



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

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

AGENDA

February 10, 2026 - 1:00 PM

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

**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. PROCLAMATIONS & AWARDS

B.1. Proclamation - National Children's Dental Health Month

Approve and Authorize the Board to proclaim February, 2026, as National Dental Health Month. **(Amy Douglas, Florida Department of Health)**

B.2. Proclamation - Recognizing February 11, 2026, as "211 Day"

Approve the Board to proclaim February 11, 2026, as "211 Day" in Citrus County, Florida.

(George Schmalstig, President and Chief Executive Officer, United Way of Citrus County).

B.3. Auvis Cole, Tourism Director *Commemorative Magazine* cover artwork.

Auvis Cole, Tourism Director, shares the framed *Commemorative Magazine* cover artwork with the BOCC.

C. CONSENT

Minutes

C.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:
January 27, 2026 Regular Meeting

Administration

C.2. Corecivic Non-Performance Assessment

Authorize the Chair to deduct \$2,500.00 from the January 2026 billing from Corecivic under Article 6.28 of the contract between Corecivic and Citrus County. **(Joe Whittick, Contract Monitor)**

Attorneys Office

Clerk

C.3. State of Florida Auditor General Report No. 2026-076

Acknowledge receipt of Attestation Examination Report Number 2026-076 for fiscal year ended June 30, 2024, from the State of Florida Auditor General regarding Citrus County District School Board.

C.4. Citrus County Mosquito Control District Board Meeting Dates

Acknowledge receipt of board meeting dates received from Citrus County Mosquito Control District.

Community Services

C.5. Library Services Emergency Purchase

Ratify Library Services emergency purchase totaling \$58,991.08. **(Adam Chang, Library Services Director)**

Fire Services

Human Resources

Management and Budget

C.6. Budget Transfers

Approve the budget transfers for Crystal River Airport, Emergency Medical Services, Utilities, Housing Services (4) and Road Maintenance for fiscal year 2025-2026 **(Tammy Wilson, Management & Budget Director)**

C.7. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending/adopting the Older American's Act – Title III B, the Older American's Act – Title III C-1, the Old Homosassa West Septic to Sewer, the Old Homosassa North Septic to Sewer and the Old Homosassa Phase V Septic to Sewer grant budgets for fiscal year 2025-2026. **(Tammy Wilson, Management & Budget Director)**

C.8. Commercial Solid Waste Assessment Write-Offs

Approve write-offs on uncollectible commercial solid waste assessments including penalties in the amount of \$13,658.72. **(Tammy Wilson, Management & Budget Director)**

Growth Management

C.9. Notice of Demolition to Heirs

Request the Board of County Commissioners determine whether Code Compliance should move forward with the demolition process regarding the property located at 7110 W. Riverbend Rd., Dunnellon, FL. **(Eric Landon, Growth Management Director/ JC Charlton, Code Compliance Director)**

C.10. Release of Lien

- a. Approve and Authorize the Chairman to execute the Release of Lien for Property Abatement Assessment by and between Citrus County, Florida, and certain property owners.
- b. Authorize the Clerk to record the Release of Lien in the Public Records of Citrus County, Florida. **(Eric Landon, Growth Management Director)**

Public Works

C.11. Acknowledgment Addendum-30 day extension to T-Hangar Lease

Staff requests that the Board of County Commissioners acknowledge the attached and executed Addendum to T-Hangar Lease for Suncoast Aviation/Doug Doty. **(Carlton Hall, Public Works Director)**

C.12. MWC Dumpster Rentals Waste Disposal Account Agreement

Approve and authorize the Chairman to execute a Waste Disposal Account Agreement between Citrus County and MWC Dumpster Rentals establishing a monthly charge agreement at the Citrus County Central Landfill for disposal fees up to \$500.00 **(Carlton Hall, Public Works Director)**

Systems Management

Visitors and Convention Bureau

Water Resources

C.13. Release and Satisfaction of Lien Water and Wastewater Utility Services — Jeffrey D Barker

- a. Approve and authorize the Chairman to execute Release & 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 Jeffrey D Barker.
- b. Authorize the Clerk to record Release & Satisfaction of Lien in the Public Records of Citrus County, Florida.
(Ken Cheek, P.E., Water Resources Director)

Set Public Hearings Workshops

D. OPEN TO THE PUBLIC

E. REGULAR BUSINESS

E.1. Bids

E.1.a. RFQ 25-148 Amendment No. 1; Re-Bid Medical Director Services for Citrus County Fire Rescue; SOS Care Solutions, LLC

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and SOS Care Solutions, LLC, to modify the Automobile Liability language in Section 9 Insurance; and to add Section 23 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Craig Stevens, Fire Chief)**

E.1.b. ITB 22-033 Amendment No. 4; Fire Protection Systems Testing and Repair Services; Piper Fire Protection, LLC

Approve and Authorize the Chairman to execute Amendment No. 4 to the Agreement between Citrus County, Florida and Piper Fire Protection, LLC, to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement to March 21, 2027; and to modify the language in Section 19.4 Compliance with Laws and Section 19.17 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Carlton Hall, Public Works Director)**

E.1.c. ITB 25-062 Amendment No. 1; Citrus County Jail HVAC Boiler Replacement; Starr Mechanical, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Starr Mechanical, Inc., to ratify the action of the Department of Public Works in issuing the Amended Notice to Proceed, extending the date for final completion to April 3, 2026; and to modify the language in Section 21.5 Compliance with Laws and Section 21.18 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Carlton Hall, Public Works Director)**

E.1.d. AGR 26-062 Lease for Collection Bins at Landfill; Florida Bin Management LLC

Approve and Authorize the Chairman to execute a Lease Agreement between Citrus County, Florida and Florida Bin Management LLC to provide a textile recycling bin collection program at the Citrus County Landfill designed to reduce textile waste entering the landfill while promoting sustainability through the principles of Reduce, Reuse, and Recycle for a revenue of five cents (\$0.05) per pound of collected textiles, paid quarterly, for a term of one-year with an option to renew for two additional one-year periods. **(Carlton Hall, Public Works Director)**

E.1.e. ITB 22-142 Amendment No. 2; Code Compliance Building Demolition and Unsafe Structure Securing Services; Southern Exposure Construction, Inc. and Cross Construction Services, Inc.

a. Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Southern Exposure Construction, Inc. to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement to February 26, 2027, and to modify the language in Section 19.18 Equal Employment Opportunity, in accordance with Executive Order 14173.

b. Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Cross Construction Services, Inc. to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement to April 10, 2027, and to modify the language in Section 19.5 Compliance with Laws and Section 19.18 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Eric Landon, Growth Management Director)**

E.1.f. LOI 25-155 Amendment No. 2; Building Division Licensing Compliance Special Master Services — Department of Growth Management; VAN ALSTYNE LAW, PLLC

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and VAN ALSTYNE LAW, PLLC, to renew the agreement for an additional one (1) year term, extending the duration of the Agreement to June 22, 2027. **(Eric Landon, Growth Management Director)**

E.1.g. ITB 23-014 Amendment No. 2; Contract Mowing, Edging, Trimming, Weeding, and Clean-Up Along the Suncoast Parkway Trail from US98 to SR44; Integrity Site Development, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Integrity Site Development, Inc., to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement to February 27, 2027, to amend the Scope of Services to add the additional three (3) miles of the Suncoast Parkway Trail to be maintained by the Contractor and change the County contact person and information as shown in Exhibit "A", to amend the Fee Schedule to include the fees for the Contractor's maintenance of the additional three (3) miles of the Suncoast Parkway Trail as shown in Exhibit "B", to modify the language in section 19.5 Compliance with Laws and section 19.18 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Eric Head, Community Services Director)**

E.2. Review Directive 2026-01

Approve the Budget for Redistricting and the related budget resolution.
(Supervisor of Elections, Maureen Baird)

E.3. TDC Request for Special Event Marketing Grant & Capital Projects Funding Grant

- a. Approve the Special Event Marketing Grant application for the Citrus County Fair 2026 in the amount of \$5,000.
- b. Approve the Capital Projects Funding Grant application for the Three Sisters Springs NWF Capital Improvement Project in the amount of \$80,000.
- c. Approve related budget transfer. **(Auvis Cole, Tourism Director)**

E.4. Space Needs - City of Inverness Lease

- a. Discussion and consideration for Citrus County, Florida, to lease space in the Inverness Government Center building located at 212 W. Main Street, Inverness, Florida, for the Board of County Commissioners and County Attorney's offices.
- b. Adopt and authorize the Chairman to execute a lease between the City of Inverness, a Florida municipal corporation and Citrus County, Florida, a political subdivision of the State of Florida, for a period of seven (7) years, with the option of two additional three (3) year extensions. **(Carlton Hall, Public Works Director)**

E.5. Tana Compactor Purchase

- a. Approve, authorize and sign for the purchase of a TANA compactor for the Solid Waste Division through the Florida Sheriff's Contract.
- b. Authorize the Chairman to sign the final delivery and possession documents related to the TANA compactor purchase. **(Carlton Hall, Public Works Director)**

F. OUTSTANDING COMMISSION ITEMS

Outstanding Commission Items

Outstanding Commission Items **(Veronica Kampschroer, MPA, PMP (Special Projects Manager)**

www.citrusbocc.com/departments/commissioners/commissioner_projects.php

G. LEGISLATIVE UPDATES

G.1. Legislative Updates

Legislative Updates **(Alexander Alt, Intergovernmental Liaison & Administrative Development Review Expeditior).**

H. COUNTY ADMINISTRATOR - STEVE L. HOWARD

I. PRESENTATIONS/PUBLIC HEARINGS

I.1. 1:30 pm Impact Fee Workshop

The BOCC conduct a workshop on February 10, 2026, at 1:30 p.m. to consider changes to the adopted impact fee schedule. **(Eric Landon, Growth Management Director)**

- I.2. 1:45 pm Citrus County Artificial Reefs — Fish Haven 1-East Project Overview**
Consider future artificial reef program opportunities and directions. **(Carlton Hall, Public Works Director)**
- I.3. 2:00 pm Public Hearing - Proposed CCU Wholesale Wastewater Rate**
 - a. Conduct a public hearing to discuss the adoption of a revision of CCU Rates to include Bulk Wastewater rate.
 - b. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida for the proposed revision to the rates charged to bulk wastewater customers within the Citrus County Utility Service Areas; and providing an immediate effective date.
 - c. Authorize the Clerk to record the Resolution in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**
- I.4. 2:15 pm Presentation - Florida Chamber of Commerce Prosperity Initiative.**
Presentation from the Florida Chamber of Commerce Prosperity Initiative **(Heather Cogar, Statewide Director, Community Engagement, Florida Prosperity Initiative).**

J. ADVISORY BOARD NOMINATIONS & APPOINTMENTS

- J.1. Industrial Development Authority — Nominate, Appoint, and Execute Resolution**
 - a. Nominate and appoint five (5) individuals to the newly formed Citrus County Industrial Development Authority.
 - b. Authorize the Chair to execute the associated resolution.
(Steven Baham, CEcD, EDFP, Economic Development Director)

K. COMMISSIONER REBECCA BAYS - DISTRICT 4

L. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

M. 2ND VICE CHAIR JEFF KINNARD D.C. - DISTRICT 1

- M.1. Board discussion and direction to staff to begin drafting a chapter for our land development code regarding Data Centers.**

N. 1ST VICE CHAIR JANET BAREK- DISTRICT 3

O. CHAIR DIANA FINEGAN - DISTRICT 2

- O.1. Presentation discussion**

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

Q. OPEN TO THE PUBLIC

R. ADVISORY BOARD ANNOUNCEMENTS

S. UPCOMING MEETINGS

1. Regular Meeting, **Thursday**, February 26, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, March 10, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, March 31, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

U. PUBLIC HEARINGS

V. ADJOURN