



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MAY 24, 2022

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

May 24, 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

Veteran Colonel Elizabeth Medina who served in the U.S. Army 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	Absent	
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 item E14, changes to meeting dates, and the deletion of item E10.

- . **Motion to approve the agenda with the addition of item E14 and deletion of item E10.**

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.
ABSENT:	Carnahan

B. CONSENT

Motion to approve the Consent Agenda.

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.
ABSENT:	Carnahan

Minutes

B.1. Board of County Commissioners - Public Workshop - Apr 26, 2022 9:00 AM

B.2. Board of County Commissioners - Regular Meeting - Apr 26, 2022 1:00 PM

Administration

B.3. Employee Handbook Revisions - Drug Free Workplace

a. Approve and adopt the revised Section Twenty-Nine of the Employee Handbook titled "Drug Free Workplace Policy"

b. Authorize the deletion of Administrative Memorandum 2019-.01 titled "Citrus County Drug Testing Policies Relating to An Initial Injury or Damage to Property"

Attorneys Office

No items.

Clerk

B.4. Release of Special Assessments

Approve and authorize the Chairman to execute Releases of Lien for Special Assessments by and between Citrus County and certain property owners Las Brisas, Chassahowitzka Water, Chassahowitzka Sewer, 2008 Citrus Springs Waterline Extensions, 2009 Citrus Springs Waterline Extensions special assessment district.

B.5. 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

B.6. PLT-21-17 Robert and Juanita's "Dollarville" Estates

a. Review and approve replat application PLT-21-17, Robert and Juanita's "Dollarville" Estates.

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

No items.

Systems Management

B.7. 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-0402

B.8. 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-0416, BOCC-0417, BOCC-0419

B.9. 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-0420

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops

B.10. Set a Public Hearing to Adopt the Solid Waste Residential Assessment Roll for FY 2022-2023

Set a public hearing on June 27, 2022, at 1:31 P.M. to consider adopting the residential solid waste assessment roll prepared by the Property Appraiser's Office.

B.11. Citrus County Utility Rates and Fees

Set a public hearing on June 27, 2022 at 1:40 pm to consider proposed revisions to the rates and fees charged to all customers in the Citrus County Utility Service Areas.

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.
ABSENT:	Carnahan

1. Proclamation Women's Veterans Day

Approve and authorize the Board to proclaim June 12, 2022 as Women's Veteran Day in Citrus County, Florida.

2. Proclamation Tobacco Free Florida Week

Approve and authorize the Board to Proclaim May 8 through 14, 2022 as Tobacco Free Florida Week.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues: Timothy Gilbert, Democratic Candidate for County Commissioner District 4; Cloe Poole; and Heiko Kallenbach, Chairman of the Aviation Advisory Board;

Commissioners responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

Motion to approve items E1a through d.

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.
ABSENT:	Carnahan

a. ITB 22-030 Amendment No. 1; Mowing & Trimming of Curbed Roadways; Gamco Properties III, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida, and Gamco Properties III, Inc. to include additional services for the mowing of curbed roadways/ medians and litter pickup.

b. ITB 19-066 Amendment No. 3; Mowing Services Zone 1; N&B Cleanout and Lawn Mowing Services LLC

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and N & B Cleanout and Lawn Mowing Services LLC to extend the Agreement through June 24, 2023.

c. ITB 22-054 SHIP Home Replacement; Lewis Brothers, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Lewis Brothers, Inc. to provide the home demolition and construction of a new home through the State Housing Initiative Partnership Program (SHIP).

d. RFP 21-050 Work Authorization; General Contractor Construction Services-Continuing Services Contract for Primary and Alternate Contractors; Cardiff Construction LLC

Approve and Authorize the Chairman to execute a Work Authorization for Cardiff Construction LLC for the demolition of the Hernando Historic School rental building in the amount of \$73,250.

E.2. Budget Transfers

Approve budget transfers for Solid Waste, Beverly Hills MSBU, Fire, Housing Services, Emergency Medical Services and Detention Services 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.
ABSENT:	Carnahan

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution amending Library Services budget,

Neighborhood Stabilization Program, Older American's Act Title III C-1, Older American's Act Title III C-2, Restore Act NW Quadrant Sewer Force Main project grant budgets and Animal Services budget for fiscal year 2021-22.

Motion to approve item E3.

Resolution Number 2022-038

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

E.4. Termination Waste Disposal Account Agreement For Jorgensen Contract Services, L.L.C.

a. Approve Termination of the Waste Disposal Account Agreement between Jorgensen Contract Services, L.L.C. and the County dated August 24, 2004.

b. Return security deposit and additional credit balance in the sum of \$1,012.42 to Jorgensen Contract Services, L.L.C..

Motion to approve item E4.

Motion was amended to add a and b.

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.
ABSENT:	Carnahan

E.5. Funds Bequeathed to Citrus County Animal Services and the Citrus County Animal Shelter

Informational only.

County Administrator Charles R. Oliver provided an overview.

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

E.6. Water Resources – Prime Forest Partners and Stonebrook Community LLC - Perpetual Utility and Access Easements

a. Approve and authorize the Chairman to accept the donation of a Perpetual Utility and Access Easement centered on the constructed pipe location from Prime Forest Partners and Stonebrook Community LLC.

b. Authorize Clerk to place acceptance stamp on the Perpetual Utility and Access Easements and record in the Public Records of Citrus County, Florida

Motion to approve item E6a and b.

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.
ABSENT:	Carnahan

E.7. Transportation Disadvantaged Trip & Equipment Grant Application 2022-2023

Adopt and authorize the Chairman to execute a Resolution authorizing the execution of an application, resulting contract, any amendments and other necessary documents, after review by the County Attorney, for the Transportation Disadvantaged Trip and Equipment Program for the period effective July 1, 2022 - June 30, 2023.

Motion to approve item E7.

Resolution Number 2022-039

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

E.8. CoreCivic Contract Monitoring Update for April 2022

Concur with recommended action of a non-performance assessment of \$75,000 against CoreCivic's April payment.

Motion to approve item E8.

Citizen Cloe Poole commented.

County Administrator Charles R. Oliver provided clarification regarding the comments from Ms. Poole.

Board discussion ensued with Mr. 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.
ABSENT:	Carnahan

E.9. Withlacoochee Regional Water Supply Authority FY22/23 Grant Funding Application

Approve and authorize the Chairman to execute a Resolution supporting the application to, and budgeting for, the Withlacoochee Regional Water Supply Authority Local Government Water Conservation Grants Program in the amount of \$35,075 for the Department of Water Resources water conservation program. The County match portion is funded by Citrus County Utilities' Enterprise fund.

Motion to approve item E9.

Resolution Number 2022-040

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.
ABSENT:	Carnahan

E.10. Health Care Agency Affiliation Agreement - School of EMS - *This item was pulled during the meeting.*

a. Approve and authorize the Chairman to execute a Health Care Agency Affiliation Agreement with the School of EMS establishing roles and responsibilities for establishing a clinical site with Citrus County Fire Rescue for students in the School of EMS's EMT and Paramedic programs to obtain clinical experience.

b. Approve and authorize the Chairman to execute a Business Associate Agreement between Citrus County, Florida, and the School of EMS to facilitate compliance with the HIPAA Rules.

E.11. Citrus County Health Department Nutrition Agreement

Approve and authorize the Chairman to execute the Nutrition Agreement between Citrus County and the Citrus County Health Department, which provides for the service of a Public Health Nutritionist to assist in the requirements for nutrition services funded under the Mid-Florida Area Agency on Aging (MFAAA) dba Elder Options 2022 OAA grant award as well as anticipated 2023-2025 OAA Title IIIB-C1-C2-IIIE Grants.

Motion to approve item E11.

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

E.12. Issuance of Franchise Certificate - Haggerty Point

a. Approve a Resolution of the Board of County Commissioners of Citrus County, a political subdivision of the state of Florida, pursuant to Section 102-254 and Section 102-269(2) of Citrus County Code of Ordinances and issue a Final order to issue Water Franchise Certificate Number 018W for Haggerty Point Water System and providing for an effective date.

b. Authorize the Chair to execute and issue of Water Franchise Certificate Number 018W for Haggerty Point Water System.

Motion to approve item E12a and b.

Resolution Number 2022-041

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.
ABSENT:	Carnahan

Following item E12

At the request of First Vice Chair Ruthie Schlabach, County Administrator Charles R. Oliver provided clarification regarding the City Manager's name for item E12 on page 326.

E.13. BOCC Requests the MPO/FDOT to discuss the need for a Traffic Signal at US Hwy 41 and S. Airport Road

Authorize the Chairman to sign the letter and send it to Robert Esposito, Executive Director of the Hernando/Citrus Metropolitan Planning Organization to place a traffic signal at US 41 and Airport Road.

Motion to approve item E13.

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.
ABSENT:	Carnahan

E.14. Reschedule Workshop Dates - *Item received after the agenda was published.*

Approve the updates to the Workshop schedule

Cancel Preliminary Budget Hearings

Wednesday July 27, 22 at 8:30am Governing Library Special District

Wednesday July 27, at 8:45 am Fire Protection Special District

Wednesday July 27, at 9:00am BOCC

Schedule Preliminary Budget Hearing

Tuesday July 26, 22 at 8:30 am Governing Library Special District

Tuesday July 26, 22 at 8:45 am Fire Protection Special District

Tuesday July 26, 22 at 9:00 am BOCC

Cancel Workshop for Succession Planning on Tuesday July 26, 22 at 9:00 am

Schedule Workshop on Use of Boat Launch Funds and Succession Planning on Tuesday
July 12, 22 at 9:00 am

Motion to approve item E14.

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.
ABSENT: Carnahan

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017 RETREAT	Resolve Landfill Issues	Ken Cheek/ Dan Sherlock	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	Walt Eastmond	TBD		Waiting for Governor to take action of budget
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	6/27/2022		OMB wrote policy
7.	11/10/2021	Modify waterfront setbacks & Storm Water Management	Joanna Coutu	BOCC consideration May 24, 2022		On this Agenda
8.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren	Ongoing		On this Agenda
9.	3/8/2022	Benchmark other counties and cities in Florida regarding Affordable Housing	Mike Sherman			Completed scheduling for Agenda 6/27/2022
10.	4/12/2022	Review qualifications for Historical Resources Advisory Board	Mike Sherman	5/24/2022		
11.	4/26/2022	Suggested Airport improvements from FBOS	Quincy Wylupek	6/4/2022		
12.	5/11/2022	Inverness Airport	Quincy Wylupek	7/15/2022		

County Administrator Charles R. Oliver requested no changes.

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Fee Discussion for Solid Waste Management Fees & Assessment Rates for FY 2022-2023

Board discussion and direction of the proposed Solid Waste Management Fees and Assessment Rates for Fiscal Year 2022-2023.

County Administrator Charles R. Oliver provided an overview, followed by Board discussion with Mr. Oliver.

Clerk's Note: This item was included under item G2.

G.2. Set a Public Hearing to Adopt the Solid Waste Fees and Assessment Rates for FY 2022-2023

a. Board acknowledgement of the proposed Solid Waste Management Fees and Assessment Rates for Fiscal Year 2022-2023.

b. Set a public hearing on June 27th, 2022, at 1:30 P.M. to consider adopting the Solid Waste Fees and Assessment Rates for Fiscal Year 2022-2023.

County Administrator Charles R. Oliver provided the recommendation.

Motion to approve item G2a and b.

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.
ABSENT:	Carnahan

G.3. Strategic Planning Document Presentation

Approve final draft of Strategic Planning document.

County Administrator Charles R. Oliver provided an overview.

Public Information Officer Veronica Kampschroer provided the presentation and responded to questions from the Board.

Motion to approve item G3.

Citizen Michael Czerwinski commented.

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

H. PRESENTATIONS/PUBLIC HEARINGS**H.1. 1:30 PM Annual Financial Report**

a. Acknowledge receipt of Citrus County's Annual Comprehensive Financial Report and condensed Popular Annual Financial Report for the fiscal year ended September 30, 2021.

b. Approve and authorize the Chairman and Clerk as the Chief Financial Officer to authorize the Financial Analyst to submit their signatures electronically on the Annual Financial Report.

Citrus County Clerk of Circuit Court and Comptroller Angela Vick provided an overview, introduced Joel Knopp from Moore Stephens Lovelace CPA's and Advisors, and recognized staff.

Mr. Knopp provided the presentation and responded to questions from the Board.

Ms. Vick recognized the former County Administrator Gary Kuhl.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

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

Commissioner Jeff Kinnard, D.C. provided an overview from the Withlacoochee Regional Water Supply Authority Board meeting.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

No items.

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

Commissioner Jeff Kinnard, D.C. discussed the email from a citizen regarding the condition of the trails in the forest.

Commissioner Jeff Kinnard, D.C. continued

Commissioner Jeff Kinnard, D.C. discussed the Betz Farm.

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

Second Vice Chair Holly Davis discussed the email from a citizen regarding the condition of the trails in the forest.

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

No items.

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

At the request of Chairman Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver provided an update regarding the status on the headhunter.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

There were no public comments.

R. UPCOMING MEETINGS

- | |
|---|
| 1. Regular Meeting, Tuesday June 14, 2022 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 2. Regular Meeting: MONDAY June 27, 2022 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 3. Regular Meeting: Tuesday July 12, 2022 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

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| 1. <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 |
| 2. <i>Workshop</i> : Resiliency Monday June 27, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 3. <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 |
| 4. <i>Workshop</i> : Succession Planning Tuesday July 26, 2022, at 9:00AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 5. <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 |
| 6. <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 |
| 7. <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 |
| 8. <i>Tentative Budget Hearing</i> : 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

Clerk's Note: Meeting was recessed at 2:57 PM and resumed at 5:05 PM, and First Vice Chair Ruthie Schlabach did not return from recess.

T.1. OA-22-01 Land Development Division – Multiple Sections regarding Stormwater and Waterfront Setbacks– Amendments to Land Development Code

- a. Conduct a public hearing on May 24, 2022, at 5:01 pm to review and discuss OA-22-01 Multiple amendments in the Land Development Code regarding Stormwater and Waterfront Setbacks
- b. If approved, adopt, and authorize the Chairman and Clerk to execute the ordinances for

OA-22-01 - Multiple amendments in the Land Development Code regarding Stormwater and Waterfront Setbacks

County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record.

Growth Management Michael Sherman provided the staff presentation, and Mr. Sherman, Land Development Director Joanna Coutu, and County Administrator Charles R. Oliver responded to questions from the Board.

The following individuals addressed the Board: Robert and Nily Londeree; Kim Dinkins, Senior Conservation Associate with Save the Manatee Club and on the Board of Directors for the Florida Springs Council; Maxine Connor; Christina Ryman; Attorney Clark Stillwell; Michael G. Czerwinski, Environmental Consultant; Preston and Kaileen Legard; Ellen Moore; F. Gaston Hall III, speaking on behalf of Citrus County Building Alliance; and Brenda McKenzie, with McKenzie Permitting and Consulting.

Mr. Sherman, Ms. Coutu, and Mr. Oliver responded to questions from the Board regarding public comments, followed by Board discussion with Ms. Lyn, Ms. Coutu, and Mr. Oliver.

Motion to approve, adopt, and authorize the Chairman and Clerk to execute the ordinance for OA-22-01 - Multiple amendments in the Land Development Code regarding stormwater and waterfront setbacks.

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

Ordinance Number 2022-A29

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

U. ADJOURN

The meeting was adjourned at 6:10 PM