



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • AUGUST 29, 2019

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

August 29, 2019 Citrus County Courthouse
The meeting was called to order at 1:02 PM

1. Invocation

Chairman Jeff Kinnard, D.C., 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	
Charles R. Oliver	County Administrator	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Tifani White	Deputy Clerk	Present	

4. Approval of Agenda

County Administrator Charles R. Oliver requested to add items B25, G7, and L2.

Commissioner Ronald E. Kitchen, Jr., raised an objection to the addition of item L2.

Motion by Commissioner Jimmy T. Smith to approve the agenda with the addition of items G7 and L2. The motion died for lack of a second.

Motion to approve the agenda with the addition of items B25 and G7.

Following the vote, First Vice Chairman Brian Coleman and Chairman Jeff Kinnard, D.C., briefly commented.

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

B. CONSENT

Motion to approve the Consent agenda in its entirety.

Commissioner Ronald E. Kitchen, Jr., briefly commented on items B11 and B15.

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.

Minutes

- B.1. Board of County Commissioners - Special Meeting - Jul 9, 2019 9:00 AM**
- B.2. Board of County Commissioners - Preliminary Budget Hearing - Jul 24, 2019 8:30 AM**
- B.3. Board of County Commissioners - Preliminary Budget Hearing - Jul 24, 2019 8:45 AM**
- B.4. Board of County Commissioners - Preliminary Budget Hearing - Jul 24, 2019 9:00 AM**
- B.5. Board of County Commissioners - Joint meeting BOCC -Inverness - Jul 25, 2019 5:30 PM**

Administration**B.6. Deletion of Surplus Property**

Approve deletion of the following item from the inventory of the Supervisor of Elections and the removal of same item from the county's capital asset listing. Asset # 30133 - Modular Desk Unit

Attorneys Office

No items.

Clerk**B.7. County Warrants**

Accept the attached check registers outlining the County warrants.

B.8. Clerk Records Disposition #1574

Approve and authorize the Chairman to execute the Clerk's Records Disposition Document #1574 for disposal of records that have met their assigned retention periods.

B.9. 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 14C Flying Dutchman, 19A S Garcia PT Wastewater, 19B Citrus Springs Assessment Area, 19C Limerock N Linda Point Road Paving, 8E 2008 Citrus Springs Waterline Extensions, and 9C 2009 Citrus Springs Waterline Extensions special assessment district.

B.10. Interlocal Governmental Agreement between Citrus County Clerk of the Circuit Court and Comptroller and Citrus County Florida

Approve and authorize the Chairman to execute the Interlocal Governmental Agreement between Citrus County Clerk of the Circuit Court and Comptroller and Citrus County Florida.

B.11. 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 2019.

Community Services**B.12. Deletion of Surplus Property**

Approve deletion of the following items from the inventory of Citrus County Animal Services and the removal of same items from the county's capital asset listing. Asset #16827, Asset #16828, Asset #16829, Asset #16830, Asset #16831, Asset #16832, Asset #16833, Asset #16834, Asset #16835, Asset #16836, Asset #16837, Asset #16838, Asset #16839, Asset #16840, Asset #16841, Asset #16842, Asset #16843, Asset #16844, Asset #16845, Asset #16846, Asset #16847, Asset #16848, Asset #16849, Asset #16850

B.13. Disposal of 911 Emergency Telephone

Approve deletion of the following item from the inventory of Parks and Recreation and the removal of same item from the county's capital asset listing. Asset #18249-002

B.14. Deletion of Assets - Berkley Pool Pump #51805

Approve deletion of the following items from the inventory of Parks and Recreation and the removal of same items from the county's Capital Asset listing. Asset# 51805 - 7.5 HP Berkley Pool Pump

B.15. Hernando/Citrus MPO Citrus County Transit Development Plan (TDP) -- 2019 Annual Progress Report

Approve and adopt the 2019 Annual Transit Development Plan Progress Report.

Fire Services**B.16. Acknowledge Receipt Nature Coast EMS June 2019 Report and Hospital Drop Times**

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

Human Resources

No items.

Management and Budget

No items.

Planning and Development

No items.

Public Works

No items.

Systems Management**B.17. Public Records Report**

Acknowledge receipt of the monthly Public Records Request report for July 2019.

B.18. Asset Disposal

Approve sending to TCG for disposal the equipment listed in the supporting document(s) from the inventory of the Department of Systems Management and remove same from the County's capital asset list.

B.19. Laptop Donation

Approve donation of the equipment listed in the supporting document(s) from the inventory of the Department of Systems Management to Saved to Serve the Lord Ministries, Inc. and remove same from the Department of Systems Management's inventory.

Visitors and Convention Bureau

No items.

Water Resources

B.20. Connection Fee Installment Lien Agreement - Walker

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/or Wastewater Utility Services for Robert J. and Linda E. Walker.

B.21. Connection Fee Installment Lien Agreement - McCalla

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/or Wastewater Utility Services for Wesley L. and Edna F. McCalla.

B.22. Deletion of Surplus Property

Approve deletion of the following items from the inventory of Water Resources and the removal of same items from the county's capital asset listing.#30383 - Springs Garden WWTP #B207 - Citrus Springs WWTP

Set Public Hearings

B.23. PV-19-02 Law Office of Clark A. Stillwell for Joseph and Crystal Gibson

Set a public hearing on September 24, 2019 at 5:10 p.m., to consider PV-19-02, Law Office of Clark A. Stillwell for Joseph and Crystal Gibson.

B.24. Set a Public Hearing on Chapter 20 Nuisances Ordinance

Set a Public Hearing on September 10, 2019 at 2:20 p.m. on an Ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to Citrus County Code Enforcement, amending Chapter 20 entitled "nuisances"; amending Article V, Section 20-54(b)(1); amending Article V, Section 20-54(b)(5); providing for severability; providing for modifications that may arise from consideration at public hearing; providing for inclusion into the code; and providing for an effective date.

B.25. Release of Lien - Connection Lien Agreement - *Item received after the agenda was published.*

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreement: Brent & Deborah Miller.

C. PROCLAMATIONS

No items.

D. OPEN TO THE PUBLIC

The following citizens addressed the Board: Carla Boone; Karen Esty; Edwin Roberts; Robert Burns; Derek Miller; Brittany Troxtell; Jennifer English; Alexis Outler; Morgan Fischer; Savannah Navarro; Elizabeth Schiller; Matthew Wolfertz; Kailyn White; Naomi Lizenby; Josie Williams; and Steve Richardson.

Commissioners responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

Motion to approve items E1a through E1d.

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.

a. ITB 19-076 (RE-BID) Fort Island Trail Park Boat Ramp Replacement-American Marine Contractors LLC

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and American Marine Contractors LLC to provide the construction services on Fort Island Trail Park Boat Ramp.

b. Approve related Budget Transfer

b. ITB 19-077 (RE-BID) MacRae's Boat Ramp Replacement-American Marine Contractors LLC

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and American Marine Contractors LLC to provide the construction services on Boat Ramp adjacent to MacRae's.

b. Approve related Budget Transfer

c. ITB 015-15 Amendment No. 5; Contract Mowing Districts 1-4; Nancy Weeks, Inc.

Approve and Authorize the Chairman to execute Amendment No. 5 to the Agreement between Citrus County, Florida and Nancy Weeks Inc. to add .23 miles on W Foss Groves Path from N. Suncoast Blvd. to 1204 feet east for mowing only.

d. ITB 033-15 Amendment No. 2; Sod & Sodding; Circle T Sod Farms, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Circle T Sod Farms, Inc., to provide sod and sodding placement throughout the County extending the Agreement to September 7, 2020.

E.2. Budget Transfers

Approve budget transfers for Supervisor of Elections (3), County Administration, Animal Services, Land Development, Extension Services, Housing Services and Aquatics for fiscal year 2018-19.

Motion to approve item E2.

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.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting the Transportation Disadvantaged Trip and Equipment grant budget and amending the State Housing Initiative Partnership (SHIP) grant budgets for fiscal year 2018-19.

Motion to approve item E3.

Resolution Number 2019-072

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.4. Release of Retainage for ITB 19-004 2019 Residential Resurfacing Project

- a. Approve and Authorize the Chairman to accept the completed Project ITB# 19-004, 2019 Residential Road Resurfacing Project.
- b. Approve and authorize the Clerk's Office to release the retainage in the amount of \$167,068.08 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 E4a and b.

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.5. SWRWRF Project Acknowledgement of CAA's, Approval of Project Completion and Release of Retainage - *Item postponed for future meeting*

- a. Acknowledge the Contingency Allowance Adjustments.

- b. Acknowledge the Un-Used Contingency Account balance of \$432,343.17, encumbrance on PO #78200, will be released and the PO Closed.

c. Accept the completed Southwest Regional Water Reclamation Facility project and approve the release of retainage in the amount of \$984,107.82 to Wharton-Smith Inc.

E.6. SRO Contract

Approve and authorize the Chairman to execute the School Safety Funding Agreement between The School Board of Citrus County, Florida and Citrus County, Florida.

Motion to approve item E6.

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.7. Property Tax Bill Educational Insert

Approval of the 2019 Property Tax Bill Insert

a. Approve the placement of an insert in the tax bill at a cost not to exceed \$5,500.

Motion to approve item E7.

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.8. Settlement of Claim# 2019-016

Approve the final settlement of County Claim# 2019-016 in the amount of \$23,000.

Motion to approve item E8.

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.9. 2019 Dragon Boat Festival

Approve and authorize the Chairman to execute the Hernando Beach Use Agreement between Citrus County, Florida and the Citrus County Education Foundation to close the public boat ramp and to utilize Hernando Beach for the Annual Dragon Boat Festival November 7th through November 9, 2019.

Motion to approve item E9.

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.10. Agreement for Recovering off-site Utility Improvement Costs

Approve and authorize the Chairman to execute Agreement between Citrus County and Craig Shatto (Developer of Greenhouse Bistro Wastewater System project) for Recovering off-site Utility Improvement costs

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. Garcia Point Sewer Project

Board approval of the request to waive the contract requirement identified in ITB 18-083, List of Sub-Contractors and Major Suppliers, page 9 of 45 stating that “No more than 50% of the services provided by the successful bidder can be performed by sub-contractors”.

Motion to approve item E11.

Motion was amended to include pending approval from granting state agencies.

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.12. Suncoast Parkway II Water and Sewer Utility Improvements

Board approval of the request to waive the contract requirement identified in ITB 018-17, List of Sub-Contractors and Major Supplies, page 11 of 59 stating that “No more than 50% of the services provided by the successful bidder can be performed by sub-contractors”.

Motion to approve item E12 pending approval from granting state agencies.

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.13. Right Rudder Aviation, LLC, Second Amendment to the Inverness Airport Fixed Base Operator Lease Agreement

Approve and authorize the Chairman to execute the Second Amendment to the Inverness Airport Fixed Base Operator Lease Agreement between Citrus County, Florida, a political

subdivision of the State of Florida, and Right Rudder Aviation, LLC, amending the lease premises.

Motion to approve item E13.

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.14. Habitat for Humanity Authorization to Proceed

- a. Authorize the Chairman to execute the Resolution authorizing Habitat for Humanity to place eligible successor family in the home located at 147 S. Rooks Ave., Inverness, FL.
- b. Authorize the Chairman to execute the Authorization to Proceed in Placing Successor Family in SHIP Eligible Home.

Motion to approve item E14a and b.

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.

E.15. Insurance Renewals

Approve and authorize the Chairman to execute Heritage Consulting contract, Cigna Insurance and the Stop Loss proposal between the County and Florida Blue effective October 1, 2019.

Motion to approve item E15.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brian J. Coleman, 1st Vice Chairman District 5
SECONDER: Ronald E. Kitchen Jr., Commissioner District 2
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 Restrictions in Certain Zoning Classifications	Randy Oliver	3/31/2019		Met with CCBA
4.	8/21/2018	Work with City of Inverness on Air Space	Denise Lyn	9/24/2019		Working with the City on the Issue

		Protection Agreement Required by FAA				
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	8/29/2109		On this Agenda
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	8/29/2019		On this Agenda
10.	8/14/2019	Email to Greg Jones FAA regarding number of jurisdictions without Air Space Agreements	Randy Oliver	Email sent 8/20/19	COMPLETE	
11.	8/14/2019	Modify Ordinance on recycling to require haulers to advise county where recycling is being taken	Larry Brock Henry Norris	10/15/2019		

County Administrator Charles R. Oliver requested removal of item 10.

Motion to approve item F and removing item 10.

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.

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. 2019-2020 Legislative Delegation

Board discussion, modification and adoption of the 2019 - 2020 Legislative Policy Statement.
Board discussion ensued.

Motion to accept item G1 and move the Homosassa Phase II sewer project up to number three, making the list contain 13 items.

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

G.2. Water Resource Department Organization Chart Revisions

Approve and authorize the divisional name change and modifications to the organizational chart for the Department of Water Resources with an effective date of October 1, 2019.

Motion to approve item G2.

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.

G.3. Administrative Regulation (AR) - Fire Rescue Special Events Requesting a Fire Rescue Dedicated Unit

Approve and adopt the following new Administrative Regulation:

AR 18.03 Special Events Requesting a Fire Rescue Dedicated Unit

Motion to approve item G3.

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.

G.4. Citrus County P-Card Manual

Approve the P-Card Manual dated July 26, 2019, with an effective date of October 1st, 2019.

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. Citrus County's Economic Development Incentive Review

Accept and approve the attached Citrus County Economic Development Programs Report and direct the County Administrator and County Attorney to:

- a. Initiate the process to rescind Citrus County Ordinance No. 2011-01 Chapter 16 Economic Development Incentive Program.
- b. Replace and consolidate all existing economic development incentive programs into four simplified incentive programs (Attachments A, B, C and D), as Citrus County Policy based on

adoption by formal motion or resolution rather than ordinance.

c. Initiate appropriate updates to the Economic Development Element of the Citrus County Comprehensive Plan.

Board discussion ensued.

Motion to approve item G5a, b, and c.

After discussion, the motion was amended to adopt a general ordinance that lays out the importance of economic development and sets forward the programs that would be offered recognizing that the details would be implemented based on policy by resolution.

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.

G.6. Consideration of lien reduction in Code Compliance case for Warren Gill

Take action as appropriate in Citrus County Code Compliance case number 247287 regarding Warren Gill.

Board discussion ensued. There was no action taken on this item.

G.7. Local Declaration of Emergency - *Item received after the agenda was published.*

Approve and authorize the Chairman to execute the Local Declaration of Emergency.

County Administrator Charles R. Oliver provided a brief overview of the request.

Motion to approve item G7.

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.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 PM CareerSource Presentation

Presentation from Rusty Skinner, CareerSource

Mr. Skinner provided the presentation. Commissioner Ronald E. Kitchen, Jr., briefly commented.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Special Library District Advisory Board Resignation and Announce Vacancy

a. Accept with regret the resignation of Larry Woodward.

- b. Announce term of membership available and the taking of applications for a regular member position on the Special Library District Advisory Board. Term will begin on appointment and expire on January 31, 2021.

I.2. Special Library District Advisory Board Nomination and Appointment

Nominate and appoint one (1) individual to the Special Library District Advisory Board as a Regular Member to fill one (1) unexpired term effective August 29, 2019 through January 31, 2021.

Motion to nominate and appoint Kenneth Jones.

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.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Ronald E. Kitchen, Jr., discussed recent meetings of the Florida Regional Councils Association (FRCA), Tampa Bay Regional Planning Council (TBRPC), the Tourist Development Council (TDC), and the Metropolitan Planning Organization (MPO).

Second Vice Chairman Scott Carnahan spoke about the Springs Coast Steering Committee and the Turnpike Authority/Suncoast Connector task force meeting.

First Vice Chairman Brian Coleman provided updates on the Public Safety Coordination Council.

Commissioner Jimmie T. Smith talked about a meeting of the Citrus County Community Charitable Foundation.

Chairman Jeff Kinnard, D.C., commented on the MPO and Turnpike Authority/Suncoast Connector task force meetings.

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

K.1. Return funds to the Tourist Development Council (TDC) capital account

Re-allocate \$400,000 previously approved for the PD&E for the Three Sisters Trail to SR486 multi-purpose path back to the TDC's account for capital projects.

Commissioner Ronald E. Kitchen, Jr., provided an overview.

Motion to approve item K1.

Prior to the vote, Board discussion ensued.

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.

L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

L.1. Discussion and vote to terminate the objections from the Board of County Commissioners on the voluntary annexation of New Horizon property involving John Eden.

Discussion and vote to terminate the objections from the Board of County Commissioners on the voluntary annexation of New Horizon property involving John Eden.

Commissioner Jimmie T. Smith provided an overview of the request.

Motion to end opposition to the voluntary annexation of the New Horizon property.

Board discussion ensued.

Citizen John Eden; City of Inverness Councilman Ken Hinkle; and citizen Greg Williams commented.

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

Motion to skip mediation and send a letter to City of Inverness in good faith to get this issue in front of a judge as soon as possible.

County Attorney Denise A. Dymond Lyn requested the motion be revised to ask the City if they would be agreeable to jointly agreeing not to have mediation.

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.

M. 2ND VICE CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

Second Vice Chairman Scott Carnahan commented on a letter received from the City of Inverness and noted it would be added to the agenda for the next meeting.

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

No items.

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

No items.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

There were no public comments.

R. UPCOMING MEETINGS

1. Regular Meeting: **September 10, 2019 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **September 24, 2019 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **October 8, 2019 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 12, 2019 at 5:01 PM, Citrus County Courthouse, 110 North Apopka Avenue, Room 100, Inverness
2. Final Budget Hearing: Tuesday, September 24, 2019 at 5:01 PM, Citrus County Courthouse, 110 North Apopka Avenue, Room 100, Inverness

T. 5:01 P.M. PUBLIC HEARINGS

No items.

U. ADJOURN

The meeting was adjourned at 4:57 PM