 5:00 P.M.

#2-E 1999 SECOND CYCLE COMPREHENSIVE PLAN AMENDMENTS

#2-E.1 CPA-99-05, CRYSTAL RIVER LIMITED PARTNERSHIP, WALMART

Mr. Maidhof advised that CPA-99-05 had been withdrawn from this review cycle at the request of the applicant, and that it would be rescheduled at a later date.

#2-E.2 CPA-99-06, SCHOOL BOARD COORDINATION

Jenette Collins, DDS, explained that this request provides for modification to the text of the Future Land Use Element pursuant to Florida Legislature amended section 163.3177(6)(a), Florida Statutes, which requires local governments include school location criteria within the comprehensive plan. In order to satisfy FDCA requirement, the staff has added language, i.e. encourage collocation with other public facilities and provide standard criteria for school sighting. This has been forwarded to the School Board for their review at their December 2nd meeting.

The Chairman opened the public workshop and asked for those for and against, and with no public comment, the Chairman closed the public workshop.

#2-E.3 CPA/AA-99-02, CROSS FLORIDA GREENWAY, DIXON HAMMOCK

Alison Anderson advised that the subject application was a change from EXT, IND, TCU and CON to CON on the GFLUM, and EXT and IND to CON on the LDC Atlas, that this application was initiated by DDS as a result of a 700 acre land donation from Holnam Mining, Inc. to FDEP. She explained that the concept design prepared by the Office of Greenways and Trails, proposed management for conservation and multi-purpose recreation as part of the Cross-Florida Greenways State Recreation and Conservation Area. There had been no comments received from any agencies or the public, and reviewed the staff analysis information as to concurrency, impacts, compatibility and findings of fact.

The Chairman opened the public workshop and asked for those in favor and those opposed, and with no public comment, the Chairman closed the public workshop.

#2-E.4 CPA/AA-99-19, FLYING EAGLE ADDITION

Ms. Anderson explained the subject application was initiated by the DDS after the purchase of 504 acres of land to expand the Flying Eagle property. The Flying Eagle Preserve was managed for water management purposes, including restoration and preservation of natural systems. The land use change requested was CL to CON on the GFLUM, and CL and CLR to CON on the LDC Atlas. She stated that there had been no agency or public comment received, showed consistency with the Comp Plan policies, recommendations of approval from both the staff and the PDRB, etc.

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

#2-E.5 CPA/AA-99-20, CRYSTAL RIVER BUFFER PRESERVE ADDITION

Ms. Anderson stated that this application was initiated by the DDS as a result of a 386 acre land purchase by the state to expand the Crystal River Buffer Preserve. Ms. Anderson reviewed the staff report and stated that the request for land use would be from CL to CON on the GFLUM, and CLR and CL to CON on the LDC Atlas. She also noted that there were no concurrency issues, reviewed the findings of fact (as shown in the Board's agenda), and presented staff and PDRB recommendations of approval.

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

The Chairman noted that the adoption hearings for the above amendments would be heard on December 14, 1999 at 5:10 P.M.

Clerk's Note: The previously scheduled hearing on CPA/AA-99-28 was rescheduled to December 7, 1999.

There being no other business to come before the Board, the Chairman adjourned the meeting. (5:21 P.M.)

ATTEST: _____, Clerk _____, Chairman