



**CITRUS COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • JANUARY 24, 2017**

**Public Workshop**

**Citrus County Courthouse**

**9:00 AM**

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

**A. CALL TO ORDER**

January 24, 2017 Citrus County Courthouse  
The meeting was called to order at 9:00 AM

**1. Invocation**

*Chairman Scott Carnahan performed the invocation.*

**2. Pledge of Allegiance**

**3. Roll Call**

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

#### **4. Approval of Agenda**

**Motion to approve the agenda.**

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

### **B. WORKSHOP SOLID WASTE MANAGEMENT STRATEGY PLAN**

#### **B.1. Public Workshop Regarding the Solid Waste Management Strategy Plan**

Conduct a public workshop on January 24, 2017 at 9:00am to review and discuss the Solid Waste Management Strategy Plan.

*County Administrator Charles R. Oliver gave a brief overview of the purpose of the workshop. Public Works Director Jeff Rogers introduced Steve Spratt of Government Services Group who made some opening remarks. David Gregory of CH2M Hill provided the presentation and responded to questions from the Board. Discussion followed. County Administrator Charles R. Oliver reviewed the direction of the Board including a more detailed cost analysis to assess the cost on a per ton basis if the landfill were expanded to 2050 including a sub-option for landfill mining, and exploring the option of a transfer facility.*

### **C. OPEN TO THE PUBLIC**

*Susan Metcalfe representing Keep Citrus County Beautiful; Janet Barek representing the Citrus Springs Civic Association; Mike Kozan of Advanced Disposal; and John Patton, president of Beverly Hills Waste Management commented on items discussed by the Board. Board members responded to comments from the public.*

### **D. 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

### **E. UPCOMING WORKSHOPS AND SPECIAL MEETINGS**

1. Special Meeting – Budget Development & Approach: **February 14, 2017 at 10:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Special Meeting-Impact Fee: **March 14, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**F. ADJOURN**

The meeting was adjourned at 11:15 AM

. **Public Notice**