



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

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

MINUTES

March 28, 2023 - 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**

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

A. CALL TO ORDER

March 28, 2023 Citrus County Courthouse
The meeting was called to order at 01:00 PM.

A.1. Invocation

Pastor Adam Jones from Seven Rivers Church led the invocation.

A.2. Pledge of Allegiance

U.S. Army Veteran, Joe Noonan, led the Pledge of Allegiance.

A.3. Roll Call

Present: Ruthie Davis Schlabach, Holly L. Davis, Rebecca Bays, Jeff Kinnard D.C., Diana Finegan, County Administrator Steve Howard, County Attorney Denise Lyn, Clerk of the Circuit Court and Comptroller Angela Vick, Deputy Clerk Amy Novinger, Deputy Clerk Eric Sigler

Absent: None

A.4. Approval of Agenda

County Administrator Steve Howard submitted additional information for item E12a and requested to move item P1 to after the Open to the Public.

Motion to approve the agenda with the changes.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

Minutes

Board of County Commissioners Meeting - March 28, 2023

AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

B. CONSENT

Motion to approve the Consent Agenda, in its entirety.

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

Following the vote, County Attorney Denise A. Dymond Lyn addressed the Board.

Minutes

B.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners: February 28, 2023 Regular Meeting

Administration

No items.

Attorneys Office

No items.

Clerk

B.2. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services

B.3. Deletion of Surplus Property

Approve deletion of the following items from the inventory of Transit Services and the removal of same item from the county's capital asset listing. Asset# 50488 - Motorola XTS 2500 Handheld 2-Way Radio. **(Eric Head, Director & Joanne Granger, Transit Services Director)**

Fire Services

No items.

Human Resources

No items.

Management and Budget

B.4. Asset Deletion - Claim 1127461

Approve the deletion of Asset #52563 from the Building Division due to the total loss on November 28, 2023.

B.5. Settlement of Claim #902396

Approve and authorize the Chairman to execute the Settlement Agreement and General Release between Kristin Demers and Citrus County, Florida, in the total amount of \$60,000, inclusive of all fees and costs.

Growth Management

B.6. PLT-22-21 Kempton Subdivision

- a. Consider PLT-22-21, Kempton Subdivision.
- 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. **(Joanna Coutu, Land Development Division Director)**

B.7. PLT-22-34 Dennis Subdivision

- a. Consider PLT-22-34, Dennis Subdivision.
- 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. **(Joanna Coutu, Land Development Division Director)**

B.8. PLT-22-26 Weber Subdivision

- a. Consider PLT-22-26, Weber Subdivision.
- 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. **(Joanna Coutu, Land Development Division Director)**

Public Works

No items.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

B.9. Release of Special Assessment

Approve and authorize the Chairman to execute the Release of Lien for Special Assessments by and between Citrus County and certain property owners 2009 Citrus Springs Waterline and 2020 Limerock Paving special assessment district.

B.10. Connection Charge Installment Lien Agreement - Bourque

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 and Robert R. Bourque, Jr.

B.11. Connection Charge Installment Lien Agreement - Casero

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 Miriam Casero.

B.12. Connection Charge Installment Lien Agreement - Einsmann

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 Francis G Einsmann.

B.13. Connection Charge Installment Lien Agreement - Nocco

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 George Wolf & Christina M Nocco.

Set Public Hearings Workshops

B.14. Set a Workshop for New Animal Shelter Presentation

Set a Workshop on April 25, 2023 at 9:00 am for the new animal shelter presentation and discussion. Provide staff direction.

B.15. Set a Workshop for the Pay and Class Study

Set a Workshop on Thursday May 11, 2023 at 10:00 A.M. to discuss Pay and Class Study.

B.16. Set a Workshop for Crystal River & Inverness Airports Presentation

Set a Workshop for a presentation on the Crystal River and Inverness Airports Master Plans for June 6, 2023, at 9:00am.

B.17. SV-23-01 Adams - set hearing

- a. Set a public hearing on April 25, 2023, at 1:40 p.m. for SV-23-01, Kevin and Cathy Adams.
- b. Approve and authorize the Chairman to execute the resolution setting the public hearing.

Resolution Number 2023-025

B.18. SV-22-03 Logan for Citrus Partners - set hearing

Minutes

Board of County Commissioners Meeting - March 28, 2023

- a. Set a public hearing on April 25, 2023, at 1:35 p.m. for SV-22-03, Chris R. Logan of SRPG 98 River LLC, for Citrus Partners, LLC.
- b. Adopt and authorize the Chairman to execute the resolution setting the public hearing.

Resolution Number 2023-026

C. PROCLAMATIONS, AWARDS & PRESENTATIONS

C.1. Proclamation - National Library Week

Approve and authorize the Board to execute a proclamation declaring April 23 through April 29, 2023, as "National Library Week" in Citrus County.

Motion to approve item C1.

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

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Dr. Paul John Reinhardt

Sabrina Watson

Don Clark

Brad Benson

Greg Hoying

George Reinhardt

Patty DeWan

Diane Liptak

Richard Wagner

Dr. Carmen Koubicek

Gwendolyn Benyo-Martin

Terry Weber-Nelles

Attorney Bill Grant, on behalf of the Citrus County Hospital Board

Commissioners responded to comments from the public.

[Public Speaker Forms for item D](#)

[Additional Information for item D - Submitted by Terry Weber-Nelles](#)

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through d.

RESULT: **Adopted**

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

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

NAY: None

E.1.a. RFP 21-050 Work Authorization; Construction Services-Continuing Services Contract; Daly & Zilch (Florida), Inc.

Approve and Authorize the Chairman to execute a Work Authorization for Daly & Zilch (Florida), Inc. to replace the HVAC at the Floral City Library. **(Carl Hall, Public Works, Assistant Director)**

E.1.b. RFQ 21-025, Amendment No. 1; Citrus County Landfill Scale Infrastructure Upgrade and Modernization Project; Mettler- Toledo, LLC

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Mettler-Toledo, LLC to extend the Final Completion date to July 13, 2023 for the construction and services for the Citrus County Landfill Scale Infrastructure Upgrade and Modernization Project. **(Mary Jensen, Public Works, Director)**.

E.1.c. AGR 20-035, Amendment No. 1; VendorLink Software; Vendorlink, LLC

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Vendorlink, LLC for the use of web-based software access for Contractors registration, solicitation and electronic submittals through April 30, 2025. **(Erin Dohren, Management & Budget Director)**.

E.1.d. LOI 21-067, Amendment No. 2; Code Compliance Special Master & Alternate Special Master; CPLS, P.A.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and CPLS, PA to provide services as the Code Compliance Alternate Special Master through May 3, 2024 on an as needed basis. **(Eric Landon, Growth Management Director)**

E.2. Budget Transfers

Approve budget transfers for Road Maintenance, Extension Services and Utilities (2) for fiscal year 2022-23. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E2.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Holly L. Davis

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

NAY: None

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending/adopting the Urban Research & Rescue Sustainment Program, Older American's Act - Title III B, Older American's Act - Title III C-1, Older American's Act - Title III C-2, Older American's Act - Title III E and the Cambridge Greens Septic and Sewer Project grant budgets for fiscal year 2022-2023. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E3.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Diana Finegan

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

NAY: None

Resolution Number 2023-027

E.4. Interlocal Agreement Between Sumter County and Citrus County, Florida for Fire Rescue Mutual Aid

Approve and authorize the Chairman to execute the Interlocal Agreement between Sumter County and Citrus County, Florida titled "Interlocal Agreement between Sumter County and Citrus County, Florida, for Fire Rescue Mutual Aid" approved by the Board of Sumter County Board of County Commissioners at their meeting on February 14, 2023. **(Craig Stevens, Fire Chief)**

Motion to approve item E4.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Holly L. Davis

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

NAY: None

E.5. Westlaw Renewal for Citrus County Law Library

Approve and authorize the Chairman to execute the Order Form for Westlaw allowing the Library Services Division to renew the subscription to Westlaw online legal resources, including West Proflex terminal access for a monthly recurring cost of \$1,398.99. **(Eric Head, Director)**

Motion to approve item E5.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Jeff Kinnard D.C.

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

NAY: None

E.6. Ferrovial Services Infrastructure, Inc. Security Bond Continuation for Bond No. K40347628

Authorize Chairman to accept Continuation Certificate for Federal Insurance Company Security Bond No. K40347628 extending the period to April 13, 2024, and to be made part of Ferrovial Services Infrastructure, Inc., Waste Disposal Account Agreement dated June 8th, 2020. **(Mary Jensen, Public Works Director)**

Motion to approve item E6.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Holly L. Davis

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

NAY: None

E.7. Notice Regarding Property from List of Land Available for Taxes.

a. Approve and Authorize the Chairman to execute notices regarding: Pine Lake PB 4 Pg 67 Lot 31 Blk L – AK 2020130 – 8035 E Garner Ln., Floral City; Apache Shores PB 4 Pg 39 Lots 1, 2 & 3 Blk 2 less and except the east 25 feet of Lot 1 - AK 3109546 – 3455 E Deer Run Ln., Hernando

b. Authorize the staff to forward the document to the Clerk of the Circuit Court.

(Mary C. Jensen, Public Works Director)

Motion to approve item E7a and b.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Diana Finegan

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

NAY: None

E.8. Floral City Sign Replacement

- a. Approve and authorize the Chair to sign the Florida Boating Improvement Program Grant Application through Florida Fish and Wildlife Conservation Commission (FFWCC) for the Floral City Pool of Lake Tsala Apopka signage. This project totals \$64,501.12, of which \$60,473 will be requested from FFWCC.
- b. Adopt and authorize the Chair to execute a Resolution authorizing Mark Edwards, Aquatic Services Director, as the Project Manager to sign on follow-up documents for the Regulatory Waterway Signage Replacement. **(Mary Jensen, Public Works Director)**

Motion to approve item E8a and b.

Prior to the vote, Board discussion ensued.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Rebecca Bays

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

NAY: None

Resolution Number 2023-028

E.9. Waste Disposal Account Agreement for Sheffield Structures, Inc.

- a. Approve and authorize the Chairman to execute a Waste Disposal Account Agreement between Citrus County and Sheffield Structures, Inc. for disposal fees up to \$1,000.00
- b. Approve termination of the existing Waste Disposal Account Agreement with Sheffield Structures, Inc. dated February 8, 2022, and transfer cash deposit to new agreement. **(Mary Jensen, Public Works Director)**

Motion to approve item E9a and b.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Diana Finegan

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

NAY: None

E.10. CoreCivic Contract Monitoring Update for February 2023

Concur with the recommended action of the non-performance assessment of \$28,000 against CoreCivic's February 2023 invoice. **(Erin Dohren, Director of Management & Budget/Erin Kluis, Contract Monitor)**

Motion to approve item E10.

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

E.11. Administrative Regulation (AR) 18.03 Special Events Requesting a Fire Rescue Dedicated Unit REVISED

Approve and adopt the following revised Administrative Regulation:
AR 18.03 Special Events Requesting a Fire Rescue Dedicated Unit (**Craig Stevens, Fire Chief**)

Motion to approve item E11.

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

E.12. Precinct Boundary Changes due to Annexations

Approve and authorize the Chairman to approve the precinct boundary changes. The new boundary lines will be submitted to the Division of Elections once approved by the Board of County Commissioners as required by the Florida Statutes. (**Mo Baird, Supervisor of Elections**)

Motion to approve item E12 and E12a.

Prior to the vote, County Administrator Steve Howard provided clarification to the Board regarding the additional information submitted for item E12a.

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

[Additional Information for item E12a](#)

E.13. Noise Sensitive Zone Ordinance Signage

Review and approve the final draft of the Noise Sensitive Zone signage and related budget transfer. (Mary Jensen, Public Works Director)

Minutes

Board of County Commissioners Meeting - March 28, 2023

Board discussion ensued with County Attorney Denise A. Dymond Lyn.

Second Vice Chair Rebecca Bays made a motion to approve item E13 for discussion, which was seconded by First Vice Chair Holly Davis.

Board discussion ensued with County Administrator Steve Howard.

Motion and the second were rescinded.

Board discussion continued.

Motion to approve: Get new quotes and allow staff to transfer up to \$35,000 for payment; Give staff the latitude to provide strong language on signs (Violation of this CCC Section 21-23 can be fined up to \$500) or whatever is permissible by the Florida Fish and Wildlife Conservation Commission (FWC); and Authorize the Chair to sign after legal review.

Prior to the vote: Management and Budget Director Erin Dohren addressed the Board; Board discussion ensued with Ms. Dohren and Public Works Director Mary Jensen; and Deputy Clerk Amy Novinger restated the motion into the record.

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

E.14. TDC Request for Zoo Activation Conservation Campaign

- a. Approve the Tourist Development Council's unanimous recommendation to fund the Zoo Activation Conservation Campaign with Madden Media.
- b. Approve related budget transfer. **(John Pricher, Visitors and Convention)**

Motion was made by First Vice Chair Holly Davis to approve item E14a and b and was seconded by Commissioner Jeff Kinnard, D.C.

Prior to the vote, Commissioner Diana Finegan commented, followed by Board discussion.

The second was rescinded by Commissioner Jeff Kinnard, D.C.

Chair Ruthie Schlabach seconded the motion for discussion.

Prior to the vote, Visitor & Convention Bureau Director John Pricher responded to questions from the Board, followed by Board discussion with Mr. Pricher.

RESULT: **Defeated**

Minutes

Board of County Commissioners Meeting - March 28, 2023

MOVER: Holly L. Davis
SECONDER: Ruthie Davis Schlabach
AYES: Davis Schlabach, Davis
NAY: Bays, Kinnard D.C., Finegan

F. OUTSTANDING COMMISSION ITEMS

Update Outstanding Commissioners' List

County Administrator Steve Howard announced that he would add to the list updates on the Betz Farm.

[Item F - Outstanding Commissioners List](#)

G. COUNTY ADMINISTRATOR - STEVE HOWARD

G.1. Set the FY 23-24 Capital Improvement Program Presentation

Set the Capital Improvement Program Presentation for fiscal years 2024-2028 on Tuesday, April 25, 2023 at 2:00 p.m. at the Citrus County Courthouse, 110 N. Apopka Avenue, Room 100, Inverness, FL.

County Administrator Steve Howard provided the recommendation.

Motion to approve item G1.

Prior to the vote, Commissioner Jeff Kinnard, D.C. announced that he would not be in attendance.

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:20 PM Annual Financial Report

Minutes

Board of County Commissioners Meeting - March 28, 2023

- a. Acknowledge receipt of Citrus County's Annual Comprehensive Financial Report and condensed Popular Annual Financial Report for the fiscal year ended September 30, 2022
- b. Approve and authorize the Chair and Clerk as the Chief Financial Officer to authorize the Financial Analyst to submit their signatures electronically on the Annual Financial Report.

Citrus County Clerk of Circuit Court and Comptroller Angela Vick addressed the Board and introduced Jeff Wolf, Senior Manager of Audit with Moore Stephens Lovelace (MSL) CPAs & Advisors, who provided the presentation.

Motion to approve item H1a and b.

There were no citizen comments.

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

Item H1 Presentation

H.2. 1:30pm Presentation TBRPC Suncoast Parkway 2 from Sean Sullivan Presentation from Sean Sullivan, TBRPC, Suncoast Parkway 2

Wren Krahl, Deputy Executive Director, introduced Sarah Batalli, Principal Urban Designer of the Tampa Bay Regional Planning Council (TBRPC), who provided the presentation and responded to questions from the Board.

Growth Management Director Eric Landon responded to questions from the Board.

Consensus of the Board was to direct staff to have TBRPC provide a full study and design for the Citrus County Airports.

TBRPC Presentation

H.3. 1:40 PM FY 23/24 Budget Development Presentation

Conduct Budget Presentation to receive direction regarding the development of the 2023/2024 budget.

Budget and Management Director Erin Dohren acknowledged the Budget and Management staff, provided the presentation, and responded to questions from the Board.

Minutes

Board of County Commissioners Meeting - March 28, 2023

Board discussion ensued.

Consensus of the Board was given to direct staff on the budget development.

Ms. Dohren announced the dates for the Preliminary Budget Hearings, Tentative Budget Hearings, and the Final Budget Hearing.

Board discussion continued with County Administrator Steve Howard and Ms. Dohren.

Item H3 Presentation

H.4. 1:50 PM Public Hearing on Street Vacation (SV) 21-01 Gaffney for Qualls

a. Conduct a public hearing for Street Vacation (SV) 21-01, Karen O. Gaffney for James and Penny Qualls, to vacate a portion of N. Palm Ridge Avenue (f/k/a N. Palmetto Street) lying between W. Moss Lane (f/k/a W. Moss Avenue) and W. Goldenleaf Lane (f/k/a W. Palm Avenue), Crystal Heights Development Co. Section One, as recorded in Plat Book 1, Page 42, Public Records of Citrus County, Florida (Section 36, Township 18 South, Range 17 East), in Crystal River, Florida.

b. If approved, authorize the Chairman to execute the resolution approving SV-21-01 and record the resolution in the Public Records. **(County Attorney, Denise A. Dymond Lyn)**

Land Development Director Joanna Coutu provided the staff presentation.

Karen Gaffney provided the applicant information.

Citizen Judith Malis commented.

Motion to approve item H4a and b.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Jeff Kinnard D.C.

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

NAY: None

Resolution Number 2023-029

Public Speaker Form for item H4

Item H4 - Planner Power Point

Item H4 - Proof of Publication

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Announce Vacancies - Citrus County Veterans Services Advisory Board

Announce the terms of three (3) positions, and the taking of applications. The terms will be for two years, which begin on April 1, 2023, and will end on March 31, 2025. **(Philip Watson, Veterans Service Officer Manager)**

County Administrator Steve Howard announced the vacancies.

I.2. Citrus Springs Advisory Council - Announce Expiration of Terms/Vacancy

Announce the vacancy (expiration of terms) for one regular member position on the Citrus Springs Advisory Council. The current terms will expire on January 31, 2025.

Announce the taking of applications for one regular member position on the Citrus Springs Advisory Council with terms to begin at the next scheduled Citrus Springs Advisory Council meeting after the Board makes a confirmation and appointment, through the expiration date of January 31, 2025. **(Carlton Hall, Public Works Assistant Director)**

County Administrator Steve Howard announced the vacancies.

J. COMMITTEE REPORTS FROM COMMISSIONERS

No items.

K. COMMISSIONER DIANA FINEGAN - DISTRICT 2

No items.

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

L.1. Discussion and staff direction on options for the dock at 2160 N Watersedge Dr, Crystal River

Discussion and staff direction on options for the dock at 2160 N Watersedge Dr, Crystal River

Commissioner Jeff Kinnard, D.C. recognized First Vice Chair Holly Davis and provided the recommendation.

M. 2ND VICE CHAIR REBECCA BAYS - DISTRICT 4

No items.

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

No items.

O. CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

Chair Ruthie Schlabach provided an overview from the Florida Association of Counties (FAC) Legislative Day conference.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Lifestream Baker Act Facility Project

- a. Provide direction on the DRAFT agreement; and
- b. Motion and vote to authorize the Chairman to execute the agreement once it incorporates the Board's direction, or
- c. Direct staff to bring back a finalized document for the Board's consideration, taking into account the Board's direction on the DRAFT agreement.

County Attorney Denise A. Dymond Lyn provided the recommendation and responded to questions from the Board, followed by Board discussion with Ms. Lyn.

Jon Cherry, CEO of LifeStream Behavioral Center, addressed the Board and responded to questions from the Board.

Motion to approve the Attorney, Denise A. Dymond Lyn, to have a Memorandum of Understanding constructed with the Citrus County Hospital Board and to have two options of 4 or 6 million dollars to choose from was made by First Chair Holly Davis and seconded by Second Vice Chair Rebecca Bays.

Board discussion ensued with Ms. Lyn.

Motion was amended to: remove the 4 million dollar option; and to include Hernando County in the Memorandum of Understanding.

Citizens Dr. Paul John Reinhardt and Florida Department of Health of Citrus County, Administrator Ernesto "Tito" Rubio commented.

Commissioners responded to comments from the public.

RESULT: Adopted

MOVER: Holly L. Davis

Minutes

Board of County Commissioners Meeting - March 28, 2023

SECONDER: Rebecca Bays

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

NAY: None

[Public Speaker Form for item P1](#)

Clerk's Note: This item was postponed at 3 pm and was resumed at 4:47 pm.

Q. OPEN TO THE PUBLIC

No items.

R. UPCOMING MEETINGS

1. Regular Meeting, **Tuesday, April 11, 2023 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, **Tuesday, April 25, 2023 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, **Thursday, May 11, 2023 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Citrus County Elected Community Leadership Summit, **Wednesday March 29, 2023, at 9:00AM**, Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, Florida 34461
2. BOCC Strategic Planning Retreat, **Wednesday, July 19, 2023, at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

Minutes

Board of County Commissioners Meeting - March 28, 2023

3. Preliminary Budget Hearing, **Wednesday July 26, 2023**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34461
Governing Body of the Special Library District 8:30 A.M.
Fire Protection Special District 8:45 A.M.
BOCC at 9:00 A.M.
4. Tentative Budget Hearing, **Thursday September 7, 2023 at 5:01 P.M.**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. Final Budget Hearing, **Tuesday, September 26, 2023 at 5:01 P.M.**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. PUBLIC HEARINGS

T.1. 5:01 pm CPA/AA-23-01 Furman for Sweet -expand/amend RV park

1. Conduct a public hearing on March 28th, 2023, to review and consider CPA/AA-23-01, Furman Civil Designs, Inc. for Donald D. Sweet, II and Patricia A. Sweet, Co-Trustees of the Donald D. Sweet, II and Patricia A. Sweet Revocable Trust. **(Joanna Coutu, Director of Land Development, Growth Management)**

2. If approved, direct the Chair and Clerk to execute the Ordinances for CPA/AA-23-01.

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

Paul Furman, with Furman Civil Designs provided the applicant information.

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

There were no citizen comments.

Board discussion ensued with Ms. Coutu.

Motion to approve Ordinances for CPA/AA-23-01 with the 9 conditions and modification of the 25 foot type B buffer on the south property line, based

Minutes

Board of County Commissioners Meeting - March 28, 2023

on confident and substantial evidence.

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

Prior to the vote, Board discussion ensued with Ms. Coutu and Ms. Lyn.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Holly L. Davis

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

NAY: Finegan

Ordinance Numbers 2023-A12 and 2023-A13

[Item T1 - Planner Power Point](#)

U. ADJOURN

The meeting was adjourned at 06:42 PM.

[Proof of Publication](#)