



**CITRUS COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • MARCH 9, 2021**

**Regular Meeting**

**Citrus County Courthouse**

**1:00 PM**

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

**A. CALL TO ORDER**

March 09, 2021 Citrus County Courthouse  
The meeting was called to order at 1:00 PM

**1. Invocation**

*Commissioner Holly Davis led the invocation.*

**2. Pledge of Allegiance**

*Army Master Sergeant Fawn McGee led the Pledge of Allegiance.*

**3. Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Scott Carnahan	Chair, District 4	Present	
Ronald E. Kitchen Jr.	1st Vice Chair, District 2	Present	
Ruthie Davis Schlabach	2nd Vice Chair, District 3	Present	
Jeff Kinnard D.C.	Commissioner District 1	Present	
Holly L. Davis	Commissioner, District 5	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Amy Charley	Deputy Clerk	Present	

**4. Approval of Agenda**

Chairman Scott Carnahan requested the addition of item G5 and additional information for item G2.

**Motion to approve the agenda.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Holly L. Davis, Commissioner, District 5
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**B. CONSENT**

Motion to approve the Consent Agenda in its entirety.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**Minutes**

**B.1. Board of County Commissioners - Public Workshop - Feb 9, 2021 9:00 AM**

**B.2. Board of County Commissioners - Regular Meeting - Feb 9, 2021 1:00 PM**

**Administration**

*No items.*

**Attorneys Office**

*No items.*

**Clerk**

*No items.*

**Community Services**

*No items.*

**Fire Services**

*No items.*

**Human Resources**

No items.

**Management and Budget**

No items.

**Planning and Development**

No items.

**Public Works****B.3. Acknowledgement of Airport Hangar Lease Agreement(s)**

Staff requests that the Board of County Commissioners acknowledge the attached, executed T-Hangar lease agreement(s) with Private LLC., (Mr. Luke Frazier).

**B.4. Deletion of Surplus Property**

Approve the deletion of the following items from the inventory of the Department of Public Works, Division of Solid Waste Management and the removal of the same items from the county's capital asset listing. Asset #51759 - 30 Yard Roll-Off Container Asset #51760 - 30 Yard Roll-Off Container Asset #51761 - 30 Yard Roll-Off Container

**Systems Management**

No items.

**Visitors and Convention Bureau**

No items.

**Water Resources****B.5. Connection Fee Lien Agreement - Backes**

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 Joseph P Backes Jr.

**B.6. Connection Fee Lien Agreement - Seymour**

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 Michael & Sharon Seymour.

**B.7. Connection Fee Lien Agreement - Digital Landscape Solutions**

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 Digital Landscape Solutions LLC.

**B.8. Connection Fee Lien Agreement - Reid**

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 Mary Reid.

**B.9. Connection Fee Lien Agreement - Lemonde & McCabe**

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 David C Lemonde & Brandi Lynn McCabe.

**B.10. Release of Lien - Water & Wastewater 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 Chuck Luchesi.

**Set Public Hearings**

*No items.*

**Continued - B. Consent**

*At the request of Commissioner Jeff Kinnard, D.C., County Administrator Charles R. Oliver provided clarification regarding item B4.*

**C. PROCLAMATIONS**

Motion to approve the C1, 2, and 3.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
<b>SECONDER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**1. Proclamation - EPA Fix a Leak Week**

Approve and authorize the Board to execute a proclamation declaring the week of March 15-21, 2021 as "Fix a Leak Week" in Citrus County, Florida.

**2. Proclamation - 2021 March for Meals**

Approve and authorize the Board to execute a proclamation declaring the month of March 2021, as the 19th Annual "March for Meals Month" in Citrus County, Florida.

**3. Proclamation Celebrating Nelle Spence's 100th Birthday**

Approve and authorize the Board to proclaim February 25, 2021 as Nelle Spence Day, celebrating 100 years.

*Commissioner Holly Davis read the Proclamation into the record.*

**D. OPEN TO THE PUBLIC**

The following individuals addressed the Board on various issues: Benjamin Lee, President of Southern Woods Property Owners Association; Karen Taylor; Nan O'Connor-Roys, President of the Sugarmill Woods Civic Association; Faeth Houle, representing the Fort Cooper Region with Daughters of the American Revolution; Graham Dunnege; Sabrina Watson; Cecelia Treat; Janet Barek, representing Citrus Springs Civic Association; Michael Burton; and Beatrice Biddle.

Commissioners and County Administrator Charles R. Oliver responded to comments from the public, followed by Board discussion.

Consensus of the Board was to give direction to staff regarding a new Multi-Use Path Project connecting Sugar Mill Woods to the Suncoast Parkway and review the previous study for Fishbowl Drive in Homosassa.

## **E. REGULAR BUSINESS**

### **1. Bids**

Motion to approve items E1a through h.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**a. PB 21-016 City of Ocala Contract WSD/180111; Water Resources Improvement Program; Miller Pipeline, LLC**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Miller Pipeline, LLC to provide maintenance, repair and construction of various utilities within our service area.

**b. PB 20-077 City of Tallahassee Generator-Auxiliary Engine Inspection, Maintenance, testing and Repair Services for Contract No. 4797; Ring Power Corporation**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Ring Power Company to provide Generator Repair and Maintenance Services.

**c. ITB 21-014 Mowing at Crystal River and Inverness Airports; Monk's Mowing & Tree Trimming, LLC**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Monk's Mowing & Tree Trimming, LLC to provide mowing at the Crystal River and Inverness Airports.

**d. ITB 21-036 Sewage Sludge Hauling Services; American Pipe & Tank, Inc.**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and American Pipe & Tank, Inc. to provide Sewage Sludge Hauling Services throughout the County.

**e. ITB 20-034 Offender GPS Electronic Monitoring; Attenti US, Inc.**

Approve and Authorize the Chairman to execute the Agreement between Citrus County,

Florida and Attenti US, Inc. to provide GPS electronic monitoring equipment and services for the Citrus County Sheriff's Office.

**f. SGS 21-042 Database Management System for Oracle & Microsoft SQL Systems; Eagle Business Solutions, LLC dba Eagle Datagistics**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Eagle Business Solutions dba Eagle Datagistics to provide a database management system for Oracle & Microsoft SQL System.

**g. SGS 21-040 Datto Siris Enterprise Disaster Recovery Cloud Storage and Managed Support Services; ITPARTNERS PLUS LLC**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and ITPartners Plus LLC to provide Datto Siris Enterprise disaster recovery cloud Storage and managed support services.

**h. SGS 21-062 Sheriff E911 State Grant Program Application**

Approve and Authorize the Chairman to execute the E911 State Grant Program application for the Citrus County Sheriff's Department with the State of Florida Division of Management Services with this approval the Sheriff's Department will complete an Agreement with the Vendor to comply with Grant requirements.

**E.2. Budget Transfers**

Approve budget transfers for Visitor & Convention Bureau (2), Transit (3), Engineering, Housing Services (6) and Retired Senior Volunteer Programs for fiscal year 2020-21.

**Motion to approve item E2.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.3. Budget Resolution**

Adopt and authorize the Chairman to execute a resolution amending the State Housing Initiative Partnership (2) and Neighborhood Stabilization Program grant budgets for fiscal year 2020-21.

**Motion to approve item E3.**

*First Vice Chairman Ronald E. Kitchen, Jr. commented.*

**Resolution Number 2021-018**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Holly L. Davis, Commissioner, District 5
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.4. Corrective County Deed**

a. Authorize the Chairman to execute the Corrective County Deed to Tony Lee Williamson for AK 2328860, Holiday Acres Unit 2 Lot 3 Unrec of Lot 22, Crystal River, Florida.

b. Authorize the Clerk to record said document in the Public Records of Citrus County, Florida.

**Motion to approve item E4a and b.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

#### **E.5. Elder Option Uniper Project Agreements**

Authorize the chairman to execute the Development of Virtual Programming Agreement and Uniper Client Referral Agreements between Citrus County, Florida and Mid-Florida Area Agency on Aging, Inc. dba Elder Options. The grant award is \$5,000 and runs from November 1, 2020 through June 30, 2021. No cash match required.

**Motion to approve item E5.**

*At the request of Second Vice Chairman Ruthie Schlabach, County Administrator Charles R. Oliver provided clarification.*

*Citizen Cecelia Treat commented.*

*The Board responded to comments from Ms. Treat.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

#### **E.6. PLT-18-15**

a. Review and approve PLT-18-15, final plat for Fairways at Twisted Oaks 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.

**Motion to approve item E6.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**Continued - 6. PLT-18-15 Fairways at Twisted Oaks Final Plat**

Following the vote, the Clerk confirmed with Chairman Scott Carnahan that the motion included a and b.

Second Vice Chairman Ruthie Schlabach commented.

**E.7. PLT-18-15 Fairways at Twisted Oaks Phase One**

Approve and authorize the Chairman to execute the Interim Maintenance Agreement with Twisted Oaks Properties, LLC.

**Motion to approve item E7.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.8. The New Church Without Walls International, Inc. Lease Agreement – Gospel Island Fire Station #6**

a. Discussion and consideration of a request from The New Church Without Walls International, Inc., a Florida Not For Profit Corporation, to lease of Gospel Island Fire Station #6 with the exception of Bay #2, for the purpose of storing and distributing food for those in need.

b. Approve and authorize the Chairman to execute the Lease Agreement for a period of one (1) calendar year beginning April 9, 2021 through April 8, 2022 at a rate of a \$1.00 per year.

**Motion to approve item E8a and b.**

*Citizen Janet Barek commented.*

*The Board responded to comments from Ms. Barek.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.9. Impact Fee Funding for Growth Related Capital Projects Listed in the 2020-2021 District Work Plan**

Approve School Board District Work Plan for 2020-2021.

*Board discussion ensued, followed by clarification provided by County Administrator Charles R. Oliver and Chairman Scott Carnahan regarding the internet.*

**Motion to approve item E9.**



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.10. CR 491 South – Land Acquisition – United States Postal Service – Reinstatement of Purchase and Sale Agreement**

- a. Approve the Reinstatement with the United States Postal Service and authorize the Chairman to execute same.
- b. Approve and authorize the Chairman to execute multiple copies of the Reinstatement, and authorize the Chairman or his designee to execute all related closing documents
- c. Authorize the Clerk to place an acceptance stamp on any deeds upon receipt and to record all documents in the Public Records of Citrus County, Florida.
- d. Authorize staff to execute all other documents related to the closing of the Agreement.
- e. Approve and authorize the payment of all related closing costs associated with the closing of the Agreement.

**Motion to approve item E10a through e.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.11. Elder Options Coronavirus Consolidated Appropriation Act**

Adopt and authorize the Chairman to execute a Resolution authorizing execution of the

contract, amendments and necessary documents for the Coronavirus Consolidated Appropriations Act funding for the Older American's Act meal Programs until funds are depleted, after review from the County Attorney. No cash match required.

**Motion to approve item E11.**

**Resolution Number 2021-019**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.12. Contribute \$18,842.67 to the Citrus County School District as one half the cost of a new natural gas generator at Lecanto Primary School.**

Approve Payment of \$18,842.67 to the Citrus County School District for a new generator at the Lecanto Primary site.

**Motion to approve item E12.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Scott Carnahan, Chair, District 4
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.13. Florida Development Finance Corp (FDFC) Interlocal Agreement**

a. If approved, authorize the Chairman to execute the Resolution Authorizing Interlocal Agreement with Florida Development Finance Corporation (FDFC).

b. Authorize the Chairman to execute an Interlocal Agreement between Citrus County, Florida and Florida Development Finance Corporation (FDFC).

**Motion to approve item E13a and b.**

*Kate Stangle, with the Law Firm of Nelson Mullins in Orlando representing the Florida Development Finance Corporation addressed the Board.*

**Resolution Number 2021-020**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Holly L. Davis, Commissioner, District 5
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.14. Set date for Impact Fee Update Public Hearing**

Set public hearing date on March 23, 2021 at 2:00PM to review and consider Ordinance OA-21-01, amending the Fee Schedule of Chapter 54 - Impact Fees of the Citrus County Code, aka the Citrus County Impact Fee Ordinance for Transportation, Schools, Parks, Library, Fire, EMS, Law and Public Buildings.

**Motion to approve item E14.**

*Stacey Worthington, representing the Citrus County Building Alliance addressed the Board.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.15. Workshop to Discuss Potential New Animal Shelter**

Schedule a Workshop to discuss the new Animal Shelter design and costs on

March 23, 2021 at 9:00AM.

*County Administrator Charles R. Oliver provided a recommendation to change the date to April 13, 2021 at 9:00 AM.*

**Motion to approve item E15.**

*Citizens Donna Rummer and Janet Barek commented.*

*Commissioners responded to comments from the public, followed by Board discussion.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**. Continued - 15. - Workshop to Discuss Potential New Animal Shelter**

*At the request of Commissioner Holly Davis, the Clerk read the motion for item E15.*

*Board discussion ensued.*

**. Motion was amended to change the date of the Public Workshop to April 13, 2021 at 9:00 AM.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**E.16. Capital Improvement Program Presentation**

Set the Capital Improvement Program Presentation for fiscal years 2022 - 2026 on Tuesday, April 27, 2021 at 2:00 p.m. at the Citrus County Courthouse, 110 N Apopka Avenue, Room 100, Inverness, FL.

**Motion to approve item E16.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Holly L. Davis, Commissioner, District 5
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

## 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		
3.	11/17/2020	Develop Lease for 10 Acres of Property for Lifestream	Denise Lyn	3/31/2021		
4.	12/8/2020 RETREAT	Contract to hire a consultant to assign the County in Developing a Strategic Plan	Randy Oliver/ Commissioner Davis	3/9/2021		Agreement to come back to Board.
5.	12/8/2020 RETREAT	Commissioner Schlabach Town Hall Schedule	Randy Oliver	3/11/2021		Scheduled for March 11, 2021 at 6:00pm
6.	12/8/2020 RETREAT	Workshop for RFP on Solid Waste Garbage Collection	Randall Olney	4/27/2021		
7.	12/8/2020 RETREAT	Agenda Item for an RFP Marketing Firm to Assist County	Randy Oliver/ Commissioner Davis			
8.	12/8/2020 RETREAT	Provide Implementation Plan for Ft Island Trail Multi-Purpose Path	Randall Olney	4/13/2021		
9.	12/8/2020 RETREAT	Consider Half Cent Local Option Sales Tax	Randy Oliver Commissioners			
10.	2/11/2021	Resolution to FAA requesting waiver of criteria for 5,001 ft runway.	Randy Oliver/ Commissioner Davis	3/9/2021	2/23/2021	COMPLETED
11.	2/23/2021	Change Fee resolution to provide for in County fees for boaters who either have a valid drivers license with a Citrus County address or pay property taxes in Citrus County	Mariselle Rodriguez/ Denise Lyn			

*County Administrator Charles R. Oliver announced the Town Hall meeting on Thursday at 6 PM in Beverly Hills and requested the deletion of item 10.*

*At the request of First Vice Chairman Ronald E. Kitchen, Jr., Mr. Oliver provided clarification regarding item 9. followed by Board discussion.*

**Motion to approve item F with the deltion of item 10.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

## **G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER**

### **G.1. Proposed Cardinal Street IMA wastewater infrastructure**

We recommend the County Commission consider expenditure appropriating \$2.25 million in available CARES funds for the construction of wastewater infrastructure along West Cardinal Street Interchange Management Area.

*County Administrator Charles R. Oliver presented the recommendation.*

*Board discussion ensued and Mr. Oliver responded to questions from the Board.*

*Consensus of the Board was to give direction to staff regarding bringing this item back in the future.*

### **G.2. Grant Application- FAA Aviation Maintenance Technical Workers Workforce Development Grant Program,**

Approve and authorize staff to apply for grant funding in the amount of \$500,000 for the United States of America Department of Transportation Small Community Air Service Development Program under 49 U.S.C. § 41743, Small Community Air Service Development (SCASDP) Program. The grant project is to establish new educational programs that teach technical skills used in aviation maintenance, repair and flight for local students and citizens, for the Inverness Airport. Right Rudder Aviation, in Inverness will be applying for an additional grant to go toward the purchase of flight simulators and other equipment to benefit the creation of these programs.

*County Administrator Charles R. Oliver presented the recommendation.*

#### **Motion to approve item G2.**

*Mr. Oliver discussed the supplemental sheet provided as additional information.*

*Commissioner Holly Davis commented.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Holly L. Davis, Commissioner, District 5
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

### **G.3. RESTORE Act: Review Current County projects**

a. Discuss the Citrus County projects currently approved in the County's Multi Year Implementation Plan and the State Expenditure Plan.

b. Provide staff direction on amending, removing or adding any projects to the County's Multi Year Implementation Plan or the State Expenditure Plan.

County Administrator Charles R. Oliver presented the recommendation and responded to questions from the Board.

Board discussion ensued.

**Motion to approve the amendment of Pot 3 for offshore reef funding to the Artificial Reef Program of \$1,200,000.**

Board discussion continued.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Scott Carnahan, Chair, District 4
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**Continued - 3. RESTORE Act: Review Current County projects**

County Administrator Charles R. Oliver addressed the Board regarding amendment recommendation options.

Board discussion ensued.

Mr. Oliver summarized the direction requested by the Board.

Chairman Scott Carnahan recognized staff.

**G.4. RESTORE Act: NW Quadrant Force Main Project - Additional Funding**

a. Discuss the option of requesting an additional \$2,740,000 from RESTORE Spill Impact Component (Pot 3) for the NW Quadrant Sewer Force Main Project.

b. Provide staff direction on requesting the additional \$2,740,000 from RESTORE Spill Impact Component (Pot 3) for the NW Quadrant Sewer Force Main Project. If the request is to be made, please also approve staff to send amendments to the projects later this year.

County Administrator Charles R. Oliver presented the recommendation.

**Motion to approve item G4a and b.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Scott Carnahan, Chair, District 4
<b>SECONDER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**Continued - 4. RESTORE Act: NW Quadrant Force Main Project - Additional Funding**

Following the vote, Mr. Oliver commented.

**G.5. Appoint Troy Hess as the Interim Director to the Emergency Operations Center EOC - *Item received after the agenda was published.***

Approve and confirm the Interim Emergency Operations Center (EOC) Director Troy Hess.

County Administrator Charles R. Oliver provided the recommendation.

**Motion to approve appointing Troy Hess as the Interim Emergency Management Director to the Emergency Operations Center.**

Captain Troy Hess addressed the Board.

At the request of First Vice Chairman Ronald E. Kitchen, Jr., Mr. Oliver provided an explanation for the urgency of this item.

Second Vice Chairman Ruthie Schlabach commented.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., Commissioner District 1
<b>SECONDER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**H. PRESENTATIONS/PUBLIC HEARINGS**

No items.

**I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS**

No items.

**J. COMMITTEE REPORTS FROM COMMISSIONERS**

Commissioner Holly Davis shared information from the Medical Examiner meeting.

First Vice Chairman Ronald E. Kitchen, Jr. gave an overview of the Tampa Bay Regional Planning Council (TBRPC) meeting and announced the Tourist Development Council (TDC) meeting.

Second Vice Chairman Ruthie Schlabach announced the Citrus, Levy, Marion (CLM) Regional Workforce Development meeting.

Commissioner Jeff Kinnard, D.C. announced his appointment as the Treasurer of the Withlacoochee Regional Water Supply Authority (WRWSA) Board and announced future meetings with the WRWSA and the Hernando / Citrus Metropolitan Planning Organization (MPO) Boards.

Chairman Scott Carnahan discussed the Economic Development working group meeting and announced future meetings with the Spring Steering Committee and the Gulf Coast Consortium.

Commissioner Holly Davis commented.

**K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5**

No items.

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

- L.1. Obtain Appraisal and Seek Grants for the "Pirates Cove" property adjacent to the Ozello Boat ramp.**

Provide Board direction as appropriate.

*Commissioner Jeff Kinnard, D.C. presented the recommendation.*

**Motion to approve the estimates for the appraisals on the Pirates Cove property was made by Commissioner Jeff Kinnard, D.C. and died for lack of a second.**

*County Administrator Charles R. Oliver addressed the Board regarding the title and County Attorney Denise A. Dymond Lyn responded to questions from the Board, followed by Board discussion.*

*Consensus of the Board was to give direction to staff to send a letter of interest to the realtor, subject to a clear title that is marketable, and signed by Chairman Scott Carnahan.*

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

*No items.*

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

*First Vice Chairman Ronald E. Kitchen, Jr. discussed an article in the Florida Trend magazine regarding the Coast to Coast Connector.*

**O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4**

**O.1. Continuing Reauthorization of the State of General Emergency**

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

*Chairman Scott Carnahan presented the recommendation.*

**Motion to approve continuing the reauthorization of the State of General Emergency following the Governor's orders.**

*County Attorney Denise A. Dymond Lyn and First Vice Chairman Scott Carnahan commented.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Scott Carnahan, Chair, District 4
<b>SECONDER:</b>	Holly L. Davis, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

**P. COUNTY ATTORNEY DENISE A. DYMOND LYN**

*No items.*

**Q. OPEN TO THE PUBLIC**

*Citizen Cecelia Treat addressed the Board on various issues.*

*Commissioners responded to comments from the public.*

**R. UPCOMING MEETINGS**

- |  |
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| 1.<br>Regular Meeting: <b>March 23, 2021 at 1:00 PM</b> , Citrus County Courthouse, Room |
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100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting: **April 13, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **April 23, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

### **S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS**

Special Meeting: Presentations for CARES Act Funds to Non-Profits: Tuesday March 16, 2021, at 9:00AM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

### **T. 5:01 P.M. PUBLIC HEARINGS**

#### **T.1. 5:01 PM Public Hearing - AA-21-01 Margaret Grimm**

a. Conduct a public hearing on March 9, 2021 @ 5:01PM to review and consider AA-21-01 Margaret Grimm.

b. If approved, adopt and authorize the Chairman and Clerk to execute the ordinance for AA-21-01 - Margaret Grimm.

*County Attorney Denise A. Dymond Lyn polled the Board for ex parte communication and read the proposed ordinance title into the record.*

*Land Development Principal Planner Joe Hochadel responded to questions from the Board.*

*Margaret Grimm addressed the Board.*

*Mr. Hochadel provided the staff presentation.*

*There were no public comments.*

**Motion to approve the ordinance for AA-21-01 including the five conditions.**

**Ordinance Number 2021-A08**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
<b>SECONDER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>AYES:</b>	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

### **U. ADJOURN**

The meeting was adjourned at 5:05 PM