



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

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

**AGENDA**

**June 22, 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.

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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.

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**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. Tourist Development Council — Celebrating Americas 250th Anniversary**  
Presentation of 'Big' check to both cities and Homosassa Area Council for America 250th Anniversary Celebration. **(Avis Cole, Tourism Director)**
- B.2. Proclamation -- Parks and Recreation Month**  
Approve and authorize the Board to execute a proclamation declaring July 2026 as Parks and Recreation month in Citrus County, Florida **(Eric Head, Community Services Director)**
- B.3. Proclamation -- Lady Warriors girls softball team**  
Approve and authorize the Board to proclaim Lady Warriors of Inverness Little League girls' softball team **(Melissa Lynn)**

**C. CONSENT**

**Minutes**

**Administration**

- C.1. CoreCivic Contract Monitoring Update for May 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 May 2026 would be \$11,500.00 **(Joseph Whittick, Contract Monitor)**
- C.2. Lecanto Preserve Community Development District**  
Set a Public Hearing in accordance with the requirement in Sec. 190.008(b), Florida Statutes. The Lecanto Preserve Community Development District public hearing on the proposed budget has been scheduled for Monday, August 17, 2026, at 3:00p.m. at the office of Burrell Engineering, 12005 N. Florida Avenue, Dunnellon, Florida 34434. **(Steve L. Howard, County Administrator)**

**Attorneys Office**

**Clerk**

**C.3. Southwest Florida Water Management District Annual Comprehensive Financial Report Fiscal Year Ended September 30, 2025**

Acknowledge receipt of the Annual Comprehensive Financial Report received from Southwest Florida Water Management District for fiscal year ended September 30, 2025.

**C.4. Clerk Records Disposition #2315**

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #2315 for disposal of records that have met their assigned retention periods.

**Community Services**

**C.5. NCBA - SCSEP Host Agency Agreement**

Approve and authorize the Chairman to execute the Designation of Signature Authority form for the application and required reporting forms. There is no budgetary impact. **(Eric Head, Community Services Director)**

**C.6. Transportation Disadvantaged Trip and Equipment 2026-2027 Grant Application**

Adopt and authorize the Chairman, or 1st Vice Chairman, respectively, of the Board of County Commissioners of Citrus County, Florida, to execute the resolution authorizing the Chairman or 1st Vice Chairman to sign the Florida Commission for the Transportation Disadvantaged Trip and Equipment grant application, contract, amendments, assurances and certifications as required to obtain funding from the Florida Commission for the Transportation Disadvantaged, after review by the County Attorney, without the need to bring the documents before the Board. **(Eric Head, Community Services Director)**

**Fire Services**

**Human Resources**

**Management and Budget**

**C.7. Budget Transfers**

Approve the budget transfers for Imperial Gardens Grant, Building Division, Utilities CIP/Non-Operating, WRWSA Renewal & Replacement, Supervisor of Elections, Gas Taxes and Detention Services 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 State Housing Initiatives Partnership (SHIP) grant and the Florida Department of

Transportation Aviation Development grant budgets for fiscal year 2025-2026. **(Tammy Wilson, Management & Budget Director)**

**Growth Management**

**Public Works**

**C.9. Acknowledgment 1 T-Hangar Lease (Harrell) & 1 Renewal (Hobson)**

Staff requests that the Board of County Commissioners acknowledge the attached and executed T- Hangar Lease (Harrell) & one (1) Renewal (Hobson). **(Carlton Hall, Public Works Director)**

**Systems Management**

**Visitors and Convention Bureau**

**Water Resources**

**C.10. Connection Charge Installment Lien Agreement - Mary Ellen Zendrian**

- 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 Mary Ellen Zendrian.
- 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.11. Connection Charge Installment Lien Agreement - Derik A & Laura E Touchton**

- 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 Derik A & Laura E Touchton.
- 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.12. WRWSA Water & Conservation Grant Application**

Approve and authorize the Chairman to execute a Resolution supporting the application to, and budgeting for, the Withlacoochee Regional Water Supply Authority Water Supply and Conservation Grant in the amount of \$44,600 for the Department of Water Resources' water conservation program. The County match will be funded through the Citrus County Utilities Enterprise Fund. **(Ken Cheek, P.E., Water Resources Director)**

**Set Public Hearings Workshops**

**C.13. Set a Public Hearing for the Local Provider Participation Fund Ordinance**

Set a public hearing at 1:10PM on July 14, 2026, to consider amending the ordinance pertaining to the Citrus County Local Provider Participation Fund Ordinance. **(Tammy Wilson, Management & Budget Director)**

**D. OPEN TO THE PUBLIC**

**E. REGULAR BUSINESS**

**E.1. Bids**

**E.1.a. AGR 26-100 Alzheimer's Disease Initiative Program and Local Services Program Respite Care (In-Facility) and Adult Daycare; Citrus County Association for Retarded Citizens, Inc. (CCARC)**

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Citrus County Association for Retarded Citizens, Inc. (CCARC), to provide in-facility respite care on a daily basis to Clients of the Alzheimer's Disease Initiative (ADI) program and adult daycare to the Local Services Program (LSP), effective July 1, 2026, on a per hour rate and is grant funded.

b. Approve and Authorize the Chairman to execute the Business Associate Agreement between Citrus County, Florida and Citrus County Association for Retarded Citizens, Inc. (CCARC). **(Eric Head, Community Services Director)**

**E.1.b. PB 26-136 Hernando County No. 23-T00019/JG Hydro Seed Application; Hydrograss Technologies, Inc.**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Hydrograss Technologies, Inc., to provide all labor, materials, and equipment needed to accomplish hydro seed application to right-of-way grassed shoulders, grassed medians, drainage retention areas, and drainage right-of-ways on an as-needed basis throughout the County, at a total cost not to exceed \$147,000. **(Carlton Hall, Public Works Director)**

**E.1.c. ITB 23-041 Amendment No. 1; Permanent Preformed Thermoplastic; Geveko Markings Inc.**

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Geveko Markings Inc., to exercise the first and only option to renew the Agreement for one (1) additional two (2) year term, extending the duration of the Agreement to July 11, 2028, 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. **(Carlton Hall, Public Works Director)**

**E.2. FY26 COPS Technology and Equipment Program (TEP) grant**

Request approval to apply for the FY26 COPS Technology and Equipment Program grant to replace aging radio equipment with technologically advanced portable radios and authorize the Chairman to sign the required documents. **(Tammy Wilson, Management & Budget Director, Citrus County Sheriff David E. Vincent)**

**F. LEGISLATIVE UPDATES**

**F.1. Legislative Update – Alexander Alt, Intergovernmental Liaison & Administrative Development Review Expeditor**

**G. OUTSTANDING COMMISSION ITEMS- Veronica Kampschroer, Special Projects Manager**

[www.citrusbocc.com/departments/commissioners/commissioner\\_projects.php](http://www.citrusbocc.com/departments/commissioners/commissioner_projects.php)

**H. COUNTY ADMINISTRATOR - STEVE L. HOWARD**

**I. PRESENTATIONS/PUBLIC HEARINGS**

**I.1. 1:05PM Presentation on Antitrust Lawsuits Relating to Fire Trucks**

Provide direction on whether to join the antitrust lawsuits regarding fire trucks. **(Denise Lyn, County Attorney)**

**I.2. 1:10PM Public Hearing LifeStream Behavioral Center Financing, Inc.**

**a.** Conduct public hearing concerning the issuance of an Industrial Development Revenue and Refunding Bond;

**b.** Approve and authorize the Chairman and certain other authorized officers to execute the Authorizing Resolution, Financing Agreement, Interlocal Agreement between Citrus County and Lake County, Tax Regulatory Agreement and any other required documents.

**c.** Authorize the Commissioners to execute the Certificate as to Public Meetings and No Conflict of Interest. **(Denise Lyn, County Attorney and Michael Wiener, Holland and Knight LLP)**

**J. ADVISORY BOARD NOMINATIONS & APPOINTMENTS**

**K. COMMISSIONER REBECCA BAYS - DISTRICT 4**

**K.1. Tampa Bay Regional Planning Council Letter of Support Funding the RRAP Update**

Approve and authorize the Chairman to execute the Letter of Support for the Tampa Bay Regional Planning Council (TBRPC) application for grant funding to assist in conducting the 5-year update of the Regional Resiliency Action Plan (RRAP).

**L. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5**

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

**N. 1ST VICE CHAIR JANET BAREK- DISTRICT 3**

**O. CHAIR DIANA FINEGAN - DISTRICT 2**

**P. COUNTY ATTORNEY DENISE A. DYMOND LYN**

**Q. OPEN TO THE PUBLIC**

**R. ADVISORY BOARD ANNOUNCEMENTS**

**S. UPCOMING MEETINGS**

1. Regular Meeting, July 14, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, July 28, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, August 11, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**T. UPCOMING WORKSHOPS AND SPECIAL MEETINGS**

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

**U. PUBLIC HEARINGS**

**U.1. 5:01PM CPA-2026-00002 CR-486 Interchange Management Area (IMA)**

If recommended for consideration, direct the Chair to transmit application **CPA-2026-00002 CR-486 Interchange Management Area (IMA)** to the State Department of

Board of County Commissioners Meeting - June 22, 2026

Commerce and State agencies for review and comment. (Eric Landon, Growth Management Director)

- U.2. 5:05PM OA-2026-00001 Land Development Code Update – Multiple Sections**  
If approved, direct the Chair and Clerk to execute the ordinance for OA-2026-00001 Land Development Code Update – Multiple Sections (**Eric Landon, Growth Management Director**)

**V. ADJOURN**