

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

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

Attorney: Robert B. Battista
Administrator: Richard Wm. Wesch
Clerk: Glenda Brown, Deputy Clerk

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

3- **CONSENT AGENDA**

A motion was made by Commissioner Bartell and seconded by Commissioner Fowler, to approve the following consent agenda items and authorize the Chairwoman to execute all related documents:

Before voting on the motion, Mr. Battista noted that Satisfactions of Liens listed in item 3-I were for the Citrus County Municipal Services **Benefit** Unit (MSBU), not Municipal Services **Taxing** Unit (MSTU), and that corrected documents had been submitted for signature.

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

3-A Minutes of the regular meetings held on December 7 and 14, 2004.

3-B Warrants for payroll registers dated December 21, 2004, at \$513,372.72, dated December 23, 2004, at \$32,793.99, dated January 4, 2005, at \$518,025.60, and dated January 6, 2005, at \$30,528.53. Accounts payable registers dated January 10, 2005, at \$3,897,133.39 and \$240.08.

3-C Budget Resolutions as follows:

RESOLUTION NO. 2005-001

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

WHEREAS, the Division of Library Services receives funds from the Florida Arts License Tag Program when residents of the County purchase a special Florida Arts License Tag; and

WHEREAS, these funds will be used to purchase arts-related materials and programming; 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 11th day of January 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	131-335-715	Florida Arts License Plates	\$2,000
Expenditures	131-6212-53400	Other Contractual Services	\$2,000

RESOLUTION NO. 2005-002

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION OPERATIONS BUDGET FOR FISCAL YEAR 2004-05

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

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

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

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	159F-331-420	Federal Transit Administration	193,225
	159F-344-300	Fares and Tokens	55,000
	159F-344-903	Medicaid Fares	93,000
	159F-344-904	Medicaid Reimbursement – Regular	55,000
	159F-344-905	Medicaid Reimburse – Supplement	324,000
	159F-344-907	Special Events Reimbursement	8,200
	159F-344-908	Veterans Trip Reimbursement	13,051
	159F-346-900	Medicaid Co Pay Fees	2,900
	159F-349-200	Advertising Revenue	8,000
	159F-361-200	SBA Interest	3,000
	159F-369-400	Other Donations & Reimbursements	5,000
	159F-381-004	County Cash Match	189,567
		Total Revenues	\$949,943
Expenditures	159F-7204F-51200	Regular Salaries and Wages	199,306
	159F-7204F-51306	Casual Labor	20,000
	159F-7204F-52100	FICA Taxes	17,161
	159F-7204F-52200	Retirement Contributions	17,406
	159F-7204F-52300	Life and Health Insurance	46,256
	159F-7204F-52400	Workers Compensation	31,993
	159F-7204F-53100	Professional Services	3,000
	159F-7204F-54000	Travel and Per Diem	1,000
	159F-7204F-54100	Communications Services	1,000
	159F-7204F-54160	Postage	100
	159F-7204F-54300	Utility Services	2,500
	159F-7204F-54603	Vehicle Maintenance	53,125
	159F-7204F-54605	Equipment Maintenance	2,000
	159F-7204F-54615	Software Maintenance	4,500
	159F-7204F-54676	Copier Maintenance	1,234
	159F-7204F-55100	Office Supplies	2,500
	159F-7204F-55200	Operating Supplies	250
	159F-7204F-55205	Uniforms	3,500
	159F-7204F-55208	Fuel and Lubes	53,125
	159F-7204F-55270	Computer Accessories	850
	159F-7204F-55275	Computer Software	900
	159F-7204F-55400	Dues, Books, Subscriptions	637
	159F-7204F-55417	Training	4,500
		Total Expenditures Dept. 7204F	\$466,843
	159F-5409F-51200	Regular Salaries and Wages	65,000
	159F-5409F-52100	FICA Taxes	4,973
	159F-5409F-52200	Retirement Contributions	4,804
	159F-5409F-52300	Life and Health Insurance	10,071
	159F-5409F-52400	Workers Compensation	5,500
	159F-5409F-53490	Medicaid – Ambulatory	80,000
	159F-5409F-53491	Medicaid – Wheelchair	150,000
	159F-5409F-53492	Medicaid – Stretcher	80,000

	159F-5409F-53493	Medicaid – Out of County	64,000
	159F-5409F-53498	Contract Services – Other Trans.	350
	159F-5409F-54000	Travel and Per Diem	995
	159F-5409F-54100	Communications Services	1,330
	159F-5409F-54160	Postage	400
	159F-5409F-54300	Utility Services	2,850
	159F-5409F-54605	Equipment Maintenance	2,480
	159F-5409F-54676	Copier Maintenance	1,104
	159F-5409F-55100	Office Supplies	500
	159F-5409F-55200	Operating Supplies	100
	159F-5409F-55417	Training	443
		Total Expenditures Dept. 5409F	\$474,900
	159F-7215F-51200	Regular Salaries and Wages	5,800
	159F-7215F-52100	FICA Taxes	433
	159F-7215F-52200	Retirement Contributions	452
	159F-7215F-52400	Workers Compensation	608
	159F-7215F-55208	Fuel and Lubes	907
		Total Expenditures Dept. 7215F	\$8,200
		Total Expenditures	\$949,943

RESOLUTION NO. 2005-003

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

WHEREAS, on July 13, 2004, the Board of County Commissioners approved an escrow account for Animal Services for citation filing fees due to Article V legislation; and

WHEREAS, the funds collected will be used to pay for state required court costs; 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 11th day of January 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	001-354-110	Animal Control Violations	\$4,000
Expenditures	001-5106-54900	Other Current Charges & Obligations	\$4,000

RESOLUTION NO. 2005-004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TITLE III E BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on September 9, 2003, through Resolution 2003-184 the Citrus County Board of County Commissioners approved an application for financial assistance under the Older Americans Act, Title III E Program and a contract to provide services with the Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on December 7, 2004, the Citrus County Board of County Commissioners executed Amendment #1 to the contract; and

WHEREAS, on December 15, 2004, the Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional funds under the contract; 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 11th day of January 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	184B-331-691	Title III Federal Grant	10,000
	184B-381-004	County Cash Match	1,769
		Total Revenues	\$11,769
Expenditures	184B-5326B-53485	Contract Services – Respite Care	11,769
		Total Expenditures	\$11,769

RESOLUTION NO. 2005-005

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE VOLUNTEER FLORIDA FOUNDATION GRANT BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on August 24, 2004, through Resolution 2004-209 the Citrus County Board of County Commissioners approved an application for financial assistance under the Citrus County Mentor Program and a contract to provide services with The Volunteer Florida Foundation, Inc.; and

WHEREAS, on December 15, 2004, The Volunteer Florida Foundation, Inc. executed the contract providing funds to help strengthen families and increase literacy for 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 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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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	134-334-691	State Grant	\$10,000
Expenditures	134-5834-51306	Casual Labor	6,402
	134-5834-52100	FICA Taxes	490
	134-5834-52300	Life and Health Insurance	31
	134-5834-52400	Worker's Compensation	76
	134-5834-54000	Travel and Per Diem	845
	134-5834-54004	Travel - Administration	400
	134-5834-54005	Travel - Volunteer	100
	134-5834-54160	Postage	444
	134-5834-54676	Copier Maintenance	375
	134-5834-54700	Printing and Binding	400
	134-5834-55100	Office Supplies	387
	134-5834-55208	Fuel and Lubes	50
		Total Expenditures	\$10,000

RESOLUTION NO. 2005-006

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SECTION 8 RENTAL ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on June 25, 2004, 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 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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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS

OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	166F-331-573	Rental Assistance Payments	2,161
		Total Revenues	\$2,161
Expenditures	166F-5366F-53000	Operating Expenses	(5,345)
	166F-5366F-54918	Housing Assistance Payments	7,506
		Total Expenditures	\$2,161

3-D Budget transfers: **Sheriff's Office:** \$47,188 from #001-3101-51000 to #-3103-51000, \$13,004 from #-3101-53000 to #-3103-53000, and \$37,800 from #-3101-56000 to #-3103-56000. **Public Works Department/Citrus Springs MSBU:** \$2,500 from #730-8200-55216 with \$500 to #-54603 and \$2,000 to #-55208.

3-E Satisfactions of Judgments for Jason Paul Phillips, Case No. 96-00309 CF, Kenneth Richard Head, Jr., Case No. 03-00650 TC, and Juan Santiago, Case No. 2000 CT 003693.

3-F Receipt of the Intergovernmental Cooperative Agreement (A Contract and By-Laws for Public Risk Management of Florida Health Trust) and the Affidavit of Authenticity for the City of Crystal River.

3-G Releases of Liens for special assessments that had been paid in full: Resolution No. 90-76, reconfirmed by Resolution No. 93-183; relating to Woodward Park/Sunset Shores; Resolution No. 96-96; relating to the 1996 Limerock Road Paving Program; and Resolution No. 97-62; relating to the 1997 Limerock Road Paving Program. Owner's names and alternate key numbers included in backup material.

3-H Releases of Liens for special assessments that had been paid in full: Resolution No. 75-64, reconfirmed by Resolution No. 93-170; Sharon A. Gallup and Stephen L. White, Alternate Key (AK) No. 1775914 and 1775906 (C); Resolution No. 88-90, reconfirmed by Resolution No. 93-181; Carl and Carol Hebert, and Darwin L. and Nancy J. Cosand, AK No. 2244828 (R); Resolution No. 90-76 reconfirmed by Resolution No. 93-183; Jack S. and Annamae M. Young, AK No. 1092515 (U); Resolution No. 99-099; Walter J. Ridge, AK No. 1646588 (Z); Resolution No. 2000-132; Steven E. and Daylene M. Osborn, AK No. 2549653 (0A); Resolution No. 2000-135; Moriah Development, Inc., AK No. 1637422 (OB);

Resolution No. 2001-186: Martin Slaght, AK No. 1161690 (1B); Resolution No. 2001-202: Carl Hardy, Thomas Wehrkamp, and Carol Wehrkamp, and David B. and Christine L. Schulker; Resolution No. 2002-142 and 2002-141: Linda A. Pearl and Barbara A. Kromke, AK No. 1651123 (2A); Resolution No. 2003-139: Frances Bonnano, AK No. 1648670 (3A); Resolution No. 2003-158: Georgia J. Figueroa, and Robert M. and Robin D. Gold, AK No. 1872073 (3E), and Paul and Sheila Garcia, AK No. 1871981 (3E); and Resolution No. 2004-182: Codie Latrelle Carr, Trustee, AK No. 2390972 (4F).

3-I Satisfactions of Liens by and on behalf of the Citrus County Municipal Services ~~Taxing~~ Benefit Unit for Water and Wastewater Utility Services with William H. Jr. and Lola A. Larder; Robert M. Weills; John H. and Kathleen G. Stoddard; Grace H. Maus; Estate of Mrs. Doris Hookom, Darrell Winman, Trustee; Oscar Lewis; Charles J. Kish, Jr.; and Ted Legakis.

3-J Quarterly Surcharge Payments to the Department of Community Affairs by electronic check beginning January 2005.

3-K Wire transfers as shown below:

Heritage Consultants, Inc.	\$	7,830.00	12/07/04
Heritage Consultants, Inc.	\$	8,909.37	12/22/04
Preferred Governmental Claims Solutions	\$	10,021.39	11/24/04
Preferred Governmental Claims Solutions	\$	614.54	11/30/04
Preferred Governmental Claims Solutions	\$	15,342.93	12/06/04
Preferred Governmental Claims Solutions	\$	5,311.84	12/14/04
Preferred Governmental Claims Solutions	\$	3,784.40	12/20/04
United States Postal Service	\$	13,000.00	12/20/04
Bank of America	\$	106,731.78	12/15/04
Florida Department of Revenue	\$	2,109.66	12/17/04
Florida Department of Revenue	\$	108,327.75	12/30/04
Citrus County Sheriff's Department	\$	26,678.97	12/10/04
Citrus County Sheriff's Department	\$	23,692.00	12/20/04
Wright Express	\$	25,570.47	11/24/04
Wright Express	\$	21,769.62	12/23/04
Quality Title of Marion Co, LLC	\$	7,067.24	12/03/04
Southern Security Title Services, Inc.	\$	5,500.00	12/06/04
Pappas Title d/b/a Southeast Title Insurance	\$	3,300.00	12/13/04
Diversified Title, LLC	\$	4,351.75	12/28/04
Express Title Services of Citrus, Inc.	\$	5,367.90	12/28/04
Express Title Services of Citrus, Inc.	\$	3,905.30	12/28/04
Nature Coast Title Co, Inc.	\$	5,255.66	12/29/04

3-L **(1)** Permanent Reassignment of Development Rights Agreements with Ernest C. Woods, Tammie Durden, and Wendy Williams, DVR 2004-061, AK No. 1186021, and Jimmy M. and Judy L. Leibfreid and Christopher T. Leibfreid, DVR 2004-062, AK No. 1185033 for residential properties within MSBUs for installation of water and wastewater systems for Chassahowitzka Water Quality Assessment District, and **(2)** the Clerk to record the agreements in the public records.

3-M (1) Permanent Reassignment of Development Rights Agreement with Paul D. and Judy Kilgore, DVR 2004-041, AK No. 1140897 for residential properties within MSBUs for installation of water and wastewater systems for Halls River Road Wastewater Assessment District, and (2) the Clerk to record the agreement in the public records.

3-N Agreement with Central Citrus Little League concerning the operation, maintenance, liability, and use of one batting cage and eight bullpens located in the Central Ridge District Park.

3-O Cleaning up property at 2061 South Goode Point, Homosassa, owned by Lisa Skibb, and filing a lien on the property for the cost.

3-P Cleaning up property at 2085 South Goode Point, Homosassa, owned by Jerry Gault and Laura Salmons, and filing a lien on the property for the cost.

3-Q Adoption of a resolution revoking Franchise Certificate No. 011W previously issued to Crystal River Utilities, Inc., and reissuing Certificate No. 011W to Crystal River Utilities, Inc., d/b/a Aqua Utilities Florida, Inc., for the provision of water service in specific areas of the County consistent with the certificate previously issued.

RESOLUTION NO. 2005-007

3-R Removal of four vehicles and securing a mobile home owned by David Dodds at 6785 West Country Club Drive, Homosassa, in Code Enforcement Case No. 03-423, and filing a lien on the property for the cost.

3-S (1) Total Cost Equipment Purchase Agreement with Highland Tractor Company for the purchase of a John Deere 644J loader at \$85,099.90 with guaranteed total cost of repairs, maintenance, and buy-back price for a period of 5 years or 5,500 hours, whichever came first, and (2) the Clerk to remove the loader (equipment No. 9231) from the County's fixed asset list and release documents for use as a trade-in with an allowance price of \$35,000.

3-T (1) Sale of a John Deere 670C motor grader to Highland Tractor Company at \$98,625 in accordance with the Buy-Back Agreement as stated in Bid No. 99-072, (2) the Clerk to remove the grader (equipment No. 9479) from the County's fixed asset list and release the documents, and (3) Total Cost Equipment Purchase Agreement with Highland Tractor Company for the purchase of a 670CH-II motor grader at \$124,704.60 with guaranteed total cost of repairs, maintenance, and buy-back price for a period of 5 years or 5,500 hours, whichever came first.

3-U (1) Permanent Reassignment of Development Rights Agreement with Mae G. Adair, DVR 2004-067, AK Nos. 1142784 and 1142792 for residential properties within MSBUs for installation of water and wastewater systems for Halls River Road Wastewater Assessment District, and (2) the Clerk to record the agreement in the public records.

3-V Goal Setting Workshop set for February 3, 2005, at 9:00 A.M. at the Citrus Springs Community Center, 1570 West Citrus Springs Boulevard in Citrus Springs.

3-W Renewal of the Real Property License Land Utilization Agreement with Citrus Mining & Timber, Inc., beginning January 9, 2005, and ending January 9, 2006, under the same terms and conditions as set forth in the original agreement.

3-X **(1)** Water and/or Wastewater Developer's Agreement between the Citrus County MSBU and Kenneth Ducharme for estimated costs to design, construct, and install a two-inch water distribution line located at 7090 West Gulf-To-Lake Highway, at an amount not to exceed \$7,369.44 plus connection fees at \$1,477.15, and **(2)** the Clerk to record the agreement in the public records.

3-Y Appointment of Leonard Frishman to an Alternate Member position on the Construction Licensing and Appeals Board for a term that would expire on February 1, 2008.

3-Z Adoption of the Administrative Plan Update for the Citrus County Housing Choice Voucher Program establishing local policies for administration of the Section 8 Rental Assistance Program in accordance with HUD (Housing Urban Development).

3-AA Staff's request to negotiate with Peter Palmisano and Constance Lee Palmisano Lloyd for the purchase of Lot 1, Block 10, River Lakes Manor Unit 3, at an amount not to exceed \$6,500.

3-BB Client Authorization to Bind Coverage, and the market disclosure letter for the T-Hanger insurance coverage with Scottsdale Insurance Company at \$1,484, beginning January 8, 2005, and ending January 8, 2006, for the T-Hanger building at the Inverness Airport.

3-CC A public hearing set for January 25, 2005, at 3:30 P.M. in the Citrus County Courthouse, 110 North Apopka Avenue in Inverness on an ordinance deleting Section 98-1 of the Citrus County Code titled "Exemption from Bicycle Helmet Law".

3-DD Non-Emergency Transport Services Contract and Specifications (Bid No. 35-05) with Dash Transport, Inc., for services provided to eligible County residents beginning January 1, 2005, and ending December 31, 2005, with the option of three additional one year renewals.

3-EE **(1)** State of Florida, Department of Community Affairs, Disaster Relief Funding Agreement for payment of damages and emergency work resulting from Hurricane Ivan, and **(2)** designation of Catherine Taylor as primary agent and Janice Saltmarsh as alternate agent to execute any Request for Advance or Reimbursement, Certification, or other necessary documentation.

3-FF Disposal and deletion of the following items from the Clerk's fixed asset list:

Property Number	Description	Condition
14157-000	Advocate Reformatter	Obsolete
13387-000	HP Laser Jet Printer SUSKC303197	Obsolete
13514-000	Dell P200 Computer CH85K	Obsolete
14288-000	Modular Desk Unit	Obsolete

3-GG (1) Permanent Reassignment of Development Rights Agreement with Mark D. and Traci W. McGrew, DVR 2004-065, AK Nos. 1188555 and 2373903 for residential properties within MSBUs for installation of water and wastewater systems for Chassahowitzka Water Quality Assessment District, and (2) the Clerk to record the agreement in the public records.

3-HH (1) Staff's request to negotiate and purchase lots 1, 2, 21, 22, 23 and 24, Block 2, Lacoochee Park Subdivision, not to exceed \$66,000 and title work not to exceed \$3,000, for the expansion of the Goldendale Boat Ramp Parking Lot, and (2) to proceed with appraisals not to exceed \$3,500.

3-II (1) 2004-2005 Florida Emergency Medical Services (EMS) Award Grant Application at \$21,835.77, and (2) adoption of a resolution certifying that the funds from the grant would not be used to supplant existing EMS budget allocations, but used to improve and expand the County's pre-hospital emergency medical services system.

RESOLUTION NO. 2005-008

3-JJ Sustainment Funds to Assure WMD Operational Capability of Existing Hazardous Materials Teams, Subgrant Agreement for Florida Domestic Preparedness Strategy with the State of Florida, Department of Financial Services, Division of State Fire Marshal at \$79,950.91 for receiving goods, equipment, and supplies.

3-KK First Amendment to the Agreement (No. 2004REV0017) with the Southwest Florida Water Management District for aerial topographic mapping that would extend the expiration date to March 31, 2005, due to production delays.

3-LL Payment of \$12,510 in attorney fees and \$1,152.41 for claimant's costs to Attorney William G. McLean, pursuant to a "Merit Order" for Gary A. Richardson's Workers Compensation claim dated May 9, 2001.

3-MM Utilizing the legal firm of Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., for services on other transportation Capital Improvement Projects, including the Croft Road Intersection Improvement Project, under the same terms and conditions already under contract for property acquisition on the County Road (CR) 486 Roadway Improvement Project.

3-NN Modification of Agreements, Bid No. 004-05 - Contractor Services, Solid Waste Disposal Agreement, Waste Disposal Account Agreement, with Waste Management Inc. of

Florida, formerly Waste Management of Central Florida, Inc., regarding changes in the name, rights, and obligations on Solid Waste Agreements dated August 10 and 13, 2004, and renewed August 24, 2004, and Waste Disposal Account Agreement dated November 16, 2004.

3-OO Eden Park Use Agreement with the Key Center Foundation, Inc., for the use of Eden Park as an overflow parking area for the "Citrus County Bass Challenge Tournament" April 16, 2005.

3-PP Settlement offers and payment of attorney fees and expert costs at \$55,712.79 on Parcels 773 and 774 (David and Mary Short) for the CR 491 Project.

3-QQ Florida Department of State, Division of Library and Information Services, Library Services and Technology Act Grant Agreement (Project Number 04-LSTA-D-06-B) at \$7,500 for the Summer Library Reading Partnership Pilot.

3-RR Public Officials Bond for Melanie J. Hensley, Property Appraiser, for her term of office beginning January 4, 2005, and ending December 31, ~~2005~~ 2008*

3-SS Use of the Historic Courthouse steps and electrical outlets by the Citrus Right to Life organization for the annual Roe vs. Wade Commemorative Service January 24, 2005, from 10:30 A.M. until 1:30 P.M.

3-TT Florida Department of Environmental Protection Storage Tank Facility Registration Form for storage tank No. 09-9701302 located at the Citrus County Resource Center/VA Clinic, and payment of the \$25 annual registration fee.

3-UU (1) "Choose Life" Specialty License Plate Report to the Florida Department of Highway Safety and Motor Vehicles for fiscal year ending September 30, 2003, and (2) distribution of funds for the 2004 "Choose Life" Specialty License Plate revenue to the Pregnancy and Family Life Center of Citrus County.

3-VV Federal Excise Tax Exemption Certificate for Gasoline and Gasohol for the purchase of fuel (diesel and gasoline) by Citrus County Fleet Management.

3-WW→3-ZZ Public hearings set as follows at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider amendments to the Citrus County Land Development Code (LDC) Ordinance No. 90-14:

Public Hearing	Date and Time	Applications
Workshop	January 25, 2005, at 2:00 P.M.	D-05-01 - Notice of Proposed Change, Beverly Hills 1981 Development of Regional Impact (DRI)
Hearing	February 08, 2005, at 5:01 P.M.	

* See correction Item No. 3-F, 07/12/05

Workshop	January 25, 2005, at 2:15 P.M.	OA-04-05 - providing standards for incinerators, debris burns, and burn pits/barrels
Hearing	February 08, 2005, at 2:00 P.M.	
Workshop	January 25, 2005, at 3:45 P.M.	OA-05-01 - providing for design standards for small non-residential development projects
Hearing	February 22, 2005, at 2:15 P.M.	
Workshop	January 25, 2005, at 4:00 P.M.	OA-05-02 DDS - establishing standards for Coastal and Lakes Commercial (CLC), Mobile Home Park (MHP), and Recreation Vehicle Park (RVP) land use districts
Hearing	February 8, 2005, at 2:15 P.M.	

3-AAA Public hearings set as follows at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider amendments to the Citrus County Comprehensive Plan (COMP) Ordinance No. 89-04 and the LDC Ordinance No. 90-14:

Public Hearing	Date and Time	Applications
Adoption Workshop	January 25, 2005, at 4:15 P.M.	CPA/AA-05-03 - Eyster for Citrus Recreational Marina
Adoption Hearing	February 22, 2005, at 5:01 P.M.	CPA/AA-05-04 - Caldwell for Johnson

3-BBB Advertising a Request for Proposal (RFP) for a consultant for financial advisory services.

3-CCC Ranking and authorizing negotiations for continual contract services with the following firms who submitted proposals for architectural services and were rated 80 percent or better by staff:

1. Schenkel Schultz Architecture – 92.5 percent
2. Heery International, Inc. – 91 percent
3. Collman & Karsky – 87 percent

3-DDD Bid Committee Report: **(1) Bid No. 024-05, Utilities Division, purchase of a pole barn type structure:** awarded to Fly-N-Inn, Inc., at \$22,250 as the lowest bidder; **(2) Bid No. 044-05, Public Safety Department/Fire Services Division, mowing at County fire stations:** awarded to Tender Touch Lawn Care as the lowest bidder; **(3) Bid No. 036-05, Parks and Recreation Division, pool chemicals:** awarded to Davis Supply, Inc., as the lowest overall bidder that submitted the most complete bid; **(4) Bid No. 019-05, Maintenance Operations Division (MOD) petroleum products:** awarded on a split bid basis to Baxley Oil, Seaboard Distribution, and Whetstone Oil as the lowest bidders; **(5) Bid No. 045-05, Community Support Services Division (CSSD), janitorial services for the Senior/Community Centers:** awarded to Coverall Cleaning Concepts as the lowest bidder meeting the specifications; **(6) Bid No. 039-05, Aquatic Services Division, airboat and trailer:** awarded to Panther Airboat Corporation at \$26,800 as the lowest bidder; **(7) Emergency Bid Waiver, MOD, Courthouse Annex:** waived the bid procedures and allowed MOD to use Commercial Design Services for the removal and reinstallation of furniture at the Courthouse Annex at \$42,000. (1:04 P.M.)

6-A BUILDING DIVISION POSITIONS

Mr. Wesch stated that last fall the Board directed staff to examine staffing and compensation levels, the number of inspections being performed, and the overall efficiency within the Building Division. He stated that Gary Maidhof, Department of Development Services (DDS) Director, representatives of the Building Division, Randy Petitt, Human Resources Director, and he had developed a proposed plan that would create five new trademaster inspector positions. He explained that trademaster inspectors were qualified to perform all four building inspections, that those positions would give current inspectors an opportunity to advance with additional compensation, and that single trade inspectors would be hired as needed (salaries and pay grades listed in the backup material). He mentioned that this plan was based on the construction industry's growth, and that the County average of 20 inspections per day exceeded the state's ideal target of 17. He requested Board approval for the creation of five new trademaster inspector positions, which would largely be filled by internal qualified inspectors, and the recruitment of five new single inspector positions. He further requested that the Board approve the addition or dismissal of inspectors as dictated by the increase and decrease in the building industry. He added that the Building Division was self-funded and this proposal would not affect the General Fund.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato, to authorize (1) the modification of the construction inspector and plans examiner positions to reflect salaries and pay increases based on certifications, (2) additional construction inspector positions when the daily inspection total per inspector exceeded 20 inspections per authorized position for a six-week period (the number of positions to be added would be the amount required to bring the inspection level back to desired load level), and (3) the creation of five new positions called trademaster inspector at pay grade 112.

Mr. Damato remarked that the plan was very well proposed, that the guideline of 20 inspections per day was good, that "all trades inspections" could take over an hour to perform, and that building code standards were more stringent today than in the past to ensure that buildings were properly constructed, and to protect the citizens.


Commissioner Bartell pointed out that there was \$2 million in the Building Division account that would help offset the cost. He stated that he supported the request because it was beneficial to the County and would protect the ISO (Insurance Services Office, Inc.) rating.

Chairwoman Phillips said that she also approved staff's recommendations, but was concerned about eliminating employees if the workload declined.


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

(1:12 P.M.)


2 PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR**2-A OPEN TO THE PUBLIC**

 Frank Yetner, Tom Hoey, and Morris Harvey expressed concern about the proposal to transfer funds from other County projects to wastewater and water projects in Homosassa (item 8-A). Mr. Yetner was especially apprehensive about the transfer of \$500,000 for lake restoration and \$400,000 for the family recreation complex. He pointed out that the City of Inverness had contributed \$1.65 million to assist the County's wastewater program, and that according to Senator Nancy Argenziano; the County could obtain low interest loans from the state's revolving loan fund.


Mr. Yetner, Mr. Hoey, and Mr. Harvey all declared that funds should not be taken from other projects and that residents receiving the benefit should pay for the projects. Mr. Harvey questioned why any of the proposed projects were expendable, particularly those involving impact fees, and why MSBUs or MSTUs could not be used for funding the water and wastewater projects in Homosassa.

 Carl Meyer, DVM (Doctor of Veterinary Medicine), discussed the increased cost of rabies license tags and asked the Board to review the issue. He read a letter dated December 30, 2004, he wrote to Kenneth E. Saunders, Jr., Assistant County Administrator (filed with the Clerk's agenda), regarding the cost of rabies vaccinations ranging from \$15 to \$46. He advised that the Health Department had documented only one reported case of rabies in the last five years. He stated that the average family in this County could not afford the cost of approximately \$100 to vaccinate one animal for rabies, distemper, hepatitis, influenza, and parvovirus, plus the cost of the rabies license tag.

Commissioner Valentino requested that Charles Poliseno, Public Safety Director, discuss the issue further with Mr. Meyers.

 Edward Fitzpatrick inquired about a new water line that was supposed to be installed last summer from State Road (SR) 44 to Crystal Oaks Boulevard.

Ken Frink, Public Works Director, explained that a water pipe was to be installed; however, modifications were made to address the water pressure problem, and since the water pipe was also along CR 486, staff thought it best to delay the project until improvements were made to CR 486.

 Dave Conant spoke about the importance of communication between the Board and the public, and recommended that an article be written in the newspaper explaining the quasi-judicial procedures. The Chairwoman stated that it was a good suggestion and it would be carried through. (1:24 P.M.)

6-B **NATURE COAST EMERGENCY MEDICAL SERVICES (NCEMS)**

Mr. Wesch stated that this request was submitted by NCEMS, a contracted operator for the County's emergency medical services. He reported that NCEMS received money from numerous sources, including user fees and an ad valorem subsidy appropriated by the Board during the budget process. He advised that the proposed user fee increase was pursuant to the agreement with NCEMS and required Board review and ratification. He pointed out that this was the first rate increase in several years, and the

philosophy was that the ambulance service would eventually be user fee and grant funded, and would not require a County subsidy. He noted that approximately 82 percent of ambulance service was paid by Medicare, Medicaid, or private insurance.

A motion was made by Commissioner Fowler and seconded by Commissioner Valentino, to approve the revised user fee schedule for emergency medical services as listed in the backup material, and authorize Nature Coast Emergency Medical Services to implement said fees.

Teresa Gorentz, Executive Director of NCEMS, responded to Commissioner Bartell's question concerning the expenditure of user fees by stating that the intent of maximizing the reimbursements was to reduce the County subsidy by approximately \$300,000, and that the County subsidy was restricted to operational costs.

The Chairwoman called a question on the motion and the motion carried unanimously. (1:28 P.M.)

13- **ANY OTHER COUNTY BUSINESS - ACCEPTED BY MOTION ONLY**

13-A **NATURAL DISASTER EMERGENCY CONTRACT**

Mr. Wesch specified that this was a contract with the Florida Department of Transportation regarding storm debris damage (Hurricane Frances) reimbursement relating to federally funded roadways.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairwoman to execute a Natural Disaster Emergency Contract with the Florida Department of Transportation for receiving reimbursement for storm debris activities performed on Federal Highway Administration roadways. (1:30 P.M.)

2-B **EMPLOYEE SERVICE AWARDS**

John (J.J.) Kenney and Lora Peckham were recognized for their five years of service to the County. (1:31 P.M.)

2-C **CERTIFICATE OF RECOGNITION - EAGLE SCOUT AWARD**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to execute a certificate of recognition to Collin Jordan for attaining the rank of Eagle Scout.

2-D **CERTIFICATE OF RECOGNITION - TOYS FOR TOTS**

Upon motion by Commissioner Bartell, seconded by Commissioner Damato, and carried unanimously, the Board approved and authorized all Commissioners to execute a certificate of recognition commending the Marine Corps League Citrus Detachment 819 Toys for Tots organization for their outstanding achievement and amazing contribution to Citrus County children.

Paul Pilny made brief comments about the organization and thanked the Board for their partnership, and Mr. Wesch for securing a warehouse for the toys. He also presented a 2004 Christmas ornament to each Commissioner. (1:37 P.M.)

7-A **CODE ENFORCEMENT BOARD**

The Chairwoman announced a vacancy for an Alternate Member position on the Code Enforcement Board.

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board accepted with regret the resignation of Barbara Draper from the Code Enforcement Board. (1:39 P.M.)

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

The Chairwoman announced a vacancy for a Regular Member position on the Special Library District Advisory Board.

Upon motion by Commissioner Phillips, seconded by Commissioner Damato, and carried unanimously, the Board accepted with regret the resignation of Leslie C. Frazee from the Special Library District Advisory Board. (1:39 P.M.)

13-B **CRYSTAL RIVER AIRPORT RUNWAY PROTECTION**

Mr. Wesch stated that the Board authorized staff to procure two real estate appraisals for property located north of the Crystal River Airport (previously proposed site for Ryan's Steakhouse), and that the appraisals received were \$100,000 below the sellers' asking price. He indicated that the sellers agreed to accept the appraisal price of \$760,000 for the property; however, the Board's guidelines required a public hearing at least 30 days prior to a contract being executed for the acquisition of real property.

Upon motion by Commissioner Bartell, seconded by Commissioner Damato, and carried unanimously, the Board set a public hearing to be held on February 22, 2005, at 3:30 P.M. for consideration of a contract for purchase with Robert A. Willis, Jr. and H. Walter Talley, Jr., for Parcel 41300 in Section 34, Township 18 South, Range 17 East for protection of the Crystal River Airport runway protection zone. (1:41 P.M.)

8-A **FISCAL YEAR 2005 LEGISLATIVE BUDGET ISSUE REQUESTS**

Commissioner Bartell stated that this item was a follow up to the Board meeting held on November 9, 2004, when the Board approved four water quality projects to be submitted to the state for grant funding to minimize the financial impact on the residents.

He addressed comments made by some members of the public earlier in the meeting about the issue by stating that years ago, this Board voted unanimously to pilot the Homosassa River as the number one project to begin cleaning up the rivers and removing failing septic tanks. He stated that the Legislative Delegation informed the County that the legislature and the Governor's Office would give a favorable review to counties that were willing to provide a local cash match. He added that the Governor

vetoed the County's grant fund request last year for the Homosassa South Fork Water Quality Project Phase 4 because no cash match was offered. He described each of the proposed projects (Homosassa South Fork Water Quality Project Phase 4, Inverness Wastewater Treatment Plant Reclaimed Water Upgrades/Eastside Wastewater Collection, Homosassa Wastewater Collection Phase 5, and Homosassa Wastewater Collection Phase 6), and discussed the benefits, cost, and the percentage of local funds needed.

He clarified that every property owner who received a benefit from a completed County project was assessed for that project. He explained that staff had identified funding sources that could be appropriated toward the projects, the City of Inverness was contributing \$1,426,000, and the County's cash match would be \$1,850,000. He said that the money would not be spent if the legislature did not grant the funds, and any balance due would be paid by MSBU assessments already in place for water quality projects. He added that he did not want to use some of the funding sources identified by staff; however, if water quality was the number one priority, the County needed to work with the legislature and reduce the financial impact to the citizens who would receive the benefit of the projects.

Commissioner Fowler declared that he did not believe any of the projects should be eliminated, and that ad valorem tax dollars should not be used for the benefit of a few. He stated that he had no problem with borrowing money from a low interest loan, but the Board should resolve that the loan would be paid back by those receiving the benefit of those improvements. He specified that it was not right for residents who had already paid for central water and sewer to pay for projects in another part of the County. He added that the County should work diligently at obtaining grant funds, but that those receiving the benefit of a project should pay the bill.

Commissioner Valentino commented that she realized the importance of water quality, but she had a problem with eliminating other projects, and hoped the Board would look for alternative sources for a cash match for those projects as well as future projects, such as including sewer and water in the impact fee schedule.

Mr. Wesch confirmed for Commissioner Damato that the amount committed by the City of Inverness would be subtracted from the amount needed for the proposed projects (\$3,312,000), which would make the County's match \$1,850,000. Commissioner Damato mentioned that \$300,000 for FY 05 General Water Quality, \$400,000 for Election Office Remodeling, \$100,000 for Water Quality Fund Balance, \$200,000 for Southwest Citrus Utility Area Expansion, and \$500,000 for Lake Restoration Reserve appeared to be directly related to the proposed projects.

Commissioner Bartell added that the \$790,000 budgeted for the Department of Juvenile Justice (DJJ) could also be used because the funds were not needed at this time. He stated that the application deadline was January 12, 2005, there was not enough time to create an MSBU, the money would not be spent unless the grants were successful, the number one priority was water quality, and so on.

Commissioner Phillips agreed that water quality was a top priority and had been for many years, but she was not willing to deduct funds from most of the listed projects. She expressed concern about the \$400,000 allocation for the Election Office Remodeling because the Supervisor of Elections had waited over two years for additional space. She stated that it did not make sense to cancel the Southwest Citrus Utility Area Expansion to pay for another utility system. She also stated that the County had just begun its budget year October 1, but the state's budget was from June 30 to July 1, and that DJJ funds and other money from the proposed projects might be needed to fund a state mandate for Medicaid rather than a cash match for a sewer project. She further stated that the Board needed to find another method of funding the cash match, such as pledging funds from a revolving loan, and that those types of projects should be handled by implementing special assessments. She added that although she supported the wastewater projects, she could not support taking money from the other projects.

Commissioner Fowler concurred with Chairwoman Phillips, and stated that he was in favor of obtaining a low interest loan that would be paid back through assessment fees rather than eliminating projects from the budget the Board had agreed upon in the past.

Commissioner Bartell specified that he had not intended to eliminate funds from some of the other projects; however, the state set the qualification criteria for grants, and he thought the Board should take advantage of the opportunity. He reiterated that grants would reduce the assessment cost, and without them, the cost of installing a central sewer system in the environmentally sensitive areas would triple.

He answered Chairwoman Phillips' question about creating and pledging special assessments as a cash match by stating that a special assessment could not be created without knowing the cost of the project.

Discussion ensued regarding the following: delaying central sewer and water in some areas with properly functioning septic systems; if central water and sewer systems were developed first, the projects already approved for funding might be postponed indefinitely; the importance of grant funds; other methods of obtaining the cash match; those benefiting should pay for the project; the Board's responsibility to correct past mistakes that allowed development in environmentally sensitive areas; the increasing cost for establishing central water and sewer; creating assessment districts in order to protect the environment and water quality for future generations, and so on.

Mr. Wesch explained to Commissioner Damato that the Southwest Citrus Utility Area Expansion funds were reserved for adding customers to the utility system, and funds for the FY 05 General Water Quality and Water Quality Fund Balance had been reserved by the Board each budget year since the mid to late 1990s.

Chairwoman Phillips, Commissioner Damato, and Mr. Wesch discussed the purpose of the Southwest Citrus Utility Area Expansion Project; the County subsidizing the

connection fees, customers should pay expansion fees for connections, the County's utility systems operating in arrears due to inappropriate water rates and fees, and so on.

Commissioner Bartell reminded the Board that the grant application deadline was this Friday, and if there were no cash match, the County would probably not receive any grants this year. He suggested that if the grant effort was unsuccessful, the \$1,850,000 from the potential funding sources be returned to those project accounts, and if successful, the accounts be replenished with low-income loans, commercial loans, or other methods, which would be paid through assessments. He pointed out that assessment districts could not be created without upfront seed money, which was the reason the grants were so important. He mentioned that the County would know by March if the grants were approved, and if the state mandated funding for DJJ or Medicaid to the counties, it would probably not happen before July 1. He emphasized that he did not want the Board to miss the opportunity to acquire the grants, that the decision must be made today due to the state's criteria for local funding, and that the potential funding sources would be from projects that would not be completed before the end of March. He requested that the Board reach a consensus that if the grants were successful, the funds would be repaid, and if not, the funds would revert to the proposed funding sources accounts. He added that the Board would then have achieved the goal of favorable grant applications and kept the integrity of those funds.

Commissioner Fowler concurred, provided the money would be reimbursed by the people who received the benefit. He recommended that the Board pledge that the matching funds would be paid back through assessment districts. Mr. Wesch explained that a general statement of local matching funds was deemed insufficient by the state, and that a specific identification of the funding source was required.

After further discussion, the Board reached a consensus to use the identified funding sources as matching funds for the projects, and if the County were successful in obtaining the grants, the funds would be reimbursed from fees generated by an assessment.

Commissioner Bartell requested that staff identify projects that could be delayed so those funds could be used for the local cash match. The Chairwoman stated that would be fine; however, postponed further discussion of the issue in order to proceed to item 2-E.
(2:31 P.M.)

2-E **2005 COMMUNITY-WIDE FITNESS CHALLENGE**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring January 17, 2005, through February 20, 2005, "Fitness in Citrus" and supported a Community-Wide Fitness Challenge, those engaged in physical activity, and the promotion of heart healthy lifestyles.

Rebecca Martin, representing Citrus County's Community Health Promotion and Education Coalition made brief comments regarding the upcoming event and distributed flyers and "Bio-Freeze" packages to the Board. (2:34 P.M.)

The Chairwoman recessed the meeting and reconvened at 3:03 P.M.

8-A **FY 2005 LEGISLATIVE BUDGET ISSUE REQUESTS - CONTINUED**

Mr. Wesch stated that after consulting with staff, the following projects were proposed as funding sources for cash matches for state grant applications for water restoration and wastewater projects: \$790,000 from DJJ; \$300,000 from FY 05 General Water Quality; \$100,000 from Water Quality Fund Balance; \$400,000 from the Family Recreation Complex; and the remainder of approximately \$300,000 would be transferred from the Lake Restoration Reserve. He requested authorization to prepare the necessary budget transfers to be submitted for approval at the next Board meeting.

He replied to the Chairwoman's question that staff could apply for the grants without the budget transfers being made today; however, a copy of the Board minutes could be attached to the applications if necessary.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board (1) approved and authorized the funding sources for required matches for storm water or surface water restoration and wastewater projects as proposed by staff, (2) authorized staff to submit revised Community Budget Issue Request Forms, and (3) pledged that funding sources would be reimbursed through assessment fees paid by those receiving the benefit of the projects. (3:05 P.M.)

2-F **FLORIDA WORLD WAR II VETERANS MEMORIAL**

Curt Ebitz with the Florida Commission on Veterans Affairs provided a brief overview of the Florida World War (WW) II Veterans Memorial and recognized the Board for their continuing support. He mentioned that the monument would be dedicated June 6, 2005, to commemorate the "D-Day Invasion" 61 years ago, and would be a full size replica of the Florida pillar that was part of the National WW II Memorial in Washington, D.C. He detailed all components of the monument, including an educational curriculum supplement that would be used in history classes.

He praised the Board for their immediate and aggressive response to a letter that was sent to all 67 counties, for appointing a chairperson of the Ad Hoc WW II Committee to initiate a fundraiser, and for appointing former Commissioner Josh Wooten as liaison to the committee. He presented copies of the educational supplements and booklets to each Commissioner and to the County libraries. He stated that without the Board's support, the committee would not have raised \$22,500, which was more than any other county in the state.

The Chairwoman thanked Mr. Ebitz for the presentation and for his dedication to the veterans. (3:14 P.M.)

11-A HAMPSHIRE STREET

Commissioner Valentino informed the Board that a citizen had expressed safety concerns and requested lineage (centerline striping) for Hampshire Street due to the narrow width of the road, limited sight distances, growth impacts, and maintenance vehicles parked in the road; however, after staff evaluation, she agreed that lineage alone would not resolve the problem. She said that she told the citizen to report speeding and property damage to the Sheriff's Department. She requested that the Board consider lowering the speed limit to 25 miles per hour and ask the Sheriff's Department to monitor the area for violators. A brief discussion followed.

Mr. Battista informed the Board that according to Florida Statute, an investigation must be conducted to determine if the speed limit should be lowered. Mr. Frink replied that staff had examined the road and recommended the 25 miles per hour speed limit. Mr. Battista affirmed that staff's investigation would meet the criteria of the statute.

Upon motion by Commissioner Fowler, seconded by Commissioner Valentino, and carried unanimously, the Board authorized staff to place 25 miles per hour speed limit signs on Hampshire Street to address safety concerns. (3 20 P.M.)

12-A PRESCRIPTIVE PLAT OF WEST LONGFELLOW STREET II

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairwoman to execute the prescriptive plat of West Longfellow Street II, and directed the Clerk to record the plat in the public records.

13-C AFFORDABLE MEDICAL TRANSPORT - PRIMARY PROVIDER - NON-EMERGENCY MEDICAL TRANSPORTATION

Mr. Battista stated that Affordable Medical Transport was the primary provider for non-emergency medical transportation for Medicaid and other eligible clients under the CSSD Transit Section, and was the companion to the secondary contract (item 3-DD).

Upon motion by Commissioner Phillips, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairwoman to execute a Non-Emergency Medical Transport Services Contract and Specifications, Bid No. 035-05, Primary Contract with Affordable Medical Transport for services provided to eligible residents beginning January 1, 2005, and ending December 31, 2005, with the option of three additional one year renewals, dependant upon client need and allocation by Citrus County Transit. (3: 22 P.M.)

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

14-A PROPERTY APPRAISER AND PROGRESS ENERGY

Commissioner Bartell inquired about the \$500,000 appropriated for potential legal fees in the Progress Energy issue, and instructed staff to contact the Property Appraiser to determine the status of those funds. Mr. Wesch replied that the Property Appraiser

indicated late last week that the funds could not be released due to pending litigation.

13-D **SUNCOAST PARKWAY**

Commissioner Fowler mentioned that a few constituents had contacted him concerning the numerous proposed routes for the Suncoast Parkway, and asked if the Board would consider sending a letter to Congresswoman Ginny Brown-Waite to use her influence in reducing the number of proposed routes from ten to three.

The Chairwoman replied that she had been told by the Turnpike Authority that all routes must be considered due to the federal requirement of the environmental study; however, she had no problem sending a letter to Congresswoman Brown-Waite asking for her assistance in the matter.

Upon motion by Commissioner Fowler, seconded by Commissioner Valentino, and carried unanimously, the Board approved and authorized the Chairwoman to compose and sign a letter to Congresswoman Ginny Brown-Waite regarding the reduction of proposed routes from ten to three for the Suncoast Parkway.

There being no other business to come before the Board, the Chairwoman adjourned the meeting. (3: 27 P.M.)

ATTEST: _____, Clerk _____, Chairwoman