BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA

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

MINUTES

June 20, 2023 - 1:00 PM

Ruthie Davis Schlabach, Chair, District 3
Holly L. Davis, 1st Vice Chair, District 5
Rebecca Bays, 2nd Vice Chair, District 4
Jeff Kinnard D.C., Commissioner District 1
Diana Finegan, Commissioner, District 2

Steve L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Angela Vick, Clerk of the Circuit Court and Comptroller

A. CALL TO ORDER

June 20, 2023 Citrus County Courthouse
The meeting was called to order at 1:00 PM

A.1. Invocation

Clerk of the Circuit Court and Comptroller Angela Vick performed the invocation.

A.2. Pledge of Allegiance

Air Force Veteran Greg Pelletier led the Pledge of Allegiance.

A.3. Roll Call

Present: Holly L. Davis, Diana Finegan, Rebecca Bays, Jeff Kinnard D.C., Ruthie Davis Schlabach County Attorney Denise Lyn, County Administrator Steve Howard, Clerk of the Circuit Court and Comptroller Angela Vick, Deputy Clerk Ashlyn Hunnicutt, Deputy Clerk Tifani White

Absent:

A.4. Approval of Agenda

Motion to approve the agenda with the addition of items C1, H2, and L2, and move item L1 to the front of the agenda.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

B. CONSENT

Motion to approve the Consent.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Holly L. Davis
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Minutes

B.1. Minutes of the Board of County Commissioners
Approve the following minutes of the Board of County Commissioners:
May 11, 2023 Public Workshop
May 11, 2023 Regular Meeting

B.2. Minutes of the Board of County Commissioners
Approve the following minutes of the Board of County Commissioners:
May 23, 2023 Public Workshop
May 23, 2023 Regular Meeting

B.3. Minutes of the Board of County Commissioners
Approve the following minutes of the Board of County Commissioners:
June 6, 2023 Regular Meeting
June 6, 2023 Aviation Public Workshop
June 6, 2023 Impact Fee Ordinance Public Workshop

Administration

No items.

Attorneys Office

No items.

Clerk

B.4. City of Crystal River Voluntary Annexation of Ordinance No. 23-0-17
Acknowledge receipt of the Voluntary Annexation (Pelican Cove RRH, LTD) that was received from the City of Crystal River regarding Ordinance No. 23-0-17.

B.5. Disposal of Surplus Property
Approve deletion of the following item from the inventory of Circuit Court and the removal of the same item from the county's capital asset listing. Asset # 51807-Cisco SX20.

Community Services

B.6. NCBA - SCSEP Host Agency Agreement
a. Approve and authorize the Chairman to execute The National Caucus And Center on Black Aging, Inc., Senior Community Service Employment Program, Host Agency Application and Worker Request form, and Letter of Commitment.

b. Approve and authorize the Chairman to execute the Designation of Signature Authority form for the required reporting forms. **(Eric Head, Community Services Director).**

Fire Services

B.7. Donation of Surplus Property
Approve the donation of the following item from the inventory of Citrus County Fire Rescue to Florida Forest Service. This item is not a fixed asset. However, in accordance with Administrative Regulation 8.11-5(d)(1) Procedure for Donating Surplus Property, any property, regardless of being a fixed asset or not, to another Governmental Unit, requires Board approval to donate the property. Florida Forest service has provided documentation identifying its agency as a Governmental Unit as defined in Chapter 273.01 Florida Statute. Bambi Bucket - Serial Number 2396 **(Craig Stevens, Fire Chief)**

Human Resources

No items.

Management and Budget

B.8. Inland Marine Insurance Coverage

Approve and authorize the Chairman to execute the Policy Disclosure Notice of Terrorism Insurance Coverage where we are rejecting this coverage with Markel American Insurance Company. **(Erin Dohren, Director Management & Budget)**

Growth Management

No items.

Public Works

B.9. Acknowledgement of Airport Hangar Lease Agreement(s) – Michael V Bordeleau

Staff requests that the Board of County Commissioners acknowledge the attached, executed T-Hangar lease agreement(s) with Michael V. Bordeleau. **(Mary C. Jensen, Public Works Director)**

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

B.10. Write off Uncollectible Accounts and File Lien on Owner Accounts

Approve the write off of $3,383.82 for uncollected utility accounts and approve and authorize the Chairman to execute a Claim of Lien to be filed by and on behalf of the Citrus County Municipal Service Benefit Unit for Water and

Wastewater Utility Services against property owned by those listed in "Exhibit A under Columns B & C". **(Ken Cheek, Water Resources Director)**

B.11. Connection Charge Installment Lien Agreement - Wong

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for David Anthony Wong. **(Ken Cheek, Water Resources Director)**

Set Public Hearings Workshops

B.12. Attorney/Client Session - Southwest Florida Water Management District v. Citrus County, Florida

Approval to set an Attorney/Client Session on July 11, 2023 at 10:00 AM in the matter styled Southwest Florida Water Management District v. Citrus County, Florida (Case No: 2023 CA 135).

C. PROCLAMATIONS, AWARDS & PRESENTATIONS

C.1. Citrus County Earns National Achievement Awards for Best Practices

This accomplishment recognizes the efficient, effective, and forward-thinking ideas and programs that exemplify Citrus County government and the work they do to assist our residents.

This item was received after the agenda was published.

Motion to approve item C1.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Additional Item C1

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:
Cindi Fein representing the National Alliance of Mental Illness (NAMI)
Janet Barek
Jim Gilbert representing the Citrus County Young Democrats
Patrick Artuso
Joshua Hicks

Commissioners responded to comments from the public.

Public Speaker Forms for Item D

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through E1k.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Holly L. Davis
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.1.a. ITB 19-066 Amendment No. 4; Mowing Services Zone 1; N&B Cleanout and Lawn Mowing Services LLC
Approve and Authorize the Chairman to execute Amendment No. 4 to the Agreement between Citrus County, Florida and N & B Cleanout and Lawn Mowing Services LLC to extend the Agreement through June 24, 2024. **(Eric Head, Community Services Director).**

E.1.b. ITB 23-050 Asphalt Concrete Mix Type SP-9.5 and Type-12.5 also Liquid Emulsified Asp alt Grades SS-1 and AE-90 or Comparable; Central Materials Company, Inc.
Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Central Materials Company, Inc., to furnish asphalt concrete mix and liquid emulsion for the maintenance of County roadways on an as-needed basis. **(Mary Jensen, Public Works Director, Carlton Hall, Assistant Public Works Director).**

E.1.c. PB 23-070 Citrus County School Board; ITB 2023-34 HVAC Coil Cleaning Services; Air Mechanical & Service Corp.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Air Mechanical & Service Corp. to provide HVAC Coil Cleaning Services on an as-needed basis.**(Mary Jensen, Public Works Director, Carlton Hall, Assistant Director of Public Works).**

E.1.d. ITB 23-006 Mowing at the Citrus County-Owned Buildings; Integrity Site Development, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Integrity Site Development, Inc. to provide mowing, edging, trimming and clean up services at various County-owned buildings. **(Eric Head, Community Services, Director).**

E.1.e. PB 23-069 City of Casselberry Contract No. RFP 2020-0579 Building Official Services; M.T. Causley, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and M. T. Causley, LLC to provide building official services. **(Eric Landon, Growth Management Director).**

E.1.f. RFQ 18-060 Work Authorization; Continuing Contract for Professional Engineering-Water Resources; Stroud Engineering Consultants, Inc.

Approve and Authorize the Chairman to execute the Work Authorization for Stroud Engineering Consultants, Inc. to provide professional services to issue a modification to the original Work Authorization to include additional cost and scope of services. to provide authorized engineering and related services for the evaluation, analysis, planning, design, permitting, bid phase, and construction management services of improvement needed for the Meadowcrest WWTF process modifications at an additional cost of $120,720. **(Ken Cheek, Water Resources Director).**

E.1.g. ITB 20-034, Amendment No. 2; Offender GPS Electronic Monitoring; Allied Universal Electronic Monitoring US, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Allied Universal Electronic Monitoring US, Inc. to acknowledge the change in the Contractor's name**. (Erin Dohren, Management & Budget, Director).**

E.1.h. RFQ 21-096 Work Authorization; Professional Services-Continuing Services Contract-Water, Wastewater and Reclained Water Utility Systems; Halff Associates, Inc.

a. Approve and Authorize the Chairman to execute the Work Authorization agreement for Halff Associates, Inc. to provide professional services to decommission the Wastewater Treatment Plant located at Imperial Gardens Mobile Home Park.
b. Approve related Budget Transfer **(Ken Cheek, Water Resources Director)**

E.1.i. RFQ 21-095 Work Authorization-Professional Services-Continuing Services Contract-Engineering; Crystal River Airport Runway 9-27 Extension; GAI Consultants, Inc.

Approve and Authorize the Chairman to execute the Work Authorization between Citrus County, Florida and GAI Consultants, Inc. for the environmental assessment project Phase 1 to prepare for construction of the runway extension at Crystal River Airport. **(Mary Jensen, Public Works, Director).**

E.1.j. ITB 21-137 Amendment No. 1; CDBG-TCG Sewer Project; Daly & Zilch (Florida), Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida, and Daly & Zilch (Florida), Inc. to extend the final completion date for the TCG Sewer CDBG construction project. **(Ken Cheek, Water Resources Director).**

E.1.k. ITB 22-064 Amendment No. 1; Roadway Striping Thermoplastic / Traffic Paint and Related Work; AKCA, LLC

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and AKCA, LLC to renew the Agreement for an additional one-year period at no additional cost. **(Mary Jensen, Public Works Director)**

E.2. Budget Transfers

Approve budget transfers for Building Division, Utilities (4), Cambridge Green Septic/Sewer Project, Utility Regulation, Supervisor of Elections, Technical Services/Aviation, Animal Services, State Attorney, Human Resources and Board of County Commissioners for fiscal year 2022-23 **(Erin Dohren, Director Management & Budget)**

Motion to approve item E2 with the exception of Human Resources and Board of County Commissioners for FY 2022-2023.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending the State Housing Initiatives Partnership (SHIP) and the Imperial Gardens Plant Interconnect grant budgets for fiscal year 2022-2023. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E3.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Resolution Number 2023-047

E.4. Settlement of Claim #1105815

Acknowledge and Accept the General Release and Settlement Agreement between Barbara Wolf and Citrus County, Florida, Citrus County Board of County Commissioners and Johns Eastern Company, in the full and complete settlement amount of $25,000. **(Erin Dohren, Management & Budget)**

Motion to approve item E4.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Rebecca Bays
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.5. Waste Disposal Account Agreement for Waste Connections of Florida, Inc.

Approve and authorize the chairman to execute a Waste Disposal Account Agreement between Citrus County and Waste Connections of Florida, Inc. for disposal fees up to $12,000.00.
Approve termination of the existing Waste Disposal Account Agreement with Waste Connections of Florida, Inc. dated April 27, 2021 and transfer of the remaining funds to the new agreement. **(Mary Jensen, Public Works Director)**

Motion to approve item E5.

RESULT:	**Adopted**

MOVER: Diana Finegan
SECONDER: Rebecca Bays
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

E.6. Withlacoochee Regional Water Supply Authority 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's Water Supply and Conservation grant in the amount of $40,170 for the Department of Water Resources' water conservation program. The County match portion is funded by the Citrus County Utilities Enterprise fund. **(Ken Cheek, Water Resources, Debra Burden, Water Conservation)**

Motion to approve item E6.

Prior to the vote, Commissioner Jeff Kinnard, D.C. commented.

RESULT: **Adopted**
MOVER: Diana Finegan
SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

Resolution Number 2023-048

E.7. Veteran's Village of Citrus County – Ninth Modification to Memorandum of Understanding

a. Approve and authorize the Chairman to execute the Ninth Modification to the Memorandum of Understanding with the Veteran's Village of Citrus County Inc., a Florida not-for-profit corporation (Village) to allow the Village additional time to obtain written financial commitments. Paresh Desai, President, has requested a two (2) year extension due to the economy.
b. Authorize the Clerk of Courts to record the same in the Public Records of Citrus County, Florida. **(MaryJensen, Director of Public Works)**

Motion to approve item E7.

President of Veteran's Village Dr. Bill Dixon and citizens Janet Barek and Bob Priselac commented. Veteran Services Manager Philip Watson responded to questions from the Commissioners and citizens.

Motion was amended to approve with a one year term and quarterly updates.

RESULT: **Adopted**
MOVER: Rebecca Bays

SECONDER: Jeff Kinnard D.C.
AYES: Davis, Bays, Kinnard D.C.
NAY: Davis Schlabach, Finegan

Public Speaker Forms for Item E7

E.8. Florida Express Environmental, LLC Security Bond
Authorize chairman to accept Great Midwest Insurance Company Bond No. GM226709, replacing Lexon Insurance Company Bond No. 1039035, and to be made part of Florida Express Environmental, LLC's Waste Disposal Account Agreement dated September 13, 2022. **(Mary Jensen, Public Works Director)**

Motion to approve item E8.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Holly L. Davis
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

E.9. Watson Road Phase II Design, Permitting, and Right of Way Acquisition
Approve the allocation of up to $450,000 of economic development funds for the design, permitting, and right of way acquisition costs of the Watson Road Phase II Project. **(Frank Calascione, Economic Development Director)**

Motion to approve item E9.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Holly L. Davis
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

E.10. Habitat for Humanity Proposed Donated Lots for DRA Purpose.
a. Approve and authorize the Chairman to accept three Corporate Warranty Deed(s) from Habitat for Humanity of Citrus County Inc., for the conveyance of Lots 1 & 13 Block 145, of Citrus Springs, Unit 2 and 6,10,11, 12 & 13, inclusive, Block 118, of Citrus Springs, Unit 2.

b. Authorize the Clerk to place an acceptance stamp on the Corporate Warranty Deed(s) and record the Deed(s) in the Public Records of Citrus County, Florida. **(Mary C. Jensen, P.E., Public Works Director)**

Motion to approve item E10a and b.

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

SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

E.11. Proposed Citrus Springs 2023 Assessment Area

a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the provision of Water Distribution Facilities in the unincorporated area of the County; creating the Citrus Springs 2023 Assessment Area; determining the estimated capital cost of the Water Line Extensions; establishing the method of assessing the project cost against the properties that will be benefitted thereby, establishing other terms and conditions of the assessments; directing the County Administrator to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.
b. Set a public hearing for July 25, 2023 at 1:45 p.m. regarding the Citrus Springs 2023 Assessment Area. **(Mary Jensen, P.E., Public Works Director)**

Motion to approve item E11a and b.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

Resolution Number 2023-049

E.12. Citrus County Mosquito District Proposed Resolution

Approve and authorize the Chairman to execute the Resolution and direct the Clerk to forward the Resolution to the Governor, President of the Senate, Speaker of the House and Citrus County Legislative Delegation in support of the Citrus County Mosquito Control District.

Motion to approve item E12.

Director of Citrus County Mosquito Control George Deskins commented.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

Resolution Number 2023-050

Public Speaker Form for Item E12

E.13. CoreCivic Contract Monitoring Update for May 2023
Concur with the recommended action of the non-performance assessment of $31,000 against CoreCivic's May 2023 invoice. **(Erin Dohren, Director of Management & Budget/Georgette Brock, Contract Monitor)**

Motion to approve item E13.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.14. Amendment 1 to SWFWMD Grant W432 Agreement No. 20CF0002748 - Cambridge Green Septic to Sewer Project.
Approve and authorize the Chairman to execute Amendment No. One (1) to SWFWMD Grant Agreement W432 (also known as Agreement No. 20CF0002748) between the Southwest Florida Water Management District (SWFWMD) and Citrus County for the Cambridge Greens Septic to Sewer project. **(Ken Cheek, Water Resources Director)**

Motion to approve item E14.

RESULT:	**Adopted**
MOVER:	Rebecca Bays
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.15. TDC Request for Brand USA / Hotelbeds Campaign
Approve related budget transfer. **(John Pricher, Visitors and Convention)**

Motion to approve item E15.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.16. TDC Request for Tidewater Diaries Television Show Partnership
Approve related budget transfer **(John Pricher, Visitors and Convention)**

Motion to approve item E16.

Prior to the vote, Visitors and Convention Bureau Director John Pricher *responded to questions from the Board.*

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.17. RESTORE Act: Operational Self-Assessment

Approve the "Treasury Office of Gulf Coast Restoration RESTORE Act Eligible Entity Operational Self Assessment (OSA)" and authorize staff to submit the OSA via the Treasury's online portal. **(Erin Dohren, Management & Budget)**

Motion to approve item E17.

RESULT:	**Adopted**
MOVER:	Rebecca Bays
SECONDER:	Holly L. Davis
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.18. RESTORE Act - Artificial Reef Program (13-3) Subrecipient Agreement

Approve and authorize the Chairman to execute the Gufl Consortium Subrecipient Agreement No. 230047133.01 totaling $1,200,000. **(Erin Dohren, Management & Budget Director)**

Motion to approve item E18.

Management and Budget Director Erin Dohren responded to questions from Commissioner Jeff Kinnard, D.C.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Rebecca Bays
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

E.19. 3406 N. Turkey Oak Dr., Crystal River (Betz Farm Property)

a. Approve and authorize Realtor, Kevin Cunningham of RE/MAX Realty One, to obtain an executed Notice of Termination of Vacant Land Contract and Mutual Agreement to Cancel Vacant Land Contract and Release of Deposit.
b.Approve and authorize Realtor, Kevin Cunningham of RE/MAX Realty One, to obtain all reports and other work generated as a result of inspections performed by Mr. Hamid Ashtari.
c.Approve and authorize Realtor, Kevin Cunningham of RE/MAX Realty One, to direct that Escrow Deposit be released to Citrus County.
d.Approve and authorize the Chairman to sign Notice of Termination of Vacant

Land Contract and Mutual Agreement to Cancel Vacant Land Contract and Release of Deposit.
e. Approve and authorize staff to put the property back on the market.
f. Approve and authorize Realtor, Kein Cunningham of RE/MAX Realty One, to sell 3406 N. Turkey Oak Dr., Crystal River (Betz Farm Property) pursuant to RFP 19-059 Real Estate Brokerage Services Agreement as amended July 13, 2021.
g. Approve that Proceeds of the Betz Farm Property be earmarked for the proposed new Animal Shelter.

Motion to approve item E19a, b, c, d, e, f, and g.

Citizen Kevin Cunningham commented.

The motion was made by Commissioner Diana Finegan and Seconded by Commissioner Jeff Kinnard, D.C.. Following discussion with Mr. Cunningham, Commissioner Kinnard rescinded his second to the motion. The motion was then seconded by Second Vice Chair Rebecca Bays. Board discussion continued. Senior Government Affairs Regional Manager of Southwest Florida Water Management District Frank Gargano addressed the Board.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Rebecca Bays
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

F. OUTSTANDING COMMISSION ITEMS

Outstanding Commissioners' List

County Administrator Steve Howard noted there were no updates.

Outstanding Commissioners' List

G. COUNTY ADMINISTRATOR - STEVE HOWARD

G.1. Discussion on the feasibility of acquiring a new office building on the corner of U.S. 41 and Courthouse Square

Discussion and vote to allow the County Administrator, Steve Howard, to explore the feasibility of acquiring the new construction office building located on the corner of U.S. 41 and Courthouse Square.

Motion to allow County Administrator Steve Howard to investigate the possibility of the Adams Building for the space needs of Citrus County.

Prior to the vote, Board discussion ensued.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Holly L. Davis
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 P.M. Constitutional Officer's Proposed Budgets FY 2023-24

Provide guidance to staff regarding the development of the FY 2023/24 budget.

Management and Budget Director Erin Dohren provided the presentation.

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

Board discussion ensued. The consensus of the Board was to accept the proposed budgets for Tax Collector and Judicial Services, Property Appraiser, Supervisor of Elections, Clerk (based on updated figures presented), and Sheriff. Regarding the Sheriff's budget, Commissioner Jeff Kinnard, D.C. noted that 10 new positions would be an amendment to the current year's budget with the capital expense paid from impact fees. Ms. Dohren clarified for the 2024 budget, it would be last year's budget plus 3%, plus the entire 44 position match for the COPS grant to be budgeted in the county's budget; when it is determined how many positions would be awarded, that portion will be moved to the Sheriff's budget in September. She also stated that a budget transfer would come before the Board for the 10 new positions for the current fiscal year.

Discussion was held regarding rescheduling the Preliminary Budget Hearing. It was determined to leave it scheduled for July 26, 2023.

Staff Presentation for Item H1
Clerk of Court Presentation for Item H1

H.2. 3:30 P.M. Gehring Group Presentation the Florida Blue Insurance Renewal

a. Approve and authorize the Board to execute the renewal agreement with Florida Blue and Citrus County, Florida, a political subdivision of the State of Florida.

b. Approve the subsidy for employees purchasing family insurance, totaling approximately $154,816 for FY 24.

Human Resources Director June Randall introduced Athena Erchard with the Gehring Group who provided the presentation and responded to questions from the Board. Board discussion ensued.

Motion to approve item H2a and b.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Diana Finegan
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Additional Information for Item H2
Presentation for Item H2

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chair Holly Davis noted she attended a Tourist Development Council (TDC) meeting. Second Vice Chair Rebecca Bays discussed a symposium that she recently attended.

K. COMMISSIONER DIANA FINEGAN - DISTRICT 2

Commissioner Diana Finegan discussed a phone call with a Senator regarding naming a portion of the Suncoast Parkway after an individual.

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

L.1. Discussion and vote on the Behavioral Health Facility

Motion and vote to direct staff to draft an agreement with Lifestream to transfer 2 million dollars to Lifestream for its use in the construction of a Behavioral Health Facility to serve the citizens of Citrus County.

Commissioner Jeff Kinnard briefly discussed the request.

Motion to give $2,000,000 to LifeStream and direct the County Attorney to draft a contract with LifeStream that includes a timeline.

Prior to the vote, citizen Janet Barek commented.

Motion amended to include that if the facility is not constructed within the agreed upon timeframe, the County would get the money back and, should LifeStream not be the provider in the county, an amortized rate of that back over 15 years; there would be a decreasing amount back to the county over a 15 year period.

Board discussion ensued. Executive Vice President of LifeStream Rick Hankey addressed questions from the Board.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Diana Finegan
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Public Speaker Form for Item L1

L.2. Discussion and vote on multi-purpose path proposal from Three Sisters Springs Trail to Legrone Park.

a. Discussion and vote on multi-purpose path proposal from Three Sisters Springs Trail to Legrone Park. Reallocate funds budgeted in the General Fund under DUKE totaling $762,662.

b. Discussion and vote on approving the TDC to move $400,000 from the Ft. Island Trail multi-purpose path to the Three Sister Springs multi-purpose path.

This item was received after the agenda was published.

Commissioner Jeff Kinnard, D.C. provided an overview.

Motion to approve item L2a and b.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Diana Finegan
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Additional Item L2

M. 2ND VICE CHAIR REBECCA BAYS - DISTRICT 4

M.1. Discussion on development of Right of Way (ROW) planning and alignment corridor(s)

Request the County Attorney's Office to engage outside Eminent Domain Legal Counsel to analyze and develop Right of Way planning and alignment corridor(s) for upcoming and/or future roadway construction/improvement projects.

First Vice Chair Rebecca Bays discussed the request and Public Works Director Mary Jensen provided further information. Discussion ensued.

Motion to work with the Metropolitan Planning Organization (MPO) to identify this and if that does not work out, come back.

RESULT:	**Adopted**
MOVER:	Rebecca Bays
SECONDER:	Holly L. Davis
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

N. 1ST VICE CHAIR HOLLY L. DAVIS - DISTRICT 5

N.1. Update on Inverness Village 4

Update on Inverness Village IV

First Vice Chair Holly Davis made a statement to the developer of Inverness Village 4 and invited him to come forward with an equitable solution for the residents.

O. CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

O.1. Discussion and vote on County Attorney Denise Lyn's annual review to include salary adjustment.

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

Motion to amend the contract for the County Attorney, to increase the deferred compensation to the maximum allowable and over 50 catchup, and authorize the Chair to sign the amendment.

RESULT:	**Adopted**
MOVER:	Ruthie Davis Schlabach
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan

NAY: None

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

County Attorney Denise A. Dymond Lyn thanked the Board for their approval of item O1.

Q. OPEN TO THE PUBLIC

There was no public comment.

R. UPCOMING MEETINGS

1. Regular Meeting, **July 11, 2023 at 1:00 PM,** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting, **July 25, 2023 at 1:00 PM,** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting, **August 8, 2023 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Preliminary Budget Hearing: **Wednesday, July 26, 2023, at 8:30AM,** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
   Governing Body of the Special Library District 8:30 A.M.
   Fire Protection Special District 8:45 A.M.
   BOCC 9:00 A.M.

2. Strategic Planning Status Update: **Tuesday August 15, 2023 at 10:00AM,** Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, Florida, 34461

3. Tentative Budget Hearing: **Thursday, September 7, 2023, at 5:01 PM,** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

4. Final Budget Hearing, **Tuesday September 26, 2023 at 5:01 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

5. Citrus Elected Leadership Summit **Tuesday October 3, 2023**, **at 9:00AM**, Withlacoochee Technical College, 1201 W. Main St. Inverness, FL 34450

T. PUBLIC HEARINGS

T.1. 5:01 pm PUD-23-01 Wilburn/Tampa SRK-multifamily in MDR/PSO

a.Conduct a public hearing to review and discuss PUD-23-01 -Michael Wilburn for Tampa SRK, LLC.
b. If approved, direct the Chair and Clerk to execute the ordinance for PUD-23-01. **(Eric Landon, Director, Growth Management)**

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance title into the record. Michael Wilburn representing the Tampa SRK LLC provided the applicant presentation and requested the Board consider changing condition 6 from a Type D to Type C buffer. Principal Planner Joe Hochadel provided the staff presentation. Board discussion ensued.

There was no public comment.

Motion to approve item T1a and b, eliminating condition 9, modifying condition 12 to make Haggerty Point emergency only, and keeping a Type D buffer with no wall for condition 6.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Ruthie Davis Schlabach
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Ordinance Number 2023-A15

Presentation for Item T1
Public Speaker Form for Item T1

T.2. 5:05 pm Transportation Impact Fees
Review and consider raising transportation impact fees to the full amount recommended by the consultant in 2021, as outlined in Chapter 54 of the Citrus County Code of Ordinances **(Eric Lanndon, Growth Management Director)**

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

There was no public comment.

Motion to approve item T2.

RESULT:	**Adopted**
MOVER:	Rebecca Bays
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY:	None

Proof of Publication for Item T2

U. ADJOURN

The meeting was adjourned at 06:20 PM.

Proof of Publication