



**BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA**

**Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL 34450**

AGENDA

June 10, 2025 - 1:00 PM

**Rebecca Bays, Chairman, District 4
Diana Finegan, 1st Vice Chair, District 2
Janet Barek, 2nd Vice Chair, District 3
Jeff Kinnard D.C., Commissioner, District 1
Holly L. Davis, Commissioner, District 5**

**Steve L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Traci Perry, Clerk of the Circuit Court and
Comptroller**

MISSION

To manage growth and foster prosperity by prioritizing the protection of environmental assets, the development and maintenance of infrastructure, and the health, safety, and well-being of its citizens.

All persons desiring to address the County Commission will be asked to limit their comments to the specific subject being discussed. The Board gives citizens multiple opportunities for PUBLIC INPUT. 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 to make their request or presentation or five (5) minutes if they represent an organization with the appropriate documentation on file with the Clerk of Courts. 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, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, If you are hearing or speech impaired, dial 7-1-1, 1-800-955-8771 (TTY) or 1-800-955-8770 (v), via Florida Relay Service at least two days before the meeting.

A. CALL TO ORDER

A.1. Invocation

A.2. Pledge of Allegiance

A.3. Roll Call

A.4. Approval of Agenda

B. PROCLAMATIONS, AWARDS & PRESENTATIONS

C. CONSENT

Minutes

C.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:

May 13, 2025 Public Workshop

May 13, 2025 Regular Meeting

C.2. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:

May 27, 2025 Regular Meeting

Administration

Attorneys Office

Clerk

C.3. Release of Special Assessment

a. Approve and authorize the Chairman to execute the Release of Lien for Special Assessments by and between Citrus County and certain property owners Citrus Springs Waterline Extensions, NW Quadrant Water Main II, Citrus Springs 2024 Waterline, Montezuma Wastewater, and Limerock Road Paving special assessment districts.

b. Authorize the Clerk to record the Releases of Lien in the Public Records of Citrus County, Florida.

Community Services

C.4. NCBA - SCSEP Host Agency Agreement

Approve and authorize the Chairman to execute the Designation of Signature Authority form for the application and required reporting forms. There is no budgetary impact. **(Eric Head, Community Services Director)**.

Fire Services

Human Resources

C.5. Walden University Affiliation Agreement

Approve and authorize the Chairman to execute the U.S. Field Site Affiliation Agreement with Walden University. **(June Randall, Human Resources Director)**.

Management and Budget

C.6. Quarterly Budget Status Report

Acknowledge receipt of the 2nd Quarter Budget Status Report from January 1, 2025, through March 31, 2025. **(Barbara Luckham, Interim Management & Budget Director)**

Growth Management

C.7. Property Abatement Assessment Release of Lien

a. Approve and Authorize the Chairman to execute Releases of Lien for Property Abatement Assessment by and between Citrus County, Florida, and certain property owners.

b. Authorize the Clerk to record the Releases of Lien in the Public Records of Citrus County, Florida. **(Eric Landon, Growth Management Director)**

Public Works

C.8. Flash Trash Waste Disposal Account Agreement

a. Approve and authorize the Chairman to execute a Waste Disposal Account Agreement between Citrus County and Flash Trash for disposal fees up to \$45,000.00.

b. Approve termination of the existing Waste Disposal Account Agreement with Flash Trash dated July 23, 2024. **(Carlton Hall, Public Works Director)**

C.9. Townsley Construction LLC Waste Disposal Account Agreement

Approve and authorize the Chairman to execute a Waste Disposal Account Agreement between Citrus County and Townsley Construction LLC establishing a monthly charge agreement at the Citrus County Central Landfill for disposal fees up to \$1,500.00. **(Carlton Hall, Public Works Director)**

C.10. Disposal of Surplus Property

Approve the deletion of the ID# 52935 Trane 10 ton HVAC Unit from the inventory of Facilities Management and the removal of the same items from the County's Capital Asset listing. **(Carlton Hall, Public Works Director)**

C.11. Amended and Restated Initial Assessment Resolution for Solid Waste Residential Assessment

- a. Adopt and authorize the Chairman to execute the Amended and Restated Initial Assessment Resolution for FY 2025-26.
- b. Set a public hearing on July 29, 2024, at 1:11 P.M. to consider adopting the assessment rate for the Solid Waste Residential Assessment roll prepared by the Property Appraiser's Office. **(Carlton Hall, Public Works Director)**

Systems Management

C.12. Records Dispositions

Approve and authorize the Chairperson to execute the following Records Dispositions for the disposal of public records in paper format that have been scanned and have not yet met retention but are preserved in a document management system: BOCC-0446-Growth Management Department Retrospective Scanning Project. **(Louis Foltzer, Chief Information Officer, Eric Landon, Growth Management Director)**

Visitors and Convention Bureau

Water Resources

C.13. Acceptance of perpetual operation and maintenance of watermain to Service OLP Lecanto

Approve and authorize the Clerk to place acceptance stamp on release of lien, bill of sale, warranty of materials and workmanship and Engineer's Certification of Construction Completion of the 6" water main line and component parts on N Lecanto Hwy and record in the Public Records of Citrus County Florida. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services)**

C.14. WRWSA Water Supply & Conservation Grant Application

Approve and authorize the Chairman to execute a Resolution supporting the application to, and budgeting for, the Withlacoochee Regional Water Supply Authority's Water Supply and Conservation grant in the amount of \$47,175 for the Department of Water Resources' water conservation program. The County match portion is funded by the Citrus County Utilities Enterprise fund. **(Ken Cheek, Water Resources)**

C.15. Connection Charge Installment Lien Agreement - William & Cinda Ruiz

- a. Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for William & Cinda Ruiz .
- b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

Set Public Hearings Workshops

C.16. Proposed 2025 Property Abatement Assessments

- a. Adopt and authorize the Chairman to execute a Resolution for the 2025 Property Abatement Assessments relating to the provision of property abatement services; describing the method of assessing property abatement service costs against assessed property located within Citrus County, Florida; determining the property abatement service costs and the initial property abatement special assessments; directing the preparation of an assessment roll, authorizing a public hearing and directing the provision of notice thereof and providing for an effective date.
- b. Set a public hearing on July 29, 2025, at 1:09 P.M. regarding the 2025 Property Abatement Assessments. **(Eric Landon, Growth Management Director)**

C.17. Proposed Citrus Springs 2025 Assessment Area

- a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the provision of Water Distribution Facilities in the unincorporated area of the County; creating the Citrus Springs 2025 Assessment Area; determining the estimated capital cost of the Water Line Extensions; establishing the method of assessing the project cost against the properties that will be benefitted thereby, establishing other terms and conditions of the assessments; directing the County Administrator to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.
- b. Set a public hearing for July 29, 2025, at 1:06 p.m. regarding the proposed Citrus Springs 2025 Assessment Area. **(Ken Cheek, P.E., Water Resources Director)**

C.18. Proposed Ft Island Trl STS Remediation Sewer Project Assessment Area

- a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the provision of the Wastewater Collection System in the unincorporated area of the County; creating the Proposed Ft Island Trl Septic to Sewer Remediation Sewer Project Assessment Area; determining the estimated capital cost of the Wastewater Collection System; establishing the method of assessing the project cost against the properties that will be benefitted thereby, establishing other terms and conditions of the assessments; directing the County Administrator to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.
- b. Set a public hearing for July 29, 2025, at 1:07 p.m. regarding the Proposed Ft

Island Trl Septic to Sewer Remediation Sewer Project Assessment Area. **(Ken Cheek, P.E., Water Resources Director)**

- C.19. Set a Public Hearing to Adopt the Solid Waste Tipping Fees for FY 2026-2030**
a. Board acknowledgment of the proposed Solid Waste Management Tipping Fees for Fiscal Year 2026-2030.
b. Set a public hearing on July 29, 2025, at 1:10 P.M. to consider adopting the Solid Waste Tipping Fees for Fiscal Year 2026-2030. **(Carlton Hall, Public Works Director)**
- C.20. Set a Public Hearing for Certification of the 2025-26 Non-Ad Valorem Assessment Rolls**
a. Adopt and authorize the Chairman to execute a preliminary rate resolution of Citrus County, Florida relating to the Certification of the Fiscal Year 2025-2026 Non-Ad Valorem Assessment Rolls.
b. Set a public hearing on Tuesday, July 29, 2025, at 1:08 p.m. for the purpose of hearing public comment on the adoption of a final rate resolution adopting and certifying the countywide non-ad valorem assessment rolls for FY 2025-2026 which includes assessments for street lighting, neighborhood beautification, roadway maintenance and improvements, and water and wastewater assessments within the various assessment areas in compliance with Florida Statutes Chapter 197.3632. **(Carlton Hall, Public Works Director)**
- C.21. Set a Public Hearing on a Medicaid Assessment Program Resolution**
Set a Public Hearing on June 23, 2025 at 1:25 PM on a resolution pertaining to a Medicaid Assessment Program. **(Barbara Luckham, Interim Director Management & Budget)**
- C.22. Set a Public Hearing on an Ordinance Prohibiting Lobbying by Former County Commissioners**
Set a public hearing on June 23, 2025 at 1:30 p.m. an ordinance of Citrus County, Florida prohibiting lobbying by former county commissioners; providing for severability; providing for inclusion into the code; providing for modifications that may arise from consideration at public hearing; providing for repeal of inconsistent provisions, and; providing for an effective date. **(Denise A. Dymond Lyn, County Attorney)**
- C.23. Set a Public Hearing on a Lobbyist Registration Ordinance**
Set a public hearing on June 23, 2025 at 1:35 p.m. on an ordinance of Citrus County, Florida, adding Chapter 2, Article VIII, entitled "Registration of Lobbyists"; providing for severability; providing for modifications that may arise from consideration at public hearing; providing for scrivener's errors; providing for codification; and providing for an effective date. **(Denise A. Dymond Lyn, County Attorney)**

D. OPEN TO THE PUBLIC

E. REGULAR BUSINESS

E.1. Bids

E.1.a. RFQ 21-095 Amendment No. 3; Continuing Contract for Professional Engineering Services; Infrastructure Consulting & Engineering, PLLC, LLC

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and Infrastructure Consulting & Engineering, PLLC, LLC to amend the Agreement to add Federal Aviation Administration and Florida Department of Transportation required contract terms and conditions for the projects; AWOS at Inverness Airport, Master Plan Update at Inverness Airport and AGIS System at the Crystal River Airport, once the signed amendment is received by staff and reviewed by the County Attorney's office. No additional cost is associated with this Amendment. Costs will be attached to each project that is included in the Budget. **(Carlton Hall, Public Works Director)**

E.1.b. ITB 25-131 Furnish Limerock Base Material; Crystal River Quarries Inc

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Crystal River Quarries Inc, to furnish limerock base material that is used for maintenance, repair, and construction of roadways, bridges, and drainage throughout the County, on an as-needed basis. **(Carlton Hall, Public Works Director)**

E.1.c. ITB 22-064 Amendment No. 3; Roadway Striping Thermoplastic / Traffic Paint and Related Work; McShea Contracting, LLC

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and McShea Contracting, LLC to consent to McShea Contracting, LLC assuming all duties and obligations of the Contractor under this Agreement and to renew the Agreement extending the duration of the Agreement to June 27, 2026. **(Carlton Hall, Director of Public Works)**

E.1.d. ITB 23-058 Amendment No. 2; Asphaltic Concrete for Surface Leveling Courses Including Sand Seal Coat; Superior Asphalt, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Superior Asphalt, Inc., to renew the Agreement, extending the duration of the Agreement to July 10, 2026. **(Carlton Hall, Public Works Director)**

E.1.e. RFP 24-096 Amendment No. 1; REBID Professional Real Estate Broker Services; Florida ROI Commercial Property Brokerage, Inc., Redevelopment Management Associates, LLC, and The Urban Group, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and
a. Florida ROI Commercial Property Brokerage, Inc., extending the duration of the Agreement to July 8, 2026;
b. Redevelopment Management Associates, LLC, extending the duration of the

Agreement to July 8, 2026;

c. The Urban Group, Inc., extending the duration of the Agreement to July 8, 2026.
(Carlton Hall, Public Works Director)

E.1.f. RFP 24-203 Amendment No. 1; County-wide Road Resurfacing Citrus County Roadways; Superior Asphalt, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Superior Asphalt, Inc., to ratify the Amended Notice to Proceed and extend the date for final completion to August 21, 2025. **(Carlton Hall, Public Works Director)**

E.1.g. ITB 23-072 Amendment No. 1; Mowing at Citrus County Water/ Wastewater and Lift Station Facilities; Greco International Corporation

a. Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Greco International Corporation to extend the duration of the agreement to August 7, 2026, and to amend the fee schedule attached as the Revised Exhibit "B" to the Amendment.

b. Approve related budget transfer. **(Ken Cheek, P.E., Water Resources Director)**

E.1.h. ITB 25-110 Holder Industrial Park Force Main Extension Construction Project

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and the Contractor listed on the Agreement to provide a wastewater line extension to serve Holder Industrial Park once the signed Agreement is received by staff and reviewed by County Attorney's office. **(Ken Cheek, P.E., Director of Water Resources)**

E.1.i. ITB 23-088 Amendment No. 5; (RE-BID) Cardinal Street Force Main Project; Pave-Rite, Inc.

Approve and Authorize the Chairman to execute Amendment No. 5 to the Agreement between Citrus County, Florida and Pave-Rite, Inc., to ratify the Amended Notice to Proceed, extending the date for final completion to September 30, 2025. **(Ken Cheek, P.E., Water Resources Director)**

E.1.j. ITB 24-011 Amendment No. 2; (Re-Bid) Brentwood Wastewater Treatment Facility Upgrades Project; L7 Construction, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and L7 Construction, Inc., ratifying the actions of the Water Resources Department in issuing the Amended Notice to Proceed, extending the time for final completion to May 17, 2026. **(Ken Cheek, P.E., Water Resources Director)**

E.1.k. AGR 25-109 Additional Health Insurance Benefits, SurgeryPlus; Employer Direct Healthcare, LLC

a. Approve and Authorize the Chairman to execute the Master Services Agreement between Citrus County, Florida and Employer Direct Healthcare, LLC d/b/a Lantern Specialty Care for additional health insurance benefits.

b. Approve and Authorize the Chairman to execute the Business Associates

Agreement between Citrus County, Florida and Employer Direct Healthcare, LLC d/b/a Lantern Specialty Care. **(June Randall, Human Resources Director)**

E.1.I. RFQ 21-119 Consent to Assignment of Agreement; Professional Engineering, Architecture Design, and Post Design for a Citrus County Animal Shelter Facility; Baxter & Woodman, Inc. d/b/a TOCOI Engineering, a Baxter & Woodman Company

Approve and Authorize the Chairman to execute the Consent to Assignment of the Agreement between Citrus County, Florida and Baxter & Woodman, Inc. d/b/a TocoI Engineering, a Baxter & Woodman Company, consenting to Baxter & Woodman, Inc. d/b/a TocoI Engineering, a Baxter & Woodman Company assuming all duties and obligations of the Consultant under this Agreement. **(Eric Head, Community Services Director)**

E.2. Budget Transfers

Approve the budget transfers for the Capital Improvement Program, Housing Services (3), Utilities, Fire Impact Fees and Road Maintenance for fiscal year 2024-2025. **(Barbara Luckham, Interim Management & Budget Director)**

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution adopting the State Aid to Libraries grant budget for fiscal year 2024-2025. **(Barbara Luckham, Interim Management & Budget Director)**

E.4. FY24 Edward Byrne Memorial Justice Assistance Grant (JAG)

Recommendation to approve and sign the Certificate of Participation (COP), authorizing the Citrus County Sheriff's Office to apply for the FY24 Edward Byrne Memorial Justice Assistance Grant (JAG), which includes a designated allocation of \$53,080 for Citrus County. **(Sheriff's Office)**

E.5. FY25 Community Oriented Policing Services (COPS) Hiring Grant

Recommendation to approve the request to apply for the FY25 Community Oriented Policing Service (COPS) Hiring Grant to expand the sworn workforce as this is a two-step process. **(Sheriff's Office)**

E.6. Settlement of Claim #1128817

Approve and authorize the Chairman to execute both the Separation Agreement, Waiver and Release and the Workers' Compensation Settlement Agreement between Jonathan Hogerheide and Citrus County, Florida a full and final settlement, inclusive of all attorneys' fees and costs in the amount of \$15,000. **(Barbara Luckham, Interim Management & Budget Director)**

E.7. Release of Retainage ITB 24-030

Accept the completed ITB 24-030 project # 77-22 project and approve the release of retainage in the amount of \$14,000 to Gibson Air Conditioning & Refrigeration LLC. **(Carlton Hall, Public Works Director)**

E.8. Belmont Hills Unit 1 – Perpetual Private Maintenance

Approve Belmont Hills Unit 1 subdivision; Villages A, B, and C for Perpetual Private Maintenance of subdivision improvements; and release the Improvement agreement and associated line of credit. **(Carlton Hall, Public Works Director)**

E.9. Proposed Homosassa Phase 5 Sewer Project Assessment Area – Acceptance of Perpetual Utility & Access Easement(s)

a. Authorize the Chairman to accept the Perpetual Utility and Access Easements from property owner(s) in the Proposed Homosassa Phase 5 Sewer Project Assessment Area to allow installation of the central sewer system, as part of the Homosassa Septic to Sewer Project.

b. Authorize the Clerk of the Board to place Board of County Commissioner's acceptance stamp on the Perpetual Utility and Access Easements attached and record the easement and associated documents in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

E.10. Citrus County Sewer Rehabilitation Request for Inclusion

Approve submission of the State Revolving Fund (SRF) Request for Inclusion (RFI) for the sewer rehabilitation project, authorize the County Administrator to certify the RFI form and direct staff to submit the executed document to the Florida Department of Environmental Protection. **(Ken Cheek, P.E., Water Resources Director)**

E.11. TDC Request for Budgeted Out of Country Travel - German Sales Mission

Approval for Terry Natwick, Marketing & Sales Manager, Visitors & Convention Bureau, to attend the German Sales Mission in Germany & Switzerland from June 29–Jul 4, 2025. **(Auviss Cole, Tourism Director)**

E.12. Annual Execution of CORE Network Reporting Access Documents for FY 2025-2026 (Lutheran Services Florida, Inc. and Department of Children and Families Documents)

Approve and authorize the Chairman to execute the following forms:

a. Affidavit of Compliance with Employment Eligibility Requirements;

b. Certification Regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements;

c. Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Contract/Subcontracts, and

d. Vendor Certification Regarding Scrutinized Companies Lists **(Craig Stevens, Fire Chief)**

F. OUTSTANDING COMMISSION ITEMS

www.citrusbocc.com/departments/commissioners/commissioner_projects.php

Update Commissioners List – **Veronica Kampschroer, Project Manager**

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

G.1. Board Confirmation, Tammy Wilson as Management and Budget Director

Confirmation of the appointment of Tammy Wilson as the Management and Budget Director effective July 7, 2025.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:05pm Update on Permitting Software, Eric Landon, Growth Management Director

Update on permitting software from Growth Management Director Eric Landon

H.2. 1:10 pm Tourism County-Wide Annual Report, Auvis Cole, Tourism Director

Informational presentation

H.3. 1:15pm Presentation - Update on Club Recovery of Citrus County, Stephanie Dean, Board Secretary, Club Recovery

Presentation/Update by Stephanie Dean, Board Secretary, Club Recovery of Citrus County.

H.4. 1:20 pm Presentation by Ramesh Buch, Director of Conservation Acquisitions, Allison DeFoor, President/CEO North Florida Land Trust Conservation Master Plan.

Presentation by Ramesh Buch, Director of Conservation Acquisitions, Allison DeFoor/President/CEO, North Florida Land Trust Conservation Master Plan.

H.5. 1:30 pm - Street Vacation SV-2025-00001 McKenzie for Bellandi

a. Conduct a public hearing on June 10, 2025, at 1:30 p.m. to consider SV-2025-00001, McKenzie for Bellandi.

b. If approved, authorize the Chairman and Clerk to execute the resolution for SV-2025-00001, and record the resolution in the public records. **(Eric Landon, Growth Management Director)**

H.6. 1:35 pm Petition-establish Comm Dev Dist Post Oak Ranch

a. Conduct a Public Hearing at 1:35 p.m. to review and approve the establishment of the Post Oak Ranch Community Development District.

b. If approved, direct the Chair and Clerk to execute the Ordinance establishing the Community Development District, and place the Ordinance in the Citrus County Code of Ordinances. **(Eric Landon, Growth Management Director)**

H.7. 1:45 p.m. Public Hearing, Adopt an Ordinance Amending Chapter 82 of the Citrus County Code

a. Conduct a public hearing on an ordinance of the Board of County Commissioners of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to solid waste; providing certain findings; amending Section 82-38 of the Citrus County Code of Ordinances entitled Powers of County; amending Section 82-76 of the

Citrus County Code of Ordinances entitled Definitions; amending section 82-77 of the Citrus County Code of Ordinances entitled Penalties for Violation of Article; amending Section 19-63 of the Citrus County Code of Ordinances entitled Applicable Codes and Ordinances; amending Section 82-101 of the Citrus County Code of Ordinances entitled Certification of Collectors; amending Section 82-103 of the Citrus County Code of Ordinances entitled Promulgation of Solid Waste Collecting Routes and Schedules; amending Section 82-106 of the Citrus County Code of Ordinances entitled Collection of Special, Hazardous, Biological Waste and Sludge; adopting a new Section 82-111 of the Citrus County Code of Ordinances pertaining to collector certification suspension or revocation; adopting a new Section 82-125 of the Citrus County Code pertaining to separation of loads; repealing Chapter 90, Article XVIII of the Citrus County Code of Ordinances entitled County Solid Waste Municipal Service Benefit Unit in its entirety; providing for severability; providing for codification and inclusion into the code; providing for modifications that may arise from consideration at public hearing; providing for repeal of inconsistent provisions; and providing for an effective date.

b. Adopt and authorize the Chairman to execute the ordinance pertaining to solid waste. **(Carlton Hall, Public Works Director)**

H.8. 1:50 pm Citrus County Fire Assessment Program Update Presentation, Craig Stevens, Fire Chief

- a. Provide direction on whether to pursue the adoption of Option 1 - \$100 MSBU
 - b. Provide direction on whether to pursue the adoption of Option 2 - \$125 MSBU
 - c. Provide direction on whether to pursue the adoption of Option 3 - \$150 MSBU
- (Craig Stevens, Fire Chief)**

H.9. 2:00 PM PFAS Litigation Legal Services Agreement

Approve and authorize the Chairman to execute the Legal Services Agreement between Citrus County, Florida and Baron & Budd, P.C. Cossich, Sumich, Parsiola & Taylor LLC and Tessitore Mari Scott, PLLC. **(Denise A. Dymond Lyn, County Attorney)**

I. ADVISORY BOARD NOMINATIONS & APPOINTMENTS

J. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

K. COMMISSIONER JEFF KINNARD D.C. - DISTRICT 1

K.1. Discussion on Future Growth, Planning in Citrus County

Seek Consensus to give staff direction, including scheduling a potential workshop.

L. 2nd VICE CHAIR JANET BAREK- DISTRICT 3

M. 1ST VICE CHAIR DIANA FINEGAN - DISTRICT 2

M.1. Building Permit Plumbing Fees for Grant-Funded Utility Projects

- a. Consider Resolution to reduce building permit plumbing fees for projects connecting to central sewer as part of a septic-to-sewer grant-funded project.
- b. If approved, direct the Chair and Clerk to execute the Resolution to reduce building permit plumbing fees.

N. CHAIR REBECCA BAYS - DISTRICT 4

O. COUNTY ATTORNEY DENISE A. DYMOND LYN

P. OPEN TO THE PUBLIC

Q. ADVISORY BOARD ANNOUNCEMENTS

R. UPCOMING MEETINGS

1. Regular Meeting, **MONDAY**, June 23, 2025, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, July 8, 2025, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, July 29, 2025, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. *Citrus Impact Fees Workshop*: June 23, 2025, at 9:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. *Port Citrus Workshop*: June 23, 2025, at 10:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. *Homelessness Coordination Workshop*: July 8, 2025, at 9:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. *Governing Body of the Special Library District Preliminary Budget Hearing*: **Wednesday**, July 23, 2025, at 8:30AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. *Fire Protection Special District Preliminary Budget Hearing*: **Wednesday**, July 23, 2025, at 8:45AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

Board of County Commissioners Meeting - June 10, 2025

6. *Board of County Commissioners Preliminary Budget Hearing: **Wednesday***, July 23, 2025, at 9:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
7. *Citrus Impact Fee Workshop* July 29, 2025, at 9:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
8. *Citrus County Five-Year Financial Forecast Workshop* August 12, 2025, at 9:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
9. *Citrus County Space Needs Workshop* August 12, 2025, at 10:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
10. *Citrus County Legislative and Strategic Priorities Retreat, **Thursday***, August 14, 2025, at 9:00AM, Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, Florida 34461

T. **PUBLIC HEARINGS**

U. **ADJOURN**