

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

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

Attorney: Robert B. Battista

Administrator: Richard Wm. Wesch

Deputy Clerks: Glenda Brown and Theresa Steelfox, Deputy Clerks

The Chairman called the meeting to order, Commissioner Fowler 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 Hilbert Staton commented on the importance of having a temporary bridge built prior to the construction of the new Gospel Island Bridge for health and safety reasons. He calculated that the costs to provide emergency services, incentives to the builder, traffic control, and expenses to the School District to detour buses would be greater than building the temporary bridge. He urged the Board to readdress the issue for the citizens' welfare.

2-A.2 Hans Witter representing the Pine Ridge Civic Association (PRCA), read a resolution into the record that was adopted by the PRCA regarding industry not being necessary in the County, lack of affordable housing and jobs, and the redundancy of the Economic Development Council (EDC). Copy of the resolution filed with the Clerk's agenda.

2-A.3 Morris Harvey also commented on the EDC and mentioned that there was a lack of information provided on the County and EDC websites regarding that organization.

Commissioner Fowler discussed the Gospel Island Bridge issue and the need for the Florida Department of Transportation (FDOT) to reconsider the temporary bridge if the costs to provide necessary services would be approximately the same. He also suggested that the FDOT review the entrance onto Horse Prairie Road from Gospel Island Road because of safety issues.

The Chairman asked Mr. Wesch to bring to the next meeting a compilation of the actual dollars that the construction for the new bridge plus additional services would be versus building the temporary bridge prior to construction of the new bridge. He concurred with Commissioner Fowler that someone would have to pay for those additional services and if the cost was close, the FDOT should build the temporary bridge. Mr. Wesch stated that he would supply that information to the Board at their next meeting, that to date there had been no commitment from FDOT to pay for those additional services, and that he would discuss the issue with Representative Charlie Dean's Office.

2-A.4 Tom Gallagher suggested leaving the current bridge and re-routing the new bridge. He also thanked staff for the tree removal and clean up that was done in his neighborhood. (1:26 P.M.)

3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Valentino, and carried unanimously, the Board pulled items 3-I (Deletion of Surplus Property), 3-S (Joint Participation Agreement), 3-CC (Seven Rivers Christian School), 3-LL (Agreement for Professional Services), 3-QQ (Drug Court Contractual Agreement), 3-RR (Internal Revenue Service Form), and 3-YY (Withlapopka Isles Community Center), approved the balance of the following consent agenda items, and authorized the Chairman to execute all related documents:

3-A Minutes of the regular meeting held on December 20, 2005, and the special meeting held on January 10, 2006 (executive session).

3-B County warrants for payroll and accounts payable.

3-C Budget Resolutions:

RESOLUTION NO. 2006-017

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

WHEREAS, the Citrus County Board of County Commissioners fiscal year ended on September 30, 2005; and

WHEREAS, the Citrus County Board of County Commissioners was awarded a Florida Yards and Neighborhood grant whose contract ends after September 30, 2005; and

WHEREAS, the budget re-appropriated on October 25, 2005, did not excluded expenditures from fiscal year 2004-05; 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 14th day of February 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	013C-400-200	Cash Carry Forward	(953)
		Total Revenues	(\$953)

<i>Expenditures</i>	013C-5756C-51306	Casual Labor	(220)
	013C-5756C-52100	FICA Taxes	(17)
	013C-5756C-52400	Workers' Compensation	(2)
	013C-5756C-55100	Office Supplies	(544)
	013C-5756C-55208	Fuel and Lubes	(170)
		Total Expenditures	(\$953)

RESOLUTION NO. 2006-018

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

WHEREAS, on June 11, 2002, through Resolution 2002-220 the Citrus County Board of County Commissioners approved an application for financial assistance to perform a transportation disadvantaged service project and a contract to provide services with the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, ADDITIONAL revenues were earned over the budgeted revenues for this program and this program has been extended; 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
<i>Revenues</i>	159F-344-905	Medicaid Reimbursement Additional	48,125
		Total Revenues	\$48,125
<i>Expenditures</i>	159F-5409F-53490	Medicaid Ambulatory Services	23,800
	159F-5409F-53491	Medicaid Wheelchair Services	18,475
	159F-5409F-53492	Medicaid Stretcher Services	5,850
		Total Expenditures	\$48,125

RESOLUTION NO. 2006-019

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III C-2 BUDGET FOR FY 2005-06

WHEREAS, Community Support Services will provide meals for Citrus County residents not eligible for grant meal programs; and

WHEREAS, clients fees for meals will offset the cost of the meals; 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

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	182G-346-903	Fees for Meals	3,750
	182G-366-908	March for Meals	1,771
	182G-366-909	Pet Meals	814
		Total Revenues	\$6,335
<i>Expenditures</i>	182G-5351G-55231	March for Meals	1,771
	182G-5351G-55236	Pet Meals	814
	182G-5351G-55237	Fee Based Meal Charges	3,750
		Total Expenditures	\$6,335

RESOLUTION NO. 2006-020

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

WHEREAS, the Citrus County Sheriff's Office has received funds for the sale of a vehicle, donation for defibrillators, and a FEMA reimbursement; and

WHEREAS, these funds will be used for operating expenditures, and capital outlay; 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
RADIOLOGICAL EMERGENCY PLANNING			
<i>Revenues</i>		FEMA	\$16,154

<i>Expenditures</i>		Operating Expenditures	\$16,154
K-9 INHERITANCE GRANT			
<i>Revenues</i>		Contributions/Private Sources	\$11,000
<i>Expenditures</i>		Capital Outlay	\$11,000
GENERAL FUND			
<i>Revenues</i>		FEMA	628,739
		Contributions/Private Sources	4,200
		Miscellaneous Revenue	9,500
		Total Revenues	\$642,439
<i>Expenditures</i>		Operating Expenditures	342,439
		Capital Outlay	300,000
		Total Expenditures	\$642,439

RESOLUTION NO. 2006-021

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 has received proceeds from the issuance of debt; and

WHEREAS, these proceeds will be used to purchase vehicles; 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
<i>Revenues</i>	001-384-000	Debt Proceeds	\$57,673
<i>Expenditures</i>	001-3101-56000	Capital Outlay	\$57,673

RESOLUTION NO. 2006-022

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

WHEREAS, the Citrus County Resource Center received client donations in prior fiscal years; and

WHEREAS, these funds are available for appropriation in the current 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
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/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
<i>Revenues</i>	194-366-900	Other Contributions and Donations	6,612
	194-369-945	Donations-Activities	1,687
		Total Revenues	\$8,299
<i>Expenditures</i>	194-2501-53407	Computer Contract Services	750
	194-2501-55115	Computer Materials	500
	194-2501-55210	Miscellaneous Supplies	7,049
		Total Expenditures	\$8,299

RESOLUTION NO. 2006-023

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

WHEREAS, Community Support Services received donations in prior years to aid Veterans; and

WHEREAS, these funds are available to be carried forward to the current 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

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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
<i>Revenues</i>	176-366-900	Other Contributions and Donations	543
	176-369-005	Veterans Contributions	490
	176-400-200	Cash Carry Forward	9,389

		Total Revenues	\$10,422
<i>Expenditures</i>	176-5350-54932	Veterans Assistance Payments	490
	176-5350-55210	Miscellaneous Supplies	543
	176-5350-55223	Supplies-Support Group	9,389
		Total Expenditures	\$10,422

RESOLUTION NO. 2006-024

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

WHEREAS, the East Citrus Community Center received client donations in prior fiscal years; and

WHEREAS, these funds are available for appropriation in the current 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

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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
<i>Revenues</i>	196-369-945	Donations-Activities	\$3,578
<i>Expenditures</i>	196-5393-55210	Miscellaneous Supplies	\$3,578

RESOLUTION NO. 2006-025

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

WHEREAS, on April 13, 2004, through Resolution 2004-076 the Citrus County Board of County Commissioners approved an application for financial assistance under the Community Care for the Elderly Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, funds are available from the close of the grant that are available to be carried forward; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	183F-400-200	Cash Carry Forward	11,113
		Total Revenues	\$11,113
<i>Expenditures</i>	183F-5338F-51200	Regular Salaries and Wages	4,805
	183F-5338F-52100	FICA Taxes	367
	183F-5338F-52200	Retirement Contributions	376
	183F-5338F-52300	Life and Health Insurance	23
	183F-5338F-52400	Workers Compensation	42
	183F-5338F-53400	Other Contractual Services	3,500
	183F-5338F-54004	Travel – Administration	2,000
		Total Expenditures	\$11,113

RESOLUTION NO. 2006-026

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

WHEREAS, on March 8, 2005, through Resolution 2005-050 the Citrus County Board of County Commissioners approved an application for financial assistance under the Medicaid Waiver Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, the third quarter allocation from Mid-Florida Area Agency on Aging, Inc. needs to be appropriated; 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/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	117F-346-900	Fees for Services	63,867
	117F-346-901	Assisted Living Facility Waiver	18,730
		Total Revenues	\$82,597

Expenditures	117F-5311F-51200	Regular Salaries and Wages	30,529
	117F-5311F-52100	FICA Taxes	2,327
	117F-5311F-52200	Retirement Contributions	4,718
	117F-5311F-52300	Life and Health Insurance	5,750
	117F-5311F-52400	Workers Compensation	598
	117F-5311F-53486	Contract Services – Meals	7,220
	117F-5311F-53488	Contract Services – Companionship	9,952
	117F-5311F-54004	Travel – Administration	691
	117F-5311F-54005	Travel – Volunteer	1,799
	117F-5311F-54100	Communications Services	151
	117F-5311F-54160	Postage	57
	117F-5311F-54300	Utility Services	75
		Total Expenditures Dept. 5311F	\$63,867
Expenditures	117F-5401F-51200	Regular Salaries and Wages	13,536
	117F-5401F-52100	FICA Taxes	1,033
	117F-5401F-52200	Retirement Contributions	1,060
	117F-5401F-52300	Life and Health Insurance	2,518
	117F-5401F-52400	Workers Compensation	166
	117F-5401F-54004	Travel – Administration	350
	117F-5401F-54100	Communications Services	34
	117F-5401F-54300	Utility Services	33
		Total Expenditures Dept. 5401F	\$18,730
		Total Expenditures	\$82,597

RESOLUTION NO. 2006-027

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SECTION 8 RENTAL ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the Housing Services Division applied to the U.S. Department of Housing and Urban Development for continuation of the Section 8 Housing Assistance Payments Program; and

WHEREAS, the U.S. Department of Housing and Urban Development subsequently executed the requisition to provide assistance to low income residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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
<i>Revenues</i>	166H-331-571	Administrative Fee	2,969
	166H-331-573	Rental Assistance Payments	443,101
	166H-400-200	Cash Carry Forward	85,910
		Total Revenues	\$531,980
<i>Expenditures</i>	166H-5366H-51200	Regular Salaries and Wages	39,988
	166H-5366H-52100	FICA Taxes	3,059
	166H-5366H-52200	Retirement Contributions	3,146
	166H-5366H-52300	Life and Health Insurance	7,709
	166H-5366H-52400	Workers Compensation	364
	166H-5366H-53000	Operating Expenses	74,659
	166H-5366H-53400	Other Contractual Services	600
	166H-5366H-54000	Travel and Per Diem	600
	166H-5366H-54012	Travel – Outreach	1,400
	166H-5366H-54160	Postage	1,000
	166H-5366H-54615	Software Maintenance	1,140
	166H-5366H-54918	Housing Assistance Payments	395,815
	166H-5366H-54921	Advertising	100
	166H-5366H-55100	Office Supplies	1,000
	166H-5366H-55400	Dues, Books, Subscriptions	200
	166H-5366H-55417	Training	1,200
		Total Expenditures	\$531,980

3-D Budget Transfers: **Landfill:** \$485 from #401-5212-55120 to #-56200. **Teen Court:** \$3,150 from #079-2155-51200 to #-51306. **Insurance Trust Fund:** \$40,000 from #171-8100-60050 to #-53102. **Fire Rescue:** \$216,483 from #154-9996-61000 to #-3220-56400. **Article V Technology:** \$164 from #093-5703-60050 to #-603-54605. **Animal Services:** \$500 from #001-5106-54605 to #-54604. **Community Support Services:** \$615 from #176-5350-54605 with \$65 to #-54615 and \$550 to #-55275. **Capital Improvement - ADA:** \$6,500 from #001-2140A-53400 to #-53100. **Low Income Home Energy Assistance Program:** \$4,135 from #167F-5373F-51205, \$261 from #-52100, \$207 from #-52200, \$286 from #-52300, \$31 from #-52400, \$102 from #-54000, \$140 from #-54160, \$162 from #-54676, \$293 from #-55100, \$200 from #-55417, and \$2,198 from #-54924 with \$504 to #-51200, \$2,198 to #-54922, and \$5,313 to #-54923. **Parks District 2 Impact Fee Budgets for FY 2005/2006:** \$38,000 from #637-2837-61000 to #-53100.

3-E Releases of Liens for special assessments that had been paid in full: **Resolution No. 93-173:** Vernie O. Dickens; George and Marie Zinszer; and Richard and Deborah Zinszer, and John W. and Shirley A. Robbins, and **Resolution No. 2001-186:** Jack C. and Deborah Brooks.

3-F Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit (MSBU) for Water and Wastewater Utility Services and Colleen Floyd.

3-G Satisfactions of Judgment for Sharon Lee Nichols, Case No. 1998 MM 001065 and John Martin, Case No. 0202579 MM.

- 3-H Routine wire transfers for the month of January 2006.
- 3-J Clerk of Courts request to send wire transfers for routine debt service payments.
- 3-K Acceptance of the completed Crystal River Airport Apron Expansion Project and final payment for \$52,116.84 and the release of retainage for \$35,198.15 to Pave-Rite, Inc.
- 3-L Public Used Oil Collection Center Notification and Annual Report for 2005.
- 3-M Use of the Historic Courthouse grounds by the City of Inverness and members of the Inverness Black History Club on February 24, 2006, from 6:00 P.M. until 9:00 P.M. in celebration of Black History Month.
- 3-N Memorandum of Understanding Agreement for Expenditure of Local Government Unit Funding for Florida Type II Technical Rescue Resource (Light Technical Rescue Team) from 2005 Domestic Preparedness Grant State Homeland Security Grant Program with the Florida Department of Financial Services, Division of State Fire Marshal for reimbursing the County for training including overtime and backfill incurred by attendance at approved National Fire Protection Association 1670 Operational Level training courses.
- 3-O Waste Disposal Account Agreement with Clark Land Clearing establishing a monthly charge agreement for disposal fees up to \$100.
- 3-P Settlement of \$10,000 to Citrus Hills Lodge, Inc., and attorney's fees at \$660 for Parcel 718 for the County Road (CR) 486 Capital Road Improvement Project.
- 3-Q Revised Amendment to Commitment Letter to Florida Low Income Housing Associates, Inc., dated March 9, 2004, for \$150,000 under the Citrus County Rental Development Strategy funded by the State Housing Initiative Partnership (SHIP) Program.
- 3-R Comprehensive Customer Support Agreement with EGP, Inc., for maintenance on the Kyocera Copier, Model KM3035, Serial No. K3059422 located in the Permitting Section of the Building Division beginning February 8, 2006, and ending September 30, 2006, for \$174.61 including toner.
- 3-T FDOT Public Transportation Joint Participation Agreement (JPA), FPN 412511-1-94-01, Contract No. AO-979 at \$3,500 for the installation of non-precision markings for the Inverness Airport.
- 3-U Volunteer Placement Agreement between Private Pay Program and Nature Coast Volunteer Center Senior Companion Program to provide services to residents under the HOPE (Homecare Options Provided for Everyone) Program beginning January 1, 2006, and ending June 30, 2006.
- 3-V **(1)** Resolution authorizing execution of a contract for the funding of a Low Income Home Energy Assistance Program with the Florida Department of Community Affairs, and authorizing the signatories for such instruments, and **(2)** the 2006-2007 Low Income Home Energy Agreement for \$177,173. **RESOLUTION NO. 2006-028**

3-W Memorandum of Understanding Agreement for Expenditure of Local Government Unit Funding for Florida Regional Hazardous Materials/WMD Response Teams from 2005 Domestic Preparedness Grant State Homeland Security Grant Program with the Florida Department of Financial Services, Division of State Fire Marshal for reimbursing the County for the purchase of equipment needed for a specialized decontamination team.

3-X Airport Security Procedures Manual for the Crystal River Airport.

3-Y Replat/Substantially Similar Plat of Happy Oaks and that the plat be recorded in the public records.

3-Z Code Enforcement Section to demolish the structure on property located at 5390 West Atlanta Lane in Dunnellon owned by Emily Killoran and Cary A. Crutchfield in Code Enforcement Case No. 0505-142.

3-AA Specialty (Arts) License Plate Revenue, Expenditure, and Compliance Affidavit for fiscal year ending September 30, 2005.

3-BB Travel request for the Commissioners and County Administrator to attend the Florida Association of Counties Legislative Day March 29, 2006, in Tallahassee.

3-DD Resolution authorizing the application and execution of a contract for funding of aging programs with the Mid-Florida Area Agency on Aging, Inc. (MFAAA) and authorizing the signatories for such instruments beginning July 1, 2006, and ending June 30, 2007.

RESOLUTION NO. 2006-029

3-EE Resolution authorizing the application and execution of a contract for funding of a Department of Elder Affairs Program for the Senior Companion Program and authorizing the signatories for such instruments beginning July 1, 2006, and ending June 30, 2007.

RESOLUTION NO. 2006-030

3-FF Resolution authorizing the contract for funding of aging programs with the MFAAA and authorizing the signatories for such instruments to provide services under the Emergency Home Energy Assistance for the Elderly Program beginning April 1, 2006, and ending March 31, 2007.

RESOLUTION NO. 2006-031

3-GG Resolution authorizing the application and execution of a contract for funding of aging programs with the MFAAA and authorizing the signatories for such instruments to provide services under Alzheimer's Disease Initiative Program beginning July 1, 2006, and ending June 30, 2007.

RESOLUTION NO. 2006-032

3-HH Resolution authorizing the application and execution of a contract for funding of aging programs with the MFAAA and authorizing the signatories for such instruments to provide services under the Home Care for the Elderly Program beginning July 1, 2006, and ending June 30, 2007.

RESOLUTION NO. 2006-033

3-II Resolution authorizing the application and execution of a contract for funding of aging programs with the MFAAA and authorizing the signatories for such instruments to

provide services under the Community Care for the Elderly Program beginning July 1, 2006, and ending June 30, 2007. **RESOLUTION NO. 2006-034**

3-JJ Administrative Regulation (AR) 13.01-3 entitled "Abandonment and Vacation of Public Lands, Plats of Record, Streets, Alleys, and Other Public Rights-of-Way".

3-KK SESAC Performance License for Municipalities agreement to perform copyrighted music during County sponsored events for \$1,100 annually.

3-MM Fiscal Year 2007/2011 Capital Improvement Program Workshop set for April 25, 2006, at 2:00 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue in Inverness.

3-NN Fiscal Year 2006/2007 Preliminary Budget Workshop set for May 16, 2006, at 9:00 A.M. in the Citrus County Courthouse, 110 North Apopka Avenue in Inverness.

3-OO Fiscal Year 2006/2007 Preliminary Budget Hearings set for July 26 and July 27, 2006, at 9:00 A.M. each day in the Citrus County Courthouse, 110 North Apopka Avenue, in Inverness.

3-PP FDOT Local Agency Program Supplemental Agreement for the Withlacoochee Trail Restroom/Enhancements Project FIN No. 415484 1 38/58 01, and the Bike/Pedestrian Facilities Beautification Project FIN No. 415483 1 38/58 01.

3-SS Schools and Libraries Universal Services Description of Services Requested and Certification Forms 470 and 471 enabling the Library Services Division to apply for discounts totaling \$35,166.68 on telecommunications services for the 2006-2007 funding year, and FCC Form 486 Schools and Libraries Universal Service Receipt of Service Confirmation for the 2005-2006 funding year.

3-TT Resignation Agreement, Waiver and Release for Mark Young and final payment of \$39,250 for workers' compensation claim D/A: 8-19-04.

3-UU Southwest Florida Water Management District (SWFWMD) 2007 Cooperative Funding Initiative Application Forms for the Citrus County Watershed Management Plan.

3-VV Staff's request to proceed with the Request for Proposals (RFQ) for brokerage services to assist in the bidding and selection of providers for the employee benefits programs.

3-WW Substance Abuse Testing Services Agreement with Quest Diagnostics Incorporated commencing on February 15, 2006.

3-XX **(1)** Change Order No. 3 from Daly & Zilch for Bid No. 060-05 for \$31,414, and **(2)** the related budget transfer: **Citrus Springs MSBU**: \$31,414 from #730-8200-61000 to #-56333.

3-ZZ Change Order No. 3 submitted by Hoyle, Tanner, & Associates, Inc., for Caldwell Construction Company at \$224,815 for the Citrus County Resource Center/VA Clinic.

3-AAA Revisions to the 2005-2006 Citrus County Health Department annual contract to reflect an increase in federal funding of \$331,083 for renovations of the dental clinic.

3-BBB **(1)** Agreement for Professional Engineering Services with Hoyle, Tanner, and Associates, Inc., (Project No. 096-05) for the expansion and upgrade of the Meadowcrest Wastewater Treatment Facility for \$1,045,000, **(2)** the related budget transfer: **Utility Wastewater Expansion:** \$623,000 from #451-9600-60080 to #-53100, and **(3)** the related budget resolution.

RESOLUTION NO. 2006-035

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

WHEREAS, the Citrus County Board of County Commissioners approved the expansion and upgrade of the Meadowcrest Wastewater Treatment Facility; and

WHEREAS, funds need to be appropriated for professional engineering services; 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 14th day of February 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	451-400-200	Cash Carry Forward	\$422,000
Expenditures	451-9600-53100	Professional Services	\$422,000

3-CCC Indemnity Agreement with the City of Inverness for the relocation of a 6-inch force main and a 12-inch water main to the south side of the bridge on CR 470.

3-DDD Indemnity Agreement with the Citrus County Builders Association for the placement of temporary signs in the County's rights-of-way for their upcoming Parade of Homes.

3-EEE A letter to the Citrus County Historical Society, Inc., about the expiration of their current lease agreement with the County.

3-FFF Resolution opposing Senate Proposed Bill 7068 - Solid Waste Regulation.

RESOLUTION NO. 2006-036

3-GGG (1) Filing an application regarding the Edward Byrne Memorial Justice Assistance Grant; (2) the Assurances and Certifications within the application; (3) Donna H. Tvenstrup, Fiscal Services Officer, or a designee of the Sheriff to serve as the official representative of the application and administration of the grant, and (4) set a public hearing for February 28, 2006, at 2:00 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to discuss the planned project.

3-HHH Notice of Commencement with Daly & Zilch, Inc., for ADA (Americans with Disabilities Act) improvements to the Spruce Drive boat ramp.

3-III Satisfaction of Demolition Lien that had been paid on property owned by Mary Lisa for removal of an unsafe/abandoned structure, which was deemed a nuisance and necessitated the demolition and removal thereof.

3-JJJ Bid/RFP Award Recommendations: (1) **Bid No. 043-06, Public Safety, Vehicle Removal Services:** to Smitty's Auto Recycling, Inc., as the only bidder at \$200 per vehicle removed contingent upon receiving the insurance documentation; (2) **Bid No. 036-06, Utilities, Water Main Tapping Services:** to Coastal Underground Services, Inc., as the only bidder; (3) **Bid Waiver Request, Animal Control, Impound Boxes:** waiving bid procedures and allowing the division to purchase two animal control impound boxes from Custom Fiberglass Coaches, Inc., at a cost of \$21,875; (4) **Emergency Bid Waiver, Solid Waste, Landfill Compactor Repairs and Rental:** waiving bid procedures and allowing the division to utilize Ring Power to perform repairs to the fire damaged compactor and to rent a replacement compactor during the timeframe of the repairs; (5) **Emergency Bid Waiver, Maintenance Operations, Crystal River Health Department Roof:** waiving bid procedures and allowing the division to utilize William Perry Roofing to perform repairs to the Crystal River Health Department roof for \$23,769.

2-B **EMPLOYEE SERVICE AWARDS**

The following employees were recognized for their years of service to the County:
5 Years: Tom Mueller. **15 Years:** Robert C. Charlton. **25 Years:** Steve Dixon.

3- **CONSENT AGENDA CONTINUED**

Mr. Wesch addressed Mr. Harvey's questions regarding the following items and the Chairman suggested that in the future Mr. Harvey submit questions directly to Mr. Wesch so that he could address them prior to the Board meeting.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved the following items:

3-I Staff's request to sell the following vehicles and equipment through Weeks Auction Co., Inc., and the Clerk to release the titles:

WEEKS AUCTION, MARCH 10, 2006				
VEHICLE EQUIPMENT NUMBER	DESCRIPTION	VIN/SERIAL NUMBER	PROPERTY TRANS DATE	DEPARTMENT OF ORIGIN
1033	unit dragline-1/2 cy bucket	62013	5/18/2005	4102 (RM)
1997	79 Chevrolet pick-up truck	CKL349B149499	5/1/2005	3200 (FIRE)

2180	75 Ford pick-up truck	F37MCX21011	5/1/2005	3200 (FIRE)
2196	79 Ford van	S21HHFC3004	8/15/2005	3200 (FIRE)
2199	78 Chevrolet dump truck	CCE668V112499	5/1/2005	6304 (AQ)
3587	81 Ford class a engine	1FDPC80K0BVJ42031	5/4/2005	3200 (FIRE)
4214	82 class a 1000 pumper w/	1FTPC80K9CVA42255	8/4/2005	3200 (FIRE)
5049	Chancey trailer/low boy	76-2609LBT50 50 TON	5/10/2005	4102 (RM)
6346	83 4x4 utility truck	1GBJK34M5DV123643	6/29/2005	3200 (FIRE)
6370	hale pump model 25fab23	54592		3200
7924	18 hp electric hale pump	K486562/3471	6/9/2005	?
8283	86 ditch witch w/trailer	SN1DSOOOF5G17C1236	4/12/2005	9000 (UTLS)
8656	87 Ford rescue	1FDKE30H3HHB65051	5/4/2005	3200 (FIRE)
9075	89 15' aluminum air boat	MPM15023A99	4/29/2005	6304 (AQ)
9076	89 18' Combee boat trailer	1RLAFCR13K1000027	6/2/2005	6304 (AQ)
9077	89 Dodge d-350 truck	1B6ME3652KS099178	5/1/2005	2670 (MAINT)
9151	90 2 door Jeep Cherokee	1J4FT27L9LL247835	8/9/2005	5106 (AC)
9160	91 Ford flatbed truck	2FDLF47M5MCA45828	4/19/2005	5212 (SW)
9174A	92 Yamaha 90 hp motor	6H1L480347	3/1/2005	6304 (AQ)
9244	93 Chevrolet 4-door sw	1G1JC84T6P7250951		2781 (CD)
9258	93 Ford Aerostar 2 wd wag	1FMCA11U3PZC35172		5101 (EH)
9269	94 Ford Ranger pickup	VIN1FTCR10U0RTA58049		4102 (RM)
9282	95 Ford F800 chassis-cab	1FDXF80E8SVA04581		4102 (RM)
9284	94 Ford F-250 pickup truck	1FTHX25M6RKB77353		9000 (UTLS)
9313	1995 Ford F-150 pickup	1FTEF157SNB25513		5101 (EH)
9322	95 Ford F-800 hot patch tk	1FDPPF80CSXVA66479		4102 (RM)
9323	95 Chevrolet pick-up truck	1GCC1446S8260157		3442 (CE)
9339	95 Diamond 14 pass bus	1FDKE30GSHC11908		7204 (SS)
9341	95 Diamond 14 pass bus	1FDKE30GXSHC11909		7204 (SS)
9347A	95 8' Balderson broom att	5036		4102 (RM)
9356	96 Dodge pick up truck	1B7HC16X5TS662010		4102 (RM)
9360	96 Chevrolet s10 p/u truck	1GCCS1447TKI90981		3445 (BLD)
9372	96 Chevrolet pick up truck	1G0C5194XTK214571		9000 (UTLS)
9377	96 Ford one ton truck	1FDKF37H9TEB31841		9000 (UTLS)
9381	96 Ford 16 pass bus	1FDLE40G5THB57396		7204 (SS)
9386	97 Jeep Cherokee	1J4FJ28S2VL526932		4102 (RM)
9389	97 Chevrolet van	1GNDM19W9VB187180		5101 (EH)
9390	Powertrac slope mower	11834		4102 (RM)
9391	97 Chevrolet pick up truck	1GCCS1448V8170416		3442 (CE)
9401	97 Ford one-ton truck	1FDF37H2VEB08257		9000 (UTLS)
9433	98 Chevrolet pick up truck	1GCEC14W3WZ186865		4102 (RM)
9486	99 Chevrolet 1/2 ton p/u	1GCEC14V0XZ199260		4102 (RM)
9492A	pallet forks (48")			5212 (SW)
9731	skid mount unit			3200 (FIRE)
9768	4 ton truck winch w/roller	303984		4102 (RM)
9956	Hale 18 hp pump	84871		3200 (FIRE)
10414	1990 Mariner outboard mtr	7-200422Y		6304 (AQ)

11322	72" Toro Groundmaster	20520		2670 (MAINT)
11529	72" Toro Groundmaster	50194 AND 50308		2670 (MAINT)
12248	Toro riding lawn mower	591567		2670 (MAINT)
13383	Giddings soil sampler auger	1520		5101
9264	93 Chevrolet 16 pass bus	1GBKP32J9P3315873		7204 (SS)
N/A	water tank off (unit 2187)	UNK		UNK
11060	Craftsman riding mower	1GCEC14V04Z232530		UNK
9453	1997 Chevrolet 3500	1GBJC34R5WF045029		4102 (RM)
1687	box blade	UNK		4102 (RM)
1223	ditch witch 2200	UNK		2670 (MAINT)
9325	95 Econoline trailer	42ETPJE48T1001171		4102 (RM)
11251	offshore sport fishing boat			3200 (FIRE)
9424	boat trailer			3200 (FIRE)
17080	2004 Mercury 200 hp			3200 (FIRE)
11474	Dayton 10 kw generator	2011435		3200 (FIRE)
14775	Toro reil mower			6102 (P&R)
9246	Ford F-800	1FDYK84E9PVA32066		4150 (FLEET)
	1964 air compressor			4150 (FM)
9370	Ford F-800	1FDXF80C3TVA25614		4102 (RM)
1000	Sterling dump truck	2FZNALBB8YAF72930		4102 (RM)
9436	1998 C1500 Chevrolet trk	1GCEC14W5WZ18642		4102 (RM)
1383	3m sign machine (baker)	3335		
9380	1996 Ford E350 bus	1FDLE40G5THB57396		3215 (BHVFD)
9451	E450 Ford bus 1998	1FDXE40F0WHA74228		7204 (SS)
9470	1999 Senator bus	1FDXE40S3XHA41321		7204 (SS)
20037	2001 Chevrolet bus	1GBJG31F911209631		7204 (SS)

3-S FDOT Public Transportation JPA Financial Project No. (FPN) 412507-1-94-01, Contract No. AO-981 for \$100,000 for the relocation of an existing building at the north end of Runway 01 at the Inverness Airport.

3-CC Request by the Seven Rivers Christian School to waive the \$120 fees at the Bicentennial Park for the 2006 girls softball season and the Homosassa Area Recreation Park Dazzy Vance Field for the 2006 boys baseball season February through April 2006.

3-LL Agreement for Professional Engineering Services with Hoyle, Tanner & Associates, Inc., (Project No. 000109.14) for design services related to the Historic Courthouse and Courthouse parking lot landscape enhancement projects for \$49,200.

3-QQ The Centers, Inc. Contract for Professional Services for client drug/alcohol testing beginning July 1, 2005, and ending June 30, 2006, for approximately \$22,727.20 for 274.45 hours of service at \$82.81 per hour.

3-RR Form 8038-GC, Information Return for Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales to report a debt obligation entered into by the Citrus County Sheriff's Office.

3-YY AIA document A141 - 2004 Standard Form of Agreement Between Owner and Design-Builder, and Notice of Commencement with Daly & Zilch (Florida), Inc., as the only qualified bidder for RFP No. 041-06, Withlapopka Isles Community Center Design/Build at the base amount of \$359,240 plus alternate No. 1 and alternate No. 2 totaling \$363,538.

6- **COUNTY ADMINISTRATOR'S REPORT**

6-A **RANKING OF PROJECTS FOR HOUSE APPROPRIATIONS FY07**

A motion was made by Commissioner Fowler and seconded by Commissioner Damato to approve staff's ranking of projects for House Appropriations FY 07 for public service projects within the 5th Congressional District as follows: (1) Emergency Operations Center; (2) Homosassa Wastewater Collection System - Phase 5; (3) Homosassa Wastewater Collection System - Phase 6; (4) Citrus County Countywide Stormwater Master Plan; (5) Eastside Wastewater Collection System; (6) Homosassa Southfork Water Quality Project - Phase 5; (7) Homosassa Wastewater Collection System - Phase 7; (8) Fire Wells; (9) Davis Lake Restoration Project; and (10) Tsala Apopka Littoral Shelf Restoration Project.

The Chairman advised that Congresswoman Ginny Brown-Waite was working diligently on the list, and she had advised of potential funding for the Emergency Operations Center through FEMA (Federal Emergency Management Agency) rules, and Mr. Wesch had already submitted the application for that funding.

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

7- **COMMISSIONER GARY BARTELL, CHAIRMAN**

7-A **CODE ENFORCEMENT BOARD**

Commissioner Valentino nominated Clifford Wesley Flegal, Jr., to fill an alternate member position on the Code Enforcement Board for a term that would expire November 30, 2006.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.

7-B **APPOINTMENTS TO THE 2006 VALUE ADJUSTMENT BOARD**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board confirmed the appointments of Commissioner Dennis Damato, Commissioner Vicki Phillips, and Commissioner Joyce Valentino to serve as members of the 2006 Value Adjustment Board.

7-C **CODE REVIEW AND APPEALS BOARD**

Commissioner Valentino nominated Donald P. Sterling to fill an alternate member position on the Code Review and Appeals Board for a term that would expire February 14, 2010.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.

9- **COMMISSIONER DENNIS DAMATO, SECOND VICE-CHAIRMAN**
9-A **SEPTAGE DISPOSAL**

Commissioner Damato explained that he had received a call from a concerned citizen regarding the lack of vacant property to legally dump septage. He recommended that the Board approve the Meadowcrest Sewer Plant upgrades, so the plant could receive septage from licensed haulers, which could be pumped into a holding tank at a rate per gallon charge and treated when the plant needed short term flow to function efficiently. He added that the effluent would then be treated to reuse standards and piped to the Black Diamond Ranch Golf Course.

A motion was made by Commissioner Fowler and seconded by Commissioner Bartell to approve Commissioner Damato's recommendation.

Mr. Wesch asked for approval to investigate and report to the Board what would be needed; for example, upgrades to the plant, rate per gallon, and capacity. Mr. Battista stated that he would review the legal aspect of controlling the spreading locally, especially from the outside industry.

Commissioner Fowler restated his motion as follows: "*direct staff to research disposal alternatives to land spreading of septage to include acceptance at County wastewater facilities*".

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

11- **COMMISSIONER JOYCE VALENTINO**
11-A **STATE AND LOCAL HOUSING TRUST FUNDS FOR FY 2006-2007**

Commissioner Valentino spoke about the need for affordable housing, support from the state legislators, replenishing the Local Housing Trust Funds, and so on.

Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board adopted and authorized the Chairman to execute a resolution urging the Florida Legislature to fully fund the State and Local Housing Trust Funds for fiscal year 2006-2007. **RESOLUTION NO. 2006-037**

2-C **KEEP CITRUS COUNTY BEAUTIFUL AWARD**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to execute a certificate of recognition to Keep Citrus County Beautiful for the President's Circle Recognition Award bestowed on the group by Keep America Beautiful.

The Chairman recessed the meeting and reconvened at 2:07 P.M.
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2-D.1 **POINTS OF LIGHT AWARD**

The Chairman and Catherine Pearson, Community Support Services Director, presented the Governor's Points of Light Award to representatives of the Homeland Security Volunteer Team (Hurricane Heroes) of Citrus County for Hurricane Katrina relief efforts in Hancock County, Mississippi.

2-D.2 **CERTIFICATE OF RECOGNITION**

Dr. Bert Harris, representing Volunteer Florida, presented the Volunteer Florida – Certificate of Recognition to Heidi Blanchette on behalf of and as the leader of the Homeland Security Volunteer Team of Citrus County for Hurricane Katrina relief efforts in Hancock, Mississippi.

2-E **APPLICATION TO REGULATE WATER ACTIVITIES ON CRYSTAL RIVER**

Mr. Wesch explained that this public hearing was to consider an application to regulate boating speeds within the River Cove Landings Yacht Club in the Crystal River area. He advised that the applicant was requesting that the "Slow Speed No Wake" zone be extended 100 feet from where it currently existed. He noted that pursuant to the Board's AR staff solicited the input of the Florida Fish and Wildlife Conservation Commission (FFWC) and the Sheriff's Office, and both agencies did not support the request because there had not been a demonstrated public safety hazard need to justify the request. He added that County staff concurred with that opinion.

Mr. Battista explained that the Board did not have the authority to place signs on navigational waterways without the FFWC's cooperation and participation, therefore due process and notice would not be satisfied.

The Chairman opened the public hearing and asked if anyone wished to speak in favor. Earl Reed, Helen Spivey, Bob Crowley, Tom Geronimo, Jon Joyce, Bill Bennett, and Frances Cooperrider spoke in favor and commented on safety issues, aquatic life safety, asking FFWC to review again, requiring a license to operate a boat, the need for education, and so on.

The Chairman then asked for anyone who wished to speak in opposition. James Kofmehl expressed concern with shutting down the whole river for an idle zone and the need to educate the boaters. With no further public comment, the Chairman closed the public portion of the hearing.

Mr. Wesch read a portion of the FFWC letter and the Sheriff's Office letter into the record and reminded the Board that they would need FFWC's approval to have legal authority to regulate.

Board discussion ensued regarding lack of statutory ability to support the application, the need for public awareness, posting a boaters code of ethics at the public access boat ramps, starting a boater's awareness campaign, private boat ramps posting similar signs to educate boaters, and so on.

A motion was made by Commissioner Valentino and seconded by Commissioner Damato to deny the application to regulate water activities on the Crystal River by expanding the "Slow Speed Zone" area near the River Cove Landings Yacht Club, filed by Earl Reed and Frances Cooperrider.

The Chairman requested that Mr. Wesch give the Board feedback on land-based sites that would distribute boating awareness information. Commissioner Damato

commented on the awareness campaign that was done in the Homosassa area with the airboats and the positive results that occurred.

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

The Chairman recessed the meeting and reconvened at 3:08 P.M.
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2-F **ECONOMIC DEVELOPMENT COUNCIL (EDC) QUARTERLY REPORT**

EDC Executive Director Brett Wattles presented EDC's quarterly report for the first quarter. He advised that the EDC was maintaining their strategic alliances, continuing communications with County organizations, was willing to provide any information requested by the public, had received new memberships, and so on. He also updated the Board on the Challenger World event and mentioned that EDC would be willing to assist in the development of the Inverness Airport marketing plan and the renewed efforts of Citrus 20/20.

2-G **ATLAS AMENDMENT, AA-05-14, PAUL FURMAN OF MCKEAN & ASSOCIATES, INC. FOR JIM BROWN**

Michele Lieberman, Assistant County Attorney, polled the Board for ex parte communications for the following quasi-judicial applications. Commissioners Damato and Valentino stated that they had heard citizen comments regarding item 2-J, Meadowcrest Development of Regional Impact (DRI) application.

Jenette B. Collins, AICP, Principal Planner, Community Development Division (CDD), gave the staff report for a major modification to the Master Plan of Development for Pelican Cove located south of West State Park Street in Crystal River. She explained that the request was to locate three duplexes on the northwest corner where a tennis court had been approved on the plan. She added that conditions included buffering and required building setbacks from the surrounding rights-of-way and the existing pond. She advised that the request also was to define an area in the southwest proximity of the project to allow for passive recreation. She explained that this request would reduce the maximum number of dwelling units from 104 to 102 units. She also mentioned that neighbors in Indian Waters had expressed concerns regarding the backs of the duplexes facing the front of their homes; however, staff had provided conditions for a rear buffer and the design of the plan required that the driveway access be maintained internal to the project onto North Cove Shore Drive. She provided three additional letters that staff had received since the agenda distribution (filed with the Clerk's agenda). She stated that both the PDRB (Planning and Development Review Board) and staff recommended approval with 20 conditions.

Mrs. Collins addressed Commissioner Fowler's questions regarding the tennis court by stating that there had been no complaints received about the tennis court.

Mr. Furman made brief comments regarding the application, the passive recreation area to be for picnicking, the original plan was reconfigured to provide access only onto the internal road in Pelican Cove, and so on.

Mrs. Collins explained to Commissioner Valentino that the revised ordinance had specifically changed the units from 104 to 102; therefore, all the units would be accounted for with this proposal and Mr. Furman added that this would be the final build out of the property. Mrs. Collins stated that she would provide the Board with the conditions from the 2002 revision as Commissioner Valentino requested.

The Chairman opened the workshop for public comment and asked if anyone wished to speak in favor. Jim Eyster spoke in favor, explained that he had owned the property prior to Mr. Brown, that the development was a zeroscape community, and so on.

The Chairman then asked if anyone wished to speak in opposition. Joan Sweety provided two letters in opposition and Jeff Beeler presented a petition, a letter, and information (filed with the Clerk's agenda). Ms. Sweety, Mr. Beeler, and David Aunkst commented on flooding issues, leaving the natural habitat and area for water retention, the impact to Indian Waters, and so on. With no further comment, the Chairman closed the public portion of the workshop.

Mrs. Collins addressed Commissioner Valentino's question regarding the construction design by stating that Policy 4.10.10 described the new construction that was allowed and that the two family duplexes were found to be consistent with that policy.

Mr. Maidhof stated that the public hearing would be held on March 14, 2006, at 5:01 P.M.

The Chairman recessed the meeting and reconvened at 4:09 P.M.

2-H **CHASSAHOWITZKA WASTEWATER SYSTEM PROJECT**

Mr. Wesch stated that the Board had instructed staff to research potential alternative mechanisms for wastewater service in the Chassahowitzka area, and that Albert McLaurin (Engineering Services Director) and Glenn McCracken (Department of Public Works Director) would give a presentation regarding various options. He also stated that after the presentation, a public hearing would be conducted for the Homosassa Wastewater Collection System - Phase 4 (Chassahowitzka Wastewater System) on the adoption of a resolution determining to use the uniform collection method for the levy, collection, and enforcement of non-ad valorem assessments within the assessment area. He emphasized that the Board would not be imposing a special assessment today, and that the Property Appraiser and Tax Collector had agreed to extend the deadline until March 1, 2006, to reserve a place on the tax bill should the Board decide to proceed with adoption of the resolution.

Mr. McCracken made brief comments about staff's investigation of the alternatives, and Mr. McLaurin gave a detailed presentation on the Chassahowitzka Sewer System Project Update.

Mr. McLaurin responded to the Chairman's questions as follows:

- Seven alternative sewer systems were evaluated.

- There was approximately \$5,765 in grant dollars per ERU (equivalent residential unit).
- Completion for a redesign of a low pressure or vacuum system would be the summer of 2008.
- There were many manufacturers of low-pressure systems and only one for vacuum sewer systems.
- Conventional gravity sewer with backup power at each lift station was the most reliable during loss of power.
- Staff did not recommend an on site system because if the County could not obtain an easement to go onto private property, the system could not be supplied and the 365 day required hookup could not be imposed.
- The system with the least long-term cost and maintenance to the homeowner would be the conventional gravity sewer.
- There were no vacuum or low-pressure systems in the County at this time.
- Based upon the Board's direction, he could obtain information on a low-pressure system that was installed in 1990 by the City of Sanford.
- Some local contractors had experience with low-pressure systems, but none in vacuum systems.

Commissioner Fowler commented that he thought the low-pressure and vacuum systems were not viable options due to periodic maintenance, pumping requirements, and future costs would exceed the conventional gravity type. Mr. McLaurin verified that the conventional gravity system was the most reliable, and Mr. McCracken pointed out that the conventional gravity sewer system was already designed, it could be installed much sooner than an alternative system, and the original contractor was willing to hold to his first price. Commissioners Fowler, Bartell, and Damato concurred that the conventional gravity sewer system was the best method.

A motion was made by Commissioner Damato and seconded by Commissioner Fowler to proceed with the conventional gravity sewer method as the design option for the citizens of Chassahowitzka as presented by staff, contingent upon the outcome of the public hearing (on the adoption of a resolution determining to use the uniform method for the levy, collection, and enforcement of non ad valorem assessment within the assessment area).

Discussion ensued about the motion being invalid if the resolution was not adopted, that no special assessment would be set today, that the County could not force citizens to use an aerobic or septic tank system, and so on.

Mr. McLaurin answered questions about the low-pressure system from Commissioners Fowler and Bartell by stating that staff or a contractor would be required to inspect the system and the estimated cost would be \$4,000 to \$5,000 above what had already been spent.

The Chairman opened the public hearing for comment.

Jim Bennett disputed Mr. McLaurin's findings regarding the vacuum system. He said a vacuum system would have backup power at one pump station rather than six or seven, it was more affordable, they existed all over the state and the country, they were

the best for a high water area, and there would be little maintenance costs to the homeowners.

Clay Steinmann questioned why the County did not install and own the sewer system. He declared that staff's report was incomplete and inconclusive.

Mr. McLaurin addressed their comments and advised that further information would be gathered and added to the preliminary report. Commissioner Fowler remarked that maybe the Board should not vote on the type of sewer system today if Mr. Bennett's information was correct. Mr. McLaurin confirmed that a vacuum system had only one pump station; however, Mr. McCracken explained that vacuum systems required periodic maintenance and there would be many vacuum chambers in the rights-of-way, whereas a conventional gravity system would have six or seven lift stations, but no pumps or vacuum chambers in the rights-of-way.

Mr. McLaurin explained the difference between low-pressure and vacuum systems to Michael Hartley to which Mr. Hartley replied that he thought the Board needed more information concerning the technology and costs of the systems.

Mr. Wesch and Mr. McLaurin affirmed that staff would provide additional detailed information on the operation, rate structure, and costs of the vacuum system in the City of Sanford and other areas and report those findings by the next Board meeting. Short discussion followed.

Commissioners Fowler and Damato withdrew their previous motion.

Jim McIntosh stated that costs were a concern, but he asked that the Board direct staff to check further into the retrofit, aerobic, and decentralized sewer systems.

Commissioner Bartell and Mr. McLaurin addressed Morris Harvey's comments about deterioration of conventional gravity type systems in highly developed areas by stating that cast iron piping was used years ago, but today's industry standard of plastic PVC had a longer life expectancy. Mr. McLaurin added that the soils in Florida were not as aggressive in erosion of materials as in some other areas of the country.

Mr. Hartley suggested that the conventional gravity system in the Chassahowitzka area be engineered with more lift stations so digging would not be so deep in the coastal area. He also suggested extending the County's force main along US 19 to which Commissioner Bartell said was a good idea, and he thought there was enough benefit to lower the cost on an individual basis.

With no further public comment, the Chairman advised that the design option for the Chassahowitzka Wastewater System Project would be postponed.

Mr. Wesch restated the purpose of the public hearing, and Mr. Battista confirmed that no dollar amount was involved with this resolution, and that a special assessment district for Chassahowitzka would not be established until late spring or early summer.

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

Jim Bennett spoke in favor of collecting and transporting sewage out of the area for proper treatment and disposal due to public health and environmental issues. He expressed concern over the economic impacts of this issue because of the huge amount of money invested on studies for uncertain value received, that the comparative costs analysis was not adequately explored during the design planning stage, and that exemptions from connections to the system would compromise the intent of the project and lower the number of ERUs for cost sharing. He requested that if the Board decided to place an assessment on the citizens of Chassahowitzka that financial resources be used wisely. He stated that the redesign phase should be minimized, especially since the consulting engineers failed to consider the alternatives earlier. He added that the Board should assure that air and water quality would be improved to the highest degree possible, that the financial burden be shared by all, and that a mechanism of providing a constant funding source be agreed upon so that proper sewage treatment could be provided at an affordable price to all homeowners.

At Commissioner Bartell's request, Mr. Wesch addressed the issue of the engineers failing to examine the alternative systems earlier by informing that the first design project was done by C & D Engineering and based upon their professional opinion, they designed a conventional gravity sewer, and the same conclusion was reached by Mr. McLaurin and Mr. McCracken.

Mr. Wesch told Commissioner Damato that the package plant (Homosassa) permit was issued by the state and was beyond the regulatory authority of the Board; however, the DEP was interested in removing package plants in environmentally sensitive areas when alternative disposal means were available.

Mr. Wesch responded to John Zeto's question about the park (Chassahowitzka River Campground) by stating that the County leased the park from SWFWMD and if this project were approved, the campground facility would be connected to the sewage disposal system regardless of the payee source.

Jim Bitter stated that he was not for or against the project, but thought the issue of a large-scale development overburdening the river should be addressed.

Mitchell Newberger (spokesperson for Chassahowitzka River Restoration Committee) praised Commissioners Bartell, Fowler, and Damato for making an effort to resolve the wastewater problem. He talked about the Clean Water Act, and documents and studies by the University of South Florida (USF) and the DEP that proved the Chassahowitzka River was a public health danger. He emphasized that people could not control septic tank leakage and proclaimed that the project must move forward.

Mr. Hartley and Jack Calbeck spoke in favor and asked the Board to reduce the costs as much as possible.

The Chairman then asked if anyone wished to speak in opposition.

Mr. Steinmann stated that the Board should create a funding source so other communities would not have to go through this process in the future. He recommended that the County purchase, install, and maintain the system.

The Chairman asked that the public comments be directed to the subject, and Commissioner Damato added that the funding source issue would be discussed later if this process were approved.

Mr. McIntosh, speaking for the Crystal River Country Estates Property Owners Association, spoke in opposition to both the funding mechanism and a permanent funding source. (5:34 P.M.)

The Chairman recessed the meeting and reconvened at 5:53 P.M.

2-H **CHASSAHOWITZKA WASTEWATER SYSTEM PROJECT - CONTINUED**

The Chairman requested that the public speak only on the subject (utilizing the uniform method of collecting the non-ad valorem assessment). Mr. Zeto and Mr. Harvey spoke in opposition. With no further public comment, the Chairman closed the public portion of the hearing.

A motion was made by Commissioner Damato and seconded by Commissioner Fowler to adopt and authorize the Chairman to execute a resolution relating to the Homosassa Wastewater Collection System - Phase 4 (Chassahowitzka Wastewater System) determining to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments within the assessment area.

Commissioner Damato read statements into the record (filed with the Clerk's agenda) expressing his opinions on the Chassahowitzka Wastewater Project, focusing on the Board's past actions on water and wastewater projects and how those actions should be linked to this and future issues. He spoke about the funding shortfall; preserving the grant funds already allocated by agencies committed to protecting this environmentally sensitive area, and the seriousness of the public health problems. He discussed applying standards (central water and sewer, drainage, and aesthetics) to all existing and future residents equally, meeting needs using fair and balanced funding strategies, and so on. He stated that the community standard and wastewater countywide model should 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. He further stated that a central sewer system would be better in this surface water-rich coastal County than promoting the continued use of septic systems in the environmentally sensitive areas, and that now was the time to bring the Chassahowitzka Water and Wastewater Project into fruition.

Commissioner Fowler complimented Commissioner Damato on his presentation. He explained that he seconded the motion for discussion, but unless the Board committed to a cap on the assessments and a permanent funding source, he would not vote in favor. He declared that it was unfair for the people of Chassahowitzka to pay for cleaning up the entire environment when government contributed to the problem years ago. He added that

the Board needed to instruct staff to insert a line item in the budget for \$5 million for water and wastewater projects.

Commissioner Valentino stated that the number one cause of pollution in the three first magnitude springs was development, and that 95 percent of nutrients coming from those springs were from inland not waterfront property. She discussed the increasing costs of central sewer and said she was not in favor of assessing the citizens and capping the assessment in Chassahowitzka because she believed that everyone should pay for their own systems.

The Board continued discussing the causes and solutions for eliminating water pollution, special assessment issues, a permanent funding source, applying for and obtaining grant funds, thinking globally and into the future, and so on.

The Chairman reminded the Board about the purpose of this agenda item. He stated that the decision to create a permanent funding source was premature; the decision should be made when all Commissioners were present, it was a budgetary item, and other issues needed to be resolved, such as differentiating the services provided when setting a cap on assessments, appropriation requests by the legislators, scheduling projects, and so on. He agreed with the concept and that this was a Countywide problem; however, he was not prepared to commit until the details were worked out. He affirmed that he would support the motion and would debate the funding issue later.

Commissioner Fowler said that even though it might be politically unpopular, he implored the Board to commit tonight to a permanent funding source and cap assessments for all the environmentally sensitive areas of the County because it was the right thing to do. He added that if he did not receive that commitment, he would withdraw his second to the motion.

Commissioner Valentino stated that she felt this Board and previous Boards had been committed to cleaning up the waters; however, she would not support the motion.

Commissioner Fowler withdrew his second to the motion. Commissioner Bartell seconded the motion.

Commissioner Damato stated that he wanted to move this project to the next step because the problem had been identified by state agencies willing to assist in funding. He added that although he was a proponent of a permanent funding source, now was not the time to discuss the issue because of unanswered problems.

Commissioner Bartell explained to Commissioner Valentino that a negative vote by the Board tonight would jeopardize the state and DEP grants already in place for this project, and those funds would be reassigned.

Commissioner Fowler emphasized that he only wanted a commitment that the Board would address all of the environmentally sensitive areas with central water and sewer.

The Chairman called a question on the motion. Motion Failed. Voting aye: Commissioners Bartell and Damato. Voting nay: Commissioners Fowler and Valentino. (6:43 P.M.)

The Chairman recessed the meeting and reconvened at 6:59 P.M.

2-1 **ORDINANCE AMENDMENT, OA-05-09, DEPARTMENT OF DEVELOPMENT SERVICES (DDS)**

Gary Maidhof, DDS Director, reviewed changes that had been made to the ordinance as suggested by the CCBA (Citrus County Builders Association) and as directed by the Board at the public workshop. He advised that a revision to Section 27 requiring that an applicant provide proof of recording documents under a right of way vacation could be eliminated from this amendment because the issue was addressed by adoption of an AR today (item 3-JJ).

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

Clark Stillwell, speaking on behalf of the CCBA, commended staff for their cooperation in working through the issues.

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

Mr. Maidhof read the preamble of the ordinance into the record, and recommended adoption of the ordinance as proposed with the exception of the revision to Section 27, which had been addressed through an AR.

Upon motion by Commissioner Fowler seconded by Commissioner Damato, and carried unanimously, the Board adopted and authorized the Chairman to execute an ordinance amending Ordinance No. 90-14, the Citrus County Land Development Code, by adding or amending definitions, by removing and correcting references to Appendix G, by modifying final site plan filing requirements, by amending large lot rural subdivision standards, by establishing the Citrus County Historical Resource Advisory Board, by amending plat review team membership, by deleting outdated figures, by deleting single family, duplex and accessory structure construction from compliance with stormwater standards, by adopting fill limitations, by amending flood elevation standards in areas of special flood hazard, by amending the historical and archaeological area protection standards, by amending the traffic study thresholds, by amending the non-residential driveway standards, by adopting driveway throat and isolated corner property standards, by amending functional classification for certain road(s), by requiring recording of surveys related to vacation of rights-of-way, by adopting addressing standards, by amending general landscape requirements, by amending the accessory structure standards, by amending the unlicensed vehicle standards, by including a reference to the County's noise ordinance, by amending the minimum lot requirements, by amending the impervious surface requirements, by deleting Table 4-2, and by providing for codification, severability, and an effective date. **ORDINANCE NO. 2006-A03**

2-J **D-05-02, CLARK A. STILLWELL FOR MEADOWCREST DEVELOPMENT OF REGIONAL IMPACT (DRI)**

Amy Pace, CDD Coordinator, showed a slide presentation and described the property as 340 acres located on the south side of CR 486 and on the east side of SR (State Road) 44. Mrs. Collins gave the staff report regarding the proposed changes to the Master Development Plan of the Meadowcrest DRI and stated that the proposal did not constitute a substantial deviation, pursuant to Chapter 380.06(19), Florida Statutes. She outlined the proposed changes as follows:

1. Redesignate the 17.3-acre tract located on the southeast corner of Meadowcrest Boulevard and CR 486 known as "Attached Residential/Institutional by **(a)** increasing the number of allowed dwelling units (attached residential) from 150 to 196 maximum, and **(b)** removing the "Institutional" uses (having allowed for assisted living facility, church, day care, and/or nursing home); and
2. Amend the Master Development Plan to represent the change as requested in number 1 above.

She further stated that no changes had been made since the January 24 workshop, and that staff recommended approval. She requested that staff's presentation and report dated December 22, 2005, and a memo to the Board dated January 20, 2006, be made a part of the record. She explained that there were some issues at the workshop regarding the number of stories; however, the 1987 ADA (Application Development Approval), which she distributed (filed with the Clerk's agenda) specified that the units be one or two story units. She stated that staff had no objection to the one or two story type construction with an additional level of covered parking below the units not to exceed 45 feet above grade level, but it was an aesthetic concern of the Meadowcrest residents. She advised that the PDRB recommended approval at their meeting on January 19, 2006, with a vote of six to one.

She answered questions from Commissioners Damato and Valentino as follows: the 1987 ADA specified the development criteria and standards for the Meadowcrest DRI, and there was an assumption that anyone buying into the development would be aware of the ADA; the document was specific to the last piece of residential development; the units with parking space underneath would be considered three stories.

Mr. Stillwell, representing Gulf-to-Lakes Associates, LTD, and the Barrington Group for the Meadowcrest DRI, gave a brief overview of the original DRI regarding the number of residential units and the square footage of commercial and industrial property. He stated that the subject parcel had always been identified as high-density multifamily residential units. He advised that a study done in 2002 did not warrant a traffic light at SR 44, and in 2003, the project was modified to provide for 810 residential units, which represented a reduction in the original residential density. He pointed out that the developer dedicated \$522,487 for transportation improvements based on the calculated densities of 950 residential units. He said that the proposed project was for 150 units with garages or covered parking underneath, and the development met the LDC access management standards with entrances off Macvickar Road and Meadowcrest Boulevard. He described the benefits of condominiums versus apartments. He explained that this proposal did not exceed the state statute requirements of an additional 50 units or 5 percent of the original approved DRI, and there were no increases in traffic beyond 15

percent of the original external trips and no consistency issues. He displayed and described the proposed site plan and surrounding areas. He added that the original ADA did not specify a height definition, the proposed development did not exceed the 50-foot height standard adopted by the Board in 1990, there would be more open space, less impervious surface, clustering, less development, quality construction and landscaping, ownership value, and good planning. He requested the Board's approval of the application.

The Chairman opened the public hearing for comment and asked if anyone wished to speak in favor or in opposition.

Chuck Hoffman, speaking for Fairmont Village residents across the street from this development, Sandy Dunham, Carol Parsons, and others spoke in opposition because of the three story buildings, traffic concerns, sinkhole issues, aesthetics, entrances to the project, and so on.

With no further public input, the Chairman closed the public portion of the workshop.

Chuck Pidgeon, engineer for the project, addressed the sinkhole issue by stating that sinkholes were prevalent throughout Florida and state law required insurance companies to provide sinkhole coverage. He added that sinkholes were not unique to Meadowcrest, every sinkhole had been identified, to his knowledge there had only been one sinkhole after development occurred, and this developer had exceeded regulations in making the soils ready for the weight and size of the buildings on this particular site.

Mr. Stillwell offered a rebuttal to the opposition by stating that this was a quasi-judicial hearing governed by the law of competent substantial evidence, and there was no evidence of inconsistency with the COMP, the applicant had met the statutory tests, and no regional issues had been identified due to the increase in density. He reiterated that this project used the modern planning technique of clustering with the benefit of covered parking and more value.

The Chairman closed the public portion of the hearing.

Mr. Stillwell answered Commissioner Damato's questions regarding the DRAs (drainage retention area) and the clubhouse by stating that two DRAs were on each side of the main entrance at Meadowcrest Boulevard, and the clubhouse was in the far north corner by the water tower.

Upon motion by Commissioner Fowler, and seconded by Commissioner Damato the Board adopted and authorized the Chairman to execute a resolution determining that amendments to the residential density of 46 additional residential units in the Meadowcrest 1987 Development of Regional Impact do not constitute a substantial deviation from the development orders approved in Resolution Nos. 87-47, 92-32, 93-131, 95-133, 97-013, and 03-269. Motion Carried. Voting aye: Commissioners Damato and Fowler. Voting nay: Commissioner Valentino. RESOLUTION NO. 2006-038

12-A BERGER VS. CITRUS COUNTY

Mr. Battista informed the Board that a lawsuit had been filed in the Circuit Court in the matter styled: Sarah Elizabeth Berger vs. Citrus County based on Florida Comprehensive Planning Statute challenging the decisions made by the Board in the Caruth Estate matter. He advised that the County Attorney's Office would represent the County, and that he would brief the Board later on a course of action.

The Chairman announced upcoming meetings, and with no other business to come before the Board, the Chairman adjourned the meeting at 7:52 P.M.

ATTEST: _____, Clerk _____, Chairman