



**CITRUS COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • JULY 25, 2019**

**Joint meeting BOCC -Inverness Citrus County Courthouse**

**5:30 PM**

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

**A. CALL TO ORDER**

July 25, 2019 Citrus County Courthouse  
The meeting was called to order at 5:30 PM

**1. Invocation**

*Chairman Jeff Kinnard, D.C. led the invocation.*

**2. Pledge of Allegiance**

**3. Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Jeff Kinnard D.C.	Chairman District 1	Present	
Brian J. Coleman	1st Vice Chairman District 5	Absent	
Scott Carnahan	2nd Vice Chairman District 4	Absent	
Jimmie T. Smith	Commissioner, District 3	Present	
Ronald E. Kitchen Jr.	Commissioner District 2	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Amy Charley	Deputy Clerk	Present	
David Ryan	Inverness City Council Member	Present	
jacquie Hepfer	Inverness City Council Member	Present	
Ken Hinkle	Inverness City Council Member	Present	
Cabot McBride	Inverness City Council Member	Present	
Linda Bega	Inverness City Council Member	Present	

**B. OPEN TO THE PUBLIC**

*There were no public comments.*

**C. JOINT PUBLIC MEETING WITH THE CITY OF INVERNESS**

**C.1. Joint Public Meeting with the City of Inverness regarding the City's Annexation of the Williams & the New Horizon Property**

Joint Public Meeting with the City of Inverness pursuant to Section 164.1055, Florida Statutes regarding the City's ordinances 2019-734 and 2019-737 relating to the City's Annexation of the Williams Property and the New Horizon Property.

*Denise A. Dymond Lyn, counsel for the county and James Jenkins with the law firm of Mark G. Lawson, P.A., counsel for the City of Inverness provided factual information.*

*Chairman Jeff Kinnard, D.C. addressed the board.*

*The following officials provided a statement: Councilman Ken Hinkle; Commissioner Ronald E. Kitchen, Jr.; Councilman Cabot McBride; Chairman Kinnard; Councilman David Ryan; Commissioner Jimmie T. Smith; Councilwoman Jacquie Hepfer; and Councilman McBride.*

*Board discussion ensued regarding the conflict.*

*Commissioner Smith quoted the Florida Statute (Joint Public Meeting) 164.1055 and commented.*

**C.2. Joint Public Meeting with the City of Inverness regarding the City's Annexation (Continued)**

*Final comments were provided by the following officials: Councilwoman Jacquie Hepfer; Councilman Ken Hinkle; Councilwoman Linda Bega; Chairman Jeff Kinnard, D.C.; and Commissioner Ronald E. Kitchen, Jr.*

*Chairman Kinnard addressed the Board.*

**D. OPEN TO THE PUBLIC**

*The following individuals addressed the Board: Mayor Bob Plaisted; Attorney James Jenkins; City of Inverness City Manager Frank DiGiovanni; and Attorney Mark G. Lawson.*

**E. UPCOMING MEETINGS**

1. Regular Meeting: <b>August 13, 2019 at 1:00 PM</b> , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: <b>August 27, 2019 at 1:00 PM</b> , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: <b>September 10, 2019 at 1:00 PM</b> , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**F. UPCOMING WORKSHOP/SPECIAL MEETINGS**

1. Workshop Boat Launch Fees: **August 13, 2019 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**G. ADJOURN**

The meeting was adjourned at 6:27 PM



## AGENDA MEMORANDUM

<b>FROM:</b>	Charles Oliver, County Administrator				
<b>SUBJECT:</b>	Joint Public Meeting with the City of Inverness regarding the City's Annexation				
<b>AGENDA DATE:</b>	<b>July 25, 2019</b>				
<b><u>BRIEF OVERVIEW:</u></b>					
Joint Public Meeting with the City of Inverness pursuant to Section 164.1055, Florida Statutes, regarding the City's Annexation of the Williams Property and the New Horizon Property					
<b><u>BUDGET IMPACT/FUNDING SOURCE:</u></b>					
Account No.	Account Title	Current Budget	YTD Expenditures	Encumbrances	Available Balance
					\$0
<b><u>RECOMMENDED ACTION:</u></b>					
Joint Public Meeting with the City of Inverness pursuant to Section 164.1055, Florida Statutes regarding the City's ordinances 2019-734 and 2019-737 relating to the City's Annexation of the Williams Property and the New Horizon Property.					