



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JULY 12, 2022

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

July 12, 2022 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Commissioner Jeff Kinnard, D.C. led the 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	Absent	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Traci Phillips	Chief of Staff	Present	
Amy Novinger	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr. requested no changes to the Agenda.

. **Motion to approve the 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.
ABSENT:	Carnahan

B. CONSENT

Motion to approve the Consent Agenda.

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.
ABSENT:	Carnahan

Minutes

B.1. Board of County Commissioners - Public Workshop - Jun 14, 2022 9:00 AM

B.2. Board of County Commissioners - Regular Meeting - Jun 14, 2022 1:00 PM

Administration

No items.

Attorneys Office

No items.

Clerk

B.3. Southwest Florida Water Management District Annual Comprehensive Financial Reports

Acknowledge receipt of Annual Comprehensive Financial Report and Annual Financial Report for Fiscal Year Ended September 30, 2021 received from Southwest Florida Water Management District.

B.4. Release of Liens for 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, 2021 Montezuma Wastewater, 2021 Citrus Springs Waterlines, 2010 Citrus Springs Waterline Extensions special assessment district.

B.5. Clerk Records Disposition 1933

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #1933 for the disposal of records that have met their assigned retention periods.

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Planning and Development

No items.

Public Works

No items.

Systems Management

B.6. Barracuda 52014

Approve deletion of the following item from the inventory of Systems Management and remove from the County's Asset listing. 52014 - Barracuda messaging achiver- Serial Number - BAR-MA-874438. Serial number of replacement unit is: BAR-MA-1667295

B.7. Shoretel 52244

Approve deletion of the following item from the inventory of Systems Management and remove from the County's Capital Asset listing. 52244 - Shoretel Telephone System

Visitors and Convention Bureau

No items.

Water Resources**B.8. 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.

Set Public Hearings Workshops**B.9. Proposed 2022 Property Abatement Assessments**

- a. Adopt and authorize the Chairman to execute a Resolution for the 2022 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 August 30, 2022, at 1:30 P.M. regarding the 2022 Property Abatement Assessments.

Resolution Number 2022-059

B.10. Proposed Utility Availability Assessment Roll for FY 2022-2023

- a. Adopt and authorize the Chairman to execute a Resolution for the proposed Utility Availability Assessment Roll for FY 2022-2023 relating to the provision of utility availability services in the unincorporated area of the county; estimating the cost of utility availability services to be assessed for the fiscal year commencing October 1, 2022; determining that certain real property will be specially benefited thereby; establishing the method of assessing the utility availability service cost against the real property that will be specially benefited thereby; directing the county manager to prepare or direct the preparation of a preliminary assessment roll based upon the methodology set forth herein; establishing a public hearing to consider imposition of the proposed service assessments and the method of their collection and directing the provision of notice in connection therewith; providing for severability; and providing an effective date.
- b. Set a public hearing on August 30, 2022, at 1:31 P.M. regarding the Proposed Utility Availability Assessment Roll for FY 2022-2023.

Resolution Number 2022-060

B.11. Certification of the 2022-23 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 2022-2023 Non-Ad Valorem

Assessment Rolls.

- b. Set a public hearing on Tuesday, August 30, 2022, at 1:32 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 2022-2023 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.

Resolution Number 2022-061**B.12. Proposed Stormwater MSBU for Fiscal Year 2022-2023.**

- a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the provision of stormwater management services; estimating the cost of stormwater management services provided by the county's stormwater utility; establishing the estimated assessment rate for stormwater service assessments against developed property within the stormwater management area for the fiscal year beginning October 1, 2022; directing the preparation of an updated stormwater service assessment roll based upon the methodology set forth herein; establishing a public hearing for the proposed stormwater service assessments and directing the provision of notice in connection therewith; providing for hardship assistance; providing for severability; and providing an effective date.
- b. Set a public hearing on August 30, 2022, at 1:32 P.M. regarding the Stormwater MSBU for Fiscal Year 2022-2023.

Resolution Number 2022-062**B.13. Preliminary Rate Resolution for Fire Protection Services**

- a. Adopt and authorize the Chairman to execute the Preliminary Rate Resolution for Fire Protection Services for FY 2022-23.
- b. Set a public hearing on August 30, 2022, at 1:33 P.M. to consider adopting fees and assessment rates for Fire Protection Services for FY 2022-23 and adopting the Fire Protection Services assessment roll prepared by the Property Appraiser's Office.

Resolution Number 2022-063**C. PROCLAMATIONS****Motion to approve item C1.**

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.
ABSENT:	Carnahan

1. Proclamation - Run for the Money Week- Key Training Center

Approve and authorize the Board to proclaim the week of July 18 through July 23, 2022 as Key Training Center's Run for the Money Week in Citrus County, Florida.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues: Kathy Gates; Tim Gilbert; Marion Hansen; Rhonda Santis; Dr. Bill Dixon, representing of Veterans Village of Citrus County; Eric Williams; Janet Barek, with Citrus Springs Civic Association; Lisa Kears; James Strasser; and Ron Kears.

County Administrator Charles R. Oliver, Commissioners, and County Attorney Denise A. Dymond Lyn responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

Motion to approve item E1a, a and b.

Citizen Janet Barek, from Citrus Springs Civic Association commented regarding item E1a.

County Administrator Charles R. Oliver responded to comments from Ms. Barek.

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.
ABSENT:	Carnahan

a. ITB 22-086 Rebid SCOP Road Resurfacing N Forest Ridge Blvd. from CR 486 to W Lake Beverly Blvd.; AJAX Paving Industries of Florida, LLC

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and AJAX Paving Industries of Florida, LLC to provide resurfacing for N. Forest Ridge Blvd. from CR 486 to W. Lake Beverly Drive.

b. Approve related Budget Resolution

Resolution Number 2022-064

E.2. Budget Transfers

Approve budget transfers for Stormwater, Housing Services, Veteran Services, Support Services, Solid Waste, Visitors & Convention Bureau, Supervisor of Elections (2) and Circuit Court (2) 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.
ABSENT:	Carnahan

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution amending Transportation Operations Section 5311 grant budget for fiscal year 2021-22.

Motion to approve item E3.

Resolution Number 2022-065

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.
ABSENT:	Carnahan

E.4. Transit Development Plan (TDP) 2022 Annual Progress Report

Approve and adopt the 2022 Annual Transit Development Plan Progress Report.

Motion to approve item E4.

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.
ABSENT:	Carnahan

E.5. Citrus County Transit 2022 Title VI Plan - Update

Approve and authorize the chairman to adopt the Citrus County Transit 2022 Title VI Plan update, to include Appendix C content.

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.
ABSENT:	Carnahan

E.6. Public Transportation Agency Safety Plan - 2022 Revision

Approve and adopt the annual update to the Citrus County Transit's Public Transportation Agency Safety Plan - 2022 Revision.

Motion to approve item E6.

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.
ABSENT: Carnahan

E.7. NCBA - SCSEP Host Agency Agreement

a. Approve and authorize the Chairman to execute The National Caucus And Center on Black Aging, Inc., Senior Community Service Employment Program, Host Agency Application and Worker Request form, Letter of Commitment, and Memo.

b. Approve and authorize the Chairman to execute the Designation of Signature Authority form for the required reporting forms.

Motion to approve item E7a and b.

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.
ABSENT: Carnahan

E.8. Health Care Agency Affiliation Agreement - School of EMS

a. Approve and authorize the Chairman to execute a Health Care Agency Affiliation Agreement with the School of EMS establishing roles and responsibilities for establishing a clinical site with Citrus County Fire Rescue for students in the School of EMS's EMT and Paramedic programs to obtain clinical experience.

b. Approve and authorize the Chairman to execute a Business Associate Agreement between Citrus County, Florida, and the School of EMS to facilitate compliance with the HIPAA Rules.

Motion to approve item E8a 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.
ABSENT: Carnahan

E.9. Approve Modification of Intergovernmental Agreement with U.S. Marshalls Service

Approve and authorize the Chairman to sign modification 13 for the Intergovernmental Service Agreement with the U.S. Marshall's Service.

Motion to approve item E9.

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.
ABSENT: Carnahan

E.10. PCORI FEE

Approve and authorize the Chairman to execute Form 720 IRS Quarterly Federal Excise Tax Return for the PCORI Fee payment of \$2,660.00.

Motion to approve item E10.

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.
ABSENT: Carnahan

E.11. HUD Annual PHA Civil Rights Certification

Approve and authorize the Chairman to execute the HUD 50077CR - "Civil Rights Certification" as required for the FY2023 Annual PHA Plan.

Motion to approve item E11.

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.
ABSENT: Carnahan

E.12. Contract with the Citrus County Chamber for the CORE center

Approve and authorize the Chairman to execute the contract with the Citrus County Chamber to extend the partnership to operate the Citrus One Stop Recovery and Economic (CORE) Center in the amount of \$91,751.

Motion to approve item E12.

Chairman Ronald E. Kitchen, Jr. commented.

RESULT: ADOPTED [3 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.
NAYS: Kitchen Jr.
ABSENT: Carnahan

E.13. Consider Eighth Modification to Memorandum of Understanding Veteran's Village of Citrus County and/or Consider Offer from Escalante/Black Diamond

a. Approve and authorize the Chairman to execute the Eighth Modification to Memorandum of Understanding with the Veteran's Village of Citrus County Inc., a Florida not-for-profit corporation (Village) to allow the Village additional time to obtain written financial commitments and to expand the lease area to fit the conceptual building plan.

b. Authorize the Clerk of Courts to record the same in the Public Records of Citrus County, Florida.

Motion to approve item E13a and b.

Citizens Janet Barek, Dr. Paresh Desai, and Dr. Bill Dixon commented.

Commissioners responded to comments from the public.

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.
ABSENT:	Carnahan

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017 RETREAT	Resolve Landfill Issues	Ken Cheek/ Dan Sherlock	Ongoing		
2.	12/8/2020 RETREAT	Agenda Item for an RFP for Communications firm to Assist County	Veronica Kampschroer/ Commissioner Davis	9/30/2022		Workshop completed waiting for FY2022/23 budget adoption
3.	12/8/2020 RETREAT	Ft Island Trail Multi-Purpose Path update	Walt Eastmond	TBD		Project Resubmitted
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	7/12/2022		Advertising to schedule a Public Hearing on 6/27/2022 Public Hearing to be scheduled on 7/12/2022
6.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren	Ongoing		Next Report July 26, 2022
7.	4/12/2022	Review qualifications for Historical Resources Advisory Board	Joanna Coutu	5/24/2022		
8.	4/26/2022	Suggested Airport improvements from FBO's	Quincy Wylupek	6/4/2022		Received from Crystal River FBO, Waiting for Inverness FBO
9.	5/24/2022	Evaluate Further potential changes to waterfront setbacks: vegetative buffers. Distance from Spring	Joanna Coutu			Must go through PDC

		Run/sink holes, Define Spring Run and construction of pool cages				
10.	6/14/2022	Extend CORE contract 1 year for \$91,000	Randy Oliver	7/12/2022		
11.	6/14/2022	Density Homes for Low/Medium Income Housing	Joanna Coutu Michelle L. Alford	9/30/2022		
12.	6/27/2022	Provide info to Board regarding Juneteenth (on June 19 th) to consider as a County Holiday	June Randall	8/30/2022		
13.	6/27/2022	Floating Doc	Denise Lyn Joanna Coutu			
14.	6/27/2022	Agenda item: Collaborate with TBRPC & other Counties- Regional High Level Water Issues	Randy Oliver	8/30/2022		

County Administrator Charles R. Oliver requested no changes.

Second Vice Chair Holly Davis requested the addition of "Strategic Plans" and Chairman Ronald E. Kitchen, Jr. pointed out that item 13 "Doc" is misspelled.

Motion to approve item F with the change to add the Strategic Plan.

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.
ABSENT: Carnahan

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Confirmation of Public Works Director

Approve the confirmation of Mary Jensen as the Public Works Director.

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: Holly L. Davis, 2nd Vice Chair, District 5
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C.
ABSENT: Carnahan

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 PM Public Hearing on an Ordinance Pertaining to Noise, Vibration and Air Pollution

a. Conduct a Public Hearing on an Ordinance of Citrus County, Florida, relating to noise, vibration and air pollution; amending Chapter 21, Article I, Section 21-11 entitled "Definitions"; amending Chapter 21, Article II, Section 21-20 entitled "Prohibition"; amending Chapter 21, Article II, Section 21-23 entitled "Noise Sensitive Zones"; amending Chapter 21, Article II, Section 21-25 entitled "Measurement of Sound"; amending Chapter 21, Article II, Section 21-26 entitled "Specific Noise Prohibitions"; amending Chapter 21, Article II, Section 21-32 entitled "Enforcement"; 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. If approved, authorize the Chairman to execute the ordinance.

c. Authorize the Chairman to execute the Resolution creating noise sensitive zones in specified areas within the County.

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

The following citizens addressed the Board: Frank Kapocsi, with the Homosassa River Alliance; Steve Minguy; Terry Green, President of the Homosassa Civic Club; Janet Barek; Kathy MacRae Foulk; and Diana Finegan.

Motion to approve item H1a, b, and c.

Prior to the vote, Board discussion ensued with Ms. Lyn regarding the motion, and Ms. Lyn and the Commissioners responded to comments from the public.

Ordinance Number 2022-A40 and Resolution Number 2022-066

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.
ABSENT:	Carnahan

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Code Review and Appeals Board - Nominate/Appoint

- a. Nominate and Appoint a Member-At-Large four-year term that begins August 1, 2022 and ends January 31, 2026.
- b. Nominate and Appoint a Member-At-Large four-year term that begins August 1, 2022 and ends January 31, 2026.
- c. Nominate and Appoint a Member-At-Large for a four-year term that begins August 1, 2022 and ends January 31, 2026.

- d. Nominate and Appoint a Member-At-Large for an "Unexpired term" that begins August 1, 2022 and ends January 31, 2024.
- e. Nominate and Appoint an Alternate Member to a four-year term that begins August 1, 2022 and ends January 31, 2026.

Board discussion ensued with the County Administrator Charles R. Oliver and County Attorney Denise A. Dymond Lyn, who provided information.

Motion to nominate and appoint Richard "John" Phillips, Kathie L. Atkinson, Michael Rivers, and Roger Asper as the Members-At-Large.

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.
ABSENT:	Carnahan

Motion to nominate and appoint Linda J. Crindland as the Alternate Member.

Prior to the vote, County Attorney Denise A. Dymond Lyn responded to questions from the Board.

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.
ABSENT:	Carnahan

Following item I1

County Attorney Denise A. Dymond Lyn addressed the Board regarding the Code Review and Appeals Advisory Board appointments.

I.2. Nominate and Appoint a District 5 Member to the Aviation Advisory Board

Nominate and appoint one (1) regular member for District 5 of the Citrus County Aviation Advisory Board for a two-year term, which began on February 1, 2022, and ends on January 31, 2024.

Motion to nominate and appoint Keith Pullias as the Regular Member for District 5.

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.
ABSENT:	Carnahan

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Jeff Kinnard, D.C. shared information from the Hernando/Citrus Metropolitan Planning Organization Board meeting, followed by comments by Chairman Ronald E. Kitchen, Jr.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

No items.

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

Commissioner Jeff Kinnard, D.C. discussed the floating dock issues and shared information from public concerns regarding safety in the waterways. Chairman Ronald E. Kitchen, Jr. commented.

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

Second Vice Chair Holly Davis provided an overview from the Florida Association of Counties annual conference that she attended two weeks ago.

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

First Vice Chair Ruthie Schlabach commented on the noise ordinance.

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

Chairman Ronald E. Kitchen, Jr. announced the ground breaking for the new rehabilitation center facility tomorrow and discussed the different speaking engagements that he has appeared at recently.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Citizen Janet Barek addressed the Board.

Commissioners and County Administrator Charles R. Oliver responded to comments from Ms. Barek.

R. UPCOMING MEETINGS

1. Regular Meeting, **July 26, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **August 9, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **August 30, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. *Preliminary Budget Hearing: Governing Library Special District **Tuesday, July 26, 2022, at 8:30 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450*
2. *Preliminary Budget Hearing: Fire Protection Special District **Tuesday, July 26, 2022, at 8:45AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450*

3. *Preliminary Budget Hearing: BOCC Tuesday, July 26, 2022 at 9:00 AM*, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. *Tentative Budget Hearing: Thursday, September 8, 2022 at 5:01 PM*, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

Clerk's Note: Meeting was recessed at 3:12 PM and resumed at 5:01 PM.

T. 5:01 P.M. PUBLIC HEARINGS

T.1. 5:01 PUD-22-02 Law Office of Clark A. Stillwell for Sterling Residential, LLC

a. Conduct a public hearing on July 12, 2022, at 5:01 p.m. to consider application PUD-22-02, Law Office of Clark A. Stillwell for Sterling Residential, LLC

b. If approved, adopt, and authorize the Chairman and Clerk to execute the ordinance for PUD-22-02, Law office of Clark A. Stillwell for Sterling Residential, LLC

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

The following individuals provided the applicant information and responded to questions from the Board : Attorney Clark A. Stillwell; Paul Gibbs, Landscape Architect Land Planner, with Community Land Design; and Avis Marie Craig, Certified Planner.

Land Development Director Joanna Coutu provided the staff presentation.

The following individuals spoke in opposition: John O'Connor; and Paul Daugherty.

Kenneth Ward, with Burrell Engineering on behalf of the applicant responded to comments from the public, and Mr. Ward and Mr. Stillwell responded to questions from the Board.

Motion to accept the evidence that has been presented in this application.

Clerk's Note: Commissioner Jeff Kinnard, D.C. left the meeting during item T1 at 5:30 PM.

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
ABSENT:	Kinnard D.C., Carnahan

Based on confident and substantial evidence, motion to approve to adopt and authorize the Chairman and Clerk to execute the ordinance for PUD-22-02, Law office of Clark A. Stillwell for Sterling Residential, LLC with the 15 conditions.

Clerk's Note: The motion was corrected and approved at the BOCC meeting of May 27, 2025, item C3. Ordinance Number 2022-A38

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
ABSENT:	Kinnard D.C., Carnahan

T.2. 5:05 CPA/AA/PUD-22-04 Dr. Michael Wilburn for Scott Adams

a. Conduct a public hearing on July 12, 2022 at 5:05 p.m. to consider application CPA/AA/PUD-22-04, Dr. Michael Wilburn for Scott Adams

b. If approved, adopt, and authorize the Chairman and Clerk to execute the ordinances for CPA/AA/PUD-22-04, Dr. Michael Wilburn for Scott Adams

Dr. Michael Wilburn addressed the Board to request a continuance.

County Attorney Denise A. Dymond Lyn responded to questions from the Board regarding the continuance process, followed by Board discussion.

Motion to approve continuance until it can be scheduled.

Citizens Janie Stewart, Jeane DeFelice, Paulette Ritchie, Scott Adams, Terri Hartman, and Tom Ritchie commented.

Commissioners responded to comments from the public.

Ms. Lyn addressed the Board regarding the recommended motion.

Motion was amended to add: CPA/AA/PUD-22-04

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
ABSENT:	Kinnard D.C., Carnahan

T.3. 5:10 OA-22-02 Land Development Division –Amendment to Land Development Code Multiple Sections

a. Conduct a public hearing on July 12, 2022 at 5:10 p.m. to consider application OA-22-02, Land Development Division -Amendment to Land Development Code Multiple Sections

b. If approved, adopt, and authorize the Chairman and Clerk to execute the ordinance for OA-22-02, Land Development Division -Amendment to Land Development Code Multiple Sections

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

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

There were no public comments.

Motion to approve item T3, to adopt and authorize the Chairman and Clerk to execute the ordinance for OA-22-02, Land Development Division - Amendment to Land Development Code multiple sections.

Ordinance Number 2022-A39

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
ABSENT:	Kinnard D.C., Carnahan

U. ADJOURN

The meeting was adjourned at 6:12 PM