



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

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

AGENDA

October 14, 2025 - 9:00 AM

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

**Steve L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Traci Perry, Clerk of the Circuit Court and
Comptroller**

MISSION

To manage growth and foster prosperity by prioritizing the protection of environmental assets, the development and maintenance of infrastructure, and the health, safety, and well-being of its citizens.

All persons desiring to address the County Commission will be asked to limit their comments to the specific subject being discussed. The Board gives citizens multiple opportunities for PUBLIC INPUT. All members of the public wishing to speak at the "Open To The Public" portion of a meeting will have three (3) minutes per person to make their request or presentation or five (5) minutes if they represent an organization with the appropriate documentation on file with the Clerk of Courts. If the request or presentation deals with a matter that requires investigation by County Staff, the Chairman will refer it to the County Administrator to follow-up with the person making the request. Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes) Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, If you are hearing or speech impaired, dial 7-1-1, 1-800-955-8771 (TTY) or 1-800-955-8770 (v), via Florida Relay Service at least two days before the meeting.

A. CALL TO ORDER

A.1. Invocation

A.2. Pledge of Allegiance

A.3. Roll Call

A.4. Approval of Agenda

B. Florida Department of Transportation Grant Agreement

FDOT Emergency Sinkhole Repair Grant for Crystal River Airport

- 1.** Approve and authorize the Chairman to execute Florida Department of Transportation FDOT Public Transportation Grant Agreement (PTGA) for the Crystal River Airport Runway 9-27 Depression Remediation Project, in the amount of \$157,000, with FDOT participation up to \$125,600 (80%) and the County share of \$31,400 (20%).
- 2.** Authorize the Chairman to execute the attached Agreement Resolution included in the FDOT Public Transportation Grant Agreement No. FM 457749-1-94-01 ("Exhibit D").
- 3.** Discuss and determine the grant match funding source between the General Fund Contingency or General Fund Grant Match CIP GF2025-11 and approve the related budget transfer based on the Board's direction.
- 4.** Adopt and authorize the Chairman to execute a resolution adopting the grant budget for fiscal year 2025/2026
- 5.** Approve Work Authorization with Tierra, Inc. under RFQ 21-095 (Continuing Contract for Professional Engineering Services) for geotechnical investigation, compaction grouting oversight, and monitoring, in the amount of \$91,199.10, which includes BASIC Engineering's subcontracted compaction grouting services.
- 6.** Approve Superior Asphalt, Inc. under ITB 23-058 (Asphaltic Concrete for Surface Leveling Courses Including Sand Seal Coat) for runway surface restoration in the amount of \$46,163.50.

(Carlton Hall, Public Works Director & Todd Regan, Aviation Project Manager)

C. OPEN TO THE PUBLIC

D. UPCOMING MEETINGS

- 1.** Regular Meeting, October 21, 2025, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

E. ADJOURN