**BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA**
**Citrus County Courthouse**
**Room 100, 110 N. Apopka Avenue, Inverness, FL 34450**

# AGENDA

**February 14, 2017 1:00 PM**

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|---|---|
| **Scott Carnahan, Chairman District 4** | **Angela Vick, Clerk of the Circuit Court** |
| **Ronald E. Kitchen Jr., 1st Vice Chairman District 2** | **Charles R. Oliver, County Administrator** |
| **Jeff Kinnard D.C., 2nd Vice Chairman District 1** | **Denise A. Dymond Lyn, County Attorney** |
| **Jimmie T. Smith, Commissioner, District 3** | |
| **Brian J. Coleman, Commissioner, District 5** | |

## MISSION

Citrus County Government is a value-driven organization dedicated to responsive citizen service by providing quality programs, services and facilities to build a strong community and promote the best quality of life for our citizens.

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All persons desiring to address the County Commission will be asked to limit their comments to the specific subject being discussed.

The Board gives citizens multiple opportunities for **PUBLIC INPUT**. All members of the public wishing to speak at the “Open To The Public” portion of a meeting will have three (3) minutes per person to make their request or presentation or five (5) minutes if they represent an organization with the appropriate documentation on file with the Clerk of Courts. If the request or presentation deals with a matter that requires investigation by County Staff, the Chairman will refer it to the County Administrator to follow-up with the person making the request.

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, TTY (352) 527-5312 at least two days before the meeting.

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## A. CALL TO ORDER

**A.1. Invocation**

**A.2. Pledge of Allegiance**

**A.3. Roll Call**

**A.4. Approval of Agenda**

## B. CONSENT

**Minutes**

**B.1. Board of County Commissioners - Special Meeting - Jan 3, 2017 9:00 AM**

**B.2. Board of County Commissioners - Special Meeting - Jan 10, 2017 9:00 AM**

**B.3. Board of County Commissioners - Regular Meeting - Jan 10, 2017 1:00 PM**

**B.4. Board of County Commissioners - Community Elected Leadership Summit - Jan 20, 2017 9:00 AM**

**B.5. Board of County Commissioners - Public Workshop - Jan 24, 2017 9:00 AM**

**B.6. Board of County Commissioners - Regular Meeting - Jan 24, 2017 1:00 PM**

**Administration**

**Attorneys Office**

**Clerk**

**B.7. Johns Eastern bank signature card**

Approve and authorize the Chairman, 1st Vice Chairman, 2nd Vice Chairman and the Clerk to execute a new signature card for Johns Eastern Company bank account with SunTrust.

**B.8. Citrus County Mosquito Control District Correspondence**

Acknowledge receipt of correspondence received from the Citrus County Mosquito Control District regarding their meeting dates.

**B.9. Records Disposition**

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #1350 for the deletion of electronic records that have met their assigned retention periods.

**Community Services**

**B.10. Deletion of Surplus Property**

Authorize staff to sell the equipment as listed on the backup through GovDeals on-line auction service and authorize the Clerk of Court to remove from the inventory of the Department of Community Services, Division of Parks & Recreation, Grounds Maintenance Section asset list. In the event an item does not sell, authorize staff to dispose of the surplus property according to County policy.

Asset # 50272 - Motorola Mobile Radio

Asset # 50273 - Motorola Mobile Radio

Asset # 50274 - Motorola Mobile Radio

Asset # 50275 - Motorola Mobile Radio

Asset # 50276 - Motorola Mobile Radio

Asset # 50277 - Motorola Mobile Radio

Asset # 50278 - Motorola Mobile Radio

Asset # 50279 - Motorola Mobile Radio

Asset # 50280 - Motorola Mobile Radio

Asset # 50281 - Motorola Mobile Radio

Asset # 50282 - Motorola Mobile Radio

Asset # 50283 - Motorola Mobile Radio

Asset # 50284 - Motorola Mobile Radio

Asset # 50285 - Motorola Mobile Radio

Asset # 50286 - Motorola Mobile Radio

Asset # 50288 - Motorola Mobile Radio

Asset # 50289 - Motorola Mobile Radio

Asset # 50290 - Motorola Mobile Radio

Asset # 50528 - Motorola Base Radio

Asset # 50452 - Motorola Mobile Radio

**Human Resources**

**B.11. Plan Administration**

Approve and authorize the Chairman to execute the attached Disclosure of Protected Health Information for Plan Administration.

**Management and Budget**

**Planning and Development**

**Public Works**

**B.12. Lease Agreement for T-Hangar Unit 1-G at the Inverness Airport**

Approve and authorize the Chairman to execute the Inverness Airport T-Hangar Lease Agreement with Lon Sauter, for T-Hangar Unit 1-G.

**B.13. Rescind Acceptance of Offer to Purchase Surplus Property – 4080 E. Ryan St., Inverness**

a. Approve and authorize the Chairman to rescind the Board's previous acceptance of $2,100.00 for surplus property located at 4080 E. Ryan St., Inverness, Florida from James W & Mary Frances Key.

b. Authorize staff to destroy the previously executed County Deed to James W. & Mary Frances Key.

c. Approve the re-declaration of Lots 22 and 23, Block 109, Inverness Highlands Unit 3, as surplus and authorize Land Section to proceed with the sale of said property pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.

**B.14. Rescind Acceptance of Offer to Purchase Surplus Property – 1524 W. Magenta Dr., Citrus Springs**

a. Approve and authorize the Chairman to rescind the Board's previous acceptance of $2,000.00 for surplus property located at 1524 W. Magenta Dr., Citrus Springs, Florida from Hailey Patterson.

b. Authorize staff to destroy the previously executed County Deed to Hailey Patterson.

c. Approve the re-declaration of Lot 3, Block 1476, Citrus Springs Unit 27, as surplus and authorize Land Section to proceed with the sale of said property pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.

**B.15. Deletion of Surplus Property - Radios**

Authorize staff to sell the equipment as listed on the backup through GovDeals on-line auction service and authorize the Clerk to remove the following items from the inventory of the Department of Public Works Fleet Management Division and the removal of same items from the County's capital asset listing. In the event an item does not sell authorize staff to dispose of the surplus according to County policy.

Asset # 50089 - Motorola Mobile Radio

Asset # 50090 - Motorola Mobile Radio

Asset # 50092 - Motorola Mobile Radio

Asset # 50093 - Motorola Mobile Radio

Asset # 50094 - Motorola Mobile Radio

Asset # 50518 - Motorola Mobile Radio

Asset # 12464 - Motorola Portable Radio

Asset # 50225 - Motorola Portable Radio

**Systems Management**

**Visitors and Convention Bureau**

**Water Resources**

**Set Public Hearings**

## C. PROCLAMATIONS

### C.1. Proclamation-YMCA Youth in Government Week

Approve and authorize the Board to execute a Proclamation declaring February 20th through 24, 2017 as "YMCA Youth in Government Week" in Citrus County, Florida.

### C.2. Proclamation-" Through with Chew Week"

Approve and authorize the Board to execute a Proclamation declaring February 19 through 25, 2017, as "Through with Chew Week" in Citrus County, Florida.

### C.3. Proclamation- National Children's Dental Health Month

Approve and authorize the Board to execute a Proclamation declaring the month of February 2017 as "National Children's Dental Health Month" in Citrus County, Florida.

### C.4. Certificate of Appreciation- Outgoing TDC Member

Approve and authorize the Chairman to present a Certificate of Appreciation to Frank Peters in recognition of his dedicated service to the citizens of Citrus County for his participation on the Tourist Development Council.

## D. OPEN TO THE PUBLIC

## E. REGULAR BUSINESS

### E.1. Bids

#### a. ITB 038-11 Amendment # 2; Tree Removal, Trimming & Stump Grinding for Specimen & Non-Specimen Trees; Paff Tree Service, LLC

Approve and Authorize the Chairman to execute Amendment No. Two (2) to the Agreement between Citrus County, Florida and Paff Tree Service, LLC, to provide tree removal, trimming and stump grinding for specimen and non-specimen trees extending the expiration date to March 25, 2018.

**b. RFQ 001-15 Work Authorization; Continuing Contract for Professional Serv; Burrell Engineering, Inc.**

Approve and Authorize the Chairman to execute the Work Authorization for Burrell Engineering, Inc., for design, permitting and construction of a lift station at the Crystal River Airport.

**c. RFQ 001-15 Work Authorization; Continuing Contract for Professional Services; Burrell Engineering, Inc.**

Approve and Authorize the Chairman to execute the Work Authorization for Burrell Engineering, Inc to provide professional services including design, permitting, and construction services for the W. Cardinal Street Water Main Project.

**d. RFQ 001-15 Work Authorization; Continuing Contract for Professional Services; Burrell Engineering, Inc.**

Approve and Authorize the Chairman to execute the Work Authorization for Burrell Engineering, Inc., to provide design, permitting and construction for the North Pine Cone Water Main Extension.

**E.2. Budget Transfers**

Approve budget transfers for Housing Services, Systems Management, Land Development, State Housing Initiative Partnership (SHIP) and Extension Services for fiscal year 2016/2017.

**E.3. Budget Resolutions**

Adopt and authorize the Chairman to execute resolutions adopting Older American's Act Title III B, C-1, C-2, E, C-2 Fee based, United Way Real Lasting Change grant budgets, the Homosassa South Fork Water Quality Improvement (WHO2), Derelict Vessel Removal project budgets and amending the State Housing Initiative Partnership (SHIP) and Community Care for the Elderly (CCE) grant budgets for fiscal year 2016/2017.

**E.4. Mutual Aid Agreement with the City of Inverness**

Approval of Automatic and Mutual Aid Agreement with the City of Inverness.

**E.5. Small County Outreach Program Agreement (SCOP) FPN: 431235, for Milling/Leveling and Resurfacing County Road 495 from Dunklin St to Riverbend Rd**

a. Adopt and authorize the Chairman to execute a Resolution authorizing the Chairman to enter into an agreement between Citrus County, Florida, a political subdivision of the State of Florida and the State of Florida Department of Transportation for the Small County Outreach Program for County Road 495 from Dunklin St. to Riverbend Rd.

b. Approve and authorize the Chairman to execute the Small County Outreach Program Agreement between Citrus County, Florida, a political subdivision of the State of Florida and the Florida Department of Transportation for road milling/leveling and resurfacing of County Road 495 from Dunklin St. to Riverbend Rd. The FDOT portion will be $982,695.00 and the County's matching portion will be $327,565.00.

**E.6. Release of Retainage to C. W. Roberts Contracting, Inc. For ITB 026-15, 2015-1 Residential Road Resurfacing**

a. Accept the completed Project ITB# 026-15, 2015-1 Residential Road Resurfacing.

b. Approve and authorize the Clerk's Office to release the retainage in the amount of $367,769.11 to the contractor, C. W. Roberts Contracting, Inc., and return the encumbered balance of the purchase order back to the appropriate accounts.

**E.7. FDOT Supplemental Joint Participation Agreement #1 to Grant ARD-68 for the Crystal River Airport**

Approve and authorize the Chairman to execute the FDOT Joint Participation Agreement Supplement #1 to grant contract ARD-68 for the Crystal River Airport.

**E.8. Adopt three individual resolutions for Florida Department of Environmental Protection, Southwest Florida Water Management District and Florida Department of Transportation to authorize selected County staff to sign permit applications on behalf of the County**

Adopt and authorize the Chairman to execute Resolutions and Certificates of Incumbency and Authority authorizing selected County staff to execute Permit Applications on behalf of the County for the Florida Department of Environmental Protection, Southwest Florida Water Management District and Florida Department of Transportation.

**E.9. C.C.A.R.C. d/b/a Key Training Center-Renewal Agreement for Tree Enhancement Program**

Approve and authorize the Chairman to execute renewal of an Agreement between Citrus County and Key Training Center for the raising, maintenance and distribution of native trees and other vegetation for the Citrus County Tree Enhancement Program.

**E.10. Solid Waste Equipment Replacement Total Maintenance & Repair Agreement**

Approve and authorize the Chairman to sign the 3 year Total Maintenance & Repair agreement between Citrus County, a political subdivision for the State of Florida and Ring Power for a 3 year TM&R agreement in the amount of $64,902 for a 3 year agreement.

**E.11. Declaration of County Owned Properties as Surplus**

Approve the declaration of Lots 1 and 2, Block D, AJ SWANSON'S SUNSHINE PARK, 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.

**E.12. Resolution in Opposition to Any Changes to Municipal Bond Tax Exemption**

Approve and authorize Chairman to execute the Resolution in Opposition to Any Changes to Municipal Bond Tax Exemption.

**E.13. Accept Offer to Purchase Surplus Properties in Citrus Springs**

a. Board acknowledges and waives any conflict of interest by Affordable Housing Advisory Committee Board Member Harvey F. Gerber.

b. Adopt and Authorize the Chairman to execute a Resolution of the Board authorizing a vacant land disposition between Citrus County, Florida and Nature Coast Affordable Housing Corp. in accordance with Section 125.38, Florida Statutes, for the disposition of surplus vacant Lot 5, Block 1555, Citrus Springs Unit 22, Lot 9, Block 1585, Citrus Springs Unit 22, and Lot 2, Block 1585, Citrus Springs Unit 22, and authorize the Clerk to record said Resolution in the Public Records of Citrus County, Florida.

c. Approve the Vacant Land Contracts with Nature Coast Affordable Housing Corp and authorize the Chairman to initial each page and execute same.

d. Approve and authorize the Chairman or his designee to execute all related closing documents and payment of any related closing costs associated with these property dispositions.

e. Authorize staff to execute all other documents related to the closing of the properties with the exception of recordable documents.

f. Approve and Authorize Chairman to execute subsequent County Deeds to Nature Coast Affordable Housing Corp. for Lot 5, Block 1555, Citrus Springs Unit 22, Lot 9, Block 1585, Citrus Springs Unit 22, and Lot 2, Block 1585, Citrus Springs Unit 22 and authorize the Clerk to record said County Deeds in the Public Records of Citrus County, Florida.

**E.14. Declaration of County Owned Properties as Surplus**

Approve the declaration of Lot 8, Block 497, Citrus Springs, Unit 5, Lot 17, Block 1622, Citrus Springs, Unit 26, Lot 30, Block 1620, Citrus Springs, Unit 26, Lot 30, Block 1618, Citrus Springs, Unit 26, Lot 21, Block 1620, Citrus Springs, Unit 26, Lot 11, Block 1616, Citrus Springs, Unit 26, Lot 1, Block 1615, Citrus Springs, Unit 26, Lot 6, Block 1615, Citrus Springs, Unit 26, Lot 7, Block 1615, Citrus Springs, Unit 26, Lot 8, Block 1615, Citrus Springs, Unit 26, Lot 20, Block 1613, Citrus Springs, Unit 26, Lot 8, Block 1221, Citrus Springs, Unit 17, Lot 11, Block 1222, Citrus Springs, Unit 17, Lot 1, Block 1441, Citrus Springs, Unit 21, Lot 2, Block 1754, Citrus Springs, Unit 23, Lot 3, Block 1137, Citrus Springs, Unit 15, Lot 34, Block 1220, Citrus Springs, Unit 17, Lot 11, Block 1646, Citrus Springs, Unit 26, Lot 9, Block 1648, Citrus Springs, Unit 26, Lot 12, Block 1616, Citrus Springs, Unit 26, Lot 4, Block 1634, Citrus Springs, Unit 26, Lot 1, Block 1367, Citrus Springs, Unit 27, , 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.

## F. OUTSTANDING COMMISSION ITEMS

| | BOARD DATE | ISSUE | RESPONSIBLE PARTY | ANTICIPATED COMPLETION DATE | DATE COMPLETED | COMMENTS |
|---|---|---|---|---|---|---|
| 1. | 3/1/2016 | Process and proposed funding for Neighborhood clean-up week | Larry Brock | 2/14/2017 | COMPLETED | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 2. | 03/22/2016 | Landfill Workshop | Jeff Rogers | 1/24/2017 | COMPLETED | Workshop Scheduled 1/24/2017 9:00 AM |
| 3. | 9/27/2016 | Analysis of the Establishment of county Lab for testing | Jeff Rogers<br>Ken Cheek | Prior to Next Budget Cycle | | |
| 4. | 9/27/2016 | Trade off on Fire MSTU/MSBU | Randy Oliver<br>Kristin Demers | 5/9/2017 | | To be discussed at Fire Workshop May 9 @ 9:00 AM |
| 5. | 10/25/2016 | Revise Fertilizer Ordinance to Allow for Homeowner Training/ Exceptions | BJ Jarvis (Outline)<br>Denise Lyn | 2/14/2017 | | On this Agenda |
| 6. | 11/1/2016 | List of final Purchase Price of Vehicles | Jeff Rogers<br>Dan Johnson | 2/28/2017 | | Please Note Date Change |
| 7. | 1/10/2017 | Community Garden Pilot Program | Tobey Phillips | 3/28/2017 | | |
| 8. | 1/10/2017 | Identify Location for Drone Racing in County Park | Tobey Phillips | 3/28/2017 | | On this Agenda |
| 9. | 1/10/2017 | Declare Property at 7490 W. Gulf to Lake Highway Surplus | Susan Boelk<br>Jeff Rogers | 2/14/2017 | | On this Agenda |
| 10. | 1/10/2017 | Research Enforceability of Various Covenant for Cross Access Covenant | Denise Lyn | 3/28/2017 | | |
| 11. | 1/10/2017 | Explore feasibility/interest of Coffee Shop at Central Ridge Library | Eric Head<br>Tobey Phillips | 3/28/2017 | | |
| 12. | 1/10/2017 | Letter to FDOT/MPO Demanding Funding be returned to US 41 | Jeff Rogers | 2/14/2017 | Recommend Removal From List | We believe this item has received sufficient attention and further action may not be in our best interest |

## G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

### G.1. 2017 Library Services Professional Development Day

Approve and authorize the closure of all libraries on Friday, May 19, 2017 for the Citrus County Library System's Annual Professional Development Day.

### G.2. Reclassification of Florida Yards and Neighborhoods Coordinator

Approve and authorize the reclassification of the Florida Yards and Neighborhoods Coordinator classification to Florida-Friendly Landscaping Program Coordinator effective immediately.

### G.3. Asset Delegation

a. Approve delegation of asset authority to the Clerk of Court to manage the assets entrusted to the Clerk's Office, unless otherwise required by Statute.

b. Approve delegation of asset authority to the Property Appraiser to manage the assets entrusted to the Property Appraiser's Office, unless otherwise required by Statute.

c. Approve delegation of asset authority to the Supervisor of Elections to manage the assets entrusted to the Election's Office, unless otherwise required by Statute.

d. Approve delegation of asset authority to the Tax Collector to manage the assets entrusted to the Tax Collector's Office, unless otherwise required by Statute.

### G.4. Economic Development Workshop

Set a Public Workshop on March 28, 2017 at 9:00 AM to discuss Economic Development in Citrus County.

### G.5. Funding for the North Florida Economic Development Partnership

a. Provide direction on whether to fund membership in North Florida Economic Development Partnership (NFEDP) in the amount of $10,000 through the Business License fees and who should be the voting member.

b. If funding is approved, approve related budget transfer.

### G.6. Transportation Disadvantaged Age Eligibility Category

For information only

**G.7. School Board Request Use of Impact Fees**

Acknowledge the requested Impact Fee Funding for Lecanto Complex Emergency Evacuation Route Improvements, along with staff recommendations and provide direction on how to move forward.

**G.8. Workshop on Fire Services**

Set a Workshop for Fire Services on May 9, 2017, at 9:00 AM for discussion between Citrus County Board of County Commissioners and the Sheriff's office/Fire Services on level of Fire services, EMS services, duplication of services and level of funding for the next 5 years.

**G.9. Drone Racing in Parks**

Approve proposed Drone/Drone Racing location at the Lecanto Community Park and direct staff to prepare an Administrative Regulation for Board consideration.

**G.10. Fertilizer Ordinance Adult Education Exemption**

Direct staff to modify current fertilizer ordinance to offer citizen educational exemption through training and certification offered through the UF/IFAS Citrus County Extension Services.

**G.11. Reorganization of Systems Management and Appointment of Todd Dunn as Chief Information Officer**

Approve Reorganization of Systems Management and confirm the appointment of Todd Dunn as Chief Information Officer.

**G.12. Deletion of Surplus Property**

Approve staff to sell the vehicle as listed on the backup through a competitive bid process with a reserve price and authorize Clerk of Courts to release title for the same. In the event the item does not sell, authorize staff to auction through GovDeals.

## H. PRESENTATIONS/PUBLIC HEARINGS

**H.1. 1:30 Early Learning Coalition of the Nature Coast Presentation**

Presentation from the Early Learning Coalition of the Nature Coast

**H.2. Annual Investment Performance Presentation**

Presentation of the County's investment performance for fiscal year 2016 by Honorable Angela Vick, Clerk of the Circuit Court and Comptroller for Citrus County, Florida.

## I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

### I.1. Water and Wastewater Authority Board – Nominate and Appoint

Nominate and Appoint one (1) individual for the position of Technical Member; and Nominate and Appoint one (1) individual for the position of Alternate Member.

### I.2. Nominate and Appoint two regular members to the Planning and Development Commission (PDC)

a. Appoint Mr. Brender to the regular position effective as of January 24, 2017 and appoint Mr. Borgeson to the alternate position effective as of January 24, 2017.

b. Nominate and appoint two regular member unexpired positions on the Planning and Development Commission (PDC). These terms will expire on January 31, 2020.

### I.3. Transportation Disadvantaged Coordinating Board / Agency Nomination and Appointment

Nominate and Appoint and individual to the Transportation Disadvantaged Coordinating Board as a Local representative for children at risk, regular member position.

The term will be for three (3) years and will expire on January 31, 2020.

The Early Learning Coalition of the Nature Coast wishes to appoint Sandra Woodard (352) 793-5430.

### I.4. Code Review and Appeals Board - Nominate/Appoint

Nominate and Appoint 2 individuals to fill 2 vacancies on the Code Review and Appeals Board to serve a term for 4 years to expire on January 2021.

## J. COMMITTEE REPORTS FROM COMMISSIONERS

## K. COMMISSIONER BRIAN J. COLEMAN - DISTRICT 5

## L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

## M. 2ND VICE CHAIRMAN JEFF KINNARD D.C. - DISTRICT 1

### M.1. Exercise Right to Cancel Request for Proposals Advertised as RFP 015-17

Motion and vote to cancel Request for Proposals 015-17.

### M.2. Direct staff to negotiate contract with Moore & Moore for operation of the Chassahowitzka Campground

Approve recommendation that the County consider renewing the current contract allowing negotiations in pricing, increasing the flat monthly fee to $500.00 per month plus 10% of the average gross revenues.

### M.3. Evaluate Potential Purchase of Manatee Campground

Direct staff to evaluate the possible purchase of Manatee Campground for consideration for funding with RESTORE funds.

## N. 1ST VICE CHAIRMAN RONALD E. KITCHEN JR. - DISTRICT 2

## O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

## P. COUNTY ATTORNEY DENISE A. DYMOND LYN

### P.1. Public Official Bond for Sheriff

Approve and authorize Commissioners to execute the Public Official Bond in the amount of $10,000.00 for Sheriff Prendergast.

### P.2. Public Official Bonds for Commissioners

Approve and authorize Commissioners to execute Public Official Bonds in the amount of $2,000.00 each for Commissioner Smith, Commissioner Coleman and Commissioner Kinnard.

### P.3. EMS Grant Application

Motion and vote to ratify the Chairman's signature on the Emergency Medical Services Program Grant Application for 2016-2017.

## Q. OPEN TO THE PUBLIC

## R. UPCOMING MEETINGS

1. Regular Meeting: **February 28, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting: **March 14, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting: **March 28, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

## S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Special Meeting: Budget Development & Approach: **February 14, 2017 at 10:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Special Meeting: Impact Fee: **March 14, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

## T. 5:01 P.M. PUBLIC HEARINGS

## U. ADJOURN