Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
February 8, 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, February 5, 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**

   December 9, 2015

   Documents: cwm20151209.pdf

2. **CITY COUNCIL MINUTES**

   January 11, 2016

   Documents: cmm20160111.pdf

3. **APPROVE PROCLAMATION #PRO2016-02, ENGINEERS WEEK**

   Documents: 2016_02_Engineers Week Proclamation.pdf

4. **APPOINT WILLIAM MAGUIRE TO AN UNEXPIRED TERM AS A 2ND ALTERNATE OF THE PLANNING COMMISSION EFFECTIVE 2/8/2016; TERM TO EXPIRE 10/11/2016**

   Documents: BoardCommissionAppointments_2016.pdf

5. **RE-APPOINT DANE MYERS TO A THREE-YEAR TERM AS A REGULAR MEMBER OF THE HISTORIC BOARD EFFECTIVE 1/14/2016; TERM TO EXPIRE 1/14/2019**

   Documents: BoardCommissionAppointments_2016.pdf

6. **RE-APPOINT LINDA FERNANDEZ TO A THREE-YEAR TERM AS A REGULAR MEMBER OF THE HISTORIC BOARD EFFECTIVE 1/14/2016; TERM TO EXPIRE 1/14/2019**

   Documents: BoardCommissionAppointments_2016.pdf

7. **RE-APPOINT WILBUR VANWYCK TO A THREE-YEAR TERM AS A REGULAR MEMBER OF THE PLANNING COMMISSION EFFECTIVE 1/14/2016; TERM TO EXPIRE 1/14/2019**

   Documents: BoardCommissionAppointments_2016.pdf

8. **AUTHORIZE STAFF TO APPLY FOR GRANTS FOR THE 125TH ANNIVERSARY PARK AND AUTHORIZE MAYOR TO SIGN ANY DOCUMENTS REQUIRED BY ENTITIES AUTHORIZING SUCH APPLICATION**

   Documents: Walmart Foundation Support Request.pdf

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

9. **SPECIAL PRESENTATION BY DUNNELLON CITY COUNCIL TO THE COMMUNITY THRIFT SHOP**

   Documents: CommunityThrift.pdf

10. **PRESENTATION OF PROCLAMATION #PRO2016-02, ENGINEERS WEEK - AMBER GARTNER WITH FOREST CHAPTER OF THE FLORIDA ENGINEERING SOCIETY**

    Documents: 2016_02_Engineers Week Proclamation.pdf

11. **QUASI-JUDICIAL HEARING - APPLICATION #PZ1516-024 BY ROBERT JEWETT - ANGLER'S RESORT MOTEL FOR VARIANCE #VAR2016-01 LOCATED AT 12189 S. WILLIAMS STREET (Notification To Applicant And Adjacent Property Owners On 1/22/16)**

    Documents: PZ1516_024Property Owner Notices_Variances_Anglers_20160122.pdf, VAR2016_01Jewett aka Anglers Variance PC PKT 20160202.pdf

12. **CONSIDERATION OF DEVELOPMENT ORDER #DOR2016-01,**

REQUEST FOR APPROVAL OF VARIANCE #VAR2016-01, ANGLER'S RESORT MOTEL APPLICATION PZ1516-024 12189 S. WILLIAMS ST

Documents: DOR2016_01_Development Order for Anglers 2016_01 Variance.pdf

13. **AGREEMENT #AGR2016-12 WITH GWP CONSTRUCTION, INC AND NOTICE TO PROCEED FOR CHOICE HOTEL WATER MAIN EXTENSION**

    PROPOSED MOTION: I move the Mayor be authorized to sign Agreement #AGR2016-12, with GWP Consturction, Inc and the Notice to Proceed for the Choice Hotel Water Main extension project.

    Documents: AGR2016_12ChoiceHotelWaterMain_GWPAggreement.pdf, Notice to Proceed_GWP.pdf

14. **STATEMENT OF NET POSITION - PRESENTATION OF FINANCIAL BALANCE SHEET - JAN SMITH**

    Documents: Statement of Net Position_BalanceSheetPresentation_013116.pdf

15. **AMENDMENT TO AGREEMENT #AGR2012-68, RIO VISTA WASTEWATER DECOMMISSIONING**

    PROPOSED MOTION: I move to authorize Mayor to sign Amendment #3 to Agreement #AGR2012-68 - FDEP Grant Agreement #SG420800.

    Documents: AGR2012_68RioVistaWwaterDecom_Amend3_FDEPgrant.pdf

16. **FIRST READING OF ORDINANCE #ORD2016-02, MYERS REZONING #REZ2015-02, APPLICATION PZ1516-022, 20799 WALNUT ST.**

    PROPOSED MOTION: I move Ordinance #ORD2016-02 be read by title only.

    PROPOSED MOTION: I move Ordinance #ORD2016-02 be approved.

    Documents: ORD2016_02Walnut St_REZ2015_02_Myers.pdf

17. **APPROVE RESOLUTION #RES2016-04, SOUTH LEVY RECREATIONAL AREA**

    PROPOSED MOTION: I move Resolution #RES2016-04 be read by title only.

    PROPOSED MOTION: I move Resolution #RES2016-04 be approved.

    Documents: RES2016_04Supporting South Levy Recreational Area.pdf

18. **APPROVE RESOLUTION #RES2016-05, SUPLUS PROPERTY**

    PROPOSED MOTION: I move Resolution #RES2016-05 be read by

title only.

PROPOSED MOTION: I move Resolution #RES2016-05 be approved.

Documents: 2016_05 Surplus Resolution_FINAL 1.pdf, 2016_05 Surplus Equipment_FINAL_rev20160201.pdf

19. COUNCIL LIAISON REPORTS AND COMMENTS

20. CITY MANAGER'S REPORT

21. 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.