BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA

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

MINUTES

June 6, 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 L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Angela Vick, Clerk of the Circuit Court and Comptroller

A. CALL TO ORDER

June 6, 2023 Citrus County Courthouse
The meeting was called to order at 1:00 PM

A.1. Invocation

Executive Assistant to the Board Doug Wright led the Invocation.

A.2. Pledge of Allegiance

Veterans from the Female Veterans Network of Citrus County 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, Deputy Clerk Ashlyn Hunnicutt, Deputy Clerk Amy Novinger

Absent: Clerk of the Circuit Court and Comptroller Angela Vick

A.4. Approval of Agenda

Chair Ruthie Schlabach requested item B2 be pulled for discussion.

County Administrator Steve Howard submitted additional items E11, E12, and L3.

Second Vice Chair Rebecca Bays requested item E1c be pulled for discussion.

Motion to approve the Agenda, pulling item B2 for separate discussion and

the addition of items E11, E12, and L3.

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

B. CONSENT

Chair Ruthie Schlabach provided comments regarding item B2.

Motion to approve the Consent Agenda, except item B2, which will be pulled from the Agenda.

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

Minutes

No items.

Administration

No items.

Attorneys Office

No items.

Clerk

B.1. Audit Services

Approve and authorize the Chair to execute the amendment with MSL, PA to include audit services for the fiscal year ending September 30, 2023.

B.2. Citrus County Hospital Board Annual Financial Report
Acknowledge receipt of the Annual Financial Report from Citrus County Hospital Board regarding the Fiscal Year Ended September 30, 2022.

This item was pulled during the meeting.

B.3. Clerk Records Disposition #2094
Approve and authorize the Chairman to execute the Clerk's Records Disposition Documents #2094 for disposal of records that have met their assigned retention periods.

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Growth Management

B.4. PLT-23-02 Maiani Subdivision
a. Consider PLT-23-02, Maiani 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 **(Eric Landon, Growth Management Director))**

Public Works

B.5. Acknowledgement of Airport Hangar Lease Agreement(s) – Caliber Capital Holdings, LLC.

Staff requests that the Board of County Commissioners acknowledge the attached, executed T-Hangar lease agreement(s) with Caliber Capital Holdings, LLC. **(Mary C. Jensen, Public Works Director)**

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

B.6. Suncoast Blvd Water Main

Approve acceptance of the 6" watermain on S Suncoast Blvd for county ownership and maintenance and authorize the Clerk to place acceptance stamp on release of lien, bill of sale, warranty of materials or workmanship and Engineer's Certification of Construction Completion and record in the Public Records of Citrus County Florida. **(Ken Cheek, Water Resources Director).**

Set Public Hearings Workshops

No items.

C. PROCLAMATIONS, AWARDS & PRESENTATIONS

C.1. Proclamation Women's Veterans Day

Approve and authorize the Board to proclaim June 12, 2023 as Women's Veteran Day in Citrus County, Florida.

Motion to approve item C1.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Rebecca Bays
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:
Sabrina Watson, on behalf of Xceptional Life Project
Joshua Hicks
Josh Wooten, President and CEO of the Citrus County Chamber of Commerce

Commissioners responded to comments from the public.

Public Speaker Forms for item D

Additional Information for Item D - Submitted by Joshua Hicks

Additional Information for Item D - Submitted by Sabrina Watson

E. REGULAR BUSINESS

E.1. Bids

Chair Ruthiie Schlabach requested to pull item E1b for discussion and Second Vice Chair Rebecca Bays requested to pull item E1c for discussion.

E.1.a. AGR 21-092 Civitek Credit Card Processing; Civitek National, Inc.
Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Civitek National, Inc. to provide our customers with the ability to pay the County using various payment methods throughout selected County departments. **(Erin Dohren, Management & Budget Director)**

Motion to approve item E1a.

At the request of Second Vice Chair Rebecca Bays, Management and Budget Director Erin Dohren provided clarification.

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

E.1.b. AGR 20-046, Amendment No. 2; Save Crystal River-Kings Bay Restoration Project; Save Crystal River, Inc.
Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Save Crystal River, Inc. to oversee the maintenance for the Kings Bay Restoration Project thru June 11,

2024 and amend the scope of services to include removal of algae and debris. **(Mary Jensen, Public Works, Director)**

Chair Ruthie Schlabach commented, followed by Board discussion with County Administrator Steve Howard and County Attorney Denise A. Dymond Lyn.

Motion to approve item E1b, to extend this renewal agreement for one year and modification to amend it to be for the removal of the floating grass in the county canals.

The following citizens addressed the Board: City of Crystal River City Manager Ken Frink; Sabrina Watson; Lisa Moore, President of Save Crystal River; Donna Rummel; and Josh Wooten, President and CEO of the Citrus County Chamber of Commerce.

Commissioners responded to comments from the public, followed by Board discussion with Management and Budget Director Erin Dohren and Ms. Moore.

The motion was amended to add the funding source: The existing funding source of Stormwater MSBU is to be used.

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

This item was pulled for discussion.

Public Speaker Forms for item E1b

E.1.c. ITB 23-050, Asphalt Concrete Mix Type SP-9.5 and Type-12.5 also Liquid Emulsified Asphalt Grades SS-1 and AE-90 or Comparable; Superior Asphalt, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Superior Asphalt, Inc., to furnish asphalt concrete mix and liquid emulsion for the maintenance of County roadways on an as needed basis. **(Mary Jensen, Public Works Director, Carlton Hall, Assistant Public Works Director)**.

Motion to approve item E1c.

At the request of Second Vice Chair Rebecca Bays, Assistant Public Works Director Carlton Hall provided clarification.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.

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

This item was pulled for discussion.

E.2. Budget Transfers

Approve budget transfers for Solid Waste Management (2), Utilities, and Supervisor of Elections for fiscal year 2022-23. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E2.

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

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution adopting/amending the Low Income Household Water Assistance Program grant, Low Income Home Energy Assistance Program grant, Fire Rescue, Enhanced Home Care for the Elderly Program Grant, Insurance Trust and the State Housing Initiatives Partnership (SHIP) grant budgets for fiscal year 2022-2023. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E3.

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

Resolution Number 2023-043

E.4. Claim #1112736 - Final Proof of Loss and Subrogation Receipt

a. Authorize the Chairman to execute the Sworn Statement in Final Proof of Loss for the final payment received by Everest Indemnity Insurance Company for the Fire Administration claim which occurred on July 11, 2022, in the final payment amount of $4,658.64. Said statement acknowledges receipt of payment.

b. Authorize the Chairman to execute the Subrogation Receipt acknowledging receipt of the total payment by Starstone Specialty, Westchester Surplus, Everest Indemnity and Westfield Specialty insurance companies, in the amount of $175,907.66 as full settlement of the claim for damages which occurred on July 11, 2022 at the Fire Administration Building, located in Crystal River, Florida. This subrogation receipt approves that said insurance companies may subrogate on behalf of Citrus County, Florida to recover the funds they paid to Citrus County and authorizes said insurance companies to sue, compromise or settle to recover the funds which may include the County's deductible payment of $25,000. **(Erin Dohren, Management & Budget Director)**

Motion to approve item E4a and b.

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

E.5. Lease Termination Letter from LifeStream Behavioral Center

Approve and accept the Lease Termination Letter from LifeStream Behavioral Center effective May 1, 2023. **(Mary Jensen, Public Works Director)**

Motion to approve item E5.

Board discussion ensued with Assistant Public Works Director Carlton Hall and County Attorney Denise A. Dymond Lyn.

Rick Hankey, with LifeStream Behavioral Center, responded to questions from the Board.

Citizen Donna Rummel commented.

Commissioners responded to comments from the public.

RESULT:	**Defeated**
MOVER:	Holly L. Davis
SECONDER:	Diana Finegan
AYES:	Kinnard D.C., Finegan
NAY:	Davis Schlabach, Davis, Bays

Public Speaker Form for item E5

E.6. Old Homosassa West Septic to Sewer Project Grant (WH04) Amendment 1

Approve and authorize the Chairman to execute the Amendment to the Agreement. **(Ken Cheek, Water Resources Director)**

Motion to approve item E6.

RESULT:	**Adopted**

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

E.7. Proposed Homosassa Phase 5 Sewer Project Assessment Area – Acceptance of Perpetual Utility & Access Easements

a. Authorize the Chairman accept all Perpetual Utility and Access Easements from property owner(s) in the Proposed Homosassa Phase 5 Sewer Project Assessment Area to allow installation of the central sewer system, as part of the Homosassa Septic to Sewer Project.

b. Authorize the Clerk of the Board to place Board of County Commissioner's acceptance stamp on all the Perpetual Utility and Access Easements attached and record same in the Public Records of Citrus County, Florida. **(Mary Jensen, Director of Public Works)**

Motion to approve item E7a and b.

Prior to the vote, Chair Ruthie Schlabach commented.

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

E.8. Patient-Centered Outcomes Research Trust Fund fee

Approve and authorize the Chairman to execute Form 720 IRS Quarterly Federal Excise Tax Return for the PCORI Fee payment of $3,475.64. **(June Randall, HR Director, Jessica Flynn, HR Manager)**

Motion to approve item E8.

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

E.9. Citrus County Forfeiture Fund Report and Request

a. Acknowledge receipt of the fiscal year 2022/2023 Drug Seizure Fund report.
b. Provide staff direction regarding funding in the amount of $972.99 for Eckerd Connect. **(Erin Dohren, Management & Budget Director)**

Motion to approve item E9a and b.

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

E.10. Discussion on Burn Ban

Approve and authorize the Chairman to execute a Drought Emergency Recission Resolution rescinding the burn ban enacted by Resolution 2023-034. **(Craig Stevens, Fire Chief)**

Motion to approve item E10.

Prior to the vote, Commissioner Diana Finegan commented.

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

Resolution Number 2023-044

E.11. Emergency Purchase for Spherion to provide Building Department Services

a. Approve an Emergency Purchase for Spherion to provide building department services on an as-needed basis, not to exceed $34,999.

Motion to approve item E11a.

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

This item was received after the agenda was published.

Additional Item E11

E.12. Economic Development Funds for the Citrus County Airports Financial Analysis and Business Planning Study

A. Approval for the allocation of up to $40,000 of Economic Development Funds for the Citrus County Airports' Financial Analysis and Business Planning Study.
B. Approve the related budget transfer

Motion to approve item E12a and b.

Citizen Andrew Chan commented.

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

This item was received after the agenda was published.

Public Speaker Form for item E12

Additional Item E12

F. OUTSTANDING COMMISSION ITEMS

Outstanding Commissioners' List

County Administrator Steve Howard provided updates on numbers 8, 10, and 1.

Consensus of the Board was given to staff for direction regarding Betz Farm.

Item F1 - Outstanding Commissioners List

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

G.1. Grant Resolutions (2)

Approve and authorize the Chairman to execute:
Resolution #1, Job Growth Grant Fund for Infrastructure to fund the construction of a 24,000 square foot commercial aviation hangar that will be used to expand the commercial capacity of Inverness Airport.
Resolution #2 Job Growth Grant Fund for Infrastructure, for the design and permitting of the commercial aviation hangar as a local contribution to the project.
The funds are in Department 3110. However, the grant match is not moved until we have an executed agreement from the granting agency.

Economic Development Director Frank Calascione provided the recommendation.

Motion to approve item G1.

Citizens Andrew Chan, with Right Rudder Aviation and Josh Wooten, President and CEO of the Citrus County Chamber of Commerce commented.

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

Resolution Numbers 2023-045 and 2023-046

Public Speaker Form for item G1

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 p.m. Presentation CORE Business Center Presentation

a. Presentation by Dawn Faherty on CORE Business Center
b. Vote to approve budget request.

Dawn Faherty, Executive Director of the Citrus One-Stop Recovery and Economic "CORE" Business Center and Jim Green, from the Nature Coast Chapter of SCORE, provided the presentation and Ms. Faherty and Mr. Green responded to questions from the Board.

Motion to approve item H1, budget request of $92,109.

The following citizens commented: Josh Wooten, President and CEO of the Citrus County Chamber of Commerce; Andrew Chan, with Right Rudder Aviation; and Tabitha Wells, with Wells Business Solutions.

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

Commissioners responded to comments from the public.

Public Speaker Forms for item H1

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Beverly Hills Advisory Council - Accept resignation with regret and announce a vacancy.

a. Accept with deep regret the resignation of James Barrows from the Beverly Hills Advisory Council effective April 23, 2023.

b. Announce the membership vacancy and announce the accepting of applications for one regular member position on the Beverly Hills Advisory Council. The current membership term expires on January 31, 2025.

Chair Ruthie Schlabach provided the announcements.

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. Update on the multi-purpose path proposal from Three Sisters Springs Trail to Legrone Park.

Update on the multi-purpose path proposal from Three Sisters Springs Trail to Legrone Park.

Commissioner Jeff Kinnard, D.C. and County Administrator Steve Howard provided an update.

L.2. Discussion and update on Baker Act Facility funding, the next steps, timeline, location and who's managing the design, construction, etc.

Discussion and update on Baker Act Facility funding, the next steps, timeline, location and who's managing the design, construction, etc.

Commissioner Jeff Kinnard, D.C. provided an update, followed by Board discussion with County Attorney Denise A. Dymond Lyn.

Additional Information for Item L2

Item L2 PowerPoint

Item L2 PowerPoint

L.3. Request the State to consider naming the Suncoast Parkway from US 98 to State Road 44 in Jim Kimbrough's honor

Authorize the Chairman to execute a letter to the state to consider naming the Suncoast Parkway from US 98 to State Road 44 in Jim Kimbrough's honor.

Commissioner Jeff Kinnard, D.C. provided the recommendation.

Motion to approve item L3.

Citizen Josh Wooten, with the Citrus County Chamber of Commerce, commented.

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

This item was received after the agenda was published.

Additional Item L3

M. 2ND VICE CHAIR REBECCA BAYS - DISTRICT 4

No items.

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

N.1. Update on Inverness Village 4

Update on Inverness Village 4

Growth Management Director Eric Landon provided an update regarding Inverness Village Unit 4.

Additional Information for Item N1

O. CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

Chair Ruthie Schlabach provided an announcement.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Proposal for Special Counsel Services - Inverness Villages IV
Ratify signature of the County Attorney on the Nabors Giblin & Nickerson Proposal for Special Counsel Services - Inverness Villages IV.

County Attorney Denise A. Dymond Lyn provided the recommendation.

Motion to approve item P1.

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

P.2. Mediated Settlement Agreement
Approve the Mediated Settlement Agreement between Nancy Taylor and James Rayl and Citrus County, Florida.

County Attorney Denise A. Dymond Lyn provided the recommendation.

Motion to approve item P2.

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

Q. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:
Donna Rummel
Josh Wooten, President and CEO of Citrus County Chamber of Commerce
Rick Hankey, with LifeStream

Public Speaker Form for item Q

R. UPCOMING MEETINGS

1. Regular Meeting, June 20, 2023 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting, July 11, 2023 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting, July 25, 2023 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Workshop: **Impact Fee Ordinance, June 20, 2023, at 9:00 A.M.**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Preliminary Budget Hearing: **Wednesday, July 26, 2023, at 8:30A.M.,** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
   Governing Body of the Special Library District 8:30 A.M.
   Fire Protection Special District 8:45 A.M.
   BOCC 9:00 A.M.

3. Strategic Planning Status Update: **Tuesday August 15, 2023, at 10:00 A.M.**, Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, Florida 34461

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

6. Citrus Elected Leadership Summit **Tuesday, October 3, 2023**, **at 9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. PUBLIC HEARINGS

Clerk's Note: This meeting was recessed at 4:58 PM and was resumed at 5:24 PM.

T.1. 5:01 pm CPA-22-10-SR 44 Interchange Management Area (IMA)

a. Conduct a Public Hearing to review and consider CPA-22-10 - SR 44 Interchange Management Area (IMA).
b. Direct staff to transmit the application to the Department of Economic Opportunity and State agencies for review and comment. **[Eric Landon, Director; Growth Management]**

Growth Management Director Eric Landon introduced Brad Cornelius, Amanda Warner, Project Managers with Wade Trim, and Lynn Dehlinger, Economic Development Director with Redevelopment Management Associates (RMA), who provided the presentation and responded to questions from the Board.

Gaston Hall, representing Citrus County Building Alliance, addressed the Board.

Board discussion with Ms. Lyn, Mr. Hall, and Mr. Cornelius.

Motion to approve item T1a and b and direct staff to transmit application with the changes discussed.

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

Deputy Clerk Amy Novinger requested clarification of the motion with changes discussed: residential density with minimum of 6 and maximum of 20; and green space to be maintained by the developer.

Public Speaker Forms for item T1

Additional Information for Item T1

Additional Information for Item T1 - Submitted by Citrus County Building Alliance

Item T1 Staff PowerPoint

T.2. 5:05 pm PUD-23-02: Revise existing PUD for miniwarehouse

a. Conduct a public hearing on June 6, 2023, to review and consider the application PUD-23-02, 2022 Lecanto Lecanto, LLC.

b. If approved, direct the Chair and Clerk to execute the ordinance for PUD-23-02. **(Eric Landon, Growth Management)**

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

McGregor Love provided the applicant information.

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

Citizens Cheri Lewis and Shauneen Moss commented.

Mr. Love provided the applicant rebuttal, followed by Mr. Love, Kyle Morel, Project Manager with Bohler Engineering, and Will Anderson, Project Manager with Ferber Company, who responded to questions from the Board.

Motion to approve and direct the Chair and Clerk to execute the ordinance for PUD-23-02, including a 25 foot buffer D with a wall around the northeast and northwest sides of the property line, adding facade enhancements to the design-aesthetics of the Black Diamond entrance, with 16 conditions, and 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.

Prior to the vote, Board discussion ensued with Mr. Hochadel, Ms. Lyn, Mr. Love, Mr. Morel, and Mr. Anderson.

RESULT:	**Defeated**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Rebecca Bays
AYES:	Davis Schlabach, Bays
NAY:	Davis, Kinnard D.C., Finegan

Mr. Love addressed the Board, followed by Board discussion with Mr. Love, Ms. Lyn, and Mr. Hochadel.

Motion to approve continuance for PUD-23-02.

Prior to the vote, Board discussion with Mr. Love, and Ms. Lyn regarding the motion.

Motion was amended to approve continuance for PUD-23-02, in its entirety.

Board discussion continued with Ms. Lyn and Mr. Love.

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Holly L. Davis

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

Public Speaker Forms for item T2

Item T2 Applicant PowerPoint

Item T2 Staff PowerPoint

T.3. 5:10 p.m. Transportation Impact Fees

Review and consider raising transportation impact fees to the full amount recommended by the consultant in 2021, as outlined in Chapter 54, Citrus County Code of Ordinances. **(Eric Landon, Growth Management Director)**

Growth Management Director Eric Landon provided the staff presentation and responded to questions from the Board.

Motion to approve raising the Transportation Impact Fees from 50 percent to 100 percent.

Motion was amended to bring back the Transportation Impact Fees for the second public hearing at the June 20, 2023 meeting.

Board discussion ensued with Mr. Landon.

Citizen Gaston Hall commented.

Prior to the vote, Board discussion continued with Mr. Hall and Mr. Landon.

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

Proof of Publication

U. ADJOURN

The meeting was adjourned at 07:39 PM.

Proof of Publication