

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

AGENDA

March 22, 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 Council Jacquie Hepfer, Inverness City Council	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. CONSENT

Minutes

B.a.1. Governing Body of the Library District of Citrus County - Regular Meeting - Mar 8, 2022 1:15 PM

C. OPEN TO THE PUBLIC

D. CITRUS COUNTY SPECIAL LIBRARY DISTRICT GOVERNING BOARD

D.1. Special Library District Resolution for Advisory Board

Adopt and authorize the Chairman to execute the Resolution providing for changes to the Special Library District Advisory Board.

E. OPEN TO THE PUBLIC

F. UPCOMING MEETINGS

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

G. ADJOURN



CITRUS COUNTY

GOVERNING BODY OF THE LIBRARY DISTRICT OF CITRUS COUNTY

MINUTES • MARCH 8, 2022

Regular Meeting

Citrus County Courthouse

1:15 PM

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

A. CALL TO ORDER

March 08, 2022 Citrus County Courthouse

The meeting was called to order at 1:15 PM

1. Invocation
2. Pledge of Allegiance
3. Roll Call

Attendee Name	Title	Status	Arrived
Ronald E. Kitchen Jr.	Commissioner, District 2	Present	
Ruthie Davis Schlabach	Commissioner, District 3	Present	
Holly L. Davis	Commissioner, District 5	Present	
Jeff Kinnard D.C.	Commissioner, District 1	Present	
Scott Carnahan	Commissioner, District 4	Present	
Ken Brown	Crystal River City Councilman	Present	
David Ryan	Inverness City Councilman	Absent	
Jacquie Hepfer	Inverness City Councilwoman	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Amy Novinger	Deputy Clerk	Present	

Minutes Acceptance: Minutes of Mar 8, 2022 1:15 PM (Minutes)

B. OPEN TO THE PUBLIC

There were no public comments.

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.

Chairman Ronald E. Kitchen, Jr. explained the process and County Attorney Denise A. Dymond Lyn provided an overview, followed by Board discussion.

Motion to adopt Resolution A: "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."

Chairman Ronald E. Kitchen, Jr. summarized the motion.

The following individuals addressed the Board: Margaret Hampton; Sandra Price; John Labriola; Deb Spence; April McLaughlin; Franklin Hanshaw; Laurie Pettengill; Tom Barnum; Bonnie Wilder; Margaret Mardis; Cheryl Cushman; Rena Murray; Lenora Nelson; Mark Conley; Terry Morriston; and Patty Kendrick.

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

Chairman Ronald E. Kitchen, Jr. announced the public hearing for the adoption of the Resolution that is approved will be held on March 22, 2022 and the appointment of members will be held on April 12, 2022.

Motion was amended to change the verbiage from "adopt Resolution A" to "approve Resolution A for adoption at the public hearing on March 22, 2022".

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

D. OPEN TO THE PUBLIC

There were no public comments.

E. UPCOMING MEETINGS

Minutes Acceptance: Minutes of Mar 8, 2022 1:15 PM (Minutes)

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

F. ADJOURN

The meeting was adjourned at 2:09 PM

Minutes Acceptance: Minutes of Mar 8, 2022 1:15 PM (Minutes)



AGENDA MEMORANDUM

FROM:	Ronald E. Kitchen Jr., Commissioner
SUBJECT:	Special Library District Resolution for Advisory Board
AGENDA DATE:	March 22, 2022

BRIEF OVERVIEW:

Pursuant to the direction provided at the March 8, 2022 meeting of the Special Library District, adopt a resolution making changes to Resolution 86-54 recognizing the Special Library District Governing Body as the Board to appoint members to the Special Library District Advisory Board, provide for 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.

BUDGET IMPACT/FUNDING SOURCE:

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

RECOMMENDED ACTION:

Adopt and authorize the Chairman to execute the Resolution providing for changes to the Special Library District Advisory 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