



CITRUS COUNTY BEVERLY HILLS ADVISORY COUNCIL
Community Building
One Civic Circle
Beverly Hills, FL 34465

MINUTES

1. CALL TO ORDER

February 14, 2022 Community Building

The meeting was called to order at 10:00 AM

a. Invocation

b. Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Donald Osterhoudt	Chair	Present	
Constance Martin-Carter	Vice-Chair	Present	
Jim Barrows	Member	Present	
Richard Fontaine	Member	Present	
Lynn Bechdolt	Member	Present	

Larry Brock, Interim Public Works Director/County Liaison to the Advisory Board

• James Sterling, Director of Road Maintenance Division

• Kristine Sumner, Department of Public Works Administration, Senior Secretary

2. NOMINATIONS OF CHAIR AND VICE CHAIR

NOMINATIONS OF CHAIR AND VICE CHAIR:

Mr. Brock opened the nominations for Chair position.

Mr. Barrows made motion to nominate Constance Martin-Carter as Chair of the Advisory Council.

Seconded by Mr. Fontaine.

Motion failed 3:2.

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Mr. Brock reopened the nominations for Chair position.

Mrs. Martin-Carter made motion to nominate Donald Osterhoudt as Chair of the Advisory Council.

Seconded by Jim Barrows.

Motion approved unanimously.

Mr. Osterhoudt opened the nominations for Vice-Chair position.

Mr. Osterhoudt made motion to appoint Constance Martin-Carter as Vice- Chair of the Advisory Council.

Seconded by Lynn Bechdolt.

Motion approved unanimously.

3. OPEN TO THE PUBLIC

4. APPROVAL OF MINUTES

Meeting Minutes for January 10, 2022 were reviewed.

• **Mr. Barrows made motion to approve the Minutes.**

• **Seconded by Mrs. Martin-Carter.**

• **Motion approved unanimously.**

1. Beverly Hills Advisory Council "Draft" Minutes from 1/10/2022 Meeting

Beverly Hills Advisory Council "Draft" Minutes from 1/10/2022 Meeting.

5. APPROVAL OF FINANCIAL REPORTS

APPROVAL OF FINANCIAL REPORTS:

Period 4 Financial reports were reviewed.

- **Mr. Barrows made motion to accept Financials as distributed.**
- **Seconded by Mrs. Martin-Carter.**
- **Motion approved unanimously.**

1. Beverly Hills Advisory Council Financials for 2-14-2022 Meeting

Beverly Hills Advisory Council-Financial Reports for February 14, 2022 Meeting.

6. CORRESPONDENCE

7. SPECIAL REPORTS

a. Trees and Mowing - Ronald Linton

1. Trees and Mowing -

- Mrs. Bechdolt will be reporting on trees and mowing.

b. Medians - Richard G. Fontaine

Medians -

- Mr. Fontaine reported the medians look good

c. Public Works-Jim Barrows

Mr. Barrows read the Public Works Maintenance Report.

- Mr. Barrows thanked Mr. Brock for his services.

d. Parks/Community Building- Constance Martin-Carter

4. Parks/Community Building -

- Mrs. Martin-Carter reported that Roosevelt Park is in good shape, thanks to the staff.
- Grounds Maintenance was contacted to cut the branches overhanging the park paths.
- Citizens are utilizing the baseball field and courts.

e. Overall Maintenance-Donald Osterhoudt

5. Overall Maintenance -

- Once the inmate crew is available to work, the shrubs in the DRA on the right side of Roosevelt Blvd. will be trimmed.
- Forest Ridge Blvd. is undergoing drainage maintenance.
- Within the next two months, Forest Ridge Blvd. will be repaved due to some stormwater issues. The new paved section that had base failure, the contractor will repair and replace.
- The Safe Walks to School Project should be concluding within the next couple months.
- Resurfacing from 486 down to Lake Beverly will complete the third phase of the project.

8. OLD BUSINESS

OLD BUSINESS:

- There are safety concerns about some of the aging trees in the park, that will be brought to the attention of Grounds Maintenance.
- People are camping in the park area. Private property owners can issue a trespass through the Sheriff's Department and post it. The County will take action if individuals are camping on County property.

- The Crepe Myrtle trees have not been trimmed. An individual was interested in trimming the Crepe Myrtles in the right of way areas. Anyone working on public property must carry sufficient liability insurance. Discussion ensued.
- Additional trees cannot be filled in by the golf course area and 491, as there are sight visibility issues.
- The MSBU Ordinance increase has cleared through the County attorney and will then go on the agenda for the BOCC to set the first public hearing. After the first public hearing, a mass mailing will go out to the landowners effected. A second public hearing is anticipated to be set for May or June. When approved by the BOCC, the new rate of \$15.00 per year would be effective October 1, 2022.

9. NEW BUSINESS

NEW BUSINESS:

- Mr. Brock explained that costs associated with accounts 59162 and 59123. Allocation for County personnel salaries are proportional to the involvement with the MSBU. County personnel are responsible by ordinance and statute for assisting with the development of the MSBU budget and attending the MSBU meetings. \$3,200 per year is budgeted for account 59162. \$10,400 is budget for indirect costs in account 59123. Indirect costs are associated with additional governmental services provided for the MSBU.

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- Mr. Brock announced his resignation. Mr. Brock has worked for Citrus County BOCC for 34 years. Jim Sterling, Director of Road Maintenance will be interim County Liaison for the MSBU.

10. GENERAL DISCUSSION

- ☐ Violations had been reported concerning a residential home located at Washington Blvd. and Florida Ave. Citizens can contact Code Compliance for resolution.

11. UPCOMING MEETINGS

Meeting adjourned at 10: 31 a.m

12. ADJOURNMENT