Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
January 9, 2017
5:30 P.M.

PLEASE NOTE: Individuals wishing to address the City Council are required to sign in at the beginning of the meeting or you will not be recognized. A three-minute time limit will be strictly administered. You may address the Council one time only unless you are scheduled to speak on the agenda.

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 6, 2017)

Council'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 3, 2016 Workshop
August 10, 2016 Workshop

Documents:

cwm_20160803.pdf
cwm_20160810.pdf

2. CITY COUNCIL MINUTES

November 21, 2016 Special Meeting
November 30, 2016 Special Meeting

Documents:

cmm_20161121.pdf
cmm_20161130.pdf

3. **AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT #AGR2016-32, FDLE JUSTICE ASSISTANCE GRANT CONTRACT NO. 2017-JAGC-MARI-2-F9-174 FOR POLICE DEPARTMENT BODY CAMERAS**

Documents:

AGR2016_32.pdf

4. **WAIVE SEC. 6-4 OF THE CITY CODE, POSSESSION OR CONSUMPTION ON PUBLIC PROPERTY OR ON PRIVATE PROPERTY WITHOUT PERMISSION, DURING THE HOURS OF 4:00 P.M. TO 8:00 P.M. ON JANUARY 20, 2017, FOR APPLICATION PZ1617-022 GRAND OPENING OF THE RAINBOW SPRINGS ART COOPERATIVE, RESTRICTED TO THE INDOORS OF 20804 W. PENNSYLVANIA AVENUE**

Documents:

PZ1617-022_Art_Coop_Grand_Open_Alcohol_Waiver.pdf

5. **PLANNING COMMISSION APPOINTMENTS**

Reappoint Tracy Fero to serve a three - year term as a regular member of the Planning Commission effective 10/11/2016, term to expire 10/11/2019.

Appoint Mary Ann Hilton to serve as a regular member of the Planning Commission effective 1/9/2017, term to expire 2/13/2018. (This position formerly held by Paul Cowan whose term was unexpired).

Appoint Louise Kenny to serve as 1st Alternate of the Planning Commission effective 1/9/2017, term to expire 1/12/2018. (This position formerly held by Mary Ann Hilton whose term was unexpired).

Documents:

6_20170104_09 BOARD APPOINTMENTS - Multiple.pdf

6. **HISTORIC PRESERVATION BOARD APPOINTMENTS**

Appoint James Burchett to serve as regular member of the Historic Preservation Board effective 1/9/2017 term to expire 1/9/2018. (This position formerly held by Doris Magursky whose term was unexpired).

Appoint Martin Moughan to serve as 1st Alternate to the Historic Preservation Board effective 1/9/2017 term to expire 1/9/2019. (This position was formerly vacant).

Documents:

6_20170104_09 BOARD APPOINTMENTS - Multiple.pdf

7. **TREE BOARD APPOINTMENT**

Reappoint Sally Chesterfield to serve a two - year term as a regular member of the Tree Board effective 1/9/2017, term to expire 1/9/2019.

Documents:

6_20170104_09 BOARD APPOINTMENTS - Multiple.pdf

8. **RATIFY CHANGES TO MOTOROLA RADIO EQUIPMENT LEASE-PURCHASE AGREEMENT #LEA2016-05**

Documents:

LEA2016_05Motorola.pdf

9. **APPROVE PROCLAMATION #PRO2017-01, DUNNELLON SCHOOL CHOICE WEEK**

Documents:

9_PRO2017_01 Dunnellon School Choice Week.pdf

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

10. **SPECIAL PRESENTATION FROM CITY COUNCIL TO MASTER SGT. ROBERT JOHNSON**

11. **STAFF PRESENTATION AND PUBLIC INPUT: USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT PROGRAM (ADVERTISED IN THE RIVERLAND NEWS ON 12/29/2016) - JAN SMITH**

Documents:

11_POP_USDAGrantPolice_vehicles.pdf

12. **APPLICATION FOR FEDERAL ASSISTANCE FOR THE PURCHASE OF TWO NEW POLICE VEHICLES, COMPUTER SERVER AND SWITCH FOR THE POLICE DEPARTMENT**

PROPOSED MOTION: Authorize staff to move forward with application for

Federal Assistance for the purchase of two new police vehicles and a computer server and switch for the Police Department and have the Mayor sign all required grant application forms.

Documents:

AGR2016_46_AppUSDAGrant_PoliceDeptVehiclesEquipment.pdf

13. RAINBOW SPRINGS FIRE STATION WATER MAIN EXTENSION UPDATE

Documents:

FireStationWM_AnalysisSummary_Memo.pdf

14. ASSIGNMENT OF LEASE #LEA2016-02 TO OTI FIBER, LLC D/B/A OPTICALTEL

PROPOSED MOTION: Assign Lease #LEA2016-02 with Florida Fiber to OTI Fiber, LLC d/b/a Opticaltel and authorize Mayor to sign upon the condition that the rent is paid in full no later than 1/13/2017 and proof of insurance is provided by 1/20/2017.

Documents:

LEA2016_02_Assignment of Lease_ExhA.pdf

15. PUBLIC HEARING ORDINANCE #ORD2016-12, MEDICAL MARIJUANA MORATORIUM (Posted On The City's Website On 12/13/2016 & 11/11/2016 And In The Riverland News On 12/29/2016 & 12/01/2016)

Documents:

POP2016_12_medical_marijuana.pdf

16. SECOND AND FINAL READING ORDINANCE #ORD2016-12, MEDICAL MARIJUANA MORATORIUM

PROPOSED MOTION: I move Ordinance #ORD2016-12 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-12 be approved.

Documents:

ORD2016_12_MedicalMarijuanaMoritorium.pdf

17. COUNCIL LIAISON REPORTS AND COMMENTS

18. CITY ATTORNEY'S REPORT

19. CITY MANAGER'S REPORT

20. 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.