



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MAY 11, 2021

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

May 11, 2021 Citrus County Courthouse
The meeting was called to order at 1:00 PM

1. Invocation

Commissioner Holly Davis introduced Pauline Larson who gave the invocation.

2. Pledge of Allegiance

Chief Petty Officer Gary Mock led the pledge.

Chairman Scott Carnahan announced that Commissioner Jeff Kinnard, D.C., would be appearing remotely.

3. Roll Call

Attendee Name	Title	Status	Arrived
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	Remote	
Holly L. Davis	Commissioner, District 5	Present	
Charles R. Oliver	County Administrator	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Tifani White	Deputy Clerk	Present	

4. Approval of Agenda

County Administrator Charles R. Oliver requested the addition of item C2.

Motion to approve the Agenda with the addition of item C2.

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

B. CONSENT

Motion to approve the Consent.

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

Minutes

B.1. Board of County Commissioners - Public Workshop - Apr 13, 2021 9:00 AM

B.2. Board of County Commissioners - Regular Meeting - Apr 13, 2021 1:00 PM

Administration

No items.

Attorneys Office

No items.

Clerk

B.3. Release of Special Assessment

Approve and authorize the Chairman to execute Releases of Lien for Special Assessments by and between Citrus County and certain property owners Crystal River Wastewater- Area 112 and 113, Crystal River Wastewater- Harbor Isle, Chassahowitzka Water, Chassahowitzka Sewer, 2008 Citrus Springs Waterline Extensions, 2009 Citrus Springs Waterline Extensions special assessment district.

B.4. Servers for Recycle

Approve deletion of the following items from the inventory of the Clerk of Court and removal of the same from the Clerk's Capital Asset listing: 1048-Dell PowerEdge R710-

5HFJVH1 - 1049-Dell PowerEdge R710-CHRYVK1 - 1050-Dell PowerEdge R710-6X3LVH1 - 1061-Dell PowerEdge R710-2WY8JQ1 - 1062-Dell PowerEdge R710-2WXBQ1 - 1063-Dell PowerEdge R710-2WY9JQ1 - 1096-Dell PowerEdge R710-H9RV4V1

Community Services

No items.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Planning and Development

B.5. PLT-20-06 McDougal Place

- a. Review and approve PLT-20-06, substantially similar replat for McDougal Place 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.6. Release of Lien

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

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

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:	Jeff Kinnard D.C., Commissioner District 1
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

1. Proclamation - National Public Works Week "Stronger Together"

Approve and authorize the Board to execute a proclamation declaring May 16 through 22, 2021 as "Public Works Week" in Citrus County.

2. Proclamation - Susan Gill Day - *Item received after the agenda was published.*

Board Approval of a Proclamation for Susan Gill Day in Citrus County Florida.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board: Wanda Moak, Pam Williamson, Don Hiers, Steven Schwartz, and Edwin Roberts. Commissioners responded to comments from the public.

E. REGULAR BUSINESS**1. Bids**

Motion to approve items E1a through E1f.

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

a. ITB 21-052 Essex Ave, Steven St, and Scenic Way Water Main Extension Project; Pave Rite, Inc.

a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Pave-Rite, Inc. to provide complete construction of the Essex Avenue, Steven Street, and Scenic Way Water Main Extension Project.

b. Approve related Budget Transfer

- b. ITB 21-044 Mowing Water Wastewater Facilities & Lift Stations; AB5 Enterprises**
- Approve and authorize the Chairman to execute the Agreement between Citrus County, Florida and AB5 Enterprises to provide routine mowing, edging, trimming and clean-up service at the County's water, wastewater and lift station sites.
- c. RFQ 18-060 Work Authorization; Continuing Contract for Professional Engineering-Water Resources; Stroud Engineering Consultants, Inc.**
- a. Approve and Authorize the Chairman to execute the Work Authorization for Stroud Engineering Consultants, Inc. to provide engineering services for the Brentwood Wastewater Rehabilitation and SCADA System.
- b. Approve related Budget Transfer.
- d. SGS 21-057 Website Annual Service Package Visitors & Convention Bureau; Tempest Interactive Media, LLC**
- a. Approve and authorize the request to waive the County Bid requirements and continue the services with Tempest Interactive Media, LLC., according to AR 9.14-4 "Single Source Purchase" procurement procedures.
- b. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Tempest Interactive Media, LLC to provide website support and hosting services.
- e. PB 21-060 Tohopekaliga Water Authority (TWA) RFP 18-100 Generator Maintenance Repair; CJ Sales and Services of Ocala, Inc.**
- Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and CJ's Sales and Services of Ocala, Inc. to provide Generator Maintenance and Repair for County departments.
- f. PB 21-059 City of Gainesville dba Gainesville Regional Utilities (GRU) Contract No. 2020-036; Horizontal Directional Drilling, D&D, Inc.**
- Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and D & D, Inc. to provide Horizontal Directional Drilling on an as needed basis.

E.2. Budget Transfers

Approve budget transfers for Housing Services (2), Utilities, Older American's Act Title III C-1 (2), Health Insurance Trust, Solid Waste (2), Transit, and General Fund CIP for fiscal year 2020-21.

Motion to approve item E2.

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

E.3. Budget Resolution

Adopt and authorize the Chairman to execute a resolution adopting/amending Animal Services budget for fiscal year 2020-21.

Motion to approve item E3.

Resolution Number 2021-039

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

E.4. Notice of Demolition to Heirs

Request the Board of County Commissioners determine whether Code Compliance should move forward with the demolition process regarding the property located at 6997 W. Cyrus St., Crystal River, FL.

Items E4 and E5 were discussed together.

Motion to approve items E4 and E5.

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

E.5. Notice of Demolition to Heirs

Request the Board of County Commissioners determine whether Code Compliance should move forward with the demolition process regarding the property located at 6429 W. Folger Ct., Homosassa, FL.

Clerk's Note: This item was approved and included in the motion under item E4.

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

E.6. Waste Disposal Account Agreement for Waste Pro of Florida, Inc.

a. Approve and authorize the chairman to execute a Waste Disposal Account Agreement between Citrus County and Waste Pro of Florida, Inc, for disposal fees up to \$110,000.

b. Approve termination of the existing Waste Disposal Account Agreement with Waste Pro of Florida, Inc, dated April 9, 2019 and transfer of the remaining funds to the new agreement.

Motion to approve item E6a and b.

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

E.7. MacRae's Boat Ramp Consent Order

If approved, authorize the Chairman to execute the consent order regarding MacRae's Boat Ramp.

First Vice Chair Ronald E. Kitchen, Jr., requested to receive the verbal update to the date in writing.

Motion to approve item E7.

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

E.8. Ozello Water Association Commercial Service Contract – Forestview MHP

Approve and authorize the Chairman to execute Agreement by and between the Citrus County, Florida and Ozello Water Association, Inc. for commercial water service to include the water connection, the meter and backflow device installation, and monthly services for new lift station connection at the Forestview Mobile Home Park for Department of Water Resources.

Motion to approve item E8.

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

E.9. Suncoast Parkway II Change Order Request for P.O. 77365-3

Approve and authorize the Chairman to execute Change Order Request No. 4 against P.O. 77365-3 with Pigeon-Ardurra, LLC. in the amount of \$42,437.50 to amend the Scope of Services to include additional supplemental work activities and man-hour allocation for on-going assistance to Citrus County and Engineer of Record project oversight. This Change order also addresses supplemental engineering to Citrus County. The purchase order's adjusted total is \$627,472.50.

Motion to approve item E9.

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

E.10. Citrus County Septic Upgrade Incentive Project

Adopt and authorize the Chairman to execute the Standard Grant Agreement and Resolution authorizing signature for the Septic Upgrade Incentive Project application, certifications, renewal agreement and amendments to the agreement, as required to receive funding from the State of Florida Department of Environmental Protection.

Motion to approve item E10.

Prior to the vote, at the request of First Vice Chair Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver provided clarification that the position requested was grant funded and would terminate when the grant did.

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

E.11. FTA Electronic Clearing House Operation (ECHO) System

Approve and authorize the Chairman to sign the Federal Transportation Administration Electronic Clearing House Operation (ECHO) Web Authorization & Certification form, User Access Forms, and the Web User Change/Modify Form.

Motion to approve item E11.

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

E.12. Property Renewal - June 1, 2021 to May 31, 2022

a. Approve and authorize the annual renewal and payment of the County's Commercial Property and Equipment Breakdown insurance through Public Risk Insurance Advisors, with a renewal date to begin June 1, 2021.

b. Approve and authorize the Chairman to execute all documents relating to the County's insurance renewal to include the Premium Recapitulation proposal between Citrus County, Florida, a political subdivision of the State of Florida and Public Risk Insurance Advisors, in the total premium amount of \$1,043,398.

County Administrator Charles R. Oliver noted the correct amount of the premium was \$1,031,243.

Motion to approve item E12a and b.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER: Holly L. Davis, Commissioner, District 5
AYES: 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.	11/17/2020	Develop Lease for 10 Acres of Property for Lifestream	Denise Lyn	3/31/2021		Second draft provided to LifeStream
3.	12/8/2020 RETREAT	Workshop for RFP on Solid Waste Garbage Collection	Randall Olney	4/27/2021	COMPLETED	
4.	12/8/2020 RETREAT	Agenda Item for an RFP Marketing Firm to Assist County	Randy Oliver/ Commissioner Davis			
5.	12/8/2020 RETREAT	Provide Implementation Plan for Ft Island Trail Multi-Purpose Path	Randall Olney	5/25/2021		Workshop Scheduled
6.	12/8/2020 RETREAT	Consider Half Cent Local Option Sales Tax	Randy Oliver Commissioners			
7.	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	COMPLETED	
8.	3/9/2021	Answer Disposition of Roll off Containers at Landfill	Larry Brock	3/23/2021	COMPLETED	
9.	3/9/2021	Obtain design cost to design Cardinal Sewer funded by ARP	Randy Oliver	4/27/2021	COMPLETED	Engineering Contract Awarded
10.	3/23/2021	Obtain Engineer to design cost sewer to Holder Site funded for ARP	Randy Oliver	4/27/2021		
11.	3/23/2021	Mother-in-law Suites in Impact Fees	Mike Sherman	5/11/2021		
12.	4/13/2021	Hall's River Road Multi-Purpose Path	Randy Oliver	5/25/2021		Workshop Scheduled

County Administrator Charles R. Oliver requested the removal of items 3, and 7 through 9.

Motion to approve item F with the removal of items 3 and 7 through 9.

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. Citrus County Sewer Connection Incentive Program

Approve and authorize the Chairman to execute the funding agreement between Citrus County and the Florida Department of Environmental Protection for the Citrus County Sewer Connection Incentive Program (Agreement LPF0902).

Motion to approve item G1.

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

G.2. Professional Services Agreement - AssetWorks

a. Approve and authorize the Chairman to execute the Professional Services Agreement between AssetWorks Risk Management, Inc., and Citrus County, Florida, for appraisal services for our Utility properties, in the total amount of \$15,020.

b. Approve the related budget transfer.

Motion to approve item G2a and b.

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

G.3. Gulf Coast Ecosystem Restoration Council Assurance Letter

Approve and authorize the Chairman to sign the assurance letter to the Gulf Coast Ecosystem Restoration Council and allow staff to submit the letter to Balmoral.

Motion to approve item G3.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Carnahan, Chair, District 4
SECONDER:	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30 PM Discussion of the Renovation in the Citrus County Courthouse for the Judges

Discussion of the Renovation for the Judges in the Citrus County Courthouse

Judge Richard Howard addressed the Board. County Administrator Charles R. Oliver stated he would direct staff to move forward with a space needs study.

H.2. 1:45 PM Discussion and vote on the Chamber proposal to redistribute funds received from the Care's Reimbursement Fund

Discussion and vote on the Chamber of Commerce proposal to redistribute funds received from the Care's Reimbursement Fund.

Chamber of Commerce CEO Josh Wooten representing the CORE committee discussed the request to transfer \$100,000 from the Chamber to CareerSource to use as an incentive for employment, and to distribute \$50,000 from the Board's \$5.3 million to the YMCA to assist with childcare. Discussion ensued.

Motion to appoint payment by the Chamber of \$100,000 to the County and authorize issuance of a check for \$100,000 to CareerSource - \$70,000 for sign-on bonuses to businesses with more than 75 employees, payable after 90 days of employment and \$30,000 for childcare for employed workers for the benefit of Citrus County residents only.

Prior to the vote, the following individuals addressed the Board: Josh Wooten, Carl Flanagan, Meredith Linley, David Reed, and Steven Schwartz.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Scott Carnahan, Chair, District 4
SECONDER:	Holly L. Davis, Commissioner, District 5
AYES:	Carnahan, Schlabach, Kinnard D.C., Davis
NAYS:	Kitchen Jr.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chair Ronald E. Kitchen, Jr., announced the Tampa Bay Regional Planning Council (TBRPC) meeting scheduled for the previous day was cancelled due to lack of a quorum.

K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

Commissioner Davis provided a presentation on Prosperity Citrus and invited Gene McGee who provided further information.

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

L.1. Discuss and vote on Animal Shelter Options

Direct Staff to bring back options for a new shelter at between \$8 and \$9 million with the add alternates indicated and a plan of finance.

Commissioner Jeff Kinnard, D.C. provided an overview.

Motion to direct staff to bring back options for a new shelter between \$8-9 million, with the add alternates indicated, and a plan for financing.

Citizens Lisa Paul and Carl Flanagan commented. Board discussion ensued.

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

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

Second Vice Chair Ruthie Schlabach announced that she received additional donations for animal shelter.

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

First Vice Chair Ronald E. Kitchen, Jr., commented on correspondence published in the newspaper.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

Chairman Scott Carnahan requested County Administrator Charles R. Oliver to look into the cost of a multipurpose sports field and asked to look into the Parks & Recreation impact fee balance.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Citizens Edwin Roberts, Don Hiers, and Mike Wright addressed the Board.

R. UPCOMING MEETINGS

1. Regular Meeting: **May 11, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **May 25, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **June 8, 2021 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Workshop May 25, 2021, 9:00 AM Animal Shelter, Ft. Island Trail & Halls River Road Multi-Purpose Paths & Ozello Property, Citrus County Courthouse, 110 N. Apopka Ave, Room 100, Inverness, FL 34450
2. Preliminary Budget Meeting: Wednesday, July 28, 2021, 8:30 AM, Library Special District, 8:45 AM, Fire Protection Special District, 9:00 AM, BOCC, Citrus County Courthouse, 110 N. Apopka Ave, Room 100, Inverness, FL 34450
3. Tentative Budget Hearing: Thursday, September 9, 2021, 5:01 PM, Citrus County Courthouse, 110 N. Apopka Ave, Room 100, Inverness, FL 34450

4. Special Meeting: Thursday, September 9, 2021, Proposed Stormwater Utility Assessment, Citrus County Courthouse, 110 N. Apopka Ave, Room 100, Inverness, FL 34450

The Board directed staff to reschedule the Workshop originally scheduled for May 25, 2021 to June 8, 2021.

T. 5:01 P.M. PUBLIC HEARINGS

T.1. 5:01 PM PUD-21-01 – Eileen Prive

a. Conduct a Public Hearing on May 11, 2021 at 5:01 p.m. to review and discuss PUD-21-01 - Eileen Prive.

b. If approved, adopt and authorize the Chairman and Clerk to execute the ordinance for PUD-21-01 - Eileen Prive.

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

The applicant explained the request and responded to questions from the Board. Land Development Senior Planner Miranda Anaya provided the staff presentation.

There was no public comment.

Motion to approve item T1.

Ordinance Number 2021-A14

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Scott Carnahan, Chair, District 4
AYES:	Carnahan, Kitchen Jr., Schlabach, Kinnard D.C., Davis

U. ADJOURN

The meeting was adjourned at 5:09 PM