

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

Attorneys: Robert B. Battista and Michele Lieberman, Assistant

Administrator: Director of Public Safety Charles Polisenno, Acting Assistant

Clerks: Glenda Brown and Theresa Steelfox, Deputy Clerks

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**

2-A.1 Dave Conant, speaking on behalf of the Beverly Hills Civic Association, thanked Carmen Bruno and Susie Metcalfe for an informative and educational tour of the Central Landfill.

3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board pulled item 3-V (Code Enforcement Board Case No. 0508-211) for discussion, approved the balance of the following consent agenda items, and authorized the Chairman to execute all related documents:

3-A Minutes of the special meeting held on June 26, 2006.

3-B County warrants for payroll and accounts payable.

3-C Budget Resolutions:

RESOLUTION NO. 2006-145

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EXTENSION/ENVIRONMENTAL HEALTH BUILDING BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the Extension Services/Environmental Health Building Construction fund has funds available from fiscal year 2004-05 that were not expended prior to the end of the fiscal year; and

WHEREAS, these funds are available to be appropriated in the 2005-06 fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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 8th day of August 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	AMOUNT
Revenues	362-400-200	Cash Carry Forward	23,751
		Total Revenues	\$23,751
Expenditures	362-5766-54100	Communication Services	1,465
	362-5766-54300	Utility Services	1,500
	362-5766-56200	Buildings	7,079
	362-5766-56300	Improvements other than Buildings	4,105
	362-5766-56400	Machinery & Equipment	9,602
		Total Expenditures	\$23,751

RESOLUTION NO. 2006-146

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE CITRUS COUNTY RESOURCE/VA CLINIC BUILDING BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the Citrus County Resource Center/VA Clinic Building construction fund has funds available from fiscal year 2004-05 that were not expended prior to the end of the fiscal year; and

WHEREAS, these funds are available to be appropriated in the 2005-06 fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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 8th day of August 2006, by the Citrus County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	320-400-200	Cash Carry Forward	\$217,181
Expenditures	320-5806-56200	Buildings	\$217,181

RESOLUTION NO. 2006-147

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

WHEREAS, the Florida Department of Transportation has reimbursed the Board of County Commissioners in accordance with the State Highway Lighting, Maintenance and Compensation Agreement; and

WHEREAS, the Florida Department of Transportation has reimbursed the Board of County Commissioners in accordance with the Traffic Signal Maintenance and Compensation Agreement; 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 8th day of August 2006, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS

OF CITRUS COUNTY, FLORIDA

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	102-369-400	Reimbursements	52,117
		Total Revenues	\$52,117
Expenditures	102-4102-53400	Other Contractual Services	30,000
	102-4102-54300	Utility Services	1,765
	102-4102-54600	Repair and Maintenance	20,352
		Total Expenditures	\$52,117

RESOLUTION NO. 2006-148

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

WHEREAS, Code Enforcement receives funds for nuisance abatement fines and has received funds in excess of the budgeted amount; and

WHEREAS, these excess funds are available to be appropriated in the 2005-06 fiscal year and will be used for nuisance abatement; 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 8th day of August 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	AMOUNT
Revenues	001-351-120	Code Enforcement Fines	\$14,000
Expenditures	001-3345-54914	Nuisance Abatement	\$14,000

RESOLUTION NO. 2006-149

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

WHEREAS, the State of Florida has established a State Housing Initiative Partnership (SHIP); and

WHEREAS, in accordance with program guidelines, interest earned may be utilized for program application and closing assistance repayments are available for appropriation; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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 8th day of August 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	AMOUNT
Revenues	133F-337-350	Recycle Closing Assistance	410,455
	133F-361-200	SBA Interest	93,709
		Total Revenues	\$504,164
Expenditures	133F-5304F-51200	Regular Salaries and Wages	4,685
	133F-5304F-54926	Closing Assistance – Existing	231,479
	133F-5304F-54928	Closing Assistance w/Construction	190,000
	133F-5304F-58200	Aid to Private Organization	68,000
	133F-5304F-59930	Strategy – Housing Replacement	10,000
		Total Expenditures	\$504,164

RESOLUTION NO. 2006-150

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the State of Florida has established a State Housing Initiative Partnership (SHIP); and

WHEREAS, Citrus County’s Local Housing Assistance Plan was approved by the State Housing Initiatives Partnership Review Committee, making the County eligible for monthly disbursements; and

WHEREAS, the County has been notified of its allocation for July 1, 2006 through June 30, 2007; 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 8th day of August 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	AMOUNT
Revenues	133G-334-394	State Housing Initiative Partnership	1,237,105
		Total Revenues	\$1,237,105
Expenditures	133G-5304G-51200	Regular Salaries and Wages	71,000

	133G-5304G-51205	Salaries – Outreach	18,000
	133G-5304G-51210	Salaries – Grant	30,660
	133G-5304G-52100	FICA Taxes	9,154
	133G-5304G-52200	Retirement Contributions	11,787
	133G-5304G-52300	Life and Health Insurance	19,173
	133G-5304G-52400	Workers Compensation	6,690
	133G-5304G-53100	Professional Services	250
	133G-5304G-53400	Home Repair Assistance	230,000
	133G-5304G-54000	Travel and Per Diem	2,921
	133G-5304G-54100	Communications Services	1,300
	133G-5304G-54160	Postage	500
	133G-5304G-54330	Strategy – Utility Connection	100,000
	133G-5304G-54600	Repairs and Maintenance	300
	133G-5304G-54603	Vehicle Maintenance	3,000
	133G-5304G-54630	Emergency Repairs Strategy	41,000
	133G-5304G-54700	Printing and Binding	100
	133G-5304G-54800	Promotional Activities	1,000
	133G-5304G-54918	Rental Assistance Strategy	150,000
	133G-5304G-54921	Advertising	500
	133G-5304G-54926	Closing Assistance Existing	100,000
	133G-5304G-54928	Closing Assistance w/Construction	165,000
	133G-5304G-55100	Office Supplies	2,500
	133G-5304G-55201	Tools, Implements, Special Clothing	1,000
	133G-5304G-55208	Fuel and Lubes	3,500
	133G-5304G-55400	Dues, Books, Subscriptions	600
	133G-5304G-55417	Training	1,170
	133G-5304G-56400	Machinery and Equipment	1,000
	133G-5304G-58200	Not for Profit Developers	175,000
	133G-5304G-59930	Housing Replacement Strategy	90,000
		Total Expenditures	\$1,237,105

RESOLUTION NO. 2006-151

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE POLL WORKER RECRUITMENT AND TRAINING GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on June 23, 2006, a Poll Worker Recruitment and Training Grant was awarded to the Supervisor of Elections; and

WHEREAS, on May 9, 2006, Citrus County Board of County Commissioners approved a County cash match; 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 8th day of August 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	AMOUNT
Revenues	001-331-101	Poll Worker Recruit/Training Grant	\$26,438
Expenditures	001-2443A-54615	Software/Maintenance Support	\$26,438

3-D Budget Transfers: **Maintenance Operations Division:** \$10,000 from #001-2670-53400 to #-56400, \$1,000 from #550-4150-53400, \$500 from #-54100, \$1,000 from #-54604, \$2,000 from #-55205, \$3,700 from #-55417, \$2,200 from #-56400, and \$500 from #-55100 with \$50 to #-54160, \$3,400 to #-54300, \$2,100 to #-54603, \$4,800 to #-55208, and \$550 to #-55275, and \$1,500 from #-53400 to #-54605. **Code Enforcement:** \$7,425 from #001-3345-54913 to #-54914. **Solid Waste Management (SWM):** \$25,000 from #401-5212-60050 to #-54603, \$88 from #-5216-55210 to #-55226, and \$54 from #-5218-54921 to #-55400, and \$1,500 from #-5217-54921 to #-53400. **Aviation:** \$325 from #001-7201-53409 to #-54921, \$2,000 from #-53400, \$10,175 from #-53409, \$350 from #-54100, and \$5,000 from #-54605 to #-54600, \$475 from #-55417 to #-54000, \$4,500 from #-53409 to #-54300, and \$2,730 from #024-7235-56200 with \$28 to #-56300 and \$2,702 to #-55120. **Parks and Recreation:** \$9,280 from #065-6115-61000 to #-56300, \$3,600 from #638-2838-56300 to #-53100, \$1,500 from #108-6150-56300 with \$1,000 to #-55208 and \$500 to #-54603, and \$3,250 from #001-6102-55210 to #-56300. **Housing Services Division (HSD):** \$150 from #133D-5304D-54921, \$140,000 from #-58200, and \$76,893 from #-59930 with \$150 to #-51200, \$6,832 to #-53400, \$11,710 to #-54330, \$6,840 to #-54630, \$110,588 to #-54926, and \$80,923 to #-54928 and \$150,000 from #133E-5304E-54918 with \$120,000 to #-54928 and \$30,000 to #-59930. **Elections:** \$17,214 from #001-2441-51306 to #-51300, \$6,670 from #-56400 with \$1,670 to #-55270 and \$5,000 to #-54615, and \$3,966 from #-9999-60050 with \$1,462 to #-2443A-54615 and \$2,504 to #-54700. **Article V Technology:** \$927 from #093-5703-602-56400 to #-55270 and \$1,500 from #-60050 and \$2,500 from #-603-55275 with \$1,300 to #-54000, \$50 to #-54605, \$950 to #-55270, \$200 to #-55417, and \$1,500 to #-56400. **Public Safety Department:** \$4,000 from #001-5106-51306, \$8,000 from #-54901, and \$4,551 from #-56400 with \$4,500 to #-54300, \$51 to #-55275, and \$12,000 to #-54603, and \$16,665 from #-3340-51400 to #-51200, \$1,500 from #-54300, \$1,200 from #-55100, \$2,000 from #-55205, and \$1,000 from #-54700 to #-55208. **Public Works Administration:** \$2,500 from #102-4103-51400 with \$500 to #-55208 and \$2,000 to #-54603. **Aquatic Services:** \$2,000 from #150-6304-54300 to #-55208. **Citrus Springs MSBU (Municipal Service Benefit Unit):** \$250 from #730-8200-54603 to #-55208. **WaterWise/SWFWMD (Southwest Florida Water Management District) Grant:** \$360 from #119-5850-54400 to #-54700 and \$300 from #-54160 to #-55100. **Extension Services Division:** \$200 from #001-6308-54605 to #-

54000, \$225 from #-56400 to #-55120, and \$500 from #-6302-54000 to #-55208. **Resource Center:** \$900 from #194-2501-61000 with \$75 to #-54604, \$80 to #-54800, \$270 to #-55270, and \$475 to #-55275 and \$65,000 from #320-5806-56300 and \$20,475 from #-55120 with \$891 to #-51306, \$69 to #-52100, \$8 to #-52400, \$594 to #-53100, \$573 to #-54800, \$49,860 to #-56200, and \$33,480 to #-56400. **Criminal Justice Bonds:** \$15,000 from #210-2826-60050 to #-57100. **Management and Budget:** \$400 from #001-2125-55100 to #-54100. **Road Maintenance Division:** \$6,000 from #102-4102-54100 to #-54300, \$10,000 from #-55216 to #-54600, \$193 from #-54615 to #-55270, \$3,000 from #-55120 to #-55201, and \$1,000 from #-55205 to #-55210 and \$80,000 from #-53409 to #-55208. **Human Resources:** \$94 from #001-2107-55100 with \$64 to #-53400 and \$30 to #-55208 and \$47 from #-55420 to #-55270. **Building Division:** \$3,500 from #066-3445-55270, \$6,000 from #-51400, \$17,000 from #-51200, and \$22,500 from #-60050 with \$3,500 to #-56400, \$6,000 to #-51306, \$17,000 to #-54603, and \$22,500 to #-55208. **Visitors & Convention Bureau:** \$6,000 from #160-2122-58221 to #-54160. **Community Support Services:** \$720 from #196-5394-53480, \$500 from #-54100, and \$625 from #-54600 with \$1,543 to #-54300, \$125 to #-55100, and \$177 to #-55270 and \$1,000 from #-5393-54600, \$100 from #-54615, and \$1,709 from #-56300 with \$2,632 to #-54300 and \$177 to #-55270. **Engineering Division (ED):** \$4,500 from #102-4104-51400 to #-51306. **Library Services (LSD):** \$300 from #131-6212-56600 to #-54930 and \$1,500 from #-55417 to #-53100. **Fire Rescue:** \$377 from #155-3215-54604 to #-56300 and \$4,852 from #154-9996-60120 to #-3200-54929 and \$557 from #-51306, \$29,000 from #-51400, and \$600 from #-55211 with \$257 to #-55120, \$100 to #-55200, \$200 to #-55400, \$29,000 to #-52100, and \$600 to #-54907.

3-E Release of Lien for a special assessment that had been paid in full for John Mack Jr. and Carolyn Sue Mack as recorded in Resolution No. 2001-202.

3-F Connection Charge Installment Lien Agreement by and between the Citrus County MSBU for Water and Wastewater Utility Services and Larry and Frances Swain.

3-G Satisfaction of Judgment for Evelyn Gandia, Case No. 2002 CO 001291 (formerly 2002-1291-I).

3-H Receipt of the Withlacoochee Regional Water Supply Authority 2006-2007 Fiscal Year Budget request.

3-I Routine wire transfers for the month of July 2006.

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

Courts		
14655A	Picturetel System	obsolete
14655B	Picturetel System	obsolete
14210	Ice Machine	irreparable

Parks & Recreation		
15598	10 Chairs	used for parts
4120	Bicentennial Tennis Courts	cannibalized – used to create skate court
Systems Management		
15853	Dell Notebook Computer	not located
Health Department		
15665	Paper Shredder	not cost effective to repair

3-K Donation of a HP 4000 printer from the Tax Collector to the Withlacoochee Technical Institute.

3-L Donation of an eight panel display unit (Property Number 8859) from the County to Eustis Memorial Library.

3-M Donation of the following items from the Clerk of Court's capital asset list:

Property Number	Description	Receiving Organization
14156	Savin 9500 Copier	832 K-9's Deputy Dogs
15236	Savin 9700 Copier	832 K-9's Deputy Dogs
15230	Savin 9032D Copier	832 K-9's Deputy Dogs

3-N Deletion of the following items from the Clerk of Court's capital asset list:

Asset Number	Description
12773	NEC Laptop Computer
13384	NEC Laptop Computer
13425	Dell Laptop Computer
13425A	Dell Laptop Computer
13683	Dell Laptop Computer
13887	Dell Laptop Computer
14192	Dell Laptop Computer
14193	Dell Laptop Computer

3-O **(1)** Proposed fee schedules prepared by staff for SWM for FY 2006-07, **(2)** public hearing set on August 22, 2006, at 3:00 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider adopting fees and assessment rates for SWM for FY 2006-07, and **(3)** public hearing set on August 22, 2006, at 3:15 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider adopting the residential solid waste assessment roll prepared by the Property Appraiser's Office.

3-P \$44,010.50 settlement inclusive of all fees and costs for parcel 812 for the CR (County Road) 486 Capital Road Improvement Project.

3-Q Waiving the \$222.32 fee for the Citrus County Chronicle to host the traditional Political Forum at the Citrus County Auditorium, Tuesday, August 15, 2006.

3-R Waste Disposal Account Agreement with DJM Constructors, Inc., establishing a monthly charge agreement at the Central Landfill for disposal fees up to \$1,000.

3-S Appointment of C. Carlis Harman to fill a member-at-large position on the Historical Resources Advisory Board for a term that would expire September 30, 2007.

3-T Replat/Substantially Similar Plat of Wallace Addition (PLT-06-07) and the Clerk to record the plat in the public records.

3-U **(1)** Permanent Reassignment of Development Rights Agreement for residential properties within the Chassahowitzka Water Special Assessment District for Bryan M. and Emily A. Stafford, DVR No. 2006-012, John M. and Lonnie M. Roush, DVR 2006-013, and Celia M. and Carl W. Bazemore, DVR 2006-014, and **(2)** the Clerk to record the agreements in the public records.

3-W County Bus Program Satellite Location Agreement with The Fairgrounds Association, Inc., for the use of the fairgrounds for a satellite staging area for Citrus County Transit beginning August 15, 2006, and ending June 30, 2007, with the option of two additional renewals.

3-X Master Agreement for Environmental/Geotechnical/Facilities Engineering, Construction Management, Roofing & Consulting Services with Professional Service Industries, Inc. (RFB No. 082-05).

3-Y Grant Agreement between the Citrus County Library System and the Florida Department of State, Division of Library and Information Services, Bill and Melinda Gates Foundation to provide \$37,500 for upgrading and replacing public access computing hardware.

3-Z Satisfaction of Lien for \$100 that had been paid in full and filed against Kenneth A. Parsons of 7165 West Cottage Lane in Crystal River for engaging in the business or acting in the capacity of a contractor without being duly registered or certified.

3-AA Commissioner Joyce Valentino's travel on September 6 through 8, 2006, to Palm Harbor, Florida to attend the 31st Annual Conference on Water Management.

3-BB A donated concrete table set to be placed at the new Parks Administration Building.

3-CC Stewardship Agreement with Sugarmill Woods Oak Village authorizing the removal of illegal signage within the County right-of-way beginning upon execution of this agreement by both parties to be in effect for a period of no greater than three years with a renewal clause of five years.

3-DD **(1)** Permanent Reassignment of Development Rights Agreements for residential properties within the Chassahowitzka Water Special Assessment District for Robert F.

Strader, DVR 2006-007, Kimberly Sue Stallkamp, Jamie Lou Martin and Hollie Jean Appeman, DVR 2006-008, Steven R. Centola, DVR 2006-009, Michael W. Dalrymple, DVR 2006-010, and Wanda C. Williams, DVR 2006-011, and **(2)** the Clerk to record the agreements in the public records.

3-EE Non-Emergency Transport Services Rate Agreement - Amendment No. 2, Bid No. 035-05 with Dash Transport, Inc., for services provided to eligible residents beginning August 1, 2006, and ending June 30, 2007, with the option of two additional one year renewals, dependant upon client need and allocation by Citrus County Transit, and the designation of Dash Transport as the back up provider.

3-FF **(1)** Quit Claim Deed from James H. Alvis for Tracts A, B, and C, Lake Magnolia Estates, Unit 2, which were originally dedicated by plat to the County for use as DRAs (Drainage Retention Area), and **(2)** the Clerk to place the acceptance stamp upon the deed and record in the public records.

3-GG Replat/Substantially Similar Plat of Mobley Manor (PLT-06-10) and the Clerk to record the plat in the public records.

3-HH Replat/Substantially Similar Plat of Sadler's Estates (PLT-06-28) and the Clerk to record the plat in the public records.

3-II Work Authorization No. 13 to the Professional Services Agreement with Hoyle, Tanner, & Associates, Inc., for the Crystal River Airport Taxiway Relocation Environmental Assessment for \$40,000 subject to execution of the grant from the FAA (Federal Aviation Administration).

3-JJ Public workshop set on September 12, 2006, at 3:00 P.M. regarding the Economic Development Council (EDC) Funding Agreement.

3-KK Amendment Number One to Sublease No. 3316-05 with the State of Florida Department of Agriculture and Consumer Services Division of Forestry for additional areas surrounding the existing and closed landfill properties.

3-LL Outlay Report and Request for Reimbursement for Construction Programs to request reimbursement from the US Department of Environmental Protection for the Homosassa Wastewater Phase III - Halls River Road Infill Project.

3-MM **(1)** Permanent Reassignment of Development Rights Agreement for residential properties within the Chassahowitzka Water Special Assessment District for Shirley A. Letcher, DVR 2006-001, and **(2)** the Clerk to record the agreement in the public records.

3-NN **(1)** Ranking and awarding the Inverness Airport Master Plan Update to the top ranked firm Hoyle, Tanner and Associates, Inc., and **(2)** the Professional Services Agreement with Hoyle, Tanner & Associates, Inc., contingent upon the receipt of the FAA Grant.

3-OO (1) Ranking and awarding the Investment Banking Services to the top ranked firms Banc of America Securities, acting as senior manager, and RBC Capital Markets, acting as co-senior manager, and (2) the contract document upon receipt.

3-PP (1) Ranking and awarding disclosure services to the top ranked firm, Bryant, Miller & Olive, and (2) the contract documents upon receipt.

3-QQ Bid/RFP (Request for Proposal) Award Recommendations: **(1) Bid No. 033-06, ED, Storm Sewer Pipe Rehabilitation on Spruce Drive:** to Miller Pipeline Corporation at a cost of \$115,350 as the lowest bidder, execute the contract documents, and the related budget transfer: \$91,000 from #326-4110-60050 to #-56563, **(2) Bid No. 090-06, LSD, Library Telephone System Expansion:** to Communication Systems Management at a cost of \$15,261 as the lowest bidder, **(3) Bid No. 098-06, HSD, Home Repairs:** RHB 2005-04 at the base bid of \$21,391 plus the \$2,000 flooring allowance for a total cost of \$23,391 to Duke & Duke Associates, Inc. as the lowest bidder, **(4) Bid No. 001-07, SWM, Purchase and Transportation of Scrap Metal:** to Commercial Metals Company at 64.9 percent per gross ton with a minimum payment per ton of \$10 as the highest bidder, and execute the agreement, **(5) Bid No. 002-07, SWM, Roll-off Boxes and Unloading Services on an "As Needed" Basis:** Task #1 to Veolia ES Solid Waste Southeast/FKA Onyx Waste Services, Inc., and Task #2 and #3 to Sand/Land of Florida Enterprises, Inc., as the lowest bidders, and execute the agreements, **(6) Bid No. 011-07, Aquatics, Aquatic Herbicides:** on a split bid basis to Helena Chemical Company, UAP Distribution, Pro-Source One, and Red River Specialties as the lowest bidders meeting the specifications, **(7) Bid Waiver/Sole Source Request, Fire Rescue, Map Books:** waive the bid procedures and allow the Division to purchase map books from GIS Dolph Map, LLC at approximately \$30,000, **(8) Bid Waiver Request, Systems Management, Telephone and Computer Wiring:** waive the bid procedures and allow the County to utilize Sun Tech Communications, Inc., for telephone and computer wiring throughout the County at the labor rate of \$60 per hour, and **(9) Emergency Bid Waiver, LSD, HVAC Replacement:** waive the bid procedures and allow the County to utilize Carrier Commercial Service for removal and disposal of the defective HVAC unit, and the purchase and installation of a new unit at \$14,374.

3-V **CODE ENFORCEMENT BOARD (CEB) CASE NO. 0508-0211**

Commissioner Phillips asked for clarification that this release of lien did not include the administrative cost.

Mr. Polisenio explained that the recommendation by the CEB was to forgive the fines as well as the administrative costs; however, the Board's Administrative Regulation (AR) stated that those costs could not be forgiven. He advised that although it was not included in the agenda memorandum, staff's recommendation was to impose the administrative cost of \$986.95. He added that the property owners (Vincent and Lois Demay) were in the audience.

A motion was made by Commissioner Phillips and seconded by Commissioner Valentino to follow staff's recommendation to release the fines regarding

Code Enforcement Case No. 0508-211 filed against property owned by Vincent and Lois DeMay (Alt Key 1191815), but that the \$986.95 incurred for administrative services be paid.

Mr. and Mrs. DeMay explained the circumstances regarding a second mobile home on one lot of their property and their intent to give the home to a woman in Hernando who had lost her house in a fire. Mr. DeMay said the CEB gave their consent to give the home away; however, a permit could not be obtained to remove the mobile home because it was too small, so the County granted 30 days to destroy the home. Mr. and Mrs. DeMay expressed frustration because of miscommunication involving the matter, exclaimed that they could not afford to pay their insurance and the administrative costs, and that the County should offer them relief from the issue.

Commissioner Fowler remarked that the DeMays were victims of circumstance who did not woefully violate any codes, and that he would not support the motion.

Mr. Polisenno advised that staff brought this issue to the attention of the Board because the violation had existed over six months before compliance. He explained that there were four appearances before the CEB at \$150 per appearance plus mailings and notifications. He said that staff brought the administrative cost to the Board's attention due to the AR and the length of the violation; however, staff would honor the Board's wishes.

Code Enforcement Officer Kimberly Bruce explained to Commissioner Damato that the original notice of violation was for two dwellings on one property and the DeMays were given 30 days to remove the second dwelling. She clarified that the DeMays were served notice by regular and certified mail to remove the second dwelling from the property. She stated that the DeMays were found guilty at their first appearance before the CEB in January 2006, they explained their situation at a CEB meeting in February, and were given until April 2006 to comply; however, they did not comply and a fine was imposed. She added that the mobile home was now removed because the DeMays had obtained a demolition permit to demolish the structure. She further explained that the issue was not the size, but that two mobile homes could not be placed on one piece of property nor could the second dwelling be used as storage.

Mrs. Bruce answered Commissioner Phillips' question regarding notification of fines by stating that in January, the Demays were given until February 6 to abate the violation, and if the violation were not brought into compliance, a penalty of \$250 per day would be imposed. Commissioner Phillips pointed out that regardless of the good deed the DeMays were trying to accomplish; they had from January to April to resolve the issue.

The DeMays expressed resentment and declared that the communications from the CEB and the County were confusing.

Mrs. Bruce read the CEB notice of hearing into the record regarding the DeMays violations. Discussion ensued concerning the mobile home being considered a second dwelling, extension of the dates to come into compliance, and so forth.

Commissioner Phillips expressed empathy to the DeMay's for their personal experiences, but stated that she must abide by the Board's adopted AR that allowed the release of fines, but not the administrative costs. She added that if this motion failed, she would make a motion to rescind the AR.

Mr. DeMay continued to express discontent about the issue. Mr. Battista clarified the process of the AR, which directed the recovery of costs within 30 days of notification before releasing the fines; however, the Board could change the AR and had the ability to relieve the administrative fees.

Commissioner Valentino stated that she thought the DeMay's had ample time to comply, agreed that the Board should comply with the AR, and that she would not support waiving the administrative fees.

Mr. Maidhof clarified for Commissioner Damato that a second mobile home used for storage would not be legal on the property under the LDC (Land Development Code). He explained the difference between a construction trailer and a mobile home, and advised that in November 1990, the decision was made to prohibit the use of mobile homes or mobile units as storage.

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

Mr. DeMay made offensive comments regarding the Board's decision and declared that he could not pay the costs within 30 days. Mr. Polisenio mentioned that staff would work with the DeMays to establish a payment schedule.

2-D **CHASSAHOWITZKA WATER AND WASTEWATER SYSTEMS**

Senator Mike Fasano addressed the Board concerning the huge assessment for the Chassahowitzka Water and Wastewater System. He stated that he had received many phone calls from those who could not afford the assessment, and he was concerned about their losing their homes and properties. He said that the people had been billed \$6,500 just for the water portion, that another \$5,000 to \$6,000 would be assessed when the sewer system was completed, and the property owners would be responsible for the costs of removing their septic tanks and connecting to the County's system. He pointed out that the Board had asked for funds and the (legislative) delegation had delivered, that the state had given \$6 million to offset the costs of the water system, and that he had acquired \$2 million in funds for the EOC (Emergency Operations Center) this year, even though the County did not ask for it. He added that he was hoping the County would free up the \$2 million that would have been used for the EOC to help the people in the Chassahowitzka area who were in desperate financial situations. He asserted that his colleagues and the Governor had continually asked what amount the County was providing, and his response was zero matching funds. He added that he would try to acquire more money for the County next year, but he wanted the Board to come up with a better solution for the constituents in Chassahowitzka.

Chairman Bartell, Commissioner Valentino, and Commissioner Phillips expressed appreciation to Senator Fasano for his efforts and accomplishments. Commissioner Valentino commented that his points were valid; however, she said thousands of other citizens in the same financial situation had to replace their systems with no assistance or grant dollars.

Senator Fasano said he understood that the taxpayers would have to help with the assessment, but the entire state had already given \$6 million for this project. He remarked that whenever a Commissioner came before the delegation (legislative) and asked for assistance, the delegation worked diligently to accomplish that request. He mentioned that this was his first time to ask this Board for anything, and they needed to show a little compassion and understanding of the desperation of residents dealing with a \$12,000 assessment along with removing their septic tanks and connecting to the systems. He added that his hope was to have a grant program in place by that time for those families on low incomes, but he needed the Board to work out something locally in helping the constituents.

Commissioner Phillips stated that she appreciated Senator Fasano's request; however, there would always be people who could not afford to pay some type of special assessment. She explained that the Board chose to use a MSBU assessment for water and wastewater projects whereby the property that received the benefit of a project would pay the cost. She said that the County was paying to clean up state water bodies, such as the Chassahowitzka River and the Crystal River. She pointed out that the Board had reduced their administrative cost to help decrease the Chassahowitzka assessment.

Senator Fasano stated that the people he had talked with in Chassahowitzka were distressed, and that the assessment was absurd even with the \$6 million from the state. He declared that the Board was wrong and needed to help the people now, and further requested that the Board reconsider or at least delay the issue until he could try to acquire more money from the state.

Chairman Bartell explained the issues the Board had faced with the Chassahowitzka water and sewer projects and the methods the Board was trying to reduce the cost of assessments, such as lowering the administrative fee from two to one percent, the revolving loan fund, financing the project locally and collecting the assessment at project completion, and so forth. He answered Senator Fasano's question regarding those people who could not pay the assessment by stating that the Board was exploring a new process of not adding the assessment to the tax roll and placing a lien on the property at the time of sale, so the people would not be forced out of their homes. He advised that the people in Chassahowitzka would be charged approximately 7 to 8.5 percent interest on the project, which included 2.3 percent for the revolving loan fund, 2 percent each for the Tax Collector and Property Appraiser, and an administration fee of 1 to 2 percent.

After further discussion regarding the sewer assessment of \$3,400, the interest rate, and the \$3.6 million needed to finish the sewer project, Senator Fasano specified that he would try to obtain the remainder of the money for the sewer project in the upcoming

legislative session; however, he requested that the Board not ask for anything else for Citrus County.

Commissioner Fowler mentioned that the people should be very proud of Senator Fasano; however, he said the people in Chassahowitzka had good water and perfectly functioning septic tanks. He stated that this effort was to correct the pollution in the Chassahowitzka River and that the financial burden should not fall 100 percent on the residents of Chassahowitzka or any other place in the County. He remarked that he had pleaded for a cap on assessments because the costs would only increase and because the people must not be taxed out of their homes due to development that should not have occurred in the past in the environmentally sensitive areas.

Senator Fasano agreed and said the citizens of the entire County would benefit from cleaning up the waterways. He questioned if the County could postpone sending out the next notice to the citizens of Chassahowitzka until he could endeavor to acquire more state funds to reduce the assessment. The Board agreed with his recommendation.

Commissioner Damato encouraged Senator Fasano to read his correspondence regarding a cap and a fund type issue that he had sent him earlier this year. He assured Senator Fasano that this Board would explore every option to buy down the costs for the people of Chassahowitzka, such as expanding the project area. He suggested rather than setting a dollar amount that the Board set a percentage cap because every project was different. He mentioned that the two-year-old single source bid and grants must be preserved, and that there were other creative solutions, such as financing the assessments long term at a lower interest rate through a major lending institution and without the Board's administrative fees. He said there was no other place in the state where 600 parcels of property were given \$6 million, and the County and the state should work together to solve this problem.

Senator Fasano concurred and said the state allowed the funding because it was an environmental issue, and he had thought the County would meet the state halfway in order to protect and preserve the waterways that benefit every citizen in the County. He mentioned that no other county had received this much money for water projects, and he implored the Board to participate monetarily or otherwise the state would not contribute in the future. He added that the state did not recognize assessing people as County participation.

2-B EMPLOYEE SERVICE AWARDS

The following employees were recognized for their years of service to the County:
5 Years: Amy Duncan. **10 Years:** Rebecca (Becky) Worrell. **15 Years:** Donald (Donnie) Vick.
(2:25 P.M.)

The Chairman recessed the meeting until 2:50 P.M.

2-C NATIONAL FIRE ACADEMY'S CERTIFICATE OF COMPLETION

Mr. Poliseno made brief comments about the Executive Fire Officer Program and Fire Chief Richard Stover's efforts in completing the program. The Chairman presented the National Fire Academy's Certificate of Completion to Mr. Stover.

2-E LITTER ENFORCEMENT

Mr. Poliseno presented a PowerPoint presentation (included in the Clerk's agenda) entitled "Citrus County Illegal Dumping and Nuisance Ordinance Report Citrus County Department of Public Safety/Code Enforcement Section". He discussed the following: the illegal dumping team, dumping statistics, magnitude of the problem, nuisance ordinance case statistics, 2005/2006 press releases, newspaper articles, and pictures of before and after clean up of illegal dump sites.

Commissioner Valentino commented on the fantastic job done by the litter enforcement; however, she did not agree with the option of screening the junk. Mr. Poliseno stated that it was a good option to offer the opportunity to screen junkyard conditions from public view, and Ms. Lieberman explained that the debris must be screened completely from view.

Commissioner Phillips complimented staff on the program because most of the problems dealt with a neighbor complaining against another neighbor. Mr. Poliseno pointed out that notice must be given to the property owner, there were time constraints, and it was not an overnight cure.

Commissioner Fowler said the County had been cleaning up junk sites for 35 years and it was astounding at the number of dumpsites. He discussed the mandatory garbage referendum that was passed in 1986 or 1988 and the Board deciding against the option. He said the problem would never go away until the Board took positive steps, and he did not think it was right for an out of state or out of County landowner to clean up dumping on property because of the inaction of this Board.

Mr. Poliseno addressed Commissioner Damato's questions regarding the collection of more money under the nuisance ordinance, complaints about noise, and boarded up abandoned houses as follows: **(1)** staff worked with the Sheriff's Office on noise complaints and some Code Enforcement officers were trained in achieving compliance; **(2)** if fines were not paid, liens were placed on the property, and the next step would be foreclosure unless it was homestead property; and **(3)** a safety evaluation team would make a recommendation for the demolition of boarded up abandoned houses.

2-F MINIMUM FLOWS AND LEVELS

Doug Leeper, Senior Environmental Scientist, Resource Conservation and Development Department, Ecologic Evaluation Section, for SWFWMD gave a PowerPoint presentation entitled "Establishing Minimum Flows and Levels in the Southwest Florida Water Management District" (included in the Clerk's agenda). He stated that SWFWMD developed minimum flows and water levels based on a state mandate, and that the minimum flows and levels were designed to protect the water resources against significant

harm associated with water withdrawals. He discussed minimum flows and levels considerations of natural seasonal fluctuations and environmental values, structural alterations of culverts, dams, ditches, roads, buildings, and so on. He talked about the process for establishing the minimum flows and levels and the recovery or prevention strategies, and gave the priority schedule for the northern water systems in the County.

Mr. Leeper responded to Commissioner Phillips' question concerning the 2007 priority schedule that was not listed in the report by stating that there were none scheduled for the northern part of the SWFWMD for 2007; however, the priority list was updated annually. He explained that in addition to collecting and incorporating new data into the analysis of water levels, new approaches could be used to establish minimum flows and levels in three or four years.

He answered several questions for Commissioner Damato as follows: **(1)** some field studies were done by SWFWMD and others were contracted out; **(2)** weather, climate, and rainfall changes were calculated into minimum flows in many ways, including water level or flow records for the river system, identifying periods of lower and higher than average rainfall and separating the data into wet and dry periods to ensure protection to the system, and evaluating compliance based upon prevailing weather patterns; **(3)** the minimum flow levels were designed as one component used by the regulatory staff to determine whether or not to issue a water use permit; however, SWFWMD was mandated to help communities find water supplies for reasonable and beneficial uses; and **(4)** SWFWMD issued permits for water usages over 100,000 gallons a day and did not have regulatory authority to deal with smaller uses. He added that any water use permit issued would be contingent upon compliance with the minimum flows or levels.

Commissioner Fowler questioned if SWFWMD had thought about trying to expand the reservoir in which their water was contained. Mr. Leeper explained that the Tsala Apopka Chain of Lakes received significant in flow from the Withlacoochee River and that SWFWMD, governed by an agreement with the Army Corp of Engineers, controlled structures to allow and hold water before it was returned to the Withlacoochee River.

Commissioner Fowler mentioned that SWFWMD was losing capacity because when it rained it held less water because of the muck on the bottom of the lakes. He asked about dredging the lakes in order to hold more water. Mr. Leeper said that SWFWMD was engaged in significant dredging of Lake Panasoffkee for that reason. He added that he thought establishing minimum flows and levels was a step in the right direction to ensure that certain water levels were maintained in the water bodies. Commissioner Fowler agreed, but exclaimed that the problem was that the water bodies would become a marsh because of the muck on the bottom of the lakes.

Commissioner Bartell mentioned that a goal of the Citrus/Hernando Waterways Restoration Council was to dredge the lakes, but a funding mechanism had not yet been developed.

Mr. Leeper advised that SWFWMD was almost ready to move forward with staff recommendation for the Tsala Apopka Lake Chain and Fort Cooper Lake.

14- **ANY OTHER BUSINESS OR PERSONS WISHING TO ADDRESS THE BOARD**

14-A **ASSISTANT PUBLIC WORKS DIRECTOR BRUCE BATES**

Mr. Polisenno announced that Bruce Bates (Assistant Public Works Director) would be leaving County employment for a very noble reason on August 18, 2006. Mr. Bates expressed appreciation to the community and thanked staff and the Board for supporting his very tough decision.

2-G **OA-06-02, DEPARTMENT OF DEVELOPMENT SERVICES (DDS)**

Gary Maidhof, Director of DDS, discussed the following changes, additions, and deletions of the ordinance amendment to the LDC:

- Inclusion of survey references within Final Plat filing requirements;
- Adjustment to the types of security required for development;
- Modifying the Department of Health's participation on the Technical Review Team;
- Establishing provisions for variances from waterfront setbacks;
- Establishing provisions for variances from ISR (impervious surface ratio) standards within floodplains;
- Correcting a citation within the standards for manufactured housing;
- Correcting the distance of applicability of the Interchange Management Act;
- Providing standards for a key box requirement for certain commercial, industrial, and residential uses;
- Providing detailed standards for Transportation Corridor Management;
- Requiring encapsulated Styrofoam on all new or remodeled docks;
- Providing clarification of applicability of the large retail project standards;
- Deleting reception interference stands due to state pre-emption; and
- Amending Appendix A to reflect revised general standards and base course requirements

Mr. Maidhof advised that since the PDRB (Planning and Development Review Board) transmitted the amendment to the Board, there had been more interest from the private sector, specifically, from a local engineering firm at the request of some of the local developers who had recommended some changes. He stated that Albert McLaurin (Engineering Services Director) had reviewed and addressed the changes, which were included in the backup materials. He recommended that the Board implement the changes as outlined by Mr. McLaurin.

Commissioner Fowler questioned how the Transportation Corridor Management would serve the public. Mr. Maidhof explained that the intent was to have the Transportation Corridor (Preservation) Map (map) reflect the transportation network as stated in the LDC and the 25-Year Transportation (Master) Plan; however, the map could be adjusted if the Board wished. He stated that the map could be limited to corridors the Board believed could be accomplished within the designated timeline, or they could limit

the amount of right of way to acquire. He suggested that if the Board decided to adjust the map, that they limit the corridors rather than the amount of right of way due to the time involved in negotiating more right of way property.

Commissioner Fowler expressed concern about local government acquiring land from property owners for a possible use of commercial property 25 years in the future. Mr. Maidhof clarified that this ordinance amendment would not exclude development, and there was a large list of interim uses, such as drainage, signage, vegetation, dumpster placement, and so forth. He stated that the property owner could still utilize those areas of protection, but not be under government control. He also stated that businesses were dependant upon roads staying concurrent and safe and by making everyone aware of the ultimate road achievements the developer could design accordingly and the County could save tax dollars. He mentioned that this system was a solution to try to solve poor planning in the past, such as that of Croft Road, and that it was proven successful in communities by reducing road construction costs because right of way acquisition was faster and exposure from business damages was reduced. He pointed out that the Board could make the window smaller than 25 years, but it would reduce the amount of roadways and result in financial problems for the County in the future.

Commissioner Phillips commented that property owners who planned to develop commercially along the corridors today would know that Croft Road or other major roadways would be expanded in the future. She stated that she understood Commissioner Fowler's concerns about taking property; however, she thought it made sense to be aware of the potential for future roadway use. She also stated that the Board should be definitive about the corridors, and even though this would be a right of way dedication to build roadways, the property owner would be compensated.

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

Clark Stillwell, speaking on behalf of the Citrus County Builders Association (CCBA), thanked Mr. Maidhof and staff for the time devoted to the CCBA throughout the amendment process. He spoke about a section in the ordinance amendment regarding surety bond requirements, and stated that there had never been a default under the tri-party agreement (County, property owner, and banker) since its inception in 1996. He advised that the CCBA had endorsed the (State Highway) Access Management and requested that the Board adopt the Hillsborough County rather than Pasco County provision because it was user friendly and it had been legally proven. He requested that the Board adopt a map with a policy of taking property from both sides of the roadway. He discussed the section on Key Box Access and specified that any amendment to the fire code by local government had to be reviewed and approved by the State Fire Marshall's Office. He added that the fire code was adopted in the general County code and the appeals went before the CRAB (Code Review and Appeals Board), and with this amendment, an appeal would go before the PDRB or a hearing officer, so there could be conflicting appellate jurisdictions that had not been considered. He further stated that if the Key Box Access was that important, it should be expanded to include not only commercial

occupancies over 5,000 square feet, but also government, industrial, school, and large scale office buildings over 5,000 square feet. He added that he thought the ability to implement a key box was limited strictly to situations where access to the structure was difficult due to security. He concluded by stating that the CCBA wanted to keep the building code, fire code, and land development issues separate, as required by the state.

With no further public comment in favor or in opposition, the Chairman closed the public portion of the workshop.

Mr. Maidhof assured Commissioner Phillips that the new amendments to the LDC would be reviewed by the County's consultant. He stated that the formula for the LDC restructure was to rewrite the best parts from whatever documents were available, proceed with the public process, and then adopt the ordinance amendment. He answered her question regarding the penalty for improper use of a setback variance by stating that because the variance would be recorded, civil action was possible.

Commissioner Damato commented that Transportation Corridor Management could be used as a good planning tool for government by aiding in right of way preservation, upgrading of utilities, cleaning up blighted roadways, and so on. Mr. Maidhof added that it would also benefit in correcting stormwater problems, and the County could expand the tree enhancement program to provide vegetation (shrubbery) to the developers to make it more aesthetically pleasing.

Commissioner Valentino asked if the County could modify the Pasco County version rather than using the less strict Hillsborough version. Mr. Maidhof said he was not comfortable modifying the Pasco version due to eroding the legality and correctness of the document. He stated that it would be better to tighten up the Hillsborough version; however, legal staff and possibly a right of way attorney would need to be involved. He added the intent was to have proactive road planning for long-term protection from the escalating costs.

Mr. Maidhof agreed with Commissioner Damato's comments about acquiring sufficient right of way for stormwater planning and future roadway expansion. They also discussed drainage retention areas.

The Chairman alleged that he thought the Board agreed to the changes as stated by Mr. McLaurin, to use the Hillsborough version, and for staff to review both sides of roadways for right of way acquisitions.

Commissioner Phillips expressed concern that although the Hillsborough version was easier to understand, there were more gray (unclear) areas, and she preferred Mr. Maidhof's suggestion to hire someone with expertise to help with the language in the ordinance.

Mr. Maidhof asserted that he could omit the Hillsborough and Pasco County versions, reference the Transportation Corridor Management with the intent and purpose,

and everything else could be included later. He added that staff could confer with the County's consultant, a right of way attorney, and other communities, then he would bring back revised text for the Transportation Corridor Management and the map. The Board concurred with his suggestion.

The Chairman recessed the meeting until 4:59 P.M.

Commissioner Bartell did not return to the meeting.

2-H & CPA/AA-05-17, CLARK A. STILLWELL FOR MCFARLAND CONSTRUCTION

2-I PDO-06-04, CLARK A. STILLWELL FOR MCFARLAND CONSTRUCTION

Ms. Lieberman polled the Board for ex parte communications on applications CPA/AA-05-17 and PDO-06-04, and all Commissioners disclosed that there had been no previous communications. Mr. Maidhof read the ordinance preambles into the record and Margaret Beake, AIA, AICP, Senior Planner, Community Development Division (CDD), presented the staff report for application CPA/AA-05-17.

Mr. Stillwell stated that his client had been working on this project for almost two years and would like to postpone the public hearings until a full Board was present.

Commissioners agreed to postpone the hearings, Mr. Maidhof stated that he would reschedule the hearings, and Mr. Stillwell added that they would pay the advertising costs.

6- ASSISTANT COUNTY ADMINISTRATOR'S REPORT

6-A PUBLIC EDUCATIONAL FACILITY PLANNING

Jenette Collins, AICP, Principal Planner, CDD, explained that this was an amendment to an existing interlocal agreement for public educational facility planning. She further stated that the amendment would establish a uniform district wide school concurrency system. She added that the amendment would also establish the processes for the evaluation of development applications for compliance with school concurrency requirements with Level of Service (LOS) standards for public school capacity pursuant to Chapter 163, Florida Statutes.

She described the key elements of the agreement as follows:

- (1) LOS standard was 100 percent of the school student capacity based upon the Florida Inventory of School Houses (FISH); and
- (2) Identified an average student to housing unit multiplier used by the School District in determining if a requested development order would cause any public school type to exceed the existing student capacity based on the FISH

She mentioned that this agreement was the first step in moving forward with establishing a school concurrency system and when approved she would work with the

School District to write the public school facilities element of the COMP. She added that this element would have to be adopted by June of 2008, and when adopted school concurrency would become effective.

Short discussion followed regarding impact fees and over age 55 housing developments.

Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board approved and authorized the Chairman to execute the Interlocal Agreement for Public Educational Facility Planning in Citrus County with the City of Inverness, the City of Crystal River, and the School Board to develop a School Concurrency Management System and by establishing a Level of Service (LOS) standards for public school facilities.

10- **COMMISSIONER VICKI PHILLIPS**

10-A **MIKE HAMPTON RECOGNITION**

Commissioner Phillips stated that she had met with a citizen who had requested that the Board recognize Mike Hampton and his wife for their generosity to the community. She requested Board approval to place a monument with a plaque at Bicentennial Park to recognize Mr. Hampton and his wife similar to the monument placed at Central Ridge Park. She mentioned that Brad Thorpe, Department of Community Services Director, had spoken to the executive director of the Mike Hampton Pitching In Foundation who had suggested honoring Mr. Hampton during his annual benefit in December.

A motion was made by Commissioner Fowler and seconded by Commissioner Valentino to direct staff to proceed with the necessary actions to place a monument with a plaque at Bicentennial Park recognizing Mike Hampton and his wife for their contributions to the community.

Commissioner Damato discussed the possibility of renaming Bicentennial Park to the "Mike Hampton Sport's Complex". Discussion ensued regarding the problem with renaming facilities and roadways, the current administrative rule, and so on.

Commissioner Phillips suggested naming the field where Mike Hampton played ball and Commissioners agreed to naming the field "the Mike Hampton Field at Bicentennial Park" and having the monument placed at the park also.

Upon amended motion by Commissioner Fowler, seconded by Commissioner Valentino, and carried unanimously, the Board directed staff to proceed with the necessary actions to name the field where Mike Hampton played ball as "the Mike Hampton Field at Bicentennial Park" and place a monument with a plaque at Bicentennial Park recognizing Mike Hampton and his wife for their contributions to the community.

12- **COUNTY ATTORNEY'S REPORT**

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

12-A.1 **AQUA AMERICA**

Mr. Battista mentioned that he had received a letter on August 3, 2006, from Ometrias Deon Long, representing Aqua America regarding their interest in information about the FGUA (Florida Governmental Utility Authority) systems (letter filed with the Clerk's agenda). He stated that staff had provided access to records; however, Mr. Long had also requested that the Board clarify their discussions from the July 25, 2006, meeting concerning the County requesting the FGUA (Florida Governmental Utility Authority) to allow Aqua America the opportunity to inspect the County's FGUA water and wastewater systems. He explained that Mr. Long was requesting that the Board send a letter to the FGUA Board asking them to allow Aqua America to inspect the FGUA systems based on an agreed schedule.

Commissioners discussed the importance of receiving additional due diligence, private ownership versus County ownership, assuring the public that the County was more than willing to provide information to Aqua America, allowing the inspection of the FGUA systems being FGUA's decision, suggesting that Aqua America be placed on the FGUA Board meeting's agenda, and so on.

Mr. Battista stated that he would draft a letter (letter of introduction) for Board review at the August 22, 2006, meeting.

12-A.2 **CHASSAHOWITZKA SPECIAL WATER ASSESSMENT**

Mr. Battista mentioned that the Board had adopted resolutions for the Chassahowitzka Special Water Assessment that would assess the property owners on the November 2006 tax bill. He added that currently property owners had 30 days to prepay the assessment and those properties would be removed from the lien list. He requested that the Board defer the Chassahowitzka Special Water Assessment until November 2007 in order to allow staff to formalize the revolving fund issue and other issues that had been discussed by the Board. He explained that if the Board deferred the assessment, staff would request the Clerk of Courts to advise the property owners of the deferral and prepare refunds of the prepaid assessments. He added that staff would draft a resolution that would remove the liens and withdraw the previous direction of the Board to the two constitutional officers.

A motion was made by Commissioner Phillips and seconded by Commissioner Damato to (1) defer the Chassahowitzka Special Water Assessment as recommended by the County Attorney, and (2) direct the County Attorney to prepare the appropriate documents.

Discussion ensued regarding the current assessment procedure, reevaluating the assessment procedure, finding additional funding options, refunding prepaid assessments, and so on.

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

Mr. Battista advised that staff would bring back information regarding an amendment to Chapter 86 of the Citrus County Code to exclude utility projects, and that staff would begin utilizing Florida Statutes Chapter 153 for future utility projects.

14-B **SPACE NEEDS**

Commissioner Fowler replied to Dave Conant's question regarding the next space needs discussion by stating that the issue would be discussed on August 22, 2006.

There being no other business to come before the Board, the Chairman adjourned the meeting at 5:48 P.M.

ATTEST: _____, Clerk _____, Chairman