

**BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA**  
**Citrus County Courthouse, Room 100**  
**110 N. Apopka Avenue, Inverness, FL 34450**

**AGENDA**

**July 26, 2011 at 1:00 P.M.**

Dennis Damato, District 1, Chairman	Betty Strifler, Clerk of the Circuit Court
Winn Webb, District 5, 1 <sup>st</sup> Vice Chairman	Richard Wm. Wesch, County Attorney
Joe Meek, District 3, 2 <sup>nd</sup> Vice Chairman	Brad Thorpe, County Administrator
Rebecca Bays, District 4	
John J. (J.J.) Kenney, District 2	

**MISSION**

Citrus County Government is a value-driven organization dedicated to responsive citizen service by providing quality programs, services and facilities to build a strong community and promote the best quality of life for our citizens.

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All persons desiring to address the County Commission will be asked to limit their comments to the specific subject being discussed.

There will be a time limit set for all persons speaking at the public hearings, zone changes, workshops, and "Open To The Public" portion of a meeting. Organizations will be limited to five (5) minutes and individuals to three (3) minutes on either side of the item being discussed.

All members of the public wishing to speak at the "Open To The Public" portion of a meeting will have three (3) minutes per person per day to make their request or presentation. If the request or presentation deals with a matter that requires investigation by County staff, the Chairman will refer it to the County Administrator to follow-up with the person making the request.

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Citrus County Courthouse, 110 N. Apopka Avenue, Inverness, FL 34450 (352) 341-6560, TTY (352) 341-6580 at least two days before the meeting.

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**A. CALL TO ORDER – July 26, 2011, Citrus County Courthouse, 110 North Apopka Avenue, Inverness, Florida**

**A1. Invocation**

**A2. Pledge of Allegiance**

**A3. Roll Call**

**A4. Recognition of Public Officials**

**B. CONSENT AGENDA**

- B1. Approve the minutes of the Regular Meeting held on July 12, 2011.
- B2. Approve the county warrants for payroll and accounts payable.
- B3. Adopt and authorize the Chairman to execute Resolutions adopting/amending the State Housing Initiative Partnership (2), Sheriff's Office Special Revenue Budgets (2) and Animal Services Budget for fiscal year 2010/2011.
- B4. Approve budget transfers for Citrus Springs MSBU (2), Parks & Recreation and State Housing Initiative Partners budgets for fiscal year 2010/2011.
- B5. BIDS
  - a. RFP 038-09 Approve and authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County and DRC Emergency Services, LLC, D & J Enterprises, Inc., Asplundth Environmental Services, Inc., Ashbritt, Inc., and Jimmie Crowder Excavating and Land Clearing, Inc. (dba Crowder Disaster Recovery) and include into the Agreement additional contract provisions as shown in Exhibit "A" attached to the Amendment.
  - b. RFP 079-08 Approve and authorize the Chairman to execute the Amendment No. 1 between Citrus County and Consolidated Resource Recovery to provide yard waste management for the final renewal period of three years to expire September 30, 2014 at the same pricing, terms, and conditions as the previous term.
  - c. Approve and authorize the Chairman to execute the Amendment 1 to the Agreement with Spires Contracting for the Meadowcrest Facility Renovation to include the Guaranteed Maximum Price of \$1,532,291 and the related Notice of Commencement once Payment and Performance Bonds have been received from the Contractor.
  - d. RFQ 013-10 Approve and authorize the Chairman to execute the Work Authorization Agreement for Hoyle, Tanner & Associates, Inc. to provide additional design work for the Inverness Airport Terminal/Maintenance Hangar in the amount of \$61,000 of which 80% will be reimbursed by FDOT grant.
  - e. ITB 084-08 Approve and authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County and Whetstone Oil Company, Inc. for the final three (3) year renewal period to expire September 30, 2014 at the same pricing, terms and conditions as noted in the original Agreement.

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- f. PB 036-11 Approve and authorize the Chairman to execute the Piggyback Agreement between Citrus County and JD James, Inc. (dba Nature Bridges) for the provision of an Automated Weather Observation System (AWOS) and installation at the same terms, conditions and pricing, in The City of Lake City's ITB 001-2011 Agreement.
  - g. RFP 078-08 Approve and authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County and Wheelabrator Ridge Energy, Inc. for the final three year renewal period to expire September 30, 2014 at the same pricing, terms and conditions as noted in the original Agreement.
  - h. ITB 069-08 Approve and authorize the Chairman to execute Amendment No. 2 to Agreement between Citrus County and Control Technologies of Central Florida, Inc. to provide Florida Department of Transportation (FDOT) certified signal controller cabinets for one year to expire on August 12, 2012 at the same terms, conditions and pricing as the previous year.
  - i. ITB 045-10 Approve and authorize the Chairman to execute Amendment No. 1 to Agreement between Citrus County and John Mader Enterprises, Inc. to provide submersible pump repair services, on an as-needed basis, at the same terms, conditions, and pricing as outlined in the original Agreement.
  - j. ITB 062-09 Approve termination of contract with Ultimate Lawn Care, Inc. and authorize the Chairman to execute the Letter of Termination and approve the re-solicitation of Contract Mowing Zones 2 and 3.
- B6. Approve and authorize the Chairman to execute the Right of Entry form to allow The Department of Transportation to relocate gopher tortoises from a County DRA site on State Road 44. The Gopher Tortoise removal and relocation will be completed in accordance with the Gopher Tortoise Permitting Guidelines issued by the Florida Fish and Wildlife Conservation Commission (FWC), at no cost to the County and the County property will be restored.
- B7. Approve and authorize the Chairman to execute Releases of Lien for special assessments by and between Citrus County and certain property owners in the Hall's River Road Wastewater special assessment district.
- B8. Eugene Martin Park:
- a. Board Acceptance of the QuitClaim deed from the School Board of Citrus County, Florida for Lots 825 and 826, Town of Dunnellon for continued use as a public park.
  - b. Authorize the Clerk to place acceptance stamp on same and record in the Public Records of Citrus County, Florida.

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- B9. Approve and authorize the Chairman to execute the attached Release Waiver from the Florida Northern Railroad to allow access to County Road Maintenance crews for clean up of the drainage ditch running along the railroad right-of-way from the intersection of West J Williams Lane and North GW Carver Road, continuing north to the Withlacoochee River.
- B10. Approve and authorize the Chairman to execute a Convergent Bill Agreement between Citrus County and AT&T Corp. for the combination of existing invoices (accounts) into a single monthly invoice, beginning upon the effective date of the first billing statement and ending (5) five years from the effective date and annually renew automatically thereafter. There is no budget impact for this item.
- B11. Approve and authorize the Chairman to execute an In-Building Agreement between Citrus County and Verizon Wireless for the installation, maintenance, and operation of radio distribution or regeneration equipment, located in the Lecanto Government Building, beginning upon the date of installation. The equipment as per the In-Building Addendum is the sole property of Verizon Wireless; there is no budget impact for this item.
- B12. Approve and authorize the Chairman to execute the Recapitulation of the Errors, Insolvencies, Double Assessments, and Discounts against the 2010 Assessment Roll.
- B13. Approve deletion of the following item from the inventory of the Division of Community and Recreational Programs, Housing Services and the removal of same item from the county's Capital Asset listing. Asset No. 13360 – Minolta Copy Machine. Item is non-repairable.
- B14. Authorize the Chairman to approve a waiver on the time requirement established within the funding agreement for the pending audit for the Economic Development Council.
- B15. Approve and authorize the Chairman to execute a letter acknowledging Crime Stoppers of Citrus County, Inc. as the official Crime Stoppers program of Citrus County in order to qualify for grant funds through the Florida Attorney General's Office.
- B16. Approve and authorize the Chairman to execute the following Records Disposition for the disposal of records that have met legal retention:BOCC-0161 – HR
- B17. Authorize the Chairman to accept Continuation Certificate for Berkley Regional Insurance Company Security Bond No. 0148519 extending the period to July 1, 2012, and to be made a part of Waste Pro of Florida, Inc. Waste Disposal Account Agreement dated July 13, 2010 in the amount of \$64,000.
- B18. **GUARANTEED ENTITLEMENT REVENUE BOND**
- a. Adopt and authorize the Chairman to execute:
1. Resolution of Citrus County, Florida, authorizing the issuance of not exceeding \$2,000,000 in principal amount of Guaranteed Entitlement Revenue Bond, Series 2011 to finance or refinance a portion of the cost of leasehold to improvements to, and equipment for, a governmental center; pledging the

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Guaranteed Entitlement of State Revenue Sharing funds to secure payment of the principal of and interest on said bonds; providing for the rights of the holders of said bonds; and providing for an effective date for this Resolution.

2. A Resolution of the Board of County Commissioners of Citrus County, Florida, supplementing a Resolution adopted on the date hereof, providing for the issuance by the County of its Guaranteed Entitlement Revenue Bond, Series 2011 in an original principal amount of \$2,000,000 to provide funds to finance or refinance a portion of the cost of leasehold improvements to, and equipment for, a governmental center and to pay the costs of issuance of said Series 2011 Bond; providing for the application of the covenants in such resolution to said Series 2011 Bond; appointing the Clerk to the Board of County Commissioners as Registrar and Paying Agent for the Series 2011 Bond; awarding the sale of the Series 2011 Bond under terms herein described to Hancock Bank on a negotiated basis and approving the conditions of such sale; authorizing certain officials of the County to execute any documents or to take any actions required in connection with the issuance of said Series 2011 Bond; providing certain details with respect to said Series 2011 Bond; and providing an effective date .

B19. Approve the routine wire transfers during the month of May 2011.

B20. Solid Waste Management:

- a. Acknowledge proposed fee schedules for Solid Waste Management for FY 2011-12.
- b. Set a Public Hearing on August 23, 2011 at 3:00 P.M. to consider adopting fees and assessment rates for Solid Waste Management for fiscal 2011-12.
- c. Set a Public Hearing on August 23, 2011, at 3:15 P.M. to consider adopting the residential solid waste assessment roll prepared by the Property Appraiser's Office.

**C. PUBLIC HEARINGS - WORKSHOPS - PRESENTATIONS**

**C1. 1:30 P.M. PURPLE HEART RECOGNITION DAY PROCLAMATION**

- a. Approve and authorize the Board to execute a proclamation declaring August 7, 2011, "Purple Heart Recognition Day" in Citrus County, Florida.

**C2. 1:35 P.M. CITRUS COUNTY 2010 US CENSUS**

- a. Presentation on the 2010 Census. Information and demonstration of the types of projects that can be accomplished through a linkage of census data and our GIS program.

**C3. 2:30 P.M. PRESENTATION: TAMPA BAY PARTNERSHIP**

- a. Presentation of the Tampa Bay Partnership Regional Business Plan.

**C4. 3:00 P.M. TRANSPORTATION CONCURRENCY**

- a. Board approval of the recommended schedule for Ordinance Amendments.

**C5. 3:30 P.M. OPEN TO THE PUBLIC**

**C6. 4:00 P.M. PUBLIC HEARING: CITRUS SPRINGS WATERLINE EXTENSIONS 2011 SPECIAL ASSESSMENT DISTRICT**

- a. Conduct a Public Hearing for the purpose of hearing public comment on the adoption of a Resolution related to the Citrus Springs Water Line Extensions 2011 Special Assessment District, confirming and adopting the assessment roll for said project; establishing July 26, 2011, as the date upon which special assessments shall become due and payable; and establishing an interest rate of 6% per annum plus an administrative fee of 4.5% per annum for installment payments; and adopt and authorize Chairman to execute same.
- b. Conduct a Public Hearing for the purpose of hearing public comment on the adoption of a Resolution related to the Citrus Springs Water Line Extensions 2011 Special Assessment District, adopting and certifying a non-ad valorem assessment roll pursuant to Section 197.3632, Florida Statutes, providing an effective date; and adopt and authorize Chairman to execute same.

**C7. 5:01 P.M. PUBLIC HEARING: AA-11-03**

- a. Conduct the second of two Public Hearings to consider AA-11-03, Department of Development Services, to amend the land use designation on multiple parcels of land on the Atlas of the LDC to achieve consistency with the Generalized Future Land Use Map of the Comprehensive Plan, as required pursuant to Chapter 163 of the Florida Statutes.
- b. Adopt and authorize the Chairman to execute the ordinance for AA-11-03, Department of Development Services, to amend the land use designation on multiple parcels of land on the Atlas of the LDC to achieve consistency with the Generalized Future Land Use Map of the Comprehensive Plan, as required pursuant to Chapter 163 of the Florida Statutes.

**C8. 5:30 P.M. PUBLIC HEARING: CPA/AA-PDO-11-02 CLARK A. STILLWELL FOR HALLS RIVER DEVELOPMENT**

- a. Conduct a Public Hearing to consider CPA/AA-PDO-11-02 Clark A. Stillwell for Halls River Development, Inc.; an amendment to the Citrus County Comprehensive Plan (Ordinance No. 89-04 as amended) and the Land Development Code Atlas (Ordinance No. 90-14 as amended) with a Planned Development Overlay.
- b. Adopt and authorize the Chairman to execute the ordinance for CPA/AA-PDO-11-02 Clark A. Stillwell for Halls River Development, Inc.; an amendment to the Citrus County Comprehensive Plan (Ordinance No. 89-04 as amended) and the Land Development Code Atlas (Ordinance No. 90-14 as amended) with a Planned Development Overlay.

**D. REGULAR BUSINESS**

**D1. GRANT RELATED ITEMS**

- a. Authorize the Community and Recreational Programs Support Services Operation Manager to sign and execute the required recurring volunteer placement agreements and memorandums of understanding for Senior Care Services Medicaid Waiver Program, Nature Coast Volunteer Center, Older Americans Act Programs, and Community Partners. Authorize the Chairman to execute such authorization.
- b. Approve and authorize the Chairman to execute the Senior Community Service Employment Programs Host Agency Agreement between Citrus County and Senior Community Services Employment Programs to provide work opportunities for older individuals within the Support Services section. This agreement takes effective immediately and will continue until otherwise amended or terminated by either party. Match for this program is in kind salary, wages, and fringes.
- c. Approve and authorize the Chairman to execute a letter from the Citrus County Sheriff's Office giving approval to apply for funding assistance through the U.S. Department, Office of Justice Programs, Bureau of Justice Assistance, "FY 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation" in the amount of \$35,294. There is no County cash match required.
- d. Approve and authorize the Chairman to execute the Addendum to the Software License and Services Agreement Between RouteMatch Software, Inc., and Citrus County-Citrus County Transit and the Service Level Agreement in the amount of \$219,675. County Match for this grant in the amount of \$223,408 has been met through prior work completed on the Citrus County Transit Building located at 1300 South Lecanto Highway (Building 22).
- e. Approve and authorize the Chairman to execute the Commitment of Donation Form showing the County has donated space at the Hernando School since October 2010 which will meet the required 20% in kind match for Childhood Development Grant funding.
- f. Approve and authorize the Chairman to execute an Application for Funding Assistance from the Florida Department of Law Enforcement for a county-wide grant to assist law enforcement within Citrus County and the cities of Crystal River and Inverness in the amount of \$74,542. There is no County cash match required.
- g. Approve and authorize the Chairman to execute the Express Membership Agreement between Citrus County and TALX Corporation to provide employment and income verifications through The Work Number on behalf of families assisted through Housing Service's programs. Fees include a \$75 one-time on-site inspection, \$3 per pay date summary and \$6.50 for income verification. These are allowable costs to be paid by grant funds.

**E. COUNTY ADMINISTRATOR BRAD THORPE**

**E1. TARMAC MINE LITIGATION**

- a. Board discussion regarding the City of Crystal River's request concerning the Tarmac Mine litigation.

**E2. REORGANIZATION**

- a. Approve and authorize the reclassification of Fleet Management Section Chief, pay grade 204 to Operations Supervisor, pay grade 206; Transportation Supervisor, pay grade 203 to Operations Supervisor, pay grade 206; two positions of Transportation Coordinator, pay grade 106 to 1) Transportation Section Supervisor, pay grade 111 and 2) Transportation Office Supervisor, pay grade 110, effective July 27, 2011.
- b. Approve and authorize the transfer of the Office of Fleet and Transportation Management to the Department of Public Works as Fleet and Transportation Management Division and the transfer of Visitor's and Convention Bureau to the Department of Community Services, effective July 27, 2011.
- c. Approve and authorize the reclassification of the Senior Companion Program Assistant, pay 106 to a Senior Programs Assistant, pay grade 108 with an effective date of August 6, 2011.

**F. COMMISSION CHAIRMAN DENNIS DAMATO – DISTRICT 1**

**F1. AFFORDABLE HOUSING COMMITTEE**

- a. Accept with regret the resignation of Barbara Vargo from the Affordable Housing Advisory Committee for banking representative in connection with affordable housing and announce a vacancy for an unexpired term that will expire on January 31, 2013.

**G. FIRST VICE CHAIRMAN WINN WEBB – DISTRICT 5**

**H. SECOND VICE CHAIRMAN JOE MEEK – DISTRICT 3**

**I. COMMISSIONER REBECCA BAYS - DISTRICT 4**

**J. COMMISSIONER JOHN J. (J.J.) KENNEY – DISTRICT 2**

**K. COUNTY ATTORNEY RICHARD WM. WESCH**

L. **ANY OTHER BUSINESS OR ANY PERSONS WISHING TO ADDRESS THE BOARD**

M. **UPCOMING MEETINGS**

1. Preliminary Budget Hearing: **July 27, 2011 at 9:00 A.M.**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **August 9, 2011 at 1:00 P.M.**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **August 23, 2011 at 1:00 P.M.**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. Regular Meeting: **September 13, 2011 at 1:00 P.M.**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

N. **ADJOURN**