



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JANUARY 4, 2022

Regular Meeting

Citrus County Courthouse

1:00 PM

Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

A. CALL TO ORDER

January 04, 2022 Citrus County Courthouse

The meeting was called to order at 1:00 PM

1. Invocation

Justin Strickland, Executive Pastor of Crystal River Church of God addressed the Board and led the invocation.

2. Pledge of Allegiance

County Attorney Denise A. Dymond Lyn, Veteran who served in the U.S. Air Force, led the Pledge of Allegiance.

3. Roll Call

Attendee Name	Title	Status	Arrived
Ronald E. Kitchen Jr.	Chair, District 2	Present	
Ruthie Davis Schlabach	1st Vice Chair, District 3	Present	
Holly L. Davis	2nd Vice Chair, District 5	Present	
Jeff Kinnard D.C.	Commissioner District 1	Present	
Scott Carnahan	Commissioner, District 4	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Amy Charley	Deputy Clerk	Present	
Natasha Brooks	Court Services Director	Present	

4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr. requested no changes.

. Motion to approve the agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

. Following item A4.

Chairman Ronald E. Kitchen, Jr. requested to move item O1 to right after Open to the Public and provided meeting procedures.

B. CONSENT**Motion to approve the Consent Agenda.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

Minutes

- B.1. Board of County Commissioners - Special Meeting Attorney/Client Session - Nov 30, 2021 8:30 AM**
- B.2. Board of County Commissioners - Special Meeting - Nov 30, 2021 9:00 AM**
- B.3. Board of County Commissioners - Regular Meeting - Nov 30, 2021 1:00 PM**
- B.4. Board of County Commissioners - Public Workshop - Dec 14, 2021 9:00 AM**
- B.5. Board of County Commissioners - Regular Meeting - Dec 14, 2021 1:00 PM**

Administration**B.6. Ratify County Administrator's Signature**

Approve and ratify the signature of the County Administrator in relation to County Claim No: 2021-350/JEC Claim No: 1069148 to retain the Mullen Coughlin law firm.

Attorneys Office

No items.

Clerk**B.7. County Warrants**

Accept the attached check registers outlining the County warrants.

B.8. Clerk Records Disposition #1852

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #1852 for disposal of records that have met their assigned retention periods.

B.9. Releases of Special Assessments

Approve and authorize the Chairman to execute Releases of Lien for Special Assessments by and between Citrus County and certain property owners 2008 Citrus Springs Waterline Extensions, 2010 Citrus Springs Waterline Extensions special assessment district

B.10. Authorize Clerk Personnel to Sign for Vehicle Tags and Titles

Authorize the Chairman to sign the attached document stating Patti Wood, Norca Prestidge, Sheila Johnston and Shelley Sansone are authorized signers for vehicle titles and tags on behalf of the Citrus County, Florida when registering a new vehicle and submitting vehicles to auction.

B.11. Releases of Special Assessments

Approve and authorize the Chairman to execute Releases of Lien for the completed special assessments by and between Citrus County and property owners in the 12A North King's Cove Point; 12B Inverness Village Unit 4 District B; and 12D Crystal River Wastewater.

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Planning and Development**B.12. PLT-21-16 Levinson Subdivision**

a. Review and approve application PLT-21-16, Levinson Subdivision.

b. If approved, direct the Chair to sign the Plat and the Clerk to record the plat in the public records of Citrus County, Florida.

Public Works

No items.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops

B.13. Set a Public Hearing on an Ordinance Pertaining to Manatee Protection Zones

Set a Public Hearing on January 18, 2022 at 1:40 p.m. on an ordinance of Citrus County, Florida, creating Chapter 64, Article I entitled, "Manatee Protection Zones"; 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.

B.14. Set Time for Presentation from Withlacoochee River Electric Cooperative, Inc.

Set time for Presentation from Withlacoochee River Electric Cooperative, Inc. on January 18, 2022, at 1:35pm for the Capital Credit Refund.

C. PROCLAMATIONS

Motion to approve item C1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

1. Proclamation Law Enforcement Appreciation Day

Approve and authorize the Board to proclaim January 9, 2022, as "Law Enforcement Appreciation Day" in Citrus County, Florida.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues: Sabrina Watson; Gina Howe; Dan DeGrave, Co-Chair Vice-President of Presidential Estates Community Association; Dr. Fischer; Walter Walus; John Woodcock; Arbuth Bumgarner, Member of Citrus County Builders Association, Member of Citrus County Realtors Association, and an active Agent for ERA;

Richard Matherson; Tracy Koka; Janet Barek, representing Citrus Springs Civic Association; Bev Kilmer, President of Freedom Speaks Coalition and SafeEd K-12 Task Force; Laura Lee Putzback; and Bruce Titus.

Commissioners responded to comments from the public, followed by Board discussion with County Administrator Charles R. Oliver regarding the boat ramp fees.

E. REGULAR BUSINESS

1. Bids

Motion to approve items E1a through u.

County Administrator Charles R. Oliver commented regarding item E1g and item E1u, and Chairman Ronald E. Kitchen, Jr. commented regarding item E1o.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

- a. RFQ 21-136 Professional Engineering & Consulting Services for the proposed Homosassa Springs Septic Phase Out Project; Jones, Edmunds & Associates, Inc.**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Jones, Edmunds & Associates, Inc. to provide professional engineering and consulting services for the proposed Homosassa Springs Septic Phase Out Project.

- b. RFQ 18-060 Work Authorization; Continuing Contract for Professional Utility Engineering Services; Burrell Engineering, Inc.**

Approve and Authorize the Chairman to execute the Work Authorization for Burrell Engineering, Inc., to provide professional engineering services for the Department of Water Resources for the Bicentennial Park Sewer Project.

- c. RFQ 18-060 Work Authorization; Continuing Contract for Professional Engineering-Water Resources; Stroud Engineering Consultants, Inc.**

Approve and Authorize the Chairman to execute the Work Authorization for Stroud Engineering Consultants, Inc. to provide professional services for the CR480 to Southwest Regional Water Reclamation Facility.

- d. RFQ 18-060 Work Authorization; Continuing Contract for Professional Engineering-Water Resources; Stroud Engineering Consultants, Inc.**

a. Approve and Authorize the Chairman to execute the Work Authorization for Stroud Engineering Consultants, Inc. to provide professional services for the Meadowcrest Wastewater Treatment Facility Process Modifications.

b. Approve related Budget Transfer

- e. RFQ 21-003 Amendment No. 1; Elder Affairs and Older Americans In-Home Health Services; Loving Care In Home Services, Inc.**

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Loving Care In Home Services, Inc. to add Homemaker and Personal Cares Services to their list of program services and modify the fee schedule to include the fees for these services.

f. RFQ 21-142 Professional Services to Develop Comprehensive Plan Amendment and Land Development Code Updates for the Cardinal Street Interchange Management Area; Wade Trim, Inc.

a. Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and Wade Trim, Inc. to provide professional services to develop comprehensive plan amendment and land development code updates for the Cardinal Street Interchange Management Area for a total cost of \$222,931 for the project.

b. Approve a Budget Transfer

g. RFQ 21-150 Professional Services to Develop a Comprehensive Plan Amendment and Land Development Code Updates for the State Road (S.R.) 44 Interchange Management Area

a. Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and Wade Trim, Inc. to provide professional services to develop comprehensive plan amendment and land development code updates for the State Road (S.R.) 44 Interchange Management Area for a total cost of \$266,330 for the project.

b. Approve Related Budget Transfer

h. ITB 22-005, Eden Park Dock and Sidewalk Reconstruction; American Marine Contractors LLC

Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and American Marine Contractors LLC for the reconstruction of the dock and sidewalk at Eden Park.

i. ITB 21-101 Re-Bid: Lecanto Fuel Site Vacuum Pump System Upgrades; Florida Petroleum Services, Inc.

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Florida Petroleum Services, Inc. to provide services to replace the vacuum pump system at the Lecanto Fuel Site.

b. Approve related budget transfer

j. ITB 20-005 Amendment No. 1; Traffic Signal Emergency-Planned Repair and Installation; Traffic Control Devices, LLC

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Traffic Control Devices, LLC to provide emergency repair service, planned repairs, and planned installations on traffic signals, caution lights, school flashers, and roadway safety lighting throughout Citrus County through January 6, 2023.

k. ITB 19-007, Limerock Base Material Per FDOT Section 911 Standard Specifications; Crystal River Quarries, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Crystal River Quarries, Inc. to extend the Agreement until May 7, 2022.

l. ITB 19-006 Amendment No. 1; Asphalt Concrete Mix Type SP-9.5/SP-12 & Liquid Emulsified SS-1/AE 90; Central Materials Company, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Central Materials Company, Inc. to extend the Agreement until May 7, 2022.

m. ITB 20-044 Amendment No. 4; Montezuma Waters Septic to Sewer Modifications; Constantine Constructors, LLC

Approve and Authorize the Chairman to execute the Amendment No. 4 to the Agreement between Citrus County, Florida and Constantine Constructors, Inc. to extend the completion date to February 22, 2022.

n. ITB 21-087 Amendment No. 1; Medical Supplies for Fire Rescue Purchase and Delivery, Henry Schein, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Henry Schein, Inc. to reflect the list of medical supplies in Exhibit B that are no longer available for purchase from Contractor.

o. ITB 21-143 Residential Road Resurfacing Project FY 21/22; Pave-Rite, Inc.

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pave-Rite, Inc. for the Residential Road Resurfacing Project FY 21/22.

b. Authorize staff to expend the total FY 21/22 budget amount, not to exceed \$4,750,000, of which \$4,000,000 had been approved by the BOCC for the FY 21/22 Budget and \$750,000 from the Citrus Springs MSBU subject to the Citrus Springs MSBU Board.

p. PB 22-019 Hernando County School Bid # 22-285-11 Low Voltage Systems Contracting Services; Tri-County Locksmith of the Suncoast, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Tri-County Locksmith of the Suncoast, Inc. to provide Low Voltage Systems Contracting Services on an as needed basis.

q. PB 22-002 Broward County OPN 2118843B1, Gravity Sewer Main Point Repairs; Envirowaste Services Group, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Envirowaste Services Group, Inc. to provide gravity sewer main point repair services on an as needed basis.

r. PB 22-004 Hillsborough County ITB 19486 Wastewater Pumping & Disposal; Envirowaste Services Group, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Envirowaste Services Group, Inc. to provide waste water pumping and disposal services on an as needed basis.

s. PB 22-009, Clay County RFP 18/19-2 Various Equipment and Amenities for Parks & Playgrounds; Playmore West, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Playmore West, Inc. to provide various equipment and amenities on an as needed basis.

t. AGR 22-036 SpyGlass Snapshot Audit; The SpyGlass Group, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and The Spyglass Group, LLC to provide an audit service to analyze telecommunications service accounts and recommend cost reductions.

u. AGR 22-034 Budget Software-Gravity; IGM Technology Corp.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and IGM Technology Corp. to provide a cloud based Budgeting platform for the County.

E.2. Budget Transfers

Approve budget transfers for Visitors & Convention Bureau (2), Housing Services, American Rescue Plan grant, Emergency Medical Services and Property Appraiser for fiscal year 2021-22.

Motion to approve item E2.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting/ amending Aquatics Plant Control budget, various grant budgets, General Fund budget, General Fund CIP, Fire Services, American Rescue Plan Act, Gas Tax, NW Quadrant Sewer Extension and Ft Island Trail Septic Interconnect grant budgets for fiscal year 2021-22.

Motion to approve item E3.

Resolution Number 2022-001

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.4. American Rescue Plan EHEAEP Resolution and Contract

a. Adopt and authorize the Chairman to execute a Resolution authorizing funding of the

American Rescue Plan Emergency Home Energy Assistance for the Elderly Program (EHEAEP) for the period effective December 1, 2021 through September 30, 2022.

b. Approve and authorize the Chairman to sign all appropriate signature pages of the contract. No cash match required.

Motion to approve item E4a and b.

Resolution Number 2022-002

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.5. Vendor Physician Ownership & Compensation Certification

Approve and authorize the Chairman to execute the Vendor Physician Ownership & Compensation Certification.

Motion to approve item E5.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.6. Declaration of County Owned Properties as Surplus

Approve the declaration of Remnant Parcel 1042B as surplus and authorize Land Section to proceed with the sale of said property pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.

Motion to approve item E6.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.7. Volvo Buy Back Agreement

Approve and authorize the Chairman to execute the Volvo Construction Equipment Buyback Agreement for two Volvo L110H Wheel Loaders #631750 and #631751.

Motion to approve item E7.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.8. Forest Ridge Blvd from CR486 to W. Lake Beverly Dr.

a. Reallocate funding from Great Oaks SCOP project and add the funds to Forest Ridge Blvd SCOP project.

b. Adopt and authorize the Chairman to execute a Resolution authorizing the Chairman to enter into an agreement between Citrus County, Florida, a political subdivision of the State of Florida and the Department of Transportation for the Small County Outreach Program for Forest Ridge Blvd from CR486/Norvell Bryant Hwy to W. Lake Beverly Dr.

c. Approve and authorize the Chairman to execute the Small County Outreach Program Agreement between Citrus County, Florida, a political subdivision of the State of Florida and the Department of Transportation for road milling and resurfacing of Forest Ridge Blvd from CR486/Norvell Bryant Hwy to W. Lake Beverly Dr. The FDOT portion will be \$1,086,554 and the County's participation will be \$402,185 plus a Contingency Allowance of \$76,307.

Motion to approve item E8a, b, and c.

Citizen Janet Barek commented.

Resolution Number 2022-003

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.9. Community Transportation Coordinator Letter of Intent to the Hernando / Citrus MPO

Approve and authorize the Chairman to sign the Letter of Intent to the Hernando / Citrus Metropolitan Planning Organization expressing Citrus County's desire to continue to serve in the role of the Community Transportation Coordinator under the Florida Commission for the Transportation Disadvantaged (CTD).

Motion to approve item E9.

Board discussion ensued.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.10. LifeStream Behavioral Center Inc. Agreement

a. Approve and authorize the Chairman to execute the Agreement between Citrus County Florida and LifeStream Behavioral Center, Inc. to provide substance abuse, mental health services, and programs in Citrus County. The term of the agreement will be for a one (1) year period starting October 1, 2021 to September 30, 2022.

b. Approve related budget transfer.

Motion to approve item E10a and b.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Holly L. Davis, 2nd Vice Chair, District 5
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.11. Citrus County Forfeiture Fund

Acknowledge receipt of the Forfeiture Fund Report

Motion to approve item E11.

At the request of Commissioner Jeff Kinnard, D.C., County Administrator Charles R. Oliver provided clarification.

Board discussion ensued with Mr. Oliver and Management and Budget Director Colleen Scott.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Carnahan, Commissioner, District 4
SECONDER: Holly L. Davis, 2nd Vice Chair, District 5
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017 RETREAT	Resolve Landfill Issues	Larry Brock/GMA	Ongoing		
2.	12/8/2020 RETREAT	Agenda Item for an RFP Marketing Firm to Assist County	Veronica Kampschroer/ Commissioner Davis			
3.	12/8/2020 RETREAT	Provide Implementation Plan for Ft Island Trail Multi-Purpose Path	Randall Olney	8/24/2021	COMPLETED	Design/Build RFP approved by BOCC and issued
4.	4/13/2021	Hall's River Road Multi-Purpose Path (Board decided to look at completing in phases, first phase Crumps to River Haven)	Randy Oliver	TBD		Funding has not been identified
5.	7/13/2021	File for increased water use permit and hold a Workshop on Irrigation options	Ken Cheek	2/2022		Increase Permit to be filed by 1/31/2021
6.	8/24/2021	Update on Homosassa	Denise Lyn	Ongoing		

		River Noise & Safety Issue				
7.	10/26/2021	Establish Process and criteria for Renting to Non-profits	Colleen Scott/ Randy Oliver	1/31/2022		
8.	11/10/2021	Draft criteria on waterfront setbacks & Storm Water Management	Mike Sherman/ Brian Kauffman	1/18/2022		
9.	12/14/2021	Drug Seizure Funds Update	Colleen Scott	1/31/2022		On this Agenda
10.	12/14/2021	Library Display Agenda Item	Eric Head	1/31/2022		

County Administrator Charles R. Oliver provided an update on the Fort Island Trail Multi-Purpose Path for item 3, followed by Board discussion with Mr. Oliver.

Motion to approve item F.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Holly L. Davis, 2nd Vice Chair, District 5
SECONDER: Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Set Open to the Public at 5:30PM

Set an additional Open to the Public at 5:30PM on February 22, 2022 to allow citizens an additional opportunity to participate.

County Administrator Charles R. Oliver provided the recommendation.

Motion to approve item G1.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ruthie Davis Schlabach, 1st Vice Chair, District 3
SECONDER: Scott Carnahan, Commissioner, District 4
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. Conduct a Public Hearing on an Ordinance Pertaining to Code Citations

a. Conduct a Public Hearing on an ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to Citrus County Citation Ordinance, amending Chapter 19, Article II, Division 2, Section 19-63 entitled "Applicable Codes and Ordinances"; providing for severability; providing for inclusion into the code; providing for modifications that may arise at public hearing; providing for repeal of inconsistent provisions; and providing for an effective date.

b. If approved, authorize the Chairman to execute the ordinance.

County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record and responded to questions from the Board.

Citizen Janet Barek commented.

Board discussion with Ms. Lyn and County Administrator Charles R. Oliver.

Clerk's Note: Ms. Lyn returned to continue the public hearing for item H1 at 6:31 PM with a response to the Board.

Motion to approve item H1a and b.

Board discussion continued with Ms. Lyn and Mr. Oliver.

Ordinance Number 2022-A01

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, Commissioner, District 4
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Beverly Hills Advisory Council - Nominate & Appoint and Accept with Regret

Nominate and appoint two individuals to the Beverly Hills Advisory Council as regular members to fill terms that will be for two years and will expire on 1/31/2024.

Motion to nominate and appoint Constance Martin Carter and Lynn Bechdolt to the Beverly Hills Advisory Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

I.2. Citrus Springs Advisory Council - Nominate & Appoint and Accept with Regret

a. Nominate and Appoint 3 individuals to the Citrus Springs Advisory Council as regular members to fill terms that will be for two years and will expire on 1/31/2024.

b. Accept with regret the resignation of Edwin Roberts from the Citrus Springs Advisory Council and announce the unexpired term of membership available and the taking of applications for a regular member position. The term will expire on 1/31/2023.

Motion to nominate and appoint Joan Dias, Thomas Mize, and David Schraml to the Citrus Springs Advisory Council, and accept with regret the resignation of Edwin Roberts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

Continued - Item I2 Citrus Springs Advisory Council - Nominate & Appoint and Accept with Regret

At the request of County Attorney Denise A. Dymond Lyn, Assistant Public Works Director Larry Brock provided clarification to the announcement of vacancy to the Citrus Springs Advisory Council.

Chairman Ronald E. Kitchen, Jr. provided the announcement.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Chairman Ronald E. Kitchen, Jr. discussed the Chronicle Editorial Board.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

No items.

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

No items.

M. 2ND VICE CHAIR HOLLY L. DAVIS - DISTRICT 5

No items.

N. 1ST VICE CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

No items.

O. CHAIR RONALD E. KITCHEN JR. - DISTRICT 2

O.1. Discuss Establishment of Policy for Library Displays

Take action as appropriate.

Chairman Ronald E. Kitchen, Jr. provided the recommendation, followed by Board discussion.

The following individuals addressed the Board: John Woods; Ed Youngblood, President of Dementia Education; Sandy Price, President of Friends of the Citrus County Library System (FOCCLS) Group and the past year on the Library Advisory Board; Janet Genova, Vice-President of Friends of the Citrus County Library System; Judith Rose; Susan Constantine-Perfido; Naomi Charboneau; Lee Spallas; Cyndy Sheckley; Robert Sheckley; Phil Cote, Volunteer on the Board of the Coastal Regional Library; Deborah Spence; April McLaughlin, Chairperson of the Library Advisory Board; Debbie Wheatley; Bev Kilmer, President of Freedom Speaks Coalition and SafeEd K-12 for Children in the Classroom; Rick Carlins; Mary Seader; Attorney Rohini DeSilva; Mark Conley; Bonnie Wilder; Karen Stewart; Martha Rodenbeck; Dorothy Baron-Clarke; John Labriola; Norman Fulkerson, Veteran of the American Society for the Defense of Tradition, Family, and Property; Patrick Sullivan; Steve Moline; Mike Roberts; Michael Wilson, Board Member of the Friends of the Coastal Region Library; Sandy Westad; Chris Fitts; Bruce Titus; Ron Kostrebo; Bob Schmidt; John Collins;

Gill Phelan; Gail Carlins; John Wade; Janet Barek, representing Citrus Springs Civic Association; Elaine Kleid, Member on the Library Advisory Board; Mary Roberts; Pat Wade, Doctor of Biochemistry; Karen Lewis; Paula Stone, Member of the Friends of Citrus County Library; Steve Mecler; Gary White, representing the Tea Party; Deb Driskill, Volunteer for the Citrus County Library Book House and Treasurer of the Friends of the Citrus County Library System; and Carol Spring.

Commissioners responded to comments from the public, followed by Board discussion.

Motion to send it back to the Library Advisory Board to adjust their policy that will vet controversial, sexual orientation, displays.

Board discussion continued.

Deputy Clerk Amy Charley restated the motion, followed by Board discussion.

The motion was amended to state: There will be no displays of sexual orientation.

Board discussion with County Attorney Denise A. Dymond Lyn regarding policy.

The motion was amended: This Board will make the policy that says "There will be no displays of sexual orientation".

Deputy Clerk Amy Charley restated the motion, followed by Board discussion.

Clerk's Note: The Board recessed following item O1 from 5:13 PM to 5:30 PM.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Ronald E. Kitchen Jr., Chair, District 2
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Carnahan
NAYS:	Schlabach, Davis, Kinnard D.C.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Citizen Janet Barek addressed the Board.

R. UPCOMING MEETINGS

1. Regular Meeting, **January 18, 2022, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **February 8, 2022, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **February 22, 2022, at 1:00PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. BOCC Retreat: **Wednesday, January 5, 2022, at 9:00AM** Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, FL 34461

2. BOCC Leadership Summit: **Friday, January 28, 2022, at 9:00AM** Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, FL 34461

T. 5:01 P.M. PUBLIC HEARINGS

T.1. 5:01 pm CPA/AA-21-13 Charles S. Dixon, AICP for School Board of Citrus County, FL

a. Conduct a public hearing on January 4, 2022, at 5:01 p.m. to review and discuss CPA/AA-21-13 Charles S. Dixon, AICP for School Board of Citrus County, FL

b. If approved, authorize staff to transmit application CPA/AA-21-13 Charles S. Dixon, AICP for School Board of Citrus County, FL to the Department of Economic Opportunity and other State agencies for comment.

County Attorney Denise A. Dymond Lyn read the proposed ordinance titles into the record.

Chairman Ronald E. Kitchen, Jr. provided an overview of the public hearing procedures.

Motion to accept the back up material into evidence.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Carnahan, Commissioner, District 4
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

Continued - Item T1

Ms. Lyn polled the Board for ex parte communications for items T1, T2, and T3.

Planning and Growth Management Department Director, representing the Citrus County School Board, Chuck Dixon addressed the Board.

Land Development Director Joanna Coutu provided the staff presentation.

There were no public comments.

Motion to approve the ordinances for CPA/AA-21-13, based on confident and substantial evidence.

Clerk's Note: The motion was corrected and approved at the BOCC meeting of May 27, 2025, item C3.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Carnahan, Commissioner, District 4
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

T.2. 5:05 pm CPA/AA/PUD-21-02– John and Cynthia Zanki

7a. Conduct a public hearing on January 4, 2022, at 5:05 pm to review and discuss CPA/AA/PUD-21-02- John and Cynthia Zanki

b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA/PUD-

21-02- John and Cynthia Zanki and direct the Clerk to execute the ordinances.

County Attorney Denise A. Dymond Lyn read the proposed ordinance titles into the record.

Cynthia Zanki provided the applicant information and responded to questions from the Board.

Land Development Principal Planner Joe Hochadel provided the staff presentation.

There were no public comments.

Based on confident and substantial evidence, motion to approve the ordinances for CPA/AA/PUD-21-02.

Clerk's Note: The motion was corrected and approved at the BOCC meeting of May 27, 2025, item C3. Ordinance Numbers 2022-A02 and 2022-A03

Clerk's Note: Ex parte communications processed for this item under item T1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

T.3. 5:10 pm CPA/AA/PUD-21-14 Clark A. Stillwell, Esq. for Citrus Healthcare Properties, Inc. (originally submitted for Pruitt Properties, Inc.)

- a. Conduct a public hearing on January 4, 2022, at 5:10 pm to review and discuss CPA/AA/PUD-21-14 Clark A. Stillwell, Esq. for Citrus Healthcare Properties, Inc.
- b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA/PUD-21-14 Clark A. Stillwell, Esq. for Citrus Healthcare Properties, Inc. and direct the Clerk to execute the ordinances.

County Attorney Denise A. Dymond Lyn read the proposed ordinance titles into the record.

Attorney Clark Stillwell provided the applicant information and responded to questions from the Board.

Land Development Principal Planner Joe Hochadel provided the staff presentation.

Citizen Janet Barek spoke in favor and citizen Elizabeth Feldt spoke in opposition.

Mr. Stillwell responded to comments from the public and responded to questions from the Board.

Based on confident and substantial evidence, Motion to approve, adopt, and authorize the Chairman to execute the ordinances for CPA/AA/PUD-21-14.

Clerk's Note: The motion was corrected and approved at the BOCC meeting of May 27, 2025, item C3. Ordinance Numbers 2022-A04 and 2022-A05

Clerk's Note: Ex parte communications were processed for this item under item T1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

U. ADJOURN

The meeting was adjourned at 6:46 PM