



**CITRUS COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • AUGUST 8, 2017**

**Regular Meeting**

**Citrus County Courthouse**

**1:00 PM**

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

**A. CALL TO ORDER**

August 08, 2017 Citrus County Courthouse  
The meeting was called to order at 1:00 PM

**1. Invocation**

*Clerk of the Circuit Court and Comptroller Angela Vick performed the invocation.*

**2. Pledge of Allegiance**

**3. Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	
Kym Ceccoli	Deputy Clerk	Present	

**4. Approval of Agenda**

*Chairman Scott Carnahan requested that item G6 be added and item O1 be removed from the agenda.*

**Motion to approve the agenda with the changes noted by the Chairman.**

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

**B. CONSENT**

**Motion to approve the Consent Agenda in its entirety.**

*Prior to the vote, First Vice Chairman Ronald E. Kitchen, Jr., commented on item B8. Short discussion ensued. Second Vice Chairman Jeff Kinnard, D.C., spoke about item B13.*

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

**Minutes**

- B.1. Board of County Commissioners - Public Workshop - Jul 11, 2017 9:00 AM**
- B.2. Board of County Commissioners - Regular Meeting - Jul 11, 2017 1:00 PM**
- B.3. Board of County Commissioners - Public Workshop - Jul 25, 2017 9:00 AM**
- B.4. Board of County Commissioners - Regular Meeting - Jul 25, 2017 1:00 PM**
- B.5. Board of County Commissioners - Preliminary Budget Hearing - Jul 26, 2017 8:30 AM**
- B.6. Board of County Commissioners - Preliminary Budget Hearing - Jul 26, 2017 9:00 AM**
- B.7. Board of County Commissioners - Special Meeting - Jul 27, 2017 9:00 AM**

**Administration**

**B.8. Citrus County Forfeiture Fund**

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

**Attorneys Office**

No items.

**Clerk**

No items.

**Community Services**

**B.9. Deletion of Surplus Property**

Approve the deletion of the following items from the inventory of the Department of Community Services / Library Services Division and the removal of same items from the county's Capital Asset listing:

DEPT#	ASSET#	ACQ'D	ITEM DESCRIPTION	SERIAL#
6210	14504	2/16/00	Proxima Desktop Projector	49K181432
6213	14505	2/16/00	Proxima Desktop Projector	49L272194
6214	14506	2/16/00	Proxima Desktop Projector	40A072519
6213	17226	7/28/04	Kurzweil Personal Reader	PR0346
6210	19518	9/21/07	Dell Computer System	50T9PD1
6210	18297	9/23/05	Dell PoweredQe Server	8T5TG81
6210	50939	4/20/10	Dell Optiplex Computer	77HYHM1
6210	14517	2/14/00	HP Laser Printer	USQL034295

**B.10. Youth Athletic Organization Agreement - West Citrus Soccer Club**

Approve and authorize the Chairman to execute the Youth Athletic Organization Agreement between Citrus County and West Citrus Soccer Club for their 2017-2018 soccer season.

**Human Resources**

No items.

**Management and Budget**

**B.11. Budget Reduction Reserve Account**

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

**Planning and Development**

No items.

**Public Works**

No items.

**Systems Management**

No items.

**Visitors and Convention Bureau**

No items.

**Water Resources****B.12. Lien Agreement**

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services and Judy Ann Kelly Agreement.

**Set Public Hearings****B.13. Amend the Fee Schedule Resolution for the Building Division**

Set a public hearing at 1:30 p.m. on August 22, 2017, to consider and adopt the Resolution for the Building Fee Schedule revisions, pursuant to Ordinance No. 2001-A44, as amended and to authorize a \$10 discount to all permits that are applied for and issued electronically via the "instant" permitting system

**C. PROCLAMATIONS**

No items.

**D. OPEN TO THE PUBLIC**

*Representative Emily Slosberg discussed upcoming item N1.*

*Glen Robertson recognized County Attorney Denise A. Dymond Lyn for attaining certification from the Florida Bar in City, County, and Local Government Law.*

*Carol Scragg, Vice President of Citrus Hills Homeowners Association spoke about watering restrictions.*

*Janet Berek discussed residential road resurfacing.*

*Board members responded to comments from the public.*

**E. REGULAR BUSINESS**

## 1. Bids

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

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

### a. **PB 039-17 Staples Business Advantage NJPA Contract #010615-SCC**

Approve and Authorize the Chairman to execute Agreement between Citrus County, Florida and Staples Business Advantage, to purchase Office Supplies and utilize the duration of the Agreement to August 1, 2020.

### b. **ITB 006-17 SCOP Resurfacing W. Roosevelt Blvd from CR 491 to Forest Ridge Blvd--Pave-Rite, Inc.**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pave-Rite, Inc., to provide the Milling and Resurfacing of Citrus County Road - W. Roosevelt Blvd. From CR 491 to Forest Ridge Blvd. Project.

### c. **Citrus County Jail Chiller Coils**

Approve and Authorize the Chairman to execute Agreement between Citrus County, Florida and Carrier Corporation for the Citrus County Jail Chiller Coil Project for \$76,274.00.

### d. **ITB 017-14 Amendment No. 3 -Horizontal Directional Drilling; Atlantic Directional Drilling, Inc.**

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and Atlantic Directional Drilling, Inc., to renew the Agreement for the third one-year renewal extending the duration of the Agreement to August 11, 2018, on an as needed basis.

### e. **RFP 024-12 Amendment No. 1; Emergency Debris Management Services; TAG Grinding Services Inc.**

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and TAG Grinding Services Inc., to extend the duration of the Agreement to August 13, 2022.

## E.2. **Budget Resolutions**

Adopt and authorize the Chairman to execute resolutions adopting the Retired Senior Volunteer Program (RSVP), Home Care for the Elderly (HCE), Alzheimer's Disease Initiative (ADI), Community Care for the Elderly (CCE) and Local Service Program (LSP) grant budgets and amending the Drug Court Services and Land Development budgets for fiscal year 2016/2017.

Motion to approve item E2.

**Resolution Numbers 2017-106 through 2017-112**

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

### E.3. Budget Transfers

Approve budget transfers for the County Administrator, Management & Budget, Utilities, Teen Court, Parks & Recreation, Land Development and the Landfill for fiscal year 2016/2017.

**Motion to approve item E3.**

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

### E.4. Budget Distribution Agreement - Public Defender Staff Position

Approve and authorize the Chairman to execute the attached Budget Distribution Agreement for a period of one year beginning July 1, 2017 and ending June 30, 2018.

**Motion to approve item E4.**

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

### E.5. Renewal of Critical Power Protection System Maintenance and Service Agreement at the Emergency Operations Center

- a. Approve and authorize a Quote Waiver to renew a Critical Power System Protection maintenance and service agreement with Florida Critical Power, LLC in the amount of \$19,597.00.
- b. Approve and authorize the Chairman to sign the Renewal Agreement for Critical Power System Protection with Florida Critical Power, LLC.

**Motion to approve item E5a and b.**

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

### E.6. Suncoast Parkway II Board of Trustees of the Internal Improvement Trust Fund of the State of Florida

- a. Approve and authorize the Chairman to execute the Easement Agreement between Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Citrus County, Florida, a political subdivision of the State of Florida, which authorizes the proposed water

main to be constructed across the property and to perform activities listed within the agreement.

- b. Authorize the Clerk to place acceptance stamp on the Easement Agreement upon receipt of the fully executed documents from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and record in the Public Records of Citrus County, Florida.

**Motion to approve item E6a and b.**

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

**E.7. Resolution to support Homosassa and Chassahowitzka SWIM plan**

Approve and authorize the Board to execute the Resolution in support of the Surface Water Improvement and Management (SWIM) Plan developed for Homosassa and Chassahowitzka Rivers by the Southwest Florida Water Management District.

**Motion to approve item E7.**

*Prior to the vote, Sky Notestein, Senior Environmental Scientist with the Southwest Florida Water Management District commented.*

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

**E.8. Accept Offer to Purchase Surplus Properties in Citrus Springs**

- a. Approve the Vacant Land Contract with AAN Realty, LLC and authorize the Chairman to initial each page and execute same.
- b. 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.
- c. Authorize staff to execute all other documents related to the closing of the properties with the exception of recordable documents.
- d. Approve and Authorize Chairman to execute a subsequent County Deed to AAN Realty, LLC for Lot 11, Block 1559, Citrus Springs Unit 22, Lot 8, Block 1561, Citrus Springs Unit 22, Lot 38, Block 1561, Citrus Springs Unit 22, Lot 7, Block 1562, Citrus Springs Unit 22, Lot 4, Block 1564, Citrus Springs Unit 22, Lot 18, Block 1575, Citrus Springs Unit 22, Lot 1, Block 1611, Citrus Springs Unit 22, Lot 4, Block 1611, Citrus Springs Unit 22, Lot 5, Block 1611, Citrus Springs Unit 22, Lot 15, Block 1601, Citrus Springs Unit 22, Lot 7, Block 1606, Citrus Springs Unit 22, Lot 16, Block 1606, Citrus Springs Unit 22, Lot 19, Block 1673, Citrus Springs Unit 23, Lot 9, Block 1676, Citrus Springs Unit 23, Lot 10, Block 1676, Citrus Springs Unit 23, Lot 15, Block 1676, Citrus Springs Unit 23, Lot 8, Block 1381, Citrus Springs Unit 27, and authorize the Clerk to record said County Deed in the Public Records of Citrus County,

Florida.

**Motion to approve item E8a, b, c, and d.**

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

**E.9. Direct Purchase #2 for Southwest Regional Water Reclamation Facility**

a. Approve and authorize the Chairman to execute the deductive Change Order Request totaling \$76,292 and allow staff to issue a deductive change order to Wharton-Smith, Inc., removing the cost of materials and equipment that will be directly purchased by the County.

b. Approve and authorize County Staff to issue a Purchase Order to Warminster Fiberglass Company totaling \$72,200, for the direct purchase of materials and equipment.

**Motion to approve item E9a and b.**

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

**E.10. United Way Real Lasting Change Grant- Food for the Vulnerable 2017**

Approve and authorize the Chairman to execute the Memorandum of Understanding between Citrus County and United Way of Citrus County Real Lasting Change Grant program in the amount of \$8,000. No cash match required.

**Motion to approve item E10.**

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

**E.11. List of Discounts, Errors, Double Assessments, and Insolvencies from the 2016 Tax Roll**

Acknowledge the List of Discounts, Errors, Double Assessments and Insolvencies against the 2016 Tax Roll.

**Motion to approve item E11.**



**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

**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.	3/28/2017	Workshop on Solid Waste/Landfill	Jeff Rogers	7/25/2017		Scheduled on 7/25/2017 9:00 am
2.	4/11/2017	Code Enforcement Workshop	Randy Oliver	8/22/2017		Scheduled on 8/22/2017 at 9:00 am
3.	5/8/2017	Plan to Dispose of Excess Property	Susan Boelk	7/25/2017		RFP/RFQ for Relator issued
4.	6/26/2017	Special Meeting on "Space Needs"	Charlie Gatto Randy Oliver	7/27/17	COMPLETED	Scheduled for 7/27/2017 9:00 am
5.	7/11/2017	Schedule for updating LDC	Mark Green	8/8/2017		Schedule to be established at this meeting
6.	7/14/2017	State Legislative Agenda	Randy Oliver Jeff Rogers	10/24/2017		
7.	7/25/2017	Authorize Notification to Haulers of Intent to Franchise and Get Hearing Date	Randy Oliver Jeff Rogers			

*County Administrator Charles R. Oliver requested that item 4 be deleted and to add an item related to drug forfeiture funds from this meeting.*

**Motion to approve item F 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

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

**G.1. Amend Administrative Regulation 7.10-4 For Consistent with Employee Handbook**

Approve and amend Administrative Regulation 7.10-4 to be consistent with Employee Handbook and Union Contract.

**Motion to approve item G1.**

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

### G.2. Review LDC Workshop Tentative Schedule

Discussion and approval of tentative LDC workshop schedule dates as proposed.

**Motion to approve item G2.**

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

### G.3. Jail Contract Monitor

Recommendation that Erin Dohren be appointed Jail Contract Monitor effective September 9, 2017. The finance duties would continue to be handled by the Department of Management and Budget, the facilities duties would continue to be handled by the Division of Facilities Management, and significant facility/inmate issues/reporting will continue to be handled by the County Administrator/designee.

**Motion to approve item G3.**

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

### G.4. Use of Future Road Resurfacing Funds

Board to provide direction on road resurfacing methodology.

*County Administrator Charles R. Oliver gave an overview of this item. Board discussion followed.*

### G.5. Discussion of Purchase Price and Funding for Old Homosassa Heritage Waterfront Park

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

*County Administrator Charles R. Oliver briefly discussed this item. Board discussion ensued.*

*Citizens Kennedy Smith, Joyce Valentino, Roger Cullen, Rodney MacRae, and Bernie Leven commented.*

**Motion to direct staff to negotiate with the owner and bring back the best possible deal for the Board's consideration.**

*Prior to the vote, further discussion was held. Citizens Roger Cullen, Joyce Valentino, Rodney MacRae, and Bernie Leven made additional comments.*

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

- G.6.** Withlacoochee State Trail – Dunnellon Trail Connector Project - *Item received after the agenda was published.*

No Action Required. Information and Discussion Only

*County Administrator Charles R. Oliver explained the request. Board discussion followed. The Commissioners directed staff to obtain further information on this item.*

## **H. PRESENTATIONS/PUBLIC HEARINGS**

### **H.1. 1:30 p.m. Public Hearing - Proposed 2017 West Britain Street Watermain Extension Assessment Area**

- a. Conduct a public hearing to consider creating the 2017 West Britain Street Watermain Extension Assessment Area and to consider the imposition of special assessments for the provision of water distribution facilities within the Proposed 2017 West Britain Street Watermain Extension Assessment Area, for the upcoming fiscal year.
  
- b. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, creating the 2017 West Britain Street Watermain Extension Assessment Area and imposing special assessments against assessed property relating to the provision of water distribution facilities located within the proposed 2017 West Britain Street Watermain Extension Assessment Area for the upcoming fiscal year; amending the initial assessment resolution; approving the assessment roll; confirming the initial assessment resolution; and providing an effective date.
  
- c. Authorize the Clerk to record the Resolution in the Public Records of Citrus County, Florida.

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

*There was no public comment.*

**Motion to approve item H1a, b, and c.**

#### **Resolution Number 2017-114**

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

### **H.2. 1:40 p.m. Public Hearing - Proposed Limerock Road Paving Program 2017 Assessment Area**

- a. Conduct a public hearing to consider the creation of the Limerock Road Paving Program

2017 Assessment Area for the provision of roadway paving improvements and consider the imposition of special assessments against the properties within the Limerock Road Paving Program 2017 Assessment Area, for the upcoming fiscal year.

- b. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, creating the Limerock Road Paving Program 2017 Assessment Area, imposing special assessments against property located within the Limerock Road Paving Program 2017 Assessment Area for the upcoming fiscal year; approving the preliminary assessment roll; confirming the initial assessment resolution; providing for the collection of the assessments; imposing an assessment lien; and providing an effective date.
- c. Authorize the Clerk to record the Resolution in the Public Records of Citrus County, Florida.  
*County Attorney Denise A. Dymond Lyn read the proposed resolution title into the record.*

*There was no public comment.*

**Motion to approve item H2.**

**Resolution Number 2017-115**

*Following the vote, County Administrator Charles R. Oliver and Assistant Public Works Director Larry Brock responded to questions raised by First Vice Chairman Ronald E. Kitchen, Jr.*

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

**H.3. 1:45 pm Public Hearing for Proposed Water Restriction Ordinance**

a. Conduct a Public Hearing on August 8, 2017 at 1:45 p.m. on an Ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to natural resources, adding section 66-35 entitled "Legislative Intent"; amending section 66-36 entitled "Water Restrictions"; amending section 66-37 entitled "Year-Round Water Conservation Measures"; adding section 66-41 entitled "Variances from Water Use Conservation Measures and Restrictions"; 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. If approved, adopt Ordinance and authorize the Chairman to execute on behalf of the Board.

*County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record. County Administrator Charles R. Oliver provided an overview of the request and Water Resources Director Ken Cheek provided the presentation and responded to questions and comments from the Board.*

*Citizens John Fletcher, Dennis Ronk, Rich Messina, and Janet Barek commented. Further Board discussion followed. There was not motion on this item.*

**H.4. 1:50 pm Public Hearing: Buildings and Building Regulations Ordinance**

a. Conduct a Public Hearing on August 8, 2017 at 1:50 PM on an Ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to Buildings and Building Regulations, amending Chapter 18, Article I, entitled "Unincorporated Citrus County Construction Industry, Regulations and Technical Codes"; amending Chapter 18, Article II, entitled "Contractor Licensing"; providing for severability; providing for inclusion into the code; providing for modifications that may arise from consideration at public hearing; providing for repeal of inconsistent provisions; and providing for an effective date.

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

*County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record. County Administrator Charles R. Oliver briefly commented.*

*There was no public comment.*

**Motion to approve item H4a and b.**

**Ordinance Number 2017-A32**

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

**I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS****I.1. Special Library District Advisory Board Member Resignation and Announcement of Vacancy**

Accept with regret the resignation of Gary Rasmussen from the Special Library District Advisory Board. Announce a vacancy of an unexpired term for one Special Library District Advisory Board seat that expires January 31, 2018.

**Motion to approve item I1.**

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

**J. COMMITTEE REPORTS FROM COMMISSIONERS**

*Commissioner Brian Coleman spoke about cost savings for alternative programs including felony drug court, mental health court, and teen court and discussed proposed house bills for those on probation.*

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

*No items.*

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

*No items.*

**M. 2ND VICE CHAIRMAN JEFF KINNARD D.C. - DISTRICT 1****M.1. Discussion and update on the status of Phase II of CR 491 road widening project**

Discussion and update on the status of Phase II of CR 491 road widening project.

*County Administrator Charles R. Oliver provided an update on the costs, funding, and time frame for the project. Short discussion followed.*

**M.2. Discussion on a solution for Eel Grass protection**

Discussion on a solution for Eel Grass protection

*Board discussion was held on this item.*

**N. 1ST VICE CHAIRMAN RONALD E. KITCHEN JR. - DISTRICT 2****N.1. Resolution supporting Legislation making "Texting While Driving a Primary Offense."**

Approve and authorize the Board to execute the Resolution in support urging the Florida Legislature to enact legislation that would make texting while driving a primary offense.

*First Vice Chairman Ronald E. Kitchen, Jr., provided a brief overview of this request.*

**Motion to approve item N1.**

*Prior to the vote, Representative Emily Slosberg and citizen Janet Barek expressed support of the proposed resolution. Board members commented.*

**Resolution Number 2017-116**

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

**O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4****O.1. Discussion and vote on drafting a Resolution regarding the Etna Turpentine Camp Archeological Landmark Site in Citrus County. - *This item was pulled during the meeting.***

Discussion and vote on drafting a Resolution regarding the Etna Turpentine Camp Archeological Landmark Site in Citrus County.

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

*No items.*

**Q. OPEN TO THE PUBLIC**

*Janet Barek commented further on residential road resurfacing.*

*Dr. Michelle Sivilich, Executive Director of Save Crystal River thanked the Board for bringing up the issue of eel grass protection.*

*Short Board discussion followed.*

**R. UPCOMING MEETINGS**

1. Regular Meeting: **August 22, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **September 12, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **September 26, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS**

1. Code Enforcement Workshop: **August 22, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Tentative Budget Hearing: **Thursday September 14, 2017 at 5:01 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

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

*No items.*

**U. ADJOURN**

The meeting was adjourned at 5:12 PM