

BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA
Citrus County Courthouse
Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

AGENDA

April 13, 2021 1:00 PM

Scott Carnahan, Chair, District 4
Ronald E. Kitchen Jr., 1st Vice Chair, District 2
Ruthie Davis Schlabach, 2nd Vice Chair, District 3
Jeff Kinnard D.C., Commissioner District 1
Holly L. Davis, Commissioner, District 5

Angela Vick, Clerk of the Circuit Court
Charles R. Oliver, County Administrator
Denise A. Dymond Lyn, County Attorney

MISSION

Citrus County Government is a value-driven organization dedicated to responsive citizen service by providing quality programs, services and facilities to build a strong community and promote the best quality of life for our citizens.

All persons desiring to address the County Commission will be asked to limit their comments to the specific subject being discussed.

The Board gives citizens multiple opportunities for **PUBLIC INPUT**. All members of the public wishing to speak at the "Open To The Public" portion of a meeting will have three (3) minutes per person to make their request or presentation or five (5) minutes if they represent an organization with the appropriate documentation on file with the Clerk of Courts. If the request or presentation deals with a matter that requires investigation by County Staff, the Chairman will refer it to the County Administrator to follow-up with the person making the request.

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, TTY (352) 527-5312 at least two days before the meeting.

A. CALL TO ORDER

- A.1. Invocation**
- A.2. Pledge of Allegiance**
- A.3. Roll Call**
- A.4. Approval of Agenda**

B. CONSENT

Minutes

- B.1. Board of County Commissioners - Regular Meeting - Mar 9, 2021 1:00 PM**
- B.2. Board of County Commissioners - Special Meeting - Mar 16, 2021 9:00 AM**

Administration

B.3. Deletion of Surplus Property

Approve the deletion of the following item from the inventory of the Supervisor of Elections and the removal of the same item from the county's capital asset listing. Asset # 51551 - OKI C9650 Printer

B.4. Deletion of Surplus Property

Approve deletion of the following items from the inventory of the Supervisor of Elections, and the removal of the same items from the county's capital asset listing. Assets: 51319 - Network storage; 50062 - Dell Laptop; 50973 - Dell Desktop; 51518 - Dell Server

Attorneys Office

Clerk

B.5. State of Florida Auditor General Report Number 2021-151

Acknowledge receipt of Citrus County District School Board Financial and Federal Single Audit Report Number 2021-151 for fiscal year ended June 30, 2020 received from the State of Florida Auditor General.

B.6. Notice of Annexation of Property into the City of Inverness

Acknowledge receipt of Notice of Annexation for AK 1785022

received from the Community Development Department with the City of Inverness.

B.7. Notice of Annexation of Property into the City of Inverness

Acknowledge receipt of Notice of Annexation for AK 1785138 received from the Community Development Department with the City of Inverness.

B.8. Notice of Annexation of Property into the City of Inverness

Acknowledge receipt of Notice of Annexation for AK 1785014 received from the Community Development Department with the City of Inverness.

Community Services

Fire Services

Human Resources

Management and Budget

B.9. Deletion of Surplus Property

Approve deletion of the attached items from the capital asset inventory.

Planning and Development

B.10. PLT-20-09 Camp Subdivision Final Plat

- a. Review and approve PLT-20-09, final plat for Camp Subdivision.
- b. If approved, direct the Chair to sign the mylar and the Clerk to record the plat in the public records of Citrus County, Florida.

Public Works

B.11. Surplus Property

Approve and authorize staff to sell equipment as listed in the supporting backup material through an online auction service. In the event an item does not sell, authorize staff to dispose of surplus property according to County policy.

Systems Management

B.12. Public Records Report

Acknowledge receipt of the monthly Public Records Request report for February 2021

Visitors and Convention Bureau

Water Resources

B.13. Connection Fee Lien Agreement - Hale 6749

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services for Anthony Hale - 6749 W Cardinal St.

B.14. Connection Fee Lien Agreement - Hale 6765

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services for Anthony Hale - 6765 W Cardinal St.

B.15. Connection Fee Lien Agreement - Whitaker

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services for Troy & Patricia Whitaker.

B.16. Connection Fee Lien Agreement - McKaughlin

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services for William McLaughlin.

B.17. Connection Fee Lien Agreement - Higdon

Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services for Ronald & Marsha Higdon.

B.18. Release - Connection Fee Lien Agreement

Approve and authorize the Chairman to execute the Release of Liens for the following Connection Charge Installment Lien

Agreements: Robert & Linda Walker, 700 Smith LLC, and Emma LoCastro.

B.19. Satisfaction of Lien - Water and WW Services

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 Jonnie & Art Carlo, Ellen Joens, Sherry Dupper, John & Annie Williamson, Stacy Ann O’rourke, Priyanka & Dhruv Modi, Katherine Loerch, Betty Schick, Judith Hansan, Leslie Graham, Lise Laquerre, Joan Kobayashi, Alan & Kendria Taylor, Mathis Strange, Phillip & Irma Ramirez, Willie Robertson and Chuck Luchesi.

Set Public Hearings

B.20. Set Special Meeting to Discuss Use of Funding from the CARES and the American Rescue Plan and Issuance of Invitation to Bid for Universal Collection.

Set A Special Meeting for April 27, 2021 at 9:00 a.m. to discuss use of funding from the CARES and the American Rescue Plan and authorize issuance of Invitation to Bid for Universal Collection.

C. PROCLAMATIONS

C.1. April is Water Conservation Month

Approve and authorize the Board to execute a Proclamation declaring April 2021 as Water Conservation Month in Citrus County.

C.2. National Volunteer Week

Approve and authorize the Board to execute a Proclamation declaring April 18th through April 24th, 2021, as “National Volunteer Week” in Citrus County, Florida.

C.3. Certificate of Appreciation - Mr. Hershel (Rocky) Hensley

Approve and authorize the Board to execute the Certificate of Appreciation to Mr. Hershel (Rocky) Hensley .

C.4. Proclamation - Animal Control Officers Week

Approve and authorize the Board to proclaim the week of April 11 to April 17, 2021 as Animal Control Officers Week in Citrus County, Florida.

C.5. Proclamation National Public Safety Telecommunicators Week

Approve and authorize the Board to proclaim National Public Safety Telecommunicators Week April 11 to April 17, 2021 in Citrus County, Florida.

D. OPEN TO THE PUBLIC

E. REGULAR BUSINESS

E.1. Bids

a. RFQ 001-17 Work Authorization; Timber/Land Management Services; Natural Resources Planning Services

a. Approve and Authorize the Chairman to execute the Work Authorization between Citrus County, Florida, and Natural Resource Planning Services to provide tree clearing services for the Crystal River Airport.

b. Approve related Budget Transfer

b. RFP 20-062 Inmate Communications Systems & Services - Securus Technologies, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Securus Technologies, LLC to provide Inmate Communication Systems such as Telephones, Tablets and Video Visitation Systems (VVS) for Citrus County Detention Center.

c. ITB 004-16 Amendment No. 1; Dumpster Services; Advanced Disposal Services Solid Waste Southeast, Inc.

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Advanced Disposal Services Solid Waste Southeast, Inc. to provide dumpster services county-wide.

d. ITB 21-007 West Grover Cleveland Blvd to the Peach Orchard Water Treatment Plant (WTP) Interconnect Project; Pave Rite, Inc.

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pave-Rite, Inc. to provide the construction of the West Grover Cleveland to Peach Orchard Water Treatment Plant Interconnect Project.

- e. **ITB 20-037 Inverness Airport Taxiways A1 relocation & Taxiways B, C & Aprons Rehabilitation Project; C.W. Roberts Contracting, Inc. / RFQ 18-055 Continuing Contract for Professional Engineering Services; American Infrastructure Development, Inc. (AID) and Hanson Professional Services, Inc.**
 - a. Approve related Resolution for FAA Inverness Airport Rehabilitation & Relocation of Taxiways Grant Budget for FY 20/21.
 - b. Approve related Resolution for FDOT Inverness Airport Apron Rehabilitation Grant Budget for FY 20/21
 - c. Approve and Authorize the Chairman to execute the Work Authorization for American Infrastructure Development, Inc. to provide construction Administration services for the Inverness Airport taxiway and apron Project.
 - d. Approve and Authorize the Chairman to execute the Work Authorization for Hanson Professional Services, Inc. to provide Construction Engineering Inspection Services for Inverness Airport taxiway and apron project.
 - e. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and C.W. Roberts Contracting, Inc to provide the construction of the Inverness Airport taxiway and apron project.
- f. **ITB 020-17 Amendment No. 3; Mowing of Curbed Roadways/Medians & Litter Pickup; MWM Lawn and Landscape, LLC**

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and MWM Lawn and Landscape, LLC to include additional locations to be serviced by Contractor.
- g. **ITB 21-038 Utility Stock Parts & Materials; Ferguson Enterprises, LLC dba Ferguson Waterworks & Fortiline, Inc. dba Fortiline Waterworks**

Approve and Authorize the Chairman to execute the Agreements between Citrus County, Florida and Ferguson Enterprises, LLC dba Ferguson Waterworks and between Citrus County, Florida and Fortiline, Inc. dba Fortiline Waterworks to provide utility stock parts and materials on an as needed basis.
- h. **PB 21-061 City of Delray Beach # 2019-016 lien Search Services; Orange Lien Data, LLC**

Approve and Authorize the Chairman to execute the Agreement

between Citrus County, Florida and Orange Lien Data, LLC to provide lien searches for the County.

i. PB 21-005 Consent to Assignment; Lake County ITB 20-0720 PPE Maintenance; FireDex GW, LLC

Approve and Authorize the Chairman to execute the Consent to the Assignment of the Agreement between Citrus County, Florida and Done Right Fire Gear Repair, Inc. to FireDex GW, LLC to provide personal protective equipment maintenance services to the Department of Fire Rescue.

j. QTE 19-053 Amendment No. 1; Landscape Central Ridge Community Center & Pool/Park; N & B Cleanout and Lawn Mowing Services LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and N & B Cleanout and Lawn Mowing Services LLC to provide landscaping services for the Central Ridge Community Center & Community Pool / Park area.

E.2. Budget Transfers

Approve budget transfers for Housing Services, Road Maintenance, CARES Act Funding and Aviation for fiscal year 2020-21.

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting/amending Library Services (2), Low Income Home Energy Assistance, US 98 Highway Landscape, State Housing Initiative Partnership, Alzheimer's Disease Initiative, Community Care for the Elderly and Stormwater Utility Fee Method grant budgets for fiscal year 2020-21.

E.4. Forest Ridge Blvd and Lake Beverly Dr. Safe Routes to Schools (SRTS) Off System Construction and Maintenance Agreement

a. Adopt and authorize the Chairman to execute a Resolution authorizing the Chairman to enter into an agreement between Citrus County, Florida, a political subdivision of the State of Florida and the State of Florida Department of Transportation for construction of the Forest Ridge Blvd and Lake Beverly Dr. Safe Routes to Schools Sidewalk Project.

b. Approve and authorize the Chairman to execute the Off System Construction and Maintenance Agreement for construction of the Forest Ridge Blvd and Lake Beverly Dr. Safe Routes to Schools Sidewalk Project.

c. Approve and authorize the Chairman to execute the Duke Energy Lighting Proposal associated with the Forest Ridge Blvd pedestrian crossings at Roosevelt Blvd and Honey Locust Dr. for a one-time payment in the amount of \$12,006.97 and the monthly electric utility cost.

d. Approve any necessary associated budget transfer.

E.5. Garcia Point Release of Retainage

Accept the completed Garcia Point Septic to Sewer Project and approve the release of retainage in the amount of \$151,309.88 to Royal American Construction Company.

E.6. Accept Offer to Purchase Surplus Property

a. Approve the Purchase and Sale agreement with John William Wheeler and authorize Chairman to execute the same.

b. Approve and Authorize Chairman to execute a County Deed to John William Wheeler, a single man, for AK 1842123, Lot 120 of Sportsman's Retreat, Inverness, Florida.

c. Authorize staff to execute all other documents related to the closing of the property, with the exception of recordable documents; approve and authorize payment of related closing costs associated with these property acquisitions.

d. Authorize the Clerk to record said County Deed in the Public Records of Citrus County, Florida upon staff's receipt of payment.

e. Authorize staff to deliver deed once deed has been recorded in the Public Record.

E.7. West Publishing Corporation Agreement

Approve and authorize the Chairman to execute the Order Form and the Addendum to Order Form to subscribe to West Proflex for the County Attorney's Office.

E.8. Notice Regarding Property from List of Land Available for Taxes.

a. Approve and Authorize the Chairman to execute notices regarding Parcel 1: AK 1748011, 10022 E. Bass Cir., Inverness, East Cove Unit 1, Lots 4 & 5, Blk E, less South 10 ft., and Parcel 2: AK 1856540, 7741 S, Florida Ave, Floral City, F C I Company's Add to Floral City Pb1 Pg 24 Lot 17 less 13 ft for rd & Lot 18 & 4 1/6 ft on W side of Lot 24 & Lots 25 & 26 less 13 ft for rd all in Blk 7 & W 2 ft of S 45 ft of Lot 19 Blk 7 Desc In OR 695 Pg 24.

b. Authorize Staff to forward the document to the Citrus County, Florida, Clerk of the Circuit Court.

E.9. Accept Offer to Purchase Surplus Property

a. Authorize Chairman to accept the highest bid from Linda R. Tochman at \$4,500.00.

b. Approve and authorize Chairman to sign subsequent Purchase and Sale agreement and County Deed after the County Attorney has reviewed them.

c. Authorize staff to execute all other documents related to the closing of the property, with the exception of recordable documents; approve and authorize payment of related closing costs associated with these property acquisitions.

d. Authorize the Clerk to record said County Deed in the Public Records of Citrus County, Florida upon staff's receipt of payment.

e. Authorize staff to deliver deed once deed has been recorded in the Public Record.

E.10. Acceptance of two Perpetual, Non-Exclusive Utility, Fire Hydrant Assembly and Access Easements from Circle K, Crystal River.

a. Approve and authorize the Chairman to accept two Perpetual, Non-Exclusive Utility, Fire Hydrant Assembly and Access Easements from Circle K Stores Inc., a Texas Corporation, for the purpose of constructing, operating, maintaining, upgrading, improving, relocating, or removing the Improvements, water and any other utilities and associated appurtenances, and the right of ingress and egress to same.

b. Authorize Clerk to place acceptance stamp on the easements and record in the Public Records of Citrus County, Florida.

E.11. Coronavirus Response and Relief Supplemental Appropriations Act - FAA Grants for the Crystal River and Inverness Airports

a. Acknowledge FAA SF-424 Forms for the Crystal River Airport for \$23,000 and for the Inverness Airport for \$13,000, for operational expenses, see attached.

b. Approve and Authorize the Chairman to execute the FAA Grant Agreements when received.

E.12. Rich St. to Donovan St. release of retainage

Accept the completed Rich St. to Donovan St. Water Main Project and approve the release of retainage in the amount of \$20,301.77 to Hartman Civil Construction Company, Inc.

E.13. Release of Lien

a. Approve and Authorize the Chairman to execute Releases of Lien for Property Abatement Assessment by and between Citrus County, Florida, and certain property owners.

b. Authorize the Clerk to record the Releases of Lien in the Public Records of Citrus County, Florida.

E.14. Daughters of the American Revolution Historical Marker

a. Approve the placement of a Heritage Marker at the Historic Hernando School by the local Fort Cooper Chapter of the National Society of Daughters of the American Revolution (NSDAR).

b. Authorize the Chairman of the Board to sign a letter of approval to be sent with the application to the NSDAR in Washington, D. C.

E.15. SA-21-02 Stewardship Agreement for Citrus County Historical Society, Inc.

Approve and Authorize the Chair to execute the Stewardship Agreement with the Citrus County Historical Society, Inc.

E.16. EHEAEP Resolution 2021 - 2022

Adopt and authorize the Chairman to execute a Resolution authorizing funding of the Emergency Home Energy Assistance for the Elderly Program (EHEAEP) for the period effective April 1, 2021 through March 31, 2022.

E.17. Administrative Regulation (AR) 6.01-3 NSF & Returned Payments

Approve and adopt Administrative Regulation 6.01-3 Non-Sufficient Funds and Other Forms of Returned Payment Policy

E.18. Neighborhood Stabilization (NSP)3 Grant Closeout

Approve and authorize the Chairman to execute the NSP3 Grant Closeout Package for submission to the U.S. Department of Housing and Urban Development (HUD).

E.19. Stormwater Utility Assessments Proposal Letter

If approved, authorize the Chairman to execute the County-wide

Stormwater Utility Operations and Management Assessments
 Proposal letter from Nabors, Giblin & Nickerson, P.A.

E.20. LOI 21-067 Letter of Interest for Code Compliance Special Master & Alternate Special Master Services

Approve and Authorize the Chairman to execute the Agreements between Citrus County, Florida, and the awarded Special Master and Alternate Special Master as soon as the Agreement is received by the staff and sent for execution with County Attorney’s office and Risk Management’s approval.

E.21. Strategic Plan Agreement

- a. Approve and authorize the Chairman to execute the agreement.
- b. Approve the associated budget transfer.

E.22. Fund Balance

Approve and authorize the Chairman to execute a budget resolution to recognize the actual fund balance brought forward from September 30, 2020.

E.23. Key Training Center-Renewal Agreement for Tree Enhancement Program

Approve the Agreement for a period of three (3) years and authorize the Chairman to execute the Agreement between Citrus County, Florida and Citrus County Association of Retarded Citizens d/b/a Key Training Center for the raising, maintenance, and distribution of native trees and other vegetation for the Citrus County Tree Enhancement Program.

E.24. Waste Disposal Account Agreement for Flash Trash, LLC

Approve and authorize the Chairman to execute a Waste Disposal Account Agreement between Citrus County and Flash Trash, LLC, establishing a monthly charge agreement at the Citrus County Central Landfill in the amount of \$1,000.

F. OUTSTANDING COMMISSION ITEMS

	BOARD DATE	ISSUE	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	DATE COMPLETED	COMMENTS
1.	12/12/2017 RETREAT	Resolve Landfill Issues	Larry Brock/GMA	Ongoing		
2.	7/9/2019	Proposed Changes to Fireworks/Ordinance Permitting	Denise Lyn	5/1/2021		COMPLETED - no change required

3.	11/17/2020	Develop Lease for 10 Acres of Property for Lifestream	Denise Lyn	3/31/2021		Second draft provided to LifeStream
4.	12/8/2020 RETREAT	Contract to hire a consultant Develop a Strategic Plan	Randy Oliver/ Commissioner Davis	3/9/2021		Schedule for Board Consideration 4/13/2021
5.	12/8/2020 RETREAT	Workshop for RFP on Solid Waste Garbage Collection	Randall Olney	4/27/2021		
6.	12/8/2020 RETREAT	Agenda Item for an RFP Marketing Firm to Assist County	Randy Oliver/ Commissioner Davis			
7.	12/8/2020 RETREAT	Provide Implementation Plan for Ft Island Trail Multi-Purpose Path	Randall Olney	5/25/2021		
8.	12/8/2020 RETREAT	Consider Half Cent Local Option Sales Tax	Randy Oliver Commissioners			
9.	2/23/2021	The Board established annual boat launch fee at \$75.00 for non-residents and \$25.00 for residents who have a valid Florida Driver's License, Passport or ID with a Citrus County Address and/or a utility bill or with a property tax receipt for property owned in Citrus County.	Mariselle Rodriguez/ Denise Lyn	4/27/2021		
10.	3/9/2021	Answer Disposition of Roll off Containers at Landfill	Larry Brock	3/23/2021		
11.	3/9/2021	Obtain design cost to design Cardinal Sewer funded by ARP	Randy Oliver	4/27/2021		Received will be on next agenda
12.	3/23/2021	Obtain Engineer to design cost sewer to Holder Site funded for ARP	Randy Oliver	4/27/2021		

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 PM CORE Presentation

BOCC consideration of the use of CARES funds for the initial setup and support of the Citrus One-Stop Recovery and Economic (CORE) center. Funding would allow for the recruitment and hiring of a center director through the Citrus County Chamber of Commerce to administer operations and coordinate business support services and hours.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

J. COMMITTEE REPORTS FROM COMMISSIONERS

K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

K.1. Reappointment of Barbara C. Wolf, MD as District 5 Medical Examiner

Request Chairman to Sign Ballot Requesting Barbara C. Wolf, MD's Reappointment as District 5 Medical Examiner.

L. COMMISSIONER JEFF KINNARD D.C. - DISTRICT 1

M. 2ND VICE CHAIR RUTHIE DAVIS SCHLABACH - DISTRICT 3

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

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

O.1. Purchase Inquiries for 350 acre Property Betz Farm

Consider selling the property as determined by the Board within the requirements of County policy/State law.

O.2. Continuing Reauthorization of the State of General Emergency

Discussion and vote on continuing reauthorization of the State of General Emergency.

O.3. Emergency Management/Director of Emergency Management

Discussion and potential vote regarding the director search, the hiring panel, the duties and responsibilities of the director and the contractual provision of Emergency Management Services.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

Q. OPEN TO THE PUBLIC

R. UPCOMING MEETINGS

- | |
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| <ol style="list-style-type: none">1. Regular Meeting: April 27, 2021 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 344502. Regular Meeting: May 11, 2021 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 344503. Regular Meeting: May 25, 2021 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

T. 5:01 P.M. PUBLIC HEARINGS

T.1. 5:01 pm AA-20-04 Brenda McKenzie for Cow Pies and Bar Flies, Inc.

- a. Conduct a public hearing on April 13, 2021 @ 5:01PM to review and consider AA-20-04 Brenda McKenzie for Cow Pies and Bar Flies.
- b. If approved, adopt and authorize the Chairman and Clerk to execute the ordinance for AA-20-04 Brenda McKenzie for Cow Pies and Bar Flies.

T.2. 5:05 p.m. CPA-20-11 Cardinal Street Interchange Management Area

- a. Conduct an adoption public hearing on April 13 to consider application CPA-20-11.
- b. If approved, adopt, and authorize the Chairman and Clerk to execute ordinance for CPA-20-11 and send adopted amendment to the FDEO and other state agencies having regulatory review of comprehensive plan amendments.

U. ADJOURN