

Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
June 13, 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, June 10, 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

April 27, 2016 Special Workshop
May 03, 2016 Special Workshop
May 04, 2016 Workshop
May 11, 2016 Special Workshop

Documents: [cwm20160427_Special.pdf](#), [cwm20160503_Special.pdf](#), [cwm20160504.pdf](#),
[cwm20160511_Special.pdf](#)

2. CITY COUNCIL MINUTES

April 20, 2016 Special Council Meeting
May 09, 2016 Council Meeting

Documents: [cmm20160420_Special.pdf](#), [cmm20160509.pdf](#)

3. APPROVE PURCHASE REQUESTS 2016085-2016086 FOR FLATBED UTILITY TRAILER

Documents: [purchaserequisition2016085_2016086_flatbedtrailer.pdf](#)

4. AUTHORIZE MAYOR TO SIGN GWP CHOICE HOTEL WATER MAIN EXTENSION, AGREEMENT #AGR2016-12, CHANGE ORDER #3 IN THE AMOUNT OF \$18,279.60

Documents: [gwpchangeorderno3.pdf](#)

5. AWARD RFP #BID2016-06 TO FLORIDA MUNICIPAL SERVICES AND AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-21

Documents: [BID2015_06_AGR2016_21_BuildingInsp_CodeEnfSvc.pdf](#)

6. AUTHORIZE MAYOR TO SIGN TPO INTERLOCAL AGREEMENT #AGR2016-29

Documents: [AGR2016_29TPO Creation Interlocal Agreement.pdf](#),
[EMAIL_WITH2004TPO.pdf](#)

7. AUTHORIZE MAYOR TO SIGN FOX CHAPEL IRON WORKS AGREEMENT #AGR2016-30

Documents: [AGR2016_30_FoxChapelIronWorks.pdf](#)

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

8. INTRODUCTION OF NEW OFFICER, ELDON RAINES

9. CITY OF DUNNELLON FAIR HOUSING WORKSHOP

- *Fair Housing Power Point Presentation - Fred Fox Enterprises*

Documents: [fairhouse_pop.pdf](#), [FAIR HOUSING POWER POINT JUNE 2016 DUNNELLON.pdf](#)

10. FIRST READING ORDINANCE #ORD2016-05, REZONING #REZ2016-01, 20831 POWELL ROAD

PROPOSED MOTION: I move Ordinance #ORD2016-05 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-05 be approved.

Documents: [ORD2016_05_First Baptist Rezoning_REZ2016_01_1stdraft.pdf](#)

11. FIRST READING ORDINANCE #ORD2016-06, CHARTER REFERENDUM

PROPOSED MOTION: I move Ordinance #ORD2016-06 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-06 be approved.

Documents: [ORD2016_06_Charter Changes_city manager_2nddraft.pdf](#)

12. FIRST READING ORDINANCE #ORD2016-07, PARKING TICKET AMENDMENTS

PROPOSED MOTION: I move Ordinance #ORD2016-07 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-07 be approved.

Documents: [ORD2016_07_Parking Ticket Amendments.pdf](#)

13. FIRST READING ORDINANCE #ORD2016-08, BOATING TICKET AMENDMENTS

PROPOSED MOTION: I move Ordinance #ORD2016-08 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-08 be approved.

Documents: [ORD2016_08_Boating Ticket Amendments.pdf](#)

14. BB&T REFINANCE REQUEST LETTER

PROPOSED MOTION: I move to authorize the Mayor to sign the BB&T Refinance Request letter as presented at the 6/9/2016 workshop.

Documents: [BBT_ltr.pdf](#), [BBT_email.pdf](#)

15. CITY LIEN ON 20717 WALNUT STREET

PROPOSED MOTION: I move to accept receipt of \$3,000.00 to be paid to the City to release Lien #Lien2012-43 for 20717 Walnut Street and waive the balance of \$2,675.10 in lien fees, admin/recording cost and interest. (Interest was previously reduced by 50% by City Council on 5/9/2016.)

Documents: [Lien Reduction Schedule 052316.pdf](#)

16. UPDATE ON EDUCATION AND QUESTION MATERIAL FOR TAX PAYER SURVEY AND MEETING WITH MARION COUNTY

17. APPROVE EVALUATION OF CITY MANAGER

PROPOSED MOTION: I move the 2016 City Manager evaluation be approved.

Documents: [2016_Esch_CombinedAnnual Evaluation_20160608.pdf](#)

18. COUNCIL LIAISON REPORTS AND COMMENTS

19. CITY MANAGER'S REPORT

20. CITY ATTORNEY'S REPORT

21. 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.