



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • AUGUST 13, 2019

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

August 13, 2019 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Pastor Kevin Ballard from Calvary Chapel Inverness led the invocation.

2. Pledge of Allegiance

3. Roll Call

Attendee Name	Title	Status	Arrived
Jeff Kinnard D.C.	Chairman District 1	Present	
Brian J. Coleman	1st Vice Chairman District 5	Present	
Scott Carnahan	2nd Vice Chairman District 4	Present	
Jimmie T. Smith	Commissioner, District 3	Present	
Ronald E. Kitchen Jr.	Commissioner District 2	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Amy Charley	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Jeff Kinnard, D.C. requested to delete items B8 and G6, to add items G7 and O3 items, and to move agenda item O3 forward to hear after open to the public.

Commissioner Ronald E. Kitchen, Jr. objected to the addition of item O3 to the agenda and commented.

Chairman Kinnard responded to comments on item O3.

Board discussion ensued.

Motion to remove items B8 and G6, to add items G7 and O3, and to move item O3 forward.

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

B. CONSENT

Motion to approve the Consent Agenda.

Citizens Janet Barek commented on items B15 and B16.

County Administrator Charles R. Oliver responded to comments from the public.

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

Minutes

- B.1. Board of County Commissioners - Public Workshop - Jun 25, 2019 9:00 AM**
- B.2. Board of County Commissioners - Regular Meeting - Jun 25, 2019 1:00 PM**
- B.3. Board of County Commissioners - Regular Meeting - Jul 9, 2019 1:00 PM**

Administration

No items.

Attorneys Office

No items.

Clerk**B.4. Deletion of Surplus Property**

Approve donation of the following item from the Clerk of the Circuit Court and Comptroller to the Key Training Center and the removal of same item from the Clerk's capital asset listing. Asset# 90293 - 4 Modular Cubicle Workstations

B.5. Delete Network Switch RMA from Assets

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: RMA - 1276 - Brocade VDX 6740T Switch - CQG3842L06N

B.6. Approve 2/12/19 Corrected BOCC Minutes

Approve the correction to Item G4 of the minutes from the regular meeting held on February 12, 2019.

Community Services**B.7. Law Library Shelving - Donation**

Approve the deletion of the following items from the inventory of the Department of Community Services/Library Services Division and the removal of the same item from the County's Capital Asset Listing: #17967 Law Library Shelving (18 single units w/canopy tops).

B.8. Law Library Books - Disposal - *This item was pulled during the meeting.*

Approve the deletion of the following items from the inventory of the Department of Community Services/Library Services Division and the removal of same item from the County's Capital Asset listing: #17490 Law Library Books (1433 Volume).

B.9. Youth Athletic Organization Agreement - Nature Coast Youth League Agreement

Approve and authorize the Chairman to execute the Youth Athletic Organization Agreement between Citrus County and Nature Coast Soccer Club for their 2019-2020 soccer season.

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, Florida and West Citrus Soccer Club for their 2019-2020 season.

Fire Services**B.11. Acknowledge Receipt Nature Coast EMS May 2019 Report and Hospital Drop Times**

Acknowledge receipt of the May 2019 Nature Coast EMS response time summaries per Nature Coast EMS time keeping process and Nature Coast EMS Monthly Hospital Drop Time Report through May 2019.

Human Resources

No items.

Management and Budget

B.12. Budget Reduction Reserve Account

Acknowledge receipt of the monthly Budget Reduction Reserve Report as of July 2019.

B.13. Citrus County Mosquito Control District Budget for FY 2019-2020

Acknowledge receipt of correspondence received from Citrus County Mosquito Control District Budget for fiscal year 2019-2020.

Planning and Development

B.14. Deletion of surplus property

Approve deletion of the following item from the inventory of Growth Management, Code Compliance and the removal of same item from the county's capital asset listing. Asset # 17825 - Modular desk.

B.15. Final Plat: PLT-19-04 The Ponds of Dunnellon

- a. Review and approval of application PLT-19-04, The Ponds of Dunnellon, creating eight residential parcels on a portion of Tract P in Citrus Springs Unit 20.
- b. Direct the Chair to sign the Plat, and direct the Clerk to record the Plat in the public records of Citrus County, Florida.

B.16. PLT-19-05 Final Plat for Phillips Subdivision

- a. Review and approve PLT-19-05, Final Plat for Phillips Subdivision.
- b. If approved, direct the Chairman to sign the Plat and the Clerk to record the Plat in the public records of Citrus County, Florida.

Public Works

B.17. Surplus Property

Approve and authorize staff to sell equipment as listed in the supporting backup material through an online auction service. In the event an item does not sell, authorize staff to dispose of surplus property according to County policy.

Systems Management**B.18. 3Com Switch**

Approve the Removal of Asset 15768 from Systems Managements Asset Inventory

Visitors and Convention Bureau

No items.

Water Resources**B.19. Connection 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 for Scott A. Dennison.

B.20. Connection 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 for Herman H. Kaylor and Mary L. Kaylor .

B.21. Connection 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 for Mike Bright.

B.22. Connection 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 for Jose Ledda and Margarita A. Ledda.

B.23. Connection Fee Lien Agreement - Yarber 10099

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 for Lester Dean Yarber.

B.24. Release of Lien- Connection Lien Agreement

Approve and authorize the Chairman to execute Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services against property owned by Albert & Darlene Anders, Nancy Chaffee, and John Toto.

B.25. Release of Lien - Utility Services

Approve and authorize the Chairman to execute Satisfaction of Lien filed by and on behalf of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services against property owned by Bonita Pelley.

B.26. Release of Lien for Utility Services

Approve and authorize the Chairman to execute the Release of Liens for the following Connection Charge Installment Lien Agreements: Scott & Cathy Lawson, Charles & Cheryl Andrews and Danielle King.

Set Public Hearings

No items.

C. PROCLAMATIONS**1. Proclamation Smokey Bear's 75th Birthday**

Approve and authorize the Board to execute a Proclamation extending best wishes in recognition of Smokey Bears' 75th Birthday on August 9, 2019 in Citrus County, Florida.

Motion to approve item C1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, 2nd Vice Chairman District 4
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

D. OPEN TO THE PUBLIC

The following individuals spoke of various issues: Jim Rashley; Janet Kohlas; Janet Barek; and Ken Hinkle, City of Inverness Councilman.

Commissioners responded to comments from the public.

E. REGULAR BUSINESS**1. Bids**

Motion to approve items E1a, b, c, d, and e.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., Commissioner District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

a. ITB 18-086 Amendment No. 1; Chassahowitzka to SWRWRF Force Main Project; Art Walker Construction,

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Art Walker Construction, Inc. to extend the duration of the Agreement due to delays by the pump Vendor.

b. BW 18-089 Amendment No. 1; Social Media Archive; ArchiveSocial, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and ArchiveSocial, Inc. to provide Social Media Archive

Services.

c. PB 19-082 Herbicides & Related Adjuvants, SFWMD RFB No. 6000000959

Approve and Authorize the Chairman to execute the Agreements between Citrus County, Florida and Nutrien AG Solutions, Inc., between Citrus County, Florida and Winfield Solutions LLC, and between Citrus County, Florida and Helena Agri Enterprises, LLC all set to expire on June 30, 2020.

d. RFQ 19-065 Continuing Contract for Professional Consulting Services Solid Waste Management-Jones Edmunds & Associates, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Jones Edmunds & Associates, Inc. to provide Engineering Consulting Services associated with Solid Waste Management.

e. RFQ 18-055 Work Authorization; Continuing-Professional Engineering Services; DRMP, Inc.

Approve and Authorize the Chairman to execute the Work Authorization for DRMP, Inc to provide a Stormwater Fee Rate and Methodology Study at a cost of \$99,299.

E.2. Budget Transfers

Approve budget transfers for Solid Waste, Public Safety, State Housing Initiative Partnership (SHIP), Animal Services, Grounds Maintenance (3), Utilities and Library Services (2) for fiscal year 2018-19.

Motion to approve item E2.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, 1st Vice Chairman District 5
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting the Florida Department of Transportation SCOP grants for N Citrus Springs Blvd from US 401 to Withlacoochee Trail and Forest Ridge Blvd from CR 486 to CR 491 grant budgets, Community Care for the Elderly, Alzheimer's Disease Initiative, Home Care for the Elderly, Local Service Program, Senior Companion Program and Retired Senior Volunteer Program grant budgets and amending the Senior Companion Program, Older American's Act -Title III B, Older American's Act - Title III C-1, Older American's Act - Title III C-2 and Older American's Act - Title III E grant budgets for fiscal year 2018-19.

Motion to approve item E3.

Citizen Janet Barek commented.

Resolution Number 2019-068

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.4. Memorandum Of Understanding for E911 Services

Approve and authorize the Chairman to execute a Memorandum of Understanding with Citrus County Sheriff’s Office (CCSO) establishing roles and responsibilities for providing emergency dispatch services at the Communications Center to perform the general functions for Citrus County Fire Rescue beginning on October 1, 2019 and ending on September 30, 2020.

While the contract does not include response time standards, it does provide for the Sheriff’s Office to provide Call Processing Reports that include the dispatch time. This will provide a basis for determining effectiveness and areas for potential improvement.

Motion to approve item E4.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, 2nd Vice Chairman District 4
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.5. Agreement for Continuing Disclosure Services with HTS Continuing Disclosure Services

Approve and authorize the Chairman to sign the Agreement between Citrus County, Florida and HTS Continuing Disclosure Services, A Division of Hilltop Securities Inc. for continuing disclosure services.

Motion to approve item E5.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, 1st Vice Chairman District 5
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.6. Approve Bond Inducement Resolution for the future phase of CR491

Approve Bond Inducement Resolution for the future phase of CR491.

Motion to approve item E6.

Citizen Janet Barek commented.

County Administrator Charles R. Oliver responded to comments from the public.

Commissioner Ronald E. Kitchen, Jr. commented.

Resolution Number 2019-069

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, 2nd Vice Chairman District 4
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.7. South Garcia Point Sewer Project 2019 Assessment Area - DVR 2019-003 Messina

- a. Approve and authorize the Chairman to execute the Permanent Reassignment of Development Rights Agreement for residential properties within the South Garcia Point Sewer Project 2019 Assessment Area for Salvatore L & Sunday Messina, property owner of Lots 15.4 & 15.5, DVR 2019-003.

- b. Authorize the Clerk to attest and record in Public Records of Citrus County, Florida.

Motion to approve item E7a and b.

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

E.8. Business Associate Agreement - Spang, Inc. dba Visiting Angels

Authorize the Chairman to execute the Business Associate Agreement between Citrus County, Florida and Spang, Inc. dba Visiting Angels.

Motion to approve item E8.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.9. BCC authorization to pursue amendment to existing Development Agreement for Gulf to Lake Associates (formerly DA-11-01)

BCC authorize the County Administrator to pursue negotiations with Gulf to Lake Associates relative to the entry into a revised Development Agreement for the area outlined previously in application DA-11-01 in the Lecanto area, as set forth in Chapter 12 of the Land Development Code and Florida Statutes.

Motion to approve item E9.

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

E.10. 2019-2021 LIHEAP/EHEAP Vendor Agreements Amend #1

Approve and authorize the Chairman to execute Amendment # 1 to the Low Income Home Energy Assistance Program (LIHEAP) and Emergency Home Energy Assistance for the Elderly Program (EHEAP) 2019-2021 Vendor Payment Agreements.

Motion to approve item E10.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.11. Amendment to Southwest Florida Water Management District Cooperative Funding Agreement for Conservation - Citrus County Water Sense Labeled Irrigation Controller Project (N958) - Phase 2

Approve and authorize the Chairman to accept and execute the Amendment to the Cooperative Funding Initiative Agreement for the Water Sense Labeled Irrigation Controller - Phase 2 project.

Motion to approve item E11.

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

E.12. Florida DHSMV

Authorize the Chairman to sign the Release Form for Property Damage/Injury.

Motion to approve item E12.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.13. Basic Ordering Agreement with U.S. Immigration and Customs Enforcement

Approve Basic Ordering Agreement with the U.S. Immigration and Customs Enforcement.

Motion to approve item E13.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.14. 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 E14a and b.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brian J. Coleman, 1st Vice Chairman District 5
SECONDER: Jimmie T. Smith, Commissioner, District 3
AYES: Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.15. FY 2019 Edward Byrne Memorial Justice Assistance Grant JAG D Grant

Approve and authorize the Chairman to execute the grant Certifications and Assurances for funding assistance through the U.S. Department Office of Justice Programs, Bureau of Justice Assistance, FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG D) Local Solicitation in the amount of \$27,792.

Motion to approve item E15.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brian J. Coleman, 1st Vice Chairman District 5
SECONDER: Scott Carnahan, 2nd Vice Chairman District 4
AYES: Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

E.16. Florida Animal Friend Grant

Authorize Chairman to sign grant in the amount of \$15,000 from Florida Animal Friend to provide spay/neuter services only.

County Administrator Charles R. Oliver recognized Animal Services Director Colleen Yarbrough and Dr. Meredith Montgomery.

Motion to approve item E16.

Commissioner Ronald E. Kitchen, Jr. commented.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brian J. Coleman, 1st Vice Chairman District 5
SECONDER: Scott Carnahan, 2nd Vice Chairman District 4
AYES: Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017 RETREAT	Resolve Landfill Issues	Larry Brock	Ongoing		
2.	12/12/2017 RETREAT	Explore Architectural/Historic District Overlay for Hernando	Tobey Phillips	3/31/2019		To be considered at 7/23/19 Meeting
3.	4/24/2018	Ordinance for Housing	Randy Oliver	3/31/2019		Met with CCBA

		Restrictions in Certain Zoning Classifications				
4.	8/21/2018	Work with City of Inverness on Air Space Protection Agreement Required by FAA	Denise Lyn	TBD		Working with the City on the Issue
5.	2/12/2019	Evaluate Lighting on Basketball Court Lighting at Wesley Jones Park	Tobey Phillips	TBD		After Lighting is Installed
6.	2/26/2019	Lease of Ozello Fire Station to the Ozello Civic Association	Susan Boelk	10/9/2019		Food Pantry said they could not relinquish for six months
7.	6/25/2019	Obtain Information or Presentation of the Effectiveness of Career Source regarding Workforce Training Program	Cyndi Oswald	8/27/2109		Rusty Skinner Scheduled to make a Presentation on August 29, 2019
8.	7/9/2019	Proposed Changes to Fireworks/Ordinance Permitting	Denise Lyn	10/8/2019		
9..	7/23/2019	Consideration of Lien Reduction in Code Compliance Case for Warren Gill	Randy Oliver	8/27/2019		

County Administrator Charles R. Oliver requested no changes.

Motion to approve item F.

Prior to the vote, at the request of Commissioner Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver confirmed the date change.

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Update on the Status of the Nature Coast EMS Audit

Receive an update on the status of Nature Coast EMS Audit.

County Administrator Charles R. Oliver provided an update.

G.2. List of Items for Discussion regarding Franchising of Solid Waste Collection Services

Board discussion of the List of Items regarding Franchising of Solid Waste Collection Services for future discussion at the next workshop to be scheduled.

County Administrator Charles R. Oliver presented the recommendation.

Board discussion ensued.

Motion to approve the list.

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

G.3. FY 2020 Residential Resurfacing Program - Recommended List of Residential Roads

- a. Board approval of the FY 2020 MSBU roadway list.
- b. Board approval of the "2020 Residential Resurfacing 6+" roadway list, or
- c. Board approval of the "2020 Residential Resurfacing 7+" roadway list.
County Administrator Charles R. Oliver presented the recommendation.

Board discussion ensued.

Motion to approve the 2020 Residential Resurfacing 7+ roadway list.

Citizen Janet Berek commented.

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

G.4. Reschedule August 27, 2019 Board Meeting to August 29, 2019

Reschedule August 27, 2019 Board Meeting to August 29, 2019

County Administrator Charles R. Oliver presented the recommendation.

Motion to approve item G4.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, 2nd Vice Chairman District 4
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

G.5. Proposed 2019 Property Abatement Assessments

- a. Cancel the public hearing scheduled for August 27, 2019 at 2:00 p.m. regarding the 2019 Property Abatement Assessments.
- b. Adopt and authorize the Chairman to execute a Resolution for the 2019 Property Abatement Assessments relating to the provision of property abatement services; describing the method of assessing property abatement service costs against assessed property located within Citrus County, Florida; determining the property abatement service costs and the initial

property abatement special assessments; directing the preparation of an assessment roll, authorizing a public hearing and directing the provision of notice thereof and providing for an effective date.

- c. Set a public hearing on September 10, 2019 at 1:45 P.M. regarding the 2019 Property Abatement Assessments.

County Administrator Charles R. Oliver presented the recommendation.

Motion to approve item G5a, b, and c.

Resolution Number 2019-070

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, 1st Vice Chairman District 5
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

- G.6.** PV-19-02 Law Office of Clark A. Stillwell for Joseph and Crystal Gibson - *This item was pulled during the meeting.*

- a. Cancel the public hearing previously set for 5:00 P.M. on August 27, 2019.

- b. Set a public hearing for 5:00 P.M. on September 10, 2019, to consider PV-19-02, Law Office of Clark A. Stillwell for Joseph and Crystal Gibson.

- G.7.** Consider funding of the Leadership Florida Event hosted by the Plantation - *Item received after the agenda was published.*

Approve \$1,500 from the Tourist Development Fund to help sponsor the reception for the Leadership Florida event hosted by the Plantation on Crystal River on August 23, 2019.

County Administrator Charles R. Oliver presented the recommendation.

Commissioner Ronald E. Kitchen, Jr. commented.

Motion to approve item G7.

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

H. PRESENTATIONS/PUBLIC HEARINGS

- H.1. 1:30 PM T2C - Energy Presentation**

Approve and Authorize the Chairman for consent in allowing T2C-Energy to demonstrate a Waste to Energy technology that utilizes methane gas at the Citrus County Landfill to produce drop in diesel fuel

County Administrator Charles R. Oliver provided the recommendation.

Public Works Director Randall Olney introduced Devin Walker, CEO and Dr. John Kuhn, Vice President of Research and Development of T2C-Energy LLC., who provided the presentation and responded to questions from the Board.

Motion to approve item H1.

There was no public comment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., Commissioner District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

H.2. 2:30 p.m. Public Hearing Ordinance Amendment Relating to Water and Wastewater Rates & Charge

- a. Conduct a Public Hearing and authorize the Chairman to execute an ordinance relating to water and wastewater rates and charges.
- b. Adopt and authorize the Chairman to execute a Resolution relating to the provision of Utility Availability Services.
- c. Set a public hearing on September 10, 2019 at 1:30 P.M. regarding the 2019 Utility Availability Assessments.

County Administrator Charles R. Oliver presented the recommendation.

County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record and Mr. Oliver reviewed the 2019 Utility Availability Assessments.

There was no public comment.

Motion to approve item H2a, b, and c.

Ordinance Number 2019-A13 and Resolution Number 2019-071

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, 2nd Vice Chairman District 4
SECONDER:	Brian J. Coleman, 1st Vice Chairman District 5
AYES:	Kinnard D.C., Coleman, Carnahan, Smith, Kitchen Jr.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Ronald E. Kitchen, Jr. announced a future meeting with the Tourist Development Council (TDC) and shared information from the Tampa Bay Regional Planning Council (TBRPC) meeting.

Chairman Jeff Kinnard, D.C. spoke regarding the Hernando - Citrus Metropolitan Planning Organization (MPO) meeting. Board discussion ensued.

First Vice Chairman Brian Coleman discussed the Value Adjustment Board (VAB) organizational meeting.

Commissioner Jimmie T. Smith provided an update from the Citrus County Community Charitable Foundation (CCCCF) meeting.

K. COMMISSIONER RONALD E. KITCHEN JR. - DISTRICT 2

No items.

L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

No items.

M. 2ND VICE CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

M.1. Discussion on the Airspace Interlocal Agreement with the City of Inverness

Discussion on the Airspace Interlocal Agreement with the City of Inverness

Second Vice Chairman Scott Carnahan presented the recommendation on the completion of the City of Inverness Interlocal Airspace Protection Agreement with regards to airport protection zoning regulations for the continued operation of the Inverness Airport.

Upon the request of Commissioner Carnahan, Attorney Denise A. Dymond Lyn provided an update and responded to questions from the Board.

Board discussion ensued.

Consensus of the Board was to have the agreement completed within 30 day deadline and the County Administrator Charles R. Oliver scheduled to bring the agreement back at the September 24, 2019 meeting.

N. 1ST VICE CHAIRMAN BRIAN J. COLEMAN - DISTRICT 5

No items.

O. CHAIRMAN JEFF KINNARD D.C. - DISTRICT 1

O.1. Insurance Waiver Request for Keep Citrus County Beautiful

Approve waiving the insurance requirements for Keep Citrus County Beautiful for their full 2019 event.

County Administrator Charles R. Oliver provided the recommendation.

Parks and Recreation Director Francine Nobles responded to questions from the Board.

Motion to approve item O1.

County Attorney Denise A. Dymond Lyn and Community Services Director Tobey Phillips responded to questions from the Board.

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

O.2. Authorize County Participation of \$1,000,000 in purchase or lease of Brannen Bank building in Hernando for Baker Act Assessment Facility subject to final document approval by Board

Direct staff to pursue acquisition/lease or Sale to Life Stream with reverter clause for the Brannen Bank building in Hernando with the County providing \$1 million in funding over the next two fiscal years as outlined, subject to appropriation.

Chairman Jeff Kinnard, D.C. presented the recommendation regarding the county's participation in establishing a new LifeStream facility.

Board discussion ensued

Prior to leaving the meeting, Commissioner Jimmie T. Smith commented.

Point of order was made by Commissioner Ronald E. Kitchen, Jr.

Board discussion continued.

At the request of Chairman Kinnard, Gene McGee and Executive Vice-president of LifeStream Rick Hankey provided information and responded to questions from the Board.

Consensus of the Board was to direct staff to give LifeStream some time to pursue a facility and explore options and then bring back to the Board at a future meeting for the county's financial support.

Board discussion continued.

The following citizens commented: Ken Hinkle, City of Inverness Councilman; and Janet Barek.

Commissioners responded to comments from the public.

Clerk's Note: Commissioner Jimmie T. Smith left the meeting during item O2.

O.3. Discussion and vote to accept Mr. Williams offer of August 4, 2019 - *Item received after the agenda was published.*

A. Motion and vote to accept "Offer 1" or "Offer 2."

B. Motion and vote to direct our legal counsel to take whatever actions are necessary in accordance with our vote in A above.

Second Vice Chairman Scott Carnahan discussed his concerns on this issue.

Motion to accept offer 2.

Point of order was made by Commissioner Ronald E. Kitchen, Jr. Discussion followed.

Motion was amended to include approval of item O3b.

Citizen Janet Barek and Douglas Lobel commented.

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

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Attorney/Client Session - Williams LTC v. Citrus County

Approval to set an Attorney/Client Session on August 29, 2019 at 10:30 AM in the matter Williams LTC v. Citrus County (Case No. 2017 CA 000693).

County Attorney Denise A. Dymond Lyn provided an announcement.

Commissioner Ronald E. Kitchen, Jr. commented.

Chairman Jeff Kinnard, D.C. responded to the comments.

Q. OPEN TO THE PUBLIC

The following individuals spoke on various issues: Ken Hinkle, City of Inverness Councilman; and Janet Barek.

Commissioners responded to comments from the public.

Board discussion ensued.

R. UPCOMING MEETINGS

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| 1. Regular Meeting: August 27, 2019 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 2. Regular Meeting: September 10, 2019 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
| 3. Regular Meeting: September 24, 2019 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

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|--|
| 1. Tentative Budget Hearing: Thursday, September 12, 2019 at 5:01 PM Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness FL 34450 |
| 2. Final Budget Hearing September 24, 2019 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. 5:01 PUD-19-03 Rodney Worthington for Citrus Container Park, LLC**

- a. Conduct a public hearing on August 13, 2019, at 5:01 p.m. to review and discuss PUD-19-03 Rodney Worthington for Citrus Container Park, LLC.
- b. If approved, adopt and authorize the Chairman to execute the ordinance for PUD-19-03 Rodney Worthington for Citrus Container Park, LLC, and direct the Clerk to Record the Ordinance in the Public Records.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance title into the record.

Rodney Worthington representing Citrus Container Park, LLC. provided the applicant information and responded to questions from the Board.

Land Development Director Joanna Coutu provided the staff presentation and responded to questions from the Board.

There were no public comments.

Motion to adopt the documents into the record and to approve the ordinance for PUD-19-03 with five conditions.

Ordinance Number 2019-A14

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

U. ADJOURN

The meeting was adjourned at 5:25 PM