



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • APRIL 12, 2022

Regular Meeting

Citrus County Courthouse

1:00 PM

Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

A. CALL TO ORDER

April 12, 2022 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Commissioner Jeff Kinnard, D.C. led the Invocation.

2. Pledge of Allegiance

3. Roll Call

Attendee Name	Title	Status	Arrived
Ronald E. Kitchen Jr.	Chair, District 2	Present	
Ruthie Davis Schlabach	1st Vice Chair, District 3	Present	
Holly L. Davis	2nd Vice Chair, District 5	Present	
Jeff Kinnard D.C.	Commissioner District 1	Present	
Scott Carnahan	Commissioner, District 4	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Amy Novinger	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr. requested the addition of items C7 and E15 and the deletion of item E14.

Commissioner Jeff Kinnard, D.C. requested that item L1 be moved to follow Open to the Public.

- . **Motion to approve the agenda with the changes as noted and item L1 be moved to after public input.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

B. CONSENT

Motion to approve items B1 through 13.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

Minutes

- B.1. Board of County Commissioners - Special Meeting Attorney/Client Session - Mar 8, 2022 8:30 AM**
- B.2. Board of County Commissioners - Public Workshop - Mar 8, 2022 9:00 AM**
- B.3. Board of County Commissioners - Regular Meeting - Mar 8, 2022 1:00 PM**
- B.4. Board of County Commissioners - Public Workshop - Mar 22, 2022 8:30 AM**
- B.5. Board of County Commissioners - Regular Meeting - Mar 22, 2022 1:00 PM**

Administration

No items.

Attorneys Office

No items.

Clerk

No items.

Community Services

No items.

Fire Services**B.6. Deletion of Surplus Property - Asset #53992**

Approve deletion of the following item from the inventory of Fire Rescue, and the removal of the same item from the county's capital asset listing. Asset #53992 - Nor E Decon Shower System.

B.7. Donation of Surplus Property Asset #53756

Approve donation of the following item from the inventory of fire rescue to Homosassa Civic Club Inc. and the removal of same items from the county's capital asset listing. Asset #53756 - Zoll AED Plus Defibrillator

Human Resources

No items.

Management and Budget

No items.

Planning and Development**B.8. PLT-21-21 Ramikissoo Replat**

- a. Review and approve replat application PLT-21-21, Ramikissoo Replat.
- b. Authorize the Chairman to execute the plat and direct the Clerk to record the plat in the public records of Citrus County Florida.

Public Works**B.9. Surplus Property**

Approve and authorize staff to sell equipment as listed in the supporting backup material through an online auction service. In the event an item does not sell, authorize staff to dispose of surplus property according to County policy.

B.10. Prescriptive Road Plat for Rainelle Avenue (Phase II)

Approve and authorize the Chairman to execute the Prescriptive Road Plat of Rainelle Avenue (Phase II) located in Section 15, Township 17 South, Range 17 East, pursuant to Chapter 95, Section 361(2), Florida Statutes, to gain prescriptive rights to the roadway and to direct the Clerk of Court to record the plat in the public records of Citrus County,

Florida.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops

B.11. Set a Public Hearing on an Ordinance Pertaining to Towing

Set a public hearing on April 26, 2022 at 2:15 p.m. on an ordinance of Citrus County, Florida amending Section 98-2, Article II, Chapter 98, titled "Maximum Fees for Towing, Etc."; 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.

B.12. Ordinance Amendment Relating to Beverly Hills MSBU Rates

Set a Public Hearing on May 10, 2022 at 1:31 p.m. on an ordinance of Citrus County, Florida, relating to an Ordinance of Citrus County, Florida, pertaining to Chapter 90 Beverly Hills Municipal Service Benefit Unit, amending Article XXI, Section 90-834 entitled "authorizing special assessments on a per lot, per tract or per acre basis"; providing for severability; providing for modifications that may arise from consideration at public hearing; providing for inclusion into the code; and providing for an effective date.

B.13. Capital Improvement Program Presentation

Set the Capital Improvement Program Presentation for fiscal years 2023 - 2027 on Tuesday, April 26, 2022 at 2:00 p.m. at the Citrus County Courthouse, 110 N Apopka Avenue, Room 100, Inverness, FL.

C. PROCLAMATIONS

Motion to approve items C1 through 7.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

1. Proclamation National Volunteer Week

Approve and authorize the Board to execute a Proclamation declaring April 17th through April 23rd, 2022, as "National Volunteer Week" in Citrus County, Florida.

2. Proclamation National Volunteer Appreciation Week

Approve and authorize the Board to proclaim the week of April 17 - April 23, 2022, as National Volunteer Appreciation Week in Citrus County, Florida.

3. Proclamation Animal Control Officers Week

Approve and authorize the Board to proclaim the week of April 10 - April 16, 2022, as Animal Control Officers Week in Citrus County, Florida.

4. Proclamation National Public Safety Telecommunicators Week

Approve and authorize the Board to proclaim the week of April 10 - April 16, 2022, as National Public Safety Telecommunicators Week in Citrus County, Florida.

5. Proclamation Fair Housing Month of April

Approve and authorize the Board to Proclaim the month of April, 2022, as Fair Housing Month in Citrus County, Florida.

6. Proclamation "Trash to Treasure" Art Exhibition

Approve and authorize the Citrus County Board of County Commissioners to execute a Proclamation to recognize and encourage participation in the Citrus County "Trash to Treasure" art exhibition.

7. Proclamation Minority Health Month - *Item received after the agenda was published.*

Approve and authorize the Board to proclaim April 12, 2022 as Minority Health Month, in Citrus County Florida.

D. OPEN TO THE PUBLIC

Chairman Ronald E. Kitchen, Jr. commented regarding the Special Library District Governing Board.

The following individuals addressed the Board on various issues: Sabrina Watson; Dr. Paul John Reinhardt, Candidate for the State House District 23; Rick Motley; Mark Svestka, representing Pine Ridge Property Owners Association; Barbara Ocasio; Gill Phelan; John Labriola; Tyara Otto; Diane Campbell; Selina Keller; Joe Keller; Camilla Stevens; Cheryl Cushman; Mark Conley; Janet Barek, representing Citrus Springs Civic Association; Patty Kendrick; Jim Metz; Mary Seader; Tracy Edgmon; Marti Little; Ann Madonna; Bonnie Wilder; Lya Ashley; Ann Finkelsen; Antonia Orabona; Lil Gilbert; and Deb Spence.

Commissioners responded to comments from the public.

E. REGULAR BUSINESS**1. Bids**

Motion to approve items E1a through g, except item E1f, pull for discussion separately.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

a. ITB 21-143 Amendment No. 1; Residential Road Resurfacing FY 2021/2022; Pave-Rite, Inc.

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida, and Pave-Rite, Inc. to extend the final completion date to September 22, 2022.

b. ITB 22-044 Rebid Contract Mowing District 11; MWM Lawn and Landscape, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and MWM Lawn and Landscape, LLC, to provide routine mowing of County right-of-ways for District # 11.

c. ITB 22-043 Furnish Limerock Base Material; Crystal River Quarries, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Crystal River Quarries, Inc. to furnish lime rock base material for a period of three (3) years with an option to renew for three (3) additional one (1) year periods.

d. ITB 21-063 Amendment No. 2; Sea Otter Path Sewer Addition Project; Constantine Constructors, LLC.

Approve and Authorize the Chairman to execute the Amendment No. 2 to the Agreement between Citrus County, Florida, and Constantine Constructors, LLC to extend the final completion date to June 3, 2022.

e. RFQ 21-003 Amendment No 1; Elder Affairs and Older Americans In-Home Health Services, Ability Care Services, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Ability Care Services, Inc. to add Homemaker and Personal Care Services to their list of program services and modify the fee schedule to include the fees for these services.

f. RFQ 21-119 Professional Engineering, Architecture Design and Post Design Services for a New Citrus County Animal Shelter Facility; TOCOI Engineering, LLC - *This agenda item was pulled for discussion.*

Approve and Authorize the Chairman to execute an Agreement between Citrus County, Florida and TOCOI Engineering, LLC to provide a design of a new County Animal Shelter facility when the signed Agreement is received from Consultant with approval from Risk Management and County Attorney offices.

g. RFQ 21-025 Citrus County Landfill Scale Infrastructure Upgrade & Modernization Project; Mettler-Toledo, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Mettler-Toledo, LLC to provide construction and services for the Citrus County Landfill Scale Infrastructure Upgrade and Modernization Project.

Following 1. Bids - Item E1f was pulled for discussion

RFQ 21-119 Professional Engineering, Architecture Design and Post Design Services for a New Citrus County Animal Shelter Facility; TOCOI Engineering, LLC - *Item postponed for future meeting*

Approve and Authorize the Chairman to execute an Agreement between Citrus County, Florida and TOCOI Engineering, LLC to provide a design of a new County Animal Shelter facility when the signed Agreement is received from Consultant with approval from Risk Management and County Attorney offices.

County Administrator Charles R. Oliver provided an overview of the recommendation and responded to questions from the Board, followed by Board discussion.

First Vice Chair Ruthie Schlabach made a motion to approve item E1f and seconded by Second Vice Chair Holly Davis.

Citizens Lil Gilbert, Rory Wells, Debbie Hahn, Bernie McDermott, Paul John Reinhardt, Janet Barek, Sabrina Watson, and Marti Little commented.

Commissioners responded to comments from the public, followed by Board discussion with Mr. Oliver and County Attorney Denise A. Dymond Lyn.

Motion was withdrawn by First Vice Chair Ruthie Schlabach and Second Vice Chair Holly Davis.

Consensus of the Board was to direct staff to bring this item back at the next meeting.

No action was taken on this item.

E.2. Budget Transfers

Approve budget transfers for the State Attorney, Solid Waste (2), Utilities (2), CARES Act, Housing, Transit, Gas Tax, Emergency Medical Services, Aviation (2) and Visitors & Convention Bureau for fiscal year 2021-22.

Motion to approve item E2.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution amending/ adopting Old Homosassa Septic to Sewer, Small County Outreach Program Forest Ridge resurfacing project, Library Services Technology Act - Mobile Maker Space project grant budgets and Montezuma Waters Special Assessment budget for fiscal year 2021-22.

Motion to approve item E3.

Citizen Janet Barek commented.

County Administrator Charles R. Oliver responded to comments from Ms. Barek.

Resolution Number 2022-030

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.4. 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.

Motion to approve item E4a and b.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, 2nd Vice Chair, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.5. Administrative Regulation 11.19 - Policy for installation of private traffic control devices for accredited private schools.

Approve and adopt Administrative Regulation Number 11.19 Policy and Procedures for installation of private traffic control devices for accredited private schools.

Motion to approve item E5.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.6. Accept conveyance of 35' x 54' Metal Airport Hangar from Dan G. Montgomery, Inverness Airport (KINF)

a. Approve and authorize the Chairman to accept the conveyance of the newly constructed, 35' x 54' Metal Aviation Hangar at the Inverness Airport (KINF), from Dan G. Montgomery via Absolute Bill of Sale per the terms stated in the attached Airport Ground Lease Agreement.

b. Authorize the Clerk to place acceptance stamp on the document, and record it in the Public Records of Citrus County, Florida.

Motion to approve item E6a and b.

County Attorney Denise A. Dymond Lyn addressed the Board regarding the motion.

Motion was amended to add c: Authorize the Chairman to sign.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Holly L. Davis, 2nd Vice Chair, District 5
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.7. Accept Retention Pond Expansion and Maintenance Agreement from Brentwood Farms, LLC

a. Approve and authorize the Chairman to execute the attached Retention Pond Expansion and Maintenance Agreement.

b. Authorize the Clerk to place the acceptance stamp on the document and record it in the Public Records of Citrus County, Florida.

Motion to approve item E7a and b.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Holly L. Davis, 2nd Vice Chair, District 5
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.8. Declaration of County Owned Properties as Surplus

a. Approve the declaration of 9837 E. Gulf to Lake Hwy., Inverness, Gospel Island Fire Station; 7705 S. Florida Ave., Floral City, Floral City Fire/EMS; 9658 S. Pleasant Grove Rd., Inverness, Pleasant Grove Fire Station; 14300 W. Ozello Trl., Crystal River, Ozello Fire Station, as surplus and authorize Land Section to proceed with the sale of said properties pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.

b. Authorize staff to earmark proceeds for the animal shelter unless any of said properties were purchased with designated or restricted revenue.

Motion to approve item E8a and b, with the deletion of 7705 S. Florida Ave, Floral City.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Holly L. Davis, 2nd Vice Chair, District 5
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.9. Section 8 Housing Choice Voucher Program Certification

Approve and authorize the Chairman to execute the HUD 50071 "Certification of Payments to Influence Federal Transactions" as required by HUD.

Motion to approve item E9.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Holly L. Davis, 2nd Vice Chair, District 5
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.10. CoreCivic and the Government of the Virgin Islands

Approve and authorize the Chairman to sign the contract between the Government of the Virgin Islands (USVI), CoreCivic of Tennessee, LLC, and Citrus County, Florida to house inmates.

Motion to approve item E10.

Citizen Janet Barek commented.

County Administrator Charles R. Oliver responded to comments from Ms. Barek.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeff Kinnard D.C., Commissioner District 1
SECONDER: Holly L. Davis, 2nd Vice Chair, District 5
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.11. Florida Fish and Wildlife Conservation Commission Contract No. FWC21145

Approve and authorize the Chairman to execute the Florida Fish and Wildlife Conservation Commission contract No. FWC21145 for the purpose of aquatic plant control between Citrus County, Florida and the Florida Fish and Wildlife Conservation Commission to conduct work on eligible water bodies within Citrus County.

Motion to approve item E11.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeff Kinnard D.C., Commissioner District 1
SECONDER: Holly L. Davis, 2nd Vice Chair, District 5
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.12. RESTORE Act - NW Quad Sewer Force Main (13-1) Subrecipient Agreement

Approve and authorize the Chairman to execute Gulf Consortium Sub recipient Agreement No. 22034131.01 pursuant to the RESTORE Act Spill Impact Component and the State of Florida State Expenditure Plan in the amount of \$5,945,000.

Motion to approve item E12.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Carnahan, Commissioner, District 4
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.13. County-wide Stormwater Utility Operations, Management and Assessments Proposal Letters

a. Authorize Chairman to execute the County-wide Stormwater Utility Operations and Management Assessments Proposal Letter from Nabors, Giblin & Nickerson for fiscal year 2022-23.

b. Authorize Chairman to execute the County-wide Stormwater Utility Management and Assessments Proposal Letter from Government Services Group for fiscal year 2022-23.

Motion to approve item E13a and b.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

E.14. Accept Offer to Purchase Surplus Property – 3406 N Turkey Oak Dr., Crystal River - Betz Farm - *This item was pulled during the meeting.*

a. Authorize Chairman to accept the offer from Hamid Ashtari.

b. Approve and authorize the Chairman to execute the Vacant Land Contract and Addendum to Vacant Land Sales Agreement.

c. Authorize staff to execute all other documents related to the closing of the property, with the exception of recordable documents; approve and authorize payment of related closing costs associated with this property disposition.

d. Authorize Chairman to execute a subsequent County Deed and authorize the Clerk to record said County Deed in the Public Records of Citrus County, Florida upon staff's receipt of payment.

e. Authorize staff to deliver deed once deed has been recorded in the Public Record.

County Administrator Charles R. Oliver provided an update, followed by Board discussion.

No action was taken.

E.15. Release of Retainage ITB 21-001 - *Item received after the agenda was published.*

A. Accept the completed project, acknowledge pay application number 3 as Final Completion of CR491 from W Grover Cleveland Blvd to W Ocala St.

B. Approve the release of retainage and authorize the Clerk to release retainage to the

contractor, Ranger Construction Industries, Inc., in the amount of \$78,971.50.

Motion to approve item E15a and b.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Carnahan, Commissioner, District 4
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017 RETREAT	Resolve Landfill Issues	Brian Kauffman/	Ongoing		
2.	12/8/2020 RETREAT	Agenda Item for an RFP for Communications firm to Assist County	Veronica Kampschroer/ Commissioner Davis	9/30/2022		Board decided to include this in preliminary budget Workshop in AM
3.	12/8/2020 RETREAT	Ft Island Trail Multi-Purpose Path update	Brian Kauffman	3/15/2022		Waiting for Governor to take action
4.	4/13/2021	Hall's River Road Multi-Purpose Path (Board decided to look at completing in phases, first phase Crumps to River Haven)	Randy Oliver	TBD		Funding has not been identified
5.	8/24/2021	Update on Homosassa River Noise & Safety Issue	Denise Lyn	Ongoing		
6.	10/26/2021	Establish Process and criteria for Renting to Non-profits	Colleen Scott/ Randy Oliver	4/24/2022		Policy written
7.	11/10/2021	Modify waterfront setbacks & Storm Water Management	Mike Sherman/ Brian Kauffman	BOCC Consideration May 2022		PDC Meeting 4/21/2022
8.	2/22/2022	Issue RFP for Administrator Search	June Randall	3/22/2022	COMPLETED	
9.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren	4/26/2022		April update on this Agenda
10.	3/8/2022	Benchmark other counties and cities in Florida regarding Affordable Housing	Mike Sherman	5/24/2022		
11.	3/22/2022	Develop Timeline for Administrator Search	Randy Oliver	4/26/2022		
12.	3/22/2022	Establish a restricted account for 0.2 mil increase over the next 5 years to fund road resurfacing unless on alternative revenue sources is identified.	Randy Oliver/ Colleen Scott	4/12/2022		

County Administrator Charles R. Oliver requested the deletion of item 8.

Motion to approve item F with the deletion of number 8.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. CR 491 North Road Widening Project - Land Acquisition -Schlabach, Parcel 3010.

- a. Approve and authorize the Chairman or designee to execute the Agreement with Jarey D. & Ruth Schlabach for Parcel 3010 within the CR 491 North Road Widening Project.
- b. Approve and authorize the Chairman or designee to execute all related closing documents; approve and authorize payment of related closing costs associated with this property acquisition.
- c. Authorize staff to execute all other documents related to the closing of the property with the exception of recordable documents; approve and authorize payment of related closing costs associated with this property acquisition.
- d. Authorize the Clerk to place acceptance stamp on any documents upon receipt and record all documents in the Public Records of Citrus County, Florida.

County Administrator Charles R. Oliver introduced Attorney Campbell McLean with the Law Firm of Gray/Robinson representing Citrus County, and Attorney McLean provided the presentation and responded to questions from the Board.

Motion to approve item G1a through d.

Citizens Deb Spence, Sabrina Watson, and Janet Barek commented.

Commissioners responded to comments from the public.

County Attorney Denise A. Dymond Lyn addressed the Board.

First Vice Chair Ruthie Schlabach announced that she will recuse herself.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Davis, Kinnard D.C., Carnahan
RECUSED:	Schlabach

G.2. Fund Balance

Approve and authorize the Chairman to execute a budget resolution to recognize the actual fund balance brought forward from September 30, 2021.

County Administrator Charles R. Oliver provided the recommendation.

Motion to approve item G2.

Resolution Number 2022-031

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, Commissioner, District 4
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 PM Presentation of Certificate of Achievement for Excellence in Financial Reporting and for Outstanding Achievement in Popular Annual Financial Reporting

Presentation of the awards for Certificate of Achievement for Excellence in Financial Reporting and for Outstanding Achievement in Popular Annual Financial Reporting to Citrus County for its Popular Annual Financial Report by The Honorable Ken Burke, CPA, Pinellas County Clerk of the Circuit Court and Comptroller.

Citrus County Clerk of Circuit Court and Comptroller Angela Vick introduced the Pinellas County Clerk of Circuit Court and Comptroller Ken Burke, who presented the Certificate of Excellence in Financial Reporting Awards to Ms. Vick, Chairman Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver, Chief of Staff Traci Phillips, Senior Financial Analyst Susan Sullivan, Chief Deputy of Finance Services Shelley Sansone, and the following Finance Staff: Cherice Parrish; Alex Fontanez; Jody Wilkinson; Julie Pitts; Michele Benson; Sheila Johnston; Doreen Budd; and Elizabeth Atkinson. Ms. Vick addressed the Board.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Historic Resources Advisory Board - Announce Open Positions

Announce five (5) vacancies on the Historic Resources Advisory Board for an Architect, Archaeologist, Historian and two (2) at-large positions that will expire on January 31, 2024.

County Administrator Charles R. Oliver provided the announcement, followed by Board discussion with the County Attorney Denise A. Dymond Lyn.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Second Vice Chair Holly Davis announced the Tourist Development Council (TDC) meeting tomorrow and gave an overview from the National Association of Counties (NACo) committee meeting.

Chairman Ronald E. Kitchen, Jr. shared information from the Tampa Bay Regional Planning Council (TBRPC) Regional Resiliency Leadership Summit and recognized Save Crystal River for the Future of the Region "2022 One Bay McIntosh Award".

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

No items.

L. COMMISSIONER JEFF KINNARD D.C. - DISTRICT 1

L.1. Solar FL 2018, LLC Request for Right of Way Utilization Permit

Receive presentation and then provide direction to Administration and staff.

Commissioner Jeff Kinnard, D.C. provided an overview and introduced Mickey Thomason with Florida Department of Environmental Protection, John Taylor representing Renewable Management Services, which is the developer for the Solar FL 2018, LLC Project, and Marion County Commissioner Kathy Bryant who provided the presentation.

Commissioner Kinnard recapped the purpose for the presentation.

There was no action taken.

M. 2ND VICE CHAIR HOLLY L. DAVIS - DISTRICT 5

Second Vice Chair Holly Davis discussed the Strategic Planning Process she attended last week. Commissioner Jeff Kinnard, D.C. commented.

N. 1ST VICE CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

No items.

O. CHAIR RONALD E. KITCHEN JR. - DISTRICT 2

Chairman Ronald E. Kitchen, Jr. discussed the public workshop regarding Residential Road Resurfacing that is scheduled to be held on April 26, 2022 at 9:00 A.M. and shared information from the Tampa Bay Regional Planning Council Regional Resiliency Leadership Summit regarding County Administrators Forum.

Board discussion ensued.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Citizen Janet Barek, representing Citrus Springs Civic Association addressed the Board on various issues.

County Administrator Charles R. Oliver and Commissioners responded to comments from Ms. Barek.

R. UPCOMING MEETINGS

1. Regular Meeting, **April 26, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **May 10, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **May 24, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. *Workshop: Residential Road Resurfacing* **Tuesday April 26, 2022, at 9:00AM**, Citrus County

Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. <i>Workshop</i> : Airports & Infrastructure Tuesday May 10, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. <i>Workshop</i> : Debt Reduction to Capitol Tuesday May 24, 2022, at 8:30AM, & Tuesday May 24, 2022, at 9:00AM, Northern Connector Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. <i>Workshop</i> : Long-Term Landfill Planning Tuesday June 14, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. <i>Workshop</i> : Resiliency Monday June 27, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
6. <i>Workshop</i> : Use of Boat Launch Funds Tuesday July 12, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
7. <i>Workshop</i> : Succession Planning Tuesday July 26, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. 5:01 P.M. PUBLIC HEARINGS

No items.

U. ADJOURN

The meeting was adjourned at 5:08 PM