Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
January 11, 2016
5:30 P.M.

PLEASE NOTE: Individuals wishing to address the City Council please sign in. A three-minute time limit will be administered. PLEASE TURN CELL PHONES OFF.

Call to Order

Pledge of Allegiance

Opening Prayer/Moment of Silence (suggested time limit: 1 minute
Mayor to request if any invitee is present to open with prayer; if no invitee is present, Mayor will ask if a Dunnellon citizen will volunteer. If no volunteers, a moment of silence will be offered. If a citizen outside of Dunnellon requests to open with prayer, (s)he may so if no invitees/citizens volunteer.)

Roll Call

Proof of Publication (Posted on the City's website and City Hall bulletin board on
Friday, January 8, 2016)

Chairman's Comments Regarding Agenda
Public Comments

CONSENT AGENDA

(Note: Motion to approve items on the consent agenda is a motion to approve the recommended actions.)

1. **CITY COUNCIL WORKSHOP MINUTES**

   Nov. 4, 2015

   Documents: cwm20151104.pdf

2. **CITY COUNCIL MINUTES**

   Nov. 09, 2015
   Dec. 08, 2015 Special

   Documents: cmm20151109.pdf, cmm20151208_special.pdf

3. **APPROVE PROCLAMATION #PRO2016-01, DUNNELLON HIGH SCHOOL TIGERS WEEK**

   Documents: PRO2016_01DunnellonHighSchoolTigersWeek.pdf

4. **AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-09, LIGHTING SERVICE AGREEMENT WITH DUKE ENERGY**

   Documents: AGR2016_09LightingServiceAgreementwithDukeEnergy.pdf

5. **AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-01, LEGAL SERVICES CONTRACT - ANDREW HAND WITH SHEPARD, SMITH & CASSADY, P.A.**

   Documents: AGR2016_01Legal Services Contract_Andrew Hand_Shepard_Smith_Cassady.pdf

6. **AUTHORIZE MAYOR TO SIGN AGREEMENT #ARG2016-08, MEMORANDUM OF UNDERSTANDING WITH MARION COUNTY SHERIFF'S OFFICE**

   Documents: AGR2016_08MarionCountyMemorandumofService.pdf

7. **AUTHORIZE MAYOR TO SIGN VOLUNTARY COOPERATION/OPERATIONAL ASSISTANCE AGREEMENTS: #AGR2016-02, CITY OF BELLEVIEW, #AGR2016-03, CITY OF WILLISTON; #AGR2016-04, CITY OF OCALA; #AGR2016-05, LEVY CO.; #AGR2016-06, CITRUS CO. AND #AGR2016-07, MARION COUNTY PUBLIC SAFETY**

   Documents: AGR2016_01AGR2016_07Volcooperationagr.pdf

8. **AWARD BID #BID2015-08 TO GWP IN THE AMOUNT OF $458,382.60 AND AUTHORIZE MAYOR TO SIGN NOTICE OF AWARD**

   Documents: BID2015_08ChoiceHotelWaterMainExt.pdf

CONSENT AGENDA APPROVAL

PROPOSED MOTION: I move the consent agenda be approved as presented.

REGULAR AGENDA

9. **QUASI-JUDICIAL HEARING - TREE REMOVAL PERMIT APPLICATION #PZ1415-096 FOR 20814 W PENNSYLVANIA AVE**

   Documents: PZ1415_096 Property Owner Notice_Sally Chesterfield.pdf

10. **CONSIDERATION OF TREE REMOVAL PERMIT #PZ1415-096, 20814 W. PENNSYLVANIA AVE, TWO RIVERS INN (Notification To Applicant By Email And Mail On 12/17/2015)**

    PROPOSED MOTION: Approve the Tree Board's recommendation for no penalties and approve the after-the-fact removal and charge the basic commercial fee.

    Documents: PZ1415_096 TwoRiversSallyChesterfieldFINALPKT.pdf

11. **QUASI-JUDICIAL HEARING - TREE REMOVAL PERMIT APPLICATION #PZ1516-016 FOR 11809 CAMP DRIVE**

    Documents: PZ1516_016 PropertyOwnerNotice_CharlesMacIntyre.pdf

12. **CONSIDERATION OF TREE REMOVAL PERMIT #PZ1516-016, 11809 CAMP DRIVE, CHARLES MACINTYRE (Notification To Applicant By Email And Mail On 12/28/2015)**

    PROPOSED MOTION: I move to affirm the Tree Board's recommendation to allow removal of one (1) Heritage Pine tree, 34.4" D.B.H. - 11809 Camp Drive - Charles MacIntyre

    Documents: PZ1516_016 MacIntyreTreeRemovalFINALPKT.pdf

13. **QUASI-JUDICIAL HEARING - #PZ1516-012 FOR SITE PLAN REVIEW #SPL2015-03 - 12189 S. WILLIAMS ST.**

    Documents: PZ1516_012 PropertyandAdjOwnerNotice_HulbertConst_AnglersResortMotel.pdf

14. **CONSIDERATION OF SITE PLAN REVIEW #PZ1516-012, 12189 S. WILLIAMS ST., ANGLER'S RESORT MOTEL (Notification To Applicant By Email And Mail And Adjacent Property Owners By Mail On 12/17/2015)**

    PROPOSED MOTION: I move to find the site plan consistent with the City's Comprehensive Plan.

    PROPOSED MOTION: I move the site plan for Angler's Resort be approved.

    Documents: PZ1516_012 HulbertConstAnglersSitePlanReviewFINALPKT.pdf

15. **YEAR-TO-DATE BUDGET UPDATE - Quarter Ending December 31, 2015 - JAN SMITH**

Documents: Projected Budget Analysis15_16_Summary.pdf, EquityAcctChangesandAnalysis.pdf

16. **RATIFICATION OF AGREEMENT #AGR2015-34 WITH MARION COUNTY SHERIFF'S OFFICE FOR TEMPORARY ASSUMPTION OF LAW ENFORCEMENT**

PROPOSED MOTION: I move agreement #AGR2015-34 be approved and ratify the Mayor's signature on Marion County Sheriff's Office for Temporary Assumption of Law Enforcement Agreement.

Documents: AGR2015_34MCSOTemporaryAssumpServiceContract.pdf

17. **RESOLUTION #RES2016-01, SUPPORTING RAINBOW RIVER SWIM PLAN**

PROPOSED MOTION: I move Resolution #RES2016-01 be read by title only.

PROPOSED MOTION: I move Resolution #RES2016-01 be approved.

Documents: RES2016_01SupportingRainbowRiverSWIM Plan.pdf

18. **COUNCIL LIAISON REPORTS AND COMMENTS**

19. **CITY MANAGER'S REPORT**

20. **CITY ATTORNEY'S REPORT**

- *Rainbow River Ranch Status Report*

ADJOURN

PROPOSED MOTION: I move the City Council meeting be adjourned.

ANY PERSON REQUIRING A SPECIAL ACCOMMODATION AT THIS HEARING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE CITY CLERK AT (352) 465-8500 AT LEAST 48 HOURS PRIOR TO THE PROCEEDING. IF A PERSON DESIRES TO APPEAL ANY DECISION WITH RESPECT TO ANY MATTER CONSIDERED AT THE ABOVE MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT.