

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: Vicki Phillips, Chairwoman; Jim Fowler, Second Vice-Chairman; Dennis Damato and Joyce Valentino

Attorney: Robert B. Battista

Administrator: Richard Wm. Wesch

Deputy Clerks: Glenda Brown and Theresa Steelfox

The Chairwoman called the meeting to order, and Commissioner Fowler gave the invocation and led the Pledge of Allegiance to the Flag.

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3- **CONSENT AGENDA**

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

3-A Minutes of the regular meeting held on September 13, 2005.

3-B Payroll registers dated September 13, 2005, for \$558,649.41, and dated September 15, 2005, for \$30,961.30. Accounts Payable register dated September 23, 2005, for \$2,939,088.86.

3-C Budget Resolutions:

RESOLUTION NO. 2005-190

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE FIRE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on August 23, 2005, the Board of County Commissioners authorized reimbursement for the loss of a fire engine; and

WHEREAS, these funds need to be appropriated for the purchase of a new fire truck; 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 2004-05; 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 27<sup>th</sup> day of September 2005, by the Citrus County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS

ATTEST:  
/s/ Betty Strifler  
BETTY STRIFLER, CLERK

OF CITRUS COUNTY, FLORIDA  
/s/ Vicki Phillips  
VICKI PHILLIPS, CHAIRWOMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	154-369-410	Insurance Reimbursement	\$83,555
Expenditures	154-3220-56400	Capital Equipment	\$83,555

RESOLUTION NO. 2005-191

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COURTHOUSE EXPANSION BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on May 8, 2001, the Board of County Commissioners approved a contract for the expansion and renovation of the courthouse; and

WHEREAS, the expansion and renovation of the courthouse needed additional improvements and the added value entitles Architects Designs Group, Inc. additional compensation; 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 2004-05; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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BETTY STRIFLER, CLERK

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

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	341-400-200	Cash Carry Forward	\$31,000
Expenditures	341-5114-53100	Professional Services	\$31,000

RESOLUTION NO. 2005-192

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE AQUATIC SERVICES BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on July 23, 2002, the Citrus County Board of County Commissioners approved a 10-year Cooperative Aquatic Plant Control Program Agreement with the Florida Department of Environmental Protection; and

WHEREAS, the Florida Department of Environmental Protection executed Task Assignments #3 and #4 of the project providing funds for aquatic vegetation control in Citrus County waterways during the 2005-06 State 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 2004-05; 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 27<sup>th</sup> day of September 2005, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	150-343-700	Aquatic Plant Control	\$80,000
Expenditures	150-6304-53400	Other Contractual Services	\$80,000

3-D Budget Transfers: **Elections:** \$22,800 from #001-2440-54700, \$3,000 from #2441-54700, and \$33,000 from #-2441-54160 with \$100 to #-2440-54921, \$700 to #-2440-55400, \$36,000 to #-2441-55120, \$12,000 to #-2441-56400, and \$10,000 to #-2440-56400. **County Attorney:** \$2,500 from #001-2103-53400 to #-55100. **Community Development:** \$647 from #107-2781-55120 to #-56400. **Extension Services/Environmental Health Building:** \$27,225 from #362-5766-56400 with \$700 to #-54800, \$1,525 to #-55120, and \$25,000 to #-56200.

3-E Satisfactions of Liens filed by and on behalf of the Citrus County Municipal Service Benefit Unit (MSBU) for Water and Wastewater Utility Services for Carolyn Moran and Lester W. and Regina Anderson.

3-F Receipt of the Homosassa Special Water District's proposed Budget Summary for the upcoming 2005-2006 budget year.

3-G Receipt of the Southwest Florida Water Management District's (SWFWMD) Fiscal Year 2005 board meeting calendar and map depicting the District's boundaries.

3-H Releases of Liens for Special Assessments that had been paid in full: Resolution No. 2001-186 for Freida Langman, Alternate Key (AK) No. 1648793 (1B) and John F. Rogner, AK No. 2951478 (1B). Resolution No. 2001-202 for Roaymond L. Smith, Trustee and Joyce A. Smith, AK No. 1012538 (1E). Resolution No. 2003-158 for Richard R. and Jean L. Nichol, AK Nos. 1872081 and 1872090 (3E). Resolution No. 2004-176 for Kenneth Mark Littrell and Margaret Susan R, AK No. 3113181 (4C). Resolution No. 2005-147 for Almon and Paulette Grad, AK No. 2994487 (5A); William Charles Mayranen Et Al, AK No.

1654076 (5A); Irene Sugamori and Kim Onizuka, AK No. 1036275 (5A); Kenneth R. Burnett, AK Nos. 1742650 and 1742587 (5A); Norvell L. Hayes Ministries New Life Christian Center, AK Nos. 3199651, 3199557, 3199612, 3199624, 3199584 (5A), and 3199545 (5A); John J. Falconer, AK No. 1742447 (5A); Clair Waters, AK No. 1659892 (5A); and C.A. Bertine Jr. and Brenda C. Bertine, AK Nos. 1036208, 2692928, 1034604, 2692936, 1034728, and 1034850 (5A).

3-1 Deletion of the following items from the County's capital asset list:

<b>Fire Services</b>		
<b>Property No.</b>	<b>Description</b>	<b>Condition</b>
6264	two (2) MSA air packs	obsolete
6297	five (5) MSA air packs	obsolete
6576	three (3) MSA air packs	obsolete
8305	MSA air pack	obsolete
8306	MSA air pack	obsolete
8307	MSA air pack	obsolete
8617	two (2) MSA air packs	obsolete
9761	two (2) MSA air packs	obsolete
9762	two (2) MSA air packs	obsolete
9805	MSA air pack	obsolete
9806	MSA air pack	obsolete
9807	MSA air pack	obsolete
9808	MSA air pack	obsolete
9925	four (4) MSA air packs	obsolete
10019	four (4) MSA air packs	obsolete
10241	two (2) MSA air packs	obsolete
10242	two (2) MSA air packs	obsolete
10292	twelve (12) MSA air packs	obsolete
10575	six (6) MSA air packs	obsolete
10632	two (2) MSA air packs	obsolete
10744	three (3) MSA air packs	obsolete
10928-1	six (6) MSA air packs	obsolete
11139	three (3) MSA air packs	obsolete
11155	three (3) MSA air packs	obsolete
11183	two (2) MSA air packs	obsolete
11385	MSA air pack	obsolete
11386	MSA air pack	obsolete
11559	MSA air pack	obsolete
11560	MSA air pack	obsolete
11561	MSA air pack	obsolete
11562	MSA air pack	obsolete
11563	MSA air pack	obsolete
3379	Scott air pack	obsolete
9805	Scott air pack	obsolete
6862	two (2) Scott air packs	obsolete

6866	two (2) Scott air packs	obsolete
8998	Scott air pack	obsolete
8999	Scott air pack	obsolete
9501	Scott air pack	obsolete
9502	Scott air pack	obsolete
10108	two (2) Scott air packs	obsolete
10181	two (2) Scott air packs	obsolete
3809	six (6) Scott air packs	obsolete
3848	four (4) Scott air packs	obsolete
3850	four (4) Scott air packs	obsolete
4032	two (2) Scott air packs	obsolete
6379	two (2) Scott air packs	obsolete
6673	four (4) Scott air packs	obsolete
Detention Center		
Property No.	Description	Condition
12044	MSA air pack	obsolete
12049	MSA air pack	obsolete
12046	MSA air pack	obsolete
12048	MSA air pack	obsolete

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

Property No.	Description	Condition
120	Dell Tower	obsolete
122-124	three (3) Dell Towers	obsolete
126-129	four (4) Dell Towers	obsolete
134-137	four (4) Dell Towers	obsolete
106	Canon Fax Machine	not cost effective to repair
605-57	Lexmark Printer	not cost effective to repair
140	Dell Tower	obsolete
151	Dell Tower	obsolete

3-K Donation of the following Tax Collector's surplus equipment to Citrus High School:

Property No.	Description
155	HP Computer Printer
156	HP Computer Printer
181	HP Computer Printer
208	HP Computer Printer
Additional non-capital surplus furniture and equipment	

3-L Transfer of the following items from the Board of County Commissioners to the State Courts Fifth Judicial Circuit:

Courts	
Property No.	Description
15436	miscellaneous law books (1407 units)
1812	conference table
1836	secretary desk w/left return
1983	conference table
6651	walnut credenza
11365	modular wood desk unit
11612	credenza
14299	walnut desk unit
15964	Highpoint desk
15970	Highpoint credenza
16408	Highpoint sofa (black)
16205	Highpoint computer desk
15960	Highpoint pedestal desk
15961	Highpoint computer credenza
1837	credenza w/10 drawers
11615	secretarial desk w/ bridge and file credenza
15971	Highpoint desk w/return
14210	Ice-o-Matic ice machine
13892	credenza w/knee space
13893	hutch w/glass doors
14160	walnut executive desk
13529	credenza w/knee space
13530	walnut executive desk
1979	conference table
15152	mahogany 72" overhead hutch
15153	mahogany credenza w/keyboard drawer
1823	conference table
13351	walnut 72" credenza
13352	walnut hutch

3-M Transfer of the following items to Micrographics, Inc., for credit on future acquisitions and deletion from the Clerk's fixed asset list:

Asset No.	Serial No.	Name/Monitor Type
13369	364488	MinoltaPlanetary Camera
13369A	364431	MinoltaPlanetary Camera

3-N Donation of the following items to the Church of God and deletion from the Clerk's fixed asset list:

Asset No.	Serial No.	Name/Monitor Type/Size
14720	6ATX	GX110 933 MHz Pent III/10gb Dell Flat Panel 15"
14721	86ATG	GX110 933 MHz Pent III/10gb Dell Flat Panel 15"

14765	9LALL	GX110 933 MHz Pent III/20gb	Dell Flat Panel 15"
14766	9LALJ	GX110 933 MHz Pent III/20gb	Dell Flat Panel 15"
14791	9LALK	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"
14861	FVGC301	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"
15061	DB4KJ01	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"
15062	BB4KJ01	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"
15068	H94KJ01	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"
15069	6HMGJ01	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"
15071	5HMFJ01	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"
15072	3HMFJ01	GX110 933 MHz Pent III/10gb	Dell Flat Panel 15"

3-O Donation of the following items to the 832 K-9's Deputy Dogs and deletion from the Clerk's fixed asset list:

Asset No.	Serial No.	Name/Monitor Type/Size
14191	3498U	GX1 10 933 MHz Pent III/10gb w/Trinitron CRT 21"
14196	3DNQU	GX1 450 MHz Pent III/14gb w/Trinitron CRT 21"
14717	86ATY	GX110 933 MHz Pent III/10gb w/Trinitron CRT 21"
14718	86ATV	GX110 933 MHz Pent III/10gb w/Trinitron CRT 21"
15063	9B4KJ01	GX110 933 MHz Pent III/10gb w/Trinitron CRT 21"
15065	5B4KJ01	GX110 933 MHz Pent III/10gb w/Trinitron CRT 21"
15067	2B4KJ01	GX110 933 MHz Pent III/10gb w/Trinitron CRT 21"
14764		Cornerstone CRT 21" Monitor
14761		Cornerstone CRT 21" Monitor
14691		Fujitsu Flatbed Scanner
14208		Genicom 3810S Dot Matrix Printer

3-P Donation of the following items to the Learning Center and deletion from the Clerk's fixed asset list:

Asset No.	Serial No.	Name/Monitor Type/Size
14719	86ATZ	GX110 933 MHz Pent III/10gb w/Dell CRT 17"
15073	71HFJ01	GX110 933 MHz Pent III/10gb w/Dell Flat Panel 17"
15074	5QJFJ01	GX110 933 MHz Pent III/10gb w/Dell Flat Panel 17"
15076	1QJFJ01	GX110 933 MHz Pent III/10gb w/Dell Flat Panel 15"
15077	HPJFJ01	GX110 933 MHz Pent III/10gb
14671		Dell Flat Panel 15"
15267	BL3QT01	GX150 933 MHz Pent III/10gb
14670		Dell Flat Panel 15"
90006	JS2L811	GX400 1.7 GHz Pent IV/20gb
14672		Dell Flat Panel 15"
90010	5S2L811	GX400 1.7 GHz Pent IV/20gb
14669		Dell Flat Panel 15"

3-Q Disposal of an obsolete Dell Poweredge 1300 (parts/shell only), Asset No. 14408 for recycling and removal from the Clerk's fixed asset list.

3-R "Certificate Regarding Matching Funds" for voter education in fiscal year 2005-2006 to the Supervisor of Elections for \$3,965.62.

3-S Guaranteed Maintenance Agreement Copying Systems Division with Lanier for maintenance on the Lanier Copier Model No. 6613, Serial No. 411600, located in the Building Division effective October 1, 2005, through September 30, 2006, for \$120.

3-T Maintenance and Connectivity Support Agreements with IKON beginning October 1, 2005, and ending September 30, 2005, for maintenance on **(1)** a Canon L4000 Fax Machine, Serial No. ULM51291, Model No. CG40Z, located in the Building Division, Nonresidential Permitting Section for \$409.16, and **(2)** a Canon Laserclass 510 Fax Machine, Serial No. UZY11190, ID No. AJ960, located in the Building Division for \$295.

3-U **(1)** Contract for Sale and Purchase with Timothy and Karen Scalzi to purchase Parcel 34400-0070 in Section 26, Township 18 South, Range 19 East, AK No. 2388544, as part of the Croft Road Intersection Project; **(2)** staff to close the transaction subject to review and approval by the County Attorney; and **(3)** the Clerk to place the acceptance stamp upon the deed and record in the public records.

3-V Citrus County Resource Center/VA Clinic Change Order No. 2 for \$243,151 submitted by Caldwell Construction Co. Inc., for the cost of remedial work to deliver a clean building free of microbial growth.

3-W Substantially Similar Plat of Adam's Acres (PLT-05-35) and that the plat be recorded in the public records.

3-X 18th Annual Scarecrow Festival registration form with the Heritage Village Association allowing the Parks and Recreation (P&R) Division to provide an educational table promoting programs, events, and facilities on October 22, 2005.

3-Y A resolution setting a public hearing on October 25, 2005, at 2:30 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness for Street Vacation SV-05-01 as petitioned by the First Baptist Church of Homosassa, Inc.

**RESOLUTION NO. 2005-193**

3-Z "Task Authorization No. 3 to Master Agreement for Solid Waste Engineering, Planning and Environmental Services RFQ 077-04 SWM" with SCS Engineers to provide semiannual updates to the estimated remaining capacity at the Central Landfill from October 1, 2005, through September 30, 2008, in an amount not to exceed \$47,160.

3-AA **(1)** Waste Disposal Account Agreements with Good Fella's Roll-Off & Waste Disposal, Inc., establishing a monthly charge agreement for disposal fees up to \$4,500 and with Sand/Land of Florida Enterprises, Inc., establishing a monthly charge agreement for disposal fees up to \$5,800; and **(2)** termination of monthly charge agreements with Good Fella's Roll-Off & Waste Disposal Inc., dated August 10, 2004, and with Sand/Land of Florida Enterprises, Inc., dated August 10, 2004.



3-BB (1) Master Shield Service Contract with Mettler-Toledo for scheduled maintenance of the truck scales starting October 1, 2005, and ending September 30, 2006, for \$8,106 annually, and (2) System Support Agreement with Mettler-Toledo for software and hardware products for the truck scales for a 12-month period at \$3,682.

3-CC Contract Extension Agreement with Waste Management, Inc. of Florida, Bid No. 004-05, on a month-by-month basis at the same terms and conditions as the agreement dated August 10, 2004, and modified January 11, 2005, providing roll-off boxes and unloading services for the Central Landfill service area.

3-DD Contract with Becks Termite & Pest Control, Inc., for annual rodent control at the Citrus County Canning Center beginning October 1, 2005, and ending September 30, 2006, for \$60 monthly.

3-EE Maintenance Agreement with RISO, Inc., on the GR3750 duplicator, Serial No. 99458507, located at the Extension Office for \$.00329 per copy per month beginning October 1, 2005, and ending September 30, 2006.

3-FF Maintenance Agreement with RISO, Inc., on the MBM 30GA folder, Serial No. 412117, located at the Extension Office beginning November 17, 2005, and ending September 30, 2006, for \$388.46.

3-GG Notice of Commencement with Beach Construction Company, Inc., for sludge dewatering improvements at the Meadowcrest Wastewater Treatment Plant.

3-HH Contract with the State of Florida Department of Health for operation of the Citrus County Health Department effective October 1, 2005, through September 30, 2006.

3-II Amendment No. 8 to the Professional Services Agreement with Hoyle, Tanner & Associates, Inc., for the Crystal River Airport corporate hangar design build schematic for \$15,000.

3-JJ Certificate of Substantial Completion with C & D Engineering, Inc., for completion of the tennis courts at Bicentennial Park Phase I improvements.

3-KK Satisfaction of Demolition Lien that had been paid in full on property owned by Ronald and Carolyn Floyd for removal of an unsafe/abandoned structure, which was deemed a nuisance and necessitated demolition and removal.

3-LL Change Order No. 1 to Purchase Order No. 56455 with Government Services Group, Inc., and Nabors, Giblin & Nickerson, P.A., for \$12,500 to perform the special assessment for the Chassahowitzka Sewer Project.

3-MM Resolutions providing for a time period extension for the expenditures of Park District 3 Impact Fees, Road Impact Fees District 7, and Road Impact Fees District 8.

**RESOLUTION NO. 2005-194 THROUGH 2005-196, RESPECTIVELY**

3-NN Public hearing dates set as shown at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider the 2006 First Cycle Amendments to the Comprehensive Plan (COMP), Ordinance No. 89-04 as amended and the Land Development Code (LDC) Atlas, Ordinance No. 90-14:

Date and Time	Amendment/Applicant
<p><b><u>Transmittal Workshop</u></b> January 24, 2006 2:00 P.M.</p>	<p><b><u>CPA-06-01 through 06-15</u></b>: Development Services Department (DDS) <u>Chapters</u>: 1 through 15 <u>Elements</u>: Housing; Recreation and Open Space; Conservation; Coastal, Lakes, and River Management; Infrastructure; Traffic Circulation; Public Transit; Aviation; Utilities; Future Land Use; Intergovernmental Coordination; Capital Improvement; Manatee Protection; Library; and Economic Development</p>
<p><b><u>Transmittal Hearing</u></b> February 28, 2006 5:01 P.M.</p>	<p><b><u>CPA/AA-06-02</u></b>: Paul Grannon of Lecanto Ridge Investments for Edward Lazur</p> <p><b><u>CPA/AA-06-07</u></b>: Kimley-Horn and Associates, Inc., for John Eden</p>

3-OO Public hearing set on October 11, 2005, at 3:00 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider adoption of a resolution authorizing a land exchange with Deborah A. Dickinson for realignment of New Hope Court.

3-PP Delinquency Prevention Press Release Agreement with the Florida Department of Juvenile Justice (DJJ) for the development of a press release program regarding the receipt of the grant and the anticipated impact of the program on the community.

3-QQ "Statement of Intent to Affiliate" with the Points of Light Foundation and Volunteer Center National Network to be eligible for a share of the Affiliates Fund monies available after October 1, 2005, in an amount to be determined, but no less than \$2,688.

3-RR **(1)** Community Support Services Division's (CSSD) request to apply for funding under the Older Americans Act (OAA) Title III E programs for funding of an array of respite services for family caregivers, beginning January 1, 2006, and ending December 31, 2006, for \$46,880; and **(2)** a resolution authorizing the application for funding of the OAA Title III E Respite Program and other related items. **RESOLUTION NO. 2005-197**

3-SS A resolution authorizing the application and execution of a contract for funding of delinquency prevention programs with the Florida DJJ, and authorizing the signatories for such instruments. **RESOLUTION NO. 2005-198**

3-TT **(1)** CSSD's request to apply for funding under the Request for Proposals for the OAA Title III B programs for funding of an array of legal services for eligible clients beginning January 1, 2006, and ending December 31, 2006, for \$4,880; and **(2)** a 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. **RESOLUTION NO. 2005-199**

3-UU (1) CSSD's request to apply for funding under the OAA Title III programs for funding of nutrition assistance and other approved services beginning January 1, 2006, and ending December 31, 2006, for approximately \$660,000; and (2) a resolution authorizing the application and execution of a contract for funding of aging programs with the MFAAA, and authorizing the signatories for such instruments. **RESOLUTION NO. 2005-200**

3-VV Notice of Commencement with Winkel Construction for remodeling the Parks and Recreation Administration Office.

3-WW Fire Prevention Division's request to submit a grant application through the Federal Emergency Management Agency Fire Prevention and Safety Grant Program requesting funding for \$23,655 to purchase a Modeltech Hazard House, Midas Touch Display, and accessories for improving the awareness of fire and life safety in the community.

3-XX Request from Scott and Donna Hamilton, owners of All Around Tractor Service in Crystal River, to waive the Bicentennial Park fees (\$75) for a benefit softball tournament on October 15, 2005, with all proceeds going to the American Red Cross for Hurricane Katrina relief.

3-YY Acceptance letter from Zimmet, Unice, Salzman & Heyman, P.A., engaging their firm to represent the County regarding disputes concerning defects in the construction of the Courthouse Annex.

3-ZZ→AAA Indemnity Agreements with Citony Development Corp., to clear and grade unimproved road right-of-ways in Citrus Springs Units 19 and 26, and Units 21 and 27 for ingress and egress and future construction.

3-BBB Public hearing set on October 11, 2005, at 3:05 P.M. at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider an amendment to the Tourist Development Tax Ordinance to provide for collection of the tax by the Florida Department of Revenue in lieu of the Clerk's Office.

3-CCC "Service Contract for Multiple Lines Claims Handling" with Johns Eastern Company, Inc., for insurance property/casualty/workers' compensation claims administration for a twelve-month term commencing on October 1, 2005.

3-DDD Recommendation of Waters Risk Management to accept PRIA/PGIT (Public Risk Insurance Agency/Preferred Governmental Insurance Trust) as the County's brokerage firm, including the purchase of the County's property/casualty insurance for a twelve-month term commencing on October 1, 2005.

3-EEE Signing of signature cards by the Chairwoman, First Vice-Chairman, and Second Vice-Chairman for the third party administrator bank account, and request recurring wire transfers to Johns Eastern Company, Inc.

3-FFF Modification No. 1 to Agreement with the State of Florida, Department of Community Affairs (DCA) Contract Number 05-DS-2N-05-19-01-320, dated July 1, 2004, for the Florida Department of Law Enforcement State Homeland Security Grant, extending the ending date of the agreement to November 30, 2005.

3-GGG **(1)** Ranking of firms for FSA (Flexible Spending Account) implementation and administration, and **(2)** contract with Heritage Consultants, Inc., at a \$2.50 administration fee per covered employee per month to be paid by participating employees, effective October 1, 2005, through October 7, 2007, upon receipt and approval by the County Attorney's Office.

3-HHH **(1)** Ranking of firms for dental claims administration, and **(2)** contract with Heritage Consultants, Inc., at \$2.66 per covered employee per month, effective October 1, 2005, through October 7, 2007, upon receipt and approval by the County Attorney's Office.

3-III Bid/Proposal Items: **(1) Piggyback Bid Request, CSSD - purchase of software for the Transportation Section:** Allowed the CSSD to piggyback Lee County's formal proposal, No. P-050068, Paratransit Scheduling & Dispatch Software with RouteMatch Software, Inc., and **(2) Piggyback Bid Request, P & R - purchase of skate park equipment for Bicentennial Park:** allowed the division to piggyback the City of Jacksonville's Bid No. SC-0549-03 with Playmore Recreational Products & Services for \$57,241.13. (1:02 P.M.)

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

2-A **OPEN TO THE PUBLIC**

2-A.1 Yvonne Kuntz addressed the Board, in particular Commissioner Fowler, about the Gospel Island Bridge and the need for a temporary bridge while the road was under construction (Florida Department of Transportation (DOT) Work Program for bridge construction and replacement of roadway). She talked about the inconvenience to people living in Pritchard Island and surrounding areas traveling to Inverness by way of State Road (SR) 44. She also expressed concern that not having a bridge at Gospel Island Road would deter people from staying at her bed and breakfast (Magnolia Glen).

Mr. Wesch advised that approximately two weeks ago staff met with DOT representatives who outlined their revised plan for the construction of the Gospel Island Bridge. He explained that based upon the costs of building a permanent bridge plus doubling the length of the project, DOT decided to build a detour route as opposed to a temporary bridge. He added that if the Board were inclined to take a position on the matter, staff would forward their opinion to the DOT.

Commissioner Phillips stated that at the Legislative Delegation public hearing Representative Dean spoke in favor of building a temporary bridge, but the two senators were not as supportive; however, she thought sending a letter to the DOT might be helpful.

Commissioner Fowler told Ms. Kuntz that he had written letters and had spoken to DOT about raising the bridge, and that although the DOT had many other bridges in the

state to construct, he thought the Board should send a letter in support of a temporary bridge.

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairwoman to execute a letter to the Florida Department of Transportation in support of a temporary bridge at Gospel Island Road.***

2-A.2 Frank Shepard discussed the continuing airboat noise and the conversations he had with the Sheriff and others about the situation. He asked that the Board do something about the problem because the state study (Florida Fish and Wildlife Conservation Commission) reported only what was already known, that mufflers on airboats would reduce the noise. He mentioned that the state legislators indicated to him that airboat noise was not their problem, but was the problem of the Board. He thanked the air boaters for helping to clean up the lakes; however, he said it did not give them the right to make noise all the time. He specified that he had given the Board several suggestions, such as the 90 (decibels) at 50 (feet) law, and asked if they had considered his suggestions.

Commissioner Phillips informed Mr. Shepard that the law had not changed and that the Board was awaiting the Attorney General's opinion. She emphasized that the Board could not pass a law for the 90/50 if it was not posted, and that the issue was part of the Board's request for the Attorney General's opinion. She added that she had responded to one of Mr. Shepard's emails and was in the process of responding to the second one.

2-A.3 Joseph Springer, representing the Citrus County Airboat Alliance, mentioned that the annual lake cleanup was a huge success, and he especially thanked the residents of Arbor Lakes for hosting a cookout for the participants. He advised that he and others who attended the meeting in St. Petersburg regarding airboat noise felt that much had been accomplished. He added that air boaters believed that mufflers should be used, and that another study would determine the best type of muffler for each type of boat.

2-A.4 Dave Conant spoke about the need to communicate with the public regarding the effectiveness and success of the recent paid firefighter services. Mr. Wesch explained that staff was waiting for a six-month milestone, and that Charles Poliseno (Public Safety Director) was accumulating data and would compose a presentation for the Board's second meeting in October.

2-A.5 Bob Dunn addressed the Board concerning his disappointment with employment experiences in the County and feelings of discrimination because of his disability. He detailed his qualifications and asked that the Board help him obtain a job. Commissioner Phillips explained that the Board had no authority over hiring employees and suggested that Mr. Dunn meet with the County Administrator following the Board meeting. (1:25 P.M.)

6- **COUNTY ADMINISTRATOR'S REPORT**6-A **APPROVAL OF MISCELLANEOUS ITEMS RECEIVED AFTER THE CLOSE OF AGENDA DEADLINE.**6-A.1 **FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SALE OF SURPLUS LAND**

Mr. Wesch advised that according to Florida Statutes, the state must notify the affected local government when selling surplus land, and that the County had received notification that approximately six acres would be available for sale along the eastern boundary of SR 200 about two miles north of Hernando. He requested approval of a resolution to inform the state that the County was interested in this property; however, he specified that the Board would not be obligated to acquire the property and that this action would only preserve standing. He added that if a public purpose could be established, the item would be scheduled on the agenda for a future date.

***A motion was made by Commissioner Fowler and seconded by Commissioner Damato to (1) adopt and authorize the Chairwoman to execute a resolution for purchasing approximately six acres of land from the Board of Trustees of the Internal Improvement Trust Fund located in Section 02, Township 18 South, Range 19 East off State Road 200 (North Carl G. Rose Highway) at the appraised value and pay all costs associated with the purchase of the land; and (2) that the Clerk place the acceptance stamp on the executed Quit Claim Deed and record in the public records.***

Mr. Wesch explained to Commissioner Valentino that because of the time involved between the request to the state and the agenda date, staff had not had an opportunity to determine if there was a need for the property; therefore, staff was requesting a timeframe to determine the feasibility for purchasing the property.

Commissioner Valentino said that she was reluctant to support the motion because of the increased needs of the County, that the County was waiting appraisals on SR 44 and the Inverness spray fields, and that the state might need this property for right-of-way acquisition if SR 200 was expanded. She questioned why the state was selling the property.

Mr. Wesch reiterated that staff had not had the opportunity to do an analysis to determine whether the County needed the property. He added that if it were decided that there was no established public purpose for the property, staff would report to the Board and ask for appropriate direction. The Chairwoman clarified that this item would be presented to the Board for acceptance and that the Board's action today would not commit the Board to purchasing the property.

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

**RESOLUTION NO. 2005-201 (1:29 P.M.)**

6-A.2 **CITRUS COUNTY FAIR ASSOCIATION RESOLUTION**

Mr. Wesch stated that the Citrus County Fair Association was requesting the Board's assistance again this year in support of their efforts in seeking a grant to complete enhancements to the livestock arena.

***Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board adopted a resolution in support of the Citrus County Fair Association's completion of the Livestock Arena.***

**RESOLUTION NO. 2005-202**

2-B **ECONOMIC DEVELOPMENT COUNCIL (EDC) QUARTERLY REPORT**

EDC Executive Director Brett Wattles presented the EDC's Quarterly Report April 2005 through June 2005, regarding strategic alliances, communications, marketing, industrial property, projects, and micro loans. He stated that the strategic alliances with different organizations were an important aspect of the EDC. He further stated that the most important accomplishment had been the POLICOM study followed by the SWOT (strengths, weaknesses, opportunities, and threats) process, which included many people in the community and resulted in the development of a strategic plan for the next five years with one-year action plans. He mentioned that CLM Workforce Connection and Progress Energy provided funding for the development of the strategic plan, and that the EDC worked with various organizations, including the Chamber of Commerce, CFCC (Central Florida Community College), WTI (Withlacoochee Technical Institute), Enterprise Florida, and others regarding activities related to economic development.

He stated that the EDC continued to communicate with those outside of the community and that a brochure was developed by the marketing committee and published in the Citrus County Chronicle on August 5, 2005, describing benefits available to local businesses and workers. He specified that industrial property was a big challenge; however, the EDC was working on two properties that appeared to be available for immediate sale, and that the EDC continued to assist with the development of a business park at the Inverness Airport.

He reported that the EDC was assisting three companies that were in the process of deciding where to locate or expand. He advised that two new loans were completed (Full Belly Deli and Laura Termini Computer Training) each for \$5,000, and 15 Micro Loans had been placed totaling \$45,000 with only three failures. He advised that the Citrus Information Technology Alliance was progressing, and he expressed appreciation to Darryl Clouse (County Director of Information Systems) for his active participation in that progress.

(1:36 P.M.)

7- **COMMISSIONER VICKI PHILLIPS, CHAIRWOMAN**

7-G **ACQUISITION OF FGUA (FLORIDA GOVERNMENTAL UTILITY AUTHORITY) - CITRUS COUNTY UTILITIES**

Commissioner Phillips requested that the Board pull this item because Commissioner Bartell was not in attendance, and she felt this issue should be discussed with all Board members present.

**A motion was made by Commissioner Valentino and seconded by Commissioner Phillips to pull item 7-G, Acquisition of the Florida Governmental Utility Authority - Citrus County Utilities, and reschedule the item for the first meeting in October.**

George Borchers, representing the Sugarmill Woods Civic Association, stated that he came to the meeting to give the association's point of view; however, he agreed that Commissioner Bartell should be present. The Chairwoman confirmed that it would be appropriate for Mr. Borchers to send the association's information to the Board in advance of the next meeting.

**The Chairwoman called a question on the motion and the motion carried unanimously.**

(1:39 P.M.)

7-A **BEVERLY HILLS MSBU ADVISORY COUNCIL**

Commissioner Fowler nominated Irvin Peterson, Rosella F. Hale, and Michael Colbert to fill regular member positions on the Beverly Hills MSBU Advisory Council for terms that would expire September 30, 2007.

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

7-B **CITRUS SPRINGS MSBU ADVISORY COUNCIL**

7-B.1 Commissioner Phillips nominated Robert D. VanTine to fill a regular member position on the Citrus Springs MSBU Advisory Council for a term that would expire September 30, 2006.

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

7-B.2 Commissioner Fowler nominated William Hayman to fill a regular member position on the Citrus Springs MSBU Advisory Council for a term that would expire September 30, 2007.

**Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board ceased nominations.**

7-B.3 Commissioner Phillips nominated Ann Julio to fill a regular member position on the Citrus Springs Advisory Council for a term that would expire September 30, 2007.

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

7-B.4 Commissioner Fowler nominated Harry J. Frank to fill a regular member position on the Citrus Springs MSBU Advisory council for a term that would expire September 30, 2007.



**Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board ceased nominations.** (1:43 P.M.)

7-C **AVIATION ADVISORY BOARD**

7-C.1 Commissioner Damato nominated Kennedy Smith to fill a regular member position for District 1 on the Aviation Advisory Board for a term that would expire September 30, 2007.

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

7-C.2 Commissioner Fowler nominated Richard Anderson to fill a member-at-large position on the Aviation Advisory Board for a term that would expire September 30, 2007.

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

7-C.3 Commissioner Fowler nominated Richard W. Winkel to fill a regular member position for District 5 on the Aviation Advisory Board for a term that would expire September 30, 2007.

**Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board ceased nominations.** (1:44 P.M.)

7-D **SPECIAL LIBRARY DISTRICT ADVISORY BOARD**

7-D.1 Commissioner Fowler nominated Harley Nelson and E.E. Renfro to fill regular member positions on the Special Library District Advisory Board for terms that would expire September 30, 2007.

**Upon motion by Commissioner Damato, seconded by Commissioner Valentino, and carried unanimously, the Board ceased nominations.**

7-D.2 Commissioner Fowler nominated Terry Martin and Florence L. Dengelis to fill regular member positions on the Special Library District Advisory Board for terms that would expire September 30, 2007.

**Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board ceased nominations.** (1:45 P.M.)

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

Commissioner Fowler nominated Tim Akers to fill a regular member position on the Code Review and Appeals Board for a term that would expire September 30, 2009.

**Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board ceased nominations.**

7-F **TRANSPORTATION DISADVANTAGED COORDINATING BOARD**

Commissioner Fowler nominated Shannon Heathcock to fill a medical transportation services member position on the Transportation Disadvantaged Coordinating Board for a term that would expire September 30, 2008.

***Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board ceased nominations.*** (1:47 P.M.)

12- **COUNTY ATTORNEY'S REPORT**

12-A **FINAL PLAT - APPLICATION NO. PLT-05-08, BELLAMY RIDGE**

***Upon motion by Commissioner Fowler, seconded by Commissioner Damato, and carried unanimously, the Board (1) approved and authorized the Chairwoman to execute the final plat of Bellamy Ridge, the Addendum to Water and Wastewater Developer's Agreement, and the Improvement Agreement, and (2) directed the Clerk to record the plat and all related documents in the public records.***

12-B **CONSTRUCTION VARIANCE PLT-04-18, TAYLOR MADE HOMES**

***A motion was made by Commissioner Fowler and seconded by Commissioner Valentino to approve a construction variance (PLT-04-17) from the minimum centerline radius of 180 feet to a varied width ranging from 55 to 65 feet as requested by Taylor Made Homes.***

Commissioner Phillips expressed a safety concern about reducing the minimum centerline radius to between 55 and 65 feet. Mr. Polisenio replied that the National Fire Protection Association's minimum turning radius was 42 to 55 feet, and that staff felt the County's vehicles could make that turning radius comfortably.

Commissioner Damato questioned if the County was not concerned with the centerline radius reduction because the homes were single story, and he asked if the area was served by a central water system. Mr. Polisenio stated that he was not sure about the water supply; however, staff thought the turning radius would be adequate for the fire trucks in that subdivision.

***The Chairwoman called a question on the motion, and the motion carried unanimously.*** (1:50 P.M.)

The Chairwoman recessed the meeting and reconvened at 2:09 P.M.

2-C **ANALYSIS OF SPRINGS PROTECTION PROVISIONS**

Gary Maidhof, DDS Director and member of the Florida Springs Task Force (Task Force), introduced Richard Deadman, DCA Project Manager, and Gail Esley, DCA Consultant. He stated that the DCA through a contract from the Department of Environmental Protection (DEP) was providing assistance to local governments in protecting Florida's springs, and that Citrus County was one of four counties selected for an evaluation of their comprehensive plans and land development regulations.

Mr. Deadman complimented the County's planning staff for their expertise and commitment to the project. He then began a PowerPoint presentation entitled "Protecting Florida's Springs" (included in the backup materials). He gave an overview of the springs' initiative, which included the formation of the Task Force in 1999 that recommended strategies for the protection and restoration of springs. He stated that the Governor targeted \$2.5 million to the DEP in 2000 for different projects to be implemented to begin the protection and restoration process. He also stated that in 2002, the DCA and DEP generated a manual, "Protecting Florida's Springs Land Use Planning Strategies and Best Management Practices (filed with the Clerk's agenda), which was the first attempt in the United States to establish development regulations and standards to protect Florida springs. He added that one recommendation in the manual was to develop a model code; however, recognizing that no two counties were the same, the DCA was working on an Implementation Guidebook for Protecting Florida's Springs" (guidebook) with model provisions to assist local governments in adopting additional springs' protection into their comprehensive plans and land development codes.

He specified that development and human activities caused the problems to over 700 springs in Florida, but addressing those problems was a complicated matter. He said that it was difficult to determine how much impervious surface area and open space was needed in the most sensitive areas in the springsheds, and there were issues of storm water management, septic tanks, and other concerns.

He stated that the pilot program to test the guidebook involved providing technical assistance to Citrus, Levy, Marion, and Wakulla Counties, all with first magnitude springs and with different characteristics (rural, urban, coastal, and inland). He indicated that the DCA wanted to learn from the pilot program and improve the guidebook to make it a useful tool for the 39 out of 67 counties in Florida that had springs or springsheds. He added that the DCA would return in early November with a draft comprehensive plan policy for the Board to consider. (2:21 P.M.)

Ms. Easley stated that her role was to provide technical assistance and identify how comprehensive plans could be amended to add springs protection or improve springs protection policies, and then follow up with implementing regulations. She pointed out that the "*Summary of Findings Analysis of Springs Protection Provisions Contained in the Citrus County Comprehensive Plan*" included in the backup materials provided details, and that staff had a larger document with even more details on the analysis comparing Citrus County's COMP to the recommendations in the guidebook.

She then continued with the presentation by identifying the County's COMP provisions that worked toward protecting springs, and the proposed amendments to implement the Evaluation and Appraisal Report (EAR) recommendations that would help protect springs and springsheds. She identified three alternatives to further protect the County's springs, (1) consider adopting a new springs protection element, (2) consider adopting a springs protection sub-element within the Coastal, Lakes, and River Management Element, and (3) consider adopting additional policies in the Future Land Use; Coastal, Lakes, and River Management; Conservation; Infrastructure; and

Intergovernmental Coordination Elements. She specified issues for additional policies, and mentioned that the next step in the process would be proposed amendments to comprehensive plans and land development regulations.

Commissioner Fowler expressed concern that there were no recommendations proposed for mining and that nitrates from large mining operations in Sumter County would have an effect on this County's underground waters and springs. He questioned if there had been any results in rejuvenating springs because of springs policies being implemented. He also asked about the effects of septic tanks on groundwater.

Ms. Easley stated that the County had a number of provisions in the COMP regarding mining, and she had not identified mining as an area where new policies were needed; however, based on Commissioner Fowler's comment, she would review that area again. Mr. Deadman reported that the DCA would be recommending additional protection of a half mile on each side of underground cave systems. Mr. Maidhof pointed out that unlike many counties that allowed mining as a special exception or conditional use, Citrus County's LDC and COMP had a specific land use for mining (Extractive District), and any new proposed mining site must go through a full COMP process. Ms. Easley also stated that the DCA would be expanding assistance to additional counties, that intergovernmental coordination was important to the entire area, and that mining and significant development across the County line would have a major impact on this County's springs.

Harley Means, a geologist with the DEP and the Florida Geological Survey, explained that mining operations did not threaten groundwater very much and that there were no sources inherent in Citrus County's limestone mining operations that would contribute nutrients to springs. He further explained that mining operations could have a potential to cloud the water, but it would filter out rapidly because water flowed easily through limestone. He stated that mining did create sinkholes and nutrients could get into the aquifer; however, in most of Citrus County the limestone was so near the surface that the aquifer was susceptible to anything, particularly nutrients that were sprayed on golf courses.

He informed the Board that septic tanks were not designed to deal with nutrients. He said that the nutrient issue was ubiquitous across all of Florida's spring basins, but the source of those nitrates was not, and in Citrus County, many nutrients in the springs were inorganic (fertilizers). He urged the Board to address and target the reduction of nutrients in the springs' basins.

He specified that springs policies had not been implemented because this was a pilot program and that it could take ten to thirty years to determine the results after the policies were in place. Mr. Maidhof pointed out several ways the Task Force had been successful in the protection of springs in local state parks; for example, restricting public access around the shoreline; moving septic systems away from the springs; relocating storm water systems from the top of underground caverns that fed the springs; and identifying the connections between sinkholes and springs and cleaning of those sinkholes.

He agreed with Mr. Means that the results of a cultural change within the community would not be for a long time.

Commissioner Damato had several questions, comments, and suggestions regarding conservation easements along waterways, water quality issues in existing developments, septic systems, contaminants in the water; especially in Kings Bay, and so on. Ms. Easley, Mr. Deadman, and Mr. Maidhof provided detailed responses, summarized as follows:

- Conservation easements along waterways would be an important method of protecting open space in perpetuity.
- Performance based septic systems discussed in the study were not aerobic systems. The Department of Health had assessed the impacts of standard septic tanks and determined that septic tanks in karst areas (clay and sandy soils on top of limestone) were not good performers. Performance based septic systems were a huge advancement in reducing septic tank impacts to groundwater.
- Aerobic based systems were maintained and inspected annually in this County and were extremely effective, and utilized oxygen-based bacteria; unfortunately, they still produced a high nitrate level, and from an environmental standpoint, the nitrate aspect needed to be addressed as well.
- Standards and policies for addressing water quality issues in existing development would be in the LDC.
- Groundwater regulations as proposed were in place for conservation subdivision clustering of waterfront areas in Georgia comparable to that of Citrus County, which were very successful, acceptable to developers, and desirable to property owners.
- Achieving a balance between existing and new waterfront properties depended upon educating the developers that a particular design was a valuable commodity and important to the success of water quality protection techniques.
- Identifying contaminants in the spring pools, such as those mentioned by Commissioner Damato (invasive plants, sediment, water runoff, trash, and debris) should be addressed.
- Intergovernmental coordination was very important in achieving the goal of protecting the water.
- DCA was working with the DOT on becoming more proactive in protecting the springs.
- The County was collaborating with the DOT, the City of Crystal River, and SWFWMD for an analysis of the Crystal River Basin for storm water retrofitting.
- Mr. Maidhof, the Board's representative on the King's Bay Advisory Group, would provide an update on the water issues of Kings Bay and projects that were in place.

Commissioner Phillips commented that much of the nitrates came from septic tanks and golf courses in the PSA (Planned Service Area), the area the COMP directed the majority of growth to occur. Ms. Easley confirmed that some policy recommendations did refer to the PSA, and that the DCA was studying not only springs protection of waterfront properties, but also the entire springshed; however, the standards would be different. She

stated that the DCA would look at the entire County regarding anything that had a direct contribution to the groundwater and the aquifer. She replied to Commissioner Phillips' question regarding the restriction of nitrate fertilizers by stating that she was not aware of other governments prohibiting their use, but that she would research the issue. Discussion continued regarding educating the public and providing incentives to discourage the use of nitrate fertilizers, best management practices that were being promoted by the "Green Industry", such as the correct procedure for using fertilizers, and so on.

Mr. Maidhof mentioned that native and zeroscape vegetation and micro irrigation had been incorporated at the new County Extension Building, and that the local Florida Yards and Neighborhoods Program and Master Gardeners were very active in educating the public. Commissioner Phillips concurred that those organizations were doing a tremendous job in this County, and she wanted to know if there was anything else available to assist them in educating the public.

Ms. Easley mentioned that comment/questionnaire forms (filed with the Clerk's agenda) on today's workshop presentation were available to the public. She asked for the Board's guidance or direction for writing a plan amendment policy, or if she should continue working with the County staff, who were extremely helpful and knowledgeable. The Chairwoman stated that she believed staff was well aware of the Board's perspective, and she felt comfortable in directing Ms. Easley to work with staff on the policy. She requested that Ms. Easley address the mining issue, the clustering of subdivisions, and all other matters the Board had discussed today. (3:27 P.M.)

The Chairwoman recessed the meeting and reconvened at 3:44 P.M.

2-D **2005 SMALL SCALE CYCLE NO. 4 AMENDMENTS**

Mr. Maidhof made brief comments about the applications, and Assistant County Attorney Michele Lieberman polled the Board for ex parte communications. All Commissioners replied that they had no communications regarding the applications.

2-D.1 **CPA/AA-05-15, STILLWELL FOR GULF TO LAKE ASSOCIATES**

Rhonda Lake, Community Development Division (CDD) Coordinator, made brief comments and displayed a slide of the subject property, and Cynthia L. Jones, E.I., Planner, CDD, gave the staff report as follows:

<b>Application Number/Name:</b>	CPA/AA-05-15, Clark A. Stillwell, Esquire, for Gulf to Lake Associates
<b>Land Use:</b>	<b><u>Generalized Future Land Use Map (GFLUM) and LDC Atlas:</u></b> <b>From:</b> High Density Residential (HDR) District <b>To:</b> Professional Services and Office (PSO) District
<b>Property Data:</b>	Parcels 22000-0040, 22300-0020, and 22200 in Section 24, Township 18 South, Range 17 East, physical address 6105 and 6149 West Norvell Bryant Highway, County Road (CR) 486, and 2095 North Miller Run Terrace, Crystal River, respectively, about one mile east of the intersection

	of SR 44 and CR 486 on the north side of the road. Approximately 5.93 acres
<b>Staff/Planning and Development Review Board (PDRB) Recommendation:</b>	<b>Staff:</b> Denial <b>PDRB:</b> Approval
<b>Public Hearing:</b>	October 11, 2005, 5:01 P.M.

Mrs. Jones reported that Parcel 22000-0040 contained a model home, which had recently been used as an office, and that the other two parcels were vacant. She stated that staff initially had concerns of traffic concurrency for CR 486 and the loss of limited HDR land use; however, the widening of CR 486 should resolve any level of service issues. She further stated that staff was still concerned about the loss of approximately 289 acres of HDR land use, which was the only land designation that allowed multifamily use by right. She specified that this application would violate COMP Policy 17.2.8 and that development of an office complex at this location would not be compatible with the adjacent multifamily residential developments. She said that the applicant had mentioned there were several multifamily-zoned parcels in PDs (Planned Development) waiting to be developed; however, since 2001 the trend had been rezoning from single-family to multifamily residential.

She told Commissioner Damato that market conditions was probably the reason this type of property was disappearing and being rezoned to single family residential.

Mr. Maidhof confirmed Commissioner Phillips' statement that there had been a transition to single-family homes on smaller lots, particularly in the Sugarmill Woods area.

Mr. Stillwell specified that the following issues were initially raised in the staff report: impact on the potential for affordable housing, which fit into the loss of the HDR discussion; the differences between the two land uses; and traffic concerns. He explained that within the concurrency window for planned amendments and under Senate Bill 360, the traffic issue would be resolved by expansion of the highway. He remarked that the staff report did not mention the definition of the two land use districts (HDR and PSO). He stated that this area did not meet the definition of HDR, which according to the COMP and LDC was representative of a compact urban growth area. He further stated that the area more closely resembled the PSO land use, which was representative of a buffer area between commercial and residential areas as a transitional use between major communities and major thoroughfares. He indicated that the difference in the two land use districts was in the number of units per acre, 20 for HDR and 10 for PSO; however, the reduced floor area ratio in the HDR District decreased the number to 10 units per acre, so the opportunity for affordable housing was very limited. He advised that the PDRB commented that no one wanted to live on a major highway, and he thought that was the reason the PDRB unanimously endorsed the amendment to an office type use. He gave examples of available HDR land uses found in PDs for multifamily development in the County that had not been discussed in the staff report. He specified that this change was reflective of the market conditions, that PSO was the best use on a major highway, and that this site was too small for an effective HDR use.

Mr. Stillwell explained to Commissioner Damato that there would be access to the property from a local roadway, not on CR 486, that the land use on the parcels next to the model home was HDR, that the Meadowcrest community had endorsed the project, and there were no concerns from residents to the north and west.

Commissioner Phillips commented that PSO would generate more traffic than HDR. Mr. Stillwell pointed out that convenience stores, medical offices, and general office uses were allowed in both PSO and HDR, and that traffic concurrency must be met on both. He explained that the reason for changing the land use to PSO was because the applicant did not want to go through the nine-month process for a conditional use amendment, and the subject area did not meet the definition of an urban growth area.

Commissioner Phillips and Mr. Stillwell continued the discussion about people living along major highways, the quality of development on the property, traffic issues, and so on.

The Chairwoman opened the public portion of the workshop and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairwoman closed the public portion of the hearing. (4:03 P.M.)

#### 2-D.2 CPA/AA-05-16, HAAG FOR DIVERSIFIED ENTERPRISES

Mrs. Lake made brief comments and showed a slide of the property, and Sue Farnsworth, Environmental Planner, CDD, presented the staff report as follows:

<b>Application Number/Name:</b>	CPA/AA-05, Larry Haag for Diversified Enterprises, Inc.
<b>Land Use:</b>	<b>GFLUM AND LDC ATLAS:</b> <b>From:</b> PSO to GNC (General Commercial)
<b>Property Data:</b>	Section 12, Township 20 South, Range 17 East; further described as Tract 12310, known as 6906 South Suncoast Boulevard, Homosassa area. Approximately 4.5 acres
<b>Staff/(PDRB) Recommendation:</b>	<b>Staff:</b> Denial <b>PDRB:</b> Approval
<b>Public Hearing:</b>	October 11, 2005, 5:01 P.M.

Mrs. Farnsworth stated that the subject property was located in the Cardinal Lane commercial node and that the applicant was requesting to increase the intensity of use in that node. She reported that the issues staff had with this application was that the increase in intensity could have an impact on the traffic level of service and that there were plenty of other vacant commercial parcels along US 19. She mentioned that the applicant had proposed to develop a strip shopping center with a car wash. She added that no public input had been received and there had been few questions about this application.

She explained to Commissioner Damato that there was a church on a parcel of property south of the subject land and that the conservation land was west of the property. Mr. Maidhof confirmed that the conservation land was originally the old Rooks tract, now referred to as the Homosassa Tract, which was owned by the state. Mrs. Farnsworth said



that the applicant had indicated he would be willing to put in a DRA (drainage retention area) on the back of the property to help buffer the development, and Mr. Maidhof verified Commissioner Phillips' statement that if the land use was changed to GNC, conditions could not be placed on the allowable uses.

Mr. Haag advised that there was a great deal of commercial development immediately to the north of the subject property at the intersection of Cardinal Lane and US 19. He reiterated that his client wished to build a car wash facility as well as develop commercial stores, that there had been discussion with staff about placing the DRA at the rear of the property, that the property would be served by central water, and that the church referred to previously was St. Thomas Catholic Church. He said that he could not understand staff's concerns about the traffic level of service when DOT was planning to six-lane US 19 in that area within the next five years. He remarked that the purpose of the commercial nodes was to direct commercial use to those nodes.

Mr. Haag and Mr. Maidhof responded to the Commissioners' questions and concerns as follows: the car wash would be built on the front portion of the property; there would be plenty of room to construct other stores; the applicant would be required to build a service road interconnecting to the parcel to the north and south; there would be only one entrance to the property; the median cut would exist at Cardinal Lane; the overflow from the DRA would be retained on the site; the DOT was studying a request by St. Thomas Catholic Church for a longer turn lane; the frontage road would be built the entire length of the property; and there would be no guarantee that the intended use for this property would remain if the zoning were changed to GNC.

The Chairwoman opened the public portion of the workshop and asked if anyone wished to speak in favor or in opposition. With no public comment, the Chairwoman closed the public portion of the hearing. (4:17 P.M.)

The Chairwoman recessed the meeting until 5:01 P.M.

2-E **FISCAL YEAR 2005/2006 - FINAL BUDGET HEARING**

2-E.1 Mr. Wesch reviewed the purpose of the final budget hearing and read the following into the record:

Current Year Aggregate Rolled-Back Rate	7.2015
Current Year Proposed Aggregate Millage Rate	8.1061
Percent Increase in Millage	12.56%

2-E.2 **PUBLIC COMMENTS AND QUESTIONS**

The Chairwoman opened the public hearing for comments and questions.

↳ Tom Davis made comments regarding aviation throughout Citrus County and the need for both airports. He expressed concern regarding the funding for the jail expansion coming from the 2006 Aviation CIP (Capital Improvement Program).

Mr. Wesch explained that Mr. Davis was referring to No. 2 in Exhibit "A", which was in response to the Board's direction from September 15, 2005, that staff locate funding for the CCA (Correction Corporation of America) contract shortfall from a means other than the \$3.3 million (Reserve for BCC Action). He advised that staff recommended that two projects from the Aviation CIP be postponed for twelve months due to staff believing that those projects could not be achieved this year based on other projects scheduled at both airports and throughout the County. He mentioned that with the \$99,381 from the Reserve for Contingency Account and delaying the hiring of two GIS (Geographical Information Systems) positions until mid-year, the CCA contract would be adequately funded.

✦ Morris Harvey, representing Citrus County Council, Fiscal Watch Committee (FWC), thanked the Board, staff, and the constitutional officers that met with the FWC to address their concerns and questions. He advised that it was the FWC's perception that the County's budget process did not maximize efficiency and effectiveness of government for the citizens. He said that the property tax increases far exceeded population growth. He expressed concern for lower income and fixed income families, and small businesses being impacted by the increases in taxes. He mentioned that there were 11 departments with increases in their budgets by more than 20 percent and 19 departments with increases that exceeded 10 percent. He stated that the FWC believed that the budget process was flawed, accountability was minimal, the budget process was not zero based and performance based, justification and performance analysis was not included in the budget submittals, constitutional officers submitted bottom line requests with no supporting information, deficit-financing policies for road projects, and so on.

Cathy Taylor, Director of Management and Budget, explained that the Transportation CIP required a bond issue in 2007, and that some interim financing would be required for right of way acquisitions. She added that the bonds would not be issued until the County was closer to the actual road construction. The Chairwoman advised that any financing required would be on the Board's agenda for approval.

✦ Mr. Wesch replied to Dave Conant's question regarding casual labor and overtime in the Fire Rescue budget by stating that those accounts were for the volunteer firefighter's reimbursements of \$10.83 per run.

With no other comments or questions, the Chairwoman closed the public portion of the hearing.

### 2-E.3 ***ISSUES DISCUSSED AT THE TENTATIVE BUDGET HEARING***

Mr. Wesch advised that the CCA contract funding shortfall was the only change to the budget since the previous meeting, which he had explained earlier under item 2-E.2.

Commissioner Damato read a statement into the record regarding observations from his first budget hearing on September 15, 2005. He talked about the citizens who spoke at that meeting, the misinformation on issues that had no direct connection to the budget process, that no one complained of inadequate or poor quality of any services, that no new purchasers of vacant land, residences, or businesses complained, and so on. He

stated that growth was paying for growth. He advised that with already generated tax revenues, funding could have been provided for two identified goals of the County while still delivering tax relief through a decreased millage rate (\$1 million in a storm recovery account, \$1 million for water quality projects, and \$1.3 million returned to the taxpayers).

The Chairwoman stated that the \$3.3 million was not going back into the budget because that was decided at the last budget hearing. Commissioner Damato commented that he realized that the money could not go back into the budget; however, he wanted his comments to be on the record.

#### 2-E.4 FINAL MILLAGE RATES

Mr. Wesch advised that a motion was needed to adopt the millage rates as follows:

➤ Aggregate Rolled-Back Rate	7.2015
➤ Percentage Millage Increase	12.56%
➤ General Fund	6.2208
➤ Transportation Trust	0.9745
➤ Health Department	0.1354
➤ Total County-wide	7.3307
➤ Fire Protection Taxing District	.4810
➤ Special Library District	.3333
➤ All Districts Millage	8.145%

***A motion was made by Commissioner Valentino and seconded by Commissioner Phillips to adopt and authorize the Chairwoman to execute a resolution amending the tentative budget for fiscal year 2005/2006.***

Commissioner Fowler stated that he was going to support the motion; however, he agreed with Commissioner Damato. He reiterated that growth must pay for growth. He mentioned that the \$3.3 million could have been used to reduce the County's debt, disaster preparedness, a matching grant fund, and so on. He commented that if a person owned a home valued at \$50,000 with a \$25,000 homestead exemption, the tax reduction was approximately \$11.

Commissioner Valentino stated that this was the only opportunity to give a little something back to the citizens. She added that those special projects should have been placed in the budget if they were important.

Commissioner Phillips explained that the budget provided the citizens with needed services, and that the \$3.3 million belonged to the citizens because that money was generated by new people who purchased homes, by existing citizens that moved to another home in the County, and from business owners. She mentioned that she had a difficult time supporting the current budget; however, Mr. Wesch had presented a budget

that would allow the County to continue to operate at the current level of service and an increased level of service in many areas. She advised that she thought the millage rate could have been reduced more. She remarked that a comment was made at the last budget hearing regarding there not being enough money to prepare for a disaster and that she had received an e-mail from someone genuinely concerned that the County was not prepared. She replied that the County had an Emergency Operations Center (EOC) and that the Sheriff assured her that the County was prepared for a disaster.

Commissioner Damato stated that he would support the millage rate; however, felt the continued debate was necessary.

Tom Gallagher explained the importance of \$11 to some citizens.

***The Chairwoman called a question on the motion and the motion carried unanimously. RESOLUTION NO. 2005-203***

RESOLUTION NO. 2005-203

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TENTATIVE BUDGET FOR FY 2005/2006

WHEREAS, the Citrus County Budget Office has prepared the Citrus County budget in accordance with Florida Statutes, Section 129; and

WHEREAS, Section 129.03 (3)(c) provides that the County Budget Officer's estimates of receipts other than taxes shall not be revised except by resolution of the Board, duly passed and spread upon the minutes of the Board; and

WHEREAS, the budget modifications for revision of estimated revenues and expenditures are outlined in Exhibit A; and

WHEREAS, additional budget adjustments are presented in Exhibit B; and

WHEREAS, there were certain projects as outlined in Exhibit C that were included in the 2004/2005 Budget that were not completed during Fiscal Year 2005 and this results in an increase in the projected cash carry forward; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 27<sup>th</sup> day of September 2005, as follows:

1. The Board does hereby amend its proposed budget to include the adjustment in Exhibit "A" through "C" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

<b>Citrus County 2005/2006 Proposed Budget Budget Modifications Exhibit "A"</b>	
<b>General Fund</b>	
1.	This adjustment reflects the reduction in the millage rates in accordance with the Tentative Budget Workshop on September 15, 2005.

	001-311-100	Ad Valorem Taxes	(3,569,811)
	001-400-100	5% Reserve	<u>178,490</u>
			(3,391,321)
	9999-60160	Reserve for Collection	(67,826)
	9999-60999	Reserve for BCC Action	<u>(3,323,495)</u>
			(3,391,321)
2.	This adjustment increases the estimated number of Citrus County inmates from 360 to 380 per day to be housed at the detention facility. The increase is funded by deleting the cash match for two aviation projects, deleting a GIS analyst position, and delaying the starting date for the GIS Director and SDE Programmer to April 1, 2006.		
	2101-53401	Contract CCA	399,602
	9999-60050	Reserve for Contingency	(99,381)
	2105-59100	Transfer – Aviation CIP	(196,250)
	2151-51200	Regular Salaries & Wages	(77,854)
	2151-52100	FICA Taxes	(5,956)
	2151-52200	Retirement Contributions	(6,400)
	2151-52300	Life & Health Insurance	(12,713)
	2151-52400	Workers Compensation	<u>(1,048)</u>
			(399,602)
3.	This adjustment increases the City of Inverness Law Enforcement agreement to reflect the negotiated contract.		
	001-342-130	City of Inverness	38,663
	001-369-400	Miscellaneous Revenues	2,035
	001-400-100	5% Reserve	<u>(2,035)</u>
			38,663
	001-3104-53000	Operating Expenses	40,663
	001-3104-56000	Capital Outlay	<u>(2,000)</u>
			38,663
<b>Citrus County 2005/2006 Proposed Budget Budget Modifications Exhibit "B"</b>			
<b>General Fund</b>			
1.	This adjustment will allocate additional funds for The Centers, which provides mental health, alcohol and drug abuse services for residents within Citrus County.		
	5103-58202	The Centers	15,012
	9999-60050	Reserve for Contingency	(15,012)
2.	This adjustment increases the Veterans Services budget due to the necessity of leasing a copier with the relocation to the Resource Center/VA Clinic.		
	2991-54400	Rental & Leases	1,560
	9999-60050	Reserve for Contingency	(1,560)

3.	This adjustment budgets the estimated excess fees for the Clerk's Office.			
	001-341-620	Excess Fees - Clerk Court		200,000
	001-400-100	5% Reserve		<u>(10,000)</u>
				190,000
	9999-60050	Reserve for Contingency		190,000
4.	This adjustment moves the expenditures related to Boat Ramps Improvements from the Aquatics Division to the Parks and Recreation Section.			
	6102-54300	Utility Services		6,000
	6102-56300	Improvements O/T Buildings		5,400
	6102-56326	Boat Ramp Improvements		<u>1,225</u>
				12,625
	9999-59111	Transfer APC Division		(12,625)
	150-381-001	Transfer - General Fund		(12,625)
	6304-54300	Utility Services		(6,000)
	6304-56300	Improvements O/T Buildings		(5,400)
	6304-56326	Boat Ramp Improvements		<u>(1,225)</u>
				(12,625)
5.	This adjustment modifies the Administrative Secretary position title in the County Administrator's budget to an Agenda Coordinator to coincide with the job duties of this position. No budgetary changes are needed.			
6.	This adjustment deletes the Head Custodian position and increases the number of Custodians from nine (9) to ten (10). No budgetary changes are needed.			
7.	The State of Florida, Department of Revenue reduced the Property Appraiser's budget by \$79,198. The original budget request was \$4,180,831 and the General Fund's portion was estimated at \$3,629,095, due to the budget accounting software being restored from back up an incorrect amount was presented to the BOCC on July 27, 2005. The General Fund's portion of the Property Appraiser's budget is \$3,560,349.			
	2211-54904	Commissions		(334,211)
	2211-60050	Property Appraiser - Reserve		<u>334,193</u>
				(18)
	9999-60050	Reserve for Contingency		18
8.	This adjustment transfers the Citrus Springs Community Center from the Community Support Services to Parks and Recreation as approved by the Board on August 23, 2005.			
	001-247-265	Citrus Springs Community Bldg - Taxable		12,000
	001-247-266	Citrus Springs Community Bldg - Exempt		12,000
	001-247-296	Recreation Fees - Exempt		4,000
	001-400-100	5% Reserve		(1,400)
	001-381-000	Transfer from Community Center		<u>32,181</u>
				58,781
	001-9999-59119	Transfer to Support Services		(46,548)
	001-6102-51200	Regular Salaries & Wages		19,429

	001-6102-51306	Casual Labor	3,000
	001-6102-52100	FICA Taxes	1,486
	001-6102-52200	Retirement Contributions	1,597
	001-6102-52300	Life & Health Insurance	8,363
	001-6102-52400	Workers Compensation	2,740
	001-6102-53400	Other Contractual Services	9,408
	001-6102-53410	Testing	200
	001-6102-53452	Janitorial Services	7,500
	001-6102-54000	Travel and Per Diem	225
	001-6102-54100	Communication Services	4,860
	001-6102-54160	Postage	180
	001-6102-54300	Utility Services	26,620
	001-6102-54400	Rentals & Leases	1,620
	001-6102-54604	Maintenance - Buildings	7,876
	001-6102-54605	Maintenance - Equipment	5,300
	001-6102-54700	Printing & Binding	200
	001-6102-54800	Promotional Activities	800
	001-6102-55100	Office Supplies	975
	001-6102-55205	Uniforms	100
	001-6102-55211	Janitorial Supplies	2,500
	001-6102-55400	Dues, Books, Subscriptions	150
	001-6102-55417	Training	200
			58,781
	189-347-265	Citrus Springs Community Bldg - Taxable	(12,000)
	189-347-266	Citrus Springs Community Bldg - Exempt	(12,000)
	189-347-296	Recreation Fees - Exempt	(4,000)
	189-381-001	Transfer from General Fund	(46,548)
	189-400-100	5% Reserve	1,400
	189-400-200	Cash Carry Forward	(17,555)
			(90,703)
	189-5797-51200	Regular Salaries & Wages	(19,429)
	189-5797-51306	Casual Labor	(3,000)
	189-5797-52100	FICA Taxes	(1,486)
	189-5797-52200	Retirement Contributions	(1,597)
	189-5797-52300	Life & Health Insurance	(8,363)
	189-5797-52400	Workers Compensation	(2,740)
	189-5797-53400	Other Contractual Services	(9,408)
	189-5797-53410	Testing	(200)
	189-5797-53452	Janitorial Services	(7,500)
	189-5797-54000	Travel and Per Diem	(225)
	189-5797-54100	Communication Services	(4,860)

	189-5797-54160	Postage	(180)
	189-5797-54300	Utility Services	(26,620)
	189-5797-54400	Rentals & Leases	(1,620)
	189-5797-54604	Maintenance - Buildings	(7,876)
	189-5797-54605	Maintenance - Equipment	(5,300)
	189-5797-54700	Printing & Binding	(200)
	189-5797-54800	Promotional Activities	(800)
	189-5797-55100	Office Supplies	(975)
	189-5797-55205	Uniforms	(100)
	189-5797-55211	Janitorial Supplies	(2,500)
	189-5797-55400	Dues, Books, Subscriptions	(150)
	189-5797-55417	Training	(200)
	189-5797-59100	Transfer	32,181
	189-5797-61000	Reserve Cash Forward	<u>(17,555)</u>
			(90,703)
<b>Fire Services</b>			
1.	This adjustment allocates additional funds for workers' compensation premiums needed to support the volunteer firefighters.		
	3200-52400	Workers' Compensation	50,847
	9996-61000	Reserve Cash Forward	(50,847)
2.	This adjustment reduces the Property Appraiser's commissions in accordance with the recommended budget by the State of Florida, Department of Revenue.		
	3200-54907	Commissions	(1,799)
	9996-60050	Reserve for Contingency	1,799
<b>Fire Training Center</b>			
1.	This adjustment allocates funds for two (2) additional part-time Fire Instructors.		
	3225-51200	Regular Salaries & Wages	15,143
	3225-52100	FICA Taxes	1,159
	3225-52200	Retirement Contributions	2,979
	3225-52400	Workers Compensation	<u>2,370</u>
			21,651
	3225-61000	Reserve Cash Forward	(21,651)
<b>Utility Fee Trust Account</b>			
1.	This adjustment modifies the revenue projections in accordance with the FGUA interlocal agreement.		
	645-329-500	Utility Regulatory Fees	85,800
	645-400-100	5% Reserve	<u>(4,290)</u>
			81,510
	6400-61000	Reserve Cash Forward	81,510



<b>Public Utilities</b>				
1.	This adjustment creates an additional Utility Technician II position and the deletion of the Utility Technician I position and creates three (3) Utility Operator II positions and the deletion of three (3) Utility Operator I positions. This adjustment enables employees to be reclassified to higher positions upon receipt of State Licenses and Certifications. No budgetary changes are needed.			
<b>Teen Court &amp; Article V - Teen Court</b>				
1.	This adjustment allocates a portion of the Teen Court Director's salary and benefits to the Article V - Teen Court budget to provide an accurate depiction of the disbursement of Article V funds.			
	079-381-097	Transfer - Article V		(34,210)
	2155-51200	Regular Salary & Wages		(25,650)
	2155-52100	FICA Taxes		(1,960)
	2155-52200	Retirement Contributions		(2,110)
	2155-52300	Life & Health Insurance		(4,270)
	2155-52400	Worker's Compensation		(220)
				(34,210)
	5707-59100	Transfer		(34,210)
	5707-51200	Regular Salary & Wages		25,650
	5707-52100	FICA Taxes		1,960
	5707-52200	Retirement Contributions		2,110
	5707-52300	Life & Health Insurance		4,270
	5707-52400	Worker's Compensation		220
<b>Drug Court &amp; Article V - Drug Court</b>				
1.	This adjustment allocates a portion of the Drug Court Director's salary and benefits to the Article V - Drug Court budget to provide an accurate depiction of the distribution of Article V funds.			
	040-381-098	Transfer - Article V		(34,210)
	5750-51200	Regular Salary & Wages		(25,650)
	5750-52100	FICA Taxes		(1,960)
	5750-52200	Retirement Contributions		(2,110)
	5750-52300	Life & Health Insurance		(4,270)
	5750-52400	Worker's Compensation		(220)
				(34,210)
	5708-59100	Transfer		(34,210)
	5708-51200	Regular Salary & Wages		25,650
	5708-52100	FICA Taxes		1,960
	5708-52200	Retirement Contributions		2,110
	5708-52300	Life & Health Insurance		4,270
	5708-52400	Worker's Compensation		220

<b>Exhibit "C"</b>				
<b>2005/2006 Proposed Budget</b>				
<b>Carry Forward Projects</b>				
Fund / Division	Project Description	Account Number	Account Title	Amount
<b>GENERAL FUND – 001</b>				
Revenues				
			Cash Carry Forward	1,636,071
Expenditures				
Admin Services	Private Road Signage	2101-55216	Safety & Road Signs	66,387
Aviation CIP	Aviation CIP Projects	2105-59100	Transfers	251,416
GIS CIP	LDC Conversion	2140-53400	Other Cont. Services	10,000
GIS CIP	Address Mapping	2140-53400	Other Cont. Services	20,000
GIS CIP	GIS Hardware	2140-56400	Machinery & Equip.	9,200
GIS CIP	Topography Mapping	2140-53400	Other Cont. Services	3,183
Gen. Fund CIP	Elections Office Remodel	2140-56200	Buildings	297,682
Gen. Fund CIP	Elections Office Remodel	2140-56400	Machinery & Equip.	105,000
Gen. Fund CIP	Courthouse Annex Stormwater	2140-56100	Land	180,000
Gen. Fund CIP	CC Resource Center	2140-56200	Buildings	178,315
Gen. Fund CIP	Sheriff's Caulk Windows	2140-54604	Building Maintenance	23,500
Gen. Fund CIP	Sheriff's Evidence Room	2140-56200	Buildings	23,868
Gen. Fund CIP	Sheriff's HVAC	2140-56200	Buildings	60,100
Gen. Fund CIP	Inverness Fuel Site Clos.	2140-56300	Improve O/T Bldgs.	50,000
Maint. Ops.	LGC Renovation	2670-56200	Buildings	45,000
Public Safety	Lettering for Vehicle	3340-56400	Machinery & Equip.	4,000
Public Safety	Haz-Mat Training Cert.	3340-54000	Travel and Per Diem	2,500
Public Safety	Haz-Mat Training Cert.	3340-55417	Training Registration	2,500
Code Enforce.	CEB Directive/Case Resolution	3345-54913	CEB Directive/Case Resolution	5,000
Code Enforce.	Replacement Vehicle	3345-56400	Machinery & Equip.	13,810
Bicentennial Pk.	Bicentennial Park	5835-53100	Professional Services	21,000
Bicentennial Pk.	Bicentennial Park	5835-56300	Improve O/T Bldgs.	1,385
Parks & Rec.	Central Ridge Park Ofc.	6102-56200	Buildings	12,500
Parks & Rec.	Replacement Dump Trk	6102-56400	Machinery & Equip.	37,100
P & R CIP	Eden Park	6120-56200	Buildings	50,000
P & R CIP	Blue Bird Springs	6120-56300	Improve O/T Bldgs.	39,561
P & R CIP	Fort Island Trail Park	6120-56300	Improve O/T Bldgs.	67,000
P & R CIP	Floral Park Practice Field	6120-56300	Improve O/T Bldgs.	34,000
P & R CIP	Neighborhood Parks	6120-56300	Improve O/T Bldgs.	22,064
<b>ROAD &amp; BRIDGE – 102</b>				
Revenues				
			Cash Carry Forward	85,000
Expenditures				
Road Maint.	Mowing Residual	4102-53409	Cont. Svcs./Mowing	85,000

Revenues				
			Cash Carry Forward	3,704,701
Expenditures				
5 Year Road Program	CR486 Land Acq.	4110-56103	CR486 Land Acq.	150,000
	Islamirada Drainage Structure	4110-56320	Islamirada Drainage Structure	440,865
	Croft Ave-SR44 to CR486	4110-56357	Croft Ave-SR44 to CR486	2,563,836
	Pilot Point Crossing	4110-56364	Pilot Point Crossing	500,000
	Halls River Road/ 490 Conn	4110-56397	Halls River Road/ 490 Conn	50,000
<b>TRANSPORTATION IMPACT FEES/DISTRICT A – 662</b>				
Revenues				
			Cash Carry Forward	475,000
Expenditures				
	Fort Island Trail-First Bridge	2831-56365	Fort Island Trail-First Bridge	350,000
	Central Ridge Park Turn Lanes	2831-56396	Central Ridge Park Turn Lanes	125,000
<b>TRANSPORTATION IMPACT FEES/DISTRICT C – 664</b>				
Revenues				
			Cash Carry Forward	150,000
Expenditures				
	CR486 Land Acq.	2833-56103	CR486 Land Acq.	150,000
<b>TRANSPORTATION IMPACT FEES/DISTRICT D – 665</b>				
Revenues				
			Cash Carry Forward	500,000
Expenditures				
	Croft Avenue - SR 44 to CR 486	2834-56357	Croft Avenue - SR 44 to CR 486	500,000
<b>LIBRARY SERVICES – 131</b>				
Revenues				
			Cash Carry Forward	30,400
Expenditures				
	Parking Lot Lighting	6212-56300	Improve O/T Bldgs.	10,400
	Telephone System Exp.	6212-56400	Machinery & Equip.	20,000
<b>SOLID WASTE MANAGEMENT – 401</b>				
Revenues				
			Cash Carry Forward	76,000
Expenditures				
	Scalehouse Software	5212-55275	Computer Software	20,000

	Traffic Gates	5212-56300	Improve O/T Bldgs.	20,000
	Construct recycling centers	5218-56300	Improve O/T Bldgs.	36,000
<b>AQUATIC SERVICES – 150</b>				
Revenues				
			Cash Carry Forward	13,000
Expenditures				
	Eden Park Boat Ramp	6304-56326	Boat Ramp Imp.	13,000
<b>PARK DISTRICT 1 IMPACT FEES – 625</b>				
Revenues				
			Cash Carry Forward	10,420
Expenditures				
	Fort Island Trail Park	2819-56300	Improve O/T Bldgs.	10,420
<b>PARK DISTRICT 3 IMPACT FEES – 628</b>				
Revenues				
			Cash Carry Forward	199,356
Expenditures				
	Bicentennial Pk Field Exp	2822-56300	Improve O/T Bldgs.	199,356
<b>PARK DISTRICT 1 IMPACT FEES – 636</b>				
Revenues				
			Cash Carry Forward	177,418
Expenditures				
	Fort Island Trail Park	2836-53100	Professional Services	20,000
	Fort Island Trail Park	2836-56300	Improve O/T Bldgs.	70,000
	Fort Island Gulf Beach Lights	2836-56300	Improve O/T Bldgs.	15,000
	Neighborhood Parks	2836-56300	Improve O/T Bldgs.	67,375
	Ozello Boat Ramp	2836-56326	Boat Ramp Imp.	5,043
<b>PARK DISTRICT 2 IMPACT FEES – 637</b>				
Revenues				
			Cash Carry Forward	406,650
Expenditures				
	Ctrl Ridge Soccer Fields	2837-53100	Professional Services	25,000
	Ctrl Ridge Soccer Fields	2837-56300	Improve O/T Bldgs.	275,000
	Neighborhood Parks	2837-56300	Improve O/T Bldgs.	31,650
	Neighborhood Parks	2837-56400	Machinery & Equip.	75,000
<b>PARK DISTRICT 3 IMPACT FEES – 638</b>				
Revenues				
			Cash Carry Forward	46,672
Expenditures				
	Bicentennial Pk Field Exp	2838-56300	Improve O/T Bldgs.	26,000
	Neighborhood Parks	2838-56300	Improve O/T Bldgs.	20,672
Revenues				

			Cash Carry Forward	31,175
Expenditures				
	Eden Park	2839-56200	Buildings	6,180
	Holden Park Parking Exp	2839-53100	Professional Services	6,000
	Holden Park Parking Exp	2839-56300	Improve O/T Bldgs.	18,995
<b>BUILDING DIVISION – 066</b>				
Revenues				
			Cash Carry Forward	93,000
Expenditures				
	Vehicles	3445-56400	Machinery & Equip.	93,000
<b>EAST SIDE COMMUNITY CENTER – 196</b>				
Revenues				
			Cash Carry Forward	9,000
Expenditures				
	Re-Roof Community Ctr	5393-54604	Building Maintenance	9,000
<b>BEVERLY HILLS MSBU – 770</b>				
Revenues				
			Cash Carry Forward	13,171
Expenditures				
	Beverly Hills MSBU	8300-53400	Other Cont. Services	6,812
	Beverly Hills MSBU	8300-54306	Street Lights	6,359
<b>CITRUS SPRINGS MSBU – 730</b>				
Revenues				
			Cash Carry Forward	479,509
Expenditures				
	Citrus Springs MSBU	8200-53100	Professional Services	5,000
	Citrus Springs MSBU	8200-53400	Other Cont. Services	8,606
	Citrus Springs MSBU	8200-53409	Cont. Svs - Mowing	10,110
	Citrus Springs MSBU	8200-54306	Street Lights	41,063
	Citrus Springs MSBU	8200-54625	Landscaping	5,809
	Citrus Springs MSBU	8200-55216	Safety & Road Signs	29,821
	Citrus Springs MSBU	8200-56300	Improve O/T Bldgs.	4,100
	Citrus Springs MSBU	8200-56549	Road Resurfacing	375,000
<b>OCCUPATIONAL LICENSE – 112</b>				
Revenues				
			Cash Carry Forward	90,000
Expenditures				
	Terminal Access	2790-59100	Other Cont. Services	90,000
<b>RESOURCE CENTER/VA CLINIC – 320</b>				
Revenues				
			Cash Carry Forward	5,000

Expenditures				
	Resource Center/VA Clinic	5806-54800	Promotional Activities	5,000

2-E.5 FINAL MILLAGE RATES

**Upon motion by Commissioner Damato, seconded by Commissioner Fowler, and carried unanimously,** the Board adopted and authorized the Chairwoman to execute a resolution adopting for fiscal year 2005/2006 the Countywide final millage rate, the final millage rate for the Citrus County Fire Protection Taxing District, and the final millage rate for the Citrus County Special Library District. **RESOLUTION NO. 2005-204**

2-E.6 FINAL BUDGET

**Upon motion by Commissioner Valentino, seconded by Commissioner Phillips, and carried unanimously,** the Board adopted and authorized the Chairwoman to execute a resolution adopting its budget for fiscal year 2005/2006. **RESOLUTION NO. 2005-205**

2-E.7 CERTIFICATE OF FINAL TAXABLE VALUE

**Upon motion by Commissioner Damato, seconded by Commissioner Fowler, and carried unanimously,** the Board approved and authorized the Chairwoman to execute the DR 422, Certificate of Final Taxable Value, upon receipt.

There being no other business to come before the Board, the Chairwoman adjourned the meeting. (5:40 P.M.)

ATTEST: \_\_\_\_\_, Clerk \_\_\_\_\_, Chairwoman