BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA

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

MINUTES

January 9, 2024 - 1:00 PM

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

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

A. CALL TO ORDER

January 9, 2024 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 led the Invocation.

A.2. Pledge of Allegiance

Richard Floyd, a U.S. Air Force Veteran, led the Pledge of Allegiance.

A.3. Roll Call

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

Absent:

Clerk's Note: Ms. Vick left the meeting following this item.

A.4. Approval of Agenda

County Administrator Steve Howard submitted additional information for items B5, H2, M1, O3, and O4.

Motion to approve the Agenda, with the additional back-up material.

Chair Holly Davis requested to move up items O3 and O4 to right after the time certain public hearings.

Motion was amended to add: move up items O3 and O4.

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

Motion to reconsider item A4, to add item O1 in front of the rest of the agenda.

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

B. CONSENT

Motion to approve the Consent Agenda.

RESULT:	**Adopted**
MOVER:	Rebecca Bays
SECONDER:	Diana Finegan
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:
December 12, 2023 Regular Meeting

Administration

No items.

Attorneys Office

No items.

Clerk

B.2. Clerk IT Equipment for Disposal
Approve and authorize removal of asset 90335, Fluke etherscope LAN analyzer.

B.3. Clerk IT Equipment for Donation
Approve and authorize removal of assets 1190 and 1282, Dell Poweredge Servers.

B.4. County Warrants
Accept the attached check registers outlining the County warrants.

Community Services

No items.

Fire Services

B.5. Citrus County Fire Rescue EMS Billing Policies
Approve and authorize the Chairman to review and adopt the CCFR EMS Billing Policies. **(Craig Stevens, Fire Chief)**

Additional Information for Item B5

Human Resources

No items.

Management and Budget

No items.

Growth Management

B.6. RPLT2023-00005 Edester Subdivision

a. Review RPLT2023-00005, Edester Subdivision, to combine Lots 151 and 152 of Tanglewood subdivision.
b. If approved, direct the Chair to execute the plat and the Clerk to execute and record the plat in the public records. **(Eric Landon, Growth Management Director).**

Public Works

No items.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

B.7. FGUA Board - Alternate Member

Appoint Bernadine Flood-Nichols, U.B.S. Division Director, to serve as an Alternate Member of the Florida Governmental Utility Authority (FGUA) Board for Ken Cheek, Water Resources Director, who is the current Member of the FGUA Board for Citrus County. **(Ken Check, Water Resources Director).**

B.8. Satisfaction of Lien Water and Wastewater Utility Services - Danzey

Approve and authorize the Chairman to execute Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services against property owned by Bill Danzey and direct the Clerk to record the documents in Public Record. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.9. Release of Lien for Connection Charge Installment Lien Agreement - Moss

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreements: Cheryl L Moss and direct the Clerk to record documents in public records. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.10. Release of Lien for Connection Charge Installment Lien Agreement - Morrell

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreements: Danny Morrell and direct the Clerk to record documents in public records. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.11. Release of Lien for Connection Charge Installment Lien Agreement - Poppe

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreements: David R Poppe and direct the Clerk to record in Public Records. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.12. Release of Lien for Connection Charge Installment Lien Agreement - Dias

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreements: Steven E & Linda C Dias and direct the Clerk to record documents in public records. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.13. Connection Charge Installment Lien Agreement - Vo

a. 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 Dang Vo.
b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

<u>Set Public Hearings Workshops</u>

B.14. SV-2023-00003 Diaz- set public hearing for street vacate

a. Set a public hearing on February 6, 2023, at 1:30 p.m. for SV-23-000003, Adam and Stephanie Diaz.
b. Approve and authorize the Chairman to execute the resolution setting the public hearing. **(Eric Landon, Growth Management)**

Resolution Number 2024-001

C. PROCLAMATIONS, AWARDS & PRESENTATIONS

Motion to approve items C1 and C2.

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

Following the Proclamations, First Vice Chair Rebecca Bays announced the birthday party on Saturday from 9 AM to 1 PM for Bob Metz and Chair Holly Davis commented regarding the Duvall House.

C.1. Proclamation Law Enforcement Officer Appreciation Day

Approve and authorize the Board to proclaim January 9, 2024 as Law Enforcement Officer Appreciation Day in Citrus County, Florida.

C.2. Proclamation -- Recognizing Bob Metz Day in Citrus County, Florida

Approve and authorize the Board to recognize Bob Metz Day in Citrus County, Florida

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Sabina Mohammadi, President and CEO of American Infrastructure Development (AID)
Michael Cummings, with AID
Kyle Holley, with AID
K C Werthmann
Billy Cayce
Gill Phelan
Amy Penird

Commissioners responded to comments from the public.

Clerk's Note: This item was paused at 1:31 PM to go to a time certain public hearing and was resumed at 3:27 PM.

Additional Information for Item D - Submitted by Sabina Mohammadi (AID)

Additional Information for Item D - Submitted by K C Werthmann

Public Speaker Forms for Item D

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through m.

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

E.1.a. PB 24-010 TIPS RFP 220105 Technology Solutions, Products and Services; Image One Corporation

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Image One Corporation for the digitization conversion scanning services for Growth Management on an as-needed basis.**(Todd Dunn, Director Systems Management)**

E.1.b. RFP 20-043 Amendment No. 2; Third Party Claims Administration; Johns Eastern Company, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Johns Eastern Company, Inc. to add inmate inpatient medical billing and review. **(Erin Dohren, Management & Budget Director).**

E.1.c. ITB 23-020 Amendment No. 1; SCOP Road Resurfacing - E Withlacoochee Trail from 4000 ft west of E Tasha Ct to E Scott Ln; Pave-Rite, Inc

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Pave-Rite, Inc. to extend the time for final completion to February 16, 2024, and at no additional cost.**(Carlton Hall, Public Works Interim Director and Walt Eastmond, Tech Svcs Div. Dir.)**

E.1.d. ITB 22-035 Amendment No. 4; Brentwood WWTF to Meadowcrest WWTF Diversion; Pospiech Contracting, Inc.

Approve and Authorize the Chairman to execute Amendment No. 4 to the Agreement between Citrus County, Florida and Pospiech Contracting, Inc. to extend the time of final completion to January 4, 2024. **(Ken Cheek, Water Resources Director)**

E.1.e. RFP 19-046 Amendment No. 5; Congregate & Home Delivered Meals for Senior Care; G. A. Food Services of Pinellas County, LLC formally known as G.A. Food Services of Pinellas County Inc. dab G.A. Food Service, Inc

Approve and Authorize the Chairman to execute Amendment No. 5 to the Agreement between Citrus County, Florida and G.A. Food Services of Pinellas County, LLC, formally known as G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. to extend the duration of the Agreement for the Older American Act Programs to December 31, 2024, and to increase the price to be paid for meals. **(Eric Head, Community Services Director)**

E.1.f. SGS 23-122 Purchase Disk Filter System to Re-Build Meadowcrest Filter; Aqua-Areobic Systems, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Aqua-Aerobic Systems, Inc. for the purchase of parts to re-build the filter assembly located at the Meadowcrest WWTP. **(Ken Cheek, Water Resources Director).**

E.1.g. ITB 23-001 Amendment No. 1; Bus Shelters; Tolar Manufacturing Company, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Tolar Manufacturing Company, Inc. to extend the duration of the Agreement to February 6, 2025, on an as-needed basis and budgeted. **(Eric Head, Community Services Director)**

E.1.h. RFQ 21-025 Amendment No. 3; Landfill Scale Infrastructure Upgrade & Modernization Project; Mettler-Toledo, LLC

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and Mettler-Toledo, LLC to extend the time for final completion to April 8, 2024. **(Carlton Hall, Interim Director, Public Works)**

E.1.i. ITB 22-132, Amendment No. 1; Bicentennial Park Pool-Chemicals and Equipment; Aqua Triangle 1 Corporation dba Triangle Pool Services

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Aqua Triangle 1 Corporation dab Triangle Pool Service to authorize a price increase for Sodium Hypochlorite. **(Eric Head, Community Services Director).**

E.1.j. PB 24-012 RFB #2021-06 Medical Equipment; Stryker Sales, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Stryker Sales, LLC for the purchase of LUCAS chest compression systems, batteries, battery chargers, external power supply and ProCare LUCAS preventative maintenance service.**(Craig Stevens, Fire Chief)**

E.1.k. ITB 22-076 Amendment No. 2; Business Industrial Park at Inverness Airport; Commercial Industrial Corp.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Commercial Industrial Corp. to extend the time for final completion to March 13, 2024, with no additional cost associated with this Amendment. **(Carlton Hall, Interim Director of Public Works)**

E.1.l. ITB 21-014 Amendment No. 1; Contract Mowing for Crystal River and Inverness Airport; Gilmer Lawn Service, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Gilmer Lawn Service, Inc. extending the duration of the Agreement to February 22, 2025. **(Carlton Hall, Interim Director of Public Works)**

E.1.m. AGR 21-176 Notice of Termination; Fire Rescue/EMS; ZOLL Data Systems, Inc.

Approve and Authorize the Chairman to execute the Notice of Termination between Citrus County, Florida and ZOLL Data Systems, Inc. as of February 9, 2024. **(Fire Chief Craig Stevens, Fire Rescue)**

E.2. Budget Transfers

Approve the budget transfer for the Solid Waste Management (2), Capital Improvement Program, Building Division (2), Aquatic Vehicle Trust, Housing Services (3), Health Department, Insurance Trust, Utility Regulation, Fire Rescue/Citrus Opioid MOU, Fire Rescue/Opioid Settlement Fund, Utilities, Beverly Hills

MSBU, General Fund CIP, Fire Rescue, and Emergency Medical Service for fiscal year 2023-2024 **(Erin Dohren, Director Management & Budget)**

Motion to approve item E2.

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

E.3. Budget Resolutions

a. Adopt and authorize the Chairman to execute a resolution adopting/amending Utilities Fleet Vehicle Trust, the Utility & Special Assessment, Cambridge Greens Septic Sewer grant, Older American's Act – Title III C-1 grant, Older American's Act – Title III C-2 grant, Older American's Act – Title III E grant, Transportation Operations Section 5311 grant, Transportation Disadvantaged Trip and Equipment grant, Section 8 Rental Assistance Program grant, State Housing Initiative Partnership (SHIP) grant, Consolidated Special Assessment, Florida Department of Transportation Small County Outreach Program (SCOP) Dunkenfield Avenue grant and Hurricane Hermine grant budgets for fiscal year 2023-2024. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E3a.

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

Resolution Number 2024-002

E.4. FDOT FY24 Grant Agreement FPN 451464-1-94-01; Crystal River Airport Fuel Tanks Replacement

a. Authorize the Chairman to execute the related FDOT amended agreement FPN 451464-1-94- 01.
b. Approve and authorize the Chairman to execute the resolution in the FDOT agreement, exhibit D. **(Carlton Hall, Interim Public Works Director)**

Motion to approve item E4a and b.

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

Resolution Number 2024-003

E.5. Inverness Airport Maintenance & Re-marking of Runway, Taxiway, and Aprons FDOT Grant Agreement

a. Approve and Authorize the Chairman to execute the FDOT Grant Agreement – JPA G2N60 in the amount of $165,000, with a County match of $41,250, plus contingency of $20,000, for the maintenance and re-marking of Inverness Airport's runway, taxiway, and aprons.
b. Approve and authorize the Chairman to execute the attached Acceptance Resolution to be included in the FDOT Grant Contract – JPAG2N60 "Exhibit D" **(Carlton Hall, Interim Public Works Director)**

Motion to approve item E5a and b.

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

Resolution Number 2024-004

E.6. CoreCivic Contract Monitoring Update for November 2023

Concur with the recommended action of the non-performance assessment of $30,000 against CoreCivic's November 2023 invoice. **(Erin Dohren, Director of Management & Budget/Georgette Brock, Contract Monitor)**

Motion to approve item E6.

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

E.7. Lutheran Services Florida, Inc. and Department of Children and Families Documents

a. Request the Board to approve the submission and the Chairman to fully execute the Affidavit of Compliance with Employment Eligibility Requirements; Certification Regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Contract/Subcontracts, and Vendor Certification Regarding Scrutinized Companies Lists forms.

b. Request the Board designate Division Chief of EMS Jason Morgan as authorized to execute the Department of Children and Families Access

Confidentiality and Nondisclosure Agreement as well as designate him to be the "User" on the Resource Access Request. **(Craig Stevens, Fire Chief)**

Motion to approve item E7a and b.

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

E.8. Roll Forward Purchase Order Budget Resolution

Adopt and authorize the Chairman to execute a resolution amending the County Budget for outstanding purchase orders from fiscal year 2022/2023 that will be brought forward into fiscal year 2023/2024. **(Erin Dohren, Management & Budget Director)**

Motion to approve item E8.

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

Resolution Number 2024-005

E.9. Termination of Waste Disposal Account Agreement for Dinky Dough Disposal

Approve termination of the Waste Disposal Account Agreement between Citrus County and Dinky Dough Disposal dated June 27, 2022. **(Carlton Hall, Interim Public Works Director)**

Motion to approve item E9.

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

E.10. Citrus County Forfeiture Fund Request

Provide staff direction regarding funding in the amount of $6,751.01 for Anti-Drug Coalition of Citrus County, Inc. **(Erin Dohren, Management & Budget Director)**

Motion to approve item E10.

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

E.11. Sea Otter Path Sewer Extension Release of Retainage

Accept the completed Sea Otter Sewer Addition Project and approve the release of retainage in the amount of $20,077.95 to Constantine Constructors, LLC. **(Ken Cheek, Water Resources Director)**

Motion to approve item E11.

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

E.12. Citrus Springs 2023 Assessment Area

a. Approve and authorize Chairman to execute a Release of Lien for Gary M. Anderson and Douglas E. Clark & Carolee M. Reisinger.
b. Authorize the Clerk to record the Releases of Lien in the Public Records of Citrus County, Florida. **(Carlton Hall, Interim Public Works Director)**

Motion to approve item E12a and b.

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

E.13. Floral Park Use Agreement - 37th Annual Floral City Strawberry Festival

Approve and authorize the Chairman to execute the Floral Park Use Agreement between Citrus County, Florida, a political subdivision of the State of Florida and the Citrus County Chamber of Commerce, Inc. for utilization of Floral Park for the 37th Annual Floral City Strawberry Festival to be held on March 2 & 3, 2024. **(Eric Head, Community Services Director)**

Motion to approve item E13.

RESULT: **Adopted**
MOVER: Rebecca Bays

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

E.14. SA202300001 Stewardship Agreement for Pine Ridge Property Owners Association, Inc

Approve the request and authorize the Chairman to execute the Stewardship Agreement for Pine Ridge Property Owners Association, Inc. **(Carlton Hall, Interim Public Works Director)**

Motion to approve item E14.

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

E.15. 2023-2024 Emergency Medical Services County Grant Funds Resolution

Approve and authorize the Chairman to execute the resolution authorizing the County Administrator to submit the application requesting funds from the State of Florida Emergency Medical Services (EMS) Trust Fund, contract documents, amendments, or modifications thereto and any related documents. This resolution certifies that the monies from the EMS County Grant will be used to improve and expand the County's existing pre-hospital EMS system and not to supplant current levels of county expenditures. **(Craig Stevens, Fire Chief)**

Motion to approve item E15.

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

Resolution Number 2024-006

E.16. Fort Island Trail Boat Ramp Interlocal Agreement

Approve and authorize the Chairman to execute the Interlocal Agreement between the City of Crystal River and Citrus County to expand the parking capacity and construct an additional third boat ramp with the Fort Island Boat Ramp project. **(Eric Head, Community Services Director)**

Motion to approve item E16.

RESULT:	**Adopted**
MOVER:	Diana Finegan

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

F. OUTSTANDING COMMISSION ITEMS

Update Outstanding Commissioners' List

County Administrator Steve Howard provided an update on item 9 (Betz Farm).

Item F1 - Outstanding Commissioners' List

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

G.1. Development Agreement Amendment - Gulf to Lake Assoc- BOCC accept to consider

Review and determine request for consideration of a Development Agreement Amendment with Corta Lecanto LLC, as successor developers to Gulf to Lakes Associates, Ltd, for number and size/type of signage on outparcels (approval will allow staff to proceed with review and schedule public hearings). **(Eric Landon, Growth Management Director)**

Growth Management Director Eric Landon provided the information, followed by Board discussion with Mr. Landon and County Attorney Denise A. Dymond Lyn.

Cory Presnick, Principal at CORTA Development, responded to questions from the Board.

Board discussion continued with Ms. Lyn.

Motion to deny item G1.

RESULT: **Defeated**
MOVER: Rebecca Bays
SECONDER: Ruthie Davis Schlabach
AYES: Davis Schlabach, Bays
NAY: Davis, Kinnard D.C., Finegan

Motion to approve the acceptance of the application for item G1, the Board will review potential changes.

RESULT: **Adopted**

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:15 PM Special Bequest Presentation by John Eden

Special Bequest Presentation by John Eden

County Attorney Denise A. Dymond Lyn provided the presentation on behalf of John Eden, followed by the Commissioner's comments.

Item H1 Power Point

H.2. 1:30 p.m. PV-2023-00005 Hughes - Vacate easements

a. Review and approve PV-2023-00005, Paula Rushton for Kent and Stephanie Hughes, to vacate the drainage and utility easements lying between Lots 6-7 and Lots 40-41, Block 18, Crystal Manor Unit 1.
b. If approved, direct the Chair and Clerk to execute the Resolution for application PV-2023-00005, Paula Rushton for Kent and Stephanie Hughes.
(Eric Landon, Growth Management Director)

Land Development Director Joanna Coutu provided the staff presentation.

Motion to approve item H2a, b, and c (direct the clerk to record).

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

Following this item, Board discussion ensued with County Attorney Denise A. Dymond Lyn regarding item O1.

Resolution Number 2024-007

Additional Information for Item H2

Item H2 Power Point

Item H2 Proof of Publication

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Selection of three (3) regular members for the PDC

Appoint three (3) regular members to the Planning and Development Commission for terms from January 31, 2024 to January 31, 2028. **(Growth Management, Eric Landon)**

Motion to nominate and appoint Robert Bass, David Bramlett, and Robert Sharra for the three regular members term positions expiring January 31, 2024, for the Planning and Development Commission.

Board discussion ensued prior to the vote.

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

Motion to nominate and appoint Robert Bass, Kurt Stone, and Robert Sharra as the three regular members for the Planning and Development Commission was made by Second Vice Chair Diana Finegan and was seconded by First Vice Chair Rebecca Bays. The second was rescinded by First Vice Chair Rebecca Bays, which died for the lack of a second.

Motion to nominate and appoint David Bramlett, Kurt Stone, and Robert Sharra as the three regular members for the Planning and Development Commission.

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

I.2. Water and Wastewater Authority Board Nomination and Appointment

Nominate and Appoint one (1) individual to the Water and Wastewater Authority Board who will serve a position as a Technical Member in the term that expires on January 31, 2027. **(Cecilia Boehm, Executive Assistant II)**

Motion to nominate and appoint Charles Moore as the individual to the Water and Wastewater Authority Board as a Technical Member.

RESULT:	**Adopted**

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

I.3. Water and Wastewater Authority - Announce Expiration of Terms & Vacancies

a. Announce the expiration of terms for two (2) Board Member positions on Water and Wastewater Authority. The current terms expire on January 31, 2024, and the new terms will be for one (1) year that will expire on 01/31/2025 and four (4) years that will expire on 01/31/2028.b. Announce two (2) vacancies and the taking of applications for one (1) Lay Member position with the terms that will expire on January 31, 2028, and one (1) Alternate Member position with the terms that will expire on January 31, 2025. Deadline for applications is January 31, 2024, with nominations and appointments to occur at the February 20, 2024, Board of County Commissioners Regular Meeting. **(Cecilia Boehm, Executive Assistant II)**

County Administrator Steve Howard provided the announcements.

J. COMMITTEE REPORTS FROM COMMISSIONERS

No items.

K. COMMISSIONER RUTHIE DAVIS SCHLABACH - DISTRICT 3

No items.

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

L.1. Discussion and Vote on living in shipping containers

Discussion and Vote on living in shipping containers.

Commissioner Jeff Kinnard, D.C. provided the recommendation.

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

Consensus was given to staff to bring back options for living in shipping containers according to building code requirements.

M. 2ND VICE CHAIR DIANA FINEGAN - DISTRICT 2

M.1. Discussion and vote on increasing non-performance assessment for Core Civic to $3,750 per day as stipulated in Article 14.2 of the contract.

Discussion and vote on increasing non-performance assessment for Core Civic to $3,750 per day as stipulated in Article 14.2 of the contract.

Second Vice Chair Diana Finegan provided the recommendation, followed by Board discussion.

Motion to waive the non-performance assessment fees, in order to be a good partner, and to get a contract monitor, as fast as the County Administrator Steve Howard can hire one.

Board discussion with County Administrator Steve Howard, Management and Budget Director Erin Dohren, and County Attorney Denise A. Dymond Lyn prior to the vote.

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

Additional Information for Item M1

N. 1ST VICE CHAIR REBECCA BAYS - DISTRICT 4

No items.

O. CHAIR HOLLY L. DAVIS - DISTRICT 5

O.1. Discuss and Vote on the Temporary stop on issuing new permits for Inverness Village IV

Discussion and Vote on the next steps for Inverness Village IV:

a. Allow the deadline to expire with no further action
or
b. Extend the deadline an additional ninety (90) days.

Motion to approve item O1b, to extend the deadline for an additional ninety (90) days.

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

O.2. Board and Committee Liaison Appointments

Re-Assign Keep Citrus Beautiful to Commissioner Jeff Kinnard, D.C.

Consensus of the Board was given to keep the appointment of Commissioner Jeff Kinnard, D.C. to the Keeping Citrus County Beautiful Board.

O.3. Discussion and Vote to send a letter on behalf of the Board of County Commissioners to Attorney General Ashley Moody on the issues in Inverness Villages IV.

Discussion and Vote to compose a letter to Attorney General Ashley Moody on the issues in Inverness Villages 4, requesting the Attorney General's office look at the violations and the potential consumer fraud issues.

Chair Holly Davis provided the recommendation.

Motion to send a letter on behalf of the Board of County Commissioners to Attorney General Ashley Moody on the issues in Inverness Villages IV.

Citizens William Grant, Dr. Carmen Koubicek, Karleen Sempert, John Drum, Jeff Zambrana, Gary Enoch, Janeen Eddie, Deedee Headley, Donna Sly, and Gwen Martin commented.

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

Additional Information for Item O3

Additional Information for Item O3 - Submitted by John Drum

Public Speaker Forms for Item O3

O.4. COPS Grant to include funding, number of positions and affidavit

a. Obtain an affidavit signed by the Sheriff certifying the (7) items listed in the brief overview of this memo as encouraged by the County Legal Counsel.

b. Approve and authorize the Chairman to create an account with the Department of Justice (DOJ) as an Authorized Representative and approve the COPS Grant award.

c. Provide staff direction regarding the number of positions to budget each year.

d. Request the Sheriff to amend the grant award corresponding to the number of positions approved by the BOCC.

e. Approve related budget transfer for the number of positions approved by the board for FY 24, not to exceed $6,233,187.

f. Provide direction to staff on funding source for the positions approved for FY 24, i.e. Reserves, Impact Fees, etc.

Management and Budget Director Erin Dohren provided the presentation and responded to questions from the Board.

The motion was made to amend the grant to 24 positions, 8 positions a year, and to pull everything we can from law enforcement impact fees for capital costs and for the county portion to come from the road resurfacing budget was made by Commissioner Jeff Kinnard, D.C., which died for lack of a second.

Board discussion ensued with Sheriff's Office Colonel Elena Vitt and Financial Services Director Tracy Seffern.

There was no action taken.

Additional Information for Item O4

Item O4 Power Point

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

The following individual addressed the Board on various issues:

Sabina Mohammadi, President and CEO of American Infrastructure Development (AID)

Public Speaker Form for Item Q

R. UPCOMING MEETINGS

1. Regular Meeting, **MONDAY January 22, 2023,** at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting, February 6, 2024 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting, February 20, 2024 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. BOCC Strategic Planning Retreat: **Thursday, January 18, 2024, at 1:00PM**, Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, Florida 34461

T. PUBLIC HEARINGS

Clerk's Note: Meeting was recessed at 4:33 PM and resumed at 5:03 PM.

T.1. 5:01 pm AA-2023-00003 Pigeon - Amend Pine Ridge Master Plan
a. Conduct a public hearing on January 9, 2024 at 5:01 p.m. to review and consider AA-2023-00003, Pigeon for Southern Oaks Property Group, LLC.
b. If approved, direct the Chairman and Clerk to execute the ordinance for AA-2023-00003, Pigeon for Southern Oaks Property Group, LLC. **(Eric Landon, Growth Management)**

County Attorney Denise A. Dymond Lyn provided a public announcement.

Chair Holly Davis commented, read the party applicant information into the record, and provided public hearing procedures.

Motion to accept the party applicants.

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

NAY: None

Motion to grant party status to the intervenor applicants, filed by Michael S. Weiner of Sachs Sax Caplan, on behalf of Dana and Diane South.

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

Motion to grant party status to the intervenor applicants, filed by Michael S. Weiner of Sachs Sax Caplan, on behalf of Ronald and Michelle Walser.

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

Chair Holly Davis and County Attorney Denise A. Dymond Lyn provided the scheduled order for the hearing.

Motion to formally adopt the back-up materials into evidence.

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

Ms. Lyn polled the Board for ex parte communications.

Attorney Clark Stillwell, legal counsel representing the applicant, addressed the Board, followed by Board discussion with Attorney Stillwell.

Attorney Michael Weiner, Partner with Sachs Sax Caplan, addressed the Board, followed by Board discussion with Attorney Weiner.

Land Development Director Joanna Coutu responded to questions from the Board, followed by Board discussion with Ms. Lyn and Ms. Coutu.

Board discussion ensued with legal counsel.

Witnesses were sworn in by Deputy Clerk Tammi Hunnicutt, followed by procedural reminders from Ms. Lyn and Chair Holly Davis.

The following presented the applicant presentation and responded to questions from the Board: Applicant James Dicks; Chuck Pigeon, Professional Engineer; Avis Marie Craig, American Institute of Certified Planners (AICP); and Attorney Clark Stillwell.

Attorney Weiner cross-examined the following: Mr. Dicks; Mr. Pigeon; and Ms. Craig.

Ms. Coutu requested clarification from Mr. Pigeon, provided the staff presentation, and responded to questions from the Board.

Attorney Stillwell and Attorney Weiner cross-examined Ms. Coutu and she responded to questions from Commissioner Ruthie Schlabach.

Attorney Weiner introduced clients, Diane South and Ronald Walser, who provided part of the presentation.

Attorney Weiner provided the Board with evidence to physically examine and provided the remainder of the presentation.

The following citizens addressed the Board: Kerin Resch; Frank Lovell; Violet Langieri; Amy Danielson; Matthew Grant; John Stripp; Joe Bootero; Donna Dorsey; Joe Reno; Tom Russell; Jean Gaskill; Mark Svestka; April McLaughlin; Patricia McNamara; Mike McDonald; Robert Morhard; Mike Barry; Gloria Adams; Karen Nitke; Steve Hays; Rick O'Brien; Susan DeMichael; Colleen Farmer; Ruth Squires; Robert Bennett; Debbie Reno; Dee Castellano; Gail Thomas; Evan Geistfeld; Renee Pascouau; Donald Woods; Peggy Kepner; Elaine Adair; Paula Sutton; Terry Hagan; Jesse Rumson; Mario Bryan Leon; and K.J. Makaitis.

The following parties made rebuttal remarks: Attorney Stillwell; Ms. Coutu; and Attorney Weiner.

Ms. Lyn read the proposed ordinance title into the record.

Regarding the ordinance application of AA-2023-00003, Pigeon for Southern Oaks Property Group, LLC, to amend the Pine Ridge Master Plan, based on competent and substantial information, motion to deny this application.

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

Clerk's note: The meeting was recessed at 8:05 PM and resumed at 8:23

PM and was recessed at 10:58 PM and resumed at 11:06 PM.

Public Speaker Forms for Item T1

Item T1 - Applicant Power Point

Item T1 - Staff Power Point

U. ADJOURN

Proof of Publication