CITRUS COUNTY

BOARD OF COUNTY COMMISSIONERS

MINUTES ● JANUARY 24, 2017

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

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 1:00 PM

1. Invocation

Chairman Scott Carnahan introduced Pastor Lloyd Bertine of Gulf to Lakes Church who 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	
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 item E16 be removed, add item E19, and acknowledge minor changes to contract in item E12.

. **Motion to approve the agenda with the additions and changes as requested by the County Administrator.**

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

B. CONSENT

Motion to approve the Consent in its entirety.

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 20, 2016 1:00 PM

Administration

B.2. Deletion of Surplus Property

Approve deletion of the following items from the inventory of Health Department and the removal of same items from the county's capital asset listing.

Asset# 51392 - Avita Paper Shredder; Asset# 51509 - Fellows Power Shredder

B.3. Deletion of Surplus Property

Approve donation of the following items from the inventory of the Health Department to Langley Health Services and the removal of same items from the county's capital asset listing.

Asset# 30154 - Pelton & Crane Ceiling Light; Asset# 30155 - Pelton & Crane Ceiling Light; Asset# 16239 - Dental Water/Air Delivery System; Asset# 19728 - Intraoral X-Ray Arm; Asset# 51123 - Universal Mounted Light; Asset# 16236 - Belmont Dental Chair; Asset# 16106 - Midmark Dental Chair; Asset# 16103 - Belmont X-Calibur Dental Chair;

Asset# 16105 - Dentech Advanced Cart; Asset# 15891 - Nitrous Oxide Portable Stand; Asset# 19723 - Intraoral X-Ray Arm; Asset# 19727 - X-Ray Unit Wall Mount; Asset# 51241 - Isolyte System

B.4. Deletion of Surplus Property

Approve deletion of the following items from the inventory of the Health Department and the removal of same items from the county's capital asset listing.

Asset# 18263 - 2 Person Modular Desk Unit; Asset# 19008 - Modular Desk System

Attorneys Office

No items.

Clerk

B.5. County Warrants

Accept the attached check registers outlining the County warrants.

B.6. Release of Special Assessments

Approve and authorize the Chairman to execute Release of Lien for Special Assessment by and between Citrus County and certain property owner 2014-11 14C Flying Dutchman special assessment district

Community Services

B.7. Asset Disposal

Authorize staff to sell the equipment as listed through the GovDeals on-line auction services. In the event an item does not sell authorize staff to dispose of the surplus property according to County policy and remove from the inventory of the Division of Library Services, County's Capital Asset List.

Asset #19895	KM4035 Photocopier-Kyocera-Mita
Asset #19896	KM4035 Photocopier-Kyocera-Mita
Asset #17101	KM4030 Kyocera-Mita Digital Imager
Asset #30220	KM4050 Photocopier-Kyocera-Mita
Asset #19897	KM4035 Photocopier-Kyocera-Mita
Asset #16207	Mita 1810 Copy Machine

B.8. Deletion of Surplus Items

Approve the deletion of the following item 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.

Asset 51377 AWE Early Literacy Station

B.9. Large Animal Incident Emergency Response Training Guide

Acknowledge and adopt the Large Animal Incident Emergency Response Training Guide, which is intended for local use in an emergency situation.

Human Resources

No items.

Management and Budget

No items.

Planning and Development

No items.

Public Works

B.10. Corrective County Deed for Disposed Surplus Property – 6695 N. Sand Dr., Citrus Springs

Authorize the Chairman to execute a Corrective County Deed for the disposed surplus property located at 6695 N. Sand Dr., Citrus Springs, Florida and authorize the Clerk to record the deed in the Public Records of Citrus County, Florida.

B.11. Approve Termination of T-Hangar Lease Agreement at Inverness Airport.

Approve and authorize the Chairman to terminate the lease agreement between the County and Charles Hiatt for T-Hangar Unit 1-L at the Inverness Airport, effective January 24, 2017.

B.12. Lease Agreement for T-Hangar Unit 1-H at Crystal River Airport

Approve and authorize the Chairman to execute the T-Hangar Lease Agreement with Shane Henry for Unit 1-H at the Crystal River Airport.

B.13. Lease Agreement for T-Hangar Unit 1-B at the Crystal River Airport.

Approve and authorize the Chairman to execute the Crystal River Airport T-Hangar Lease Agreement with John Rockey for Unit 1-B.

B.14. Archangel Michael Greek Orthodox Church Fee Waiver Request

Approve waiver of tipping fees for debris generated at their 2017 benefit events to be held February 17-19, 2017 and October 20-22, 2017.

The estimated maximum revenue waived per event would be $300.00

Systems Management

B.15. Public Records Report

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

B.16. Record Disposition

Approve and authorize the Chairman to execute the following Records Dispositions for the disposal of public records that have met legal retention: BOCC-0329

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings

C. PROCLAMATIONS

No items.

D. OPEN TO THE PUBLIC

Chris Lloyd discussed the management agreement for the Chassahowitzka Campground.

Alan Katz voiced his concerns regarding the condition of Turner Camp Road.

John Thomas spoke about the Chassahowitzka Campground management agreement.

Timothy Owens talked about closure of roads off of Highway 19 during construction.

Commissioners responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

a. ITB 032-12 Heavy Equipment Rental Services Amendment # 1 - Herc Rentals Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Hertz Equipment Rental Corporation, to recognize the change of the Contractor's name from Hertz Equipment Rental Corporation to Herc Rentals, Inc.

Motion to approve item E1a.

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

b. RFP 036-15 Termination- Third Party Claims Administrations for Property, Liability and Workers Compensation Claims; York Risk Services Group, Inc.

Approve and Authorize the Chairman to execute and send letter terminating the Agreement with York Risk Services Group, Inc.

Motion to approve item E1b.

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

c. RFP 036-15 Third Party Claims Administrations for Property, Liability and Workers Compensation Claims; Johns Eastern Company, Inc

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Johns Eastern Company, Inc., Effective March 1, 2017 at the same pricing that was contained in their Proposal, dated July 22, 2015.

Motion to approve item E1c.

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

d. RFP 072-15 Amendment # 3 Marketing & Advertising/Public Relations & Communications Agency; Evok

Approve and Authorize the Chairman to execute Amendment # 3 to the Agreement between Citrus County, Florida and Evok Advertising and Design, Inc. dba EVOK to renew the Agreement for the first one (1) year renewal extending the Agreement to February 8, 2018.

Motion to approve item E1d.

Prior to the vote, First Vice Chairman Ronald E. Kitchen, Jr., made brief comments.

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.2. Budget Transfers

Approve budget transfers for Supervisor of Elections for fiscal year 2016/2017.

Motion to approve item E2.

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

E.3. Budget Resolutions

Adopt and authorize the Chairman to execute resolutions amending/adopting the Southwest Regional Water Reclamation Facility (SWRWRF) State Revolving Fund (SRF) budget, various Water Utility and Engineering grants budgets for fiscal year 2016/2017.

Motion to approve item E3.

Prior to the vote, First Vice Chairman Ronald E. Kitchen, Jr., commented.

Resolution Numbers 2017-005 through 2015-007

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

E.4. SWFWMD Cooperative Funding Agreement for the Center Ridge Watershed Management Plan Alternative Analysis Project (N795) Agreement No. 17CF0000368/ 2017REV0002

Approve and authorize the Chairman to execute the Cooperative Agreement between the Southwest Florida Water Management District (SWFWMD) and Citrus County, Florida, a political subdivision of the State of Florida, for the Center Ridge Watershed Management Plan Alternative Analysis Project (N795), for a total project cost of $200,000.

Motion to approve item E4.

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.5. SHIP Not for Profit Agreements 2017

a. Approve and authorize the Chairman to execute the State Housing Initiatives Partnership (SHIP) Agreement between Nature Coast Affordable Housing Corp. and Citrus County to assist with the construction of two (2) homes to low-income families for a total of $20,000.

b. Approve and authorize the Chairman to execute the State Housing Initiatives Partnership (SHIP) Agreement between Habitat and Citrus County to assist with the construction of sixteen (16) homes to low-income families for a total of $160,000.

Motion to approve item E5a and b.

Prior to the vote, citizen Janet Barek commented. Housing Services Director Tammy Harris

responded.

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. Friends of the Citrus County Library System, Inc. Resolution and Amendment to Lease Agreement

a. Adopt and authorize the Chairman to execute a Resolution of the Board acknowledging the request from Friends of the Citrus County Library System, Inc., to utilize property owned by Citrus County, Florida.

b. Approve and authorize the Chairman to execute the Fifth Amendment to the Lease Agreement between Citrus County, Florida, a political subdivision of the State of Florida and Friends of the Citrus County Library System, for the use of Room 308 in the Historic Hernando School Facility at the rate of $286.82 per month. This renewal begins on February 1, 2017 and expiring on January 31, 2018.

Motion to approve item E6a and b.

Resolution Number 2017-008

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.7. Citrus County Family Resource Center, Inc. Resolution and Amendment to Lease Agreement

a. Adopt and authorize the Chairman to execute a Resolution of the Board acknowledging the request from Citrus County Family Resource Center to utilize property owned by Citrus County.

b. Approve and authorize the Chairman to execute the Fifth Amendment to the Lease Agreement between Citrus County, Florida, a political subdivision of the State of Florida and Citrus County Family Resource Center, for the use of Rooms 300-305 in the Historic Hernando School Facility at the rate of $1,137.86 per month. This renewal begins on February 1, 2017 and expires on January 31, 2018.

Motion to approve item E7a and b.

Resolution Number 2017-009

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

E.8. Hernando Heritage Council of the Citrus County Historical Society, Inc. - Resolution and Amendment to Lease Agreement

a. Adopt and authorize the Chairman to execute a Resolution of the Board acknowledging the request from Hernando Heritage Council of the Citrus County Historical Society to utilize property owned by Citrus County, Florida.

b. Approve and authorize the Chairman to execute the Fifth Amendment to the Lease Agreement between Citrus County, Florida, a political subdivision of the State of Florida and Heritage Council of the Citrus County Historical Society, Inc., for the use of Rooms 306A and 306B in the Historic Hernando School Facility at the rate of $357.18 per month. This renewal begins on February 1, 2017 and expires on January 31, 2018.

Motion to approve item E8a and b.

Resolution Number 2017-010

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.9. Citrus County Harvest, Inc. Resolution and Amendment to Lease Agreement

a. Adopt and authorize the Chairman to execute a Resolution of the Board acknowledging the request from Citrus County Harvest, Inc., to utilize property owned by Citrus County, Florida.

b. Approve and authorize the Chairman to execute the Fifth Amendment to the Lease Agreement between Citrus County, Florida, a political subdivision of the State of Florida and Citrus County Harvest, Inc., for the use of Rooms 307 in the Historic Hernando School Facility at the rate of $286.28 per month. This renewal begins on February 1, 2017 and expires on January 31, 2018.

Motion to approve item E9a and b.

Resolution Number 2017-0011

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

E.10. Solid Waste Management CAT Bulldozer Lease

a. Adopt and authorize the Chairman to execute a Government Entity Resolution to Lease,

Purchase and/or Finance a CAT Bulldozer for Solid Waste Management and to authorize the Chairman to execute the related closing documents (including Government Equipment Lease-Purchase Agreement, IRS Form 8038-G, etc.)

b. Approve and authorize the Clerk of the Board of County Commissioners of Citrus County, Florida to sign Certificate as to Compliance with Anti-Dilution Test and Certificate of Clerk.

Fleet Manager Dan Johnson responded to questions from the Board.

Motion to approve item E10.

Prior to the vote, citizen Chris Lloyd commented.

Resolution Number 2017-014

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.11. Section 5311 Transportation Operations 2017-2018 Grant Application

1. Approve and authorize the Chairman to execute U.S.C. Section 5311 Formula Grant for Rural Areas Application under the Florida Department of Transportation for fund year 2018. This approval will cover Section 5311 Operations, for the fund year 2018.

2. Adopt and authorize the Chairman to execute the Resolution, sign the application, sign the proof of local match, the FTA Federal Certifications and Assurances, and the Standard lobbying certification for Section 5311 Operations portion of the program. The Resolution is submitted as a part of the Grant Application.

Motion to approve item E11a and b.

Prior to the vote, short Board discussion was held.

Resolution Number 2017-012

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

E.12. Shelter Me Citrus Agreement

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.

Motion to approve item E12.

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.13. 2016-2017 Florida Emergency Medical Services County Grant

Approve and authorize the Chairman to execute the Resolution requesting funds from the State of Florida Emergency Medical Services (EMS) Trust Fund. This certifies that the monies from the EMS County Grant will be used to improve and expand the County's existing pre-hospital EMS system and not to supplant current levels of county expenditures.

Motion to approve item E13.

Resolution Number 2017-013

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.14. Bass2Billfish

a. Approve and authorize the Chairman to execute the contract with Bass2Billfish with Peter Miller which was recommended by the Tourist Development Council on November 15, 2016.

b. Approve related budget transfer in the amount of $22,500 to cover the campaign fees associated with this contract.

Motion to approve item E14a and b.

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

E.15. Release of Retainage to D.A.B. Constructors, Inc., ITB 048-15

a. Accept the completed Project ITB 048-15 Ottawa Avenue/Quartz Connector Project

b. Approve and authorize the Clerk's Office to release the retainage in the amount of $12,723.82 to the contractor D.A.B. Constructors, Inc. and return the encumbered balance of the Purchase Order back to the appropriate account.

c. Acknowledge Contingency Adjustment for Field Order's 1 and 2 to D.A.B. Constructors, Inc., in the amount of $23,078.23.

Motion to approve item E15a, b, and c.

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.16. RFP 015-17 Chassahowitzka River Campground Management Services; Cape Leisure Chassahowitzka, LLC *- This item was pulled during the meeting.*

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Cape Leisure Chassahowitzka, LLC to provide County with management services at the Chassahowitzka River Campground and pay County 10.5% of the annual Chassahowitzka River Campground Gross Revenue and a flat monthly fee of$1,000.00.

E.17. 2017 Edward Byrne Memorial JAG Grant Acceptance

Approve and authorize the Chairman to execute the Certificate of Acceptance and the Attestations and Certifications for the award of the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $51,044.00. There is no County cash match.

Motion to approve item E17.

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.18. Proposed County Surplus Property Inventory List Appropriate for use as Affordable Housing – Set A Public Hearing.

Set a Public Hearing on February 28, 2017, at 1:30 p.m. pursuant to Section 125.379, Florida Statutes, for the purpose of considering an inventory list of County owned, surplus real property determined to be appropriate for use as affordable housing.

Motion to approve item E18.

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

E.19. RFP 050-11 Amendment No. 5; Chassahowitzka River Campground Mgmt Services; Moore & Moore Realty, Inc. *- Item received after the agenda was published.*

Approve and Authorize the Chairman to execute Amendment No. 5 of the Agreement between Citrus County, Florida and Moore & Moore Realty, Inc., to extend the terms of the Agreement until February 28, 2017 for the Management Services of the Chassahowitzka River Campground.

Motion to approve item E19.

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

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		On this Agenda
2.	03/22/2016	Landfill Workshop	Jeff Rogers	1/24/2017		Workshop Scheduled 1/24/2017 9:00 AM
3.	8/22/2016	Formal Work Program with CCA for Dog Training Program	Tobey Phillips		1/10/2017	COMPLETE
4.	9/27/2016	Analysis of the Establishment of county Lab for testing	Jeff Rogers Ken Cheek	Prior to Next Budget Cycle		
5.	9/27/2016	Trade off on Fire MSTU/MSBU	Randy Oliver Kristin Demers	5/12/2017		To be discussed at Fire Workshop May 9 @ 9:00 AM
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	2/28/2017		Please Note Date Change
8.	1/10/2017	Firms that Responded to VCB Marketing RFP	Randy Oliver	1/24/2017	1/11/2017	COMPLETE
9.	1/10/2017	Community Garden Pilot Program	Tobey Phillips	3/28/2017		
10.	1/10/2017	Identify Location for Drone Racing in County Park	Tobey Phillips	3/28/2017		
11.	1/10/2017	Declare Property at 7490 W. Gulf to Lake Highway Surplus	Susan Boelk Jeff Rogers	2/14/2017		
12.	1/10/2017	Research	Denise Lyn	3/28/2017		

		Enforceability of Various Covenant for Cross Access Covenant				
13.	1/10/2017	Explore feasibility/interest of Coffee Shop at Central Ridge Library	Eric Head Tobey Phillips	3/28/2017		
14.	1/10/2017	Letter to FDOT/MPO Demanding Funding be returned	Jeff Rogers	2/14/2017		

. **Motion to remove items 3 and 8 and approve the balance of the Oustanding Commission Items.**

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Spring Cleanup Day

If the Board wishes to adopt a "Spring Clean-up Day" we recommend the following actions:

a. Direct Staff to develop specifications and solicit competitive bids to perform the curbside collection.

b. Approve and authorize staff to provide the Spring Clean-up day.

c. Approve and authorize Waiving Tipping and Transaction fees.

d. Direct Staff to incorporate this cost into the annual Solid Waste MSBU.

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. Hilltop Securities- Citrus County Debt Overview January 2017

Informational only, no action required.

Mark Galvin with Hilltop Securities provided the overview. Board members commented.

H.2. 2:00 PM Public Hearing Fourth Penny Tourist Development Tax Ordinance

a. Conduct 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.

b. If approved, adopt Ordinance and authorize the Chairman to execute on behalf of the Board.

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

Citizens Daryl Seaton, Terry Natwick, Jeff Butchko, Meredith Bleakley, Mike Engiles, Josh Wooten representing the Citrus County Chamber of Commerce, Frank Peters, and Janet Barek commented.

Motion to approve item H2a and b.

Short Board discussion ensued prior to the vote.

Ordinance Number 2017-A03

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

H.3. 2:00 PM Public Hearing Sixth Penny Tourist Development Tax Ordinance

a. Conduct 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.

b. If approved, adopt Ordinance and authorize the Chairman to execute on behalf of the Board.

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

Citizens Daryl Seaton, Jeff Butchko, Terry Natwick, Mike Engiles, Josh Wooten representing the Citrus County Chamber of Commerce, Meredith Bleakley, Janet Barek, and Dave Perry commented.

Motion to approve item H3a and b.

Prior to the vote, Board discussion was held.

Ordinance Number 2017-A04

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

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

I.1. Historic Resources Advisory Board - Announce

Announce vacancies on the Historic Resources Advisory Board for Historical Society Board Member, Historian, a Member -at -Large and an alternate Member. The term will be for two years and will expire on January 31, 2019.

I.2. Announce Vacancies

a. Announce term of expiration for a Technical Member position on the Water and Wastewater Authority. The term expires on January 31, 2017. The new term will be four years and will expire on January 31, 2021.

b. Announce term of expiration for an Alternate Member position on the Water and Wastewater Authority. The term expires on January 31, 2017. The new term will be one year and will expire on January 31, 2018

I.3. Announce Vacancies on the Planning and Development Commission (PDC)

Announce a vacancy for two unexpired regular member positions on the Planning and Development Commission (PDC). These terms will expire on January 31, 2020.

I.4. Transportation Disadvantaged Coordinating Board / BOCC Nominate and Appoint

Nominate and Appoint and individual to the Transportation Disadvantaged Coordinating Board as a regular member Medical Transportation Services position.

The term will be for three (3) years and will expire on January 31, 2020.

Terence Garrity wishes to be Re-appointed.

Motion to reappoint Terence Garrity.

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

I.5. Nominate and Appoint members to the Planning and Development Commission (PDC)

Nominate and Appoint two regular member positions and two alternate member positions on the Planning and Development Commission (PDC). The new terms will begin on January 31, 2017, and will expire on January 31, 2021.

Motion to nominate Jimmy Brooks for a regular member position.

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

. Motion to nominate Joel Brender and Donnie Harrison as alternate members.

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

. Motion to nominate Scott Borgeson as regular member.

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

I.6. Tourist Development Council Nominate & Appoint

Nominate and Appoint selected individuals to the Tourist Development Council Board to fill two member terms that expire on January 31, 2017. The new term will be for four years and will expire on January 31, 2021.

Motion to nominate Michael Shoemaker.

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

. Motion to nominate Gene McGee.

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

I.7. Citrus Springs Advisory Council

Nominate and Appoint one individual to the Citrus Springs Advisory Council as regular member to fill an unexpired term that will expire on January 31, 2018.

Motion to nominate Henry Burkard.

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

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Jimmie T. Smith discussed the Transportation Disadvantaged Coordinating Board.

First Vice Chairman Ronald E. Kitchen, Jr., spoke about the Tourist Development Council and the Metropolitan Planning Organization.

Second Vice Chairman Jeff Kinnard, D.C., discussed a meeting he had with Dennis Dix, Executive Director of the Hernando/Citrus Metropolitan Planning Organization.

K. COMMISSIONER BRIAN J. COLEMAN - DISTRICT 5

No items.

L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

L.1. Discussion deeming surplus the Old Fish Hatchery

Discussion deeming surplus the Old Fish Hatchery

Commissioner Jimmie T. Smith discussed this request. County Administrator Charles R. Oliver responded. At the request of Mr. Oliver, this item was postponed.

L.2. Discussion allowing contracts signed before January 13, 2017 to be grand-fathered in reference to Transportation Impact Fees

Discussion allowing contracts signed before January 13, 2017 to be grand-fathered in reference to Transportation Impact Fees.

After a short discussion, there was no action taken on this item.

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

M.1. Discussion on support for left turn lanes on the U.S. Highway 19 expansion project in the Homosassa Business District.

Discussion on support for a center turn lane on the U.S.19 expansion project in the Homosassa Business District to support left turns into businesses.

Second Vice Chairman Jeff Kinnard, D.C., discussed this item. Board discussion ensued. There was no action taken on this item.

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

First Vice Chairman Ronald E. Kitchen, Jr., updated the Board on several events that he recently attended.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

Chairman Scott Carnahan discussed the Martin Luther King events in Inverness and Crystal River that he attended.

O.1. Direct Staff to take steps to move Supervisor of Elections to Inverness Health Department

Approve directing staff to hire an Architect and take the necessary steps to move the Supervisor of Elections from their current space to the Inverness Health Department space.

Chairman Scott Carnahan provided an overview of this item. Supervisor of Elections Susan Gill and Citrus County Health Officer Tito Rubio addressed the Board on this matter.

Motion to direct staff to work with the Supervisor of Elections to take steps to move her office to the Inverness Health Department.

Prior to the vote, citizens Janet Barek and Josh Wooten commented. Discussion followed.

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

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Final Judgment in DT Villages Litigation

Informational purposes only.

County Attorney Denise A. Dymond Lyn reviewed this item.

Q. OPEN TO THE PUBLIC

Janet Barek discussed item H1 and other issues.

Mike Engiles addressed item I6 and talked about correspondence with Commissioners.

Board members addressed comments from the public.

R. UPCOMING MEETINGS

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

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

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

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Workshop: Solid Waste/Landfill: **January 24, 2017, at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Special Meeting: Budget Development & Approach: **February 14, 2017, 10:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. 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. 5:01 CPA/AA-16-10 – Michael Wilburn for Maya Hotel Corp.

a. Conduct a public hearing on January 24, 2017 at 5:01 p.m. to consider CPA/AA-16-10 - Michael Wilburn for Maya Hotel Corp.

b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA-16-10 - Michael Wilburn for Maya Hotel Corp., amending the Future Land Use Map (Ordinance No. 89-04) and the Land Development Code Atlas (Ordinance No. 2012-06); and direct the Clerk to record the ordinances in the public records of Citrus County, Florida.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications and read the proposed ordinance titles into the record. Planner Joe Hochadel provided the staff presentation. Michael Wilburn representing the applicant provided further information.

Citizen Janet Barek commented.

Motion to approve, adopt, and authorize the Chairman to execute the ordinances for CPA/AA-16-10 with the deviation to remove the requirement for the bathhouse.

Ordinance Numbers 2017-A05 and 2017-A06

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

T.2. 5:05 CPA-16-16 Recreation and Open Space Element (Chapter Two)

a. Conduct a public hearing on January 24, 2017 at 5:05 p.m. to consider application CPA-16-16 - Recreation and Open Space Element (Chapter Two), to update the Citrus County Comprehensive Plan for consistency with current Florida Statutes and regulations.

b. If approved, direct staff to transmit the application to the State's Department of Economic Opportunity and required agencies for review and comment.

Planner Laura Marley provided the staff presentation.

There was no public comment.

Following discussion and questions raised by the Board, it was decided that this item would be brought back at a future meeting.

U. ADJOURN

The meeting was adjourned at 5:25 PM