



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

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

AGENDA

April 28, 2026 - 1:00 PM

**Diana Finegan, Chair, District 2
Janet Berek, 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 -- 2026 Citrus County Sheriff's Office Volunteers**
Approve and authorize the BOCC to proclaim the week of April 20–26, 2026 as CCSO National Volunteer Week. **(Citrus County Sheriff's Office, David E. Vincent, Lindell Harris, Senior Services Coordinator, Office of Community Engagement & Transparency)**
- B.2. Proclamation -- Public Service Week**
Approve and Authorize the Board of County Commissioners to recognize May 2-9, 2026 as Public Service Week. **(Traci Perry, Clerk of the Circuit Court & Comptroller)**
- B.3. Proclamation -- National Photography Month**
Approve and Authorize the Board to designate the month of May as Celebrating the Art of Photography. **(Mary Ann Gilfillan, Art Center Shutterbugs camera club at the Art Center of Citrus County).**
- B.4. Proclamation -- Child Care Provider Appreciation Day**
Approve and Authorize the Board to proclaim May 8, 2026 Child Care Provider Appreciation Day. **(Sandra Woodard, Early Learning Coalition of the Nature Coast)**
- B.5. Keep Citrus County Beautiful KCCB Award recipient to Citrus County Division of Aquatics; Andrew Owens**
Keep Citrus County Beautiful KCCB pride award recipient to Division of Aquatics, Andrew Owens **(Curt Ebitz, Keep Citrus County Beautiful)**
- B.6. Proclamation -- National Volunteer Week**
Approve and authorize the Board to execute a Proclamation declaring April 19 through April 25, 2026, as "National Volunteer Week" in Citrus County, Florida. **(Eric Head, Community Services Director)**

C. CONSENT

Minutes

C.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:
March 31, 2026, Attorney Client Session
March 31, 2026, Regular Meeting
April 14, 2026, Regular Meeting

Administration

C.2. CoreCivic Contract Monitoring Update for March 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 March 2026 would be \$16,500.00 (**Joseph Whittick, Contract Monitor**)

C.3. Corecivic Non-Performance Assessment

Authorize the deduction of \$5,000.00 from the January 2026 billing from Corecivic under Article 6.28 of the contract between Corecivic and Citrus County. (**Joseph Whittick, Contract Monitor**)

Attorneys Office

Clerk

C.4. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services

C.5. Lease Termination Letter from Rotary Foundation of Crystal River, Inc.

Approve and authorize the Chairman to sign the Lease Termination Letter for Rotary Foundation of Crystal River, Inc., a Florida Not for Profit Corporation. (**Eric Head, Community Services Director**)

C.6. Bicentennial Park and Pool Facility Use Agreement

Approve and authorize the Chairman to execute the Bicentennial Park and Pool Facility Use Agreement between Citrus County, Florida, a political subdivision of the State of Florida, and DRC Sports Inc., and Citrus County Education Foundation Inc., for exclusive use of Bicentennial Park and Pool for Citrus Kids Triathlon on May 1 & 2, 2026. (**Eric Head, Community Services Director**).

Fire Services

Human Resources

Management and Budget

C.7. Budget Transfers

Approve the budget transfers for Housing Services (3), Solid Waste Management, Solid Waste Management CIP, Crystal River Airport and Circuit Court for fiscal year 2025-2026 **(Tammy Wilson, Management & Budget Director)**

C.8. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending/adopting the Fort Island Trail Septic Remediation, Citrus Springs Line Extension, the State Housing Initiatives Partnership (SHIP), the Transportation Block, the Department of Financial Services, Division of State Fire Marshal HAZMAT Sustainment and the Retired Senior Volunteer Program (RSVP) grant budgets for fiscal year 2025-2026. **(Tammy Wilson, Management & Budget Director)**

Growth Management

Public Works

C.9. Security Deposit Increase for Waste Disposal Account Agreement — Countryside Property Maintenance

a. Approve and authorize the Chairman to execute a monthly Waste Disposal Account Agreement between Citrus County and Countryside Property Maintenance for disposal fees up to **\$1,000.00** at the Citrus County Central Landfill.

b. Approve the termination of the existing Waste Disposal Account Agreement with Countryside Property Maintenance, dated July 10, 2018, and authorize the transfer of the current **\$500.00** cash deposit to the new agreement. **(Carlton Hall, Public Works Director)**

C.10. Security Deposit Increase for Monthly Charge Account Agreement – Nature Coast Affordable Housing Corp.

a. Approve and authorize the Chairman to execute a monthly Waste Disposal Account Agreement between Citrus County and Nature Coast Affordable Housing Corp. for disposal fees up to \$550.00 at the Citrus County Central Landfill.

b. Approve the termination of the existing Waste Disposal Account Agreement with Nature Coast Affordable Housing Corp., dated April 13, 2016, and authorize the transfer of the current \$150.00 cash deposit to the new agreement. **(Carlton Hall, Public Works Director)**

Systems Management

Visitors and Convention Bureau

Water Resources

Set Public Hearings Workshops

D. OPEN TO THE PUBLIC

E. REGULAR BUSINESS

E.1. Bids

E.1.a. RFQ 25-096 Amendment No. 2; Continuing Services Contract (CCNA) for Professional Engineering Services, Surveying and Mapping Discipline; Multiple Consultants

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreements between Citrus County, Florida and Clymer Farner Barley Surveying, LLC, Citrus County, Florida and Coastal Engineering Associates, Inc., Citrus County, Florida and George F. Young, Inc. and Citrus County, Florida and Stantec Consulting Services Inc. to amend Section Nine (9) of the Solicitation to modify the percentage of services that can be performed by a Subconsultant(s); and to modify the language in Section 19.4 of the Agreement, Compliance with Laws, in accordance with Executive Order 14173, with no additional cost being associated with this Amendment. **(Carlton Hall, Public Works Director)**

E.1.b. RFQ 25-096 Amendment No. 1; Continuing Services Contract (CCNA) for Professional Engineering Services; Multiple Consultants

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and AECOM Technical Services; and Citrus County, Florida and Bhide and Hall Architects, P.A.; and Citrus County, Florida and DLZ Florida, LLC; and Citrus County, Florida and Donnelly Architecture, Incorporated; and Citrus County, Florida and DRMP, Inc.; and Citrus County, Florida and Hanson Professional Services, Inc.; and Citrus County, Florida and Infrastructure Consulting & Engineering, LLC; and Citrus County, Florida and Jacobs Engineering Group, Inc.; and Citrus County, Florida and Kimley-Horn and Associates, Inc.; and Citrus County, Florida and Madrid Engineering Group, Inc. dba CFTL; and Citrus County, Florida and Mohsen Design Group Incorporated; and Citrus County, Florida and Pegasus Engineering, LLC; and Citrus County, Florida and Professional Service Industries, Inc.; and Citrus County, Florida and Tierra, Inc.; and Citrus County, Florida and Vanasse, Hangen, Brustlin, Inc.; and Citrus County, Florida and Woolpert, to amend Section Nine (9) of the Solicitation to modify the percentage of services that can be performed by a Subconsultant(s) form

25% to 50%; and to modify the language in Section 19.4 of the Agreement, Compliance with Laws, in accordance with Executive Order 14173, with no additional cost being associated with this Amendment. **(Carlton Hall, Public Works Director)**

E.1.c. RFQ 25-132 Amendment No. 1; Continuing Services Contract (CCNA) for Water, Wastewater, and Reclaimed Water Utility Systems; Multiple Consultants

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreements between:

Citrus County, Florida and Ardurra Group, Inc.; and
Citrus County, Florida and Burrell Engineering, Inc.; and
Citrus County, Florida and Chen Moore and Associates, Inc.; and
Citrus County, Florida and Coastal Engineering Associates, Inc.; and
Citrus County, Florida and CPH Consulting, LLC; and
Citrus County, Florida and Halff Associates, Inc.; and
Citrus County, Florida and Jones, Edmunds & Associates, Inc.; and
Citrus County, Florida and Kimley-Horn and Associates, Inc.; and
Citrus County, Florida and McKim & Creed, Inc.; and
Citrus County, Florida and Mead & Hunt, Inc.; and
Citrus County, Florida and Stroud Engineering Consultants, Inc., to amend Section 9 of the Solicitation to modify the percentage of services that can be performed by a subconsultant(s) from 25% to 50%; and the language in Section 19.4, Compliance with Laws, in accordance with Executive Order 14173; and the language in Section 19.17 Equal Employment Opportunity in accordance with Executive Order 14173, with no additional cost being associated with this Amendment. **(Ken Cheek, P.E., Water Resources Director)**

E.1.d. RFP 26-057 Promotional Products and Custom Logo Apparel & Accessories; Multiple Vendors

Approve and Authorize the Chairman to execute the Agreements between:

Citrus County, Florida and Judith Noriega, Inc., and
Citrus County, Florida and 4imprint, Inc., and
Citrus County, Florida and Soar Promo LLC, and
Citrus County, Florida and Rad Wear Inc., and
Citrus County, Florida and Zheng Commerce LLC, for the purchases of promotional items, custom logo apparel, and accessories on an as needed basis. **(Tammy Wilson, Management & Budget Director)**

E.2. FY25 Edward Byrne Memorial Justice Grant (JAG)

Approve and authorize the Chairman to sign the Certifications and Assurances by the Chief Executive of the Applicant Government and authorize the Citrus County Sheriff's Office to apply for the FY25 Edward Byrne Memorial Justice Assistance Grant (JAG), which includes a designated allocation of \$34,181 for Citrus County. **(Citrus County Sheriff's Office, David E. Vincent)**

E.3. S. Kensington Ave/Home Depot Right-of-Way

- a. Approve and authorize the Chairman to execute a Resolution declaring a portion of county-owned land to be designated as right of way for the future South Kensington Avenue Road Widening Project.
- b. Authorize the Clerk to record the resolution in the Public Records of Citrus County, Florida. **(Carlton Hall, Public Works Director)**

E.4. Acceptance of Perpetual, Non-Exclusive Utility and Access Easement – CORTA Black Diamond, 3499 W Norvell Bryant Hwy., Lecanto

- a. Approve and authorize the Chairman to accept a Perpetual, Non-Exclusive Utility and Access Easement from CORTA Black Diamond, LLC, a Florida Limited Liability Company located within AK 3529310 at 3499 W Norvell Bryant Hwy., Lecanto, FL. This easement shall be for the right of ingress and egress to utility facilities to be owned, operated, and maintained by Citrus County, Florida.
- b. Authorize Clerk to place the acceptance stamp on the easement and record it in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

E.5. Water & Wastewater Infrastructure Conveyance – Black Diamond Town Center Phase 2

Approve and authorize the Clerk to place an acceptance stamp on release of lien, bill of sale, warranty of materials or workmanship and Engineer's Certification of Construction Completion of the 12" water main line and component parts connecting on W Norvell Bryant Hwy and extending north along N Delta Ridge Blvd and record in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

E.6. Proposed Cedar Lake Estates Watermain Extension Assessment Area - Permanent Reassignment of Development Rights DVR 2026-003 Wirsch and DVR 2026-005 Myers

- a. Approve and authorize the Chairman to execute the Permanent Reassignment of Development Rights Agreement for residential properties within the Proposed Cedar Lake Estates Watermain Extension Assessment Area for Jerilyn Wirsch, DVR 2026-003 & Steven R. & Claudette A. Myers, DVR 2026-005.
- b. Authorize the Clerk to attest and record in Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

E.7. IMP 20-01 Citrus Springs Unit 2 Phase 1 Developers Maintenance

Approve and authorize Citrus County, a political subdivision of the State of Florida, to extend the Interim Maintenance Agreement with Citrus Springs Unit 2 Phase 1, LLC. **(Carlton Hall, Public Works Director)**

E.8. Land Acquisition for Stormwater Management

- a. Approve and authorize the Chairman to execute Purchase and Sale Agreements from Mikhail & Irina Lyampe, AK 2100303 - 10512 N. Quarry Dr., Citrus Springs.
- b. Authorize staff to order a title search and execute all other documents related to the closing of the property, except for recordable documents; approve and authorize

payment of related closing costs associated with these property acquisitions.

c. Approve and authorize the Chairman or designee to execute all related closing documents, accept a subsequent warranty deed from Mikhail & Irina Lyampe and authorize the Clerk to place the acceptance stamp on the deed upon receipt and record all documents in the Public Records of Citrus County, Florida. **(Carlton Hall, Public Works Director)**

E.9. Interlocal Agreement with CSWR-Florida Utility Operating Company, LLC for Emergency Water Services

a. Approve and authorize the Chairman to execute the Interlocal Agreement for the Provision by Citrus County of Water Services within the Territorial Area of the CSWR-FLORIDA UTILITY OPERATING COMPANY, LLC.

b. Authorize the Clerk to record the Interlocal Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

E.10. Water Infrastructure Conveyance – O’Reilly Automotive Stores, Inc

Approve 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 of the water main and component parts in the Citrus Springs subdivision and record in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

E.11. Amended Water and Wastewater Agreement for Lecanto Preserve, LLC – Phase 1

a. Approve and authorize the Chairman to execute an Amendment to the Water and/or Wastewater Developer’s Agreement as shown in Exhibit “B”.

b. Authorize the Clerk to place an acceptance stamp on the agreement and record in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

E.12. Memorandum of Understanding between Citrus County Community Charitable Foundation, Inc. and Citrus County, Florida

Approve and authorize the Chairman to execute the Memorandum of Understanding between Citrus County Community Charitable Foundation, Inc. and Citrus County, Florida for the Nature Coast Volunteer Center Program. **(Eric Head, Community Services Director)**

F. OUTSTANDING COMMISSION ITEMS

F.1. Outstanding Commission Items

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

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

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:10PM Presentation/Plan regarding the Citrus County Detention Center
Presentation/Plan Citrus County Detention Center

H.2. 1:15PM Presentation Gerhing Insurance
Presentation Gehring Group Insurance

H.3. 2:00PM Capital Improvement Program Presentation
Review and provide staff direction for the Five-Year Capital Improvement Program projects for fiscal years 2027-2031. **(Tammy Wilson, Management & Budget Director)**

I. ADVISORY BOARD NOMINATIONS & APPOINTMENTS

J. COMMISSIONER REBECCA BAYS - DISTRICT 4

K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

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

M. 1ST VICE CHAIR JANET BAREK- DISTRICT 3

N. CHAIR DIANA FINEGAN - DISTRICT 2

O. COUNTY ATTORNEY DENISE A. DYMOND LYN

P. OPEN TO THE PUBLIC

Q. ADVISORY BOARD ANNOUNCEMENTS

R. UPCOMING MEETINGS

1. Regular Meeting, May 12, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, May 26, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, **Thursday, June 11, 2026**, at 1:00PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, Florida

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Preliminary Budget Hearing: **Wednesday, July 22, 2026**, Governing Body of the Special Library District at **8:30AM**, Fire Services Special Library District **8:45AM**, Board of County Commissioners, **9:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Tentative Budget Hearing: **Thursday, September 10, 2026, at 5:01PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Final Budget: **Monday, September 21, 2026, at 5:01PM**, Citrus County Courthouse, 110 N. Apopka Avenue, Room 100, Inverness, Florida.

T. PUBLIC HEARINGS

- T.1. 5:01 P.M. PUD-2026-00001 Hampton Hills LLC.**
If approved, direct the Chair and Clerk to execute the Ordinance for PUD-2026-00001 Hampton Hills LLC. **(Eric Landon, Growth Management Director)**
- T.2. 5:05 P.M. PUD-2025-00013 Corta Lecanto 486 for Longhorn Steakhouse and Sprouts Farmer's Market**
If approved, direct the Chair and Clerk to execute the Ordinance for PUD-2025-00013 Corta Lecanto 486 for Longhorn Steakhouse and Sprouts Farmer's Market **(Eric Landon, Growth Management Director)**

U. ADJOURN