



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MAY 9, 2017

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

May 09, 2017 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Senior Pastor Randy Hodges 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	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Tifani White	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Scott Carnahan requested items B19, B20, C9, C10, and O4 be added to the agenda and asked that item O4 be discussed after the proclamations.

Motion to approve agenda as amended.

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. CONSENT

First Vice Chairman Ronald E. Kitchen, Jr., commented on items B3, B11, B12, and B18.

Motion to approve items B1 through B20.

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

Minutes

B.1. Board of County Commissioners - Regular Meeting - Apr 11, 2017 1:00 PM

B.2. Board of County Commissioners - Special Meeting Joint meeting BOCC -Inverness - Apr 11, 2017 5:30 PM

Administration

B.3. Citrus County Forfeiture Fund

Acknowledge the quarterly report provided by the Citrus County Sheriff's Office for expenditures from the Citrus County Forfeiture Fund.

B.4. Crime Stoppers of Citrus County, Inc.

Approve and authorize the Chairman to execute a letter acknowledging Crime Stoppers of Citrus County, Inc. as the official Crime Stoppers program of Citrus County in order to qualify for grant funds through the Florida Attorney General's Office.

B.5. Deletion of Surplus Property

Approve deletion of the following items from the inventory of the State Attorney's Office and the removal of same items from the county's capital asset listing.

Asset# 40169 - Planar PL 19" Monitor; Asset# 40133 - Planar PL 19" Monitor; Asset# 40187 - Planar PL 19" Monitor; Asset# 40175 - Planar PL 19" Monitor; Asset# 40141 - Planar PL 19" Monitor; Asset# 40191 - Planar PL 19" Monitor.

B.6. Proclamation Fibromyalgia, Chronic Fatigue Syndrome & Multiple Chemical Sensitivity Awareness Month

Approve and authorize the Board to proclaim the month of May, 2017 as Fibromyalgia, Chronic Fatigue syndrome and Multiple Chemical Sensitivity Awareness Month in Citrus County, Florida.

B.7. Proclamation - Child Welfare Professionals Recognition Day

Approve and authorize the Board to execute a proclamation declaring May 8, 2017 as "Child Welfare Professionals Recognition Day" in Citrus County, Florida.

Attorneys Office

B.8. Fagan vs. Citrus County

Informational only.

Clerk

No items.

Community Services

B.9. Asset Deletion

Approve deletion of the following item #30600 from the inventory and the removal of same item from the County's capital asset list.

B.10. Deletion of Surplus Property

Approve deletion of the following items from the inventory of the Department of Community Services, Division of Animal Services and the removal of same items from the County's capital asset listing. Asset # 50468 Motorola Base Radio Asset # 12510 Motorola Base Radio Asset # 50469 Motorola Mobile Radio

Human Resources

B.11. Language Line

Approve and authorize the Chairman to execute the piggyback agreement between Citrus County and the Florida Department of Management Services for Language Line interpreter services in the amount of \$.65 cents per minute of language line interpreter services.

Management and Budget

B.12. Budget Reduction Reserve Account

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

B.13. Citrus County Abuse Shelter Association, Inc. - Financial Statement and Independent Auditor's Report

Acknowledge receipt of the Citrus County Abuse Shelter Association, Inc., Financial Statement and Independent Auditor's Report for year ending June 30, 2016. Report provided by Wardlow & Cash, P.A.

Planning and Development

B.14. Document Technologies Lease Agreements for Copiers

Approve and authorize the Chairman to execute two 36-month Lease Agreements between Document Technologies and Citrus County, a political subdivision of the State of Florida, for two new Copystar CS-4002i Digital Systems to replace two existing copiers in the Land Development Division, to commence upon approval.

Public Works

B.15. Deletion of Surplus Property

Approve deletion of the following item from the inventory of the Engineering Division and the removal of same item from the county's capital asset listing. Asset #18345- HP Color Laserjet 550DN

Systems Management

B.16. 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-0341, BOCC-0342

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings

B.17. Land Development Code (LDC) set Workshop

Set a Public Workshop on Tuesday July 11, 2017, at 9:00 AM regarding the Land Development Code (LDC)

B.18. Quasi-Judicial Proceedings Ordinance

Set a Public Hearing on May 23, 2017 at 1:50 PM on an Ordinance of Citrus County, Florida, amending the Citrus County Code, Chapter 2, Article II, by adding Division 3, entitled "Quasi-judicial Proceedings"; providing for its intent and applicability; providing

definitions; providing for general procedures and order of the proceeding; providing for evidence; establishing procedures for cross-examination; providing for continuances and deferrals; providing for appeals; providing for modifications that may arise from consideration at public hearing; providing for severability; providing for inclusion in the code; and providing for an effective date.

- B.19.** Set a Public Hearing for Section 5307 FY 17-18 Program of Projects - *Item received after the agenda was published.*

Approve and authorize the setting of a public hearing for May 23, 2017 at 2:15pm. To obtain public input regarding the Program of Projects for Citrus County Transit.

- B.20.** Proclamation - National Safe Boating Week - *Item received after the agenda was published.*

Approve and authorize the Board to proclaim May 20 through 27, 2017 as "National Safe Boating Week" in Citrus County, Florida.

C. PROCLAMATIONS

Motion to approve items C1 through C10.

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. Proclamation - Better Speech and Hearing Month

Approve and authorize the Board to execute a Proclamation declaring the month of May, 2017 as "Better Speech and Hearing Month" in Citrus County, Florida

2. Proclamation - Community Emergency Response Team Week

Approve and authorize the Board to execute a Proclamation declaring May 15 through 21, 2017 as "Community Emergency Response Team Week" in Citrus County, Florida.

3. Proclamation 100th Anniversary of the General Federation of Women's Club of Inverness

Approve and authorize the Board to recognize the 100th Anniversary of the founding of the General Federation of Women's Club (GFWC) and congratulate this organization for their volunteer service.

4. Proclamation Drug Court Month

Approve and Authorize the Board to execute a Proclamation declaring May 1 through May 31, 2017 as Drug Court Month in Citrus County.

5. Proclamation Mental Health Awareness Month

Approve and Authorize the Board to execute a Proclamation declaring May 1 through May 31, 2017 as Mental Health Awareness Month in Citrus County.

6. Proclamation Older Americans Month 2017

Approve and Authorize the Board to execute a Proclamation declaring May 1 through May 31, 2017 as Older Americans Month in Citrus County. This year's theme is "Age Out Loud."

7. Proclamation - Huntington's Disease Awareness Week

Approve and authorize the Board to Proclaim May 15, through May 21, 2017 as Huntington's Disease Awareness Week in Citrus County, Florida.

8. Presentation: Classroom Leak Detection Challenge

No action necessary. Staff presentation of program results and facilitation of chance drawing.

Water Conservation Manager Debra Burden provided a presentation.

9. Proclamation - Tobacco Free Florida Week - *Item received after the agenda was published.*

Approve and authorize the Board to proclaim May 7 through 13, 2017 as "Tobacco Free Florida Week" in Citrus County, Florida.

10. Proclamation - Law Enforcement Appreciation Week - *Item received after the agenda was published.*

Approve and authorize the Board to Proclaim May 15 as Law Enforcement Officer Memorial Day and the week of May 14-20, 2017 as Law Enforcement Appreciation Week in Citrus County Florida.

D. OPEN TO THE PUBLIC

Michael Fuller commented on item O4.

Andy Schippers talked about the proposed waterline on West Britain Street.

Leslie Smith addressed upcoming item L1 and voiced her concerns.

Alice Weir raised questions regarding information presented under item O4 and the future County Road 491 expansion.

Max Smith and Karen Esty discussed agritourism.

Art Jones and Dan Hilliard spoke about item O4.

Cassie Benfield talked about upcoming item L3.

Doug Lobel speaking on behalf of The Church Without Walls commented on agritourism.

Janet Berek spoke about the process for residential road resurfacing.

Martha Stewart and Gerhard Lorenz discussed the waterline extension for West Britain Street.

Mike Moore addressed the presentation for item O4.

Gary Bartell, Jr., voiced his concerns regarding a member of county staff.

Board members responded to questions and comments from the public.

E. REGULAR BUSINESS

1. Bids

Motion to approve items E1a, E1b, E1c, E1d, and E1e.

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

- a. **PB 031-17 - Piggyback FDOT Agreement- CR Airport Runway/Taxiway Restriping and Remarking Project; Hi-Lite Airfield Services. Inc**
 - a. Approve and Authorize the Chairman to execute the piggy-back Agreement between Citrus County, Florida and Hi-Lite Airfield Services, LLC, for the Crystal River Airport Runway/Taxiway Restriping and Remarking Project.
 - b. Approve related Budget Transfer.
- b. **Amendment No. 1 – RFQ #033-12 Fixed Base Operator Crystal River Airport; Crystal Aero Group**

Approve and authorize the Chairman to execute, in duplicate, Amendment No. 1 to Agreement RFQ # 033-12, Crystal River Airport fixed Base Operator Lease and Operating Agreement, Crystal Aero Group, extending the term to May 8, 2022.
- c. **RFQ 002-11 Amendment No. 7 Name Change; In Home Health Services; Guardian Medical Monitoring, LLC**

Approve and Authorize the Chairman to Execute Amendment No. 7 to the Agreement between Citrus County, Florida and Guardian Medical Monitoring, LLC to reflect the name change from Guardian Medical Monitoring. Inc., to Guardian Medical Monitoring, LLC.
- d. **RFQ 001-15 Work Authorization; Continuing Services Contract for Professional Services; Jones Edmunds & Associates, Inc.**
 - a. Approve and Authorize the Chairman to execute a Work Authorization for Jones Edmunds & Associates, Inc., to conduct a feasibility study to connect septic tanks from three Fort Island Trail neighborhoods (Montezuma Waters, Crystal Shores Estates and Dixie Shores) to the County's central domestic wastewater collection/transmission system and the City of Crystal River Wastewater Treatment Facility and retain to provide professional engineering services and construction services throughout the project.
 - b. Approve related Budget Transfer.

e. Mortgage Foreclosure Registry Resolution and PB 005-17 Piggyback City of Jacksonville, Registry of Vacant/Abandon Properties; Community Champions Corporation

a. Adopt and authorize the Chairman to execute a Resolution to set an annual registration fee of \$200 pursuant to Section 19-74 (e), "Mortgaged Real Property Registration" of the Citrus County Code and to supercede Resolution 2013-156.

b. Approve and Authorize the Chairman to execute the Piggyback Agreement from City of Jacksonville (RFP No. P-38-15) between Citrus County, Florida and Community Champions Corporation, to maintain the Registry for Vacant and Abandoned Properties in Citrus County.

Resolution Number 2017-063

E.2. Budget Transfers

Approve budget transfers for Aviation, Support Services, Landfill - Litter Control, Visitor & Convention Bureau (2) and the Supervisor of Elections (2) for fiscal year 2016/2017.

Motion to approve item E2.

Prior to the vote, citizen Janet Berek and President and CEO of the Chamber of Commerce Josh Wooten commented.

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.3. Budget Resolutions

Adopt and authorize the Chairman to execute resolutions amending the Emergency Home Energy Assistance for the Elderly Program (EHEAP) grant budget for fiscal year 2016/2017.

Motion to approve item E3.

Resolution Number 2017-064

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.4. Agreement for Fannie Mae HUD approved client management system software

Approve and authorize the Chairman to execute the Fannie Mae Software Subscription Form/Agreement and the Fannie Mae Home Counselor Online Order Form.

Motion to approve item E4.

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.5. Transfer of FAA Entitlements to Ormond Beach Municipal Airport

Approve and Authorize the Chairman to execute the Agreement for Transfer of Entitlements, for \$245,000, to Ormond Beach Municipal Airport.

At the request of the Chairman, County Administrator Charles R. Oliver provided an overview of the request.

Motion to approve item E5.

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.6. June 1, 2017 Property Insurance Renewal

a. Approve the annual renewal and payment for the County's Commercial Property and Equipment Breakdown Insurance through Public Risk Insurance Agency with a renewal date of June 1, 2017.

b. Authorize the Chairman to execute and sign the Premium Recapitulation proposal between Citrus County, a political subdivision of the State of Florida, and Public Risk Insurance Agency in the total premium amount of \$771,348.

Motion to approve item E6a and b.

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.7. Transportation Development Plan 2016 Annual Progress Report

a. Approve and adopt the 2016 Annual Transit Development Plan Progress Report.

b. Authorize the Chairman to sign the Resolution and authorize staff to transmit the 2016 Annual Progress Report to the Florida Department of Transportation.

First Vice Chairman Ronald E. Kitchen, Jr., discussed this item and suggested corrections to areas of the report including a carpool/vanpool program with Tampa Bay Area Regional Transportation Authority (TBARTA), expansion of limited express service, adding back the Orange Line service on Saturdays, and meetings with the Transit Service in Hernando County.

Motion to approve item E7a and b with the corrections identified.

Resolution Number 2017-073

*Clerk's Note: Resolution was received by Clerk's office on June 13, 2017, therefore the minutes were updated to add the resolution number and resubmitted for approval on June 26, 2017.

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.8. Workers' Compensation Settlement Claim # 786209 Date of Loss: 10/31/2008

- a. Authorize the Chairman to sign the settlement agreement and general release between Citrus County, Florida, a political subdivision of the State of Florida and Pansey Cleavelend.
- b. Approve and authorize the payment of \$280,000.

Motion to approve item E8a and b.

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

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 Special Meeting for Fire Services May 9 @ 9:00 AM
3.	1/10/2017	Prepare AR for Drone Racing in County Park	Tobey Phillips	5/9/2017	COMPLETE	Approved approach on 2/14/2017; Note Date Change
4.	1/10/2017	Explore feasibility/interest of Coffee Shop at Central Ridge Library	Eric Head Tobey Phillips	5/23/2017		Note Date Change
5.	2/14/2017	Flow Chart for Excess Property	Randy Oliver Jeff Rogers	5/23/2017		Note Date Change
6.	2/28/2017	Declare Betz Farm Surplus	Susan Boelk	5/23/2017		Note Date Change

7.	3/28/2017	Special Meeting on Landfill	Jeff Rogers	Not Later Than 7/25/2017		
8.	3/28/2017	Ordinance to Create Economic Development Board	Denise Lyn	4/25/2017 Advertise 5/9/2017 Public Hearing		Waiting for Board Decision on Commissioners Proposal
9.	4/11/2017	Update AR 13.04-6 Impact Fees (Reimbursement of unused Impact Fees)	Randy Oliver	6/26/2017		
10.	4/11/2017	Setup Workshop on LDC	Randy Oliver	6/13/2017		Tentatively Scheduled for 7/11/2017
11.	4/11/2017	Code Enforcement Workshop	Randy Oliver			

County Administrator Charles R. Oliver requested item three be removed.

Motion to approve item F with the removal of item three.

Prior to the vote, citizen John Wade commented.

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Chassahowitzka Campground Management; Moore & Moore Realty, Inc.

Option A:

1. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Moore & Moore Realty, Inc.,

2. Approve Scope of Services

Option B:

1. Approve and Authorize the Chairman to the Altered Agreement between Citrus County, Florida and Moore & Moore Realty, Inc.

2. Approve Scope of Services

Motion to approve item G1, option A, 1 and 2.

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. Update on Water Conservation Measures

Discussion from the Board of County Commissioners

County Administrator Charles R. Oliver updated the Board on this matter and Water Resources Director Ken Cheek provided a presentation. Board discussion followed.

G.3. Proposed West Britain Street Waterline Extension

Discuss and consider options for West Britain Street waterline extension.

County Administrator Charles R. Oliver discussed the request.

Motion to move forward with the proposed extension based on the current policy.

Citizens Donna Percy, Jeff Benefield, Martha Stewart, Gerhard Lorenz, Andy Schippers, Dan Hilliard, Cassie Benefield, Kathy Robbins, and Janet Barek commented. Board discussion followed.

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 Presentation on Three Sister Springs to CR 486 Multi-use Path Connector Routing Study

- a. Review and evaluate each of the alternative routes
- b. Provide direction as to the preferred alignment

Amber Gardner with Kimley Horn provided the presentation.

Motion to proceed with Alternative Alignment 1.

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

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chairman Ronald E. Kitchen, Jr., discussed the Tampa Bay Area Regional

Transportation Authority (TBARTA) and Tampa Bay Regional Planning Council.

Chairman Scott Carnahan provided an update on Whispering Pines Park.

Commissioner Kitchen added information regarding stormwater grants and Chairman Carnahan also discussed upcoming changes to the homestead exemption.

K. COMMISSIONER BRIAN J. COLEMAN - DISTRICT 5

No items.

L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

L.1. Discussion of Agritourism

Discussion on Agritourism. Discussion will not include any pending administrative matters.

Commissioner Jimmie T. Smith provided an overview of this item. Board discussion ensued.

L.2. Discussion and vote on setting a goal of placing all the know surplus lands up for sale or granting to the appropriate entities within this year.

Discussion and vote on setting a goal of placing all the know surplus lands up for sale or granting to the appropriate entities within this year.

Commissioner Jimmie T. Smith discussed this item. After Board discussion the consensus was to postpone this item until the next meeting.

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

M.1. Ordinance for Economic Development

Approve and authorize formation of an Economic Development Board as outlined and direct County Administrator to prepare job description and budget for the Office of Economic Development.

Second Vice Chairman Jeff Kinnard, D.C., gave an overview of this item.

Motion to hire a Director of Economic Development that would use the existing business alliance as an advisory board, establish a budget of \$200,000 to \$250,000 including director salary, add Duke Energy to the business alliance, and Commissioner Kinnard to act as liason.

Citizens John Wade, Janet Berek, Josh Wooten, Arbuth Bumgardner commented. Board discussion followed.

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

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

First Vice Chairman Ronald E. Kitchen, Jr., commented on the quarterly budget status report.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

O.1. Discussion and vote on Whispering Pines Park

Discussion and vote on Whispering Pines Park

This item was addressed under item J.

O.2. Mandatory Spay/Neuter Ordinance for Cats

Direct County Attorney to prepare Mandatory Spay/Neuter Ordinance for Cats.

Chairman Scott Carnahan briefly discussed this item.

Motion for staff to draft an ordinance for mandatory spay/neuter for cats.

Citizen John Wade commented.

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

O.3. Discussion and vote on County Attorney Denise Dymond Lyn's annual review to include salary adjustment.

Discussion and vote on County Attorney Denise Dymond Lyn's annual review to include salary adjustment.

Board members commented and the consensus was to draft a letter for County Attorney Denise A. Dymond Lyn's file.

O.4. Discussion and potential vote on SWFWMD recommendations for Minimum Flows for Crystal River/King's B - *Item received after the agenda was published.*

Discussion and potential vote on SWFWMD recommendations for minimum flows for Crystal River/King's Bay.

Division Director for Resource Management Mark Hammond from Southwest Florida Water Management District (SWFWMD) reviewed this item and responded to questions and comments from the Board. Board discussion ensued.

Before adjourning the meeting, the Board continued this item.

Motion to draft a letter to send to SWFWMD and authorize the Chairman to sign notifying them of the Board's disagreement with the 11% flow in Crystal River.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, Chairman District 4
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Citizens Janet Barek and John Wade commented on item O3.

Following comments from the public, Commissioner Brian Coleman announced that he would not be present at the next meeting.

R. UPCOMING MEETINGS

1. Regular Meeting: **May 23, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **June 13, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **June 26, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

T. 5:01 P.M. PUBLIC HEARINGS

T.1. PUD-17-01 Clark A. Stillwell for David Roberts, Trustee

- a. Conduct a public hearing May 9, 2017 at 5:01 p.m. to consider PUD-17-01 Clark A. Stillwell for David Roberts, Trustee.
- b. If approved, adopt and authorize the Chairman to execute the ordinance for PUD-17-01 Clark A. Stillwell for David Roberts, Trustee, amending the Land Development Code Atlas (Ordinance No. 2012-06) by amending an expired Planned Unit Development; 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 and read the proposed ordinance title into the record. Planner Joe Hochadel provided the staff presentation. Attorney Clark Stillwell representing the applicant offered further information on the request.

There was no public comment.

Motion to approve item T1.

Ordinance Number 2017-A20

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

T.2. OA-17-01 - LDC Update 5:05 PM

- a. Conduct a public hearing at 5:05 p.m. to review and discuss OA-17-01, Department of Growth Management, Land Development Code Update, an Ordinance amending Ordinance 2012-A06, the Land Development Code.

- b. If approved, direct the Chairman to execute Ordinance OA-17-01 and direct the Clerk to record the Ordinance in the public records.

Land Development Director Joanna Coutu discussed the request and responded to questions and comments from the Board. The Board requested Section 31-30 be removed from the amendment request.

Citizens John Wade and Janet Barek commented.

Motion to approve OA-17-01 amendment with the removal of 31-30.

Ordinance Number 2017-A21

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

U. ADJOURN

The meeting was adjourned at 6:22 PM

. Proof of Publication