BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA

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

MINUTES

February 6, 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

February 6, 2024 Citrus County Courthouse
The meeting was called to order at 1:00 PM.

A.1. Invocation

U.S. Navy Veteran, Doug Wright, led the Invocation.

A.2. Pledge of Allegiance

County Attorney Denise A. Dymond Lyn, 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 Chief of Staff Traci Phillips, Deputy Clerk Amy Novinger

Absent: Clerk of the Circuit Court and Comptroller Angela Vick

A.4. Approval of Agenda

County Administrator Steve Howard requested to pull item E14.

Chair Holly Davis requested to move item O1 to a 2:00 PM time certain.

Motion to approve the Agenda, with said changes.

RESULT: Adopted

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

Minutes

B.1. Minutes from the following Board of County Commissioners meeting: Regular Meeting January 9, 2024

Approve the following minutes from the Board of County Commissioners meeting: Regular Meeting January 9, 2024

B.2. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:
Strategic Planning Retreat January 18, 2024
Regular Meeting January 22, 2024

Administration

No items.

Attorneys Office

No items.

Clerk

B.3. Clerk Records Disposition #2204
Approve and authorize the Chairman to execute the Clerk's Records Disposition Documents #2204 for disposal of records that have met their assigned retention periods.

B.4. 2024 Citrus County Mosquito Control District Board dates
Acknowledge receipt of the 2024 board dates received from the Citrus County Mosquito Control District.

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Growth Management

No items.

Public Works

B.5. Acknowledgement of Airport Hangar Lease Agreement – Donnelly CGC 1-B (new)
Staff requests that the Board of County Commissioners acknowledge the attached, executed T-Hangar lease agreement(s) for CGC 1-B with Jamy C. Donnelly. **(Frank Calascione, Economic Development Director)**

B.6. Acknowledgement of Addendum to Airport Hangar Lease Agreement - Manly Exchange CGC 2-H for CGC 2C

Staff requests that the Board of County Commissioners acknowledge the attached, executed Addendum to T-Hangar lease agreement(s) to exchange T-Hangar CGC 2-H for T-Hangar CGC 2-C with Michael Manly. **(Frank Calascione, Economic Development Director)**

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

B.7. Release and Satisfaction of Lien for Connection Charge Installment Lien Agreement - Means

Approve and authorize the Chairman to execute Release and Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Benefit Unit for the Connection Charge Installment Lien Agreements on property owned by Tressie Means and direct the Clerk to record the documents in Public Record. **(Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.8. Release and Satisfaction of Lien for Connection Charge Installment Lien Agreement - Strickland

Approve and authorize the Chairman to execute Release and Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Benefit Unit for the Connection Charge Installment Lien Agreements on property owned by Lucille Strickland and direct the Clerk to record the documents in Public Record. **(Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.9. Release and Satisfaction of Lien Water and Wastewater Utility Services - Clements

Approve and authorize the Chairman to execute Release and 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 Virginia Clements and direct the Clerk to record the documents in Public Record. **(Ken**

Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).

B.10. Release and Satisfaction of Lien Water and Wastewater Utility Services - Finger

Approve and authorize the Chairman to execute Release and 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 Donald Finger and direct the Clerk to record the documents in Public Record. **(Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.11. Release and Satisfaction of Lien Water and Wastewater Utility Services - Johannes

Approve and authorize the Chairman to execute Release and 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 Karen Johannes and direct the Clerk to record the documents in Public Record. **(Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.12. Release and Satisfaction of Lien Water and Wastewater Utility Services - Elias

Approve and authorize the Chairman to execute Release and 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 Carlos Elias and direct the Clerk to record the documents in Public Record. **(Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

B.13. Write off Uncollectible Utility Accounts and File Lien on Owner Accounts

a. Approve the write off of $1,279.48 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”.
b. Authorize the Clerk to record Lien in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director, Bernadine Flood-Nichols, Utility Business Services)**

Set Public Hearings Workshops

B.14. Set a Workshop of Solid Waste Rate Study
Set a Workshop on February 20, 2024 at 10:00 a.m. of Solid Waste Rate Study.

C. PROCLAMATIONS, AWARDS & PRESENTATIONS

Motion to approve items C1 and C2.

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

C.1. Proclamation -- Boy Scouts of America Day
Approve and authorize the Board to proclaim February 8, 2024 as Boy Scouts of America Day in Citrus County, Florida.

C.2. Proclamation -- HCA Florida Citrus Hospital's Heart Health Awareness Month
Approve and authorize the Board to proclaim February, 2024 as HCA Florida Citrus Hospital's Heart Health Awareness Month.

D. OPEN TO THE PUBLIC

The following individual addressed the Board on various issues:

Janet Barek

Public Speaker Form for Item D

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through c.

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

E.1.a. AGR 23-121 Substance Abuse Therapist/Counseling Service; SMA Healthcare, Inc.

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and SMA Healthcare, Inc., to provide a substance abuse therapist and counseling services for the Court Alternatives program.
b. Approve and Authorize the Chairman to execute the Business Associate Agreement between Citrus County, Florida and SMA Healthcare, Inc. **(Eric Head, Community Services, Director)**

E.1.b. AGR 21-045 Amendment No. 1; Internet Base Services-Voice and VoIP Services-GSA contract # GS-35F-208BA; Granite Telecommunications, LLC

Approve and Authorize the Chairman to execute the amendment to the Agreement between Citrus County, Florida and Granite Telecommunications, LLC to extend the duration of the Agreement to February 8, 2025, change the monthly Long-Distance Plan option from 75K minutes to 50K minutes and to modify the pricing for services to pricing reflected on Appendix A-1, and delete Section 3.5(b) of the General Terms and Conditions of Service in its entirety. **(Todd Dunn, Chief Information Officer of Systems Management)**

E.1.c. AGR 23-130 Case Management Software; Accessible Solutions, LLC

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Accessible Solutions, LLC to provide home delivered meals software, ServTracker for the senior services program.

b. Approve and Authorize the Chairman to execute the Business Associate Agreement between Citrus County, Florida and Accessible Solutions, LLC. **(Eric Head, Community Services Director).**

E.2. Budget Transfers

Approve the budget transfers for the Utilities (2) and Emergency Medical Service (EMS) for fiscal year 2023-2024 **(Erin Dohren, Director Management & Budget)**

Motion to approve item E2.

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

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution adopting/amending the Florida Department of Environmental Protection Vulnerability Assessment Study grant, the Florida Fish and Wildlife Conservation Commission (FWC) grant, the State Housing Initiatives (SHIP) - Hurricane Idalia grant, the Florida Department of Transportation Aviation Development grant, the Fire Rescue, the Emergency Home Energy Assistance for the Elderly Program (EHEAP) 2021-2024 grant and the Low-Income Home Energy Assistance Program (LIHEAP) 2023-2024 grant budgets for fiscal year 2023-2024. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E3.

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

Resolution Number 2024-009

E.4. Release of Retainage ITB 23-021

a. Accept the completed project, acknowledge pay application number 2 as Final Completion of SCOP Resurfacing of E Trails End Rd from E Wymar Trail to S Withlapopka Dr.

b. Approve the release of retainage and authorize the Clerk to release retainage to the contractor, Superior Asphalt, Inc. in the amount of $29,958.48.

c. Return any encumbered funds back to the appropriate accounts. **(Marcello Tavernari, P.E., Public Works Director/County Engineer).**

Motion to approve item E4.

Deputy Clerk Amy Novinger requested clarification of the motion.

The motion was amended to add: a, b, and c.

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

E.5. Statewide Mutual Aid Agreement - 2023

a. Approve and authorize the Chairman to execute a resolution authorizing the execution and adoption of the Statewide Mutual Aid Agreement.
b. Approve and authorize the Chairman to adopt and execute the Statewide Mutual Aid Agreement. **(Craig Stevens, Fire Chief)**

Motion to approve item E5a and b.

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

Resolution Number 2024-010

E.6. Declaration of County Owned Residential Properties as Surplus

a. Approve the declaration of residential properties: NE 50 ft of Lot 7, Blk 15, Town of Homosassa, as surplus and authorize Land Section to proceed with the sale of said properties pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.

b. Authorize staff to execute all other documents related to the closing of the property, with the exception of recordable documents; approve and authorize payment of related closing costs associated with these property acquisitions.

c. Approve and authorize Chairman to sign subsequent County Deed for the properties after the County Attorney has reviewed them.

d. Authorize the Clerk to record said County Deed in the Public Records of Citrus County, Florida upon staff's receipt of payment.

e. Authorize staff to deliver deed once the deed has been recorded in the Public Record.

f. Authorize staff to earmark proceeds for infrastructure unless any of said properties were purchased with designated or restricted revenue. **(Marcello Tavernari, P.E. Public Works Director/County Engineer)**

Motion to approve item E6a, b, c, d, e, and f.

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

E.7. Release of Lien

a. Approve and Authorize the Chairman to execute the Release of Lien for Property Abatement Assessment by and between Citrus County, Florida, and certain property owners.
b. Authorize the Clerk to record the Release of Lien in the Public Records of Citrus County, Florida. **(Marcello Tavernari, P.E. Public Works Director/County Engineer)**

Motion to approve item E7a and b.

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

E.8. Courthouse Security

a. Approve upgrades to the Courthouse security system.
b. Approve related budget transfer. **(Steve L. Howard, County Administrator)**

Motion to approve item E8a and b.

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

E.9. Waste Pro of Florida, Inc. Security Bond Continuation Certificate for Bond No. EACX4018551

Authorize Chairman to accept Continuation Certificate for Endurance Assurance Corporation Bond No. EACX4018551 extending the period to January 13, 2025, and to be made part of Waste Pro of Florida, Inc.'s Waste Disposal Account Agreement dated May 23rd, 2023. **(Marcello Tavernari, P.E. Public Works Director/County Engineer)**

Motion to approve item E9.

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

County Attorney Denise A. Dymond Lyn addressed the Chair following the vote.

E.10. Termination of Waste Disposal Account Agreement for Brannen Banks of Florida

a. Approve termination of the Waste Disposal Account Agreement between Citrus County and Brannen Banks of Florida dated April 13, 2010.
b. Approve the return of the security deposit and additional credit balance in the amount of $202.48 to Brannen Banks of Florida. **(Marcello Tavernari, P.E., Public Works Director/County Engineer)**

Motion to approve item E10.

Deputy Clerk Amy Novinger requested clarification of the motion.

The motion was amended to add: a and b.

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

E.11. Termination of Waste Disposal Account Agreement for Citrus Recycling and Roll-Off Service, Inc.

a. Approve termination of the Waste Disposal Account Agreement between Citrus County and Citrus Recycling and Roll-off Service, Inc. dated September 22, 2009.
b. Approve the return of the security deposit and additional credit balance in the amount of $1,033.12 to Citrus Recycling and Roll-Off Service, Inc. **(Marcello Tavernari, P.E. Public Works Director/County Engineer)**

Motion to approve item E11a and b.

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

E.12. Termination of Waste Disposal Account Agreement for Find-M' Friends, Inc.

a. Approve termination of the Waste Disposal Account Agreement between Citrus County and Find-M' Friends, Inc. dated January 23, 2018.
b. Approve the return of the security deposit and additional credit balance in the amount of $518.32 to Find-M' Friends. **(Marcello Tavernari, P.E., Public Works Director/County Engineer)**

Motion to approve item E12a and b.

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

E.13. TDC Request for Production with Crawford Entertainment

a. Approve the Tourist Development Council's unanimous recommendation to fund production with Crawford Entertainment
b. Approve related budget transfer. **(Frank Calascione, CEcD, Economic Development Director, Interim Tourism Director)**

Motion to approve item E13a and b.

Board discussion ensued and Economic Development Director Frank Calascione responded to questions from the Board prior to the vote.

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

E.14. TDC Funding Request by the City of Crystal River – Special Funding Request for Hunter Springs Park

1.Determine that the Hunter Springs Park Restroom Enhancement Project is primarily related to and furthers the purpose of promoting tourism.
2. Approve the Tourist Development Council’s recommendation to fund the City of Crystal River Special Funding Request for the Hunter Springs Park Restroom Enhancement Project at 50% from Capital Improvements fund, the City to fund 25% and the remaining 25% from a source to be determined by the BOCC. **(Frank Calascione, CEcD, Economic Development Director, Interim Tourism Director)**

This item was pulled during the meeting.

E.15. International Tourism Bureau (ITB) Berlin Tradeshow – Out of Country Budgeted Travel

Approval for Terry Natwick, Marketing & Sales Manager, Visitors & Convention Bureau to attend the International Tourism Bureau (ITB) Berlin Tradeshow from March 2-8, 2024. **(Frank Calascione, CEcD, Economic Development Director, Interim Tourism Director)**

Motion to approve item E15.

Citizen Janet Barek commented.

Commissioners responded to comments from Ms. Barek, Board discussion ensued, and Economic Development Director Frank Calascione responded to questions from the Board prior to the vote.

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

Public Speaker Form for Item E15

E.16. Additional EMS Position Request

Approve the addition of three additional 24-hour EMTs (class 1115) and three additional 24-hour Paramedics (class 1125).
(Craig Stevens, Fire Chief)

Motion to approve item E16.

Citizen Janet Barek commented.

Commissioner Ruthie Schlabach commented and Fire Chief Craig Stevens responded to questions from the Board prior to the vote.

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

Public Speaker Form for Item E16

F. OUTSTANDING COMMISSION ITEMS

Outstanding Commissioners' List

County Administrator Steve Howard provided updates on items 8a and 9.

Item F1 - Outstanding Commissioners' List

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

G.1. Vote to cancel the August 13, and August 27, 2024, BOCC meetings and schedule one meeting in August on Tuesday, August 6, 2024.

Vote to cancel the August 13, and August 27, 2024, BOCC meetings and schedule one meeting in August on Tuesday, August 6, 2024.

County Administrator Steve Howard provided the recommendation.

Citizen Janet Barek commented.

Mr. Howard responded to comments from Ms. Barek.

Motion to approve item G1.

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 G1

H. PRESENTATIONS/PUBLIC HEARINGS

1. 1:15 PM Presentation - Annual Investment Performance and Policy Update

The Clerk reviews the County Investment Policy annually and recommends updates to better manage County surplus funds. The recommended updates to the policy are outlined in the annual investment performance presentation.

Clerk of the Circuit Court and Comptroller Chief of Staff Traci Phillips provided the presentation.

Motion to accept the Clerk's report.

Board discussion ensued.

The motion was amended to add: adopt the updates to the investment policy.

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

Clerk's Note: Chief of Staff, Traci Phillips, left the meeting following this item.

Item H1 Power Point

H.2. 1:30 P.M. SV-2023-00003 Diaz- street vacation/replat

a. Conduct 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 and Clerk to execute the resolution for SV-2023-00003 and record the resolution in the public records of Citrus County, Florida.
c. Review and approve Replat application RPLT-2023-00018, Diaz Retreat, and direct the Chairman and Clerk to execute the Plat and record the plat in the public records of Citrus County, Florida. **(Eric Landon, Growth Management)**

Citizen Carl Locklear spoke in opposition.

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

The applicant, Stephanie Diaz, addressed the Board.

Board discussion ensued with Ms. Coutu.

Motion to approve SV-2023-00003 and approve the Replat application RPLT-2023-00018.

Commissioner Ruthie Schlabach and Chair Holly Davis commented prior to the vote.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.

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

Resolution Number 2024-011

Additional Information for Item H2 - Submitted by Carl Locklear

Item H2 Planner Power Point

Item H2 - Proof of Publication

Public Speaker Form for Item H2

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Jeff Kinnard, D.C. shared information from the Hernando/Citrus Metropolitan Planning Organization (MPO) Board meeting.

K. COMMISSIONER RUTHIE DAVIS SCHLABACH - DISTRICT 3

K.1. Safe Haven Baby Box Project

Authorize the Department of Fire Rescue to proceed with the installation of the Safe Haven Baby Box Project at Station 7 (800 N. Rock Crusher Rd.) Crystal River, FL if funds are able to be raised by Ms. Falon Hellstern.

Commissioner Ruthie Schlabach provided the recommendation.

Motion to approve item K1.

Citizen Falon Hellstern commented.

Commissioners responded to comments from Ms. Hellstern prior to the vote.

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

[Public Speaker Form for Item K1]

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

No items.

M. 2ND VICE CHAIR DIANA FINEGAN - DISTRICT 2

No items.

N. 1ST VICE CHAIR REBECCA BAYS - DISTRICT 4

First Vice Chair Rebecca Bays discussed news from Justin Hall regarding rebuilding the bridge on State Road 200.

O. CHAIR HOLLY L. DAVIS - DISTRICT 5

O.1. Discussion and Vote to establish a Stop Work Order for issued permits in Inverness Village IV.

Discussion and Vote to establish a Stop Work Order for issued permits in Inverness Village IV.

Chair Holly Davis provided the recommendation.

Motion to establish a Stop Work Order for issued permits in Inverness Village IV effective immediately until April 15, 2024.

Deputy Clerk Amy Novinger requested clarification of the motion.

Attorney Bill Grant commented and responded to questions from the Board.

Chair Holly Davis commented.

The following citizens addressed the Board: Ross Fredericksen; Janeen Eddie; Reese Vance; Dr. Carmen Koubicek; Karleen Sempert; and Steven Black.

Commissioners and County Administrator Steve Howard responded to comments from the public, and Board discussion ensued with Mr. Howard, Growth Management Director Eric Landon, and County Attorney Denise A. Dymond Lyn prior to the vote.

RESULT: Adopted

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

Deputy Clerk Amy Novinger read the motion into the record following the vote.

Additional Information for Item O1 - Submitted by Bill Grant

Additional Information for Item O1 - Submitted by Ross Fredericksen

Public Speaker Forms for Item O1

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Janet Barek

Public Speaker Form for Item Q

R. UPCOMING MEETINGS

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

2. Regular Meeting, March 12, 2024, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting, March 26, 2024, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

Public Workshop was adopted for February 20, 2024

T. PUBLIC HEARINGS

Clerk's Note: The meeting was recessed at 3:34 PM and resumed at 5:01 PM.

T.1. 5:01 pm DA-2023-00002 – Edge Development Partners, LLC (Crystal Pointe Development Agreement)

a. Conduct a public hearing on February 6, 2024, at 5:01 p.m. to review and consider application DA-2023-00002 Edge Development Partners, LLC/Crystal Pointe Phases II & III.
b. If approved, direct the Chairman and Clerk to execute the Development Agreement amendment for application DA-2023-00002 Edge Development Partners, LLC/Crystal Pointe Phases II & III, and record the Agreement in the public records of Citrus County. **(Eric Landon, Growth Management)**

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

Citizen Janet Barek commented.

Ms. Coutu responded to questions from the Board.

Based on competent and substantial evidence, motion to approve the application for DA-2023-00002 and direct the Chair and Clerk to execute the Development Agreement.

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

Item T1 - Planner Power Point

U. ADJOURN

The meeting was adjourned at 05:04 PM.

Proof of Publication