



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • APRIL 25, 2017

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

April 25, 2017 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Pastor Byron Brown from the First Baptist Church of Inverness performed the invocation.

Following the invocation, Chairman Scott Carnahan asked for a moment of silence in memory of Chet Cole.

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	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Tifani White	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Scott Carnahan requested to add items B21, B22, B23, E9, and P1.

. Motion to approve the agenda as amended.

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 items B1 through B23.

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

Minutes

B.1. Board of County Commissioners - Special Meeting Economic Development - Mar 28, 2017 9:00 AM

B.2. Board of County Commissioners - Regular Meeting - Mar 28, 2017 1:00 PM

Administration

B.3. Deletion of Surplus Property

Approve deletion of the following item from the inventory of Utility Regulation and the removal of same item from the county's capital asset listing. Asset#30182 - Toshiba Model #e-Studio 452 Copier.

Attorneys Office

No items.

Clerk

B.4. County Warrants

Accept the attached check registers outlining the County warrants.

B.5. Release of Special Assessments

Approve and authorize the Chairman to execute Releases of Lien for Special

Assessments by and between Citrus County and certain property owners 2010 10A Citrus Springs Waterline Extensions, 2008 8E Citrus Springs Waterline Extensions, 8C Chassahowitzka Waterline, 8D Chassahowitzka Sewer, 14C Flying Dutchman, and 12 D Crystal River Wastewater Area 112 113 special assessment district.

B.6. City of Crystal River Community Redevelopment Agency Correspondence

Acknowledge receipt of correspondence received from the City of Crystal River Community Redevelopment Agency regarding their Annual Report for the fiscal year ended September 30, 2015.

Community Services

B.7. Waiver of Accounting

Review and authorize the Chairman to sign the Waiver of Accounting & Consent to Discharge form.

B.8. Deletion of Surplus Property

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

Asset# 17129 - Spacenet Playground Structure - Not cost effective to repair

Human Resources

No items.

Management and Budget

B.9. Youth and Family Alternatives, Inc. - Financial Statement and Independent Auditor's Report

Acknowledge receipt of the Youth and Family Alternatives, Inc., Financial Statement and Independent Auditor's Report for year ending June 30, 2016. Report provided by Reeder & Associates, P.A.

Planning and Development

B.10. Replat/Substantially Similar Plat PLT-16-06, Del Pozzo Subdivision

- a. Review and approve Replat/Substantially Similar Plat application PLT-16-06, Del Pozzo Subdivision.
- b. Authorize the Chairman to sign the Replat/Substantially Similar Plat for Del Pozzo Subdivision and direct the Clerk to record the Replat/Substantially Similar Plat in the public records.

Public Works**B.11. Prescriptive Plat for N. Turkey Oak Dr. North of Holiday Drive**

- a. Approve and authorize the Chairman to execute the Prescriptive Road Plat of N. Turkey Oak Drive located in Section 15, Township 18 South, Range 17 East, in accordance with Chapter 95, Section 361 (2) of the Florida Statutes, to gain prescriptive rights to the maintained portion of the roadway
- b. Direct the Clerk of Courts to record the plat in the public records.

B.12. Deletion of Surplus Property

Approve deletion of the following item from inventory of the Department of Public Works/Road Maintenance Division and the removal of same from the County's capital listing. Asset #51666 - MBW Plate Compactor AP2000H

B.13. Proclamation - Aviation Appreciation Month

Approve and authorize the Board to proclaim the Month of April 2017 as "Aviation Appreciation Month in Florida".

Systems Management**B.14. Public Records Report**

Acknowledge receipt of the monthly Public Records Request report for March 2017.

B.15. 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-0331, BOCC-0332, BOCC-0333, BOCC-0334, BOCC-0335, BOCC-0336, BOCC-0337, BOCC-0338, BOCC-0339, BOCC-0340

Visitors and Convention Bureau**B.16. National Travel and Tourism Week**

Approve and authorize the Board to execute a Proclamation declaring May 7-13, 2017 as Travel and Tourism Week in Citrus County, Florida.

Water Resources**B.17. April is Springs Protection Awareness Month**

Approve and authorize the Board to execute a Proclamation declaring April 2017 as Springs Protection Awareness Month in Citrus County.

B.18. Release of Lien for Utility Accounts

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 Brian Bello, Robert Orr, Jim Hamrick, Rex E Thompson, Helen Ridge, Victor Underwood, and Kim Reed.

B.19. Release of Lien for Connection Fees

Approve and authorize the Chairman to execute the Release of Lien for the following Connection Charge Installment Lien Agreement: Barbara & Larry Goff

B.20. Release of Lien for Utility Account

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 Charles McGimpsey.

Set Public Hearings

B.21. Proclamation Welcome Home U.S. Coast Guard Thomas Carter - *Item received after the agenda was published.*

Approve and authorize the Board to execute a Proclamation declaring May 4, 2017 as "U.S. Coast Guard Thomas Carter Day" in Citrus County, Florida.

B.22. Proclamation Welcome Home U.S. Army Reserve Robert A. Pinter - *Item received after the agenda was published.*

Approve and authorize the Board to execute a Proclamation declaring May 4, 2017 as "U.S. Army Reserve Robert A. Pinter Day" in Citrus County, Florida.

B.23. Proclamation Welcome Home U.S. Army Reserve Ethan Bunts - *Item received after the agenda was published.*

Approve and authorize the Board to execute a Proclamation declaring May 4, 2017 as "U.S. Army Reserve Ethan Bunts Day" in Citrus County, Florida.

C. PROCLAMATIONS

Motion to approve items C1, C2, and C3.

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. National Volunteer Week

a. Approve and authorize the Board to execute a Proclamation declaring April 23rd through April 29th, 2017, as "National Volunteer Week" in Citrus County, Florida.

b. Presentation by Laurie Diestler, NCVS Supervisor/RSVP Project Coordinator, showing the number, hours and value of the time volunteers served in Citrus County last year

2. Certificate of Appreciation - Outgoing TDC member

Approve and authorize the Chairman to present a Certificate of Appreciation to Linda Bega in recognition of her dedicated service to the citizens of Citrus County for her participation on the Tourist Development Council

3. Proclamation - 40th Anniversary of the Beverly Hill Irish American Social Club, Inc

Authorize the Board to execute a Proclamation declaring May 4, 2017 as "Beverly Hills Irish American Social Club, Inc. Day" in Citrus County, Florida in appreciation for its civic involvement.

D. OPEN TO THE PUBLIC

Doug Lobel and Pastor Doug Alexander representing the New Church Without Walls spoke about fundraising efforts for construction for the church.

Roy Goyette talked about comments he made at a previous meeting regarding residential road resurfacing in Citrus Springs.

Frank Yuelling and Cindy Lewis discussed issues at the animal shelter.

Board members responded to comments from the public.

E. REGULAR BUSINESS

1. Bids

a. ITB 013-17 Ft Island Gulf Beach Boat Ramp Dock Replacement

Approve and Authorize the Chairman to sign the Agreement between Citrus County, Florida and the Contractor that submits the lowest responsible and responsive bid on April 20, 2017 subject to the County Attorney and County Administrator's approval and the appropriate County insurance requirements are met.

County Administrator Charles R. Oliver discussed this request.

Motion to approve item E1a.

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

b. RFQ 001-15 Work Authorization: Continuing Contract Professional Services: Jones Edmunds & Associates, Inc.

Approve and Authorize the Chairman to execute the Work Authorization for Jones Edmunds & Associates, Inc., to provide professional engineering and construction administration services for the demolition of two private package plants and replacing with one new master lift station and connection to the County.

Motion to approve items E1b, E1c, E1d, E1e, E1f, and E1g.

Prior to the vote, citizen Janet Berek commented on item E1d.

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

c. BW 026-17 Halls River Road Bridge Force Main Replacement; Astaldi Construction Corp.

- a. Approve and authorize a bid waiver for the Halls River Road Bridge Force Main Replacement project.
- b. Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and Astaldi Construction Corporation for the Halls River Road Bridge Force Main Replacement at a total cost including contingency in the amount of \$114,000.

This item was approved and included in the motion under item E1b.

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

d. ITB 022-17 Purchase of Two Slope Mowers; Kut Kwick Corporation

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Kut Kwick Corporation for the purchase of two Slope Mowers at a cost of \$134,202.

This item was approved and included in the motion under item E1b.

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. ITB 015-15 Amendment No. 1- Contract Mowing Districts 5,6,7,8A & 13; Gilmer Lawn Services, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Gilmer Lawn Services, Inc., to renew the Agreement for the first one-year renewal extending the duration of the Agreement to May 11, 2018.

This item was approved and included in the motion under item E1b.

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. ITB 002-17 Residential Road Resurfacing (2016-1) Project; C.W. Roberts Contracting, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and C.W. Roberts Contracting, Inc., for the residential road resurfacing project and authorize the staff to add additional ranked roadways at the unit costs noted in the Bid as needed.

This item was approved and included in the motion under item E1b.

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. ITB 015-15 Amendment No. 2 - Contract Mowing Districts 1-4; Nancy Weeks, Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Nancy Weeks, Inc., to renew the Agreement for the first one-year renewal extending the duration of the Agreement to May 11, 2018.

This item was approved and included in the motion under item E1b.

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 the Landfill, Senior Companion Program, Retired Senior Volunteer Program (RSVP), Community Services, Transit Disadvantage Grant, Parks and Recreation, Visitor & Convention Bureau (2) and Aquatic Services for fiscal year 2016/2017.

Motion to approve item E2.

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.3. Budget Resolutions

Adopt and authorize the Chairman to execute resolutions amending the Aquatic Plant Control grant budget and the Community Centers budget for fiscal year 2016/2017.

Motion to approve item E3.

Resolution Numbers 2017-055 and 2017-056

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.4. N. G Martinelli Blvd Railroad Crossing Upgrade

a. Approve and authorize the Chairman to execute the attached Railroad Reimbursement Agreement with the State of Florida Department of Transportation and the Florida Northern Railroad for the Installation of Grade Crossing Traffic Control Devices to improve the safety of the motoring public.

b. Approve and authorize the Chairman to execute a Resolution adopting the State of Florida, Department of Transportation County Resolution Grade Traffic Control Devices and Future Responsibility.

Motion to approve items E4 and E5.

Prior to the vote, citizen Glen Robertson commented.

Resolution Number 2017-057

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. W. Dunklin Street Railroad Crossing Upgrade

a. Approve and authorize the Chairman to execute the attached Railroad Reimbursement Agreement with the State of Florida Department of Transportation and the Florida Northern Railroad for the Installation of Grade Crossing Traffic Control Devices to improve the safety of the motoring public.

b. Approve and authorize the Chairman to execute a resolution adopting the State of Florida, Department of Transportation County Resolution Grade Traffic Control Devices and Future Responsibility.

This item was approved and included in the motion under item E4.

Resolution Number 2017-058

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. Board Approval to proceed with proposed Land Exchange - Rashid

- a. Authorize Chairman to execute a Resolution of the Board authorizing a land exchange between Citrus County, Florida and Roger A. Rashid and Carol A. Rashid in accordance with Section 125.37, Florida Statutes; and authorize the Clerk to record the Resolution in the Public Records of Citrus County, Florida.
- b. Approve and Authorize Chairman to execute a Land Exchange Agreement between Citrus County, Florida and Roger A. Rashid and Carol A. Rashid, and authorize the Clerk to record said agreement in the Public Records of Citrus County, Florida.

- c. Accept the General Warranty Deed from Roger A. Rashid and Carol A. Rashid to Citrus County, Florida and authorize the Clerk to place the acceptance stamp on the deed for land described in the Land Exchange Agreement and to record the deed in the Public Records of Citrus County, Florida.
- d. Approve and Authorize Chairman to execute a County Deed to Roger A. Rashid and Carol A. Rashid for land described in the Land Exchange Agreement and authorize the Clerk to record the deed in the Public Records of Citrus County, Florida.

Motion to approve item E6a, b, c, and d.

Resolution Number 2017-059

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

E.7. Oracle Linux and Oracle VM Services Agreement

Approve and authorize the Chairman to execute the Oracle Linux and Oracle VM Services Agreement between Citrus County, a political subdivision of the State of Florida and Oracle America, Inc. authorizing Oracle to accept a Linux subscription order from Citrus County for a five year term.

Motion to approve item E7.

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.8. LIHEAP 2017/2018 Agreement

- a. Adopt and authorize the Chairman to execute a Resolution to enter into a contract for funding of the Low Income Home Energy Assistance Program (LIHEAP), and authorize the signatories for such instruments including amendments, modifications and closeout reports to the executed contract, as necessary.
- b. Approve and authorize the Chairman to execute the 2017-2018 Low Income Home Energy Agreement in the amount of \$410,849.

Motion to approve item E8a and b.

Resolution Number 2017-060

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.9. CDBG-DR Letter to Officials - Action Plan (HUD Earmarked Funds) - *Item received after the agenda was published.*

Adopt and authorize the Chairman to execute three (3) separate letters addressed to, Representative Ralph E. Massullo, MD, Senator Wilton Simpson and Representative Daniel Webster, requesting a fair distribution of Hermine and Matthew CDBG-DR funding by the Department of Economic Opportunity.

Motion to approve item E9.

Commissioner Jimmie T. Smith suggested sending a copy to Florida Emergency Management in addition to those listed.

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 Special Meeting for Fire Services May 9 @ 9:00 AM
3.	1/10/2017	Prepare AR for Drone Racing in County Park	Tobey Phillips	5/9/2017		Approved approach on 2/14/2017; Note Date Change
4.	1/10/2017	Explore feasibility/interest of Coffee Shop at Central Ridge Library	Eric Head Tobey Phillips	5/9/2017		Note Date Change
5.	2/14/2017	Flow Chart for Excess Property	Randy Oliver Jeff Rogers	5/9/2017		Note Date Change
6.	2/28/2017	Increase Illegal Dumping fines	Denise Lyn	4/11/2017 Public Hearing		On this Agenda
7.	2/28/2017	Declare Betz Farm Surplus	Susan Boelk	5/9/2017		Note Date Change
8.	3/28/2017	Landfill	Jeff Rogers	Not Later Than		

		Workshop		7/25/2017		
9.	3/28/2017	Ordinance to Create Economic Development Board	Denise Lyn	4/25/2017 Advertise 5/9/2017 Public Hearing		
10.	4/11/17	Update AR 13.04-6 Impact Fees (Reimbursement of unused Impact Fees)	Randy Oliver	6/26/2017		

Motion to remove item 6 and add items setting a workshop on the Land Development Code and discussion on Code Compliance.

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. Administrative Regulation update-Use of County Facilities

Approve and adopt Administrative Regulation 12.03-5 Rules and Regulations on Use of County Recreation Facilities.

County Administrator Charles R. Oliver requested the AR be modified to include "no use of flame throwers, liquids or flammables be permitted" and remove "weapons" from prohibited uses in section C.

Motion to approve as amended.

RESULT: ADOPTED AS AMENDED [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.2. Emergency Drought Condition Fire Hazard

Approve and authorize the Chairman to sign the Resolution continuing the Declaration of Drought Emergency which was executed on April 12, 2017.

County Administrator Charles R. Oliver provided a brief overview of this request.

Motion to approve item G2.

Resolution Number 2017-061

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 Public Hearing- Unincorporated Area North of Crystal River

Adopt and authorize the Chairman to execute the Resolution for the project known as the Unincorporated Area North of Crystal River in accordance with the requirements set forth in the State Revolving Fund program process.

County Administrator Charles R. Oliver explained the request.

Citizen James Hannah expressed his concerns regarding the installation of the waterline on private roads. County Attorney Denise A. Dymond Lyn responded to Mr. Hannah's comments. Short discussion followed.

Motion to adopt and authorize the Chairman to execute the resolution for the project known as the unincorporated area north of Crystal River.

Resolution Number 2017-062

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

H.2. 1:45 pm Public Hearing- OA-17-02 Department of Growth Management - Impact Fee Suspension Extension-

- a. Conduct a public hearing at 1:45 p.m. to review and discuss OA-17-02, Department of Growth Management, an Ordinance amending Ordinance 2015-A02, Ordinance 2015-A07, Ordinance 2016-A43, and Section 54.01 of the Citrus County Code, extending the suspension of impact fees for the Park, EMS, Law and Public Building components as directed by the Board at their March 14, 2017, public hearing.
- b. If approved, direct the Chairman to execute Ordinance OA-17-02 and direct the Clerk to record the Ordinance in the public records.

County Administrator Charles R. Oliver provided a brief overview of the request. County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record.

There was no public comment.

Motion to approve and direct the Chairman to execute the ordinance for OA-17-02 and direct the Clerk to record the ordinance in public records.

Ordinance Number 2017-A17

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

H.3. 1:50 pm Presentation - WellFlorida

Presentation from WellFlorida/Health Council of North Central Florida, Jeff Feller, CEO, update on Health-related issues.

Jeff Feller, CEO of WellFlorida Council provided the presentation.

H.4. 2:00 PM Capital Improvement Program Presentation

Review and discuss the Five-Year Capital Improvement Program projects for fiscal years 2018-2022.

Management and Budget Director Kristin Demers gave the presentation and responded to questions from the Board. Clerk of the Circuit Court and Comptroller Angela Vick addressed the space needs for her office.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Commissioner Jimmie T. Smith provided an update on proposed projects related to the legislative continuation budget.

First Vice Chairman Ronald E. Kitchen, Jr., discussed the Metropolitan Planning Organization (MPO).

Second Vice Chairman Jeff Kinnard, D.C., briefly talked about a recent meeting with Tom Dicks.

Commissioner Brian Coleman spoke about a recent meeting of the Public Safety Coordinating Council.

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., talked about the offshore reef program.

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

First Vice Chairman Ronald E. Kitchen, Jr., addressed the Commissioners savings account.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

O.1. Discussion on Whispering Pines Park

Discussion on Whispering Pines Park

After Board discussion, the consensus of the Board was to authorize Chairman Scott Carnahan to offer the City of Inverness an Interlocal Agreement for five years at \$200,000 with an appropriation clause.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

P.1. Attorney/Client Session - Schrader v. Citrus County Board of County Commissioners - *Item received after the agenda was published.*

Approval to set an Attorney/Client Session on May 9, 2017 at 8:30 AM in the matter styled Schrader, Susan v. Citrus County Board of County Commissioners (Claim no.: 789745 (JEC)).

County Attorney Denise A. Dymond Lyn briefly reviewed the request.

Motion to approve item P1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian J. Coleman, Commissioner, District 5
SECONDER:	Scott Carnahan, Chairman District 4
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

Q. OPEN TO THE PUBLIC

Janet Barek spoke about residential road resurfacing, the Tourist Development Council (TDC), and Whispering Pines Park.

R. UPCOMING MEETINGS

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| <ol style="list-style-type: none"> 1. Regular Meeting: May 9, 2017 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 2. Regular Meeting: May 23, 2017 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 3. Regular Meeting: June 13, 2017 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
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S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

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| <ol style="list-style-type: none"> 1. Special Meeting Fire Services: May 9, 2017 at 9:00 AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
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T. 5:01 P.M. PUBLIC HEARINGS

T.1. CPA/AA-17-04-Avis M. Craig and Thomas M. VanNess, Jr. for Gulf to Lake Baptist Church, Inc.

- a. Conduct a public hearing on April 25, 2017 at 5:01 p.m. to consider CPA/AA-17-04, Avis M. Craig and Thomas M. VanNess, Jr. for Gulf to Lake Baptist Church, Inc.

- b. If approved, adopt and authorize the Chairman to execute the ordinances for CPA/AA-17-04, Avis M. Craig and Thomas M. VanNess, Jr. for Gulf to Lake Baptist Church, Inc., 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 title of the proposed ordinance titles into the record. Principal Planner Laura Marley gave the staff presentation.

Avis Craig representing the applicant provided an additional presentation.

There was no public comment.

Motion to approve item T1a and b.

Ordinance Numbers 2017-A18 and 2017-A19

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, Chairman District 4
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

U. ADJOURN

The meeting was adjourned at 5:14 PM

. Proof of Publication