



**CITRUS COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • AUGUST 22, 2017**

**Regular Meeting**

**Citrus County Courthouse**

**1:00 PM**

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

**A. CALL TO ORDER**

August 22, 2017 Citrus County Courthouse  
The meeting was called to order at 1:00 PM

**1. Invocation**

*Second Vice Chairman Jeff Kinnard, DC, 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	
Tifani White	Deputy Clerk	Present	
Kym Ceccoli	Deputy Clerk	Present	

**4. Approval of Agenda**

*Chairman Scott Carnahan requested items B12, M1, and M2 be added to the agenda.*

**. Motion to approve the agenda as amended.**

<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**

<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

**Minutes**

**B.1. Board of County Commissioners - Regular Meeting - Aug 8, 2017 1:00 PM**

**Administration**

**B.2. Deletion of Surplus Property**

Approve deletion of the following item from the inventory of the Health Department and the removal of same item from the county's capital asset listing.

Asset# 50960 - Dell Optiplex Computer

**B.3. Proclamation- Welcome Home US Army Captain Peter Reins**

Approve and authorize the Board to execute a Proclamation declaring August 26, 2017 as US Army Captain Peter Reins Day in Citrus County, FL.

**B.4. Proclamation Welcome Home US Army Eric Jacobs**

Approve and authorize the Board to execute a Proclamation declaring August 26, 2017 as "US Army Eric Jacobs day" in Citrus County, FL.

**B.5. Proclamation Welcome Home US Army Sgt Jacob Skiff**

Approve and authorize the Board to execute a Proclamation declaring August 26, 2017 as "US Army Sgt. Jacob Skiff" in Citrus County, Florida.

**Attorneys Office**

No items.

**Clerk****B.6. County Warrants**

Accept the attached check registers outlining the County warrants.

**B.7. Citrus County Mosquito Control District Correspondence**

Acknowledge receipt of correspondence received from the Citrus County Mosquito Control District regarding their registered office, anticipation of capital improvements, and the proposed budget for fiscal year 2017-2018.

**B.8. Network Switch RMAs**

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

90347 - Foundry Fastiron Switch - CH26060517

90348 - Foundry Fastiron Switch - CH26060491

90349 - Foundry Fastiron Switch - CH26060521

**B.9. Proof of Publication of Unclaimed Monies**

Acknowledge the proof of publication for the Notice of Unclaimed Monies held in the office of the Clerk of the Circuit Court and Comptroller for years 2010 until 2017.

**B.10. Releases 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 12D Crystal River Wastewater Area 112 113, 8A Hall's River Road Wastewater, 8E Citrus Springs Waterline Extensions special assessment district.

**Community Services****B.11. Asset Activity Deletion**

Approve deletion of the following items from the inventory of the Community Services and the removal of same items from the county's Capital Asset listing.

Asset# 16258 - Thorguard Lightning Alert System - unable to repair.

**Human Resources**

No items.

**Management and Budget**

No items.

**Planning and Development**

No items.

**Public Works**

No items.

**Systems Management**

No items.

**Visitors and Convention Bureau**

No items.

**Water Resources**

No items.

**Set Public Hearings**

- B.12. Proclamation Mildred Dowling 100th Birthday - *Item received after the agenda was published.*

Celebrating Mildred Dowling 100<sup>th</sup> Birthday on September 4, 2017

**C. PROCLAMATIONS**

No items.

**D. OPEN TO THE PUBLIC**

*Nancy Harker requested an update on the Ottawa project and raised questions regarding operations of the Sheriff's office as well as Fire Services.*

*Michael Fuller and Harry Cooper spoke about mandatory garbage collection.*

*Erica Hafeken discussed a recent article in the Chronicle regarding the number of temporary employees for Duke Energy and the effect they will have on the county.*

*Janet Berek talked about residential road resurfacing.*

*Billie Nichols raised questions regarding mandatory trash pickup.*

*Commissioners responded to questions and comments from the public.*

**E. REGULAR BUSINESS**

## 1. Bids

Motion to approve items E1a through E1f.

<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

**a. RFQ 001-15 Work Authorization; Continuing Contract for Professional Services; Stroud Engineering Consultants, Inc.**

Approve and Authorize the Chairman to execute Work Authorization between Citrus County, Florida and Stroud Engineering Consultants, Inc., to provide engineering, final design and permit assistance for the construction of a wastewater force main on the west side of US 19.

**b. RFQ 001-15 Work Authorization; Continuing Contract for Professional Services; Stroud Engineering Consultants, Inc.; Plant Interconnection Project**

Approve and Authorize the Chairman to execute Work Authorization between Citrus County, Florida and Stroud Engineering Consultants, Inc., to provide engineering, final design, permit assistance, Construction Phase Services, and Project Closeout for Plant Interconnection Project for Forest View and Stonebrook Mobile Home Parks.

**c. RFP 037-14 Work Authorization; General Contractor/Construction Continuing Services; Daly & Zilch**

Approve and Authorize the Chairman to execute a Work Authorization with Daly and Zilch (Florida), Inc., for the Citrus Springs Community Center gutters/down spouts and stucco repair.

**d. ITB 026-14 Amendment No. 1 Janitorial Supplies; Bestway Industrial Supply, Inc.**

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Bestway Industrial Supply, Inc., to renew the Agreement for the first one-year renewal extending the duration of the Agreement to September 8, 2018.

**e. ITB 044-15 Amendment No. 2; Mowing of County Buildings; MWM Lawn and Landscape, LLC**

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and MWM Lawn and Landscape, LLC, to renew the Agreement for the first one-year renewal extending the duration of the Agreement to October 12, 2018.

**f. Amendment No. 2; Mowing of Cemeteries and Inverness Health Dept ; MWM Lawn & Landscape LLC**

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and MWM Lawn and Landscape, LLC to renew the Agreement for the first one-year renewal extending the duration of the Agreement to

October 12, 2018.

**E.2. Shelter Plus Care Renewal Application 2018/2019**

- a) Adopt and authorize the Chairman to execute a Resolution authorizing the electronic application to the U.S. Department of Housing and Urban Development for funding of the Shelter Plus Care Program Grant for the period effective September 1, 2018 through August 31, 2019 and electronic execution of the Grant Agreement, contract documents, amendments or modifications thereto and any related documents, and authorizing the Chairman to execute a Designation of Electronic Signature Authority, a Drug Free Workplace Certification, Disclosure of Lobbying Activities and Disclosure/Update Report forms.

**Motion to approve item E2.**

**Resolution Number 2017-117**

<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 Resolutions**

Adopt and authorize the Chairman to execute resolutions adopting the Senior Companion Secondary Program and amending the General fund, Court Alternatives and Various Transit Grant budgets, Animal Services and the Neighborhood Stabilization Program budgets for fiscal year 2016/2017.

**Motion to approve item E3.**

**Resolution Numbers 2017-118 through 2017-121**

<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

**E.4. Budget Transfers**

Approve budget transfers for Circuit Court, Supervisor of Elections, Park Impact Fees, Building, Citrus Springs MSBU and Aviation for fiscal year 2016/2017.

**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. NCBA - SCSEP Host Agency Agreement**

- a. Approve and Authorize the Chairman to execute The National Caucus And Center on

Black Aging, Inc., Senior Community Service Employment Program, Host Agency Application and Worker Request form, Letter of Commitments, and Memo.

b. Approve the Designation of Signature authority form for the required reporting forms.

**Motion to approve item E5a 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.6. Fire Rescue Administration**

- a. Approve budget transfer for \$16,046 to cover uniform related expenses for the Fire Rescue transition.
- b. Approve use of County seal for Citrus County Fire Rescue department.

**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>	Jeff Kinnard D.C., 2nd Vice Chairman District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

**E.7. Interlocal Agreement Signature Authority**

Approve and authorize the Chairman to execute the Designation of Signature Authority to the Department of Community Services Director and/or designee to sign and execute the Facility Use Agreements with the Citrus County School Board for the use of its various facilities.

**Motion to approve item E7.**

<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.8. Citrus County Harvest, Inc., Resolution and Lease Agreement - 2804 W. Marc Knighton Ct., Lecanto, FL**

- a. Discussion and consideration of a request from Citrus County Harvest, Inc., a Florida Not for Profit Corporation, to lease Rooms 111 and 116, located at 2804 W. Marc Knighton Ct., Lecanto, Florida, 34461 for the purpose of providing meals to children through the Citrus County Blessings Program.
- b. Adopt and authorize the Chairman to execute a Resolution of the Board acknowledging the request from Citrus County Harvest, Inc. to lease property owned by the County.

- c. Approve and authorize the Chairman to execute the Lease Agreement at the rate of \$196.50 per month for a period of one (1) calendar year, beginning on September 1, 2017 through August 31, 2018.

Motion to approve item E8a, b, and c.

**Resolution Number 2017-122**

**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. Release of Retainage to D.A.B. Constructors, Inc., for ITB # 007-17, Ft. Island Trail Resurfacing (SCOP) Project**

- a. Accept the completed Project ITB# 007-17, Ft. Island Trail Resurfacing, Small County Outreach Program (SCOP), Project.
- b. Approve and authorize the Clerk’s Office to release the retainage in the amount of \$45,608.00 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 E9a and b.

**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.	3/28/2017	Workshop on Solid Waste/Landfill	Jeff Rogers	7/25/2017	COMPLETED	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.	7/11/2017	Schedule for updating LDC	Mark Green	8/8/2017	COMPLETED	Schedule to be established at this meeting
5.	7/14/2017	State Legislative Agenda	Randy Oliver Jeff Rogers	10/24/2017		
6.	7/25/2017	Authorize Notification to Haulers of Intent	Randy Oliver Jeff Rogers			



		to Franchise and Get Hearing Date				
7.	8/8/17	Drug Forfeiture Fund	Randy Oliver	9/12/2017		

*County Administrator Charles R. Oliver requested to remove items 1 and 4 and add one item to bring back enhancements to Code Enforcement based on discussions at the workshop held in the morning.*

**Motion to approve item F as amended.**

**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

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

**G.1. Implementation of Solid Waste Franchising**

a. Motion and vote to set a Public Hearing for October 24, 2017 at 1:30 pm pursuant to

§403.70605(3)(b) allowing 45 days for written notification for purpose of seeking comments on the advisability of implementing Franchise Solid Waste Collection Services in all unincorporated areas of the County.

b. Motion and vote to direct staff to prepare an MSBU that will capture both transportation and disposal costs placing full cost of the Solid Waste assessment on the TRIM Notice for adoption by the Board.

*County Administrator Charles R. Oliver provided an overview of the request. Board discussion followed.*

*First Vice Chairman Ronald E. Kitchen, Jr., made a motion to approve item G1a only. The motion died for lack of a second. Further Board discussion ensued.*

*There was no action taken on this item.*

**G.2. Consider request to transfer impact fee credits out-of-district - Beverly Hills Development to Lecanto Real Estate, LLC**

Determine whether it is appropriate to Assign Transportation Impact Fee Credits in the sum of \$10,721.04 from Beverly Hills Development Corp. to Lecanto Real Estate, LLC for two building permits, which transfers impact fee credits from Road Impact Fee District B to Road Impact Fee District D.

**Motion to approve item G2.**

<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

**G.3. Federal Transportation Triennial Review**

Informational Only.

*County Administrator Charles R. Oliver briefly discussed this item.*

**G.4. Acknowledgement of Transfer and Confirmation of Lease for Crystal River Airport and approval of Estoppel Letter**

- a. Approve and authorize the Chairman to execute the Estoppel Letter for the Crystal River Airport, as requested by Glen C. Abbott, Attorney at Law on behalf of the purchaser.
- b. Approve and Authorize Chairman to execute the Acknowledgment and Acceptance of Stock Transfer and Confirmation of Amended Lease Agreement for the FBO Services at the Crystal River airport when received and executed by Lessee.

*County Administrator Charles R. Oliver reviewed this item. Commissioners thanked Tom Davis for his many years of service and welcomed James Wu Chen.*

**Motion to approve G4a and b.**

*Prior to the vote, President and CEO of the Chamber of Commerce Josh Wooten and Tom Davis 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

**H. PRESENTATIONS/PUBLIC HEARINGS**

**H.1. Amend the Fee Schedule Resolution for the Building Division**

Conduct a Public Hearing at 1:30 p.m. on August 22, 2017, to consider and adopt the Resolution for the Building Fee Schedule revisions.

*County Administrator Charles R. Oliver made brief comments. County Attorney Denise A. Dymond Lyn read the proposed resolution title into the record.*

*There was no public comment.*

**Motion to approve item H1.**

**Resolution Number 2017-123**

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

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

### **I.1. Water and Wastewater Authority Board**

- a. Accept resignation of Alan W. Peckham, Lay Member, from the Water and Wastewater Authority Board.
- b. Announce vacancy for a Lay Member position for an unexpired term that will expire on January 31, 2018.

**Motion to approve item I1a and b.**

<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.2. Special Library District Advisory Board Nomination & Appointment**

Nominate & Appoint one (1) individual to the Special Library District Advisory Board as a Regular Member to fill one unexpired term vacated by Gary Rasmussen. This two year term expires January 31, 2018.

**Motion to nominate and appoint Neale Brennan.**

<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

## **J. COMMITTEE REPORTS FROM COMMISSIONERS**

*Commissioner Jimmie T. Smith announced the Citrus Free Jam for middle and high schoolers on August 28, 2017, at 7:00 PM at the Lecanto Park.*

*Commissioner Brian Coleman noted the upcoming retirement of Facilities Manager Charlie Gatto.*

*First Vice Chairman Ronald E. Kitchen, Jr., discussed recent meetings of the Metropolitan Planning Organization (MPO) and Tampa Bay Regional Planning Council (TBRPC).*

## **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. Combining Water Permit with the County**

Direct staff to prepare the necessary assurances for WRWSA (Withlacoochee Regional Water Supply Authority) to facilitate consolidation of this permit and bring them to the BOCC for approval.

*Second Vice Chairman Jeff Kinnard, DC, discussed this item. The consensus of the Board was to move forward.*

**M.2. Reject All Proposals for Real Estate Professional Services RFP 040-17**

Reject All Proposals for Real Estate Professional Services RFP 04017.

*Second Vice Chairman Jeff Kinnard, DC, discussed the request and made a motion to reject the bids received in the RFP process; the motion was seconded by Commissioner Jimmie T. Smith. After discussion, the motion was withdrawn and the request to change the process would be on the next agenda.*

**N. 1ST VICE CHAIRMAN RONALD E. KITCHEN JR. - DISTRICT 2****N.1. Discussion and vote for the Board of County Commissioners to host the 3rd Annual Community Elected Leadership Summit on Friday, January 19, 2018**

Discussion and vote for the Board of County Commissioners to host the 3rd Annual Community Elected Leadership Summit on Friday, January 19, 2018.

*First Vice Chairman Ronald E. Kitchen, Jr., briefly discussed this request.*

**Motion to approve item N1.**

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

**Additional Comments**

*First Vice Chairman Ronald E. Kitchen, Jr., addressed sources of funding for Heritage Park in Homosassa and the upcoming Florida Association of Counties (FAC) Policy Conference. Board discussion followed.*

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

*Chairman Scott Carnahan noted future projects for the county.*

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

*No items.*

*First Vice Chairman Ronald E. Kitchen, Jr., discussed an informational booklet being created by staff to display transportation issues and projects.*

**Q. OPEN TO THE PUBLIC**

*Janet Berek made further comments regarding residential road resurfacing and asked the Board to consider using the Citrus Springs Community Center for the annual Board Retreat.*

*Karen Esty addressed the RFP process as discussed under item M2, the issue with Heritage Park in Homosassa, and repairs to Highway 41.*

*Board members responded to comments.*

## **R. UPCOMING MEETINGS**

1. Regular Meeting: **September 12, 2017, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **September 26, 2017, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **October 10, 2017, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

## **S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS**

1. 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**

- T.1. **OA-17-04 - Section 7500, Airports - Adjacent Land Use Controls; Section 1500, Definitions 5:01 PM**
  - a. Conduct a public hearing at 5:01 p.m. to review and discuss OA-17-04 - Section 7500, Airports-Adjacent Land Use Controls, and Section 1500, Definitions, an Ordinance amending Ordinance 2012-A06, the Land Development Code.
  - b. If approved, authorize the Chairman to execute Ordinance OA-17-04 - Section 7500, Airports-Adjacent Land Use Controls, and Section 1500, Definitions, and direct the Clerk to record the Ordinance in the public records.

*County Administrator Charles R. Oliver provided a brief overview of the request. County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record. Land Development Director Joanna Coutu provided further information.*

*There was no public comment.*

**Motion to approve item T1a and b.**

**Ordinance Number 2017-A33**

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

**U. ADJOURN**

The meeting was adjourned at 5:05 PM