

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; Gary Bartell, First Vice-Chairman; 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, Commissioner Fowler gave the invocation, and Commissioner Bartell led the Pledge of Allegiance to the Flag.

3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, 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 meetings held on August 9, 2005, and August 23, 2005.

3-B Payroll registers dated August 30, 2005, for \$560,314.04, dated September 1, 2005, for \$29,855.35, and dated September 9, 2005, for \$15,963.31. Accounts Payable register dated September 9, 2005, for \$5,746,690. Emergency check register dated September 12, 2005, for \$1,226.36.

3-C Budget Resolutions:

RESOLUTION NO. 2005-175

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

WHEREAS, the Citrus County School Board requested release of school impact fees collected during the fiscal year; and

WHEREAS, these impact fees are designated for the construction of the new Renaissance Center; 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 13th 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

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	611-361-200	SBA Interest	11,421
	611-363-251	School Impact Fees	499,647
	611-400-200	Cash Carry Forward	775,855
		Total Revenues	\$1,286,923
Expenditures	611-2800-56100	Land	(273,212)
	611-2800-56200	Buildings	1,558,135
	611-2800-59100	Transfers	2,000
		Total Expenditures	\$1,286,923

RESOLUTION NO. 2005-176

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2004-05

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

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

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 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	133E-337-350	Recycle Closing Assistance	225,046
	133E-361-200	SBA Interest	34,444
		Total Revenues	\$259,490
Expenditures	133E-5304E-51200	Regular Salaries and Wages	9,048
	133E-5304E-52100	FICA Taxes	693
	133E-5304E-52200	Retirement Contributions	1,736
	133E-5304E-52300	Life and Health Insurance	3,148
	133E-5304E-52400	Workers' Compensation	197
	133E-5304E-54918	Housing Assistance Payments	150,000
	133E-5304E-54926	Closing Assistance – Existing	43,984
	133E-5304E-54928	Closing Assistance w/Construction	50,000
	133E-5304E-55100	Office Supplies	684
		Total Expenditures	\$259,490

RESOLUTION NO. 2005-177

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE GENERAL OPERATING BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Sheriff's Office has received funds for hurricane reimbursement, CAD system reimbursement, vehicle insurance reimbursement, and FDLE violent crime reimbursement; and

WHEREAS, these funds will be used for operating expenditures, capital outlay, and personal services; and

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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	001-369-900	Miscellaneous Revenue	223,092
		Total Revenues	\$223,092

Expenditures	001-3101-51000	Personal Services	120,289
	001-3101-53000	Operating Expenses	97,716
	001-3101-56000	Capital Outlay	5,087
		Total Expenditures	\$223,092

RESOLUTION NO. 2005-178

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 August 9, 2005, The Volunteer Florida Foundation, Inc. and the Board of County Commissioners executed an extension to the original grant 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	5,000
		Total Revenues	\$5,000
Expenditures	134-5834-51306	Casual Labor	3,335
	134-5834-52100	FICA Taxes	25
	134-5834-52400	Worker's Compensation	33
	134-5834-54004	Travel - Administration	750
	134-5834-54160	Postage	148
	134-5834-54700	Printing and Binding	309
	134-5834-55100	Office Supplies	400
		Total Expenditures	\$5,000

RESOLUTION NO. 2005-179

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE RETIRED AND SENIOR VOLUNTEER PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on May 24, 2005, through Resolution 2005-096 the Citrus County Board of County Commissioners approved an application for financial assistance under the Retired and Senior Volunteer Program and a contract to provide services with the Corporation for National and Community Service; and

WHEREAS, on August 26, 2005, the Corporation for National and Community Service executed the Notice of Grant Award; 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

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OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	162G-331-690	Federal Grant	101,587
	162G-366-900	Other Contributions and Donations	2,675
	162G-381-004	County Cash Match	46,255
		Total Revenues	\$150,517
Expenditures	162G-5379G-51200	Regular Salaries and Wages	79,221
	162G-5379G-52100	FICA Taxes	6,060
	162G-5379G-52200	Retirement Contributions	6,203
	162G-5379G-52300	Life and Health Insurance	18,591
	162G-5379G-52400	Workers Compensation	1,080
	162G-5379G-54000	Travel and Per Diem	3,740
	162G-5379G-54004	Travel – Administration	500
	162G-5379G-54005	Travel – Volunteer	18,714
	162G-5379G-54100	Communications Services	450
	162G-5379G-54160	Postage	1,300
	162G-5379G-54500	Insurance	3,308
	162G-5379G-54605	Equipment Maintenance	800
	162G-5379G-54676	Copier Maintenance	1,000
	162G-5379G-55100	Office Supplies	1,200
	162G-5379G-55107	Program Supplies	2,000

	162G-5379G-55221	Meals	4,400
	162G-5379G-55275	Software	50
	162G-5379G-55400	Dues, Books, Subscriptions	650
	162G-5379G-55417	Training	1,250
		Total Expenditures	\$150,517

RESOLUTION NO. 2005-180

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

WHEREAS, the Citrus County Drug Court receives funds from court fines and has received additional revenue from this fee; and

WHEREAS, these funds need to be appropriated to operating expenses to assist with the costs of Drug Court; 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

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OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	040-351-100	Court Fines	12,047
		Total Revenues	\$12,047
Expenditures	040-5750-51200	Salaries and Wages	2,105
	040-5750-52100	FICA Taxes	10
	040-5750-52400	Workers' Compensation	25
	040-5750-53400	Other Contractual Services	6,000
	040-5750-54000	Travel and Per Diem	600
	040-5750-54100	Communication	200
	040-5750-54300	Utility Services	1,200
	040-5750-55200	Operating Supplies	1,907
		Total Expenditures	\$12,047

RESOLUTION NO. 2005-181

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

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

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

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OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	166G-331-571	Administrative Fee	13,907
	166G-331-573	Rental Assistance Payments	108,876
	166G-400-200	Cash Carry Forward	93,039
		Total Revenues	\$215,822
Expenditures	166G-5366G-51200	Regular Salaries and Wages	9,510
	166G-5366G-52100	FICA Taxes	728
	166G-5366G-52200	Retirement Contributions	703
	166G-5366G-52300	Life and Health Insurance	1,437
	166G-5366G-52400	Workers Compensation	74
	166G-5366G-53000	Operating Expenses	99,353
	166G-5366G-53200	Accounting and Auditing	140
	166G-5366G-53400	Other Contractual Services	150
	166G-5366G-54000	Travel and Per Diem	150
	166G-5366G-54012	Travel – Outreach	350
	166G-5366G-54160	Postage	300
	166G-5366G-54615	Software Maintenance	406
	166G-5366G-54918	Housing Assistance Payments	100,050
	166G-5366G-54921	Advertising	25
	166G-5366G-55100	Office Supplies	375
	166G-5366G-55275	Computer Software	1,278

	166G-5366G-55400	Dues, Books, Subscriptions	150
	166G-5366G-55417	Training	275
	166G-5366G-56400	Machinery and Equipment	368
		Total Expenditures	\$215,822

RESOLUTION NO. 2005-182

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, the Citrus County Board of County Commissioners executed a Low Income Home Energy Assistance Program agreement with the State of Florida, Department of Community Affairs; and

WHEREAS, the State of Florida, Department of Community Affairs executed the agreement providing funds to benefit 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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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	167F-331-590	Federal Grant	14,335
		Total Revenues	\$14,335
Expenditures	167F-5373F-51200	Regular Salaries and Wages	747
	167F-5373F-51205	Salaries – Outreach	1,249
	167F-5373F-52100	FICA Taxes	153
	167F-5373F-52200	Retirement Contributions	156
	167F-5373F-52300	Life and Health Insurance	634
	167F-5373F-52400	Worker's Compensation	19
	167F-5373F-54922	Energy Assistance Payments	3,751
	167F-5373F-54923	Energy Assistance – Crisis	7,374
	167F-5373F-55100	Office Supplies	252
		Total Expenditures	\$14,335

RESOLUTION NO. 2005-183

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, the funds from this grant were appropriated twice and need to be corrected;

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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	150-343-700	Aquatic Plant Control	(3,696,424)
		Total Revenues	(\$3,696,424)
Expenditures	150-6304-53400	Other Contractual Services	(2,925,424)
	150-6304-55207	Chemicals	(771,000)
		Total Expenditures	(\$3,696,424)

RESOLUTION NO. 2005-184

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE PARK IMPACT FEES DISTRICT 3 BUDGET FOR FISCAL YEAR 2004-05

WHEREAS, on August 23, 2005, the Board of County Commissioners approved the purchase of skate park equipment for Bicentennial Park and Parks has also received a donation from the City of Crystal River for this project; and

WHEREAS, funds need to be appropriated to complete this project; 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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OF CITRUS COUNTY, FLORIDA

/s/ Vicki Phillips

VICKI PHILLIPS, CHAIRWOMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	638-369-900	Miscellaneous Revenue	5,000
	638-400-200	Cash Carry Forward	52,942
		Total Revenues	\$57,942
Expenditures	638-2838-56300	Improve other than building	57,942
		Total Expenditures	\$57,942

3-D Budget Transfers: **State Housing Initiative Partnership (SHIP):** \$4,027 from #133D-5304D-54928 to #-54926 and \$816 from #-56400 with \$16 to #-54100, \$400 to #-55100, and \$400 to #-55120. **Chassahowitzka Campground:** \$100 from #108-6150-54000 to #-54022 and \$800 from #-54700 to #-54603. **Animal Services:** \$2,500 from #001-5106-51306, \$2,500 from #-54000, \$3,000 from #-55417, and \$3,300 from #-56400 with \$1,000 to #-54100, \$300 to #-54160, \$2,000 to #-54300, \$1,000 to #-54603, \$1,000 to #-55100, \$1,000 to #-55210, and \$5,000 to #-55202. **Systems Management:** \$18,000 from #001-2150-54605 to #-55120, \$425 from #-54603 to #-55208, \$2,500 from #-54612 to #-55270, \$2,140 from #-51306, \$11,000 from #-53100, \$1,888 from #-53400, and \$12,000 from #-55417 with \$22,600 to #-51200, \$2,052 to #-52100, \$1,998 to #-52200, \$135 to #-52300, and \$243 to #-52400. **Property Appraiser:** \$245,558 from #001-2211-60050 with \$110,023 to #-54904 and \$135,535 to #-9999-60050. **Delinquency Prevention Grant:** \$1,500 from #079F-2160F-53100, \$2,000 from #-55200, and \$3,712 from #-56400 with \$5,000 to #-53400, \$1,172 to #-54000, and \$500 to #-55417. **State/County Welfare:** \$195,126 from #001-9999-60050 to #-5223-53423. **Holden Property/Inverness Airport:** \$37,360 from #024-7235-56100 to #-56300 and \$1,500 from #-56400 to #-56300.

3-E Satisfactions of Judgments for Christopher Stokes, Case No. 2002 CO 000528; Oh Hopkins, Case Nos. 1998 CO 003026 and 1998 CO 003476; Jeannie M. Aston, Case No. 1997 MM 001735; and Victor Worsham, Case No. 1986 CF 000480.

3-F Satisfaction of Lien filed by and on behalf of Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services against property owned by Lester W. and Regina Anderson.

3-G Releases of Liens for special assessments that had been paid in full. Resolution No. 2000-135: Marian McKinney, Alternate Key (AK) No. 1035741 (OB), Ronnie Salem, AK No. 3273180 (OB), and Shalom Shoki, AK No. 3273192 and 3273178 (OB). Resolution No. 2002-142 and 2002-141: Gregory Mroz, AK No. 1659469 (2A). Resolution No. 2003-154: Viola H. Nickerson, AK No. 2234164 (3C) and John O'Neal, AK No. 1705657 (3C). Resolution No. 2004-182: Robert W. Russ II and Tina L. Russ, AK Nos. 2313471 and 2343257 (4F). Resolution No. 2004-184: Builders of Williston and Larry Grant and E. L. Spires, AK Nos. 3258975 and 3258963 (4G). Resolution No. 2005-147 for James and Virginia Kent, AK No. 1034574 (5A), Inge Lorenz, AK No. 1633419 (5A), Danny D. Woods, Jr., AK No. 2371781 (5A), Robert Kolbus, AK No. 1659868 (5A), Morris and Beverly Eisenberg, AK No. 1659116 (5A), Antoinette Curtis, AK No. 1659850 (5A), Margarethe Pecchio, AK Nos. 1659736 (5A) and 1659728 (5A), Domenick C. and Grace Maiorano, AK No. 1659817 (5A), Kenneth J. Schaefer, AK No. 1659914 (5A), Candace Maraman Williams, AK No. 1742277 (5A), David C. and Debbie Robert, AK No. 1659787 (5A), Jon L. Dorminy, AK No. 2518413 (5A), Ricky E. Klopff, AK No. 1034680, Ralph Edward Clark, Jr., AK No. 1633524 (5A), Rual E. and Louise L. Conangle, AK No. 1659604 (5A), Alan DiGiovanni and Andrew B. DiGiovanni, AK No. 1659965 (5A), Robert H. Johnson, AK No. 1034591 (5A), Paul B. Abel, AK No. 1034841 (5A), Harold L. Swafford, AK No. 1036283 (5A), Walter and Marion D. Serna, AK No. 2286881 (5A), Jeffrey C. Bass and Kimberly A. Mangini, AK No. 1645638 (5A), Scott Sell, AK No. 2389214 (5A), Karen M. Mossellie, AK No. 1742421 (5A), Ralph T. Giacco, AK No. 1659566 (5A), Vicki St. Amand, AK No. 1659744 (5A), Harry J. and Christine C. Eck Trustees, AK No. 1034582, 1034761, 1034779, and 2332239 (5A), F. Scott Morris, AK No. 2994461 (5A), Rodney and Emily Caldwell, AK No. 2994649 (5A), Jason E. Godwin and Merideth K. Falkenburg, AK No. 1633494 (5A), Robert E. and Alma L. Welch, AK No. 2994444 (5A), Clinton D. and Beverly L. Waddell, AK No. 1742609 (5A), Marvin and Selma Elkins Trustees, AK No. 1659906 (5A), Key Center Foundation, Inc., AK No. 1034701 (5A), John and Mary Mizurak, AK No. 1645603 (5A), Roy and Donna Pinkston, AK No. 1659574 (5A), William F. McCarter, AK No. 1659833 (5A), Karen E. Trohalides, AK No. 1659957 (5A), Richard Ulbirsch, AK No. 1742196 and 1742188 (5A), Mark and Demetra Flood, AK No. 2994665 (5A), Gene Davis and John Wheeler Partnership, AK No. 1633435 (5A), Edward James and Joyce McBride, AK No. 1659931 and 1659922 (5A), Odell Swafford, AK No. 1036232 (5A), Gregory Mroz, AK No. 1659469 (5A), Thomas and Christine Moraca, Jr., AK No. 1659795 (5A), Howard and Amy Low, AK No. 1659621 (5A), Karen L. Kollar, AK No. 1659876 (5A), Louis J. Vasi, AK No. 1633427 (5A), Terry D. and Deborah Lynn Hall, AK No. 1742064 (5A), Mary Ellen Hyberger, AK No. 1034876 (5A), Nicholas and Madeline Petrillo, AK No. 1633389 (5A), Esther Cracchiolo Savoia, AK No. 1654181 (5A), Vincent and Virginia Caputo, AK No. 1654386 (5A), Gary and Darlene Rickey, AK No. 1742269 (5A), Wilson Dewey Cornett, Jr., AK No. 1654084 (5A), Lucia M. Hawley and Frances Himpele, AK No. 1742455 (5A), Rosanne Piretti, AK No. 1654173 (5A), and Alfred Timothy Massam, AK No. 1034710 (5A).

3-H Write off in the amount of \$168.17 for an uncollectible account payable to Citrus County Utilities.

3-I Receipt of the following escheated tax deeds:

Description	Tax Deed File Number/Property ID No.
Citrus Springs Unit 22, Lot 19 Block 1568	95-194
Citrus Springs Unit 22, Lot 16 Block 1557	95-193
Comanche Village Unrecorded, Lot 28	96-039

3-J The following wire transfers:

Heritage Consultants, Inc.	\$ 12,963.85	08/02/05
Heritage Consultants, Inc.	\$ 6,117.53	08/09/05
Heritage Consultants, Inc.	\$ 8,215.79	08/16/05
Heritage Consultants, Inc.	\$ 5,470.67	08/23/05
Heritage Consultants, Inc.	\$ 6,369.90	08/30/05
Preferred Governmental Claims Solutions	\$ 78,509.19	08/01/05
Preferred Governmental Claims Solutions	\$ 26,443.59	08/08/05
Preferred Governmental Claims Solutions	\$ 13,441.03	08/12/05
Preferred Governmental Claims Solutions	\$ 9,404.80	08/19/05
Preferred Governmental Claims Solutions	\$ 11,602.39	08/26/05
Bank of America	\$135,825.60	08/16/05
United States Postal Service	\$ 394.17	08/02/05
United States Postal Service	\$ 13,000.00	08/23/05
Florida Department of Revenue	\$ 1,777.18	08/19/05
Florida Department of Revenue	\$126,808.14	08/23/05
Florida Department of Revenue	\$ 573.97	08/12/05
Florida Department of Community Affairs	\$ 19,636.89	08/01/05
Citrus County Sheriff's Department	\$ 19,050.00	08/05/05
Citrus County Sheriff's Department	\$ 36,789.13	08/05/05
Wright Express	\$ 32,790.29	08/26/05
Express Title Services of Citrus, Inc.	\$ 11,519.16	08/02/05
American Title Service of Citrus Co., Inc.	\$ 9,607.41	08/04/05
American Title Service of Citrus Co., Inc.	\$ 16,500.00	08/05/05
Express Title Services of Citrus, Inc.	\$ 16,500.00	08/10/05
First American Title Ins Co d/b/a Crystal River Title	\$ 10,000.00	08/11/05
Land Title Insurance of Citrus Co.	\$ 10,000.00	08/15/05
Title Offices LLC	\$ 9,750.74	08/15/05
Citrus Land Title, LLC (Inverness Office)	\$ 10,000.00	08/18/05
Citrus Land Title, LLC (Beverly Hills Office)	\$ 10,000.00	08/24/05
Pappas Title d/b/a Southeast Title Insurance	\$ 16,500.00	08/25/05
American Title Services of Citrus Co., Inc.	\$ 16,500.00	08/25/05

3-K Public Official Bonds for Alida V. Langley and Deborah O. Frankel, who had been reappointed to the Citrus County Hospital Board.

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

Health Department		
Property Number	Description	Condition
11873	HP Laserjet 4 printer	obsolete
Solid Waste Management		
17446	Motorola Portable Radio	irreparable
12807	Deskjet 1600C Computer Printer	irreparable
14489	Sony Mavica Digital Camera	irreparable
Facilities Maintenance		
11098	Pinnacle Refrig Reclaimer	obsolete
13441	Ultra Airpack Air Compressor	not cost effective to repair
Fire Services		
7701	Motorola Radio	irreparable
7708	Motorola Radio	irreparable
7682	Motorola Radio	irreparable
7760	Motorola Radio	irreparable
8410	Motorola Radio	irreparable
8411	Motorola Radio	irreparable
8411A	Motorola Radio	irreparable
8881	Motorola Radio	irreparable
8909	Motorola Radio	irreparable
8909A	Motorola Radio	irreparable
8909B	Motorola Radio	irreparable
8910	Motorola Radio	irreparable
8911	Motorola Radio	irreparable
9916	Motorola Radio	irreparable
7365	VCR w/ camera	irreparable

3-M The completion of the Fire Training Center Classroom Addition Project, final payment for \$61,018.22, and the release of retainage for \$12,045.51 to Winkel Construction, Inc.

3-N Task Authorization No. 2005-01 with C&D Engineering, Inc., for \$25,000 to perform miscellaneous engineering and master planning services for related County parks.

3-O Application for the "Safe Neighborhood Heroes" Grant Program through the Wal-Mart Foundation for \$1,250 that would be used for hurricane readiness supplies.

3-P Substantially Similar Plat of Flamingo Point Subdivision (PLT-05-32) and that the plat be recorded in the public records.

3-Q **(1)** Permanent Reassignment of Development Rights Agreement with Louis A. and Trudy M. Tiller, DVR 2005-008, AK No. 1899788 for residential properties within municipal service benefit units for installation of water and wastewater systems for Chassahowitzka Water Quality Assessment District, and **(2)** that the agreement be recorded in the public records.

3-R Request from the Utilities Division to participate in providing distribution system data and occasional water samples for analysis to the American Water Works Association

Research Foundation study to investigate the biodegradation of haloacetic acids in water distribution systems.

3-S Authorization and Approval Form with Withlacoochee River Electric Cooperative, Inc., for the installation of three light fixtures and poles in the Sugarmill Woods Subdivision (Oak Village) at an annual cost of \$328.68.

3-T Non-Emergency Transport Services Contract Amendment No. 1, Bid No. 035-05, with Dash Transport, Inc., to provide medical transport services to eligible County residents beginning August 5, 2005, and ending December 31, 2005, with the option of three one year renewals.

3-U A resolution adopting the National Incident Management System (NIMS) that would provide a consistent nationwide approach allowing federal, state, local, and tribal governments to work effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents.. **RESOLUTION NO. 2005-185**

3-V Florida Department of Agriculture and Consumer Services Division of Forestry Free Fire Prevention Materials Hurricane VFA Grant Application for up to \$3,000 to provide education and preparation to the public in the event of a catastrophe.

3-W The following Standard Forms of Agreement Between Owner and Contractor relating to construction services RFP (Request for Proposal) No. 041-05: **(1)** AIA Document A101 - 1997 with Daly & Zilch (Florida), Inc., **(2)** AIA Document A111 - 1997 with John Rife Corporation, and **(3)** AIA Document A101 - 1997 with Winkel Construction, Inc.

3-X Public hearings set as follows at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to consider 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	Application
<u>Workshop:</u> September 27, 2005, at 3:00 P.M.	<u>CPA/AA-05-15</u> (Clark A. Stillwell, Esq. for Gulf to Lake Associates)
<u>Hearing:</u> October 11, 2005, at 5:01 P.M.	<u>CPA/AA-05-16</u> (Larry Haag for Diversified Enterprises)

3-Y Change Order No. 01 with D.A.B. Constructors, Inc., for County Road (CR) 491 Road Improvement Project (No. 20095), which included the County's acceptance of the northern segment of the project from Mustang Boulevard to Pine Ridge Boulevard, allowed changes in the contract accordingly, and reduced the construction retainage approximately 50 percent.

3-Z Appointment of S. Teresa Johns-Gordon to an alternate No. 2 position on the Historical Resources Advisory Board for a term that would expire on September 30, 2007.

3-AA \$1,850 reduction in the contract with R.E. Graham General Contracting, Inc., for the Extension Services/Environmental Health Building because the County would be using the Direct Material Purchase Program to realize sales tax savings for the purchase of various materials.

3-BB Comprehensive Customer Support Agreement with EGP, Inc., for maintenance on the Mita copier, Serial Number 36084581, located in the graphics section of the Community Development Division (CDD), effective October 1, 2005, and ending September 30, 2006 for \$142 quarterly.

3-CC Maintenance Service Agreement with Image One for maintenance on the Ideal/Superwide 40 Basic 40 Wide 400 DPI Scanner, Serial Number GF6D3C027V, located in the graphics section of the CDD, effective October 1, 2005 and ending September 30, 2006, for \$2,195 annually.

3-DD Support and Maintenance Agreement with Lason for maintenance on the Minolta RP603Z Printer/Scanner, Serial Number 317884, located in the library section of the CDD, effective October 1, 2005, and ending September 30, 2006, for \$783 annually.

3-EE Equipment Maintenance Agreement with Danka for maintenance on the Minolta 6000 copier, Serial Number 3127782, located in the administrative section of the Department of Development Services (DDS), effective October 1, 2005, and ending September 30, 2006, for \$216.09 monthly.

3-FF Guaranteed Maintenance Agreement with Lanier for maintenance on the Lanier LDO75 Copier, Serial Number 26000032, located in the mailroom of the Lecanto Government Building, effective October 1, 2005, and ending September 30, 2006, for \$255 annually plus \$.007 per copy (toner inclusive).

3-GG Youth Athletic Organization Agreement with Nature Coast Flag Football for the use of Rock Crusher multipurpose field in conjunction with other leagues as necessary for their 2005 Season.

3-HH Continuation of landfill tipping fee waivers for fiscal year 2005-2006 for Adopt-A-Highway, County roadside litter crews, Adopt-A-Shore, staff approved community cleanup projects, Keep Citrus County Beautiful sponsored programs, 50 percent fee waiver for property owners who were victims of illegal dumping (with Code Enforcement), Mosquito Control District to dispose of illegally dumped waste tires collected within the County, and for unmarketable materials received by the County's recycling program.

3-II (1) Termination of the following Solid Waste Disposal Agreements: ACRS Recycling and Roll-off Services dated August 12, 2003, and renewed August 24, 2004; Beverly Hills Waste Management Corp., dated August 12, 2003, and renewed August 24,

2004; Citrus Recycling and Roll-off Service, dated August 12, 2003, and renewed August 24, 2004; Citrus Waste Services, Inc., dated May 25, 2004, and renewed August 24, 2004; FDS Disposal, Inc., dated August 26, 2003, and renewed August 24, 2004; Good Fella's Roll-off Waste Disposal, Inc., dated August 12, 2003, and renewed August 24, 2004; NCRS Disposal, Inc., dated August 26, 2003, and renewed August 24, 2004; Onyx Waste Services Southeast, Inc., dated August 26, 2003, and renewed August 24, 2004; Republic Services of Florida, LP, dba Seaside Sanitation, dated August 26, 2003, and renewed August 24, 2004; Sand/Land of Florida Enterprises, Inc., dated August 12, 2003, and renewed August 24, 2004; and Waste Management of Central Florida, Inc., dated August 12, 2003, and renewed August 24, 2004, and **(2)** new Solid Waste Disposal Agreements with the County's certified haulers: Beverly Hills Waste Management Corp., Citrus Recycling and Roll-off Service, Inc., Citrus Waste Services, Inc., FDS Disposal, Inc., Good Fella's Roll-off Waste Disposal, Inc., NCRS Disposal, Inc., Onyx Waste Services Southeast, Inc., Republic Services of Florida, LP, dba Seaside Sanitation, Sand/Land of Florida Enterprises, Inc., and Waste Management, Inc., of Florida.

3-JJ A resolution renaming Williams Street in Inverness to East Amsterdam Street.

RESOLUTION NO. 2005-186

3-KK Contract for Program Administration Services On-going Community and Economic Development Projects FY 2004 and 2005 Projects with Meridian Community Services Group, Inc., to provide grant program administration services on an as-needed basis, subject to receipt of required insurance documentation.

3-LL Federal Aviation Administration Amendment No. 1 to Grant Agreement for AIP Project No. 3-12-0157-001-2003 at the Inverness Airport deleting the environmental assessment (planning project) from the construction projects (installation of fencing/gates and apron lighting), and reducing the federal obligation from \$356,436 to \$221,436.

3-MM State Financial Assistance Agreement, DEP Agreement No. LP6042 with the State of Florida Department of Environmental Protection (FDEP) for an amount not to exceed \$250,000 for the Homosassa Southfork Water Quality Improvement Project – Phase 4.

3-NN State Financial Assistance Agreement, DEP Agreement No. LP6041 with the FDEP for an amount not to exceed \$1,000,000 for the Homosassa Wastewater Collection System Project – Phase 5.

3-OO State of Florida Department of Transportation (FDOT) Public Transportation Joint Participation Agreement (JPA) Financial Project No. 41250619401, Contract No. AO-451 for \$120,000 to develop an aviation fuel facility at the Inverness Airport.

3-PP FDOT Public Transportation JPA Financial Project No. 40488119401, Contract No. AO-528 for \$62,500 for runway upgrades and related aviation support at the Crystal River Airport.

3-QQ An Interlocal Agreement designating the Chief Judge of the Citrus County Fifth Judicial Circuit Court as being responsible for the recruiting, employment, and termination process relating to County employees working in the court system.

3-RR Modification of Agreement with the Florida Department of Community Affairs increasing the total amount of LIHEAP (Low Income Home Energy Assistance Program) allocation funds from \$166,634 to \$180,969.

3-SS Contract For Services with Children's Art Enrichment, Inc., dba KIDZART ("KidzArt") to teach art classes to youth in various County facilities from October 2005 through September 2006.

3-TT Recommendation by the Department of Public Works to release the development loan for Lakeview Villas and place the facilities on private perpetual maintenance.

3-UU Florida Department of State Division of Library and Information Services FY 2005-2006 State Aid to Libraries Grant Application.

3-VV Travel expenses for Commissioner Valentino to attend the Florida Association of Counties 2005-2006 Legislative Policy Committee Meeting and County Commissioner Certification Workshop in Nassau County (Amelia Island) October 5 through 7, 2005.

3-WW Notice of Commencement for Permit No. 2005-12526 with AAA Affordable Structures for the replacement of the Inverness Airport FBO Modular Building.

3-XX Ezra Jack Keats Minigrant Application 2005 by the Library Services Division that would provide \$350 for a children's art contest and other related programming.

3-YY Substantially Similar Plat of McGee Retreats (PLT-05-17) and that the plat be recorded in the public records.

3-ZZ Substantially Similar Plat of Model-T Acres (PLT-05-38) and that the plat be recorded in the public records.

3-AAA **(1)** Termination of the Interlocal Agreement for the Disposal of Solid Waste with the City of Inverness, dated September 9, 2003, and renewed August 24, 2004; and **(2)** a new Interlocal Agreement for the Disposal of Solid Waste with the City of Inverness beginning October 1, 2005, and ending September 30, 2006.

3-BBB **(1)** Waste Disposal Account Agreement with Citrus Recycling and Roll-off Service, establishing a monthly charge agreement for disposal fees up to \$3,500; **(2)** acceptance of a Letter of Credit from Colonial Bank, N.A. for \$3,500 as security for the charge agreement; and **(3)** termination of the monthly charge agreement with Citrus Recycling and Roll-off Service, dated August 10, 2004.

3-CCC Waste Disposal Account Agreement with Cliff Construction Service establishing a monthly charge agreement up to \$250 at the Central Landfill.

3-DDD State and Federally Funded Subgrant Agreement (No. 06BG-04-05-19-01-063), with the State of Florida, Department of Community Affairs to fund the emergency management director and planner positions at the Emergency Operations Center (EOC).

3-EEE 2005 Annual Report Certification and the Certification for Implementation of Regulatory Reform Activities as required by SHIP.

3-FFF Letter of support for the Nature Coast Emergency Medical Services Headquarters/Operations Building Project, which would allow the headquarters and operations center to be consolidated and located in the center of their service area.

3-GGG Indemnity Agreement with the Citrus Sertoma Club, Inc., for the installation of temporary signs in the County's right-of-way for their upcoming Oktoberfest.

3-HHH Professional Services Agreement with James Duncan and Associates, Inc., dba Duncan Associates to perform certain services relating to an update of the County's LDC for \$47,880.

3-III Temporary Easement No. 31475 with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for a one year term for the installation of a treated stormwater pipe across the Withlacoochee State Trail as part of the modification to the Courthouse Annex stormwater treatment system.

3-JJJ Use of the County owned parking lot on Dampier Street on October 29, 2005, for a fundraising event to benefit the United Way of Citrus County.

3-KKK The 9-1-1 surcharge fee expenditures and continued levy of the \$.50 fee as recommended by the emergency operations director of the Citrus County Sheriff's Office.

3-LLL "Citrus County Restated Credit Agreement for Water Connection and Recreational Impact Fees and Allowing for Transferability of Impact and Credit Fees" with B.G. Rusaw, Inc., allowing reassignment of impact fee credits within the entire Beverly Hills DRI boundaries.

3-MMM Indemnity Agreement with the First Baptist Church of Inverness for the construction of a turn lane, sidewalk, two taps to the City of Inverness' 12" water main and one connection to the city's sewer at the existing manhole on the east side of CR 581 south of Druid Avenue.

3-NNN County Attorney's request to advertise for appraisal/acquisition/legal services for legal counsel for the CR 486 Road Widening Project (Forest Ridge Boulevard to State Road 44).

3-000 Settlement for Parcels 124 and 767 of the CR 486 Road Widening Project as recommended by the firm of Pennington Moore Wilkinson Bell & Dunbar, P.A., and the Mediated Settlement Agreement with James P. Farrell, et al. for \$330,000, and attorney's fees for \$34,617.

3-PPP Code Enforcement Section to make reasonable repairs, including septic and boarding up a structure located at 12421 North Hardy Terrace in Dunnellon (Code Enforcement Case No. 0503-180), and that all costs be assessed against the property owned by James P. Johnson, Attn: Obie Johnson.

3-QQQ Code Enforcement Section to make reasonable repairs and clean-up property located at 1580 West Bertine Court in Dunnellon (Code Enforcement Case No. 0505-126), and that all costs be assessed against the property owned by Dale and Carla Perry.

3-RRR Microchip Clinic and AKC Appreciation Day - Canine Good Citizen evaluation and test on September 17, 2005, (rain date September 24, 2005), conducted by the Inverness Kennel Club and Citrus County Animal Services at 4030 South Airport Road in Inverness.

3-SSS (1) Staff's ranking of firms for architectural services for hurricane hardened structures and request to negotiate with the top ranked firm Schenkel Schultz, and (2) to negotiate with the second and third ranked firms (Collman & Karsky and Bentley Architects & Engineers) respectively if negotiations failed with Schenkel Schultz.

3-TTT 2005 Bulletproof Vest Partnership Program on-line application and designation of Deputy Wayne King as the jurisdiction representative with authority to review, approve, transmit the completed application, and approve future payment requests.

3-UUU Bid/Proposal Items: (1) **Bid No. 095-05, Engineering, Roadway Resurfacing FY 2004-05:** Agreement awarded to Pave-Rite, Inc., for \$2,081,978.53 as the lowest bidder; (2) **Bid No. 001-06, Solid Waste Management (SWM), Supply and Delivery of Diesel Fuel:** Agreement awarded to Whetstone Oil Co., Inc., as the lowest bidder; (3) **Bid No. 002-06, SWM, Electrical Maintenance Items:** Agreement awarded to Electric Services, Inc., as the only bidder; (4) **Bid No. 004-06, SWM, Yard Waste Processing:** Agreement awarded to Consolidated Resource Recovery, Inc., as the lowest bidder meeting the specifications; (5) **Bid No. 005-06, Community Support Services, Food Services:** awarded to G.A. Foods as the only bidder; (6) **Bid No. 006-06, Road Maintenance Division (RMD), Furnish Limerock Base Material:** awarded to Crystal River Quarries, Inc., at \$4.10 per ton as the lowest bidder; (7) **Bid No. 007-06, RMD, Emulsified Asphalt Grade AE-90 and AE-90 Modified:** awarded to Central Materials Company, Inc., at \$1.65 per gallon as the only bidder; (8) **Bid No. 008-06, RMD, Contract Road Work-Hauling:** awarded to SMG, Inc., as the only bidder; (9) **Bid No. 009-06, RMD, Sod & Sodding:** awarded to Clover Lawn Equipment, Inc., as the lowest bidder; (10) **Bid No. 010-06, RMD, Concrete Culverts:** awarded on a split bid basis to BIKO, Inc., for the round culvert pipe and Hanson Pipe & Products, Inc., for the elliptical concrete pipe; (11) **Bid No. 011-06, RMD, Thermoplastic Traffic Striping:** awarded to Oglesby Construction, Inc., as the lowest aggregate bid; (12) **Bid No. 013-06, RMD**

Galvanized Sign Posts and Hardware: awarded to Denver Sign Supply Co., Inc., for the galvanized sign posts and to National Traffic Signs, Inc., for the hardware as the lowest bidders; **(13) Bid No. 050-01, SWM, Leachate Collection and Transfer System and Stormwater Lift Station Facilities at the Central Landfill:** Bid Renewal Agreement awarded to SCS Field Services, Inc., for fiscal year 2005-2006 in accordance with the revised fee schedule; **(14) Bid No. 009-03, Aquatic Services Division (ASD), Mechanical Harvesting - Floral City Pool:** renewed the current agreement with Citrus Maintenance, Inc., under the same terms and conditions listed in the original bid; **(15).Bid No. 011-03, ASD, Mechanical Harvesting - Hernando Pool:** renewed the current agreement with Citrus Maintenance, Inc., under the same terms and conditions listed in the original bid; **(16) Bid No. 012-03, ASD, Mechanical Harvesting - Homosassa/Halls River:** renewed the current agreement with Citrus Maintenance, Inc., under the same terms and conditions listed in the original bid; **(17) Bid No. 010-03, ASD, Mechanical Harvesting - Inverness Pool:** renewed the current agreement with Texas Aquatics Harvesting, Inc., under the same terms and conditions listed in the original bid; **(18) Bid No. 013-03, ASD, Mechanical Harvesting - Chassahowitzka River:** renewed the current agreement with Texas Aquatics Harvesting, Inc., under the same terms and conditions listed in the original bid; **(19) Bid No. 014-03, ASD, Mechanical Harvesting-Crystal River:** renewed the current agreement with Texas Aquatics Harvesting, Inc., under the same terms and conditions listed in the original bid; **(20) Bid No. 017-03, ASD, Mechanical Dismantle of Floating Tussocks:** renewed the current agreement with Texas Aquatics Harvesting, Inc., under the same terms and conditions listed in the original bid; **(21) RFP No. 087-03, Maintenance Operations Division (MOD), Fuel Card Purchasing Program:** renewed the current bid with Wright Express under the same terms and conditions listed in the bid documents; **(22) Bid No. 105-03, MOD, Contracted Services for Elevator Maintenance and Repair:** renewed the current bid with Mowrey Elevator Services with a 4.75 percent cost increase; **(23) Piggyback Bid Request, Office of Management and Budget, Office Supplies and Furniture:** allowed the County to piggyback the U.S. Communities/Los Angeles County contract with Office Depot for the purchase of office supplies and furniture; **(24) Piggyback Bid Request, ASD, Aquatic Harvesting - Hernando Pool:** allowed ASD to piggyback the Florida Fish and Wildlife Conservation Commission bid, FWC 04/05-06 at the unit prices for the Central Zone; **(25) Bid Waiver Request, Utilities Division (UD), Emergency Repairs to Well No. 7 at the Charles A. Black Water Treatment Plant:** waived bid procedures and allowed UD to utilize A.C. Schultes for the extraction and reinstallation for \$28,665; **(26) Bid Waiver Request, UD, Purchase of PVC and HDPE Pipe and Fittings:** waived bid procedures and allowed UD to obtain three quotes for the purchase of PVC and HDPE pipe and fittings.

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

2-A **OPEN TO THE PUBLIC**

2-A.1 Lee Cloward presented a bouquet of flowers to the Board in appreciation of their service to the citizens.

2-A.2 Frank Shepard played an audio tape to demonstrate the airboat noise from his home and complained about the continued nuisance. He informed the Board that the

Alachua County Sheriff was going to start enforcing the 90 dB A (decibels) at 50 feet. He asked the Board to enact a law that would separate the residents and air boaters on the lakes to prevent trouble. He mentioned that he had sent some suggestions to the Chairwoman, for example the Sheriff's suggestion for an ad hoc panel. He thanked the Board for allowing Mark Edwards (Aquatic Services Director) to attend the Florida Fish and Wildlife Conservation Committee (FWC) meeting to be held September 21, and requested that Mr. Edwards discuss that information at the next Board meeting.

The Chairwoman stated that the Commissioners had received a memo from the Sheriff saying that he had spoken with Mr. Shepard and that the Commissioners would continue to communicate with the Sheriff as the process moved forward. Commissioner Bartell advised that similar issues on the west side of the County had improved, and he thanked the air boaters, conventional boaters, and citizens for their cooperation.

2-A.3 Sumner Waite complained about staff not replying to his e-mails (copies filed with the Clerk's agenda), and requested that the Board direct staff to accept e-mails and respond in a reasonable time. He also requested that item 2-I (Proposed Utility Rate Adjustment) be postponed until he could get answers to questions 10 and 11 of the Citrus County Water and Wastewater Authority report.

Mr. Wesch explained that it was a policy of his office for Nancy Williams (Executive Assistant) to track his e-mail requests, that staff had checked the e-mail records, and that Mr. Waite's e-mail was not received last Friday. He stated that staff had strict instructions to respond as quickly as possible to Mr. Waite's e-mails due to his frequent appearances before the Board and inquiries regarding County operations. He added that any questions Mr. Waite had regarding item 2-I could be addressed by the County's utility consultant later in the meeting.

Mr. Waite responded to the Chairwoman's question regarding the e-mail address by stating his e-mails were addressed to Nancy Williams, not Nancy Walker as he had mentioned earlier. (1:17 P.M.)

2-A.4 Morris Harvey, representing Citrus County Council Fiscal Watch Committee, made brief remarks about the County budget and urged the Board to adopt the 8.145 millage rate.

He also commented on item 6-A (Jail Management Contract Renewal), which was not included in the CIP (Capital Improvement Program). He asked why the jail expansion was not handled through the CIP process and why impact fees were not considered.

He mentioned that he had gone to two libraries (Coastal and Central Ridge) over the weekend to review the backup material for the Board meeting and that neither had information beyond item 2-I. The Chairwoman apologized and said that it was the Board's intent to have the full agenda at all libraries.

2-A.5 Kris Howard explained that her original reason for speaking to the Board was to request a variance to the Citrus Hills deed restrictions in order to place an RV (recreational vehicle) next to her home for displaced families from the Gulf Coast. She stated that she and her husband were registered with FEMA's (Federal Emergency Management Agency) Temporary Housing Coordinator for Florida. She mentioned that her initial conversations with Citrus Hills and Citrus County representatives had left her feeling that she resided in a County that was more concerned with bureaucracy rather than helping those so devastated. She added that after speaking to Mr. Wesch she was given hope and a new mission, which was to receive help from a larger County level. She requested that a task force be assigned to meet that goal and that the Citrus County citizens be allowed and encouraged to be directly involved.

2-A.6 Dave Conant complimented the Board and staff for their excellent manner of responding to his questions. Mr. Battista replied to Mr. Conant's question regarding the Beverly Hills MSBU (Municipal Service Benefit Unit) by stating that it was eliminated for fiscal year 2005-2006, that the amount listed on his TRIM (Truth-in-Millage) Notice would be the funding for this past year, and that next year the funding would be under the ad valorem tax roll.

2-A.7 Elan Simpson made comments regarding the millage rates and the Chairwoman explained that the budget issue would be discussed either today or on September 15, at 5:01 P.M.

2-A.8 Joseph Springer mentioned that the Board was asked to rescind the fuel tax, and stated that he believed impact fees paid for the infrastructure. The Chairwoman explained that impact fees were used to support various portions of growth related to infrastructure; however, the fuel tax was implemented to fund the Transportation CIP. She advised that the funding from the fuel tax money would be used entirely for five new roadway construction projects costing \$140 million, which would be completed within the next five years, and that the 25 Year Master Transportation Plan outlined additional roadway construction. She replied to his question regarding contractor's requirements for roadways by explaining the Planned Development (PD) process and that the contractor's requirement to provide the infrastructure was based on the impact that their development would make to the transportation system. (1:33 P.M.)

2-B **EMPLOYEE SERVICE AWARDS**

The following employees were recognized for their years of service to the County: **5 Years:** Lynne Clarke, Tracy Curtis, and James Palmer. **10 Years:** Eric Head and Stanley (Stan) Taylor. **15 Years:** Barbara Geer and Barbara Luckham. **20 Years:** Dortha Chapman and Sue Vines. **30 Years:** Steve Townsend and Virginia Lorenzi. (1:40 P.M.)

2-C **PROCLAMATION - "SAVE OUR WATERS WEEK"**

Upon motion by Commissioner Bartell, seconded by Commissioner Damato, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring September 17 through 24, 2005, "Save Our Waters Week" in Citrus County.

Jimmy Brooks, Community Affairs Coordinator, Community and Legislative Affairs Department, Southwest Florida Water Management District, made comments about the activities and educational presentations to be held during "Save Our Waters" week.

2-D **HOMOSASSA CIVIC CLUB PROPERTY**

Diane Toto, president of the Homosassa Civic Club, Inc., read a letter into the record (filed with the Clerk's agenda), which addressed the Civic Club's activities and the donation of properties for various needs of the County (firehouse and library in Homosassa). She mentioned that it was the Civic Club members' understanding that the property with improvements (1,000 square foot building used for the current Homosassa Library) would revert to the Civic Club when the County no longer used the building. She added that since the County was building a new library in Homosassa, the Civic Club was requesting that the Board deed the property to the Civic Club so that they could use the building for an office and continue to expand their beneficial work. She requested that the Board pass a motion to expedite the process.

Mr. Wesch responded to Commissioner Bartell's questions regarding the property by stating that the Board would need to declare the property as surplus because the public records were not clear that a "reverter clause" was contained in the deed of conveyance. He added that the Board did not have an intended use for that property and building.

Upon motion by Commissioner Bartell, seconded by Commissioner Damato, and carried unanimously, the Board approved declaring the property (site of current Homosassa Library) as surplus when the new Homosassa Library was completed, and then conveying the property back to the Homosassa Civic Club, Inc. (1:52 P.M.)

6- **COUNTY ADMINISTRATOR'S REPORT**

6-A **JAIL MANAGEMENT CONTRACT RENEWAL**

Mr. Wesch made brief comments regarding the Board's current relationship with Corrections Corporation of America (CCA). He explained that during contract renewal negotiations with CCA, discussion ensued regarding CCA assisting the County in the construction of a facility expansion. He advised that the proposed contract represented an extension of the contractual relationship with CCA for ten years with two five-year renewal terms and an opportunity whereby CCA would construct and fund a 360-bed expansion, renovate the existing facilities laundry room and medical and kitchen facilities, and construct a courtroom for the judicial system. He added that two judges who were members of the Public Safety Coordinating Council (PSCC) committed to using that court facility to the greatest extent allowable by law. He advised that CCA would be permitted to lease non-county occupied beds to Marshal Services, and the County would receive \$3.50 per day for each bed leased to them with an increase to \$4.00 per day when Marshal Service's daily rate increased. He reported that based on a pro forma of 250 beds at \$3.50 per day there was a potential of \$400,000 to \$500,000 in additional revenue for the County. He added that at the end of the 20-year term the facility would become County property, or if the County terminated the contract at the end of the 10-year period the County would acquire the facility based on the amortization schedule found in the backup material.

He stated that the negotiated rate increased from \$52.64 to \$54.74 per day per inmate, capped at the CIP (consumer price index) annual index or 4 percent whichever was lower with a minimum of 2.5 percent. He requested approval of the item as presented, and added that the Board would have review authority and approval of the construction of the facility, and that CCA had indicated the facility could be constructed within 12 to 15 months.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato to approve and authorize the Chairwoman to execute a contract renewal with Corrections Corporation of America to operate the Citrus County Detention Center commencing on October 1, 2005, through September 30, 2015, with the option to renew for successive five-year terms upon mutual agreement.

The Chairwoman addressed a question that Mr. Harvey asked about item 2-A.4 regarding the jail expansion not being included in the CIP by stating that jail expansions were predicated upon when the facility was at capacity, and per statute the County was required to address that issue when necessary. Mr. Wesch stated that the daily population in the jail facility had increased to over 380 inmates in the past twelve months. He added that it was difficult to anticipate the jail population growth in a five-year CIP, that the CIP represented financial obligations of the County, that this facility would be funded by CCA, and that the debt would be retired through CCA leasing the beds to a third party.

The Chairwoman addressed Mr. Harvey's question regarding impact fees by stating that those fees would be used for new facilities; however, this would not be the County's facility.

Mr. Wesch replied to the Chairwoman's question regarding the utilization of the courtroom facility at the jail by stating that he based his comments on the two judges who regularly attended the PSCC meetings and were currently responsible for the criminal docket in the County.

Commissioner Fowler commented on the PSCC meetings, the jail count increasing quickly, and the County's need to respond quickly. Commissioner Damato stated that this facility expansion would save taxpayers' money by not having to transport prisoners to the courthouse.

Commissioner Bartell stated that the referenced exhibits in the contract were not attached, and Mr. Wesch explained that the exhibits would be presented to the Board when final negotiations were completed.

Representatives from the CCA replied to Commissioner Bartell's question regarding existing lawsuits by stating that they were unaware of any lawsuits against CCA by governing bodies that contracted with them. Mr. Wesch replied to Commissioner Bartell's question regarding the EOC possibly being incorporated in the negotiations with CCA by stating that the Sheriff and CCA were not interested in combining those uses.

Director of Public Safety Charles Polisen addressed Commissioner Valentino's questions regarding other costs to the County by stating that it was CCA's policy to perform general maintenance responsibilities on the facility up to \$500, and it was the County's responsibility for heating, air conditioning, ventilating, plumbing, electrical, and fire sprinkler repairs in excess of \$500. He added that CCA provided in-house medical treatment for County inmates and medical treatment outside of the facility until the inmate was hospitalized, and that CCA would provide security for the first 48 hours away from the facility. He advised that there would not be property taxes because the County owned the facility; however, CCA would pay tangible tax and utilities to operate the facility.

Discussion ensued regarding indemnification, insurance, performance bond, CCA billing the County for work actually performed, employee background checks, random drug testing, exhibits 1-7 being the same as the current contract with two exhibits added (timeline for construction and the amortization schedule), and so on.

Joseph Springer suggested putting the criminals in tents to save the County money. Morris Harvey disagreed about the jail expansion not being placed in the CIP and asked for more information regarding costs. The Chairwoman directed staff to provide Mr. Harvey with the information he needed. She stated that staff would also work with the press to disseminate the information for the public to understand.

Mr. Wesch clarified that Citrus County inmates would have priority and that inmates worked on County projects to increase their gain time accumulations.

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

(2:23 P.M.)

2-E ***PROCLAMATION - "CRIME PREVENTION MONTH"***

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized all Commissioners to execute a proclamation declaring the month of October 2005 "Crime Prevention Month" in Citrus County.

Deputy Chris Evan thanked the Board for their support and made brief comments regarding safety. He advised that the annual Sheriff's Safety Expo would be held on September 24, 2005, at the Crystal River Mall.

(2:27 P.M.)

6-B ***2006 LEGISLATIVE POLICY STATEMENT***

Mr. Wesch presented the 2006 legislative issues, which would be presented to the Legislative Delegation on Tuesday, September 20, 2005. He asked if the Board had any additions or comments to be included or deleted, and requested that after discussion, the Board approve the 2006 legislative issues.

Commissioner Bartell asked staff to add the Chassahowitzka project (Chassahowitzka Area Wastewater Collection and Drinking Water Distribution System) to the 2006 legislative issues in order to decrease the shortfall in funding caused by

escalated construction costs. He advised that he had prepared letters to the Legislative Delegation (copies filed with the backup material) to provide information to them prior to the Legislative Delegation meeting. He expressed concern with the project stalling, the financial liability to the Chassahowitzka residents, the need for additional funding assistance, and so on. He requested Board approval to add this project to the list, and to approve sending the letters he had prepared to the Legislative Delegation prior to their meeting.

A motion was made by Commissioner Bartell and seconded by Commissioner Damato to approve (1) adding the Chassahowitzka Area Wastewater Collection and Drinking Water Distribution System to the list of 2006 legislative issues, and (2) sending the letters prepared by Commissioner Bartell to the Legislative Delegation prior to their meeting on September 20, 2005.

The Chairwoman requested that staff ask the legislature to revisit the Florida Statutes that allowed the establishment of a governmental utility authority, and if the legislators continued to allow governmental utility authorities, that there be accountability to local government.

The Chairwoman called a question on the motion made by Commissioner Bartell and seconded by Commissioner Damato, and the motion carried unanimously.

A motion was made by Commissioner Valentino and seconded by Commissioner Phillips to include a request to the legislature to revisit the Florida Statutes with respect to establishing governmental utility authorities.

The Chairwoman then asked the Board to approve adding to the list the issue of building inspector qualifications being too stringent, the County having difficulty filling those positions, and the need to find a way to inspect buildings and protect the health, safety, and welfare of the citizens.

The Chairwoman called a question on the motion made by Commissioner Valentino and seconded by Commissioner Phillips. The motion carried unanimously. (Prior to the vote, the Chairwoman clarified the motion for Commissioner Fowler as follows: Request the legislators to revisit the current Florida Statute that allowed governmental utility authorities to exist, and if they continued to exist, to amend those statutes so governmental utility authorities were accountable to local government.)

Commissioner Phillips continued the discussion regarding building inspectors and the state requirements for them to be certified in every area of construction.

Mr. Wesch agreed that the problem existed in this County, that the experience requirements were difficult to meet, and that individuals with that type of experience were working in the private industry.

A motion was made by Commissioner Phillips and seconded by Commissioner Fowler to inform the Legislative Delegation of the problems the County was having with regard to building inspector requirements and ask them for legislative relief.

Gary Maidhof, Director of DDS, addressed Commissioner Fowler's questions regarding the higher standards for building inspectors by explaining the resume review process involved on a county and state level. He stated that staff had argued unsuccessfully in the past that since the building official was ultimately held responsible by the state on all building activity, the building official's opinion should carry the greatest weight as to whether the person was qualified or not. Commissioner Fowler agreed. Commissioner Damato mentioned that there were probably qualified inspectors employed by the County who could not pass the required state certification tests. Mr. Maidhof agreed and added that there were people with multiple skills who could pass all four trades; however, under the current criteria they would have to work for five years in one trade and then work another five years in another trade, which was not feasible. Commissioner Phillips stated that she did not think the legislators were aware of the impact those standards were having on local government, and that her motion was broad enough that Mr. Maidhof and Mr. Wesch could outline an explanation to the legislators.

Frank Shepard agreed with the motion and suggested hiring an engineering firm that had the qualified building inspectors on their staff, which would cost more; however, the County could pass the costs to the builders through increased fees.

Jim Bitter stated that the County had a much broader problem, which was the inability to attract qualified people in all positions in the County. He suggested that the Board review the pay study that was completed several years ago and never utilized so the County could compete for qualified people to fill the shortages and gaps in staff.

Commissioner Phillips stated that Mr. Bitter might be correct about a salary study for all employees; however, with respect to the Building Division, she did not believe the salary was the issue because the Board had raised those salaries and were still unable to fill the positions. Mr. Wesch agreed that this was a statewide concern.

Commissioner Damato stated that people who had worked in the trade all of their lives were having trouble with the state certifications. He suggested that inspectors with higher certifications perform the most difficult inspections and that other inspectors work on those that were less technical.

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

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board adopted the 2006 Legislative Policy Statement as proposed by staff with additional items suggested by the Board to be presented to the Legislative Delegation on Tuesday, September 20, 2005. (2:51 P.M.)

The Chairwoman recessed the meeting and reconvened at 3:17 P.M.

2-F **CIVIL TRAFFIC INFRACTION HEARING OFFICER**

Assistant County Attorney Michele Lieberman explained that this item was regarding an ordinance about parking infractions in violation of County ordinance. She then read the ordinance preamble into the record. She advised that the Citrus County Court System had established a Traffic Infraction Hearing Officer Program to help alleviate some of the congestion in the court system, and in order for County ordinance traffic infractions to be heard by the hearing officer, state statute required the Board to adopt an ordinance referring those violations to the hearing officer. She added that there was no financial impact because funding would come from Article V.

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

Upon motion by Commissioner Bartell, seconded by Commissioner Damato, and carried unanimously, the Board approved and authorized the Chairwoman to execute an ordinance providing for the inclusion of County parking violations within the Citrus County Civil Traffic Infraction Hearing Officer Program; providing for severability; providing for inclusion in the Code; and providing for an effective date.

ORDINANCE NO. 2005-A32

Ms. Lieberman polled the Board for ex-parte communications on Applications AA-05-10 (item 2-G) and AA-05-11 (item 2-H). All Commissioners replied that they had no previous communications on those applications.

2-G **ATLAS AMENDMENT AA-05-10**

Kevin Smith, CDD Assistant Director, reviewed the following staff report:

Application Number/Name:	AA-05-10, McKean and Associates for Sweetwater Homes of Citrus, Inc.
Land Use:	From: Planned Residential Development District (PDR), Multifamily Use To: PDR, Single-Family Use
Property Data:	Section 29, Township 20 South, Range 18 East, Tract X-B, Oak Village Sugarmill Woods (Homosassa Area), Approximately 49 acres
Staff/PDRB Recommendation:	Approval with conditions filed in backup material
Proposed Project:	Major modification to an approved PD Master Plan (Cherry Oak Estates)
Public Hearing:	October 11, 2005

Mr. Smith stated that the PD Master Plan was originally approved in 1989. He explained that the proposal would reduce the project previously approved from 180 to 95 dwelling units, and would consist of 35 single-family estate lots, 60 single-family villa lots, 2

roadway connection points, a maximum ISR (impervious surface ratio) of 50 percent for the estate lots and 65 percent for the villa lots, and appropriate setback standards. He stated that natural vegetative buffers would be required in accordance with the conditions contained in the staff report. He added that findings of fact had been established regarding utilities, traffic, buffering, open space, and site design standards, which were consistent with the applicable requirements of the LDC.

He explained condition 10 for Commissioner Bartell as being revised to indicate that the PD would reside with the land, and if the property were sold to another developer another review process would be required. He replied to Commissioner Damato's question regarding the ISR requirements being consistent with similar PDs by stating that the ISR was a little more strict than the LDC requirement because the open space and buffering requirements contained in this PD would allow for the open space criteria and more coverage on the lot.

Paul Furman of McKean and Associates Engineers made brief comments regarding modifications made to provide buffers similar to other residential areas of Sugarmill Woods. He advised that this subdivision would help meet the demand for villa and estate lots.

The Chairwoman opened the public workshop for comment and asked if anyone wished to speak in favor or in opposition. With no comment, the Chairwoman closed the public portion of the workshop. (3:26 P.M.)

2-H ATLAS AMENDMENT AA-05-11

Sue Farnsworth, Environmental Planner, CDD, reviewed the staff report as follows:

Application Number/Name:	AA-05-11, DDS
Land Use:	From: Mixed Use (MXU) with and without a Planned Development Overlay (PDO) To: General Commercial (GNC) with and without a PDO
Property Data:	Section 34, Township 18 South, Range 17 East, parcels 34000-0010, 34000-00B0, 34000, 33000-00A0, 33000-00B0, and 33000. Also, Section 3, Township 19 South, Range 17 East, parcel 44100 (Crystal River) 45.5 acres ±
Staff/PDRB Recommendation:	Approval
Proposed Project:	Redesignation of MXU designated properties in the former Crystal River annexation area
Public Hearing:	October 11, 2005

Mrs. Farnsworth explained that this request was for seven parcels that had not been redesignated from MXU to other land uses because of the Crystal River annexation and since the annexation had been reversed, the MXU zoning needed to be redesignated. She stated that the parcels were represented as GNC on the Generalized Future Land Use Map (GFLUM).

The Chairwoman opened the public workshop for comment and asked if anyone wished to speak in favor or in opposition. With no comment, the Chairwoman closed the public portion of the workshop. (3:28 P.M.)

2-1 **PROPOSED UTILITY RATE ADJUSTMENT**

Mr. Wesch stated that this was the final public hearing for the utility rate study, which had been presented to the Board previously in a workshop by Henry Thomas (Public Resources Management Group, Inc.), the County's rate consultant. He also stated that at the conclusion of that workshop, the Board decided that the matter would be referred to the County's Water and Wastewater Authority (WWA), and transcripts of those proceedings were included in the backup material. He further stated that Mr. Thomas would provide an abbreviated presentation today and answer any questions the Board might have. He added that staff supported the suggested rate increases in order to fund the Board's Utility CIP, and requested the Board's approval following the public hearing.

Mr. Thomas reported that after meeting with the Board and the WWA, it was concluded that there was a series of rate increases required to fund future revenue needs. He advised the Board of the following action items that were incorporated into the proposed ordinance: **(1)** the selection of conservation rates for water rate structures, **(2)** increased the usage charges slightly more than the monthly base charge for the wastewater rate structure, and **(3)** the bulk water rate adjustment for Ozello Water. He added that the meeting with the WWA was very productive and because of that, there had been some modifications to the original proposals, such as there would be no increase for El Dorado Estates until they were physically connected to the system, with a recommendation to review those rates or at least index them for the current fiscal year. He explained that the other items were changes to the miscellaneous service charges (language in the ordinance only).

Mr. Thomas answered several questions from Commissioner Damato as follows: **(1)** the Ozello Water Association (OWA) Interlocal Agreement for bulk water had a clause that referred to them paying for the cost of expanding those facilities (well fields and transmission facilities); **(2)** inflation costs were built into the study for the next five years for water and sewer construction, so an index should not be applied; however, when the projects were ready for bid, those fees could be updated for the difference in the actual bid cost from the cost anticipated in the study; **(3)** upgrading the Meadowcrest Wastewater Treatment Plant (WTP) for reuse standards and expansion of the Brentwood WTP was not factored into this study; however, those issues would be addressed in the next phase of the engineering plan. Bruce Bates, Utilities Division Director, added that both facilities required expansion and upgrading, and that HTA (Hoyle, Tanner, and Associates) was currently developing a business plan; and **(4)** there was a mandatory connection policy and some connection fee revenues were assumed in the study for new expansions; however, when to extend service and how to recoup the costs of new expansion would need to be determined by the County.

Mr. Thomas confirmed the Chairwoman's comment that according to FDEP standards, once Meadowcrest and Brentwood WTP reached capacity, the facilities must

be expanded. He added that the costs had not been overstated to upgrade those two plants. Mr. Wesch explained that the Code Enforcement Board prosecuted customers who had water and wastewater services available to them; however, had not connected to the system, and that he did not believe there were a large number of those cases.

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

Larry Haag with Haag, Friedrich & Blume, P.A., representing OWA, thanked Mr. Thomas and County staff for the information provided to their rate analyst to review OWA's bulk rates. He stated that OWA was in agreement with the rates as proposed in the study.

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

The Chairwoman responded to Frank Shepard's question of whether this study was for existing services by stating that it was for the entire Citrus County Utility System, which serviced Citrus Hills, Canterbury Lakes, portions of Pine Ridge, Meadowcrest, and so on. Mr. Shepard expressed concern that the citizens would be paying for sewer and water transmission lines that would not be used for many years and stated that the costs should be indexed on actual growth.

Commissioner Bartell explained that the Board had the ability to readjust the rates on an annual basis if necessary. Mr. Thomas agreed and added that a great deal of the cost in this plan was related to the expansion of the water and wastewater treatment plants; however, by the time those plants were constructed and on-line they would need to be expanded again, probably within five years. He explained that as the customer base was expanded, the cost would be distributed over more and more customers, which would have a stabilizing effect on the rates.

Merle Coburn, Sumner H. Morse, Edward Renfro, Sumner Waite, Charles A. Koonz, and Kathleen M. DeYoung were some of the members of the audience that made comments and asked questions. (**Clerk's note:** some speakers distributed documents, which were filed with the Clerk's agenda)

The Commissioners and Mr. Thomas addressed their questions as follows:

- People needed to be educated on water use issues, such as decreasing the amount of water used to water lawns.
- Only one water meter per service was allowed, so a meter for an independent water sprinkler system would not be possible.
- Existing residents did share in the costs for expansion, but many of the increases were due to the ongoing costs of operations, and replacing and renewing the systems over time.

- When there was a new development, the developer built the on-site facilities and donated them to the County. In the case of Meadowcrest, the developer had a utility system that existed prior to it becoming part of the County's system. The costs of on-site facilities were not incorporated into the rates. They were either paid by the developer, or if the County did the infill and retrofit they would assess for those on-site facilities.
- Not all of the 150,000 parcels on the Citrus County tax rolls were serviced by the County utilities. By bonding the costs over a 30-year period, the customers today would pay the bonds at the end of the five-year period. Future customers would pay impact fees and connection fees that could be used to pay down the debt service, and as the utility grew there would be more customers to help pay the annual debt service.
- The capital improvement costs were based on conservative estimates because some of the projects had not been engineered. The rates could be adjusted as long as the covenants of the bonds were not violated. Inflation was accounted for when figuring the connection fees; therefore, he would not recommend indexing at this time.
- There would always be on-going issues with respect to the utility system, operational costs were factored into the rates over five years, and acquisition of other utility systems would increase the customer base and could change the rate structure.
- From 1989 until 2001 the Board indexed rates for inflation, other than those 4 years the rates had not been significantly increased over a 13-year period.

With no further public comment, the Chairwoman closed the public portion of the hearing.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato to adopt and authorize the Chairwoman to execute a resolution sitting as the governing body of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services, the Southwest Citrus County Utility Area; the Eldorado Estates Utility Area; and the Laguna Palms Municipal Service Benefit Unit for Water and Wastewater Utility Services amending the rates to be charged to customers; and providing an effective date.

Commissioner Damato suggested reviewing the rates on a one to two year basis. Commissioner Fowler agreed. Commissioner Fowler restated the motion to include a provision for a two-year review. Commissioner Damato seconded the motion.

Commissioners commented on the following: water management districts limiting the gallons of water per day, conservation rates would help educate the public about conserving water, reviewing the connection fees and rates in two years, small customer base, acquiring other utility systems, water and wastewater facilities being regulated by FDEP, the General Fund was not an option, there being no other alternatives, that the rates would be set for five years with an option for a two-year review, bonding could be

affected by any changes in two years, the Board being more aggressive in expanding the customer base, conducting a workshop to show how the utility system could be expanded at the most economical cost, the rate study providing a financial framework, and so on.

The Chairwoman called a question on the motion and the motion carried unanimously. RESOLUTION NO. 2005-187 (5:06 P.M.)

The Chairwoman recessed the meeting and reconvened at 5:29 P.M.

2-J **PDO-05-02, BARRINEAU FOR WALDEN WOODS**

Mr. Maidhof read the ordinance preamble into the record and Ms. Lieberman polled the Board for ex parte communications. All Commissioners replied that they had no communications regarding this application.

Joanna L. Coutu, AICP, Senior Planner, CDD, reviewed the staff report as follows:

Application Number/Name:	PDO-05-02, H. W. Barrineau and Associates, Inc., for Walden Woods III, LTD.
Property Data:	Section 36, Township 20 South, Range 17 East and Section 31, Township 20 South, Range 18 East, more specifically, Oakdale Estates, Block 1, Lots 1 through 26; Block 2, Lots 5 and 25; Block 3, Lots 1 through 9, 15, and 17 through 21; Block 4, lots 2, 6 through 8 and 11 through 15; vacated Oakdale Lane, Parcel 11200, and Parcel 12100 in Section 36, Township 20 South, Range 17 East; and Parcel 43000 and Parcel 44000 in Section 31, Township 20 South, Range 18 East, Homosassa 74.45 acres
Staff/ PDRB Recommendation:	Approval with 19 conditions
Proposed Project:	To establish a Master Development Plan for Walden Woods South final phase (mobile home/modular home subdivision consisting of approximately 248 residential lots with a clubhouse, pool/spa, shuffleboard courts, and horseshoe pit)

Mrs. Coutu reported that the original application contained 265 lots; however, after conferring with staff, the applicant reduced the number of lots to 248. She advised that the traffic study had been approved by the County's traffic consultant (Dyer, Riddle, Mills, & Precourt, Inc.). She stated that some of the areas on the Master Development Plan did not allow for mobile homes and that the applicant was proposing modular homes in those areas. She also stated that the majority of the site was already zoned for mobile homes, and that the applicant would meet a minimum 50-foot setback from wetlands and was proposing at least 20 percent open space, the requirement for a PD. She mentioned that there were a few objection letters from people living in the existing Walden Woods Mobile Home Park, which was not the same property and could not be considered part of this

application; however, the PDRB encouraged the applicant to resolve those issues with the homeowners in Walden Woods.

Neal Combee made complimentary remarks about the existing and this final phase of Walden Woods and thanked staff for their assistance with the project.

Mr. Barrineau (project engineer) answered Commissioner Damato's question regarding condition No. 5 (a hurricane evacuation plan must be submitted for review and approval by the Department of Development Services) by stating that according to the County's Flood Management Coordinator Nancy Witty, the clubhouse would need to be identified as an area of refuge. He added that the clubhouse had been designed to meet the wind zone requirement.

Mr. Maidhof confirmed for Commissioner Phillips that the clubhouse was in the Coastal High Hazard Area. Mr. Barrineau clarified that the clubhouse would not be used as a shelter, but as an area of refuge (gathering place) until people could be evacuated.

The Chairwoman opened the public portion of the hearing for comment 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.

Upon motion by Commissioner Bartell, seconded by Commissioner Damato, and carried unanimously, the Board adopted and authorized the Chairwoman to execute an ordinance amending the Atlas of the Land Development Code, Ordinance No. 90-14, by establishing a Master Plan of Development located in Section 36, Township 20 South, Range 17 East and Section 31, Township 20 South, Range 18 East; by providing for repeal of conflicting ordinances; and providing for an effective date, in accordance with PDO-05-02, H. W. Barrineau and Associates, Inc., for Walden Woods III, Ltd.
ORDINANCE NO. 2005-A33 (5:36 P.M.)

7- **COMMISSIONER VICKI PHILLIPS, CHAIRWOMAN**

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

7-A.1 ***Upon motion by Commissioner Fowler, seconded by Commissioner Valentino, and carried unanimously, the Board accepted with regret the resignations of Madge Ashley and Betty Rudy and announced vacancies of two regular member positions on the Special Library District Advisory Board with terms that would expire on September 30, 2005.***

7-A.2 The Chairwoman announced that terms would expire on September 30, 2005, for two additional regular member positions on the Special Library District Advisory Board.

12- **COUNTY ATTORNEY'S REPORT**

12-A **FINAL PLAT - PLT-04-27 - BRENTWOOD VILLAS VI**

Upon motion by Commissioner Bartell, seconded by Commissioner Philips, and carried unanimously, the Board (1) approved and authorized the Chairwoman to execute the final plat of Brentwood Villas VI, the Water and Wastewater Developer's

Agreement, and the Improvement Agreement, and (2) directed the Clerk to record the plat and related documents in the public records. (5:39 P.M.)

12-B FINAL PLAT - PLT-02-06 - PELICAN POINT

Upon motion by Commissioner Fowler, seconded by Commissioner Valentino, and carried unanimously, the Board (1) approved and authorized the Chairwoman to execute the final plat of Pelican Point, and (2) directed the Clerk to record the plat in the public records.

12-C FINAL PLAT - PLT-05-09 - SOUTHGATE VILLAS

Upon motion by Commissioner Bartell, seconded by Commissioner Damato, and carried unanimously, the Board (1) approved and authorized the Chairwoman to execute the final plat of Southgate Villas, the Addendum to Water and Wastewater Developer's Agreement, and the Improvement Agreement, and (2) directed the Clerk to record the plat and related documents in the public records. (5:40 P.M.)

12-D REQUEST FOR ATTORNEY GENERAL'S OPINION ON VESSEL NOISE

A motion was made by Commissioner Bartell and seconded by Commissioner Phillips to approve and authorize the Chairwoman to execute a letter requesting an advisory opinion from the Office of the Attorney General regarding vessel noise.

Frank Shepard referred to an e-mail he had sent to Commissioner Phillips (included in the backup material) expressing concerns that the wording and the questions in the letter would result in a negative response from the Attorney General.

Mr. Battista advised the Board that he did not recommend changing the language because the letter corresponded with the provisions for requesting an opinion of the Attorney General's Office. He added that the Attorney General would probably send the letter to the FWC for evaluation before providing his response to the Board.

Mr. Shepard requested that the Board add a cover letter expressing their viewpoint on the matter. The Chairwoman replied that Mr. Battista was the Board's legal council, that he had followed the guidelines, that the questions were very straightforward, and that the Attorney General would respond with detailed answers.

Mr. Shepard then questioned if the statute regulating vessel noise could be changed. Ms. Lieberman explained that the legislature enacted the statutes and provided regulatory authority to their agencies, and that the FWC had been given rule-making authority under Chapter 327. She added that the Florida Administrative Code could be changed by the legislature through a special act; for example, placing idle zone markers during times of flooding; however, a change must go through a rule making process.

The Chairwoman called a question on the motion and the motion carried unanimously. (5:50 P.M.)

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

13-A **POTENTIAL ALLOCATIONS FOR FUNDING SURPLUS**

Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board agreed to discuss a memorandum from Mr. Wesch dated September 7, 2005, regarding potential allocations for funding surplus.

Commissioner Phillips stated that the memorandum (filed with the Clerk's agenda) and a suggestion by Mr. Wesch documented in the minutes (July 27, 2005) indicated that this issue would be discussed at today's meeting; however, she did not think it would be appropriate to discuss or make a decision on this item today because it was not on the agenda. She specified that some people who were not at the meeting today might wish to address the issue; therefore, it would be discussed at the upcoming tentative budget hearing on September 15 at 5:01 P.M.

There being no other business to come before the Board, the Chairwoman adjourned the meeting. (5:53 P.M.)

ATTEST: _____, Clerk _____, Chairwoman