BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA

Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL 34450

MINUTES

September 27, 2022 - 1:00 PM

Ronald E. Kitchen Jr., Chair, District 2
Ruthie Davis Schlabach, 1st Vice Chair, District 3
Holly L. Davis, 2nd Vice Chair, District 5
Jeff Kinnard D.C., Commissioner District 1
Scott Carnahan, Commissioner, District 4

Angela Vick, Clerk of the Circuit Court
Charles R. Oliver, County Administrator
Denise A. Dymond Lyn, County Attorney

A. CALL TO ORDER

September 27, 2022 Citrus County Courthouse
The meeting was called to order at 01:00 PM

Chairman Ronald E. Kitchen, Jr. introduced Executive Assistant to the Board Doug Wright, who provided the invocation, and U.S. Navy Veteran Deborah Reilly, who provided the Pledge of Allegiance.

A.1. Invocation

A.2. Pledge of Allegiance

A.3. Roll Call

Present: Ronald E. Kitchen Jr. , Scott Carnahan, Holly L. Davis, Ruthie Davis Schlabach, Jeff Kinnard D.C. County Attorney Denise Lyn, County Administrator Charles Oliver, Deputy Clerk Amy Novinger, Deputy Clerk Jennifer Steelfox, Clerk of the Circuit Court and Comptroller Angela Vick (Arrived at 1:23 PM)

Absent:

A.4. Approval of Agenda

Chairman Ronald E. Kitchen, Jr. requested the addition of items E27, E28, and G2 and the deletion of items H6 and H7.

Motion to approve the agenda as amended, additions and deletions.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Ruthie Davis Schlabach
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Following the vote, Chairman Kitchen recognized Management and Budget Director Colleen Scott and provided announcements regarding Hurricane Ian.

B. CONSENT

Motion to approve the Consent Agenda, in its entirety.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Ruthie Davis Schlabach
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Minutes

B.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:
August 30, 2022 Regular Meeting

Administration

No items.

Attorneys Office

No items.

Clerk

B.2. Clerk Records Disposition #1973

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #1973 for the disposal of records that have met their assigned retention periods.

B.3. 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.

Growth Management

B.4. PLT-22-03 Sapronetti Replat

a. Review and approve PLT-22-03, Sapronetti Replat.
b. If approved, direct the Chair to execute the plat and the Clerk to execute and record the plat in the public records.

B.5. PLT-22-19 Lyon Subdivision

a. Review and approve Replat/Substantially Similar Plat Application PLT-22-19, Lyon Subdivision.
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.6. Landfill Tipping Fee Waiver

Approve continuing the landfill tipping fee waivers for Fiscal Year 2022-2023 for the programs listed in the overview.

B.7. Acknowledgement of Airport Hangar Lease Agreement(s)

Staff requests that the Board of County Commissioners acknowledge the attached executed T-Hangar lease agreement(s) with Mr. John Wilson.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops

No items.

C. PROCLAMATIONS

Motion to approve items C1 through C6.

RESULT: **Adopted**
MOVER: Ruthie Davis Schlabach
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

C.1. Proclamation National 4-H Week
Approve and authorize the Citrus County Board of County Commissioners to execute a Proclamation to proclaim the week of October 2, 2022 through October 8, 2022 as "National 4-H Week".

C.2. Proclamation Friends of the Library Month
Approve and authorize the Board to execute a proclamation extending appreciation to the Friends of the Library and declaring October 2022 as “Friends of the Library Month” in Citrus County, Florida.

C.3. Crime Stoppers Awareness Month September 2022
Approve and authorize the Board to proclaim the month of September 2022 as Crime Stoppers Awareness Month in Citrus County, Florida.

C.4. National Crime and Intelligence Analyst Appreciation Day
Approve and authorize the Board to proclaim National Crime and Intelligence Analyst Appreciation Day

C.5. Business Appreciation Month
Approve and authorize the Board to proclaim the Month of October , 2022 as Business Appreciation Month in Citrus County, Florida

C.6. Florida Native Plant Month
Approve and authorize the Board to proclaim the month of October, 2022 as Florida Native Plant Month in Citrus County, Florida.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:
Bill Grant, General Counsel for the Citrus County Hospital Board
Joshua Hicks, Owner of Handy Hicks and President of Skill Building Class Incorporated
Bud Osborn, on behalf of TOO FAR
Bill Grant

Commissioners responded to comments from the public.

Public Speaker Forms for item D

Additional Information for item D - Submitted by Bud Osborn

E. REGULAR BUSINESS

E.1. Bids

Motion to approve bids in its entirety, items E1a through E1h.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Prior to the vote, County Administrator Charles R. Oliver and Chairman Ronald E. Kitchen, Jr. provided clarification at the request of First Vice Chair Ruthie Schlabach and Second Vice Chair Holly Davis regarding item E1h.

E.1.a. SS 19-095 Amendment No. 1; Purchase of Iteris Vantage Equipment for Road Maintenance; Iteris, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Iteris, Inc. to extend the duration of the Agreement to September 23, 2024.

E.1.b. SGS 22-089 Social Media Archive; ArchiveSocial, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and ArchiveSocial, Inc. to provide Social Media Archive Services.

E.1.c. SGS 22-088 Visitors Convention Bureau Partner Sponsor Star & Awards Banquet Marketing; Coastal Conservation Association-Florida

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Coastal Conservation Association, Inc. dba Coastal Conservation Association-Florida to bring STAR Awards to Citrus County in 2024.

E.1.d. ITB 22-096 Northwest Quadrant Watermain Extension; Amici Engineering Contractors LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Amici Engineering Contractors LLC to provide construction of the Northwest Watermain Extension Project.

E.1.e. ITB 22-098 Northwest Quadrant Waste Water Extension Project; Amici Engineering Contractors LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Amici Engineering Contractors LLC to provide construction on the Northwest Quadrant Waste Water Extension Project.

E.1.f. ITB 22-085 Small County Outreach Program (SCOP) Road Resurfacing of E. Turner Camp Road from E. Bank Road to E. Matthew Meadow Court; Pave-Rite, Inc.

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pave-Rite, Inc. to provide resurfacing for E. Turner Camp Road from E. Bank Road to E. Matthew Meadow Court .
b. Approve related Budget Resolution.

Resolution Number 2022-087

E.1.g. RFQ 21-095 Work Authorization and FDOT FY 22 Grant Agreement, FPN 449406-1-94-01; Crystal River Airport Wildlife Hazard Management Plan; American Infrastructure Development, Inc. (AID)

a. Approve and Authorize the Chairman to execute the Work Authorization for American Infratucture Development, Inc., to perform a Wildlife Hazard Assessment/Plan for the Wetlands Removal South of RunWway 9-27 Project at the Crystal River Airport.

b. Authorize the Chairman to execute the related FDOT agreement FPN 449406-1-94-01.

Resolution Number 2022-099

E.1.h. PB 22-121 Herbicides & Related Adjuvants-SFWMD No. 6000001362; Winfield Solutions, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Winfield Solutions, LLC to furnish Herbicides & Related Adjuvants for period ending June 30, 2023.

E.2. Budget Transfers

Approve budget transfers for Utilities (6), Emergency Medical Services, Visitor & Convention Bureau, Support Services (8), Human Resources, Benefit Plans and Housing Services for fiscal year 2021-22.

Motion to approve item E2.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Ruthie Davis Schlabach
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution adopting/ amending Home Care for the Elderly, Community Care for the Elderly, Alzheimer's Disease Initiative and Local Service Progrma grant budgets for fiscal year 2021-22.

Motion to approve item E3.

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-088

E.4. Asset Deletion - Claim #1061806

a.Approve and authorize the Chairman to execute the Affidavit of Insurance and Ownership for Assets #52780 (20' Sea Ark Aluminum Boat) and #52781 (90 HP Yamaha Outboard Motor) acknowledging ownership and the Policy Number B5JH28401 which covered both assets.

b. Approve and authorize the Chairman to execute the Tender of Abandonment of Asset #52780 (20' Sea Ark Aluminum Boat) and #52781 (90 HP Yamaha Outboard Motor) which acknowledges we are abandoning these assets and all rights, title and interest in Policy Number B5JH28401.

c. Approve and authorize the Chairman to execute the Proof of Loss and Subrogation Agreement of Asset #52780 (20' Sea Ark Aluminum Boat) and #52781 (90 HP Yamaha Outboard Motor), which acknowledges the loss and gives them the right to subrogate against the at-fault party.

Motion to approve item E4a, b, and c.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Ruthie Davis Schlabach
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.5. 2022-2023 Vendor Agreements - LIHWAP Program

a. Adopt and authorize the Chairman to execute a Resolution authorizing payments to Citrus County Utilities Business Services Division on behalf of Citrus County residents, to receive grant funding to provide water assistance benefits through the Low Income Household Water Assistance Program (LIHWAP).
b. Approve and authorize the Chairman to execute the 2022-2023 Vendor Payment Agreements for the Low Income Household Water Assistance Program (LIHWAP).

Motion to approve item E5a and b.

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-089

E.6. Insurance Renewal

a. Approve and authorize the Amendment increasing the dependent age limit from 25 to 26 years old on the Dental plan.
b. Approve and authorize the renewal of the Stop Loss Policy with a 14.1% increase, with an expiration date of September 30, 2023.

Motion to approve item E6a and b.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Holly L. Davis
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Additional Information for item E6

E.7. Lecanto Investments Offsite Credit Assignment

Approve and authorize the Chairman to execute the Agreement for assignment of water and wastewater offsite connection fee credits from Lecanto Investments, Inc to TST Lecanto IRF, LLC and to be recorded in the Official Record Book.

Motion to approve item E7.

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.8. Waste Disposal Account Agreement for Waste Management Inc. of Florida

a. Approve and authorize the Chairman to execute a new Waste Disposal Account Agreement between Citrus County and Waste Management Inc. of Florida with a security deposit in the amount of $50,000.
b. Approve termination of Waste Disposal Account Agreement with Waste Management Inc. of Florida, approved on 6/8/2020 and transfer Bond Safeguard Insurance Company Bond No.5010030 to the new agreement.

Motion to approve item E8a and b.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.9. Waste Disposal Account Agreement for Bentley Waste Service DBA Hook Company

a. Approve and authorize the Chairman to execute a new Waste Disposal Account Agreement between Citrus County and Bentley Waste Service DBA Hook Company with a security deposit in the amount of $1,000.
b. Approve termination of Waste Disposal Account Agreement with Bentley Waste Service DBA Hook Company, approved on 2/8/2022 and transfer cash deposit to the new agreement.

Motion to approve item E9a and b.

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Holly L. Davis
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.10. Waste Disposal Account Agreement for Beverly Hills Waste Management

a. Approve and authorize the Chairman to execute a new Waste Disposal Account Agreement between Citrus County and Beverly Hills Waste Management with a security deposit in the amount of $30,000.
b.Approve termination of Waste Disposal Account Agreement with Beverly Hills

Waste Management approved on August 25, 2020 and transfer cash deposit to new agreement.

County Administrator Charles R. Oliver commented regarding Rolling Oaks Utility System in Beverly Hills.

Motion to approve item E10a and b.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.11. Interlocal Agreement with the City of Inverness for Disposal of Solid Waste

Approve and authorize the Chairman to execute an Interlocal Agreement for the disposal of Solid Waste between Citrus County and the City of Inverness through September 30, 2023.

Motion to approve item E11.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Holly L. Davis
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.12. Amendment #2 to Grant LP09018

Approve and authorize the Chairman to execute Amendment No. 2 to Agreement LP09018 between the Florida Department of Environmental Protection and Citrus County, Florida.

Motion to approve item E12.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Scott Carnahan
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.13. Release of Retainage ITB 21-072 -- Inverness Airport FBO Hangar Door Replacement Project

a. Accept the completed project ITB 21-072 – Inverness Airport FBO Hangar Door Replacement Project.

b. Approve and authorize the Clerk's Office to release the retainage amount of $14,511.63 to the contractor, Mar-Con Construction, LLC.

Motion to approve item E13.

RESULT:	**Adopted**
MOVER:	Holly L. Davis

SECONDER: Scott Carnahan
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Prior to the vote, Commissioner Scott Carnaham commented and recognized Right Rudder.

E.14. Citrus County Health Department Contract

Approve and authorize the Chairman to execute a contract with the State of Florida Department of Health for operation of the Citrus County Health Department contract year October 1, 2022, through September 30, 2023.

Motion to approve item E14.

RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.15. Agreement to Provide an Additional Insured and Waiver of Subrogation

Approve and authorize the Chairman to execute the Agreement to provide Additional Insured endorsement and Waiver of Subrogation between Inverness Inflatables, LLC and Citrus County, Florida, to provide additional insurance protection to Citrus County.

Motion to approve item E15.

RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.16. CoreCivic Contract Monitoring Update for August 2022

Concur with the recommended action of the non-performance assessment of $126,250 against CoreCivic's August invoice.

Motion to approve item E16.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Holly L. Davis
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

After the vote, Orlando Rodriguez, Warden of CoreCivic addressed the Board and the Board addressed the County Administrator Candidate Steve Howard.

Public Speaker Forms for item E16

E.17. RESTORE Act - U.S. Treasury grant portal roles & authorization

a. Approve and authorize the Chairman to sign the authorization letter and authorizing resolution.
b. Approve submission of the roles and authorization letter to OGCR.

Motion to approve item 17a and b.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Ruthie Davis Schlabach
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-090

E.18. LifeStream Agreement for Substance Abuse & Mental Health Services

Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and Lifestream Behavioral Center, Inc. to provide substance abuse and mental health services in Citrus County. This agreement will become effective upon the date it is executed by the last party. The term of the agreement will be for a one (1) year period starting October 1, 2022, to September 30, 2023.

Motion to approve item E18.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Following the vote, First Vice Chair Ruthie Schlabach and County Attorney Denise A. Dymond Lyn commented.

E.19. Section 8 Housing Choice Voucher 2023 Payment Standard Increase

Approve and Authorize the increase of the Section 8 Housing Choice Voucher Program Payment Standard by 10%.

Motion to approve item E19.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Ruthie Davis Schlabach
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.20. HUD-VASH Voucher Program – Voucher Reallocation

a. Adopt and authorize the Chairman to execute a Resolution authorizing execution of all necessary documents required for the acceptance of reallocated HUD Veteran’s Affairs Supportive Housing vouchers and funding.

b. Authorize the Housing Services Director to electronically sign and submit all documents required for the reallocation of HUD Veteran's Affairs Supportive Housing vouchers and funding.

Motion to approve item E20a and b.

RESULT: **Adopted**
MOVER: Ruthie Davis Schlabach
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-091

E.21. HUD VASH Voucher 2023 Payment Standard Increase

Approve and Authorize the increase of the Veterans Affairs Supportive Housing Voucher Program Payment Standard by 20%.

Motion to approve item E21.

RESULT: **Adopted**
MOVER: Ruthie Davis Schlabach
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.22. Interlocal Agreement Between Hernando County and Citrus County for Fire Rescue Mutual Aid

Approve and authorize the Chairman to execute the Interlocal Agreement between Citrus County and Hernando County titled "Interlocal Agreement between Hernando County and Citrus County for Fire Rescue Mutual Aid" approved by the Board of County Commissioners Hernando County on August 9, 2022.

Motion to approve item E22.

RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.23. Demo Ambulance Purchase

a. Approve and authorize fire rescue to move forward with the purchase of an Osage Super Warrior on F550 4x4 diesel chassis further described in Proposal #J3259.
b. Approve and authorize the Chairman to execute Equipment Proposal #J3259.

Motion to approve item E23a and b.

RESULT: **Adopted**

MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Prior to the vote, County Administrator Charles R. Oliver and Fire Chief Craig Stevens provided clarification to the Board.

E.24. Consider changes to the By-Laws for the Citrus Community Charitable Foundation.

a. Approve changes to the Citrus County Community Charitable Foundation, Inc. and concur with Bylaws.
b. Authorize the Chairman to execute the Certificate confirming approval of the Amended and Restated Bylaws.

Motion to approve item E24a and b.

RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Prior to the vote, Second Vice Chair Holly Davis and County Attorney Denise A. Dymond Lyn provided clarification to Chairman Ronald E. Kitchen, Jr.

E.25. T1 Line Upgrade

a. Approve and authorize the Chairman to execute the Agreement, subject to an agreement being submitted and approved by the County Attorney's Office, between Citrus County Sheriff's Office and Motorola Solutions, Inc. for the upgrade of T1 lines to Ethernet.
b. Subject to approval of the Motorola Solutions, Inc. agreement, approve a budget resolution of $266,242.00 from a fund source to upgrade the T1 lines to Ethernet. Please note this is ARPA eligible.

Board discussion ensued with County Administrator Charles R. Oliver.

The following individuals responded to questions from the Board: David Harvey, Sheriff's Office Interim 911 Coordinator; Mike Storey, Sheriff's Office Communications Manager; and Rob Richardson, Senior Account Manager with Motorola Solutions.

There was no action taken.

This item was postponed for a future meeting.

Public Speaker Forms for item E25

E.26. American Rescue Projects
Discuss the revised ARPA project list.

Motion to approve item E26, with the Holder Pump Station.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

E.27. Loss Damage-Fire Administration/ Meadowcrest Building
a. Approve and authorize the Chairman to execute the Sworn Statement in Partial Proof of Loss to StarStone Specialty Insurance Company in the amount of $49,318.13.
b. Approve and authorize the Chairman to execute the Sworn Statement in Partial Proof of Loss to Westchester Surplus Lines Insurance Company in the amount of $49,318.13.
c. Approve and authorize the Chairman to execute the Sworn Statement in Partial Proof of Loss to Everest Indemnity Insurance Company in the amount of $24,659.81.
d. Approve and authorize the Chairman to execute the Sworn Statement in Partial Proof of Loss to Westfield Specialty Insurance Company in the amount of $24,659.80.

Motion to approve item E27.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

This item was received after the agenda was published.

Additional Item E27

E.28. Lecanto Park Use Agreement-Drone Racing Championship
a. Approve and authorize the Chairman to execute the Lecanto Park Use Agreement between Citrus County, Floridan and MULTIGP Inc. to host a Drone Racing Championship at the designated drone park in Lecanto, Florida on October 20 & 21, 2022.
b. Approve fee waiver request for $25.00 per day field usage for Drone Racing Championship.

Motion to approve item E28a and b.

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Jeff Kinnard D.C.

AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

This item was received after the agenda was published.

Additional Item E28

F. OUTSTANDING COMMISSION ITEMS

County Administrator Charles R.. Oliver requested no changes.

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017	Resolve Landfill Issues	Ken Cheek Dan Sherlock	Ongoing		
2.	12/8/2020	Ft. Island Trail Multi-Purpose Path Update	Walt Eastmond	TBD		Project Not Funded
3.	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.
4.	2/22/2022	Monthly Updates on Core Civic Staffing	Erin Dohren	Ongoing		9/27/2022 Agenda
5.	4/12/2022	Review qualifications for the Historical Resources Advisory Board	Joanna Coutu	8/30/2022		
6.	4/26/2022	Suggested Airport improvements from FBO's	Quincy Wylupek	6/4/2022		Still have not received information from Right Rudder
7.	524/2022	Evaluate further potential changes to waterfront setbacks:vegetative buffers, distance from spring run and construction of pool cages	Joanna Coutu			Must go through PDC
8.	6/14/2022	Density Homes for Low/Medium Income Housing	Joanna Coutu Michelle L. Alford	9/30/2022		
9.	6/27/2022	Provide info to the Board regarding	June Randall	9/30/2022		

		Juneteenth (June 19th) to consider it as a County Holiday				
10.	6/27/2022	Collaborate with TBRPC and other counties on Regional High Level Water Issues	Rancy Oliver	9/30/2022		
11.	7/12/2022	Further develop parameters for the Strategic Plan	Veronica Kampschroer	10/31/2022		
12.	7/12/2022	Establish parameters/criteria for No Wake and Quiet Zones	Mark Edwards	10/31/2022		
13.	9-13-2022	Set Workshop for FWC/UF to Discuss Acquatics	Mark Edwards Mary Jensen	11/29/2022		

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Gulf Coast Consortium

Discuss and Appoint a new Director and an Alternate to the Gulf Consortium Board

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

Board discussion ensued with Mr. Oliver.

There was no action taken.

G.2. 911 Coordinator Position

Motion to approve item G2.
RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Ruthie Davis Schlabach
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

This item was received after the agenda was published.

Additional Item G2

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 2022-09 BOCC Fleet Management/NAPA Billing Audit

Presentation of the BOCC Fleet Management/NAPA Billing Report

Clerk of the Circuit Court and Comptroller Angela Vick provided the presentation and responded to questions from the Board.

Motion to accept the findings of the NAPA billing audit with provision to correct the typos.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Updated BOCC Fleet-NAPA Billing Audit Final Report

H.2. 1:45 p.m. Public Hearing Medicaid Assessment Program

a. Conduct a public hearing to consider the imposition of non-ad valorem special assessments for enhanced Medicaid payments for local services.
b. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, authorizing and adopting a non-ad valorem special assessment within the County for the purpose of benefiting assessed properties through enhanced Medicaid payments for local services; finding and determining that certain real property and interests in property is specially benefited by the assessment; collecting the assessment against the real property; establishing the method of collection; providing for certain other authorizations and delegations of authority as necessary; and providing and effective date.
c. Authorize the Clerk to record the Resolution in the Public Records of Citrus County, Florida.

There were no public comments.

Motion to approve item H2b and c.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Ruthie Davis Schlabach
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach
NAY:	Kinnard D.C.

Resolution Number 2022-092

H.3. 1:50 p.m. SV-22-01 Strickland

a. Conduct a public hearing on September 27, 2022, at 1:50 p.m. to consider SV-22-01, William E. Strickland Sr. for Sheryl R. Strickland (Lyles).
b. If approved, direct the Chairman to execute the Resolution and the Clerk to execute and record the Resolution in the public records.

Land Development Director Joanna Coutu provided the staff presentation.

There were no public comments.

Motion to approve item H3, a and b.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-093

Item H3 Proof of Publication

Additional Information for item H3

H.4. 2:00 PM Candidate Interviews for County Administrator Position

Board vote and selection of a candidate for the position of County Administrator and direct the Chairman and County Attorney to negotiate a contract.

Sam Trigger, with Slavin and Associates, explained the process and introduced the following applicants who provided a presentation and responded to questions from the Board: Candidates Stanley Hawthorne; Steve Howard; Larry Jones; and Tobey Phillips.

Board discussion ensued.

Motion was made by Commissioner Scott Carnahan and seconded by First Vice Chair Ruthie Schlabach to make an offer to Steve Howard as the next County Administrator. Following Board discussion, the motion was rescinded by Commissioner Scott Carnahan and First Vice Chair Ruthie Schlabach.

Motion to make an offer to negotiate with Steve Howard as the next County Administrator, then make an offer to Tobey Phillips as the second option.

Board discussion continued with Commissioner-Candidate Diana Finegan and Commissioner-Elect Rebecca Bays.

First Vice Chair Ruthie Schlabach rescinded the second and Chairman Ronald E. Kitchen, Jr. seconded the motion.

Motion was amended to add: If the offer to Steve Howard doesn't reach acceptable terms, then make an offer to Tobey Phillips as the second option, and direct the Chairman and County Attorney to negotiate a contract.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Ronald E. Kitchen Jr.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Following the vote, Mr. Trigger responded to questions from the Board, followed by Board discussion, and Commissioner Carnahan recognized Mr. Trigger.

H.5. 2:15 Public Hearing on an Ordinance Pertaining to Animal Control

a. Conduct a public hearing on an ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to Animal Control, amending Article II, Section 14-37 entitled "Adoption and Redemption of Animals"; amending Article II, Section 14-45 entitled "Dangerous Dogs"; deleting Article II, Section 14-47 entitled "Special Fees and Costs"; providing for severability; providing for codification and 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.

Motion to approve item H5a and b.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Carnahan, Davis, Davis Schlabach, Kinnard D.C.

There were no public comments.

Clerk's Note: Chairman Ronald E. Kitchen, Jr. was not present for this vote.

Ordinance Number 2022-A44

H.6. 3:00 p.m. - Presentation & Discussion for Ordinance Amendment OA-22-04 - Cardinal Street Interchange Management Area

Review and discuss the draft for Ordinance Amendment OA-22-04, Cardinal Street Interchange Management Area.

This item was pulled during the meeting.

Additional Information for item H6

H.7. 3:05 p.m. - Presentation and Discussion for Comprehensive Plan Amendment CPA/AA/PUD-22-10 - State Road 44 Interchange Management Area

Review and discuss draft prepared by Wade Trim regarding the State Road 44 Interchange Management Area.

This item was pulled during the meeting.

Additional Information for item H7

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Scott Carnahan provided an overview from the Gulf Coast Consortium Board meeting.

Commissioner Jeff Kinnard, D.C. discussed the Withlacoochee Regional Water Supply Authority Board meeting.

Second Vice Chair Holly Davis shared information from the National Association of Counties (NACo) committee and the Florida Association of Counties (FAC) Board meetings.

First Vice Chair Ruthie Schlabach gave an overview from the FAC meeting.

K. COMMISSIONER SCOTT CARNAHAN - DISTRICT 4

No items.

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

L.1. Lifestream Baker Act Facility

Discuss the structure and provide direction to staff.

Commissioner Jeff Kinnard, D.C. read a letter from Representative Ralph Massullo, Jr., M.D. regarding the LifeStream Baker Act Facility into the record, followed by Board discussion with County Attorney Denise A. Dymond Lyn.

Motion to direct the Citrus County Attorney to communicate with the Hernando County Attorney to come up with an Agreement that would allow Citrus County to appropriate 2 million dollars from ARPA funds to use for construction of the LifeStream Baker Act Facility.

Board discussion continued with Ms. Lyn.

The motion was amended to withdraw "from ARPA funds" from the motion.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Holly L. Davis
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Prior to the vote, the following individuals addressed the Board: Commissioner-Elect Rebecca Bays; Ernesto "Tito" Rubio, Florida Department of Health Administrator in Citrus County, and Jonathan Cherry, President and CEO of LifeStream.

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

M.1. Strategic Planning Initiative Survey

Approve development and implementation of Strategic Planning Initiative Survey.

Motion to approve item M1.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Prior to the vote, County Administrator Charles R. Oliver explained the request to the Board.

Following this item, Commissioner Jeff Kinnard, D.C. discussed Public Notices.

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

No items.

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

No items.

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, October 18, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting, **Monday** October 31, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting, **Monday** November 7, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

No items.

T. PUBLIC HEARINGS

T.1. 5:01 PM Public Hearing - Final Budget Hearing

a. Discuss the percentage change in the millage rate over the rolled-back rate.
b. Take public comment concerning the tentative budget and proposed millage.
c. Motion to approve and authorize the Chairman to execute a resolution amending the 2022/2023 budget for adjustments previously presented at the September 8, 2022 Tentative Budget Hearing (Exhibit A), other budget modifications (Exhibit B), and cash carry forward adjustments (Exhibit C).
d. Motion to adopt reimbursement resolution for water and wastewater projects for fiscal year 2022/2023.
e. Motion to adopt and authorize the Chairman to execute the final millage rate resolution. (Prior to voting on motion, the name of the taxing authority, rolled-back rate, percentage change and the millage rate to be levied must be publicly announced.)
f. Motion to adopt and authorize the Chairman to execute the final budget resolution.
g. Motion to approve and authorize staff to execute the Vote Record Final Adoption of Millage Levy (DR-487V), Maximum Millage Levy Calculation Final Disclosure (DR-420MM), and Certification of Compliance (DR-487) via electronic

format (e-TRIM).
h. Motion to authorize staff to execute the Certification of Final Taxable Value (DR-422), upon receipt, via electronic format.
i. Motion to adopt and authorize the Chairman to execute the roll forward grant resolution.
j. Approve and authorize Chairman to sign a letter to the Sheriff regarding the Sheriff's Budget Allocation for FY23 as approved by County Administrator and County Attorney.

County Administrator Charles R. Oliver explained the process and reviewed the percentage change in the millage rate over the rolled-back rate.

There were no citizen comments.

Motion to approve and authorize the Chairman to execute a resolution amending the 2022/2023 budget for adjustments previously presented at the September 8, 2022 Tentative Budget Hearing (Exhibit A), other budget modifications (Exhibit B), and cash carry forward adjustments (Exhibit C).

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-094

Motion to adopt reimbursement resolution for water and wastewater projects for fiscal year 2022/2023.

RESULT:	**Adopted**
MOVER:	Scott Carnahan
SECONDER:	Jeff Kinnard D.C.
AYES:	Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-095

Motion to adopt and authorize the Chairman to execute the final millage rate resolution.

Prior to the vote, the County Administrator Charles R. Oliver read the millage rates into the record:

Fiscal Year 2022/2023:

General Fund	*6.5057*
Transportation	*0.7860*
Health Department	*0.0614*
Total County-Wide	*7.3531*
Special Districts:	
Library Services	*0.3147*
Fire Taxing District	*0.0000*
Fire MSTU	*0.5780*

Stormwater MSTU	*0.0000*
Total Special Districts	*0.8927*

Aggregate Rolled-Back Rate is 7.2074 mills
Proposed Aggregate Millage Rate is 8.1907 mills
Percentage Millage Increase is 13.64%

RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-096

Motion to adopt and authorize the Chairman to execute the final budget resolution.
RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Ruthie Davis Schlabach
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-097

Motion to approve and authorize staff to execute the Vote Record Final Adoption of Millage Levy (DR-487V), Maximum Millage Levy Calculation Final Disclosure (DR-420MM), and Certification of Compliance (DR-487) via electronic format (e-TRIM).
RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Motion to authorize staff to execute the Certification of Final Taxable Value (DR-422), upon receipt, via electronic format.
RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Motion to adopt and authorize the Chairman to execute the roll forward grant resolution.
RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Resolution Number 2022-098

Approve and authorize the Chairman to sign a letter to the Sheriff regarding the Sheriff's Budget Allocation for FY23 as approved by the County Administrator and County Attorney.

RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

T.2. 5:05 p.m. Public Hearing OA-22-03 Annual Update to Capital Improvement Element

a. Review and approve OA-22-03, Annual Update to the 5-Year Capital Improvements Schedule of the Capital Improvements Element.
b. If approved, direct the Chair and the Clerk to execute the approved Ordinance.

Land Development Director Joanna Coutu read the ordinance title into the record.

There were no public comments.

Motion to approve OA-22-03, Annual Update to the 5-Year Capital Improvements Schedule of the Capital Improvements Element.

RESULT: **Adopted**
MOVER: Scott Carnahan
SECONDER: Jeff Kinnard D.C.
AYES: Kitchen Jr. , Carnahan, Davis, Davis Schlabach, Kinnard D.C.

Ordinance Number 2022-A45

U. ADJOURN

The meeting was adjourned at 06:15 PM.

Proof of Publication