

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 Kuhl, Deputy Clerks

#3- CONSENT AGENDA

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to approve the Consent Agenda as follows, except Item #3-O:

#3-A Approve the minutes of the Goal Setting meeting held on January 19, 1999 and the regular meeting held on January 26, 1999.

#3-B Approve payroll registers dated 01/22/99 at \$375,593.90 and 01/28/99 at \$43,816.81.

#3-C Approve budget transfer for Support Services Division at \$924 from #176-5350-51200 to -55270.

#3-D Reappoint James Blackshear and James White to the Construction Licensing & Appeals Board for new terms that will expire on February 1, 2002.

#3-E Acknowledge receipt of the Citrus County Hospital Board, Citrus Memorial Hospital Financial Statements and the Independent Auditor's Report for September 30, 1998 and 1997.

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

RESOLUTION NO. 99-024

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVES PARTNERSHIP GRANT BUDGETS FOR FY 1998/1999

WHEREAS, the State of Florida has established a State Housing Initiatives Partnership Program; and

WHEREAS, in accordance with the program guidelines, interest earned may be utilized for program application and an allowable 5% administrative fee and closing assistance repayments are available for appropriation; 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 2nd day of February 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

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue: SBA INTEREST	070-361-200	\$4,210
TRANSFER (048)	070-381-000	2,192
TRANSFER (071)	070-381-000	6,244
TOTAL		\$12,646
Expenditures:		
CLOSING ASSISTANCE WITH CONSTRUCTION	070-5410-54928	\$12,012
OFFICE SUPPLIES	070-5410-55100	634
TOTAL		\$12,646
EXHIBIT "A" – STATE HOUSING INITIATIVES PARTNERSHIP (071-5411-539)		
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue: CASH CARRY FORWARD		\$6,244
Expenditure: TRANSFER (070)	071-5411-59100	\$6,244
EXHIBIT "A" – STATE HOUSING INITIATIVES PARTNERSHIP (048-5397-539)		
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT
Revenue: CASH CARRY FORWARD		\$2,192
Expenditure: TRANSFER (070)	048-5397-59100	\$2,192

#3-G Approve and authorize the Chairman to sign Release of Liens for special assessments that have been paid in full: Resolution 98-091: Joanne M. Black, AK#1661633, ORB 1254 Pg 647; Ralph J. & Eleanor Cartwright, AK#1648041, ORB 1254 Pg 625; Resolution 86-29 reconfirmed by 93-216: Kenneth E. & Delrene Moran, AK#1574412, OR Book 1011 Pg 607; and Resolution 84-175 reconfirmed by 93-173: Andrew & Geraldine Peterosak, AK#1958920, ORB 1004 Pg 2151; and Resolution 97-62: John & Iva Barbarich, AK#1604958, ORB 1192 Page 21.

#3-H Approve release of titles to Prestige Ford for three County ambulances (VIN Numbers IFDKF37FXSNA61196, IFDKF37F3SNA61198, and IFDKF37FXTEA27146.)

#3-I Adopt and authorize the Chairman to sign a resolution endorsing prescribed burning as a critical resource for land management to reduce the potential for uncontrolled wild fires.

RESOLUTION NO. 99-025

#3-J Approve and authorize the Chairman to sign the Public Used Oil Collection Center Notification and Annual Report for the Public Used Oil Collection Facility located at the Landfill.

#3-K.1 Approve and authorize the Chairman to sign a contract with Scout Troop 302 of the Boy Scouts of America for the operation of a Recycling Center on Arlington Street in Inverness which will replace the Recycling Center at the Inverness Elks Lodge in Hernando.

3-K.2 Approve and authorize the Chairman to sign a Lease with William H. Ogle, Jr. and Melvina Ogle, for the subject Recycling Center.

#3-L Approve purchase of a home owned by James C. and Phyllis J. Fisher, at 19 N. Washington Street, Beverly Hills at \$35,000 to alleviate a drainage problem in that area. (Prior to closing, the Smiths have requested a stipulation in the Sale/Purchase Contract authorizing salvage rights.)

#3-M Accept Permanent Drainage Easement Deed from Robert E. and Carol W. Burke to correct a drainage problem on S. Hammock Avenue in Heatherwood Estates, Unit 3; authorize Clerk to place the Board's acceptance stamp thereon and record same in the public records.

#3-N Approve and authorize the Chairman to sign an Agreement for professional engineering and consulting services with C & D Engineering to develop a workable Master Wastewater Utility and Capital Improvement Plan at \$15,000.

#3-P Approve and authorize the Chairman to sign a Satisfaction of Mortgage for Antonia Orabona at \$3,665.23.

#3-Q Adopt and authorize the Chairman to sign a resolution requesting the Legislative Delegation to seek a non-recurring special appropriation of \$4,000,000 and set-asides of other grant funds in Fiscal Year 1999 to support the Homosassa Regional Wastewater System Program, Phase II. **RESOLUTION NO. 99-026**

#3-R Adopt and authorize the Chairman to sign a resolution setting a public hearing at 1:45 P.M. on March 2, in the Commission Room, 111 W. Main Street, Inverness, on SV-97-02, Donald F. Perrin, Esquire, for R. A. Scally, to vacate W Lockport Lane, Lovelace Lodges, lying east of US-41 and west of Margaret Terrace. **RESOLUTION NO. 99-027**

#3-S Approve and authorize the Chairman to sign Indemnity Agreement with the Beverly Hills International Festival Committee for temporary signs for their International Festival.

#3-T Approve and authorize the Chairman to sign Change Order #1 with Charles Adams, Builder, at \$156 for additional work required for the Solid Waste office building.

Motion carried unanimously.

#3-O **CRYSTAL RIVER LITTLE LEAGUE YOUTH ATHLETIC ORGANIZATION AGREEMENT**

Motion by Commissioner Bartell, seconded by Commissioner Fowler to approve and authorize the Chairman to sign the Youth Athletic Organization Agreement and Addendum with Crystal River Little League for the 1999 Little League season at Bicentennial Park. Motion carried unanimously. (I-70)

#6-A **COUNTY ADMINISTRATOR'S REPORT**
SHERIFF'S OFFICE SUBSTATION

Mr. Kuhl stated that staff have reviewed with Sheriff Jeff Dawsy and Robert L. Blume, Jr., Bureau Commander, the use of the former Hernando Library building as a Sheriff's substation and that the costs for renovation would be under \$2,500. A substation being located at this site would be beneficial to the Sheriff's Office as well as the County.

Commissioners' Phillips and Thorpe expressed their appreciation for the Sheriff's Office cooperation and willingness in this endeavor.

Motion by Commissioner Fowler, seconded by Commissioner Batchelor to establish a Sheriff's Office substation in the former Hernando Library Building and authorize the Maintenance Operations Division to construct office and storage space. Motion carried unanimously. (I-134/1:05P.M.)

#2- **PERSONS TO APPEAR / PUBLIC HEARINGS**#2-A **EMPLOYEE SERVICE PINS**

The following County employees received service pins in recognition of years of service: Five Years: Leroy Hommerdin, Gary Kuhl, and Danford Tvenstrup. Ten Years: James M. Moore. Fifteen Years: Richard L. Martone. (I-227/1:20 P.M.)

#6-B **VESLEY PROPERTY (HOMOSASSA BOAT RAMP)**

Mr. Kuhl advised the Board that:

- ❖ The parking project at the Homosassa Boat Ramp and the improvements to the adjacent intersection have been successful;
- ❖ Dr. Vesley's contract included an option to purchase additional property;
- ❖ staff has worked with the SWFWMD to secure necessary permitting for parking expansion;
- ❖ funds are available from the Florida Boating Improvement Funds;
- ❖ staff may request a portion of this property be used as a lift station; and
- ❖ the only drawback being the high cost per parking space.

Chairman Phillips had several concerns:

- The delay of the other CIP boat ramp projects;
- the timeframe to accrue additional funds to complete the other CIP projects;
- costs for eleven parking spaces (\$7,300 per space);
- use of this property for a lift station and the potential to tear up the parking lot.

Mr. Kuhl stated that during the Goal Setting Session he advised the Board that Mr. Dick would prepare a Five-year outline for boat ramps, but that this report would not be available until the budget process. The Florida Boating Improvement Fund provides \$50,000 per year and projects such as the Duval Island Boat Ramp would be delayed an extra year. The parking lot would not be torn up if a lift station was constructed at that site, and the utilities fund would reimburse the boating improvement funds.

Commissioners Thorpe and Bartell supported the purchase stating that property costs would rise, increased usage would lead to the need for additional parking in the future, and the boating improvement funds being reimbursed by the utilities fund, if the property was used for a lift station.

Motion by Commissioner Bartell, seconded by Commissioner Batchelor to proceed with the purchase of the Vesley property (Lots 4 and 8 Block 19, Town of Homosassa, Plat Book 1, Page 6) . **Motion carried.** Voting Aye: Commissioners Thorpe, Bartell, Batchelor, and Fowler. Voting Nay: Commissioner Phillips. (I-535/1:18 P.M.)

#2-B **CERTIFICATES OF APPRECIATION FOR SERVICE ON ADVISORY BOARDS**

Motion by Commissioner Bartell, seconded by Commissioner Batchelor to approve Certificates of Appreciation to Jacques Oliver and Janet MacGregor. Mr. Oliver served on the PDRB from November 1997 to December 1998 and Janet MacGregor served on the Citrus Springs Advisory Council from October 1997 to October 1998. Both were unable to be present. The Chairman recognized them and expressed appreciation for their work as volunteers. **Motion carried unanimously.** (I-574/1:20 P.M.)

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**#13-A **DONATION OF OBSOLETE PROPERTY**

Motion by Commissioner Bartell, seconded by Commissioner Thorpe to adopt and authorize the Chairman to sign a resolution declaring Property #10046 (286 computer with Panasonic printer), #09660 (1988 Toshiba Copier), and office furniture to be surplus, and to donate the items to the Citrus County Historical Society. **Motion carried unanimously.**

RESOLUTION NO. 99-028

#13-B **ON-SITE YARD WASTE PROCESSING**

Motion by Commissioner Thorpe, seconded by Commissioner Batchelor to approve and authorize the Chairman to sign an agreement with Bull Gator Enterprises, Inc. at \$30,286 for on-site yard waste processing at the Landfill. **Motion carried unanimously.**

(I-690/1:27 P.M.)

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

Commissioner Batchelor nominated Lorie Clark to the Construction Licensing & Appeals Board for a new term that will expire on February 1, 2002.

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

#10-A **COMMISSIONER JIM FOWLER****INDOOR WALKING AT AUDITORIUM**

Commissioner Fowler proposed that the fee of \$1.00 per day for indoor walking at the Citrus County Auditorium be eliminated; noted it is a safe and beneficial program for the elderly and the Board should want to encourage people to exercise and utilize its facilities. Discussion, with Jim McIntosh commenting.

Motion by Commissioner Thorpe, seconded by Commissioner Fowler to set the fee at \$10.00 per year. **Motion failed.** Voting Aye: Commissioners Thorpe and Fowler. Voting Nay: Commissioners Phillips, Bartell, and Batchelor. (I-1520/ 1:45P.M.)

#12- **COUNTY ATTORNEY'S REPORT**#12-A **COUNTY SEAT**#12-B **CITY OF INVERNESS VS. CITRUS COUNTY**

Mr. Haag recommended that the Board set public hearings regarding expansion of the County Seat pursuant to Chapter 138, and for the purpose of resolving issues between the County and the City of Inverness pursuant to Chapter 164. Mr. Haag contacted City Manager, Frank DiGiovanni and he has no conflict with the dates.

Motion by Commissioner Bartell, seconded by Commissioner Thorpe to set public hearings on Wednesday, February 10, 1999 at 5:00 P.M. for the Chapter 164 hearing with the City of Inverness and at 5:30 P.M. for the Chapter 138 hearing regarding the extension of the county seat, in the Citrus High Cafeteria, 600 W. Highland Boulevard, Inverness; and the second public hearing regarding the extension of the county seat on Monday, February 22, 1999 at 5:00 P.M. in Room 166, Lecanto Government Building, 3600 W. Sovereign Path, Lecanto. **Motion carried.** Voting Aye: Commissioners Phillips, Bartell, Batchelor, and Thorpe. Voting Nay: Commissioner Fowler. (I-1685/1:49 P.M.)

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

#14-A **LIMEROCK ROAD PAVING PROGRAM**

Jim McIntosh, representing the Libertarian Party, complimented the Board on the Goal Setting Session and requested information on the number of miles that are being maintained and the costs per mile for the Limerock Road Paving Program.

#14-B **GUN CONTROL**

Marjorie Jones, League of Women Voters, urged the Board to pass an ordinance 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. (I-1975/1:57P.M.)

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

ATTEST: _____, Clerk _____, Chairman

