

The Board of County Commissioners of Citrus County, Florida, 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 U.S. Flag.

**Commissioners:** Vicki Phillips, Chairman; Brad Thorpe, First Vice Chairman; Roger Batchelor, Second Vice Chairman; Jim Fowler and Gary Bartell  
**Attorneys:** Larry M. Haag and Richard W. Wesch, Assistant  
**Administrator:** Gary Kuhl  
**Clerk:** Betty Strifler; Joanne B. Mishou and Elicia A. Kuhl, Deputy Clerks

#3- **CONSENT AGENDA**

**Motion by Commissioner Fowler, seconded by Commissioner Batchelor**, to approve the Consent Agenda, less #3-Q, -S, and -Z:

#3-A Approve the wire transfers insurance claim payments for the month of December 1998: Combined Insurance Services: \$6,005.99 and \$5,943.45; Insurance Servicing & Adjusting Co.: \$14,712, \$ 2,657.03, \$2,629.33, and \$5,009.79.

#3-B Approve general warrants dated 01/11/99 at a total of \$988,008.13 and \$30.00 (Riverhaven).

#3-C Approve budget transfers: Fire Admin: \$13,595 from #154-3200-55201 to #55205. LIHEAP: \$3,500 from #173-5343-51200, \$12,500 from #51205, \$1,210 from 3-52100, \$2,500 from #52200, \$4 from #52400, and \$746 from #56400 with \$12,000 to #54922 and \$8,500 to #54923. RSVP: \$250 from 3162-5379-55105 to #55107. Aviation: \$1,000 from #001-7201-54600 to #53100. Aquatics: \$725 from #150-6304-55210 to #55205. Transportation Operations: \$400 from #159-7204-55100 to #55270.

#3-D Accept the completed Chassahowitzka Campground ADA Renovations project, and approve final payment and release retainage to Clark Construction, Inc. at \$12,432.40.

#3-E Accept the completed Chassahowitzka Campground Sea Wall Improvements and Dock Replacement project, and approve final payment to Dock Masters of Homosassa, Inc. in the amount of \$29,643.00.

#3-F Adopt and authorize the Chairman to sign:

RESOLUTION NO. 99-009

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA, AMENDING THE PUBLIC SAFETY  
BUDGET FOR FISCAL YEAR 1998/1999

WHEREAS, the Board of County Commissioners was awarded a contract with the Department of Community Affairs (#96CP-3V-05-19-22-004) to support hazardous materials emergency planning; and

WHEREAS, under the terms of the agreement, Article V.(d), contract funds are not required to be expended within the contract period; and

WHEREAS, the Citrus County Hazardous Materials Section is requesting that the funds unexpended at September 30, 1998 be carried forward; 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;

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 12<sup>th</sup> day of January 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 DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<i>Revenue</i>	Cash Carry Forward		\$1,273
<i>Expenditures</i>	Travel & Per Diem	001-3340-54026	\$1,273

RESOLUTION NO. 99-010

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HAZARDOUS MATERIALS GRANT BUDGET FOR FISCAL YEAR 1998/1999

WHEREAS, on September 9, 1997, the Citrus County Board of County Commissioners approved a grant agreement with the State of Florida Department of Community Affairs ; and

WHEREAS, under the terms of the agreement, Article V.(d), contract funds are not required to be expended within the contract period; and

WHEREAS, the Citrus County Hazardous Materials Section is requesting that the funds unexpended at September 30, 1998 be carried forward; 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;

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;

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/s/ *Betty Strifler*

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ *Vicki Phillips*

VICKI PHILLIPS, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<i>Revenue</i>	Cash Carry Forward		\$5,289
<i>Expenditures</i>	Overtime	034-5735-51400	\$1,500
	FICA	034-5735-52100	115
	Retirement Contributions	034-5735-52200	246
	Workers' Compensation	034-5735-52400	117
	Tools, Implements & Spec. Clothing	034-5735-55201	1,775
	Operating Supplies	034-5735-55200	309
	Computer Accessories	034-5735-55270	95
	Machinery & Equipment	034-5735-56400	1,132
			\$5,289

RESOLUTION NO. 99-011

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TITLE III PROGRAM BUDGET FOR FISCAL YEAR 1998/1999

WHEREAS, the Citrus County Board of County Commissioners on December 8, 1998 signed resolution 98-219 authorizing the Chairman to sign the Title III contract with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, the contract was signed on December 15, 1998 by the Chairman; and

WHEREAS, the Title III Program provides Legal, Transportation, Recreational activities, Congregate Meals, Homebound Meals, and Telephone Reassurance to the elder residents of Citrus 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 1998/1999;

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;

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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
<b>Title III B</b>			
<i>Revenue:</i>	180-331-691	TITLE III FED GRANT	120,876
	180-361-200	SBA INTEREST	1933
	180-381-004	COUNTY CASH MATCH	11,500
		TOTAL REVENUES	134,309
<i>Expenditure:</i>	180-5347-569-51200	REGULAR SALARIES AND WAGES	47,301
	180-5347-569-51204	SALARIES - SITE MANAGERS/OUTREACH	6916
	180-5347-569-52100	FICA TAXES	4,153
	180-5347-569-52200	RETIREMENT CONTRIBUTIONS	8,920
	180-5347-569-52300	LIFE/HEALTH INS CONTRIBUTIONS	6,678
	180-5347-569-52400	WORKERS' COMPENSATION	2,218
	180-5347-569-53104	ATTORNEY FEES	3,280
	180-5347-569-53109	FEES AND COSTS	90
	180-5347-569-53200	ACCOUNTING AND AUDITING	700
	180-5347-569-53480	CONTRACT SERVICE - TRANSPORTATION	38,775
	180-5347-569-53498	OTHER CONTRACTUAL SERVICES	2,500
	180-5347-569-54000	TRAVEL AND PER DIEM	758
	180-5347-569-54004	TRAVEL ADMINISTRATION	1,030
	180-5347-569-54100	COMMUNICATIONS SERVICES	1,717
	180-5347-569-54201	POSTAGE	300
	180-5347-569-54300	UTILITY SERVICES	4,251
	180-5347-569-54604	MAINTENANCE - BUILDING	2,166

	180-5347-569-54605	MAINTENANCE - EQUIPMENT	250
	180-5347-569-54676	COPIER MAINTENANCE	600
	180-5347-569-55100	OFFICE SUPPLIES	908
	180-5347-569-55107	SUPPLIES - PROGRAM	450
	180-5347-569-55227	COPIER SR CTR	125
	180-5347-569-55400	DUES, BOOKS, ETC.	223
		TOTAL EXPENDITURES	134,309
<b>TITLE IIIC1 GRANT</b>			
	181-331-691	Title III Federal Grant	165,659
	181- 361-200	SBA Interest	2,000
	181-366-900	Other Contributions & Donations	18,500
	181-381-004	County Cash Match	23,000
		Total Revenues	209,159
<i>Expenditure:</i>	181-5370-569-51200	Regular Salaries And Wages	37,118
	181-5370-569-51204	Salaries - Site Manager	21,766
	181-5370-569-51306	Casual Labor	1,000
	181-5370-569-52100	FICA Taxes	4,582
	181-5370-569-52200	Retirement Contributions	9,854
	181-5370-569-52300	Life And Health Insurance	6,678
	181-5370-569-52400	Workers' Compensation	3,310
	181-5370-569-53109	Fees & Costs	175
	181-5370-569-53200	Accounting And Auditing	750
	181-5370-569-53201	Consultant	1,000
	181-5370-569-54000	Travel And Per Diem	730
	181-5370-569-54004	Travel - Administration	1,286
	181-5370-569-54012	Travel - Outreach	100
	181-5370-569-54100	Communications	1,770
	181-5370-569-54201	Postage	300
	181-5370-569-54300	Utility Services	4,405
	181-5370-569-54604	Maintenance - Building	7,253
	181-5370-569-54605	Maintenance - Equipment	1,000
	181-5370-569-54676	Copier Maintenance	900
	181-5370-569-55100	Office Supplies	988
	181-5370-569-55107	Program Supplies	850
	181-5370-569-55221	Meals	102,764
	181-5370-569-55227	Copy Costs (Meals Sites)	230

	181-5370-569-55400	Dues, Books, Subscriptions ,Memberships, Publications	350
		Total - Expenditures	209,159
<b>Title IIIC2</b>			
<i>Revenues</i>	182-331-691	181-5370-569-55100	96,101
	182-331-693	181-5370-569-55107	41,412
	182-361-200	181-5370-569-55221	1,000
	182-366-000	181-5370-569-55227	1,000
	182-366-900	181-5370-569-55400	16,750
	182-381-004	County Cash Match	20,000
		Total Revenue	176,263
<i>Expenditures</i>	182-5348-569-51200	Regular Salaries And Wages	31,594
	182-5348-569-51204	Salaries - Site Managers/Outreach	4,027
	182-5348-569-52100	FICA Taxes	2,726
	182-5348-569-52200	Retirement Contributions	5,862
	182-5348-569-52300	Life/Health Ins. Contributions	4,209
	182-5348-569-52400	Worker's Compensation	1,633
	182-5348-569-53200	Accounting And Auditing	100
	182-5348-569-54000	Travel And Per Diem	329
	182-5348-569-54004	Travel Administration	697
	182-5348-569-54005	Travel - Volunteers	20,010
	182-5348-569-54012	Travel - Outreach	2,078
	182-5348-569-54100	Communications	950
	182-5348-569-54201	Postage	200
	182-5348-569-54300	Utility Services	500
	182-5348-569-54676	Copier Usage	441
	182-5348-569-55100	Office Supplies	909
	182-5348-569-55107	Program Supplies	100
	182-5348-569-55221	Meals	98,621
	182-5348-569-55230	Meals - Handicapped	1,000
	182-5348-569-55227	Copier Senior Centers	177
	182-5348-569-55400	Dues, Membership, Publications	100
		Total Expenses	176,263
<b>TITLE IIID - #197-5349-569</b>			
	197-331-691	Title III Fed Grant	7206
	197-361-200	SBA Interest	30

	197-381-004	County Cash Match	800
	197-389-910	Inkind Revenues	675
		Total Revenues	8,711
	197-5349-569-51200	Regular Salaries And Wages	4,794
	197-5349-569-51600	Volunteer Inkind	675
	197-5349-569-52100	FICA Taxes	367
	197-5349-569-52200	Retirement Contributions	791
	197-5349-569-52300	Life & Health Insurance	806
	197-5349-569-52400	Workers Compensation	348
	197-5349-569-53200	Accounting & Auditing	123
	197-5349-569-54000	Travel And Per Diem	12
	197-5349-569-54004	Travel Administration	53
	197-5349-569-54100	Communication Services	244
	197-5349-569-54201	Postage	25
	197-5349-569-54604	Maintenance - Building	5
	197-5349-569-54676	Copier Maintenance	145
	197-5349-569-55100	Office Supplies	175
	197-5349-569-55107	Program Supplies	75
	197-5349-569-55400	Dues, Books, Subscriptions, Membership, Publications	73
		Total Expenditures	8,711

#3-G Approve and authorize the Chairman to sign a Revenue, Expenditure and Compliance Affidavit for Specialty (Arts) License Plate Revenue for Fiscal Year ending September 30, 1998.

#3-H Approve the ranking and authorize the Chairman to sign a contract with the number one ranked firm, Dunlap and Associates, Inc. to serve as the County's Financial Advisor.

#3-I Approve and authorize the Chairman to sign release of liens for special assessments that have been paid in full: Resolution No. 86-29 reconfirmed by Resolution No. 93-216: Yolande M Nantz, AK#1043626, ORB 1011 Pg 0588; Dale E Gordon, AK#1043573 ORB 1011 Pg 0588. Resolution No. 80-12 reconfirmed by No. 93-171: Edgar Buren, AK#1827990 ORB 1004 Pg 2122. Resolution No. 97-62: Joseph & Eva Kelly, AK#2494638, ORB 1192 Pg 0060. Resolution No. 87-144 reconfirmed by No. 93-184: Gene & Joyce Williams, AK#2034106, ORB 1005 Pg 0019 and 750 Pg 842. Resolution No. 95-87: Carl M & Michele Lundgren, AK#1497931 ORB 1084 Pg 1237.

#3-J Approve and authorize the Chairman to sign a resolution authorizing the filing of a Transportation Disadvantaged Trust Fund Grant Application by the Support Services Division.

**RESOLUTION NO. 99-012**

#3-K Approve and authorize the Chairman to sign the Florida Greenways and Trails Seed Grants Program application at \$5,000 with a local cost share of \$7,641 from the Historical Society. No County cash match required.

#3-L Authorize staff to negotiate a contract with Dyer, Riddle, Mills & Precourt, Inc. to serve as a traffic consultant for upcoming planning activities.

#3-M Approve and authorize the Chairman to sign Addendum 2b to the existing Planning and Application Services contract with Summit Professional Services for planning and application services for the 1999 State Appropriations in the amount of \$10,000.

#3-N Approve and authorize the Chairman to sign a contract with Summit Professional Services, Inc. at \$43,750 to provide administrative services relative to a \$350,000 1998 El Nino Disaster Recovery Small Cities Community Development Block Grant.

#3-O Approve and authorize the Chairman to sign an Amendment to the Florida Department of Agriculture & Consumer Services Commodities contract #4627 which will be included as part of the existing Commodities Distribution contract.

#3-P Approve and authorize the Chairman to sign annual Hardware Maintenance Agreement Data Research Associates, Inc. at a monthly cost of \$1,276.28.

#3-R Approve and authorize the Chairman to sign Attachments to the existing contract with CH2M Hill for: Attachment A-19 (Scope of Services) and B-19 (Compensation) to perform Task 44, Assistance in Data Entry Activities, at \$3,000, and Task 45, Prepare and Estimate of Remaining Landfill Capacity, at \$4,800.

#3-T Approve and authorize the Chairman to sign Scalehouse Software Support Agreement with Dickey Scales, Inc. for a one-year term for landfill scalehouse systems support at \$325 annually.

#3-U Approve and authorize the Chairman to sign a Danka Equipment Maintenance Agreement to cover maintenance of a Minolta 2080 copier, Serial #31748465 at \$61.69 per month terminable at the will of the County.

#3-V Set an Adoption Workshop on April 13 and an Adoption Hearing on April 27, both at 5:05 P.M., in the Commission Room, 111 West Main Street, Inverness, to consider a Small Scale Amendment, CPA/AA-99-12 (Fraternal Order of Eagles), to the Comprehensive Plan and the Land Development Code.

#3-W Set an Adoption Workshop on April 13, 1999 and an Adoption Hearing on April 27, 1999, both at 5:10 P.M., in the Commission Room, 111 West Main Street, Inverness, to consider a Small Scale Amendment, CPA/AA-99-13 (Moore Engineering for David Warren), to the Comprehensive Plan and the Land Development Code.

#3-X Approve and authorize the Chairman to sign FDOT Supplemental Joint Participation Agreement #1 to WPI #7829126, Crystal River Airport Master Plan.

#3-Y Reappoint Richard Yant, Matthew A. Clemons and Sam Lyons to the Ecotourism Committee for terms that will expire on January 4, 2001. **Motion carried unanimously.**

#3-Q **RECYCLING GRANT APPLICATION**

**Motion by Commissioner Bartell, seconded by Commissioner Phillips,** to approve and authorize staff to submit an Innovative Recycling Grant Application to the State to fund a project for the recycling of gypsum wallboard recovered from the construction and demolition waste stream. (Brief discussion prior to motion.) **Motion carried unanimously.**

#3-S **CH2M HILL AGREEMENT**

The Board postponed action on an amendment to the CH2M Hill [agreement relating to Attachment A-20 \(Scope of Services\) and B-20 \(Compensation\) to perform Task 46, Review](#)

of Solid Waste Management Alternatives, for a total cost of \$50,000 until after the Board's Goal Setting Workshop on January 19, 1999. (I-217)

#3-Z **CLOSING MARVIN STREET, FLORAL CITY**

**Motion by Commissioner Bartell, seconded by Commissioner Fowler** to approve closing Marvin Street to traffic from Old Floral City Road to Baker Street to hold a Blue and Gold Festival at the Floral City Church of Christ on January 30, 1999, at the request of the Floral City Cub Scout Pack #412. **Motion carried unanimously.**

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**

#13-A **LANDFILL, ELECTRICAL REPAIRS TO PHASE 1A**

**Motion by Commissioner Bartell, seconded by Commissioner Phillips**, to waive bid procedures for purchase and installation of new electrical power service from Florida Power Corporation as a sole source provider. **Motion carried unanimously.** (I-258/1:10 P.M.)

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

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

The Chairman announced that terms for three positions on the Construction Licensing & Appeals Board will expire on February 1, 1999.

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

#12-A **COUNTY SEAT**

Mr. Haag referred to supporting documentation regarding a schedule for public hearings with respect to expansion of the County Seat. He noted that due to an oversight, it would take about two more weeks if the Board wanted the property in the vicinity of the EOC/Canning Center to be included in the legal description for expansion. He explained the only reason to expand the County Seat would be if the Board desired to move the principal offices of the County officers from Inverness to Lecanto; however, if its desire also included conducting trials and courts anywhere other than in Inverness, the County Seat would be required to be expanded. Following Board discussion, it was the concensus that all properties should be included. As a result, the Board directed that hearings be postponed until legal descriptions for the EOC/Canning Center lands could be prepared. (I-565)

Mr. Haag asked for direction on the issue of where to hold Commission meetings after the Masonic Building lease expires later this year, whether to extend the lease for this Board's meetings or other purposes such as the judicial needs. Further discussion was withheld until after scheduled appearances. (I-645/1:20 P.M.)



**#2-A BEVERLY HILLS RECYCLING CENTER SITE**

Bob Hedick presented a request that the Board consider relocating the Recycling Center site in Beverly Hills. Board discussion ensued, with comments from Holly Simmons, representing Beverly Plaza. No Board action was taken. (I-1410/1:41 P.M.)

**#2-B HORSE-DRAWN CARRIAGES**

Mr. Wesch read into the record the title of a proposed Horse-Drawn Carriages Ordinance, and presented information relating to the ordinance which he explained was very comprehensive. Commissioner Bartell question whether or not the two cities had been given an opportunity to review the ordinance. Mr. Wesch explained that the ordinance only related to the unincorporated areas of Citrus County, that the Cities could enact their own ordinance—or, the County could require the Cities to be included after which they would have the right to opt out. He stated there was no pressing need for the ordinance.

Tad Stone, DPS Director, explained fire extinguishers were being required on the carriages due to the type of lighting system, that Animal Control and DPS would be responsible for inspecting carriages, and that it would not create a need for additional personnel.

The Chairman opened the public hearing and asked for those in favor.

Joyce Valentino presented information on how the ordinance came to be developed. She was concerned that it was only for the unincorporated areas of Citrus County, etc.

A letter from Gertrude Schaeffer encouraging inclusion of the two municipalities (copy filed with Clerk's agenda) was read by Mr. Wesch.

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

Board discussion. The Board took no action on the ordinance and directed that Mr. Wesch forward it to the municipalities for their review and comment. The ordinance will be back to the Board for final action on 02/02/99. (I-2010/1:56 P.M.)

**#12-A (Cont.) COUNTY SEAT (Continued)**

The Board preferred to discuss the location of Board meetings at the Goal Setting Workshop on January 19<sup>th</sup>. (I-2135)

**#13-B MARTIN LUTHER KING CELEBRATION**

Commissioner Batchelor advised that a Martin Luther King celebration will be held beginning at 1:00 P.M. on January 18<sup>th</sup> at Copeland Park, that it will include a barbecue, and that the Board members were invited to attend.

**#14- PERSONS WISHING TO ADDRESS THE BOARD****#14-A CHARTER GOVERNMENT**

Marjorie Jones, League of Women Voters, wondered if it would be appropriate to revisit county government charter study commission at its goal setting session, felt there would be very little, if any, cost; that charter government may eliminate some of the problems being faced by the Board, i.e., location of offices. (I-2300/2:03 P.M.)

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

#2-C.1 **AA-98-13, DDS, MULTIPLE DESIGNATIONS TO MULTIPLE DESIGNATIONS**

Mr. Wesch presented opening statements, and read the title of the proposed ordinance amendment into the record. Gary Maidhof presented a staff report on the proposal which is designed to bring the LDC Atlas into line with the GFLUM, and to reflect other needed changes. He explained the FDCA had been convinced to allow the County to expand the manner in which agricultural lands are recognized as compared to rural residential lands, and explained that agricultural land uses are now given to properties that were green belted. (*Clerk's Note*: The first hearing on this amendment was held on 12/08/98.)

The Chairman opened the public hearing. With no public input, the Chairman closed the public hearing.

**Motion by Commissioner Thorpe, seconded by Commissioner Batchelor**, to adopt and authorize the Chairman to sign an ordinance to amend Ord. No. 90-14, as amended, iaw AA-98-13. **Motion carried unanimously. ORDINANCE NO. 99-A01** (II-79/5:03 P.M.)

#2-C.2 **AA-98-14, DDS, MULTIPLE DESIGNATIONS TO MULTIPLE DESIGNATIONS**

Mr. Wesch presented preliminary comments, and read the title of the proposed ordinance into the record. Mr. Maidhof presented the staff report on the proposed amendment to bring the LDC Atlas into conformity with the GFLUM, and to reflect other staff identified changes as a result of the Evaluation and Appraisal Report based amendments, particularly reflecting lands acquired as part of the St. Martins Marsh Aquatic Preserve and/or the Crystal River State Buffer Preserve that have gone from private to public ownership under FDEP's management, as well as a few tracts in private ownership that had previously been mistakenly identified as conservation, as well as a few tracts on the coast that were operating commercial and mistakenly carried the wrong land use designation of CL which should be CLC.

The Chairman opened the public hearing. With no public input, the Chairman closed the public hearing.

**Motion by Commissioner Bartell, seconded by Commissioner Fowler**, to adopt and authorize the Chairman to sign an ordinance iaw AA-98-14. **Motion carried unanimously. ORDINANCE NO. 99-A02** (II-154/5:05 P.M.)

#2-D.1 **AA-98-15, LAWRENCE AND CAROLE STEIGELE, FROM RUR TO RUR\***

Mr. Wesch presented preliminary comments after which Mr. Dixon presented the staff report on a request to allow a mobile home on property located in the vicinity of West Rue-Des-Prairies Place and North Orange Blossom Point, north of Crystal River, an area of site-built housing. He noted the application is inconsistent with the PDRB and Comprehensive Plan, and that both the staff and the PDRB presented a recommendation of denial.

The Chairman opened the public hearing. With no one in favor, the Chairman asked for those in opposition.

Speaking in opposition were Anne Marie Toen and Harold Dodgen. Mr. Dixon presented copies of a letter from Edward F. Letsch, also opposed.

With no other opposition, the public workshop was closed, and the item will be back for public hearing on January 26<sup>th</sup>. (II-365/5:12 P.M.)

#2-D.2 **AA-98-16, J&K CONSULTANTS, OBO MARGARET AND HENRY CASON, FROM RUR TO RUR\***

Mr. Dixon presented the staff report (copy filed with Clerk's agenda of 01/26/99) on the requested change of land use on 12.5 acres  $\pm$  located east of US-19 and south of Homosassa. He noted that it is a vacant subdivision with access from US-19; that the roads are partially improved and would be subject to improvements if site built homes are to be constructed, but would not have to meet current standards for new platted roadways; if approved, it would allow mobile as opposed to site-built homes; that the smaller lots are 50 feet by 75 feet. He advised that the PDRB and staff both recommended approval.

The Chairman opened the public workshop and asked for those in favor. John Barnes, representing the Casons, advised it will take two lots to meet required setbacks, roads will have to be improved somewhat before much can be done, etc.

There being no others in favor and no one opposed, the Chairman closed the public workshop. Mr. Wesch noted the final hearing will be on January 26<sup>th</sup>. (II-590/5:18 P.M.)

#13-C **COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR**

Mr. Maidhof advised that the Community Development Director Selection Committee had recently selected Charles Dixon for the position of CDD Director.

#2-E **OA-98-06, LAND DEVELOPMENT CODE**

Mr. Wesch presented preliminary comments regarding an ordinance amendment to implement the Board's goal to revise the LDC.

Mr. Maidhof gave a brief overview of the topics and, at selected points, stopped for the public workshop to be held. He explained that the amendment had been reviewed by the contractors advisory community, the Citrus County Council, and the Board of Realtors; and that the PDRB recommended approval. Mr. Maidhof proceeded to present information on each of the following Sections being proposed for revisions.

**Clarification of the County's Valid Nonconforming Use Standards** (Sections 3 and 4 of the proposed ordinance)

- **Section 3132**: Nonconforming Densities
- **Section 3133**: Nonconforming Waterfront Setbacks
- **Section 3140**: Discontinuance of Nonconforming Uses
- **Section 3141**: Replacement of Damaged Buildings

The Chairman opened the workshop. There were no public comments and the Chairman closed the public portion of the workshop for those items.

**Evaluation and Appraisal Report based Comprehensive Plan Amendment changes to the Performance Standards of the LDC including wellhead protection, wetlands, and endangered/threatened species protection criteria** (Sections 5 through 17 of the ordinance)

- **Section 4122**: Standards (change term from "mean annual flood" to "ordinary high water")
- **Section 4132**: General Regulations (Withdrawal of water)
- **Section 4135**: Out of Region Export from Existing Wellfields
- **Section 4139**: Surface Water Withdrawal for Export Outside the Region

- **Section 4153:** Wetlands Activities (County will basically track the State's permit process and criteria for environmental resource activities)
- **Section 4154:** Environmental Resource Evaluation Report
- **Section 4173:** Standards for Development (Criteria for threatened or endangered species)
- **Section 4174:** Sufficient Management Capabilities (Clarification on biological surveys)
- **Section 4175:** Species of Endangered, Threatened, or Special Concern Status Expected to be Found Within the County

The Chairman opened the workshop for the above sections, and asked for anyone in favor. There being no one in favor, and no one opposed, the Chairman closed the workshop.

**Right-of-Way Width Standards and Vegetative Buffer & Tree Protection Standards** (Sections 18 through 26 of the proposed ordinance as drafted)

- **Section 4241:** Right-of-Way Width Standards
- **Section 4321.E:** Relating to Exemption to Buffer Standards
- **Section 4322:** Types of Buffers
- **Section 4324:** Fencing Within Buffers
- **Section 4321.B:** Relating to aerial photography on sites with extensive tree cover
- **Section 4344.B:** Relating to protected trees
- **Section 4344.Q:** Relating to invasive exotic plants (II-1100)
- **Section 4350.A:** Relating to protection of trees that line and/or provide canopies over roads
- **Section 4350B.12:** Addition of South Michigan Boulevard in Homosassa to the Scenic Road Protection list

The Chairman opened the workshop for the above sections, and asked for anyone in favor of and opposed to the proposals. There being no one, the Chairman closed that portion of the public workshop.

**Rewrite and clarification of the Home Occupation Standards** (Sections 27 - 31)

- **Section 4461:** Exemptions
- **Section 4462:** General Standards
- **Section 4463:** Activities Not Permitted as Home Occupations
- **Section 4464:** Activities Permitted by Conditional Use (Level II Process)

The Chairman opened the workshop for the above sections, and asked for anyone in favor. Diane Nally, Kensington Estates Home Owners Association, supported the home occupation changes. With no others in favor and no one opposed to this portion, the Chairman closed the workshop. (II-1400)

**Fence and Wall Standards** (Sections 32 through 40 of the draft ordinance)

- **Section 4473:** Exemptions
- **Section 4474:** Classification (Eliminated as being unnecessary)
- **Section 4474:** (formerly 4475) Standards (Mr. Maidhof explained the elimination of the "Good Side Out" rule for privacy fences.)
- **Section 4475:** Walls
- **Section 4476:** Regulations for Required Fences and Walls (Section was removed)
- **Section 4476:** (formerly 4477) Permitted Fences
- **Section 4477.A:** (formerly 4478.A) Agriculture Districts (Section was deleted)
- **Section 4478:** (formerly 4479) Commercial, Industrial, Extractive Districts (Section was deleted)
- **Section 4479:** (Text deleted and section reserved for future use)

Mr. Maidhof explained that new fence standards and information will be provided to companies that deal in fences so that information can be distributed to consumers, that press releases can be issued regarding the new regulations, etc. Short Board discussion.

The Chairman opened the public workshop and asked for anyone in favor. With no public comment, the Chairman closed the public portion of the workshop. (II-1715/5:49 P.M.)

**Inclusion of Pet and Wild Animal Standards within the Animal Section of the LDC** (Sections 41 through 42A)

- **Section 4664:** Accessory Apartments/Additional Housekeeping Units (“Units” capitalized)
- **Section 4680.C, 4680.D, and 4680.A:** Animals as Pets (Mr. Maidhof explained that this addition will address animals normally kept as pets, reviewed the schedule for the numbers allowed, that the section does not apply to animals that are kept inside a residence, etc. Additionally, as to the keeping of wild animals, he explained the staff had incorporated into the proposed ordinance standards of the Florida Game and Fresh Water Fish Commission [FGFWFC].)

The Chairman opened the public workshop and asked for those in favor. Marlene Law addressed problems that had arisen due to her need to keep animals for 4-H projects, and was advised by Mr. Maidhof that she would need a conditional use permit and then a permit for the structure. Linda Stevenson supported Mrs. Law’s request to use her property for 4-H purposes.

With no others in favor, the Chairman asked for anyone in opposition.

Bill MacKay opposed the 100 foot set back for wild animals as discriminatory due to it not taking into consideration the type of animal being kept. He explained the FGFWFC is currently in the process of reviewing their lot size standards, and suggested this portion not be acted on until the FGFWFC completes its review. Mr. Maidhof advised staff had merely referenced the statute, so if the State statute changes the County will follow suit. He pointed out that the animal schedule dealing with fowl is a 50 foot setback. He suggested possible courses of action: drop this or spell out Class I and II at 100 feet, and put Class III at 50 feet—or whatever the Board desired. He continued that the cages, under new State action, will be significant structures. Mr. MacKay noted that distance will make a difference for smell and/or noise. Discussion, with the Board being of the mind to examine distance setbacks at the public hearing. With no other opposition, the Chairman closed the public workshop.

**Adjustment to the Impervious Surface Ratio criteria to compensate small lots in the Non-Professional Service Area land use district categories** (Sections 43 and 44)

- **Section 43:** Change to Table 4.5 dealing with Impervious Surface Ratios.
- **Section 44:** Tie-in of Certificates of Occupancy to Driveway Permits (Mr. Maidhof explained the situation that has existed wherein issuance of a Certificate of Occupancy (CO) is withheld pending construction of driveways, and staff’s efforts to correct that problem. He advised that if COs are not issued because of a driveway, the County is vulnerable to challenge because the Building Ordinance specifically limits holding a CO to construction issues; therefore, language was drafted to break that link; etc. The Chairman noted the need to include the word “complete” on page 23, Section 44, third paragraph, third line. Discussion.)

The Chairman opened the public portion of the workshop and asked for anyone in favor and opposed. There was no public input so the Chairman closed the workshop.

The Chairman noted that the final hearing on this issue will be back on January 26<sup>th</sup>.

The Chairman and other commissioners commended Mr. Maidhof and Mr. Wesch and others who had worked on these changes. Mr. Maidhof advised that the PDRB had provided a great deal of information and expertise, and had presented staff with a polished document.

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

(II-3085/6:20 P.M.)

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