



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • APRIL 26, 2022

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

April 26, 2022 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Senior Pastor Kevin Ballard from Calvary Chapel of Inverness led the invocation.

2. Pledge of Allegiance

Veteran Douglas Wright led the 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	
Amy Novinger	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr. requested the addition of item B4.

. Motion to approve the agenda.

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

B. CONSENT

Motion to approve the Consent Agenda, including item B4.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
SECONDER:	Holly L. Davis, 2nd Vice Chair, District 5
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

Minutes

No items.

Administration

No items.

Attorneys Office

No items.

Clerk**B.1. FL Auditor Citrus County District School Board Report Number 2022-150**

Acknowledge receipt of the Citrus County District School Board Financial and Federal Single Audit Report Number 2022-150 received from the State of Florida Auditor General.

B.2. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Planning and Development

No items.

Public Works

No items.

Systems Management**B.3. Records Disposition**

Approve and authorize the Chairman to execute the following Records Dispositions for the disposal of public records that have met legal retention: BOCC-0395, BOCC-0414, BOCC-0415

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops**B.4. Set a Public Hearing on an Ordinance Pertaining to Manatee Protection Zones - *Item received after the agenda was published.***

Set a Public Hearing on May 10, 2022 at 1:40 p.m. on an ordinance of Citrus County, Florida, relating to boating regulatory zones for the protection of manatees; amending Chapter 64, Article I, Section 64-1 entitled "Definitions"; amending Chapter 64, Article I, Section 64-7 entitled "Manatee Protection Zones"; providing for severability; providing for modifications that may arise from consideration at public hearing; providing for scrivener's errors; providing for codification; and providing for an effective date.

C. PROCLAMATIONS

Motion to approve item C1.

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

1. Proclamation - Doreen Morgan Day

Approve and authorize the Board to proclaim May 20, 2022 as Doreen Morgan Day in Citrus County, Florida.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues: Dan Hilliard, President of the Withlacoochee Aquatic Restoration; Josh Wooten, President and CEO of the Citrus County Chamber of Commerce; and George Reider.

Commissioners responded to comments from the public, followed by Board discussion with Mr. Oliver.

Clerk's Note: Meeting was recessed after Open to the Public from 1:18 P.M. and was resumed at 4:40 P.M.

E. REGULAR BUSINESS

1. Bids

Chairman Ronald E. Kitchen, Jr. requested to pull item E1e for a separate discussion and First Vice Chair Ruthie Schlabach requested to pull item E1f for a separate discussion.

Motion to approve items E1a, b, c, and d, pull e and f for separate discussion, and g and h.

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

a. RFQ 21-151 Professional Services to Develop a Comprehensive Plan Amendment and Land Development Code Updates for the County Road (C.R.) 486 Interchange Management Area; Causseaux, Hewett, & Walpole, Inc. dba CHW

Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and Causseaux, Hewett, & Walpole, Inc. dba CHW to provide professional services to develop comprehensive plan amendment and land development code updates for the County Road (C.R.) 486 Interchange Management Area.

b. RFQ 033-12 Amendment No. 2; Fixed Base Operator Lease and Operating Agreement; Crystal River Airport; Crystal Aero Group, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida, and Crystal Aero Group, Inc. to provide fixed based operation services at the Crystal River Airport through May 8, 2027.

c. **RFQ 21-095 Work Authorization; Continuing Contract for Professional Engineering Services; DRMP, Inc.**

Approve and authorize the Chairman to execute the Work Authorization for DRMP, Inc. to provide services for guardrail replacement for three sites along E. Turner Camp.

d. **RFQ 21-136 Work Authorization; Professional Engineering & Consulting Services for the proposed Homosassa Springs Septic Phase Out Project; Jones, Edmunds & Associates, Inc.**

Approve and Authorize the Chairman to execute a Work Authorization with Jones, Edmunds & Associates, Inc. for Phase 5 of the Homosassa Springs Septic Phase Out Project.

e. **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.

f. **ITB 22-035 Brentwood WWTF to Meadowcrest WWTF Diversion; Pospiech Contracting, Inc. - *This agenda item was pulled for discussion.***

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pospiech Contracting, Inc. to provide construction of the Brentwood Wastewater Treatment Facility to Meadowcrest Wastewater Treatment Facility Diversion.

g. **ITB 22-051 (Re-Bid) Community Development Block Grant (CDBG) Housing Reconstruction Services; Property Services GC**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Property Services GC, for the construction of one (1) single family home.

h. **ITB 21-135 Small County Outreach Program (SCOP) Road Resurfacing of W. Citrus Springs Blvd, N. Deltona Blvd., and S. Canary Palm Terrace; Anderson Columbia Co., Inc.**

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Anderson Columbia Co., Inc. to provide the SCOP Resurfacing Project for the W. Citrus Springs Blvd, N. Deltona Blvd. and S. Canary Palm Terrace at a cost of \$2,328,519.40 plus contingency amount.

b. Approve and Authorize related Budget Resolution moving excess match from Project 1 (W. Citrus Springs) to Project 2 (N. Deltona Blvd).

Resolution Number 2022-033

E.2. Budget Transfers

Approve budget transfers for Library Services, Stormwater and Board of County Commissioners for fiscal year 2021-22.

Motion to approve item E2.

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.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting Library Services American Rescue Plan Act, Crystal River Airport Rescue Program and Department of Homeland Security Hazardous Materials grant budgets for fiscal year 2021-22.

Motion to approve item E3.

Resolution Number 2022-032

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. Revise AR 13.01-5 Abandonment and Vacation of Public Lands, Plats of Record, Streets, Alleys, and Other Public Rights-of-Way

Review and approve the revisions to Administrative Regulation 13.01-5, Abandonment and Vacation of Public Lands, Plats of Record, Streets, Alleys, and Other Public Rights-of-Way

Motion to approve item E4.

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. Amendment to Grant Agreement Between Department of Economic Opportunity and Citrus County for the Inverness Airport Business-Industrial Park

Approve and authorize the Chairman to sign Amendment One for Grant Agreement # HL141 between the Florida Department of Economic Opportunity and Citrus County, Florida.

Motion to approve item E5.

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

E.6. Waste Management Inc. Security Bond Continuation Certificate for Bond No. 5010030

Authorize Chairman to accept Continuation Certificate for Bond Safeguard Insurance Company Security Bond No. 5010030 extending the period to May 11, 2023, and to be made a part of Waste Management Inc. of Florida's, Waste Disposal Account Agreement dated June 8th, 2020.

Motion to approve item E6.

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

E.7. Declaration of County Owned Properties as Surplus

a. Approve the declaration of Lot 14, Blk 758, Citrus Springs Unit 8; Lot 14, Blk 948, Citrus Springs Unit 13; Strip 100 Ft Wd Comprising Roadbed Of Scl Rr Co Former tract Between Waldo & Inverness; Lot 168, Townsite of Hernando; Tracts (Lots) 47 and 48 On A Copy Of A Surveyor's Blue Print further Described In Or Bk 72 Page 393 & 394 And Or Bk 291 Page 100; Lot 6, Blk 154, Citrus Springs Unit 22; Lot 18 Of An Unrec Sub In Sec 3-20-20 On Citrus Co assessment Map 617B, 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 affordable housing unless any of said properties were purchased with designated or restricted revenue.

Motion to approve item E7a 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.8. CoreCivic Contract Monitoring Update for March 2022

Approve non-performance assessment of \$77,500 against CoreCivic's March invoice

Motion to approve item E8.

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.9. Library Services Policies Review and Update

This item is for informational purposes.

County Administrator Charles R. Oliver provided an overview of the recommendation.

There was no action on this item.

E.10. Settlement Agreement and Release

Approve and authorize the Chairman to execute the Settlement Agreement and Release for Dallise Jewett and Robert Jewett v. Citrus County, Florida (case #2018 CA 000222).

Motion to approve item E10.

County Attorney Denise A. Dymond Lyn provided clarification to the Board.

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.11. Settlement of Claim No: 790120

Approve and authorize the General Release and Hold Harmless Agreement (hereinafter Settlement Agreement) between Citrus County, Florida and Karen Strouse, as full and final settlement to include all attorney's fees and costs of Claim No: 790120, in the amount of \$35,000.

Motion to approve item E11.

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.12. Redistricting- Supervisor of Elections

Seeking approval of the Board of County Commissioners for the precinct boundary lines.

According to FS 101.001(1) The precinct shall not be changed thereafter except with the consent of the Supervisor and a majority of the members of the Board of County Commissioners.

Note: This is after approval of the Governor and the Legislature or mandate by the Courts.

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. Accept Offer to Purchase Surplus Property – 3406 N Turkey Oak Dr., Crystal River - Betz Farm

- a. Authorize Chairman to accept the highest and best offer.
- 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 presented the recommendation, followed by Board discussion with Mr. Oliver and County Attorney Denise A. Dymond Lyn.

Motion was made by Commissioner Scott Carnahan to approve the 6 Million dollar contract with the changes and was seconded by Commissioner Jeff Kinnard, D.C.

Citizen Hamid Ashtari commented.

Mr. Oliver responded to comments from Mr. Ashtari, followed by Board discussion with Ms. Lyn and Mr. Oliver.

Motion was rescinded by Commissioner Scott Carnahan and the second was rescinded by Commissioner Jeff Kinnard, D.C.

Board discussion ensued with Mr. Oliver and Ms. Lyn.

Motion to go back to give the 3 offers a deadline of Friday at 5 PM to provide the best net deal and the financial viability form, with the quickest due diligence period up to 90 days, 30 days to close, and to utilize a local closing company.

Citizens Frank Papcin and Hamid Ashtari commented.

Board discussion continued with Mr. Oliver and Ms. Lyn.

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

. **Item E1e 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**

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.

Motion to 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 and to use the unrestricted donations towards the animal shelter.

Board discussion ensued.

RESULT: ADOPTED [3 TO 2]
MOVER: Ruthie Davis Schlabach, 1st Vice Chair, District 3
SECONDER: Holly L. Davis, 2nd Vice Chair, District 5
AYES: Schlabach, Davis, Kinnard D.C.
NAYS: Kitchen Jr., Carnahan

Item E1f was pulled for discussion

ITB 22-035 Brentwood WWTF to Meadowcrest WWTF Diversion; Pospiech Contracting, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pospiech Contracting, Inc. to provide construction of the Brentwood Wastewater Treatment Facility to Meadowcrest Wastewater Treatment Facility Diversion.

First Vice Chair Ruthie Schlabach recused herself from voting on item E1f, followed by Board discussion with County Attorney Denise A. Dymond Lyn.

Motion to approve item E1f.

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

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		Workshop completed waiting for FY2022/23 budget adoption
3.	12/8/2020 RETREAT	Ft Island Trail Multi-Purpose Path update	Brian Kauffman	TBD		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	Denise Lyn/ OMB wrote the criteria, Legal is working with Land Section	5/24/2022		OMB wrote policy
7.	11/10/2021	Modify waterfront setbacks & Storm	Mike Sherman/ Brian Kauffman	BOCC Consideration		PDC Meeting 4/21/2022

		Water Management		May 2022		
8.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren	4/26/2022		Update on this Agenda
9.	3/8/2022	Benchmark other counties and cities in Florida regarding Affordable Housing	Mike Sherman	5/24/2022		
10.	3/22/2022	Develop Timeline for Administrator Search	Randy Oliver	4/26/2022		
11.	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	5/10/2022		
12.	4/12/2022	Review qualifications for Historical Resources Advisory Board	Mike Sherman	5/24/2022		

County Administrator Charles R. Oliver requested no changes.

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Select Recruitment Firm for Administrator Search

Select Firm to Conduct Administrator Search.

Chairman Ronald E. Kitchen, Jr. provided the recommendation.

Motion to hire Slavin Management Consultants to conduct the Administrator search.

Board discussion ensued with Mr. Oliver.

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 2:15 PM Public Hearing on an Ordinance Pertaining to Towing

a. Conduct a public hearing 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. If approved, authorize the Chairman to execute the ordinance.

County Administrator Charles R. Oliver provided the recommendation and County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record.

Citizen Robert Scally commented.

Motion to approve item H1a and b.

Ordinance Number 2022-A24

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, Commissioner, District 4
SECONDER:	Ruthie Davis Schlabach, 1st Vice Chair, District 3
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

H.2. 4:00 PM Capital Improvement Program Presentation

Review and provide staff direction for the Five-Year Capital Improvement Program projects for fiscal years 2023-2027.

County Administrator Charles R. Oliver and Department of Management and Budget Director Colleen Scott provided the presentation and responded to questions from the Board.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chair Ruthie Schlabach announced that she attended a telephone conference with National Association of Counties (NACo).

Second Vice Chair Holly Davis shared information from the Tourist Development Council (TDC) meeting.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

Commissioner Scott Carnahan recognized the City of Inverness on the announcement regarding Cooter Fest and requested participation with Cooter Fest.

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

No items.

M. 2ND VICE CHAIR HOLLY L. DAVIS - DISTRICT 5**M.1. Discuss support for Crystal River and Inverness airports, especially in regards to economic development.**

Discuss support for Crystal River and Inverness airports, especially in regards to economic development.

Second Vice Chairman Holly Davis provided the recommendation, followed by Board discussion.

Motion to use the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funds that were originally promised to the Fixed Based Operators (FBO) to spruce up for economic development to be reaffirmed that that's what the funds are supposed to be used for, not for re-sealing the roof which is basic maintenance.

Board discussion ensued with County Administrator Charles R. Oliver.

Mr. Oliver recapped the motion.

Motion was amended to request both of the FBO's to make a presentation to the Board on how best to use the \$23,000 for Crystal River and the \$13,000 for Inverness, specifically CRRSAA funds, to improve the appearance of the airports for economic development reasons and to be invited to present a larger plan for economic development appearances, gateway to the county.

Citizen James Wu Chen commented.

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

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

No items.

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

O.1. Annual Evaluation for County Attorney

Discussion and vote on County Attorney Denise Lyn's annual review to include salary adjustment.

Chairman Ronald E. Kitchen, Jr. provided his recommendation, followed by comments from the Board.

Motion to place a letter in the County Attorney Denise A. Dymond Lyn's file with the highest recommendation and to include the pay raise used for all County staff.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., Chair, District 2
SECONDER:	Scott Carnahan, Commissioner, District 4
AYES:	Kitchen Jr., Schlabach, Davis, Kinnard D.C., Carnahan

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

County Attorney Denise A. Dymond Lyn responded to the Board's comments regarding the annual evaluation.

Q. OPEN TO THE PUBLIC

There were no public comments.

R. UPCOMING MEETINGS

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| <ol style="list-style-type: none">1. Regular Meeting, May 10, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 344502. Regular Meeting: May 24, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
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| 3. Regular Meeting: June 14, 2022 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
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S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

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| 1. <i>Workshop</i> : Airports & Infrastructure Tuesday May 10, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 2. <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 |
| 3. <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 |
| 4. <i>Workshop</i> : Resiliency Monday June 27, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 5. <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 |
| 6. <i>Workshop</i> : Succession Planning Tuesday July 26, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 7. <i>Preliminary Budget Hearing</i> : Governing Library Special District Wednesday, July 27, 2022, at 8:30AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 8. <i>Preliminary Budget Hearing</i> : Fire Protection Special District Wednesday, July 27, 2022, at 8:45AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 9. <i>Preliminary Budget Hearing</i> : BOCC Wednesday, July 27, 2022 at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 10. Tentative Budget Hearing: Thursday, September 8, 2022 at 5:01PM , 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 6:37 PM