



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

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

MINUTES

December 13, 2022 - 1:00 PM

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

**Angela Vick, Clerk of the Circuit Court
Steve Howard, County Administrator
Denise A. Dymond Lyn, County Attorney**

A. CALL TO ORDER

December 13, 2022 Citrus County Courthouse
The meeting was called to order at 01:00 PM

A.1. Invocation

Pastor Justin Strickland of the Crystal River Church of God led the invocation.

A.2. Pledge of Allegiance

U.S. Air Force Veteran, Bud Osborne, led the Pledge of Allegiance.

A.3. Roll Call

Present: Holly L. Davis, Ruthie Davis Schlabach, Jeff Kinnard D.C., Diana Finegan,
Rebecca Bays County Attorney Denise Lyn, County Administrator Steve
Howard, Deputy Clerk Amy Novinger

Absent: Clerk of the Circuit Court and Comptroller Angela Vick

A.4. Approval of Agenda

*Chair Ruthie Schlabach requested items B8 and E5 be pulled and to move items N1
and N2 to the beginning of the agenda.*

Motion to approve the Agenda, with the modifications.

RESULT: Adopted

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MOVER: Jeff Kinnard D.C.
SECONDER: Holly L. Davis
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

B. CONSENT

Motion to approve the Consent Agenda, with the adjustment of pulling item B8.

RESULT: Adopted
MOVER: Diana Finegan
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

County Attorney Denise A. Dymond Lyn addressed the Board regarding item B6.

Motion to reconsider the Consent Agenda.

RESULT: Adopted
MOVER: Diana Finegan
SECONDER: Holly L. Davis
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

Ms. Lyn addressed the Board regarding the motion.

Motion to approve the Consent Agenda, pulling item B6 for discussion and to pull item B8 from the agenda.

RESULT: Adopted
MOVER: Holly L. Davis
SECONDER: Rebecca Bays
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

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B.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:
November 22, 2022 Regular Meeting

B.2. Minutes of the Board of County Commissioners

Approve the minutes of the Board of County Commissioners regular meeting held on November 7, 2022.

Administration

B.3. Disposal of Surplus Property

Approve deletion of the following item from the inventory of the Health Department and removal of same item from the county's capital asset listing. Asset # 20337, 07 Ford Freestyle SUV.

Attorneys Office

No items.

Clerk

B.4. Clerk IT Equipment for Disposal

Approve and authorize removal of asset 90453, Toshiba UPS 1600 EP.

Community Services

B.5. Transit Asset Management Plan 2022

Approve the 2022 Transit Asset Management (TAM) Plan

Fire Services

No items.

Human Resources

No items.

Management and Budget

B.6. American Rescue Plan Act - Local Assistance and Tribal Consistency Fund (LATCF)

- a. Approve the designation of the County Administrator as primary agent and the Management & Budget Director as alternate agent to execute any Request for Reimbursement, Certification, or other necessary documentation.
- b. Provide staff direction on the use of funds.

Motion to approve item B6a and b.

At the request of Commissioner Jeff Kinnard, D.C., Chair Ruthie Schlabach and County Attorney Denise A. Dymond Lyn provided clarification.

Prior to the vote, County Administrator Steve Howard and Management and Budget Director Erin Dohren responded to questions from the Board, followed by Board discussion.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

This item was pulled for discussion.

Growth Management

B.7. PLT-22-29 Mills Subdivision

- a. Consider PLT-22-29, Mills Subdivision, to combine two lots in the Citrus Springs Unit 27 subdivision.

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

B.8. PLT-22-14 Palmetto-Citrus Avenue

- a. Review and discuss PLT-22-14, Palmetto-Citrus Avenue plat
- b. If approved, direct the Chair and Clerk to execute the plat, and the Clerk to record the plat in the public records of Citrus County, Florida.

This item was pulled during the meeting.

Public Works

B.9. Acknowledgement of Airport Hangar Lease Agreement(s)

Staff requests that the Board of County Commissioners acknowledge the attached, executed T-Hangar lease agreement(s) with Mr. Robert Newhall.

B.10. Lease Termination Letter to Filter Family Solutions

Approve and authorize the Chairman to sign the Lease Termination Letter for Filter Family Solution, Inc., fka Filter Youth Development, Inc.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

B.11. Release of Lien- Water and Wastewater Utility Services

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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 Douglas Allen Burris, Joe D Brown, Frank Shaffer, Davis Eugene Snell, and William Echols.

B.12. Connection Charge Installment Lien Agreement

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for Andrew Carlton & Stuart Bozeman.

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

Approve and authorize the Chairman to execute the Release of Liens for the following Connection Charge Installment Lien Agreements: Wayne P Welshans, Frances Kemper, Ned & Karen Holderbaugh, Anthony B Whitehead & Dian L Eckels, James M & Cheryl Jorgensen, Russell & Sherry Burghorn, Colleen E Legg, Michael K Wilson, Digital Landscape Solutions LLC.

B.14. Release of Lien

Approve and authorize the Chairman to execute the Release of Liens for the following Connection Charge Installment Lien Agreements: Jager Prame Investments LLC, Matthew B & Suzanne S Meister, Megan E Day, and Charles E Slider, Jr.

Set Public Hearings Workshops

C. PROCLAMATIONS

No items.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Thomas Williford

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*Rory Wells
Krista Rauch
Lil Gilbert
Dr K. C. Nayfield
Marti Little
Don Clark
Tracey Duncan
Tammi Fields
Alan Otis
Ernesto "Tito" Rubio, Florida Department of Health of Citrus County
Lisa Pohl
John Labriola
Bob Rutemiller*

Commissioners responded to comments from the public.

[Additional Information for item D - Submitted by Bob Rutemiller](#)

[Public Speaker Forms for item D](#)

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through E1e.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Rebecca Bays
AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

E.1.a. ITB 20-005 Amendment No. 2; Traffic Signal Emergency-Planned Repair & Installation; Traffic Control Devices, LLC

Approve and Authorize the Chairperson to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Traffic Control Devices, LLC to provide Traffic Signal Emergency-Planned Repair through Citrus County.

E.1.b. SGS 23-016 Legal Advertising and Publishing Services; Citrus Publishing, LLC, a subsidiary of Paxton Media Group, LLC

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Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and Citrus Publishing, LLC, a subsidiary of Paxton Media Group, LLC, for advertising and publishing services.

E.1.c. RFQ 21-095 Work Authorization and FDOT FY 23 Grant Agreement, FPN 451464-1-94-01; Crystal River Airport Fuel Tanks Replacement; Infrastructure Consulting & Engineering, PLLC, LLC (ICE)

a. Approve and Authorize the Chairman to execute the Work Authorization for Infrastructure Consulting & Engineering, PLLC, LLC, to perform design, bidding, and construction administration services to replace two fuel tanks at the Crystal River Airport.

b. Authorize the Chairman to execute the related FDOT agreement FPN 451464-1-94-01.

Resolution Number 2022-117

E.1.d. RFQ 21-095 Professional Services-Continuing Services Contract for Engineering; Work Authorization-CEI Services-County Resurfacing Projects; Tierra, Inc.

a. Approve and Authorize the Chairman to execute the Work authorization for Tierra, Inc. to provide inspection services on road resurfacing projects.

b. Approve related Budget Transfer

E.1.e. PB 23-018 Palm Beach County Contract No. 19-020/SS, Florida Certified Public Expenditure Program for Emergency Medical Transportation (PEMT); Public Consulting Group LLC

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Public Consulting Group LLC to assist the County with the collection of additional transport funds.

b. Approve and Authorize the Chairman to execute the Business Associates Agreement between Citrus County, Florida and Public Consulting Group LLC once received by staff, reviewed and approved by the County Attorneys office.

E.2. Budget Transfers

Approve budget transfers for Supervisor of Elections, Solid Waste (2), Citrus Springs MSBU, Housing Services (3), Visitors & Convention Bureau, Utilities and other various departments for fiscal year 2022-23.

Motion to approve item E2.

RESULT: **Adopted**
MOVER: Rebecca Bays
SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending Section 8 Rental Assistance Program and State Housing Initiative Partnership grant budgets for fiscal year 2022-23.

Motion to approve item E3.

RESULT: **Adopted**
MOVER: Rebecca Bays
SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

Resolution Number 2022-113

E.4. Declaration of County Owned Properties as Surplus

- a. Approve the declaration of Lot 30, Blk 3, River Lake Manor Unit 1; Lot 11 & East ½ of lot 10, Blk 428, Inverness Highlands West 1st Addition, as surplus and authorize Land Section to proceed with the sale of said properties pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.
- b. Authorize staff to earmark proceeds for affordable housing unless any of said properties were purchased with designated or restricted revenue.
- c. Approve and authorize the Chairman to sign subsequent County Deed for the properties after the County Attorney has reviewed them.

Motion to approve item E4a, b, and c.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Rebecca Bays

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AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

E.5. User Access to the U.S. Marshals LEEP & Capture System

Provide staff direction on who will be designated to create LEEP and Capture accounts to amend the agreement with the USM.

This item was pulled during the meeting.

E.6. Land Acquisitions for Stormwater Management

a. Approve and authorize the Chairman to execute Purchase and Sale

Agreements from Howard Gustafson R., AK 2010193 - 6731 N. Dawson Dr.,

Hernando., and James Lavoie & Vicki Lavoie, AK 2402521 – 7832 W. Tolle Ln.,
Dunnellon.

b. Authorize staff to order a title search and execute all other documents related to the closing of the property, except for recordable documents; approve and authorize payment of related closing costs associated with these property acquisitions.

c. Approve and authorize the Chairman or designee to execute all related closing documents and authorize the Clerk to place the acceptance stamp on the deeds upon receipt and record all documents in the Public Records of Citrus County, Florida.

Motion to approve item E6a, b, and c.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Rebecca Bays

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

E.7. 1st Amendment to Chassahowitzka Watershed Mgmt. Plan Agreement

Approve and authorize the Chairman to execute the First Amendment to Agreement between the Southwest Florida Water Management District and Citrus County for the Chassahowitzka Watershed Plan (N873).

Motion to approve item E7.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

E.8. Land Donation for Stormwater Management

- a. Approve and authorize the Chairman to execute Purchase and Sale Agreements from Donna Haas, as Personal Representative of the Estate of John Henry Atzberger, Sr., A/K/A John H. Atzberger, Deceased, for AK 1153590, 8830 W. Aurora Ln. Homosassa; AK 2818166, 8862 W. Aurora Ln. Homosassa; and AK 1152216, 10111 W. New York St. Homosassa.
- b. Authorize staff to order a title search and execute all other documents related to the closing of the property, except for recordable documents; approve and authorize payment of related closing costs associated with these property acquisitions.
- c. Approve and authorize the Chairman or designee to execute all related closing documents and authorize the Clerk to place the acceptance stamp on the deeds upon receipt and record all documents in the Public Records of Citrus County, Florida.

Motion to approve item E8a, b, and c.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Jeff Kinnard D.C.

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

E.9. Village Green Unit 1 Acceptance of Perpetual County Maintenance

Approve the request to accept the roadways and associated roadside drainage facilities within Village Green Unit 1 PB 8, PG 80 for perpetual County maintenance.

- South Friar Point, platted as Village Drive from State Road 470 to end.
- West Lane from South Friar Point, platted as Village Drive to East Village Green Circle, platted as Park Circle.
- East Village Green Circle, platted as Park Circle from West Lane to West Lane.
- East Gable Court, platted as Palm Court from East Village Green Circle, platted as Park Circle to end
- East Dame Court, platted as East Lane from East Village Green Circle, platted as Park Circle to the end

Motion to approve item E9.

At the request of Commissioner Jeff Kinnard, D.C., Public Works Director Mary Jensen provided clarification.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Rebecca Bays

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

E.10. 2022-2023 Emergency Medical Services County Grant Funds Resolution

Approve and authorize the Chairman to execute the resolution authorizing the County Administrator to submit the application requesting funds from the State of Florida Emergency Medical Services (EMS) Trust Fund, contract documents, amendments, or modifications thereto and any related documents. This resolution certifies that the monies from the EMS County Grant will be used to improve and expand the County's existing pre-hospital EMS system and not to supplant current levels of county expenditures.

Motion to approve item E10.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Rebecca Bays

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

Resolution Number 2022-114

E.11. Roll Forward Purchase Order Budget Resolution

Adopt and authorize the Chairman to execute a resolution amending the County Budget for outstanding purchase orders from fiscal year 2021/2022 that will be brought forward into fiscal year 2022/2023.

Motion to approve item E11.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

Resolution Number 2022-115

E.12. Accept Blanket Utility Access Agreement and License – Rolling Oaks Utilities, Inc.

A. Approve and authorize the Chairman to accept a Blanket Utility Access Agreement and License from Rolling Oaks Utilities, Inc., a Florida Profit Corporation, for the purposes stated therein and execute same.

B. Authorize Clerk to place acceptance stamp on the Blanket Utility Access

Agreement and License and record in the Public Records of Citrus County, Florida.

Motion to approve item E12a and b.

RESULT: **Adopted**
MOVER: Diana Finegan
SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

E.13. Section 8 Housing Choice Voucher Program Certification

Adopt and authorize the Chairman to execute a Resolution authorizing the approval and execution HUD-50071 "Certification of Payments to Influence Federal Transactions" for the Citrus County Housing Choice Voucher Program to be submitted to the Department of Housing and Urban Development, and authorize the signatories for such instruments including certifications, amendments, modifications to the program, and any other documents or forms as required to carry out the said terms and conditions of said program after review by the County Attorney.

Motion to approve item E13.

At the request of Second Vice Chair Rebecca Bays, Housing Services Director Michelle Alford provided clarification.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Ruthie Davis Schlabach
AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

Clerk's Note: Following item E13, County Administrator Steve Howard brought to the Board's attention that item E11 was skipped.

Resolution Number 2022-116

E.14. Harbor Lights Plant Interconnect Release of Retainage ITB 21-091

Accept the completed Harbor Lights Plant Interconnect Project and approve the release of retainage in the amount of \$31,158.62 to Hartman Civil Contracting, Inc

Motion to approve item E14.

RESULT: **Adopted**

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MOVER: Jeff Kinnard D.C.
SECONDER: Diana Finegan
AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

F. OUTSTANDING COMMISSION ITEMS

County Administrator Steve Howard announced that the list had been updated.

Motion to approve item F1, numbers 1 through 15.

Mr. Howard requested the deletion of item 14.

Motion was amended to add: minus number 14.

RESULT: Adopted
MOVER: Diana Finegan
SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

F.1. Outstanding Commissioners' List

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017	Resolve Landfill Issue/Land Swap with Forestry	Mary Jensen Dan Sherlock	3 Years		
2.	12/12/2017	Resolve Landfill Issue/Rate Study	Mary Jensen Dan Sherlock	December, 2023		
3.	12/12/2017	Resolve Landfill Issue/Citizens Service Area	Mary Jensen Dan Sherlock	Ongoing		
4.	12/8/2020	Ft. Island Trail Multi-Purpose Path Update	Walt Eastmond	TBD		Project Not Funded.
5.	4/13/2021	Hall's River Road Multi-Purpose Path (Board decided to look at completing it in phases: First phase Crumps to River Haven)		TBD		Funding has not been identified.
6.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren	Ongoing		On December 13, 2023 Meeting

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7.	4/26/2022	Suggested Airport Improvements FBO's	Quincy Wylupek	March, 2023		Have not received information from Right Rudder.
8.	5/24/2022	Evaluate further potential changes to waterfront setbacks, vegetative buffers, distance from spring run and construction of pool cages	Joanna Coutu	1st Qtr. 2023		Must go through PDC.
9.	6/14/2022	Density Homes for Low/Medium Income Housing	Joanne Coutu Michelle Alford	September 30, 2022		Scheduled for December 13, 2022 Agenda.
10.	6/27/2022	Collaborate with TBRPC and other counties on Regional High Level Water Issues		Ongoing		Received Uniform Resilient Shoreline Protection Model Ordinance Template from TBRPC.
11.	7/12/2022	Further develop parameters for the Strategic Plan	Veronica Kampschroer			PIO preparing strategic initiatives for the January BOCC Retreat.
12.	7/12/2022	Establish parameters/criteria for No Wake and Quiet Zones	Mark Edwards			Draft Written and in Legal Review.
13.	9/13/2022	Set Workshop for FWC/UF to discuss Aquatics	Mark Edwards Mary Jensen	December 15, 2022		UF expert 1:1 meeting with Commissioners scheduled for December 13, 2022.
14.	9/27/2022	Motorola Contract Modification for Cell Tower Upgrades	Denise Lyn	November 7, 2022	Completed	Ask for approval to be removed from this list at the December 13, 2022 BOCC meeting.
15.	12/13/2022	Examine the process of moving to a new Water Management District	Steve Howard Denise Lyn	March 14, 2023		
16.						

G. COUNTY ADMINISTRATOR - STEVE HOWARD

G.1. BOCC Strategic Planning Retreat

- a. Discuss and schedule the BOCC Strategic Planning Retreat to be held on Wednesday, January 25, 2023 at the Lecanto Government Building, Room 166, from 9:00 a.m. to 3:00 p.m.
- b. Discuss the use of purchasing card for food for the January 25, 2023 BOCC Strategic Planning Retreat, not to exceed \$500.

County Administrator Steve Howard provided the recommendation, followed by Board discussion.

Motion to approve item G1a, but the Chair buys the food.

RESULT: **Adopted**

MOVER: Jeff Kinnard D.C.

SECONDER: Ruthie Davis Schlabach

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

Following the vote, at the request of Chair Ruthie Schlabach, County Administrator Steve Howard will follow regarding scheduling the Leadership Summit.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 pm Animal Shelter Project

Board discussion and consensus on project direction.

Miguel Antonio Martin, Project Architect with MLM-Martin Architects and Charles Sohm, Engineer with TOCOI Engineering provided the presentation and responded to questions from the Board, followed by Board discussion.

Interim Director of Engineering Walt Eastmond, Animal Services Director Colleen Yarbrough, Mr. Martin, and Mr. Sohm responded to questions from the Board, followed by Board discussion.

Consensus of the Board was to direct staff to bring back another quote without the

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additions that would be added later with the donations.

[Additional Information for item H1](#)

H.2. 1:35 p.m. Discussion regarding Affordable Housing and Density Bonuses

Review and discuss Affordable Housing Incentive Strategies.

Land Development Director Joanna Coutu provided the staff presentation and Ms. Coutu and Housing Services Director Michelle Alford responded to questions from the Board.

There was no action taken on this item.

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

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Second Vice Chair Rebecca Bays gave an overview of the Tampa Bay Regional Planning Council (TBRPC), followed by Board discussion with the County Attorney Denise A. Dymond Lyn regarding the 5:01 P.M. Public Hearings.

Commissioner Diana Finegan shared information from the Early Learning Coalition (ELC) Board meeting.

Chair Ruthie Schlabach provided updates from the Suncoast Transportation Planning Alliance meeting.

K. COMMISSIONER DIANA FINEGAN - DISTRICT 2

No items.

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

Commissioner Jeff Kinnard, D.C., discussed the intersection of Horace Allen Street and Highway 491 and regulating the boat speed in residential canals, followed by Board discussion.

M. 2ND VICE CHAIR REBECCA BAYS - DISTRICT 4

At the request of Second Vice Chair Rebecca Bays, County Administrator Steve Howard will research the timeline on the Highway 491 project and the Suncoast

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Parkway entrance at Crystal Oaks, followed by Board discussion with Mr. Howard and County Attorney Denise A. Dymond Lyn.

N. 1ST VICE CHAIR HOLLY L. DAVIS - DISTRICT 5

N.1. Inverness Villages IV

Discussion regarding staff preparing an estimate of probable costs to remedy the right of way and drainage issues within Inverness Villages IV.

First Vice Chair Holly Davis provided the recommendation.

Motion to obtain quotes for preparing preliminary engineering plans and an estimate of probable costs to remedy the right of way and drainage issues in Inverness Villages IV was made by First Vice Chair Holly Davis, after discussion with County Attorney Denise A. Dymond Lyn, First Vice Chair Holly Davis rescinded the motion.

At the request of County Administrator Steve Howard, Director of Public Works Mary Jensen and Interim Director of Engineering Walt Eastmond responded to questions from the Board, followed by Board discussion with Ms. Lyn.

Consensus to direct staff to obtain quotes for preparing preliminary engineering plans and an estimate of probable costs to remedy the right of way and drainage issues in Inverness Villages IV.

County Attorney Denise A. Dymond Lyn addressed the Board.

Motion to proceed with engineering and MSBU for the road paving and the drainage issues.

Citizens Dr. Carmen Koubicek and Don Martin commented.

At the request of Second Vice Chair Rebecca Bays, Mr. Howard and Ms. Lyn provided clarification regarding permits.

Board discussion continued.

RESULT:	Adopted
MOVER:	Rebecca Bays
SECONDER:	Holly L. Davis
AYES:	Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY:	None

[Public Speaker forms for item N1](#)

N.2. Attendance at NACo Conference

Discussion and approval to attend the National Association of Counties (NACo) Legislative Conference in Washington, DC from February 10-15, 2023.

Chair Ruthie Schlabach provided the recommendation, followed by Board discussion.

Motion to approve item N2.

Prior to the vote, Second Vice Chair Rebecca Bays commented.

Citizen Bob Rutemiller commented.

RESULT: **Adopted**

MOVER: Holly L. Davis

SECONDER: Rebecca Bays

AYES: Davis, Davis Schlabach, Finegan, Bays

NAY: Kinnard D.C.

[Public Speaker Form for item N2](#)

O. CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

O.1. Attendance at NACo Legislative Conference

Discussion and approval to attend the National Association of Counties (NACo) Legislative Conference in Washington, DC from February 10-15, 2023 for committee meetings.

Chair Ruthie Schlabach provided the recommendation.

Motion to approve paying \$570 for travel to Washington, D.C. for the National Association of Counties (NACo) convention registration fees.

RESULT: **Adopted**

MOVER: Rebecca Bays

SECONDER: Diana Finegan

AYES: Davis Schlabach, Kinnard D.C. , Bays, Finegan

NAY: None

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Tracey Duncan

Tammi Fields

County Administrator Steve Howard responded to the public comments.

[Public Speaker Forms for item Q](#)

R. UPCOMING MEETINGS

1. Regular Meeting, January 10, 2023 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, January 24, 2023 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, February 7, 2023 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

T. PUBLIC HEARINGS

T.1. 5:01 p.m. AA-22-05 Amy Barbieri

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- a. Conduct a public hearing on December 13, 2022, at 5:01 p.m. to review and discuss AA 22-05, Amy Barbieri
- b. If approved, adopt and authorize the Chairman and Clerk to execute the ordinance for AA 22-05 ,Amy Barbieri..

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

Amy Barbieri provided the applicant information.

Land Development Planner Jen Perkins provided the staff presentation.

There were no citizen comments.

Based on confident and substantial evidence, motion to approve the Atlas Amendment, AA-22-05, and authorize the Chairman and Clerk to execute the ordinance.

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

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

AYES: Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

Ordinance Number 2022-A49

[Additional Information for item T1](#)

U. ADJOURN

The meeting was adjourned at 05:24 PM.

[Proof of Publication](#)