

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date at the Citrus County Courthouse in Inverness.

Commissioners: Gary Bartell, Chairman; Jim Fowler, First Vice-Chairman; Dennis Damato, Second Vice-Chairman; Vicki Phillips and Joyce Valentino

Attorney: Robert B. Battista

Administrator: Tom Dick, Assistant

Deputy Clerks: Glenda Brown and Theresa Steelfox

The Chairman called the meeting to order, Commissioner Damato gave the invocation, and Commissioner Valentino led the Pledge of Allegiance to the Flag.

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

2-A **OPEN TO THE PUBLIC**

Dave Conant expressed appreciation to Xan Rawls, Animal Control Director, for the excellent presentation on animal control issues she made at the Beverly Hills Civic Association meeting.

3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board approved the following consent agenda items and authorized the Chairman to execute all related documents:

3-A Minutes of the regular meeting held on March 14, 2006.

3-B County warrants for payroll and accounts payable.

3-C Budget Resolutions:

RESOLUTION NO. 2006-072

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION OPERATIONS BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on December 9, 2003, through Resolution 2003-279 the Citrus County Board of County Commissioners approved an application for financial assistance under Section 5311 of the Federal Transit Act of 1991, as amended, and a contract to undertake a Public Transportation Service Project; and

WHEREAS, on December 9, 2004, the State of Florida Department of Transportation executed a Public Transportation Joint Participation Agreement providing funds for operations of the transit system; 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 2005-06; and

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; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida 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.

ADOPTED, in regular session this 25th day of April 2006, by the Citrus County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	159G-344-903	Medicaid Fares	78,125
	159G-344-905	Medicaid Reimburse – Supplement	415,800
	159G-346-900	Medicaid Co Pay Fees	3,200
	159G-361-200	SBA Interest	2,500
		Total Revenues	\$499,625
Expenditures	159G-5409G-51200	Regular Salaries and Wages	81,735
	159G-5409G-52100	FICA Taxes	6,253
	159G-5409G-52200	Retirement Contributions	6,331
	159G-5409G-52300	Life and Health Insurance	20,275
	159G-5409G-52400	Workers Compensation	7,253
	159G-5409G-53490	Medicaid – Ambulatory	72,500
	159G-5409G-53491	Medicaid – Wheelchair	145,000
	159G-5409G-53492	Medicaid – Stretcher	70,000
	159G-5409G-53493	Medicaid – Out of County	70,795
	159G-5409G-54100	Communications Services	500
	159G-5409G-54160	Postage	39
	159G-5409G-54300	Utility Services	1,041
	159G-5409G-55100	Office Supplies	500
	159G-5409G-55200	Operating Supplies	200
	159G-5409G-55275	Computer Software	1,063
	159G-5409G-56400	Machinery & Equipment	16,140
		Total Expenditures	\$499,625

RESOLUTION NO. 2006-073

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE FLORIDA YARDS AND NEIGHBORHOODS PROGRAM BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on November 9, 2005, the Southwest Florida Water Management District issued a purchase order to the Citrus County Board of County Commissioners for the Florida Yards and Neighborhoods Program; and

WHEREAS, the County's required cash match was approved as part of the 2005-06 budget process; 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 2005-06; and

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; and

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BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	013D-334-900	Florida Yards and Neighborhoods	51,003
	013D-381-001	Transfer from General Fund	51,003
		Total Revenues	\$102,006
Expenditures	013D-5756D-51200	Regular Salaries and Wages	44,000
	013D-5756D-52100	FICA Taxes	3,400
	013D-5756D-52200	Retirement Contributions	3,600
	013D-5756D-52300	Life and Health Insurance	7,500
	013D-5756D-52400	Workers Compensation	3,000
	013D-5756D-53400	Other Contractual Services	8,000
	013D-5756D-54000	Travel and Per Diem	1,000
	013D-5756D-54160	Postage	1,500
	013D-5756D-54400	Rentals and Leases	500
	013D-5756D-54700	Printing and Binding	5,500
	013D-5756D-54800	Promotional Activities	1,000
	013D-5756D-54921	Advertising	1,155
	013D-5756D-55100	Office Supplies	2,000
	013D-5756D-55200	Operating Supplies	3,000
	013D-5756D-55208	Fuel and Lubes	1,585
	013D-5756D-55210	Miscellaneous Supplies	3,506
	013D-5756D-55225	Demonstration Supplies	1,500
	013D-5756D-55270	Computer Accessories	250
	013D-5756D-55275	Computer Software	510
	013D-5756D-55400	Dues, Books, Subscriptions	1,500
	013D-5756D-55417	Training	1,000
	013D-5756D-56300	Improvement other than Buildings	7,000
		Total Expenditures	\$102,006

RESOLUTION NO. 2006-074

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE FIRE RESCUE BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on March 6, 2006, the Black Diamond Foundation awarded the Fire Services Division with a donation; and

WHEREAS, the donation will be used to purchase a thermal imaging camera; 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 2005-06; and

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; and

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/s/ Betty Strifler

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	154-366-900	Other Contributions and Donations	\$9,000
Expenditures	154-3200-56400	Machinery and Equipment	\$9,000

RESOLUTION NO. 2006-075

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE LANDFILL BUDGET FOR FY 2005-06

WHEREAS, on March 28, 2006, the Citrus County Board of County Commissioners executed a Proof of Loss Statement for the Landfills Compactor that caught fire on November 25, 2005; and

WHEREAS, the insurance funds will be used to reimburse the County for the repair costs to the compactor; 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 2005-06; and

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; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	401-369-300	Settlements	\$122,953
Expenditures	401-5212-60050	Reserve for Contingencies	\$122,953

RESOLUTION NO. 2006-076

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE INVERNESS AIRPORT NON-PRECISION MARKINGS GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on February 14, 2006, the Citrus County Board of County Commissioners executed a Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation; and

WHEREAS, on March 3, 2006, the State of Florida, Department of Transportation executed the agreement providing funds for a Non-Precision Marking Grant at the Inverness airport; 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 2005-06; and

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; and

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/s/ Betty Strifler

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OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	163-334-410	State Grant	2,800
	163-381-001	Transfer from General Fund	700
		Total Revenues	\$3,500
Expenditures	163-5854-56300	Improve Other Than Building	3,500
		Total Expenditures	\$3,500

RESOLUTION NO. 2006-077

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE INVERNESS AIRPORT BUILDING RELOCATION GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on February 14, 2006, the Citrus County Board of County Commissioners executed a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation; and

WHEREAS, on March 3, 2006, the State of Florida Department of Transportation executed the agreement providing funds for a building relocation at the Inverness Airport; 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 2005-06; and

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; and

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OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	164-334-410	State Grant	80,000
	164-381-001	Transfer from General Fund	20,000
		Total Revenues	\$100,000
Expenditures	164-5855-53100	Professional Services	10,000
	164-5855-56200	Buildings	90,000
		Total Expenditures	\$100,000

RESOLUTION NO. 2006-078

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE 2005 DOMESTIC PREPAREDNESS TRAINING GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on February 14, 2006, the Citrus County Board of County Commissioners executed a Memorandum of Understanding Agreement with the State of Florida Department of Financial Services/Division of State Fire Marshal; and

WHEREAS, these funds need to be appropriated to reimburse Citrus County for training and salaries; 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 2005-06; and

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; and

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/s/ Betty Strifler

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OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	157-331-200	Federal Grant	10,830
		Total Revenues	\$10,830
Expenditures	157-5857-51200	Regular Salaries & Wages	6,915
	157-5857-55417	Training	3,915
		Total Expenditures	\$10,830

RESOLUTION NO. 2006-079

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE 2005 DOMESTIC PREPAREDNESS WMD GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on December 6, 2005, the Citrus County Board of County Commissioners executed a Memorandum of Understanding Agreement with the State of Florida Department of Financial Services/Division of State Fire Marshal; and

WHEREAS, these funds need to be appropriated to reimburse Citrus County for equipment maintenance, equipment purchase, training and salaries; 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 2005-06; and

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; and

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	034Y-331-200	Federal Grant	76,226
		Total Revenues	\$76,226
Expenditures	034Y-5735Y-51200	Regular Salaries & Wages	34,841
	034Y-5735Y-54605	Equipment Maintenance	28,032
	034Y-5735Y-55417	Training	4,917
	034Y-5735Y-56400	Machinery & Equipment	8,436
		Total Expenditures	\$76,226

RESOLUTION NO. 2006-080

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE 2005 DOMESTIC PREPAREDNESS EQUIPMENT GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on February 14, 2006, the Citrus County Board of County Commissioners executed a Memorandum of Understanding Agreement with the State of Florida Department of Financial Services/Division of State Fire Marshal; and

WHEREAS, these funds need to be appropriated to reimburse Citrus County for 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 2005-06; and

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; and

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OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	158-331-200	Federal Grant	7,595
		Total Revenues	\$7,595
Expenditures	158-5858-55201	Tools Imp. & Spec. Cloth	3,595
	158-5858-56400	Machinery & Equipment	4,000
		Total Expenditures	\$7,595

RESOLUTION NO. 2006-081

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE GENERAL OPERATING BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the Citrus County Sheriff's Office plans to purchase a helicopter; and

WHEREAS, this capital equipment purchase is being funded with debt proceeds; and

WHEREAS, the debt service payments will be within current debt service 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 2005-06; and

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; and

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OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	001-384-000	Debt Proceeds	\$1,800,000
Expenditures	001-3101-56000	Capital Outlay	\$1,800,000

3-D Budget Transfers: **County Attorney:** \$50,000 from #001-9999-60050 to #-2103-53102. **Human Resources:** \$110 from #001-2107-55100 to #-55400. **Elections:** \$1,500 from #001-2440-54160 to #-53100. **State Housing Initiative Partnership (SHIP):** \$100 from #133D-5304D-54700, \$600 from #-54800, \$438 from #-55201, and \$390 from #-56400 with \$52 to #-54160, \$364 to #-54000, \$17 to #-55400, and \$1,095 to #-55417. **Parks and**

Recreation (P&R) Special Programs: \$900 from #104-6104-56400 to #-53100. **P&R:** \$270 from #001-6102-54610 to #-54400. **Landfill:** \$35,000 from #401-5219-53400 to #-5212-56400, \$36,000 from #-5212-60050 to #-54603, \$25,000 from #-5212-60050 to #-53400, \$15,000 from #401-5212-60050 to #-5216-53100, and \$15,000 from #-5212-54402 with \$4,240 to #-5218-52400 and \$10,760 to #-5212-60050. **Community Support Services Division:** \$2,400 from #176-5350-51200 to #-51306. **Veterans Services:** \$2,091 from #001-2991-51200, \$160 from #-52100, \$164 from #-52200, \$864 from #-52300, and \$18 from #-52400 to #-56400. **Drug Court:** \$960 from #040-5750-51306 to #-53400.

3-E Releases of Liens for special assessments that had been paid in full as recorded in Resolution No. 99-099 relating to the 1999 Limerock Road Paving Program.

3-F Receipt of the Southwest Florida Water Management District's (SWFWMD) Comprehensive Annual Financial Report for fiscal year ended September 30, 2005.

3-G Records Disposition Document No. 505 (Accounts Receivable), No. 506 (Building), No. 507 (Code Enforcement), No. 508 (Community Development/Development Services), No. 509 (County Administrator), No. 512 (Fire Prevention), No. 516 (Human Resources), No. 517 (Risk Management), No. 518 (Support Services), No. 520 (Library Services), No. 521 (Road Maintenance), and No. 522 (Utility Regulation) for disposition of records that had met their assigned retention standards and are ready for destruction.

3-H Releases of Liens for special assessments that had been paid in full for Richard P. Mickus, Alfred E. Lunn, and Catherine Lunn Revell recorded in Resolution No. 86-29, reconfirmed by Resolution No. 93-216; Haskell L. and Virginia Bee and Douglas D. and Mary Sinks recorded in Resolution No. 2000-135; Charles W. and Laverne S. Scott recorded in Resolution No. 2002-142 and Resolution No. 2002-141; and Dianne L. and Herbert T. Terry recorded in Resolution No. 2003-156.

3-I Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services against property owned by Vincent and Madeline Matson.

3-J Satisfactions of Judgments for Buddy Roy Jefferson, Case No. 1998 MM 001983, No. 2000 MM 003334, and No. 2001 CF 000143, and Dewey Keith Sizemore, Case No. 2000 MM 001695.

3-K Deletion of the following items from the County's capital asset list:

Parks & Recreation		
7273	Steel Bleacher (1 of 2)	irreparable
Extension Services		
11586	Minolta Copier	irreparable
Fire Services		
12489	Motorola Portable Radio	not located
12488	Motorola Portable Radio	not located

Solid Waste Management		
15856	Dell Laptop	obsolete
15282	Dell Laptop	obsolete
15280	Dell Laptop	obsolete
15286	Dell Laptop	obsolete
15281	Dell Laptop	obsolete
15223	Dell Laptop	obsolete
15732	Dell Laptop	obsolete
15284	Dell Laptop	obsolete
15285	Dell Laptop	obsolete
14927	Dell Computer	obsolete
15156	Dell Computer	obsolete
14841	Dell Computer	obsolete
15492	Dell Computer	obsolete
13325	Compaq Computer	obsolete

3-L Deletion of the following items from the Tax Collector's capital asset list:

Property Number	Description	Condition
139	Dell Computer	irreparable
245	IBM Laptop Computer	irreparable
204	Fortress UPS	irreparable
none	Planar Monitor	irreparable
none	Dell Monitor	irreparable

3-M Donation of the following items from the Tax Collector's capital asset list to Citrus High School:

Property Number	Description
219	HP Color Laserjet 2500tn printer
93	Minolta 2130 copier
none	HP Laserjet 40C0tn printer
605-62	HP Laserjet 1200 printer

3-N **(1)** Special Warranty Deed from Homosassa Associates, LLC for a lift station parcel in Section 22, Township 19 South, Range 17 East, **(2)** Utility Easement Agreement with Homosassa Associates, LLC for utilities and access purposes, **(3)** Bill of Sale from Homosassa Associates, LLC transferring ownership interests in the wastewater lines and other facilities within the prescribed area to Citrus County, and **(4)** the Clerk to place the acceptance stamp upon said documents and record in the public records.

3-O Partial Release of Lien filed against Jeffrey and Patricia Conley, Code Enforcement Board (CEB) Case No. 04-584.

3-P Staff to proceed with providing hurricane window protection to the Lecanto Government Building.

3-Q Administrative Regulation No. 6.04-1 entitled Fund Balance Policy.

3-R Memorandum of Agreement with the State of Florida, Department of Transportation for demonstration of the Integrated General Aviation Security System at the Crystal River Airport.

3-S Second Amendment to Agreement (No. 02CON000044) with the SWFWMD for Design and Construction of the Homosassa Regional Wastewater and Reuse Project – Phase IV: Chassahowitzka Wastewater Collection System (k222-4).

3-T Replat/Substantially Similar Plat of The Kings' Forest, Third Addition (PLT-05-60) and the Clerk to record the plat in the public records.

3-U Rate Agreement with Sciteck Clinical Laboratories, Inc., for gas chromatography assay testing beginning April 11, 2006, and ending at the discretion of the Drug Court.

3-V Graphisoft North America, Inc., Software Subscription Service Agreement for \$695 for upgrades and insurance for one year with one-year renewal terms until either party elects to terminate by giving sixty days notice prior to the expiration of the term.

3-W Settlement and payment of \$1,500 for Parcels 132 and 778 (Citrus Septic Tank & Supply, Inc.), and Parcel 774 (Scott Adams and Charles Strange) of the County Road (CR) 486 Capital Road Improvement Project.

3-X **(1)** Purchase/Sale Agreement with Bud Boschert's Stables, Inc., for \$400,000 to include a Florida Department of Environmental Protection (FDEP) reimbursement grant of \$250,000 toward the total project cost estimate of \$500,000, **(2)** staff to close the transaction subject to review and approval by the County Attorney, **(3)** Warranty Deed with FDEP "Restrictive Covenants" from Bud Boscher's Stables, Inc., for the purchase of the property, and **(4)** the Clerk to place the acceptance stamp upon the deed and record the documents in the public records.

3-Y Task Authorization No. Three to Master Agreement for Solid Waste Engineering, Planning, and Environmental Services RFQ 077-04 with R. W. Beck, Inc., for a rate study for Solid Waste Management in an amount not to exceed \$103,500.

3-Z **(1)** Terms negotiated by staff for an agreement with the State of Florida, Division of Forestry as required by Consent Agreement OGC 05 -1078 with the FDEP, and **(2)** staff to initiate activities required by the Division of State Lands related to a 33-acre land donation requested in exchange for a 56-acre landfill sublease extension.

3-AA **(1)** Waste Disposal Account Agreement with Citrus Waste Services, Inc., establishing a monthly charge agreement for disposal fees up to \$34,025, **(2)** termination of the Waste Disposal Account Agreement with Citrus Waste Services, Inc., dated December 20, 2005, and **(3)** transfer of security to the new agreement.

3-BB Waste Disposal Account Agreement with the Church Without Walls of Inverness, FL., Inc., establishing a monthly charge agreement for disposal fees up to \$450.

3-CC Letter to Mid-Florida Area Agency on Aging confirming sufficient working capital was available to pay expenses for the first two months of the SCS (senior care services) grants beginning July 1, 2006, and ending June 30, 2007.

3-DD Administrative Regulation No. 7.06-5, entitled Employee Travel.

3-EE Letter to the Little League District 15 administrator supporting a boundary change to allow the children of Citrus Springs to play in Citrus County.

3-FF Task Authorization No. 2006-01 with C & D Engineering, Inc., for \$45,000 to provide professional engineering services for Floral City Town Center improvements.

3-GG Agreement with the International Brotherhood of Teamsters Local Union No. 79 beginning April 25, 2006, and ending September 30, 2007.

3-HH **(1)** Agreement with The Mercer Group, Inc., for \$20,000 for executive search services for the position of County Administrator, and **(2)** the related budget transfer: **Reserve and Transfers:** \$20,000 from #001-9999-60050 to #-2101-53100.

3-II Resolution setting a public hearing on May 23, 2006, at 3:35 P.M. to be held in the Commission Chambers at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness for Plat Vacation PV-05-02 as petitioned by Christ Way Fellowship/Harvest Temple Church of God. **RESOLUTION NO. 2006-082**

3-JJ Global settlement for \$48,000 to Landon Moree & Associates, Inc., for the following parcels in the CR 486 Capital Road Improvement Project: 112 and 739; 114 and 743; 118 and 724; 132 and 778; 709 and 808; and 774.

3-KK Notice of Commencement for Permit No. 200513302 for the construction of a pole barn storage building at the Utilities Division Meadowcrest Satellite site.

3-LL Assignment of rooms 302, 303, 304, and 305 of the unfinished C wing at the Citrus County Resource Center to the Supervisor of Elections for storage space.

3-MM Schedule A Products Order with Siemens Communications, Inc., for \$6,835 to update the telephone switch in the Lecanto Government Building.

3-NN Agreement with Central Florida Community College (CFCC) to conduct Microsoft training classes for employees at the County's facility commencing May 2006 for \$395 per day plus textbooks.

3-OO→QQ The following public hearings to be held in the Commission Chambers at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider amendments to the Citrus County Land Development Code (LDC) Ordinance No. 90-14:

Date and Time		Amendment/Applicant
<u>Workshop:</u>	May 23, 2006, at 3:00 P.M.	AA-06-02 (McKean and Associates for Sun Coast Investors)
<u>Hearing:</u>	June 13, 2006, at 3:00 P.M.	

<u>Workshop:</u>	May 23, 2006, at 3:15 P.M.	PDO-06-03 (Kimley-Horn and Associates for River Oaks Properties)
<u>Hearing:</u>	June 13, 2006, at 3:05 P.M.	
<u>Workshop:</u>	May 23, 2006, at 3:05 P.M.	PDO-05-01 (Homosassa Riverside Resort, LLC)
<u>Hearing:</u>	July 11, 2006, at 5:45 P.M.	

3-RR Notice of Commencement with Robson Corporation for construction of the entrance sign at the Citrus County Resource Center/Veterans Administration Clinic for \$17,995.

3-SS (1) Initial assessment resolution creating the Chassahowitzka Wastewater Special Assessment District and establishing November 30, 2006, as the final date for accepting Permanent Reassignment of Development Rights Applications as provided in Administrative Regulation 11.10 for residential properties along US Highway 19, and (2) a public hearing set for July 25, 2006, at 3:00 P.M. in the Commission Chambers at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness on a resolution determining to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments within the assessment area, and to hear public comment as to the utilization of the uniform method for collecting the non-ad valorem assessments. **RESOLUTION NO. 2006-083**

3-TT Settlement of Case No. 2003 CA 372 for Parcels 119, 209, and 754A (John DeGraw Real Estate Investments) of the CR 491 Road Improvement Project for \$144,130 plus payment of attorney fees of \$33,115.83 and expert costs of \$15,472.50.

3-UU Resolution expressing concern over Senate Bill 1608 and House Bill 949, which constitutes an inappropriate preemption into local government's home rule authority and represents a state unfunded mandate on local governments as it relates to annexation by municipalities. **RESOLUTION NO. 2006-084**

3-VV Settlement of Case No. 2003 CA 372 for Parcels 114A and 741I (Richard Bassett and Sam Fapore, Trustees under Florida Trust JRA 1979A) of the CR 491 Road Improvement Project for \$54,285 plus payment of attorney fees of \$16,429.05 and expert costs of \$13,988.75.

3-WW Commissioner Phillips' travel to Tallahassee April 27, 2006, to attend the Florida Healthy Kids meeting on April 28, 2006.

3-XX Letter to the secretary of the Department of Community Affairs requesting approval to transfer \$90,000 from the wastewater project of the Chassahowitzka CDBG (Community Development Block Grant) to the potable water project.

3-YY Letter of engagement for Holland and Knight LLP to serve as Bond Counsel in the Florida Governmental Utility Authority (FGUA) acquisition with the proposed terms and rates as outlined in the letter.

3-ZZ Resolution to recognize the actual fund balance brought forward from fiscal year 2005, which would be an additional \$12,982,704 to the fiscal year 2006 budget.

RESOLUTION NO. 2006-085

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the Citrus County Fund Balance policy requires an annual schedule of all fund balances, projected and actual; and

WHEREAS, certain fund balances need to be adjusted to balance the actual with the projected; 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 2005-06; and

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; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida 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.

ADOPTED, in regular session this 25th day of April 2006, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"					
	Account Number	Account Description	Current Budget	Increase (Decrease)	Amended Budget
GENERAL FUND					
Revenues	001-400-200	Cash Carry Forward	\$9,088,262	\$ 3,057,316	\$12,145,578
		<i>Total Revenues</i>		<i>3,057,316</i>	
Expenditures	001-220-145	Reserve Tax Deed Overbids		1,760,439	1,760,439
	001-9999-61000	Reserve Cash Forward	3,086,431	1,296,877	4,383,308
		<i>Total Expenditures</i>		<i>3,057,316</i>	
KENSINGTON ESTATES STREET LIGHTING DISTRICT					
Revenues	018-400-200	Cash Carry Forward	700	118	818
		<i>Total Revenues</i>		<i>118</i>	
Expenditures	018-7122-61000	Reserve Cash Forward	700	118	818
		<i>Total Expenditures</i>		<i>118</i>	
CEDAR LAKE ESTATES STREET LIGHTING DISTRICT					
Revenues	019-400-200	Cash Carry Forward	900	199	1,099
		<i>Total Revenues</i>		<i>199</i>	
Expenditures	019-7123-61000	Reserve Cash Forward	900	199	1,099
		<i>Total Expenditures</i>		<i>199</i>	
CARPENTERS COUNTRY SQUARE STREET LIGHTING DISTRICT					
Revenues	020-400-200	Cash Carry Forward	899	194	1,093
		<i>Total Revenues</i>		<i>194</i>	
Expenditures	020-7124-61000	Reserve Cash Forward	600	194	794
		<i>Total Expenditures</i>		<i>194</i>	
LOVELACE LODGES STREET LIGHTING DISTRICT					
Revenues	021-400-200	Cash Carry Forward	3,701	629	4,330
		<i>Total Revenues</i>		<i>629</i>	

Expenditures	021-7125-61000	Reserve Cash Forward	3,700	629	4,329
		Total Expenditures		629	
WEST SIDE COMMUNITY CENTER					
Revenues	022-400-200	Cash Carry Forward	39,911	(641)	39,270
		Total Revenues		(641)	
Expenditures	022-5423-61000	Reserve Cash Forward	12,000	(641)	11,359
		Total Expenditures		(641)	
CRYSTAL OAKS 7 & 8 STREET LIGHTING DISTRICT					
Revenues	027-400-200	Cash Carry Forward	1,600	900	2,500
		Total Revenues		900	
Expenditures	027-7121-61000	Reserve Cash Forward	1,600	900	2,500
		Total Expenditures		900	
SOUTHERN WOODS 2&3 STREET LIGHTING DISTRICT					
Revenues	028-400-200	Cash Carry Forward	3,300	343	3,643
		Total Revenues		343	
Expenditures	028-7120-61000	Reserve Cash Forward	3,200	343	3,543
		Total Expenditures		343	
SOUTHERN WOODS STREET LIGHTING DISTRICT					
Revenues	029-400-200	Cash Carry Forward	1,100	219	1,319
		Total Revenues		219	
Expenditures	029-7119-61000	Reserve Cash Forward	1,100	219	1,319
		Total Expenditures		219	
SOUTHERN WOODS PHASE IIB STREET LIGHTING DISTRICT					
Revenues	029A-400-200	Cash Carry Forward	-	3	3
		Total Revenues		3	
Expenditures	029A-7119A-61000	Reserve Cash Forward		3	3
		Total Expenditures		3	
SOUTHERN WOODS PHASE IV STREET LIGHTING DISTRICT					
Revenues	029B-400-200	Cash Carry Forward		6	6
		Total Revenues		6	
Expenditures	029B-7119B-61000	Reserve Cash Forward		6	6
		Total Expenditures		6	
DRUG COURT					
Revenues	040-400-200	Cash Carry Forward	18,490	16,088	34,578
		Total Revenues		16,088	
Expenditures	040-5750-61000	Reserve Cash Forward	17,475	16,088	33,563
		Total Expenditures		16,088	
COUNTY COURT MEDIATION					
Revenues	049-400-200	Cash Carry Forward	10,290	278	10,568
		Total Revenues		278	
Expenditures	049-2334-609-61000	Reserve Cash Forward	5,290	278	5,568
		Total Expenditures		278	
HAMPTON HILLS STREET LIGHTING DISTRICT					
Revenues	050-400-200	Cash Carry Forward	1,900	66	1,966
		Total Revenues		66	
Expenditures	050-7118-61000	Reserve Cash Forward	1,900	66	1,966
		Total Expenditures		66	
FIRE TRAINING CENTER					
Revenues	051-400-200	Cash Carry Forward	108,704	22,229	130,933
		Total Revenues		22,229	

Expenditures	051-3225-61000	Reserve Cash Forward	4,849	22,229	27,078
		Total Expenditures		22,229	
COURT FACILITY PROGRAM					
Revenues	057-400-200	Cash Carry Forward	53,000	(521)	52,479
		Total Revenues		(521)	
Expenditures	057-5721-56200	Buildings	53,000	(521)	52,479
		Total Expenditures		(521)	
WATER QUALITY CIP					
Revenues	062-400-200	Cash Carry Forward	1,650,500	131,905	1,782,405
		Total Revenues		131,905	
Expenditures	062-5415-61000	Reserve Cash Forward	484,000	131,905	615,905
		Total Expenditures		131,905	
BOATING IMPROVEMENT					
Revenues	065-400-200	Cash Carry Forward	397,138	15,511	412,649
		Total Revenues		15,511	
Expenditures	065-6115-61000	Reserve Cash Forward	431,688	15,511	447,199
		Total Expenditures		15,511	
BUILDING INSPECTION					
Revenues	066-400-200	Cash Carry Forward	2,673,309	591,675	3,264,984
		Total Revenues		591,675	
Expenditures	066-3445-61000	Reserve Cash Forward	1,262,007	591,675	1,853,682
		Total Expenditures		591,675	
TEEN COURT					
Revenues	079-400-200	Cash Carry Forward	39,230	27,220	66,450
		Total Revenues		27,220	
Expenditures	079-2155-61000	Reserve Cash Forward	23,678	27,220	50,898
		Total Expenditures		27,220	
ARTICLE V TECHNOLOGY					
Revenues	093-400-200	Cash Carry Forward		587,104	587,104
		Total Revenues		587,104	
Expenditures	093-5703-60050	Reserve for Contingencies	257,960	587,104	845,064
		Total Expenditures		587,104	
ARTICLE V FACILITIES					
Revenues	094-400-200	Cash Carry Forward		54,834	54,834
		Total Revenues		54,834	
Expenditures	094-5704-61000	Reserve Cash Forward		54,834	54,834
		Total Expenditures		54,834	
ARTICLE V LEGAL AID					
Revenues	095-400-200	Cash Carry Forward			
		Total Revenues			
Expenditures	095-5705-53100	Professional Services	34,210		34,210
		Total Expenditures			
ARTICLE V LAW LIBRARY					
Revenues	096-400-200	Cash Carry Forward	-		-
		Total Revenues			
Expenditures	096-5706-56600	Library Books - Publications	34,210		34,210
		Total Expenditures			
ARTICLE V TEEN COURT					
Revenues	097-400-200	Cash Carry Forward			
		Total Revenues			

Expenditures	097-5707-61000	Reserve Cash Forward			
		Total Expenditures			
ARTICLE V DRUG COURT					
Revenues	098-400-200	Cash Carry Forward		9,749	9,749
		Total Revenues		9,749	
Expenditures	098-5708-61000	Reserve Cash Forward		9,749	9,749
		Total Expenditures		9,749	
ARTICLE V LAW ENFORCEMENT TRAINING					
Revenues	099-400-200	Cash Carry Forward		24	24
		Total Revenues		24	
Expenditures	099-5709-53000	Operating Expenditures	29,583	24	29,607
		Total Expenditures		24	
ROAD AND BRIDGE					
Revenues	102-400-200	Cash Carry Forward	3,190,795	1,182,231	4,373,026
		Total Revenues		1,182,231	
Expenditures	102-9998-61000	Reserve Cash Forward	1,575,200	1,182,231	2,757,431
		Total Expenditures		1,182,231	
PARKS SPECIAL PROGRAMS					
Revenues	104-400-200	Cash Carry Forward	89,272	(2,821)	86,451
		Total Revenues		(2,821)	
Expenditures	104-6104-61000	Reserve Cash Forward	76,569	(2,821)	73,748
		Total Expenditures		(2,821)	
DEVELOPMENT SERVICES					
Revenues	107-400-200	Cash Carry Forward	941,760	310,581	1,252,341
		Total Revenues		310,581	
Expenditures	107-9997-61000	Reserve Cash Forward	141,760	310,581	452,341
		Total Expenditures		310,581	
CHASSAHOWITZKA RIVER CAMPGROUND					
Revenues	108-400-200	Cash Carry Forward	56,212	(5,355)	50,857
		Total Revenues		(5,355)	
Expenditures	108-6150-61000	Reserve Cash Forward	31,975	(5,355)	26,620
		Total Expenditures		(5,355)	
COURT COSTS					
Revenues	110-400-200	Cash Carry Forward	61,500	(630)	60,870
		Total Revenues		(630)	
Expenditures	110-2112-59107	Transfer to General Fund	61,500	(630)	60,870
		Total Expenditures		(630)	
OCCUPATIONAL LICENSE RESERVE FUND					
Revenues	112-400-200	Cash Carry Forward	248,612	89,746	338,358
		Total Revenues		89,746	
Expenditures	112-2790-61000	Reserve Cash Forward	160,262	89,746	250,008
		Total Expenditures		89,746	
CASTLE LAKE PARK STREET LIGHTING DISTRICT					
Revenues	128-400-200	Cash Carry Forward	1,500	198	1,698
		Total Revenues		198	
Expenditures	128-7126-61000	Reserve Cash Forward	1,500	198	1,698
		Total Expenditures		198	
FISHING IMPROVEMENT					
Revenues	130-400-200	Cash Carry Forward	69,525	8,924	78,449
		Total Revenues		8,924	

<i>Expenditures</i>	130-6306-61000	Reserve Cash Forward	32,874	8,924	41,798
		<i>Total Expenditures</i>		8,924	
LIBRARIES					
<i>Revenues</i>	131-400-200	Cash Carry Forward	503,107	286,914	790,021
		<i>Total Revenues</i>		286,914	
<i>Expenditures</i>	131-6212-61000	Reserve Cash Forward	101,861	286,914	388,775
		<i>Total Expenditures</i>		286,914	
CONNELL HEIGHTS STREET LIGHTING DISTRICT					
<i>Revenues</i>	135-400-200	Cash Carry Forward	1,457	195	1,652
		<i>Total Revenues</i>		195	
<i>Expenditures</i>	135-7115-61000	Reserve Cash Forward	1,300	195	1,495
		<i>Total Expenditures</i>		195	
DIXIE SHORES STREET LIGHTING DISTRICT					
<i>Revenues</i>	136-400-200	Cash Carry Forward	700	146	846
		<i>Total Revenues</i>		146	
<i>Expenditures</i>	136-7114-61000	Reserve Cash Forward	700	146	846
		<i>Total Expenditures</i>		146	
EMERALD OAKS STREET LIGHTING DISTRICT					
<i>Revenues</i>	137-400-200	Cash Carry Forward	1,554	214	1,768
		<i>Total Revenues</i>		214	
<i>Expenditures</i>	137-7116-61000	Reserve Cash Forward	1,200	214	1,414
		<i>Total Expenditures</i>		214	
APACHE SHORES STREET LIGHTING DISTRICT					
<i>Revenues</i>	138-400-200	Cash Carry Forward	1,000	335	1,335
		<i>Total Revenues</i>		335	
<i>Expenditures</i>	138-7117-61000	Reserve Cash Forward	1,000	335	1,335
		<i>Total Expenditures</i>		335	
CRYSTAL OAKS STREET LIGHTING DISTRICT					
<i>Revenues</i>	139-400-200	Cash Carry Forward	7,331	742	8,073
		<i>Total Revenues</i>		742	
<i>Expenditures</i>	139-7113-61000	Reserve Cash Forward	5,900	742	6,642
		<i>Total Expenditures</i>		742	
CYPRESS VILLAGE STREET LIGHTING DISTRICT					
<i>Revenues</i>	140-400-200	Cash Carry Forward	114,911	9,079	123,990
		<i>Total Revenues</i>		9,079	
<i>Expenditures</i>	140-7112-61000	Reserve Cash Forward	99,000	9,079	108,079
		<i>Total Expenditures</i>		9,079	
FOXWOOD STREET LIGHTING DISTRICT					
<i>Revenues</i>	141-400-200	Cash Carry Forward	900	228	1,128
		<i>Total Revenues</i>		228	
<i>Expenditures</i>	141-7111-61000	Reserve Cash Forward	800	228	1,028
		<i>Total Expenditures</i>		228	
RIVERHAVEN VILLAGE STREET LIGHTING DISTRICT					
<i>Revenues</i>	142-400-200	Cash Carry Forward	4,600	536	5,136
		<i>Total Revenues</i>		536	
<i>Expenditures</i>	142-7110-61000	Reserve Cash Forward	4,600	536	5,136
		<i>Total Expenditures</i>		536	
CRYSTAL PARADISE STREET LIGHTING DISTRICT					
<i>Revenues</i>	143-400-200	Cash Carry Forward	1,500	386	1,886
		<i>Total Revenues</i>		386	

<i>Expenditures</i>	143-7109-61000	Reserve Cash Forward	1,500	386	1,886
		<i>Total Expenditures</i>		386	
CRYSTAL GLEN STREET LIGHTING DISTRICT					
<i>Revenues</i>	144-400-200	Cash Carry Forward	2,900	444	3,344
		<i>Total Revenues</i>		444	
<i>Expenditures</i>	144-7108-61000	Reserve Cash Forward	2,900	444	3,344
		<i>Total Expenditures</i>		444	
CINNAMON RIDGE STREET LIGHTING DISTRICT					
<i>Revenues</i>	145-400-200	Cash Carry Forward	7,896	869	8,765
		<i>Total Revenues</i>		869	
<i>Expenditures</i>	145-7107-61000	Reserve Cash Forward	6,700	869	7,569
		<i>Total Expenditures</i>		869	
WATER OAKS STREET LIGHTING DISTRICT					
<i>Revenues</i>	146-400-200	Cash Carry Forward	1,025	271	1,296
		<i>Total Revenues</i>		271	
<i>Expenditures</i>	146-7106-61000	Reserve Cash Forward	800	271	1,071
		<i>Total Expenditures</i>		271	
FLYING DUTCHMAN STREET LIGHTING DISTRICT					
<i>Revenues</i>	147-400-200	Cash Carry Forward	1,400	231	1,631
		<i>Total Revenues</i>		231	
<i>Expenditures</i>	147-7105-61000	Reserve Cash Forward	1,400	231	1,631
		<i>Total Expenditures</i>		231	
OAK FOREST STREET LIGHTING DISTRICT					
<i>Revenues</i>	148-400-200	Cash Carry Forward	1,600	230	1,830
		<i>Total Revenues</i>		230	
<i>Expenditures</i>	148-7104-61000	Reserve Cash Forward	1,600	230	1,830
		<i>Total Expenditures</i>		230	
SPRING GARDENS STREET LIGHTING DISTRICT					
<i>Revenues</i>	149-400-200	Cash Carry Forward	900	193	1,093
		<i>Total Revenues</i>		193	
<i>Expenditures</i>	149-7103-61000	Reserve Cash Forward	900	193	1,093
		<i>Total Expenditures</i>		193	
AQUATIC SERVICES					
<i>Revenues</i>	150-400-200	Cash Carry Forward	837,441	1,626	839,067
		<i>Total Revenues</i>		1,626	
<i>Expenditures</i>	150-6304-61000	Reserve Cash Forward	227,010	1,626	228,636
		<i>Total Expenditures</i>		1,626	
AQUATIC WEED CONTROL GRANT					
<i>Revenues</i>	150A-400-200	Cash Carry Forward	409,422		409,422
		<i>Total Revenues</i>			
<i>Expenditures</i>	150A-6304A-61000	Reserve Cash Forward			
		<i>Total Expenditures</i>			
FIRE RESCUE					
<i>Revenues</i>	154-400-200	Cash Carry Forward	1,995,569	44,432	2,040,001
		<i>Total Revenues</i>		44,432	
<i>Expenditures</i>	154-9996-61000	Reserve Cash Forward	179,210	44,432	223,642
		<i>Total Expenditures</i>		44,432	
BEVERLY HILLS FIRE DEPARTMENT					
<i>Revenues</i>	155-400-200	Cash Carry Forward	165,423	18,477	183,900
		<i>Total Revenues</i>		18,477	

<i>Expenditures</i>	155-3215-61000	Reserve Cash Forward	141,274	18,477	159,751
		<i>Total Expenditures</i>		18,477	
TOURIST TAX					
<i>Revenues</i>	160-400-200	Cash Carry Forward	300,814	41,094	341,908
		<i>Total Revenues</i>		41,094	
<i>Expenditures</i>	160-2122-61000	Reserve Cash Forward	217,026	41,094	258,120
		<i>Total Expenditures</i>		41,094	
HEALTH INSURANCE					
<i>Revenues</i>	170-400-200	Cash Carry Forward	515,000	324,081	839,081
		<i>Total Revenues</i>		324,081	
<i>Expenditures</i>	170-8000-60050	Reserve for Contingencies	281,100	324,081	605,181
		<i>Total Expenditures</i>		324,081	
INSURANCE TRUST					
<i>Revenues</i>	171-400-200	Cash Carry Forward	1,105,449	(383,701)	721,748
		<i>Total Revenues</i>		(383,701)	
<i>Expenditures</i>	171-8100-52400	Workers Compensation	1,000,000	(161,851)	838,149
	171-8100-54550	General Liability Claims	600,000	(161,850)	438,150
	171-8100-60050	Reserve for Contingencies	60,000	(60,000)	-
		<i>Total Expenditures</i>		(383,701)	
DENTAL INSURANCE					
<i>Revenues</i>	172-400-200	Cash Carry Forward	25,000	81,655	106,655
		<i>Total Revenues</i>		81,655	
<i>Expenditures</i>	172-8150-60050	Reserve for Contingencies	35,000	81,655	116,655
		<i>Total Expenditures</i>		81,655	
COMMUNITY SUPPORT SERVICES					
<i>Revenues</i>	176-400-200	Cash Carry Forward	70,525	(35,499)	35,026
		<i>Total Revenues</i>		(35,499)	
<i>Expenditures</i>	176-5350-52300	Life and Health Insurance	37,470	(4,363)	33,107
	176-5350-61000	Reserve Cash Forward	31,136	(31,136)	-
		<i>Total Expenditures</i>		(35,499)	
COMMUNITY SUPPORT SERVICES - PRIVATE PAY					
<i>Revenues</i>	176A-400-200	Cash Carry Forward			
		<i>Total Revenues</i>			
<i>Expenditures</i>	176A-5350A-61000	Reserve Cash Forward			
		<i>Total Expenditures</i>			
CITRUS SPRINGS COMMUNITY CENTER					
<i>Revenues</i>	189-400-200	Cash Carry Forward	32,181	28,130	60,311
		<i>Total Revenues</i>		28,130	
<i>Expenditures</i>	189-5797-59100	Transfer to Other Fund	32,181	28,130	60,311
		<i>Total Expenditures</i>		28,130	
RESOURCE CENTER/VA CLINIC					
<i>Revenues</i>	194-400-200	Cash Carry Forward	74,473	681	75,154
		<i>Total Revenues</i>		681	
<i>Expenditures</i>	194-2501-61000	Reserve Cash Forward	39,226	681	39,907
		<i>Total Expenditures</i>		681	
EAST SIDE SENIOR CENTER					
<i>Revenues</i>	196-400-200	Cash Carry Forward	31,312	4,246	35,558
		<i>Total Revenues</i>		4,246	
<i>Expenditures</i>	196-5393-61000	Reserve Cash Forward		4,246	4,246
		<i>Total Expenditures</i>		4,246	

CRIMINAL JUSTICE BONDS					
Revenues	210-400-200	Cash Carry Forward		83,044	83,044
		Total Revenues		83,044	
Expenditures	210-2826-60050	Reserve for Contingencies	50,000	83,044	133,044
		Total Expenditures		83,044	
LECANTO OFFICE BUILDING					
Revenues	220-400-200	Cash Carry Forward	40,000	47,486	87,486
		Total Revenues		47,486	
Expenditures	220-4122-60050	Reserve for Contingencies	10,000	47,486	57,486
		Total Expenditures		47,486	
1999-2000 PROJECTS					
Revenues	225-400-200	Cash Carry Forward	20,000	24,126	44,126
		Total Revenues		24,126	
Expenditures	225-2119-60050	Reserve for Contingencies	91,668	24,126	115,794
		Total Expenditures		24,126	
2001 PROJECTS					
Revenues	226-400-200	Cash Carry Forward	20,000	20,364	40,364
		Total Revenues		20,364	
Expenditures	226-2128-60050	Reserve for Contingencies	91,667	20,364	112,031
		Total Expenditures		20,364	
VETERANS & COMMUNITY SERVICES CENTER					
Revenues	320-400-200	Cash Carry Forward	343,310	(216,064)	127,246
		Total Revenues		(216,064)	
Expenditures	320-5806-56200	Buildings	921,460	(216,064)	705,396
		Total Expenditures		(216,064)	
5 YEAR CAPITAL PROJECTS					
Revenues	326-400-200	Cash Carry Forward	4,070,876	788,864	4,859,740
		Total Revenues		788,864	
Expenditures	326-4110-56351	CR486 - SR44 to Forest Ridge	3,606,869	788,864	4,395,733
		Total Expenditures		788,864	
COURTHOUSE EXPANSION					
Revenues	341-400-200	Cash Carry Forward	91,472	(30,789)	60,683
		Total Revenues		(30,789)	
Expenditures	341-5114-61000	Reserve Cash Forward	62,488	(30,789)	31,699
		Total Expenditures		(30,789)	
COUNTYWIDE RADIO SYSTEM					
Revenues	348-400-200	Cash Carry Forward	32,500	(37)	32,463
		Total Revenues		(37)	
Expenditures	348-3250-59100	Transfer to Other Fund	32,500	(37)	32,463
		Total Expenditures		(37)	
SOUTHWEST CITRUS UTILITY AREA					
Revenues	354-400-200	Cash Carry Forward	220,000	(7,676)	212,324
		Total Revenues		(7,676)	
Expenditures	354-5121-59100	Transfer to Other Fund	220,000	(7,676)	212,324
		Total Expenditures		(7,676)	
LANDFILL					
Revenues	401-400-200	Cash Carry Forward	2,941,000	2,382,959	5,323,959
		Total Revenues		2,382,959	
Expenditures	401-5212-60050	Reserve for Contingencies		2,382,959	2,382,959
		Total Expenditures		2,382,959	

WATER & WASTEWATER					
Revenues	450-400-200	Cash Carry Forward	218,096	2,226,285	2,444,381
		Total Revenues		2,226,285	
Expenditures	450-9000-60050	Reserve for Contingencies	70,150	2,226,285	2,296,435
		Total Expenditures		2,226,285	
WASTEWATER EXPANSION					
Revenues	451-400-200	Cash Carry Forward	446,850	1,549,416	1,996,266
		Total Revenues		1,549,416	
Expenditures	451-9600-60080	Reserve for Capital Projects		1,549,416	1,549,416
		Total Expenditures		1,549,416	
UTILITIES RENEWAL & REPLACEMENT					
Revenues	452-400-200	Cash Carry Forward	694,010	382,978	1,076,988
		Total Revenues		382,978	
Expenditures	452-9400-61000	Reserve Cash Forward		382,978	382,978
		Total Expenditures		382,978	
WRWSA RENEWAL & REPLACEMENT					
Revenues	453-400-200	Cash Carry Forward			
		Total Revenues			
Expenditures	453-9700-61000	Reserve Cash Forward			
		Total Expenditures			
HEALTH DEPARTMENT					
Revenues	505-400-200	Cash Carry Forward	47,878	(37,628)	10,250
		Total Revenues		(37,628)	
Expenditures	505-2114-53000	Operating Expenditures	1,144,874	(37,628)	1,107,246
		Total Expenditures		(37,628)	
FLEET MANAGEMENT					
Revenues	550-400-200	Cash Carry Forward	15,620	218,617	234,237
		Total Revenues		218,617	
Expenditures	550-4150-61000	Reserve Cash Forward		218,617	218,617
		Total Expenditures		218,617	
SCHOOL IMPACT FEES					
Revenues	611-400-200	Cash Carry Forward	1,394,000	(1,372,145)	21,855
		Total Revenues		(1,372,145)	
Expenditures	611-2800-61000	Reserve Cash Forward	2,685,500	(1,372,145)	1,313,355
		Total Expenditures		(1,372,145)	
LAW ENFORCEMENT IMPACT FEES					
Revenues	619-400-200	Cash Carry Forward	453,000	394,555	847,555
		Total Revenues		394,555	
Expenditures	619-2813-61000	Reserve Cash Forward	34,600	394,555	429,155
		Total Expenditures		394,555	
FIRE IMPACT FEES					
Revenues	620-400-200	Cash Carry Forward	563,000	(74,611)	488,389
		Total Revenues		(74,611)	
Expenditures	620-2814-61000	Reserve Cash Forward	446,015	(74,611)	371,404
		Total Expenditures		(74,611)	
EMS IMPACT FEES					
Revenues	621-400-200	Cash Carry Forward	52,000	(13,896)	38,104
		Total Revenues		(13,896)	
Expenditures	621-2829-61000	Reserve Cash Forward	36,885	(13,896)	22,989
		Total Expenditures		(13,896)	

LIBRARY IMPACT FEES					
Revenues	622-400-200	Cash Carry Forward	73,000	92,744	565,744
		Total Revenues		92,744	
Expenditures	622-2816-56200	Buildings	776,000	92,744	868,744
		Total Expenditures		92,744	
PUBLIC BUILDINGS IMPACT FEES					
Revenues	623-400-200	Cash Carry Forward	580,000	122,290	702,290
		Total Revenues		122,290	
Expenditures	623-2830-61000	Reserve Cash Forward	531,000	122,290	653,290
		Total Expenditures		122,290	
COMMUNITY PARK DISTRICT 1 IMPACT FEES					
Revenues	625-400-200	Cash Carry Forward	10,420	33,280	43,700
		Total Revenues		33,280	
Expenditures	625-2819-61000	Reserve Cash Forward		33,280	33,280
		Total Expenditures		33,280	
DISTRICT PARK DISTRICT 3 IMPACT FEES					
Revenues	628-400-200	Cash Carry Forward	199,356	(130,939)	68,417
		Total Revenues		(130,939)	
Expenditures	628-2822-56300	Improvements O/T Buildings	264,597	(130,939)	133,658
		Total Expenditures		(130,939)	
PARK IMPACT FEES DISTRICT 1					
Revenues	636-400-200	Cash Carry Forward	237,418	42,916	280,334
		Total Revenues		42,916	
Expenditures	636-2836-61000	Reserve Cash Forward	72,900	42,916	115,816
		Total Expenditures		42,916	
PARK IMPACT FEES DISTRICT 2					
Revenues	637-400-200	Cash Carry Forward	850,650	92,395	943,045
		Total Revenues		92,395	
Expenditures	637-2837-61000	Reserve Cash Forward	462,100	92,395	554,495
		Total Expenditures		92,395	
PARK IMPACT FEES DISTRICT 3					
Revenues	638-400-200	Cash Carry Forward	278,672	158,502	37,174
		Total Revenues		158,502	
Expenditures	638-2838-61000	Reserve Cash Forward	299,830	158,502	458,332
		Total Expenditures		158,502	
PARK IMPACT FEES DISTRICT 4					
Revenues	639-400-200	Cash Carry Forward	304,925	102,160	407,085
		Total Revenues		102,160	
Expenditures	639-2839-61000	Reserve Cash Forward		102,160	102,160
		Total Expenditures		102,160	
UTILITY FEE TRUST ACCOUNT					
Revenues	645-400-200	Cash Carry Forward	705,783	99,479	805,262
		Total Revenues		99,479	
Expenditures	645-6400-61000	Reserve Cash Forward	711,468	99,479	810,947
		Total Expenditures		99,479	
LIBRARY - SCHITZER TRUST					
Revenues	660-400-200	Cash Carry Forward	3,804	38,973	42,777
		Total Revenues		38,973	
Expenditures	660-6214-56600	Library Books - Publications	6,304	38,973	45,277
		Total Expenditures		38,973	

ROAD IMPACT FEES DISTRICT A					
Revenues	662-400-200	Cash Carry Forward	1,402,000	(305,246)	1,096,754
		Total Revenues		(305,246)	
Expenditures	662-2831-61000	Reserve Cash Forward	1,446,879	(305,246)	1,141,633
		Total Expenditures		(305,246)	
ROAD IMPACT FEES DISTRICT B					
Revenues	663-400-200	Cash Carry Forward	335,000	(179,416)	155,584
		Total Revenues		(179,416)	
Expenditures	663-2832-61000	Reserve Cash Forward	460,900	(179,416)	281,484
		Total Expenditures		(179,416)	
ROAD IMPACT FEES DISTRICT C					
Revenues	664-400-200	Cash Carry Forward	937,000	(672,743)	264,257
		Total Revenues		(672,743)	
Expenditures	664-2833-61000	Reserve Cash Forward	1,338,879	(672,743)	666,136
		Total Expenditures		(672,743)	
ROAD IMPACT FEES DISTRICT D					
Revenues	665-400-200	Cash Carry Forward	1,274,000	(52,058)	1,221,942
		Total Revenues		(52,058)	
Expenditures	665-2834-61000	Reserve Cash Forward	859,000	(52,058)	806,942
		Total Expenditures		(52,058)	
LIMEROCK SPECIAL ASSESSMENT					
Revenues	710-400-200	Cash Carry Forward	276,585	143,707	420,292
		Total Revenues		143,707	
Expenditures	710-7102-61000	Reserve Cash Forward	148,184	143,707	291,891
		Total Expenditures		143,707	
LIMEROCK PROGRAM					
Revenues	716-400-200	Cash Carry Forward	68,000	36,825	104,825
		Total Revenues		36,825	
Expenditures	716-4109-61000	Reserve Cash Forward	39,478	36,825	76,303
		Total Expenditures		36,825	
RIVER ROAD & STOKES FERRY PRIVATE ROAD PROGRAM					
Revenues	717-400-200	Cash Carry Forward	13,100	13,905	27,005
		Total Revenues		13,905	
Expenditures	717-7130-61000	Reserve Cash Forward	15,131	13,905	29,036
		Total Expenditures		13,905	
INDIAN WATER PROGRAM					
Revenues	718-400-200	Cash Carry Forward	4,300	95	4,395
		Total Revenues		95	
Expenditures	718-3214-56400	Machinery and Equipment	4,300	95	4,395
		Total Expenditures		95	
TSALA APOPKA GARDENS SPECIAL ASSESSMENT					
Revenues	719-400-200	Cash Carry Forward	121,000	8,653	129,653
		Total Revenues		8,653	
Expenditures	719-7129-61000	Reserve Cash Forward	99,766	8,653	108,419
		Total Expenditures		8,653	
HIGH RIDGE ESTATES PRIVATE ROAD PROGRAM					
Revenues	720-400-200	Cash Carry Forward	20,400	29,314	49,714
		Total Revenues		29,314	
Expenditures	720-7131-61000	Reserve Cash Forward	22,166	29,314	51,480
		Total Expenditures		29,314	

LAGUNA PALMS MSBU					
Revenues	721-400-200	Cash Carry Forward	26,000	57,957	83,957
		Total Revenues		57,957	
Expenditures	721-3216-61000	Reserve Cash Forward	11,029	57,957	68,986
		Total Expenditures		57,957	
SUBURBAN ACRES PRIVATE ROAD PROGRAM					
Revenues	722-400-200	Cash Carry Forward	70,800	139,376	210,176
		Total Revenues		139,376	
Expenditures	722-7132-61000	Reserve Cash Forward	89,592	139,376	228,968
		Total Expenditures		139,376	
BENNETT POINT PRIVATE ROAD PROGRAM					
Revenues	723-400-200	Cash Carry Forward	1,500	8,539	10,039
		Total Revenues		8,539	
Expenditures	723-7133-61000	Reserve Cash Forward	2,201	8,539	10,740
		Total Expenditures		8,539	
BOW N ARROW LOOP PRIVATE ROAD PROGRAM					
Revenues	724-400-200	Cash Carry Forward	9,300	21,904	31,204
		Total Revenues		21,904	
Expenditures	724-7134-61000	Reserve Cash Forward	11,490	21,904	33,394
		Total Expenditures		21,904	
CARAVAN PATH PRIVATE ROAD PROGRAM					
Revenues	725-400-200	Cash Carry Forward	400	11,220	11,620
		Total Revenues		11,220	
Expenditures	725-7135-61000	Reserve Cash Forward	1,785	11,220	13,005
		Total Expenditures		11,220	
HARTLEY COURT & SKEETER TERRACE PRIVATE ROAD PROGRAM					
Revenues	727-400-200	Cash Carry Forward	3,300	2,577	5,877
		Total Revenues		2,577	
Expenditures	727-7137-61000	Reserve Cash Forward	3,796	2,577	6,373
		Total Expenditures		2,577	
HULL TERRACE PRIVATE ROAD PROGRAM					
Revenues	728-400-200	Cash Carry Forward	1,100	7,038	8,138
		Total Revenues		7,038	
Expenditures	728-7138-61000	Reserve Cash Forward	1,454	7,038	8,492
		Total Expenditures		7,038	
KENVERA/OWENS/RALEIGH/RAYMAR PRIVATE ROAD PROGRAM					
Revenues	729-400-200	Cash Carry Forward	27,000	43,730	70,730
		Total Revenues		43,730	
Expenditures	729-7139-61000	Reserve Cash Forward	29,458	43,730	73,188
		Total Expenditures		43,730	
CITRUS SPRINGS MSBU					
Revenues	730-400-200	Cash Carry Forward	953,669	54,750	1,008,419
		Total Revenues		54,750	
Expenditures	730-8200-61000	Reserve Cash Forward	458,069	54,750	512,819
		Total Expenditures		54,750	
RIVERHAVEN SPECIAL ASSESSMENT					
Revenues	750-400-200	Cash Carry Forward	545,000	60,794	605,794
		Total Revenues		60,794	
Expenditures	750-3217-61000	Reserve Cash Forward	452,470	60,794	513,264
		Total Expenditures		60,794	

BEVERLY HILLS MSBU					
Revenues	770-400-200	Cash Carry Forward	77,941	9,578	87,519
		Total Revenues		9,578	
Expenditures	770-8300-61000	Reserve Cash Forward	65,681	9,578	75,259
		Total Expenditures		9,578	
		Total Adjustment		\$12,982,704	

3-AAA Bid Award Recommendations: **(1) Bid No. 065-06, Road Maintenance Division (RMD) - Mowing and Trimming of the Median/Curbed Roadways with Litter Pick-up:** split bid basis to Priest Property Maintenance, Inc., and Citrus County Grass as the lowest qualified bidders; **(2) Bid No. 072-06, RMD - Mowing of Private Roadways:** to Ferngrove Property Maintenance as the lowest bidder; **(3) Bid No. 075-06, Maintenance Operations Division (MOD) - Courthouse Annex Generator:** to Bearings & Drives, Inc., at \$91,698.93 as the lowest bidder, and the Clerk to record the Notice of Commencement; **(4) Bid No. 047-05, (MOD) - HVAC Repairs:** rescind the award with TRANE Corporation and award to Air Mechanical Corporation as the next lowest bidder because TRANE standards of performance were not up to County standards; **(5) Bid No. 083-05, Utilities Division - Chlorine:** renew the current bid with Allied Universal Corporation under the same terms and conditions listed in the bid documents; and **(6) Bid Waiver Request, Aquatics Division - Purchase of a Pontoon Boat and Trailer:** waive the bid procedures and allow the division to purchase a pontoon boat and trailer from Darryl's Marine for \$10,510.

6- **COUNTY ADMINISTRATOR'S REPORT**

6-A **FLORIDA GOVERNMENTAL UTILITY AUTHORITY (FGUA) MEETINGS**

Mr. Dick asked the Board's consideration regarding appropriate staff members attending the monthly FGUA meetings. He advised that according to the agreement with the FGUA, the County Administrator, Assistant, or a designee could represent the County. He said that he would attend the next meeting this Friday in Polk County and could designate other staff members as necessary during the acquisition/transition process.

Commissioner Bartell stated that he thought it was Mr. Dick's prerogative to appoint other designees, and requested that someone be present at all meetings during the time of transition of the FGUA Citrus Systems to the County.

Mr. Battista responded to Commissioner Fowler's question of whether it would be beneficial for him to attend the meetings by stating that he would be happy to if Mr. Dick felt his presence would be helpful. Mr. Dick confirmed that he would report the results of the meetings to the Board.

6-B **PRIORITIZATION OF THE BOARD'S GOALS**

Mr. Dick stated that this item pertained to the prioritization of the Board's previously set goals in which the Board had agreed to link similar items together and eliminate some items, primarily new staff positions because they would be part of the budget process. He asked the Board to affirm the revised 23 prioritized goals and allow staff to bring back the first five goals as soon as possible.

Commissioner Fowler mentioned the approaching hurricane season and the devastation caused by last year's hurricanes on the Gulf Coast. He stated that the Board should consider establishing a \$20 million line of credit with a financial institution in the event of a catastrophic storm and make provisions prior to such an event by reserving \$40,000 to

\$50,000 each year. He also stated that the Sheriff's Office and the EOC (Emergency Operation Centers) were well prepared for catastrophic events; however, the Board needed to ensure the County's ability to rebuild the community if something should happen. He indicated that it might not be appropriate to list those matters as goals, but the Board should instruct staff to investigate.

Commissioner Phillips expressed concern that a financial institution might not loan money on the potential of rebuilding the community; however, she had no problem with staff investigating the issue and agreed that the County should have plans in place for restoration, but that the issues should not be a part of the goals. Commissioners Bartell and Damato concurred. Mr. Dick replied that staff would investigate both issues and report the findings to the Board.

Commissioner Damato addressed Goal 1, "Septic System Inspection Requirement", and gave a detailed report and reasons why he would not support annual inspections of septic tanks. He recommended the following:

1. Comprehensive septic pump-out and inspection per existing state standards at the time property changed ownership, upgraded as necessary, and brought into compliance with current on-site disposal system standards.
2. Require systems to be upgraded to aerobic and performance-based units in the environmentally sensitive areas until central sewer became available.

Discussion ensued as follows: the intent of the original proposed goal was for septic system inspections to occur at the time of transfer or sale of property; the Department of Health (DOH) did not have legal information and work force to perform inspections; and the goal should remain as proposed with staff drafting an implementation ordinance.

The Chairman tabled the discussion and proceeded to item 2-C.

2-C **"LAW WEEK" PROCLAMATION**

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring April 30 through May 6, 2006, "Law Week".

6-B **PRIORITIZATION OF THE BOARD'S GOALS - CONTINUED**

The Board agreed to leave Goal 1, "Septic System Inspection Requirement" as proposed at the Goal Setting Session, directing staff to prepare an implementation ordinance stipulating that septic system inspections would occur at the time property was transferred or sold with language to allow a three-year window to prevent duplicate inspections.

Commissioner Fowler asked if the Board would consider moving Goal 8, "Water/Wastewater Policies - Water Quality Infrastructure Fund" to one of the top five goals. He explained that the Board contributed \$40,000 to \$50,000 each year to the Water Quality Infrastructure Fund for matching grant money, which was an inadequate amount. He added that he thought this goal should be at least number two on the priority list since water quality was the number one goal of all Board members.

After a brief discussion about removing the cap and the assessment issue from this goal, the Board agreed to contribute additional funds into the Water Quality Infrastructure Fund in order to qualify and obtain state and federal matching grants.

The Board also supported Commissioner Phillips' request to change the name of the fund to "Water/Wastewater Quality Infrastructure Grant Matching Fund" and to make this goal the number one priority.

The Chairman tabled further discussion of this item and continued to item 2-B.

2-B **NEW BEGINNINGS YOUTH SHELTER**

George Magrill, president and CEO of Youth and Family Alternatives, Inc., thanked the Board for their support and gave a presentation regarding the New Beginnings Youth Shelter (Shelter) in Brooksville serving Hernando, Citrus, and Sumter Counties. He advised that the Shelter was a short-term facility designed for at-risk children from ages 10 to 17 experiencing abuse and other issues. He stated that the Shelter's primary goal was to return the children home or to another positive setting and to keep them out of the delinquency system. He mentioned that 99 percent of the children came to the runaway and youth crisis Shelter voluntarily, and that 90 percent of the children who returned home were not in the delinquency system. He also stated that Citrus County contributed approximately four percent of the total budget of the Shelter, and about 11 percent of the children were from Citrus County. He pointed out that the state funded 75 percent of all the Shelters throughout Florida, and that each operating agency was responsible for identifying the other 25 percent from local governments, the United Way, and other sources, such as private fundraisers. He added that the Sheriff's Office along with others was helping with a fundraiser called the "Boots & Pearls" Ball on June 3 in Hernando County, which they hoped to raise about \$15,000. (1:44 P.M.)

2-D **2006 FLORIDA SOLID WASTE ASSOCIATION OF NORTH AMERICAN (SWANA) ROAD-E-O**

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to execute certificates of recognition to landfill employees Michael Holst, James "Scott" Palmer, and Eric Heath for their participation and success in the 2006 Florida SWANA Road-E-O.

2-E **"CHILD ABUSE AND NEGLECT PREVENTION MONTH" PROCLAMATION**

Upon motion by Commissioner Phillips, seconded by Commissioner Damato, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring April 2006 "Child Abuse and Neglect Prevention Month".

2-F **"VOLUNTEER FIREFIGHTER APPRECIATION WEEK" PROCLAMATION**

Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring April 24 through 30, 2006 "Volunteer Firefighter Appreciation Week".

6-B **PRIORITIZATION OF THE BOARD'S GOALS - CONTINUED**

Commissioner Phillips questioned if the space needs study and exploring grants for the emergency shelter generators could be eliminated from the goals list since they would be

included in the Capital Improvement Program (CIP). She clarified for Mr. Dick that although Commissioner Damato was working on the space needs of constitutional officers, she thought the Board's space needs should also be included. Mr. Dick confirmed that those goals could be eliminated from the list because they were in the CIP and that staff would be pursuing grant opportunities for emergency preparedness.

Mr. Dick explained to Commissioner Phillips that the even though revisions were being made to the LDC, he felt that the goal of limiting the amount of fill in the flood plains should remain on the list. He further explained that staff would present a paper synopsis to the Board concerning costs, implementation, and other issues involved in a stormwater master drainage plan. The Board also discussed the goal of zero-based budgeting every three years.

Commissioner Damato then gave a detailed report on research he had done concerning Goal 2, "Limit Amount of Fill". He suggested that the County ban residential monolithic concrete fill supported slabs in flood zones, and implement standards for the construction of buildings to require elevated stem wall foundations supported by steel reinforced concrete footings at natural grade levels to prevent flooding problems for the surrounding neighborhood.

The Board discussed the issue and concurred that the development standards to address the infill problem and the impact of development on neighboring properties should be expanded not only to the environmentally sensitive areas, but also throughout the County. Mr. Dick affirmed that he would relate the comments to the Engineering and Building Division staff.

Commissioner Bartell agreed with Mr. Dick regarding Goal 5, "Wastewater Standards - Countywide", and that implementation of private utilities should be the same as County standards for new construction; however, retrofitting existing plants would be costly.

Commissioner Damato added that this goal should be reviewed globally not only for central wastewater systems, but also for septic systems. He stated that the County should support installation of modern state approved septic systems on large parcels with high elevations above the seasonal high water table and well-drained soil conditions, and with proper setbacks from water wells and water bodies. He further stated that the County should investigate the legality of requiring the installation of only aerobic and performance-based septic systems for all new construction in environmentally sensitive areas, operated and maintained continuously by the property owner until central wastewater service became available. He added that the long-term solution would be the capture of sewerage effluent, pumping to central treatment plants, treatment to 93 percent purity of drinking water standards, and reuse to conserve existing water supplies.

Commissioner Bartell stated that the DOH was the permitting agency, and he questioned the legality of local government superseding or placing stringent laws on septic tanks. Mr. Battista informed that he would contact the DOH for an answer.

Commissioner Bartell referenced Goal 6, "Land Development Code - Prohibit PDOs (Planned Development Overlay) in Coastal High Hazard Area", and asked that staff insert

language in the LDC to prohibit the increase in density and intensity in environmentally sensitive areas. The Board concurred.

Mr. Dick advised that staff would adjust the list of goals based on the Board's discussion today and return with a revised list indicating those that had commenced.

The Chairman recessed the meeting and reconvened at 2:44 P.M.

2-G CAPITAL IMPROVEMENT PROGRAM (CIP)- FISCAL YEARS 2007-2011

Mr. Dick stated that staff had provided a summary of new projects, a synopsis of those that would take place in the next budget year, and an explanation for projects that had some changes from last fiscal year.

Cathy Taylor, Office of Management and Budget Director, defined the CIP as a planning document that included land, buildings, improvements other than buildings, such as parks, roads, and utilities, and capital equipment that addressed the long-term needs of the County. She stated that a capital project must have a useful life of at least ten years and an initial cost of \$50,000. She informed that this year's CIP addressed operational impacts. She stated that the capital budget projects affected the operating budget in two areas, revenue for debt service payments and ongoing maintenance and operations, and the requirements of bringing on new facilities and costs of additional personnel. She advised that in 2007 fulltime and part-time bus drivers would be added, and in 2008, the new Floral City Library would require library associates, the expansion of Central Ridge Park would require ground maintenance workers, and expansion of the Brentwood Wastewater Treatment Plant would require two new plant operators.

(Clerk's note: The projects listed below were only for the 2007 CIP expenditures. The complete document for 2008-2011 expenditures was filed with the Clerk's agenda.)

GENERAL FUND				
2007	2008	2009	2010	2011
12,100,923	10,937,460	3,643,117	3,664,955	3,858,653
2007 Expenditures				
Citrus County Transit Buses				783,063
Lecanto Government Bldg. - Debt Service				550,500
ADA Upgrades				75,000
Courthouse Addition - Debt Service				706,400
Lecanto Fuel Site Renovation				300,000
Courthouse Annex - Debt Service				292,700
County Wide Radio System - Debt Service				447,400
Lecanto Government Complex Exterior Painting				97,000
Citrus County Resource Center/VA - Debt Service				604,100
Sheriff Administration Building				5,398,400
Lecanto Government Building Gutter Replacement				80,000
Courthouse/Judicial Complex Exterior Painting				100,000
ADA - Sidewalks				50,000
Nature Coast EMS Facility				126,360

New Chiller #3 at Correctional Facility					
Historic Courthouse Repairs					200,000
Pay and Classification Study					90,000
Inverness Space Needs					600,000
School Emergency Generators					1,600,000
AVIATION					
2007	2008	2009	2010	2011	
5,759,850	2,870,000	800,000	950,000	3,432,800	
2007 Expenditures					
Crystal River - Apron and Infrastructure Req.					
Crystal River - Construct Hangars					
Crystal River - Extend Taxiway/Taxilanes					
Crystal River - Hangar Construction					
Crystal River - Land Purchase/Traffic Safety					200,000
Crystal River - New Parallel Taxiway					800,000
Crystal River - Re-Align Lindbergh Road					
Crystal River - SWPPP					15,000
Crystal River - Tree Clearing					
Crystal River - Update Master Plan and ALP					
Inverness - Airfield Signage					
Inverness - Construct Aircraft Apron					
Inverness - Construct T and Corporate Hangers					981,250
Inverness - Corporate Parcel Access/Utilities					
Inverness - Develop Corporate Parcels					
Inverness - Extend and Widen Runway/Taxiway					3,171,600
Inverness - FBO Facilities and Parking					12,000
Inverness - Fuel Facility with Containment					
Inverness - Relocate Boy Scouts Bldg					200,000
Inverness - Relocate Walking Trail and Field					
Inverness - Runway Protection Zone					300,000
Inverness - SWPPP					15,000
Inverness - Taxiway to Corporate Parcels					
Inverness - Update Master Plan and ALP					
Inverness - Vehicle Parking					65,000
GEOGRAPHIC INFORMATION SYSTEM (GIS)					
2007	2008	2009	2010	2011	
100,000	100,000	100,000	100,000	100,000	
2007 Expenditures					
GIS Asset Collection					100,000
PARKS & RECREATION					
2007	2008	2009	2010	2011	
1,748,962	1,676,228	1,037,250	455,400	421,400	
2007 Expenditures					
Betz Farm Neighborhood Park					

Bicentennial Park Debt Service	70,400
Bicentennial Park Field Illumination Upgrade	315,664
Bicentennial Skate Court Phase II	
Central Ridge District Park Debt Service	27,850
Central Ridge District Park Field Expansion	550,292
Citronelle Park Phase II	
Eden Park Boat Ramp Expansion	
Floral City Linear Park	311,575
Fort Island Beach Re-nourishment	70,000
Fort Island Trail Park Improvements Phase II	109,181
Keating Park Design and Construction	
Neighborhood Parks	100,000
Parks and Recreation Master Plan	75,000
Parks Kiosks	84,000
Sportsman's Park Design and Construction	35,000
Spruce Drive Boat Ramp Parking Expansion	
Turner Camp Boat Ramp Parking Expansion	

WATER QUALITY

2007	2008	2009	2010	2011
13,543,000	8,444,000	4,989,000	14,363,000	1,489,000

2007 Expenditures

Homosassa Southfork - Phase V	1,275,000
General Water Quality	50,000
US 19 Sewer Expansion	475,000
Lake Enhancement Reserve	125,000
Homosassa Wastewater Facility - Phase VII	
Davis Lake Restoration Planning/Permitting	
Eastside Wastewater Collection - Phase 1	6,600,000
Homosassa Southfork - Phase VI	500,000
Tsala Apopka Littoral Shelf Restoration	
Sheriff's Office Parking Lot Drain. Retrofit	500,000
Watershed Management Plan	1,581,000
Homosassa Southfork - Phase VII	2,200,000
Tsala Apopka Stormwater Treatment Systems	237,000

FIRE DISTRICT

2007	2008	2009	2010	2011
1,895,500	920,000	880,000	1,630,000	1,010,000

2007 Expenditures

Class A	260,000
Class A	260,000
Brush Truck	78,500
Class A	260,000
Construct Power Line Road Station	
Aerial Apparatus	

Class A									
Remodel/Renovation - Station #31					175,000				
Class A					260,000				
Heavy Rescue/Ops Vehicle									
Class A									
Class A									
Class A									
Class A									
Class A									
Class A									
Class A									
Canteen									
Class A									
Extrication Tools					552,000				
Master Plan					50,000				
ROAD MAINTENANCE									
2007		2008		2009		2010		2011	
575,000		600,000		503,000		580,000		600,000	
2007 Expenditures									
Maintenance District #2 - Grader					150,000				
Maintenance District #1 - Dump Truck					80,000				
Maintenance District #3 - Slope Mower					65,000				
Maintenance District #3 - Dump Truck					80,000				
Maintenance District #5 - Gradall/Excavator					-				
Maintenance District #1 - Motor Grader					100,000				
Maintenance District #4 - Loader									
Maintenance District #3 - Loader									
Maintenance District #5 - Vac Truck									
Maintenance District #2 - Water Truck									
Maintenance District #1 - Loader									
Maintenance District #2 - Loader									
Maintenance District #4 - Grader									
Maintenance District #5 - Excavator									
Maintenance District #4 - Dump Truck									
Maintenance District #2 - Roller					100,000				
Maintenance District #4 - Roller									
Maintenance District #4 - Transport									
Maintenance District #1 - Motor Grader									
Maintenance District #1 - Trash Truck									
Maintenance District #2 - Trash Truck									
Maintenance District #3 - Slope Mower									
Maintenance District #3 - Hot Patch Truck									
Maintenance District #1 - Roller									
TRANSPORTATION FUNDS									

2007	2008	2009	2010	2011
43,350,528	65,156,500	57,236,300	60,677,100	14,756,900
2007 Expenditures				
Road Resurfacing Program				2,213,000
Miscellaneous Drainage				150,000
Bridge Repair Program				100,000
Striping				200,000
Intersection Improvements				100,000
Gas Tax Funding - Road Maintenance				500,000
Limerock Road Paving Program				65,000
Transportation Consultant				50,000
Debt Service - CR 486				242,700
2008 Transportation Bonds				
S. Croft Ave. - Intersection Improvements SR 44				
Fort Island Trail - US 19 to First Bridge				
Halls River Road/CR 490 Connector Road				
CR 486 Road Widening-SR 44 to Forest Ridge				29,310,000
CR 491 Road Widening-SR 44 to CR 486				2,330,000
Ivanhoe Terrace Drainage Improvement				120,000
Carnegie Drive Drainage Improvement				
Memorial Drive Drainage Improvement				
Withlapopka Causeway Repairs				250,000
Grover Cleveland Blvd. Road Widening Project				2,000,000
CR 486 Landscaping				270,000
N. Croft Ave.-Intersection Improvements CR 486				4,035,000
Halls River Road Lt Tn at Fishbowl Dr and US19 SCOP				946,928
CR 491 Lt Tn Ln at Central Ridge Park SCOP				167,900
Grover Cleveland SCOP				300,000
LIBRARY DISTRICT				
2007	2008	2009	2010	2011
1,449,900	457,900	457,900	657,900	457,900
2007 Expenditures				
Homosassa Public Library				359,500
Floral City Public Library				1,090,400
Glass Wall Replacement-Central Ridge Library				
SOLID WASTE MANAGEMENT				
2007	2008	2009	2010	2011
6,959,635	759,440	314,000	2,092,000	2,328,750
2007 Expenditures				
Relocate Citizen Service Area and YW Area				983,000
Front End Loader Replacement (#20186)				200,000
Front End Loader Replacement (#20187)				200,000
Dozer Replacement (#20064) and Upgrade				
Replace Recycling Centers				100,000

Traffic Signal					
Transfer Station Design and Construction					5,133,000
Replace Environmental Monitoring System					343,635
Leachate Treatment Planning					
Front End Loader Replacement (#new)					
Front End Loader Replacement (2 nd new #)					
Partial Landfill Closure					
Gas Control System					
UTILITIES					
2007	2008	2009	2010	2011	
24,390,000	12,559,000	11,884,000	4,187,000	14,349,000	
2007 Expenditures					
Pump Station/Manhole Rehabilitations					60,000
Stevens Street from Hartford to Croft					
Emergency Generators					
CR 491 and CR 486 Connection on Pinecone					
General In-Fill Projects					500,000
SR 44 From Enterprise to Crystal Oaks					
Dawson Street (12" Water Line)					
Meadowcrest WWTP Reuse & Expansion					10,000,000
Brentwood WWTP Reuse & Expansion					10,000,000
CR 486 from SR 44 to Brentwood WWTP					1,662,000
CR 491 from SR 44 to CR 486					
US19 Sewer - Green Acres to Crystal River					
Master Lift Station and 10" Forcemain					
Rock Crusher CR490 Water Main Extension					
12" Water Main Ext. Oakridge - Quail Run Plt					
Charles A. Black I and II - Chlorine Change Out					475,000
2007 Water and Sewer Bonds					733,000
Wellhead Protection Project					
CAB I and II Diesel Storage Tanks R and R					
South Dunnellon Wastewater Treatment Plant					
CR490 12" Water Main					
North Croft Utility Project					960,000
South Croft Utility Project					
CITRUS SPRINGS MSBU					
2007	2008	2009	2010	2011	
412,500	412,500	412,500	412,500	412,500	
2007 Expenditures					
Boulevard Beautification					42,500
Street Lights					10,000
Storm Drain Improvements					30,000
Road Resurfacing					260,000

Sub-Division Entrance Signage	50,000
Directional Signs	20,000

Mr. Dick discussed the following CIP projects and changes for fiscal year 2007:

General Fund - New Projects in 2007

- Historic Courthouse Repairs
- Pay and Classification Study
- Inverness Space Needs
- New Chiller #3 at Correctional Facility
- School Emergency Generators

He advised that Commissioner Damato had been working with the constitutional officers on the Inverness space needs issue.

Commissioner Damato declared that the Board should contribute money immediately into the acquisition of land and preliminary design of buildings for at least 40,000 to 50,000 additional square feet for the Tax Collector's and the Supervisor of Election's space needs. He stated that today it would cost over \$6 million for that amount of square footage; however, he recommended budgeting at least \$200 a square foot (\$8 million) because costs would increase by the time of construction.

He advised that in a previous budget, \$750,000 to \$1,000,000 was planned for a records storage building, mainly for the Clerk of Courts; however, he suggested expanding this to a central records storage building that could be shared by all County government agencies. He explained that this facility would be an air conditioned fireproof warehouse with the front portion used for office space, it could be located in Lecanto or other County-owned property, and it would free up expensive office areas currently used for storage. Mr. Dick added that the building should also include a microfiche facility.

The Board discussed the following issues:

- Different statute requirements of records storage of constitutional officers
- Relocating records storage outside of Inverness
- Historic records of the Clerk might need to be kept in Inverness
- Constitutional officers having their own secured space within the central storage building
- Using some of the Sheriff's Administration Building for additional space needs when the new 11,000 square foot building was completed for the EOC (Emergency Operations Center) and 9-1-1 Center
- Changing the project title in the CIP from the Sheriff's Administration Building to the Sheriff's EOC (Emergency Operations Center)/9-1-1 Center
- The anticipated square footage needs and location for each constitutional officer

Commissioner Damato reported information he had gathered from each constitutional officer and the judiciary concerning their space needs as follows:

- The Property Appraiser's space needs would be met for the next 20 years when the Tax Collector moved out of the Courthouse Annex.

- When the Sheriff's new facility was built in Lecanto and if the space was reconfigured in the current administration building, he would not require additional space for another 20 years.
- The Clerk could use the building now occupied by the Supervisor of Elections when that office was moved to a different location.
- All constitutional officers wished to remain in close proximity to the courthouse in Inverness.
- Additional parking space would be required for employees and customers in downtown Inverness.
- A judicial annex might be needed in the future. Judge Thomas had suggested the buildings across the street from the courthouse.
- The Historic Courthouse should not be used for court services because of security issues, it was not conducive to conducting modern court, and mixing court services with museum type services was not a good idea.
- Moving the criminal court to Lecanto would not work because many attorneys, judges, and certain employees handled other court issues, and traveling back and forth between the courthouse and Lecanto would be counterproductive.

Commissioner Damato emphasized that the Board needed to budget as much money as possible to purchase land around the courthouse facility and reserve money for future construction for building and parking. Commissioner Phillips concurred except that she thought the Board should keep the \$6 million reserve for 2008 construction and adjust the figure as needed at the time of construction. She expressed concern about the amount of available land in Inverness and declared that she would never support purchasing someone's home through eminent domain for a government building. Commissioner Damato agreed; however, he thought parcels would become available without eminent domain.

Commissioner Fowler commented that government always made the mistake of building facilities too small, and he suggested that the Board consider a master plan for space needs and plan for 100 years rather than 20 years.

Discussion continued regarding designing buildings for expansion, using durable low maintenance building materials, building other facilities in the Central Ridge area and the southwest portion of the County as needed, building two or three level parking garages in downtown Inverness, and so on.

Commissioner Damato recommended that the Board allocate no less than \$7 million for the new Sheriff's Administration Building because a portion of that structure must be hardened and wind resistant.

Mr. Dick explained to Commissioner Phillips that the plans for the new EOC and 9-1-1 building originally included a separate vehicle maintenance area; however, the architect had not discussed those designs, so he did not think there would be sufficient funds for that facility. Commissioner Phillips suggested that the vehicle maintenance center be a separate line item and not be included in the EOC and 9-1-1 project.

The Board concurred with Mr. Dick that there was a consensus to budget at least \$1 million for land acquisition in the Inverness Space Needs budget for next year, to change the

project title from Sheriff's Administration Building to EOC/9-1-1 Center, and to increase the budget to \$7 million.

He confirmed Commissioner Phillips' response given to a citizen about solar power not being reliable and that he would provide information for Commissioner Phillips to forward to the citizen.

Aviation Project - New Projects in 2007

- Crystal River and Inverness - SWPPP (Stormwater Protection Program Policy)
- Crystal River - Extend Taxiway/Taxilane
- Crystal River - Update Master Plan Inverness - Fuel Facility with Containment

Commissioner Bartell pointed out that the amount of grants received for those projects was very high compared to local dollars.

Geographic Information System (GIS)

- Some functions were eliminated from this budget and transferred to other areas.
- A target date for the GIS becoming functional would be provided to the Board.

Parks and Recreation - New Projects in 2007

- Betz Farm Neighborhood Park
- Bicentennial Skate Court Phase II
- Floral City Linear Park
- Fort Island Trail Park Improvements Phase II
- Parks and Recreation Master Plan
- Park Kiosks

Brad Thorpe, Director, Department of Community Services, explained the Parks and Recreation Master Plan to Commissioner Fowler. He stated that this was staff's first attempt to evaluate the inventory of all County parks and try to match the community park service needs in the future. He advised that the LDC contained standards for parks, but a master plan would clarify the types of amenities within the parks.

Mr. Maidhof added that this master plan would involve reviewing the existing facilities, designs, and projected demands. He advised that staff could predict the growth of the County and identify the amount of new recreational facilities needed within specific districts, and the Board would make decisions about the long-term park services.

Discussion ensued regarding the need to purchase more land because the County's parks were slowly reaching capacity, large developers willing to construct or provide property for parks in return for recreational impact fee credits, and so on.

Commissioner Bartell questioned how the Betz Farm Neighborhood Park became a new project in the CIP. Mr. Maidhof explained that the Board had previously discussed a desire for recreational use on the Betz Farm and staff thought it would be a good time to incorporate part of the 325 acres into the master plan.

Commissioner Phillips suggested that the planning staff examine the Betz Farm to determine the best uses for the entire property, bring a recommendation to the Board, and

then the Board would make a decision on the amount to be used for a park. Commissioner Damato agreed, and suggested using 100 acres for a district park and the remainder for an affordable housing community. He also suggested that staff research the concept of a community trust for the property so housing would remain affordable. Mr. Maidhof advised that staff had begun exploring those issues, and he recommended that staff schedule a workshop specific to the Betz Farm property.

Mrs. Taylor confirmed Commissioner Phillips' assumption that the Central Ridge Park Field Expansion funds had decreased because of impact fee revenue.

Mr. Dick explained to Commissioner Damato that the Barge Canal Boat Launch was deleted from the CIP because it was stalled by the state due to a mineral rights claim of the adjacent property owner. Discussion ensued regarding keeping some money for the project design in the budget should the matter be resolved, the need for the boat ramp, traffic problems at other County boat ramps, and so on.

Water Quality - New Projects in 2007

- Watershed Management Plan
- Homosassa Southfork - Phase VII
- Tsala Apopka Stormwater Treatment Systems

Mr. Dick stated that based on the Board's earlier discussion, the Water Quality Infrastructure Grant Fund would be a part of this budget, and he questioned the amount the Board wished to invest.

The Board members affirmed Commissioner Bartell's statement that they had previously agreed that assessments would repay the matching dollars in the Water Quality Fund. The Commissioners concurred that \$2 million should be earmarked separately for the Water Wastewater Grant Fund and be used only for matching grant funds to buy down assessments.

Fire District - New Projects in 2007

- Several new equipment purchases; for example, Class A fire vehicles and extrication tools, based upon a new policy of replacing equipment every 10 rather than 15 years and transferring the old equipment to a reserve fleet.

Road Maintenance - New Project in 2007

- Maintenance District #2 - Roller

Transportation Funds -New Projects in 2007

- North Croft Avenue - intersection improvement at CR 486
- Halls River Road - left turn at Fish Bowl Drive and US 19, SCOP (Small Communities Outreach Program)
- CR 491 left turn lane at Central Ridge Park SCOP
- Grover Cleveland SCOP

Commissioner Phillips questioned the delay in the road construction until 2008 on a section of CR 491 from State Road (SR) 44 to CR 486. She stated that all of CR 491 would

be completed if that section were constructed. Mr. Dick replied that staff would review completion of CR 491 and perhaps move CR 486 from CR 491 onto SR 44 to a future year.

Discussion continued concerning traffic due to growth in the area, a new housing development in the future on CR 486, the effects of Senate Bill 360 on transportation funds and development, work force needed for managing the transportation projects, acquiring rights of way from CR 491 to SR 44, and so on.

Mr. Maidhof explained to Commissioner Bartell that the CR 491 and CR 486 road projects were combined into a rolling design and construction for accomplishing the entire project at an extensive cost savings. He added that combining projects also allowed for a more comprehensive design concept, particularly drainage and utilities.

Commissioner Fowler commented on the explosive growth in the County, and questioned how far behind the County was with the CIP, and given the burdens that would be placed on the County by SB 360 how would they catch up.

Mr. Maidhof advised that catching up would depend on identifying other funding sources, the work load, designing a proportional fair share that would identify projected costs and not subsidize new development, and possibly reevaluating the future land use map and reducing the PSA (Planned Service Area). He explained that staff had reduced densities within the PSA, identified service areas for central water and sewer among other things through the EAR (Evaluation and Appraisal Report).

Discussion continued about the need for more money in the Transportation Fund, completing the construction projects on CR 491 and CR 486, acquiring rights of way property along CR 491 to Meadowcrest Boulevard, methodology to complete all projects at once, needing more staff, installing proper utilities, and so forth.

Mr. Maidhof stated that when the commercial corridors of CR 491 and CR 486 were expanded to capacity with central water and sewer, the value of the property would be enhanced tremendously, so the Board could charge special assessments in those commercial areas to generate funding now for central water and sewer and acquisition of rights of way.

Mr. Dick suggested that staff analyze funding and staffing impact for accomplishing those projects and return to the Board with a report. He advised that the utility pipes needed to be installed from CR 491 to SR 44 because of the requirement of meeting concurrency for sanitary sewers.

Library District

- Homosassa Public Library would consume most of the library impact fees.
- Floral City Library funds would come from the General Fund, which would be paid back from the accumulated impact fees in the future.

Utility Projects New Projects in 2007

- Charles A. Black I and II - Chlorine Change Out
- 2007 Water and Sewer Bonds
- North Croft Utility Project

The Chairman recessed the meeting and reconvened at 4:55 P.M.

2-G **CAPITAL IMPROVEMENT PROGRAM - FISCAL YEARS 2007-2011 - CONTINUED**

Mrs. Taylor gave a presentation regarding the Debt Capacity Update (filed with the Clerk's agenda). Major topics of discussion were as follows:

- Pledged Revenue Capacity Sales Tax - approximately \$31,000,000
- Pledged Revenue State Revenue Sharing - approximately \$2,000,000
- Pledged Revenue Communication Services Tax (not currently pledged) - approximately \$14,000,000
- Revenue History for Sales Tax Revenues, State Revenue Sharing, and; Communication Services Tax
- Projected Revenues (existing and five year projections) - approximately \$98,000,000
- Revenue Bonds - Principal Balance \$25,000,000; Debt Service approximately \$2,900,000
- Notes Payable - Principal Balance \$4,000,000; Debt Service approximately \$740,000
- Proposed Debt - EOC and Floral City Library
- Total Debt (Revenue Bonds, Notes Payable, and Proposed Debt) - Principal Balance approximately \$35,000,000; Debt Service approximately \$4,100,000

The Board agreed with Commissioner Bartell's request that staff prepare a report about the limitations of moving forward with transportation needs if the six-cent gas tax was removed. (5:05 P.M.)

2-H **CHASSAHOWITZKA AREA WASTEWATER PROJECT**

Mr. Dick explained that the proposed resolution was an agreement to participate in the Pooled Commercial Paper Loan Program, which would allow the County to borrow up to \$5,500,000 for the Chassahowitzka Area Wastewater Project until the special assessment program was established.

Steve Miller, representing the Florida Association of Counties, explained that this program would allow the County to draw money as needed for the project; interest would be charged on the drawn money only; the loan had a variable interest rate, and so on. He added that this was short-term interim financing until long-term financing was decided.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato to adopt and authorize the Chairman to execute a resolution agreeing to participation in the Pooled Commercial Paper Loan Program of the Florida Local Government Finance Commission; authorizing and directing execution and delivery of a loan agreement with the Florida Local Government Finance Commission; authorizing the borrowing of not exceeding \$5,500,000 pursuant to the terms of the loan agreement in order to finance the acquisition and construction of a wastewater system, including the reimbursement of certain costs incurred by the County in connection therewith, if any; authorizing the execution of a loan note or loan notes to evidence such borrowing and agreeing to secure such borrowing with a covenant to budget and appropriate legally available non-ad valorem revenues as provided in the loan agreement and herein; authorizing the execution and delivery of such other documents as may be necessary to effect such borrowing; and providing for an

effective date and authorize the Chairman to execute the Direct Pay Letter of Credit Commitment.

Commissioners Phillips and Valentino stated that they would not support the motion because they had not supported the project.

The Chairman called a question on the motion. Motion carried. Voting aye: Commissioners Bartell, Damato, and Fowler. Voting nay: Commissioners Phillips and Valentino.

A motion was made by Commissioner Fowler and seconded by Commissioner Bartell to award Bid No. 105-05, Chassahowitzka Area Water and Wastewater Project-Phase 01 (wastewater portion only) to Danella Companies, Inc., at \$8,119,918.55 as the only bidder and authorize the Chairman to execute the agreement upon receipt and approval of the necessary bonds. (Clerk's note: Bid No. 045-06 was awarded to Danella Companies, Inc., on March 28, 2006, for the Chassahowitzka area water portion of the project.)

Mr. Dick advised that assurances had been placed in the contract so that Danella Companies, Inc., would perform their tasks in a sequential manner, and that the County had hired an additional staff person to oversee the project on a fulltime basis.

The Chairman called a question on the motion. Motion carried. Voting aye: Commissioners Bartell, Damato, and Fowler. Voting nay: Commissioners Phillips and Valentino. RESOLUTION NO. 2006-086

Albert McLaurin, Engineering Services Director, advised that there would be a pre-construction meeting for this project by the end of May.

2-I→J **2006 FIRST CYCLE SMALL SCALE AMENDMENTS**

Mr. Maidhof made brief comments and read the ordinance preambles into the record. Mr. Battista polled the Board for ex parte communications for all applications under items 2-I and 2-J. All Commissioners disclosed that they had no previous communications.

2-I.1 **CPA/AA-06-01, DDS FOR DEPARTMENT OF PUBLIC WORKS (DPW)**

Amy Pace, Community Development Division (CDD) Coordinator, stated that the property was located south of CR 486 and was immediately south and abutting property designated as General Commercial (GNC) District.

Jenette B. Collins, AICP, Principal Planner, CDD, explained that this application was staff initiated and was a request for a land use change from LDR (Low Density Residential District) to GNC on the GFLUM (Generalized Future Land Use Map) and from LDR* (mobile homes allowed) to GNC on the LDC Atlas. She advised that the request was pursuant to the terms in the Stipulated Final Judgment included in the backup material, whereas the GNC line would shift southward 40 feet and 35 feet respectively to replace that area along CR 486 that was taken for the road widening. She added that there had been no changes to the application since the public workshop; she read the findings of fact into the record; and stated that staff and the Planning and Development Review Board (PDRB) recommended approval.

The Chairman opened the public portion of the hearing and asked if anyone wished to speak in favor or in opposition. With no public input, the Chairman closed the public portion of the hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board approved application CPA/AA-06-01, Department of Development Services for the Department of Public Works.

2-1.2 ***CPA/AA-06-06, GREGORY DISBROW FOR BROOKSVILLE RENTAL, INC.***

Mrs. Pace advised that this request was for a 1.88-acre portion of a 7.53-acre parcel located approximately 400 feet north of the northwest intersection of West Gulf To Lake Highway and North Virginia Road in the Crystal River area. She displayed a plan for the subject property (Exhibit E1 included with the backup material).

Margaret A. Beake, AIA, AICP, Senior Planner, CDD, explained that this application was intended to facilitate development as indicated in a concurrent building permit application for a retail strip plaza and mini storage. She added that this application did not ensure a specific development attached to the land use change, that the displayed plan demonstrated the maximum development potential for the site, and that it would increase the overall commercial development potential and have future negative impacts on surrounding rural residential areas including excessive traffic on North Virginia Road. She stated that there were no concurrency issues with this application regarding central water and sewer or traffic on SR 44; however, the application was not generally consistent with the goals, objectives, and policies of the COMP. She advised that staff and the PDRB recommended denial.

The Chairman opened the public portion of the hearing and asked if anyone wished to speak in favor.

Chris Banbury, president of Ark Engineering, Inc., representing Gregory Disbrow, stated that he believed the plan was consistent with the policies applicable to this land use change and to the surrounding area. He explained that the developer had received permission for a driveway connection on SR 44 after the initial application; therefore, the traffic impacts on North Virginia Road would be less than originally predicted. He added that the revised traffic study indicated an additional 3.5 P.M. peak hour trips with the approval of the land use change and the construction of building F. He then addressed the Commissioners' questions about the surrounding properties, wetlands, buffering, potential ISR (impervious surface ratio), and so on.

Commissioner Phillips remarked that she appreciated the developer trying to maximize the benefit of the property; however, she would not consider the conceptual plan because it was not restricted to what was presented today. She added that there would still be an impact to North Virginia Road and the development would create an area of incompatibility.

Mr. Maidhof explained the Planned Development Overlay (PDO) process to Mr. Banbury and stated that he or his client could ask for a continuance and bring the application back with a PDO. Chuck Dixon, CDD Director, added that this application was submitted after the small retail standards were adopted; therefore, an amendment that would increase the intensity on this property would not be supported by staff.

Mr. Disbrow commented on the SR 44 access and that he would be repaving a portion of North Virginia Road to bring it up to a higher standard. He also addressed Commissioner Damato's question regarding the hookup to sewer by stating that they would be connecting to the lift station across SR 44.

The Chairman then asked for anyone who wished to speak in opposition. With no further public comment, the Chairman closed the public portion of the hearing.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato to approve application CPA/AA-06-06, Gregory Disbrow for Brooksville Rental, Inc. Motion failed. Voting Aye: Commissioners Damato and Fowler. Voting Nay: Commissioners Bartell, Phillips, and Valentino.

2-1.3 ***CPA/AA-06-10, BILL BERRY FOR T & G PROPERTY SERVICES, INC.***

Mrs. Pace explained that this request was for the east 145 feet of Lot 13, Block B of River Glen Subdivision in the Homosassa Springs area.

Mrs. Collins provided the staff report on a request to change the land use on the GFLUM from LDR to GNC and on the LDC Atlas from LDR* (allowing for mobile homes) to GNC. She explained that the land use change was for .51 acres of an acre and the west 400 feet of the parcel was already designated as GNC and that the property was surrounded by commercial development on the north and south and residential on the east. She advised that the applicant also owned a mini storage business on Lot 12 immediately north of this property and wished to expand that business onto this property. She added that the PDRB and staff recommended approval.

Mrs. Collins addressed Commissioner Phillips' questions regarding the surrounding property by stating that Lot 14 had a veterinary clinic and the rear of that property was designated LDR; however, was a drainage retention area. She added that Lot 12.5 was designated GNC and was mini storage and to the east of the subject property was all developed with single-family homes.

The Chairman opened the public portion of the hearing and asked if anyone wished to speak in favor or in opposition. With no public input, the Chairman closed the public portion of the hearing.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato, to approve application CPA/AA-06-10, Bill Berry for T & G Property Services, Inc. Motion carried. Voting aye: Commissioners Bartell, Damato, and Fowler. Voting nay: Commissioners Phillips and Valentino.

2-J ***2006 FIRST CYCLE SMALL SCALE AMENDMENTS - GROUP B***

CPA/AA-06-12, CLARK A. STILLWELL, LLC FOR CC INVESTMENTS I, LLC

Joanna L. Coutu, AICP, Senior Planner, CDD, gave the staff report on a request to change 1.7 acres from Professional Service and Office (PSO) to GNC on the GFLUM and LDC Atlas. She advised that her memo dated April 12, 2006, addressed a question from the workshop regarding the zoning of this property in 1986 (filed with the backup material). She added that staff and the PDRB recommended approval.

The Chairman opened the public portion of the hearing and asked if anyone wished to speak in favor.

Mr. Stillwell, representing the applicant, stated that after the workshop he wrote his client a letter regarding the issues raised by the neighbors, which were traffic, safety, land uses, and so on. He explained that after discussion and reviewing some site plans, they believed the best use for the property was for 15,000 to 16,000 square feet of specialty retail. He requested a continuance of this application so that they could do a PDO and address the issues from the workshop.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato to approve a continuance of application CPA/AA-06-12, Clark A. Stillwell, LLC for CC Investments I, LLC.

Mr. Stillwell assured the Board that he heard all their issues and those from the neighbors, and that continuance of the application would provide the appropriate use and protection.

Mr. Maidhof explained the PDO process to James and Jeanne McIntosh, representing the Crystal River Country Estates Association. He added that this more defined application would come back before the PDRB and the Board. He replied to Commissioner Damato's question regarding the non-residential design standards by stating that this application would have to meet those standards.

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

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to execute (1) an ordinance amending the Comprehensive Plan, Ordinance No. 89-04 as amended, by revising the Generalized Future Land Use Map on certain parcels of land as presented in the 2006 Small Scale Review Cycle No. 2, in accordance with application CPA/AA-06-01, Department of Development Services for the Department of Public Works and CPA/AA-06-10, Bill Berry for T & G Property Services, Inc., and (2) an ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14 as amended, by revising the land use designation on certain parcels of land as presented in the 2006 Small Scale Review Cycle No. 2, in accordance with application CPA/AA-06-01, Department of Development Services for the Department of Public Works and CPA/AA-06-10, Bill Berry for T & G Property Services, Inc.

ORDINANCE NO. 2006-A07 AND 2006-A08, RESPECTIVELY

The Chairman recessed the meeting and reconvened at 6:10 P.M.

2-K **PRESENTATION BY DR. TOM D. FREIJO OF THE MERCER GROUP, INC.**

Mr. Freijo addressed the Board regarding the search process for a County Administrator. He mentioned that he had met with or spoken to each Commissioner individually last week and had received materials from Randy Petitt, Human Resources Director, regarding the County. He distributed the position profile (profile) that he designed from the information received (filed with the Clerk's agenda). He requested Board comments or modifications regarding the profile and the proposed search schedule.

Commissioner Bartell suggested deleting information in The Community section of the profile regarding the Ted Williams Museum and Hitters Hall of Fame due to it being recently relocated to St Petersburg. He also suggested referencing that the Commissioners were not at large members and changing the County millage rate to 8.1450 in the County Government section of the profile.

Mr. Freijo provided a salary survey (filed with the Clerk's agenda), and the Commissioners agreed to leave the compensation starting salary range at \$110,000 to \$130,000. They also agreed that he could be flexible on the high end of the salary range if someone truly outstanding applied for the position. Mr. Freijo explained that the standard operating procedure would be for the County to pay relocation expenses for the candidate, and that the following were common fringe benefits: retirement plan, health insurance for the candidate and family, cell phone, car allowance, professional travel allowances, and four weeks vacation. He mentioned the different ways that he used the profile and stated that he would start advertising and actively recruiting for the position on Wednesday morning.

Mr. Freijo reviewed the proposed schedule (filed with the Clerk's agenda) and the Commissioners agreed to the dates. He proposed that the Commissioners interview as a Board and also have one on one private meetings with each candidate, that each candidate meet with department heads and be taken on a tour of the County, that a "meet the candidates" social be held, and that the Board choose the top two candidates at a special Board meeting.

Commissioner Fowler stated that he would like to see a candidate with a background of profit and loss responsibility.

Mr. Freijo addressed Mr. Dick's question regarding accommodations by stating that the County would pay for the candidates' accommodations when they come for their interviews. He stated that he would be working closely with staff to set up all of the logistics.

6-C JAIL EXPANSION/COURTROOM FACILITY

Mr. Dick reported that the Corrections Corporation of America (CCA) was in the final permitting process with the County for the previously approved jail expansion, which currently called for a 360-bed expansion of the jail facility. He asked the Board if staff should proceed with negotiating with CCA to reconstruct the courtroom facilities into a more secure area for court services. He advised that staff believed that the courtroom facilities would be used more by the judicial system if it were a safer and more secure area.

A motion was made by Commissioner Fowler and seconded by Commissioner Valentino to approve the construction of a courtroom in conjunction with the Corrections Corporation of America's jail expansion project, and authorized staff to negotiate with Corrections Corporation of America for the construction cost and a repayment schedule.

Charles Poliseno, Director of Public Safety, addressed Commissioner Bartell's question regarding the video conferencing equipment that had been installed when the facility was first built by stating that the judges did use that equipment for first appearances, and that equipment would continue to be used with the reconstruction of the courtroom. Mr. Dick and Mr. Poliseno clarified that this would be a renovation to the existing courtroom with additional square footage added, and the estimated cost was \$400,000 to \$650,000. Mr. Dick

explained that the CCA was requesting direction from the Board as to whether they need to include the courtroom into their construction project, and if this item were approved today, staff would bring back the design sketch and the cost of the project.

Commissioners discussed the need for a secure and safe courtroom for the judges, space needs, this courtroom being used for first appearances, and so on.

Mr. Dick addressed Mr. Conant's questions regarding the project by stating that the CCA was in charge of security at the jail, the sheriff had some duty officers at the jail, and that the conceptual design included an area for an audience.

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

6-D ***APPROVAL OF MISCELLANEOUS ITEMS RECEIVED AFTER THE CLOSE OF AGENDA DEADLINE***

6-D.1 ***WAIVER OF LANDFILL FEES***

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the waiver of landfill dumping fees for the roll away dumpster donated by Good Fella's, Inc., from the American Cancer Society Relay for Life to be held on May 5 through 6, 2006, at the Lecanto High School.

6-D.2 ***LETTER OF SUPPORT OF SUBSTANCE ABUSE FACILITY***

Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board approved and authorized the Chairman to execute a letter of support to Governor Bush for the residential children/adolescent substance abuse treatment facility to be constructed in Citrus County.

6-D.3 ***POSITION REQUESTS***

Mr. Dick expressed the need for additional personnel that could oversee the FGUA, GSG (Governmental Services Group), and Severn Trent in their operation of the utility systems located in Citrus County, to become familiar with those systems, and to help structure their budget and capital improvement program.

A motion was made by Commissioner Phillips and seconded by Commissioner Valentino to (1) authorize staff to advertise and hire a contract compliance manager and a budget analyst to immediately assist with the transition of the Florida Governmental Utility Authority – Citrus County Utilities to Citrus County, and (2) approve the related budget transfer: Office of Management and Budget: \$21,769 from #001-9999-60050 with \$16,782 to #-2125-51200, \$1,284 to #-52100, \$1,314 to #-52200, \$2,243 to #-52300, and \$146 to #-52400.

Mr. Dick stated that the new personnel would assume positions beneficial to the County even if the acquisition did not occur. He added that staff had to proceed as though the acquisition would take place because there was not adequate staff to take from other projects.

Commissioner Fowler stated that he would not support the motion because he had not supported the acquisition of the FGUA - Citrus County Utilities.

Commissioner Damato commented on compliance issues, the expansion of the existing systems, system planning, engineering, capital improvements, staffing, and so on. He stated that he had been assured that staff was beginning to address his concerns and issues.

Commissioners Valentino, Phillips, and Bartell spoke about accountability to the citizens, the need to move forward with the acquisition, the Board being aware of the improvements necessary for those systems prior to the FGUA acquiring them, the cooperativeness between the FGUA and County staff, and so on.

The Chairman called a question on the motion. Motion carried. Voting aye: Commissioners Bartell, Damato, Phillips, and Valentino. Voting nay: Commissioner Fowler.

12- **COUNTY ATTORNEY'S REPORT**

12-A **APPROVAL OF MISCELLANEOUS ITEMS RECEIVED AFTER THE CLOSE OF AGENDA DEADLINE**

12-A.1 **RESIDENTIAL BURN BAN**

Mr. Battista explained that due to the dry conditions in the County and the entire Central Florida area, it would be necessary to institute a residential burn ban for all of the unincorporated areas. He requested that the Board adopt the emergency ordinance and the associated resolution declaring that a drought emergency existed, and to set a public hearing to enact the Emergency Drought Condition Fire Hazard Ordinance.

The Chairman opened the public portion of the hearing and asked if anyone wished to speak in favor or in opposition. With no public input, the Chairman closed the public portion of the hearing.

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board adopted by emergency adoption procedures (1) The Emergency Drought Fire Hazard Ordinance; providing for the regulation of burning within unincorporated areas of the County during conditions of drought; providing for title; providing for enactment and authority; providing for purpose, intent and implementation; providing for prohibitions; providing for exceptions; providing for severability; providing for an effective date, (2) a resolution declaring that a drought emergency existed in Citrus County and implementing the provisions of the Emergency Drought Fire Hazard Ordinance, and (3) set a public hearing on May 9, 2006, at 2:00 P.M. to be held in the Commission Chambers at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to enact "The Emergency Drought Condition Fire Hazard Ordinance".

ORDINANCE NO. 2006-01 AND RESOLUTION NO. 2006-087

12-A.2 **FLORIDA GOVERNMENTAL UTILITY AUTHORITY (FGUA) FINANCING**

Mr. Battista explained that staff was requesting Board approval for the Chairman to execute a letter to the FGUA memorializing the Board's position to proceed with Option 2 (issue its own bonds) to finance the acquisition of the FGUA systems located in the County.

A motion was made by Commissioner Phillips and seconded by Commissioner Valentino to approve and authorize the Chairman to execute a letter to the Florida Governmental Utility Authority (FGUA) establishing the understanding with the FGUA

that the Board would proceed with Option 2 (issue its own bonds) to finance the acquisition of the FGUA systems located in the County. **Motion carried. Voting Aye: Commissioners Bartell, Damato, Phillips, and Valentino. Voting Nay: Commissioner Fowler.**

12-A.3 **FLORIDA GOVERNMENTAL UTILITY AUTHORITY (FGUA) UPDATE**

Mr. Battista updated the Board on a meeting held last week regarding the FGUA acquisition process. He explained that PRMG (Public Resources Management Group) would be replacing Burton and Associates and would be analyzing all the rate structures to ensure that current rate structures supported the County's CIP, the FGUA's CIP, and the acquisition of the FGUA assets. He added that HTA (Hoyle, Tanner & Associates, Inc.) would be doing the engineering due diligence. He mentioned that the earliest an acquisition could occur would be October 1, 2006; however, it would probably occur by the end of February 2007.

12-A.4 **ANCHORAGE WASTEWATER SYSTEM**

Mr. Battista updated the Board on the City of Crystal River (City) invoking the provision in Florida Statute Chapter 164 (dispute resolution between governmental entities) regarding the Anchorage Wastewater System. He advised that a joint meeting with the City would not be required because those issues were resolved last week at the staff level. He explained that the complaint would be re-filed and styled Citrus County and the City vs. the owner of the Anchorage Wastewater System and the operator of the system.

13-A **ASSISTANT COUNTY ADMINISTRATOR COMPENSATION**

A motion was made by Commissioner Fowler and seconded by Commissioner Phillips to discuss the compensation level of Tom Dick.

Commissioner Fowler explained that administration was a two-position department and Mr. Dick had been handling all of the work since the County Administrator vacancy. He commented on Mr. Dick's good work over the years and praised him on completing the CIP.

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

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved a ten percent salary increase for Tom Dick, Assistant County Administrator.

There being no other business to come before the Board, the Chairman adjourned the meeting at 7:24 P.M.

ATTEST: _____, Clerk _____, Chairman