



CITRUS COUNTY COUNCIL

Working together to preserve the quality of life in Citrus County.

Minutes of Annual Meeting
December 8, 2010

CALL TO ORDER: *President Theodora Rusnak*, called the meeting to order at 9:05 a.m. and led the group in the Pledge of Allegiance.

ROLL CALL and SECRETARY'S REPORT: *Secretary Carl Simpson* called the roll of Associate Members and Member Organizations. A quorum was established with 11 organizations and 5 Associate Members present. The minutes were accepted as published. There was no new correspondence.

TREASURER'S REPORT: *Treasurer Carl Simpson*, reported the balance as of December 8, 2010, as \$748.44. The Treasurer's report was accepted for audit.

COUNTY STAFF:

Sgt. Chris Evan, Sheriff's Office conducted an experiment with members' cars. After several years of warning that most thefts are crimes of convenience, he checked the cars in the parking lot to see how many might have been left unlocked. All were properly secured. Sgt, Evans extolled members to keep gifts, luggage, and any valuables in the trunk or out of sight. He also directed members to the Sheriff's website to check on crime occurrences in your area, and encouraged them to call 911 to report any activity that didn't seem right. Another tip relayed was to keep a record of the serial numbers of any high priced items you may own. In the event of theft, this record offers proof of ownership. Community Resource offices are headed by: John Paine, North End; Steve Smith, West Side Mid-Area; Andy Cox, West Side South; Bob Raytrack, Beverly Hills and Hernando; Scotty Relish, Inverness.

Ken Frink, Director of Public Works, not available.

Jenette Collins, Land Development Director, reported that the Land Development Code is being amended. Ms. Collins clarified the concept and characteristics of village centers as part of planned developments. They will: project a certain character to the development through architectural style; offer pedestrian walkways and small scale local transit; cluster homes; cluster stores and offices if included in the development plans. Ms. Collins identified new Comprehensive Plan amendment applications: increase of bedroom maximum from 5 to 10 for bed & breakfast businesses; Halls River Retreat is re-fashioned to provide 31 cabins and a restaurant. Current Comp Plan designation for the site is Coastal Lakes (1 house per 20 acres). Developer is seeking a change to Commercial and Recreational. A new Impact Fee study is in the works.

Chuck Dixon, Director of Planning, Citrus County Schools, not available.

Member Organization reports: *Citrus Springs* reported that a fundraiser, The Beatles, would be held in February. *Crystal Oaks* reported that Crystal Glen would be merging with their Civic Club. *Hernando Civic Club* reported that their organization would dissolve in 2011. *Homosassa Civic* was seeing a lot of interest in Minimum Flows and Levels. *Nature Coast Group/Sierra Club* announced that it has officially been merged into the Suwannee-St. Johns Group. *Too Far, Inc.* reported that SWFWMD has experienced more push back from civic groups on MFLs. It also announced its annual pig roast dinner on the last Thursday in March.

COMMITTEE REPORTS:

Sunshine Committee: *Lorrie Volda* was absent.

Environment and Natural Resources: *Chair Gus Krayner* filed a written report. See CCC website.

Governance Committees: *Chair Tom Mize* filed a written report. See CCC website.

President's Report: President *Theodora Rusnak* filed a written report. See CCC website.

Nominating Committee: *Jim Bitter* moved that the sitting board remain in place for the year 2011 or until new officer candidate(s) are found. The motion was seconded and passed unanimously.

UNFINISHED BUSINESS: Vice President *Al Grubman* presented sample name tags for further consideration.

NEW BUSINESS: None.

ANNOUNCEMENTS: *Janet Masaoy* announced the upcoming Transportation Planning Organization meeting at Inverness City Hall, and expressed concern about this organization.

ADJOURNMENT: The meeting was adjourned at 11:32 a.m.

Submitted,
Carl Simpson, Secretary