

The Citrus County Board of County Commissioners met in special session on the above date for the purpose of conducting regular business. 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: Brad Thorpe, Chairman; Roger O. Batchelor, First Vice Chairman; Jim Fowler, Second Vice Chairman; Gary Bartell; and Vicki Phillips
Clerk: Betty Strifler, Clerk; Joanne B. Mishou, Elicia Kuhl and Theresa Steelfox, Deputy Clerks
Attorney: Larry M. Haag
Administrator: Gary W. Kuhl; Richard Wm. Wesch, Assistant

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

#13-A **JOANNE B. MISHOU, RETIREMENT RESOLUTION**

*Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized all Commissioners to sign a resolution in honor of Joanne B. Mishou for her service to the Citrus County Clerk of Court as the Board Recorder from 1979 through 1999. **RESOLUTION NO. 99-229***

Mrs. Mishou expressed her sincere appreciation to the Board and the citizens.

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

#2-A **ECOTOURISM COMMITTEE APPOINTMENTS**

The Board proceeded to select four individuals to serve on the Ecotourism Committee for new terms that will expire on January 4, 2002:

<u>NOMINEE</u>	<u>BALLOT CAST BY ...</u>
Carl L. Bertoch	Commissioners Batchelor, Thorpe, Fowler, and Bartell
Susan G. Davis	Commissioners Phillips, Batchelor, Thorpe, Fowler, and Bartell
Susan H. Dougherty	Commissioners Phillips, Batchelor, Thorpe, Fowler, and Bartell
Henry C. Hicks	Commissioners Phillips
Cheryl F. Neff	Commissioners Phillips, Batchelor, Thorpe, Fowler, and Bartell

The Board appointed Carl Bertoch, Susan Davis, Susan Dougherty, and Cheryl Neff to serve on the Ecotourism Committee for terms that will expire January 4, 2002. (I-214)

#3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board pulled Item #3-X (Laguna Palms MSBU) and approved the balance of the consent agenda.

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

#3-B Approved the following warrants: Payroll registers: Dated 12/10/99 at \$405,060.19, dated 12/16/99 at \$33,419.64, dated 12/10/99 at \$53.40, and dated 12/17/99 at \$114,395.69. Accounts Payable register: Dated 12/20/99 at \$1,293,074.22.

#3-C Approved Budget Transfers: **DDS:** \$1,656 from #107-3441-54605 to #-56400. **Aquatic Svc:** \$995 from #150-6304-54000 to #-55417. **Housing:** \$20,000 from #167-5373-54922 and \$2,280 from #-54924 with \$22,280 to #-54923.

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

RESOLUTION NO. 99-230

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, ADOPTING THE WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY RENEWAL AND REPLACEMENT BUDGET FOR FY 1999/2000

WHEREAS, on August 22, 1989, the Withlacoochee Regional Water Supply Authority and Citrus County entered into a Joint Use, Operation and Management Agreement establishing provisions for the maintenance and operation of the Central Citrus County Water Facility; and

WHEREAS, on August 20, 1997, the third amendment to the Agreement provides that the County has the authority to utilize the Renewal and Replacement Fund for allowable expenditures during the year; 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 21st day of December 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>	453-381-450	Transfers	100,000
		TOTAL REVENUES	\$100,000
<i>Expenditures</i>	453-9700-54605	Equipment Maintenance	100,000
		TOTAL EXPENDITURES	\$100,000

RESOLUTION NO. 99-231

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING/AMENDING THE SHERIFF'S OFFICE SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Sheriff's Office is authorized by Florida Statutes to establish Special Revenue Funds; and

WHEREAS, the Sheriff's Office has established the following Special Revenues funds: Emergency Management Assistance Trust Fund, Intergovernmental Radio Fund, Law Enforcement

Education Second Dollar Trust Fund, Radiological Emergency Preparedness Fund and 911 Recurring; 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 21st day of December 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"			
EMERGENCY MANAGEMENT ASSISTANCE TRUST FUND			
		ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		DCA Grant	104,174
<u>Expenditures</u>		Salaries & Benefits	36,000
		Operating Expenses	20,982
		Capital Outlay	13,000
		Debt Service	34,192
		TOTAL EXPENDITURES	\$104,174
INTERGOVERNMENTAL RADIO FUND			
<u>Revenues</u>		Moving Violations	101,586
		Radio Lease	118,414
		TOTAL REVENUES	\$220,000
<u>Expenditures</u>		Operating Expenses	8,000
		Capital Outlay	68,587
		Debt Service	143,413
		TOTAL EXPENDITURES	\$220,000
LAW ENFORCEMENT EDUCATION SECOND-DOLLAR TRUST FUND			
<u>Revenues</u>		Traffic Fines	29,000
<u>Expenditures</u>		Operating Expenses	29,000
RADIOLOGICAL EMERGENCY PLANNING			
<u>Revenues</u>		Misc. Revenues	229,364
<u>Expenditures</u>		Salaries & Benefits	79,466
		Operating Expenses	55,100
		Capital Outlay	2,000
		Administrative Fee	16,388
		Debt Service	76,410
		TOTAL EXPENDITURES	\$229,364
911 RECURRING			
<u>Revenues</u>		Telephone Surcharge	480,000
<u>Expenditures</u>		Salaries & Benefits	120,000

	Operating Expenses	222,500
	Capital Outlay	4,000
	Debt Service	133,500
	TOTAL EXPENDITURES	\$480,000

RESOLUTION NO. 99-232

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

WHEREAS, on August 4, 1998, the Citrus County Board of County Commissioners approved the grant application for the 1998 Urban & Community Forestry Grant Program; and

WHEREAS, on May 28, 1999, the State of Florida Department of Agriculture & Consumer Services approved the grant contract to purchase books & other library instructional materials; 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 21st day of December 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>	131-334-400	Urban & Community Forestry Grant	5,000
<i>Expenditures</i>	131-6212-56600	Library Books – Publications	5,000

RESOLUTION NO. 99-233

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, AMENDING THE IMPACT FEES BUDGETS FOR FY 1998/1999

WHEREAS, the Citrus County Board of County Commissioners established Impact Fee Funds and the revenues generated in Fiscal Year 1998/1999 were higher than anticipated; and

WHEREAS, an administrative fee is charged to each fund based on the revenues received; therefore, the administrative fee costs were larger than budgeted; 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

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BOARD OF COUNTY COMMISSIONERS

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
ROAD IMPACT FEES – DISTRICT 1			
<i>Revenues</i>		Cash Carry Forward	333
<i>Expenditures</i>	601-2801-59100	Transfers	333
SCHOOL IMPACT FEES			
<i>Revenues</i>		Cash Carry Forward	243
<i>Expenditures</i>	611-2800-59100	Transfers	243
FIRE IMPACT FEES			
<i>Revenues</i>		Cash Carry Forward	1,951
<i>Expenditures</i>	620-2814-57100	Principal	1,573
	620-2814-57200	Interest	378
		TOTAL EXPENDITURES	\$1,951
LIBRARY IMPACT FEES			
<i>Revenues</i>		Cash Carry Forward	515
<i>Expenditures</i>	622-2816-59100	Transfers	515
PUBLIC BUILDING IMPACT FEES			
<i>Revenues</i>		Cash Carry Forward	452
<i>Expenditures</i>	623-2830-59100	Transfers	452

#3-E Approved and authorized the Chairman to sign Satisfactions of Judgment for Deborah Norman, Case #99-2068-MM and Timothy Earl Reynolds, Case #99-2362-MM.

#3-F Accepted the completed Crystal River Airport corporate hangar project and authorized final payment and release of retainage to the contractor, Laseter Construction, Inc., at \$19,990.

#3-G Approved and authorized the Chairman to sign Records Disposition Request No. 252 (Criminal Case Files: Misdemeanor) and 263 (Parks & Recreation Division).

#3-H Approved and authorized the Chairman to sign a Department of Health and Human Services Assurance of Compliance with Section 504 of the Rehabilitation Act of 1973, as amended, with the State of Florida, Department of Elder Affairs, requiring a recipient of federal financial assistance to conduct a self-evaluation to identify and remedy any accessibility barriers.

#3-I Approved and authorized the Chairman to sign the Aged/Disabled Adult Medicaid Waiver Referral Agreement with Guardian Medical Monitoring to deliver services to eligible Medicaid Waiver clients.

#3-J Approved and authorized the Chairman to sign the Alzheimer's Disease Initiative Contract Amendment #3 with A+ Healthcare Specialists, Inc., which provides In-Home Respite Services beginning July 1, 1999 through June 30, 2000 at \$55,253.70.

#3-K Approved and authorized the Chairman to sign an agreement with Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Grant Agreement No. FWCC 99067 to purchase a deep-water vessel at \$35,000.

#3-L Approved and authorized the Chairman to sign an U.S. Department of the Army Permit #199900814 (IP-IP) for a 10-year permit to allow expansion of the existing site and placement of additional suitable reef material within the new parameters of Fish Haven #1, the County's offshore artificial reef site.

#3-M Approved and authorized the Chairman to sign an agreement with Florida Fish and Wildlife Conservation Commission, Division of Marine Fisheries, Florida Artificial Reef Program Grant Agreement No. FWCC 99075, for the deployment of reef construction materials to the County's deepwater reef site, Fish Haven #1 at \$20,000.

#3-N Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with The Salvation Army Thrift Store and accepted a security deposit of \$100.

#3-O Approved the request of Cub Scout Pack 412 to close a portion of E. Marvin Street from Old Floral City Road to S. Church Street on January 29, 2000 from 9:00 A.M. until 4:00 P.M. for their Blue and Gold Festival.

#3-P Approved and authorized the Chairman to sign an Agreement Determining Special Assessment with Gulf to Lakes Associates, Ltd. for the Riverhaven MSBU.

#3-Q Approved and authorized the Chairman to sign an agreement with Florida International Museum to feature an exhibit of twelve framed objects "With Best Wishes...The Kennedy's" to be displayed at Lakes Region Library from 01/21/2000 until 02/04/00, and the Central Ridge Library from 02/04/00 until 02/21/00.

#3-R Approved and authorized the Chairman to sign Contract #SMI-99-1008M with Systems Management, Inc. for maintenance of the NEXWOS automated weather station located at the Crystal River Airport for one year at \$2,800.

#3-S Approved the Office of Systems Management and the Animal Control Division requests that the following items be deleted from the fixed asset list.

PROPERTY ID #	SERIAL NUMBER AND DESCRIPTION	CONDITION
<i>Systems Management</i>		
ID #12072	KY212005665, Uptech 486 PC	Obsolete
ID #11311	023448, Gem 486 PC & Monitor	Obsolete
<i>Animal Control</i>		
ID #01307-000	263411075, IBM Selection II Typewriter	Not cost effective to repair

#3-T Approved and authorized the Chairman to sign the Master License Agreement (MLA) with Novell to make MLA computer software license purchases.

#3-U Approved waiver of disposal fees for the recycling of residentially generated Christmas Trees through the month of January on an annual basis or until directed otherwise by the Board.

#3-V Approved a write-off of unpaid Landfill charges for James T. McKinnie at \$5.

#3-W Authorized Support Services to piggyback on the Florida Department of Transportation Vehicle Procurement Program Contract #CA97-04, to purchase a 25' bus to be paid for by federal funds at \$39,943.39, state funds at \$4,992.93, and a county cash match at \$4,992.93.

#3-X **LAGUNA PALMS MSBU FOR WATER & WASTEWATER UTILITY SERVICES**

Commissioner Bartell expressed concern for the rate structure in the agreement and the high costs for these utility services to the citizens by Florida Water Service Corporation (FWSC) {\$3.98 per thousand gallon for water service and \$9.42 per thousand gallon for wastewater service}, and that the citizens should be advised of the cost. Mr. Haag stated that the rates were set by FWSC and were discussed during the hearings; that this was the only source available for Laguna Palms; that the high rates are due to the location, treatment of the water and wastewater (tertiary system), etc. Commissioner Bartell restated that the County's continued pursuit of the water projects was necessary.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign an agreement with Florida Water Services Corporation for purchase and sale of bulk water and wastewater services for the Laguna Palms MSBU. (I-358/1:14 P.M.)

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

#6-A **1999-114, P&R, IRRIGATION SYSTEM, CHANGE ORDER**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign Change Order No. 1 to Bid No. 99-114 with Troy's Irrigation and Landscaping to reduce the contract amount by \$10,700 for installation of an irrigation system on the six soccer fields as part of the Homosassa Area Recreation Park Expansion Project, Phase I.

#6-B **STOP SIGNS, N. CITRUS SPRINGS BLVD/DELTONA BLVD INTERSECTION**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved posting permanent 4-way stop signs at the intersection of N. Citrus Springs Boulevard and Deltona Boulevard.

#6-C **LIMEROCK ROAD PAVING PROGRAM (LRRPP) FRONT FOOTAGE COST**

Mr. Kuhl advised that a cost increase was warranted due to an increase in road construction materials, e.g. limerock, asphalt, and sod. He stated this would be the first increase since the program began; that the cost would be for the 2001 Limerock Road Paving Program increasing from \$3.75 per frontage foot to \$4.50; that staff would periodically examine the cost of the program, etc. Commissioner Fowler expressed

concern for the cost increase being a deterrent to citizens. Discussion continued with a question regarding the calculation method, i.e. savings from removal of the existing maintenance cost. Mr. Saunders stated staff would review the calculation process and bring back for Board discussion. (I-672)

#13-B **CITRUS COUNTY'S T-1 AND INTERNET ACCESS SERVICE**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign necessary contracts to establish a T-1 point to point digital data and Internet service for Citrus County.

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

#7-A.1 **CODE ENFORCEMENT BOARD (CEB) ALTERNATE MEMBER**

Carol Lee Wallis was nominated on December 14, as the CEB Alternate Member.

#7-A.2 **CODE ENFORCEMENT BOARD (CEB), DISTRICT 4 MEMBER**

There were no nominations for the District 4 CEB position.

#12- **COUNTY ATTORNEY'S REPORT**

#12-A **CINNAMON RIDGE UNIT FOUR, PHASE ONE**

Larry Haag gave preliminary comments and that due to the Gulf Highway Land Corporation agreement regarding a stubout to the adjacent unplatted lands and a letter received from Clark Stillwell representing Gulf to Lakes Associates, this item would be rescheduled for January 4, 2000. (I-857/1:29 P.M.)

#2-B **CRYSTAL PARADISE ESTATES MUNICIPAL SERVICE STREET LIGHTING DISTRICT (MSSLD)**

Mr. Haag presented information for the public hearing process on utilization of the uniform method for collecting a non-ad valorem assessment for the addition of 23 lots to the Crystal Paradise Estates MSSLD proposal, iaw, Chapter 127.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments for the addition of 23 lots to the Crystal Paradise Estates MSSLD, establishing an effective date, etc. (Mr. Haag stated that public hearings are to be held prior to Jan. 1, iaw, Chapter 197, F.S.) **RESOLUTION NO. 99-234**

(I-927/1:31 P.M.)

#12-B CITRUS COUNTY PUBLIC SAFETY COORDINATING COUNCIL

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution creating the Citrus County Public Safety Coordinating Council.

RESOLUTION NO. 99-235

(1-980/1:33 P.M.)

#13-C AUDIT FOR CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Mr. Haag stated that the Funding Agreement required the Citrus County Economic Development Council, Inc.'s (CCEDC) records be audited annually, requested that an amendment to the external auditor's contract (Williams, McCrannie, & Sutton) be considered to perform this function, that the Internal Auditor for the Clerk of Court was in the process of auditing the CCEDC records, etc.

Mrs. Strifler stated that the audit by Linda Gragen, Internal Auditor, was almost complete. Discussion ensued regarding the intent of the Funding Agreement, i.e. internal or independent external auditor. Mrs. Strifler responded that the scope of the internal audit included the financial records, reports of CCEDC, management of those funds, etc. and referred to Paragraph 14 of the Funding Agreement and the role of the Clerk as accountant and auditor, etc. Commissioners continued their discussion stating that due to the controversy surrounding the CCEDC an independent audit should be performed.

Motion by Commissioner Bachelor, seconded by Commissioner Fowler, to approve and authorize the Chairman to sign a Letter of Understanding with Williams, McCrannie & Sutton, Inc. for the annual audit (FY 1998/99) for the CCEDC at a cost not to exceed \$5,000, to be funded through the occupational license fund. (Commissioner Phillips commended Mrs. Strifler and that the internal audit would also be valuable. Commissioners agreed. Jim Bitter supported the motion.)

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

(1384/1:44 P.M.)

#13-D CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC. (CCEDC), BOARD'S REPRESENTATIVE

Upon motion by Commissioner Bartell, seconded by Commissioner Thorpe, and carried unanimously, the Board accepted with regret, the resignation of Commissioner Batchelor as the Board's Representative on the Board of Directors, CCEDC.

#2-C SOUTHERN WOODS PHASE IIA AND III MUNICIPAL SERVICE STREET LIGHTING UNIT (MSSLU)

#2-C.1 Mr. Haag explained a proposal to create a MSSLU for Southern Woods, Phases IIA and III, and read the title of the proposed ordinance into the record:

An Ordinance of Citrus County, Florida, creating the Southern Woods Phase IIA and III Municipal Service Street Lighting Unit, providing for definitions; providing for powers of the Board of County

Commissioners; providing for plans, specifications, bids and contracts; providing for special assessments generally; providing for collection of delinquent assessments; providing credit for prior improvements; providing for omissions, errors, mistakes and supplemental assessment; providing for public property; providing for actions to contest establishment, expansion or annexation of unit; providing for moneys to be held in trust; providing for liberal construction; etc.

The Chairman opened a public hearing and asked for anyone in favor and opposed. With no public input, the Chairman closed the public hearing.

#2-C.2 *Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance to create the Southern Woods Phases IIA and III MSSLU*

ORDINANCE NO. 99-09

#2-C.3 The Chairman opened the public hearing on the utilization of the uniform method for collecting the non-ad valorem assessment for the Southern Woods MSSLU, and asked for those in favor and opposed. With no public comment, the Chairman closed the public hearing.

#2-C.4 *Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments for the Southern Woods Phases IIA and III MSSLU.*

RESOLUTION NO. 99-236 (I-1701/1:52 P.M.)

#13-E COMMISSIONER BATCHELOR EXPRESSED APPRECIATION

Commissioner Batchelor expressed his gratitude and appreciation for the prayers offered for his family; the flowers, visits, and cards; and those who attended the memorial service for his wife Jackie; all of which helped to ease his family's sadness.

#13-D CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC. (CCEDC), BOARD'S REPRESENTATIVE (CONTINUED)

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board nominated Commissioner Fowler as the Board's representative on the Board of Directors, CCEDC. (I-1768/1:54 P.M.)

14- PERSONS WISHING TO ADDRESS THE BOARD

#14-A CERTIFICATES OF APPRECIATION FROM JOYCE VALENTINO

Joyce Valentino presented the Board members with a Certificate of Appreciation for their knowledge and accomplishments, etc. (I-1997/1:59 P.M.)

#2-D CRYSTAL OAKS SEVENTH AND EIGHTH ADDITION MSSLU

#2-D.1 Mr. Haag explained the proposal to create the Crystal Oaks Seventh and Eighth Addition MSSLU, and read the title of the proposed ordinance into the record:

An Ordinance of Citrus County, Florida, creating the Crystal Oaks Seventh and Eighth Addition Municipal Service Street Lighting Unit, providing for definitions; providing for powers of the Board of County Commissioners; providing for plans, specifications, bids and contracts; providing for special assessments generally; providing for collection of delinquent assessments; providing credit for prior improvements; providing for omissions, errors, mistakes and supplemental assessment; providing for public property; providing for actions to contest establishment, expansion or annexation of unit; providing for moneys to be held in trust; providing for liberal construction; etc.

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

#2-D.2 *Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance of Citrus County creating the Crystal Oaks 7th and 8th Addition Municipal Service Street Lighting Unit.* **ORDINANCE NO. 99-10**

#2-D.3 The Chairman opened the public hearing on using the uniform method for collecting the non-ad valorem assessment for the Crystal Oaks 7th and 8th Addition MSSLU, and asked for those in favor and opposed. With no public comment, the Chairman closed the public hearing.

#2-D.4 *Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments for the Crystal Oaks 7th and 8th Addition MSSLU, etc.* **RESOLUTION NO. 99-237** (I-2150/2:03 P.M.)

The Chairman recessed the meeting and it was reconvened at 2:17 P.M.

#2-E *CITRUS SPRINGS ROADWAYS FOR PERPETUAL COUNTY MAINTENANCE*
Kenneth E. Saunders, Jr., Public Works Director, recommended acceptance for perpetual County maintenance the remaining roads in Citrus Springs, iaw, the Stipulated Settlement Agreement with the Deltona Corporation dated May 9, 1995. He stated that the roads were up to an acceptable level for perpetual County maintenance, and that with the 115.32 miles being considered today the total miles would be 402, that the 33.5 miles of roadway that had not been developed were not a part of the 1995 agreement.

Upon motion by Commissioner Philips, seconded by Commissioner Fowler, and carried unanimously, the Board accepted the developed roadways, alleyways, and drainage appurtenances (shown in supporting documentation filed with the Clerk's agenda) for perpetual County maintenance, iaw the aforementioned Stipulated Settlement Agreement (I-2281/2:20 P.M.)

The Chairman recessed the meeting and it was reconvened at 2:25 P.M.

#2-F CITRUS SPRINGS MUNICIPAL SERVICE BENEFIT UNIT (MSBU) PROJECTS

Peter Monteleone, Chairman of the Citrus Springs MSBU Advisory Council, presented the Council's five-year update on projects completed by the Citrus Springs MSBU since May 1994. Mr. Monteleone's presentation included the MSBU's priorities, e.g. roads, drainage, street lights, fire hydrants, etc., and that among those accomplishments were the Wesley Jones Park, the ISO rating reduction, with more than \$3,000,000 being expended over the last five years. He further stated that the MSBU would be an ongoing mechanism for funding Citrus Springs community projects.

Commissioner Phillips, joined by the other Commissioners, thanked Mr. Monteleone stating that the MSBU had been good for the Citrus Springs community and the County, and its success should be a model for other communities. (I-3068/2:40 P.M.)

#2-G NONCOMPLIANCE PENALTY FOR SOLID WASTE COLLECTORS

Mr. Haag presented preliminary information on the need to enact regulations to insure that solid waste haulers collect fees and provide account data to the County, and read the title of the proposed ordinance:

An Ordinance of Citrus County, Florida, amending Section 90-765(h) of the Citrus County Code dealing with the penalty for noncompliance for solid waste collectors who fail to provide account information to the County; providing that the collectors shall be liable for the payment of fees otherwise payable to the County by commercial customers should the collectors fail to submit to the County correct account information; etc.

The Chairman opened the public hearing and asked for public comment. With no public comment, the Chairman closed the public hearing.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to adopt and authorize the Chairman to sign an ordinance of Citrus County amending Section 90-765(h), County Code, dealing with the penalty for noncompliance of solid waste collectors. (Commissioner Fowler could not support the motion referring to the existing solid waste assessment, the need to franchise, illegal dumpsites, etc.)

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Thorpe, Batchelor, Bartell and Phillips. Voting Nay: Commissioner Fowler. ORDINANCE NO. 99-A50 (I-3433 /2:47 P.M.)

The Chairman recessed the meeting and it was reconvened at 3:00 P.M.
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#2-H CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC. (CCEDC)

Rick Jensen, Executive Director of the CCEDC, presented an addendum to the Funding Agreement and a request to transfer funds to the CCEDC.

Mr. Kuhl requested an additional item be considered, depending upon approval of the addendum and funds transfer, that the Board approve a resolution for the disbursement of funds from the occupational license fund budget for FY 1999/2000, and authorize issuance of a county warrant to the CCEDC. He stated a letter had been submitted from Sumner Waite for the record (filed in the Clerk's agenda).

#2-H.1-2 *Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to approve and authorize the Chairman to sign an Addendum to the Funding Agreement with the CCEDC to extend the funding for Fiscal Year 1999/2000, and approve a transfer of \$38,492.97 from the Citrus County Occupational License Fee account to the CCEDC.*

Mr. Wesch responded to Commissioner Phillips that the Addendum to the Agreement would make the payment dates April 1 and October 1, 2000, but that the request being made today was for October 1, 1999. Other questions that were raised included: the funding accounts, the need for specificity in the agreement, the CCEDC membership list, etc.

Mr. Kuhl responded to Commissioner Bartell that the Funding Agreement had been reviewed and to his knowledge the Agreement conditions had been met. Other topics discussed: response by the CCEDC to public records requested; that the whole business community be supportive of the CCEDC, not just a few; that the CCEDC support the County's infrastructure proposals; and that the achievements by the CCEDC be measurable.

Mr. Jenson responded that he would review the Board's comments with the CCEDC and come back to the Board. Citizens that spoke: Mike Trietley, Citrus Springs Civic Assoc.; Jim McIntosh, Liberterian Party; Don Sutton, Chamber of Commerce; and Jim Bitter. Board discussion continued.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Thorpe, Batchelor, Fowler and Bartell. Voting Nay: Commissioner Phillips.
(II-1462 /3:45 P.M.)

Mr. Haag asked the Board for clarification after the vote. (The above motion reflected the Clerk's notes.)

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

#2-H.1⇒3 *CCEDC (continued)*¹

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, the Board approved and authorized the Chairman to sign an Addendum to the Funding Agreement with the CCEDC to extend the funding for Fiscal Year 1999/2000;

¹ The Clerk's records were reviewed after the recess and a new motion was made.

approved a payment of \$38,492.97 from the Citrus County Occupational License Fee account to the CCEDC; adopted and authorized the Chairman to sign a resolution that adopts the Occupational License Fee Fund Budget for Fiscal Year 1999/2000; and approved issuance of a county warrant to CCEDC at \$38,492.97.

Motion carried. Voting Aye: Commissioners Thorpe, Batchelor, Bartell and Fowler. Voting Nay: Commissioner Phillips. RESOLUTION NO. 99-238 (III-56)

RESOLUTION NO. 99-238¹

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE OCCUPATIONAL LICENSE FUND BUDGET FOR FISCAL YEAR 1999/2000.

WHEREAS, on December 21, 1999 the Citrus County Board of County Commissioners approved an addendum to the funding agreement with the Citrus County Economic Development Council extending the funding for Fiscal Year 1999/2000; and

WHEREAS, this public/private partnership is designed to encourage desirable economic development in the County through implementation of a economic development program;

WHEREAS, the agreement provides the Council a minimum of \$60,000 and up to \$108,000 in Fiscal Year 1999/00; and

WHEREAS, the County’s disbursements are provided under the condition that the Council match the County’s contribution; 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;

WHEREAS, Section 129.06(d), Florida Statutes, 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;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 21st day of December 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 DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<u>Revenue</u>	Cash Carry Forward		\$108,000
<u>Expenditures</u>	Economic Development Council	112-2790-58230	\$108,000

#13-F **PROPERTY APPRAISER’S PUBLIC RECORDS**

Mr. Haag explained that the external auditor, Williams, McCrannie and Sutton, Inc. were unable to obtain public records from the Property Appraiser’s Office regarding the Electronic Data Processing (EDP) budget. He stated that the audit process was being hindered, should be completed and published by March 1, and recommended that the Board authorize staff, pursuant to Chapter 119, F.S., to file a lawsuit in circuit court in order to obtain those records, if necessary.

¹ 02/01/00 #3-F - Correction to minutes to include the spreading of Budget Resolution No. 99-238 upon the minutes.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to authorize staff to proceed with litigation, if necessary, to obtain the public records of the Property Appraiser's Office in order to complete the audit. (Short discussion followed the motion: requirements for an audit by an independent certified public accountant, the efforts that had been made to obtain these records, notify the Department of Revenue, etc.)

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

#2-1 **2000 LIMEROCK ROAD PAVING PROGRAM (LRRPP)**

#2-1.1 Mr. Haag presented opening comments on the proposed 2000 LRRPP.

The Chairman opened the public hearing and asked for public comment:

2000 LIMEROCK ROAD PAVING PROGRAM	
District/Street name	Comments
District 1	
W Haynes Ln	No comments.
W Inverness Ln	No comments.
W Oakhill St	No comments.
W Sullivan St	No comments.
District 2	
W Candlewick Ln	Richard DeCiucies on behalf of Church of Christ stated that the Church had no objection, however, the church had no access and would not benefit from the road paving.
S Elm Ave	Favor - Donna McLeod noted an inconsistency in the road frontage, current survey showed a loss of an additional 15', and concern for road location. Staff to review concerns prior to 2 nd public hearing.
W Schwalben Ct	Favor - Diane Warren stated that the current cul-de-sac was not located correctly and that a survey should be done.
District 3	
S Line Rd	In favor - Jack Roselle.
District 4	
S Owens Trl	Favor - Keith Turner, concerned for existing erosion mitigation and limerock filtering into lake.
E Bernice St	Favor - Diana Edmondson - Stop sign needed at W. Moreland.
District 5	
E Byrd St	No comments.
E Jacana Lp	In favor - Robert Ellis was in favor due to the safety for the children and minimizing the limerock dust. In opposition - Malcolm F. Mick was opposed due to his ownership of 75% of the lots.
E Cindy Ln	No comments.
E Murray St	No comments.
E Donald Ln	No comments.
N Fitzpatrick Ave	No comments.
E Virts Ct	No comments.
E Gladys St	No comments.

Mr. Haag announced a second public hearing would be held in the summer of 2000. The Chairman closed the public hearing.

#2-1.2 The Chairman opened a public hearing for the purpose of hearing public comment on the utilization of the uniform method for collecting the non-ad valorem assessment and asked for those in favor and in opposition.

John Stevenson questioned the payment method, and with no other public comment, the Chairman closed the public hearing.

#2-1.3 ***Upon motion by Commissioner Thorpe, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments as set forth in FS 197.3632 for the purpose of assessing paving improvements; etc.*** **RESOLUTION NO. 99-239** (III/863 5:45 P.M.)

With no other business, the Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman