



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JULY 13, 2021

Regular Meeting

Citrus County Courthouse

1:00 PM

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

A. CALL TO ORDER

July 13, 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

Commissioner Holly Davis introduced Army Specialist Samuel McMechan who led the Pledge of Allegiance.

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	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	
Celina Kraus	Deputy Clerk	Present	

4. Approval of Agenda

Chairman Scott Carnahan requested the addition of item E14 and additional information for items B1 and M1.

Clerk's Note: Item B1 was referencing the special meeting held on July 12, 2021.

Motion to approve the agenda with the changes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Kinnard D.C., Commissioner District 1
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 Agenda.

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 - Jun 8, 2021 9:00 AM**
- B.2. Board of County Commissioners - Public Workshop - Jun 8, 2021 9:15 AM**
- B.3. Board of County Commissioners - Regular Meeting - Jun 8, 2021 1:00 PM**
- B.4. Board of County Commissioners - Public Workshop - Jun 22, 2021 9:00 AM**
- B.5. Board of County Commissioners - Regular Meeting - Jun 22, 2021 1:00 PM**

Administration

No items.

Attorneys Office

No items.

Clerk

No items.

Community Services**B.6. Deletion of Surplus Property - Konica Minolta Copier**

Approve deletion of the following items from the inventory of Parks and Recreation and the removal of same items from the county's capital asset listing: Asset # 19900 - Konica Minolta Copier

B.7. Public Transportation Agency Safety Plan - 2021 Revision

Approve and adopt the annual update to the Citrus County Transit's Public Transportation Agency Safety Plan - 2021 Revision.

B.8. Youth Athletic Organization Agreement - West Citrus Soccer Club

Approve and authorize the Chairman to execute the Youth Organization Agreement between Citrus County and West Citrus Soccer Club for the 2021-2022 season

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Planning and Development**B.9. PLT-21-02 - Final Plat for Wilson Subdivision**

a. Review and approve application PLT-21-02, Highlands South Medical.

b. If approved, direct the Chair to sign the Plat and the Clerk to execute the plat into the public records of Citrus County, Florida.

Public Works**B.10. 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 Mr. Harper (renewal).

B.11. 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.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

B.12. Connection Fee Lien Agreement - Driggers

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 Daniel & Stephanie Driggers.

B.13. Connection Fee Lien Agreement - Chevere

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 Senia Chevere.

B.14. Release of Lien - Connection Fee Lien Agreement

Approve and authorize the Chairman to execute the Release of Liens for the following Connection Charge Installment Lien Agreements: Laura Grady, Keith Canfield, Perry Hammer, Roger Sheldon, Lonnie & Rhonda Rogers, and James A Glass.

Set Public Hearings

B.15. Proposed Utility Availability Assessment Roll for FY 2021-2022

- a. Adopt and authorize the Chairman to execute a Resolution for the proposed Utility Availability Assessment Roll for FY 2021-2022 relating to the provision of utility availability services in the unincorporated area of the county; estimating the cost of utility availability services to be assessed for the fiscal year commencing October 1, 2021; determining that certain real property will be specially benefited thereby; establishing the method of assessing the utility availability service cost against the real property that will be specially benefited thereby; directing the county manager to prepare or direct the preparation of a preliminary assessment roll based upon the methodology set forth herein; establishing a public hearing to consider imposition of the proposed service assessments and the method of their collection and directing the provision of notice in connection therewith; providing for severability; and providing an effective date.
- b. Set a public hearing on August 24, 2021, at 2:00 P.M. regarding the Proposed Utility Availability Assessment Roll for FY 2021-2022.

Resolution Number 2021-059

B.16. Preliminary Rate Resolution for Fire Protection Services

- a. Adopt and authorize the Chairman to execute the Preliminary Rate Resolution for Fire Protection Services for FY 2021-22.
- b. Set a public hearing on August 24, 2021 at 2:05 P.M. to consider adopting fees and assessment rates for Fire Protection Services for FY 2021-22 and adopting the Fire Protection Services assessment roll prepared by the Property Appraiser's Office.

Resolution Number 2021-060**B.17. Certification of the 2021-22 Non-Ad Valorem Assessment Rolls**

- a. Adopt and authorize the Chairman to execute a preliminary rate resolution of Citrus County, Florida relating to the Certification of the Fiscal Year 2021-2022 Non-Ad Valorem Assessment Rolls.
- b. Set a public hearing on Tuesday, August 24, 2021, at 2:10p.m. for the purpose of hearing public comment on the adoption of a final rate resolution adopting and certifying the countywide non-ad valorem assessment rolls for FY 2021-2022 which includes assessments for street lighting, neighborhood beautification, roadway maintenance and improvements, and water and wastewater assessments within the various assessment areas in compliance with Florida Statutes Chapter 197.3632.

Resolution Number 2021-061**B.18. Proposed 2021 Property Abatement Assessments**

- a. Adopt and authorize the Chairman to execute a Resolution for the 2021 Property Abatement Assessments relating to the provision of property abatement services; describing the method of assessing property abatement service costs against assessed property located within Citrus County, Florida; determining the property abatement service costs and the initial property abatement special assessments; directing the preparation of an assessment roll, authorizing a public hearing and directing the provision of notice thereof and providing for an effective date.
- b. Set a public hearing on August 24, 2021, at 2:15 P.M. regarding the 2021 Property Abatement Assessments.

Resolution Number 2021-062**C. PROCLAMATIONS**

Motion to approve items C1 and 2.

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

1. Proclamation Bereaved Parents Month

Approve and authorize the Board to proclaim the month of July 2021, as Bereaved Parents Month in Citrus County, Florida.

2. **Proclamation: Smart Irrigation Month**

Approve and authorize the Board to execute a Proclamation declaring July 2021 as Smart Irrigation Month in Citrus County.

D. **OPEN TO THE PUBLIC**

The following individuals addressed the Board on various issues: John Labriola; Billy Cayce; Melody Candiloro; Mary Seader; Dorothy Baron-Clarke; Marcia Jewell; Peggy Joseph; Lynette Gee; Millie Candarini; Jerry McCarthy; Dan Hilliard; Tracy Wyatt; David Desautell; Lee Spallas; Edwin Roberts; Mark Conley; Stephanie Gombrelle; Ray Kalavsky; Janet Barek; Michael Weirich, on behalf of Too Far Water and Natural Resource Foundation ; Margaret Mardis; Edna Bachman; Cori Welbes; Debbie Wheatley; Vickie Robinson; Ron Kostreba; Sabrina Watson; Renee Christopher McPheeters; Steve Mecler; Nyla Best; Connie Martin Carter; Harvey Gerber, former President of the Civic Association; and Mike Belkin, President of the Beverly Hills Civic Association.

Commissioners responded to comments from the public.

E. **REGULAR BUSINESS**

1. **Bids**

Motion to approve items E1a through e.

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

a. **ITB 21-063 Sea Otter Path Sewer Addition; Constantine Constructors, LLC**

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Constantine Constructors, LLC to provide complete construction of the Sea Otter Path Sewer Addition Project along South Garcia Road and Sea Otter Path.

b. **ITB 20-044 Amendment No. 1; Montezuma Waters Septic to Sewer Modifications; Constantine Constructors, LLC**

Approve and Authorize the Chairman to execute the Amendment No. 1 to the Agreement between Citrus County, Florida and Constantine Constructors, Inc. to extend the completion date to September 27, 2021.

c. **ITB 20-036 Amendment No. 3; Forest View & Stonebrook Mobile Home Parks Waste Water Systems Modification; Constantine Constructors, LLC**

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and Constantine Constructors, LLC to modify the completion date.

d. **ITB 21-014 Mowing at Crystal River and Inverness Airports; Gilmer Lawn Service, Inc.**

- a. Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Gilmer Lawn Service, Inc. to provide mowing at the Crystal River and

Inverness Airports.

- b. Approve related Budget Transfer
- e. **RFP 19-059 Amendment No. 2; Real Estate Brokerage Services; One Real Estate, Inc**

Approve and Authorize the Chairman to execute the Amendment No. 2 to the Agreement between Citrus County, Florida and One Real Estate, Inc. to provide real estate services for the sale of the Betz Farm Property.

E.2. Budget Transfers

Approve budget transfers for Solid Waste, Various Community Services Departments (6), Fire (2), Economic Development, Aquatics, Phone System, County Administrator, Utilities, Supervisor of Elections, Administrative Services and Road Maintenance 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 Parks and Recreation, Aid to Libraries, Capital Improvement, Aquatic Plant Control, Inverness Airport T-Hangar vehicle parking, HAVA Elections Security and FDEP Sewer Connection Incentive grant budgets for fiscal year 2020-21.

Motion to approve item E3.

Resolution Number 2021-063

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. Release of Retainage ITB 20-001 – Crystal River Airport 10 Unit T-Hangar and Taxilane Project.

a. Accept the completed Project ITB# 20-002 Crystal River Airport 10 Unit T-Hangar and Taxilane Project.

b. Approve and authorize the Clerk's Office to release the retainage in the amount of \$61,290.20 to the contractor, Mar-Con Construction, LLC., and return the remaining funds of \$63,996.04 back to the appropriate accounts.

Motion to approve item E4 a 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

E.5. Med-Trans Florida COPCN

Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity to Med-Trans Florida for Advanced Air Life Support service in Citrus County. This Certificate of Public Convenience and Necessity shall be valid until September 30, 2026.

At the request of Chairman Scott Carnahan, County Administrator Charles R. Oliver provided clarification.

Motion to approve item E5.

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.6. Old Homosassa Downtown West LP0901A Amendment 1

Approve and authorize the Chairman to execute the Amendment #1 to Agreement LP09016A between the Florida Department of Environmental Protection and Citrus County, Florida.

Motion to approve item E6.

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

E.7. Memorandum Of Understanding for E911 Services

Approve and authorize the Chairman to execute a Memorandum of Understanding with Citrus County Sheriff's Office (CCSO) establishing roles and responsibilities for providing emergency dispatch services at the Communications Center to perform the general functions for Citrus County Fire Rescue beginning on October 1, 2021 and ending on September 30, 2022.

Motion to approve item E7.

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

E.8. Administrative Regulation 9.06-3 Emergency Purchases

Approve and adopt Administrative Regulation 9.06-3 Emergency Purchases.

Motion to approve item E8.

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.9. Trailhead Connector Signage

Approve and authorize installation of signage indicating park hours, dusk to dawn, "No Overnight Parking or Camping", per ordinance chapter 74, section 74-41, at the following three trailhead connectors: Crooked Branch, Hernando, and CR 486/Meadowcrest.

Motion to approve item E9.

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

E.10. Settlement Agreement and General Release

Approve and authorize the Chairman to execute the Settlement Agreement and General Release between Olen Ray Oates, Jr., and Citrus County Board of County Commissioners in the total amount of \$30,000.

Motion to approve item E10.

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.11. Proposed Stormwater MSBU for Fiscal Year 2021-2022.

- a. Adopt and authorize the Chairman to execute a Resolution of Citrus County, Florida, relating to the proposed Stormwater MSBU to fund the provision of stormwater management services, facilities, and programs within the unincorporated area of the County for Fiscal Year 2021-2022.
- b. Authorize Chairman to execute the Government Services Group, Inc., proposal for mailing Stormwater Assessment First Class Notices for fiscal year 2021-2022.
- c. Approve related budget transfer.

County Administrator Charles R. Oliver and Sandi Walker, with Government Services Group responded to questions from the Board, followed by Board discussion with County Attorney Denise A. Dymond Lyn and Ms. Walker.

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

Motion to approve item E11a, b, and c. There are no exceptions for this assessment, except for government.

The following citizens commented: Janet Barek, on behalf of Citrus Springs Civic Association; Edwin Roberts; Jeanne McIntosh; and Josh Wooten.

Commissioners, Mr. Oliver, and Ms. Lyn responded to comments from the public, followed by Board discussion with Ms. Walker.

RESULT: DEFEATED [1 TO 4]
MOVER: Ruthie Davis Schlabach, 2nd Vice Chair, District 3
SECONDER: Holly L. Davis, Commissioner, District 5
AYES: Schlabach
NAYS: Carnahan, Kitchen Jr., Kinnard D.C., Davis

Motion to approve item E11a, b, and c.

Janet Barek, representing Citrus Springs Civic Association commented.

Commissioners responded to comments from Ms. Barek.

Resolution Number 2021-064

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

E.12. Homosassa River Hells Gate

Approve and authorize the Chairman to send letter to Congressman Webster requesting his assistance in getting the United States Coast Guard to evaluate this area of the Homosassa River known as Hells Gate and make the necessary improvements warranted.

At the request of First Vice Chairman Ronald E. Kitchen, Jr., County Administrator Charles R. Oliver provided clarification.

Motion to approve item E12.

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

E.13. Final MPO Interlocal Funding Agreement

Approve the MPO Interlocal Funding Agreement with Hernando County.

Motion to approve item E13.

Commissioner Jeff Kinnard, D.C. commented, followed by Board discussion.

Motion was amended to include items a, b, and c, not a, b, and d.

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

E.14. Request from Solid Rock Church to use vacant lot - *Item received after the agenda was published.*

Authorize the Chairman to allow a facilities use permit for Solid Rock Church to use the Vacant lot as parking for a one-day event subject to receipt of insurance acceptable to the Risk Manager and approval of the County Attorney's Office.

Motion to approve item E14.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
SECONDER:	Jeff Kinnard D.C., Commissioner District 1
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		LifeStream Developing Alternate Plan
3.	12/8/2020 RETREAT	Agenda Item for an RFP Marketing Firm to Assist County	Veronica Kampschroer/ Commissioner Davis			
4.	12/8/2020 RETREAT	Provide Implementation Plan for Ft Island Trail Multi-Purpose Path	Randall Olney	TBD		Board decided to use Design Build process
5.	12/8/2020 RETREAT	Consider Half Cent Local Option Sales Tax	Randy Oliver Commissioners			
7.	3/23/2021	Mother-in-law Suites in Impact Fees	Mike Sherman	6/24/2021		Scheduled for PDC on 6/22/21
8.	4/13/2021	Hall's River Road Multi-Purpose Path	Randy Oliver	TBD		Board decided to look at completing in phases (first phase Crumps to River Haven)
9.	5/11/2021	Review Process and cost for rental rates to Non-Profits	Colleen Scott/ Randy Oliver	7/13/2021		Waiting for Building Maintenance & Utility charges from Facilities
10.	5/26/21	Code Enforcement Workshop	Scott McKinney/ Randy Oliver		COMPLETED	
11.	5/26/2021	Workshop on Irrigation	Ken Cheek / Randy	7/13/2021		Workshop set for

		and Landscaping	Oliver			July 13, 2021
12.	6/23/2021	List of Organizations County Belongs to	Colleen Scott/ Randy Oliver	7/13/2021	COMPLETED	Email sent 6/29/2021

County Administrator Charles R. Oliver requested the deletion of items 10 and 12.

Board discussion ensued.

- Motion to approve item F with the deletion of items 7, 10, and 12, adding two tracking items for building fund and water restrictions.**

Citizen Janet Barek commented.

Board responded to comments from Ms. Barek

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

G. COUNTY ADMINISTRATOR - CHARLES R. OLIVER

G.1. RFQ for planning/land development code consulting services

Direct staff to prepare and advertise an RFQ for planning and land development code services for the 3 interchange management areas.

County Administrator Charles R. Oliver presented the recommendation, followed by Board discussion with Mr. Oliver.

Motion to approve item G1.

Bill Hunter, on behalf of Pine Ridge Property Owners Association and Josh Wooten, President and CEO of Citrus County Chamber of Commerce commented.

Commissioners responded to comments from the public and Mr. Wooten responded to the Board, followed by Board discussion with Mr. Oliver.

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

G.2. Homosassa River Slow Speed Zone

Discussion and direct staff to:

- a. Apply for a Florida Uniform Waterways Marker permit with the Florida Fish & Wildlife Conservation Commission
- b. Create an ordinance, with the assistance of the Florida Fish & Wildlife Conservation Commission, for a boating safety zone on the Homosassa River from Monkey Island to the East side of Homosassa Springs Marina.

- c. Approve staff to obtain quotes for a vessel traffic study.

County Administrator Charles R. Oliver presented the recommendation.

Motion to approve item G2a, b, and c.

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. American Rescue Plan Projects

- a. Approve the list of American Rescue Plan Act (ARPA) water and wastewater projects and authorize staff to add them to the Capital Improvement Plan.

- b. Establish a maximum individual residential parcel assessment amount of \$6,000 for septic to sewer projects that occur within the time that ARPA funds are available and, if assessments would be greater than \$6,000, authorize the use of ARPA funds to buy the assessments down to that amount.

County Administrator Charles R. Oliver presented the recommendation and responded to questions from the Board, followed by Board discussion.

Citizens Josh Wooten and Janet Barek, representing Citrus Springs Civic Association commented.

Commissioners responded to comments from the public.

Motion to approve item G3a.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
SECONDER:	Scott Carnahan, Chair, District 4
AYES:	Carnahan, Kitchen Jr.
NAYS:	Schlabach, Kinnard D.C., Davis

Continued - American Rescue Plan

Motion to approve item G3a and b.

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

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 2:00 PM Public Hearing on Chapter 102 Section 101: Wastewater Connections

- a. Conduct a Public Hearing on an Ordinance of Citrus County, Florida, a political subdivision of the State of Florida, pertaining to Citrus County Code Enforcement, amending Chapter 102 entitled "wastewater connections"; amending Article V, Section 20-54(b)(1); amending Article VII, Section 102-101; providing for severability; providing for modifications that may arise from consideration at public hearing; providing for inclusion into the code; and providing for an effective date.

- b. If approved, adopt the ordinance and authorize the Chairman to execute the ordinance.

County Administrator Charles R. Oliver presented the recommendation.

County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record.

There were no public comments.

Motion to approve item H1.

Ordinance Number 2021-A16

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

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

Josh Wooten, President and CEO of Citrus County Chamber of Commerce provided an announcement regarding the hire of the CORE group, followed by Chairman Scott Carnahan discussing the funding.

J. COMMITTEE REPORTS FROM COMMISSIONERS

Chairman Scott Carnahan announced his appointment on the Small County Coalition Executive Board.

Commissioner Holly Davis shared information from the Citrus County Community Charitable Foundation (CCCCF) meeting.

First Vice Chairman Ronald E. Kitchen, Jr. announced a future meeting and gave an overview from the Tourist Development Council (TDC), announced a future meeting with Tampa Bay Regional Planning Council (TBRPC), and announced a meeting with the Sugarmill Woods Leadership Group of the Sugarmill Woods Property Owners Association.

K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5**K.1. Lease Pleasant Grove Fire Station (Fire Station 19)**

Lease the Pleasant Grove Fire Station (Station# 19) to the Community Food Bank for \$1.00 from July 15, 2021 until November 30, 2021 with the Food Bank responsible for all maintenance and utilities.

Commissioner Holly Davis provided the recommendation.

Motion to approve item K1.

Board discussion ensued.

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

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

No items.

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

M.1. Discuss Potential Improvements to Beverly Hills Area.

Request Board support to offer these three options to the citizens to choose one with the understanding the County will fund the option selected.

Second Vice Chairman Ruthie Schlabach provided the recommendation, followed by Board discussion.

Motion to bring the three options forward to the citizens at a town hall meeting was made by Second Vice Chairman Ruthie Schlabach and Seconded by Commissioner Holly Davis.

Board discussion continued.

The following individuals commented: Lee Levering; Mike Mundie; Janet Barek, representing Citrus Springs Civic Association; Edwin Roberts; Margaret Mards; and Josh Wooten, President and CEO of Citrus County Chamber of Commerce.

Consensus of the Board was for Second Vice Chairman Ruthie Schlabach to have a town hall meeting to present the options.

Motion and Second was rescinded.

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

No items.

O. CHAIRMAN SCOTT CARNAHAN - DISTRICT 4

O.1. Annual Evaluation for County Attorney

Discussion and vote on County Attorney Denise Lyn's annual review to include salary adjustment.

Commissioners provided their recommendations.

Motion to give the County Attorney Denise Lyn's annual evaluation the highest mark, and approve her for the salary increase the rest of the staff received.

Board discussion ensued.

County Attorney Denise A. Dymond Lyn commented.

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

O.2. Eden Case Annexation

Provide staff direction on whether or not to proceed.

Chairman Scott Carnahan provided the recommendation, followed by Board discussion.

Motion to withdraw the motion to collect fees and not proceed to seek Attorney fees for the Eden Annexation Case.

Board discussion continued with County Attorney Denise A. Dymond Lyn.

Amended the motion to include Attorney fees and costs.

The following individuals addressed the Board: Josh Wooten, President and CEO of the Citrus County Chamber of Commerce and Janet Barek, representing the Citrus Springs Civic Association.

Commissioners responded to comments from the public.

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

Continued - Eden Case Annexation

County Administrator Charles R. Oliver addressed the Board, followed by Board discussion with County Attorney Denise A. Dymond Lyn.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

Janet Barek, representing the Citrus Springs Civic Association addressed the Board.

Commissioners responded to comments from Ms. Barek.

R. UPCOMING MEETINGS

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| <ol style="list-style-type: none"> 1. Regular Meeting: July 27, 2021 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 2. Regular Meeting: August 10, 2021 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450 |
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| 3. Regular Meeting: August 24, 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

1. Preliminary Budget Hearing: Library Special District WEDNESDAY July 28, 2021 at 8:30 AM Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
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2. Preliminary Budget Hearing: Fire Protection Special District WEDNESDAY July 28, 2021 at 8:45 AM Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
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3. Preliminary Budget Hearing: BOCC WEDNESDAY, July 28, 2021 at 9:00 AM Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

T. 5:01 P.M. PUBLIC HEARINGS

No items.

U. ADJOURN

The meeting was adjourned at 5:49 PM