CITRUS COUNTY

BOARD OF COUNTY COMMISSIONERS

MINUTES ● AUGUST 30, 2022

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

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

A. CALL TO ORDER

August 30, 2022 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Senior Pastor Kevin Ballard from Calvary Chapel in Inverness led the invocation.

2. Pledge of Allegiance

Executive Director to the Board of County Commissioners Doug Wright 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	
Charles R. Oliver	County Administrator	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Tifani White	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr., requested the addition of items B17 and E20, and removal of item B15.

. **Motion to approve the agenda as amended.**

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

B. CONSENT

Motion to approve the Consent Agenda, B1 through B17.

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 - Preliminary Budget Hearing - Jul 26, 2022 8:45 AM

B.2. Board of County Commissioners - Preliminary Budget Hearing - Jul 26, 2022 9:00 AM

B.3. Board of County Commissioners - Regular Meeting - Jul 26, 2022 1:00 PM

B.4. Board of County Commissioners - Regular Meeting - Aug 9, 2022 1:00 PM

Administration

No items.

Attorneys Office

No items.

Clerk

B.5. County Warrants

Accept the attached check registers outlining the County warrants.

B.6. Release 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 8E_9C_10A Citrus Springs Waterline Extensions and Las Brisas special assessment district.

B.7. Proof of Publication of Unclaimed Monies

Acknowledge the proof of publication for the Notice of Unclaimed Monies held in the office of the Clerk of the Circuit Court and Comptroller for year 2020.

Community Services

No items.

Fire Services

B.8. Original Home Show Vendor Registration

Approve and authorize the Chairman to execute the 2022 Original Home Show Vendor Registration form.

Human Resources

No items.

Management and Budget

B.9. City of Inverness Annual Financial Report

Acknowledge receipt of the Annual Financial Report for the City of Inverness for the Fiscal Year Ending September 30, 2021.

Planning and Development

B.10. PLT-22-05 Beery Subdivision

a. Review and approve replat PLT-22-05, Beery Subdivision.

b. Authorize the Chairman to execute the plat and direct the Clerk to record the plat in the public records of Citrus County, Florida.

B.11. PLT-22-07 Brookside Place Subdivision

a. Review and approve application PLT-22-07, Brookside Place Subdivision.

b. If approved, direct the Chair to sign the plat and the Clerk to execute and 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

B.12. Release of Lien - Water and Wastewater Services

Approve and authorize the Chairman to execute Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services against property owned by Roy & Michelle Campbell, and Ida Deitrich.

B.13. Release of Lien - Connection Fee Lien Agreement

Approve and authorize the Chairman to execute the Release of Liens for the following Connection Charge Installment Lien Agreements: Anthony Hale (2), Sylvia Thomas, and Phillip & Melissa Mullen

Set Public Hearings Workshops

B.14. Set a Public Hearing on an Ordinance Pertaining to Animal Control

Set a public hearing on September 27, 2022 at 2:15 p.m. on an ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to animal control, amending Article II, Section 14-37 entitled "Adoption and Redemption of Animals"; amending Article II Section 14-45 entitled "Dangerous Dogs"; deleting Article II, Section 14-47 entitled "special Fees and costs"; providing for severablility; providing for codification and inclusion into the code; providing for modifications that may arise from consideration at public hearing; and providing for an effective date.

B.15. Set a Public Hearing on a Medicaid Assessment Program Resolution *- This item was pulled during the meeting.*

a. Adopt and authorize the Chairman to execute a Resolution of the Board of County Commissioners authorizing and adopting a non-ad valorem special assessment within the County for the purpose of benefiting assessed properties through enhanced Medicaid payments for local services; finding and determining that certain real property and interests in property is specially benefited by the assessment; collecting the assessment against the real property; establishing the method of collection; providing for certain other authorizations and delegations of authority as necessary; and providing an effective date.

b. Set a public hearing on September 27, 2022 at 1:45 PM regarding the Medicaid Assessment Program.

B.16. SV-22-01 Strickland

a. Set a public hearing on September 27, 2022, at 1:50 p.m. to consider SV-22-01, William E. Strickland, Sr. for Sheryl R. Strickland (Lyles), to vacate a portion of S Division Avenue and an adjacent alley lying in the Town of Homosassa plat.

b. If approved, direct the Chairman to execute the Resolution setting the public hearing.

Resolution Number 2022-074

B.17. Set a Special Meeting/Public Hearing relating to the International Association of Firefighters *- Item received after the agenda was published.*

CANCEL Special Meeting/Public Hearing on September 7, 2022 at 8:30 a.m. for the International Association of Firefighters.

C. PROCLAMATIONS

No items.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues: Marion Hansen, Rhonda Santis, Kathy Gates, Janet Barek representing Citrus Springs Civic Association, Alan Otis, Tim Gilbert representing the Citrus County Young Democrats, Daniel McKee, Bill Harris, Dr. Carmen Koubicek, and Kenneth Ferguson. Commissioners responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

. **Motion to approve items E1b through E1h, as amended and pull E1a for discussion.**

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 21-148 SCOP Project: Road Resurfacing of : Citrus County Road - W. Yulee Drive (CR 490) from W. Bradshaw Street to US 19; Superior Asphalt, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Superior Asphalt. Inc., to provide the construction of the SCOP Project - Road Resurfacing of: Citrus County Road - W. Yulee Drive (CR 490) from W. Bradshaw Street to US 19.

First Vice Chair Ruthie Davis Schlabach discussed concerns and questions she had. County Administrator Charles R. Oliver responded.

Motion to approve item E1a.

Prior to the vote, citizen Janet Barek commented.

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

b. RFP 19-059 Amendment No. 4, Professional Real Estate Broker Services; One Real Estate, Inc.

Approve and Authorize the Chairman to execute the Amendment No. 4 to the Agreement between Citrus County, Florida and One Real Estate, Inc. to extend the duration of the Agreement until November 4, 2023.

Clerk's Note: This item was approved and included in the motion under item E1.

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

c. RFQ 22-067 Continuing Contract for Professional Services for Solid Waste Management; Jones, Edmunds & Associates, Inc

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Jones, Edmunds & Associates, Inc. to provide various engineering services associated with Solid Waste Management on an as needed basis.

Clerk's Note: This item was approved and included in the motion under item E1.

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

d. QTE 19-072 Amendment No. 2; Mowing Citrus County Libraries; Gamco Properties, III, Inc. dba Third Generation Services

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Gamco Properties III, Inc, dba Third Generation Services to extend the Agreement to September 23, 2023.

Clerk's Note: This item was approved and included in the motion under item E1.

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. SGS 22-122 SCADA Telemetry Replacement and Repair Services; Data Flow Systems, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Data Flow Systems, Inc., for SCADA System Telemetry Replacement and Repair services throughout the County on an as needed basis.

Clerk's Note: This item was approved and included in the motion under item E1.

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

f. AGR 22-135 Approve Contract Renewal with Sunrise Consulting Group for Lobbying

a. Approve and authorize a bid waiver to award to Sunrise Consulting Group and approve the issuance of a Purchase Order.

b. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Sunrise Consulting Group for Lobbying Services in the amount of $60,000.

Clerk's Note: This item was approved and included in the motion under item E1.

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. PB 22-100 GSA GS-35F-0251U Software Services; TT Faster LLC dba Faster Asset Solutions

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and TT Faster LLC dba Faster Asset Solutions to provide software and maintenance for the Fleet Management Division and approve related budget transfer.

Clerk's Note: This item was approved and included in the motion under item E1.

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

h. PB 22-099 Sourcewell 032119-JDC Heavy Construction Equipment with Related Accessories, Attachments, and Supplies ; John Deere Construction Retail Sales

Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and John Deere Construction Retail Sales to purchase heavy construction equipment from their authorized dealer.

Clerk's Note: This item was approved and included in the motion under item E1.

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

Introduction of Public Works Director

County Administrator Charles R. Oliver introduced Mary Jensen as the new Public Works Director. Ms. Jensen addressed the Board.

E.2. Budget Transfers

Approve budget transfers for Road Maintenance (2), Building, Local Provider Participation Assessment, Gas Tax, Utilities (5), Housing Services (2), Health Department, Grounds Maintenance, Solid Waste (4), Beverly Hills MSBU, Transit, Fire, Community Services, Drug Court and Human Resources for fiscal year 2021-22.

Motion to approve item E2.

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.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting/ amending State Housing Initiative Partnership and various grant budgets for fiscal year 2021-22.

Motion to approve item E3.

Resolution Number 2022-075

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.4. Collective Bargaining Agreement - Teamsters

Approve and authorize the Chairman to execute and sign the Agreement between Citrus County, Florida, and the International Brotherhood of Teamsters Local Union No. 79 with an effective date of March 9, 2022.

Motion to approve item E4 with an effective date of October 1, 2022.

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.5. Acceptance Perpetual, Non-Exclusive Utility and Access Easement from Stillwater Estates, Inc.

a. Approve and authorize the Chairman to accept a Perpetual Utility and Access Easement from Stillwater Estates Inc., a Florida Profit Corporation.

b. Authorize Clerk to place acceptance stamp on the Perpetual Utility and Access Easement and record in the Public Records of Citrus County, Florida.

Motion to approve item E5a 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.6. Accept a Perpetual Access & Maintenance Agreement and a Public Access Easement - Caliber Car Wash

a. Approve and authorize the Chairman to accept and execute an Access and Maintenance Agreement for purposes of granting the county rights for accessing and maintaining/replacing, at the discretion of County's sole option, the highway road sign, and the right of reasonable ingress and egress to perform maintenance/replacement of the highway road sign from Caliber Lecanto Op Co, LLC, a Florida Limited Liability Company.

b. Approve and authorize the Chairman to accept and execute a Public Access Easement for vehicular and pedestrian ingress and egress, over, across and through a portion of the Caliber Parcel from Caliber Lecanto Op Co, LLC, a Florida Limited Liability Company.

c. Authorize Clerk to place acceptance stamp on the Access and Maintenance Agreement and Public Access Easement and record both in the Public Records of Citrus County, Florida.

Motion to approve item E6a, b and c.

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. Settlement of Liability Claim Number #972973

Approve and authorize the General Release and Hold Harmless Agreement ("Settlement Agreement") between John Malloy and Citrus County, Florida, as full and final settlement to include all attorney's fees and costs of Claim Number #972973, in the amount of $25,000.

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. WRWSA FY22/23 Grant Funding Agreement

Approve and authorize the Chairman to execute the grant agreement between Citrus County, a political subdivision of the State of Florida, and the Withlacoochee Regional Water Supply Authority for the Local Government Water Supply Funding Assistance Program in the amount $35,075, with a Citrus County Utilities enterprise fund match of $35,075.

Motion to approve item E8.

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.9. Forestry Contract Amendment

Approve and authorize the Chairman to sign the contract amendment for protected acres with the Florida Department of Agriculture and Consumer Services reducing the fire protection assessment from $13,062.42 to $9,843.19.

Motion to approve item E9.

Prior to the vote First Vice Chair Ruthie Davis Schlabach commented.

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. Meadowcrest WWTF Denitrification Filters Retrofit

Approve and authorize the Chairman to execute the grant funding agreement, WG030, between Citrus County, Florida and FDEP for the project known as Meadowcrest WWTF Denitrification Filters Retrofit.

Motion to approve item E10.

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. Ft. Island Trail Septic to Sewer Remediation Project

Approve and authorize the Chairman to execute grant funding agreement, WG039, between Citrus County, Florida and the Florida Department of Environmental Protection for the Ft. Island Trail Septic to Sewer Remediation project.

Motion to approve item E11.

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.12. Suncoast Parkway II Water and Sewer Utility Improvements Release of Retainage

Accept the completed Suncoast Parkway II Water and Sewer Utility Improvements Project and approve the release of retainage in the amount of $505,603.64 to Royal American Construction Company, Inc.

Motion to approve item E12.

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

E.13. Sea Otter Path Sewer Extension

Approve and authorize the execution of the CAA#2 in the amount of $25,875.00

Motion to approve item E13.

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.14. West Grover Cleveland to the Peach Orchard Water Plant Interconnect Project Release of Retainage

Accept the completed West Grover Cleveland to the Peach Orchard Water Treatment Plant Interconnect Project and approve the release of retainage in the amount of $33,907.48 to Pave-Rite, Inc.

Motion to approve item E14.

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.15. Meals on Wheels America Master Services Agreement, Statement of Work #1, and Business Associate Agreement

Approve and authorize the Chairman to execute the Master Services Agreement, Statement of Work #1, and Business Associate Agreement between Meals on Wheels America ("MOWA") and Citrus County, Florida to provide nutritional meals and friendly visits to Humana clients. The agreement runs from the effective date until December 31st, 2023. No cash match required.

Motion to approve item E15.

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

E.16. Funds Bequeathed to Citrus County Animal Services

Authorize the Chairman to execute a resolution authorizing the County Administrator to execute and submit a LifeShield National Insurance Co. Claimant Form on behalf of Citrus County, Florida to receive funds bequeathed to Citrus County Animal Services.

Motion to approve item E16.

Resolution Number 2022-076

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.17. Application for SWFWMD Cooperative Funding Initiative

a. Staff recommends that the Board approve funding for the listed projects and authorize application for SWFWMD CFI funds for the FY 2024 funding cycle.

b. Staff requests the Board rank the projects in the order presented.

c. Staff requests the County Administrator to execute the ranking and funding letter required for application.

Motion to approve item E17a, b, and c.

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.18. Arbitrage Rebate Compliance Services

Approve and authorize the Chairman to execute the Agreement with Hilltop Securities Asset Management, LLC for the provision of arbitrage rebate services commencing on date of execution for a period of five (5) years.

Motion to approve item E18.

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.19. CoreCivic Contract Monitoring Update for July 2022

Concur with recommended action of a non-performance assessment of $116,250 against CoreCivic's July invoice.

Motion to approve item E19.

Prior to the vote, citizen Janet Barek and Warden Orlando Rodriguez commented. Following discussion, the Board directed staff to invite CoreCivic back for a presentation.

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

. Motion to reconsider item E4.

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

. Motion to approve item E4 with the effective date of March 9, 2022.

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.20. Release of Retainage for ITB 21-065 Crystal River Rehabilitate Runway 9-27 project & ITB 20-037 Inverness Airport Taxiway A1 Relocation, Taxiways B, C and Aprons Rehabilitation Projects *- Item received after the agenda was published.*

a. Accept the completed projects ITB 21-065- Crystal River Airport Rehabilitate Runway 9-27 and ITB 20-037-Inverness Airport Taxiway A1 Relocation, Taxiways B,C, and Aprons Rehabilitation Projects.

b. Approve and authorize the Clerk's office to release the retainage amounts of $53,874.78 and $36,270.93, respectively, to the contractor, C.W. Roberts Contracting, Inc.

Motion to approve item E20.

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

F. OUTSTANDING COMMISSION ITEMS

1.	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
2.	12/12/2017 RETREAT	Resolve Landfill Issues	Ken Cheek/ Dan Sherlock	Ongoing		
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.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren	Ongoing		8/30/2022 Agenda
6.	4/12/2022	Review qualifications for Historical Resources Advisory Board	Joanna Coutu	8/30/2022		
7.	4/26/2022	Suggested Airport improvements from FBO's	Quincy Wylupek	6/4/2022		Still have not received information from Inverness FBO
8.	5/24/2022	Evaluate Further potential changes to waterfront setbacks: vegetative buffers. Distance from Spring Run/sink holes, Define Spring Run and construction of pool cages	Joanna Coutu			Must go through PDC
9.	6/14/2022	Density Homes for Low/Medium Income Housing	Joanna Coutu Michelle L. Alford	9/30/2022		
10.	6/27/2022	Provide info to Board regarding Juneteenth (on June 19th) to consider as a County Holiday	June Randall	9/27/2022		
11.	6/27/2022	Collaborate with TBRPC & other Counties- Regional High Level Water Issues	Randy Oliver	8/30/2022		
12.	7/12/2022	Further Develop Parameters for Strategic Plan	Veronica Kampschroer	10/31/2022		
13.	7/12/2022	Establish Parameters/Criteria for No Wake and Quiet Zones	Mark Edwards	10/31/2022		
14.	8/9/2022	Agenda Item for Appointment to TBRPC	Randy Oliver	8/30/2022		On this Agenda

County Administrator Charles R. Oliver noted there were no requested changes.

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Proposed Development Agreement - Cardinal Farms

Authorize staff to pursue negotiations with Attorney Robert W. Batsel, Jr., on behalf of Cardinal Farms Group, LLC and Lennar Corporation, to consider a Development Agreement pursuant to Florida Statutes.

Motion to approve item G1.

Prior to the vote, Attorney Rob Batsel commented.

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

G.2. 2023 Residential Resurfacing List -- $6 Million

Direction on proceeding with FY2023 Residential Road Resurfacing Bids

Motion to approve item G2.

Prior to the vote, citizen Janet Barek commented. Commissioners responded.

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. Confirmation of Troy Hess as Interim Emergency Management Director

Confirm Troy Hess as Interim Emergency Management Director.

Motion to approve item G3.

Prior to the vote, Colonel of Bureau of Support Operations Elena Vitt commented.

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

G.4. Relocation of Water Resources Offices

Approve and authorize staff to proceed with relocation of the Water Resources Department to the vacant buildings previously occupied by Nature Coast EMS.

Motion to approve item G4.

Prior to the vote, citizen Janet Barek commented. Short Board discussion followed.

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 p.m. Public Hearing Proposed 2022 Property Abatement Assessments

a. Conduct a public hearing to consider the imposition of special assessments relating to the provision of property abatement services.

b. 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.

c. Authorize the Clerk to record the Resolution in the Public Records of Citrus County, Florida.

County Administrator Charles R. Oliver provided an overview of the request.

Citizen Greg Schweighart commented.

Motion to approve item H1a, b, and c.

Resolution Number 2022-077

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

H.2. 1:31 P.M. Public Hearing Proposed Utility Availability Assessments for Fiscal Year 2022-2023.

a. Conduct a public hearing to consider the imposition of utility availability special assessments for the provision of water and wastewater utility availability services for the Fiscal Year beginning October 1, 2022, and future fiscal years within the unincorporated areas of Citrus County.

b. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, relating to the provision of utility availability services in the unincorporated area of the county; providing authority and definitions; confirming the initial assessment resolution; approving the utility availability assessment roll; providing for the imposition of the assessments; providing for collection of the assessments pursuant to the uniform assessment collection act; providing for the effect of this resolution; providing severability and an effective date.

County Administrator Charles R. Oliver explained the request.

There was no public comment.

Motion to approve item H2a and b.

Resolution Number 2022-078

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

H.3. 1:32 p.m. Public Hearing Proposed Stormwater MSBU for Fiscal Year 2022-2023.

a. Conduct a public hearing to consider the creation of the 2022 Stormwater MSBU for the provision of stormwater management services, facilities, and programs within the unincorporated area of the County and consider the imposition of stormwater service assessments against certain real property in the unincorporated area of Citrus County established as the stormwater management area for the Fiscal Year 2022-2023.

b. Adopt and authorize the Chairman to execute a Resolution of the Board of County Commissioners of Citrus County, Florida, relating to the provision of stormwater management services; confirming the Preliminary Rate Resolution; providing for hardship assistance; imposing stormwater service assessments against certain real property in the unincorporated area of Citrus County established as the stormwater management area; approving the assessment roll for stormwater service assessments; providing for collection of the stormwater service assessments; providing for severability; providing for conflicts; and providing an effective date.

County Administrator Charles R. Oliver briefly discussed the request.

There was no public comment.

Motion to approve item H3a and b.

Resolution Number 2022-079

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

H.4. 1:33 p.m. Public Hearing to adopt the Annual Rate Resolution for Fire Protection Services for FY 2022-23

a. Conduct a public hearing 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.

b. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, relating to the provision of Fire Protection Services; adopting fees and assessment rates for the upcoming fiscal year; adopting the Fire Protection Services assessment roll prepared by the Property Appraiser's Office; and providing an effective date.

County Administrator Charles R. Oliver gave an overview of the request.

There was no public comment.

Motion to approve item H4a and b.

Resolution Number 2022-080

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

H.5. 1:34 p.m. Public Hearing - Certification of the Fiscal Year 2022-2023 Non-Ad Valorem Assessment Rolls

a. Conduct a public hearing for the purpose of hearing public comment on the adoption of a resolution adopting and certifying the countywide non-ad valorem assessment rolls 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.

b. Adopt and authorize the Chairman to execute a Final Rate Resolution of Citrus County, Florida to certify 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.

Chairman Ronald E. Kitchen, Jr., and County Administrator Charles R. Oliver discussed the request.

There was no public comment.

Motion to approve item H5a and b.

Resolution Number 2022-081

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

H.6. 1:45 PM Discuss the Publication of Public Notices

Provide direction regarding the appropriate venue for the placement of public notices.

County Administrator Charles R. Oliver explained the request. Clerk of the Circuit Court and Comptroller Angela Vick provided a brief presentation and responded to questions from the Board.

Motion to set a public hearing for October 18, 2022.

Citizens Janet Barek representing Citrus Springs Civic Association, Kenneth Ferguson, John Murphy representing the Citrus County Chronicle, President of the Florida Press Association Jim Fogler, Sam Worley, Florida Department of Health Director Ernesto Rubio, Executive Director of the Citrus County Education Foundation Shaunda Burdette, and President and CEO of the Citrus County Chamber of Commerce Josh Wooten addressed the Board. Commissioners responded.

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. Value Adjustment Board, Announce the vacancy of the BOCC appointed citizen member position

a. Accept with regret the resignation of the Board appointed citizen member Patrick Crippen from the Value Adjustment Board.

b. Announce vacancy available and the taking of applications for one citizen member

position on the Value Adjustment Board. The citizen member must own homestead

property in Citrus County. Applications are available on the Clerk of the Circuit Court and Comptroller website www.citrusclerk.org

Motion to approve item I1.

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

J. COMMITTEE REPORTS FROM COMMISSIONERS

Second Vice Chair Holly Davis discussed meetings she recently attended for the Tourist Development Council (TDC), Medical Examiner Board, and the Citrus County Community Charitable Foundation (CCCCF). At the request of Commissioner Davis, Florida Department of Health Director Ernesto Rubio provided further information.

First Vice Chair Ruthie Davis Schlabach talked about a recent meeting of the Value Adjustment Board (VAB).

Commissioner Scott Carnahan spoke about the Gulf Coast Restoration Committee.

Chairman Ronald E. Kitchen, Jr., provided updates regarding the Canvassing Board and Tampa Bay Regional Planning Council (TBRPC). He then discussed the County Administrator search process. Discussion ensued.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

No items.

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

L.1. Discuss Financial Participation on FDOT Projects

Discuss financial participation on FDOT projects, specifically the proposed traffic signal at Gospel Island and SR44.

Commissioner Jeff Kinnard, D.C. discussed the item. Board discussion followed.

L.2. Amend Salvation Army Contract to provide additional $60,000

Approve payment of up to $15,000 per Quarter beginning October 1, 2022 and direct the County Attorney to amend the existing agreement and authorize Chairman to sign the Amendment.

Commissioner Jeff Kinnard, D.C., reviewed the request. Board discussion followed.

There was no action taken on this item.

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

Second Vice Chair Holly Davis spoke about strategic planning.

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

First Vice Chair Ruthie Davis Schlabach spoke about a recent event she attended celebrating 102 years of women having the right to vote. She also discussed the Marion County State of the County address that she recently attended.

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

O.1. Appoint Commissioner Jeff Kinnard to TBRPC

Appoint Commissioner Jeff Kinnard to the Tampa Bay Regional Planning Council (TBRPC) effective October 1, 2022.

Chairman Ronald E. Kitchen, Jr., provided an overview of the request.

Motion to approve item O1.

Prior to the vote, citizen Janet Barek commented. Chairman Kitchen responded. Board discussion ensued and County Attorney Denise A. Dymond Lyn provided clarification on more than one Commissioner attending the meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Ronald E. Kitchen Jr., Chair, District 2
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Citizens Janet Barek, Doug Lobel, and Major Hank Harwell addressed the Board. Commissioners responded.

R. UPCOMING MEETINGS

1. Regular Meeting: **September 13, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting: **September 27, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

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

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1.Special Meeting/Public Hearing: International Association of Fire Fighters **Wednesday**, **September 7, 2022 at 8:30 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2.Tentative Budget Hearing: **Thursday, September 8, 2022 at 5:01 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Final Budget Hearing: **Tuesday, September 27, 2022 at 5:01 PM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. 5:01 P.M. PUBLIC HEARINGS

Chairman Ronald E. Kitchen, Jr., reviewed the procedures for the public hearings.

T.1. 5:01PM AA-22-03 Brenda McKenzie for Hollynn Properties, Inc; Pospiech, and Flanagan

a. Conduct a public hearing on August 30, 2022 at 5:01 p.m. to review and consider AA-22-03 - McKenzie for Hollynn Properties, Inc., Pospiech, and Flanagan.

b. If approved, adopt, and authorize the Chairman and Clerk to execute the ordinance for AA-22-03 - McKenzie for Hollynn Properties, Inc., Pospiech, and Flanagan.

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

Motion to adopt the backup and materials 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

. **Presentations**

Brenda McKenzie representing the applicant discussed the request. Land Development Planner Jen Perkins provided the staff presentation.

There was no public comment.

. **Motion to approve item T1a and b 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.
Ordinance Number 2022-A42

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

T.2. 5:05 CPA-22-01 Revisions to Comprehensive Plan regarding open space

a. Conduct a public hearing on August 30, 2022, at 5:10 p.m. to consider application CPA-22-01, Revisions to Comprehensive Plan regarding open space

b. If approved, adopt, and authorize the Chairman and Clerk to execute the ordinance for CPA-22-01, Revisions to Comprehensive Plan regarding open space

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

Land Development Director Joanna Coutu explained the request.

Clark Stillwell spoke in favor of the request. There were no comments in opposition.

Motion to approve item T2 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.
Ordinance Number 2022-A43

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.3. 5:10 CPA/AA/PUD-22-04 Dr. Michael Wilburn for Scott Adams

a. Conduct a public hearing on August 30, 2022, at 5:10 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

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

Dr. Michael Wilburn representing the applicant discussed the request and responded to questions from the Board.

Land Development Principal Planner Joe Hochadel gave the staff presentation.

Citizen Ray Morris and President and CEO of the Chamber of Commerce Josh Wooten spoke in favor of the application.

Citizens Bob Rutemiller, Laura Hennings, Jeane DeFelice, Deborah North, Tom Ritchie, Paulette Ritchie, Terry Hartman, Don Clark, Tim Dutton, Janet Donovan, Cathy Duff, Vaughn McIntire, Janie Stewart, Chris McIntire, William Gilmore, Marcia Beasley, Winn Webb, Angela Hamilton, and Dr. Mary Martinase expressed opposition.

Dr. Wilburn responded to comments from the public.

Board discussion ensued.

Motion to deny the application based on confident and substantial evidence, and findings of fact.

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

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Ronald E. Kitchen Jr., Chair, District 2
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Schlabach, Davis, Carnahan
NAYS:	Kinnard D.C.

U. ADJOURN

The meeting was adjourned at 7:06 PM