CITRUS COUNTY

BOARD OF COUNTY COMMISSIONERS

MINUTES ● FEBRUARY 22, 2022

Regular Meeting | **Citrus County Courthouse** | **1:00 PM**

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

A. CALL TO ORDER

February 22, 2022 Citrus County Courthouse
The meeting was called to order at 1:00 PM
Chairman Ronald E. Kitchen, Jr. announced that Commissioner Jeff Kinnard, D.C. would lead the invocation and Chris Gregoriou, who served in the U.S. Marine Corp, would lead the Pledge of Allegiance.

1. ***Invocation***
2. ***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	

4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr. requested the addition of item C4 and to pull item E11.

. **Motion to approve the agenda with the addition of item C4 and removing item E11.**

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

B. CONSENT

Motion to approve the Consent Agenda in its entirety.

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

Minutes

B.1. Board of County Commissioners - Community Elected Leadership Summit - Jan 28, 2022 9:00 AM

Administration

B.2. Deletion of Surplus Property

Approve deletion of the following items from the inventory of Clerk of Courts and the removal of same items from the county's capital asset listing. Asset# 16117 - Spacesaver High Density File Asset# 17103 - Hi Density Mobile Storage

Attorneys Office

No items.

Clerk

B.3. Citrus County Mosquito Control District Board Meeting Dates

Acknowledge receipt of board meeting dates received from Citrus County Mosquito Control District.

B.4. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget

B.5. Deletion of Asset

Approve deletion of Asset #53557 from the inventory of the Department of Fire Rescue, execution of title for salvage as needed, and the removal of same item from the county's capital asset listing. The County employee was not at fault and we are dealing with the at-fault party's insurance carrier for subrogation.

Planning and Development

No items.

Public Works

No items.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

Set Public Hearings Workshops

B.6. Set A Public Hearing for Boat Launch Fees Ordinance

Set a Public Hearing on March 8, 2022 at 1:35 p.m. on an ordinance of Citrus County, Florida amending Section 106-47, Article III, Chapter 106, titled "Definitions"; to amend Section 106-48, Article III, Chapter 106, titled "Imposition of Launch Fees"; providing for severability; providing for inclusion into the code; providing for modification that may arise from consideration at public hearing; and providing for an effective date.

B.7. Set a Public Hearing for Section 5307 American Rescue Plan Act Funding

Approve and authorize the setting of a public hearing for March 8, 2022 at 1:45 to obtain public input regarding the Program of Projects for Citrus County Transit.

B.8. Set a Public Hearing on an Ordinance Pertaining to Manatee Protection Zones

Set a Public Hearing on March 8, 2022 at 1:50 p.m. on an ordinance of Citrus County, Florida, relating to boating regulatory zones for the protection of manatees; establishing manatee protection zones in places within the County known to be inhabited by manatees on a regular basis; 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.9. Set a Workshop to discuss the Northern Connector

Set a Workshop on May 24, 2022, at 9:00AM to discuss the Northern Connector.

B.10. Set Special Meeting Time Certain for Citrus County Special Library District Governing Board

a. Set a Special Meeting for the Citrus County Special Library District Governing Board on March 8, 2022, for a Time Certain at 1:15pm.

b. Set a Special Meeting for the Citrus County Special Library District Governing Board on March 22, 2022, for a Time Certain at 1:15pm.

c. Set a Special Meeting for the Citrus County Special Library District Governing Board on April 26,2022, for a Time Certain at 1:15pm.

C. PROCLAMATIONS

Motion to accept items C1 through C4 as the Proclamations.

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

1. Certificate of Appreciation - Mark Hammer

Approve and authorize the Board to present a Certificate of Appreciation to Mark Hammer for his service on the Historical Resources Advisory Board.

2. Proclamation Newspaper in Education Week

Approve and authorize the Board to proclaim Newspaper in Education Week March 7-11, 2022.

3. Proclamation- World Hearing Day

Approve and authorize the Board to proclaim March 3, 2022, as World Hearing Day in Citrus County, Florida.

4. Proclamation 60th Anniversary of the Tampa Bay Regional Planning Council *- Item received after the agenda was published.*

Approve and authorize the Board to recognize the 60th Anniversary of the Tampa Bay Regional Planning Council and their significant and excellent contributions for six decades to the quality of life for the citizens of the Tampa Bay region.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues: William Grant, on behalf of the Citrus County Hospital Board; Regina Ballard; Rosemary Nilles, on behalf of the League of Women Voters of Citrus County; Tracy Edgmon; Kathy Gates; Ellen Fondren; Billy Cayce; Donna Schmed, representing Hardin Haven; Margaret Mardis; Mary Seader; Diane Campbell; Molly Coletti; Steve Coletti; Les Lovejoy; Bill Worden; Dee Worden; Charles Wesner; Rev. Edward Padgett; Lois O'Halloran; William Sumner; Jerry Kelley; Stephen and Rebecca Myers; Sue Anastasiou; Kathleen Thibos; Marianne Parker; Vickie Robinson; Lee Tripp; John Wilder; Sabrina Watson, on behalf of Citrus County Airboat Association; Laurie Pettengill; Tim Reasbeck; John Labriola; Antonia Orabona; Bonnie Wilder; Patricia Uzar; Janet Barek, representing Citrus Springs Civic Association; Ziggy Beutel; Bret Touchton; Jack Wetmore; Staci Zoppetti; Shannon McInerney; Tina Wojciechowski, representing the Pine Ridge Equestrian Association; Kathy Miller; Gail Pridgen, President of the Pine Ridge Equestrian Association; and Vicki Anderson.

Commissioners responded to comments from the public.

County Administrator Charles R. Oliver and County Attorney Denise A. Dymond Lyn responded to questions from the Board, followed by Board discussion.

E. REGULAR BUSINESS

1. Bids

Motion to approve items E1a through e.

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

a. ITB 19-033 Amendments; Mowing & Trimming of Median-Curbed Roadways with Litter Pickup Contract Services; Gamco Properties III, Inc., and Bunch Lawn Care, LLC

a. Approve and Authorize the Chairman to execute the Amendment No. 3 to the Agreement between Citrus County, Florida and Bunch Lawn Care, LLC to provide mowing and litter pick-up of curbed roadways and medians throughout the County.

b. Approve and Authorize the Chairman to execute the Amendment No. 2 to the Agreement between Citrus County, Florida and GAMCO Properties III, Inc. to provide mowing and litter pick-up of curbed roadways and medians throughout the County.

b. ITB 19-030 Amendment No. 1; Well Pump/Motor Repair; Citrus Well Drilling, LLC

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Citrus Well Drilling, LLC. to provide well pump/motor repairs for the County.

c. RFQ 19-065 Work Authorization; Solid Waste Management Continuing Contract for Professional Services; Jones Edmunds & Associates, Inc.

Approve and Authorize the Chairman to execute a Work Authorization for Jones, Edmunds & Associates, Inc. to assist County with compliance monitoring, well installation and sampling.

d. BW 22-049 Emergency Repair- Centrisys Alfa Laval G2-40 Centrifuge at Meadowcrest WWTF; Environmental Equipment Services (EES)

a. Approve and authorize a bid waiver for the repair of the Centrifuge at the Meadowcrest Wastewater Treatment Facility.

b. Approve and authorize staff to issue a Purchase Order for work to be performed for the services as stated in the attached quote between Citrus County, Florida, and Environmental Equipment Services.

e. PB 21-123 Motorola Change Order-Upgrading System Platform; Motorola Solutions, Inc.

Approve and Authorize the Chairman to execute the Change Order between Citrus County, Florida and Motorola Solutions, Inc to upgrade the Astro 25 system Platform to include CirrusCentral Management in accordance with the SUA at no additional cost to County.

E.2. Budget Transfers

Approve budget transfers for Aviation, Housing Services and Visitors & Convention Bureau (4) for fiscal year 2021-22.

Motion to approve item E2.

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.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting/ amending the HAVA Elections Security, State Housing Initiative Partnership, Aquatic Plant Control, Emergency Medical Services grant budgets, Fire Rescue budget, Older American's Act Title III B, Older American's Act Title III C-1, Older American's Act Title III C-2, Older American's Act Title III E, Emergency Home Energy Assistance for the Elderly Program grant budgets and the General Fund budget for fiscal year 2021-22.

Motion to approve item E3.

Resolution Number 2022-013

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.4. Adminstrative Regulation 9.06-4 Emergency Purchases

Approve and adopt Administrative Regulation 9.06-4 Emergency Purchases.

Motion to approve item E4.

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.5. DOC Work Squad - New Contract # W1256

Approve and authorize the Chairman to execute the new Contract #W1256 between Citrus County, Florida, a political subdivision of the State of Florida and the Florida Department of Corrections to provide inmate labor from April 2, 2022 to April 1, 2023 in the amount of $57,647.00.

Motion to approve item E5.

At the request of Chairman Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver provided clarification.

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.6. Inverness Airport Business-Industrial Park Presentation

Authorize staff to proceed with the bidding for construction of the infrastructure of the Inverness Airport Business-Industrial Park.

Engineering Director Brian Kauffman and Mohsen Mohammadi with American Infrastructure Development (AID) provided the presentation and responded to questions from the Board.

Motion to approve item E6.

Josh Wooten, President and CEO of the Chamber of Commerce addressed the Board.

Mr. Mohammadi and Mr. Kauffman responded to questions from the Board, followed by Board discussion with County Administrator Charles R. Oliver.

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

E.7. Certificate of Public Convenience and Necessity (COPCN) for MedFleet LLC

Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for MedFleet LLC to provide basic and advanced life support non-emergency transport services in Citrus County. Certification will expire March 1, 2027.

Motion to approve item E7.

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

E.8. Road ROW Plat for the CR491 Widening Project Phase I

Approve and authorize the Chairman to execute the Road Right of Way Plat for the County Road 491 Widening Project Phase I and direct the Clerk of Court to record the plat in the road right-of-way plats of Citrus County, Florida.

Motion to approve item E8.

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.9. DLIS Florida American Rescue Plan Act Grant

Approve and authorize the Chairman to execute the DLIS Florida American Rescue Plan Act Grant Agreement between the State of Florida, Department of State and Citrus County, Florida for grant number 21-ARPA-03 in the amount of $27,369. No matching funds required.

Motion to approve item E9.

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

E.10. Homosassa River Restoration Project Funding Agreement

a. Approve the request and authorize the Chair's signature on the agreement with the Homosassa River Restoration Project.

b. Approve related budget transfer.

Motion to approve item E10a and b.

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.11. CoreCivic and the Government of the Virgin Islands *- This item was pulled during the meeting.*

Approve and authorize the Chairman to sign the contract between the Government of the Virgin Islands (USVI), CoreCivic of Tennessee, LLC, and Citrus County, Florida to house inmates.

E.12. DEO Grant Application for Inverness Airport Hangar

a. Approve and authorize the Chairman to execute the Department of Economic Opportunity (DEO) Grant Application.

b. Authorize Chairman to execute Department of Economic Opportunity (DEO) Grant Agreement when received.

Motion to approve item E12a and b.

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.13. Approve Amendment to the Chamber Contract

Approve and Authorize the Chairman to execute the Amendment with the Citrus County Chamber of Commerce.

Motion to approve item E13.

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Schlabach, Davis, Kinnard D.C., Carnahan
NAYS:	Kitchen Jr.

E.14. Pine Ridge Equestrian Assoc Meeting

Concur with approach and receive and file the information.

Motion to approve item E14.

At the request of Second Vice Chairman Holly Davis, County Administrator Charles R. Oliver provided clarification regarding signage.

Board discussion ensued with County Administrator Charles R. Oliver.

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

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 for Communications firm to Assist County	Veronica Kampschroer/ Commissioner Davis			
3.	12/8/2020 RETREAT	Ft Island Trail Multi-Purpose Path update	Brian Kauffman	3/15/2022		Responses due 2/17/2022
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.	8/24/2021	Update on Homosassa River Noise & Safety Issue	Denise Lyn	Ongoing		
6.	10/26/2021	Establish Process and criteria for Renting to Non-profits	Colleen Scott/ Randy Oliver	1/31/2022		
7.	11/10/2021	Draft criteria on waterfront setbacks & Storm Water Management	Mike Sherman/ Brian Kauffman	BOCC Consideration April 2022		Scheduled to go to the PDC 3/17/2022
8.	12/14/2021	Access to Fort Island Beach	Mariselle Rodriquez/ Francine Nobles	2/8/2022	COMPLETED	
9.	1/18/2022	Authorization to advertise ordinance modifications for Ramp Fees	Mariselle Rodriguez	2/22/2022		On this Agenda
10.	2/8/2022	Agenda Item on budget parameters for Constitutional Officers	Randy Oliver/ Colleen Scott	2/22/2022		On this Agenda
11.	2/8/2022	Schedule Workshop on Northern Connector	Randy Oliver/ Denise Gallagher	2/22/2022		On this Agenda
12.	2/8/2022	Schedule Special Meeting for Library Advisory Board	Randy Oliver/ Denise Gallagher	2/22/2022		On this Agenda

County Administrator Charles R. Oliver requested the deletion of item 8.

. **Motion to approve item F with the deletion of item 8 and the addition of a monthly review of the Core Civic Contract.**

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Budget Guidelines for FY 2022-23

Provide direction on the methodology and guidelines for the fiscal year 2022-23 budget.

County Administrator Charles R. Oliver provided the recommendation, followed by Board discussion with Mr. Oliver.

Motion to move forward with the budget parameters provided for Fiscal Year 2022-23.

Prior to the vote, Board discussion continued.

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

G.2. Request for change of BOCC meeting date and add an Additional meeting

Direction on changing the BOCC meeting on November 15, 2022, to Monday November 7, 2022, to accommodate a conflict in a Commissioners schedule and add an Additional meeting on November 22, 2022, for the swearing in of the New Commissioners and Reorganization of the Board

County Administrator Charles R. Oliver provided the recommendation.

Motion to approve item G2.

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

G.3. Baker/Marchman Act Facility

Provide direction on $2 million in funding for a Mental Health In Patient Facility in Citrus County and reducing ARPA sewer project.

County Administrator Charles R. Oliver provided the recommendation, followed by Board discussion with Mr. Oliver and County Attorney Denise A. Dymond Lyn.

Motion to provide direction for administration to set the $2 million aside while staff continues to discuss the agreement reducing the ARPA sewer project.

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 2:00 P.M. Public Hearing: Conveyance of Escheated Properties to the City of Inverness, FL

a. Approve the declaration of **Lot 26 & 27** Block 10 Inverness Acres Unit 2 AKA Inverness Village Unit 2; **Lot 21 & 22** Block 13 Inverness Acres Unit 2 AKA Inverness Village Unit 2; **Lot 9 & 10** Block 20 Inverness Village Unit 3; **S 82 ft** of W 70 ft E 150 ft N 290 ft of SW ¼ NE ¼ of NW ¼ Desc in OR Bk 668 Pg 404 & OR Bk 758 Pg 27 & OR Bk 1111 Pg 1447; **Lot 13 & 14** Block 15 Inverness Village Unit 2; as surplus and authorize Land Section to proceed with the conveyance of said properties to the City of Inverness in which the lands are located pursuant to Florida Statute, Section §197.592 (3).

b. Approve and authorize the Chairman to execute a Resolution of the Board conveying five (5) escheated properties not needed for public purposes.

c. Authorize the Chairman to execute a statutory County Deed from Citrus County, Florida, a political subdivision of the State of Florida to the City of Inverness, Florida, a municipal corporation of the State of Florida.

d. Authorize the Clerk to record the Resolution and County Deeds in the Public Records of Citrus County, Florida.

County Attorney Denise A. Dymond Lyn responded to questions from the Board and County Administrator Charles R. Oliver provided the recommendation.

Motion to approve item H1a through b.

Board discussion ensued.

Motion was amended to approve item H1a through d.

Resolution Number 2022-014

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

H.2. 2:05 PM Public Hearing for DEP's Land & Recreation Grant

a. Conduct a public hearing for consideration of the Dept. of Environmental Protection-Recreation Trials Program grant projects.

b. Approve and authorize the Chairman or 1st Vice Chairman, respectively, to sign the Resolution authorizing the submittal of an application for $500,000 in the Florida Department of Environmental Protection FY2022-2023 Recreational Trails Program grant funding, the related contract for $500,000 in grant funding and any amendments thereto, after review by the County Attorney.

c. Authorize Grant Signature Authority to the County Administrator to sign the grant required Proof of Match letter.

County Administrator Charles R. Oliver provided the recommendation.

There were no public comments.

Motion to approve item H2a through c.

Resolution Number 2022-015

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. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Historical Resources Advisory Board Nominate / Appoint

Nominate and appoint one of the applicants to the Historic Resources Advisory Board for a two year term as a Member-at-Large that ends January 31, 2024.

Nominate and appoint Paul Grannan to the Historic Resources Advisory Board.

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

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Jeff Kinnard, D.C. provided information from a new District 5 Board meeting.

Second Vice Chair Holly Davis discussed the Tourist Development Council (TDC), Medical Examiner Board, and Aviation Advisory Board meetings.

Chairman Ronald E. Kitchen, Jr. gave an overview from the Tampa Bay Regional Planning Council meeting.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

K.1. Discussion and vote on the purchase of the Gospel Island Fire a/k/a East Cove Fire Station by The New Church Without Walls International or the Metropolitan Foundation. *- Item postponed for future meeting*

Discussion and vote on the purchase of the Gospel Island Fire/East Cove Fire Station by The New Church Without Walls International or the Metropolitan Foundation.

At the request of Commissioner Scott Carnahan, County Administrator Charles R. Oliver provided an update.

Commissioner Carnahan requested to table this item.

There was no action taken on this item.

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

Commissioner Jeff KInnard, D.C. discussed serving as the alternate on the Canvassing Committee, followed by Board discussion.

Consensus of the Board was to direct staff to place on the next agenda to officially vote to change the Canvassing Committee assignment.

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

M.1. Selection of Community Stakeholders for Strategic Planning Working Group Event

Approve the suggested list of participating groups **or** provide direction as appropriate.

Second Vice Chairman Holly Davis provided the recommendation, followed by Board discussion regarding Citrus County Builders Association.

Motion to approve the suggested list of the strategic planning working group selection contained in item M1 with the understanding that Citrus County Builders Association (CCBA) and all of those key stakeholder groups need to be represented.

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

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

No Items.

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

O.1. Discuss Recruitment Process for County Administrator

Identify Process and Schedule to Select County Administrator

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

Motion to start the bid process to hire a head hunter for the recruitment of County Administrator.

Josh Wooten, President and CEO of the Chamber of Commerce commented.

Board discussion was held with County Administrator Charles R. Oliver and County Attorney Denise A. Dymond Lyn.

Motion was amended to change the wording "bid" to "request for proposal".

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

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Attorney/Client Session - Dallise Jewett and Robert Jewett v. Citrus County, Florida

Approval to set an Attorney/Client Session on March 8, 2022 at 8:30 AM in the matter styled Dallise Jewett and Robert Jewett v. Citrus County, Florida, Case No: 2018-CA-222.

County Attorney Denise A. Dymond Lyn provided the recommendation.

Motion to approve to set the Attorney/Client Session on March 8, 2022 at 8:30 AM.

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

Q. OPEN TO THE PUBLIC

There were no public comments.

R. UPCOMING MEETINGS

1. Regular Meeting**, March 8, 2022, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **March 22, 2022**, **at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **April 12, 2022, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. *Workshop*: Attainable Housing **Tuesday March 8, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. *Workshop*: Infrastructure & Growth **Tuesday March 22, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. *Workshop*: Communications **Tuesday April 12, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. *Workshop*: Residential Road Resurfacing **Tuesday April 26, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. *Workshop:* Airports & Infrastructure **Tuesday May 10, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

6. *Workshop*: Debt Reduction to Capitol **Tuesday May 24, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450	
7. *Workshop*: Long-Term Landfill Planning **Tuesday June 14, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450	
8. *Workshop*: Resiliency **Monday June 27, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450	
9. *Workshop*: Use of Boat Launch Funds **Tuesday July 12, 2022, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450	
10. *Workshop*: Succession Planning **Tuesday July 26, 2022, at 9:00AM,** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450	

. **Continued - Item S**

Second Vice Chair Holly Davis requested to change the time of the March 22, 2022 Workshop, followed by Board discussion.

. **Motion to change the time from 9:00 AM for the workshop on March 22, 2022 to 8:30 AM.**

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

T. <u>5:01 P.M. PUBLIC HEARINGS</u>

Chairman Ronald E. Kitchen, Jr. provided an explanation of the public hearing process.

T.1. 5:05 CPA/AA-21-03 – Clark A. Stillwell for Grow-Land, LLC

a. Conduct a public hearing on February 22, 2022 at 5:05 p.m. to review and discuss CPA/AA-21-03 - Clark A. Stillwell for Grow-Land, LLC.

b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA-21-03 - Clark A. Stillwell for Grow-Land, LLC and direct the Clerk to execute the ordinances.

Motion to adopt the evidence for items T1, T2, T3, and T4 into the record.

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

. **Continued - Item T1**

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance titles into the record.

Attorney Clark Stillwell provided the applicant presentation.

Land Development Principal Planner Joe Hochadel provided the staff presentation and responded to questions from the Board.

Citizens Jackie Dillersberger, Andy Dillersberger, Christine Lafferty, and Jack Lafferty commented.

Mr. Stillwell responded to public comments and responded to questions from the Board, followed by Board discussion.

. **Motion to approve, adopt, and authorize the Chairman to execute the ordinances for CPA/AA-21-03 Clark A. Stillwell for Grow-Land, LLC and direct the Clerk to execute the ordinances.**

Prior to the vote, Board discussion ensued.

RESULT:	**DEFEATED [2 TO 3]**
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kinnard D.C., Carnahan
NAYS:	Kitchen Jr., Schlabach, Davis

T.2. 5:10 CPA/AA/PUD-21-16 Clark A. Stillwell for Affordable Secure Storage Citrus Hills LLC

a. Conduct a public hearing on February 22, 2022 at 5:10 p.m. to review and discuss CPA/AA/PUD-21-16, Clark A. Stillwell for Affordable Secure Storage Citrus Hills LLC

b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA/PUD-21-16, Clark A. Stillwell for Affordable Secure Storage Citrus Hills LLC and direct the Clerk to execute the ordinances.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance titles into the record.

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

Land Development Director Joanna Coutu provided the staff presentation.

There were no public comments.

Board discussion ensued.

Motion to approve, adopt, and authorize the Chairman to execute the ordinances for CPA/AA/PUD-21-16 Clark A. Stillwell for Affordable Secure Storage Citrus Hills LLC and direct the Clerk to execute the ordinances.

Ordinance Numbers 2022-A10 and 2022-A11

Clerk's Note: Second Vice Chair Holly Davis left the meeting following this item.

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

T.3. 5:15 AA-22 01 John Kujan

a. Conduct a public hearing on February 22, 2022 at 5:15 p.m. to review and discuss AA-22 01, John Kujan

b. If approved, adopt, and authorize the Chairman to execute the ordinance for AA-22-01, John Kujan and direct the Clerk to execute the ordinance.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance title into the record.

John Kujan 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.

Motion to approve, adopt, and authorize the Chairman to execute the ordinance for AA-22-01 , John Kujan and direct the Clerk to execute the ordinance.

Ordinance Number 2022-A12

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

T.4. 5:20 CPA/AA/PUD-22-02 Law Office of Clark A. Stillwell for Camp N Water Campground Association Inc.

a. Conduct a public hearing on February 22, 2022 at 5:20 p.m. to review and discuss CPA/AA/PUD-22-02, Law Office of Clark A. Stillwell for Camp N Water Campground Association Inc.

b. If approved, adopt and authorize the Chairman to sign the ordinances for CPA/AA/PUD-22-02, Law Office of Clark A. Stillwell for Camp N Water Campground Association Inc. and direct the Clerk to execute the ordinances.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance titles into the record.

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

Land Development Director Joanna Coutu provided the staff presentation and responded to questions from the Board.

Citizens Robert Frank and Jay Parr commented.

Based on confident and substantial evidence, motion to approve, adopt, and authorize the Chairman to execute the ordinances for CPA/AA/PUD-22-02 Law Office of Clark A. Stillwell for Camp N Water Campground Association Inc. and direct the Clerk to execute the ordinances.
Clerk's Note: The motion was corrected and approved at the BOCC meeting of May 27, 2025, item C3.
Ordinance Numbers 2022-A13 and 2022-A14

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

U. 5:30 P.M. OPEN TO THE PUBLIC

U.1. 5:30PM Open to the Public

5:30 PM "Open to the Public" portion

The following individuals addressed the Board on various issues: Bonita Lawrence; Karen Esty; Theresa Waldron; Dr. Paul Reinhardt, M.D., Candidate for the State House District 34; Sabrina Watson, on behalf of Citrus County Airboat Association; Dan HIlliard; Sally McDavid, President of the Florida Forever Back Country Horsemen; Barbara Ocasio; John Bob Carlos, on behalf of Everglades Gallery; Danialle Coates; Frances Wenhold; Leslie Shaw; Dr. Burt Eno; Darden Rice; Maxine Connor, on behalf of League of Women Voters; Deevon Quirolo, on behalf of the Sierra Club Adventure Coast Group for the Citrus, Hernando, and Upper Pasco territories as the Conservation Chair and President of the Nature Coast Conservation, Inc.; Eugene Kelly, on behalf of the Florida Native Plant Society as the Chair of the Policy and Legislation Committee; Kathleen Imhoff; Leslie Barras; Anne Brooks; Kate Suchanec; Art Jones, Founder and President of One Rake at a Time; George Reinhardt; Jazmon Lovenguth; Michael McGrath, representing Sierra Club of Florida; Elonza Hendred; Candice Mulligan; Dan Slingerland; John Wade; Gina Howe; Brad Rimbey, Vice President of the Florida Springs Council, Vice President of the Homosassa River Alliance, and Vice President of the Withlacoochee Aquatic Restoration; Don Clark; and Jeanette Bare.

Commissioners responded to comments from the public.

V. ADJOURN

The meeting was adjourned at 8:30 PM