



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JUNE 26, 2017

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

June 26, 2017 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Pastor Thomas C. Reeves, Jr., from the Bible Baptist 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 approve the agenda.

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

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 - May 23, 2017 1:00 PM

Administration

B.2. Deletion of Surplus Property

Approve deletion of the following item from the inventory of the Supervisor of Elections and the removal of same item from the county's capital asset listing.

Asset# 18697 - Modular Desk Unit

B.3. Receive and File FY17/18 Budget for Withlacoochee Regional Water Supply Authority

Receive and file WRWSA Budget for FY2017/2018.

Attorneys Office

No items.

Clerk

B.4. Ratify Minutes of the May 9, 2017, Regular Meeting

Ratify the minutes of the Regular Meeting held on May 9, 2017.

B.5. Release of Lien for 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 Extensions special assessment district.

B.6. Deletion of Surplus Property

Approve staff to sell the following item through GovDeals online auction services and authorize the Clerk of Circuit Court and Comptroller to release title for the same. In the event the item does not sell, authorize staff to dispose of according to County policy.

B.7. Deletion of Surplus Property

Approve deletion of the items that were disposed from the inventory of the Clerk of Courts and Supervisor of Elections from February 14, 2017 through May 31, 2017 and the removal of same items from the county's capital asset listing.

B.8. County Warrants

Accept the attached check registers outlining the County warrants.

Community Services**B.9. Deletions of Assets - Motorola Portable Radio (MT 2000)**

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 Parks and Recreation asset list. In the event an item does not sell authorize staff to dispose of the surplus properly according to County Policy. Radio Asset #; 12446

B.10. Asset Activity

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

Asset# 16180 - North American Carpet Cleaner - Too costly to repair. No parts available.

Human Resources**B.11. PCORI Fee**

Approve and authorize the Chairman to execute Form 720 IRS Quarterly Federal Excise Tax Return for the PCORI Fee payment of \$1,937.81.

Management and Budget**B.12. Homosassa Special Water District - Financial Statement and Independent Auditor's Report**

Acknowledge receipt of correspondence from the Homosassa Special Water District regarding their Financial Report for the year ended September 30, 2016.

Planning and Development

No items.

Public Works

B.13. Authorize Sale by Online Auction of Surplus Property

Approve and authorize staff to sell equipment as listed on the backup through GovDeals on-line auction service. In the event an item does not sell through GovDeals, authorize staff to dispose of the surplus property according to County policy.

B.14. Lease Renewal Agreement for T-Hangar Unit 1-A at the Inverness Airport

Approve and authorize the Chairman to execute the Inverness Airport T-Hangar Lease Agreement with Jerry Slaven for T-Hangar Unit 1-A.

B.15. Termination of T-Hangar Unit 1-J Lease Agreement at Inverness Airport

Approve and authorize the Chairman to terminate the lease agreement between the County and Tim Brown for T-Hangar Unit 1-J at the Inverness Airport, effective June 30, 2017.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings

No items.

C. PROCLAMATIONS

Motion to approve items C1 and C2.

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

1. Proclamation Key Center Foundation - Run for the Money

Approve and authorize the Board to proclaim July 10 through 15, 2017 as "Key Training Center's Run for the Money" in Citrus County, Florida.

2. **Proclamation - Citrus Memorial Hospital 60th Anniversary Day**

Approve and authorize the Board to execute a Proclamation recognizing July 11, 2017 as “60th Anniversary of Citrus Memorial Hospital”.

D. OPEN TO THE PUBLIC

Deb Infantine and Donna Schmid spoke in favor of a mandatory spay and neuter policy for the county.

Janet Berek talked about illegal dumping in various areas.

Board members and County Administrator Charles R. Oliver responded to comments from the public.

E. REGULAR BUSINESS

1. **Bids**

a. **RFQ 001-15 Ft. Island Trail Multi-Use Path Feasibility Study-Kimley-Horn**

Authorize the Chairman to execute a Work Authorization for Kimley-Horn and Associates, Inc., to provide a feasibility study for the Ft. Island Trail Multi Use Path.

Motion to approve item E1a.

Prior to the vote, Second Vice Chairman Jeff Kinnard, DC, briefly commented.

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 Resolutions

Adopt and authorize the Chairman to execute resolutions adopting/amending the Section 8 Rental Assistance Program grant, Fort Island Trail Safety Improvement Project, and Transportation Capital Section 5310 grant budgets for fiscal year 2016/2017.

Motion to approve item E2.

Resolution Numbers 2017-084 through 2017-086

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 Transfers

Approve budget transfers for Utilities, Land Development, Aquatic Services, Landfill, Building, Low Income Home Energy Assistance Program (LIHEAP), State Housing Initiative Partnership (SHIP), Shelter Care Plus and Supervisor of Elections for fiscal year 2016/2017.

Motion to approve item E3.

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.4. Withlacoochee Regional Water Supply Authority FY17-18 Grant Funding Application

Approve and authorize the Chairman to execute a Resolution to apply for a water conservation grant with the Withlacoochee Regional Water Supply Authority. The grant matches county funding for the water conservation program necessary to meet the Southwest Florida Water Management District's consumptive use permit requirements. WRWSA will reimburse expenses on a 50% basis, up to a maximum amount of \$50,000. Citrus County is requesting a cash match of \$42,627.50. The County match portion is funded by Citrus County Utilities' Enterprise fund.

Motion to approve item E4.**Resolution Number 2017-087**

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. Ratify Execution of Modification of Intergovernmental Agreement with U.S. Marshals Service

Authorize ratification of this modification is to remove the Immigration and Customs Enforcement (ICE) as rider to this Intergovernmental Agreement. And void modification 3 for the Transportation Routes to various locations ICE requested.

Motion to approve item E5.

First Vice Chairman Ronald E. Kitchen, Jr., commented on this item.

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.6. Transportation Disadvantaged Planning Grant Application 2017/2018

1. Approve and authorize the Chairman to sign the Transportation Disadvantaged Planning Grant Application 2017/2018, for \$22,474. There is no cash match.

2. Adopt and authorize the Chairman to execute a Resolution for the Transportation Disadvantaged Planning Grant Application, authorizing the Chairman to sign the grant application and agreement, amendments and modifications thereto and all other related items.

Motion to approve item E6a and b.

Resolution Number 2017-088

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.7. Transportation Disadvantaged Trip & Equipment Grant Application

a. Approve and authorize the Chairman to sign the Transportation Disadvantaged Trip and Equipment Grant Application 2017/2018, for \$593,151. There is a Cash Match of \$59,312 (\$55,600 County Cash Match, \$3,712 in Transit Fees and \$3 In Kind) that will be included in the 2018 Budget process.

b. Approve and authorize the Chairman to sign the Transportation Disadvantaged Trip and Equipment Grant for 2017-2018, for \$593,151.

c. Adopt and authorize the Chairman to execute a Resolution for the Transportation Disadvantaged Trip and Equipment Grant Application, authorizing the Chairman to sign the grant application and agreement, amendments and modifications and all other related items.

Motion to approve item E7a, b, and c.

Second Vice Chairman Jeff Kinnard, DC, and First Vice Chairman Ronald E. Kitchen, Jr., briefly commented.

Resolution Number 2017-089

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.8. Meadowcrest Tax Collectors Office Renovation Project Release of Retainage

Accept the completed Meadowcrest Tax Collectors Office Renovation Project and approve the release of retainage in the amount of \$7,618.13 to Cardiff Construction, LLC.

Motion to approve item E8.

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.9. Labor Counsel

Authorize Denise A. Dymond Lyn, County Attorney to execute attached Labor and Employment Representation letter with Allen Norton & Blue.

Motion to approve item E9.

Prior to the vote, citizen John Wade commented and County Administrator Charles R. Oliver and County Attorney Denise A. Dymond Lyn responded.

The motion was amended to add a cap of \$5,000.

RESULT:	ADOPTED AS AMENDED [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.10. RESTORE Act: Operational Self-Assessment

Approve and authorize the Chairman to sign the “RESTORE Act Direct Component and Centers of Excellence Research Grants Program Operational Self-Assessment (OSA) Department of the Treasury” and submit the completed OSA to the Treasury.

Motion to approve item E10.

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.11. Assignment of Utility Credits to Deer Park LLC from Lecanto Investments Inc

Approve and authorize the Chairman to execute the Agreement for assignment of water and wastewater connection fee credits from Lecanto Investments, Inc to Deer Park, LLC d/b/a Royal Dalton House and to be recorded in the Official Record Book.

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. Episcopal Children’s Services, Inc., Renewal of Lease Agreement-Historic Hernando School, Rooms 309A and 309B

Approve and authorize the Chairman to execute the Lease Agreement between Citrus County, Florida, a political subdivision of the State of Florida and Episcopal Children’s Services, Inc., a Florida Non Profit Corporation for the renewed use of Rooms 309A and 309B in the Historic Hernando School at the rate of \$437.89 per month. This renewal begins on July 1, 2017 and expires on June 30, 2018.

Motion to approve item E12.

Resolution Number 2017-090

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.13. Proposed 2017 West Britain Street Watermain Extension Assessment Area

- a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the provision of Water Distribution Facilities in the unincorporated area of the County; proposing to create the Proposed 2017 West Britain Street Watermain Extension Assessment Area for Water Distribution Facilities; determining the estimated capital cost of the Water Distribution Facilities; establishing the method of assessing the project cost against the properties that will be benefited thereby, establishing other terms and conditions of the assessments; directing the County Administrator to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.
- b. Set a public hearing for August 8, 2017 at 1:30 pm regarding the Proposed 2017 West Britain Street Watermain Extension Assessment Area.

Motion to approve item E13a and b.

Resolution Number 2017-091

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. Proposed Limerock Road Paving Program 2017 Assessment Area

- a. Adopt and authorize the Chairman to execute a resolution of the Board of County Commissioners of Citrus County, Florida, relating to the roadway paving improvements; describing the property to be included within the Proposed Limerock Road Paving Program 2017 Assessment Area and the local improvements to be provided therein; determining the estimated project cost of the roadway paving improvements; determining the estimated assessment for the roadway paving improvements; establishing the method of assessing the estimated assessment against the properties that will be benefited thereby; establishing other terms and conditions of the assessments; directing the County Administrator to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.
- b. Set a public hearing for August 08, 2017 at 1:40 pm regarding the Limerock Road Paving Program 2017 Assessment Area.

Motion to approve item E14a and b.

Citizen John Wade raised questions on this item. Short discussion followed.

Resolution Number 2017-092

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.15. Veteran's Village of Citrus County – Third Modification to Memorandum of Understanding

A. Approve and authorize the Chairman to execute the Third Modification to Memorandum of Understanding with the Veteran's Village of Citrus County Inc., a Florida not-for-profit corporation (Village) to allow the Village additional time to obtain financing for the project because of changes requested by the Federal Government.

B. Authorize the Clerk of Courts to record the same in the Public Records of Citrus County, Florida.

Motion to approve item E15a and b.

Prior to the vote, citizen Janet Barek expressed support of the request.

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.16. Health Department Amended Contract

Acknowledge receipt of the FY 2016-2017 Citrus County Health Department's amendments to the Contract to reflect revenue and expenditure adjustments for period October 1, 2016 through September 30, 2017.

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

E.17. Solid Waste Management Fees and Assessment Rates for Fiscal Year 2017-2018

- a. Board acknowledgement of the proposed Solid Waste Management Fees and Assessment Rates for Fiscal Year 2017-2018.
- b. Set a public hearing on July 25, 2017 at 1:30 P.M. to consider adopting fees and assessment rates for Solid Waste Management for Fiscal Year 2017-2018.

Motion to approve item E17a and b.

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.18. Set a Public Hearing to Adopt the Solid Waste Residential Assessment Roll for FY 2017-18

Set a public hearing on July 25, 2017, at 1:35 P.M. to consider adopting the residential solid waste assessment roll prepared by the Property Appraiser’s Office.

Motion to approve item E18.

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.19. Department of Transportation Block Grant Funding for operations and capital expenditures - *Item received after the agenda was published.*

Approve and authorize the Chair to execute the Resolution for the State of Florida Department of Transportation Contract GOM99 State Block funding to offset required cash match for direct recipients of 5307 funding from the Federal Transportation Administration. The cash match for section 5307 funding has been requested in FY 18 budget.

County Administrator Charles R. Oliver noted that this item was time sensitive and provided a brief overview of the request.

Motion to approve item E19.

Resolution Number 2017-083

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

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	2/14/2017	Flow Chart for Excess Property	Randy Oliver Jeff Rogers	7/25/2017		Working on Change based on Board direction at 5-9-2017 meeting
2.	2/28/2017	Declare Betz Farm Surplus	Susan Boelk	6/26/2017		Board directed this item back at the next meeting
3.	3/28/2017	Workshop on	Jeff Rogers	7/25/2017		Workshop set for

		Solid Waste/Landfill				7/25/2017
4.	4/11/2017	Update AR 13.04-6 Impact Fees (Reimbursement of unused Impact Fees)	Randy Oliver	6/26/2017	COMPLETED	
5.	4/11/2017	Setup Workshop on LDC	Randy Oliver	7/11/2017		Scheduled for 7/11/2017
6.	4/11/2017	Code Enforcement Workshop	Randy Oliver	8/22/2017		Scheduled for 8/22/2017
7.	5/8/2017	Plan to Dispose of Excess Property	Susan Boelk	7/25/2017		Note Date Change
8.	5/8/2017	Mandatory Spay/Neuter Ordinance for Cats	Randy Oliver Denise Lyn	6/26/2017 Advertisement 7/11/2017 Public Hearing		On this Agenda
9.	6/13/2017	Agenda item for Appraisal for the Homosassa Heritage Park	Jeff Rogers	7/11/2017		Note Date Change
10.	6/13/2017	Name Bridge Homosassa after Jim Bitter	Randy Oliver	6/26/2017		On this Agenda
11.	6/13/2017	Cost for Rumble Strips for Fort Island Trail	Jeff Rogers	6/26/2017		On this Agenda

County Administrator Charles R. Oliver requested that item 4 be removed and to correct the date for item 10 to July 11, 2017.

Motion to approve item F as amended.

Short discussion was held prior to the vote.

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. Discussion and Direction on Space Needs for Constitutional Officers

Approve the plan and schedule as set forth and authorize a Task Order to Donnelly & Associates for \$38,000 for design services for the Clerk Space at the Health Department Building plus a \$7,600 contingency.

Supervisor of Elections Susan Gill addressed the Board. Discussion ensued.

Motion to set a special meeting for July 27, 2017, at 9:00 a.m.

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

G.2. Special Library District Preliminary Budget Hearing

Set the date and time for the FY 2017/2018 Citrus County Special Library District Preliminary Budget Hearing on Wednesday, July 26, 2017 at 8:30 a.m at the Citrus County Courthouse, 110 North Apopka Avenue, Room 100, Inverness.

Motion to approve item G2 with the meeting being chaired by the Commission Chairman.

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.3. Set Public Hearing Mandatory Spay and Neuter for Cats Ordinance

Set a Public Hearing on July 11, 2017 at 1:30 p.m. on an Ordinance of Citrus County, Florida, a political subdivision of the state of Florida, pertaining to animal control, amending section 14-35(c) to modify hold time for cats; amending section 14-35(d) to modify hold time for dogs and delete language regarding quarantine of animals; amending section 14-37(1)d to delete the term "Chronically at Large"; adding section 14-65 entitled "Mandatory Spay and Neuter for Cats"; providing for severability; providing for codification and inclusion into the code; providing for modifications that may arise from consideration at public hearing; and providing for an effective date.

Motion to approve item G3.

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

G.4. Ft. Island Trail Safety Improvements

Board discussion. Staff recommends the following actions be considered:

- a. Decide what, if any, upgrades need to be made to the current bicycle lanes on Fort Island Trail.
- b. If Board approves to select a safety item, authorize the Chairman to direct staff to pursue a \$10,000 People for Bikes grant to possibly help defer some of the safety item costs.
- c. Approve and authorize staff to proceed and a budget amendment via resolution or transfer will be brought forward in a future meeting as necessary, if direction is to proceed with action "a." or "b." referenced above.

Short discussion was held. There was no action taken on this item.

H. PRESENTATIONS/PUBLIC HEARINGS

No items.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chairman Ronald E. Kitchen, Jr., mentioned items from a recent meeting of the Metropolitan Planning Organization (MPO).

Commissioner Brian Coleman announced the opening of the Veterans obstacle course at the YMCA on July 1, 2017, around 9:00 a.m.

Second Vice Chairman Jeff Kinnard, DC, spoke about grants recently issued by the Citrus County Charitable Foundation.

Chairman Scott Carnahan discussed funding for waterway improvements.

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**M.1. Discussion on the plan and strategy for the Land Development Code workshop**

Discussion on the plan and strategy for the Land Development Code workshop

Second Vice Chairman Jeff Kinnard, DC, requested clarification on what will take place at the upcoming workshop for the Land Development Code (LDC).

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

First Vice Chairman Ronald E. Kitchen, Jr., discussed various ideas including ambulance shortages, role of volunteer firefighters, and an update to the economic development element of the Comprehensive Plan.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

No items.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Janet Berek commented on space needs, pool passes, and the county unemployment rate.

James McLean spoke about Ft. Island Trail safety improvements.

Commissioners addressed comments and questions raised by the public.

R. UPCOMING MEETINGS

1. Regular Meeting: **July 11, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **July 25, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **August 8, 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 – Land Development Code: **July 11, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Preliminary Budget Hearing: **Wednesday, July 26, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Workshop: Solid Waste-Landfill: **July 25, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. Workshop: Code Compliance: **August 22, 2017 at 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- PUD-17-03 Eric Abel for Brentwood Farms, LLC

- a. Conduct a public hearing on June 26, 2017 at 5:01 p.m. to consider PUD-17-03, Eric Abel for Brentwood Farms, LLC.
- b. If approved, adopt and authorize the Chairman to execute the ordinance for Eric Abel for Brentwood Farms, LLC, amending the LDC Atlas and the Master Plan of Development, and direct the Clerk to record the Ordinance in the public records.

County Attorney Denise A. Dymond Lyn polled the Commissioners for ex parte communications and read the proposed ordinance title into the record. Land Development Director Joanna Coutu gave the staff presentation and responded to questions from the Board. Eric Abel addressed the Board on this matter.

Citizens Barbara Pankosky, Janet Barek, Sheryl and Guy Goodwin, Patricia Sickler, and Robert Lackner commented on this item. Mr. Abel responded to questions and comments from the public and the Board.

Motion to approve item T1 with the conditions listed by staff.

Ordinance Number 2017-A26

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

U. ADJOURN

The meeting was adjourned at 5:29 AM

. **Proof of Publication**