



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

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

MINUTES

March 31, 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**

A. CALL TO ORDER

March 31, 2026 Citrus County Courthouse
The meeting was called to order at 1:00 PM.

A.1. Invocation

Pastor Shawn Klein from Hernando United Methodist Church gave the Invocation.

A.2. Pledge of Allegiance

First Vice Chair Janet Barek led the Pledge of Allegiance.

A.3. Roll Call

Present: Holly L. Davis, Rebecca Bays, Jeff Kinnard D.C., Diana Finegan, Janet Barek, Assistant County Administrator Mariselle Rodriguez, County Attorney Denise Lyn, Clerk of the Circuit Court and Comptroller Traci Perry, Deputy Clerk Amy Novinger, Deputy Clerk Georgette Tozer

Absent: County Administrator Steve Howard

Clerk's Note: Clerk of the Circuit Court and Comptroller Traci Perry left the meeting at 3:35 PM.

A.4. Approval of Agenda

Chair Diana Finegan requested to pull item E1b for "RFP 20-062 Inmate Communications Systems and Services Amendment No. 2 to the Agreement with Securus Technologies, LLC."

Assistant County Administrator Mariselle Rodriguez requested the following

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changes: additional information for items C20, E1c, and I2, the addition of items E11 and I1a, move items E5 and E11 to after the proclamations, and to take a 5-minute recess after item E5.

Board discussion ensued.

Deputy Clerk Amy Novinger read into the record item E1a, b and c.

Motion to approve the Agenda, with the additions and deletions.

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

B. PROCLAMATIONS & AWARDS

Motion to approve items B1, 2, 3 and 4.

Chair Diana Finegan addressed the citizens.

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

B.1. Proclamation -- 60th Anniversary of Community Legal Services

Approve and authorize the Board to acknowledge the 60th Anniversary of Community Legal Services. **(Adrianna Tran, Government Relations Director, Community Legal Services)**

B.2. Proclamation -- National Nutrition Month 2026

Approve and Authorize the Board of County Commissioners to proclaim the month of March 2026 as National Nutrition Month 2026. **(Alison Duffey, MBA, MS, RDN, GSG, CDN, LDN, FAND, Florida Suncoast Academy of Nutrition and Dietetics)**

B.3. Proclamation -- Fair Housing Month April 2026

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Approve and Authorize the Board of County Commissioners to recognize April 2026 as Fair Housing Month. (**Marsha Coleman, Realtors Association of Citrus County**).

B.4. Proclamation -- Child Abuse Prevention Month in Florida

Approve and Authorize the Board of County Commissioners to proclaim the month of April 2026 as Child Abuse Prevention Month (**Melissa Bowermaster, Executive Director, Citrus County Children's Advocacy Center, Jessie's Place**)

C. CONSENT

Motion to approve the Consent Agenda.

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

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C.1. Minutes of the Board of County Commissioners

Approve the minutes of the Board of County Commissioners for the following meeting: February 26, 2026 & March 10, 2026, Regular Meeting

Administration

C.2. CoreCivic Contract Monitoring Update for February 2026

Concur with the recommended action of the non-performance assessment based on a tiered level of staffing pursuant to Amendment #2 of the contract with Corecivic for the month of February 2026 would be \$25,000.00 (**Joseph Whittick, Contract Monitor**)

Attorneys Office

No items.

Clerk

C.3. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services

No items.

Fire Services

C.4. U.S. Dept. of Veterans Affairs Fire Hose Donation

Approve and authorize the Chairman to approve the Department of Fire Rescue to donate the following non-assetted items to the U.S. Dept. of Veterans Affairs.

1 - 50' section of 1 1/2" fire hose (**Craig Stevens, Fire Chief**)

Human Resources

No items.

Management and Budget

C.5. Budget Transfers

Approve the budget transfers for Administrative Services, Utilities, Opioid Settlement Fund, Road Maintenance, Transit, Water Connection Fees (2), Fire Rescue, Citrus Springs MSBU and various departments for fiscal year 2025-2026 (**Tammy Wilson, Management & Budget Director**)

C.6. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending/adopting the Tenant Based Rental Assistance (TBRA) Housing Stability for Schoolchildren Initiative grant, the Florida Department of Transportation (FDOT) SCOP resurfacing of S Apopka Ave from E Anna Jo Dr to US Hwy 41 grant and the

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Emergency Medical Service budgets for fiscal year 2025-2026. **(Tammy Wilson, Management & Budget Director)**

Resolution Number 2026-018

Growth Management

C.7. Release of Lien

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

Public Works

C.8. Deletion of Administrative Regulation 11.05-01, "Solid Waste Collection Regulation"

Approve the deletion of Administrative Regulation 11.05-01 "Solid Waste Collection Regulation", effective immediately upon Board approval and authorize staff to process all necessary documentation. **(Carlton Hall, Public Works Director)**

C.9. Acknowledgment T- Hangar Lease Electric Addendums

Staff requests that the Board of County Commissioners acknowledge the attached thirty (30) T-Hangar Lease Addendums. **(Carlton Hall, Public Works Director)**

C.10. Acknowledgment T-Box Hangar Lease(s) N325A LLC (Doty Renewal)

Staff requests that the Board of County Commissioners acknowledge one T-Hangar Lease renewal with N325A LLC (Doty). **(Carlton Hall, Public Works Director)**

C.11. Acknowledgment T-Box Hangar Lease(s) – Morris & Thompson

Staff requests that the Board of County Commissioners acknowledge the two attached and executed T-Hangar Leases between Citrus County, Florida & David P. Morris and Timothy Thompson. **(Carlton Hall, Public Works Director)**

C.12. Acknowledgment T-Box Hangar Lease(s) - Zoomair & Wynn

Staff requests that the Board of County Commissioners acknowledge the two attached and executed T-Hangar Leases between Citrus County, Florida & Zoomair LLC and Drew Richard Wynn. **(Carlton Hall, Public Works Director)**

C.13. Release of Retainage ITB 24-157

- a. Accept the completed project, acknowledge pay application number 4 as Final Completion of SCOP Road Resurfacing of N Deltona Blvd from W Homeway Loop to County Road (CR) 491 (south Lecanto Hwy)
 - b. Approve the release of retainage and authorize the Clerk to release retainage to the contractor, Pave-Rite, Inc. in the amount of \$22,524.02
- Return any encumbered funds back to the appropriate accounts. **(Carlton Hall, Public Works Director)**

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

C.14. Connection Charge Installment Lien Agreement - Susan L Seager

- a. 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 Susan L Seager.
- b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director/ Bernadine Flood-Nichols, Utility Business Services Director).**

C.15. Connection Charge Installment Lien Agreement - Ryan & RoseMarie Epple

- a. 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 Ryan & RoseMarie

Epple.

b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. (Ken Cheek, P.E., Water Resources Director/ Bernadine Flood-Nichols, Utility Business Services Director).

C.16. Connection Charge Installment Lien Agreement - Chris & Marissa Ball

a. 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 Chris & Marissa Ball.

b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. (Ken Cheek, P.E., Water Resources Director/ Bernadine Flood-Nichols, Utility Business Services Director).

C.17. Connection Charge Installment Lien Agreement - Stacy Leann McCalla

a. 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 Stacy Leann McCalla.

b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. (Ken Cheek, P.E., Water Resources Director/ Bernadine Flood-Nichols, Utility Business Services Director).

C.18. Release and Satisfaction of Lien Water and Wastewater Utility Services - Carrie & Bruce Griffin

a. Approve and authorize the Chairman to execute Release and 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 Carrie & Bruce Griffin.

b. Authorize the Clerk to record Release and Satisfaction of Lien in the Public Records of Citrus County, Florida. (Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director)

C.19. Release and Satisfaction of Lien Water and Wastewater Utility Services - Carrie & Bruce Griffin (2)

a. Approve and authorize the Chairman to execute Release and 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 Carrie & Bruce Griffin.

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b. Authorize the Clerk to record Release and Satisfaction of Lien in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director)**

Set Public Hearings Workshops

C.20. Set public workshop and hearing - Impact Fees

The BOCC to approve setting the second of two public workshops on April 14, 2026, at 1:30 pm and a public hearing on April 26, 2026, at 1:30 pm to consider removing reduced fees for projects that claim "housing for older persons" status. **(Eric Landon, Growth Management Director)**

Additional information was received after the agenda was published.

[Additional Information for Item C20](#)

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

SCADAbob
Chuck Hutterli
Robert Koch
Corey Edwards
Sandra Slowey
Debra Arcus
Leslie Strickland
Tracy Landry
Alexandra St Martin
Jeremy Scott
Curtiss Bryant
Marie Williams
Rafael Ortiz
Tracey Duncan
Joe Hicks
Ray Brown

[Additional Information for Item D - Submitted by Chuck Hutterli](#)

[Public Speaker Forms for Item D](#)

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through I, with the removal of item E1b.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Holly L. Davis

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

NAY: None

E.1.a. RFP 24-015 Amendment No. 1; Hazardous Household Waste Collection, Transportation, & Disposal Services; Clean Harbors Environmental Services, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Clean Harbors Environmental Services, Inc., to exercise the first renewal option, extending the duration of the Agreement to May 13, 2027, and to amend the fee schedule, effective beginning May 14, 2026, and to modify the language in Section 18.4 Compliance with Laws and 18.17 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Carlton Hall, Public Works Director)**

E.1.b. RFP 20-062 Amendment No. 2; Inmate Communication Systems & Services; Securus Technologies, LLC

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Securus Technologies, LLC, to renew the Agreement for an additional five (5) year period, extending the duration of the Agreement to April 12, 2031, replace the language in Sections 19.4 Compliance with Laws and 19.16 Equal Employment Opportunity, in accordance with Executive Order 14173, and to replace Exhibits "A" and "B" with Attachment "A" Scope of Services and Pricing, as of the Interim Order Implementation Effective Date of April 1, 2026 once the Agreement is received by staff and reviewed by County Attorney's Office and Risk Management. **(Tammy Wilson, Management & Budget Director)**

This item was pulled during the meeting.

E.1.c. ITB 26-011 Mowing and Landscaping Services for Citrus County Properties in Zone 2; JDMF, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and JDMF, LLC to provide finish mowing, trimming, weeding, edging, and litter pickup at various County-maintained Parks and Properties located throughout Citrus County, located in Zone 2, at a cost of \$18,472.50 for 30 cuts per year for Table 1; \$29,664.00 for 30 cuts per year for Table 2; and

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\$24,300.00 for 30 cuts per year for Table 3. **(Eric Head, Community Services Director)**

Additional information was received after the agenda was published.

[Additional Information for Item E1c](#)

E.1.d. RFP 24-078 Amendment No. 2; Congregate & Home Delivered Meals for Older Americans Act (OAA) Title III, Private Pay, and Community Care for the Elderly (CCE) Programs; G.A. Food Services of Pinellas County, LLC

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and G.A. Food Services of Pinellas County, LLC, to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement for the Older Americans Act (OAA) Title III Programs to December 31, 2027, and extending the duration of the Agreement for the Community Care for the Elderly (CCE) Programs to June 30, 2027, amend the fee schedule, effective July 1, 2026, and to modify the language in Section 18.4 Compliance with Laws and Section 18.17 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Eric Head, Community Services Director)**

E.1.e. SGS 26-086 Citrus County's Interactive Growth Model Maintenance and Support; Metro Forecasting Models, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Metro Forecasting Models, LLC, to provide ongoing maintenance, technical support, proprietary licensing, and future enhancements of the Interactive Growth Model developed by MFM specifically for Citrus County on an as-needed basis. **(Eric Landon, Growth Management Director)**

E.1.f. AGR 19-108 Amendment No. 2; Hanson Upgrade to Infor Public Sector; Infor Public Sector, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Infor Public Sector, Inc., to remove the 47 DigEplan licenses from the subscription plan, as set forth in the Amended Renewal Form, modify the language in Section 20 Public Records, to update the Licensee contact information; add Section 21 Equal Employment Opportunity, in accordance with Executive Order 14173; and add Sections 22 E-Verification System and 23 Human Trafficking for Nongovernmental Entities. **(Eric Landon, Growth Management Director)**

E.1.g. SGS 26-085 Code Lien Search Provider; Proplogix LLC d/b/a Orange Data Systems

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Approve and Authorize the Chairman to execute an Agreement between Citrus County, Florida and Proplogix LLC d/b/a Orange Data Systems to provide the information pertaining to fees and debts owed to the County in connection with real property records, including permits, code enforcement, utilities, and related liens. **(Eric Landon, Growth Management Director)**

E.1.h. SGS 22-122 Amendment No. 2; SCADA Telemetry Replace and Repair Services (CONFIDENTIAL)

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and the Vendor listed on the Agreement, to acknowledge the mergers and change the name of the Vendor listed on the Agreement to that of the surviving corporation which acquired the assets of the Vendor listed on the Agreement, and hereby assumes all duties and obligations of "Vendor" under said Agreement; and to modify the language in Section 18.4 Compliance with Laws and Section 18.11 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Ken Cheek, P.E., Water Resources Director)**

E.1.i. RFQ 18-060 Work Authorization; Continuing Contract for Professional Engineering Services for Water, Wastewater and Reclaimed Water Utility Systems; Stroud Engineering Consultants, Inc. (CONFIDENTIAL)

Approve and Authorize the Chairman to execute a Work Authorization between Citrus County, Florida and Stroud Engineering Consultants, Inc., to expand the scope of design services to include the addition of a communication system to support proposed, and future process systems associated with the next expansion of the Brentwood WWTF, at a cost of \$41,320. **(Ken Cheek, P.E., Water Resources Director)**

E.1.j. ITB 22-098 Amendment No. 6; Northwest Quadrant Wastewater Extension Project; Amici Engineering Contractors LLC

Approve and Authorize the Chairman to execute Amendment No. 6 to the Agreement between Citrus County, Florida and Amici Engineering Contractors LLC to ratify the actions of the Department of Water Resources in issuing the Amended Notice to Proceed, extending the date for final completion to September 8, 2026; and to replace the language in Section 23.5 Compliance with Laws, in accordance with Executive Order 14173. **(Ken Cheek, P.E., Water Resources Director)**

E.1.k. RFQ 25-134 Amendment No. 1; Continuing Services Contract (CCNA) for Solid Waste Division; Jones, Edmunds & Associates, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Jones, Edmunds and Associates, Inc. to amend Section 9 of the Solicitation documents to modify the percentage of services to be performed by the Subconsultants per project and/or Work Authorization from no more than 25% to no more than 50%, and to modify the language in the Agreement in Section 19.4 Compliance with Laws, in accordance with Executive Order 14173. **(Carlton Hall, Public Works Director)**

E.1.I. ITB 26-013 Right-of-Way Mowing Services for Districts 1-4; GMR Fence Land Services LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and GMR Fence Land Services LLC to provide routine mowing of County right-of-way areas for the purpose of controlling growth on shoulders, ditches, back-slopes, and other grassed areas at a total cost of \$22,403.40 for mowing per cut and trimming of the signs and culvert areas. **(Carlton Hall, Public Works Director)**

E.2. Small County Outreach Program Agreement (SCOP) FPN 448502 1 54, for Milling and Resurfacing W. Mustang Blvd from W. Mesa Verde Dr to CR491

a. Adopt and authorize the Chairman to execute a Resolution authorizing the Chairman to enter into an agreement between Citrus County, Florida, a political subdivision of the State of Florida and the State of Florida Department of Transportation for the Small County Outreach Program for W. Mustang Blvd from W. Mesa Verde Dr to CR491.

b. Approve and authorize the Chairman to execute the Small County Outreach Program Agreement between Citrus County, Florida, a political subdivision of the State of Florida and the Florida Department of Transportation for road milling and resurfacing of W. Mustang Blvd from W. Mesa Verde Dr to CR491. The FDOT portion will be \$486,130 and the County's participation will be \$226,860. **(Carlton Hall, Public Works Director)**

Motion to approve item E2a and b.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Jeff Kinnard D.C.

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

NAY: None

Resolution Number 2026-019

E.3. Facilities Use Agreement between the School Board of Citrus County, Florida and Citrus County, Florida

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Approve and authorize the Chairman to execute the Facilities Use Agreement between the School Board of Citrus County, Florida and Citrus County, Florida.
(Craig Stevens, Fire Chief)

Motion to approve item E3.

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

E.4. Veterans Administration Lease Agreement

Approve and authorize the Chairman to execute the Resolution & Supplemental Lease Amendment between Citrus County, Florida, a political subdivision of the State of Florida and the United States of America (Government) to allow the Government to continue to occupy a portion of the Citrus County Resource Center for a period of three years with one-year firm term period, effective October 1, 2026. **(Eric Head, Community Services Director)**

Motion to approve item E4.

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

Resolution Number 2026-020

E.5. Utility debt issuance

- a.** Approve and Authorize the Chairman to execute the Approving Resolution with Exhibit A Loan Agreement for the Citrus Springs 2025 Assessment Area and the Fort Island Septic System Remediation Assessment Area debt issuance and any other required documents at the closing.
- b.** Approve and authorize the Commissioners to execute the Certificate as to Public Meetings. **(Ken Cheek, P.E., Water Resource Director/ Tammy Wilson, Management & Budget Director)**

Motion to approve item E5a and b.

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

Resolution Number 2026-021

Clerk's Note: The meeting was in recess at 1:25 PM and resumed at 1:31 PM.

E.6. Approval to Pay Invoices for Genuine Parts Company dba NAPA Auto Parts

Approve the payment of monthly invoices received from Genuine Parts Company, Inc. dba NAPA Auto Parts for a period not to exceed six months, if needed, to enable the company to continue doing business for the County, until an Agreement has been negotiated and brought to the Board for approval. **(Tammy Wilson, Management & Budget Director)**

Motion to approve item E6.

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

E.7. Conflict Waiver Regarding Webster Bank

Approve and authorize the Chairman to execute the conflict waiver letter regarding Webster Bank. **(Denise Lyn, County Attorney)**

Motion to approve item E7.

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

E.8. Opioid Settlement with Six Remnant Defendants

Approve and authorize the Chairman to execute the Participation and Release Form electing to participate in the Six Remnant Defendants Agreement. **(Denise Lyn, County Attorney)**

Motion to approve item E8.

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

E.9. TDC Request for Paradise Advertising Microsite Proposal

- a. Approve the Paradise Advertising Microsite Proposal in the amount of \$42,500.
- b. Approve related budget transfer. **(Auvis Cole, Tourism Director)**

Motion to approve item E9a and b.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Janet Barek

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

NAY: None

E.10. TDC Request for New Travel Initiative

- a. Approval for 2 individuals to attend the Tourism Academy in Jacksonville, FL. from May 12–15, 2026.
- b. Approve related budget transfer. **(Auvis Cole, Tourism Director)**

Motion to approve item E10a and b.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Janet Barek

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

NAY: None

E.11. 2026 Precinct Disbandment & Boundary Line Changes

BOCC approval of the new precinct boundary lines. **(Maureen Baird, Supervisor of Elections)**

Motion to approve item E11.

RESULT: Adopted

MOVER: Rebecca Bays

SECONDER: Jeff Kinnard D.C.

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

NAY: None

This item was received after the agenda was published.

[Additional Item E11](#)

F. OUTSTANDING COMMISSION ITEMS

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Outstanding Commissioner items

Special Projects Manager Veronica Kampschroer provided the updates.

G. LEGISLATIVE UPDATES

G.1. Legislative Update

Intergovernmental Liaison and Administrative Development Review Expeditor Alexander Alt provided the updates.

H. COUNTY ADMINISTRATOR - STEVE L. HOWARD

H.1. Presentation of newly designed Citrus County website

Presentation of the newly designed Citrus County website by Jamie Ang, Communications Manager & Public Information Officer

Assistant County Administrator Mariselle Rodriguez introduced Communications Manager Jamie Ang, who provided the overview and addressed Board questions.

There was no action taken on this item.

I. PRESENTATIONS/PUBLIC HEARINGS

I.1. 1:15 p.m. Citrus County Sheriff's Office Pay & Class Study

Presentation Citrus County Sheriff's Office Pay & Class Study (**Citrus County Sheriff's Office, David E. Vincent**)

Citrus County Sheriff David Vincent provided the presentation and addressed Board questions.

There was no action taken on this item.

[Item I1 PowerPoint](#)

1:20 PM Sheriff's discussion about the recent press conference

Citrus County Sheriff David Vincent addressed the Board regarding the recent press conference and responded to Board questions. Discussion followed.

Consensus of the Board was given to direct Sheriff David Vincent to

provide a presentation on how the operations at the Citrus County Detention Center would look like under the Sheriff's Office leadership and the staffing costs at a future Board meeting.

This item was received after the agenda was published.

Additional Item I1a

I.2. 1:30 p.m. Trust for Public Lands Feasibility Analysis (Nature Coast Forever Conservation Planning Study – Task #3)

Provide direction regarding any next steps. (Peegen Hanrahan, P.E., Associate Director of Conservation Finance)

Peegen Hanrahan, with Trust for Public Land, provided the presentation and addressed Board questions.

Consensus of the Board was given to direct staff to shift the focus to November 2028.

Additional information was received after the agenda was published.

Additional Information for Item I2

Item I2 PowerPoint

I.3. 1:45 p.m. Public Hearing for Federal Transit Administration (FTA) Sections 5307 and 5339 FFY27 Grant Funding

a. Conduct a public hearing as required by the Federal Transit Administration to obtain public input on the Program of Projects for Federal Transit Administration (FTA) Sections 5307 and 5339 Funding.

b. Approve and authorize the Chairman, or 1st Vice Chairman, to execute the resolution.

c. Approve and authorize the Chairman, or 1st Vice Chairman, to execute the Designation of Signature Authority for the Transit Services Director and County Attorney.

d. Authorize electronic submission of the grant application, resulting contract, amendments, assurances, and certifications by the County Attorney and Transit Director as required to obtain funding from the Federal Transit Administration, after review by the County Attorney, without the need to bring the documents before the Board of County Commissioners of Citrus County, Florida.

e. Authorize staff to submit a request for Toll Revenue Credits to FDOT in the amount of \$260,649 for use as Capital Match for FTA 5307 and 5339 grant.

(Eric Head, Community Services Director)

Transit Director Joanne Granger provided the recommendation.

There were no citizen comments.

Motion to approve item I3b, c, d.

Deputy Clerk Amy Novinger requested clarification of the motion.

The motion was amended to add e.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Janet Barek

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

NAY: None

Resolution Number 2026-022

Item I3 PowerPoint

J. ADVISORY BOARD NOMINATIONS & APPOINTMENTS

J.1. Nominate and Appoint - Citrus County Veterans Services Advisory Board

Nominate and appoint two (2) individuals to fill regular member seats on the Veterans Service Advisory Board for a two-year term that will expire March 31, 2028. **(Eric Head, Community Services Director; Philip Watson, Veterans Service Manager)**

Motion to nominate and appoint Michael Belkin and Timothy E. Neel as regular members to the Veterans Service Advisory Board.

RESULT: Adopted

MOVER: Janet Barek

SECONDER: Jeff Kinnard D.C.

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

NAY: None

K. COMMISSIONER REBECCA BAYS - DISTRICT 4

K.1. Demand on Parks and Recreation Sports Fields

Discuss and provide staff direction regarding the demand on Parks and Recreation for field space.

Commissioner Rebecca Bays and Chair Diana Finegan commented.

Community Services Director Eric Head provided an update and Mr. Head and

Growth Management Director Eric Landon addressed Board questions.

There was no action taken on this item.

K.2. Vacation Rental Registry Ordinance

Motion and vote to direct the County Attorney to prepare an ordinance which regulates vacation rentals, as permitted, for the health, safety and welfare of the citizens of and visitors to Citrus County, Florida.

Commissioner Rebecca Bays provided the recommendation, followed by Board discussion.

Motion to direct the County Attorney to bring back the prepared ordinance for vacation rental registry.

Board discussion ensued.

RESULT: Adopted

MOVER: Rebecca Bays

SECONDER: Holly L. Davis

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

NAY: None

K.3. Tax Deductible Donations For Shelter

Information only.

Commissioner Rebecca Bays gave an overview, followed by Board discussion.

There was no action taken on this item.

L. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

Commissioner Holly Davis shared information regarding land conservation donations.

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

Commissioner Jeff Kinnard, D.C. provided an announcement that the Coastal Conservation Association (CCA) Florida and Duke Energy are collaborating with the Citrus County Chamber of Commerce and Tourist Development Council (TDC) to sponsor a fundraiser to release tagged redfish at Pirates Cove on June 20, 2026.

M.1. Notice of Intent to Name County Property

Direct staff to start the process of naming the newly acquired property known as Pirates Cove following the procedures outlined in AR 2.07.

Second Vice Chair Jeff Kinnard, D.C. provided the recommendation, followed by Board discussion.

County Attorney Denise A. Dymond Lyn addressed the Board.

Motion to direct staff to start the process as outlined in Administrative Regulation (AR) 2.07 for the intent to name county property.

Ms. Lyn requested clarification of the motion.

The motion was amended to add: name suggestions must include Pirates Cove.

RESULT: Adopted
MOVER: Jeff Kinnard D.C.
SECONDER: Holly L. Davis
AYES: Davis, Bays, Kinnard D.C., Finegan
NAY: Barek

M.2. Letter Formally Opposing the Permitting of the Heart of Florida V Leachate Injection Well in Sumter County

Motion and vote to direct staff to prepare a letter formally opposing the permitting of the Heart of Florida Class V leachate injection well in Sumter County and to authorize the Chairman to sign the letter.

Second Vice Chair Jeff Kinnard, D.C. provided the recommendation, followed by Board discussion.

Motion to direct staff to prepare a letter to be sent to Florida Department of Environmental Protection (FDEP) and Sumter County Board of County Commissioners, and authorize Commissioner Kinnard to send letters to other recipients, formally opposing the permitting of the Heart of Florida Class V leachate injection well in Sumter County and to direct the Chair to sign the letters.

Citizens SCADAbob and Curtiss Bryant commented.

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

[Item M2 Pictures](#)

[Public Speaker Forms for Item M2](#)

[Additional Information for Item M2 - Submitted by SCADAbob](#)

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N. 1ST VICE CHAIR JANET BAREK- DISTRICT 3

First Vice Chair Janet Barek commented regarding the sales surtax results.

O. CHAIR DIANA FINEGAN - DISTRICT 2

No items.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

*Ayinde Matthews
Curtiss Bryant*

Following this item, County Attorney Denise A. Dymond Lyn commented regarding the Southwest Florida Water Management District mediation to be held on April 15, 2026.

[Public Speaker Forms for Item Q](#)

R. ADVISORY BOARD ANNOUNCEMENTS

No items.

S. UPCOMING MEETINGS

1. Regular Meeting, April 14, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, April 28, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, May 12, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

Minutes

Board of County Commissioners Meeting - March 31, 2026

T. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

No items.

U. PUBLIC HEARINGS

No items.

V. ADJOURN

The meeting was adjourned at 05:46 PM.

[Proof of Publication](#)