



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MARCH 14, 2017

Special Meeting Impact Fee

Citrus County Courthouse

9:00 AM

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

A. CALL TO ORDER

March 14, 2017 Citrus County Courthouse
The meeting was called to order at 9:00 AM

1. Invocation

First Vice Chairman Ronald E. Kitchen, Jr., 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	

B. IMPACT FEE UPDATE

B.1. Impact Fee Update Presentation

Receive presentation and vote whether to allow the Moratorium to sunset on May 12, 2017, extend the moratorium or abolish the impact fees for Park, Public Buildings, Fire, Law Enforcement, EMS, Schools.

County Administrator Charles R. Oliver provided an overview of the purpose of the meeting and provided a PowerPoint presentation.

Library Impact Fees

April McLaughlin representing the Library Advisory Board and Karen Slaska, president of the Friends of the Citrus County Library System requested the reinstatement of impact fees for the libraries. Board discussion followed.

Motion to allow the library impact fee moratorium to expire on May 12, 2017.

Prior to the vote, citizens John Wade, Lynn Bassett, Janet Barek, Dan Kern, and Theodora Rusnak commented. Further Board discussion ensued.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Kitchen Jr., Kinnard D.C., Coleman
NAYS:	Carnahan, Smith

Park Impact Fees

County Administrator Charles R. Oliver gave a brief summary of the Park Impact Fees.

Motion to keep the moratorium in place for park impact fees.

Steve Connor, Randy Adams, and Bart Stephens representing Nature Coast Soccer; Janet Barek; Dan Kern; and Theodora Rusnak commented.

After discussion, the motion was amended to keep the moratorium in place for two years.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Smith, Coleman
NAYS:	Kinnard D.C.

Public Buildings Impact Fees

County Administrator Charles R. Oliver briefly discussed the impact fees for public buildings.

Motion to allow the moratorium on public building impact fees to expire.

Citizens John Wade, Ken Lindquist, and Debbie Ressler commented. Board discussion followed comments from the public.

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

Motion to extend the moratorium on the public building impact fees for two years.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kinnard D.C., Smith, Coleman
NAYS:	Kitchen Jr.

Fire Impact Fees

County Administrator Charles R. Oliver reviewed the impact fees for Fire Services. Sheriff Mike Prendergast offered further information.

Motion to keep the fire impact fee moratorium in place for two years.

John Wade, Janet Barek, Dan Kern, and Debbie Ressler commented.

Following the vote, County Administrator Charles R. Oliver noted that this moratorium would expire.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Smith
NAYS:	Kitchen Jr., Kinnard D.C., Coleman

Law Enforcement Impact Fees

County Administrator Charles R. Oliver provided a brief overview of this item.

Motion to keep the moratorium for law enforcement impact fees for two years.

Prior to the vote, Board discussion was held.

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

EMS Impact Fees

County Administrator Charles R. Oliver discussed this item.

Motion to keep the moratorium for EMS impact fees for two years.

President and CEO of Nature Coast Emergency Medical Services (EMS) Mike Hall commented. Short Board discussion followed.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Smith, Coleman
NAYS:	Kinnard D.C.

School Impact Fees

County Administrator Charles R. Oliver briefly reviewed this item. Superintendent of Schools Sam Himmel commented.

Motion to allow the moratorium to expire on school impact fees.

Citizens John Wade, Chris Lloyd, Theodora Rusnak, Janet Barek, Dan Kern, Kenny Blocker representing the School Board, and Ken Lindquist. Board discussion ensued.

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

C. OPEN TO THE PUBLIC

Dan Kern thanked the Board for their considerations.

D. UPCOMING MEETING

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

SPECIAL MEETINGS/WORKSHOPS

- 1.Special Meeting: Economic Development - **March 28, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
- 2.Workshop: Fire Services - **May 9, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

E. ADJOURN

The meeting was adjourned at 11:13 AM

. **Proof of Publication**