



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

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

MINUTES

July 28, 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

July 28, 2026 Citrus County Courthouse
The meeting was called to order at 1:00 PM.

A.1. Invocation

Chaplain Gary Bain, for the Military Order of the Purple Heart, gave the Invocation.

A.2. Pledge of Allegiance

Leslie Seddon, U.S. Army Veteran, led the Pledge of Allegiance.

[Public Speaker Form for Item A2](#)

A.3. Roll Call

Present: Holly L. Davis, Rebecca Bays, Jeff Kinnard D.C., Diana Finegan, Janet Barek, Assistant County Administrator Mariselle Singleton, County Attorney Denise Lyn, Deputy Clerk Amy Novinger, Deputy Clerk Georgette Tozer

Absent: County Administrator Steve Howard, Clerk of the Circuit Court and Comptroller Traci Perry

A.4. Approval of Agenda

Assistant County Administrator Mariselle Singleton requested the following changes: pull item C7; and additional information for items C10, E2, H3, H7 and N1.

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Motion to approve the Agenda with the changes and deletions.

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

B. PROCLAMATIONS & AWARDS

B.1. Proclamation -- Purple Heart Day

Approve & Authorize the BOCC to recognize the 244th anniversary of the Purple Heart and its legacy and proclaim August 7, 2026 as Purple Heart Day. **(Curtis Ebitz, Keep Citrus County Beautiful, KCCB)**

Motion to approve item B1.

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

C. CONSENT

Motion to approve the Consent Agenda in full.

Second Vice Chair Jeff Kinnard, D.C. requested to pull item C4 for discussion.

Deputy Clerk Amy Novinger requested clarification of the motion.

Commissioner Rebecca Bays requested to pull item C14.

The motion was amended to add: set aside item C14 and item C4 for separate discussion, and take out item C7.

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

Minutes

C.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:

June 30, 2026 Special Meeting

June 30, 2026 Attorney Client Session

July 6, 2026 Budget Workshop

July 14, 2026 Regular Meeting

Administration

C.2. Cancellation of Contract P035BOCT25 with the Government of the U.S. Virgin Islands

Authorize the Chair to execute a 60-day notice of cancellation of contract P035BOCT25 with the Government of the U.S. Virgin Islands. **(Joseph Whittick. Contract Monitor)**

C.3. CoreCivic Contract Monitoring Update for June 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 June 2026 would be \$24,500.00 **(Joseph Whittick, Contract Monitor)**

Attorneys Office

Clerk

C.4. Withlacoochee Regional Water Supply Authority Special District Public Facilities Updated Report

Acknowledge receipt of the Special District Public Facilities Updated Report from the Withlacoochee Regional Water Supply Authority dated September 18, 2024.

Second Vice Chair Jeff Kinnard, D.C. commented, followed by Board discussion.

Second Vice Chair Jeff Kinnard, D.C. made a motion to approve item C4 and First Vice Chair Janet Barek seconded.

County Attorney Denise A. Dymond Lyn addressed the Board.

Board discussion continued.

Citizens SCADAbob, Mitchell Aman, Alan Otis, and Rowena Kinchley commented.

Board discussion ensued with Ms. Lyn.

First Vice Chair Janet Barek rescinded the second motion and Second Vice Chair Jeff Kinnard, D.C. rescinded the motion.

First Vice Chair Janet Barek made a motion to accept item C4, which died for lack of a second.

Board discussion ensued.

There was no action taken on this item.

This item was pulled for discussion.

[Public Speaker Forms for Item C4](#)

C.5. Clerk Records Disposition #2318

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #2318 for disposal of records that have met their assigned retention periods.

C.6. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services

Fire Services

C.7. Lifestream Behavioral Center, Inc. - Monitoring and Compliance Update — November 2025 – April 2026

Acknowledge receipt of Lifestream Behavioral Center's monthly reports for November 2025 - February 2026. **(Craig Stevens, Fire Chief)**

This item was pulled during the meeting.

[Pulled Item C7](#)

Human Resources

Management and Budget

C.8. Budget Transfers

Approve the budget transfers for Building (2), Housing (SHIP), Solid Waste (2), Utilities and Utilities ARPA for fiscal year 2025-2026 (**Barbara Luckham, Interim Management & Budget Director**)

C.9. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending/adopting the Library Services, the Florida Humanities America250 Book Collection grant, Transportation Operations Section 5311 grant, and the Department of Financial Services, Division of State Fire Marshal grant, the Transportation Disadvantaged Trip & Equipment grant, and the Low Income Home Energy Assistance Program (LIHEAP) grant budgets for fiscal year 2025-2026. (**Barbara Luckham, Interim Management & Budget Director**)

Resolution Number 2026-058

Growth Management

Public Works

C.10. Acknowledgment T-Hangar Renewals Rawls-Wynn-Putt-Wilson

Staff requests that the Board of County Commissioners acknowledge four (4) attached T- Hangar Lease Renewals for Rawls-Wynn-Putt-Wilson. (**Carlton Hall, Public Works Director**)

Additional information was received after the agenda was published.

[Additional Information for Item C10](#)

Systems Management

Visitors and Convention Bureau

Water Resources

C.11. Connection Charge Installment Lien Agreement - Rose Ann Diluzio

- 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 Rose Ann Diluzio.
- 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)**

C.12. Connection Charge Installment Lien Agreement - Brian R & Debra M Chambe

- 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 Brian R & Debra M Chambe.
- 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)**

C.13. Connection Charge Installment Lien Agreement - Terrica L Willis

- 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 Terrica L Willis.
- 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)**

Set Public Hearings Workshops

C.14. Set a Public Hearing for the proposed Stormwater MSBU for Fiscal Year 2026-2027.

a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the provision of stormwater management services; estimating the cost of stormwater management services provided by the county's stormwater utility; establishing the estimated assessment rate for stormwater service assessments against developed property within the stormwater management area for the fiscal year beginning October 1, 2026; directing the preparation of an updated stormwater service assessment roll based upon the methodology set forth herein; establishing a public hearing for the proposed stormwater service assessments and directing the provision of notice in connection therewith; providing for hardship assistance; providing for severability; and providing an effective date.

b. Set a public hearing on August 25, 2026, at 1:30 P.M. regarding the Stormwater MSBU for Fiscal Year 2026-2027. **(Carlton Hall, Public Works Director)**

Commissioner Rebecca Bays commented, followed by Board discussion with Assistant County Administrator Marisella Singleton.

Motion to approve item C14.

Citizen Renee Bedford commented.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Janet Barek

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

NAY: None

Resolution Number 2026-059

This item was pulled for discussion.

[Public Speaker Forms for Item C14](#)

[Additional Information for Item C14 - Submitted by Renee Bedford](#)

C.15. Set a Public Hearing for the proposed Utility Availability Assessment Roll for FY 2026-2027

a. Adopt and authorize the Chairman to execute a Resolution for the proposed Utility Availability Assessment Roll for FY 2026-2027 relating to the provision of utility availability services in the unincorporated area of the county; estimating the cost of utility availability services to be assessed for the fiscal year commencing October 1, 2026; determining that certain real property will be specially benefitted thereby; establishing the method of assessing the utility availability service cost against the real property that will be specially benefitted

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thereby; directing the county manager to prepare or direct the preparation of a preliminary assessment roll based upon the methodology set forth herein; establishing a public hearing to consider imposition of the proposed service assessments and the method of their collection and directing the provision of notice in connection therewith; providing for severability; and providing an effective date.

b. Set a public hearing on August 25, 2026, at 1:31 P.M. regarding the Proposed Utility Availability Assessment Roll for FY 2026-2027. **(Ken Cheek, P.E., Water Resources Director)**

Resolution Number 2026-060

C.16. Set a Public Hearing on an Ordinance Creating Chapter 79 - Short Term Vacation Rentals

Set a public hearing on August 11, 2026 at 1:15 p.m. on an ordinance of Citrus County, Florida creating Chapter 79 entitled Short Term Vacation Rentals; providing for severability; providing for inclusion into the code; providing for modifications that may arise from consideration at public hearing; and providing for an effective date. **(Denise Lyn, County Attorney)**

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

SCADAbob
Chuck Hutterli
Tracey Duncan
Rowena Kimchley
Alan Otis
Karen Baldwin
Sandie Slowey
Nic Giordano
Jennifer Holly Grogan

Commissioners responded to comments from the public.

[Public Speaker Forms for Item D](#)

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

E. REGULAR BUSINESS

E.1. Bids

Motion to approve item E1a through h.

RESULT: **Adopted**

MOVER: Jeff Kinnard D.C.

SECONDER: Holly L. Davis

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

NAY: None

E.1.a. SGS 26-171 Purchase of Myers Traffic Control Parts; Transportation Control Systems Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Transportation Control Systems Inc., for the purchase of key components used for the maintenance of the County traffic signals, on an as-needed basis. **(Carlton Hall, Public Works Director)**

E.1.b. QTE 26-125 Emergency Telephone Services for Courthouse Elevators (CONFIDENTIAL)

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and the vendor listed in the Agreement to provide equipment, installation, and monitoring services for two-way emergency audio/visual equipment in the County Courthouse elevators in compliance with Florida Statute, Chapter 399, Florida Building Codes and DBPR adoption of ASME A17.1/CSA B44, at a cost of \$247.00 monthly service fee. **(Carlton Hall, Public Works Director)**

E.1.c. QTE 26-115 Web Accessibility ADA Compliance PDF Review Software; CivicPlus, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and CivicPlus, LLC for the purchase of DocAccess software, a document accessibility platform that scans, converts, and monitors PDF documents on websites to support ADA and Section 508 compliance efforts for users with disabilities, to put the County in compliance by April 2027, with the updated ADA WCAG 2.1 AA guidelines; and to ratify the Board approval from April 14, 2026. **(Louis Foltzer, Chief Information Officer, Systems Management)**

E.1.d. RFQ 24-061 Residential Construction/Rehabilitation General Contractors Qualified Contractor List for Continuing Services; Savannah & Matthew, Inc dba Suncoast Restoration

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Savannah & Matthew, Inc., dba Suncoast Restoration, to

provide construction and remodeling services for residential homes through SHIP, CDBG, NSP, and HUD on an as-needed basis. **(Eric Head, Community Services Director)**

E.1.e. QTE 15-080 Amendment No. 5; NeoGov Online Services; GovernmentJobs.com, Inc. dba NeoGov

Approve and Authorize the Chairman to execute Amendment No. 5 to the Agreement between Citrus County, Florida and GovernmentJobs.com, Inc. dba NeoGov, amending the Agreement to terminate the subscription for the Policy Management and e-Forms modules effective October 1, 2026, and to terminate the service to post job announcements on [GovernmentJobs.com](https://www.governmentjobs.com) website effective October 14, 2026. There is no additional costs associated with this Amendment. **(Jessica Flynn, Human Resources Director)**

E.1.f. AGR 25-151 Amendment No. 3; Vending Machine Services for County Owned Buildings; Atrato Vending LLC

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and Atrato Vending LLC, to modify the list of locations to be serviced by the Vendor and add the new Water Resources Administration Building. **(Ken Cheek, P.E., Water Resources Director)**

E.1.g. ITB 23-072 Amendment No. 2; Mowing at Citrus County Water/Wastewater and Lift Station Facilities; Greco International Corporation

Approve and authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Greco International Corporation, to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement to August 7, 2027; and modifying the language in Section 17.4 Compliance with Laws and Section 19.17 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Ken Cheek, P.E., Water Resources Director)**

E.1.h. RFP 24-085 Amendment No. 1; Federal Lobbyist Services; Alcalde & Fay, LTD. Inc

Approve and authorize the Chairman to execute the Amendment to the Agreement between Citrus County, Florida and Alcalde & Fay, LTD. Inc, to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement to August 5, 2027, and to replace the language in Section 18.4 Compliance with Laws and 18.17 Equal Employment Opportunity, in accordance with Executive Order 14173. **(Steve Howard, County Administrator)**

E.2. FY25 Community Based Violence Intervention and Prevention Initiative (CBVIPI)

Approve and authorize the Chairman to sign the Certification by the Chief Executive Officer of the Applicant Government to move the application review forward. **(Citrus County Sheriff David E. Vincent)**

Motion to approve item E2.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Holly L. Davis

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

NAY: None

Additional information was received after the agenda was published.

[Additional Information for Item E2](#)

E.3. IMP 20-01 Citrus Springs Unit 2 Phase 1 Developers Maintenance

Approve and authorize the Chairman to sign the Interim Maintenance Agreement Addendum with Habitat for Humanity of Citrus County, Inc for the Citrus Springs Unit 2, Phase 1 project, extending the Letter of Credit in the amount of \$191,800.00, with a new expiration date of November 7, 2026. **(Carlton Hall, Public Works Director)**

Motion to approve item E3.

Public Works Director Carlton Hall addressed Board questions.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Jeff Kinnard D.C.

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

NAY: None

E.4. TDC Request for Friends of the Crystal River National Wildlife Refuge, Inc. - Memorandum of Understanding

Authorize the Chair to sign the Memorandum of Understanding (MOU) with Friends of the Crystal River National Wildlife Refuge, Inc. for Three Sisters Springs NWF capital improvement project in the amount of \$80,000 from the Tourist Development funds which has no impact on Ad Valorem Taxes. **(Avis Cole, Tourism Director)**

Motion to approve item E4.

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

F. OUTSTANDING COMMISSION ITEMS

F.1. Outstanding Commission Items

Veronica Kampschroer, MPA, PMP, Special Projects Manager

Special Projects Manager Veronica Kampschroer provided the updates and Ms. Kampschroer and Public Works Director Carlton Hall addressed Board questions.

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

No items.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:15PM Presentation - MyHealth Onsite Brian Branham

- a.** Conduct a Presentation on County employee Clinic with MyHealth Onsite
- b.** Approve and authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Medical Risk Solutions, LLC dba My Health Onsite, to renew the Agreement for an additional five (5) year term, extending the duration of the Agreement to November 8, 2031, and modify the language in Section 17.4 Compliance with Laws and Section 17.12 Equal Employment Opportunity, in accordance with Executive Order 14173.

(Jessica Flynn, Human Resources Director)

Human Resource Director Jessica Flynn introduced Brian Branham, Chief Financial Officer and Vice President of MyHealth Onsite, who provided the presentation and addressed Board questions.

Commissioner Rebecca Bays made a motion to approve item H1b, for a one-year term renewal, to give the County time to go out for bid, which was seconded by Commissioner Holly Davis.

Board discussion ensued and County Attorney Denise A. Dymond Lyn addressed the Board.

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Citizen Dr. Carmen Koubicek commented.

Ms. Flynn and Mr. Branham addressed Board questions.

Commissioner Holly Davis withdrew the second, so the motion died for lack of a second.

Ms. Lyn addressed Board questions.

Motion to approve item H1b, for a five-year term renewal.

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

Public Speaker Form for Item H1

H.2. 1:30PM Conduct a public hearing to reimpose the Fire Protection Assessment and adopt the Annual Rate Resolution for FY 2026-27

- a.** Conduct a public hearing to reimpose the Fire Protection Assessment, adopt fees and assessment rates for Fire Protection Services for FY 2026-27 and adopt the Fire Protection Services assessment roll prepared by the Property Appraiser's Office.
- b.** Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, relating to the provision of Fire Protection Services; adopting fees and assessment rates for the upcoming fiscal year; adopting the Fire Protection Services assessment roll prepared by the Property Appraiser's Office; and providing an effective date. **(Craig Stevens, Fire Chief)**

Citizens Renee Bedford, Lesli Larmon, Alice Massa, Dr. Koubicek, and PJ Auffhammer commented.

Fire Chief Craig Stevens addressed public comments.

Motion to approve item H2b.

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

Resolution Number 2026-061

Public Speaker Forms for Item H2

H.3. 1:31PM Conduct a public hearing to certify the Non-Ad Valorem Assessment Rolls for Fiscal Year 2026-2027.

a. Conduct a public hearing for the purpose of hearing public comment on the adoption of a resolution adopting and certifying the countywide non-ad valorem assessment rolls which includes assessments for street lighting, neighborhood beautification, roadway maintenance and improvements, and water and wastewater assessments within the various assessment areas in compliance with Florida Statutes Chapter 197.3632.

b. Adopt and authorize the Chairman to execute a Final Rate Resolution of Citrus County, Florida to certify the countywide non-ad valorem assessment rolls for FY 2026-2027 which includes assessments for street lighting, neighborhood beautification, roadway maintenance and improvements, and water and wastewater assessments within the various assessment areas in compliance with Florida Statutes Chapter 197.3632. **(Carlton Hall, Public Works Director)**

Public Works Director Carlton Hall provided the recommendation.

There were no citizen comments.

Motion to approve item H3b.

First Vice Chair Janet Barek commented.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Jeff Kinnard D.C.

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

NAY: None

Resolution Number 2026-062

Additional information was received after the agenda was published.

Additional Information for Item H3

H.4. 1:32PM Conduct a public hearing to consider imposition of the proposed 2026 Property Abatement Assessments.

a. Conduct a public hearing to consider the imposition of special assessments relating to the provision of property abatement services.

b. Adopt and authorize the Chairman to execute a Resolution for the 2026 Property Abatement Assessments relating to the provision of property abatement services; describing the method of assessing property abatement service costs against assessed property located within Citrus County, Florida; determining the property abatement service costs and the initial property abatement special

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assessments; directing the preparation of an assessment roll, authorizing a public hearing and directing the provision of notice thereof and providing for an effective date.

c. Authorize the Clerk to record the Resolution in the Public Records of Citrus County, Florida. **(Eric Landon, Growth Management Director)**

Growth Management Director Eric Landon provided the recommendation.

Citizens Shaunna Beam and Reinaldo Iturrino commented.

Mr. Landon addressed Board questions.

Ms. Beam addressed the Board, followed by Board discussion with County Attorney Denise A. Dymond Lyn.

Motion to approve item H4a, b and c, and withdraw Altkey number 2337052.

RESULT: Adopted

MOVER: Rebecca Bays

SECONDER: Holly L. Davis

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

NAY: None

Resolution Number 2026-063

Public Speaker Forms for Item H4

Additional Information for Item H4 - Submitted by Shanna Beam

H.5. 1:33PM Conduct a public hearing - Proposed Cedar Lake Estates 2026 Assessment Area (Waterline Extensions)

a. Conduct a public hearing to consider the imposition of special assessments for the provision of water distribution facilities within the Cedar Lake Estates 2026 Assessment Area, for the upcoming fiscal year.

b. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, relating to the provision of water distribution facilities within the Cedar Lake Estates 2026 Assessment Area; imposing special assessments against assessed property located within the Cedar Lake Estates 2026 Assessment Area for the upcoming fiscal year; amending the initial assessment resolution; approving the assessment roll; confirming the initial assessment resolution; and providing an 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)**

Utility Business Services Director Bernadine Flood-Nichols provided the recommendation.

There were no citizen comments.

Motion to approve item H5b and c.

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

Following the vote, Deputy Clerk Amy Novinger requested clarification of the motion.

Resolution Number 2026-064

H.6. 1:34PM Conduct a public hearing - Proposed Citrus Springs 2026 Assessment Area (Waterline Extensions)

- a.** Conduct a public hearing to consider the imposition of special assessments for the provision of water distribution facilities within the Citrus Springs 2026 Assessment Area, for the upcoming fiscal year.
- b.** Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, relating to the provision of water distribution facilities within the Citrus Springs 2026 Assessment Area; imposing special assessments against assessed property located within the Citrus Springs 2026 Assessment Area for the upcoming fiscal year; amending the initial assessment resolution; approving the assessment roll; confirming the initial assessment resolution; and providing an 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)**

Utility Business Services Director Bernadine Flood-Nichols provided the recommendation.

There were no citizen comments.

Motion to approve item H6b and c.

First Vice Chair Janet Barek commented.

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

Resolution Number 2026-065

H.7. 1:35PM Conduct a public hearing to reimpose Annual Disposal Assessments and adopt the Solid Waste Residential Assessment Roll for FY 2026-2027

a. Conduct a Public Hearing to reimpose Annual Disposal Assessments and adopt the Solid Waste Residential Assessment Roll for FY 2026-2027.

b. Approve and authorize the Chairman to execute a resolution ratifying and confirming the Solid Waste Residential Solid Waste Assessment Roll for FY 2026-2027. **(Carlton Hall, Public Works Director)**

Public Works Director Carlton Hall provided the recommendation and addressed Board questions.

Citizens Antonio Smart, Tracey Duncan, Renee Bedford, Dr. Koubicek, Rowena Kimchley, Alan Otis, Mitchell Aman, Reinaldo Iturrino, Nic Giordano, Lesli Larmon, and Chuck Hutterli commented.

Solid Waste Director Joshua Younce addressed public comments and Mr. Younce and Mr. Hall addressed Board questions.

Motion to accept item H7b.

Chair Diana Finegan commented.

RESULT: Adopted

MOVER: Janet Barek

SECONDER: Jeff Kinnard D.C.

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

NAY: None

Resolution Number 2026-066

Additional information was received after the agenda was published.

[Public Speaker Forms for Item H7](#)

[Additional Information for Item H7](#)

[Additional Information for Item H7 - Submitted by Antonio Smart](#)

I. ADVISORY BOARD NOMINATIONS & APPOINTMENTS

I.1. Beverly Hills Advisory Council - Announce Membership Vacancy

Announce the term of the membership available and accepting applications for one (1) regular member position of the Beverly Hills Advisory Council. The term

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for the regular member position will be through January 31, 2028. (**Carlton Hall, Public Works Director**)

Executive Assistant to the Board Reese Bilby provided the announcement.

J. COMMISSIONER REBECCA BAYS - DISTRICT 4

J.1. Transportation Concurrency

Initiate a Comprehensive Plan amendment to re-establish transportation concurrency.

Commissioner Rebecca Bays provided the recommendation.

Board discussion ensued.

County Attorney Denise A. Dymond Lyn and Growth Management Director Eric Landon addressed Board questions.

Deputy Clerk Amy Novinger read the motion into the record.

Motion to move forward with initiating a stand-alone Comprehensive Plan amendment to re-establish transportation concurrency by placing it onto the next Planning Development Commission (PDC) meeting.

Ms. Lyn addressed the Board, followed by Board discussion.

Citizens Jennifer Grogan and Susan Nelson commented.

RESULT: Defeated
MOVER: Rebecca Bays
SECONDER: Jeff Kinnard D.C.
AYES: Bays, Kinnard D.C.
NAY: Davis, Finegan, Barek

[Public Speaker Forms for Item J1](#)

K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

Commissioner Holly Davis shared information regarding a slipstream grant for Fire Rescue.

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

No items.

M. 1ST VICE CHAIR JANET BAREK- DISTRICT 3

No items.

N. CHAIR DIANA FINEGAN - DISTRICT 2

Chair Diana Finegan discussed the County Administrator and County Attorney review process and consensus for a temporary moratorium on the Comprehensive Plan, followed by Board discussion.

N.1. Comprehensive Plan Amendment, Open Space/Recreation

Discussion and vote to direct staff to begin the amendment process.

Chair Diana Finegan provided the recommendation.

Motion to approve item N1.

Deputy Clerk Amy Novinger requested clarification of the motion.

Citizens Tracey Duncan, PJ Auffhammer, Robin Orlandi, Chuck Hutterli, Nic Giordano, and Rowena Kinchley commented.

Growth Management Director Eric Landon addressed Board questions, followed by Board discussion.

RESULT: Defeated

MOVER: Diana Finegan

SECONDER: Janet Barek

AYES: Finegan, Barek

NAY: Davis, Bays, Kinnard D.C.

Motion was made by Second Vice Chair Jeff Kinnard, D.C. to direct staff to look at what has been done around the state, to see what changes there are that we can make to the Comprehensive Plan to add more tools to the toolbox, still requiring the 20 percent green space but using it as leverage to get more attainable housing, then bring that back to the Board, which was seconded by Commissioner Holly Davis.

Chair Diana Finegan commented.

Deputy Clerk Amy Novinger requested clarification of the motion.

Second Vice Chair Jeff Kinnard, D.C. withdrew the motion and Commissioner Holly Davis withdrew the second.

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Consensus of the Board was given to direct staff to look at what has been done around the state, to see what changes there are that we can make to the Comprehensive Plan to add more tools to the toolbox, still requiring the 20 percent green space but using it as leverage to get more attainable housing, then bring that back to the Board

Additional information was received after the agenda was published.

[Additional Information for Item N1](#)

[Public Speaker Forms for Item N1](#)

O. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

P. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

*Chuck Hutterli
Jennifer Grogan*

[Public Speaker Forms for Item P](#)

Q. ADVISORY BOARD ANNOUNCEMENTS

No items.

R. UPCOMING MEETINGS

1. Regular Meeting, August 11, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, August 25, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, September 8, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. ***Tentative Budget Hearing:*** September 10, 2026, at 5:00PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. ***Final Budget Hearing:*** September 21, 2026, at 5:00PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. PUBLIC HEARINGS

No items.

U. ADJOURN

The meeting was adjourned at 05:24 PM.

[Proof of Publication](#)