



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JANUARY 19, 2021

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

January 19, 2021 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

First Vice Chairman Ronald E. Kitchen, Jr. led the invocation.

2. Pledge of Allegiance

3. Roll Call

Attendee Name	Title	Status	Arrived
Scott Carnahan	Chair, District 4	Present	
Ronald E. Kitchen Jr.	1st Vice Chair, District 2	Present	
Ruthie Davis Schlabach	2nd Vice Chair, District 3	Remote	
Jeff Kinnard D.C.	Commissioner District 1	Present	
Holly L. Davis	Commissioner, District 5	Present	
Denise A. Dymond Lyn	County Attorney	Remote	
Charles R. Oliver	County Administrator	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Late	1:30 PM
Amy Charley	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Scott Carnahan requested the addition of item B4.

Motion to approve the agenda with the addition of item B4.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

B. CONSENT

Motion to approve the Consent Agenda, B1 through B4.

At the request of First Vice Chairman Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver provided clarification regarding item B1.

Board discussion ensued.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

Minutes

No items.

Administration

No items.

Attorneys Office

No items.

Clerk

No items.

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget**B.1. Nature Coast EMS Audit for Period Ending September 30, 2020**

Acknowledge receipt of Nature Coast EMS Annual Audit for the period ending September 30, 2020 and Auditor's Required Communications.

Planning and Development

No items.

Public Works**B.2. 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

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings**B.3. Set Workshop for February 9, 2021 at 9:00am**

Set Workshop for February 9, 2021 at 9:00am.

B.4. City of Crystal River Community Redevelopment Agency - *Item received after the agenda was published.*

Acknowledge receipt of correspondence received from the City of Crystal River Community Redevelopment Agency regarding a public hearing to consider adoption of Resolution 21-R-10 for the City of Crystal River Community Redevelopment Agency.

C. PROCLAMATIONS

Motion to approve item C1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

1. Proclamation Law Enforcement Appreciation Day

Approve and authorize the Board to proclaim January 9, 2021 as Law Enforcement Appreciation Day in Citrus County, Florida.

D. OPEN TO THE PUBLIC

Janet Berek, President for Citrus Springs Civic Association addressed the Board on various issues.

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

E. REGULAR BUSINESS

1. Bids

Commissioner Jeff Kinnard, D.C. requested item E1g be pulled for discussion.

Motion to approve the rest of the bids, minus item E1g.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

a. RFP 19-046 Amendment No. 1; Congregate & Home Delivered Meals for Senior Care Services; Metz Culinary Management

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Metz Culinary Management to provide Congregate and Home Delivered Meals for our Senior Programs as a secondary Vendor.

b. RFQ 20-078 Professional Engineering & Consulting Services for the Suncoast Parkway 2 Utilities Extension Project from SR44 to CR486; Pigeon-Ardurra, LLC fka Pigeon-Roberts & Associates, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pigeon-Ardurra, LLC to provide engineering and consulting services for the Suncoast Parkway 2 Utility Extension Project from SR44 to CR486.

c. RFQ 046-15 Amendment No. 1; Suncoast 2 Parkway Water Main Extension Project; Pigeon-Ardurra, LLC

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Pigeon-Ardurra, LLC to only reflect the name change.

- d. **RFQ 19-096 Professional Engineering and Consulting Services for the proposed W. Grover Cleveland Blvd to the Peach Orchard Water Treatment Plant Interconnection Project; Pigeon-Ardurra, LLC**

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Pigeon-Ardurra, LLC to only reflect the name change.

- e. **RFQ 19-104 Amendment No. 1; Professional Engineering and Consulting Services for the proposed Cambridge Green Sewer Project; Pigeon-Ardurra, LLC**

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Pigeon-Ardurra, LLC to only reflect the name change.

- f. **ITB 20-036 Amendment No. 1; Forest View & Stonebrook Mobile Home Park Waste Water System Modifications; Constantine Constructors, LLC**

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Constantine Constructors, LLC to reflect name change of company from Inc. to LLC.

- g. QTE 19-035 Amendment No. 2; Citrus County Parks Pool Chemicals & Services; Triangle Pool Services - *This agenda item was pulled for discussion.*

Approve and Authorize the Chairman to execute the Amendment No. 2 to the Agreement between Citrus County, Florida and Triangle Pool Services to provide pool chemicals and services and extend the Agreement for an additional one-year period to expire on February 11, 2022.

At the request of Commissioner Jeff Kinnard, D.C., County Administrator Charles R. Oliver provided clarification.

Consensus of the Board was to bring this item back at the next meeting.

Board discussion ensued.

County Attorney Denise A. Dymond Lyn responded to questions from the Board.

E.2. Budget Transfers

Approve budget transfers for Visitors & Convention Bureau, Land Development, School Impact Fees, Elections CARES grant, Home Care for the Elderly grant, Utilities and Water Connection Fee budgets for fiscal year 2020-21.

Motion to approve item E2.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting/amending the State Housing Initiative Partnership (SHIP) grant, Fire Vehicle Trust, Community Development

Block Grant (CDBG) grant, various roll forward grants, Parks Special Programs, Florida Emergency Medical Services (EMS) County grant, 2010A Transportation Bonds, National Pollutant Discharge Elimination System (NPDES) agreement, CARES Act grant and Cares Coronavirus Relief Fund (CRF) grant budgets for fiscal year 2020-21.

Motion to approve item E3.

At the request of Commissioner Jeff Kinnard, D.C. and Second Vice Chairman Ruthie Schlabach, County Administrator Charles R. Oliver and Management and Budget Director Colleen Scott provided clarification regarding the CARES Act funding expenditures.

First Vice Chairman Ronald E. Kitchen, Jr. commented.

Ms. Scott responded to questions from the Board.

Resolution Number 2021-005

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, Commissioner, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

E.4. Spectrum Customer Service Order

Approve and authorize the Chairman to execute customer service orders with Spectrum for new or modified internet and telephony service from Spectrum with a month to month term.

Same agreement terms as approved April 13, 2020 Item E19.

* 1570 W Citrus Springs Blvd, Citrus Springs - new 200M internet connection

* 9850 N Citrus Springs Blvd, Citrus Springs - new 200M internet connection

* 77 Civic Circle, Beverly Hills - upgrade existing internet speed, terminate second telephone line

* 8408 W Homosassa Trail, Homosassa - port phone line from CenturyLink to Spectrum

Motion to approve item E4.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

E.5. Accept Offer to Purchase Surplus Property

- A. Approve the Purchase and Sale Agreement with Thomas Luke and Steve Carney for AK 1130077, 3047 S. Kings Ave., Homosassa, Florida and authorize the Chairman to execute.

B. Approve and Authorize Chairman to execute a County Deed to Thomas Luke and Steve Carney for AK 1130077, Lots 4, 5 & 6 Block 292, of Villa Terrace Unit 8 of Homosassa, Homosassa, Florida.

C. Authorize staff to deliver deed upon receipt of payment.

Motion to approve item E5a, b, and c.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeff Kinnard D.C., Commissioner District 1
SECONDER: Holly L. Davis, Commissioner, District 5
AYES: Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

E.6. MOU with City of Inverness - For advertising events to out of town visitors

Approve TDC recommendation to enter into a Memorandum of Understanding with City of Inverness for promotion of signature events to out of county visitors.

Motion to approve item E6.

First Vice Chairman Ronald E. Kitchen, Jr. commented.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER: Jeff Kinnard D.C., Commissioner District 1
AYES: Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

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/GMA	Ongoing		
2.	7/9/2019	Proposed Changes to Fireworks/Ordinance Permitting	Denise Lyn	5/1/2020		
3.	11/17/2020	Develop Lease for 10 Acres of Property for Lifestream	Denise Lyn/Susan Boelk	12/15/2020		Draft Option Agreement Sent to Life Stream 12/15/2020 No response to date
4.	12/1/2020	Resolution in Support of Too Far Clean Up	Randy Oliver	12/15/2020	12/15/2020	COMPLETED
5.	12/1/2020	Agreement with United Way	Randy Oliver/Tammy Harris	12/15/2020	12/15/2020	COMPLETED
6.	12/1/2020	Schedule Presentation of Mitch Coulton	Randy Oliver	12/15/2020	1/5/2021	COMPLETED
7.	12/8/2020 RETREAT	Agenda for Boat Ramp Fee's	Randy Oliver/Mariselle Rodriguez	Agenda Item 1/19/2021 to Set Public Hearing		Public Hearing 2/9/2021
8.	12/8/2020 RETREAT	Agenda Strategic Plan Regarding Hiring a Consultant to Assist the County in Developing	Randy Oliver/ Commissioner Davis			Workshop scheduled for 2/9/2021

9.	12/8/2020 RETREAT	Commissioner Schlabach Town Hall Schedule	Randy Oliver			To be scheduled for March 2020
10.	12/8/2020 RETREAT	Workshop for RFP on Solid Waste Garbage Collection	Randall Olney	March/April 2021		
11.	12/8/2020 RETREAT	Agenda Item for an RFP Marketing Firm to Assist County	Randy Oliver/ Commissioner Davis			
12.	12/8/2020 RETREAT	Develop Cost for Construction of "cheapest" Segment of Ft Island Trail Project.	Randy Oliver/Randall Olney	1/31/2021		
13.	12/8/2020 RETREAT	Consider Half Cent Local Option Sales Tax	Randy Oliver/Commission			
14.	12/8/2020 RETREAT	Add Funds to Code Enforcement Budget for Demolitions	Colleen Scott/Scott McKinney	2/9/2021		Scheduled for 2/9/2021 Agenda
16.	12/8/2020 RETREAT	Discuss Schedule of Future Planning Retreats	Randy Oliver	2/9/2021		2/9/2021
18.	1/5/2021	Distribute copy of notification regarding POA/HOA to Board	Randy Oliver	1/19/2021	1/6/2021	COMPLETED
19.	1/5/2021	Agenda Item Distributing money to the cities.	Randy Oliver	1/18/2021		On this Agenda
20.	1/5/2021	Agenda Item for Chambers Contract for \$800,000	Randy Oliver	1/19/2021		On this Agenda
21.	1/5/2021	Agenda Item for \$500,000 in TPC for Ft Island Trail	Randy Oliver	2/9/2021		
22.	1/5/2021	Sale of Turkey Oak property back to Board	Randy Oliver	7/13/2021		
23.	1/5/2021	Agenda Item for \$550,000 in CARES money	Randy Oliver	1/19/2021		On this Agenda
24.	1/5/2021	Email video link on Ft Island Trail	Randy Oliver	1/19/2021	1/6/2021	COMPLETED
25.	1/5/2021	Reconciliation of Duke Funds	Colleen Scott	2/9/2021		

County Administrator Charles R. Oliver requested the deletion of items 4, 5, 6, 18, and 24.

At the request of First Vice Chairman Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver provided clarification on item 21.

Motion to approve item F taking off items 4, 5, 6, 18, and 24.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Approve Draft Agreement with Citrus County Chamber

Approve Agreement with Citrus County Chamber in the amount of \$800,000 to distribute funds to qualified businesses as allowed by State Statute.

County Administrator Charles R. Oliver presented the recommendation.

County Attorney Denise A. Dymond Lyn announced a conference call has been scheduled for tomorrow with the Chamber of Commerce Attorney, Wes Bradshaw.

No action was taken.

Mr. Oliver confirmed that this item will be brought back to the next meeting.

G.2. Authorize Expenditure \$550,000 in General Fund money for COVID Related Expenses

Approve the following actions:

- a. Allocation of \$50,000 each to Veterans Coalition, Community Food Bank, Blessings and Back Packs, We Care Food Pantry and Church Without Walls.
- b. Approved Grant Application process and timeline set forth.
- c. Schedule Special Board Meeting for March 16, 2021 at 9:00 AM to hear presentations from non-profits and award funds.

County Administrator Charles R. Oliver presented the recommendation.

Board discussion ensued.

Motion to approve item G2a, b, and c, adding the provision of including diapers, wipes, baby formula, and baby supplies.

Board discussion continued.

Mr. Oliver confirmed the action requested by the Board.

County Attorney Denise A. Dymond Lyn requested clarification of the motion.

Citizens David Reed and Pat Crippen, representing We Care Food Pantry commented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

G.3. Approve Budget and Issuance of Payments

Approve Budget Amendment and authorize payment to the cities of Inverness and Crystal River in the amount of \$566,666 each.

County Administrator Charles R. Oliver presented the recommendation.

Motion to approve item G3.

Board discussion ensued.

Resolution Number 2021-006

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Davis
NAYS:	Schlabach

G.4. Funding for MPO

Provide direction on the request for funding the MPO for FY 2020/2021 and related contracts or Interlocal Agreement

County Administrator Charles R. Oliver presented the recommendation.

Commissioner Jeff Kinnard, D.C. provided the proposal from the Hernando/Citrus Metropolitan Planning Organization (MPO) meeting.

Board discussion ensued.

Steve Diez, representing the Hernando/Citrus MPO responded to questions from the Board.

Board discussion continued.

Motion to approve funding \$250,000 to the MPO for Fiscal Year 2020/2021 based on amending the terms in the Interlocal Agreement by adding the following 2 terms 1) MPO will supply a full detail of where the money went to and 2) budget approval from the Citrus County BOCC, funding from the \$266,666 CARES funds transferred to the Commissioners savings account.

Mr. Diez continued to respond to questions from the Board, followed by Board discussion.

Mr. Oliver confirmed the terms of the Interlocal Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

G.5. Set A Public Hearing - Boat Ramp Fees

Set a Public Hearing on February 9, 2021 at 2:00 p.m. on an Ordinance and Resolution of Citrus County, Florida providing for launch fees; providing that amount of the launch fees be set by Board Resolution; providing for penalties and enforcement; providing for the use of revenue generated from the fees; providing for severability; providing for inclusion into the code; providing for modifications that may arise from consideration at public hearing; providing for repeal of inconsistent provisions, and; providing for an effective date.

County Administrator Charles R. Oliver provided an overview of the recommendation.

Commissioner Jeff Kinnard, D.C. provided an explanation of the fees.

Board discussion ensued.

Motion to approve item G5.

Citizen Alan Otis and Crystal River City Manager Ken Frink commented.

Commissioners responded to the comments from the public.

First Vice Chairman Ronald E. Kitchen, Jr. commented.

County Attorney Denise A. Dymond Lyn requested clarification of amending the resolution.

Board discussion continued.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

H. PRESENTATIONS/PUBLIC HEARINGS**H.1. 1:30 PM Citrus County Sheriff's Office Emergency Management Audit/Assessment**

Citrus County Sheriff's Office Emergency Management Audit/Assessment

Chief Audit Officer Robin Barclay provided the presentation and responded to questions from the Board.

Sheriff Mike Prendergast and Colonel Elena Vitt responded to questions from the Board.

Clerk of Circuit Court and Comptroller Angela Vick addressed the Board.

Board discussion ensued.

Sheriff Prendergast and Colonel Vitt continued to respond to questions from the Board and County Administrator Charles R. Oliver provided clarification regarding the Sheriff's budget and the one gigabyte contract.

Emergency Management and 911 Dispatch Center Director Christopher Evan responded to questions from the Board.

Board discussion continued.

At the request of Colonel Vitt, the Board and Ms. Barclay provided clarification regarding the process.

Mr. Oliver presented a recommendation to the Board regarding a comparison of the Emergency Management costs, followed by Board discussion.

Ms. Barclay provided clarification to the Board regarding the audit report.

The Board responded to Colonel Vitt regarding the decision on Emergency Management.

There was no action taken.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Appoint two Owner/Operator of a Tourism Accommodation to the Tourist Development Council and one Citizen with an Interest in Tourism

Appoint two citizens in the owner/operator of a tourist accommodation category and one citizen with an interest in tourism category to the Tourist Development Council with a term expiring January 31, 2025.

Motion to nominate and re-appoint Gene McGee in the citizen with interest in tourism category.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

Motion to nominate and re-appoint Michael Shoemaker in the owner/operator of a tourism accommodation category for a four year term expiring January 31, 2025

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

Motion was withdrawn by First Vice Chairman Ronald E. Kitchen, Jr. and Chairman Scott Carnahan to nominate and appoint Ashton Srock as an owner/operator of a tourism accommodation category.

Board discussion ensued.

Motion to nominate and appoint Ashton Srock as an owner/operator of a tourism accommodation category.

Citizen Christina Reynolds commented.

Board discussion ensued.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Scott Carnahan, Chair, District 4
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

I.2. Nominate & Appoint Members to Code Review and Appeals Board

Nominate and appoint two (2) member positions. The new term will begin on February 1, 2021 and expire on January 31, 2025.

Motion to nominate and appoint Leonard Kelly and Michael Bessell.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, Commissioner, District 5
SECONDER:	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

I.3. Nominate & Appoint Members to Planning & Development Commission

Nominate and appoint two (2) member positions and two (2) alternate member positions on the Planning and Development Commission. The new term will begin on February 1, 2021 and expire on January 31, 2025.

Board discussion ensued.

Motion to nominate and appoint Stacey Worthington and Richard Barnes to Member positions, and Carole Scragg and William Burda as Alternate positions.

County Attorney Denise A. Dymond Lyn addressed the Board regarding Mr. Burda and Commissioner Holly Davis responded.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Scott Carnahan, Chair, District 4
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

I.4. Nominate and Appoint members of the Aviation Advisory Board

a. Nominate and reappoint Mr. Luis Michaels as Regular member for District 3 of the Citrus County Aviation Advisory Board for a two-year term, which begins February 1, 2021, and ends January 31, 2023.

b. Nominate and reappoint Mr. Friedrich Casutt von Batemberg as Alternate Member District 4 of the Citrus County Aviation Advisory Board for a two-year term, which begins February 1, 2021, and ends January 31, 2023.

c. Nominate and appoint Mr. Marc C. Gorshe as District 2 member of the Citrus County Aviation Advisory Board for a two-year term, which begins February 1, 2021, and ends January 31, 2023.

d. Nominate and appoint one (1) Mr. Heiko Kallenbach OR Mr. Lewis as Alternate member of the Citrus County Aviation Advisory Board for a two-year term, which begins February 1, 2021, and ends January 31, 2023.

Board discussion ensued.

County Attorney Denise A. Dymond Lyn responded to questions from the Board.

Motion to nominate and appoint Luis Michaels as a Regular member for District 3, Marc C. Gorshe as Regular member of District 2, Friedrich Casutt Von Batemberg as Alternate member for District 4, and Heiko Kallenbach as Alternate member.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, Commissioner, District 5
SECONDER:	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

I.5. Nominate & Appoint Members to Historical Resources Advisory Board

Nominate and appoint three (3) regular member positions. The new term will begin on February 1, 2021 and expire on January 31, 2023.

Motion to nominate and re-appoint Kandice McPherson and Walter "Bud" Osborn, and nominate and appoint Angel Lewis as Regular member positions.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, Commissioner, District 5
SECONDER:	Scott Carnahan, Chair, District 4
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

I.6. Nominate and Appoint for Water & Wastewater Authority Board

Nominate and appoint one (1) individual for the Alternate Member to the Water & Waste Water Authority Board for a term that begins on February 1, 2021 and ends January 31, 2021.

Motion to nominate and appoint Robert Haber as an Alternate member, with current term ending January 31, 2022.

County Attorney Denise A. Dymond Lyn commented.

Board discussion ensued.

First Vice Chairman Ronald E. Kitchen, Jr. commented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Holly L. Davis, Commissioner, District 5
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Holly Davis spoke concerning the Value Adjustment Board (VAB) meeting.

First Vice Chairman Ronald E. Kitchen, Jr. gave an overview from the Tourist Development Council (TDC) and Tampa Bay Regional Planning Council (TBRPC) meetings. Commissioner Kitchen discussed the legislative report, Senate Bill 62, that is promoting the elimination of the Planning Councils and he recommended staff to draft a resolution in support of the TBRPC by the next meeting. Board discussion ensued.

K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

Commissioner Holly Davis reviewed information from the Citrus County Chamber of Commerce meeting.

L. COMMISSIONER JEFF KINNARD D.C. - DISTRICT 1

No items.

M. 2ND VICE CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

Second Vice Chairman Ruthie Schlabach recognized Commissioner Holly Davis and provided a comment.

N. 1ST VICE CHAIR RONALD E. KITCHEN JR. - DISTRICT 2

No items.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

No items.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

County Attorney Denise A. Dymond Lyn commented.

Q. OPEN TO THE PUBLIC

Alan Otis addressed the Board on various issues.

County Administrator Charles R. Oliver and Commissioners responded to comments from Mr. Otis.

R. UPCOMING MEETINGS

1. Regular Meeting: **February 9, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **February 23, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **March 9, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

BOCC Community Leadership Summit: Friday January 29, 2021, 9:00 AM, Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, Florida 34461

T. 5:01 P.M. PUBLIC HEARINGS**T.1. 5:01 AA-20-03 Paul Furman for Narendrakumar, Walsh, and Riggs**

a. Conduct a Public Hearing on January 19, 2021 at 5:01 p.m. to review and discuss AA-20-03 - Paul Furman for Narendrakumar, Walsh, and Riggs.

b. If approved, adopt and authorize the Chairman and Clerk to execute the ordinance for AA-20-03 - Paul Furman for Narendrakumar, Walsh, and Riggs.

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

Paul Furman, with Furman & Hilpert Engineering provided the applicant information and responded to questions from the Board.

Growth Management Director Michael Sherman responded to questions from the Board.

Land Development Senior Planner Joe Hochadel provided the staff presentation.

There were no public comments.

Board discussion ensued.

Motion to approve Ordinance for AA-20-03 with the five conditions.

Ordinance Number 2021-A02

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

T.2. 5:05 DA-20-02 Clark Stillwell, Esq. for Crystal Point Investments, LLC

- a. Conduct a Public Hearing on January 19, 2021 at 5:05 p.m. to review and discuss DA-20-02 - Clark Stillwell, Esq. for Crystal Point Investments, LLC.
- b. If approved, adopt and authorize the Chairman to execute the Second Amendment to Development Agreement as described in DA-20-02 - Clark Stillwell, Esq. for Crystal Point Investments, LLC, after the Amendment has been executed by the Applicant, and direct the Clerk to record the Agreement in the public records of Citrus County, Florida

County Attorney Denise A. Dymond Lyn provided an overview of the process.

Attorney Clark Stillwell provided the applicant information.

Growth Management Director Michael Sherman provided the staff presentation.

There were no public comments.

Motion to approve item T2, Second Amendment to Development Agreement for DA-20-02.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

T.3. 5:10 PM PUD-20-13 – Matthew Herrmann for William Lane

- a. Conduct a Public Hearing on January 19, 2021 at 5:10 p.m. to review and discuss PUD-20-13 - Matthew Herrmann for William Lane.
- b. If approved, adopt and authorize the Chairman and Clerk to execute the ordinance for PUD-20-13 - Matthew Herrmann for William Lane.

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

Matthew Hermann provided the applicant information.

Land Development Planner Miranda Anaya provided the staff presentation and responded to questions from the Board.

There were no public comments.

Motion to approve item T3, Ordinance for PUD-20-13.

Ordinance Number 2021-A03

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

T.4. 5:15 PM CPA/AA-20-18 – Joe Cubas for Citrus Sunrise Properties

a. Conduct a Public Hearing on January 19, 2021 at 5:15 p.m. to review and discuss CPA/AA-20-18 - Joe Cubas for Citrus Sunrise Properties.

b. If approved, adopt and authorize the Chairman and Clerk to execute the ordinances for CPA/AA-20-18 - Joe Cubas for Citrus Sunrise Properties.

County Attorney Denise A. Dymond Lyn read the proposed ordinance titles into the record.

Joe Cubas provided the applicant information and responded to questions from the Board.

Land Development Senior Planner Joe Hochadel provided the staff presentation.

Citizen Harold Metts commented.

Mr. Cubas responded to questions from the Board.

Ms. Lyn addressed the Board regarding the access easement.

Motion to approve item T4, Ordinance for CPA/AA-20-18.

Commissioner Ruthie Schlabach commented.

Clerk's Note: Ex parte communications were under item T3 for this item.

Ordinance Numbers 2021-A04 and 2021-A05

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

T.5. 5:20 p.m. CPA-20-11 Cardinal Street Interchange Management Area

- a. Conduct a public hearing on January 19, 2021 at 5:20 p.m. to consider application CPA-20-1, Cardinal Street Interchange Management area that creates a new Future land Use Map Category and one (1) objective and supporting policies and adoption of the Cardinal Street Interchange Management Area within the Future Land Use Map Series for review and discussion.
- b. Authorize staff to transmit application CPA-20-11 Cardinal Street Interchange Management Area, to the State Department of Economic Opportunity (DEO) and other State agencies for review pursuant to Florida Statutes.

County Attorney Denise A. Dymond Lyn read the proposed ordinance titles into the record.

Growth Management Director Michael Sherman and Assistant County Administrator Steven Lachnicht provided the staff presentation and responded to questions from the Board.

The following citizens addressed the Board: Tom Avery; Lynn Turck; Louis Carliner; Sherry Batista; Michael Czerwinski; Nancy O'Neill; Karen Esty; Gaston Hall, spoke on behalf of Citrus County Building Alliance; and Phillip Elledge.

Commissioners responded to comments from the public.

Mr. Sherman and Mr. Lachnicht responded to questions from the Board.

Ms. Lyn responded to questions from the Board, followed by Board discussion.

Motion to approve item T5a and b, CPA-20-11 for transmittal.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Kitchen Jr., Kinnard D.C., Davis
NAYS:	Carnahan, Schlabach

U. ADJOURN

The meeting was adjourned at 8:05 PM