CITRUS COUNTY

BOARD OF COUNTY COMMISSIONERS

MINUTES ● JANUARY 10, 2017

Regular Meeting | **Citrus County Courthouse** | **1:00 PM**

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

A. CALL TO ORDER

January 10, 2017 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

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

2. Pledge of Allegiance

3. Roll Call

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

4. Approval of Agenda

. Motion to add item O1 and approve the agenda as presented.

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

B. CONSENT

Motion to approve the Consent.

Prior to the vote, citizen Dixie Hollins commented on item B8.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Minutes

B.1. Board of County Commissioners - Regular Meeting - Dec 6, 2016 1:00 PM

Administration

No items.

Attorneys Office

No items.

Clerk

B.2. Release of Special Assessment

Approve and authorize the Chairman to execute Release of Lien for Special Assessments by and between Citrus County and certain property owners 2014 Las Brisas special assessment district.

B.3. Deletion of Surplus Property

Approve the deletion of the following item from the inventory of the Clerk of Circuit Court and Comptroller and the removal of same item from the Clerk's capital asset listing.

Asset # 1047 - Wycom Check Signer

Community Services

B.4. Deletion of Surplus Items

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

See the two (2) attached Asset Activity Forms and list of items.

Human Resources

B.5. Plan Administration

Authorize and execute the Disclosure of Protected Health Information for Plan Administration.

Management and Budget

No items.

Planning and Development

B.6. Local Mitigation Strategy Annual Update

Approve and transmit the Local Mitigation Strategy Plan and Working Group Annual Update to the Florida Division of Emergency Management as specified in Florida Administrative Code 27P-22.004.

Public Works

B.7. Approve Termination of T-Hangar Lease Agreement at Crystal River Airport.

Approve and authorize the Chairman to terminate the lease agreement between the County and Joseph Jazwinski for T-Hangar Unit 1-B at the Crystal River Airport effective January 1, 2017.

B.8. Real Property License & Land Use Agreement

Approve renewal of the Real Property License & Land Utilization Agreement between Citrus Mining & Timber, Inc. and Citrus County for another year (January 9, 2017 - January 9, 2018) under the same terms and conditions as set forth in the original agreement.

Systems Management

B.9. Records Disposition

Approve and authorize the Chairman to execute the following Records Dispositions for

the disposal of public records that have met legal retention: BOCC-0328.

B.10. Public Records Report

Acknowledge receipt of the monthly Public Records Request report for November 2016.

Visitors and Convention Bureau

No items.

Water Resources

B.11. Release of Lien for CFIL

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreements: Tom Halstead, Brenda Brennan, Jimmy & Judy Leibfreid (2 separate agreements), CKE ST, LLC and Steven & Robyn Kanis.

B.12. Satisfaction of Lien for 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 Mark St.Pierre, Daniel Venard, Hector Leon, Esperanza & Charles Bringuez, Henry Long, Charles McGimpsey, Ryan Taboada, and Joann Colaci.

Set Public Hearings

No items.

C. PROCLAMATIONS

Motion to approve items C1 and C2.

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

1. Proclamation Citrus County Human Trafficking Awareness

Approve and authorize the Board to execute a Proclamation declaring the month of January 2017 as “Citrus County Human Trafficking Awareness Month” in Citrus County, Florida.

2. Proclamation - National Mentoring Month

Approve and authorize the Board to Proclaim the month of January, 2017 as “National Mentoring Month” in Citrus County, Florida.

D. OPEN TO THE PUBLIC

Joe Marteski spoke about the RFP Process for Chassahowitzka River Campground Management Services Contract. County Attorney Denise A. Dymond Lyn noted that it would not be appropriate

for the Board to consider this matter at this time as there was an appeal in process. Discussion followed. The consensus of the Board was for the County Administrator and Public Works Director to recuse themselves from the meeting to allow individuals to voice their concerns on the matter.

Anthony Diwino and Brad Rimbley discussed their concerns about the Chassahowitzka River Campground Management Services Contract.

Citizen Albert McLaurin talked about the Tibetan Monks visiting Citrus County.

Josh Wooten President/CEO of the Chamber of Commerce commented on the Chassahowitzka River Campground Management Services Contract. He also discussed the Transportation Impact Fees and the upcoming Manatee Festival.

First Vice Chairman Ronald E. Kitchen, Jr., addressed the campground issue. Following his comments, the County Administrator and Public Works Director returned to the meeting.

Janet Barek on behalf of the Citrus Springs Civic Association spoke about garbage and recycling in the county.

Mike Bannon discussed the water rates increasing in Sugarmill Woods after the installation of new meters.

Commissioner responded to comments made by the citizens.

E. REGULAR BUSINESS

1. Bids

a. ITB 006-14 Amendment # 1 - Traffic Signal Emergency/Planned Repairs and Installation Services; Traffic Control Devices, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 of the Agreement between Citrus County and Traffic Control Devices, Inc., to provide Traffic Signal Emergency/Planned Repairs and Installation Services, extending the Agreement to February 24, 2018.

Motion to approve item E1a.

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

b. RFQ 001-15 Work Authorization: Continuing Contract Professional Services; Burrell Engineering, Inc

Approve and Authorize the Chairman to execute the Work Authorization for Burrell Engineering, Inc., to provide professional services to Water Resources for the Turkey Oak Drive Water Main Project at a cost of $31,980.

Motion to approve item E1b.

Prior to the vote, citizen Janet Barek commented.

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

c. RFP 072-15 Amendment # 2 - Marketing & Advertsing/Public Relations & Communications Agency; EVOK

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Evok Advertising and Design, Inc., dba EVOK to include management of the Media Budget for the Visitors and Convention Bureau ("VCB").

Motion to approve item E1c.

Board discussion was held prior to the vote.

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

E.2. Budget Resolutions

Adopt and authorize the Chairman to execute resolutions amending/adopting the Guardian Ad Litem budget, Fleet Vehicle Trust Fund and Section 8 Rental Assistance Program grant for fiscal year 2016/2017.

Motion to approve item E2.

Resolution Numbers 2017-001 through 2017-003

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

E.3. Budget Transfers

Approve budget transfers for the Capital Improvement Program, Administrative Services, Recycling, Hazardous Waste and Visitor & Convention Bureau for fiscal year 2016/2017.

Motion to approve item E3.

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

E.4. Section 8 Housing Choice Voucher Program Certification

Approve and authorize the Chairman to execute the HUD 50071 "Certification of Payments to Influence Federal Transactions" as required by HUD.

Motion to approve item E4.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

E.5. Hurricane Hermine - Federal Funded Public Assistance Agreement

a. Approve and authorize the Chairman to execute the Hurricane Hermine (FEMA-4280-DR-FL) Federally Funded Public Assistance State Agreement with the State of Florida, Division of Emergency Management. This Agreement allows for payments for damages and emergency work resulting from Hurricane Hermine.

b. Adopt the Resolution authorizing the Chairman to execute the Resolution for Hurricane Hermine Federally Funded Public Assistance State Agreement, and any necessary documents associated with this funding.

c. Approve the designation of the Management & Budget Director as primary agent and the Senior Budget Analyst as alternate agent to execute any Request for Advance or Reimbursement, Certification, or other necessary documentation.

Motion to approve item E5a, b, and c.

Resolution Number 2017-004

Prior to the vote, short Board discussion ensued.

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

E.6. Shelter Me Citrus Agreement *- This item was pulled during the meeting.*

Approve and authorize the Chairman to execute the Agreement between the County and Shelter Me Citrus (SMC) that defines the role of each party in the efforts of SMC to conduct fundraising for a new animal shelter.

County Administrator Charles R. Oliver requested to withdraw this item and provided an explanation.

E.7. Flats Class 2017

a. Approve and authorize the Chairman to execute the contract with Flats Class Multi-Media Group LLC as recommended by the Tourist Development Council on November 15, 2016.

b. Approve related budget transfer in the amount of $40,000 to cover the sponsorship fees associated with this contract

First Vice Chairman Ronald E. Kitchen, Jr., discussed items E7 and E8.

Motion to approve item E7.

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

E.8. Flip My FL Yard

a. Approve and authorize the Chairman to execute the contract with Crawford Entertainment (Flip My Florida Yard) as recommended by the Tourist Development Council on November 15, 2016.

b. Approve related budget transfer in the amount of $44,000 to cover the Sponsorship fees associated with this contract.

Motion to approve item E8.

Prior to the vote, citizen Karen Esty commented.

RESULT:	**DEFEATED [1 TO 4]**
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
AYES:	Kitchen Jr.
NAYS:	Carnahan, Kinnard D.C., Smith, Coleman

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	3/1/2016	Process and proposed funding for Neighborhood clean-up week	Larry Brock	2/14/2017		Delayed for wider approach/Hurricane (Note Date Change)
2.	03/22/2016	Landfill Workshop	Jeff Rogers	1/24/2017		Workshop 1/24/2017 9:00 AM
3.	8/22/2016	Formal Work Program with CCA for Dog	Tobey Phillips			On This Agenda

		Training Program				
4.	9/27/2016	Analysis of the Establishment of county Lab for testing	Jeff Rogers Ken Cheek	Prior to Next Budget Cycle	4/15/2017	
5.	9/27/2016	Trade off on Fire MSTU/MSBU	Randy Oliver Kristin Demers	Policy Discussion for Planning Retreat	1/31/2017	Scheduled for Discussion on the BOCC Retreat 1-3-2017
6.	10/25/2016	Revise Fertilizer Ordinance to Allow for Homeowner Training/ Exceptions	BJ Jarvis (Outline) Denise Lyn	2/14/2017		
7.	11/1/2016	List of final Purchase Price of Vehicles	Jeff Rogers Dan Johnson	1/24/2017		

. **Motion to approve item F as amended by the County Administrator.**

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Partnership Agreement with CCA-Dog Training Program

a. Approve and authorize the Chairman to execute the Dog Training Program Policy.

b. Approve the use of the Foster Agreement between Citrus County and Corrections Corporation of America (CCA). This document will be completed for each animal that is housed at CCA during the Dog Training Program.

Motion to approve item G1.

Citizen Janet Barek expressed her opposition. Board discussion followed.

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

H. PRESENTATIONS/PUBLIC HEARINGS

No items.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

Refer to items O2, O3, O4, O5, and O6.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Second Vice Chairman Jeff Kinnard, D.C., briefly discussed a Keep Citrus County Beautiful meeting that he recently attended. Commissioner Brian Coleman commented on the Public Safety Council. Commissioner Jimmie T. Smith talked about a meeting he had with Rusty Skinner from Career Source.

K. COMMISSIONER BRIAN J. COLEMAN - DISTRICT 5

No items.

L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

L.1. Discussion and vote on creating a community garden program on county owned lots in Citrus Springs.

Discussion and vote on creating a community garden program on county owned lots in Citrus Springs as a pilot program for future county wide implementation.

Commissioner Jimmie T. Smith reviewed this item. Board discussion ensued. County Administrator Charles R. Oliver noted that he would add this item to the Outstanding Commission Items. Master Sargent Gunnar provided additional information.

L.2. Discussion and vote on creating a tracking program for time it takes to complete certain permits, at least one residential and business types. Discussion and vote on creating a policy of capturing questions from county building inspectors.

Discussion and vote:

a. Creating a tracking program for the time it takes to complete certain permits, at least one residential and business types. To facilitate the ability to advertise the improved process of permits.

b. Creating a policy of capturing questions by the county building inspectors to the Building Director. Sending said questions and answers to the Citrus County Builders Association, to allow for them to create a pro-business frequently asked questions (FAQ's) for their industry to better allowing sharing of knowledge and best practices.

Discussion ensued on this item. Item (a) would be postponed for two meetings.

L.3. Drone Racing and Sale of Alcoholic Beverages at County Parks

Discussion and vote on:

a. Developing a policy to allow drone racing at County Parks.

b. Developing a policy to allow a vendor to sale alcoholic beverages during county sponsored events at the County Parks.

Commissioner Jimmie T. Smith discussed this item. County Administrator Charles R. Oliver stated that he would bring back an item regarding drone racing at a future meeting. Discussion was held regarding the sale of alcoholic beverages at county parks. There was no Board consensus to continue with this request.

L.4. Discussion and vote on creating a waiver program for cross access for businesses.

Discussion and vote on providing a waiver for businesses if they have less then 10 vehicles enter/exit daily. Type of vehicle traffic could be detrimental to cross access (i.e. Recreational Vehicle's, delivery trucks or other equipment that would not allow for cross access through the majority of parking lots) or the type of business are not compatible with each other.

Include as part of the waiver, the requirement that "if the future needs meets mutual use, at that time the agreement would be enforced." This would contractually create a future commitment to a cross access, if applicable, to the need and use and allow us to stay with in Florida Department of Transportation (FDOT) aspect of having a program.

Discussion was held on this issue.

Motion to direct legal to research a cross access waiver to bring back to the Board at a later date.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

L.5. Discussion and vote on the sale of building and land at 7490 W Gulf to Lake Highway, Crystal River

Discussion and vote on the sale of building and land at 7490 W Gulf to Lake Highway, Crystal River

Motion to direct the County Administrator to declare the property and building located at 7490 W. Gulf to Lake Highway, Crystal River as surplus property.

Prior to the vote, Commissioners made brief comments.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jimmie T. Smith, Commissioner, District 3
SECONDER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

M. 2ND VICE CHAIRMAN JEFF KINNARD D.C. - DISTRICT 1

No items.

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

First Vice Chairman Ronald E. Kitchen, Jr., commented on various items.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

O.1. Discussion on proposed response letters from the board regarding US Hwy 41

Discussion on proposed response letters from the board regarding US Hwy 41

Board discussion ensued on this item.

Motion to send a letter demanding funding for right-of-ways on Highway 41 be put back in place immediately.

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

. Motion to direct staff to bring back a resolution requesting to follow the direction of the elected officials of the county.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

O.2. Affordable Housing Advisory Committee

Nominate and appoint individuals to the Affordable Housing Advisory Committee to fill a term that will expire on January 31, 2017. The new term will be for two years and will expire on January 31, 2019.

1. Charles Kaufman (Home Building Trades Representative)
2. Hershel (Rocky) Hensley (Banking Representative)
3. Willie White (Residential Home Building Industry Representative)
4. Larry Gamble (Employer Representative)
5. Melissa Walker (Essential Services Personnel Representative)

Motion to nominate and appoint Charles Kaufman, Hershel Hensley, Willie White, Larry Gamble, and Melissa Walker.

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

O.3. Citrus Springs Advisory Council - Announce Vacancy

Announce a vacancy for an unexpired term for one regular member position on the Citrus Springs Advisory Council. This term will expire on January 31, 2018.

O.4. Citrus Springs Advisory Council

Nominate and Appoint two individuals to the Citrus Springs Advisory Council as regular

members to fill terms that will expire on January 31, 2017. The new terms will be for two years and will expire on January 31, 2019.

Motion to nominate and appoint Glen Robertson and Jane Zuka.

Prior to the vote, citizen Janet Barek commented.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER:	Jimmie T. Smith, Commissioner, District 3
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

O.5. Beverly Hills Advisory Council

Nominate and Appoint two individuals to the Beverly Hills Advisory Council as regular members to fill terms that will expire on January 31, 2017. The new terms will be for two years and will expire on January 31, 2019.

Motion to nominate and appoint Donald Osterholt and James Barrows.

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

O.6. Veterans Advisory Board

a. Announce the terms of expiration for the 3 regular member positions on the Veterans Advisory Board. The current terms expire on 01/31/2017. The new terms will be for two years and will expire on 01/31/2019.

b. Accept with regret the resignation of Douglas C. Gordon from the Veterans Advisory Board (Crystal River member position) and announce a vacancy for the unexpired term that will expire on 01/31/2018.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

County Attorney Denise A. Dymond Lyn briefly reviewed items P1 and P2.

Motion to approve items P1 and P2.

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

P.1. Fourth Penny Tourist Development Tax Ordinance

Set a Public Hearing on January 24, 2017 at 2:00 p.m. on an Ordinance of Citrus County, Florida, amending Chapter 94, Citrus County Code, amending Article III, Section 94-141, thereof to provide for the imposition of an additional one percent (1%) Tourist Development Tax (Fourth Penny); providing for severability; providing for modifications that may arise from

consideration at Public Hearing; providing for inclusion in the Code; and providing for an effective date.

P.2. Sixth Penny Tourist Development Tax Ordinance

Set a Public Hearing on January 24, 2017 at 2:00 p.m. on an Ordinance of Citrus County, Florida, amending Chapter 94, Citrus County Code, amending Article III, Section 94-141, thereof to provide for the imposition of an additional one percent (1%) Tourist Development Tax (Sixth Penny); providing for severability; providing for modifications that may arise from consideration at Public Hearing; providing for inclusion in the Code; and providing for an effective date.

Q. OPEN TO THE PUBLIC

Janet Barek discussed the status of FEMA monies, proposed gardens in Citrus Springs, and the possibility of drone racing at the Citrus Springs Community Center or the Central Ridge Community Center.

Second Vice Chairman Jeff Kinnard, D.C., announced that he would be holding a town hall meeting at the Coastal Region Library on January 19, 2017.

Short discussion was held in response to Ms. Barek's comments regarding funding from FEMA.

R. UPCOMING MEETINGS

1. Regular Meeting: **January 24, 2017, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **February 14, 2017, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **February 28, 2017, at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Special Meeting: Citrus County RESTORE Act Funds: **January 10, 2017, at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness FL 34450
2. Citrus Elected Leadership Summit: **January 20, 2017, at 9:00 AM,** College of Central Florida Conference Center, Lecanto Florida
3. Workshop: Solid Waste/Landfill: **January 24, 2017, at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. Special Meeting: Budget Development & Approach: **February 14, 2017, 10:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. Special Meeting: Impact Fee: **March 14, 2017, 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. 5:01 P.M. PUBLIC HEARINGS

T.1. CPA/AA/PUD-16-17-Michael Wilburn for D. Jasper Holdings, LLC

a. Conduct a public hearing on January 10, 2017 at 5:01 p.m. for CPA/AA/PUD-16-17, Michael Wilburn for D. Jasper Holdings, LLC; to consider an amendment to the Future Land Use Map (FLUM) of the Citrus County Comprehensive Plan, and to amend the Land Use Atlas Map (LUAM) of the Land Development Code.

b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA/PUD-16-17, Michael Wilburn for D. Jasper Holdings, LLC, an amendment to the Citrus County Comprehensive Plan (Ordinance No. 89-04 as amended) and the Land Development Code Atlas (Ordinance No. 2012-06) as amended; and direct the Clerk to record the Ordinances in the public records.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance titles into the record. Principal Planner Cindy Jones gave the staff presentation. Michael Wilburn representing the applicant provided further information and responded to questions from the Board.

There was no public comment.

Motion to approve item T1 as presented.

Ordinance Numbers 2017-A01 and 2017-A02

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

U. ADJOURN

The meeting was adjourned at 5:22 PM

. **Proof of Publication**