



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

**Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL 34450
ATTORNEY/CLIENT SESSION**

AGENDA

June 11, 2024 - 9:00 AM

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

**Steve L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney**

MISSION

To manage growth and foster prosperity by prioritizing the protection of environmental assets, the development and maintenance of infrastructure, and the health, safety, and well-being of its 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. Announce purpose of meeting. Those persons to be in attendance at the Attorney/Client Session are as follows:

Commissioner Holly L. Davis
Commissioner Rebecca Bays
Commissioner Diana Finegan
Commissioner Jeff Kinnard D.C.
Commissioner Ruthie Davis Schlabach
Steve L. Howard, County Administrator
Susan K. Spurgeon, Attorney, Shutts & Bowen, LLP
Denise A. Dymond Lyn, County Attorney
Rebecca Foster, Prestige Court Reporting

D. Commence Attorney/Client Session in the case styled Southwest Florida Water Management District v. Citrus County, Florida (Case No: 2023 CA 000135).

E. CLOSE ATTORNEY/CLIENT SESSION/REOPEN MEETING

F. UPCOMING MEETINGS

1. Regular Meeting, **June 11, 2024**, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

G. ADJOURN