



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MAY 10, 2022

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

May 10, 2022 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Commissioner Jeff Kinnard, D.C. led the invocation and the Pledge of Allegiance.

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	
Amy Novinger	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr. requested the addition of items E12 and C2.

. Motion to approve the agenda, with the addition of items E12 and C2.

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

. Following Item E4

County Administrator Charles R. Oliver announced that Attorney W. Campbell McLean from GrayRobinson, P.A. for item G3 will be available on TEAMS at 2:00 P.M.

B. CONSENT

At the request of Commissioner Scott Carnahan, County Administrator Charles R. Oliver provided clarification for item B6.

Motion to approve the Consent Agenda in its entirety.

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

Minutes

B.1. Board of County Commissioners - Public Workshop - Apr 12, 2022 9:00 AM

B.2. Board of County Commissioners - Regular Meeting - Apr 12, 2022 1:00 PM

Administration

No items.

Attorneys Office

No items.

Clerk

B.3. Clerk Records Disposition 1913

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #1913 for the disposal of records that have met their assigned retention periods.

Community Services

B.4. Public Meeting Notice Nature Coast Aquatic Management Plan

The Florida Department of Environmental Protection's Office of Resilience and Coastal Protection, announces public meetings on May 19, 2022, and May 24, 2022, at 6:00pm to which all persons are invited for an opportunity for the public to provide input on the Nature Coast Aquatic Preserve Management Plan. The Advisory Committee Meeting will be on May 26, 2022, at 10:00am.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Planning and Development

No items.

Public Works

No items.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops

B.5. Proposed County Surplus Property Inventory List Appropriate for use as Affordable Housing – Set A Public Hearing.

Set a Public Hearing on June 14, 2022, at 1:30 p.m. pursuant to Section 125.379, Florida Statutes, for the purpose of considering an inventory list of County owned, surplus real property determined to be appropriate for use as affordable housing.

B.6. Set a Public Hearing to Amend the Flood Plain Management Ordinance

Set a Public Hearing on June 14, 2022 at 1:45 p.m. on an Ordinance of Citrus County, Florida, amending Chapter 18, Article VI, Section 18-196 entitled "Applicability"; amending Chapter 18, Article VI, Section 18-197 entitled "Duties and Powers of the Floodplain Administrator"; amending Chapter 18, Article VI, Section 18-201 entitled "Variances and Appeals"; amending Chapter 18, Article VI, Section 18-204 entitled "Definitions"; amending Chapter 18, Article VI, Section 18-205 entitled "Buildings and Structures"; amending Chapter 18, Article VI, Section 18-208 entitled "Manufactured Homes"; deleting Chapter 18, Article VI, Section 18-212 entitled "Amendments to the Florida Building Code"; 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 items C1 and C2.

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

1. Proclamation: Law Enforcement Memorial Day

Approve and authorize the Board to Proclaim May 15, 2022 as "Law Enforcement Memorial Day" in Citrus County, Florida.

2. Proclamation - Water Safety Month - *Item received after the agenda was published.*

Approve and authorize the Board to proclaim the month of May, 2022 as Water Safety Month in Citrus County, Florida.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues: Dr. Paul John Reinhardt, Candidate for the State House District 23; Gill Phelan; Cheryl Hitchcock Isaman; Kathy Gates; Michael Nappi; John Labriola; Ken Hinkle; Dean Bales; Tracy Edgmon; Laurie Pettengill; Marianne Parker; George Reider; and Deb Spence.

Commissioners and County Administrator Charles R. Oliver responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

Motion to approve items E1a, b, and c.

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

a. AGR 22-080 Aviation Tracking & Revenue Assurance Software-Inverness Airport; VirTower LLC

Approve and Authorize the Chairman to execute the Software Service Agreement and fee schedule between Citrus County, Florida and VirTower, LLC for aircraft monitoring at the Inverness Airport.

b. AGR 20-046 Amendment No. 1; Save Crystal River-Kings Bay Restoration Project; Save Crystal River, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Save Crystal River, Inc. to oversee the maintenance for the Kings Bay Restoration Project thru June 11, 2023.

c. PB 22-078 FSA20-EQU 18.0 Articulated Off Road Dump Truck; Alta Construction Equipment Florida

a. Approve and Authorize the Chairman to execute the Buy-Back Agreement between Citrus County, Florida and Alta Construction Equipment Florida.

b. Approve and Authorize the Chairman to execute the Total Maintenance & Repair Agreement between Citrus County, Florida and Alta Construction Equipment Florida.

E.2. Budget Transfers

Approve budget transfers for Extension, Housing (5), CARES Act, Circuit Court, Facilities and Utilities for fiscal year 2021-22.

Motion to approve item E2.

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.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution amending/adopting State Housing Initiative Partnership, Low Income Energy Assistance Program and State Aid to Libraries grant budgets for fiscal year 2021-22.

Motion to approve item E3.

Resolution Number 2022-034

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. American Rescue Plan Projects

Approve the revised ARPA funding list and authorize staff to revise the CIP accordingly.

Motion to approve item E4.

At the request of First Vice Chair Ruthie Schlabach, County Attorney Denise A. Dymond Lyn provided clarification.

Board discussion ensued with Ms. Lyn and County Administrator Charles R. Oliver.

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. LPS0027 Harbor Lights Plant Interconnect Amendment 2

Authorize and approve the BOCC Chairman to execute LPS0027 Amendment #2 between the Florida Department of Environmental Protection and Citrus County, Florida for the project known as Harbor Lights Plant Interconnect.

Motion to approve item E5.

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

E.6. Sugarmill Woods Golf Course Reuse Project

Approve and authorize the BOCC Chairman to execute the amendment to Agreement Q 105 between Southwest Florida Water Management District and Citrus County, Florida.

Motion to approve item E6.

Commissioner Jeff Kinnard, D.C. and County Administrator Charles R. Oliver commented.

Board discussion ensued.

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. FAA FY 2022 Grant Application for Crystal River Airport Wildlife Study/Plan for the Wetlands Removal South of Runway 9-27 Project

- a. Approve and Authorize the Chairman to sign the FAA grant application and cover letter for the Wildlife Study/Plan for the Wetlands Removal South of RW 9-27 Project at the Crystal River Airport.
- b. Authorize the Chairman to execute the FAA grant agreement once received and reviewed by the County Attorney.

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. Montezuma Waters Septic to Sewer Modifications

Accept the completed Montezuma Waters Septic to Sewer Modifications Project and approve the release of retainage in the amount of \$138,797.04 to Constantine Constructors, LLC.

Motion to approve item E8.

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.9. Modification of Subgrant Agreement E1999

a. Adopt and authorize the Chairman to execute a Resolution authorizing modification of subgrant agreement E1999 to receive additional grant funding for the Low Income Household Water Assistance Program (LIHWAP), and authorize the signatories for such instruments including amendments, modifications and closeout reports to the executed contract, as necessary.

b. Approve and authorize the Chairman to execute modification of subgrant agreement E1999.

Motion to approve item E9a and b.

Resolution Number 2022-035

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.10. The Confluence - Building Permit 202201629

Approve and authorize the Chairman to execute the Retention Pond Expansion and Maintenance Agreement with Mr. Robert C Hilger and Janet Harrison-Hilger, acting jointly as

Developers.

Motion to approve item E10.

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

E.11. 1st Amendment to N Citrus Withlacoochee River Watershed Mgmt Plan Agreement

Approve and authorize the Chairman to execute the First Amendment to Agreement Between the Southwest Florida Water Management District and Citrus County for North Citrus Withlacoochee River Watershed Management Plan (N891).

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. Commercial Property and Equipment Breakdown Insurance - *Item received after the agenda was published.*

- a. Approve and authorize the annual renewal and payment of the County's Commercial Property and Equipment Breakdown insurance through Brown & Brown, with a renewal date to begin June 1, 2022.
- b. Approve and authorize the Chairman to execute all documents relating to the County's insurance renewal to include the Premium Recapitulation proposal between Citrus County, Florida, a political subdivision of the State of Florida and Brown and Brown, in the total premium amount, not to exceed \$1,254,497.09.

Motion to approve item E12a and b.

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

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 Water Management	Mike Sherman/ Brian Kauffman	BOCC Consideration May 24, 2022		PDC Meeting 4/21/2022
8.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren			Next report due 5/24/2022
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	COMPLETED	
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	COMPLETED	Funds will be placed in the Restrict Transportation Trust Account
12.	4/12/2022	Review qualifications for Historical Resources Advisory Board	Mike Sherman	5/24/2022		
13.	4/26/2022	Suggested Airport improvements from FBOS	Quincy Wylupek	6/1/2022		

County Administrator Charles R. Oliver requested the deletion of items 10 and 11.

. Motion to approve item F with the deletion of 10 and 11.

Prior to the vote, County Administrator Charles R. Oliver responded to comments from Second Vice Chair Holly Davis.

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. 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, except for 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 the recommendation.

Motion to approve the offer by Hamid Ashtari.

Board discussion ensued with Mr. Oliver and County Attorney Denise A. Dymond Lyn.

Motion was amended to add: b, c, d, and e.

Ms. Lyn addressed the Board regarding the broker contract.

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

G.2. Street Lighting -- CR486 at Suncoast 2 Ramps

Board discussion to urge the Florida Turnpike Enterprise (FTE) to install, maintain and pay the monthly utility charges for the highway street lighting along CR486.

County Administrator Charles R. Oliver provided the recommendation.

Board discussion ensued with Mr. Oliver.

Motion to urge the Florida Turnpike Enterprise (FTE) to install, maintain and pay the monthly utility charges for the highway street lighting along CR486.

At the request of First Vice Chair Ruthie Schlabach, Mr. Oliver provided clarification and provided a recommendation.

Motion was amended to add: Authorize the Chairman to sign a letter copying the Florida House Representative, State Senator, Florida Department of Transportation (FDOT) Secretary, and the Turnpike Enterprise Authority CEO.

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

G.3. CR 491 North Road Widening Project - Land Acquisition –Eminent Domain Resolution.

Approve and authorize the Chairman to execute the Resolution determining the necessity of

acquiring certain real property interests for the public purpose of widening and improving County Road 491 from W. Audubon Park Path to W. Parkville Street.

County Administrator Charles R. Oliver provided the recommendation and County Attorney Denise A. Dymond Lyn explained the process.

Motion to approve item G3.

Resolution Number 2022-036

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:31 P.M. Public Hearing: Ordinance Amendment Relating to Beverly Hill MSBU Rates.

- a. Conduct a Public Hearing on 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. Adopt the ordinance and authorize the Chairman to execute the ordinance.
- c. Adopt and authorize the Chairman to execute a Preliminary Rate Resolution of Citrus County, Florida, relating to the Certification of the Fiscal Year 2022-2023 Beverly Hills MSBU Assessment Roll.
- d. Set a public hearing on June 14, 2022, at 1:31 P.M. for the purpose of hearing public comment on the adoption of an Annual Rate Resolution adopting and certifying the FY 2022-2023 Beverly Hills MSBU Assessment Roll.

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

There were no public comments.

Motion to approve item H1a, b, c, and d.

Ordinance Number 2022-A25 and Resolution Number 2022-037

RESULT:	ADOPTED [4 TO 1]
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.
NAYS:	Carnahan

H.2. 1:40 PM Public Hearing on an Ordinance Pertaining to Manatee Protection Zones

a. Conduct a Public Hearing 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.

b. If approved, authorize the Chairman to execute the ordinance.

County Administrator Charles R. Oliver provided the recommendation.

County Attorney Denise A. Dymond Lyn read the changes to the ordinance and the proposed ordinance title into the record, followed by Board discussion with Ms. Lyn.

There were no public comments.

Motion to approve item H2a and b.

Ordinance Number 2022-A26

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

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Aviation Advisory Board - Announce Vacancy

Accept with Regret the resignation of Mr. Jim C. Booth (see attached), District 5 Member, and announce the vacancy of this position.

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

Motion to approve item I1.

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

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Jeff Kinnard, D.C. discussed the Hernando/Citrus Metropolitan Planning Organization (MPO) meeting.

Second Vice Chair Holly Davis announced the Tourist Development Council (TDC) and the Medical Examiners Office meetings tomorrow.

First Vice Chair Ruthie Schlabach shared information from the National Association of Counties (NACo) Transportation Policy Steering Committee zoom meeting.

Chairman Ronald E. Kitchen, Jr. gave an overview from the Tampa Bay Regional Planning Council (TBRPC) meeting and requested the Board send a letter of support to the Governor to recommend J. J. Grow as the gubernatorial appointee to represent Citrus County on the TBRPC Board. Board discussion ensued with the County Attorney Denise A. Dymond Lyn, who discussed the options. Chairman Kitchen then requested to bring this resolution of support back for approval at a future meeting.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

No items.

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

No items.

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

No items.

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

No items.

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

Chairman Ronald E. Kitchen, Jr. announced that he attended the National Day of Prayer.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

. Following Item P

County Administrator Charles R. Oliver discussed the Governor signing the abating of the gas tax.

Q. OPEN TO THE PUBLIC

Ken Hinkle and Deb Spence addressed the Board on various issues.

Commissioners responded to comments from the public.

R. UPCOMING MEETINGS

1. Regular Meeting, Tuesday, **May 24, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: Tuesday **June 14, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **Monday, June 27, 2022 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

2. *Workshop: Debt Reduction to Capital* **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: Long-Term Landfill Planning</i> Tuesday June 14, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. <i>Workshop: Resiliency</i> Monday June 27, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. <i>Workshop: Use of Boat Launch Funds</i> Tuesday July 12, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
6. <i>Workshop: Succession Planning</i> Tuesday July 26, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
7. <i>Preliminary Budget Hearing: Governing Library Special District</i> Wednesday, July 27, 2022, at 8:30AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
8. <i>Preliminary Budget Hearing: Fire Protection Special District</i> Wednesday, July 27, 2022, at 8:45AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
9. <i>Preliminary Budget Hearing: BOCC</i> Wednesday, July 27, 2022 at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
10. <i>Tentative Budget Hearing:</i> Thursday, September 8, 2022 at 5:01PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

Clerk's Note: The meeting was recessed at 3:14 PM and resumed at 5:01 PM.

T. 5:01 P.M. PUBLIC HEARINGS

T.1. 5:01 CPA/AA/PUD-22-01 Clark Stillwell for Crystal Ridge Property Group, LLC

a. Conduct a public hearing on May 10, 2022, at 5:01 pm to review and discuss CPA/AA/PUD-22-01, Clark Stillwell for Crystal Ridge Property Group, LLC

b. If approved, adopt, and authorize the Chairman and Clerk to execute the ordinances for CPA/AA/PUD-22-01, Clark Stillwell for Crystal Ridge Property Group, LLC

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance titles into the record.

Motion to adopt the back-up materials into evidence.

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

Continued item T1

Attorney Clark Stillwell representing the applicant provided the information.

Land Development Director Joanna Coutu provided the staff information and responded to questions from the Board.

Mr. Stillwell responded to questions from the Board.

Ms. Coutu read the changes to the condition numbers 5 and 10 into the record.

Citizen Karen Esty spoke in opposition to the application.

Mr. Stillwell responded to questions from the Board.

. **Motion to approve item T1a and b.**

Ordinance Numbers 2022-A27 and 2022-A28

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

U. ADJOURN

The meeting was adjourned at 5:20 PM