



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

**Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL 34450**

AGENDA

November 22, 2022 - 1:00 PM

**Ruthie Davis Schlabach, Commissioner, District 3
Holly L. Davis, Commissioner, District 5
Jeff Kinnard D.C., Commissioner District 1
Rebecca Bays, Commissioner, District 4
Diana Finegan, Commissioner, District 2**

**Angela Vick, Clerk of the Circuit Court
Mariselle Rodriguez, Interim County
Administrator
Denise A. Dymond Lyn, County Attorney**

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

A.4. Oath of Office

Rebecca Bays, District 4

Diana Finegan, District 2

A.5. Re-Organization of the Board

a. Clerk to call for nominations for Chair of the Board of County Commissioners

b. Chair calls for nominations for First Vice Chair

c. Chair calls for nominations for Second Vice Chair

A.6. Approval of Agenda

A.7. Bank Signature Cards

Approve and authorize the Chair, 1st Vice Chair, 2nd Vice Chair and the Clerk to execute new signature cards and resolutions for bank accounts with Truist Bank, TD Bank and Hancock Whitney Bank.

A.8. 2023 BOCC Meeting Dates and Board Seal

Board approval of the proposed 2023 Board of County Commissioners meeting dates and adopt the Board Seal used during the previous year as the official seal of the Board of County Commissioners of Citrus County, Florida

A.9. Mileage Rate

Motion and vote to set Commissioner mileage reimbursement at the Florida Statutes Mileage rate of .445 cents per mile and to grant reasonable fixed monthly mileage allowances upon the completion and certification of a "Statement of Travel Allowance" by each Commissioner.

A.10. Credit Application

Approve and authorize the Chairman to execute the Credit Application to be used for Accounts Payable vendors upon request.

B. CONSENT

Minutes

Administration

Attorneys Office

Clerk

Community Services

Fire Services

Human Resources

Management and Budget

Growth Management

Public Works

Systems Management

Visitors and Convention Bureau

Water Resources

Set Public Hearings Workshops

C. PROCLAMATIONS

C.1. National Adoption Month

Approve and authorize the Board to proclaim the month of November as National Adoption Month in Citrus County, Florida.

D. OPEN TO THE PUBLIC

E. REGULAR BUSINESS

E.1. Bids

F. OUTSTANDING COMMISSION ITEMS

- G. **INTERIM COUNTY ADMINISTRATOR - MARISELLE RODRIGUEZ**
- H. **PRESENTATIONS/PUBLIC HEARINGS**
- I. **ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS**
- J. **COMMITTEE REPORTS FROM COMMISSIONERS**
- K. **COMMISSIONER RUTHIE DAVIS SCHLABACH - DISTRICT 3**
- L. **COMMISSIONER HOLLY L. DAVIS - DISTRICT 5**
- M. **COMMISSIONER JEFF KINNARD D.C. - DISTRICT 1**
- N. **COMMISSIONER REBECCA BAYS - DISTRICT 4**
- O. **COMMISSIONER DIANA FINEGAN- DISTRICT 2**
- P. **COUNTY ATTORNEY DENISE A. DYMOND LYN**
- Q. **OPEN TO THE PUBLIC**
- R. **UPCOMING MEETINGS**
 - 1. Regular Meeting, November 29, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
 - 2. Regular Meeting, December 13, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
- S. **UPCOMING WORKSHOPS AND SPECIAL MEETINGS**
- T. **PUBLIC HEARINGS**
- U. **ADJOURN**