Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
July 11, 2016
5:30 P.M.
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, July 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**

   June 8, 2016

   Documents:

   cwm20160608.pdf

2. **AUTHORIZE MAYOR TO SIGN SPECIAL POLICE DETAIL ADMINISTRATIVE POLICY #POL2016-01**

   Documents:

   pol2016_01specialdetail.pdf

3. **AUTHORIZE COUNCILMAN HANCOCK, CITY COUNCIL LIAISON OF THE UTILITY ADVISORY BOARD AND HUGH LOCHRANE, CHAIRMAN OF THE UTILITY ADVISORY BOARD TO BECOME COUNCIL AND UAB CONTACTS ALONG WITH THE INTERIM CITY MANAGER FOR**

ALL AGENCIES, GOVERNMENT BODIES, ETC. GOING FORWARD WITH REGARD TO EVALUATING THE FUTURE OF THE CITY'S UTILITY SYSTEM ALONG WITH ANY PROPOSED EXPANSION AND REPORT BACK TO CITY COUNCIL, WHO WILL MAKE THE FINAL DECISION

4. **AUTHORIZE STAFF TO RELEASE PROPOSED SETTLEMENT OF OUTSTANDING CHARGES TO DATE BETWEEN THE CITY AND FLORIDA FIBER NETWORKS**

   Documents:

   Council Proposal letter to FFN 071216(R).pdf
   FFN_DUNNReconcilCityPropos071216.pdf

5. **AUTHORIZE MAYOR TO SIGN LETTER ACCEPTING BB&T'S PROPOSAL**

   Documents:

   Ref. Proposal Acceptance 071216.pdf
   bbtacceptscitycounteroffer.pdf

6. **AUTHORIZE MAYOR TO SIGN DEO #15DB-OJ-05-52-E02 GRANT AGREEMENT #AGR2014-36 CHOICE HOTEL WATER MAIN GRANT MODIFICATION AMENDMENT #1**

   Documents:

   cdbgagr2014_36amend1.pdf

7. **AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-12 WITH GWP CHOICE HOTEL WATER MAIN EXTENSION, CHANGE ORDER #4 IN THE AMOUNT OF $933.70**

   Documents:

   agr2016_12gwp.pdf

8. **AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-22 WITH KIMLEY HORN, IPO #53 - JULIETTE FALLS WASTEWATER TREATMENT FACILITY OPERATING PERMIT RENEWAL**

   Documents:

   agr2016_ kimleyhornIPO53.pdf

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

9. SPECIAL PRESENTATIONS

- *Introduction of Special Guest : 2016 U.S. Paralympic Track Team Member Regas Woods- Councilman Green*
- *Special Presentation by American Legion - John Taylor*
- *Special Presentation by Chief McQuaig*

10. FINAL READING ORDINANCE #ORD2016-05, REZONING #REZ2016-01 FIRST BAPTIST CHURCH - 20831 POWELL RD

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

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

Documents:

ORD2016_05FirstBaptistREZ2016_01_1st.pdf

11. PROCLAMATION #PRO2016-08, 2016 CITY COUNCIL ELECTION

PROPOSED MOTION: I move Proclamation #PRO2016-08 be read into the record.

PROPOSED MOTION: I move Proclamation #PRO2016-08 be approved.

Documents:

pro2016_08_Election 2016.pdf

12. PUBLIC HEARING ORDINANCE #ORD2016-06, CHARTER CHANGES - CITY MANAGER (Advertised On 6/24/2016 On The City's Website And On 6/30/2016 In The Riverland News)

Documents:

ORD2016_06PropoCharterAmendPOP.pdf

13. FINAL READING ORDINANCE #ORD2016-06, CHARTER CHANGES - CITY MANAGER

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

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

Documents:

ORD2016_06CharterChangescityman_2nd.pdf

14. PUBLIC HEARING ORDINANCE #ORD2016-07, PARKING TICKET AMENDMENTS (Advertised On 6/24/2016 On The City's Website And On 6/30/2016 In The Riverland News)

Documents:

ORD2016_07ParkingTicketsPOP.pdf
sampleticket.pdf

15. FINAL 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_07ParkTicketAmend_2nd.pdf

16. PUBLIC HEARING ORDINANCE #ORD2016-08, BOATING TICKET AMENDMENTS (Advertised On The City's Website On 6/24/2016 And In The Riverland New's On 6/30/2016)

Documents:

ORD2016_08BoatingTicketsPOP.pdf

17. FINAL 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_08BoatTicketAmend.pdf

18. CERTIFY THE CITY OF DUNNELLON'S TAXABLE VALUE FOR 2016

PROPOSED MOTION: I move the 2016 Certification of Taxable Value be approved with the proposed millage rate of 8.50. I further move the public hearing date for the tentative budget and millage rate approval be set for September 12th, 2016 and the final public hearing on September 26th, 2016.

Documents:

DR420Council Meeting_071116.pdf

19. COUNCILMAN DILLON

- *Budget Suggestions*
- *Proposal to reclassify $6,000 budgeted for installation of charging stations in Parks/Rec to City Beach Seawall Project in Parks/Rec.*

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.