



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MARCH 28, 2017

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

March 28, 2017 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Reverend Sarah Campbell from First United Methodist Church 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	
Tifani White	Deputy Clerk	Present	

4. Approval of Agenda

. Motion to add items E15 and E16, to discuss item E16 immediately following the Consent, and approve the balance of the agenda as presented.

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

B. CONSENT

Motion to approve the Consent agenda in its entirety.

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

Minutes

B.1. Board of County Commissioners - Regular Meeting - Feb 28, 2017 1:00 PM

Administration

No items.

Attorneys Office

No items.

Clerk

B.2. County Warrants

Accept the attached check registers outlining the County warrants.

B.3. Release of Special Assessment

Approve and authorize the Chairman to execute Release of Lien for Special Assessment by and between Citrus County and certain property owner 2008 Citrus Springs Waterline special assessment district.

B.4. Report Number 2017-118 - Citrus County School Board - Financial and Federal Single Audit

Acknowledge receipt of Report Number 2017-118, Financial and Federal Single Audit prepared by the State of Florida Auditor General for the Citrus County District School

Board for the Fiscal Year ended June 30, 2016.

B.5. Local Government Annual Financial Report

Approve and authorize the Chairman and Clerk as the Chief Financial Officer to authorize the Financial Analyst to submit their signatures electronically on the Annual Financial Report.

Community Services

B.6. Deletion of Surplus Property

Authorize staff to sell the equipment as listed on the backup through GovDeals on-line auction service and authorize the Clerk of Court to remove from the Department of Community Services, Division of Animal Services asset list. In the event an item does not sell authorize staff to dispose of the surplus properly according to County policy. Radio asset numbers: 12441 and 12477

B.7. Waiver of Building Rental Fees for Relay for Life Zumbathon

Approve and authorize the Chairman to waive the building rental fees for the use of Central Ridge Community Center in the amount of \$137.80 for the annual Relay for Life Zumbathon on April 2, 2017.

B.8. Bicentennial Pool Facility Agreement with Sun Coast Swim Team

Approve and Authorize the Chairman to execute the Bicentennial Park Pool Facility Use Agreement between Citrus County and the Sun Coast Swim Team for the use of the Bicentennial Park Pool.

Human Resources

No items.

Management and Budget

No items.

Planning and Development

No items.

Public Works

B.9. Deletion of Surplus Property

Approve deletion of the following item from the inventory of Department of Public Works, Solid Waste Division and the removal of same item from the county's capital asset listing.

The asset ID #15311 (Smart-UPS Battery Back-UP-2200, Serial #YSO124210365, Acquisition date 9-30-01, Initial Cost \$1,447.82).

B.10. Deletion of Surplus Property

Approve deletion of the following items from the inventory of Road Maintenance and the removal of same items from the county's Capital Asset listing. ID# 15611 Sun Wallhung heat pump

B.11. Board Approval of Quit Claim Deed to Clear Title on Citizens Property

Approve and Authorize Chairman to execute a Quit Claim Deed to Marianne Hahn Le Beau to relinquish any and all right title and interest conveyed to Citrus County, Florida in that certain Warranty Deed recorded in Official Record Book 2793, page 1466, Public Records of Citrus County, Florida.

B.12. Declaration of County Owned Properties as Surplus

- a. Approve the declaration of Lot 721, Townsite of Dunnellon, Lot 6, Block B, Crystal Pointe Unit 1, Lots 16, 17 and 18, Block 11, Lovelace Lodges, Lots 25 and 26, Block 4, Lovelace Lodges, Lot 21, Block J, Fort Apache 1st Addition, Parcel 1, Mini Farms Unit 7 Unrecorded, Lot 10, Block 4, Rainbow Estates Unit 2, as surplus and authorize Land Section to proceed with the sale of said properties pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.

B.13. Declaration of County Owned Properties as Surplus

- A. Approve the declaration of West 132' of Tract 8, Block F, Mayfair Garden Acres, Lot 11, Sunshine Gulf Estates Unit 1, West 1/5 of Lot 5, Block F, Mayfair Garden Acres, Lot 5 of Lot 6, Block F, Mayfair Garden Acres, Lots 5 and 6 of Lot 23, Block H, Mayfair Garden Acres, Lots 5 and 6 of Lot 5, Block H, Mayfair Garden Acres, N. Groveland Way, Crystal River, W. Avocado St., Crystal River, Lot 14, Sherwood Mobile Manor Unrec Sub of Lots 12 & 13, Holiday Acres Unit 1, Lot 4 of Lot 6, Block F, Mayfair Garden Acres, Lot 158, Sunshine Gulf Estates Unit 2, Lot 26, Block B, Meadow Wood, Lot 50, Costa & Son Inc., Lots 596 & 599, Townsite of Crystal Park, as surplus and authorize Land Section to proceed with the sale of said properties pursuant to Florida Statute 125.35, Chapter 2, Article IV.I of the Citrus County Code and Administrative Regulation 8.03-2.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources**B.14. Deletion of Surplus Property**

Approve deletion of the following items from the inventory of Citrus County Utilities Operations Division and the removal of same item from the county's capital asset listing.

Asset ID #52554 - 3" Horizontal boring machine

B.15. Release of Lien for CFIL

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreements: Fuflungs Holdings, LLC, James C Palmes and Sharyn Irene Scarfo.

Set Public Hearings**B.16. Ordinance Increasing Penalties for Littering**

Set a Public Hearing for April 11, 2017 at 1:45 PM on an Ordinance of Citrus County, Florida, a political subdivision of the State of Florida, amending Section 20-21 entitled "Enforcement; Citations; Procedure"; providing for severability; providing for inclusion in the Citrus County Code; providing for modifications that may arise from consideration at Public Hearing and providing for an effective date.

B.17. Suncoast Parkway 2 Water Extension Project

Set a public hearing date of April 11, 2017, at 2:00 pm for the presentation of the Water Facilities Plan report and the Drinking Water State Revolving Fund (SRF) Business Plan report prepared for FDEP.

C. PROCLAMATIONS

Motion to approve items C1, C2, and C3.

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

1. Presentation of Donation

Acknowledge receipt of the donation from the Friends of the Community Centers to provide meals to the elderly of Citrus County.

2. Proclamation- National Public Safety Telecommunications Week

Approve and authorize the Board to execute a Proclamation declaring April 5 through April 15, 2017, as "National Public Safety Telecommunications Week" in Citrus County, Florida.

3. Proclamation- Animal Control Officers Week

Approve and authorize the Board to execute a Proclamation declaring April 5 through April 15, 2017, as "Animal Control Officers Week" in Citrus County, Florida.

D. OPEN TO THE PUBLIC

Theodora Rusnak representing the King's Bay Springs Alliance, Inc., talked about the upcoming Base Management Action Plan (BMAP) issued by the Florida Department of Environmental Protection and requested the opportunity to present information to the Board on this matter.

Frank Yuelling and Janet Barek spoke about upcoming item H3.

John Stewart discussed his concerns with Veterans Services.

Commissioners responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

- a. **RFQ 001-17 Professional Timber/Land Management Services; Natural Resource Planning Services, Inc,**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Natural Resource Planning Services, Inc., to provide Forest Resource Management for the County.

Motion to approve item E1a.

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

- b. **ITB 007-17 SCOP Project - Resurfacing of Citrus County Road - W. Ft. Island Trail from 5,870' from the west end to W. Dixie Shores Dr. - D.A.B. Constructors, Inc.**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and D.A.B. Constructors, Inc., to provide the construction of the SCOP Project - Resurfacing of Citrus County Road - West Ft. Island Trail from 5,870' from the West end to W. Dixie Shores Dr.

Board discussion was held on this item. County Administrator Charles R. Oliver and Assistant Public Works Director Larry Brock responded to questions from the Board.

Motion to delay item E1b until April 11, 2017.

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

- c. **ITB 010-17 Partial Reroof the Court House Annex Building - Marion/Service Roofing & Sheet Metal Company**

- a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Marion/Service Roofing & Sheet Metal Company, to provide the construction of the Partial Re-roof of the Courthouse Annex Building.

- b. Approve related budget transfer.

Motion to approve item E1c.

Prior to the vote, citizen Glen Robertson commented.

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

d. ITB 020-17 Mowing of Curbed Roadways/Medians and Litter Pickup - MWM Lawn & Landscape & Gamco Properties III Inc. dba Third Generation Services

- a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and MWM Lawn & Landscape to provide mowing of curbed roadways/medians and litter pickup.

- b. Approve and Authorize the Chairman to execute the Agreement between Gamco Properties III, Inc., dba Third Generation Services to provide mowing of curbed roadways/medians and litter pickup.

Motion to approve item E1d.

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

E.2. Budget Resolutions

Adopt and authorize the Chairman to execute resolutions adopting the CTD Medicaid Non-Emergency grant budget and amending the Alzheimer's Disease Initiative (ADI) grant budget for fiscal year 2016/2017.

Motion to approve item E2.

Resolution Numbers 2017-041 and 2017-042

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.3. Budget Transfers

Approve budget transfers for Utilities, Citrus Springs MSBU, Health Insurance Trust, Historic Hernando School and the Capital Improvement Program for fiscal year 2016/2017.

Motion to approve item E3.

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.4. Settlement of Liability Claim Date of Loss: September 29, 2017 Claim Number: 2017-27

Authorize the Chairman to execute the Settlement Agreement and General Release between the Citrus Board of County Commissioners and Joel Reyes for full and final settlement of the claim in the amount of \$60,000.

County Administrator Charles R. Oliver and County Attorney Denise A. Dymond Lyn provided a brief explanation of this request.

Motion to approve item E4.

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.5. 2017 STR Report

Approve and authorize the Chairman to sign the agreement with Smith Travel Research.

Motion to approve item E5.

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.6. EHEAEP Resolution

Adopt and authorize the Chairman to execute a Resolution authorizing funding of the Emergency Home Energy Assistance for the Elderly (EHEAEP) Program for the period effective April 1, 2017 through March 31, 2018. No Cash Match

Motion to approve item E6.

Resolution Number 2017-043

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.7. 2017-2019 Vendor Agreements LIHEAP/EHEAP

Approve and authorize the Chairman to execute the 2017-2019 Vendor Agreements for Low Income Home Energy Assistance Program (LIHEAP) and Emergency Home

Energy Assistance for the Elderly Program (EHEAP).

Motion to approve item E7.

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.8. Paved Access and Parking Area Lease Agreement - Pistone

Approve and authorize the Chairman to execute a Paved Access and Parking Area Lease Agreement between Citrus County, Florida, a political subdivision of the State of Florida and Bernardo & Maria Pistone beginning March 28, 2017, and ending March 27, 2024. The annual payment is \$712.50; sales tax included, and may be renegotiated every seven (7) years, 90 days prior to expiration.

County Administrator Charles R. Oliver noted a correction in the backup.

Motion to approve item E8.

Prior to the vote, citizen John Wade 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

E.9. Solid Waste Management Strategy, Alternatives Assessment and Analysis

- a. Approve and authorize Government Services Group (GSG) final scope of services task #6 (Alternatives Assessment and Analysis) and #7 (Report Preparation and Presentation). The additional services will provide the Board with important alternative strategies to effectively meet current and long range solid waste management challenges.
- b. Authorize the Chairman to approve this change order in the amount of \$28,320; (4) Additional Alternatives and (2) meetings outside of original scope of services.
- c. Approve related budget transfer.

Board discussion ensued on this item. Public Works Director Jeff Rogers responded to questions and comments from the Board.

Motion to put a temporary hold on the removal of recycle dumpsters pending a report from the consultant and approve item E9a, b, and c.

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

E.10. FDOT Aviation Grant Agreement JPA GOI 53 for the Crystal River Airport Apron Rehab Project

Approve and authorize the Chairman to execute the FDOT Aviation Grant Agreement JPA GOI 53 for the Crystal River Airport Apron Rehabilitation Project.

Motion to approve item E10.

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. Authorization for Chairman to Execute Level 1 Registration Information Sharing and Exchange (RISE) A

Approve and authorize the Chairman to execute an Level 1 Registration Information Sharing and Exchange (RISE) Agreement between the Florida Department of Revenue and Citrus County, Florida, a political subdivision of the State of Florida, for direct exchange of taxing and licensing information beginning on the date signed by the Florida Department of Revenue and ending 3 years from date of execution by the Florida Department of Revenue. Data will be shared quarterly in a format agreeable to both parties.

Motion to approve item E11.

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.12. Sugarmill Woods - Oak Village section application for Landscaping Grant

Approve and Authorize Staff to apply for a \$400,000 Landscaping Grant with the State of Florida on behalf of the Oak Village Section of Sugarmill Woods subject to the conditions set forth herein.

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

Motion to approve item E12.

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.13. Letter of Support Citrus County Sheriff Fire Rescue for SAFER Grant

Approve and authorize the Chairman to sign the letter of support for the Citrus Sheriff Fire Rescue for the submission of the "Staffing for Adequate Fire and Emergency Response Grant" (SAFER).

Fire Services Chief Jim Goodworth discussed the request. Discussion ensued.

Motion to approve item E13.

Prior to the vote, citizen Janet Barek commented.

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

E.14. Resolution Requesting Social Security Representation in Citrus County

Approve the Chairman to execute the Resolution in supporting a request to re-establish Social Security presence in Citrus County, Florida.

Motion to approve item E14, updating the resolution to include that it was adopted by a unanimous vote.

Citizen Janet Barek commented.

Resolution Number 2017-044

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.15. Crystal River-Inverness Express Route - *Item received after the agenda was published.*

Direct staff to:

- a. Apply for an FTA Grant using Option 1.
- b. Apply for an FTA Grant using Option 2.
- c. Do not apply for Grant.

Board discussion was held on this item.

Motion to approve only if it can be paid for by the Transit Development Grant.

Citizen Janet Barek commented.

RESULT: DEFEATED [2 TO 3]
MOVER: Ronald E. Kitchen Jr., 1st Vice Chairman District 2
SECONDER: Brian J. Coleman, Commissioner, District 5
AYES: Kitchen Jr., Coleman
NAYS: Carnahan, Kinnard D.C., Smith

E.16. Visit Florida Media Event - Berlin, Germany - *Item received after the agenda was published.*

- a. Approve and authorize VCB Staff travel to Berlin.
- b. Approve the related budget transfer.

County Administrator Charles R. Oliver briefly explained the request.

Motion to approve item E16.

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

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	9/27/2016	Analysis of the Establishment of county Lab for testing	Jeff Rogers Ken Cheek	Prior to Next Budget Cycle		
2.	9/27/2016	Trade off on Fire MSTU/MSBU	Randy Oliver Kristin Demers	5/9/2017		To be discussed at Fire Workshop May 9 @ 9:00 AM
3.	10/25/2016	Revise Fertilizer Ordinance to Allow for Homeowner Training/ Exceptions	Denise Lyn	3/14/2017-Advertise Public Hearing 3/28/2017 Public Hearing		Advertise Public Hearing on this Agenda
5.	1/10/2017	Community Garden Pilot Program	Tobey Phillips	3/28/2017	COMPLETED	
6.	1/10/2017	Prepare AR for Drone Racing in County Park	Tobey Phillips	4/11/2017		Approved approach on 2/14/2017; Note Date Change
7.	1/10/2017	Research Enforceability of Various Covenant for Cross Access Covenant	Denise Lyn	3/28/2017		On this Agenda
8.	1/10/2017	Explore feasibility/interest	Eric Head Tobey Phillips	4/11/2017		

		of Coffee Shop at Central Ridge Library				
9.	2/14/2017	Flow Chart for Excess Property	Randy Oliver Jeff Rogers	4/11/2017		Note Date Change
10.	2/28/2017	Increase Illegal Dumping fines	Denise Lyn	3/28/2017 Advertise Public Hearing		4/11/2017 Public Hearing
11.	2/28/2017	Resolution on Social Security Presence in Citrus County	Cyndi Oswald	3/28/2017		On this Agenda
12.	2/28/2017	Declare Betz Farm Surplus	Susan Boelk	4/11/2017		Note Date Change

Motion to remove item 5 from and add Solid Waste Workshop to be scheduled in July.

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Proposed Clear Channel Outdoor (Billboard) Lease Agreement

Options:

- a. Direct staff to negotiate lease with Clear Channel with the terms set forth.
- b. Offer Clear Channel alternate terms.
- c. Seek other proposals.
- d. Have Clear Channel Remove the Billboard.

County Administrator Charles R. Oliver reviewed the request.

Motion to renegotiate at \$350 with a three year lease and subsequent to any failure of that agreement, the billboard would be removed.

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

H.1. 1:30 PM County Comprehensive Annual Financial Report

Acknowledge receipt of Citrus County's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2016.

Bill Blend with Moore Stephens Lovelace provided a short presentation.

Motion to approve item H1.

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.2. 1:40 PM Public Hearing-Fertilizer Application Ordinance

a. Conduct a Public Hearing on March 28, 2017 at 1:40 p.m. on an Ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to natural resources, fertilizer use and landscape maintenance practices, amending Section 66-103 entitled "Exemptions"; providing for severability; providing for codification and 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.

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

County Attorney Denise A. Dymond Lyn gave a brief overview of the purpose of the public hearing and read the proposed ordinance title into the record.

There was no public comment.

Motion to approve item H2a and b.**Ordinance Number 2017-A10**

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.3. 1:45 PM Public Hearing - Public Participation Ordinance 2017

a. Conduct a Public Hearing on March 28, 2017 at 1:45 p.m. on an Ordinance of Citrus County, Florida amending Section 2-49 Citrus County Code, entitled Public Participation at Board Meetings; providing for severability; providing for inclusion in the Citrus County Code; providing for modifications that may arise from consideration at public hearing; 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 discussed the request. Chairman Scott Carnahan made a motion to leave the current ordinance in place; the motion was seconded by Second Vice Chairman Jeff Kinnard, D.C. Ms. Lyn requested clarification of the motion. After a short discussion, the motion and second were withdrawn and at the Board's direction Ms. Lyn read the proposed ordinance title relating to option b into the record.

Citizens John Wade, Theodora Rusnak, Frank Yuelling, and Janet Barek commented. Board discussion followed.

Following item E13 it was noted that there was no motion on this item.

Motion to approve the second draft of the ordinance presented which included the three minute time limit for individuals and five minute time limit for those representing an organization speaking for the purpose for which the organization was formed.

Ordinance Number 2017-A11

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. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Chairman Scott Carnahan discussed recent meetings he had with House Representatives and Senators in Tallahassee.

First Vice Chairman Ronald E. Kitchen, Jr., spoke about upcoming items that would come forward at Tourist Development Council (TDC) meetings and proposed bills regarding the Tampa Bay Area Regional Transportation Authority (TBARTA).

Commissioner Jimmie T. Smith talked about a recent meeting he had with Representative Ralph Masullo relating to PIP insurance.

First Vice Chairman Jeff Kinnard, D.C., further discussed the issue raised by Commissioner Smith regarding PIP insurance.

K. COMMISSIONER BRIAN J. COLEMAN - DISTRICT 5

No items.

L. COMMISSIONER JIMMIE T. SMITH - DISTRICT 3

No items.

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

Second Vice Chairman Jeff Kinnard, D.C., raised questions regarding the status of a proposed relief for congestion at Inverness Middle School. First Vice Chairman Ronald E. Kitchen, Jr., responded.

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

First Vice Chairman Ronald E. Kitchen, Jr., spoke about an exit meeting he recently had with the auditor conducting the audit for Corrections Corporation of America.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

Chairman Scott Carnahan spoke about a recent article in the Chronicle regarding the Suncoast Parkway.

O.1. Discussion and vote on changing the Speed limit on certain sections of CR 486 from 45mph to 55mph

Discussion and vote on changing the Speed limit on certain sections of CR 486 from 45mph to 55mph

Motion to change the speed limit to 55 miles per hour from Croft Road to Citrus Hills, then from County Road 491 to State Road 44.

Citizen Janet Barek commented.

Following discussion, the motion was amended to 50 miles per hour all the way from Highway 41 to State Road 44.

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

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Engagement Letter for the Law Office of Brian Armstrong

Authorize the Chairman to sign the engagement letter to retain the Law Office of Brian Armstrong, PLLC to represent the County in the potential acquisition of the water and wastewater systems currently owned and operated by Rolling Oaks Utilities.

County Attorney Denise A. Dymond Lyn and Water Resources Director Ken Cheek provided an explanation of the request.

Motion to approve item P1 with a cap of 20 hours/\$4,000.

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

P.2. Cross Access Waiver

Review the materials and determine whether the Board wishes to take any further action.

County Attorney Denise A. Dymond Lyn briefly discussed this item.

Q. OPEN TO THE PUBLIC

Janet Barek on behalf of Citrus Springs Civic Association expressed concerns regarding roads in Citrus Springs.

R. UPCOMING MEETINGS

1. Regular Meeting: April 11, 2017 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
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2. Regular Meeting: **April 25, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **May 9, 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: Fire Services **May 9, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Preliminary Budget Hearing: **July 26, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Tentative Budget Hearing: **September 15, 2016 at 5:01 PM**, 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/PUD-16-09-Beth Fisher for the Deltona Corporation

- a. Conduct a public hearing on March 28, 2017 at 5:01 p.m. to consider application CPA/AA/PUD-16-09 - Beth Fisher for the Deltona Corporation.
- b. If approved, direct staff to transmit the application to the State's Department of Economic Opportunity and required agencies for review and comment.

County Attorney Denise A. Dymond Lyn polled the Board for ex parte communications. Planner Laura Marley provided the staff presentation. Don Taylor, president of the Economic Development Authority for Citrus County and Danielle Ruiz with Duke Energy provided further information on the application.

Citizens Donald Rogers, Tammy Woodburn, Larry Ovitt, Arbuth Bumgardner, Peter Kranker, Dan Hilliard, and Janet Barek commented. Following comments from the public, Mr. Taylor clarified issues raised.

Motion to approve the transmittal.

Prior to the vote, Commissioners commented.

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

T.2. CPA/AA-17-01-Clark Stillwell for Cary and Marilyn Hamilton

- a. Conduct a public hearing on March 28, 2017 at 5:05 p.m. to consider CPA/AA-17-01, Clark Stillwell for Cary and Marilyn Hamilton

- b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA-17-01, Clark Stillwell for Cary and Marilyn Hamilton, 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 in 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 Laura Marley briefly explained the request.

Attorney Clark Stillwell provided further information on the request.

There was no public comment.

Motion to approve item T2.

Ordinance Numbers 2017-A12 and 2017-A13

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

T.3. CPA/AA-17-03 Clark Stillwell for State Road 44 Land Trust

- a. Conduct a public hearing on March 28, 2017 at 5:10 p.m. to consider CPA/AA-17-03 Clark Stillwell for State Road 44 Land Trust

- b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA-17-03, Clark Stillwell for State Road 44 Land Trust, 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 in 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. Land Development Director Joanna Coutu provided the staff presentation.

Attorney Clark Stillwell and Avis Marie Craig provided further information and responded to questions and comments from the Board. Paul Gibbs, Land Planner and Landscape Architect with Community Land Design discussed the proposed site plans.

Citizen Janet Barek commented.

Motion to approve item T3.

Ordinance Numbers 2017-A14 and 2017-A15

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

T.4. 5:15 CPA-17-01 – Library Element (Chapter 14 of the Comprehensive Plan)

a. Conduct a public hearing on March 28, 2017 at 5:15 p.m. to consider application CPA-17-01 - Library Element (Chapter 14), to update the Citrus County Comprehensive Plan for consistency with current practices and standards.

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

County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record. Land Development Director Joanna Coutu gave the staff presentation.

There was no public comment.

Motion to approve item T4 and direct staff to transmit the application to the State Department of Economic Opportunity and required agencies for review and comment.

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

U. ADJOURN

The meeting was adjourned at 6:26 PM

. Proof of Publication