



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • FEBRUARY 28, 2017

Regular Meeting

Citrus County Courthouse

1:00 PM

Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

A. CALL TO ORDER

February 28, 2017 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Pastor Michael Chambliss from Rock Crusher Road Church of God performed the invocation.

2. Pledge of Allegiance

3. Roll Call

Attendee Name	Title	Status	Arrived
Scott Carnahan	Chairman District 4	Present	
Ronald E. Kitchen Jr.	1st Vice Chairman District 2	Present	
Jeff Kinnard D.C.	2nd Vice Chairman District 1	Present	
Jimmie T. Smith	Commissioner, District 3	Present	
Brian J. Coleman	Commissioner, District 5	Present	
Charles R. Oliver	County Administrator	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Tifani White	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Scott Carnahan noted additional items E17, E18, and E19; the deletion of item B2; and requested that item E18 be addressed following the Consent and item L1 be addressed following Open to the Public.

Motion to approve the agenda as amended.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

B. CONSENT

Motion to approve the Consent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Minutes

No items.

Administration

No items.

Attorneys Office

No items.

Clerk

B.1. County Warrants

Accept the attached check registers outlining the County warrants.

B.2. Server Room Air Conditioning Unit - *This item was pulled during the meeting.*

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

90214 - RUUD A/C Unit UAMC-060JAZ - S6977M160416695

B.3. Release of Special Assessments

Approve and authorize the Chairman to execute Releases of Lien for Special Assessments by and between Citrus County and certain property owners 20018-167 (8E Citrus Springs Waterline Extension), 2010-150 (10A Citrus Springs Waterline Extension), 2012-176 (12D Crystal River Wastewater Area 112/113) special assessment district.

Community Services**B.4. Deletion of Surplus Property**

Approve deletion of the following item(s) from the inventory of Citrus County Parks & Recreation department and the removal of same item(s) from the County's capital asset listing.

Asset ID No.: 18174 - Shadezone Bleacher Cover 18x27 (Replaced in FY 2016)

B.5. Strawberry Festival

Approve and authorize the Chairman to execute the Floral Park Use Agreement between Citrus County, a political subdivision of the State of Florida and the Citrus County Chamber of Commerce for the utilization of Floral Park for the annual Strawberry Festival to be held on March 4 & 5, 2017.

Human Resources

No items.

Management and Budget**B.6. Correction to the 1/24/17 Minutes**

Correct the January 24, 2017 minutes, Item E.3., Budget Resolution, NW Quadrant Water Extension, Federal Grant revenue from \$29,599 to \$29,559.

Planning and Development**B.7. Planning and Development Commission Certificate of Appreciation**

Present A Certificate of Appreciation to Wallace Higgins for his dedicated service on the Planning and Development Commission.

Public Works**B.8. Deletion of Surplus Property**

Authorize staff to sell equipment as listed on the backup through GovDeals online auction service and authorize Clerk of Courts to remove from Aquatic Services assets list. In the event the item does not sell, authorize staff to dispose of the surplus property according to County policy.

B.9. Acceptance of 20' Perpetual Utility and Access Easement

- a. Approve and authorize the Chairman to accept the Perpetual Utility and Access Easement from **MFP REAL ESTATE, LLC**, a Florida Limited Liability Company. This 20 foot wide, exclusive, perpetual utility and access easement is for the purpose of ingress and egress, clearing, excavating, constructing, inspecting, improving, repairing and maintaining public wastewater service lines in, upon, under, over, across and through Lot 5A to accommodate sanitary sewer facilities that will serve both Lots 5A and 5B of the Meadowcrest Office Park First Replat.
- b. Authorize Clerk to place acceptance stamp on the Perpetual Utility and Access Easement and record in the Public Records of Citrus County, Florida.

Systems Management

B.10. Records Disposition

Approve and authorize the Chairman to execute the following Records Dispositions for the disposal of public records that have met legal retention: BOCC-0330

B.11. Public Records Report

Acknowledge receipt of the monthly Public Records Request report for January 2017.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings

No items.

C. PROCLAMATIONS

Motion to approve items C1 through C5.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

1. Planning and Development Commission Certificates of Appreciation

Present Certificates of Appreciation to John Wilson and Todd Nelson for their dedicated service on the Planning and Development Commission.

2. Proclamation Women Veterans Recognition Week 2017

Approve and authorize the Board to execute a proclamation declaring the week of March 12-18, 2017 as Women Veterans Recognition Week.

3. Proclamation- Newspaper in Education Week

Approve and authorize the board to execute a proclamation declaring March 6 through 10, 2017, as "Newspaper in Education Week" in Citrus County, Florida.

4. Proclamation-Developmental Disabilities Awareness Month

Approve and authorize the Board to execute a proclamation declaring the month of March 2017, as "Developmental disabilities Awareness Month in Citrus County, Florida.

5. Proclamation - Career and Technical Education Month

Approve and authorize the Board to execute a Proclamation declaring February 1 through 28, 2017 as "Career and Technical Education Month" in Citrus County, Florida

D. OPEN TO THE PUBLIC

Janet Barek representing the Citrus Springs Civic Association requested the Board consider the reinstitution of funding to the Citrus Springs Library.

Frank Yuelling voiced his concerns about the animal shelter.

Chris Lloyd discussed upcoming item G4.

Commissioners responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

a. ITB 009-17 Dunkenfield Water Main Extension Project - Hartman Civil Construction Company, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Hartman Civil Construction Company, Inc., to provide complete construction for the Dunkenfield Water Main Extension Project.

Motion to approve item E1a.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

b. RFP 012-17 Comprehensive Classification and Compensation Study; Evergreen Solutions, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Evergreen Solutions, LLC, to conduct a comprehensive classification and compensation study for Citrus County.

Motion to approve item E1b.

Citizen Janet Barek commented. Board discussion followed.

RESULT:	DEFEATED [1 TO 4]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Coleman
NAYS:	Carnahan, Kitchen Jr., Kinnard D.C., Smith

- c. **ITB 008-17 Milling & Resurfacing of Citrus County Road N. Turkey Oak Blvd from CR 495 to SR 44, Small County Outreach Program (SCOP) project - DAB Constructors, Inc.**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and D.A.B. Constructors, Inc., to provide Milling and Resurfacing of Citrus County Road N. Turkey Oak Blvd., from CR 495 to SR 44 as a SCOP project.

Motion to approve item E1c.

Citizens Janet Barek, Glen Robertson, and John Wade commented. Public Works Director Jeff Rogers responded to questions raised by the public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.2. Budget Transfers

Approve budget transfers for Planning and Development, Long Term Care, Board of County Commissioners, Visitor and Convention Bureau, Grounds Maintenance and Recycling for fiscal year 2016/2017.

Motion to approve item E2.

Prior to the vote, citizen John Wade commented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute resolutions amending the Small County Outreach (SCOP) Fort Island Trail grant budget for fiscal year 2016/2017.

Motion to approve item E3.

Citizens John Wade and Janet Barek briefly commented.

Resolution Number 2016-031

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.4. Box Inc. Service Order

Approve and authorize the Chairman to execute the Box Service Order between Citrus County Board of County Commissioners and Box, Inc. for the business account licenses recurring annual amount of \$3,600.

Motion to approve item E4.

Short discussion was held regarding the indemnification clause.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.5. DOC Work Squad Contract Renewal

Approve and authorize the Chairman to execute Contract Amendment #1 to Contract #W1046 which is in its final year of renewal between Citrus County, Florida a political subdivision of the State of Florida and the Florida Department of Corrections which will provide inmate labor. The Amendment extends the contract through April 1, 2018. The total of all costs associated with the contract is \$57,497.00.

Motion to approve item E5.

Prior to the vote, citizen Janet Barek commented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.6. Release of Retainage to D.A.B. Constructors, Inc., for ITB 040-16 for SCOP Project N. Elkcam Blvd. Resurfacing

a. Accept the completed Project ITB# 040-16 for (SCOP) N. Elkcam Blvd. Resurfacing

b. Approve and authorize the Clerk's Office to release the retainage in the amount of \$19,646.36 to the contractor, D.A.B. Constructors Inc., and return the encumbered balance of the purchase order back to the appropriate accounts.

Motion to approve item E6a and b.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, Commissioner, District 5
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.7. SHIP Special Housing Needs Agreements 2017

a. Approve and authorize the Chairman to execute two (2) Citrus County SHIP Agreements with The Sanctuary Mission, Inc. to assist with renovations and improvements to Sanctuary Mission and Grace House.

b. Approve and authorize the Chairman to execute the Citrus County (SHIP) Agreement with the Citrus County Abuse Shelter, Inc. (CASA) to assist with the renovation of the shelter entry.

c. Approve and authorize the Chairman to execute two (2) Citrus County SHIP Agreements with the Key Training Center to assist with the construction of Key View and Detmer Place.

Motion to approve item E7a, b, and c.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.8. SHIP Rental Assistance Agreement

Approve and authorize the Chairman to execute the Citrus County (SHIP) Agreement with United Way to provide a total of \$45,000 in SHIP funding that will provide rental payments, security deposits and utility deposits on behalf of eligible very low and low income households within Citrus County.

Motion to approve item E8.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.9. Cooperative Funding Agreement for the Cardinal Lane Watershed Management Plan Alternative Analysis Project (N794); Agreement No. 17CF0000366

Approve and authorize the Chairman to execute the Cooperative Agreement between Southwest Florida Water Management District (SWFWMD) and Citrus County, Florida, a political subdivision of the State of Florida, for the Cardinal Lane Watershed Management Plan Alternative Analysis Project (N794), for a total project cost of \$200,000.

Southwest Florida Water Management District - \$100,000

Citrus County, FL - \$100,000

Motion to approve item E9.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.10. Declaration of County Owned Property as Surplus and Proposed Property Donation - Floral City Community Building

a. Approve the declaration of the Floral City Community Center (land and building as indicated on the attached descriptive sketch) as surplus and convey said real property to The Floral City Lions Foundation, Inc., for the purpose of promoting community interest and welfare.

b. Approve and authorize the Chairman to execute a Resolution of the Board authorizing the conveyance of the Floral City Community Center to the Floral City Lions Foundation, Inc., for the purpose of promoting community interest and welfare pursuant to Florida Statute 125.38, Chapter 2, Article IV.I of the Citrus County Code and AR 8.03-2.

c. Approve and authorize the Chairman to sign the contract for the conveyance of the surplus Floral City Community Center.

d. Authorize the Chairman to execute a statutory County Deed from Citrus County, Florida, a political subdivision of the State of Florida to the Floral City Lions Foundation, Inc., a Florida Not-for-Profit Corporation.

e. Approve and authorize the Chairman to execute an Access and Parking Easement.

f. Authorize the Clerk to record the Resolution, County Deed and Easement in the Public Records of Citrus County, Florida.

Motion to approve item E10a, b, c, d, e, and f.

County Administrator Charles R. Oliver and County Attorney Denise A. Dymond Lyn responded to questions raised by citizen John Wade.

Resolution Number 2017-032

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.11. Collective Bargaining Agreement

Approve the Tentative Agreement to Settle SM-2016-019 and related actions.

Motion to deny item E11.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.12. SHIP Rehabilitation Agreement Change Order

Approve and authorize Chairman to execute change order request to PO # 78064 in the amount of \$4,025 for a total PO total of \$26,975.

Motion to approve item E12.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.13. Road Maintenance Purchase of 2 Demo Sandbaggers

a. Approve and authorize the Chairman to purchase two demo sandbaggers from VerMehren Engineering Corp. for the amount of \$15,500.

b. Approve related budget transfer.

Motion to approve item E13.

Fleet Management Director Dan Johnson responded to questions from the Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.14. Bicentennial Park Pool Complex Family Restroom

Approve and authorize Chairman to execute work authorization form to Donnelly Architecture for Bicentennial Park Pool Complex Family Restroom.

Motion to approve item E14.

Citizen Janet Barek commented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.15. Community Development Block Grant (CDBG) Monitoring

Approve and authorize the Chairman to sign DEO Monitoring Response letter.

Motion to approve item E15.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.16. Public Hearing-Proposed County surplus property inventory list appropriate for use as Affordable Housing - *This item was pulled during the meeting.*

- a. Adopt and Authorize the Chairman to execute a resolution of Citrus County, Florida, a political subdivision of the State of Florida, declaring certain county owned, surplus properties appropriate for use as affordable housing pursuant to Florida Statute 125.379; and
- b. Approve and authorize the disposition of such property, pursuant to Florida Statute Section 125.379.
- c. Authorize Clerk to record the Resolution in the Public Records of Citrus County, Florida.

At the request of County Administrator Charles R. Oliver, this item was withdrawn.

E.17. RFP 050-11 Amendment No. 6: Chassahowitzka River Campground Mgmt. Services; Moore & Moore Realty, Inc - *Item received after the agenda was published.*

Approve and Authorize the Chairman to execute Amendment No. 6 of the Agreement between Citrus County, Florida and Moore & Moore Realty, Inc., to extend the terms of the Agreement until May 31, 2017 for the Management Services of the Chassahowitzka River Campground.

Motion to approve item E17.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.18. Approve Modification of Intergovernment Agreement with U.S. Marshalls Service - *Item revised after agenda was published.*

Authorize the Chairman to add the Amendment authorizing the U.S. Marshall Services to house inmates from the Bureau of Immigration and Customs Enforcement (ICE) prisoners at the Citrus County Corrections Facility.

County Administrator Charles R. Oliver provided a brief overview of the request.

Motion to approve item E18.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.19. Letter of Support-Boys & Girls Club grant application - *Item received after the agenda was published.*

Approve and authorize the Chairman to sign the letter of support for the Boys & Girls Clubs of Citrus County for the 21st Century After School grant application.

Motion to approve item E19.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, Commissioner, District 5
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	9/27/2016	Analysis of the Establishment of county Lab for testing	Jeff Rogers Ken Cheek	Prior to Next Budget Cycle		
2.	9/27/2016	Trade off on Fire MSTU/MSBU	Randy Oliver Kristin Demers	5/9/2017		To be discussed at Fire Workshop May 9 @ 9:00 AM
3.	10/25/2016	Revise Fertilizer Ordinance to Allow for Homeowner Training/ Exceptions	Denise Lyn	3/14/2017-Advertize Public Hearing 3/28/2017 Public Hearing		Board Approved Moving forward with change in Ordinances 2/14/2017
4.	11/1/2016	List of final Purchase Price of Vehicles	Jeff Rogers Dan Johnson	2/28/2017		On this Agenda
5.	1/10/2017	Community Garden Pilot Program	Tobey Phillips	3/28/2017		
6.	1/10/2017	Prepare AR for Drone Racing in County Park	Tobey Phillips	3/28/2017		Approved approach on 2/14/2017
7.	1/10/2017	Declare Property at 7490 W. Gulf to Lake Highway Surplus	Susan Boelk Jeff Rogers	2/14/2017	COMPLETE	
8.	1/10/2017	Research Enforceability of Various Covenant for Cross Access Covenant	Denise Lyn	3/28/2017		
9.	1/10/2017	Explore feasibility/interest of Coffee Shop at Central Ridge Library	Eric Head Tobey Phillips	3/28/2017		
10.	2/14/2017	Flow Chart for Excess Property	Randy Oliver Jeff Rogers	3/28/17		

Motion to remove item 7 and approve the balance of item F.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Budget Hearings

Set the dates and times for the FY 2017/2018 Budget Hearings: Preliminary Budget Hearing on Wednesday, July 26, 2017 at 9:00 a.m., Tentative Budget Hearing on Thursday, September 14, 2017 at 5:01 p.m., and the Final Budget Hearing on Tuesday, September 26, 2017 at 5:01 p.m. at the Citrus County Courthouse, 110 North Apopka Avenue, Room 100, Inverness.

Motion to approve item G1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

G.2. Reclassifications in Facilities Management

Approve creating the position of Operations and Projects Manager, pay grade 306 effective March 4, 2017.

Approve reclassifying the Assistant Facilities Management Director, pay grade 210 to Facilities Management Director, pay grade 306 effective March 4, 2017.

County Administrator Charles R. Oliver and Public Works Director Jeff Rogers explained the request. After discussion, the Board requested this item be brought back with further clarification.

G.3. Cost of Vehicle Replacement FY 16-17

No Action required. Board of County Commissioners requested information for review.

There was no action required on this item.

G.4. Reclassification of Planning and Development Director

Approve renaming the Department of Planning and Development the Department and Growth Management and approve job description for the Director of Growth Management.

Motion to approve item G4.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

H. PRESENTATIONS/PUBLIC HEARINGS

No items.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Veterans Advisory Board

Nominate and appoint three individuals to fill three regular member seats on the Veterans Advisory Board each for a two year term that will expire on January 31, 2019.

All applicants have met the requirements to apply for advisory board.

Motion to nominate Samuel Ruby.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, Commissioner, District 5
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Motion to nominate John Myers.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Motion to nominate Grover Lewis.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

I.2. Historic Resources Advisory Board-Appoint/Nominate

Nominate and Appoint an individual to fill the position of Historical Society Board Member on the Historic Resources Advisory Board to expire on January 31, 2019.

Nominate and Appoint an individual to fill the position of Historian on the Historic Resources Advisory Board to expire on January 31, 2019.

Nominate and Appoint an individual to fill the position of Member-at-Large on the Historic Resources Advisory Board to expire on January 31, 2019.

Nominate and Appoint an individual to fill the position of Alternate Member on the Historic Resources Advisory Board to expire on January 31, 2019.

Motion to nominate Kandice Bellamy McPherson as the Historical Society Board member.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Motion to nominate Sophia Diaz-Fonseca as the Historian member.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, Chairman District 4
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Motion to nominate Jane Vandenberg as the member-at-large.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Motion to nominate Bud Osborne as the alternate member.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chairman Ronald E. Kitchen, Jr., discussed recent meetings of the Tampa Bay Area Regional Transportation Authority (TBARTA) and the Tourist Development Council (TDC).

Second Vice Chairman Jeff Kinnard, D.C., commented on a Metropolitan Planning Organization (MPO) meeting he and First Vice Chairman Ronald E. Kitchen, Jr., recently attended and a meeting of the Citrus County Community Charitable Foundation (CCCCF).

Commissioner Brian Coleman talked about a recent Medical Examiner's Board meeting he attended.

Chairman Scott Carnahan spoke about a conference call he had with the members of the Florida Association of Counties.

K. COMMISSIONER BRIAN J. COLEMAN - DISTRICT 5

K.1. Social Security Administration Representation in Citrus County

Approve and authorize the Chairman to execute letter to the Social Security Administration, with copies sent to elected representatives and the Ocala Social Security Administration office, requesting a higher level of representation in Citrus County to serve citizens.

Commissioner Brian Coleman discussed the request.

Motion to approve item K1.

Prior to the vote, citizen Janet Barek commented. First Vice Chairman Ronald E. Kitchen, Jr., requested a resolution be brought forward at a future meeting on this issue.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, Commissioner, District 5
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

L.1. Discussion on amending the Littering Ordinance to increase the fines for the 1st, 2nd and 3rd violations.

Discussion on amending the Littering Ordinance to increase the fines for the 1st, 2nd and 3rd violations.

Board discussion ensued on this item.

Motion to direct staff to bring back an ordinance amendment to increase the penalties for illegal dumping to \$300, \$400, and \$500.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

L.2. Discussion on the use of Betz Farm for an economic park, to include: horse trails, golf, and a tough mudder competition.

Discussion on the use of Betz Farm for an economic park, to include: horse trails, golf, and a tough mudder competition.

Commissioner Jimmie T. Smith gave an overview of this item. Board discussion followed.

Motion to direct staff to put this property on the surplus lands list.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

L.3. Discussion of Modernization of the Building Department

Presentation and Discussion of Development of a plan to use current technology to allow for virtual inspections. This will free them up to do more in a day, reduce the need to grow staff

and allow the businesses to better schedule inspections.

Commissioner Jimmie T. Smith gave an overview of this item and invited Vince and Tim DeMeza of National Risk Service to discuss a possible application available for building inspections. Discussion ensued.

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

No items.

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

No items.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

No items.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Estate of Dawn Cameron v. Citrus County, Florida

Approve and authorize Attorney Bruce R. Bogan to sign the Joint Motion for Substitution of Counsel for Defendants in Estate of Dawn Renee Cameron v. Citrus County, Florida (Case No. 8:16-cv-3192-T35).

County Attorney Denise A. Dymond Lyn provided an overview of the request.

Motion to approve item P1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Q. OPEN TO THE PUBLIC

Citizen Janet Barek commented further on the funding for the Citrus Springs Library.

R. UPCOMING MEETINGS

1. Regular Meeting: **March 14, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **March 28, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **April 11, 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: Impact Fee: **March 14, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Special Meeting: Economic Development: **March 28, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Workshop: Fire Services: **May 9, 2017 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 PM CPA/AA-16-15-Avis Marie Craig and Consultants of Covenant Children's Home, Inc.

- a. Conduct a public hearing on February 28, 2017 at 5:01 p.m. to consider CPA/AA-16-15, Avis Marie Craig and Consultants of Covenant Children's Home, Inc. for Springs Presbyterian Church, Inc.
- b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA-16-15, Avis Marie Craig and Consultants of Covenant Children's Home, Inc. for Springs Presbyterian Church, Inc., amending the Future Land Use Map (Ordinance No. 89-04) and the Land Development Code Atlas (Ordinance No. 2012-06); and direct the Clerk to record the ordinances in the public records in Citrus County, Florida.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance titles into the record.

Planner Laura Marley provided the staff presentation. Avis Marie Craig representing the applicant made brief comments.

Citizen Janet Barek spoke in favor of the application.

Motion to approve item T1a and b.

Ordinance Numbers 2017-A07 and 2017-A08

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, Commissioner, District 5
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

T.2. 5:05 PM CPA-16-12 - Department of Planning and Development - CR 491 Overlay Removal

- a. Conduct a public hearing on February 28, 2017 at 5:05 p.m. to review and discuss application CPA-16-12-Department of Planning and Development, to amend the text of the Citrus County Comprehensive Plan for various Elements, as adopted by Ordinance No. 89-04, as further amended, by removing the CR-491 Corridor Overlay Plan and all related text (except for the Fixed Corridor as identified in the Future Land Use Element and adopted on the Future Land Use Map).
- b. If approved, adopt and authorize the Chairman to execute the ordinance for CPA-16-12 - Removal of the CR-491 Corridor Overlay, amending the Future Land Use Map (Ordinance

No. 89-04); and direct the Clerk to record the ordinance in the public records of Citrus County, Florida.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications. The Chairman reviewed the procedures for the public hearing on this application.

Motion to adopt and accept the backup materials into the record.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Public Hearing

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

Land Development Director Joanna Coutu gave the staff presentation.

Darren Stowe, Larry Haag, and Frank Colitz representing Crystal River Quarries spoke in support of the request.

Motion to approve item T2.

Ordinance Number 2014-A09

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

T.3. CPA/AA/PUD-16-19– Clark Stillwell for Lillian Waugh

a. Conduct a public hearing on February 28, 2017 at 5:10 p.m. to review and discuss application CPA/AA-16-19, Clark Stillwell for Lillian Waugh. The request is to amend 15 acres on the Future Land Use Map of the Citrus County Comprehensive Plan, and the Land Use Atlas Map of the Land Development Code.

b. If approved, transmit the application to the State Land Planning Agency and required agencies for review and comment.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications.

Land Development Director Joanna Coutu provided the staff presentation.

Attorney Clark Stillwell representing the applicant provided further information on the request.

There was no public comment.

Motion to approve item T3a and b.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

U. ADJOURN

The meeting was adjourned at 5:25 PM

. **Proof of Publication**