



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • SEPTEMBER 26, 2017

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

September 26, 2017 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Pastor David Smith from Cornerstone Baptist Church 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	
Kym Ceccoli	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Scott Carnahan requested items G2 and G3 be added to the agenda.

Motion to approve the agenda as amended.

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

B. CONSENT

Motion to approve the Consent agenda in its entirety.

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. Southwest Florida Water Management District FY 2018 Schedule of Meetings

Acknowledge receipt of correspondence received from Southwest Florida Water Management District regarding the meeting schedule for fiscal year 2018 and a map directing the District's boundaries.

Community Services

No items.

Human Resources

No items.

Management and Budget

No items.

Planning and Development

No items.

Public Works**B.3. Lease Agreement for T-Hangar Unit 1-A at the Crystal River Airport**

Approve and authorize the Chairman to execute the Lease Agreement with Scott Redrick for T-Hangar Unit 1-A, at the Crystal River Airport.

B.4. Deletion of Surplus Property

Approve the deletion of the non-repairable KM 3035 Kyocera copier/scanner item from the inventory of the Building Division and the removal of same item from the county's Capital Asset listing.

B.5. Airport Ground Lease-Royal Oaks of Citrus Homeowners Association Inc.

Approve and authorize the Chairman to execute the Airport Ground Lease Agreement between Citrus County, Florida, a political subdivision of the State of Florida and Royal Oaks of Citrus Homeowners Association Inc., a Florida Non Profit Corporation for the use of a portion of the Inverness Airport for the subdivision entrance sign at the rate of \$120.60 plus tax, per year, subject to an annual ten percent (10%) escalator.

Resolution Number 2017-131**Systems Management****B.6. Public Records Report**

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

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings

No items.

C. PROCLAMATIONS

Motion to approve items C1, C2, and C3.

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 "National 4-H Week"

Approve and authorize the Citrus County Board of County Commissioners to execute a Proclamation to proclaim the week of October 1, 2017 through October 7, 2017 as "National 4-H Week".

2. Proclamation: Business Appreciation Month

Approve and authorize the Board to execute a Proclamation declaring the month of October 2017 as "Business Appreciation Month" in Citrus County, Florida.

3. Proclamation- Florida Native Plant Month

Approve and authorize the Board to execute a proclamation declaring the month of October, 2017 as "Florida Native Plant Month" in Citrus County, Florida.

Updates on Recovery Efforts

Emergency Operations Director, Captain David DeCarlo provided an update on the level of the Withlacoochee River and responded to questions from the Board. County Attorney Denise A. Dymond Lyn requested the Board consider extending the Declaration of Emergency for an additional 72 hours.

Motion to extend the Declaration of Emergency for an additional 72 hours.

Prior to the vote, citizen Martha Consuegra commented. County Administrator Charles R. Oliver responded.

Captain DeCarlo provided additional information relating to recovery efforts from Hurricane Irma.

D. OPEN TO THE PUBLIC

John Wade raised questions regarding upcoming item H1

Loretta Lacy, Treasurer of Nature Coast Carving Club, discussed the fees charged to utilize the Citrus County Auditorium.

Open to the Public was continued following items H1 and H2.

E. REGULAR BUSINESS**1. Bids**

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

Prior to the vote, citizen Janet Barek commented on item E1b.

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

a. ITB 017-15 Amendment #3 Valve Assessment Program - R&M Service Solutions, LLC

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and R & M Service Solutions, LLC to renew the Agreement for the one-year renewal extending the duration of the Agreement to September 30, 2018.

b. ITB 033-17 SCOP CR 495 from W. Dunklin St. to W. River Bend Rd. - DAB Constructors, Inc. Joint Project with Florida Department of Transportation

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and D.A.B. Constructors, Inc., to provide the construction of the SCOP Project - Resurfacing of Citrus County Road - CR 495 from W. Dunklin St. to W. River Bend Rd.

c. BW 055-15 Amendment No. 2; Visitors Guide; Akers Media Group, Inc.

Approve and Authorize the Chairman to execute the Amendment No.2 between Citrus County, Florida and Akers Media Group, Inc., to provide services for the publication of the Citrus County Visitors Guide extending the Agreement to November 1, 2018.

d. BW 060-17 Safety Shoe Program; Military Outlet, Inc.

- a. Approve and Authorize bid waiver for Safety Shoe Program.
- b. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Military Outlet, Inc., for the purchases of safety boots for County employees and firefighters.

e. ITB 051-17 Koha Open Source Integrated Library System-ByWater Solutions LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and ByWater Solutions LLC to provide the Services for the Koha Open Source Integrated Library System.

E.2. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting Transportation Disadvantaged Trip and Equipment and Transportation Operations Section 5311 grant budgets for fiscal year 2016/2017.

Motion to approve item E2.

Resolution Number 2017-132

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.3. Budget Transfers

Approve budget transfers for the Senior Companion Program, Retired Senior Volunteer Program (RSVP), Visitor & Convention Bureau, Facilities Management, Fleet Management, Parks and Recreation, Grounds Maintenance, Fire Rescue, Stormwater, Utilities, Aquatic Services, Solid Waste and Management and Budget for fiscal year 2016/2017.

Motion to approve item E3.

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. Assignment of Utility Credits

Approve and authorize the Chairman to execute the Agreement for assignment of water and wastewater connection fee credits from Lecanto Investments, Inc to Lecanto Real Estate, LLC and to be recorded in the Official Record Book

Motion to approve item E4.

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. Citrus County Health Department Contract

Approve and authorize the Chairman to execute a contract with the State of Florida Department of Health for operation of the Citrus County Health Department contract year October 1, 2017, through September 30, 2018.

Motion to approve item E5.

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.6. Recycling Plan Amendment 2017

Approve and authorize the Chairman to accept 2017 amended Recycling Plan and direct staff to submit to FDEP.

Motion to approve item E6.

Prior to the vote, citizen John Wade commented. Interim Public Works Director Larry Brock responded.

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. Interlocal Agreement for Whispering Pines Park

Approve and authorize Chairman to sign Interlocal Agreement with the City of Inverness for funding of Whispering Pines Park in the amount of \$301,694 for fiscal year 2017/18 subject to the conditions contained herein.

Chairman Scott Carnahan made brief comments.

Motion to approve item E7.

Citizens John Wade and Janet Berek 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.8. Mermaid & Margarita Festival

Approve and authorize the Chairman to execute the Fort Island Gulf Beach Use Agreement between Citrus County, Florida, a political subdivision of the State of Florida and the Citrus County Chamber of Commerce for the utilization of Fort Island Gulf Beach and Fishing Pier for the Mermaid and Margarita Festival to be held on April 14, 2018.

Motion to approve item E8.

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

E.9. Memorandum of Understanding between CCSO and Citrus County - *Item has additional information added*

Approve and authorize the Chairman to execute the Memorandum of Understanding between the Citrus County Sheriff's Office and Citrus County, Florida for fire dispatch services.

Motion to approve item E9.

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.10. Insurance Renewal

Approve and authorize the Chairman to execute the Stop Loss Agreement with Blue Cross Blue Shield for a period of one year with an effective date of October 1, 2017.

Motion to approve item E10.

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.11. Declaration of County Owned Property as Surplus and Proposed Sale and Proposed Sale of the Citrus County Auditorium

- a. Approve the declaration of the Citrus County Auditorium (land and assets) as surplus and convey said real property to the Citrus County Fair Association, Inc. a Florida Not for Profit Corporation 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 Citrus County Auditorium to the Citrus County Fair Association, 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 Citrus County Auditorium (land and assets).
- d. Authorize the Chairman to execute a statutory County Deed from Citrus County, Florida, a political subdivision of the State of Florida to the Citrus County Fair Association, Inc., a Florida Not for Profit Corporation.
- e. Authorize the Clerk to record the Resolution and County Deed in the Public Records of Citrus County, Florida.

Motion to approve item E11a, b, c, d, and e.

Prior to the vote, citizens John Wade, Lee Stokes, and Loretta Lacy commented. County Administrator Charles R. Oliver and Community Services Director Tobey Phillips responded to questions and comments from the Board.

Resolution Number 2017-133

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.12. EVOK Post Irma Recovery Tourism-Marketing Action Plan

- a. Approve and authorize the Chairman to execute Amendment #4 to the Evok Agreement in the amount of \$59,975 for the Post Irma Tourism Marketing Action Plan.
- b. Approve related budget transfer.

Motion to approve item E12.

First Vice Chairman Ronald E. Kitchen, Jr., provided an overview of the request. Citizen Janet Berek commented in favor of the request.

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

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	5/8/2017	Plan to Dispose of Excess Property	Susan Boelk	7/25/2017		RFP Award Pending
2.	7/14/2017	State Legislative Agenda	Randy Oliver Tobey Phillips	10/24/2017		
3.	8/8/2017	Drug Forfeiture Fund	Randy Oliver	9/12/2017		
4.	8/22/2017	Recommendation on Code Enforcement	Mark Green Scott McKinney	10/24/2017		

County Administrator Charles R. Oliver noted there were no changes to the Outstanding Commission Items.

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Project Funding and Listing for Application for SWFWMD Cooperative Funding Initiative

- a. Staff recommends that the Board approve funding for the listed projects and authorize application for SWFWMD CFI funds for the FY 2019 funding cycle.
- b. Direct staff on funding for Save Crystal River project, if desired by the Board and if funded whether funding should be used only on King's Bay or also for the canals. .
- c. Staff requests that the Board rank the projects in the order presented.
- d. Staff requests County Administrator to execute the ranking letter and the funding letter required for application.

County Administrator Charles R. Oliver provided an overview of this request.

Motion to move forward with item G1a, b, c, and d.

Prior to the vote, Steve Lamb representing Save Crystal River, Inc., and City of Crystal River Manager Dave Burnell commented. Short discussion followed.

Chairman Carnahan clarified his motion to include the cages in Kings Bay and the canals.

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

G.2. Private Road Debris Pickup - *Item received after the agenda was published.*

Board discussion regarding private road debris pickup.

County Administrator Charles R. Oliver discussed this item.

Motion to use county resources to pick up debris on private roads.

Prior to the vote, Mr. Oliver clarified that this would exclude gated communities and commercial properties. Citizen Janet Barek commented. Board discussion followed.

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.3. Hurricane Irma Debris Removal and Monitoring - *Item received after the agenda was published.*

A. 1. Approve and authorize staff to issue a requisition/ purchase order to Thompson Consulting Services, LLC for Emergency Debris Removal Monitoring Services in the total amount of \$668,400.

2. Approve and authorize staff to issue a requisition/ purchase order to DRC Emergency Services, LLC for Emergency Debris Management Services in the amount of \$2,228,000.

B. 1. Approve and authorize staff to issue a notice to proceed to Thompson Consulting Services, LLC for Emergency Debris Removal Monitoring Services when appropriate for PO authorized in A1.

2. Approve and authorize staff to issue a requisition/ purchase order to DRC Emergency Services, LLC for Emergency Debris Management Services when appropriate for PO authorized in A2.

C. Approve related budget resolutions.

County Administrator Charles R. Oliver reviewed this item.

Motion to approve item G3a, b, and c.

Resolution Numbers 2017-138 and 2017-139

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

H.1. 1:30 PM Florida Turnpike Enterprise Update

No action required

Carol Scott and Allison Stetner representing the Turnpike Authority provided the presentation and responded to questions from the Board.

H.2. 1:45 PM Florida Department of Transportation (FDOT) will provide an update on the Hall's River Bridge Project.

Florida Department of Transportation (FDOT) will provide an update on the Hall's River Bridge Project.

Richard Frank representing the Florida Department of Transportation provided the update.

D. Open to the Public Continued

Michael Fuller voiced concerns regarding the County Road 491 DRA and permitting for proposed Wawa gas stations.

Ed Youngblood and Debbie Selsavage representing the Alzheimer's Family Organization discussed the upcoming Citrus County Walk Aware for Alzheimer's.

Martha Consuegra spoke about cleanup of storm debris from manufactured home parks.

Don Short and Gregg Stroud representing the Nature Coast Carving Club talked about the fees to lease the Citrus County Auditorium.

Karen Esty suggested a disclosure affidavit regarding dirt roads prior to the sale of property.

Hal Porter addressed concerns regarding the use of the Citrus County Auditorium.

Josh Wooten, President and CEO of the Chamber of Commerce requested the Board's approval for upcoming item E8.

Tom Mize, President of the Beverly Hills Lions Club thanked the Board and Parks and Recreation for their support of the Beverly Hills Christmas Parade.

Commissioners responded to comments from the public.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chairman Ronald E. Kitchen, Jr., noted that Florida Association of Counties (F.A.C) meetings would begin on September 27, 2017.

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

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

No items.

Q. OPEN TO THE PUBLIC

Janet Barek announced an event for the Citrus County Crafters Council that would be held on Saturday, October 1, 2017, from 8:00 a.m. to 5:00 p.m. at the Citrus Springs Community Center. She also noted a large tree lying in the County right of way following Hurricane Irma.

R. UPCOMING MEETINGS

1. Regular Meeting: **October 10, 2017, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **October 24, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **November 14, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Final Budget Hearing: **September 26, 2017 at 5:01 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Workshop-LDC- Temporary Uses/Tents/Aesthetics: **October 10, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Workshop- LDC - Coastal Waterfront Development: **November 30, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. Workshop LDC- Mixed Use & Commercial Redevelopment: **January 23, 2018 at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. Workshop LDC-Additional Topics: **February 27, 2018 at 9:00 AM** Citrus County

Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
6. Workshop LDC-Wrap Up: **April 10, 2018 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 Public Hearing - Final Budget Hearing

- a. Discuss the percentage change in the millage rate over the rolled-back rate.

- b. Take public comment concerning the tentative budget and proposed millage.

- c. Motion to approve and authorize the Chairman to execute a resolution amending the 2017/2018 budget for adjustments previously presented at the September 19, 2017 Tentative Budget Hearing (Exhibit A), other budget modifications (Exhibit B), and cash carry forward adjustments (Exhibit C).

- d. Motion to adopt and authorize the Chairman to execute the final millage rate resolution. (Prior to voting on motion, the name of the taxing authority, rolled-back rate, percentage change and the millage rate to be levied must be publicly announced.)

- e. Motion to adopt and authorize the Chairman to execute the final budget resolution.

- f. Motion to approve and authorize staff to execute the Vote Record Final Adoption of Millage Levy (DR-487V), Maximum Millage Levy Calculation Final Disclosure (DR-420MM), and Certification of Compliance (DR-487) via electronic format (e-TRIM).

- g. Motion to authorize staff to execute the Certification of Final Taxable Value (DR-422), upon receipt, via electronic format.

- h. Motion to adopt and authorize the Chairman to execute the roll forward grant resolution.

- i. Approve and authorize Chairman to sign a letter to the Sheriff regarding the Sheriff's Budget Allocation for FY18 as approved by County Administrator and County Attorney.

County Administrator Charles R. Oliver explained the purpose of the hearing and reviewed the tentative budget and proposed changes in millage.

There was no public comment.

- . **Motion to approve and authorize the Chairman to execute a resolution amending the 2017/2018 budget for adjustments previously presented at the September 19, 2017, Tentative Budget Hearing, or other budget modifications, and cash carry forward adjustments.**

Resolution Number 2017-134

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kinnard D.C., Smith, Coleman
NAYS:	Kitchen Jr.

- . **Motion to adopt and authorize the Chairman to execute the final millage rate resolution.**

Resolution Number 2017-135

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Smith, Coleman
NAYS:	Kinnard D.C.

- . **Motion to adopt and authorize the Chairman to execute the final budget resolution.**

Resolution Number 2017-136

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

- . **Motion to approve and authorize staff to execute the Vote Record Final Adoption of Millage Levy (DR-487V), Maximum Millage Levy Calculation Final Disclosure (DR-420MM), and Certification of Compliance (DR-487) via electronic format (e-TRIM).**

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kinnard D.C., Smith, Coleman
NAYS:	Kitchen Jr.

- . **Motion to authorize staff to execute the Certification of Final Taxable Value (DR-422), upon receipt, via electronic format.**

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

- . **Motion to adopt and authorize the Chairman to execute the roll forward grant resolution.**

Resolution Number 2017-137

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

- . **Motion to approve and authorize the Chairman to sign a letter to the Sheriff regarding the Sheriff's Budget Allocation for FY18 as approved by County Administrator and County Attorney.**

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

- T.2.** 5:05 P.M. OA-17-03 Update of the 5-year Capital Improvements Schedule - *Item has additional information added*

a. Conduct a public hearing on September 26, 2017 at 5:05 p.m. to review and discuss OA-17-03, Annual Update of the 5-year Capital Improvements Schedule, Chapter 12 of the Citrus County Comprehensive Plan.

b. If approved, adopt and authorize the Chairman to execute the Ordinance for OA-17-03, Annual Update of the 5-year Capital Improvements Schedule.

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.

There was no public comment.

Motion to approve item T2b.

Ordinance Number 2017-A34

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

U. ADJOURN

The meeting was adjourned at 5:10 PM