

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

AGENDA

March 8, 2022 1:15 PM

Ronald E. Kitchen Jr., Commissioner, District 2 Ruthie Davis Schlabach, Commissioner, District 3 Holly L. Davis, Commissioner, District 5 Jeff Kinnard D.C., Commissioner, District 1 Scott Carnahan, Commissioner, District 4 Ken Brown, Crystal River City Councilman David Ryan, Inverness City Councilman	Angela Vick, Clerk of the Circuit Court Charles R. Oliver, County Administrator Denise A. Dymond Lyn, County Attorney
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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

B. OPEN TO THE PUBLIC

C. CITRUS COUNTY SPECIAL LIBRARY DISTRICT GOVERNING BOARD

C.1. Special Library District Board Resolution

Direct staff as to the agreed upon changes to the Resolution in order to provide for a new resolution to be adopted at a future meeting of the Citrus County Special Library District Governing Board.

D. OPEN TO THE PUBLIC

E. UPCOMING MEETINGS

Regular Meeting: March 22, 2022 at 1:00pm Citrus County Courthouse,
Room 100, 110 N. Apopka Avenue, Inverness FL 34450

F. ADJOURN



AGENDA MEMORANDUM

FROM:	Ronald E. Kitchen Jr., Commissioner
SUBJECT:	Special Library District Resolution
AGENDA DATE:	March 08, 2022

BRIEF OVERVIEW:

Pursuant to the Board of County Commissioner's request for clarification and/or revision of Resolution 86-54 that provided for the creation and governance of the Citrus County Special Library District Advisory Board, the Special Library District is conducting a meeting to:

- 1) adopt a resolution making changes to Resolution 86-54 recognizing either the Special Library District Governing Body or the Board of County Commissioners as the Board to appoint members to the Special Library District Advisory Board, and
- 2) making other desired changes to the term of appointment, to the date of commencement of term, removing the lifetime appointment of Joseph Bowler, changing the dates and frequencies of advisory board meeting.
- 3) provide direction as to any other changes that are desired to the current Resolution 86-54.

In preparing this agenda item, staff was referred to Resolution 98-147 which purported to make changes to the terms of the Special District Library Advisory Board members. While this may have been effective, the better form is to have one Resolution which includes all relevant provisions so that nothing is missed or misunderstood in the future. The DRAFT Resolutions make the provisions attempted in this prior resolution. A two year term is consistent with the Special Library District Advisory Board Bylaws and practice.

Staff is providing the two attached DRAFT Resolutions for the Library District to consider.

BUDGET IMPACT/FUNDING SOURCE:

Account No.	Account Title	Current Budget	YTD Expenditures	Encumbrances	Available Balance
					\$0

RECOMMENDED ACTION:

Direct staff as to the agreed upon changes to the Resolution in order to provide for a new resolution to be adopted at a future meeting of the Citrus County Special Library District Governing Board.

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE GOVERNING BODY OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT OF CITRUS COUNTY, FLORIDA, PROVIDING FOR CHANGES TO THE DATES AND TERMS OF APPOINTMENTS OF MEMBERS OF THE LIBRARY DISTRICT ADVISORY BOARD ; PROVIDING FOR A CHANGE IN THE METHOD OF APPOINTMENT OF MEMBERS TO THE LIBRARY DISTRICT ADVISORY BOARD; PROVIDING FOR A CHANGE TO THE FREQUENCY OF MEETINGS OF THE LIBRARY DISTRICT ADVISORY BOARD; PROVIDING FOR REMOVAL OF THE LIFETIME APPOINTMENT OF JOSEPH BOWLER; PROVIDING FOR DELEGATION OF THE AUTHORITY TO ANNOUNCE VACANCIES TO THE CITRUS COUNTY BOARD OF COUNTY COMMISSIONERS AND PROVIDING CHANGES TO THE FREQUENCY OF MEETINGS OF THE LIBRARY DISTRICT ADVISORY BOARD AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted Citrus County Ordinance No. 84-01 on January 10, 1984, and Citrus County Ordinance No. 84-W1 on August 7, 1984, establishing the Citrus County Special Library District, and

WHEREAS, the qualified electors of Citrus County approved the millage levy and the creation of the District at the March 13, 1984, Presidential Preference Primary, and

WHEREAS, Resolution No. 86-54 established the Citrus County Special Library District Advisory Board, ("Library District Advisory Board"), to advise the Governing Body of the Citrus County Special Library District of Citrus County, Florida, ("Special Library District"), on public libraries' budget, policies, services, and other pertinent matters, and

WHEREAS, the Library District Advisory Board consists of nine (9) members who are qualified electors of Citrus County appointed by the Special Library District. The term of office of such members is for four (4) years or until their successors are appointed and qualified. The terms of office commence on the 1st day of October of the year of appointment and expire on the 30th day of September of the year of termination, and

WHEREAS, any Library District Advisory Board member with the required qualifications is eligible for reappointment upon the expiration of his or her term, and

WHEREAS, the Special Library District appointed Joseph Bowler as a life-long member of the Library District Advisory Board, and

WHEREAS, the Special Library District has the power to remove any member of the Library District Advisory Board for nonfeasance, misfeasance, malfeasance or change of residence from within Citrus County, and

WHEREAS, vacancies on the Library District Advisory Board created by resignation, death or removal are filled by the Special Library District in the same manner as appointments, and

WHEREAS, each member of the Library District Advisory Board is qualified by taking an Oath to faithfully perform the duties of the office and filing the oath with the Clerk of the Board of County Commissioners, and

WHEREAS, at the first meeting of each fiscal year, the Library District Advisory Board selects one of its members to serve as Chairman who holds office for one (1) year, and

WHEREAS, the members of the Library District Advisory Board serve without compensation except as to actual expense, including travel and per diem expenses as permitted by Florida Statutes, incurred in the performance of Library District Advisory Board business, and.

WHEREAS, the Library District Advisory Board meets no less than once each month in a place open and accessible to the public after advertising the time and place of the meeting in a newspaper of general circulation published in Citrus County, and

WHEREAS, the Library District Advisory Board adopted and maintains rules and bylaws for the conduct of its meetings with any changes approved by the Special Library District, and

WHEREAS, five (5) Library District Advisory Board members constitute a quorum for the conduct of all its business and the Library District Advisory Board files written minutes of each regular or special meeting with the Clerk for the Board of County Commissioners within five (5) days of approval of the minutes.

WHEREAS, the Special Library District wishes to make certain changes to the length of appointment, the month of appointment, the method of appointment, the timing of the selection of the Chairman, delegation of the authority to announce vacancies and the frequency of meetings of the Library District Advisory Board and wishes to remove the provision for the lifetime appointment of Joseph Bowler.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Citrus County Special Library District of Citrus County, Florida in regular meeting this _____ day of March, 2022, as follows:

1. The above recitals are true and correct.
2. The term of appointment of any Library District Advisory Board member will be for a term of two (2) years.
3. Library District Advisory Board members will be appointed for a term to begin on the first (1st) day of February of the year appointed and will end on the thirtieth

(30th) day of January of the year of termination or until a successor is appointed, qualified and assumes the position.

4. All appointments to the Library District Advisory Board will be made by the Special Library District upon the creation of a vacancy either by the natural expiration of a term or upon the removal, death, or resignation of an advisory board member. The vacancy will be filled after the vacancy is announced and after applications for appointment are received by the Special Library District.

5. There will be no lifetime appointments to the Library District Advisory Board and the previous lifetime appointment of Joseph Bowler is hereby rescinded.

6. The Library District Advisory Board will meet no less than once, every other month, in a place open and accessible to the public after first having advertised notice of the time and place of the meeting in a newspaper of general circulation published in Citrus County.

7. The authority to announce vacancies on the Special Library District Advisory Board is hereby delegated to the Citrus County Board of County Commissioners.

8. Any provisions included in Resolution No. 86-54 inconsistent with the provisions herein are superseded by this Resolution.

9. This Resolution shall become effective immediately upon its adoption.

ADOPTED, in regular session this ____ of March 2022, by the Governing Body of the Citrus County Special Library District of Citrus County, Florida.

ATTEST:

GOVERNING BODY OF THE CITRUS
COUNTY SPECIAL LIBRARY DISTRICT
OF CITRUS COUNTY, FLORIDA

ANGELA VICK, CLERK

CHAIRMAN

APPROVED AS TO FORM AND
CORRECTNESS:

DENISE A. DYMOND LYN, COUNTY ATTORNEY

DRAFT

Attachment: Resolution Regarding Appointments to be filled by Special Library District (20042 : Special Library District Resolution)

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE GOVERNING BODY OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT OF CITRUS COUNTY, FLORIDA, PROVIDING FOR CHANGES TO THE DATES AND TERMS OF APPOINTMENTS OF MEMBERS OF THE LIBRARY DISTRICT ADVISORY BOARD ; PROVIDING FOR A CHANGE IN THE METHOD OF APPOINTMENT OF MEMBERS TO THE LIBRARY DISTRICT ADVISORY BOARD DELEGATING THE AUTHORITY TO APPOINT MEMBERS OF THE LIBRARY DISTRICT ADVISORY BOARD TO THE CITRUS COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR A CHANGE TO THE FREQUENCY OF MEETINGS OF THE LIBRARY DISTRICT ADVISORY BOARD; PROVIDING FOR REMOVAL OF THE LIFETIME APPOINTMENT OF JOSEPH BOWLER AND PROVIDING CHANGES TO THE FREQUENCY OF MEETINGS OF THE LIBRARY DISTRICT ADVISORY BOARD AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted Citrus County Ordinance No. 84-01 on January 10, 1984, and Citrus County Ordinance No. 84-W1 on August 7, 1984, establishing the Citrus County Special Library District, and

WHEREAS, the qualified electors of Citrus County approved the millage levy and the creation of the District at the March 13, 1984, Presidential Preference Primary, and

WHEREAS, Resolution No. 86-54 established the Citrus County Special Library District Advisory Board, ("Library District Advisory Board"), to advise the Governing Body of the Citrus County Special Library District of Citrus County, Florida, ("Special Library District"), on public libraries' budget, policies, services, and other pertinent matters, and

WHEREAS, the Library District Advisory Board consists of nine (9) members who are qualified electors of Citrus County appointed by the Special Library District. The term of office of such members is for four (4) years or until their successors are appointed and qualified. The terms of office commence on the 1st day of October of the year of appointment and expire on the 30th day of September of the year of termination, and

WHEREAS, any Library District Advisory Board member with the required qualifications is eligible for reappointment upon the expiration of his or her term, and

WHEREAS, the Special Library District appointed Joseph Bowler as a life-long member of the Library District Advisory Board, and

WHEREAS, the Special Library District has the power to remove any member of the Library District Advisory Board for nonfeasance, misfeasance, malfeasance or change of residence from within Citrus County, and

Attachment: Resolution Regarding Appointments to be filled by BOCC (20042 : Special Library District Resolution)

WHEREAS, vacancies on the Library District Advisory Board created by resignation, death or removal are filled by the Special Library District in the same manner as appointments, and

WHEREAS, each member of the Library District Advisory Board is qualified by taking an Oath to faithfully perform the duties of the office and filing the oath with the Clerk of the Board of County Commissioners, and

WHEREAS, at the first meeting of each fiscal year, the Library District Advisory Board selects one of its members to serve as Chairman who holds office for one (1) year, and

WHEREAS, the members of the Library District Advisory Board serve without compensation except as to actual expense, including travel and per diem expenses as permitted by Florida Statutes, incurred in the performance of Library District Advisory Board business, and.

WHEREAS, the Library District Advisory Board meets no less than once each month in a place open and accessible to the public after advertising the time and place of the meeting in a newspaper of general circulation published in Citrus County, and

WHEREAS, the Library District Advisory Board adopted and maintains rules and bylaws for the conduct of its meetings with any changes approved by the Special Library District, and

WHEREAS, five (5) Library District Advisory Board members constitute a quorum for the conduct of all its business and the Library District Advisory Board files written minutes of each regular or special meeting with the Clerk for the Board of County Commissioners within five (5) days of approval of the minutes.

WHEREAS, the Special Library District wishes to make certain changes to the length of appointment, the month of appointment, the method of appointment, the timing of the selection of the Chairman, and the frequency of meetings of the Library District Advisory Board and wishes to remove the provision for the lifetime appointment of Joseph Bowler, and

WHEREAS, the Special Library District wishes to delegate authority to appoint the members of the Library District Advisory Board to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Citrus County Special Library District of Citrus County, Florida in regular meeting this _____ day of March, 2022, as follows:

1. The above recitals are true and correct.
2. The term of appointment of any Library District Advisory Board member will be for a term of two (2) years.

3. Library District Advisory Board members will be appointed for a term to begin on the first (1st) day of February of the year appointed and will end on the thirtieth (30th) day of January of the year of termination or until a successor is appointed, qualified and assumes the position.

4. All appointments to the Library District Advisory Board will be made by the Citrus County Board of County Commissioners upon the creation of a vacancy either by the natural expiration of a term or upon the removal, death, or resignation of an advisory board member. The vacancy will be filled after the vacancy is announced and after applications for appointment are received by the Citrus County Board of County Commissioners.

5. There will be no lifetime appointments to the Library District Advisory Board and the previous lifetime appointment of Joseph Bowler is hereby rescinded.

6. The Library District Advisory Board will meet no less than once, every other month, in a place open and accessible to the public after first having advertised notice of the time and place of the meeting in a newspaper of general circulation published in Citrus County.

7. Any provisions included in Resolution No. 86-54 inconsistent with the provisions herein are superseded by this Resolution.

8. This Resolution shall become effective immediately upon its adoption.

ADOPTED, in regular session this _____ of March 2022, by the Governing Body of the Citrus County Special Library District of Citrus County, Florida.

ATTEST:

GOVERNING BODY OF THE CITRUS
COUNTY SPECIAL LIBRARY DISTRICT
OF CITRUS COUNTY, FLORIDA

ANGELA VICK, CLERK

CHAIRMAN

APPROVED AS TO FORM AND
CORRECTNESS:

DENISE A. DYMOND LYN, COUNTY ATTORNEY

Attachment: Resolution Regarding Appointments to be filled by BOCC (20042 : Special Library District Resolution)

RESOLUTION NO. 86 - 54

A RESOLUTION OF THE GOVERNING BODY OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT OF CITRUS COUNTY, FLORIDA, PROVIDING FOR THE CREATION OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT ADVISORY BOARD; DEFINING THE DUTIES OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT ADVISORY BOARD; PROVIDING FOR THE APPOINTMENT OF MEMBERS TO SAID ADVISORY BOARD; PROVIDING FOR BYLAWS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted Citrus County Ordinance No. 84-01 on January 10, 1984, establishing the Citrus County Special Library District, and

WHEREAS, the qualified electors of Citrus County approved the millage levy and the creation of the District at the March 13, 1984, Presidential Preference Primary, and

WHEREAS, the Board recognizes the need for citizen participation in the planning and operation of the County's public libraries;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Citrus County Special Library District of Citrus County, Florida in regular meeting this 11th day of March, 1986, as follows:

1. The Governing Body of the Citrus County Special Library District of Citrus County, Florida does hereby create a Library Advisory Board to be officially known as the Citrus County Special Library District Advisory Board. It shall be the duty of the Citrus County Special Library District Advisory Board to advise the Governing Body of the Citrus County Special Library District on public libraries' budget, policies, services, any any other pertinent matters.

2. The Citrus County Special Library District Advisory Board shall consist of nine (9) members who shall be qualified electors of Citrus County appointed by the Governing Body of the Citrus County Special Library District. The terms of office of such members shall be for four (4) years or until their successors are appointed and qualified except that the initial members of such Library Advisory Board shall be appointed for the following terms; two (2) members' term shall be for one (1) year; two (2) members' term shall be for two (2) years; two (2)

RES. 86-54 PAGE 633

Attachment: Resolution 86-54 (20042 : Special Library District Resolution)

members' term shall be for three (3) years; and three (3) members' term shall be for four (4) years; the foregoing terms being in addition to the terms served between the time of appointment and October 1, 1984. Terms of office shall commence on the first day of October of the year of appointment and shall expire on the 30th day of September of the year of termination. Any Library Advisory Board member otherwise having the required qualifications shall be eligible for reappointment upon the expiration of his or her term. The Governing Body of the Citrus County Special Library District does hereby appoint Joseph Bowler as a life-long member of the Citrus County Library District Advisory Board and his term shall commence upon his resignation of his current appointment as a regular member of said Board.

3. The Governing Body of the Citrus County Special Library District has the power to remove any member of the Citrus County Special Library District Advisory Board for nonfeasance, misfeasance, malfeasance or change of residence from within Citrus County. Vacancies created by resignation, death or removal of said Library Advisory Board members shall be filled by the Governing Body of the Citrus County Special Library District in the same manner as appointments.

4. Each member of the Citrus County Special Library District Advisory Board shall qualify by taking an Oath to faithfully perform the duties of his or her office and file the same with the Clerk of the Board of County Commissioners. At the first meeting of each fiscal year, the Citrus County Special Library District Advisory Board shall select one of its members to serve as Chairman who shall hold said office for one (1) year. The members of the Citrus County Special Library District Advisory Board shall serve without compensation except as to actual expense, including travel and per diem expenses as permitted by Florida Statutes, incurred in the performance of Library Advisory Board business.

5. The Citrus County Special Library District Advisory Board shall meet no less than once each month in a place open and accessible to the public after first having advertised notice of

(Revised June 22, 1999)

CITRUS COUNTY SPECIAL LIBRARY DISTRICT ADVISORY BOARD

BY-LAWS

ARTICLE I - NAME

The name of this organization is the Citrus County Special Library Advisory Board, and may hereinafter be referred to as the Library Board.

ARTICLE II – PURPOSE

Section 1. The purpose of the Library Board is as set forth in Citrus County Resolution Number 86-54 as approved by the Citrus County Special Library District Governing Board on March 11, 1986.

Section 2. It shall be the duty of the Library Board to advise the Board of County Commissioners on public libraries' budget, policies, services and other pertinent matters.

ARTICLE III – MEMBERSHIP

Section 1. The membership and terms of office are as specified in Citrus County Resolution Number 86-54, as amended by the Citrus County Special Library District Advisory Board Resolution No. 98-147, dated September 8, 1998.

Section 2. The Library Board shall consist of nine (9) members who shall be qualified electors of Citrus County appointed by the Governing Body of the Citrus County Special Library District.

Section 3. The terms of office of such members shall be two (2) years or until their successors are appointed and qualified.

Section 4. Each member of the Library Board shall qualify by taking an Oath to faithfully perform the duties of his or her office and file the same with Clerk of the Board of County Commissioners.

Section 5. Resignations from the Library Board shall be in written form and transmitted to the Chairman, who in turn will then forward same to the Citrus County Board of County Commissioners.

Section 6. Any Library Board member having three (3) unexcused absences in a twelve (12) month period of the regularly scheduled Library Board meetings shall automatically be removed from said Board.

ARTICLE IV - OFFICERS AND DUTIES

Section 1. The officers of the Library Board shall consist of a Chairman, a Vice-Chairman, and a Secretary.

Section 2. The Chairman shall preside at all meetings and hearings of the Library Board and shall have the duties normally conferred by parliamentary usage on such officers. The Chairman shall have the authority to appoint committees, call special meetings, and generally perform other duties as may be prescribed in these By-Laws.

Section 3. The Chairman shall be one of the Library Board members. He or she shall have the privilege of discussing all matters before the Library Board and shall vote thereon.

Section 4. The Vice Chairman shall act for the Chairman in the event of his or her absence or disqualification and shall have the authority to perform the duties prescribed for that office. He or she shall be a Library Board member.

Section 5. The Secretary, with the assistance of such staff as is available, shall: (i) keep the minutes and records of the Library board; (ii) prepare the agenda of regular and special meetings under the direction of the Chairman; (iii) provide notice of all meetings to Library Board members; (iv) arrange proper and legal notice of meetings to Library Board members; (v) attend to correspondence of the Library Board; (vi) and such duties as is normally carried out by a Secretary.

ARTICLE V - ELECTION OF OFFICERS

Section 1. Library Board officers shall be elected at the first regular meeting of each fiscal year. Officers shall be elected by a majority vote of members present.

Section 2. Officers shall serve for one (1) year or until his or her successor shall take office.

Section 3. Vacancies in any elected office shall be filled by a majority vote of members present with terms to run to the end of the fiscal year or until his or her successor shall take office.

ARTICLE VI – MEETINGS

Section 1. The Library Board shall meet no less than once each month. Regular meetings shall be held on the fourth Thursday of each month, except as such meetings may otherwise be scheduled. In the event of conflict with holidays or other events, a majority of the members present may change the date of any scheduled meeting.

Section 2. Special meetings may be called by the Chairman when such meetings are deemed necessary to the interest and welfare of the County.

Section 3. Five (5) Library Board members shall constitute a quorum for the conduct of all of the Library Board business. The number of votes necessary to transact business shall be a majority of the members present at any meeting, unless otherwise provided by law.

Section 4. All meetings of the Library Board shall be conducted in a place accessible to the public after first having advertised notice of the time and place of said meeting in a newspaper of general circulation published in Citrus County.

Section 5. “Robert’s Rules of Order” shall govern the proceedings at the meetings of the Library Board, with the exception that the Chairman may make or second motions, and except that the Chairman shall vote on all matters before the Library Board or as otherwise herein provided for.

ARTICLE VII – VOTING

Section 1. No member of the Library Board who is present at any meeting at which an official decision, ruling, or other official act is to be taken or adopted may abstain from voting in regard to any such decision, ruling or act; except when, with respect to any such member, there is, or appears to be, a possible conflict of interest.

Section 2. No Library Board member shall vote in his or her official capacity upon any measure which inures to his or her special private gain or shall knowingly vote in his or her official capacity upon any measure which inures to the special gain of any principal, other than an agency as defined in Section 112.312 (2) Florida Statutes, by whom he or she is retained. The Library Board members shall, prior to the vote being taken, publicly state to the assembly the nature of his or her interest in the matter from which he or she is abstaining from voting and of his or her interest as a public record in a memorandum filed with the person responsible for recording the minutes of the meeting who shall incorporate the memorandum in the minutes.

ARTICLE VIII - ORDER OF BUSINESS

Section 1. The normal order of business shall be:

- a. Call to order.
- b. Determination of a quorum.
- c. Special programs
- d. Reading and approval of minutes of the previous meeting.
- e. Reports of officers and standing committees.
- f. Reports of special committees.
- g. Regular business.
- h. New business.
- I. Establish next meeting.
- j. Adjournment

Section 2. The Chairman may dispense with any item on the agenda or change the order of business.

ARTICLE IX - COMMITTEES

Section 1. The Chairman may from time to time appoint standing committees as he or she may find desirable for the conduct of the business of the Library Board.

Section 2. The Chairman may appoint special committees for the purposes and terms which the Library Board approves.

ARTICLE X - APPROVAL

These By-Laws, and Amendments thereto, shall be approved by two-thirds (2/3) of the members present, and shall be further approved by the Citrus County Special Library District Governing Board.

ORDINANCE NO. 84 - 01

AN ORDINANCE OF CITRUS COUNTY, FLORIDA, PROVIDING FOR THE ESTABLISHMENT OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE ESTABLISHMENT OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT PURSUANT TO THE AUTHORITY OF SECTION 125.01(5)(a-c), FLORIDA STATUTES; PROVIDING FOR THE BOUNDARIES OF SAID SPECIAL LIBRARY DISTRICT; PROVIDING FOR THE POWERS OF THE GOVERNING BODY; PROVIDING FOR THE LEVY OF AN AD VALOREM TAX NOT TO EXCEED ONE-THIRD (1/3) MILL TO BE USED FOR LIBRARY PURPOSES; PROVIDING FOR AN ANNUAL BUDGET; PROVIDING FOR DISPOSITION OF PROCEEDS; PROVIDING FOR THE COLLECTION AND ADMINISTRATION OF AD VALOREM TAXES COLLECTED WITHIN THE BOUNDARIES OF THE DISTRICT; PROVIDING FOR REIMBURSEMENT TO COUNTY OFFICIALS WHO PROVIDE ADMINISTRATIVE ASSISTANCE TO SAID TAXING DISTRICT; PROVIDING FOR A CONSTRUCTION CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE APPROVAL OF THE AD VALOREM TAX LEVY AND CREATION OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT BY REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is a need to improve the public libraries in Citrus County, Florida, in order to provide educational, cultural and recreational services to the citizens of the County, and

WHEREAS, the Board of County Commissioners of Citrus County, Florida, pursuant to Section 125.01(5)(a-c), Florida Statutes, has the authority to establish special taxing districts to include both incorporated and unincorporated areas subject to the approval of the governing body of the incorporated area affected within which library services may be provided, and

WHEREAS, the Board of County Commissioners of Citrus County, Florida, desires that the creation of such a special taxing district for public libraries be placed upon the ballot at any primary election, general election, or otherwise called special election to be approved by vote of the electors of the County, and

WHEREAS, the funding for the library services to be provided within the special district shall be by a levy of up to and not exceeding one-third mill of ad valorem taxes which said taxes will be used to defray the cost of improving library services in Citrus County, Florida;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Citrus County, Florida:

SECTION 1. SHORT TITLE

This Ordinance shall be cited as the "Citrus County Special Library District Ordinance".

SECTION 2. DEFINITIONS

The following words and phrases, when used in this Ordinance, shall have the meanings ascribed to them in this Section except where the context otherwise requires:

- A. Board of County Commissioners: The Board of County Commissioners of Citrus County, Florida.
- B. Citrus County Special Library District: The entire unincorporated areas of Citrus County, Florida, and the incorporated areas of Citrus County, Florida, upon approval of the governing bodies of the incorporated areas lying in Citrus County, Florida.
- C. County: Citrus County, Florida.
- D. Governing Body of Citrus County Special Library District: The Board of County Commissioners of Citrus County, Florida.
- E. Resolution of Consent: That Resolution adopted by the governing body of any incorporated area within the County filed with the Board of County Commissioners of Citrus County, Florida, approving the inclusion in the Special Taxing District for library services.
- F. Special Library District Funds: Those funds derived from the imposition of up to but not exceeding one-third mill in ad valorem taxes used exclusively and solely for providing library services within the Special Library District.

SECTION 3. CITRUS COUNTY SPECIAL LIBRARY DISTRICT

A. There is hereby created pursuant to the authority of Section 125.01(5)(a-c), Florida Statutes, a special taxing district for the unincorporated areas of Citrus County, Florida, and the incorporated areas of Citrus County upon approval of the municipal governing body pursuant to Section 125.01(5)(a), Florida Statutes. The proof of approval of municipal governing bodies shall be by a Resolution of Consent as defined herein.

B. The Board of County Commissioners shall cause to be levied against all property located within the unincorporated areas of Citrus County and the incorporated areas upon approval of the governing board of said incorporated areas a millage levy

not to exceed one-third mill of ad valorem taxes against assessed property to provide funding for public library services and the cost of improving libraries in Citrus County, Florida.

C. The creation of the special taxing district is herein conditioned upon a referendum approval of the district and ad valorem tax levy by the qualified voters in Citrus County, Florida.

SECTION 4. REFERENDUM ELECTION

A. The Board of County Commissioners herein directs the Citrus County Supervisor of Elections to place upon the Presidential Preference Primary Ballot, to be held March 13, 1984, the following:

_____ For creation of the Citrus County Special Library District with the power of taxation up to one-third (1/3) mill of ad valorem taxes.

_____ Against creation of the Citrus County Special Library District with the power of taxation up to one-third (1/3) mill of ad valorem taxes.

B. The Clerk of the Board of County Commissioners is hereby directed to forward a certified copy of this Ordinance to the Citrus County Supervisor of Elections upon its final adoption.

C. If the majority of the qualified electors voting in the referendum election, called for and provided in Section 4(A) above, vote in favor of the creation of a special district providing for library services, then, in that event, the District shall be deemed created and effective for 1984 and subsequent tax years, and all property subject to assessment of ad valorem taxes shall be taxed accordingly and pursuant to the Board of County Commissioners' adoption of the millage levy not to exceed one-third mill of ad valorem taxes.

D. If the majority of qualified electors voting in the referendum election, provided for in Section 4(a) above, vote against creating the special taxing district for library

services, then, in that event, this Ordinance shall be automatically repealed.

SECTION 5. POWERS AND DUTIES OF GOVERNING BODY

The Citrus County Special Library District governing body (Board of County Commissioners) is empowered:

- A. To sue and be sued in the name of the District.
- B. To adopt and use a seal and authorize use of a facsimile thereof.
- C. To acquire in the name of the Citrus County Special Library District, by purchase, gift or the exercise of the right of eminent domain, such lands and personal property as it may deem necessary in connection with furnishing of services authorized by this Ordinance and to hold and dispose of all real and personal property under its control; provided, however, nothing herein contained shall authorize the power of eminent domain to be exercised beyond the limits of said taxing district.
- D. To make and execute contracts and other instruments necessary or convenient to the exercise of its powers.
- E. To employ and fix the compensation of employees of said District.
- F. To authorize compensation for members of the governing body of the Citrus County Special Library District for per diem, travel and other reasonable expenses for meetings, hearings and other official business consistent with Section 112.061, Florida Statutes.
- G. To contract for the services of engineers, attorneys, accountants, financial or other consultants and such other agents as the District may require or deem necessary to accomplish the purposes of the District.
- H. To borrow money and accept gifts; to convey real or personal property; to apply for and use grants or loans of money or other property from the United States, the State of Florida, a local unit of government or any other person for any District purposes of the Citrus County Special Library District and to enter into agreements required in connection therewith; and hold, use and dispose of such monies or property for any District purposes in accordance with the terms of the gift or grant, loan

or agreement relating thereto, subject to State law applicable to non-charter county government.

I. To acquire, construct, operate, maintain, equip, improve, extend, enlarge or improve capital projects within the boundaries of the Citrus County Special Library District.

J. To maintain an office at such place or places as it may designate within or without the boundaries of said taxing district.

K. To adopt bylaws, rules and regulations, resolutions and orders for its own government and proceedings.

L. To make use of any public easements, dedications to public use, plat reservations for specific purposes within the boundaries of the Citrus County Special Library District for those purposes authorized by this Ordinance.

M. To lease as lessor or lessee to or from any person, firm, corporation, association or body, public or private, any projects of the type that the Citrus County Special Library District is authorized to undertake, and facilities or properties of any nature for the use of the District to carry out any of the purposes of this Ordinance as now in effect or hereafter amended.

N. To borrow money and issue bonds, certificates, warrants, notes or other evidences of indebtedness as hereinafter provided; to levy such tax as may be authorized; and to establish a budget and a fiscal year.

O. To issue general obligation bonds, revenue bonds, or combinations thereof to finance the cost of capital improvement projects authorized by this Ordinance, as now in effect or hereafter amended; the procedure for issuing such general obligation or revenue bonds shall be in the manner provided by general law.

P. To levy ad valorem taxes on all taxable property within the Citrus County Special Library District to pay the principal of and interest on any general obligation bonds which may be issued pursuant to this Ordinance and in compliance with the Constitution of the State of Florida.

Q. To levy and assess ad valorem taxes authorized by law to pay the cost of such specialized public functions or services as are provided for in this Ordinance as now or hereafter amended.

R. To contract with municipalities, cities, towns, counties or other political subdivisions, public corporations or persons to provide or receive such specialized public functions or services.

SECTION 6. ANNUAL BUDGET SYSTEM

The Annual Budget System described in Chapter 129, Florida Statutes, as amended from time to time, is hereby established as the budget system for the Citrus County Special Library District.

SECTION 7. BUDGET

The annual fiscal year for the operation of the Citrus County Special Library District shall run from October 1 of each year to September 30 of the following year. The governing body of the Citrus County Special Library District shall hold public hearings and adopt its budget in the same manner as the Board of County Commissioners. All funds received from ad valorem taxes shall be a part of the general funds of Citrus County but shall be separately accounted for with respect to other County funds and may only be used for library purposes.

SECTION 8. DISPOSITION OF PROCEEDS

Those funds obtained from the levy of ad valorem taxes on all real and tangible, taxable property within the boundaries of the Citrus County Special Library District shall be used solely for the purpose of constructing, operating and maintaining library facilities to the citizens of Citrus County and for no other purpose.

SECTION 9. COLLECTION OF AD VALOREM TAXES FOR THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT

The herein provided for ad valorem tax shall be levied and collected in the manner provided for the levy and collection of County ad valorem taxes. The Citrus County Board of County Commissioners shall certify annually to the Property Appraiser of Citrus County the millage to be levied for the Citrus County Special Library District. Taxes collected shall be remitted by the Citrus County Tax Collector to the Clerk of the Circuit Court in and for Citrus County, Florida, who shall be the Ex Officio Clerk and Treasurer for the Citrus County Special Library District.

SECTION 10. REIMBURSEMENT FOR FUNDS FOR ADMINISTRATIVE ASSISTANCE BY COUNTY OFFICERS

All costs and expenses incurred by a Constitutional Officer of Citrus County in performing any of the provisions of this Ordinance may be reimbursed by the Citrus County Special Library District to said Constitutional Officer; said reimbursements, however, shall not collectively exceed ten percent (10%) of the revenues collected within the Citrus County Special Library District in any budget year.

SECTION 11. CONSTRUCTION

This Ordinance shall be liberally construed in order to effectuate the legislative intent of the Board of County Commissioners.

SECTION 12. SEVERABILITY

It is declared to be the intent of the Board of County Commissioners of Citrus County, Florida, that if any section, subsection, sentence, clause, phrase or provision of this Ordinance is held invalid or unconstitutional, such invalidity or unconstitutionality shall not be so construed as to render invalid or unconstitutional the remaining provisions of this Ordinance.

SECTION 13. EFFECTIVE DATE

This Ordinance shall become effective as provided by law.

DONE AND ADOPTED in a duly called session this 10th day of

January, 1984.

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

ATTEST:

Walt Connors
WALT CONNORS, CLERK

BY:

John T. Barnes
JOHN T. BARNES, CHAIRMAN

APPROVED AS TO FORM AND CORRECTNESS:

Larry M. Haac
LARRY M. HAAC
COUNTY ATTORNEY

ORDINANCE NO. 84 - W1

AN ORDINANCE OF CITRUS COUNTY, FLORIDA, AMENDING CITRUS COUNTY ORDINANCE NO. 84-01 WHICH CREATED THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT BY AMENDING SECTION 2 (D) THEREOF TO REDEFINE THE GOVERNING BODY OF THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT TO INCLUDE THE BOARD OF COUNTY COMMISSIONERS PLUS ONE (1) MEMBER OF THE CITY COUNCIL OF THE CITY OF INVERNESS AND ONE (1) MEMBER OF THE CITY COUNCIL OF THE CITY OF CRYSTAL RIVER; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED, by the Board of County Commissioners of Citrus County, Florida, as follows:

SECTION 1.

Section 2 of Citrus County Ordinance No. 84-01 is hereby amended by amending subsection D thereof to read as follows:

"D. Governing Body of Citrus County Special Library District: The Board of County Commissioners of Citrus County, Florida, plus one (1) member of the City Council of the City of Inverness and one (1) member of the City Council of the City of Crystal River each appointed by their respective councils.

SECTION 2.

Section 5 of Ordinance No. 84-01 is hereby amended by deleting from the first line of said section the phrase (Board of County Commissioners).

SECTION 3.

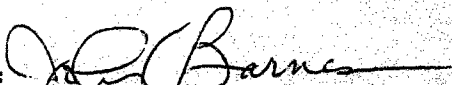
This Ordinance shall become effective as provided by law.

DONE AND ADOPTED this ____ 7th ____ day of August, 1984.

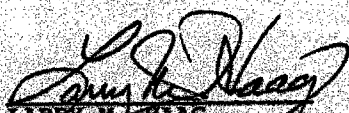
ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA


WALT CONNORS, CLERK

BY: 
JOHN T. BARNES, CHAIRMAN

APPROVED AS TO FORM
AND CORRECTNESS:


LARRY M. HAAG
COUNTY ATTORNEY

Attachment: Library Ordinances 84-01 and 84-W1 (20042 : Special Library District Resolution)

RESOLUTION NO. 98-147

A RESOLUTION OF THE GOVERNING BODY OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY SPECIAL LIBRARY DISTRICT, CITRUS COUNTY, FLORIDA, AMENDING RESOLUTION NO. 86-54 WHICH CREATED THE CITRUS COUNTY SPECIAL LIBRARY DISTRICT ADVISORY BOARD; AMENDING SECTION 2 THEREOF TO BE CONSISTENT WITH COUNTY ADMINISTRATIVE REGULATION 3.04; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the Governing Body of the Citrus County Special Library District, Citrus County, Florida, in regular session this 8th day of September, 1998, as follows:

SECTION 1.

Paragraph 2 of Resolution No. 86-54 is hereby amended to read as follows:

*Citrus County Special Library District Advisory Board shall consist of nine (9) members who shall be qualified electors of Citrus County appointed by the Governing Body of the Citrus County Special Library District. The terms of office of such members shall be for two (2) years or until their successors are appointed and qualified. Any Library Advisory Board member having three (3) unexcused absences in a twelve (12) month period of the regularly scheduled Library Board meetings shall automatically be removed from said Board.

SECTION 2.

This Resolution shall become effective immediately upon its adoption.

ATTEST:

Betty Stiffler
for BETTY STIFFLER, CLERK

**APPROVED AS TO FORM
AND CORRECTNESS:**

Larry M. Haag
LARRY M. HAAG
COUNTY ATTORNEY

**BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA**

BY: *Gary Bartel*
GARY BARTELL, CHAIRMAN