

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

**AGENDA**

**October 10, 2017 1:00 PM**

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

**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**

**Administration**

**Attorneys Office**

**Clerk**

**B.1. IT Equipment for Recycle**

Approve deletion of the following items from the inventory of the Clerk of Court and removal of the same from the Clerk's Capital Asset listing.

90198	Dell OptiPlex GX270	7CJ8051
90218	Dell PowerEdge 2650	30SBY51
90317	Dell OptiPlex GX620	G38JOB1
90396	Dell OptiPlex 745	30D41D1
1006	Infocus Projector LP130	6XW24390131
90428	Dell OptiPlex 745	JYC41D1
1067	Canon Microfilm Scanner	EA302301
90454	Dell PowerEdge 2950	4F6VLD1
1158	Network Time Clock	03131391
1159	Network Time Clock	03131393
1161	Network Time Clock	03131395
1162	Network Time Clock	03131396
1163	Network Time Clock	03131397
1164	Network Time Clock	03131398
1166	Telephone Modem Clock	03131387
1172	Telephone Modem Clock	03131389
1245	Telephone Modem Clock	03131061

1171	Telephone Modem Clock	03131388
1173	Telephone Modem Clock	03131390
1168	Telephone Modem Clock	03131385
1169	Telephone Modem Clock	03131386
1160	Network Time Clock	03131394
1165	Network Time Clock	03131399

**B.2. Release of Special Assessments**

Approve and authorize the Chairman to execute Releases of Lien for the completed special assessments by and between Citrus County and property owners in the 2008 Limerock Road Paving.

**B.3. Release of Special Assessment Liens**

Approve and authorize the Chairman to execute Releases of Lien for Special Assessments by and between Citrus County and certain property owners 14A CR Wastewater Area, 17A West Britain St Waterlines, 17B Limerock Road Paving, 8A Hall's River Road Wastewater, 8D Chassahowitzka Sewer, 8E 2008 Citrus Springs Waterline Extension, and 9C 2009 Citrus Springs Waterline Extension special assessment district.

**Community Services**

**Human Resources**

**Management and Budget**

**B.4. Budget Reduction Reserve Account**

Acknowledge receipt of the monthly Budget Reduction Reserve Report as of September 2017.

**B.5. Acknowledge Receipt of Performance Bond Continuation Certificate from Core Civic**

Acknowledge receipt of Performance Bond Continuation Certificate from Core Civic (formerly CCA of Tennessee, LLC) that extends the bond through September 30, 2018.

**Planning and Development**

**B.6. Deletion of Surplus Property**

Approve deletion of the following item from the inventory of the Land Development Division and the removal of same item from the county's capital asset listing.

Asset # 18301 - Kyocera Mita Copy Machine

**Public Works**

**B.7. Deletion of Surplus Property**

Approve deletion of the Lanier LD 3335SP Copier, Asset 30147 from the inventory of the Department of Public Works, Division of Solid Waste and the removal of same items from the County's capital asset listing.

**B.8. Termination of T-Hangar Unit 1-E Lease Agreement at Inverness Airport**

Approve and authorize the Chairman to terminate the lease agreement between the County and Barry Simons for T-Hangar Unit 1-E at the Inverness Airport, effective October 1, 2017.

**B.9. Termination of T-Hangar Unit 1-G Lease Agreement at Inverness Airport**

Approve and authorize the Chairman to terminate the lease agreement between the County and Lon Sauter for T-Hangar Unit 1-G at the Inverness Airport, effective October 1, 2017.

**B.10. Approve and Execute Lease Agreements for Box Hangars Units 1 and 2 at the Crystal River Airport.**

Approve and authorize the Chairman to execute the Crystal River Airport Lease Agreements with D.A.B. Constructors, Inc., for Box Hangars Units 1 and 2.

**Systems Management**

**Visitors and Convention Bureau**

**Water Resources**

**Set Public Hearings**

**B.11. Notice of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments**

Set a Public Hearing on December 5, 2017, at 1:30 p.m. pursuant to Section 197.3632, Florida Statutes, for the purpose of hearing public comment on the utilization of the uniform method for the levy, collection and enforcement of non-ad valorem special assessments, throughout the unincorporated and all incorporated areas of the County for the cost of providing fire protection services and facilities; stormwater services and facilities; roadway maintenance, improvements and associated services and facilities; bicycle and pedestrian facilities, improvements and associated services; potable water services and facilities; sanitary wastewater services and facilities; solid waste disposal services and facilities; and street lighting services and facilities commencing with the Fiscal Year beginning on October 1, 2018.

**C. PROCLAMATIONS**

**C.1. Proclamation- Domestic Violence Awareness Month**

Approve and authorize the Board to execute a Proclamation declaring the month of October, 2017, as “Domestic Violence Awareness Month” in Citrus County, Florida.

**C.2. Proclamation - Crime Prevention**

Approve and authorize the Board to execute a Proclamation declaring October, 2017, as “Crime Prevention Month” in Citrus County, Florida.

**C.3. Proclamation-Citrus County Aware for Alzheimer's Week**

Approve and authorize the Board to execute a proclamation declaring the week of October 15-22, 2017 as “Aware for Alzheimer’s Week” in Citrus County, Florida.

**C.4. Proclamation-Red Ribbon Week**

Approve and authorize the Board to execute a proclamation declaring the month of October, 2017 as “National Bullying Prevention Month” and October 23 through 31, 2017 as “Red Ribbon Week” in Citrus County, Florida.

**C.5. Proclamation- Citrus County Court Mediation**

Approve and authorize the Board to execute a Proclamation designating October 15-21, 2017 as County Court Mediation Week in Citrus County, Florida.

**D. OPEN TO THE PUBLIC**

**E. REGULAR BUSINESS**

**E.1. Bids**

**a. ITB 043-15 Amendment No. 2 Landfill Alternate Daily Cover - New Waste Concepts, Inc.**

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and New Waste Concepts, Inc. to renew the Agreement for the one-year renewal extending the duration of the Agreement to November 1, 2018.

**E.2. Budget Resolution**

Adopt and authorize the Chairman to execute a resolution amending the Older American's Act Title IIIB and IIIE grant budgets, Animal Services budget and adopting Various Aviation grant budgets for fiscal year 2016/2017.

Adopt and authorize the Chairman to execute a resolution amending the Unincorporated Area North of Crystal River grant budget for fiscal year 2017/2018.

**E.3. Budget Transfers**

Approve budget transfers for the Visitor & Convention Bureau for fiscal year 2016/2017.

**E.4. Application for Tax Deeds on Properties with Tax Certificates Held by County**

Approve payment of \$11,200 to Janice A. Warren, C.F.C., Citrus County Tax Collector for Ownership and Encumbrance Reports on 56 tax deeds.

**E.5. Issuance of Franchise Certificate - La Prima Water**

a. Approve a Resolution of the Board of County Commissioners of Citrus County, a political subdivision of the State of Florida, pursuant to Section 102-254 and Section 102-269(2) of Citrus County Code of Ordinances, and issue a Final Order to issue Water Franchise Certificate Number 017W for La Prima Water System

and providing for an effective date

b. Authorize the Chairman to execute and issue of Water Franchise Certificate Number 017W for La Prima Water System.

**E.6. Microsoft Enrollment Agreement**

Approve and authorize the Chairman to execute the Microsoft Volume Licensing Program Signature Form Agreement # 01E73902 and approve the Microsoft Enterprise Enrollment Number #86506636 between Citrus County Board of County Commissioners and Microsoft Licensing, GP, to renew our Software Assurance at a fixed pricing level of \$79,516.64 annually for a 3 year enrollment period allowing continued use of server and client software licenses.

**E.7. FDOT Joint Participation Agreement (JPA) - G0056**

Approve and authorize the Chairman to execute the Aviation Joint Participation Agreement listed above for the T-Hangar and Taxilane Project at the Crystal River Airport.

**E.8. Interlocal Renewal Agreement, City of Crystal River, Disposal of Solid Waste FY2017**

Approve and authorize Chairman to execute an Interlocal Renewal Agreement for the disposal of Solid Waste between Citrus County and the City of Crystal River through September 30, 2018.

**F. OUTSTANDING COMMISSION ITEMS**

	<b>BOARD DATE</b>	<b>ISSUE</b>	<b>RESPONSIBLE PARTY</b>	<b>ANTICIPATED COMPLETION DATE</b>	<b>DATE COMPLETED</b>	<b>COMMENTS</b>
1.	5/8/2017	Plan to Dispose of Excess Property	Susan Boelk	10/24/2017		Evaluations being Completed
2.	7/14/2017	State Legislative Agenda	Randy Oliver Tobey Phillips	10/24/2017		
3.	8/8/2017	Drug Forfeiture Fund	Randy Oliver	9/12/2017	Completed	
4.	8/22/2017	Recommendation on Code Enforcement	Mark Green Scott McKinney	10/24/2017		

**G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER**

**G.1. Cayla's Coats, Inc., Resolution and Lease Agreement – Fort Island Gulf Beach**

a. Discussion and consideration of a request from Cayla's Coats, Inc., a Florida Not for Profit Corporation, to lease of a portion of the county-owned, Fort Island Gulf Beach, Crystal River, for the purpose of making free Coast Guard approved life jackets available to the public for increased safety.

b. Adopt and authorize the Chairman to execute a Resolution of the Board acknowledging the request from Cayla's Coats, Inc., to lease property owned by the County.

c. Approve and authorize the Chairman to execute the Lease Agreement for a period of one (1) calendar year, beginning November 1, 2017, through October 31, 2018.

**G.2. Discussion of the purchase price and funding for Old Homosassa Heritage Water Front Park**

Discussion of the Purchase Price and funding for the Old Homosassa Heritage Waterfront Park.

**G.3. 2018 Legislative Delegation Issues**

Board discussion, modification and adoption of the 2018 Legislative Policy Statement.

**H. PRESENTATIONS/PUBLIC HEARINGS**

**H.1. 1:30 PM Public Hearing - SV-17-01 Justin W & Sheila K. Heatter, Co-Trustees**

a. Conduct a Public Hearing to consider application SV-17-01, a street vacation application by Justin W. And Sheila K. Heatter, Co-Trustees of SKH Realty Trust, to vacate a portion of S. Bassett Drive in Homosassa.

b. If approved, adopt Resolution and authorize the Chairman to execute on behalf of the Board.

**H.2. 1:35 Time Certain - Presentation and Adoption of the Crystal River Airport Master Plan and Airport Layout Plan Update**

Approve and adopt the August 2017 Crystal River Airport Master Plan Update.

**I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS**

**I.1. Affordable Housing Advisory Committee**

Accept with regret, the resignation of Larry Gamble from the Affordable Housing Advisory Committee, the Employer Representative, and announce a vacancy for an unexpired term that will expire on January 31, 2019.

**J. COMMITTEE REPORTS FROM COMMISSIONERS**

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

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

**L.1. Discussion on review of policy to create automatic implementation of fee and timeline waivers.**

Discussion on review of policy to create automatic implementation of fee and timeline waivers. My intentions are to codify practices which were done during this past emergency. The county did delay payments for utilities and I'm asking for this to be codified to insure best practices are carried forward.

**L.2. Discussion on funding/boosting post on social media during declared emergencies.**

Discussion on funding/boosting post on social media during declared emergencies.

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

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

**O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4**

**P. COUNTY ATTORNEY DENISE A. DYMOND LYN**

**Q. OPEN TO THE PUBLIC**

**R. UPCOMING MEETINGS**

1. Regular Meeting: **October 24, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **November 14, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **November 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. Workshop- LDC - Coastal Waterfront Development: **November 30, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Workshop LDC- Mixed Use & Commercial Redevelopment: **January 23, 2018 at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Workshop LDC-Additional Topics: **February 27, 2018 at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. Workshop LDC-Wrap Up: **April 10, 2018 at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

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

**T.1. 5:01 CPA-16-13 Infrastructure Element (Chapter Five) Potable Water Subelement, Appendix D, and Appendix E**

a. Conduct a public hearing on October 10, 2017 at 5:01 p.m. to consider application CPA-16-13 - Infrastructure Element (Chapter Five) Potable Water Subelement, Appendix D, Appendix E, and the 10-year Water Supply Facilities Work Plan to update the Citrus County Comprehensive Plan as noted.

b. If approved, adopt and authorize the Chairman to execute the Ordinance for CPA-16-13 amending Infrastructure Element (Chapter Five) Potable Water Subelement, Appendix D, Appendix E, and the 10-year Water Supply Facilities Work Plan of the Comprehensive Plan and direct the Clerk to record the Ordinance in the public records of Citrus County, Florida.

**T.2. 5:05 pm CPA-16-16 Recreation and Open Space Element (Chapter Two)**

a. Conduct a public hearing on October 10, 2017 at 5:05 p.m. to consider application CPA-16-16 - Recreation and Open Space Element (Chapter Two), to update the Citrus County

Comprehensive Plan for consistency with current Florida Statutes and regulations.

- b. If approved, adopt and authorize the Chairman to execute the Ordinance for CPA-16-16 - Recreation and Open Space Element (Chapter Two) of the Comprehensive Plan and direct the Clerk to record the Ordinance in the public records of Citrus County, Florida.

**U. ADJOURN**