

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: Joanne B. Mishou and Elicia A. Kuhl, Deputy Clerks

#3- **CONSENT AGENDA**

Motion by Commissioner Batchelor, seconded by Commissioner Fowler, to approve the Consent Agenda as follows, less Items #3-J (#3-J relating to funding of the Duval Island Bridge guardrail – to be brought back on another date) and -X:

#3-A Approve the minutes of the regular meetings held on January 6 and 12, 1999.

#3-B Approve general warrants dated 01/26/99 at \$252,083.48, and \$2,332,458.70. Approve emergency warrants dated 01/26/99 at \$1,404.89. Approve the payroll registers dated 01/08/99 at \$379,407.67 and dated 01/14/99 at \$297,898.57.

#3-C Approve budget transfers: **Aviation:** \$700 from #001-7201-54600 to #53400. **Water Quality:** \$10,000 from #062-247-250 to #062-5415-53100. **Historical Resources:** \$19.40 from #001-5352-54201 to #54605. **Circuit Court Judge:** \$90,000 from #001-2322-53300 with \$68,500 to #615-53300, \$2,500 to #635-53300, \$10,000 to #675-53300, \$8,000 to #675-53300, and \$1,000 to #725-53300; \$108,000 from #001-2322-54901 with \$18,500 to #615-54901, \$87,500 to #675-54901, and \$2,000 from #725-54901. **Public Defender:** \$18,000 from #001-2333-53300 with \$16,000 to #615-53300, \$500 to #635-53300, \$500 to #655-53300, \$500 to #675-53300, and \$500 to #725-53300; \$7,000 from #54900 with \$4,500 to #615-54901, \$1,000 to #675-54901, and \$1,500 to #725-54901. **State Attorney:** \$16,000 from #001-2332-53300 to #615-54901 and \$16,500 from #54901 to #615-54901.

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

RESOLUTION NO. 99-013

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE CHASSAHOWITZKA CAMPGROUND BUDGET FOR FY 1998/1999

WHEREAS, September 30, 1998, was the end of the Citrus County Board of County Commissioners' Fiscal Year; and

WHEREAS, the Chassahowitzka Campground funds had an outstanding purchase order as of September 30, 1998; and

WHEREAS, proper accounting procedures require that payment for the goods or services requested under the outstanding purchase orders be charged against the County's 1999 Fiscal Year Budget; 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, 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;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 26th 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" - CHASSAHOWITZKA CAMPGROUND PROJECT			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue	Cash Carry Forward		\$28,745
Expenditure	Improvement O/T Buildings	047-1608-56300	\$28,745

RESOLUTION NO. 99-014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE DISTRICT 8 TRANSPORTATION IMPACT FEE FUND BUDGET FOR FY 1998/1999

WHEREAS, the City of Crystal River has requested that transportation impact fees collected in the City of Crystal River be used for the installation of a traffic signal at the intersection of US Highway 19 and Turkey Oak Road; and

WHEREAS, the request has been reviewed and approved by the Development Services Director as a qualified project under Section 54-78 of the Citrus County Code; 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, 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;

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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

EXHIBIT "A" - DISTRICT 8 TRANSPORTATION IMPACT FEE			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue	Cash Carry Forward		\$180,000
Expenditure	US 19 & Turkey Oak	613-2811-56352	\$180,000

RESOLUTION NO. 99-015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE DISTRICT 7 TRANSPORTATION IMPACT FEE FUND BUDGET FOR FY 1998/1999

WHEREAS, the City of Inverness has requested that transportation impact fees collected in the City of Inverness be used to add turn lanes at Whispering Pines Park, widen and overlay Washington Avenue, widen and reclamate Crystal Boulevard, and add a center turn lane to Pleasant Grove Road; and

WHEREAS, the request has been reviewed and approved by the Development Services Director as a qualified project under Section 54-78 of the Citrus County Code; 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;

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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" - DISTRICT 7 TRANSPORTATION IMPACT FEE			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<i>Revenue</i>	Cash Carry Forward		\$525,000
<i>Expenditures</i>	Forest Drive	614-2812-56353	\$130,000
	Washington Avenue	614-2812-56354	50,000
	Crystal Boulevard	614-2812-56355	95,000
	Pleasant Grove Road	614-2812-56356	250,000
			\$525,000

RESOLUTION NO. 99-016

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA, ADOPTING THE OCCUPATIONAL
 LICENSE FUND BUDGET FOR FY 1998/1999

WHEREAS, on August 25, 1998 the Citrus County Board of County Commissioners approved a funding agreement with the Citrus County Economic Development Council; 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 1998/99; 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 1998/1999;

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;

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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

EXHIBIT "A" - OCCUPATIONAL LICENSE FUND			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<i>Revenue</i>	Cash Carry Forward		\$108,000
<i>Expenditure</i>	Economic Development Council	112-2790-58230	\$108,000

RESOLUTION NO. 99-017

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE EMERGENCY MEDICAL SERVICES COUNTY AWARD BUDGET FOR FISCAL YEAR 1998/1999

WHEREAS, on September 8, 1998 the Citrus County Board of County Commissioners approved a resolution requesting funds from the State of Florida Emergency Medical Services Trust Fund to purchase Automatic Electronic Defibrillator (AED) units and train personnel in the use of the AED units; and

WHEREAS, the grant award was executed by the State of Florida Bureau of Emergency Medical Services on October 1, 1998; 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;

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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

EXHIBIT "A" – OCCUPATIONAL LICENSE FUND			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<i>Revenue</i>	State Grant	061-334-200	\$11,983.33
<i>Expenditures</i>	Machinery & Equipment	061-5418-56400	\$11,983.33

RESOLUTION NO. 99-018

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

WHEREAS, the Board of County Commissioners, under Bid 99-047, approved the sale of surplus fire equipment property numbers 2013 and 2179; and

WHEREAS, Fire Services Administration has requested the proceeds from the sale be used to purchase computer equipment; 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, 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;

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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

EXHIBIT "A" - FIRE ADMINISTRATION			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<i>Revenue:</i>	Sale of Surplus Fire Equipment	154-365-000	\$20,230
<i>Expenditure</i>	Computer Accessories	154-3200-55270	\$5,137
	Machinery & Equipment	154-3200-56400	15,093
			\$20,230

RESOLUTION NO. 99-019

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LOCAL MITIGATION STRATEGY – ALL HAZARDS GRANT BUDGET FOR FY 1998/1999

WHEREAS, the Citrus County Board of County Commissioners' Fiscal Year ends 09/30/98; and WHEREAS, the Citrus County Board of County Commissioners has received a \$65,550 grant from the FDCA to develop an All Hazards Mitigation Program; and

WHEREAS, proper budgeting procedures require that this grant be reappropriated for FY 1999; 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;

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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

EXHIBIT "A" - ALL HAZARDS MITIGATION GRANT			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
<i>Revenue</i>	State Grant	031-334-400	\$65,500
	Crystal River Admin Fee	031-349-900	300
	Inverness Admin Fee	031-349-900	750
			\$66,550
<i>Expenditures</i>	Salaries	5738-51200	9,857
	FICA	5738-52100	750
	Retirement	5738-52200	1577
	Health Insurance	5738-52300	911
	Workers' Compensation	5738-52400	55
	Professional Services	5738-53100	51,750
	Printing	5738-54700	1,000
	Office Supplies	5738-55100	500
	Postage	5738-54201	150
			\$66,550

RESOLUTION NO. 99-020

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE FLOOD MITIGATION ASSISTANCE PROJECT GRANT BUDGET FOR FY 1998/1999

WHEREAS, on July 8, 1998, the Citrus County Board of County Commissioners approved a grant agreement with State of Florida Department of Community Affairs for a Flood Mitigation Strategy (Lothrop); and

WHEREAS, the grant agreement was executed on July 29, 1998; 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, 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;

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

EXHIBIT "A" - LOCAL FLOOD MITIGATION STRATEGY GRANT			
	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue:	FEMA Grant	032-331-500	\$46,164
	In-kind	032-389-910	<u>15,388</u>
			\$61,552
Expenditures	Other current Charges & Obligations	032-5737-54900	\$46,164
	In-Kind	032-5737-59901	<u>15,388</u>
			\$61,552

RESOLUTION NO. 99-021

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CITRUS COUNTY, ADOPTING THE EL NINO DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET FOR FY 1998/1999

WHEREAS, the Board of County Commissioners on November 12, 1998 approved the El Nino Disaster Recovery CDBG with the State of Florida Department of Community Affairs (FDCA); and

WHEREAS, the FDCA executed the contract 12/15/98; and

WHEREAS, the grant will acquire properties, demolish the structures and return property to pre-development condition; 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, 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;

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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

EXHIBIT "A"		
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues: 331-520	Federal Grant	\$350,000
	Total Revenue	\$350,000
Expenditures: 030-5746-569-51200	Reg Salaries and Wages	\$1,750
030-5746-569-52100	FICA	134
030-5746-569-52200	Retirement Contributions	288
030-5746-569-52300	Life & Health Insurance	188
030-5746-569-52400	Workers' Compensation	10
030-5746-569-53100	Professional Services	49,750
030-5746-569-53200	Audit	350
030-5746-569-53400	Other Contr'l Svcs. (Demolition)	36,500
030-5746-569-54201	Postage	10
030-5746-569-54931	Buyouts	261,000

030-5746-569-55100	Office Supplies	10
030-5746-569-55227	Copy Fees	10
	Total Expenditures	350,000

#3-E 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 93-216: James Alston, AK#1976324, ORB 1011 Pg 0628; and Resolution No. 86-29 reconfirmed by 93-216: Emily B. Wheatley, AK#1609852, ORB 1011 Pg 0616.

#3-F Approve write-off of uncollectible EMS accounts at \$153.54.

#3-G Approve and authorize the Chairman to sign a Satisfaction of Judgment for Albert Joseph Millard, Case No. 95-488 CF.

#3-H Approve and authorize all commissioners to sign Mosquito Control Board Member Bond No. 49171181 in the amount of \$2,000 for Brenda Buzby.

#3-I Approve and authorize the Chairman to sign a resolution declaring surplus two Solid Waste Management office trailers, property numbers 8916 and 10313, and authorize donation of these units to the Key Training Center. **RESOLUTION NO. 99-023**

#3-K Approve a \$27 warrant to Gerald Golub, AK#1147204, for reimbursement of the \$27 per unit residential solid waste assessment, iaw Ordinance No. 97-05, Section 90-74(b) allowing refunds for properties which were vacant for the entire assessment period.

#3-L Approve and authorize the Chairman to sign Change Order #1 with Art Walker Construction at \$5,100 for the CR-491 project from Grover Cleveland Boulevard to SR-44.

#3-M Approve Change Order for Bid No. 99-041, Housing, Home Repairs, at \$285 for smoke detectors and a new faucet.

#3-N Appoint Crystal River Councilman Alex Ilnyckyj as a member of the Tourist Development Council.

#3-O Approve and authorize Chairman to sign a Professional Service Agreement with James Duncan & Associates, Inc. to conduct an impact fee study and draft revised ordinance for a cost of \$56,920.

#3-P Approve and authorize Chairman to sign a Property License and Land Utilization Agreement with Citrus Mining & Timber, Inc. for access to the lands for a storage site to facilitate delivery of reef materials.

#3-Q Adopt and authorize Chairman to sign a resolution to expedite contract amendments and other related documents for services provided under the Commodity Food Distribution program funded by the Florida Department of Agriculture and Consumer Services, Bureau of Food Distribution. **RESOLUTION NO. 99-024**

#3-R Set an Adoption Workshop on April 13 and an Adoption Hearing on April 27, 1999, both at 5:15 P.M. in the Commission Room, at 111 W. Main St., Inverness, to consider a Small Scale Amendment, CPA/AA-99-14, Waldron.

#3-S Approve and authorize Chairman to sign a Solid Waste Disposal Agreement with Majestic Disposal for a term ending September 30, 1999.

#3-T Approve and authorize Chairman to sign Paging Service Contract with Metrocall for pagers for all commissioners, Messrs. Kuhl, Herndon, and Williford at \$11.49/month per pager.

#3-U Approve and authorize Chairman to sign the Contract for consultant services with Goldman & Associates for the Citrus County Health Department Addition at \$14,342.50.

#3-V Approve and authorize the Chairman to sign the Deed of Conveyance to the Estate of Horace V. Allen, Sr., and authorize Clerk to place acceptance seal upon same and record in the public records.

#3-W Approve and authorize Chairman to sign Agreement No. 99EM-9X-05-19-10-009 with FDCA for the 1998/99 Emergency Management Program at \$30,680.00.

#3-Y Approve and authorize the Chairman to sign Modification #2, #98-FM-F8-05-19-15-001, which extends the deadline for submittal of the final Local Mitigation Strategy Flood Document Report from December 31, 1998 to March 31, 1999, as requested by FDCA.

#3-Z Approve and authorize the Chairman to sign the Facilities Release and Waiver for usage of Citrus Springs Middle School to conduct Tae Kwon Do classes to begin on 02/03/99.

#3-AA Accept the previously platted subdivisions for County perpetual maintenance.

SUBDIVISIONS
ONE-YEAR DEVELOPER MAINTENANCE

<u>SUBDIVISION NAME</u>	<u>DATE PLACED ON ONE-YEAR DEVELOPER MAINTENANCE</u>
ALAMEDA ESTATES	12-1-81
BAYMEADOWS AT SEVEN LAKES	3-22-83
BEVERLY HILLS, UNIT 6, SECTION 3A	12-21-82
BEVERLY HILLS, UNIT 6, SECTION 3B	5-3-83
BEVERLY HILLS, UNIT 6, SECTION 3C	10-11-91
* BROYHILL ESTATES	12-21-76
CAMPBELL WOODS, UNIT 2	12-20-77
CARPENTERS COUNTRY SQUARE, UNIT 1	3-19-74
CELINA HILLS, FIRST REPLAT	3-13-84
CINNAMON RIDGE, UNIT 2	4-5-83
* COVE BEND	3-16-76
CRYSTAL RIVER HIGHLANDS, UNIT 2	3-17-81
CRYSTAL PARADISE ESTATES, UNIT 6	4-3-84
DERBY OAKS, UNIT 3	4-6-82
DUNNELLON HILLS	3-2-83
* FLYING EAGLE ESTATES	12-06-77
FOXWOOD, UNIT 2	05-24-83
* FOXWOOD	06-23-81
HAMPSHIRE HILLS	12-22-81
HAMPTON HILLS	7-21-76
HERITAGE HILLS	12-21-76
HILLS OF AVALON	02-07-78
* HILLVIEW	9-16-75
INDIAN WOODS ESTATES	11-20-79
KENSINGTON ESTATES, UNIT 2	5-4-76
LAKE ROUSSEAU COUNTRY ESTATES, UNIT 2	8-15-78
* MORNING SIDE ACRES	12-04-73
OAK HILL ESTATES	10-18-73
PINE HOLLOW	10-16-79
PINE OAK ESTATES	4-16-74
PINES	8-9-77
ROSEMONT	07-08-80
SEVEN LAKES PARK, FIRST ADDITION	1-17-78
SUNNY ACRES	3-19-74

VIEW TOP ESTATES
WOODMERE

5-7-74
1-23-79

* UNABLE TO LOCATE ROAD CONSTRUCTION DATA

#3-BB Approve and authorize Chairman to sign Authorization and Approval Form with Florida Power Corporation for the installation of 65 new lights and the upgrade of 10 existing lights in the Sugarmill Woods Lighting District not to exceed \$450 per month.

#3-CC Approve and authorize the Chairman to sign an Agreement with F&H Electrical Contractors, Inc. at \$39,903.67 for repairs to the electrical service and utilities constructed during Phase 1A expansion at the Landfill.

#3-DD through -FF Approve and authorize the Chairman to sign Rehabilitation Agreements for home repairs that have been completed: Lila L. and Ernest Hayden, Rocky L. and Connie A. Smith, and John D. and Helen T. Broesier, Sr.

#3-GG Approve use of the Old Courthouse grounds on Friday, January 29, 1999 to host a rally by the Citrus County Democratic Executive Committee. **Motion carried unanimously.**

#3-X **LOCAL MITIGATION STRATEGY FLOOD DOCUMENT REPORT**

Mr. Kuhl advised the City of Crystal River is withdrawing from this program but it should not hinder the County's involvement, etc.

Motion by Commissioner Phillips, seconded by Commissioner Fowler, to approve the final Local Mitigation Strategy Flood Document Report that was funded by FEMA and the FDCA. **Motion carried unanimously.**

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

#2-A **TENTH ANNIVERSARY CELEBRATION OF HOMOSASSA SPRINGS STATE WILDLIFE PARK AS A FLORIDA STATE PARK**

Motion by Commissioner Bartell, seconded by Commissioner Thorpe, to approve and authorize all commissioners to sign a proclamation recognizing 1999 as the Tenth Anniversary Celebration of Homosassa Springs State Wildlife Park as a Florida State Park.

Motion carried unanimously.

The Chairman presented Thomas C. Linley, Park Manager and Michael Guidis, President of the Friends of Homosassa Springs State Wildlife Park with the proclamation. Officer Linley expressed their appreciation to the Board and the community for their support of the park, etc.; Mr. Guidis invited everyone to visit the park to see its new elevated platform, which gives a new perspective on the exhibits. (1-196/1:08 P.M.)

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

#4-A **BID NO. 99-038, MAINTENANCE OPS, MOWING VARIOUS COUNTY BUILDINGS**

Motion by Commissioner Thorpe, seconded by Commissioner Fowler, to award Wesley Jones Park to Gilmer Lawn Services at \$5,850 per year and the Floral Park to Pro-Green at \$28,000 per year as the lowest bidders per cut. **Motion carried unanimously.**

#4-B BID NO. 97-055, FIRE SERVICES, FIREFIGHTER PHYSICALS

Motion by Commissioner Fowler, seconded by Commissioner Batchelor, to extend the current contract with Citrus Memorial Hospital, Allen Ridge Care Center at a 4% increase for firefighters under 40 years old and a 5% increase for firefighters over 40 years old.

Motion carried unanimously.

#4-C BID NO. 97-096, FIRE SERVICES, BUNKER GEAR

Motion by Commissioner Thorpe, seconded by Commissioner Bartell, to renew and modify the current contract with Bennett Fire Products Co., Inc. for the purchase of bunker gear. **Motion carried unanimously.** (I-282/1:09 P.M.)

#6-A COUNTY ADMINISTRATOR'S REPORT**NEW AND REVISED ADMINISTRATIVE REGULATIONS (ARs)**

#6-A.1 Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to approve AR #7.21, entitled, "Solicitors and Payroll Deductions". **Motion carried unanimously.**

#6-A.2 Motion by Commissioner Bartell, seconded by Commissioner Phillips, approve the deletion of AR 12.05, "Approval of Human Services Grants".

Motion carried unanimously.

(I-325/1:11 P.M.)

#6-B NEIGHBORHOOD REVITALIZATION - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Mr. Kuhl recommended postponing the \$750,000 Neighborhood Revitalization-CDBG Water/Sewer Grant for the present, that the grant funding is only half of the total cost, and there was no other source of funding at present. He noted that the money had been approved by the FDCA, but at this stage it was premature. Short discussion.

Motion by Commissioner Bartell, seconded by Commissioner Thorpe, to postpone this grant at this particular time. (Mr. Kuhl stated staff expects that bids for Meadowcrest will be sent in mid-March. Commissioners Thorpe and Bartell concurred with staff's priorities in these environmentally sensitive areas, etc.) **Motion carried unanimously.**

(I-505/1:15 P.M.)

#13- EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**#13-A BID NO. 99-036, EXCEL PRINTING CHANGE ORDER**

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve a change order for Bid No. 99-036, from Excel Printing, to increase the number of copies of the annual report by 3,000 (total of 41,435), add one black and white photo, and one color photo for a new total cost of \$14,515. **Motion carried unanimously.**

#13-B NACo AWARD APPLICATION

Motion by Commissioner Thorpe, seconded by Commissioner Bartell, to apply for a NACo Award Application. **Motion carried unanimously.**

#7- COMMISSIONER VICKI PHILLIPS, CHAIRMAN**#7-A CONSTRUCTION LICENSING & APPEALS BOARD**

The following nominations were made for reappointment to the Construction Licensing & Appeals Board: Commissioner Batchelor nominated James White, and Commissioner Fowler nominated James Blackshear. The item, lacking a third nominee, was carried forward to next week.

#7-B 1999/2000 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve and authorize Chairman to sign a letter to the Legislative Delegation seeking support of full funding of all grant applications submitted under the 1999/2000 Florida Recreation Development Assistance Program. **Motion carried unanimously.** (I-680/1:21 P.M.)

#12- **COUNTY ATTORNEY' REPORT**

#12-A **EXPANSION OF THE COUNTY SEAT**

Mr. Haag advised the legal description had been expanded to included areas in accordance with the Board's direction, and presented dates for public hearings on the expansion of the County Seat. Discussion ensued regarding the locations for conducting the public hearings—both in Inverness and in Lecanto.

CONSENSUS: Have staff look into locations, i.e., the Citrus County Auditorium, the Lecanto Government Building, the Citrus High School Auditorium, and agenda the item on February 2nd at which time the Board will determine the dates and locations for the public hearings. (I-225/1:34 P.M.)

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

#14-A **REQUEST FOR WORKSHOPS TO BE SCHEDULED**

Sumner Waite asked about the progress on the solid waste planning schedule, noted several millions in surplus from an overcharge on solid waste, and asked when the Board would require the Meadowcrest DRI project to be completed, etc.

Both the Chairman and Commissioner Bartell assured Mr. Waite that the Board will move forward, and refuted Waite's statement regarding the solid waste overcharge.

#14-B **GUN CONTROL**

Marjorie Jones, League of Women Voters, advised of the League's efforts to encourage counties to pass ordinances to implement the gun show loophole to prohibit persons from purchasing guns at flea markets and gun shows without having to get background checks, etc.

The Chairman advised she would be willing to take into consideration, and would be looking at all of the constitutional revisions. Commissioner Bartell advised he had asked FAC to work with other counties and provide copies of ordinances that are being considered by various counties. Mr. Haag also commented, and advised he had sent Sheriff Dawsey a letter along with the Hillsborough County ordinance and asked for the Sheriff's input with respect to the issue.

(I-1674/1:48 P.M.)

#2-B **RIVERHAVEN UTILITY, INC. (RHV) AUDIT & OUTSTANDING DEBTS**

Linda Gragen, Clerk's Auditor, presented an audit report on the Riverhaven Utility, Inc., noted there were funds owed by RHV that were not shown in the audit; explained amounts of interest and promissory notes had been signed by RHV, etc. Mr. Haag asked to withhold American Pipe & Tank (sludge hauling) in order to verify the amounts being claimed as due. Mrs. Gragen advised the utility did not use a purchase order system, therefore she was unable to confirm that the amounts claimed were in fact for work and/or services performed. With respect to Aus Consultants, Mr. Cox and Gary Deremer who have notes of security interest, Mr. Haag advised he had taken depositions to determine if they had reason to believe that they did not earn the services that they were charged for, and they said they believed the amounts were due and owing.

Discussion followed regarding the Board's desire to insure that a vendor actually performed services prior to making payments. Mr. Haag encouraged paying those that are

substantiated by promissory notes, liens, and invoices. Commissioner Bartell noted that the Board is not liable for debts incurred prior to RHV, and asked for a list of those with liens and notes. Mr. Haag recommended payment to all vendors with the exception of: Ferrell's Septic Service, American Pipe & Tank Service, Custom Controls & Pumps, Inc., and FUSE, Inc.

Motion by Commissioner Thorpe, seconded by Commissioner Fowler, to authorize payment as presented by Mr. Haag. (Commissioner Bartell recommended that staff meet with the Board of Directors of the Riverhaven property owners' association to keep them abreast of what is being done. Commissioner Thorpe noted that since there is now a dollar figure, staff would be able to work out details for repayment through special assessments. Further discussion, with Mr. Haag advising that he will contact Gary Deremer of H2O and try to verify outstanding debts, that after payments are made there will be satisfactions prepared. Commissioner Thorpe and the Chairman thanked Mrs. Gragen for the report.) **Motion carried unanimously.** (I-2740/2:12 P.M.)

The meeting was recessed and then reconvened at 2:32 P.M.

#2-C **LONG-TERM TRANSPORTATION PLANNING TOOLS**

Gary Maidhof, DDS, presented an overview of functional classification maps, transportation corridors and the various magnitude roadway classifications (see maps filed with the Clerk's agenda), and presented the following recommendations.

Recommendations

1. Rather than amend the Comprehensive Plan, allow staff to develop a functional transportation map for the Land Development Code for use for access management and for setbacks;
2. Give staff direction on the levels and whether the Board believes the roadways are an adequate reflection of roadways that draw a fair amount of traffic and serve in some sort of collection capacity, or whether some need to be added or dropped;
3. Identify geographic areas for one or more potential corridors where a road may be appropriate; i.e., a north/south route between SR-44 and CR-486, Croft Road and CR-491, Pine Ridge Reliever between CR-495 and US-19, or east/west connectors such as in the Highlands area;
4. Not to show the north/south and east/west projections on the functional classification maps. (II-60)

Discussion followed Mr. Maidhof's presentation. The Chairman felt connectors and neighborhood roads should be reviewed and acted on prior to development of surrounding properties, as it helps with costs of roadways, etc. Mr. Maidhof further explained that if corridors of concern can be identified, as in the vicinity of Croft, then staff can identify specific property involved or needed for a roadway so that before residents pull permits for homes they can be advised of the potential corridor for a major collector road. (II-184/2:50 P.M.)

Chris Karr presented a report on access management, a method of controlling how roads perform by regulating spacing between driveways and medians. He also reviewed the various FDOT road classifications and distances between spaces or cuts along various roads such as SR-44, Pine Ridge and Forest Ridge, SR-200, and CR-491. (II-550)

As to CR-486, Mr. Karr advised staff is negotiating with the consultant for the first 4.5 miles out to CR-491, and sought direction from the Board on how they want the road to perform, and what type of access management is desired. Being proposed marriage for moving traffic and allowing businesses, with consideration to those already in existence. Reviewed a map showing various road cuts along CR-486, noted one area of almost all commercial; (II-677)

Recommendation

1. Prepare a LDC amendment for CR-486 with recommendations for each road segment to show classifications from SR-44 to US-41, and show each median cut and driveway spacing; and after that is completed to do the same with CR-491 and CR-490. (II-752/3:08 P.M.)

In response to Commissioner Batchelor, Mr. Karr explained classifications can transition from one area of road to another. The Chairman noted there will be a good deal of residential development along CR-486, and wondered how it would be impacted. Mr. Karr explained that the residential development on that road would be accessed with existing roads, or if new development came in, they would construct a new road to CR-486; that most parcels along CR-486 are zoned commercial; that there was little chance of rezoning to allow for residential. (II-930/3:14 P.M.)

#2-D **MOSQUITO CONTROL DISTRICT**

Mr. Haag noted that the Citrus County Mosquito Control Board (MCB) was seeking endorsement of a special act to codify the charter existence of the MCB.

Flo Jones, Mosquito Control, explained that the codification process will bring legislation and special acts together under one unified charter, in one place; that it is being done in compliance with State law; that the codification can proceed without the Board's support since it is required by the State; that the MCB will still be serving the purpose for which it was created, etc.

Board discussion followed regarding:

- ⌘ the codification being a legislative housekeeping procedure for all such boards (Mr. Haag informed the Board that the Homosassa Special Water District, Citrus Memorial Hospital, the 190 District, and other such boards state-wide would be going through this procedure.);
- ⌘ the fact that a mechanism to allow discussing this issue and/or dissolving the MCB is provided through the Evaluation and Appraisal Report (EAR) process;
- ⌘ the Board's desire for the Florida Legislature to know that the Board is not necessarily endorsing continuance of the MCB by adoption of the resolution;
- ⌘ the Board's preference to send a letter, rather than a resolution (the latter may be interpreted as support for continuing the existence of the MCB);
- ⌘ the Board's desire to reserve the opportunity to review special districts during the EAR process;
- ⌘ the general agreement that since the district was created by referendum, there should be a vote on whether or not to keep the MCB;
- ⌘ the Board having the responsibility to look at tax dollars and how they are spent; etc.

Motion by Commissioner Thorpe, seconded by Commissioner Bartell, to send a letter to the Legislature in support of codification of the laws and special acts relating to the

Citrus County Mosquito Control District. **Motion carried.** Voting Aye: Commissioners Thorpe, Bartell, Phillips, and Fowler. Voting Nay: Commissioner Batchelor. (Ms. Jones explained the type of equipment used by the District is specific to their operations, and extended an invitation to each Board member to visit their facilities, etc.) (II-2800/3:55 P.M.)

#14-B **LANDFILL OWNERSHIP**

Vince Gonzalez questioned ownership of the landfill properties, and Mr. Haag explained that it belongs to the county through an exchange with the State, and that there is a reverter clause—at the State's option—in the event the property ceased to be used for landfill. Discussion. (II-2950)

#2-D (Cont.) Jim Bitter addressed the Mosquito Control issue regarding salaries and benefits of the employees. Commissioner Bartell advised the MCB is the same as any other elected body, and if he felt the members' salaries were too high or if they were not acting properly, citizens should direct their concerns to that particular body.

Ms. Jones advised Mr. Bitter of the various statutes under which the MCB operates which includes their salaries, that they did more than spray for mosquitoes, and noted they have been fiscally responsible, for example she explained that much of their equipment dates to 1972.

Stephanie McLeod advised of websites relating to mosquito control information, and invited the Board to a conference April 21-23 at the Plantation Inn. (III-217/4:17 PM)

The meeting was recessed and then reconvened at 5:01 P.M.

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

Mr. Wesch requested a continuance due to a family tragedy, that the hearings would be readvertised and renoticed.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to continue Application #AA-98-15. Motion carried unanimously.

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

Mr. Wesch presented preliminary comments and Mr. Dixon reviewed the staff report (copy filed with Clerk's agenda of 01/26/99) on a requested change of land use for a vacant platted 12.5 acres \pm subdivision in Chassahowitzka Retreats. He advised that the PDRB voted to recommend approval.

The Chairman opened the public hearing and asked for those in favor. E. W. McLean for J&K Consultants, representing the Casons, advised the change complies with the Comprehensive Plan, etc., and asked for approval of the Atlas amendment.

There being no others in favor, the Chairman asked for those opposed.

Ruth Wedeman voiced opposition due to the lack of buffering, and noted that the property from Homosassa to the southern boundary of Citrus County, was zoned CRIO. She informed the Board that six months ago her request for a zoning change to allow for mobile homes on three lots in Oak Dale Estates was denied. Discussion.

Andria Raftice advised she has a two-bedroom block home which they bought because it was zoned for site-built homes. She noted there were grandfathered mobile homes in this area.

With no other opposition, the Chairman closed the public hearing and the Board proceeded to discuss questions such as:

- ☆ The type of mobile home that will be allowed and standards for mobiles homes, i.e., skirting; conditions of the mobile homes;
- ☆ the current status of the roads and the maintenance of those roads;
- ☆ the issue raised by Mrs. Wedeman of spot zoning;
- ☆ the issues of compatibility;
- ☆ the prior zoning classification (from commercial to rural residential);
- ☆ there being no planned development overlay for the subdivision;
- ☆ the lack of water/sewer service to the subdivision (Mr. McLean advised the tracts are small so two lots would have to be sold as one unit in order to meet septic tank setback standards);
- ☆ the fact that the subdivision has been on the maps since the 1950s with the small lots showing and anyone purchasing property in that area should have seen them and figured that they were for mobile homes, so let the buyer beware in buying property bordering on that unrecorded subdivision; etc.

Motion by Commissioner Phillips, seconded by Commissioner Bartell, to deny Application #AA-98-16. **Motion carried.** Voting Aye: Commissioners Phillips, Bartell, Fowler, and Bartell. Voting Nay: Commissioner Batchelor. (III-2177/5:55)

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

Mr. Wesch read the title of a proposed LDC text change.

Mr. Maidhof briefly reviewed topics under consideration.

Clarification of the County's Valid Nonconforming Use Standards (Sections 1 through 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 or Abandoned Structures/Buildings

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

Mr. Maidhof continued to review the remaining sections:

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

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 Vegetative Buffer Standards
- **Section 4322:** Types of Buffers
- **Section 4324:** Fencing Criteria 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
- **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

Rewrite and clarification of the Home Occupation Standards (Sections 27 through 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)

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
- **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)

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

Adjustment to 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

The Chairman opened the public hearing on the above sections, and asked for anyone in favor and opposed.

Marlene Law addressed the animal schedules and buffers, asked about the need to apply for conditional use and a permit for a shed where the 4-H animals are kept. Mr. Maidhof advised Mrs. Law of requirements she would need to meet and stated it would become effective after received by the Secretary of State; suggested she contact his office in about 20 days. Mr. Wesch advised her that the Code Enforcement would not pursue enforcement due to pending enactment of this ordinance amendment.

Jerome Powers noted under the current LDC he had been denied a permit to expand his principal residence (noted he had three units on the five acres). Mr. Wesch advised him to wait two weeks prior to submitting another application to expand his principle residence. He was also advised that he may be able to secure identification on the mobile homes from the Florida Department of Motor Vehicles.

Merle E. Paulson, Kensington Estates Homeowner Association, supported the home occupation changes, expressed appreciation for the work that Mr. Maidhof had done.

Marian Rogers-Fry urged passage of the animal standards as they relate to 4-H and FFA projects, noting the valuable lessons children learn from these projects.

Bob Baker addressed home occupations. Mr. Maidhof explained "lawn maintenance" is exempt so long as the equipment is stored in their residence, and not maintained on site, and did not violate any deed restrictions. Mr. Wesch advised the continued appearance as a residence is the objective, that routine maintenance as opposed to commercial maintenance was allowed. Mr. Baker supported the change. Commissioners briefly discussed aspects of "home occupation," such as massage parlors. Mr. Wesch addressed problems inherent with home occupations.

Dianne Nally supported home occupation changes.

With no opposition, the Chairman closed the public hearing and the Board proceeded to discuss Section 34 regarding the height restriction for fences, their desire for fences not to block views and breezes, etc. Mr. Maidhof advised he would draft language to insert into an amendment to be presented at a later date.

Motion by Commissioner Thorpe, seconded by Commissioner Fowler, to adopt and authorize the Chairman to sign an ordinance to amend Ordinance No. 90-14, Land Development Code, in accordance with Application #OA-98-06. (The Board members expressed appreciation to Mr. Maidhof and staff.) **Motion carried unanimously.**
ORDINANCE NO. 99-A03 (IV-905/6:47 P.M.)

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

ATTEST: _____, Clerk _____, Chairman

