

Modified Agenda  
City of Dunnellon  
City Council Meeting  
20750 River Drive, Dunnellon, FL 34431  
October 10, 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 Thursday, October 6, 2016) Backup added to Item #5. Item #10 has been cancelled until November's workshop

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**

August 24, 2016 Special Council Workshop

Documents:

[1\\_20160824\\_Special.pdf](#)

**2. CITY COUNCIL MINUTES**

August 8, 2016 Council Meeting

Documents:

[cmm20160808.pdf](#)

**3. AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-48, GRUBBS EMERGENCY SERVICES, LLC FOR DISASTER RECOVERY IN THE CASE OF A CATASTROPHIC STORM OR EVENT**

Documents:

[2016\\_48 Grubbs Emergency Serv\\_1stDraft.pdf](#)

- 4. DIRECT TPO TO APPLY TO FDOT FOR E. PENNSYLVANIA AVENUE BIKE TRAIL CONCEPTUAL PLAN ALTERNATIVE "D" - AND AGREE TO BUDGET \$50,000 PER YEAR FOR SEVEN YEARS AS THE LOCAL AGENCY CONTRIBUTION TOWARD THE UPGRADE IN THE CONCEPTUAL PLAN**

Documents:

[Pennsylvania Avenue\\_April 2016.pdf](#)

- 5. AUTHORIZE THE MAYOR TO SIGN AGREEMENT #AGR2016-49 WITH WOODARD & CURRAN FOR A COMPREHENSIVE UTILITY ANALYSIS AS DESCRIBED IN THE SCOPE OF WORK EXHIBIT AND AUTHORIZE THE CITY MANAGER TO SPEND UP TO \$35,000 IF ADDITIONAL NEEDS ARE IDENTIFIED DURING THE ANALYSIS (Backup Added)**

Documents:

[5\\_AGR2016\\_49 Woodard and Curran.pdf](#)  
[5\\_Eng Professional Services Agreement wCity of Newberry-executed all.pdf](#)

- 6. AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-35, LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES BETWEEN THE CITY AND THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

Documents:

[AGR2016\\_35compplanningservices.pdf](#)

- 7. APPROVE RATIFICATION OF FIREFIGHTER & POLICE OFFICER PENSION BOARD TWO-YEAR APPOINTMENT OF JAY EASOM EFFECTIVE 11/19/2015, TERM TO EXPIRE 11/19/2017**
- 8. APPROVE AGREEMENT #AGR2016-47 WITH RAINBOW SPRINGS FINE ART ASSOCIATION FOR USE OF CITY BUILDING LOCATED AT 20804 W. PENNSYLVANIA AVE**

Documents:

[8\\_2016\\_47City Building Agree\\_RSFAA\\_2.pdf](#)

- 9. AUTHORIZE STAFF TO SUBMIT USDA GRANT APPLICATION #AGR2016-46, USDA PUBLIC SAFETY EQUIPMENT**

Documents:

## **CONSENT AGENDA APPROVAL**

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

## **REGULAR AGENDA**

### **10. FLORIDA RURAL WATER ASSOCIATION PRESENTATION - TOM GUSTAFSON (Cancelled Until November's Workshop)**

- 2016 Water and Sewer Rate Study
- Utility Operations Study

Documents:

[City of Dunnellon Presentation.pdf](#)  
[FRWA2 Dunnellon Rate Report 9-16 Final.pdf](#)  
[FRWA3 Dunnellon Operational Study 9-16 final.pdf](#)

### **11. QUASI-JUDICIAL HEARING - APPLICATION #PZ1516-072 BY VIRMANE, LLC FOR VARIANCES LOCATED AT 20056 E. PENNSYLVANIA AVE. (Notification To Applicant And Adjacent Property Owners On 9/23/2016)**

Documents:

[Property Owner Notices\\_Variance\\_Virmane.pdf](#)  
[PKT VAR2016-04 Variance Virmane LLC Landscape Buffer Tree Shrub Counts.pdf](#)

### **12. CONSIDERATION OF DEVELOPMENT ORDER #DOR2016-03, REQUEST FOR APPROVAL OF VARIANCE #VAR2016-04, VIRMANE, LLC APPLICATION PZ1516-072 20056 E. PENNSYLVANIA AVE.**

PROPOSED MOTION: I move Development Order #DOR2016-03 be approved.

Documents:

[11\\_DOR2016\\_03\\_Variance Order\\_VAR2016-04 Landscape Buffer Tree Shrub Count.pdf](#)  
[Email from Attorney DOR prepared.pdf](#)

### **13. RESOLUTION #RES2016-26, SURPLUS PROPERTY, 12008 DELAWARE ST**

PROPOSED MOTION: I move Resolution #RES2016-26 be read by title only.

PROPOSED MOTION: I move Resolution #RES2016-26 be approved.

Documents:

[2016\\_26Surplus property.pdf](#)

**14. COUNCIL LIAISON REPORTS AND COMMENTS**

**15. CITY MANAGER'S REPORT**

**16. CITY ATTORNEY'S REPORT**

**17. 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.