



**BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA**

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

MINUTES

July 11, 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

*July 11, 2023 Citrus County Courthouse
The meeting was called to order at 1:00 PM.*

A.1. Invocation

*Shawn Klein, Senior Pastor at Hernando United Methodist Church led the
Invocation.*

A.2. Pledge of Allegiance

*Second Lieutenant in the United States Space Force, Catherine Schlabach, led
the Pledge of Allegiance.*

**CATHERINE SCHLABACH, 2nd Lt, United States Space Force
Catherine graduated from the Georgia Institute of Technology with a
Bachelor of Science in Aerospace Engineering. She commissioned as a
2nd Lieutenant in the United States Space Force from ROTC at Georgia
Tech. Catherine is a Developmental Engineer for the Space Force.**

A.3. Roll Call

**Present: Holly L. Davis, Rebecca Bays, Jeff Kinnard D.C., Diana Finegan,
Assistant County Administrator Mariselle Rodriguez, County Attorney
Denise Lyn, Clerk of the Circuit Court and Comptroller Angela Vick,
Deputy Clerk Amy Novinger, Deputy Clerk Ashlyn Hunnicutt**

Absent: Ruthie Davis Schlabach, County Administrator Steve Howard

A.4. Approval of Agenda

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Assistant County Administrator Mariselle Rodriguez requested the addition of items E12 and N3, and the submission of additional information for items B11, E1g, and E7.

Motion to approve the Agenda, with the addition of items E12 and N3, and the submission of additional information for items B11, E1g, and E7.

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

B. CONSENT

First Vice Chair Holly Davis requested item B4 be pulled for discussion.

Motion to approve the Consent Agenda, with the exception of item B4, to be discussed separately.

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

Minutes

No items.

Administration

No items.

Attorneys Office

No items.

Clerk

B.1. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services

B.2. Deletion of Surplus Property

Approve deletion of the following item from the inventory of the Department of Community Services, Division of Library Services and the removal of same item from the county's capital asset listing. Asset ID – 51554, Dell Power Edge Server Serial number 4MBMV12. **(Eric Head, Community Services Director)**

Fire Services

No items.

Human Resources

No items.

Management and Budget

B.3. Ratify Signature of Assistant County Administrator

Ratify the signature of Mariselle Rodriguez, Assistant County Administrator who was acting on behalf of Steve Howard, County Administrator on Friday, June 16, 2023. **(Erin Dohren, Director Management & Budget/Mary Glancy, Risk Manager)**

Growth Management

B.4. PLT-22-31 Tidal Wave - Lecanto

- a. Consider PLT-22-31, Tidal Wave- Lecanto Subdivision.
- b. If approved, direct the Chair and Clerk to execute the plat, and the Clerk to record the plat in the public records of Citrus County, Florida **(Eric Landon, Growth Management Director)**

Motion to approve item B4 was made by Commissioner Jeff Kinnard, D.C., which died for lack of a second.

Board discussion ensued with County Attorney Denise A. Dymond Lyn.

Motion to approve item B4 was made by Commissioner Jeff Kinnard, D.C. and seconded by Commissioner Diana Finegan, for discussion.

Board discussion continued with Ms. Lyn.

Growth Management Director Eric Landon responded to questions from the Board.

Motion was withdrawn by Commissioner Jeff Kinnard, D.C.

There was no action taken on this item.

This item was pulled for discussion.

B.5. PLT-23-15 Lawson Landing Subdivision

- a. Consider PLT-23-15, Lawson Landing Subdivision.
- b. If approved, direct the Chair and Clerk to execute the plat, and the Clerk to record the plat in the public records of Citrus County, Florida (**Eric Landon, Growth Management Director**)

Public Works

B.6. Acknowledgement of Airport Hangar Lease Agreement(s) – MC Helicopters, LLC

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

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops

B.7. Set a Public Hearing to Adopt the Solid Waste Residential Assessment Roll for FY 2023-2024

Set a public hearing on August 22, 2023, at 1:51 P.M. to consider adopting the residential solid waste assessment roll prepared by the Property Appraiser's Office. **(Mary Jensen, Public Works Director)**

B.8. Set a public hearing on Proposed Utility Availability Assessment Roll for FY 2023-2024

a. Adopt and authorize the Chairman to execute a Resolution for the proposed Utility Availability Assessment Roll for FY 2023-2024 relating to the provision of utility availability services in the unincorporated area of the county; estimating the cost of utility availability services to be assessed for the fiscal year commencing October 1, 2023; determining that certain real property will be specially benefitted thereby; establishing the method of assessing the utility availability service cost against the real property that will be specially benefitted thereby; directing the county manager to prepare or direct the preparation of a preliminary assessment roll based upon the methodology set forth herein; establishing a public hearing to consider imposition of the proposed service assessments and the method of their collection and directing the provision of notice in connection therewith; providing for severability; and providing an effective date.

b. Set a public hearing on August 22, 2023, at 1:46 P.M. regarding the Proposed Utility Availability Assessment Roll for FY 2023-2024. **(Ken Cheek, Director of Water Resources)**

Resolution Number 2023-051

B.9. Set a public hearing on the Proposed Stormwater MSBU for Fiscal Year 2023-2024.

a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the provision of stormwater management services; estimating the cost of stormwater management services provided by the county's stormwater utility; establishing the estimated assessment rate for stormwater service assessments against developed property within the stormwater management area for the fiscal year beginning October 1, 2023; directing the preparation of an updated stormwater service assessment roll based upon the methodology set forth herein; establishing a public hearing for the proposed stormwater service assessments and directing the provision of notice in connection therewith; providing for hardship assistance; providing for severability; and providing an effective date.

b. Set a public hearing on August 22, 2023, at 1:47 P.M. regarding the Stormwater MSBU for Fiscal Year 2023-2024
(Mary Jensen, Director of Public Works)

Resolution Number 2023-052

B.10. Set a public hearing on the Proposed 2023 Property Abatement Assessments

a. Adopt and authorize the Chairman to execute a Resolution for the 2023 Property Abatement Assessments relating to the provision of property abatement services; describing the method of assessing property abatement service costs against assessed property located within Citrus County, Florida; determining the property abatement service costs and the initial property abatement special assessments; directing the preparation of an assessment roll, authorizing a public hearing and directing the provision of notice thereof and providing for an effective date.

b. Set a public hearing on August 22, 2023, at 1:45 P.M. regarding the 2023 Property Abatement Assessments.

(Mary Jensen, Director of Public Works)

Resolution Number 2023-053

B.11. Set a public hearing Certification of the 2023-24 Non-Ad Valorem Assessment Rolls

a. Adopt and authorize the Chairman to execute a preliminary rate resolution of Citrus County, Florida relating to the Certification of the Fiscal Year 2023-2024 Non-Ad Valorem Assessment Rolls.

b. Set a public hearing on Tuesday, August 22, 2023, at 1:49 p.m. for the purpose of hearing public comment on the adoption of a final rate resolution adopting and certifying the countywide non-ad valorem assessment rolls for FY 2023-2024 which includes assessments for street lighting, neighborhood beautification, roadway maintenance and improvements, and water and wastewater assessments within the various assessment areas in compliance with Florida Statutes Chapter 197.3632. **(Mary Jensen, Public Works Director)**

Resolution Number 2023-054

[Additional Information for item B11](#)

B.12. Set a public hearing Preliminary Rate Resolution for Fire Protection Services

a. Adopt and authorize the Chairman to execute the Preliminary Rate Resolution for Fire Protection Services for
FY 2023- 24.

b. Set a public hearing on August 22, 2023, at 1:48 P.M. to consider adopting fees and assessment rates for Fire

Protection Services for FY 2023-24 and adopting the Fire Protection Services assessment roll prepared by the

Property Appraiser's Office. **(Mary Jensen, Director of Public Works)**

Resolution Number 2023-055

B.13. Set Public Hearings for Ordinance Amendment Relating to the Beverly Hills MSBU, Citrus Springs MSBU, Solid Waste MSBU & Chapter 86-Special Assessments.

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- a. **Set a Public Hearing on July 25, 2023, at 2:00 p.m.** on an Ordinance of Citrus County, Florida, pertaining to Chapter 90 Beverly Hills Municipal Service Benefit Unit, amending Article XXI, Section 90-834 entitled "Authorizing Special Assessments on a Per Lot, Per Tract or Per Acre Basis"; providing for severability; providing for modifications that may arise from consideration at public hearing; providing for inclusion into the code; and providing for an effective date.
- b. **Set a Public Hearing on July 25, 2023, at 2:03 p.m.** on an Ordinance of Citrus County, Florida, pertaining to Chapter 90 Citrus Springs Municipal Service Benefit Unit, amending Article XVI, Section 90-684 entitled "Authorizing Special Assessments on a Per Lot, Per Tract or Per Acre Basis"; providing for severability; providing for modifications that may arise from consideration at public hearing; providing for inclusion into the code; and providing for an effective date.
- c. **Set a Public Hearing on July 25, 2023, at 2:06 p.m.** on an Ordinance of Citrus County, Florida, pertaining to Chapter 90 Solid Waste Municipal Service Benefit Unit, amending Article XVII, Section 90-744 entitled "Applicability of Annual Disposal Service Charge to Tax Exempt Improved Real Property"; providing for severability; providing for modifications that may arise from consideration at public hearing; providing for inclusion into the code; and providing for an effective date.
- d. **Set a Public Hearing on July 25, 2023, at 2:09 p.m.** on an Ordinance of Citrus County, Florida, relating to special assessments, amending Article I, Section 86-3 of the Citrus County Code Of Ordinances pertaining to general findings; amending Article II, Section 86-21 of the code pertaining to creation of assessment areas; amending Article III, Section 86-34 of the code pertaining to general authority, amending Section 86-46 of the code pertaining to interim assessments, amending Section 86-46.1. of the code pertaining to property abatement assessments; amending Article VI, Section 86-66 of the code pertaining to assessment; providing for modifications that may arise from consideration at public hearing, providing for severability, for codification, and for an effective date. **(Mary C. Jensen, P.E. Public Works Director)**

C. PROCLAMATIONS, AWARDS & PRESENTATIONS

Motion to approve items C1 and 2.

RESULT: **Adopted**

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

C.1. July is Smart Irrigation Month

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Approve and authorize the Board to execute a Proclamation declaring July 2023 as Smart Irrigation Month in Citrus County

C.2. Run for the Money Week - Key Training Center July 2023

Approve and authorize the Board to proclaim July 17 through July 22, 2023 as Key Training Center's Run for the Money Week.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Dennis Bailey, Owner of Bailey Electric & Signs

Mike O'Connell

Josh Wooten, President and CEO of the Citrus County Chamber of Commerce

Joshua Hicks

Art Jones

John Labriola

Commissioners responded to comments from the public.

[Public Speaker Forms for item D](#)

[Additional Information for item D - Submitted by Art Jones](#)

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through g.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.1.a. SGS 21-042 Consent to Assignment of Agreement; Database Management Support for the County's Oracle and Microsoft SQL Systems; Centroid Systems, LLC

Approve and Authorize the Chairman to execute the Consent to Assignment of Agreement between Citrus County, Florida and Centroid Systems, LLC to

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assign Centroid Systems LLC as the Vendor to provide a database management system for Oracle & Microsoft SQL Systems at no additional cost. (**Todd Dunn, Systems Management Director**).

E.1.b. ITB 23-041 Permanent Preformed Thermoplastic; Geveko Markings Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Geveko Markings Inc., for the purchase of permanent preformed thermoplastic materials on an as-needed basis. (**Mary Jensen, Public Works Director, Carlton Hall, Asst. Public Works, Director**)

E.1.c. ITB 23-058 Asphaltic Concrete for Surface Leveling Courses including Sand Seal Coat; Pave-Rite, Inc. and Superior Asphalt, Inc.

Approve and Authorize the Chairman to execute the Agreements between Citrus County, Florida and Pave-Rite, Inc and Citrus County, Florida and Superior Asphalt, Inc. to furnish and place asphaltic concrete and bituminous sand seal coating that meets the Florida Department of Transportation Specifications throughout sections of Citrus County roadways on an as-needed basis. (**Mary Jensen, Public Works Director, Carlton Hall, Assistant Public Works Director.**)

E.1.d. ITB 20-057, Amendment No. 1; Off-Road Diesel Supply & Delivery; Whetstone Oil Co., Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Whetstone Oil Co., Inc. to amend the Agreement by extending the Agreement to September 7, 2026 and increasing the fees from 0.144 to 0.1512 per gallon.. (**Mary Jensen, Public Works Director.**)

E.1.e. ITB 23-052 Ft. Island Trail Septic Remediation Project; Midsouth, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Midsouth, Inc., to provide complete construction of the Ft. Island Trail Septic Remediation Project. (**Ken Cheek, Water Resources Director**).

E.1.f. PB 23-057 GSA Contract #47QTCA23D0054-Asset/Inventory Management Services ; TT Faster LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and TT Faster LLC to provide software as a service (SaaS) and

Hosting for Fleet Management's asset management software system. **(Carlton Hall, Assistant Public Works Director).**

E.1.g. AGR 20-085 Notice of Termination-Heritage Consultants, Inc.

Approve and Authorize the Chairman to execute the Notice of Termination Letter between Citrus County, Florida and Heritage Consultants, Inc. to terminate as of October 10, 2023. **(June Randall, Human Resources, Director)**

[Additional Information for item E1g](#)

E.2. Budget Transfers

Approve budget transfers for Housing Division (6), Emergency Medical Service, Utilities (3), 2020 Truist Note, Citrus Springs Water Line Ext Assmt, and Solid Waste Management (2), Supervisor of Elections, Visitor's & Convention Bureau and Stormwater for fiscal year 2022-23 **(Erin Dohren, Director Management & Budget)**

Motion to approve item E2.

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

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending/adopting Emergency Home Energy Assistance for the Elderly (EHEAP) Program 2021-2023, the Imperial Gardens Plant Interconnect, Low-Income Home Energy Assistance Program (LIHEAP) 2023-2024, Duke Energy Economic Development (2), Florida Department of Transportation Small County Outreach Program (SCOP) (2), Transportation Disadvantaged Trip and Equipment 2023-2024, Sugarmill Woods Golf Course Reuse Project and Ft. Island Gulf Beach Trailhead Project 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, Bays, Kinnard D.C., Finegan
NAY: None

Resolution Number 2023-056

E.4. New York Life Agreement Concerning Designation of Beneficiaries using Electronic Systems

Approve and authorize the chairman to execute the Agreement Concerning Designation of Beneficiaries Using Electronic Systems. **(June Randall, Human Resources Director, Jessica Flynn, Human Resources Manager)**

Motion to approve item E4.

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

E.5. Proposed Homosassa Phase 5 Sewer Project Assessment Area – Acceptance of Perpetual Utility & Access Easement

a. Authorize the Chairman to accept the Perpetual Utility and Access Easement(s) from property owner(s) in the Proposed Homosassa Phase 5 Sewer Project Assessment Area to allow installation of the central sewer system, as part of the Homosassa Septic to Sewer Project.

b. Authorize the Clerk of the Board to place Board of County Commissioner's acceptance stamp on the Perpetual Utility and Access Easement attached and record same in the Public Records of Citrus County, Florida. **(Mary Jensen, Director of Public Works)**

Motion to approve item E5a and b.

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

E.6. Dunkenfield Ave Closure and Detour

As part of the Dunkenfield SCOP project, approve the closure and detour of traffic for a portion of Dunkenfield Ave. for the additional reconstruction needed to remove a localized area of organic vegetation and muck below the roadway, and replace with suitable backfill. **(Mary Jensen, Public Works Director)**

Motion to approve item E6.

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

E.7. Hernando Beach Use Agreement - Dragon Boat Festival 2023

Approve and authorize the Chairman to execute the Hernando Beach Use Agreement between Citrus County, Florida, and the Citrus County Education Foundation, Inc. to allow for the Dragon Boat Festival 2023 to be held at Hernando Beach on Saturday, November 4, 2023. The boat ramp will be closed the evening of November 2, 2023, to allow for the setup of the festival which begins on Friday, November 3, 2023. The ramp will be opened back up on the evening of Saturday, November 4, 2023. **(Eric Head, Community Services Director)**

Motion to approve item E7.

RESULT: Adopted

MOVER: Rebecca Bays

SECONDER: Jeff Kinnard D.C.

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

[Additional Information for item E7](#)

E.8. Board Approval of Precinct Boundary Lines

Approval of the Board of Commissioners. The new boundary lines will be submitted to the Division of Elections once approved by the Board as required by Florida Statutes 101.001. **(Maureen Baird, Supervisor of Elections)**

Motion to approve item E8.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Rebecca Bays

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.9. TDC Request for Scallop Assets Update

Approve related budget transfer for videos promoting scalloping, general promotion as well as video selections and photos that can be used on our social media channels. **(John Pricher, Visitors and Convention Bureau Director)**

Motion to deny item E9.

Prior to the vote, Board discussion ensued.

RESULT: Adopted

MOVER: Rebecca Bays

SECONDER: Diana Finegan

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.10. Fee Discussion for Solid Waste Management Fees & Assessment Rates for FY 2023-2024

Board discussion and direction of the proposed Solid Waste Management Fees and Assessment Rates for Fiscal Year 2023-2024. **(Mary Jensen, Public Works Director)**

Motion to approve item E10.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Rebecca Bays

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.11. Set a Public Hearing to Adopt the Solid Waste Fees and Assessment Rates for FY 2023-2024

Set a public hearing on August 22, 2023, at 1:50 P.M. to consider adopting the Solid Waste Fees and Assessment Rates for Fiscal Year 2023-2024. **(Mary Jensen, Public Works Director)**

Motion to approve item E11.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Rebecca Bays

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.12. Authorization to Pay Madden Media for Cincinnati Zoo Expense

Authorize the Clerk to pay Madden Media for charges invoiced for; April \$16,666.67, June \$16,666.67, and July estimated to be \$16,666.66, upon confirmation from the vendor that the services were provided.

Citrus County Clerk of Circuit Court and Comptroller Angela Vick presented the recommendation.

Motion to deny item E12.

Prior to the vote, Board discussion ensued with Ms. Vick and County Attorney Denise A. Dymond Lyn.

RESULT: Adopted

MOVER: Rebecca Bays

SECONDER: Jeff Kinnard D.C.

AYES: Davis, Bays, Kinnard D.C., Finegan

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NAY: None

This item was received after the agenda was published.

[Additional Item E12](#)

F. OUTSTANDING COMMISSION ITEMS

F.1. Outstanding Commissioners' List

Outstanding Commissioners' List

Assistant County Administrator Mariselle Rodriguez provided an update on items 3, 8, and 10.

Board discussion ensued with Ms. Rodriguez regarding (item 3) the Halls River Road Multi-Purpose Path project.

[Item F1 - Outstanding Commissioners List](#)

G. COUNTY ADMINISTRATOR - STEVE HOWARD

No items.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 p.m. Presentation by Gene McGee "Legislative Agenda Results" and provide staff direction regarding a new Agreement for Lobbying Services.

- a. Presentation by Gene McGee "Legislative Agenda Results"
- b. Provide staff direction regarding a new Agreement for Lobbying Services.
- c. If the consensus is to approve a new Agreement with Sunrise Consulting Group, including the same terms, conditions and fee as stated in the previous agreement. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Sunrise Consulting Group once the Agreement is received and approved by the County Attorney's office.

Gene McGee, Partner representing Sunrise Consulting Group, introduced Shawn Foster, Andrew Kalel, Yvette Behmer, and intern Ashlyn.

Mr. McGee and Mr. Foster provided the presentation and responded to questions from the Board.

Motion to approve the contract with Sunrise Consulting Group with the

same terms, conditions, and fees as stated in our previous agreement, and authorize and approve the Chairman to execute the agreement between Citrus County, Florida and Sunrise Consulting Group once the agreement is received and approved by the County Attorney's Office.

Prior to the vote, Board discussion ensued.

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

[Item H1 Power Point](#)

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Tourist Development Council - Accept resignation and announce two vacancies.

a. Accept the resignation of Gene McGee from the Tourist Development Council effective April 4, 2023.

b. Announce two membership vacancies and announce the accepting of applications for two members; one Citizen who Demonstrates an Interest in Tourist Development and one Owner/Operator of a Tourist Accommodation. Both current membership terms expire on January 31, 2025. **(John Pricher, Visitor and Convention Bureau).**

Assistant County Administrator Mariselle Rodriguez provided the announcements.

Motion to approve items I1a and b was made by Commissioner Diana Finegan and Seconded by Second Vice Chair Rebecca Bays.

Citizen John Labriola commented.

Commissioners and County Attorney Denise A. Dymond Lyn responded to comments from the public.

Motion was withdrawn by Commissioner Diana Finegan.

[Public Speaker Form for item I1](#)

J. COMMITTEE REPORTS FROM COMMISSIONERS

No items.

K. COMMISSIONER DIANA FINEGAN - DISTRICT 2

No items.

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

No items.

M. 2ND VICE CHAIR REBECCA BAYS - DISTRICT 4

Second Vice Chair Rebecca Bays discussed the Quiet Zone signage, followed by Board discussion.

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

N.1. Administrative Order Appointing Citrus County Canvassing Board Member Alternate for the 2024 Election Cycle

Appoint a Commissioner as an Alternate on the Canvassing Board for election cycle 2024 replacing Commissioner Jeff Kinnard D.C. as the alternate to Commissioner Rebecca Bays. Commissioner Jeff Kinnard D.C. is not qualified to be the alternate on the Canvassing Board as he is a qualified candidate for the election cycle 2024.

First Vice Chair Holly Davis provided the recommendation to appoint Diana Finegan as Primary and Rebecca Bays as the Alternate on the Canvassing Board for election cycle 2024.

N.2. Update on Inverness Village IV

Update on Inverness Village IV

Growth Management Director Eric Landon provided the update.

N.3. Discuss and Vote on the Temporary stop on issuing new permits for Inverness Village IV

Discussion and Vote on next steps for Inverness Village IV;

- a. Allow the deadline to expire with no further action or
- b. Extend the deadline to a specific date.

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Motion to extend the temporary stop on issuing new permits for Inverness Village IV for an additional three months (90 days) to the end of the existing 3-month time period, to run consecutively, beginning on July 26, 2023.

Prior to the vote, Board discussion ensued with County Attorney Denise A. Dymond Lyn and Assistant County Administrator Mariselle Rodriguez.

Motion was amended to add: Cancel contract with outside counsel.

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

This item was received after the agenda was published.

[Additional Item N3](#)

O. CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

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, **July 25, 2023 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, **August 8, 2023 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

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3. Regular Meeting, **August 22, 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**
Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
8:30 A.M. Governing Body of the Special Library District
8:45 A.M. Fire Protection Special District
9:00 A.M. BOCC
2. **Strategic Planning Status Update: Tuesday, August 15, 2023, at 10:00AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. **Tentative Budget Hearing: Thursday, September 7, 2023 at 5:01 P.M.** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. **Final Budget Hearing: Tuesday, September 26, 2023 at 5:01 P.M.** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. **Citrus Elected Leadership Summit: Tuesday, October 3, 2023 at 9:00 A.M.** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. PUBLIC HEARINGS

Clerk's Note: Meeting was in recess at 3:38 PM and resumed at 5:01 PM.

- T.1. 5:01 pm OA-23-01 Land Dev–Amendments to LDC multiple sections**
 1. Conduct a Public Hearing on July 11, 2023, to review and discuss application OA-23-01, Land Development Division – Amendment to Land Development Code-Multiple Sections. (Eric Landon, Growth Management Director)

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2. If approved, direct the Chair and Clerk to execute the ordinance for OA-23-01. (**Eric Landon, Growth Management Director, Joanna Coutu, Land Development Division Director**)

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

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

Citizen Karen Esty commented.

Motion to approve and direct the Chair and Clerk to execute the ordinance for OA-23-01, with the changes that we discussed.

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

Ordinance Number 2023-A16

[Public Speaker Form for item T1](#)

[Additional Information for item T1](#)

[Item T1 - Staff Power Point](#)

T.2. 5:05 P.M. Public Hearing Transportation Impact Fees

- a. 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.
- b. If approved, direct the Chair and Clerk to execute the Ordinance. (**Eric Landon, Growth Management Director**)

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

Growth Management Director Eric Landon provided the staff presentation.

There were no public comments.

Motion to approve item T2a and b.

RESULT: Adopted
MOVER: Rebecca Bays

Minutes

Board of County Commissioners Meeting - July 11, 2023

SECONDER: Diana Finegan

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

Ordinance Number 2023-A17

U. ADJOURN

The meeting was adjourned at 05:29 PM.

[Proof of Publication](#)