Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
April 11, 2016
Following the 5:00 p.m. CRA Board Meeting

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, April 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

February 17, 2016 - Special
March 9, 2016

Documents: cwm20160217_Special Council workshop minutes.pdf, cwm20160309.pdf

2. CITY COUNCIL MINUTES

February 8, 2016
February 17, 2016 - Special
March 9, 2016 - Special
March 14, 2016

Documents: cmm20160208.pdf, cmm20160217_Special Council meeting minutes.pdf, cmm20160309_Special.pdf, cmm20160314 Council meeting minutes.pdf

3. APPROVE PROCLAMATION #PRO2016-05, NATIONAL DAY OF PRAYER

Documents: PRO2016_5National Day of Prayer.pdf

4. **APPROVE PROCLAMATION #PRO2016-06, ARBOR DAY**

   Documents: 2016_06_Arbor Day 2016 Proclamation.pdf

5. **TREE BOARD APPOINTMENTS**

   Appoint Candy Craig as a regular member of the Tree Board effective April 11, 2016, term to expire April 11, 2019. (Term previous held by P. Marraffino - expired March 8, 2016)

   Appoint Sally Chesterfield as 1st alternate member of the Tree Board to fill unexpired term formerly held by Candy Craig effective April 11, 2016, term to expire December 28, 2017.

   Documents: 20160411 Tree Board Appointments PKT.pdf

6. **AUTHORIZE MAYOR TO SIGN VOLUNTARY COOPERATION/OPERATIONAL ASSISTANCE AGREEMENT WITH MARION COUNTY SHERIFF'S OFFICE**

   Documents: AGR2016_18VoluntaryCoopAssistAgreeMarionCoSheriff.pdf

7. **AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2011-121, TYCO SECURITY RENEWAL**

   Documents: AGR2011_121TycoSecurity_Renewal3yr_ugradeeqpt.pdf

8. **AUTHORIZE STAFF TO PREPARE SPECIFICATIONS AND BID FOR THE DESIGN AND PRODUCTION OF CITY ENTRANCE SIGNS**

9. **AUTHORIZE STAFF TO PREPARE SPECIFICATIONS AND BID FOR RESURFACING OF THE MAIN CEMETERY STREET IN DUNNELLON MEMORIAL GARDENS**

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

10. **SPECIAL PRESENTATION BY DUNNELLON CITY COUNCIL TO LT. TODD SPICHER**

11. **PREPARATION FOR UP COMING HURRICANE SEASON - MSG. ROBERT R. JOHNSON, MARION COUNTY DEPUTY DIRECTOR - EMERGENCY MANAGEMENT**

12. **PRESENTATION OF PROCLAMATION #PRO2016-05, NATIONAL DAY OF PRAYER - PASTOR TOM WELCH**

13. **PRESENTATION OF PROCLAMATION #PRO2016-06, ARBOR DAY -**

CANDY CRAIG REPRESENTING THE TREE BOARD

14. **PUBLIC HEARING - ORDINANCE #ORD2016-01, AMENDMENTS TO THE ZONING CODE - ALLOWING CHICKENS TO BE KEPT IN RESIDENTIAL AREAS (ADVERTISED ON THE CITY WEBSITE ON 3/21/2016 AND IN THE RIVERLAND NEWS ON 3/31/2016 AND IN THE OCALA STAR BANNER ON 3/31/2016)**

    Documents: POP2016_01ChickenOrdinanceAmendCode.pdf

15. **SECOND AND FINAL READING OF ORDINANCE #ORD2016-01, AMENDMENTS TO THE ZONING CODE - ALLOWING CHICKENS TO BE KEPT IN RESIDENTIAL AREAS**

    PROPOSED MOTION: I move Ordinance #ORD2016-01 be read by title only.

    PROPOSED MOTION: I move Ordinance #ORD2016-01 be approved.

    Documents: ORD2016_01Chickenordinance_Second_Draft 20160203 workshop_wPCchgs.pdf

16. **PUBLIC HEARING - ORDINANCE #ORD2016-04, AMENDMENT TO SECTION 39 OF THE CITY'S CHARTER NEEDED TO COMPLY WITH FEDERAL REQUIREMENTS FOR MAILING OF OVERSEAS BALLOTS (PUBLISHED ON THE CITY WEBSITE ON 3/21/16 AND IN THE RIVERLAND NEWS ON 3/31/2016)**

    Documents: POP2016_04CharterChangesrunoffElection.pdf

17. **SECOND AND FINAL READING OF ORDINANCE #ORD2016-04, AMENDMENT TO SECTION 39 OF CITY'S CHARTER NEEDED TO COMPLY WITH FEDERAL REQUIREMENTS FOR MAILING OF OVERSEAS BALLOTS**

    PROPOSED MOTION: I move Ordinance #ORD2016-04 be read by title only.

    PROPOSED MOTION: I move Ordinance #ORD2016-04 be approved.

    Documents: ORD2016_04CharterChangesrunoffelection_wexhibit.pdf

18. **AMENDMENT #1 TO AGREEMENT #AGR2015-21 KIMLEY-HORN IPO#50 CHOICE HOTEL CDBG WATER MAIN EXTENSION PROJECT CHANGE ORDER - RE-DESIGN BASED ON NEW RIGHT-OF-WAY INFORMATION PROVIDED BY FDOT**

    PROPOSED MOTION: I move to authorize Mayor to sign Amendment #1 to Agreement #AGR2015-21 for Kimley-Horn IPO #50 change order - re-design based on new right-of-way information provided by FDOT.

Documents: Amendment1toAGR2015_21ROW.pdf

19. AMENDMENT #2 TO AGREEMENT #AGR2015-21 KIMLEY-HORN IPO#50 CHOICE HOTEL CDBG WATER MAIN EXTENSION PROJECT CHANGE ORDER - RELOCATION OF GOPHER TORTOISE

PROPOSED MOTION: I move to authorize Mayor to sign Amendment #2 to Agreement #AGR2015-21 for Kimley-Horn IPO #50 change order - relocation of gopher tortoise.

Documents: Amendment2toAGR2015_21GopherTortoise.pdf

20. COUNCIL LIAISON REPORTS AND COMMENTS

21. CITY MANAGER'S REPORT

22. CITY ATTORNEY'S REPORT

23. 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.